

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

Name of Member: Mr Henry Tang

Registrable Interests

Contents

1. 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.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc. Chief Secretary for Administration, HKSAR

[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. Two residential properties in Kowloon City District for self-use.
2. A commercial property in Yau Tsim Mong District which is leased out.
3. Two residential properties in Central and Western district for rental purposes.

1. Bluehouse Investments Ltd.
2. On-Power Ltd.
3. Peninsular 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.

1. Honorary Steward, Hong Kong Jockey Club
2. Honorary President, The Global Foundation of Distinguished Chinese Ltd.
3. Member, Shanghai Committee Chinese People's Political Consultative Conference.

Date: 1 July 2007

Signature:  _____

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

Name of Member: John C Tsang

Registrable Interests

Contents

1. 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.

Registrable Interests

Contents

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

Financial Secretary

[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.

None

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. An apartment in New York, USA (self-use)
2. An apartment in Wan Chai District, Hong Kong (self-use)
3. An apartment in Wan Chai District, Hong Kong (self-use)

None

1. Chairman, Banking Advisory Committee
2. Chairman, Deposit-taking Companies Advisory Committee
3. Chairman, Exchange Fund Advisory Committee
4. Director, HK International Theme Parks Ltd
5. Controller & Director, Shareholder, the Hong Kong Mortgage Corporation Ltd
6. Shareholder, Exchange Fund Investment Ltd
7. Shareholder, HK Institute for Monetary Research
8. Shareholder, HK Notes Printing Ltd

Date: 1 July 2007

Signature: 

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

Name of Member: MA SI HANG FREDERICK

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 Commerce and Economic Development

[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.

Not applicable

Registrable Interests

Contents

- | | |
|--|--|
| 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. | # See attached sheet |
| 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. | # See attached sheet |
| 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. | Honorary Member of Shanghai Fraternity Association

Honorary Advisor of the Federation of Hong Kong Chiu Chow Community Organization

Honorary President of Chiu Yang Residents Association of Hong Kong Limited |

Date: 1 July 2007

Signature:  _____ :

Declaration of Interests
Secretary for Commerce and Economic Development

(A) Land and Property

- 1 One residential property unit in Central London, London, UK
Holding company: Florio Assets Limited
Usage: self-use
- 2 One residential property unit in Docklands, London, UK
Holding company: Florio Assets Limited
Usage: leasing out for rental
- 3 One residential property unit in Hampstead, London, UK
Holding company: Morphet Investment Limited
Usage: leasing out for rental
- 4 One residential property unit in Hampstead, London, UK
Holding company: Morphet Investment Limited
Usage: leasing out for rental
- 5 One residential property unit in Central and Western, Hong Kong
Holding company: Accurate Development Limited
Usage: self-use

(B) Directorship/Shareholding –

- 1 Focus Point Finance Company Limited
 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 I have no
 involvement in daily administration and have no control over
 investment decision.*

- 2 Florio Assets Limited
 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 I have no
 involvement in daily administration and have no control over
 investment decision.*

- 3 Morphet Investment Limited
 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 I have no
 involvement in daily administration and have no control over
 investment decision.*

- 4 Accurate Development Limited
 Hong Kong company
 Nature of business: holding of a residential property unit located
 in Central and Western, Hong Kong; no other business activity
 Shareholding: 50% held by me and 50% held by my wife
 Directorship: My wife and I

* 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. I do 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.

5. Hong Kong Applied Science & Technology Research Institute Co. Ltd
(on trust and as nominee for Financial Secretary Incorporated (FSI) on ad personam basis)
6. Applied Research Council
(owned by FSI whose power is exercised by Secretary for Commerce and Economic Development under Financial Secretary's delegated authority))

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

Name of Member: STEPHEN LAM SUI-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.

Registrable Interests

Contents

- | | | |
|----|--|--|
| 2. | Remunerated Employments, Offices, Trades, Profession, etc. | Secretary for Constitutional and Mainland Affairs – with effect from 1 July 2007 |
|----|--|--|

[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

Registrable Interests

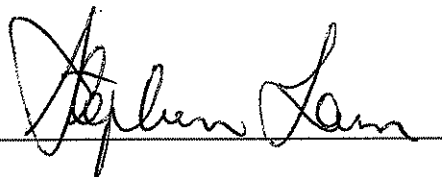
Contents

- | | |
|---|---|
| <p>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.</p> | <p>1. One residential property in Southern District, Hong Kong Island, Hong Kong
Co-owned with family members
(for self-use)</p> <p>2. A residential flat in Central & Western District, Hong Kong Island, Hong Kong
Co-owned with spouse
(for leasing)</p> |
| <p>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.</p> | <p>Nil</p> |

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 Hong Kong Baptist 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
 - ☐ Member of The Hong Kong Club

Date: 27 June 2007

Signature:

A handwritten signature in black ink, appearing to read 'Stephen Lam', written over a horizontal line.

