

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

Name of Member: LIAO CHEUNG SING, ANDREW

**Registrable Interests**

**Contents**

- |   |   |
|---|---|
| 1. Remunerated directorships in any public or private company | Bondluck Profits Limited, a private BVI company holding and renting UK property |
|---|---|

[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**

**Contents**

2. Remunerated Employments, Offices, Trades, Profession, etc.      ANDREW LIAO, SC
- (1) Practising Senior Counsel
  - (2) Arbitrator on the Panel of Arbitrators of China International Economic and Trade Arbitration Commission
  - (3) Member of the Hong Kong Airport Authority
  - (4) Arbitrator of Qingdao Arbitration Commission

[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.

## Registrable Interests

## Contents

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.

Owning four properties on Mid-Levels, Hong Kong Island and two properties in London, U.K.
  
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.

Bondluck Profits Limited
  
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) Chairman of ICAC Complaints Committee
  - (2) Member of JP Selection Committee
  - (3) Hong Kong Member of CPPCC
  - (4) Permanent Member of Friends of Hong Kong Association Ltd.
  - (5) Member of Appeals Committee of the Hong Kong Football Association Ltd.
  - (6) Member of Hong Kong Jockey Club
  - (7) Chairman of Hong Kong Society of Experts
  - (8) Vice-President of the Hong Kong Advisory Board for the International Foundation of Traditional Chinese Medicine Development Limited
  - (9) Director of Beijing-Hong Kong Exchange of Personnel Centre Limited
  - (10) Council Member of the Hong Kong Development Forum
  - (11) Founding Member of Hong Kong Legal Forum
  - (12) 香港客屬各界主席團成員

- (13) Hong Kong Wu Hua Association Limited – 榮譽顧問
- (14) Director of the National Education Centre Limited
- (15) Director of the Aviation Security Company Limited
- (16) Honorary President, The NT District Advisor Alumni Association Ltd.
- (17) Honorary Patron, Association of Hong Kong Professionals
- (18) Hong Kong Federation of Huichow Associations Limited – 榮譽會長
- (19) Chairman of the Air Transport Licensing Authority
- (20) Honorary Advisor of the Hong Kong Professionals and Senior Executives Association
- (21) Honorary Advisor of the Hong Kong Tianjin Friendship Association Ltd.
- (22) Council Member of the China Law Society
- (23) Member of the Tung Wah Group of Hospitals Advisory Board
- (24) Member of the International Advisory Board, School of Law, City University of Hong Kong
- (25) Advisor of Hong Kong College of Technology's 「Revitalising History Building Through Partnership Scheme – North Kowloon Magistracy」

Date: 2 July 2008

Signature:  \_\_\_\_\_

To : Clerk to the Executive Council

**Declaration of Acceptance of Sponsorships and Gifts**

**(A) Financial Sponsorships and Overseas Sponsored Visits**

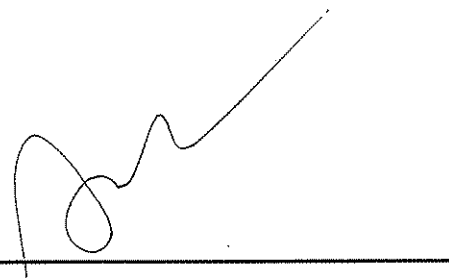
1. Have you or your spouse received any sponsorship, payment, or any material benefit or advantage from any person or organisation which in any way relates to your membership of the Council? If so, please give details such as the name and nature of the organisation.
  
2. Have you or your spouse made any overseas visits relating to or in any way arising out of your membership of the Council where the cost of the visit was not wholly borne by yourself or by public funds of Hong Kong? If so, please give details such as the purpose of the visit, the name of sponsors and the nature of interest received.
  
3. Have you or your spouse received any payments, or material benefits or advantages from or on behalf of any government outside Hong Kong, organisation or person which in any way relates to your membership of the Council? If so, please give details.

**(B) Gifts (See notes overleaf)**

Gifts worth over HK\$2,000 received by you should be declared as follows -

1. Item (Please specify the brand name)  
Hamper (Island Shangri-la)
  
2. Date received  
15 December 2008
  
3. Description of occasion  
(e.g. an academic seminar, a prize giving ceremony)  
Christmas Greetings
  
4. Capacity  
(e.g. officiating guest)
  
5. Treatment  
(e.g. retained as souvenir, donated to a charity)  
Donated to Po Leung Kuk

Signature :

A handwritten signature in black ink, appearing to be 'Andrew Liao', written over a horizontal line.

Name of Member : Andrew LIAO

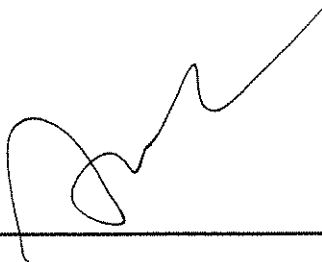
Date : 20 December 2008

**(B) Gifts (See notes overleaf)**

Gifts worth over HK\$2,000 received by you should be declared as follows -

1. Item (Please specify the brand name)  
1 basket of fruit
2. Date received  
15 December 2008
3. Description of occasion  
(e.g. an academic seminar, a prize giving ceremony)  
Christmas Greetings
4. Capacity  
(e.g. officiating guest)
5. Treatment  
(e.g. retained as souvenir, donated to a charity)  
Donated to Po Leung Kuk

Signature :



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Name of Member : Andrew LIAO

Date : 20 December 2008

**(B) Gifts (See notes overleaf)**

Gifts worth over HK\$2,000 received by you should be declared as follows -

1. Item (Please specify the brand name)  
Health food hamper (PuraPharm)
  
2. Date received  
16 December 2008
  
3. Description of occasion  
(e.g. an academic seminar, a prize giving ceremony)  
Christmas Greetings
  
4. Capacity  
(e.g. officiating guest)
  
5. Treatment  
(e.g. retained as souvenir, donated to a charity)  
Retained

Signature : \_\_\_\_\_



Name of Member : Andrew LIAO

Date : 20 December 2008

Note<sup>1</sup> Gifts received from a relative or received on a special occasion; or advantages which are available on equal terms to persons who are not ExCo Members need not be declared. "Relative" includes the spouse, fiancé or fiancée, parent, step-parent, lawful guardian, in-laws, grandparent, great-grandparent, nephew, niece, uncle, aunt, cousin and spouse's siblings. "Special occasions" include birthday, wedding, anniversary, engagement, baptism or functions hosted by ExCo Members.

----- Note<sup>2</sup> The source of the gift received by you should be reported on the attached confidential sheet in the interests of privacy.