

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

Name of Member : Chan Ching Har, Eliza

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.]

Public Companies

1. Tong Ren Tang Technologies Co Ltd (Stock code: 1666)
Position: Independent Non-Executive Director
2. China Overseas Land & Investment Ltd (Stock code: 0688)
Position: Independent Non-Executive Director

Private Companies

- * 3. Bank of Communications (Hong Kong) Ltd
Position: ~~Independent Non-Executive Director~~
Vice Chairperson
4. China Taiping Insurance Group Ltd
Position: Independent Non-Executive Director
5. China Taiping Insurance Group (HK) Company Ltd
Position: Independent Non-Executive Director

* Updated by ExCo Secretariat on 12.9.2024 following Dr Chan’s notification.

Registrable Interests

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

[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.

Contents

1. Deloitte Touche Tohmatsu
Position: Senior Advisor and
Practicing Solicitor
2. Chan & Jamison LLP
Position: Senior Consultant
3. Tianjin Development Holdings
Ltd (Stock code: 0882)
Position: Senior Advisor
4. Meinhardt (Hong Kong) Limited
Position: Senior Advisor

Registrable Interests

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.

Contents

Hong Kong

1. One flat in Central and Western District for self-occupation (100% self-owned)
2. One shop in Kwun Tong District for rental (100% self-owned)

Outside Hong Kong

One apartment in Toronto, Ontario for rental (100% self-owned)

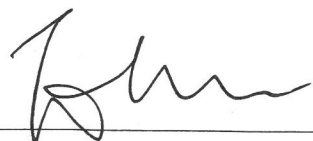
Private Companies

1. Asia Region Investment Limited
2. Concord International Investment Limited

See Appendix

Date : 1 July 2024

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)

1	National Committee of the Chinese People's Political Consultative Conference ("CPPCC") 中國人民政治協商會議全國委員會委會	Member 全國政協委員
2	Tianjin CPPCC Committee 中國人民政治協商會議天津市委員會	Standing Committee Member 政協常委
3	The Election Committee of Hong Kong 選舉委員會委員 (2021 – 2026)	Member 會員
4	Hong Kong CPPCC Members Association Ltd 港區省級政協委員聯誼會	Permanent Honorary Chairman 永遠名譽主席
5	Friends of Hong Kong Associated Ltd 香港友好協進會	Vice President 副會長
6	We Like Hong Kong	President 會長
7	Grantham Hospital 葛量洪醫院管治委員會	HGC Member 成員
8	GBA Advisory Committee, Hospital Authority 醫管局大灣區諮詢委員會	Co-opted Member 成員
9	Hong Kong Golf Club 香港高爾夫球會	Member 會員
10	The Hong Kong Club 香港會	Member 會員
11	Ladies Recreation Club 婦女會	Member 會員
12	Shanghai Fraternity Association 上海總會	Member 會員
13	The Chinese General Chamber of Commerce Club 香港中華總商會	Member 會員
14	The HK Chinese Enterprises Association 香港中國企業協會	Legal Advisor 法律顧問
15	Hong Kong Qingdao Association 香港青島總會	Honorary President 名譽會長
16	Hong Kong China Chamber of Commerce 香港中國商會	Honorary President 榮譽會長
17	Ning Po Residents Association 香港寧波同鄉會	Member 會員
18	Hong Kong Sage United 香江聚賢專業人才協會	Honorary Advisor 榮譽顧問
19	China Overseas Friendship Association 中華海外聯誼會	Executive Director 常務理事
20	China International Economic and Trade Arbitration Commission 中國國際經濟貿易仲裁委員會	Arbitrator 仲裁員
21	Association of China-Appointed Attesting Officers Limited 中國委托公証人協會	Attesting Officer 委托公証人

22	Hong Kong Sichuan General Chamber of Commerce Limited 香港四川工商總會	Honorary President 名譽會長
23	Hong Kong Tianjin Friendship Association Limited 香港天津聯誼會	Honorary Advisor 名譽顧問
24	Hong Kong Gansu Association Limited 香港甘肅聯誼會	Honorary President 名譽會長
25	Federation of HK Jiangsu Women Organisations 香港江蘇婦女聯合總會名譽顧問 (2022-25)	Honorary President 名譽會長
26	The Chinese Banks' Association Limited 香港華商銀行公會	Member 會員
27	Youth Exchange Promotion Association 兩岸三地青年交流促進會	Permanent Honorary Chairman 永遠名譽主席
28	Hong Kong Island Women's Association 香港島婦女聯會	Honorary Advisor 榮譽顧問
29	Hong Kong Alumni Association of Beijing Universities 香港北京高校校友聯盟	Honorary President 名譽會長
30	Hong Kong China Friendship Association 香港中華聯誼會	Honorary Vice President 榮譽副會長
31	The Honours and Non-official Justices of the Peace Selection Committee 授勳及非官守太平紳士遴選委員會非官守成員	Member 會員
32	Women's Commission 婦女事務委員會 (2024-26)	Chairperson
33	Commission on Children 兒童事務委員會	Ex-officio Member 當然委員
34	Family Council 家庭議會	Ex-officio Member 當然委員
35	Complaints against Private Healthcare Facilities Committee 私營醫療機構訴委員會	Member 成員
36	Hong Kong Federation of Liaoning Associations 香港遼寧社團總會	Honorary Advisor 榮譽顧問

Note 1

Note 1: Included by ExCo Secretariat on 14.8.2024 following Dr Chan's notification.