

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

Name of Member: Ronald Joseph ARCULLI

Registrable Interests

Contents

1. Remunerated directorships in any public or private company
 - (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.

- @ 1. Hang Lung Properties Ltd
Position: ~~Non-Executive Director~~
Independent Non-Executive Director
Date of Appointment: 1980/10/24
Place: Hong Kong
Nature of Business: Property investment, hotel management
2. HKR International Ltd
Position: Non-Executive Director
Date of Appointment: 1989/05/10
Place: Cayman Islands
Nature of Business: Property investment & development, property construction, hotel services & investments
3. Hongkong Electric Holdings Ltd
Position: Non-Executive Director
Date of Appointment: 1994/03/17
Place: Hong Kong
Nature of Business: Generation, transmission and supply of electricity
(Also serves as director of its subsidiary Hongkong Electric Co. Ltd)
4. Hong Kong Exchanges and Clearing Ltd
Position: Chairman and Non-Executive Director
Date of Appointment: 2006/04/28 and 2006/04/26 respectively
Place: Hong Kong
Nature of Business: Owns and operates the only stock exchange and futures exchange in Hong Kong, and their related clearing houses
5. Hutchison Harbour Ring Ltd
Position: Non-Executive Director
Date of Appointment: 2001/01/19
Place: Bermuda
Nature of Business: Property, business services & toys manufacturing
6. Pitt Capital Partners Asia Ltd
Position: Director
Date of Appointment: 2004/07/12
Place: Hong Kong
Nature of Business: Corporate finance advisory

7. SCMP
Position: Non-Executive Director
Date of Appointment: 1996/06/24
Place: Hong Kong
Nature of Business: Newspaper and publishing
8. Sino Hotels (Holdings) Ltd
Position: Non-Executive Director
Date of Appointment: 1994/09/29
Place: Cayman Islands / British West Indies
Nature of Business: Hotels & restaurants business in Cayman Islands
9. Sino Land Company Ltd
Position: Non-Executive Director
Date of Appointment: 1981/02/03
Place: Hong Kong
Nature of Business: Investment
10. Tsim Sha Tsui Properties Ltd
Position: Non-Executive Director
Date of Appointment: 1994/01/01
Place: Hong Kong
Nature of Business: Realty & enterprise
- # 11. iVim Asia Opportunities Fund
Position: Director
Date of Appointment: 2000/09/27
Place: Cayman Islands
Nature of Business: Fund management

[Notes:

- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Included by ExCo Secretariat on 24.10.2008 following Mr Arculli's notification.
@ Amended by ExCo Secretariat on 7.11.2008 following Mr Arculli's notification.

Registrable Interests

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2. Remunerated Employments, Offices, Trades, Profession, etc. Senior Partner of Arculli Fong & Ng, Lawyers with effect from 1/10/05.
! Chairman of the Management Committee, King & Wood

[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.

1. One property in Southern District for self-use (owned by Globe Dicky Co. Ltd).
2. A flat in Mid-Levels for self-use (owned by myself).
3. A flat in Discovery Bay for rental (owned by Plentisilver Ltd).
4. A flat in London for self-use (owned by myself and my spouse).
5. A holiday townhouse in USA for self-use (held in my name and the name of my spouse).
6. A holiday house in Philippines for self-use (owned by Citadel Investment Ltd BVI)

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.

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|--|-------------------|
| 1. Ronald Arculli and Associates | HK |
| @2. Asia Art Archive Ltd | HK |
| 3. Centadel Ltd | HK |
| @4. Chan Tseng-Hei Memorial Fund | HK |
| 5. Citadel Investment Ltd (BVI) | BVI |
| 6. Citadel Investment Ltd (HK) | HK |
| 7. Crossfire International Ltd | HK |
| 8. Eastern Equities S.A. | Panama |
| ! 9. Emerald World Ltd | HK BVI |
| 10. Geba Ltd | HK |
| 11. Globe Dicky Co. Ltd. | HK |
| 12. Goland Investment Ltd | HK |
| @13. Greenroll Limited | HK |
| 14. Harry's Bar Ltd | HK |
| 15. iVenture Investment Management Ltd (BVI) | BVI |
| 16. iVenture Investment Management Ltd | HK |
| 17. iVim Asia Opportunities Fund | Cayman Islands |
| &18. Ping Pong Developments Ltd | BVI |
| 19. Plentisilver Ltd | HK |
| 20. Radius Ltd | HK |
| 21. The China Club (China Investment Corporations) Ltd | BVI |
| 22. Wave Media Limited | HK |
| ! 23. Arculli & Father Limited | |
| ! 24. Gemesis Asia Limited | |
| ! 25. Sun Helmut Company Limited | |
| ! 26. Thevine Enterprises Limited | |

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. Board Member of the Community Chest of Hong Kong
2. Member of Clinical Governance Committee, HK Sanatorium & Hospital
3. Director of Saint Joseph's College Foundation Ltd
4. Vice Chairman of Health and Medical Development Advisory Committee
5. Global Advisor of Harvard's John F. Kennedy School of Government
6. Non-Executive Director of Asia Art Archive Ltd
7. Council Member of Hong Kong International Arbitration Centre
8. Global Advisor of University of Colorado Denver's Institute of International Business
- + 9. ~~Non-Executive Director of the Hong Kong Mortgage Corporation Ltd~~
10. Member of Aberdeen Marina Club
11. Member of the China Club
12. Member of the Hong Kong Club
13. Member of the Hong Kong Country Club
14. Member of the Hong Kong Golf Club
15. Member of the Foreign Correspondents' Club, Hong Kong
16. Member of Cipriani Hong Kong
17. Member of Indian Recreation Club
18. Honorary Patron of the Hong Kong Academy of Ice Hockey Ltd
19. Member of Hong Kong-United States Business Council
20. Honorary Steward and voting member of the Hong Kong Jockey Club
- * 21. Chairman of the Committee on Review of Post-service Outside Work for Directorate Civil Servants
- # 22. Honorary Advisor of Social Ventures Hong Kong Limited
- @ 23. Member, Board of West Kowloon Cultural District Authority
- % 24. Member of the Non-official Justice of Peace Selection Committee
- ! 25. Life Honorary President of Gold Award Holders Association Hong Kong
- ! 26. Honorary Vice-President of the Advisory Board of the Business Association, BEA HKUSU
- ! 27. Director of Hong Kong Law Journal Limited

- ! 28. Member, Governor and Chairman of Hong Kong Securities Training Sponsorship Foundation Limited
- ! 29. Council Member, Hong Kong International Arbitration Centre Users' Council
- ! 30. Council Member, Hong Kong Mediation Council
- \$ 31. Member, Consultation Panel of the West Kowloon Cultural District Authority
- +32. Member, The Hong Kong Arts Festival Society Limited Executive Committee

Date: 2 July 2008

Signature: 

* Included by ExCo Secretariat on 30.9.2008 following Mr Arculli's notification.

Included by ExCo Secretariat on 3.10.2008 following Mr Arculli's notification.

@ Deleted/Included by ExCo Secretariat on 24.10.2008 following Mr Arculli's notification.

& Deleted by ExCo Secretariat on 3.11.2008 following Mr Arculli's notification.

% Included by ExCo Secretariat on 6.1.2009 following Mr Arculli's notification.

! Included/Amended by ExCo Secretariat on 2.2.2009 following Mr Arculli's notification.

\$ Included by ExCo Secretariat on 1.3.2009 following Mr Arculli's notification.

+ Deleted/Included by ExCo Secretariat on 30.4.2009 following Mr Arculli's notification.