

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

Name of Member : KO WING MAN

Registrable Interests

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| 1. Remunerated directorships in any public or private company | (1) People's Insurance Company (Group of China) (Insurance), Independent Non-Executive Director |
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[Notes:

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| (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable. | * (2) Youth Health Specialist Medical Groups Ltd (Health Services), Independent Non-Executive Director |
| (b) Please give the name of the company, briefly stating the nature of the business of the company in each case. | (3) Capital Health Care Group (Health Services), Honorary Chairman |
| (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable. | ^ # (4) Strategic Healthcare Holdings Limited of New Frontier Group (under the Nan Fung Group), Independent Director |
| (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.] | |

* Deleted by ExCo Secretariat on 8.9.2022 following Dr Ko's notification.

Included by ExCo Secretariat on 29.9.2022 following Dr Ko's notification.

^ Amended by ExCo Secretariat on 20.10.2022 following Dr Ko's notification.

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

(1) Self Employed at Dr KO Wing-man Clinic (Health Services)

[Notes:

(2) ST. Teresa's Hospital (Health Services), Hospital Governing Committee Non-Executive Member

(a) Indicate the name of the employment, office, trade, or profession.

(3) E.C. Health Care (Health Services), Chief-Advisor

(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.

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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. | One residential property in the Kowloon City district (for self-occupation) |
| 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. | % One residential property in Sham Shui Po district (for self-occupation) (100% owned by spouse) |
| 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. | % One residential property and one carparking space in the Kowloon City district (for self-occupation) (100% owned by spouse) |
| | % One residential property in Zhongshan, China (for self-occupation) (100% owned by spouse) |
| | Concordance Medical Centre Ltd. (Non-active) |
| | Please see Annex |

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.

<u>Name of Organization/Board</u> (機構/委員會名稱)	<u>Title/Position</u> (職銜)
The National Committee of the Chinese People's Political Consultative Conference (13 th Term) 第十三屆港區全國政協	Member 委員
Standing Committee of the Chao Zhou City Committee of the Chinese People's Political Consultative Conference (13th Term) 第十三屆政協潮州市委員會	Member 委員
GX Foundation 共享基金會	Director 理事
One Country Two Systems Research Institute 一國兩制研究中心	Director 理事
Hong Kong WEMP Education Foundation (under the New World Development Company Limited) 香港童創教育慈善基金有限公司 (新世界發展有限公司轄下)	Advisor 顧問
Hong Kong Committee of UNICEF Council 聯合國兒童基金香港委員會	Member 委員
Business and Professionals Alliance for Hong Kong 經民聯	Advisor 顧問
New People's Party 新民黨	Advisor 顧問
Association of Accredited Professional Master of Ceremonies 專業認證司儀協會	Honorary Advisor 榮譽顧問
Hong Kong Rehabilitation Power 香港復康力量	永遠名譽會長
Banyan Services Association 榕光社	Honorary Advisor 榮譽顧問

Alliance for Renal Patients Mutual Help Association 腎友聯	Honorary Advisor 榮譽顧問
Hong Kong Youth Service Leader Award Scheme 香港青年服務領袖獎獎勵計劃	Honorable President 榮譽主席
CSR BA Foundation Ltd 大灣區企業社會責任基金有限公司	Patron 贊助人
Hong Kong Pain Foundation 香港疼痛基金	Honorary Advisor 榮譽顧問
Hong Kong Youth Chief Officers' Association 香港青年總裁協會	非執行榮譽顧問 Honorary Advisor
Hong Kong Chiu Chow Chamber of Commerce LTD 香港潮州商會	Honorary Advisor 榮譽顧問
Hong Kong Chiu Chow General Association 香港潮安同鄉會	Life Honorary President 永遠名譽會長
Pok Oi Hospital 博愛醫院	Honorary Advisor 名譽顧問
RHEMA Social Services 真奧社會服務	Honorary Advisor 名譽顧問
Yuen Long District Primary School Heads Association 元朗區小學校長會	Honorary Medical Advisor 榮譽醫事顧問
Hong Kong Seeing Eye Dog Services 香港導盲犬服務中心	Chief Honorary Patron 首席榮譽贊助人
汕頭海外聯誼會	榮譽會長
Hong Kong Cancer Care & Love Foundation 香港癌病護愛基金會	Honorary Patron 榮譽贊助人
Mercy Action Limited 慈心同行有限公司	Advisor cum Patron 顧問兼贊助人

