

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

Name of Member: V-Nee Yeh

Registrable Interests

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1. Remunerated directorships in any public or private company

[Notes:

- | | |
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| (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable. | (a) I am a director and member of Hsin Chong International Holdings Ltd. and its subsidiaries and associated companies

Business nature – investment holding |
| (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. | # (b) I am a director of Target Asia Fund Limited

Business nature – fund investment |
| | (c) I am a director of Target Value Fund

Business nature – fund investment |
| | (d) I am a board of director of Samena Capital.

Business nature – investment |
| | (e) I am a director and member of Elmorro Holdings Limited.

Business nature – investment holding |
| | (f) I am a director and member of Livorno Holdings Limited.

Business nature – investment holding |

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

Deleted by ExCo Secretariat on 31.10.2011 following Mr Yeh's notification.

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- (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.]
2. Remunerated Employments, Offices, Trades, Profession, etc. Not applicable
- [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. Not applicable

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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 property in Mid-levels, Hong Kong for self-occupation
- (b) A residential property in Central and Western District, Hong Kong for leasing
- (c) An apartment in Singapore for leasing

The above three properties are owned by Webswin Limited of which I am a director & member

- (d) One-fourth ownership of an industrial property (7 whole floors and 2 car parks) in Southern District, Hong Kong Island for self-occupation and leasing
- (e) One-fourth ownership of an industrial property (two whole floors with flat roof) in Kowloon City District for self-occupation and leasing.

The above two properties are owned by Orient Logistics Limited of which I am a director & shareholder

- (f) Two conjoined condominium units in San Francisco, California are owned by Romanzo, Inc. of which I am a director
- (g) The majority portion of a condominium hotel in California, USA (owned by VY Verasa Residential Company, LLC and VY Verasa Commercial Company, LLC)

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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.

Please refer to the **Appendix II** for details

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.

Please refer to the **Appendix III** for details

Date: August 29, 2011

Signature:  _____

Appendix I

Name of Member: V-Nee Yeh

<u>Name of Company</u>	<u>Nature of Business</u>
1. Elmorro Holdings Limited	Investment Holding
2. Firmwin Peak Limited	Investment Holding
3. Hsin Chong Holdings (BVI) Limited	Investment Holding
4. Hsin Chong Holdings (H.K.) Limited	Investment Holding
5. Livorno Holdings Limited	Investment Holding

Name of Member: V-Nee Yeh

Name of Company

1. Argyle Street Management Holdings Limited
2. Cheetah Group Holdings Limited
3. Elmorro Holdings Limited
4. Fair Value Capital Management
5. GHY Company (PTC) Limited
6. Hsin Chong International Holdings Limited
7. Key Finance Limited
8. Livorno Holdings Limited
9. Monrovia Holdings Ltd.
10. Orient Logistics Limited
11. Romanzo, Inc.
12. Saizen REIT
13. Samena Capital
14. Shun Kin Enterprises Limited
15. Value Partners Group Ltd.
16. Webswin Limited
17. Yeh-Lloyds Partners Ltd.

Name of Member: V-Nee Yeh

1.	Non-Official Member of the Executive Council
2.	Member of the ICAC Complaints Committee
3.	Member of the Disaster Relief Fund Advisory Committee
4.	Member, Takeovers & Mergers Panel and Takeovers Appeal Committee, Securities & Futures Commission
5.	Honorary Advisor, Hong Kong Stockbrokers Association Limited
6.	Speaker Bureau, Federation of Hong Kong Business Associations Worldwide
7.	Member, The Hong Kong Institute of Directors
8.	Board of Trustees, Milton Academy, Massachusetts, USA
9.	Board Member, Columbia University Endowment, USA
10.	Member, Supreme Court of the State of California, The State Bar of California, USA
11.	Debenture Nominee Member, Ladies Recreation Club
12.	Member, Club Marina Cove
13.	Member, Hong Kong Football Club
14.	Member, Hong Kong Marina
15.	Ordinary Member, Royal Hong Kong Yacht Club
16.	Member, Kowloon Club
17.	Member, Shek O Country Club
18.	Member, The American Club
19.	Member, The Helena May
20.	Member, The Hong Kong Club
21.	Member, Victoria Recreation Club
22.	Ordinary Member, Hong Kong Jockey Club
23.	Ordinary Member, The Cricket Club
24.	Ordinary Member, The Hong Kong Country Club
25.	Ordinary Member & Director, The Yeh Family Philanthropy Limited
26.	Ordinary Member, Kiangsu Chekiang and Shanghai Residents (H.K.) Association