行政會議成員資料的編號

立法會文件編號	行政會議员
CB(2)272/02-03(01)	曾蔭權先生
CB(2)272/02-03(02)	梁錦松先生
CB(2)272/02-03(03)	梁愛詩女二
CB(2)272/02-03(04)	何志平醫生
CB(2)272/02-03(05)	葉劉淑儀な
CB(2)272/02-03(06)	葉澍堃先生
CB(2)272/02-03(07)	林瑞麟先生
CB(2)272/02-03(08)	李國章教授

CB(2)272/02-03(09)

CB(2)272/02-03(10)

CB(2)272/02-03(11)

CB(2)272/02-03(12)

CB(2)272/02-03(13)

CB(2)272/02-03(14)

CB(2)272/02-03(15)

CB(2)272/02-03(16)

CB(2)272/02-03(17)

CB(2)272/02-03(18)

CB(2)272/02-03(19)

成員姓名

生, GBM, JP

生, GBS, JP

士, GBM, JP

生, JP

女士, GBS, JP

生, GBS, JP

生, JP

授, GBS, JP

廖秀冬博士, JP

馬時亨先生

孫明揚先生, GBS, JP

唐英年先生, GBS, JP

王永平先生, GBS, JP

楊永強醫生, JP

梁振英先生, GBS, JP

曾鈺成先生, GBS, JP

鄭耀棠先生, SBS, JP

田北俊先生, GBS, JP

廖長城先生, SBS, SC, JP

Registers of Interests of Members of the Executive Council

CB(2)272/02-03(01) Hon Donald TSANG, GBM, JP	
CB(2)272/02-03(02) Hon Antony LEUNG Kam-chung, GBS, J	P
CB(2)272/02-03(03) Hon Elsie LEUNG Oi-sie, GBM, JP	
CB(2)272/02-03(04) Dr Hon Patrick HO Chi-ping, JP	
CB(2)272/02-03(05) Hon Mrs Regina IP LAU Suk-yee, GBS, J	P
CB(2)272/02-03(06) Hon IP Shu-kwan, Stephen, GBS, JP	
CB(2)272/02-03(07) Hon Stephen LAM Sui-lung, JP	
CB(2)272/02-03(08) Professor Hon Arthur K C LI, GBS, JP	
CB(2)272/02-03(09) Dr Hon Sarah LIAO, JP	
CB(2)272/02-03(10) Hon Frederick MA Si-hang	
CB(2)272/02-03(11) Hon Michael SUEN Ming-yeung, GBS, JR	•
CB(2)272/02-03(12) Hon Henry TANG Ying-yen, GBS, JP	
CB(2)272/02-03(13) Hon Joseph W P WONG, GBS, JP	
CB(2)272/02-03(14) Dr Hon E K YEOH, JP	
CB(2)272/02-03(15) Hon LEUNG Chun-ying, GBS, JP	
CB(2)272/02-03(16) Hon Jasper TSANG Yok-sing, GBS, JP	
CB(2)272/02-03(17) Hon CHENG Yiu-tong, SBS, JP	
CB(2)272/02-03(18) Hon James TIEN Pei-chun, GBS, JP	
CB(2)272/02-03(19) Hon Andrew LIAO Cheung-sing, SBS, SC	, JP

2. Remunerated Employments, Offices, Trades, Profession, etc.

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Chief Secretary for Administration HKSAR Government

Register of Interests of Members of the Executive Council

Name of Member: Donald Tsang .	
Registrable Interests	Contents
1. Remunerated directorships in any public or private company	Nil
[Notes:	

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.

- Contents
- * 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.

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

Ace Regent Development Limited (see 4.2 above)

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Please see attached list.

Date: 2.7 June 2002

^{*} Amended by ExCo Secretariat on 16.10.2002 in accordance with PO's return on Declaration of Interest.

6.	Membership of Boards, Committees etc	<u>Position</u>
1.	僑港南海同鄉會	永遠榮譽會長
2.	Hong Kong Tennis Patrons' Association	Patron-in-chief
3.	World Wide Fund for Nature HK	Vice President & Trustee Member
4.	HK Society for Panda Conservation	Patron
5.	Hong Kong Public Administration Association	Patron
6.	The Association of Chairmen of the Tung Wah Group of Hospitals	Patron
7.	The Community Chest	Vice Patron
8.	Kow Kong Commercial Association, Hong Kong 旅港南海九江商會	名譽會長
9.	Nam Hoi Traders'Association Ltd 旅港南海商會有限公司	名譽會長
10.	Scout Association of Hong Kong	Vice Patron
11.	AIDS Concern	Patron
12.	Canadian International School of Hong Kong	Honorary Patron
13.	Executives' Club of Chicago	Member of the International Advisory Council
14.	Environmental Campaign Committee	Patron
15.	Hong Kong Red Cross Advisory Board for the year 2001/2002	Member

.

