

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

Name of Member: Henry Fan Hung Ling

Registrable Interests	Contents	
	<u>Companies</u>	<u>Nature of Business</u>
1. Remunerated directorships in any public or private company	Managing Director CITIC Pacific Limited	Listed investment conglomerate
[Notes:	Deputy Managing Director CITIC Hong Kong (Holdings) Limited	Investment holding
(a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.	Director CITIC Pacific China Holdings Limited	Investment holding
	Deputy Chairman Cathay Pacific Airways Limited	Aviation
(b) Please give the name of the company, briefly stating the nature of the business of the company in each case.	Director Hong Kong Exchanges and Clearing Limited	Operation of stock exchange
(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.

NIL

[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.

NIL

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.

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.


Contents

- 1 residential unit in Southern District, Hong Kong for self-occupation
- 2 residential units in Central & Western District, Hong Kong for rental
- 1 residential unit in Wanchai District, Hong Kong for rental
- 2 residential units in Southern District, Hong Kong for rental
- 1 residential unit in Singapore for rental

1. Borie Investments Inc.
2. CITIC Pacific Limited
3. Citinet Investments Ltd.
4. Hong Kong Glory Limited
5. Parington Limited
6. Point Target Ltd.
7. Pont Rosa Limited
8. Taiwin Investments Limited
9. Time Gateway Limited
10. Virtue Target Ltd.

(Please see Annex I)

Date: June 26, 2008

Signature: 

Annex I

Membership of Boards, Committees and other organizations:

1. Chairman of the Mandatory Provident Fund Schemes Authority
2. Chairman of the Advisory Committee on Admission of Quality Migrants and Professionals
- * ~~3. Chairman of the Standing Committee on Disciplined Services Salaries and Conditions of Service~~
4. Chairman of the Takeovers and Mergers Panel of Securities and Futures Commission
5. Member of the Takeovers Appeal Committee of Securities and Futures Commission
6. Ex-Officio member of the Nominations Committee of Securities and Futures Commission
7. Member of Exchange Fund Advisory Committee
8. Member of Advisory Committee on Post-office Employment for Former Chief Executives and Politically Appointed Officials
9. Member of Standing Committee on Judicial Salaries and Conditions of Service
10. Treasurer of the University of Hong Kong
11. Deputy Chairman of the University of Hong Kong Foundation for Educational Development & Research Limited
12. Deputy Chairman of the Council of the Hong Kong Management Association
13. Member of Hong Kong-United States Business Council
14. Member of The President's Council on International Activities of Yale University
15. Trustee of the Fan Family Charitable Trust
16. Member of Hong Kong Bar Association
17. Member of the State Bar of California, U.S.A.
18. Member of the Free Legal Advice Scheme of the Duty Lawyer Service
19. Member of Advisory Council of One Country Two Systems Research Institute Limited
20. Hon. Patron of the Journalism Education Foundation Hong Kong Limited
21. Member of Zhejiang Province Committee of the Chinese People's Political Consultative Conference
22. Deputy Chairman of the Zhejiang Association of Enterprises with Overseas Chinese Investment
23. Honorary Chairman of Ning Po Residents Association (H.K.) Ltd.
24. Honorary Chairman of the United Zhejiang Residents Associations (H.K.) Ltd.

25. Adviser of the 5th Committee of the Ningbo Chinese Overseas Friendship Association
26. Member of the Development and Advancement Committee of Ningbo University
27. Honorary Principal of Huizhen Academy, Ningbo
28. Member of Shanghai Fraternity Association H.K. Ltd.
29. Member of Kiangsu & Chekiang Residents (H.K.) Association
30. Voting member of the Hong Kong Jockey Club
31. Member of Board of Advisors of St. Francis Xavier's College Alumni
32. Member of Diocesan School Old Boys' Association Ltd.
33. Member of Hong Kong University Alumni Association
34. Member of the Aberdeen Marina Club
35. Member of the Hong Kong Country Club
36. Member of the China Club
37. Member of Cipriani Hong Kong
38. Member of the Hong Kong Cricket Club
39. Member of the Shek O Country Club
40. Member of the Hong Kong Club
41. Member of the Hong Kong Japanese Club
42. Hon. Vice-President of the Hong Kong University Alumni Association
43. Advisory Council member of Centre for Asian Family Business Studies, School of Business & Management, Hong Kong University of Science & Technology
44. Chairperson of the Hong Kong Institute of Human Resource Management Accreditation Strategic Advisory Board (with effect from 14 July 2008)

* Deleted by ExCo Secretariat on 2.1.2009 following Mr Fan's notification.