

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

Name of Member: Bernard Chan

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

Please see Appendix 1A.

[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.

* ~~Member, Legislative Council~~
~~(till 30 September 2008)~~

[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

* Deleted by ExCo Secretariat on 30.9.2008 following Mr Chan's notification.

Registrable Interests

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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 property each in :
- Happy Valley, Hong Kong
- San Francisco, USA
(50% ownership)

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.

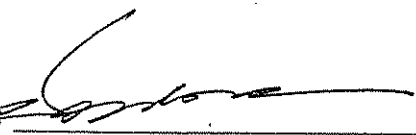
<u>Company</u>	<u>Place of Incorporation</u>
Trasia Investment Ltd.	Hong Kong
Pathfinder Asia Ltd.	Thailand
United Asia Enterprise Ltd.	Liberia
Robinson Enterprise Ltd.	Jersey
Glory Hope Ltd.	B.V.I.
Kwei Kee Investments Ltd.	Hong Kong
Cosmo Investments Inc.	Liberia
Burleigh Investments Ltd.	B.V.I.
Showmost Investments Ltd.	B.V.I.
Claremont Capital Holdings Ltd.	B.V.I.
AR Consultant Services (HK) Ltd.	Hong Kong
* Fairtaste (HK) Ltd.	Hong Kong

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.

Please see Appendix 1B

2 July 2008

Date: _____

Signature:  _____

* Included by ExCo Secretariat on 30.9.2008 following Mr Chan's notification.

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
AFH Health Care Services Ltd.	Hong Kong	Health Services	8.8.06
AFH Investment Co. Ltd.	Hong Kong	Investment Holding	16.3.06
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding	1.10.93
AFH International Co. Ltd.	Hong Kong	Investment Holding	26.4.06
AFH Realty Investment Co. Ltd.	Hong Kong	Investment Holding	12.4.06
AR Consulatat Services (HK) Ltd.	Hong Kong	Insurance	12.6.96
Asia Commercial Bank (Trustee) Ltd.	Hong Kong	Trustee Services	25.10.07
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services	4.8.95
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	26.3.97
Asia Insurance Company Ltd.	Hong Kong	Insurance	9.7.90
Asia Insurance (Cambodia) PLC	Cambodia	Insurance	28.3.07
Asia Insurance (Investments) Ltd.	Hong Kong	Investment	25.2.03
Asia Investment Services (HK) Ltd.	Hong Kong	Investment Holding	6.10.92
Asia Investments Services Ltd.	B.V.I.	Investment	14.8.92
Asia Panich Investment Co. (HK) Ltd.	Hong Kong	Investment	17.5.91
Asian Insurance International (Holding) Ltd.	Bermuda	Investment Holding	11.5.07
BC Reinsurance Ltd.	Hong Kong	Reinsurance	20.11.2000
Bank Consortium Holding Ltd. (as Alternate Director)	Hong Kong	Investment Holding	31.5.99
Bumrungrad International Ltd.	Thailand	Medical Services	12.7.07
Burleigh Investments Ltd.	B.V.I.	Investment	13.7.06
Chen Hsong Holdings Ltd.	Bermuda	Investment Holding	30.9.04
China Insurance Brokers Co. Ltd.	China	Insurance	18.8.04
China Resources Enterprise, Ltd.	Hong Kong	Consumer Business & Property Investment	30.11.06
City e-Solutions Ltd.	Cayman Islands	Hotel	17.11.89
Claremont Capital Holdings Ltd.	B.V.I.	Investment	21.7.06
Excellent Star Development Ltd.	Hong Kong	Investment	24.12.07
Fairwish Ltd.	Hong Kong	Property	24.1.90
Glory Hope Ltd.	B.V.I.	Investment	9.1.07
Green Spot Inc.	Cayman Islands	Investment	7.12.2000
Key Apex Ltd.	B.V.I.	Investment	6.2.07
Kingboard Laminates Holdings Ltd.	Hong Kong	Laminates Manufacturing	5.11.06
Man Tong Company Ltd.	Hong Kong	Investment	28.1.93
New Heritage Holdings Ltd.	Cayman Islands	Investment Holding	14.11.05
On Site Investment Ltd.	B.V.I.	Investment Holding	23.3.07
Pathfinder Asia Ltd.	Thailand	Business Advisory & Investment	27.11.01
Professional Liability Underwriting Services Ltd.	Hong Kong	Insurance Services	12.5.01
Robina Credit (Nominees) Ltd.	Hong Kong	Nominee Services	20.2.92
Robina Credit (Overseas) Inc.	Liberia	Shares Investment	20.2.92
Robina Credit Ltd.	Hong Kong	Money Lending	1.1.92
Robina International Group Ltd.	B.V.I.	Investment Holding	29.4.92
Robina International Holdings Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Manila Hotel Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Realty (Solar House) Ltd.	B.V.I.	Investment Holding	16.1.90
SCOR Reinsurance Co. (Asia) Ltd.	Hong Kong	Reinsurance	2.4.07
Shangri-La Hotel (Guangzhou Pazhou) Co. Ltd. (as Alternate Director)	China	Hotel Business	5.9.07
Showmost Investments Ltd.	B.V.I.	Investment	21.7.06
Sino Holding Group Ltd.	B.V.I.	Investment	15.7.02
The People's Insurance Co. of China (Hong Kong), Ltd.	Hong Kong	Insurance	18.8.03
Top Hover Ltd.	B.V.I.	Investment Holding	16.10.03
Trasia Investment Ltd.	Hong Kong	Investment	21.9.89
Ultra Plan Ltd.	B.V.I.	Investment	6.2.07
Universal Champion Ltd.	B.V.I.	Investment	1.4.96
Wing Lung Bank Ltd.	Hong Kong	Banking	28.4.07
Yau Lee Holdings Ltd.	Bermuda	Investment Holding	6.5.2000
Yangon Hotel Holdings Ltd.	Cook Islands	Hotel Business	20.1.92

