

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

Name of Member : LEUNG Chun Ying

Registrable Interests

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| 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

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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

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.

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.

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(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, - self-occupier
Hong Kong Island

A residential property in Southern - leased
District, Hong Kong Island

China

A piece of residential land in - vacant
Weihai, Shangdong

Singapore

Two residential properties - leased

(2) My wife Leung Tong Ching-ye has owned a residential property in UK.

UK

Kensington, London - self-occupier

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.

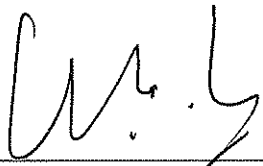
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6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Please refer to Attachment 1.

Date : 15 July 2010

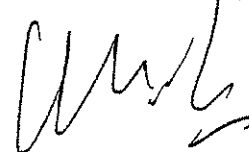
Signature :  _____

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 (2009-2010)
10. Shareholder, King's College Old Boys' Association School Ltd
11. Manager, Hon Wah Middle School
12. Member of the AoE Advisory Board (non-CUHK)
13. Member, Green Fun Committee
14. Member, National Standing Committee of the Chinese People's Political Consultative Conference
15. Member, The Chinese General Chamber of Commerce
16. Patron, WTO Institute
17. Member, TDC Services Promotion Programme Committee
18. Chairman, Fund Raising Committee for Hon Wah College (Siu Sai Wan)
19. Trustee, Executive Committee Member and Chairman of Asia of Urban Land Institute of the United States
20. Advisor, TaoHo Foundation
21. Honorable Advisor, The Hong Kong Medical Association Charitable Foundation
22. Honorable Advisor, China Star Light Charity Fund Association
23. Advisor, Hong Kong 《200》 Leadership Project 2010, The Hongkong Federation of Youth Groups
24. Honorary Advisor, Hok Yau Club (2009-2011)
25. Honorary Advisor, Navigator 2010, Hok Yau Club (2010 June to August)
26. Honorary President, Hong Kong Hebei Friendship Association Ltd
27. Honorary President, New Territories General Chamber of Commerce
28. Honorary President, Kowloon Federation of Associations (2009-2012)
29. Advisor, Moutai Club Limited
30. Honorary Advisor, Hong Kong Federation of Shan Wei City Association
31. Honorary Advisor, Wu Zhi Qiao (Bridge to China) Charitable Foundation
32. Honorary President, The Hong Kong Chinese Importers' & Exports' Association (2009-2010)
33. Manager, Hong Kong College of Technology
34. Director, DTZ Scholarship and Grants Foundation Ltd
35. Chairman, Climate Change Business Forum
36. Honorary Advisor, The Y. Elites Group
37. Chairman and member of the Council, City University of Hong Kong
38. Member of the Court, City University of Hong Kong

39. Honorary President, The Junior Police Officers' Association of the Hong Kong Police Force
40. Pro Chancellor, University of West of England
41. Honorary Advisor, Taiwan Business Association (HK) Ltd
42. Honorary Advisor, Junior Chamber International Hong Kong (2010)
43. Specially Invited Honorary President, Hong Kong New Territories Commercial and Industrial General Association Ltd
44. Honorary Chairman, Hong Kong Federation for the Promotion of Cross-Strait Reunification
45. Advisor, Asia Pacific Taiwan Federation of Industry & Commerce
46. 海南省人民政府諮詢顧問
47. Adviser, The Hong Kong Federation of Societies for Prevention of Blindness
48. Principal Honorary Patron and Principal President, Standing Committee, The Association of Hong Kong Professionals
49. Advisor, Hong Kong New Generation Cultural Association (2009-2012)
50. Honorary President, Greater China Photographic Society
51. Honorary Advisor, Hong Kong United Youth Association Ltd
52. Honorary Advisor, The Open University of Hong Kong, Public Administration and Politics Society
53. Honorary Member, Rotary Club of New Territories
54. Honorary Chairman, Hong Kong Commerce, Industry & Professionals Association
55. Honorary Advisor, Hok Yau Club 「Outstanding Student Leader Award 2009-2010」
56. Honorary Chairman, Global Commercial Newspapers Union
57. Honorable Advisor, Federation of Hong Kong Guangdong Community Organisations
58. Member, Hong Kong Association for the Promotion of Peaceful Reunification of China (2009-2013)
59. Member of Advisory Council, Association of Professionals in Financial Services
60. Honorary Adviser, Hong Kong Association of Private Eye Surgeons Ltd
61. Advisor, Hong Kong Islands District Association (2009-2012)
62. Patron, Hong Kong Health Care Federation
63. Honorary Chairman, The CEO Club
64. Chief Honorary President, The Association for the Promotion of Global Chinese Traders Fraternity Ltd
65. Honorary Advisor, Management Consultancies Association of Hong Kong
66. Honorary Patron, Lions Club of Hong Kong Shouson Hill (2009-2010)
67. Honorary Advisor, The Chinese Artists Association of Hong Kong
68. Honorary Advisor, Cross-Strait Peaceful Development Federation
69. Director, Member of the Standing Committee, Friends of Hong Kong Association (2009-2013)
70. Honorary President, The Hong Kong Polytechnic University, IFE CEO Club
71. Honorary Advisor, Kowloon Chamber of Commerce
72. Honorary Chairman, Hong Kong Biotechnology Organization Limited
73. Honorary Patron, Hong Kong Youths Unified Association (2010-2012)
74. Senior Consultant, Hong Kong-Taiwan Youth Exchange Promotion Association
75. Honorary Advisor, Hong Kong Youth Association 8th Board of Committee (2010-2012)
76. Honorary Patron, CityU Eminence Society



Leung Chun Ying