

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

Name of Member: Mr Henry Tang

Registrable Interests	Contents
1. Remunerated directorships in any public or private company	None

[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, Trades, Profession, etc. Chief Secretary for Administration, HKSAR

[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.
 1. Two residential properties in Kowloon City District for self-use.
 2. A commercial property in Yau Tsim Mong District which is leased out.
 3. Two residential properties in Central and Western district for rental purposes.

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.
 1. Bluehouse Investments Ltd.
 2. On-Power Ltd.
 3. Peninsular Properties Ltd.

I have transferred all 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.

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.
 1. Honorary Steward, Hong Kong Jockey Club
 2. Honorary President, The Global Foundation of Distinguished Chinese Ltd.
 - *3. Vice Patron, Scout Association of Hong Kong
 - *4. Patron, Environmental Campaign Committee – Student Environmental Protection Ambassador Scheme
 - *5. Honorary Patron, Canadian International School of Hong Kong
 - *6. 榮譽顧問, Wen Wei Po Daily News – Future Star Federation of Student
 - *7. Patron, The Photographic Society of Hong Kong
 - *8. Patron-in-Chief, Hong Kong Tennis Patrons' Association Ltd.
 - *9. Patron, AIDS Concern
 - *10. Patron, Ocean Park Conservation Foundation, Hong Kong

- *11. Vice Patron, The Community Chest
- *12. Patron, Hong Kong Public Administration Association
- *13. Honor Patron, Hong Kong Youths Unified Association (2008 – 2010)
- *14. Patron, The Association of Chairmen of the Tung Wah Group of Hospitals (2008 – 2009)

Date: 30 June 2008

Signature:  _____

* Included by ExCo Secretariat on 12.11.2008 following Mr Tang's notification.