

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

**Name of Member : LI Kwok Cheung Arthur**

**Registrable Interests**

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- |         |   |  |
|---------|---|--|
| 1.      | Remunerated directorships in any public or private company  | Bank of East Asia, Ltd (Banking)<br>(Non-Executive Director and Deputy Chairman) |
| [Notes: |   | Shangri-La Asia Ltd (Hotel) (Independent Non-Executive Director)                 |
| (a)     | “Remunerated directorships” include all directorships for which a fee, honorarium, allowance or other material benefit is payable.  | Hing Wai Investment Co. Ltd<br>(Investment) (Director)                           |
| (b)     | Please give the name of the company, briefly stating the nature of the business of the company in each case.  | Nam Wo Hong Ltd (Investment)<br>(Director)                                       |
| (c)     | Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.  | Wo Fat Sing Ltd (Investment) (Director)  |
| (d)     | Remunerated directorships through corporate directors are also registrable.   | Greater Bay Airlines Co Ltd (Airlines)<br>(Non-Executive Director)               |
| (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.] |  |

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2. Remunerated Employments, Offices, Trades, Profession, etc.

None

[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.

None

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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 [see footnotes (1) to (6)] (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- a) 1 property in Taipo District (owned in the name of Coralvine Ltd.) (for leasing out)
  - b) 2 properties in Eastern District (each respectively owned in the names of Jasmine Mountain Ltd and Nightingale Hill Ventures Ltd) (for leasing out)
  - c) 2 properties in W2, London, UK (for self-use)
  - d) A hotel in Yau Tsim Mong District (owned by a private company which is an indirect wholly owned subsidiary of Sky-Blue surplus Ltd of which myself, my brother and sisters are the directors)
  - e) 6 properties in Wanchai District; 11 properties in Central and Western District; 4 properties in Southern District and 8 carparks in Southern District (for leasing out); 1 property in Central and Western District (for leasing out) (owned under the Estate of AKC Li's father)
  - f) 5 properties, 8 carparking space and 1 motorcycle space in Central and Western District owned by 4 private companies which are indirect wholly owned subsidiaries of Phoenix Top Ltd (for leasing out). My brother and I are directors of these 5 companies.
  - g) 1 property in Central and Western District (for self-use). This property is held by a private company which is wholly owned by a discretionary trust.
  - h) 1 property in Central and Western District for re-development owned by Diamondfield Holdings Ltd of which myself and my brother are directors (for re-development).

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5. Name 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.
- a) Coralvine Ltd. (No other business activity. It is for holding a property for leasing out.)
  - b) Velloy Ltd. (No other business activity. It is for holding car for self-use.)
  - c) Readman Ltd. (No other business activity. It is for holding car for self-use.)
  - d) Phoenix Top Ltd (No other business activity. It is for holding family's properties.) Subsidiaries:-
    - Brave Rider Global Ltd
    - Dragon Kingdom Global Ltd
    - Tickhill Global Ltd
    - Spirit Warrior Ltd
  - e) Jasmine Mountain Ltd. (No other business activity. It is for holding a property for leasing out.)
  - f) Nightingale Hill Ventures Ltd. (No other business activity. It is for holding a property for leasing out.)
  - g) Sky-Blue Surplus Ltd (It is for holding family's properties)
  - h) Happy Max (Hong Kong) Ltd. (No other business activity. It is for holding cars for self-use)
  - i) Diamondfield Holdings Ltd (No other business activity. It is for holding property in Central and Western District for re-development. )

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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) Director of the Board of Directors of The Hong Kong Settlers Housing Corporation Ltd
  - 2) Life Member of the Alice Ho Miu Ling Nethersole Hospital
  - 3) Executive Committee Member of Friends of Cambridge
  - 4) Honorary Voting Member of The Hong Kong Jockey Club (香港賽馬會遴選會員)
  - 5) Member of The Hong Kong Club (香港會會員)
  - 6) Member of The Hong Kong Country Club (香港深水灣鄉村俱樂部會員)
  - 7) Member of The Hong Kong Bankers Club (香港銀行家會所會員)
  - 8) Member of Shanghai Fraternity Association Hong Kong Ltd (上海總會會員)
  - 9) Regent to the Court of the Royal College of Surgeons of Edinburgh (英國愛丁堡皇家外科醫學院學院委員)
  - 10) Member of the Board of YK Pao School Foundation (HK) Ltd's Board of Trustee (包玉剛實驗學校基金(香港)有限公司信託人委員會成員)
  - 11) Member of Diocesan School Council (拔萃女書院校董會成員)

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- 12) Director of Friends of Hong Kong Association Ltd.
- 13) Honorary Chairman of The Hong Kong Island Federation of Professions
- 14) Member of Our Hong Kong Foundation & Member of Board of Governor of the Our Hong Kong Foundation
- 15) Honorary Patron of CUHK EMBA Alumni Association
- 16) Director of GX Foundation Co. Ltd.
- 17) Council Member of Hong Kong Chronicles Insitute
- 18) Co-sponsor, Hong Kong Coalition
- 19) Member of the Hong Kong Special Administrative Region Basic Law Committee of the National People's Congress Standing Committee
- 20) Member of the Advisory Board of Bodhi Love Foundation Limited
- 21) Life Member of the Court of the University of Hong Kong
- 22) Chairman of the Board of Directors of The Hong Kong Settlers Housing Corporation Limited
- 23) Member of the Hongkong Japanese Club

**Date :** 1 July 2023

**Signature :** 