

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc. LEGCO Member
Indigenous Inhabitant Representative
of Tuen Mun Lung Kwu Tan Village

[Notes:

* Chairman of Tuen Mun District Council

- (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
8. School Council Chairman of N.T. Heung Yee Kuk Yuen Long District Secondary School.

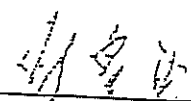
Date : Aug 22, 2011

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. A commercial property in Tuen Mun district, for renting (owned by Keep Wealth Co. Ltd.)
4. Four houses in Tuen Mun District, for renting (owned by Onmount Development Ltd.)
5. Six houses in Tuen Mun District, for self-use (owned by LWF Company 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. Two residential properties in Yuen Long District, for renting (owned by Lau Tin Sang Tso)
12. A residential property in Tuen Mun District, for renting (50% interest owned by my spouse)
13. A piece of factory land in Huizhou, China, for self-use (owned by Procing China Company Ltd.)
14. A piece of factory land in Hubei, China, for self-use (owned by Kingford International Development Ltd.)
15. A commercial property in Guangzhou, China, for renting (owned by spouse)
Two
- % 16. ~~Three~~ Residential properties in Yuen Long District, for renting (10% interest owned by my spouse)
Fourteen Ten Six Four Two
- !% & @ # 17. ~~Sixteen~~ units Residential properties in Yuen Long District (10% interest owned by my spouse.)
18. Fifteen pieces of land in North District (owned by myself)
Seventy-nine
- * 19. ~~Eighty~~ pieces of land in Tuen Mun District, portions for renting (owned by Lau Tin Sang Tso)
20. Seven pieces of land in Yuen Long District (owned by myself)
21. One hundred and sixty-seven pieces of land in Tuen Mun District, portions for renting (owned by myself)
22. Twenty-one pieces of land in Tuen Mun District (50% interest owned by myself)
23. Two pieces of land in Tuen Mun District, for renting (10% interest owned by my spouse)
24. Fourteen pieces of land in Tuen Mun District, portions for renting (50% interest by spouse)
25. One piece of land in Tai Po District (owned by Grand Wayfair Investment Co. Ltd.)
26. Thirty-five pieces of land in North District (owned by Grand Wayfair Investment Co. Ltd.)
27. Sixty-nine pieces of land in North District (owned by Lupton Properties Ltd.)
28. Two pieces of land in North District (owned by Wing Tung Yick Investment Ltd.)
29. One pieces of land in North District (owned by Grand Gain Investment Ltd.)
30. Two pieces of land in Yuen Long District (owned by Wing Tung Yick Investment Co. Ltd.)
31. Four pieces of land in Yuen Long District (owned by Profit Rich Industrial Ltd.)
32. Eight pieces of land in Yuen Long District (owned by Grand Wayfair Investment Co. Ltd.)
33. Eight pieces of land in Yuen Long District (owned by Grand Gain Investment Ltd.)
34. Three pieces of land in Yuen Long District (owned by Sum Sek Ching Ltd.)
35. Four pieces of land in Islands District (owned by Wide Bridge Co. Ltd.)
36. Twenty-five pieces of land in Tuen Mun District, portion for renting (owned by LWF Co. Ltd.)
37. One hundred and eight pieces of land in Tuen Mun District, portions for renting (owned by Wing Tung Yick Investment Co. Ltd.)
Thirty-four
- # 38. ~~Forty-one~~ pieces of land in Tuen Mun District (owned by Kingee Development Ltd.)
Seventeen
- \$ 39. ~~Eighteen~~ pieces of land in Tuen Mun District, portions for renting (owned by Grand Wayfair Investment Co. Ltd.)
40. Eleven pieces of land in Tuen Mun District, portions for renting (owned by Sum Sek Ching Ltd.)
41. One pieces of land in Tuen Mun District (owned by Wing Tung Yick Holdings Ltd.)
42. One pieces of land in Tuen Mun District (50% interest owned by Lau Tin Sang Tso)
43. Eleven pieces of land in Tuen Mun District, portions for renting (50% interest owned by Wing Tung Yick Investment Co. Ltd.)
44. One pieces of land in Tuen Mun District (Jointly owned by my spouse and myself)

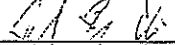

 Lau Wing Fat
 Aug 21, 2011

- * Amended by ExCo Secretariat on 16.9.2011 following Mr Lau's notification.
- # Amended by ExCo Secretariat on 18.10.2011 following Mr Lau's notification.
- @ Amended by ExCo Secretariat on 11.11.2011 following Mr Lau's notification.
- & Amended by ExCo Secretariat on 2.12.2011 following Mr Lau's notification.
- % Amended by ExCo Secretariat on 21.12.2011 following Mr Lau's notification.
- \$ Amended by ExCo Secretariat on 12.1.2012 following Mr Lau's notification.
- ! Amended by ExCo Secretariat on 30.1.2012 following Mr Lau's notification.

