

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

Name of Member : LEUNG Chun Ying

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

1) I am a Director of DTZ Holdings Plc and its subsidiaries and associate companies.

Business nature – surveying.

[Notes:

2) I am a Non-Executive Director of Sing Tao News Corporation Limited.

(a) “Remunerated directorships” include all directorships for which a fee, honorarium, allowance or other material benefit is payable.

3) I am a Director of ACE Link Property Ltd (BVI) and its subsidiaries and associate companies.

Business nature – holding company, and a member of the overall business of DTZ Holdings Plc, currently focusing on the business in Japan.

(b) Please give the name of the company, briefly stating the nature of the business of the company in each case.

4) I am a Non-Executive Director of the Shui On Land Limited.

Business nature – Shui On Land focuses on Mainland city development planning and mixed commercial and residential developments.

(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.

[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.
- (1) I have three residential properties in Hong Kong (two of which are adjacent units), a piece of residential land in Weihai, Shangdong and two residential properties in Singapore.
- Hong Kong
Two adjacent units on the Peak, Hong Kong Island - self-occupier
A residential property in Southern District, Hong Kong Island - leased
- China
A piece of residential land in Weihai, Shandong - vacant
- Singapore
Two residential properties - leased
- (2) My wife Leung Tong Ching-ye has owned a residential property in UK.
- UK
Kensington, London - self-occupier
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.
- I am a shareholder of the following companies:-
- (1) DTZ Holdings Plc and its subsidiaries – surveying company. This surveying company holds the subsidiaries. I am a shareholder of some of the subsidiaries, but the shares of all the subsidiaries are beneficially owned by DTZ Holdings Plc and its subsidiaries.
- (2) Wintrack Worldwide Ltd (BVI) – investment company and of its subsidiaries.
- (3) Lotvest Ltd – family business.

Registrable Interests

Contents

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 refer to Attachment 1.

Date : 15 July 2011

Signature :  _____

Attachment 1

Name : Mr Leung Chun Ying

1. Chairman, One Country Two Systems Research Institute
2. Director, The Dragon Foundation
3. Executive Committee member, Green Council
4. Fellow of the Hong Kong Institute of Surveyors
5. Founder, The Hong Kong Coalition of Professional Services Ltd
6. Founding Member, Hong Kong-Thailand Business Council
7. Founding President, The Association of Chinese Culture of HK
8. Honorary Advisor, The Chinese History and Culture Educational Foundation for youth
9. Honorary Vice President, The Hong Kong Girl Guides Association (2010-2011)
10. Manager, Hon Wah Middle School
11. Member of the AoE Advisory Board (non-CUHK)
12. Member, Green Fun Committee
13. Member, National Standing Committee of the Chinese People's Political Consultative Conference
14. Member, The Chinese General Chamber of Commerce
15. Patron, WTO Institute
16. Chairman, Fund Raising Committee for Hon Wah College (Siu Sai Wan)
17. Trustee, Executive Committee Member and Chairman of Asia of Urban Land Institute of the United States
18. Advisor, TaoHo Foundation
19. Honorable Advisor, The Hong Kong Medical Association Charitable Foundation
20. Honorable Advisor, China Star Light Charity Fund Association
21. Advisor, Hong Kong 《200》 Leadership Project 2011, The Hongkong Federation of Youth Groups
22. Honorary Advisor, Hok Yau Club (2009-2011)
23. Honorary President, Hong Kong Hebei Friendship Association Ltd
24. Honorary President, New Territories General Chamber of Commerce
25. Honorary President, Kowloon Federation of Associations (2009-2012)
26. Advisor, Moutai Club Limited
27. Honorary Advisor, Hong Kong Federation of Shan Wei City Association
28. Honorary Advisor, Wu Zhi Qiao (Bridge to China) Charitable Foundation
29. Honorary President, The Hong Kong Chinese Importers' & Exports' Association (2011-2012)
30. Manager, Hong Kong College of Technology
31. Director, DTZ Scholarship and Grants Foundation Ltd
32. Chairman, Climate Change Business Forum
33. Honorary Advisor, The Y. Elites Group

