

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

**Name of Member :** LAM KIN FUNG, JEFFREY

**Registrable Interests**

**Contents**

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| 1. Remunerated directorships in any public or private company | Appendix 1 |
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[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.]

\* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

**Registrable Interests**

**Contents**

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

Appendix 2

[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.

Nil

## 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. 1 block of 12-storey industrial building (G/F – 12/F) and 7 car parks in Eastern District (for self-use and leasing)
2. 6 factory units with 2 car parks in Eastern District (for leasing)
3. 2 residential properties with 2 car parks in Wanchai District (for self-use and leasing)
4. 1 residential property in Western District (for leasing)

### PRC

5. 1 factory building in Foshan (for self-use)
6. 3 pieces of land in Foshan (2 pieces for leasing and 1 piece is vacant)

Appendix 3

Appendices 4 and 5

Date :           JULY 1, 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.

**Remunerated Directorships 受薪董事職位**

Companies Registered in Hong Kong	香港註冊公司	Nature of Business	業務性質
Eltee Enterprise Ltd	誠興企業有限公司	Investment	投資
Forward Winsome Industries Ltd	永和實業有限公司	Toys Manufacturer and Toys Trading	玩具製造業
Century (H.K.) Ltd	宇宙(香港)有限公司	Trading & Investment (Club membership)	貿易及投資(會所會籍)
Great Harvest Development Ltd	宏福發展有限公司	Investment Holding (Club membership)	控股投資(會所會籍)
Melody Supply Ltd	派韻有限公司	Corporation (Club membership)	公司(會所會籍)
Hong Kong Aerospace Technology Group Ltd	香港航天科技集團有限公司	Commercial aerospace technology	商業航空航天科技

Directorship or subsidiary or associated companies of the above : 於上述公司有出任董事之附屬或聯營公司 :

Companies Registered in Hong Kong	香港註冊公司	Nature of Business	業務性質
Berkane Ltd	百興實業有限公司	General Agents	貿易及代理
Fortex Limited	科晉有限公司	Investment	投資
Forward Winsome Development (HK) Ltd	永和發展(香港)有限公司	Trading & Investment	貿易及投資

Companies Registered outside Hong Kong	香港境外註冊公司	Nature of Business	業務性質
Foshan City Nanhai Forward Toys Co. Ltd	佛山市南海福和玩具有限公司	Toys Manufacturing	玩具製造業
Foshan City Nanhai Forward Winsome Toys Co. Ltd	佛山市南海永和玩具製品有限公司	Toys Manufacturing	玩具製造業

Independent Non-executive Director :

Companies Registered in Hong Kong	香港註冊公司	Nature of Business	業務性質
C C Land Holdings Ltd	中渝置地控股有限公司	Investment Holding	投資控股
Wynn Macau Ltd	永利澳門有限公司	Resort & Entertainment	度假及娛樂
China Overseas Grand Oceans Group Ltd	中國海外宏洋集團有限公司	Property Development in Mainland China	中國內地的物業發展
Chow Tai Fook Jewellery Group Ltd.	周大福珠寶集團有限公司	Jewellery	珠寶業
CWT International Limited	CWT International Limited	Diversified International Investment Business	多元化國際投資業務
i-CABLE Communications Limited	有線寬頻通訊有限公司	Media	傳媒
Analogue Holdings Ltd (AHL)	安樂工程集團有限公司	Building services and environmental engineering services	屋宇裝備工程、環境工程服務
Wing Tai Properties Limited	永泰地產有限公司	Property development and hotel operator in Hong Kong and Singapore	香港和新加坡地產發展商及酒店經營者
China Strategic Holdings Limited	中策集團有限公司	Investments and Assets Management	投資及資產管理



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Appendix 2 附件二

Remunerated Employment, Offices, Trades, Profession, etc. 受薪工作、職位、行業、專業等

Companies Registered in Hong Kong	香港註冊公司	Nature of Business	業務性質	Office	職位
Legislative Council of the HKSAR	香港立法會	HKSAR Gov't	政府機構	Legco Member	立法會議員



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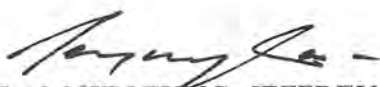
JULY 1, 2022



