

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

Name of Member : CHAN KIN POR

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) ~~Chief Executive and Executive Director of Well Link Insurance Group Holdings Ltd. (Insurance)~~
- * (2) ~~Director of Well Link Life Insurance Company Ltd. (Insurance)~~
- * (3) ~~Executive Director of Well Link Insurance Company Ltd. (Insurance)~~

* Deleted by ExCo Secretariat on 1.10.2022 following Mr Chan’s notification.

Registrable Interests

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2. Remunerated Employments, Offices, Trades, Profession, etc. (1) Member of the Hong Kong Legislative Council
- # ~~(2) Chief Executive of Well Link Insurance Group Holdings Ltd. (Insurance)~~
- # ~~(3) Executive Director of Well Link Life Insurance Co. Ltd. (Insurance)~~
- # ~~(4) Executive Director of Well Link Insurance Co. Ltd. (Insurance)~~

[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.

Deleted by ExCo Secretariat on 1.10.2022 following Mr Chan’s notification.

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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.
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.
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) Four residential properties and four car park spaces in the Southern District (three properties for self-occupation and the remaining one for leasing. Two car park spaces for self-use and the remaining two for leasing)
- (2) One unit in a commercial building in Central and Western District (for leasing)
- (3) One residential property in Shenzhen, China (for self-occupation)
- See Appendix

Date : 1 July 2022

Signature :  _____

Footnotes :

- (1) Interest in land or property held in the name of a company that is used solely for the purpose of holding an interest or interests in land or property (“property holding vehicle”) is registrable where a Member -
 - (a) controls the property holding vehicle (including where he controls the composition of the board of directors); or
 - (b) directly holds shares in the property holding vehicle, or indirectly holds shares in the property holding vehicle through a company or companies (“intermediary company”) all of which are used solely for the purpose of holding shares directly or indirectly in a property holding vehicle and an interest or interests in land or property, if any, irrespective of the percentage of shares held by the Member.
- (2) Interest in land or property held by a company other than a company mentioned in footnote (1) above or any other body including a Real Estate Investment Trust (REIT) or a Business Trust (collectively referred to in this footnote as “body”) is registrable where a Member directly or indirectly –
 - (a) controls such a body (including where he controls the composition of the board of directors or the trustees);
 - (b) is entitled to 33% or more of the voting power of such a body at general meetings; or
 - (c) owns 33% or more of the issued share capital or units of such a body.
- (3) To avoid doubt, where an interest in land or property is held by a property holding vehicle, and where any intermediary company involved is not used solely for the holding of an interest or interests in land or property, a Member still has to register his interest in the land or property if his control or interest in the intermediary company concerned meets the conditions set out in footnote (2) above.
- (4) Where a Member’s interest in land or property is that of a beneficiary under a trust other than a REIT or Business Trust, the interest as well as the land or property held by the trust are registrable where the Member has right or control over the trustee’s decision with regard to the acquisition or disposition of the said land or property or where the Member has the right to be informed of the particulars of land or property owned by the trust. In other cases, a Member is required only to register the existence of the trust.
- (5) Interests in land or property held through companies or trusts other than those specified in footnotes (1) to (4) above are not registrable.
- (6) A Member should consult the Secretariat of the Executive Council if he is in doubt as to whether an interest is registrable.

Appendix (附件)

Chinese Banking Association of Hong Kong 香港中資銀行業協會	Advisor 顧問
Hong Kong Chi Tung Association 香港金融志同會	Honorary Advisor 名譽顧問
New Territories General Chamber of Commerce 新界總商會	Advisor 會務顧問
Hong Kong Chiu Chow Chamber of Commerce 香港潮州商會	Honorary Advisor 榮譽顧問
Federation of Hong Kong Chiu Chow Community Organizations 香港潮屬社團總會	Honorary Advisor 榮譽顧問
Macau Insurance Industry Professionals Association 澳門保險業專業人才協會	Honorary Advisor 榮譽顧問
Hong Kong Chamber of Insurance Intermediaries 香港保險中介人商會	Honorary Advisor 榮譽顧問
Hong Kong General Insurance Affairs Association 香港一般保險業協會	Honorary Advisor 榮譽顧問
The Actuarial Society of Hong Kong 香港精算師學會	Honorary Advisory Board member 榮譽顧問會會員
The Employee's Compensation Insurance Residual Scheme Bureau 僱員補償聯保計劃管理局	Member of Advisory Committee 諮詢委員會會員
Hong Kong Society of Certified Insurance Practitioners 香港保險師公會	Honorary Advisor 榮譽顧問
* Hong Kong Jockey Club 香港賽馬會	Voting Member 遴選會員
* Ning Po Residents Association 香港寧波同鄉會有限公司	Sponsored Member 贊助會員

* Included by ExCo Secretariat on 12.8.2022 following Mr Chan's earlier notification.