立法會CB(2)2537/06-07(01)號文件 LC Paper No. CB(2)2537/06-07(01)

Annex B

(Page 1 of Annex B) (for public inspection)

Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Princ	cipal Official: <u>TANG Ying Yen, Henry</u> <u>Chief Secretary for Administration</u>
Danie A (1) - Eine	
Part A(1) — Finai	ncial and other interests
Serial No.	Particulars of Interests
	(see note at Part II of Annex D)
1.	Name of company: Bluehouse Investments Ltd It is registered in British Virgin Islands. Position: Director (I have one share out of two) The company is not engaged in any active business activities. It holds one residential property in Kowloon City District, Kowloon, Hong Kong for self-use. In this regard, there are no active businesses in this company that need my participation.
2.	Name of company: On-Power Ltd. It is registered in British Virgin Islands. Position: Director (I have one share out of two) The company is not engaged in any active business activities. It holds one residential property in Kowloon City District, Kowloon, Hong Kong for self-use. In this regard, there are no active businesses in this company that need my participation
3.	Name of company: Peninsular Properties Ltd. It is registered in Hong Kong. Position: Shareholder (I have 99 shares out of 100) The company is not engaged in any active business activities. It holds one commercial property in Yau Tsim Mong District, Kowloon, as well as two residential properties in Central & Western District, Hong Kong, which are for rental purposes. In this regard, there are no active businesses in this company that need my participation.

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

4.

trust or its trustee.

Part A(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)					
	Nil					

Date:	1 July 2007	Signature :	1	3
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Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Principal Official:

John C Tsang

Financial Secretary

Serial No.	Particulars of Interests
1	One residential apartment in New York, NY, USA (jointly owned with brother for self-use)
2	One residential apartment in Wan Chai District, Hong Kong Island, Hong Kong (jointly owned with spouse for self-use)
3	One residential apartment in Wan Chai District, Hong Kong Island, Hong Kong (jointly owned with spouse for self-use)
4	Companies under the official capacity of Financial Secretary. They are registered in Hong Kong.
	(a) Hong Kong International Theme Parks Ltd Position: Director The company involves in the development of a Disney branded theme park and associated complex and infrastructure.
	(b) The Hong Kong Mortgage Corporation Ltd Position: Controller and Director, Ex-Officio Shareholder (I have 1,999,999,999 shares (about 99.99%)*) The company involves in the purchase of mortgages

and debt issuance.

- (c) Hong Kong Note Printing Ltd
 Position: Ex-Officio Shareholder (I have 14,024,999 shares (about 54.99)*)
 The company involves in manufacturing (printing).
- (d) Exchange Fund Investment Ltd
 Position: Ex-Officio Shareholder (I have 4,999,999 shares (about 99.99%)*)
 The company involves in investment management and consultancy.
- (e) Hong Kong Institute for Monetary Research
 Position: Ex-Officio Shareholder (I have 1 share (50%)*)
 The company involves in research and studies on monetary and financial issues.
- * In addition to these shares, Mr Yam Chi Kwong Joseph holds one share on trust for the Financial Secretary.

Part B(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)						
	Nil						
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Date: 1 July 2007

Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Principal Official	:	Wong Yan Lung

Serial No.	Particulars of Interests (see note at Part II of Annex D)
	Property
1	One residential property in Southern District, Hong Kong Island, Hong Kong - co-owned with spouse, for leasing out
2	Two residential properties in Southern District, Hong Kong Island, Hong Kong - owned in the name of Canway Consultants Limited - one occupied and one is vacant
	Directorships (non-remunerated) and shareholding
3	Canway Consultants Limited (Hong Kong company) - owns 50% of the shares - for holding two properties - no other business activity
4	Oliver Wave Limited (British Virgin Islands company) - owns 50% of the shares - currently no active business activity.

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Part B(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)				
	Nil				

Date: 28/6/07 Signature My Jan Lung

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Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Principal Official	Denise YUE Chung-yee

Serial No.	Particulars of Interests
	(see note at Part II of Annex D)
1	An apartment in Hong Kong (Central & Western District)
	for self-occupation (residential) (solely owned)
2	An apartment in Hong Kong (Central & Western District) for rental (residential) (solely owned)
3	An apartment in Hong Kong (Wanchai District) for intended self-occupation (residential) (solely owned)
4	An apartment in Toronto, Ontario, Canada for residential use by family members (solely owned)
5	One-third ownership of an apartment in Guangdong Province for holiday use
6	One share in "Tensteps Limited" (incorporated in Hong Kong), which owns one corporate membership in a golf Club in Mainland China
7	One share in "Winner Perfect Limited" (incorporated in Hong Kong), which owns an apartment in Guangdong Province (i.e. property referred to in item 5 above)

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Part B(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)
	Nil

