政制及內地事務局
政府總部

香港下亞厘畢道

CONSTITUTIONAL AND MAINLAND AFFAIRS BUREAU
GOVERNMENT SECRETARIAT

LOWER ALBERT ROAD
HONG KONG

本署檔號 Our Ref.: F19/1/3/1
來函檔號 Your Ref.:

電話 Tel: 2810 2852
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13 August 2010

Miss Flora TAI
Clerk to the Legislative Council Panel on Constitutional Affairs
3rd floor, Citibank Tower
3 Garden Road
Hong Kong

**By HAND**

Dear Miss Tai,

**Declarations of interest by Principal Officials under the Political Appointment System**

In line with the practice in the previous years, I attach a copy of the annual declarations by Principal Officials under the Political Appointment System and the Director of the Chief Executive's Office, which are available for public inspection, for the reference of Panel Members.

Yours sincerely,

( Gary POON )
for Secretary for Constitutional and Mainland Affairs

c.c. Permanent Secretary / Chief Executive's Office – w/o encl

KL0044

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : TANG Ying Yen, Henry

Spouse : (a) Name : Lisa KUO
(b) Occupation : Executive Director

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 1. | Name of company : Bluehouse Investments Ltd.<br>It is registered in British Virgin Islands.<br>Position : Director (I have two shares out of two)<br>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 : Peninsular Properties Ltd.<br>It is registered in Hong Kong.<br>Position : Shareholder (I have 99 shares out of 100)<br>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. |
| 3. | 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. |

Date : 25 June 2010 Signature :

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : TANG Ying Yen, Henry

| Political party | Affiliation, membership and/or office held |
|---|---|
| | Nil |

Date : 25 June 2010 Signature : _____

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : John C Tsang
Financial Secretary

Spouse : (a) Name : Lynn Tsang
(b) Occupation : Educator

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 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 | Companies under the official capacity of Financial Secretary. They are registered in Hong Kong.<br><br>(a) Hongkong International Theme Parks Ltd<br>Position : Director<br>The company involves in the development of a Disney branded theme park and associated complex and infrastructure.<br><br>(b) The Hong Kong Mortgage Corporation Ltd<br>Position : Controller and Director, Shareholder (I have 1,999,999,999 shares (about 99.99%)*)<br>The company involves in the purchase of mortgages and debt issuance. |

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

Date : 3 June 2010 Signature :

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : John C Tsang
Financial Secretary

| Political party | Affiliation, membership and/or office held |
|---|---|
| | Nil |

Date : 3 June 2010

Signature :

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : Wong Yan Lung

Spouse : (a) Name : Chan Shiu Yun
(b) Occupation : Housewife

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| | Property |
| 1 | One residential property in Southern District, Hong Kong Island, Hong Kong<br>- co-owned with spouse, for leasing out |
| 2 | One residential property in Southern District, Hong Kong Island, Hong Kong<br>- owned in the name of Canway Consultants Limited<br>- for family use |
| | Directorships (non-remunerated) and shareholding |
| 3 | Canway Consultants Limited (Hong Kong company)<br>- owns 50% of the shares<br>- for holding one property<br>- no other business activity |
| 4 | Oliver Wave Limited (British Virgin Islands company)<br>- owns 50% of the shares<br>- currently no active business activity.<br>- The company will cease to operate with effect from 1.11.2010 |

Date : 23 June 2010 Signature : Wong Yan Lung

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : Wong Yan Lung

| Political party | Affiliation, membership and/or office held |
|---|---|
| | Nil. |

Date : 23 June 2010 Signature : Wong Yan Lung

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : Denise YUE Chung-yee

Spouse : (a) Name : -
(b) Occupation : -

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 1 | An apartment in Hong Kong (Wanchai 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 Toronto, Ontario, Canada for residential use by family members (solely owned) |
| 4 | One-third ownership of an apartment in Guangdong Province for holiday use |
| 5 | 50% ownership of "Tensteps Limited" (incorporated in Hong Kong), which owns one corporate membership in a golf club in Mainland China |
| 6 | one-third ownership of "Winner Perfect Limited" (incorporated in Hong Kong), which owns an apartment in Guangdong Province (i.e. the property referred to in item 4 above) |

Date : 9 June 2010 Signature :

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : Denise YUE Chung-yee

| Political party | Affiliation, membership and/or office held |
|---|---|
| | **Nil** |

Date : 9 June 2010 Signature :

