

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

Name of Member: Marvin Kin Tung Cheung

Registrable Interests

Contents

- | | |
|---|---|
| 1. Remunerated directorships in any public or private company | <ul style="list-style-type: none">• Airport Authority Hong Kong – Operation of Hong Kong’s Airport and related activities• Hang Seng Bank Limited – Banking business• HKR International Limited – Property investment and development and related activities• Hong Kong Exchange and Clearing Ltd. – Operation of the Stock and Future Exchanges and Clearing businesses• Sun Hung Kai Properties Limited - Property# • Independent Non-executive Director of HSBC Holdings PLC – Banking business |
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[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.

Included by ExCo Secretariat on 11.2.2009 following Mr Cheung’s notification.

Registrable Interests

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2. Remunerated Employments, Offices, Trades, Profession, etc. None

[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. Not applicable

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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.
 - one apartment unit in Central Western District of Hong Kong jointly-owned with spouse for self occupation

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.
 - Levert Nominees Limited – nominee services for holding of banking deposits
 - Sinobeauty Limited - dormant

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.
 - Member of the Hong Kong Institute of Certified Public Accountants
 - & • ~~Council Member of the Open University of Hong Kong~~
 - Hon. Treasurer and Council Member of St. Paul's Co-Educational College
 - @ • ~~Hon. Treasurer and Council Member of St. Stephen's Girls' College~~
 - Board member of the Hong Kong International Film Society Limited
 - # • ~~Member of the Exchange Fund Advisory Committee~~
 - Chairman of the Supervisory Committee of the Tracker Fund of Hong Kong
 - Member of the Barristers Disciplinary Tribunal
 - Member of Operations Review Committee of the ICAC

- Member of the Witness Protection Review Board
- Trustee of the International Accounting Standards Committee Foundation, London
- Member of Joint Advisory Board of Cornell Nanyang Institute of Hospitality Management, Singapore
- Honorary member of the Court of the Hong Kong Baptist University
- Member of the Honours Committee
- Chairman of Council of The Hong Kong University of Science and Technology
- Voting member of the Hong Kong Jockey Club
- Chairman of Airport Authority of Hong Kong
- * • Chairman of the Aviation Security Company Limited

Date: 24 June 2008

Signature: _____



- * Included by ExCo Secretariat on 30.7.2008 following Mr Cheung's notification.
- # Deleted by ExCo Secretariat on 3.10.2008 following Mr Cheung's notification.
- @ Deleted by ExCo Secretariat on 16.10.2008 following Mr Cheung's notification.
- & Deleted by ExCo Secretariat on 19.6.2009 following Mr Cheung's notification.