Register of Interests of Members of the Executive Council

Name of Membe	: LEUNG	KAM	CHUNG	ANTONY	

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

Nil

Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
 - * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Financial Secretary HKSAR Government

- Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

Properties	
Country/City	Location of the Property
+ 1) Singapore	3 flats in Orchard Road Acad
	(Leased)
+ 2) PRC	<pre>2 office units in Dong Cheng District, Beijing.</pre>
	(Leased. Owned under Sincere Profit Ent Ltd & Joyful Gain Ent Ltd respectively) I house in Houjie Town, Donggua
	(Self-occupied)
+ 3) USA	1 flat in Down Town, Honolulu (Occupied by family, Owned under the Hasmonica Ltd)
+ 4) Hong Kong	<pre>1 flat in Eastern District (Vacant) 1 flat in Southern District</pre>

(Vacana)

- i) Sincere Profit Enterprises Limited
- ii) Joyful Gain Enterprises Limited
- iii) Dragon Sky Limited
- iv) Hasmonica Limited
- * -v) Magnificent Development Limited
 - vi) China Smart Investment Co. Limited
- # vii) Renful Development (Shandong)

 Transportation Co. Limited
 - i) Chairman, Exchange Fund Advisory Committee
 - ii) Chairman, Banking Advisory Committee
 - iii) Chairman, Deposit-taking Companies Advisory
 Committee
 - iv) Director, HK International Theme Parks Limited
- + v) Controller & Director, Shareholder, The HK Mortgage Corporation Limited
 - vi) Shareholder, HK Note Printing Limited
 - vii) Shareholder, Exchange Fund Investment Limited
 - viii) Shareholder, HK Institute for Monetary Research

Date: 3/7/2002

- Deleted by ExCo Secretariat on 23 July 2002 following receipt of Mr Leung's notification.
- # Amended by ExCo Secretariat on 2 August 2002 following receipt of Mr Leung's notification.
- Amended by ExCo Secretariat on 16.10.2002 in accordance with PO's return on Declaration of Interest.

Register of Interests of Members of the Executive Council

Name of Member:Elsie Leung			
Reg	gistrable Interests	Contents	
1.	Remunerated directorships in any public or private company	None.	
[No	tes:		
(a)	Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other		

(b) Please give the name of the company, briefly stating the nature of the business of the company in each case.

material benefit is payable.

- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Secretary for Justice Hong Kong Special Administrative Region

- 4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

- * Two residential units in Central & Western District l for self-occupation l for long-term investment currently vacant.
- * One piece of agricultural land in Islands District for long-term investment currently vacant.

None

Manager of St Clare's Girls' School

Date: 5 July 2002

^{*} Amended by ExCo Secretariat on 16.10.2002 in accordance with PO's return on Declaration of Interest.

Register of Interests of Members of the Executive Council

Name of Member: DR. HO CHI-PING, PATRICK, JP

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

NIL

Notes:

- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
 - * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

Contents

Secretary for Home Affairs

Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) "Remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

NIL

- 4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

- * Two flats on Hong Kong Island
 - One residential flat in Southern District on Hong Kong Island (for rent)
 - One self-occupied residential flat in Central and Western District owned by Top Meading Limited
- *One house in Dongguan, PRC (left vacant)

- 1. Hong Kong Eye MDs
- 2. Top Meading Limited

- 1. Hong Kong Jockey Club, Full Member
- 2. Hong Kong Club, Full Member
- 3. Member of the National Committee of the Chinese People's Political Consultative Conference (1998-2003)

Date: 04 July 2002

^{*} Amended by ExCo Secretariat on 16.10.2002 in accordance with PO's return on Declaration of Interest.

Register of Interests of Members of the Executive Council

Name of Member: Mrs. Regina IP LAU Suk-yee

Registrable Interests

1. Remunerated directorships in any public or private company

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Contents

Director, Hong Kong Nuclear Investment Co Ltd. 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.

2. Remunerated Employments, Offices, Trades, Profession, etc.

Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Secretary for Security, HKSAR Government

- 4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

- 3 -

- * (1) One residential property in Central and Western District, Hong Kong for self-use
- (2) One residential property in Central and Western District, Hong Kong leased to a tenant

- (1) Bonticello Holdings Ltd
- (2) Ching Hing Construction Co Ltd

- (1) The Community Chest Senior Adviser
- (2) Hong Kong Red Cross Advisory Board Member
- (3) Hong Kong Hand in Hand Charity Fund Management Committee Member
- (4) Hong Kong Nuclear Investment Co Ltd – Director
- (5) Governing Committee of the Beat Drugs
 Fund Association Chairperson
- (6) Aviation Security Co Ltd Director

Date: _____5 July 2002

^{*} Amended by ExCo Secretariat on 16.10.2002 in accordance with PO's return on Declaration of Interest.

