

**Annual Declaration of Registrable Interests of
Members of the Executive Council**

Name of Member : WU Hung-yuk, Anna

Registrable Interests

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| 1. Remunerated directorships in any public or private company | Independent non-executive director of TOM Group Limited
A Chinese language media group in the Greater China region |
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[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.

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2. Remunerated Employments, Offices, Management Consultant 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.

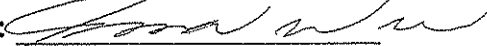
Nil

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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.
- One residential unit in Southern District of Hong Kong Island for self use.
- Twenty-six pieces of land in Islands District (owned by Manyulon Properties Ltd.)
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.
- Hamworth Ltd., holding a club debenture, no business activity
- Mansinlon Investment Ltd., investment company from previous law partnership
- Diamond Sum Ltd., investment from previous law partnership
- Mandarin Delta Holdings Limited, investment company
- Manyulon Properties Ltd., investment company from previous law partnership
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 Law Society of Hong Kong
- Council Member of Hong Kong International Arbitration Centre
- Member of the Law Reform Commission
- Chair of the Academic Board of PCLL of the University of Hong Kong
- Chairperson of the Mandatory Provident Fund Schemes Authority
- Member of the Board of Zuni Icosahedron Limited
- * Honorary Court Member of Lingnan University
- * Honorary Fellow of University of Hong Kong

Date : 15 July 2011

Signature : 

* Included by ExCo Secretariat on 4.10.2011 following Ms Wu's notification.