Bangkok Bank Ltd., Hong Kong Branch	Advisor
The Hong Kong Council of Social Service	Chairman
Hong Kong Thailand Business Council	Chairman
Advisory Committee on Revitalization of Historic Buildings	Chairman
The Law Reform Commission's Sub Committee on Charities	Chairman
# The Council of Lingnan University	Deputy Chairman
The Court of Lingnan University	Member
* Insurance Advisory Committee	Member
Insurance Intermediaries Quality Assurance Scheme Steering Committee	Member
Greater Pearl River Delta Business Council	Member
2008 Non-official Justice of the Peace Selection Committee	Member
Antiquities Advisory Board	Member
Grace Ivory Co. Ltd. Advisory Board	Member
The Chinese National People's Congress	Deputy
Pomona College, California, USA	Trustee
HK Polytechnic University Applied Social Sciences Departmental Advisory Committee	Chairman
Oxfam Trailwalker Advisory Committee	Chairman
Oxfam Hong Kong	Vice Chairman
Council of Non-profit Making Organizations for Pre-primary Education	Advisor
Institute of Social Service Development	Advisor
Ming Pao Children Weekly	Advisor
# The Chinese General Chamber of Commerce	Director
The Hong Kong Chiu Chow Chamber of Commerce Ltd.	Director
Hong Kong-Taiwan Youth Exchange Promotion Association	Director
HK Guangxi C.O.F. Association	Director
Hong Kong Insurance Professional Qualification Board Ltd.	Director
The Community Chest	Director
Thai Young Chinese Chamber of Commerce	Overseas Advisor
AIA Foundation Young Leaders Development Program	Hon. Advisor
Chartered Financial Practitioner Program	Hon. Advisor
Chinese Bankers Club	Hon. Advisor
Federation of HK Chiu Chow Community Organizations	Hon. Advisor
Hong Kong Society of Certified Insurance Practitioners	Hon. Advisor
The Hong Kong General Insurance Agents Association Ltd.	Hon. Advisor
Li Ka Shing Institute of Professional & Continuing Education, OUHK	Hon. Advisor
Pok Oi Hospital	Hon. Advisor
The Hong Kong Chiu Chow Chamber of Commerce Ltd. Youth Executive Committee	Hon. Advisor
Hong Kong Christian Service LET'S Walk Life Engagement Training Scheme	Hon. Advisor
Health Education & Promotion Foundation	Hon. Advisor
New Century Society Ltd.	Hon. Advisor
Cheung Chau Chiu Chow Association Co. Ltd.	Hon. Advisor
Partnership Fund for the Disadvantaged	Hon. Advisor
HKFW - Youth Leadership Training Programme	Hon. Advisor
Institute of Accountants Exchange	Hon. Advisor
* The Chamber of Hong Kong Listed Companies	Hon. Advisor

