

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

Name of Member: Rafael S. Y. Hui

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

Contents

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

NIL

[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.

N/A

Registrable Interests

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.
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.
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.

Contents

One residential flat in Wanchai, Hong Kong, Solely owned by me. Vacant.

Top Faith Enterprises Ltd. Registered in Hong Kong. Spouse (Teresa LO Mei Mei) is the sole director. The sole shareholder of the Top Faith Enterprises Ltd is Top Quality Enterprises Ltd., which is incorporated in Bahamas. Spouse (Teresa LO Mei Mei) and I are directors of Top Quality Enterprises Ltd. and each owns 50% of the company.

Neither of these two companies conducts any business activities in Hong Kong or elsewhere other than holding a motor vehicle, employing a driver, a personal assistant and renting two apartments. The motor vehicle (with driver) and the two apartments are for use by my spouse and me.

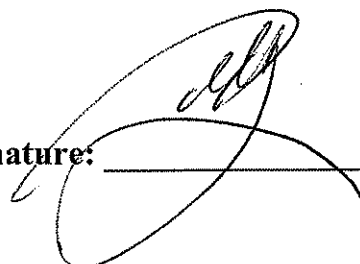
R H & Lang Ltd. Registered in British Virgin Islands. David, Lie Tai-chong and I each owns 50% of the company. David, Lie Tai-chong is the sole director of the company. The company has no business for the time being. It is intended to be a vehicle for making investments in the Mainland and Taiwan in due course.

Please see Appendix

Date:

30.6.08

Signature:



Appendix

Clubs and Organisation of which Mr Rafael Hui is a member or holds other positions

	<u>Organisation</u>	<u>Position</u>
1.	Hong Kong Club	Member
2.	Hong Kong Jockey Club	Honorary Steward And Voting Member
3.	Hong Kong Country Club	Member
4.	Foreign Correspondents Club	Member
5.	World Trade Centre Club Hong Kong	Member
6.	Kiangsu and Chekiang Residents (HK) Association	Member
7.	Queen's College Old Boys' Association	Advisor
8.	Hong Kong Arts Festival	Honorary Advisor
9.	Opera Hong Kong	Honorary Patron
10.	Shanghai Fraternity Association Hong Kong Limited	Honorary Member
11.	The Hongkong Japanese Club	Member
12.	The Hong Kong Management Association	Fellow Member
13.	The Marco Polo Society	Founding Member
14.	The Tung Koon District General Association	Honorary Director
15.	Societa Dante Alighieri	Member