## Shareholdings 股份

Private Limited Company	私人有限公司	Nature of Business	業務性質
Alice Doll Fashions Ltd	美麗有限公司	Doll Dress and Toys	洋娃娃衣飾及玩具
Billion Ascent Limited	NIL	Investment	投資
Bordeaux & Burgundy Limited	NIL	Investment	投資
CareHK Limited	匯愛香港有限公司	Mask Manufacturing	口罩生產
Century (H.K.) Ltd	宇宙(香港)有限公司	Trading & Investment (Club membership)	貿易及投資(會所會籍)
Colorpath Ltd	彩徑有限公司	Trading & Agency	貿易及代理
Eltee Enterprise Ltd	誠興企業有限公司	Investment	投資
Forward Winsome Industries Ltd	永和實業有限公司	Toys Manufacturer and Toys Trading	玩具製造業
Great Era Corporation Limited	NIL	Investment	投資
Great Harvest Development Ltd	宏福發展有限公司	Investment Holding (Club membership)	控股投資(會所會籍)
Happy Trio Ltd	NIL	Trading & Investment	貿易及投資
Mega Asset Holdings Limited	萬毅集團有限公司	Shareholding	控股
Melody Supply Ltd	派韻有限公司	Corporation (Club membership)	公司(會所會籍)
Profit Pro Limited	利潤寶有限公司	Investment	投資及控股
Sincerity Hong Kong Educational Enterprises Ltd.	明誠香港教育企業有限公司	Educational Enterprises	教育事業
Sunpac Tours & Travel Ltd	新一旅業有限公司	Travel Agent	旅遊代理
Tiandi Property Holding Ltd.	天地物業控股有限公司	Investment	投資
Wynnewood Corporation Ltd	永勤有限公司	Manufacturing & Exporting of Toys	玩具製造及出口商

Companies Registered outside Hong Kong	香港境外註冊公司	Nature of Business	業務性質	Place of Incorporation	註冊地點
Kailey Development Inc	NIL	Investment Holding	控股投資	British Virgin Islands	英屬維爾京群島
Landwin Worldwide Ltd	NIL	Investment Holding	控股投資	British Virgin Islands	英屬維爾京群島
Likeson Ventures Ltd	NIL	Investment Holding	控股投資	British Virgin Islands	英屬維爾京群島
Tripotary Holdings Ltd	鼎成控股有限公司	Investment Holding	控股投資	British Virgin Islands	英屬維爾京群島



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## Appendix 4 附件四

## Other Declarable Interests 其他申報利益

## Non-remunerated directorships 非受薪董事職位

Companies Registered in Hong Kong	香港註冊公司	Nature of Business	業務性質	Office	職位
Alice Doll Fashions Ltd	美麗有限公司	Doll Dress and Toys	洋娃娃衣飾及玩具	Director	董事
Billion Ascent Limited	NIL	Investment	投資	Director	董事
Bordeaux & Burgundy Limited	NIL	Investment	投資	Director	董事
CareHK Limited	匯愛香港有限公司	Mask Manufacturing	口罩生產	Director	董事
Colorpath Ltd	彩徑有限公司	Trading & Agency	貿易及代理	Director	董事
Great Era Corporation Ltd	NIL	Investment	投資	Director	董事
Happy Trio Ltd	NIL	Trading & Investment	貿易及投資	Director	董事
Heifer International - Hong Kong	國際小母牛香港分會	Charity Organisation	慈善機構	Director	董事
Mega Asset Holdings Limited	萬毅集團有限公司	Shareholding	控股	Director	董事
Profit Pro Limited	利潤寶有限公司	Investment	投資及控股	Director	董事
Sincerity Hong Kong Educational Enterprises Ltd.	明誠香港教育企業有限公司	Educational Enterprises	教育事業	Director	董事
Sunpac Tours & Travel Ltd	新一旅業有限公司	Travel Agent	旅遊代理	Director	董事
Tiandi Property Holding Ltd.	天地物業控股有限公司	Investment	投資	Director	董事
Wynnewood Corporation Ltd	永勤有限公司	Manufacturing & Exporting of Toys	玩具製造及出口商	Director	董事
803 Funds Limited	803基金有限公司	Funds Service Organisation	基金服務機構	Director	董事

Companies Registered outside Hong Kong	香港境外註冊公司	Nature of Business	業務性質	Place of Incorporation	註冊地點
Kailey Development Inc	NIL	Investment Holding	控股投資	British Virgin Islands	英屬維爾京群島
Landwin Worldwide Ltd	NIL	Investment Holding	控股投資	British Virgin Islands	英屬維爾京群島
Likeson Ventures Ltd	NIL	Investment Holding	控股投資	British Virgin Islands	英屬維爾京群島
Tripotary Holdings Ltd	鼎成控股有限公司	Investment Holding	控股投資	British Virgin Islands	英屬維爾京群島



