Reference of name list of Principal Officials

LegCo Paper No.	Name of Principal Official
CB(2)97/02-03(01)	Mr Donald TSANG
CB(2)97/02-03(02)	Mr LEUNG Kam-chung, Antony
CB(2)97/02-03(03)	Ms Elsie LEUNG Oi-sie
CB(2)97/02-03(04)	Dr HO Chi-ping, Patrick
CB(2)97/02-03(05)	Mrs Regina IP LAU Suk-yee
CB(2)97/02-03(06)	Mr IP Shu-kwan, Stephen
CB(2)97/02-03(07)	Mr Stephen LAM Sui-lung
CB(2)97/02-03(08)	Professor Arthur K C LI
CB(2)97/02-03(09)	Dr Sarah LIAO
CB(2)97/02-03(10)	Mr MA Si-hang, Frederick
CB(2)97/02-03(11)	Mr Michael SUEN Ming-yeung
CB(2)97/02-03(12)	Mr TANG Ying-yen, Henry
CB(2)97/02-03(13)	Mr Joseph W P WONG
CB(2)97/02-03(14)	Dr E K YEOH

主要官員資料的編號

楊永強醫生

立法會文件編號	主要官員姓名
CB(2)97/02-03(01)	曾蔭權先生
CB(2)97/02-03(02)	梁錦松先生
CB(2)97/02-03(03)	梁愛詩女士
CB(2)97/02-03(04)	何志平醫生
CB(2)97/02-03(05)	葉劉淑儀女士
CB(2)97/02-03(06)	葉澍堃先生
CB(2)97/02-03(07)	林瑞麟先生
CB(2)97/02-03(08)	李國章教授
CB(2)97/02-03(09)	廖秀冬博士
CB(2)97/02-03(10)	馬時亨先生
CB(2)97/02-03(11)	孫明揚先生
CB(2)97/02-03(12)	唐英年先生
CB(2)97/02-03(13)	王永平先生

CB(2)97/02-03(14)

|--|

Serial No.	Particulars of Interests
1.	Residential flat (for self-use) in Surrey, London, UK, co-owned by my wife and me.
2.	Residential flat (leased) in Central & Western District, Hong Kong, owned by my wife, my children and me under the name of Ace Regent Development Limited of which I am a director.

Part A(2) - Affiliation with political parties

	Political party	Affiliation/Membership and office held					
-		Nil					
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Date:	10	October	2002	Signature:	
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cm : -1	Official.	T.EUNG	KAM	CHUNG	ANTONY	•
Name of Principal	Omerai.					

Serial No.	Particulars of Interests					
Properties						
Country/City	Location of the Proj	perty				
1) Singapore	3 flats in Orch		(Leased)			
2) PRC	2 office units District, Be		(Leased. Owned under Sincere Profit Ent Ltd & Joyful Gain Ent Ltd respectively)			
	1 house in Hou	jie Town, Dongguan	(Self-occupied)			
3) UŚA	1 flat in Down	Town, Honolulu	(Occupied by family. Owned under the Hasmonica Ltd)			
4) Hong Kong	1 flat in Easte 1 flat in South		(Vacant) (Vacant)			
Directorship/Shareholding  1) Private Companies						
Company Name	Role	No.of Shares	<u>Particulars</u>			
Sincere Profit Enterprises Limited	Shareholder/ Director	2 out of 2 shares (100%)	the company is landlord of the above mentioned office unit in Beijing, PRC			
Joyful Gain Enterprises Limited	Shareholder/ Director	2 out of 2 shares (100%)	the company is landlord of the above mentioned office unit in Beijing, PRC			
Hasmonica Limited	Shareholder/ Director	2 out of 2 shares (100%)	the company is landlord of the above mentioned flat in Honolulu, USA			
Dragon Sky Limited	Shareholder/ Director	2 out of 2 shares (100%)	the company is owner of a car in HK			
China Smart Investment Limited	Shareholder/ Director	1 out of 3 shares (33.3%)	the company is holder of a PRC golf club debenture			
Renful Development (Shandong) Company Limited	Shareholder	333,333 shares out of 1,333,333 shares (25%)	the company is in the process of winding up			