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

Name of Member: Denise YUE Chung-yee

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.]

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Registrable Interests

Contents

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

Secretary for the Civil Service
Hong Kong Special Administrative Region 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

Registrable Interests


Contents

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.
 - (a) An apartment in Hong Kong (Central & Western District) for self-occupation
 - (b) An apartment in Hong Kong (Central & Western District) for rental
 - (c) An apartment in Hong Kong (Wanchai District) for intended self-occupation
 - (d) An apartment in Toronto for use by family members
 - (e) One-third ownership of an apartment in Guangdong Province for holiday use

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.
 - (a) One share in "Tensteps Limited", which owns one corporate membership in a golf Club in Mainland China
 - (b) One share in "Winner Perfect Limited", which owns an apartment in Guangdong Province [i.e. the property referred to in item 4(e) 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.
 - (a) Member of Hong Kong Club
 - (b) Member of Hong Kong Jockey Club
 - (c) Member of Shanghai Fraternity Association
 - (d) Member of Mission Hills (China) Golf Club
 - (e) Senior Adviser of the Community Chest

Date: 26 June 2007

Signature:  _____

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

Name of Member: LAM CHENG YUET NGOR CARRIE
SECRETARY FOR DEVELOPMENT

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.
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- (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

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 Development,
Principal Official in the
employ of the Hong Kong
Special Administrative
Region Government

Nil

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

One residential house in
Cambridge, UK
(self-occupied)

One residential flat in
Cambridge, UK
(leased)

One residential house in
Suzhou, Mainland China
(leased)

Nil

Nil

Date: 1 July 2007

Signature: 

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

Name of Member: Suen Ming Yeung

Registrable Interests

Contents

1. 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.
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Registrable Interests

Contents

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

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession. Director of Bureau
Hong Kong Special Administrative Region
Government
 - (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

Contents

- | | |
|--|---|
| 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. | One flat in Wanchai for self-use
One flat in Wanchai under lease |
| | |
| 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. | Voting Member of the Hong Kong Jockey Club |

Date: 26 June 2007

Signature:  _____

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

Name of Member: YAU Tang-wah, Edward

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.

n.a.

- (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.

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Registrable Interests

Contents

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

Secretary for the Environment

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.

n.a.

- (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

Contents

- | | |
|--|--|
| 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. | One residential property for self occupation in Wanchai District |
| 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. | Honorary Secretary
Hong Kong Down Syndrome Association |

Date: 1 July 2007

Signature:  (Edward Yau)

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

Name of Member: CHOW YAT NGOK, YORK

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.
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Registrable Interests

Contents

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

Secretary for Food & Health
Office of the Food & Health Bureau
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.
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 - (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.

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


One residential flat in Central & Western District, HK Island, jointly owned with spouse for self-occupation.

Solely owned by spouse, a multi-disciplinary private rehabilitation service, providing professional occupational therapy to private patients. Registered under sole proprietor.

Please see Annex.

Date: 1 July 2007

Signature: _____

A handwritten signature in black ink, consisting of a large, stylized 'S' or 'G' shape with a long horizontal stroke extending to the right, crossing the signature line.

Registrable Interest

Item 6.

Membership 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.

The followings are all without remuneration.

(1) Positions of Professional Associations & Institutions :

1. Fellow, Hong Kong Orthopaedic Association since 1976.
2. Founding Fellow of Hong Kong College of Orthopaedic Surgeons since 1987.
3. Member of S.I.C.O.T. (Société Internationale de Chirurgie Orthopédique et de Traumatologie) since 1980.
4. Life Member of Hong Kong Medical Association.
5. Fellow, Hong Kong Academy of Medicine.
6. Hon. Professor, Department of Rehabilitation Sciences, Hong Kong Polytechnic University, since 1999.
7. Hon. Professor, Faculty of Medicine, University of Hong Kong, since 2002.

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

Name of Member: Ka-Keung C. Chan

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 Financial Services and
the Treasury
The Government of the Hong Kong Special
Administrative Region

[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

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

- (a) An apartment in Macau owned jointly by my wife and me. Vacant.
- (a) One share in Capelink Limited, which owns one corporate membership in a golf Club in Mainland China
- (b) One share in International Finance Review Limited. This company was formed on behalf of academic associations to publish academic journals. It has no business activities.
- (a) Member of Hong Kong Jockey Club
- (b) Member of the Sandriver Golf Club
- (c) Member of Dynasty Club

Date: 1 July 2007

Signature: 

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

Name of Member: TSANG Tak-sing

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 Home Affairs
Hong Kong SAR 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

Registrable Interests

Contents

- | | |
|--|---|
| 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. | (1) 2 apartments in Central & Western District (for self-use)

(2) 1 house at Dongguan, Guangdong (co-owned with family member) (for holiday use) |
| 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. | Nil |

Date: 1 July 2007

Signature: T. S. Tsang

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

Name of Member: Wong Yan 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.

