

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

Name of Member : Chan Hak Kan

Registrable Interests

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| <p>1. Remunerated directorships in any public or private company</p> <p>[Notes:</p> <p>(a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.</p> <p>(b) Please give the name of the company, briefly stating the nature of the business of the company in each case.</p> <p>(c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.</p> <p>(d) Remunerated directorships through corporate directors are also registrable.</p> <p>(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.]</p> | <p>1. Xinyi Electric Storage Holdings Limited
Independent Non-Executive Director
Nature of business of the company: The company engages in the sale of automotive glass in Hong Kong, the manufacture and sale of products containing lithium batteries in Mainland China, as well as the manufacture and sale of battery packs, energy storage systems. It also provides contracting services for EPC projects involving solar power stations</p> <p>2. Oshidori International Holdings Limited
Independent Non-Executive Director
Nature of business of the company: Financial services</p> <p>3. Imagi International Holdings Limited
Independent Non-Executive Director
Nature of business of the company: Production, distribution and marketing of computer graphic imaging animation motion pictures, and commercial exploration of intellectual properties</p> |
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* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

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| 2. Remunerated Employments, Offices, Trades, Profession, etc. | 1. Legislative Councilor
2. Journalist for Wen Wei Po and other media reviews
* 3. Advisor, Hong Kong Pui Kiu College Xinyi School (Shenzhen Longhua) Education Service Limited
4. Deputy Director, New Energy Strategic Development Committee of SINOPEC (Hong Kong) Petroleum Holding Company Limited |
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[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.

* Included by ExCo Secretariat on 2.1.2024 following Mr Chan’s notification.

Included by ExCo Secretariat on 7.2.2024 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. | 1. One property for self-occupation in Shatin district
2. One flat for leasing in Shenzhen China |
| 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. | %1. Great Luck Capital Investment Limited |
| 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 refers to appendix |

Date : 1 July 2023

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.

附件 Appendix

公眾理解為屬須申報利益的理事會、委員會、其他機構成員身份

	機構名稱	Name of Organization	職位	Position Held
	1 香港特別行政區立法會	Legislative Council of the HKSAR	議員	Member
Note 3	2 民主建港協進聯盟(民建聯)	Democratic Alliance for the Betterment and Progress of Hong Kong	副主席-主席	Vice-Chairman-Chairman
	3 新界社團聯會(新社聯)	New Territories Association of Societies	副會長	Vice-President
	4 保良局顧問局	Po Leung Kuk Advisory Board	當然成員	Member
	5 食物及環境衛生諮詢委員會	Advisory Council on Food and Environmental Hygiene	委員	Member
	6 保護證人覆核委員會	Witness Protection Review Board	委員	Member
	7 香港按揭證券有限公司	Hong Kong Mortgage Corporation Limited	獨立非執行董事	Non-Executive Director
	8 新界青年聯會	Federation of New Territories Youth	名譽會長	Honorary President
Note 1	9 香港賽馬會	The Hong Kong Jockey Club	全費會員 遴選會員	Member-Voting Member
	10 雅辰會	Artyzen Club	會員	Member
	11 香港再出發大聯盟	Hong Kong Coalition	共同發起人	Co-sponsor
	12 公屋聯會	Federation of Public Housing Estates	名譽會長	Honorary President
	13 漢華中學校友會	Hon Wah College Alumni Association	顧問	Consultant
	14 港區省級政協委員聯誼會	HKCPPCC(Provincial) Members Association	會員	Member
	15 香港福建社團聯會	HK Federation of FUJIAN Association	顧問	Consultant
	16 香港東莞石龍同鄉會	Hong Kong Tung Koon Shek Lung District Association	榮譽顧問	Honorary Consultant
	17 香港工商總會-青年網絡 第五屆執委會	HKICA Youth Link	名譽會長	Honorary President
	18 香港離島工商業聯合會第一屆會董局	HKIDIC	榮譽顧問	Honorary Consultant

19	香港中華工商總會	Hong Kong Chinese Industry & Commerce Association	名譽顧問	Honorary Consultant
20	全港各區工商聯合會	Hong Kong Commerce and Industry Association	榮譽顧問	Honorary Consultant
21	灣仔中西區工商業聯合會	Wanchai and Central & Western District Industries and Commerce Association	榮譽會長	Honorary President
22	中港澳環衛總商會	FEHS	榮譽顧問	Honorary Consultant
23	聯協社會服務處有限公司	Luen Heep Social Service Limited	顧問	Consultant
24	香港旅港高明同鄉會	Ko Ming District Association	榮譽顧問	Honorary Consultant
25	大埔區居民聯會		榮譽顧問	Honorary Consultant
26	沙田婦女會	Shatin Women's Association	名譽顧問	Honorary Consultant
27	香港寵物業商會	Hong Kong Pet Trade Hong Kong	榮譽會長	Honorary President
28	香港漁民青年會	Hong Kong Fishermen's Youth Association	榮譽會長	Honorary President
29	陽光社區	Sunshine Neighbourhood	會務顧問	Honorary Consultant
30	中港鮮肉聯合總會		榮譽顧問	Honorary Consultant
31	港跨境電子商務協會	Hong Kong Cross-Border E-Commerce Association	榮譽顧問	Honorary Consultant
32	羅山派徐志洪國術總會		榮譽會長	Honorary President
33	香港產業製造協會	Hong Kong Industry Makers Association	榮譽顧問	Honorary Consultant
34	沙田潮僑福利會有限公司	Shatin Chiu Chow Residents Welfare Association	名譽會長	Honorary President
35	賑災基金諮詢委員會	Disaster Relief Fund Advisory Committee	委員	Member
36	藍星行動	Blue Planet Action	榮譽顧問	Honorary Consultant
37	香港廣西防城港市同鄉聯誼會	Hong Kong Guangxi Fangchenggang City Friendship Association	榮譽會長	Honorary President
38	大灣區青年科創基金會	GBA Youth Innovation & Entrepreneurship Foundation	榮譽顧問	Honorary Consultant
39	香江聚賢專業人才協會	Hong Kong Sage United	榮譽顧問	Honorary Consultant
40	香港惠州大亞灣聯誼會	The Association of Hong Kong Huizhou Dayawan	名譽主席	Honorary Chairman

