

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

Name of Member: Prof K C Chan

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.

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| 2. | Remunerated Employments, Offices, Trades, Profession, etc. | Secretary for Financial Services and the Treasury, the Government of the Hong Kong Special Administrative Region |
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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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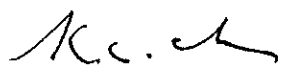
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| 4. | Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land 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. | (a) | A residential flat plus car park in Wanchai District, Hong Kong, self-occupied and owned by my wife. |
| | | (b) | A residential flat plus car park in Central and Western District, Hong Kong, for renting and owned by family members. |
| 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. | | One share in Capelink Ltd, which owns one corporate membership in a golf club in Mainland China |

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.
- (a) Member of Hong Kong Jockey Club
 - (b) Member of the Sandriver Golf Club
 - (c) Member of Dynasty Club
 - (d) Director, Hongkong International Theme Parks Ltd
 - (e) Director, MTR Corporation Ltd
 - (f) Chairman, Kowloon-Canton Railway Corporation
 - (g) Director, Mandatory Provident Fund Schemes Authority
 - (h) Director, Hong Kong Mortgage Corporation Ltd
 - (i) Member, Board of Airport Authority
 - (j) Member, Banking Advisory Committee
 - (k) Member, Deposit-taking Companies Advisory Committee
 - (l) Chairman, Insurance Advisory Committee
 - (m) Member of Hong Kong Club

Date: 12 July 2011

Signature:  _____