Registrable Interests

Contents

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

Secretary for Justice

[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.
 - © “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

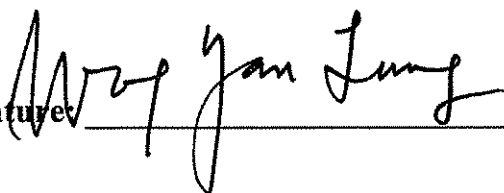
4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which 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

- (a) One residential property in Southern District, Hong Kong Island, Hong Kong (co-owned with spouse for leasing out)
- (b) Two residential properties in Southern District, Hong Kong Island, Hong Kong (owned in the name of Canway Consultants Limited: one is occupied by family members and one is vacant)
- (a) Canway Consultants Limited (Hong Kong company)
 - owns 50% of the shares
 - the company is holding two properties, one is for family use and one is vacant
 - on other business activity
- (b) Oliver Wave Limited (British Virgin Islands company)
 - owns 50% of the shares
 - previously used to hold investment portfolio, which has been transferred to personal account
 - currently no active business activity
- (a) Member of Hong Kong Jockey Club
- (b) Member of Chinese Recreation Club
- (c) Member of Hong Kong Club
- (d) Member of Hong Kong Country Club

Date: 27 June 2007

Signature



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

Name of Member: Matthew CHEUNG Kin-chung

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 Labour and Welfare,
Hong Kong SAR 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.

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.

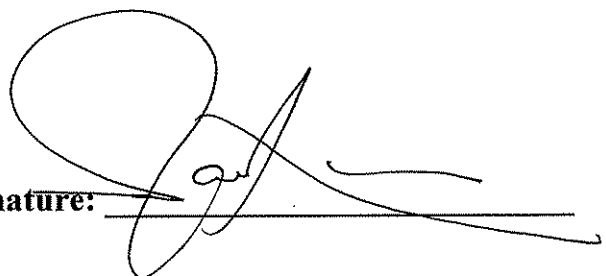
Contents

Nine properties in Hong Kong –

- (a) A FLAT plus carpark in Central & Western District, self-occupied and jointly owned by me and my spouse;
- (b) A FLAT in Central & Western District, self-occupied and owned solely by my spouse;
- (c) FIVE FLATS in Eastern District, owned by my spouse and for leasing;
- (d) A shop unit in Eastern District, owned by my spouse and for leasing; and
- (e) An office unit in Central & Western District, owned by my spouse and for leasing.

Date: 1 July 2007

Signature: _____

A large, stylized handwritten signature in black ink, written over a horizontal line.

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

Name of Member: LEE Siu Kwong, Ambrose

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.

Principal Official of the HKSARG
Secretary for Security

[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

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.

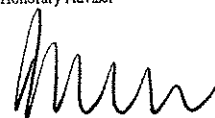
Contents

1. Two residential properties in Shatin District, NT (jointly owned with wife for self-use)
 2. One 50% owned residential property in Yuen Long District, NT (occupied by mother and brother)
 3. Three carpark units in Shatin District, NT (jointly owned with wife for self-use)
 4. One residential property in Sydney, New South Wales, Australia (jointly owned with wife for family use)
-
1. Aviation Security Company Limited - Director
 2. The Community Chest - Senior Adviser 2006-07
 3. Hong Kong Red Cross - Member of the Advisory Board for the year 2006-07
 4. Hong Kong Sea Cadet Corps - Council Member
 5. Hong Kong Tourism Board - Hong Kong Convention Ambassador for 2006-2007
 6. Hong Kong Senior Government Officers Association - Life Member
 7. Hong Kong Former Immigration Service Staff Association Limited - Honorary Life President
 8. Hong Kong Disciplined Services Christian Fellowship - Honorary Adviser
 9. Christian Prison Pastoral Association Limited - Honorary Sponsor of the Charity Cycling Tournament to be held on 27.10.2007
 10. Zhongshan Overseas Friendship Association - Honorary Director
 11. Equestrian Committee (Hong Kong) of Beijing Organizing Committee for the Games of the XXIX Olympiad - Committee Member
 12. The Overseas Exchange Association of Zhongshan - Honorary Director
 13. The Organising Committee for Celebrating the Tenth Anniversary of Reunification by the Hong Kong Youth Sector - Honorary Adviser

28 June 2007

Date: _____

Signature: _____



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

Name of Member: Eva Cheng

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 Transport & Housing

[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

Registrable Interests

Contents

- | | |
|--|---|
| 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. | Two residential flats in Yau Tsim Mong District (one co-owned with spouse) [self-use] |
| 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. | Nil |

Date: 1 July 2007

Signature: 