Register of Interests of Members of the Executive Council

Name of Member: IP Shu Kwan, Stephen

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

Nil

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e). Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Secretary for Economic Development and Labour

Not applicable

Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.

- Contents
- + 1. One flat in Central & Western Dist Hong Kong (self-use)
- + 2. One flat in Islington, London, UK (self-use)
- + 3. 25% of a house in Richmond, Vancouver Canada (leasing-out)

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

Nil.

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Ex-officio

Member of: Airport Authority Board;

+ Mandatory Provident Fund

Schemes Authority; and

Port and Maritime Board

Voting Member of Hong Kong Jockey Club Honorary Fellow of HK Institute of Directors Senior Adviser of Community Chest

葉氏記執信永遠榮譽自長 #賽蓮與手等港高佛養發養黃富 名學發的

- * Director, Hongkong International Theme Parks Limited (HKITP)
- + Non-executive Director, Mandatory Provident Fund Schemes Authority

Date: ____ 28 June 2002

Deleted by ExCo Secretariat as informed by Mr Ip on 15 July 2002.

* Added by ExCo Secretariat on 12 August 2002 following receipt of Mr Ip's notification.

+ Amended by ExCo Secretariat on 16.10.2002 in accordance with PO's return on Declaration of Interest.

Register of Interests of Members of the Executive Council

Name of Member:	Stephen	LAM	Sūi-lung	

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

Nil

Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Secretary for Constitutional Affairs

Nil

- 4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members have a beneficial interest (e.g. rental income, are all registrable. It is not necessary to provide detailed addresses of the land or property.
- 5 Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

Contents

- *I 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)

Nil

^{*} Amended by ExCo Secretariat on 16.10.2002 in accordance with PO's return on Declaration of Interest.

6. Members of Boards,
Committees and other
organizations which might be
construed by members of the
public as a declaratory
interest – e.g. Hong Kong
General Chamber of
Commerce, Real Estate
Developers Association, etc.

Contents

- Member of Christian & Missionary Alliance
 Hong Kong Ltd. North Point Church
- □ Member of Hong Kong Jockey Club
- Associate Member of Foreign
 Correspondents Club, Hong Kong
- Member of National Club, Toronto, Canada
- □ Member of Gray's Inn, England
- ☐ Associate Member of Hong Kong Bar Association

Date: 6 July 2002

Register of Interests of Members of the Executive Council

Nai	me of Member: Arthur K C LI	
Reg 1.	Remunerated directorships in any public or private company	Contents NIL
[No	tes:	
(a)	"Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.	

(c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.

(b) Please give the name of the company, briefly stating the nature of the

business of the company in each case.

- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

Contents

The Secretary for Education and Manpower

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) "Remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

- 4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- o Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

See attached list

- # 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).

Council Member of The Callege of Surgeons of Hong Kong Lld Member of the Social of Directors of The Hong Kong Settlers Housing Corporation Ltd

Friends of Cambridge University of New York

Yawpick Lee Charitable Foundation

The Sir Run Run Shaw Charitable Trust

Life Member of the Alice Ho Miu Ling Nethersole Hospital

Member of Advisory Council of Federation of Chinese American and Chinese Canadian Medical Societies

Executive Committee Member of Friends of Cambridge University in Hong Kong

Board Member of The Sir Run Run Shaw Charitable Trust

音池中華科學與社會電遊會頭問

废束定款經濟並稱合作促進會特些頭問

Member of Chevening Board of Advisers

Member of the National Committee of the Chinese People's Political Consultative Conference (中國人民政治主義会議員)

- * Member of Ho Leung Ho Lee Foundation (何梁何利基金)
- * The Sun Charity Fund Limited (太陽愛心基金有限公司)

Data: 18 July

^{*} Included by ExCo Secretariat on 2.9.2002 following receipt of Professor Li's notification.
Included/amended by ExCo Secretariat on 16.10.2002 in accordance with PO's return
on Declaration of Interest.

- 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).

Register of Interests of Members of the Executive Council

Na	me of Member:SARAH LIAO	
Re	gistrable Interests	Contents
1.	Remunerated directorships in any public or private company	NIL
[No	tes:	
(a)	"Remunerated directorships" in all de	

- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) "Remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Secretary for the Environment, Transport and Works

- Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- o. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

- * 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 Ciry District, co-owned with three siblings

- * I. Best Venture Ltd: 50%
- * 2. Best Mind Development Ltd: 99.9%
- * 3. Top Best Investments Ltd: 100%

- 1. Fellow of HK Institution of Engineers
- 2- Fellow of HK Institute of Environmental Impact Assessment
- 3. Director, the MTR Corporation Ltd
- 4. Director, the Kowloon-Canton Railway Corporation
- 5. Director, Western Harbour Tunnel Company Limited
- 6. Director, Route 3 (CPS) Company Limited
- 7. Vice Chairman, Transport Advisory
 Committee
- *8. Director, Hong Kong International Theme Park Limited

Date: 31 July 2002

^{*} Included/amended by ExCo Secretariat on 16.10.2002 in accordance with PO's return on Declaration of Interest.

NIL

Register of Interests of Members of the Executive Council

Na	ame of Member: MA SI HANG FREDERICK	
Re	egistrable Interests	Contents
1.	Remunerated directorships in any	NTI.

Notes:

(a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.

public or private company

- Please give the name of the company, (b) briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director . of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
 - Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) "Remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants for advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Secretary for Financial Services and the Treasury

- Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, wildren or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

See attached sheet

See attached sheet

- 1: Member of Airport Authority
- 2. Director of MTRCL
- 3. Director of Hong Kong Mortgage Corporation
- 4. Director of Mandatory Frovident Fund Authority
- 5. Member of Board of KCRC
- 6. Member of Housing Authority
- 7. Member of Hong Kong Lotteries Board
- *8. Director of Hongkong International Theme Parks Limited (9 August 2002)

Date: 2 August 2002

^{*} Included by ExCo Secretariat on 27 September 2002 following receipt of Mr Ma's notification.

[#] Amended by ExCo Secretariat on 16.10.2002 in accordance with PO's return on Declaration of Interest.

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

(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.

Na	me of Member:	SUEN Ming-yeung	
Re	gistrable Interests		Contents
1.	Remunerated dir public or private	ectorships in any company	None
[No	otes:		•
(a)	Remunerated dire	actorohima" in ala d	

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Director of Bureau Hong Kong Special Administrative Region Government

- Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property
- 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Confents

- + Own one flat in Wanchai for self-use
- + Own one flat in Wanchai which is under lease

Voting Member of the Hong Kong
Jockey Club
Director of the Hong Kong Mortgage
Corporation

* # Chairman of Town Planning Board

Member of Hong Kong Housing Authority

Member of Business Advisory Group

Member of Lands and Buildings Advisory Committee

Member of Port and Maritime Board

Date: 27 June 2002

ended by ExCo Secretariat on 16.10.2002 in accordance with PO's return on Declaration Interest.

[#] Included by ExCo Secretariat on 29 July 2002 following receipt of Mr Suen's notification.

Excluded by ExCo Secretariat on 16 October 2002 following receipt of Mr Suen's

Name of Member: <u>Tang Ying Yen Henry</u>	
Registrable Interests	Contents
Remunerated directorships in any public or private company	NONE

- [Notes:
- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

Contents

Secretary for Commerce, Industry and Technology, HKSAR Government

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) "Remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

- Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income); are all registrable. It is not necessary to provide detailed addresses of the land or property.
- Names of companies (coth listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

- * 1. Two residential properties in Kowloon City District for self use.
- *2. A commercial property in Yau Tsim Mong District which is leased out.

- * Bluehouse Investments Ltd
- * On Power Ltd
- * Peninsula Properties Ltd

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.

- L. Honorary Steward
 Hong Kong Jockey Club
- Honorary President
 The Global Foundation of
 Distinguished Chinese Ltd
- 3. Member of Liberal Party
- 4. Member
 Shanghai Committee
 Chinese People's Political
 Consultative Conference
- *5. Shareholder, Hong Kong Applied Science and Technology Research Institute Company Limited

30 July 2002

^{*} Included/amended by ExCo Secretariat on 16.10.2002 in accordance with PO's return on Declaration of Interest.

Na	ume of Member:Joseph W P Wong	
Re	gistrable Interests	Contents
1.	Remunerated directorships in any public or private company	Nil
No	otes:	

(a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other

material benefit is payable.

(b) Please give the name of the company, briefly stating the nature of the

business of the company in each case.

- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

Contents

Secretary for the Civil Service HKSAR Government

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Nil

Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.

Contents '

one residential flat in Hong Kong (Central & Western District) jointly owned with spouse for self-occupation

Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

Nil

Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Senior Adviser of the Community Chest Honourable Advisor of the Hong Kong Eating Disorders Association

	Name of Member: Dr YEOH Eng Kiong			
Ā	Registrable Interests		Contents	
1.	Remunerated directorships in any public or private company	#	(Please see	Appendix 1.
[N	Totes:			,
(a)	Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.			· -
(b)	Please give the name of the company, briefly stating the nature of the business of the company in each case.			
(c)	Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.			
	Remunerated directorships through corporate directors are also registrable.			