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : Mrs LAU NG Wai-lan, Rita

Spouse : (a) Name : Mr LAU Chi-keung
(b) Occupation : Retired

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 1 | **50% share of one residential flat and one carpark in Shatin, New Territories, Hong Kong (Self-occupation)** |
| 2 | **50% share of one residential flat and one carpark in Southern District, Hong Kong Island, Hong Kong (Leasing out)** |
| 3 | **50% share of one residential flat in Kwun Tong, Kowloon, Hong Kong (Leasing out)** |
| 4 | **50% share of one carpark in Yau Yat Chuen, Kowloon, Hong Kong (Leasing out)** |
| 5 | **Hong Kong Applied Science and Technology Research Institute Company Ltd (on trust and as nominee for Financial Secretary Incorporated on ad personam basis)** |
| 6 | **Hong Kong International Theme Parks Limited (as Director and Alternate Director to Financial Secretary)** |

Date : 25 June 2010 Signature :

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : Mrs LAU NG Wai-lan, Rita

| Political party | Affiliation, membership and/or office held |
|---|---|
| **Nil** | **Nil** |

Date : 25 June 2010 Signature : _____

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

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

Spouse : (a) Name : IP Mo-fee Florence
(b) Occupation : Housewife

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 1 | One residential property & two carparking spaces in Southern District, Hong Kong Island, Hong Kong co-owned with family members (for self-use) |
| 2 | One carparking space in Southern District, Hong Kong Island, Hong Kong co-owned with family members (for leasing) |
| 3 | One residential property in Central & Western District, Hong Kong Island, Hong Kong co-owned with family members (for leasing) |
| 4 | One residential property in London, UK co-owned with family members (to be completed in fourth quarter 2010) (intended for leasing) |

Date : 12 July 2010 Signature : Stephen Lam

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

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

| Political party | Affiliation, membership and/or office held |
|---|---|
| | Nil. |

Date : 8 June 2010 Signature : Stephen Lam

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : Mrs Carrie Lam

Spouse : (a) Name : Lam Siu-por
(b) Occupation : Retired

| Serial No. | Particulars of Interests [see Notes (4)-(7)] | |
|---|---|---|
| 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 (vacant) | 100% |
| 4. | Director of Hong Kong International Theme Parks Limited | |

Date : 23 June 2010 Signature : Carrie Lam

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : Mrs Carrie Lam

| Political party | Affiliation, membership and/or office held |
|---|---|
| Nil | Nil |

Date : 23 June 2010 Signature : Carrie Lam

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : Suen Ming Yeung

Spouse : (a) Name : Chung Siu Fan, Rita
(b) Occupation : Housewife

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 1 | Wholly own one residential flat in Wanchai, Hong Kong Island, Hong Kong, which is self-occupied |
| 2 | Wholly own one commercial flat in Wanchai, Hong Kong Island, Hong Kong , which is under lease |

Date : 3 June 2010 Signature :

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : Suen Ming Yeung

| Political party | Affiliation, membership and/or office held |
|---|---|
| | Nil |

Date : 3 June 2010 Signature :

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : Edward YAU Tang-wah

Spouse : (a) Name : WONG Suet-yee
(b) Occupation : Housewife

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 1 | A residential property for self-occupation in Wanchai, Hong Kong (jointly owned by me and my spouse) |
| 2 | 50% of a residential property in Eastern (for parents' occupation) |
| 3 | A residential property in Wanchai owned by my wife under Capital Inc. Limited (Leasing out). |

Date : 15 June 2010 Signature : Edward Yau

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : Edward YAU Tang-wah

| Political party | Affiliation, membership and/or office held |
|---|---|
| | N.A. |

Date : 15 June 2010 Signature : Edward Yau

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : Prof K C Chan

Spouse : (a) Name : Eva Wu Chan
(b) Occupation : Executive Director of an investment bank

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 1. | A residential flat with car park in Wan Chai District, HK Island, Hong Kong, self-occupied and owned by my wife |
| 2. | A residential flat with car park in Central & Western District, HK Island, Hong Kong, for renting and owned by family members |
| 3. | Capelink Ltd (wholly owned by me) which is registered in HK and owns one corporate membership in a golf club in Mainland (Sandriver Golf Club, Shenzhen) |
| 4. | Director, Hongkong International Theme Parks Ltd |
| 5. | Director, MTR Corporation Ltd |
| 6. | Chairman, 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, Banking Advisory Committee |
| 11. | Member, Deposit-taking Companies Advisory Committee |

| | |
|---|---|
| 12. | Chairman, Insurance Advisory Committee |

Date : 10 June 2010 Signature : K.C.Ch

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : Prof K C Chan

| Political party | Affiliation, membership and/or office held |
|---|---|
| | Nil |

