

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

Name of Member : Yang Mun Tak Marjorie

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

- 1) Chairman and Director of Esquel Enterprises Limited
- 2) Chairman and Director of Esquel Holdings Inc.
- 3) Independent Non-Executive Director of The Hongkong and Shanghai Bank Corporation Limited
- 4) Independent Non-Executive Director of Swire Pacific Limited
- 5) Independent Non-Executive Director of Novartis AG
- 6) Member of Greater China Advisory Board of Christie's

[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.

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2. Remunerated Employments, Offices, Trades, Profession, etc.

N.A.

[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.]

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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. N.A.

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. Refer to attachment 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. Refer to attachment 2.

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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.

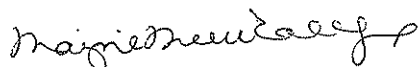
- 1) Member of Aberdeen Marina Club
- 2) Member of American Club
- 3) Member of China Club
- 4) Member of Chinese Recreation Club
- 5) Member of Hong Kong Jockey Club
- 6) Member of Pacific Club
- 7) Honorary Court Member of Hong Kong University of Science and Technology
- 8) Council Chairman of HK Polytechnic University
- 9) Member of Greater China Advisory Board of Christie's
- 10) Chairperson of the Advisory Committee on Quality Migrants and Professionals Scheme

Date : 11th July, 2011

Margaret Ho
Signature : _____

Attachment 1

- 1) Three residential properties in Guangdong, PRC held in own name of own use and for use by family members.
- 2) One residential property in Shanghai, PRC held in joint name with sister for own use.
- 3) One residential property in Shanghai, PRC held in own name for investment purpose.
- 4) One residential property in Shanghai, PRC held in joint name with sister for investment purpose.
- 5) Two residential properties in Beijing, PRC held in joint name with daughter for own use.
- 6) One plot of land in Connecticut, U.S.A. held in joint name with sister for investment purpose.
- 7) One residential property in Florida, U.S.A. held in joint name with sister for investment purpose.
- 8) One residential property in British Columbia, Canada held in own name for own use.
- 9) Five residential properties in Singapore held in own name for investment purpose.
- 10) Three residential properties in Singapore held in joint name with sister for investment purpose.
- 11) One residential property in Singapore for own use.
- 12) One residential property at Central and Western District Hong Kong Island held through an off-shore company for own use.
- 13) One residential property in London held through an off-shore company for own use.
- 14) A 50% interest in one residential property at Southern District Hong Kong Island held through an Hong Kong company for investment use.



Date: 11th July, 2011

Attachment 2

- 1) Addleshaw Company Ltd. – company for holding a club debenture.
- 2) Keen Choice Enterprises Ltd. – company holding a club debenture.
- 3) Brilliant Smart Limited – property holding company.
- 4) Cinnara Inc. (BVI company) – property holding company.
- 5) Prescill Holdings Ltd (BVI company) – company for holding a residential property in London and a securities account.
- 6) General Sensing Limited – Minority shareholder of this high-tech company.

Margie Munkley

Date: 11th July, 2011