Serial No.		Particulars of Interests					
			•				
Directorship/S	hareholding						
	· · · · · · · · · · · · · · · · · · ·	al Capacity of Fir	ancial Secretary				
Company Name	Role	No.of Shares	Business Nature				
Hong Kong International Theme Parks			Development of a Disney Branded Theme Park and associated complex and				
Limited The Hong Kong	Director Controller &	N/A	infrastructure				
Mortgage	Director,						
Corporation Limited	Ex-Officio Shareholder	2,000,000,000 shares (100%)	Purchase of Mortgages and Debt Issuance				
Hong Kong Note							
Printing Limited	Ex-Officio Shareholder	14,025,000 shares (55%)	Manufacturing (Printing)				
Exchange Fund Investment	Ex-Officio	5,000,000	Investment Manager &				
Limited	Shareholder	shares (100%)	Consultant				
Hong Kong Institute for Monetary Research	Ex-Officio Shareholder	2 shares (100%)	Research & Studies on Monetary and Financial Issues				
i							

# Part A(2) - Affiliation with political parties

Political party	Affiliation/Membership आतं असिट्ट देखेत
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	• .
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	I hereby declare that I am not affiliated to.
	or a member of, any political parties.
	<b>~</b>

		Mh
Date:	O OCTOBER 2002	Signanure:

Name	of Principal	Official:	Elsie	Leung	Oi-sie	
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Serial No.	Particulars of Interests					
1.	Two residential units in Central & Western District - 1 for self-occupation 1 for long-term investment currently vacant					
2.	One piece of agricultural land in Islands District for long-term investment currently vacant.					

# Part A(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held
	Nil
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Date:	11	October 2002	Signature:		

Name of Principal Official:	Dr. HO Chi-ping, Patrick

Serial No.	Particulars of Interests			
1	<ul> <li>Hong Kong Eye MDs</li> <li>50% in Hong Kong Eye MDs, which is a professional partnership of medical practice.</li> <li>No direct control over the daily operation of Hong Kong Eye MDs and no financial interest in it.</li> </ul>			
2	<ul> <li>Two flats on Hong Kong Island</li> <li>One residential flat in Southern District on Hong Kong Island (for rent)</li> <li>One self-occupied residential flat in Central and Western District owned by Top Meading Limited under item 4.</li> </ul>			
3	One house in Dongguan, PRC (left vacant)			
4	<ul> <li>Top Meading Limited</li> <li>Wife has 50% ownership in company</li> <li>Top Meading Limited has no business activities other than holding a self-occupied residential flat in Central and Western District under item 2.</li> </ul>			

## Part A(2) – Affiliation with political parties

Political Party	Affiliation/Membership and office held
	Nil
	- · <del></del>

Date: 1\ Ochlin zoo z	Signature:

Name of Principal Official:	Mrs Regina IP LAU Suk-yee

Serial No.	Particulars of Interests
1	Land and buildings
(4	One residential property in Central and Western District, Hong Kong for self-use (Held under a private holding company wholly owned by me – see 3(a) below.)
(1	One residential property in Central and Western District, Hong Kong leased to a tenant
2	Proprietorships, Partnerships or Directorships
(1	Director, Hong Kong Nuclear Investment Co. Ltd.  (In my official capacity as Secretary for Security. An annual director's fee is payable to the HKSAR Government. The company is an investor in the Guangdong Nuclear Power Joint Venture Co. Ltd. which owns and operates the Guangdong Daya Bay Nuclear Power Station at Daya Bay, Guangdong Province in the Mainland.)
(1	Director, Aviation Security Co. Ltd.  (In my official capacity as Secretary for Security. The company is a subsidiary of Airport Authority Hong Kong and is responsible for providing aviation security services at the Hong Kong International Airport.)
(0	Director, Bonticello Holdings Ltd.  (A private holding company 100% owned by me for my residential property in Hong Kong for self-use – see 1(a) above and 3(a) below. The company is not otherwise engaged in other business activities.)
3	Shareholdings of 1% or more of the issued share capital in any company (both listed and unlisted)
(a	Bonticello Holdings Ltd.  (A private holding company 100% owned by me for holding my residential property in Hong Kong for self-use – see 1(a) above. The company is not otherwise engaged in other business activities.)
(b	Ching Hing Construction Co. Ltd.  (A family business which is a property-holding company. I own 10% of the shares but do not participate in the daily operation of the company.)

### Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
-	
	Nil
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Date:	11 October 2002	Signature:	<u> </u>	

sp : 1 055-i-1.	Ιp	Shu	Kwan,	Stephen	
Name of Principal Official: _					

Serial No.	Particulars of Interests
1.	One flat in Central & Western District, Hong-Kong (self-úse).
2.	One flat in Islington, London, UK (self-use).
3.	25% of a house in Richmond, Vancouver, Canada (leasing-out).
4.	Director of Hongkong International Theme Parks Limited.
5.	Non-executive Director of Mandatory Provident Fund Schemes Authority
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Part A(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held	
	NIL	
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Name of Principal Official: Stephen LAM Sui-lung, Secretary for Constitutional Affairs

Serial No.	Particulars of Interests
1 .	Principal residence in Southern District co-owned with spouse (for self-use)
2	A flat in Central & Western District co-owned with spouse (for leasing)
3	A flat in Central & Western District co-owned with spouse (for leasing)
4	A bungalow in Richmond, B.C., Canada owned under the name of spouse (for leasing)
_	

## Part A(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held
	N/A
	-
-	

Date : <u>11 October 2002</u>

Signature:

Name of Principal Official: Arthur K C Li

#### Part A (1) - Financial and other interests

#### Serial No. Particulars of Interests

#### 1 Buildings

- a. 1 property in Eastern District (self-owned) (for leasing out)
- b. 1 property in Taipo District (owned in the name of Coralvine Ltd. (for leasing out)
- c. 1 property in Eastern District (owned in the name of Coralvine Ltd (for leasing out)
- d. 1 property in W2, London, UK (owned in the name of Guoman Enterprises) (for self-use)
- e. 1 property in W2, London, UK (in the process of purchasing) (owned in the name of Guoman Enterprises)
  (for self-use)
- f. 1 property in NW11, London, UK (owned by myself and brother) (for leasing out)
- g. 43 properties in Yau Tsim Mong District (for leasing out) and 1 property in Central & Western District (for family use); (owned in the name of Eight Star Glory Ltd of which AKC Li, his brother and sisters are the directors).
- f. 6 properties in Wan Chai; 13 properties in Central & Western District; 4 properties in Southern District and 8 carparks in Southern District (owned under the Estate of A KC Li's father) (for leasing out).

#### 2. Directorships (non-remunerated)

Coralvine Ltd (No business activity. It is for holding properties for leasing out.) (AKC Li owns 25% of the shares)

Velloy Ltd (No business activity. It is for holding car for self-use.) (AKC Li owns 50% of the shares)

Readman Ltd (No business activity. It is for holding car for self-use.) (AKC Li owns 50% of the shares)

Guoman Enterprises (No business activity. It is for holding properties in UK for self-use.) (AKC Li own 50% of the shares)

Eight Star Glory Ltd (No business activity. It is for holding family's properties for leasing out and family-use.) (AKC Li owned 25% of the shares).

Date: 11 October 2002

Signature:

Name of Principal Official:	Sarah Liao
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Serial No.	Particulars of Interests
	Property
. 1	50% shareholding in Best Venture Ltd which has no business other than the holding of one residential property (self-use) in Central and Western
	District and one commercial property (leased) in Wan Chai District
2	99.99% shareholding in Best Mind Development Ltd which has no business other than the holding of one residential property (self-use) in Central and Western District
3	One apartment (leased) in Kensington and Chelsea, London, UK
4	One apartment (self-use) in Wangfujing, Beijing, PRC
5	One apartment (self-use) in Aotou, Guangdong, PRC
6	25% ownership of one residential property (family use) in Kowloon City
	District, co-owned with three siblings
	Financial Investment
7	100% shareholding in Top Best Investments Ltd (BVI company) holding
	investments in seven mutual funds
	Directorship
8	MTR Corporation Limited
9	Kowloon-Canton Railway Corporation
10	Route 3 (CPS) Company Limited
11	Western Harbour Tunnel Company Limited
12	Hong Kong International Theme Park Limited
13	Best Venture Ltd (item 1 refers)
14	Best Mind Development Ltd (item 2 refers)
15	Top Best Investment Ltd (item 7 refers)