	41	香港惠州社團聯合總會第五屆會董會	Hong Kong Federation of Huichow Association's 5th Board of Directors	榮譽會長	Honorary President
	42	香港工商總會-沙田分會	Hong Kong Industrial & Commercial Association Limited Shatin Branch Office	榮譽顧問	Honorary Consultant
	43	香港沙田區幼稚園校長會	Hong Kong Shatin District Kindergarten Heads Association	榮譽顧問	Honorary Consultant
	44	香港文化創科聯合會	HKCITA	名譽會長	Honorary President
	45	北部都會區諮詢委員會	Advisory Committee on the Northern Metropolis	委員	Member
	46	沙田健青體育會	Shatin Kin Ching Sports Association	名譽顧問	Honorary Consultant
	47	中港食品安全交流協會	F.S.I.(C.H.K.)Association	榮譽顧問	Honorary Consultant
	48	沙田社區義工協會	Shatin Social Volunteers Association	名譽顧問	Honorary Consultant
	49	惠州新動力		名譽主席	Honorary Chairman
	50	世界東莞社團聯合總會	The World General Association of Dong Guan Societies	榮譽會長	Honorary President
	51	香港寶安燕羅同鄉會	Baoan Yanluo Residents Hong Kong Association Limited	名譽會長	Honorary President
	52	香港新界北區廠商會	The N.T. North District Manufacturers' Association of Hong Kong	名譽贊助人	Honorary Sponsor
	53	香港汕頭社團總會	Federation of Hong Kong Shantou Community Organizations	會務顧問	Honorary Consultant
	54	雲浮市政協歷屆香港委員聯誼會	The Friendship Liaison Association of the CPPCC Hong Kong Members of Yunfu City	榮譽顧問	Honorary Consultant
	55	香港寶安石岩同鄉會	H.K. Baoan Shiyan Clansmen Association	名譽會長	Honorary President
Note 2	56	惠州市港澳慈善基金會	Huizhou-Hk-Macau Charity Foundation	委員	Member
Note 2	57	大灣區醫護教師社工協會	Healthcare Education and Social Welfare Association (Greater Bay Area)	名譽會長	Honorary President
Note 2	58	國際新能源產業聯盟		榮譽會長	Honorary President
Note 3	59	香港福田(街道)同鄉會		榮譽顧問	Honorary Consultant
Note 4	60	香港物業服務聯盟	Hong Kong Property Services Alliance	顧問	Consultant

Note 4	61	香港中小型企業聯合會	Hong Kong Small and Medium Enterprises Association	榮譽顧問	Honorary Consultant
Note 4	62	香港青年大專學生協會	Hong Kong Youth & Tertiary Students Association	永遠榮譽顧問	Honorary Life Consultant
Note 5	63	香港高才通人才服務協會	Hong Kong Top Talent Services Association Limited	榮譽顧問	Honorary Consultant
Note 5	64	香港石材行業工商聯合會	Hong Kong Stone Industrial And Commercial Chamber Limited	榮譽顧問	Honorary Consultant
Note 6	65	香港國際ESG聯盟		榮譽副主席	
Note 6	66	香港惠州仲愷社團總會	Hong Kong Association of Huizhou Zhong Kai	榮譽會長	Honorary President
Note 7	67	北區彩園耆樂社	North District Choi Yuen Elderly Association	名譽會長	Honorary President

Note 1: Amended by ExCo Secretariat on 12.7.2023 following Mr Chan's notification.

Note 2: Included by ExCo Secretariat on 15.9.2023 following Mr Chan's notification.

Note 3: Amended/Included by ExCo Secretariat on 25.9.2023 following Mr Chan's notification.

Note 4: Included by ExCo Secretariat on 9.10.2023 following Mr Chan's notification.

Note 5: Included by ExCo Secretariat on 1.11.2023 following Mr Chan's notification.

Note 6: Included by ExCo Secretariat on 3.1.2024 following Mr Chan's notification.

Note 7: Included by ExCo Secretariat on 19.3.2024 following Mr Chan's notification.