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## Other Declarable Interests 其他申報利益

Name of Boards, Committees and other organisations	理事會、委員會或其他機構名稱	Nature of Business	業務性質	Office	職位
The National Committee of the Chinese People's Political Consultative Conference	中國人民政治協商會議全國委員會	Political Consultative Organisation	政治協商機構	Member	委員
The Hong Kong Shippers' Council	香港付貨人委員會	Gov't Subvented Non-profit Making Organisation	政府資助的非牟利機構	Vice-Chairman	副主席
Board of Heifer International - Hong Kong	國際小母牛香港分會	Charity Organisation	慈善機構	Director	董事局成員
Business and Professionals Alliance for Hong Kong	香港經濟民生聯盟	Political Party	政黨	Vice-Chairman	副主席
CSY China - International Hepatitis Research Foundation	程思遠肝炎基金會	Charity Organisation	慈善團體	Secretary General	秘書長
Federation of Hong Kong Chancheng Associations Ltd.	香港禪城社團總會有限公司	Community Organisation	地區組織商會	Honorary Consultant	榮譽顧問
Federation of HK Guangxi Community Organisations Ltd.	香港廣西社團總會	Community Organisation	地區組織	Honorary President	榮譽會長
Friends of Hong Kong Association Ltd.	香港友好協進會有限公司	Non-profit Making Association	非牟利組織商會	Director	董事
Hengqin FTA Hong Kong Economic and Trade Office	橫琴自貿區駐港經貿代表處	Trade Organisation	貿易組織	Honorary Consultant	榮譽顧問
Hong Kong Children, Babies, Maternity Industries Association Limited	香港孕嬰童業協會	Business Organisation	業界組織商會	Honorary President	榮譽會長
Hong Kong Huangqi Clansmen Association Ltd.	香港黃岐同鄉會有限公司	Community Organisation	地區組織商會	Permanent Honorary President	永遠榮譽會長
Hong Kong Residing Nanhai Yanbu Clansmen Asso Ltd	旅港南海鹽步同鄉聯誼會有限公司	Non-profit Making Association	非牟利組織商會	Honorary President	榮譽會長
Hong Kong Startup Foundation	香港創投基金會	Non-profit Making Association	非牟利組織	Honorary Consultant	榮譽顧問
Hong Kong (SME) Economic and Trade Promotional Association Ltd	香港中小企經貿促進會有限公司	Business Organisation	業界組織商會	Honorary President	名譽顧問
Hong Kong Toy Foundation Ltd	香港玩具基金會有限公司	Non-profit Making Association	非牟利組織商會	Honorary President	名譽會長
Hong Kong Young Industrialists Council	香港青年工業家協會	Business Organisation	業界組織商會	Honorary Advisor	榮譽顧問
Kowloon Federation of Associations	九龍社團聯會	Chamber of Commerce	商會	Honorary President	名譽會長
Nanhai City Clansmen General Asso (HK) Ltd	香港南海同鄉總會有限公司	District Association	地區組織商會	Member	理監事
New Territories General Chamber of Commerce	新界總商會	Chamber of Commerce	商會	Honorary President	榮譽會長
PRD Council	珠三角工業協會	Business Organisation	業界組織商會	Honorary President	名譽會長