Part A(2) - Affiliation with political parties

Political Party	Affiliation/Membership and office held
	, T'1
	Nil

Date: 14 October 2002 Signature: Suddias,

Name of Principal Official.	. :	MA Si Hang Frederick	
•	_		

Serial No.	Particulars of Interests	
	Please see attached sheet	
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Part A(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held
	Nil

Date:	16 October 2002	Signature	7
		Signature:	<u>'</u>

# <u>Declaration of Interests</u> <u>Secretary for Financial Services and the Treasury</u>

#### (A) Land and Property

- 1. One residential property unit in Central London, London, UK
- Holding company: Florio Assets Ltd
- Usage: self-use
- 2. One residential property unit in Docklands, London, UK
- Holding company: Florio Assets Ltd
- Usage: leasing out for rental
- 3. One residential property unit in Hampstead, London, UK
- Holding company: Morphet Investment Ltd
- Usage: leasing out for rental
- 4. One residential property unit in Hampstead, London, UK
- Holding company: Morphet Investment Ltd
- Usage: leasing out for rental
- 5. One residential property unit in Central and Western, Hong Kong
- Holding company: Accurate Development Ltd
- Usage: self-use
- 6. One residential property unit in (厚街) Dongguan, China
- Usage: self-use
- Co-owned with spouse
- 7. One residential property unit in (沙溪大橋) Pangyu, China
- Usage: self-use
- Co-owned with spouse
- 8. One residential property unit in West Vancouver, Vancouver, British Columbia, Canada

- Usage: leasing out for rental
- Co-owned with spouse

#### (B) Directorship/Shareholding

- 1. Focus Point Finance Co., Ltd
- British Virgin Islands company
- Nature of business: investment holding in financial assets; no other business activity
- Shareholding: 100% held by the family trust in which the Principal Official has
  no involvement in daily administration and has no control over investment
  decision*.
- 2. Florio Assets Ltd
- British Virgin Islands company
- Nature of business: holding of 2 residential property units located in London, UK;
   no other business activity
- Shareholding: 100% held by the family trust in which the Principal Official has
   no involvement in daily administration and has no control over investment
   decision*.
- 3. Morphet Investment Ltd
- British Virgin Islands company
- Nature of business: holding of 2 residential property units located in London, UK, no other business activity
- Shareholding: 100% held by the family trust in which the Principal Official has no involvement in daily administration and has no control over investment decision*.
- 4. Accurate Development Ltd
- Hong Kong company
- Nature of business: holding of a residential property unit located at Mid-Level, Hong Kong; no other business activity
- Shareholding: 50% held by Principal Official and 50% held by spouse
- Directorship: the Principal Official and Spouse

*HSBC International Trustee Limited is the Trustee of the Trust. Under the terms of the Trust, the Trustee has full discretionary powers in investment of the Trust assets. The Secretary for Financial Services and the Treasury does not participate in the decision making of the Trust assets. The Trust holds no Hong Kong equities. No investment in Hong Kong equities is one of the investment parameters adopted by the Trustee.

#### Other Directorship

- 1. Director of Mass Transit Railway Corporation Limited
- 2. Director of Mandatory Provident Fund Authority
- 3. Member of Board of Kowloon-Canton Railway Corporation
- 4. Director of Hongkong International Theme Parks Limited
- 5. Director of Hong Kong Mortgage Corporation



Name of Principal Official:	Michael Suen Ming Yeung
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Serial No.	Particulars of Interests
1.	Own one flat in Wanchai for self-use
2.	Own one flat in Wanchai which is under lease
3.	Director of the Hong Kong Mortgage Corporation
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## Part (A)2 – Affiliation with political parties

Political party	Affiliation/Membership and office held
	·
	None
	• .
·	-

Date: _	15 October 2002	Signature:	

Name of Principal Official	: Mr Tang Ying Yen, Henry	
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Serial No.	Particulars of Interests
1	Name of company: Bluehouse Investments Ltd Position: Director (I have one share out of two) The company is not engaged in any active business activities. It holds one residential property in Kowloon City District for self-use.
2	Name of company: On Power Ltd Position: Director (I have one share out of two) The company is not engaged in any active business activities. It holds one residential property in Kowloon City District for self-use.
3	Name of company: Peninsula Properties Ltd Position: Director (I have 99 shares out of 100) The company is not engaged in any active business activities. It holds a commercial property in Yau Tsim Mong District which is leased out.
4	I am holding, in my official capacity, one share out of two of the Hong Kong Applied Service and Technology Research Institute Company Limited, on trust and as nominee of the Financial Secretary Incorporated.
5	I have transferred all of my shares in my family companies to a trust of which my father is the trustee and I am one of the eligible beneficiaries. I do not have the right to give instructions to the trust or its trustee.

# Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held	
Liberal Party	Member, no office held.	
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Date	:	16 October 2002	Signature :			J	
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Name of Principal Official:	Joseph W P Wong
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Serial No.	Particulars of Interests
1	One residential flat in Hong Kong (Central & Western District) jointly owned with spouse for self-occupation
	-

## Part A(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held
	Nil
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	- -

Date: <u>10 October 2002</u>	Signature: _	( `

## Part A(1) - Financial and other interests

erial No.	Particulars of Interests	
(a)	Lands and Buildings Form o	f Use
	(i) Flat in Southern District, Hong Kong Island. Self	-use.
	(ii) Town House in Sg. Buloh, Selangor, Malaysia. Let	
	(iii) 2 Flats in London, United Kingdom. (one in NW1 6JX and the other one in NW8 9BW.) Let (iv) 1/12 share of land in Ipoh, Malaysia. Vac	ant.
	(v) Supplementary Information - see attached Annex.	
(b)	Proprietorships, Partnerships or Directorships of compa	nies.
·		
ite:	15.10.2002 Signature	

Serial No.	Particulars of Financial Interests
(c)	Shareholders in private companies (1% or more of company's issue share capital).
	<ul> <li>(i) 15% shareholdings in Yeoh Chin Hin Investment SDN Berhad in Malaysia. Investment in equity and property. Overseas business.</li> </ul>
	(ii) 3% shareholdings in Ban Guan Hin & Co. SDN Berhad in Malaysia. Suppliers to mining and building industry. Overseas business
	(iii) 1% shareholdings in Ban Guan Hin (Kuala Lumpur) SDN Berhad in Malaysia. Suppliers to mining & building industry. Overseas business.
	<ul> <li>(iv) 0.5% shareholdings</li> <li>in Kampar Rubber &amp; Tin SDN Berhad in Malaysia.</li> <li>Rubber and oil palm plantations.</li> <li>Overseas business.</li> </ul>
	(v) 9% shareholdings in Blackwood Grazing Co. Pty Ltd in Augusta, Western Australia. Cattle and sheep farming. Overseas business

Date: _______ Signature: _______

## Part A(2) - Affiliation with political parties

Political party	ty Affiliation / Membership and office held		
	Nil.		

Date:	15.10.2002	Signature
Date.	13.10.2002	

Supplementary Information:		Form of Use
(a)	Properties owned under YEOH Chin Hin Investments SDN BHD (15% shareholding)	
(i)	Land in Ipoh, Malaysia.	Let.
(ii)	House in Subang Jaya, Selangor, Malaysia.	Let.
(iii)	2 pieces of land in Sg. Buloh, Selangor, Malaysia.	Vacant.
(iv)	Flat in Penang, Malaysia.	Let.
(v)	2 flats in Penang, Malaysia.	Self-use.
(vi)	House in Sg Buloh, Selangor, Malaysia.	Self-use.
(vii)	2 flats in Ipoh, Malaysia.	Let.
(viii)	Flat in Ipoh, Malaysia.	Self-use.
(ix)	2 house in Lahat, Malaysia.	Self-use.
(x)	House in Lahat, Malaysia.	Let.
(xi)	House in Cameron Highlands, Malaysia.	Self-use.
		<b>.</b>
(b)	Properties owned under Ban Guan Hin & Co. SDN Berhad Malaysia (3% shareholding)	
(i)	Commercial property in Ipoh, Malaysia.	Business operations
(ii)	Commercial property in Ipoh, Malaysia.	Let.
(c)	Properties owned under Blackwood Grazing Co Pty Ltd in Augusta, Western Australia (9% shareholding)	
	- 635.7 Hectares of land.	Farming.
	- 4 houses.	3 Let, 1 Farming.
(d)	Properties owned under Kampar Rubber & Tin Sdn Bhd (0.5% shareholding)	
	- 753.9 hectares of land in Kampar, Malaysia.	Business operations
		1 1/9
Date	:	MI