Hong Kong Professionals and Senior Executives Association	Hon. Advisor
CSDCU Education Fund	Hon. Advisor
Life Care Movement	Hon. Advisor
Go HK Go Campaign	Hon. Advisor
The Comfort Care Concern Group	Hon. Advisor
Hong Kong Workers' Health Centre	Hon. Advisor
Barnabas Charitable Service Association	Voluntary Advisor
Future Star Federation of Student	Executive Advisor
China Literacy Foundation Ltd.	Advisor
Hong Kong Youth Association	Advisor
* 2008 Beijing Olympic Summer Camp Organising Committee	Advisor
Hong Kong Baptist University School of Business	Hon. Associate
Shantou Chao Nan District Youths' Federation	Hon. Chairman
Shantou Chao Yang District Youths' Federation	Hon. Chairman
BEA HKUSU Business Association	Hon. Vice President
The Hong Kong Society for Rehabilitation	Hon. Vice President
Hong Kong Baseball Association	Hon. President
# Federation of HK Guangxi Community Organisations Ltd.	Hon. President
Hong Kong Footwear Association	Hon. President
Happy Valley Residents' Association	Hon. President
Financial Planning Professionals Association	Hon. President
Ta Kung Pao "Friends of Ta Kung"	Hon. Director
The HK University of Science & Technology Beta Gamma Sigma Chapter	Honoree
Young Presidents' Organization (Hong Kong Chapter)	Member
Hong Kong CPPCC (Provincial) Members Association Ltd.	Member
Advisory Committee on Social Work Training & Manpower Planning	Member
Asia Foundation Hong Kong Leadership Council	Member
Bar Free Legal Service Scheme Advisory Board	Member
Chinese University IFAA Advisory Committee	Member
The Hong Kong Jockey Club Charities Trust 'CADENZA' Project Advisory Board	Member
The Employees' Compensation Insurance Residual Scheme Advisory Committee	Member
Principal Financial Group International Advisory Committee	Member
The Disney Children's Fund Judging Panel	Member
The Institute of Financial Planners of Hong Kong	Patron
"Health Exercise for Longevity" Project	Patron
# The Overseas Teo Chew Young Entrepreneurs Association	Co-Chairman
Shantou Youths' Federation	Vice Chairman
Tung Wah Group of Hospitals	Voting Member
American Club	Member
China Club	Member
Chinese Recreation Club	Member
Hong Kong Country Club	Member
Hong Kong Jockey Club	Member
Hong Kong Bankers' Club	Member
The Aberdeen Marina Club	Member
Royal Hong Kong Yacht Club	Member

* Hong Kong Federation of Overseas Chinese Association	Vice Chairman
* All China Federation of Returned Overseas Chinese	Vice President
* Lingnan Club	Member
# SC.Net@CIIF	Founding Vice Chairman
# One Laptop Per Child Asia-Pacific	Advisor
# Hong Kong Chamber of Insurance Intermediaries	Hon. Advisor
# Friends of Hong Kong Association Ltd.	Member
# The Life Underwriters Association of Hong Kong Ltd.	Patron

* Deleted/Included by ExCo Secretariat on 30.9.2008 following Mr Chan's notification.

Amended/Deleted/Included by ExCo Secretariat on 15.12.2008 following Mr Chan's notification.