

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

Name of Member: John C Tsang

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.

Financial Secretary

[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.

None

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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. An apartment in New York, USA (self-use)
2. An apartment in Wan Chai District, Hong Kong (self-use) |
| 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. | None |
| 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, Banking Advisory Committee
2. Chairman, Deposit-taking Companies Advisory Committee
3. Chairman, Exchange Fund Advisory Committee
4. Director, HK International Theme Parks Ltd
5. Controller & Director, Shareholder, The Hong Kong Mortgage Corporation Ltd
6. Shareholder, Exchange Fund Investment Ltd
7. Shareholder, HK Institute for Monetary Research
8. Shareholder, HK Note Printing Ltd
9. Honorary Chairperson, Hong Kong – Taiwan Economic and Cultural Co-operation and Promotion Council
10. Patron, Yau Yat Chuen Garden City Club |

11. Vice Patron, The Community Chest
12. Member, HK Club
13. Honorary Member, Shanghai Fraternity
Association Hong Kong Ltd

Date : 7 July 2011

Signature :

A handwritten signature in black ink, appearing to be 'J. Lee', written in a cursive style.