

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

Name of Member: LEE Yeh-kwong, Charles

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.

Woo, Kwan, Lee & Lo as consultant

[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.

Registrable Interests

Contents

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. see Schedule (1)

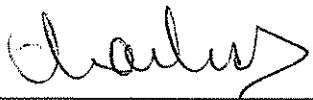
5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital. see Schedule (2)

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) Chairman of the Executive Committee of the Hong Kong Arts Festival Society Limited;
 - 2) Fellow of the Association of Certified Accountants;
 - 3) Member of the American Chamber of Commerce Hong Kong;
 - 4) Fellow of The Institute of Chartered Secretaries and Administrators;
 - 5) Fellow of The Hong Kong Institute of Company Secretaries;
 - 6) Member of The Hong Kong Institute of Directors;

- 7) Member of the Law Society of Hong Kong;
- 8) Fellow of The Taxation Institute of Hong Kong;
- 9) Member of Hong Kong-Thailand Business Council;
- 10) Fellow of The Hong Kong Management Association;
- 11) Member of 2011 Honours Committee;
- 12) Member of 2011 Non-Official Justice of the Peace (JP) Selection Committee;
- 13) Honorary Voting Member of The Hong Kong Jockey Club;
- 14) Honorary President of Hong Kong Chiu Chow Chamber of Commerce Limited;
- 15) Founder Member of Hong Kong Chiu Chow C.O.C. Members' Club Limited;
- 16) Honorary President of Lee Clansmen's Association Limited;
- 17) Honorary Adviser of Hong Kong Former Senior Civil Servants Association Ltd;
- 18) Consultant of International Ningbo Merchants Association Co. Ltd.
- 19) Honorary Court Member of The Hong Kong University of Science and Technology;
- 20) Chairperson of the Hong Kong – Taiwan Economic and Cultural Co-operation and Promotion Council;
- 21) Chairman of the Standing Committee on Audit Profession Reform of the Hong Kong Institute of Certified Public Accountants;

22) Board Member and Campaign
Committee Co-Chairman of The
Community Chest of Hong Kong.

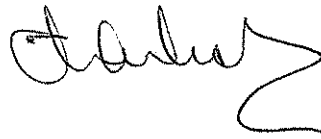
Date: 27th July, 2011

Signature: 

Schedule (1)

Property

1. Two residential properties on Hong Kong Island as follows:-
 - one residential property in Central & Western District, Hong Kong Island for self-use (owned by spouse);
 - one residential property in Wanchai District for self-use (owned by spouse);
2. A residential property in Kowloon Tong District for renting (owned by spouse);
3. A residential villa in Phuket, Thailand for self-use/renting (owned by Edgefield Associated Inc.);
4. Three pieces of self-use land properties in Montreal Country yard district, Canada (owned by Appleton Company Limited);
5. A commercial unit in London, United Kingdom (46% share owned through Coda Limited);
6. A hotel with 200 rooms in Vancouver, Canada (20% share owned by myself);
7. Two residential properties in Shanghai, China for self-use (owned by Appleton Company Limited);
8. Eight residential properties in Calgary, Canada for rent (owned by 391221 British Columbia Limited).



Schedule (2)

Name of Companies	Nature	Share
1. Appleton Company Limited	investment	100%
2. CNT Security Group Limited	security	4.2%
3. 391221 British Columbia Limited	investment	100%
4. Edgefield Associated Inc.	investment	100%
5. Superforce Investments S.A.	investment	100%
6. Coda Limited	property	46%
7. Team Investment Limited	power station	100%