Date : 10 June 2010 Signature : K.C.Ch

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : CHOW Yat-Ngok, York

Spouse : (a) Name : CHOW, Shelley Merril
(b) Occupation : Occupational Therapist

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 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.<br>Registered under sole proprietor. |

Date : 25 June 2010 Signature : _____

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : CHOW Yat Ngok, York

| Political party | Affiliation, membership and/or office held |
|---|---|
| **NIL.** | |

Date : 25 June 2010 Signature : _____

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : TSANG Tak-sing

Spouse : (a) Name : YIP Yuet-sim
(b) Occupation : Housewife

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 1 | Two residential apartments in Central & Western District, Hong Kong Island, Hong Kong. For self-use. Co-owned (50%) with spouse. |
| | |

Date : 11 June 2010 Signature : T. S. Tsang

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : TSANG Tak-sing

| Political party | Affiliation, membership and/or office held |
|---|---|
| Nil | Nil |
| | |

Date : 11 June 2010 Signature : T. S. Tsang

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : CHEUNG Kin-chung, Matthew
(Secretary for Labour and Welfare)

Spouse : (a) Name : CHAN Mee-ling
(b) Occupation : Housewife

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 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 (owned by spouse and for leasing) |
| 3. | Four residential properties in Eastern District, Hong Kong Island (owned by spouse and for leasing) |
| 4. | A commercial property in Eastern District, Hong Kong Island (owned by spouse and for leasing) |
| 5. | A commercial property in Central and Western District, Hong Kong Island (owned by spouse and for leasing) |

Date : 8 June 2010 Signature :

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : CHEUNG Kin-chung, Matthew

| Political party | Affiliation, membership and/or office held |
|---|---|
| **NIL** | **NIL** |

Date : 8 June 2010 Signature :

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : LEE Siu-kwong, Ambrose

Spouse : (a) Name : Susan SMITH
(b) Occupation : Housewife

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 1. | Two residential properties in Shatin District, New Territories, Hong Kong (jointly owned with wife, one for self-use; one for family use). |
| 2. | Three carpark units in Shatin District, New Territories, Hong Kong (jointly owned with wife, two for self-use; one for family use). |
| 3. | One 50% owned residential property in Shatin District, New Territories, Hong Kong (occupied by mother and brother). |
| 4. | One 50% owned carpark unit in Shatin District, New Territories, Hong Kong (for self-use). |
| 5. | Director of Aviation Security Co. Ltd. (in my official capacity as Secretary for Security. The company is a subsidiary of Airport Authority Hong Kong and is responsible for providing aviation security services at the Hong Kong International Airport). |

Date : 16 July 2010 Signature : _____

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : LEE Siu-kwong, Ambrose

| Political party | Affiliation, membership and/or office held |
|---|---|
| | Nil |

Date : 21 June 2010 Signature : _____

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Principal Official : Eva Cheng

Spouse : (a) Name : Ng Chor-wah, Patrick
(b) Occupation : General Manager of a Medical Company

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 1 | Two residential flats in Yau Tsim Mong District. One co-owned with spouse, both 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 Hong Kong Housing Authority |

Date : 7 June 2010 Signature :

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Principal Official : Eva Cheng

| Political party | Affiliation, membership and/or office held |
|---|---|
| | Nil |

Date : 7 June 2010 Signature :

**Part C : Registration of Financial and Other Interests**
(for public inspection upon request)

Name of Director: Raymond TAM

Spouse : (a) Name : THOO-HO Mei Hung Sarah
(b) Occupation : Teacher

| Serial No. | Particulars of Interests [see Notes (4)-(7)] |
|---|---|
| 1 | A flat in Central and Western District, Hong Kong Island, Hong Kong; self-occupied for residential purpose; 50% ownership, another 50% owned by spouse. |
| 2 | A car parking space (vacant) in Central and Western District, Hong Kong Island, Hong Kong; 100% ownership. |

Date : 17 June 2010 Signature : Tam Wai Yuen

**Part D : Affiliation with Political Parties**
(for public inspection upon request)

Name of Director: Raymond TAM

| Political party | Affiliation, membership and/or office held |
|---|---|
| --- | --- |

Date : 17 June 2010 Signature : Tam