

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

Name of Member : LAU Wong-fat

Registrable Interests	Contents
1. Remunerated directorships in any public or private company	Nil

[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.

Registrable Interests

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2. Remunerated Employments, Offices, Trades, Profession, etc. LEGCO Member
Tuen Mun District Council- Chairman

[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

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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. See Schedule (1)
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. See Schedule (2)
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. Member, Kowloon Club
 2. Member, China Club
 3. Full Member, The Hong Kong Golf Club
 4. Member, The Hong Kong Gold Coast Yacht and Country Club
 5. Voting Member, The Hong Kong Jockey Club
 6. Member, Mission Hills Golf Club
 7. Honorary Court Member of The Hong Kong University of Science and Technology
 6. School Council Chairman of N.T. Heung Yee Kuk Yuen Long District Secondary School

Date : July 15, 2010

Signature :  _____

Schedule (1)

Land and Property

1. A commercial property in Tuen Mun District, for renting (owned by Ronfits Investment Ltd.)
2. A commercial property in Tuen Mun District, for renting (owned by Super Clever Ltd.)
3. Four houses in Tuen Mun District, for renting (owned by Onmount Development Ltd.)
4. Six houses in Tuen Mun District, for self-use (owned by LWF Company Ltd.)
5. A commercial property in Tuen Mun district, for renting (owned by Keep Wealth Co. Ltd.)
6. A commercial property in Yuen Long District, for renting (owned by Smart Flight International Ltd.)
7. A commercial property in Yuen Long District, for renting (owned by E-Profit Investment Ltd.)
8. A commercial property in Tuen Mun District, for renting (owned by Kam Lam Co. Ltd.)
9. A residential property in Singapore, for renting (50% share owned)
10. A commercial property in Tuen Mun District, for renting (owned by Lau Tin Sang Tso)
11. 2 residential properties in Yuen Long District, for renting (owned by Lau Tin Sang Tso)
12. A piece of factory land in Huizhou, China, for self-use (owned by Procing China Company Ltd.)
13. A piece of factory land in Hubei, China, for self-use (owned by Kingford International Development Ltd.)
14. A commercial property in Guangzhou, China, for renting (owned by spouse)
15. Fifteen pieces of land in North District, for renting (owned by myself)
16. Eighty-one pieces of land in Tuen Mun District, for renting (owned by Lau Tin Sang Tso)
17. Eight pieces of land in Yuen Long District, for renting (owned by myself)
18. One hundred and sixty-eight pieces of land in Tuen Mun District, for renting(owned by myself)
19. Twenty-three pieces of land in Tuen Mun District, for renting (50% share owned)




Lau Wong Fat

15th Jul, 2010

1. Bauhinia Restaurant Ltd 紫荊大酒樓 (catering)
2. Best Display Development Ltd 會展發展有限公司 (investment)
3. Brightview Investment Ltd 亮景置業有限公司 (real estate investment & trading)
4. Brilliant Ocean Investments Ltd (investment)
5. Carofaith Investment Ltd 嘉忠投資有限公司 (investment)
6. Crestsale Ltd 展銷有限公司 (investment)
7. Dragon Boat Palace Restaurant Limited 龍船皇宮酒樓有限公司 (catering)
8. E-Profit Investment Ltd 科俊投資有限公司 (investment)
9. Easy Wealth Investment Ltd 崇新投資有限公司 (investment)
10. Enterprise Fortune International Ltd 業祥國際有限公司 (investment)
11. Extra Fair Ltd 最發有限公司 (real estate investment)
12. Gain Town Properties Ltd 利城置業有限公司 (investment)
13. Goho Industries Ltd 港豪實業有限公司 (investment)
14. Golden Scene Investments Ltd 金境投資有限公司 (investment)
15. Good Joy Development Ltd 嘉樂發展有限公司 (investment)
16. Good Sharing Ltd 永同益有限公司 (investment)
17. Grand Gain Holdings Ltd 宏景集團有限公司 (management)
18. Grand Gain Investment Ltd 宏景投資有限公司 (trading & investment)
19. Grand Wayfair Investment Co Ltd 大華發企業有限公司 (investment)
20. Great World Development Ltd 啓和發展有限公司 (investment)
21. Hoi Kong Ironwares Godown Co Ltd 海港鐵倉有限公司 (investment)
22. Inter Pride Ltd 英溢有限公司 (investment)
23. Kam Ching Co Ltd 錦程有限公司 (investment)
24. Kam Lam Company Ltd 珈琳幼稚園 (education)
25. Keep Wealth Co Ltd 穎途有限公司 (carpark)
26. Kingee Development Ltd 景宜發展有限公司 (trading & real estate investment)