Date:	26 June 2007	Signature :	
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Registration of Interests and Affiliation with Political Parties for **Public Inspection**

Name of Principal Official : MA Si Hang Frederick

Secretary for Commerce and Economic

<u>Development</u>

Serial No.	Particulars of Interests				
Bertar 100.	(see note at Part II of Annex D)				
(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 District, Hong Kong Island, Hong Kong Holding company: Accurate Development Limited Usage: self-use				

Particulars of Interests			
Shareholding			
 Focus Point Finance Company Limited British Virgin Islands company Nature of business: investment holding in financial assets; no other business activity. The Principal Official has not actively participated in the business of the company. 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*. 			
 Florio Assets Limited British Virgin Islands company Nature of business: holding of 2 residential property units located in London, UK; no other business activity. The Principal Official has not actively participated in the business of the company. 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*. 			
 Morphet Investment Limited British Virgin Islands company Nature of business: holding of 2 residential property units located in London, UK; no other business activity. The Principal Official has not actively participated in the business of the company. 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*. 			

assets. The Principal Official 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.

Serial No.	Particulars of Interests
4	Hong Kong Applied Science & Technology Research Institute Co. Ltd (on trust and as nominee for Financial Secretary Incorporated (FSI) on ad personam basis)
5	Applied Research Council (owned by FSI whose power is exercised by Secretary for Commerce and Economic Development under Financial Secretary's delegated authority)
6	HK International Theme Park Ltd (appointed on ad personam basis by HK International Theme Parks (Holdings No.1) Ltd, which is 100% owned by FSI)
(C)	Shareholding/Directorship
	 Accurate Development Limited Hong Kong company Nature of business: holding of a residential property unit located in Central and Western District, Hong Kong Island, Hong Kong; no other business activity. The company does not have any active business other than holding one residential flat, and the Principal
	 Official has not actively participated in the business of the company. Shareholding: 50% held by the Principal Official and 50% held by spouse Directorship: the Principal Official and spouse

Part B(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)					
	Nil					

Date: 13 July 2007 Signature:

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

Name of Principal Official : <u>Stephen LAM Sui-lung</u> <u>Secretary for Constitutional & Mainland Affairs</u>

Serial No.	Particulars of Interests
1	One residential property in Southern District, Hong Kong Island, Hong Kong co-owned with family members (for self-use)
2	One residential property in Central & Western District, Hong Kong Island, Hong Kong co-owned with spouse (for leasing)

Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held				
	Nil				
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Date: 27 June 2007

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Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Principal Official	.	Mrs Carrie Lam
		Secretary for Development

Serial No.	Particulars of Interests (see note at Part II of Annex D)				
1.	One residential house in Cambridge, UK (self-occupied)	100%			
2.	One residential flat in Cambridge, UK (solely owned by spouse) (leased)	0%			
3.	One residential house in Suzhou, Mainland China (leased)	100%			
4.	Director of Hong Kong International Theme Parks Limited	·			
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Part B(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)
Nil	Ni1

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Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Principal Official		Michael Suen Ming Yeung
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Secretary for Education

	Particulars of Interests		
Serial No.	(see note at Part II of Annex D)		
1	Wholly own one residential flat in Wanchai, Hong Kong Island, Hong Kong, for self-use		
2	Wholly own one commercial flat in Wanchai, Hong Kong Island, Hong Kong, which is under lease		

Part B(2) - Affiliation with political parties

Date: 28 June 2007 Signature:

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)				
	Nil				

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Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Principal Official:	Edward YAU Tang-wah

Serial No.	Particulars of Interests (see note at Part II of Annex D)			
1	A residential property for self-occupation in Wanchai, Hong Kon (jointly owned by me and my spouse)			
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Part B(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)					

Date:	12 July 2007	Signature: Advard face

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Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Principal Official	:	Prof K C Chan

Serial No.	Particulars of Interests
	(see note at Part II of Annex D)
1.	A residential flat in Macau jointly owned by my wife and me.
	(Vacant)
2.	Capelink Ltd owned by me, which is registered in HK and holds a
	corporate golf club membership (Sandriver Golf Club, Shenzhen).
3.	One share in International Finance Review Ltd which is registered
	in HK. The Company was formed on behalf of Asia Pacific
	Finance Association and Nippon Finance Association to publish an
	academic journal. I hold the share on behalf of Asia Pacific
	Finance Association. It has no business activities.
4.	Director, Hongkong International Theme Parks Ltd
5.	Director, Mass Transit Railway Corporation Ltd
6.	Director, Kowloon-Canton Railway Corporation
7.	Director, Mandatory Provident Fund Schemes Authority
8	Director, Hong Kong Mortgage Corporation Ltd
9.	Member, Board of Airport Authority
10.	Member, Board of the Ocean Park Corporation
11.	Member, Housing Authority
12.	Member, Banking Advisory Committee
13.	Member, Deposit-taking Companies Advisory Committee
14.	Chairman, Insurance Advisory Committee