(e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be

registered.]

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

(Please see Appendix 1.)

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

- 4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

(Please see Appendix 1.)

Date: 10.7.2002

[#] Replaced by ExCo Secretariat on 7.10.2002 following receipt of Dr Yeoh's notification.

Date:	5 October 2002
-------	----------------

 Names of companies (both listed & unlisted ones) or other bodies. 	 Yeoh Chin Hin Investment SDN Berhad Malaysia. 15% shareholdings in private company in Malaysia. Investment in equity & property. Overseas business. No active participation.
	(ii) Ban Guan Hin & Co. SDN Berhad Malaysia. 3% shareholdings in private company in Malaysia. Suppliers to mining and building industry. Overseas business. No active participation.
	(iii) Ban Guan Hin (Kuala Lumpur) SDN Berhad Malaysia. 1% shareholdings in private company in Malaysia. Suppliers to mining and building industry. Overseas business. No active participation.
	 (iv) Kampar Rubber & Tin SDN Berhad. shareholdings in private company in Malaysia. Rubber and oil palm plantations. Overseas business. No active participation.
	 (v) Blackwood Grazing Co. Pty Ltd Australia. 9% shareholding in private company in Australia. Cattle and sheep farming. Overseas business. No active participation.
Registrable Interests	Contents
Memberships of Boards, Committee and other other organizations.	Professional Appointments: - Registered Medical Practitioner (No work requirement, not remunerated.) - Honorary Clinical Professor Department of Medicine, HKU (No work requirement, not remunerated.)
	Membership of Professional Organisations :
	President : International Hospital Federation
	 Vice-President : Hong Kong College of Physicians (HK Academy of Medicine)
	 Fellow: Royal College of Physicians of London, Edinburgh & Glasgow Royal Australasian College of Physicians Hong Kong College of Community (HK Academy of Medicine)

Date : _____ 5 October 2002

<u>《行政會議成員個人利益登記冊》</u>

成員姓名: 梁振英

須予登記的個人利益

1. 公共或私營公司的受薪董事職位

[註:

- (a) 「受薪董事職位」包括所有 獲得薪金、酬金、津貼或其 他實惠的董事職位。
- (b) 請列出有關公司的名稱,並 簡略說明每間公司的業務性 質。
- (c) 本港及本港以外公司的受薪董事職位均須予以登記。
- (d) 以法團名義出任董事的受薪 董事職位亦須予以登記。
- (e) 若為某公司的受薪董事,則 在同一集團的附屬或聯營公 司擔任的所有董事職位,無 論是否受薪,亦須予以登 記。]

內容

- 1) 本人爲 DTZ Debenham Tie Leung Ltd (戴德梁行)及其附屬及關係公司董 事。(詳情見第五類申報) 業務性質 — 測量師行。
- 2) 本人爲 Global China Technology Group Limited (泛華科技集團有限公司) 非執行董事。
- 3) 本人爲 China Homes Limited (華居有限公司)董事。 業務性質 — 專門在中國內地發展內 銷房的"單一業務"新加坡註冊公 司。
- 4) 本人爲 Ascendas Pte Limited 董事。 業務性質 - 開發工業園及科技園在 新加坡註冊的公司。
- 5) 本人爲下列公司董事:
 - Dao Heng Bank Group Limited
 - Dao Heng Bank Limited
 - Overseas Trust Bank Limited
 - Dao Heng Finance Limited 業務性質 — 銀行。
- 6) 本人爲 ACE Link Property Ltd (BVI) 及其附屬及關係公司董事。 業務性質 控股公司。爲戴德梁行整體業務一員,目前專責日本業務。

註: 如本表格沒有足夠空位填寫須登記的資料,行政會議成員可 附加紙張填寫,但須在各附頁簽署。

須予登記的個人利益

2. 受薪工作、職位、行業、專業等

[註:

- (a) 請說明工作、職位、行業或 專業的名稱。
- (b) 凡獲得薪金、酬金、津貼或 其他實惠的工作、職位、行 業或專業,均屬「受薪」性 質。
- (c) 「受薪職位」包括所有「受薪」公職。
- (d) 議員若以顧問身分擔任受薪職位,應在登記冊內說明顧問工作的性質,例如:「管理顧問」、「法律顧問」等。
- (e) 所有在香港及香港以外的受薪工作均須予以登記。]
 - 3. 如以上須登記的利益包括行政會議成員所提供的個人服務是因人服務是因其行政會議成員身分而引致,或與這個身分有任何形式的關係,則請說明服務對象的姓名或名稱。

內容

須予登記的個人利益

- 6. 公眾理解為屬須申報利益的 理事會、委員會或其他機構 (例如:香港總商會、地產建 設商會等)的成員身分。

日期: 2007 36月~81.

