

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

Name of Member : Laura M. Cha

Registrable Interests

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| 1. Remunerated directorships in any public or private company | 1) Independent Non-Executive Director of HSBC Holdings plc, the parent company of the HSBC Group. Headquartered in London, it is one of the world's largest banking and financial services organizations. |
| | 2) Non-Executive Deputy Chairman and Non-Executive Director of the Hongkong and Shanghai Banking Corporation Limited, a banking and financial services institution in Hong Kong and Asia. |

[Notes:

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| (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable. | # 3) Independent Non-Executive Director of Hong Kong Exchanges & Clearing Limited, a listed company in Hong Kong which owns and operates the only stock exchange and futures exchange in Hong Kong, and their related clearing houses. |
| (b) Please give the name of the company, briefly stating the nature of the business of the company in each case. | 4) Independent Non-Executive Director of Tata Consultancy Services Limited, a listed company in India engaging in information technology consulting and outsourcing. |
| (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable. | 5) Independent Non-Executive Director of China Telecom Corporation Limited, China Telecommunications Corporation is a state-owned telecom operator. Its businesses include providing services relating to domestic/international fixed line telecom networks and carrying out various other services concerning telecom operations and developments. |
| (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.

Deleted by ExCo Secretariat on 24.4.2012 following Mrs Cha's notification.

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2. Remunerated Employments, Offices, Trades, Profession, etc. Senior Advisor, Investor AB.
Investor AB is a Swedish conglomerate listed on the Stockholm Stock Exchange. Its core holdings include interests in healthcare, technology, engineering and financial services.

[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

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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) Two flats in the Southern District, Hong Kong Island, held in joint name with spouse, for self-use;
 - 2) A house in Islands District, held with spouse through an off-shore company, for self-use;
 - 3) An apartment in San Francisco, held in my own name, for 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.

Comfortable Investments Limited, a BVI company, held for the sole purpose of owning property identified in Item 4(2) above.

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) HKSAR Deputy, 11th National People's Congress, PRC;
 - 2) Member of the Standing Committee, The Chinese People's Political Consultative Conference (CPPCC) Shanghai Committee;
 - 3) Member of Shanghai International Financial Advisory Council, The Shanghai Municipal People's Government;
 - 4) Vice Chairman, International Advisory Council, China Securities Regulatory Commission; 2012
 - @5) Member of the 2011 Non-official Justice of Peace Selection Committee;
 - 6) Chairman, University Grants Committee; (April 2007 – 20 September 2011)

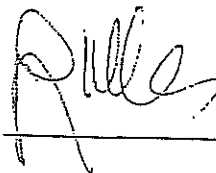
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- 7) Chairman, ICAC Advisory Committee on Corruption;
- 8) Advisory Board Member, Yale Centre for Corporate Governance & Performance, Yale University;
- 9) Director of Boyuan Foundation Limited (a charitable institution);
- 10) Member of International Council, The Asia Society, New York;
- 11) Member, Hong Kong Sinfonietta Limited;
- 12) Ordinary Member, Hong Kong Jockey Club;
- 13) Ordinary Member, Hong Kong Country Club;
- 14) Ordinary Member, Aberdeen Marina Club;
- 15) Honorary Member, Zonta Club of Hong Kong;
- ~~16) Vice Chairman of The Supervisory Board, The Cross Straits Youths Exchange Foundation Limited;~~
- 17) Member, The Hong Kong Club;
- 18) Member, Hong Kong – European Union Business Co-operation Committee.
- 19) Member, Yale School of Management Board of Advisors
- 20) Member, Banking & Capital Markets Industry Agenda Council 2011, World Economic Forum
- 21) Honorary President, Hong Kong China Chamber of Commerce Ltd.
- # 22) Honorary Fellow, Hong Kong Securities Institute
- & 23) Sotheby's Asia Advisory Board

Date : 11th July 2011

Signature : _____



- # Included by ExCo Secretariat on 10.9.2011 following Mrs Cha's notification.
- @ Amended by ExCo Secretariat on 3.1.2012 following Mrs Cha's notification.
- & Included by ExCo Secretariat on 16.1.2012 following Mrs Cha's notification.
- \$ Deleted by ExCo Secretariat on 17.1.2012 following Mrs Cha's notification.