

**Annual Declaration of Registrable 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

[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.

1. Hang Lung Properties Ltd
Position: Independent Non-Executive Director
Place: Hong Kong
Nature of Business: Property investment, hotel management
2. HKR International Ltd
Position: Non-Executive Director
Place: Cayman Islands
Nature of Business: Property investment & development, property construction, hotel services & investments
3. Power Assets Holdings Ltd
Position: Non-Executive Director
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
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
Place: Bermuda
Nature of Business: Property, business services & toys manufacturing
6. SCMP Group Limited
Position: Independent Non-Executive Director
Place: Hong Kong
Nature of Business: Newspaper and publishing
7. Sino Hotels (Holdings) Ltd
Position: Non-Executive Director
Place: Cayman Islands / British West Indies
Nature of Business: Hotels & restaurants business in Cayman Islands

8. Sino Land Company Ltd
Position: Non-Executive Director
Place: Hong Kong
Nature of Business: Investment
9. Tsim Sha Tsui Properties Ltd
Position: Non-Executive Director
Place: Hong Kong
Nature of Business: Realty & enterprise
10. Greenroll Limited (a private company associate of Sino Group)
Position: Director
Place: Hong Kong
Nature of Business: Hotel owning and management
11. iVim Asia Opportunities Fund
Position: Director
Place: Cayman Islands
Nature of Business: Fund management

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

Registrable Interests

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| 2. Remunerated Employments, Offices, Trades, Profession, etc. | <ul style="list-style-type: none">• Senior Partner of King & Wood (Arculli Fong & Ng, Lawyers is renamed as King & Wood, effective from 15 July 2009)
• Chairman, Strategic Development Board of King & Wood |
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[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. | NIL |
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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.
 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.
1. One property in the Southern District for self-use (owned by Globe Dicky Co. Ltd).
 2. A flat in the Central and Western District for self-use (owned by myself).
 3. A flat in the Islands District 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).
1. Ronald Arculli and Associates HK
 2. Centadel Ltd HK
 3. Citadel Investment Ltd (BVI) BVI
 4. Citadel Investment Ltd (HK) HK
 5. Crossfire International Ltd HK
 6. Eastern Equities S.A. Panama
 7. Geba Ltd HK
 8. Globe Dicky Co. Ltd. HK
 9. Goland Investment Ltd HK
 10. Harry's Bar Ltd HK
 11. iVenture Investment Management Ltd (BVI) BVI
 12. iVenture Investment Management Ltd HK
 13. iVim Asia Opportunities Fund Cayman Islands
 14. Plentisilver Ltd HK
 15. China Investment Incorporations (BVI) Ltd BVI
 16. Digital Broadcasting Corporation Hong Kong Limited HK
 17. Arculli & Father Limited HK
 18. Sun Helmet Company Limited HK
 19. Thevine Enterprises Limited BVI
 20. Arculli and Associates Limited HK
 21. SVHK Capital Limited HK

Registrable Interests

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

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. Member of Aberdeen Marina Club
10. Member of the China Club
11. Member of the Hong Kong Club
12. Member of the Hong Kong Country Club
13. Member of the Hong Kong Golf Club
14. Member of the Foreign Correspondents' Club, Hong Kong
15. Member of Cipriani Hong Kong
16. Member of Indian Recreation Club
17. Honorary Patron of the Hong Kong Academy of Ice Hockey Ltd
18. Member of Hong Kong-United States Business Council
19. Honorary Steward and Honorary Voting Member of the Hong Kong Jockey Club
20. Member, Board of West Kowloon Cultural District Authority
21. Member of the Non-official Justices of the Peace Selection Committee
22. Life Honorary President of Gold Award Holders Association Hong Kong
23. Honorary Vice-President of the Advisory Board of the Business Association, BEA HKUSU
24. Director of Hong Kong Law Journal Limited
25. Member, Governor and Chairman of Hong Kong Securities Training Sponsorship Foundation Limited
26. Council Member, Hong Kong International Arbitration Centre Users' Council

27. Council Member, Hong Kong Mediation Council
28. Member, Consultation Panel of the West Kowloon Cultural District Authority
29. Member, Executive Committee of The Hong Kong Arts Festival Society Limited
30. Member of the Board of Governors, Chan Tseng-Hsi Memorial Fund
31. Fellow of the Hong Kong Management Association
32. Honorary Fellow of The Hong Kong Institute of Directors
33. Member of the Honours Committee
34. Chairman and Director of World Federation of Exchanges
35. Honorary President of Hong Kong Securities Association
36. Chairman, Honorary Advisory Committee of SVHK Foundation Limited
37. Director of The China Club (China Investment Incorporations) Ltd
38. Director of China Investment Incorporations (BVI) Ltd
39. Honorary President of The Hong Kong Award For Young People
40. Honorary President (Business) of the Hong Kong Federation of Business Students
41. Chairman of the Common Purpose Charitable Foundation Limited
42. Honorary Professor of the School of Business, Hong Kong Baptist University
43. Honorary Advisor of the Hong Kong Union for Young Leaders
44. Member of the High Level Stakeholder Group to advise on "The Future of Computer Trading in Financial Markets", Government Office for Science, the Government of the United Kingdom
45. Specialist, Hong Kong Council for Accreditation of Academic and Vocational Qualifications
46. Honorary Advisor of Economics and Finance Society, BEA HKUSU
47. Member of the International Advisory Board, Hong Kong International Arbitration Centre

48. Honorary Advisor, Hong Kong Special
Administrative Region Outstanding
Students' Union

Date: 01/09/2011

Signature: Ronald Mackay