內容

本人在香港擁有三住宅物業(其中兩個馬相連單位),在山東威海市擁有一住宅局 地及新加坡擁有兩住宅物業。

香港

香港島山頂兩個相連單位物業香港島南區一個住宅物業

自住出租

<u>中國</u>

山東威海市住宅用地

空間

新加坡

兩個住宅物業

出租

本人為下列公司股東:

- (1) HK Millennium Ltd (BVI) 控股公司。
- (2) DTZ Debenham Tie Leung Ltd (戴德梁行)及附屬公司 — 測量師行。 此測量師行擁有附屬公司,其中部份以 本人名義作爲股東,但全部附屬公司實 益股權屬戴德梁行及附屬公司所有。
- (3) Wintrack Worldwide Ltd (BVI) 投資公司。
- (4) Jumbo Land Limited 投資公司。
- (5) Lotvest Ltd 家庭公司。
- (1) King's College Old Boys' Association School Ltd
- (2) Manager, Hon Wah Middle School
- (3) Member of the Long Term Housing Strategy Advisory Committee
- (4) Member of the Commission on Strategic Development
- (5) Fellow of the Hong Kong Institute of Surveyors
- (6) Member and Chairman of the Council, Linguan University
- (7) Member of the Court, Lingman University
- (8) Director, The Dragon Foundation
- (9) Member of the AoE Advisory Board (Non-CUHK)
- (10) Member, Green Fun Committee
- (11) Executive Committee member, Green Council
- (12) Patron, WTO Institute
- (13) Founder, The Hong Kong Coalition of Professional Services Ltd
- *(14) Founding Member, Hong Kong-Thailand Business Council
- +(15) Chairman, One Country Two Systems Research Institute
- * Amended by ExCo Secretariat on 21.8.2002 following receipt of Mr Leung's notification.
- + Amended by ExCo Secretariat on 25.9.2002 as informed by Mr Leung.
- # Amended by ExCo Secretariat on 9.10.2002 as informed by Mr Leung.

〈行政會議成員個人利益登記冊〉變更事項通知

成員姓名: 梁振英

須予登記的個人利益

1. 公共或私營公司的受薪董事 職位

[註:

- (a) 「受薪董事職位」包括所有 獲得薪金、酬金、津貼或其 他實惠的董事職位。
- (b) 請列出有關公司的名稱,並 簡略說明每間公司的業務性 質。
- (c) 本港及本港以外公司的受薪董事職位均須予以登記。
- (d) 以法團名義出任董事的受薪 董事職位亦須予以登記。
- (e) 若為某公司的受薪董事,則在同一集團的附屬或聯營公司擔任的所有董事職位,無論是否受薪,亦須予以登記。]

變更詳情及日期

本人出任爲下列公司董事, 2002年7月22日生效。

- The Development Bank of Singapore Ltd.
 業務性質 銀行
- 2. DBS Group Holdings Ltd 業務性質 - 控股公司

2002. 7.23

Name of Member:	TSANG	YOK	3149

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

Non-executive Director, Securities & Futures Commission

Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Regular Column Witer for South China Morning Post, Ming Pao (用部) + The Sun (长号報) Writer for "快色子啊" Weekly Magazine

N.A.

- 4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

ONE Restaintial Flat in Shortiheld in wife's name

* (For self use)

NI

Chairmen, Denembre Allians for Bettement of thing hong Council Member Open University of Hong hang Member English Schools Foundation Supervisor. Per Kin Middle School

Date: ___ し びし 2002

^{*} Included by ExCo Secretariat on 9.10.2002 as advised by Mr Tsang.

《行政會議成員個人利益登記冊》

成員	鄭耀棠 6姓名:	
須予	登記的個人利益	內容
1.	公共或私營公司的受薪董事職位	_

- [註:
- (a) 「受薪董事職位」包括所有 獲得薪金、酬金、津貼或其 他實惠的董事職位。
- (b) 請列出有關公司的名稱,並 簡略說明每間公司的業務性 質。
- (c) 本港及本港以外公司的受薪 董事職位均須予以登記。
- (d) 以法團名義出任董事的受薪 董事職位亦須予以登記。
- (e) 若為某公司的受薪董事,則 在同一集團的附屬或聯營公 司擔任的所有董事職位,無 論是否受薪,亦須予以登 記。]
- 註: 如本表格沒有足夠空位填寫須登記的資料,行政會議成員可 附加紙張填寫,但須在各附頁簽署。

