

Name of Member: Jeffrey LAM Kin-fung

Registration Date: 11.01.2022 15:05

Category 1 – Remunerated Directorships

1(1). Do you have any remunerated directorships in any public or private company?

Yes No (Please ✓ where appropriate)

If yes, please list the details of the company in each case in the table below.

Details

Name of company	Eltee Enterprise Ltd
- Nature of business of the company	Investment
- Capacity (Please ✓ where appropriate)	<input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others (please specify) _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	Forward Winsome Industries Ltd
- Nature of business of the company	Toys Manufacturer and Toys Trading
- Capacity (Please ✓ where appropriate)	<input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others (please specify) _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	Eltee Enterprise Ltd

Category 1 – Remunerated Directorships
1(1) (cont'd)

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Name of company	Century (H.K.) Ltd
- Nature of business of the company	Trading & Investment (Club membership)
- Capacity (Please ✓ where appropriate)	<input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others (please specify) _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	Great Harvest Development Ltd
- Nature of business of the company	Investment Holding (Club membership)
- Capacity (Please ✓ where appropriate)	<input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others (please specify) _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	Melody Supply Ltd
- Nature of business of the company	Corporation (Club membership)
- Capacity (Please ✓ where appropriate)	<input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others (please specify) _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	

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Name of company	Hong Kong Aerospace Technology Group Ltd
- Nature of business of the company	Commercial aerospace technology
- Capacity <i>(Please ✓ where appropriate)</i>	<input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	Hong Kong Aerospace Technology Holdings Limited Vision International Group Limited
Name of company	C C Land Holdings Ltd
- Nature of business of the company	Investment Holding
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	Wynn Macau Ltd
- Nature of business of the company	Resort & Entertainment
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	WM Cayman Holdings Limited I Wynn Group Asia, Inc. Wynn Resorts, Limited

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Name of company	China Overseas Grand Oceans Group Ltd
- Nature of business of the company	Property Development in Mainland China
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	Chow Tai Fook Jewellery Group Ltd.
- Nature of business of the company	Jewellery
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	Chow Tai Fook Capital Limited Cheng Yu Tung Family (Holdings) Limited Cheng Yu Tung Family (Holdings II) Limited

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Name of company	CWT International Limited
- Nature of business of the company	Diversified International Investment Business
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	Hong Kong HNA Holding Group Co. Limited Shanghai Daxinhua Investment Management Co., Ltd. HNA Logistics Group Co., Ltd. HNA Holding Group Co., Ltd. 海航速運投資（上海）有限公司 HNA Group Co., Ltd. Hainan Traffic Administration Holding Co., Ltd. Sheng Tang Development (Yangpu) Co. Ltd. Tang Dynasty Development Company Limited Hainan Province Cihang Foundation Cihang Sino-Western Cultural and Educational Exchange Foundation Limited
Name of company	i-CABLE Communications Limited
- Nature of business of the company	Media
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	

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Name of company	Analogue Holdings Ltd (AHL)
- Nature of business of the company	Building services and environmental engineering services
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	Arling Investment Limited Ardik Investment Limited
Name of company	Wing Tai Properties Limited
- Nature of business of the company	Property development and hotel operator in Hong Kong and Singapore
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	China Strategic Holdings Limited
- Nature of business of the company	Investments and Assets Management
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	

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Name of company	CareHK Limited
- Nature of business of the company	Mask Manufacturing
- Capacity (Please ✓ where appropriate)	<input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others (please specify) _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	

- Notes:**
- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
 - (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual remuneration[#] of a Member of the Council ([#]excluding the operating expenses reimbursement); or (ii) one-off material benefits exceeding \$10,000 in value.
 - (c) Remunerated directorships of both local and overseas companies are registrable.
 - (d) Remunerated directorships through corporate directors are also registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session.
 - (e) Where you are a remunerated director of a company, all remunerated subsidiary or associated directorships which you hold within the same group should also be registered.
 - (f) Holding company has the same meaning as in section 13 of the Companies Ordinance (Cap. 622) which specifies that –

"(1) For the purposes of this Ordinance, a body corporate is a holding company of another body corporate if—

- (a) it controls the composition of that other body corporate's board of directors;
- (b) it controls more than half of the voting rights in that other body corporate; or
- (c) it holds more than half of that other body corporate's issued share capital.

(2) For the purposes of this Ordinance, a body corporate is also a holding company of another body corporate if it is a holding company of a body corporate that is that other body corporate's holding company."

By virtue of section 13(2) reproduced above, company A is a holding company of company C if company A is the holding company of company B which in turn is the holding company of company C. In other words, both companies A and B are holding companies of company C. The names of all holding companies of a company of which a Member is a remunerated director should be registered.