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27	Kwan Yik Ltd 群益有限公司	(investment)
28	Lapinet Trading Ltd 立便利貿易有限公司	(trading)
29	Lapton Properties Ltd 聯泰置業有限公司	(real estate investment)
30	Lau Wong Fat	(management)
31	LWF Co Ltd	(investment)
32	Main Projects Investment Ltd 大計劃投資有限公司	(investment)
33	Mansky Ltd 民祥有限公司	(investment)
34	Max-Mettle Investments Ltd 萬路通投資有限公司	(investment)
35	Maxtran Ltd 民展有限公司	(investment)
36	Melhado Investment Ltd 生發地產投資有限公司	(investment)
37	N.T. Development Ltd	(investment)
38	New Honour (Asia) Ltd 新信 (亞洲) 有限公司	(corporate body)
39	New Territories Po Fung Finance Co Ltd 新界寶豐財務有限公司	(finance)
40	Onmount Development Ltd 上峰發展有限公司	(investment)
41	Profit Rich Industrial Ltd 盈財實業有限公司	(industrial investment)
42	Ronfit Investments Ltd 皇發投資有限公司	(investment)
43	Seaway Development Ltd 海華發展有限公司	(transport)
44	Sea Dragon Hotel Ltd 海龍酒店有限公司	(investment)
45	Silver Sheen Ltd 城興有限公司	(real estate investment)
46	Sky Sound Ltd 東韻有限公司	(investment)
47	Smart Billion Realty Ltd 億冠置業有限公司	(investment)
48	Smart Flight International Ltd 飛俊國際有限公司	(investment)
49	Sound Jade Ltd 星瑩有限公司	(investment)
50	Star Project Investment Ltd 金邁投資有限公司	(investment)
51	Success Wealth Development Ltd 時旺發展有限公司	(cinema)
52	Sum Sek Ching Ltd 心碩正有限公司	(investment)

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53	Super Clever Ltd 穎智有限公司	(association)
54	Super Future Management Ltd. (BVI)	(investment)
55	Swantee River Investment Ltd 美江投資有限公司	(catering)
56	Top Smart Management Limited 英傑管理有限公司	(investment)
57	Tuen Mun Development Co Ltd 屯門發展有限公司	(investment & trading)
58	Tuen Mun Palace Restaurant Co Ltd 屯門皇宮大酒樓有限公司	(catering)
59	Tuen Mun Restaurant Ltd 屯門酒樓有限公司	(catering)
60	Union Dyeing Works Ltd 友聯染廠有限公司	(industry)
61	Unishare Limited 悅禮有限公司	(investment)
62	Vast Sky Ltd 大天有限公司	(investment)
63	Wealth Plan Investment Ltd 喜卓投資有限公司	(investment)
64	Well Force Developemnt Ltd 威力發展有限公司	(investment)
65	Wide Bridge Co Ltd 增通有限公司	(investment & trading)
66	Wing Tung Yick Holdings Ltd 永同益集團有限公司	(investment management)
67	Wing Tung Yick Investment Co Ltd 永同益置業有限公司	(investment)
68	Wing Tung Yick Management Ltd 永同益管理有限公司	(investment)
69	Wing Tung Yick Property Management Ltd 永同益物業管理有限公 司	(management)
70	Worldly Sun Company Ltd -The-	(trading & investment)
71	Yau Ho Sea-Food Restaurant Ltd 友好海鮮酒樓有限公司	(catering)
72	Yau Hong Restaurant Ltd 友康酒樓有限公司	(catering)

Signature: _____


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