須予登記的個人利益

內容

受薪工作、職位、行業、專香港工會聯合會會長業等
 勞工團體

: 註]

- (a) 請說明工作、職位、行業或 專業的名稱。
- (b) 凡獲得薪金、酬金、津貼或 其他實惠的工作、職位、行 業或專業,均屬「受薪」性 質。
- (c) 「受薪職位」包括所有「受薪」公職。
- (d) 議員若以顧問身分擔任受薪職位,應在登記冊內說明顧問工作的性質,例如:「管理顧問」、「法律顧問」等。
- (e) 所有在香港及香港以外的受薪工作均須予以登記。]
- 3. 如以上須登記的利益包括行政會議成員所提供的個人服務是因人服務是因人服務是因其行政會議成員身分而引致的實施與這個身分有任何形式的關係,則請說明服務對象的姓名或名稱。

須予登記的個人利益

內容

- 4. 在本港或本港以外地區擁有 住者。以成员配偶、子女或 **其他人士或公司名懿施有的 兰**地或物業,但實際由总員 非成員所有,但成員在其有 實際利益(例如租金收入) 吉,均須申報。但母須提供 土地或物業的詳細地址。
 - 的土地及物業,包括用作自(1)一個香港物業單位,用作 出租。
 - *物業位於香港仔
 - 所有:或有關土地或物業雖(2)一個深圳物業單位:用作 自住:
- 5. 操行政會證成員所知,如其 本人,或连同美配倡或子 女,或代哀其正儒或子女持 有公司(包括上市和非上市 者)或其他團體的實益股份, 而這些股份的面值超過有關 公司或團體已發行股本的百 分之一, 語說明公司或團體 的名程。
- 6. 公眾理解為屬須申報利益的 策略發展委員會委員 **国李會、委員會或其他機構** 設商會等)的成員身分。 大代表

(例如:香灣總商會、地產建 香港特別行政區第九屆全國人

日期:30-7-2002

^{*} Included by ExCo Secretariat on 9.10.2002 as advised by Mr Cheng.

Name of Member: TIEN Pei-chun, James

Registrable Interests

1. Remunerated directorships in any public or private company

Contents

Yeebo (International Holdings) Ltd. as a Non-executive director. Business Nature: Manufacture of and trading in liquid crystal displays and printed circuit board.

New World China Land Ltd. as a non-executive director.
Business Nature: PRC property investment.

[Notes:

- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
 - Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

Contents

Please refer to the attached Appendix I.

Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) "Remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.

- Contents
- *Please refer to the attached Appendix II.

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

Please refer to the attached Appendix II.

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Member of The Chinese People's Political Consultative Conference; G.C. member of The HK General Chamber of Commerce; G.C. member of The Federation of Hong Kong Industries; Individual member of The Real Estate Developers Association; Chairman of Liberal Party; Council Member of The Chinese University of HK; and Court Member of The HK Polytechnic University.

Date:

August 9, 2002

* Appendix II replaced by ExCo Secretariat on 12 October 2002 following receipt of Mr Tien's notification.

Registrable Interests – Remunerated Employment

1.	Manhattan group in the office of Chairman and Managing Director
	Business nature: Property investment & management.
	Investment holding.

- 2. Hong Kong Government in the capacity of Executive Councillor & District Councillor (Central & Western District)
- 3. Legislative Council Commission in the capacity of Legislative Councillor