(Page 2 of Annex B) (for public inspection)

Part B(2) – Affiliation with political parties

(see no	Affiliation/Membership and office held (see note at Part II of Annex D)					
Nil						

Date: 11.7.07 Signature:

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Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Principal Official	*	CHOW Yat-ngok, York
•		Secretary for Food & Health

Serial No.	Particulars of Interests (see note at Part II of Annex D)
1.	One residential flat in Central & Western District, Hong Kong Island, jointly owned with spouse for self-occupation.
2.	Solely owned by spouse, a multi-disciplinary private rehabilitation service, providing professional occupational therapy and speech therapy to private patients. Registered under sole proprietor.
1	

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Part B(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)			
	NIL.			

Date:	25 June 2007	Signature :	The state of the s
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Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Principal Official:		TSANG Tak-sing	
		Secretary for Home Affairs	

Serial No.	Particulars of Interests (see note at Part II of Annex D)
1	2 residential apartments in Central & Western District. For self-use. Co-owned (50%) with spouse.
2	1 residential house at Dongguan, Guangdong. For holiday use. Co-owned (50%) with family member.

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Part B(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)
Nil	Nil

Date:	25 June 2007	Signature:	I_{l}	\langle , \rangle	sanl
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Registration of Interests and Affiliation with Political Parties for **Public Inspection**

Name of Principal Official : CHEUNG Kin-chung, Matthew

(Secretary for Labour and Welfare)

Serial No.	Particulars of Interests (see note at Part II of Annex D)
1	A residential property plus car-park in Central and Western District, Hong Kong Island (self-occupied and jointly owned with spouse)
2	A residential property in Central and Western District, Hong Kong Island (self-occupied and solely owned by spouse)
3	Five residential properties in Eastern District, Hong Kong Island (owned by spouse and for rental purposes)
4	A commercial property in Eastern District, Hong Kong Island (owned by spouse and for rental purpose)
5	A commercial office property in Central and Western District Hong Kong Island (owned by spouse and for rental purpose)

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(for public inspection)

Part B(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)
	NIL

Date: 25 June 2007

Signature

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Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Principal Official	-	

Part B(1) – Financial and other interests

Serial No.	Particulars of Interests
	(see note at Part II of Annex D)
1.	One 50% owned residential property in Yuen long District, New Territories, Hong Kong (occupied by mother and brother).
2.	Two residential properties in Shatin District, New Territories Hong Kong (jointly owned with wife for self-use).
3.	Three carpark units in Shatin District, New Territories, Hon Kong (jointly owned with wife for self-use).
4.	One residential property in Sydney, New South Wales, Austral (jointly owned with wife for family use).
5.	Director of Aviation Security Co. Ltd. (in my official capacity Secretary for Security. The company is a subsidiary of Airpo Authority Hong Kong and is responsible for providing aviation security services at the Hong Kong International Airport.).

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$\underline{Part\ B(2)-Affiliation\ with\ political\ parties}$

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)
	Nil
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29 June 2007		MALL
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Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of Principal Official	:	Eva Cheng

Serial No.	Particulars of Interests (see note at Part II of Annex D)
1	Two residential flats in Yau Tsim Mong District. Co-owned with spouse for self-use.
2	Board member of Kowloon-Canton Railway Corporation
3	Director of MTR Corporation Limited
4	Board member of Airport Authority Hong Kong
5	Director of Western Harbour Tunnel Company Limited
6	Director of Route 3 (CPS) Company Limited
7	Director of Hong Kong Mortgage Corporation Limited
8	Chairman of Housing Authority

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Part B(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)		
	Nil		

Date :	12 July 2007	Signature:	C S
			·····

Registration of Interests and Affiliation with Political Parties for Public Inspection

Name of the Director

CHAN Tak Lam Norman

Serial No.	Particulars of Interests (see note at Part II of Annex D)
1.	a flat for self use in Southern District, Hong Kong, jointly owned by me and spouse
2.	three residential flats in Discovery Bay, N.T. for rental purposes (owned through Citirich (HK) Ltd – a private company owned by me and spouse) and see Item 4)
3.	a residential flat for self-use in Guanlan, Shenzhen, China
4.	a private company incorporated in Hong Kong (owned by me and spouse to hold properties in Item 2).
5.	a private company incorporated in Hong Kong with the sole purpose of holding a corporate membership of a golf club in Shenzhen, China.
6.	A private company incorporated in BVI with the sole purpose of holding a corporate membership of a golf club in Zhongshan, China.

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Part B(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held (see note at Part II of Annex D)
	<u>N I L</u>
ate: 10 Tuly	Signature: