

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

Name of Member : CHAN HAK KAN

**Registrable Interests**

**Contents**

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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<br/>Independent Non-Executive Director<br/>Nature of business of the company:<br/>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<br/>Independent Non-Executive Director<br/>Nature of business of the company:<br/>Financial services</p> <p>3. Imagi International Holdings Limited<br/>Independent Non-Executive Director<br/>Nature of business of the company:<br/>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.

**Registrable Interests**

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| 2. Remunerated Employments, Offices, Trades, Profession, etc. | 1. Legislative Councilor                             |
|   | 2. Journalist for Wen Wei Po and other media reviews |

[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

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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 <sup>[see footnotes (1) to (6)]</sup> (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.  

One property for self-occupation in Shatin district
  
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.  

Please refers to appendix

Date : 1 July 2022

Signature :

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a series of loops and a horizontal stroke at the bottom.

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
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	Vice-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 廉政公署貪污問題諮詢委員會	ICAC Advisory Committee on Corruption	委員	Member
8 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
9 新界青年聯會	Federation of New Territories Youth	名譽會長	Honorary President
10 香港賽馬會	The Hong Kong Jockey Club	全費會員	Member
11 雅辰會	Artyzen Club	會員	Member
12 香港再出發大聯盟	Hong Kong Coalition	共同發起人	Co-sponsor
13 公屋聯會	Federation of Public Housing Estates	名譽會長	Honorary President
14 漢華中學校友會	Hon Wah College Alumni Association	顧問	Consultant
15 港區省級政協委員聯誼會	HKCPPCC(Provincial) Members Association	會員	Member
16 香港福建社團聯會	HK Federation of FUJIAN Association	顧問	Consultant
17 香港東莞石龍同鄉會	Hong Kong Tung Koon Shek Lung District Association	榮譽顧問	Honorary Consultant
18 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
19 香港離島工商業聯合會第一屆會董局	HKIDIC	榮譽顧問	Honorary Consultant
20 香港中華工商總會	Hong Kong Chinese Industry & Commerce Association	名譽顧問	Honorary Consultant

	21	全港各區工商聯合會	Hong Kong Commerce and Industry Association	榮譽顧問	Honorary Consultant
	22	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
#	23	香港惠州社團聯合總會第四屆會董會	Hong Kong Federation of HUICHOW Association's 4th Board of Directors	副主席	Vice-Chairman
	24	中港澳環衛總商會	FEHS	榮譽顧問	Honorary Consultant
	25	聯協社會服務處有限公司	Luen Heep Social Service Limited	顧問	Consultant
	26	香港旅港高明同鄉會	Ko Ming District Association	榮譽顧問	Honorary Consultant
	27	大埔區居民聯會		榮譽顧問	Honorary Consultant
	28	沙田婦女會	Shatin Women's Association	名譽顧問	Honorary Consultant
	29	香港寵物業商會	Hong Kong Pet Trade Hong Kong	榮譽會長	Honorary President
#	30	綠悠軒業主立案法團	Incorporated Owners of Belair Monte	會務顧問	Consultant
	31	香港漁民青年會	Hong Kong Fishermen's Youth Association	榮譽會長	Honorary President
	32	陽光社區	Sunshine Neighbourhood	會務顧問	Honorary Consultant
	33	中港鮮肉聯合總會		榮譽顧問	Honorary Consultant
	34	港跨境電子商務協會	Hong Kong Cross-Border E-Commerce Association	榮譽顧問	Honorary Consultant
	35	羅山派徐志洪國術總會		榮譽會長	Honorary President
	36	香港產業製造協會	Hong Kong Industry Makers Association	榮譽顧問	Honorary Consultant
	37	沙田潮僑福利會有限公司	Shatin Chiu Chow Residents Welfare Association	名譽會長	Honorary President
	38	賑災基金諮詢委員會	Disaster Relief Fund Advisory Committee	委員	Member
	39	藍星行動	Blue Planet Action	榮譽顧問	Honorary Consultant
	40	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
	41	大灣區青年科創基金會	GBA Youth Innovation & Entrepreneurship Foundation	榮譽顧問	Honorary Consultant
#	42	香江聚賢專業人才協會	Hong Kong Sage United	榮譽顧問	Honorary Consultant
#	43	香港惠州大亞灣聯誼會	The Association of Hong Kong HUIZHOU DAYAWAN	名譽主席	Honorary Chairman
#	44	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

#	45	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
#	46	香港沙田區幼稚園校長會	Hong Kong Shatin District Kindergarten Heads Association	榮譽顧問	Honorary Consultant
@	47	香港文化創科聯合會	Hong Kong Cultural, Innovation and Technology Association	名譽會長	Honorary President

\* Included by ExCo Secretariat on 22.8.2022 following Mr Chan's notification.

# Deleted/ Included by ExCo Secretariat on 18.10.2022 following Mr Chan's notification.

@ Deleted/ Included by ExCo Secretariat on 29.12.2022 following Mr Chan's notification.