Name: TIEN Pei-chun, James

Date: __Iuly 3, 2002

List of Shareholdings in Companies (Hong Kong) - James P.C. Tien, GBS, JP

Name of Company	Nature of Business	Contents	Location	Uses
Barrie Investment Limited	•			
Bex Limited	Investment	One property in Hong Kong	Fanling	Investment
Cali Enterprises Ltd.	Investment	One property under development in Hong Kong	Ho Man Tin	Investment
•	Land Investment Company	One property in Hong Kong	Repulse Bay	Investment
Cheergain Limited	Trading and Investment			
Chiny Limited	Investment	One property in Hong Kong	The Peak	Self-use
Colgan Garments Company Limited	Import / Export Corporation			
Crestfield Estates Limited	Investment	Property (9 Car Parks) in Hong Kong	Kowloon Tong	Investment
Dewi Estates Limited	Real Estates	One property in Hong Kong	Tai Tam	Investment
Dewi Estates Management Company Limited	Estate Management			
Edney Company Limited	Property Development and I/E	One property in Hong Kong	Tai Tam	Investment
Evermatch (HK) Limited	Import / Export, trading & Investment			
Excella Limited	Investment	One property under development in Hong Kong	Repulse Bay	Investment
Harbour View 14 Limited	Property Development and Investment	One property in Hong Kong	Wan Chai	Investment
Harbour View 15 Limited	Property Development and Investment	One property in Hong Kong	Wan Chai	Investment
Harbour View 16 Limited	Property Development and Investment	One property in Hong Kong	Wan Chai	Investment
Harbour View 17 Limited	Property Development and Investment	One property in Hong Kong	Wan Chai	Investment
Harbour View 23 Limited	Property Development and Investment	One property in Hong Kong	Wan Chai	Investment
Harbour View 24 Limited	Property Development and Investment	One property in Hong Kong	Wan Chai	Investment
Manhattan.com Limited	Property Investment and Holding		Wall Office	mresiment
Manhattan Development Limited	Development and Investment			
Manhattan Garments (International) Limited	Manufacturing / trading & investment			
Manhattan Holdings Limited	Investment Holding			
Manhattan Industrial Building Limited	Investment	One property in Hong Kong	Kwai Chung	Investment
Moorville Limited	Trading and Investment	. 1 1 1 1 1 1 1 1 1	renar onang	mrestment
MRL Treasury Limited	Investment			
Naline Investments Limited	Investment			
Pioneer Crest Limited	Investment	One property under development in Hong Kong	Kowloon Bay	Investmen
Preside Limited	Investment	One property under development in Hong Kong	Mid Level West	
Starbird Limited	Investment	, , , , , , , , , , , , , , , , , , , ,	man poret trest	MAC: DOM

List of Shareholdings in Companies (Overseas) - James P.C. Tien, GBS, JP

Name of Company	Nature of Business	Contents	Location	Uses
Chiny Global Holdings Limited Golden Results Corporation Kumar Limited Odessa Global Inc. Cali Holdings Limited Dewi Holdings Limited Edney Holdings Limited Manhattan Garments Holdings Limited Manhattan Garments Holdings Limited Manhattan Industrial Building Holdings Ltd. Bellman Inc. Da Vincci Corporation Ilwaki Corporation N.V. Zephyr Fresno 235, Ltd. Platinum Ranch Venture Ltd.	Investment / Management Investment	One property under development in Hong Kong	Cheung Sha Wa	n Investmer
	Investment, Property Holding Investment Investment Holding Investment Holding	Two properties in USA	Texas	Investme
	Investment Holding Investment Holding Investment Holding	One property in Hong Kong One property in Hong Kong One property in Hong Kong One property under development in Hong Kong One property in China	Tuen Mun Central Mid Level Kowloon Tong Beijing	Investme Investme Investme Investme Investme
	Investment Investment Investment	One property in Hong Kong	Kowloon Tong	Investme
	Investment Investment Holding	One property in USA One property in USA	California Texas	Investme Investme

^{*} Deleted by ExCo Secretariat on 29.10.2002 following receipt of Mr Tien's notification.

Name of Member: LIAO CHEUNG SING, ANDREW

Registrable Interests

1. Remunerated directorships in any public or private company

Contents

Bondluck Profits Limited, a private BVI company holding and renting UK property

Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

2. Remunerated Employments, Offices, Trades, Profession, etc.

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
- 3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Andrew Liao, S.C.

- (1) Practising Senior Counsel
- (2) Recorder of Court of First Instance, High Court of HKSAR (resigned by letter dated 24 June 2002)
- (3) Arbitrator on the Panel of Arbitrators of China International Economic and Trade Arbitration Commission

- 4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

Owning two properties on Hong Kong Island (for self-occupation, one held in own name, one held in own name and name of spouse) and three properties in UK (for rental, one held in own name and two held in name of Bondluck Profits Limited)

- * Hong Kong
 Two properties located on Mid-Level,
 Hong Kong Island and both are for
 self-use.
- * <u>UK</u>
 Three properties located in London,
 UK. Two properties are for rental
 and one is for self-use.

Bondluck Profits Limited (owning with spouse the entire shareholdings)

 Convenor-cum-Member of Pensions Appeal Panel under the Pension Benefits Ordinance
 Arbitrator under the Labour Relations

Ordinance

- (3) Chairman of Non-Local Higher and Professional Education Appeal Board
- (4) Deputy Convenor of Barristers Disciplinary Tribunal Panel
- (5) Secretary of Scout Association of Hong Kong
- (6) Member of Appeals Committee of the Hong Kong Football Association Limited
- (7) Member of Hong Kong Jockey Club
- (8) Chairman of Hong Kong Society of Experts

Date: 2 July 2002

^{*} Included by ExCo Secretariat on 9.10.2002 as informed by Mr Liao.