## Other Declarable Interests 其他申報利益

Name of Boards, Committees and other organisations	理事會、委員會或其他機構名稱	Nature of Business	業務性質	Office	職位
Saint Joseph's College Old Boys' Association	NIL	Old Boys Association	校友會	Member	成員
South District Industries & Commerce Association	南區工商業聯合會	District Association	地區組織商會	Permanent Honorary Advisor	永遠榮譽顧問
St. Joseph's College Foundation Ltd	NIL	School Foundation	學校基金	Trustee	受託管理人
The Chinese Manufacturers' Association of Hong Kong	香港中華廠商聯合會	Chamber of Commerce	商會	Honorary General Committee Member	名譽會董
The Cross Straits Youths Exchange Foundation Ltd	海峽兩岸青少年交流基金會	Charity Organization	慈善機構	Vice-Chairman	副主席
The Federation of Hong Kong Industries	香港工業總會	Business Organisation	業界組織商會	Council Member	理事
The Hong Kong Exporters Association	香港出口商會	Chamber of Commerce	商會	Honorary Chairman	榮譽主席
The Hong Kong General Chamber of Commerce	香港總商會	Chamber of Commerce	商會	Council Member	理事
The Hong Kong General Chamber of Small and Medium	香港中小型企業總商會	Chamber of Commerce	商會	Honorary Consultant	榮譽顧問
The Hong Kong Guangxi Association of Professionals	香港廣西專業協會	Business Organisation	業界組織商會	Honorary President	名譽會長
The Hong Kong Plastics Mfr Association Ltd	香港塑膠業廠商會有限公司	Corporation - Plastics Manufacturer Asso	公司 - 塑膠生產商組織商會	Permanent Honorary President	永遠名譽會長
The Hong Kong Polytechnic University Court	香港理工大學顧問委員會	Educational Organisation	教育機構	Honorary Member	榮譽委員
The Hong Kong Safety Institute Ltd	香港安全認證中心	Product & Service Certification	產品及服務認證	Director	董事
The Hong Kong Standards & Testing Center Ltd	香港標準及檢定中心	Testing & Certification Service	測試及認證服務	Director	董事
The Toys Manufacturers' Association of Hong Kong	香港玩具廠商會	Business Organisation	業界組織商會	Honorary President	名譽會長
The Association of Chinese Culture of Hong Kong	香港中華文化總會	Cultural Organisation	文化組織	Honorary President	名譽會長
"Pilot Scheme for Characteristic Local Tourism Event" hosting by the Hong Kong Tourism Board	香港旅遊發展局"本地特色旅遊活動先導計劃"	Evaluation Panel	評審委員會	Member	委員
Hong Kong Federation of Guangzhou Associations (HKFGA)	香港廣州社團總會	Community Organisation	地區組織	Permanent Honorary President	永遠名譽會長
Hengqin Free Trade Zone (Hong Kong) Representative Office	中國《廣東》自由貿易區試驗區珠海橫琴新區片區駐香港經貿代表處	Trade Organisation	貿易組織	Honorary Consultant	榮譽顧問
Hong Kong Auto Parts Industry Association	香港汽車零部件工業協會	Trade Organisation	貿易組織	Honorary Consultant	榮譽顧問

## Other Declarable Interests 其他申報利益

Name of Boards, Committees and other organisations	理事會、委員會或其他機構名稱	Nature of Business	業務性質	Office	職位
Friends of Hong Kong Association Ltd "Economic Affairs Committee"	香港友好協進會有限公司「經濟事務委員會」	Non-profit Making Association	非牟利組織商會	General Deputy Director	常務副主任
Hong Kong Kowloon City Industry and Commerce Association	香港九龍城工商業聯會有限公司	District Chamber of Commerce	地區商會	Honorary Consultant	執委會榮譽顧問
Hong Kong Fishing Village Representatives Association	香港漁村代表聯會	Non-profit Making District Fishing Village Organisation	非牟利地區漁業組織	Honorary President	榮譽會長
Hong Kong Lin Chamber of Commerce	香港林氏總商會	District Chamber of Commerce	地區商會	Life Honorary Chairman	永遠榮譽會長
Club Namhoi Hong Kong	南海薈香港	Non-profit Making District Organisation	非牟利地區組織	Honorary President	名譽會長
Hong Kong Coalition	香港再出發大聯盟	Non-profit Making Alliance	非牟利聯盟	Co-sponsor	共同發起人
Hong Kong CPPCC Youth Association	香港政協青年聯會	Non-profit Making Alliance	非牟利聯盟	Honorary Consultant	執委會榮譽顧問
Tianda Institute	天大研究院	Public Welfare Strategy Research Think Tank	公益性戰略研究智庫	Consultant of the Advisory Board	顧問委員會之顧問

## Other Membership 其他會籍

Name of Organisation	機構名稱	Position Held	會籍
Hong Kong Japanese Club	日本人俱樂部	Member	會員
Kiangsu Chekiang and Shanghai Residents (H.K.) Association	香港蘇浙滬同鄉會	Member	會員
The Hong Kong Country Club	香港鄉村俱樂部	Member	會員
The Hong Kong Golf Club	香港哥爾夫球會	Member	會員
The Hong Kong Jockey Club	香港賽馬會	Honorary Voting Member	榮譽遴選會員
Chung Shan Hot Spring Golf Club	中山溫泉高爾夫球會	Member	會員
Mission Hills Golf Club	觀瀾湖高爾夫球會	Member	會員
Xili Golf and Country Club	深圳西麗高爾夫鄉村俱樂部	Member	會員



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