34. Chairman and member of the Council, City University of Hong Kong
35. Member of the Court, City University of Hong Kong
36. Honorary President, The Junior Police Officers' Association of the Hong Kong Police Force
37. Pro Chancellor, University of West of England
38. Honorary Advisor, Taiwan Business Association (HK) Ltd
39. Honorary Advisor, Junior Chamber International Hong Kong (2011)
40. Specially Invited Honorary President, Hong Kong New Territories Commercial and Industrial General Association Ltd
41. Honorary Chairman, Hong Kong Federation for the Promotion of Cross-Strait Reunification
42. Advisor, Asia Pacific Taiwan Federation of Industry & Commerce
43. 海南省人民政府諮詢顧問
44. Adviser, The Hong Kong Federation of Societies for Prevention of Blindness
45. Principal Honorary Patron and Principal President, Standing Committee, The Association of Hong Kong Professionals
46. Advisor, Hong Kong New Generation Cultural Association (2009-2012)
47. Honorary President, Greater China Photographic Society
48. Honorary Advisor, Hong Kong United Youth Association Ltd
49. Honorary Advisor, The Open University of Hong Kong, Public Administration and Politics Society
50. Honorary Member, Rotary Club of New Territories
51. Honorary Chairman, Hong Kong Commerce, Industry & Professionals Association
52. Honorary Advisor, Hok Yau Club 「Outstanding Student Leader Award 2010-2011」
53. Honorable Advisor, Federation of Hong Kong Guangdong Community Organisations
54. Member, Hong Kong Association for the Promotion of Peaceful Reunification of China (2009-2013),
《和平發展綜訊》榮譽顧問
55. Member of Advisory Council, Association of Professionals in Financial Services
56. Honorary Adviser, Hong Kong Association of Private Eye Surgeons Ltd
57. Advisor, Hong Kong Islands District Association (2009-2012)
58. Patron, Hong Kong Health Care Federation
59. Honorary Chairman, The CEO Club
60. Chief Honorary President, The Association for the Promotion of Global Chinese Traders Fraternity Ltd
61. Honorary Advisor, Management Consultancies Association of Hong Kong
62. Honorary Advisor, The Chinese Artists Association of Hong Kong
63. Honorary Advisor, Cross-Strait Peaceful Development Federation
64. Director, Member of the Standing Committee, Friends of Hong Kong Association (2009-2013)
65. Honorary President, The Hong Kong Polytechnic University, IfE CEO Club
66. Honorary Advisor, Kowloon Chamber of Commerce

67. Honorary Chairman, Hong Kong Biotechnology Organization Limited
68. Honorary Patron, Hong Kong Youths Unified Association (2010-2012)
69. Senior Consultant, Hong Kong-Taiwan Youth Exchange Promotion Association
70. Honorary Advisor, Hong Kong Youth Association 8th Board of Committee (2010-2012)
71. Honorary Patron, CityU Eminence Society
72. Hong Kong China Chamber of Commerce Ltd 榮譽會長
73. Hong Kong Hebei Investment Promotion Association 榮譽顧問
- @74. 民建聯黨史出版顧問
75. Honorary Advisor, Yuen Long Student Ambassadors Organising Committee (2010-2011), Yuen Long District Secondary School Heads Association
76. Honorary President, The Council of Hong Kong Professional Associations (Oct 2010 – Sept 2012)
77. Hopeh And Shantung Natives (H.K.) Association 名譽顧問
78. Honorable Advisor, Federation of New Territories Youth
79. Founder Member, The Hong Kong Countryside Foundation Limited
80. Honorary President, Hong Kong Federation of Business Students
81. Honorary Advisor, Association of China Trend Studies (HK)
82. Honorary Chairman, Global Commercial Newspapers Union (2011-2012)
- @83. 香港青年動力協會 2011-2012 年賣旗日籌委會成員
84. Honorary Patron, Hong Kong Sage United
85. Kowloon Region Outstanding Students' Association 榮譽會長 (2011-2013)
86. Honorary Patron, Hua Jing Society
87. Honorary Advisor, Redevelopment of Hong Kong Chinese Civil Servants' Association Club House
88. Honorary Advisor, Association of Hong Kong Flag-guards Limited
89. Federation of New Territories Youth 「第六屆組織架構榮譽贊助人」(2011-2013)
90. The Hong Kong Tianjin Friendship Association Ltd 榮譽顧問
- @91. 吉廣青年交流促進會榮譽顧問

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Leung Chun Ying