Name of Member: Duncan CHIU

Registration Date: 29.07.2025 14:17

Category 9 – Miscellaneous

9. If, bearing in mind the purpose of the Register of Members' Interests set out in the Guidelines on Registration of Interests, you have any relevant interests which you consider should be disclosed but which are not registrable interests under categories 1 to 8, please give details below.

Non-remunerated Directorships:

FEC Holdings Pte. Ltd.

FEC Properties Pte. Ltd.

荔園文化創意產業發展(橫琴)有限公司

慧迪恩(佛山)科技服務有限公司

慧佩新(佛山)物業管理有限公司

慧旭新(佛山)科技園管理有限公司

慧頓新(佛山)孵化器管理有限公司

慧澳恩(佛山)科技企業孵化器有限公司

上海華荔娛樂有限公司

K-Matrix Digital Intelligence Limited (HK)

K-Matrix Digital Intelligence (China) Limited (HK)

Investor:

Deckrupt Partners Offshore L.P.

Da Z Group Holdings Limited

Hainan Bohuidayuan Venture Capital Private Equity Partnership (Limited Partnership)

Radiant Tech Ventures Fund LP

Social Duties:

Sports Commission - Member

Digital Economy Development Committee - Member

Hospital Authority - Member

<u>Kwai Chung Hospital & Princess Margaret Hospital Hospital Governing Committee</u> - Chairman

Hong Kong Squash - Chairman

Hengqin Free Trade Zone (Hong Kong) Representative Office - Chief Representative

Hong Kong Information Technology Joint Council - President

Innovate For Future Limited - Convenor

Henan Provincial Youth Federation - Vice Chairman

The Chinese People's Political Consultative Conference Shanghai Committee - Committee

Name of Member: Duncan CHIU

Registration Date: 29.07.2025 14:17

Member

Asian Squash Federation - President (2025-2029)

Our Hong Kong Foundation - Advisors

<u>Innovation, Creativity & Entrepreneurship Platform, Our Hong Kong Foundation - Steering</u> Committee

Shenzhen Association for Science & Technology - Standing Committee Member

<u>Council for the Promotion of Guangdong-Hongkong-Macao Cooperation - Executive Vice</u> President

<u>Steering Committee of the Research, Academic and Industry Sectors One-plus (RAISe+)</u> Scheme - Chairman

Guangzhou Nansha Economic and Technological Development Zone Management Committee, Guangzhou Nansha Service Centre in Hong Kong - Principal Liaison Officer

Board of Directors of the Hong Kong Science and Technology Parks Corporation, Member (2025.7.1 – 2027.6.30)

Advisory Committee on Attracting Strategic Enterprises, Member (2023.2.15 – 2027.2.14)

Advisory Committee on Northern Metropolis, Member (2023.2.10 – 2027.2.9)

Youth Development Commission, Member (2023.4.1-2027.3.31)

Task Force on Promoting Web3 Development, Member (2023.7.1 – 2027.6.31)

Membership:

Mission Hills Golf Club

Hong Kong Jockey Club

Hong Kong Golf & Tennis Academy

Internet Professionals Association

Hong Kong Computer Society

Artyzen Club

The Sports Club

Kowloon Cricket Club

La Salle College Old Boy's Association

The Chinese General Chamber of Commerce, Hong Kong

Hong Kong United Youth Association

Others (No direct shareholding):

Cheers Studio Limited

Faithful Sky Holdings Limited

Far Ace International Holdings (Hong Kong) Limited

Far Ace International Holdings (Zhaoqing) Company Limited

Fusion Century Limited

Fortune Houses Development Limited

Name of Member: Duncan CHIU

Registration Date: 29.07.2025 14:17

GD-HK-MACAO Exhibition Service (HK) Limited

Golden Music Holdings Limited

Golden Music International Limited

LY Catering Limited

New Continent Development Limited

Open Sponsorship Corporation (Fund)

Qian Dau Hu YuLang Park (Hong Kong) Limited

Radiant Asset Management (China) Company Limited

Castle Entertainment Limited

YuLang Park (Hong Kong) Limited

北京金音源管理科技有限公司

深圳市工合科技有限公司

佛山市工合科技有限公司

淳安千島湖玉郎巨星文化創意園有限公司

RTVF Ventures Limited

MR Shark Limited

Welkin Investment Partners 8 Limited

佛山市灣合傳媒有限公司

廣州科默斯資訊科技有限公司

On 26 February 2024, I attended and spoke at a forum entitled "河套論壇:都市高端製造與數字化轉型" held in Shenzhen. Subsequently, I received RMB 20,000 from the host as speech fee.

On July 19, 2025, while attending the Shanghai-Hong Kong Web3 Cooperation Forum in Shanghai, my flight was canceled due to a typhoon, resulting in an extended stay. The organizer therefore provided one night of hotel accommodation and a return air ticket to Hong Kong. The costs involved were: 1-night hotel stay (\$950) and Shanghai-to-Hong Kong airfare (\$2,933).