

**Register of Interests of
Members of the Executive Council**

Name of Member: SARAH LIAO

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.

Registrable Interests

Contents

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

Secretary for the Environment,
Transport and Works

[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.

Registrable Interests

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

1. 1 property in Hong Kong (owned by Best Mind Co. Ltd)
 2. 2 properties in Hong Kong (owned by Best Venture Co. Ltd)
 3. 1 property in Kowloon (25% ownership)
 4. 1 property in the UK (self-owned)
 5. 1 property in Beijing, PRC
 6. 1 property in Guangdong, PRC
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1. Best Venture Co. Ltd : 50%
 2. Best Mind Co. Ltd : 99.9%
 3. Top Best Co. Ltd : 100%
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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

Date: 31 July 2002

**Registration of Interests and Affiliation with Political Parties for
Public Inspection**

Name of Principal Official: Sarah LIAO

Part A(I) - Financial and other interests

Serial No.	Particulars of Interests
1	50% shareholding in one Hong Kong company which holds one residential property and one commercial property in Hong Kong
2	99.99% shareholding in one Hong Kong company which holds one residential property
3	One apartment in London, UK
4	One apartment in Beijing, PRC
5	One apartment in Guangdong, PRC
6	25% ownership of one residential property in Hong Kong
7	One BVI company holding overseas investment in 7 types of shares and bonds

Part A(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held
Nil	Nil

Date: 2 July 2002

Signature: Sarah Liao