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. Crestsale Ltd 展銷有限公司 (investment)
6. Dragon Boat Palace Restaurant Limited 龍船皇宮酒樓有限公司 (catering)
7. E-Profit Investment Ltd 科俊投資有限公司 (investment)
8. Easy Wealth Investment Ltd 崇新投資有限公司 (investment)
- ~~# 9. Enterprise Fortune International Ltd 業祥國際有限公司 (investment)~~
10. Excel Global International Ltd. 益邦國際有限公司 (investment)
11. Flying Ltd. 翱翔有限公司 (catering)
12. Fullpot Company Ltd. 富柏有限公司 (investment)
13. Gain Town Properties Ltd 利城置業有限公司 (investment)
14. Goho Industries Ltd 港豪實業有限公司 (investment)
15. Golden Scene Investments Ltd 金境投資有限公司 (investment)
16. Good Joy Development Ltd 嘉樂發展有限公司 (investment)
17. Good Sharing Ltd 永同益有限公司 (investment)
18. Grand Gain Holdings Ltd 宏景集團有限公司 (Management)
19. Grand Gain Investment Ltd 宏景投資有限公司 (trading & investment)
20. Grand Wayfair Investment Co Ltd 大華發企業有限公司 (investment)
21. Great World Development Ltd 啓和發展有限公司 (investment)
22. Hoi Kong Ironwares Godown Co Ltd 海港鐵倉有限公司 (investment)
23. Inter Pride Ltd 英溢有限公司 (investment)
24. Kam Ching Co Ltd 錦程有限公司 (investment)
25. Kam Lam Company Ltd 珈琳幼稚園 (education)
26. Keen Whole Investments Ltd. (investment)
27. Keep Wealth Co Ltd 穎途有限公司 (carpark)

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28. Kingee Development Ltd 景宜發展有限公司 (trading & real estate investment)
29. Kwan Yik Ltd 群益有限公司 (investment)
- * 30. ~~Lapinet Trading Ltd 立便利貿易有限公司 (trading)~~
31. Lapton Properties Ltd 聯泰置業有限公司 (real estate investment)
32. Lau Wong Fat (management)
33. LWF Co Ltd (investment)
34. Main Projects Construction Ltd. 大計劃工程有限公司 (investment)
35. Main Projects Investment Ltd 大計劃投資有限公司 (investment)
36. Mansky Ltd 民祥有限公司 (investment)
37. Max-Mettle Investments Ltd 高路通投資有限公司 (investment)
38. Maxtran Ltd 民展有限公司 (investment)
39. Melhado Investment Ltd 生發地產投資有限公司 (investment)
40. Million Options Inc. (BVI) 百萬有限公司 (investment)
41. New Honour (Asia) Ltd 新信 (亞洲) 有限公司 (corporate body)
42. New Territories Po Fung Finance Co Ltd 新界寶豐財務有限公司 (finance)
43. Onmount Development Ltd 上峰發展有限公司 (investment)
44. Pollyson (Hong Kong) Ltd. 寶誠 (香港) 有限公司 (real estate investment)
45. Procing China Company Ltd. 寶誠中國有限公司 (real estate investment)
46. Profit Rich Industrial Ltd 盈財實業有限公司 (industrial investment)
47. Ronfit Investments Ltd 皇發投資有限公司 (investment)
48. Royal Palace Restaurant Ltd. 君城酒樓有限公司 (catering)
49. Seaway Development Ltd 海華發展有限公司 (transport)
50. Sea Dragon Hotel Ltd 海龍酒店有限公司 (investment)
51. Silver Sheen Ltd 城興有限公司 (real estate investment)
52. Sky Sound Ltd 東韻有限公司 (investment)
53. Smart Billion Realty Ltd 億冠置業有限公司 (investment)
54. Smart Flight International Ltd 飛俊國際有限公司 (investment)

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55. Sound Jade Ltd 星瑩有限公司 (investment)
56. Star Project Investment Ltd 金邁投資有限公司 (investment)
57. Sum Sek Ching Ltd 心碩正有限公司 (investment)
58. Super Clever Ltd 穎智有限公司 (association)
59. Super Future Management Ltd. (BVI) (investment)
60. Swantee River Investment Ltd 美江投資有限公司 (catering)
61. Top Smart Management Limited 英傑管理有限公司 (investment)
62. Tuen Mun Development Co Ltd 屯門發展有限公司 (investment & trading)
63. Tuen Mun Palace Restaurant Co Ltd 屯門皇宮大酒樓有限公司 (catering)
64. Tuen Mun Restaurant Ltd 屯門酒樓有限公司 (catering)
65. Union Dyeing Works Ltd 友聯染廠有限公司 (industry)
66. Unishare Limited 悅禮有限公司 (investment)
67. Vast Sky Ltd 大天有限公司 (investment)
68. Wealth Plan Investment Ltd 喜卓投資有限公司 (investment)
69. Well Force Developemnt Ltd 威力發展有限公司 (investment)
70. Wide Bridge Co Ltd 增通有限公司 (investment & trading)
71. Wing Tung Yick Holdings Ltd 永同益集團有限公司 (investment Management)
72. Wing Tung Yick Investment Co Ltd 永同益置業有限公司 (investment)
73. Wing Tung Yick Management Ltd 永同益管理有限公司 (investment)
- # 74. ~~Wing Tung Yick Property Management Ltd 永同益物業管理有限公司~~ ~~(Management)~~
75. Winner Field Limited 永發利有限公司 (catering)
76. Wong Fat Internationional Development Ltd. 皇發國際發展有限公司 (Management)
77. Worldly Sun Company Ltd -The- (trading & investment)
78. Yau Ho Sea-Food Restaurant Ltd 友好海鮮酒樓有限公司 (catering)
79. Yau Hong Restaurant Ltd 友康酒樓有限公司 (catering)

Signature : 22nd August, 2011

* Deleted by ExCo Secretariat on 1.9.2011 following Mr Lau's notification.

Deleted by ExCo Secretariat on 18.10.2011 following Mr Lau's notification.