

Annual Declaration of Registrable Interests of
Members of the Executive Council

Name of Member : _____

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

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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.
- (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.

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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.
- (a) One residential property in Southern District, Hong Kong Island, Hong Kong (co-owned with spouse for leasing out)
- (b) One residential property in Southern District, Hong Kong Island, Hong Kong (owned in the name of Canway Consultants Limited for family use)
- (a) Canway Consultants Limited (a Hong Kong company)
- owns 50% of the shares
 - the company is holding one property for family use
 - no other business activity
- (b) Oliver Wave Limited (a 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
 - the company will cease to operate with effect from 1.11.2010
- (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 : 9 July 2010

Signature : _____