Guangdong's Association for Promotion of Cooperation between Guangdong, Hong Kong & Macao 廣東省粵港澳合作促進會	榮譽顧問 Honorary Advisor
Hong Kong (Asia) Youth Association 香港亞洲青年協會	Honorary Life President 永遠榮譽會長
Hong Kong Museum of Medical Sciences 香港醫學博物館	Honorary Advisor 義務顧問
Federation of Hong Kong Chiu Chow Community Organizations 香港潮屬社團總會	Executive Vice-president 常務副主席
Hong Kong Adventist Hospital Charitable Foundation 港安醫院慈善基金	Honorary Advisor 榮譽顧問
Hong Kong Fur Federation 香港毛皮業協會	Honorary Chairman 榮譽主席
廣東省衛生和計劃生育委員會	粵港澳大灣區衛生與健康合作專家顧問
Asia Children Education Association 亞洲兒童教育協會	Honorary Advisor 榮譽顧問
Tuberous Sclerosis Complex Association of Hong Kong 香港結節性硬化症協會	Honorary Advisor 榮譽顧問
Hong Kong Love & Care Charity Foundation Limited 香港愛心慈善基金有限公司	Honorary President 榮譽會長
Queen's College Old Boys' Association 皇仁舊生會	Advisor 顧問
Sheen Hok Charitable Foundation 善學慈善基金	Honorary Patron 榮譽贊助人
Friends of Hong Kong Association 香港友好協進會	Member 會員

School of Public Health, Zhejiang University 浙江大學公共衛生學院	Member 委員
Hong Kong Workers' Health Centre 香港工人健康中心	Honorary Advisor 榮譽顧問
Bare Foot Doctors 赤腳仁心	Senior Advisor 高級顧問
Asia Pacific Anti Additive Association 亞太無添加餐飲食品發展促進會	顧問 Advisor
Mong Kok District Resident Association 旺角區居民協會	Honorary President 榮譽會長
Cherish Angel Charity 陽光天使義工團	Advisor 顧問
Hong Kong Anti-cancer Society 香港防癌會	Honorary Vice-President 榮譽副會長
The University of Hong Kong Medical Alumni Association 香港大學醫學院校友會	Member of the Executive Committee 常務委員會委員
Hong Kong Aerospace Leaders Association Ltd 香港航天領袖總會	Honorary Advisor 榮譽顧問
Hong Kong Island Women's Association 香港島婦女聯會	Honorary Advisor 榮譽顧問
China Star Light Charity Fund Association 中國星火基金會	Honorary Advisor 榮譽顧問
Kwai Tsing Safe Community and Healthy City Association 葵青安全社區及健康城市協會	Member 委員
Society for Innovative Healthcare Hong Kong 香港創新醫療學會	Honorary Advisor 榮譽顧問
廣州康正心理睡眠醫學中心	榮譽顧問

§ Court of the University of Hong Kong 香港大學校董會	Member 校董
Eye Care Charitable Foundation 睛彩慈善基金	Honorary Advisor 名譽顧問
The Overseas Teo Chew Entrepreneurs Association 海外潮人企業家協會	Honorary President 榮譽會長
Yan Oi Tong Lo Tai Chin Caring Foundation (Mental Health) 仁愛堂羅台秦關愛基金(精神健康)	Honorary Advisor 榮譽顧問
Hong Kong CPPCC Youth Association 香港政協青年聯會	Honorary Advisor 榮譽顧問
Chiu Chow Clansmen's Association of Yuen Long 元朗區潮州同鄉會	Honorary President 榮譽會長
Federation of Hong Kong Agricultural Association 香港農業聯合會	Honorary President 榮譽會長
Greater Bay Area Biotech Alliance 粵港澳大灣區生物科技聯盟	Honorary Advisor 榮譽顧問
The Hong Kong Psychological Society 香港心理學協會	Chief Advisor 首席顧問
莊世平基金會	第六屆理事會副主席
SAHK 香港耀能協會	Honorary Advisor 榮譽顧問
Federation of all Sectors of Tsuen Wan Community 荃灣各界協會	Honorary Patron 榮譽贊助人
Tung Cheng Yuen Lam Tong Charitable Foundation Ltd. 東井圓林東慈善基金	Chief Advisor 首席顧問
Hong Kong New Arrivals Services Foundation Limited 香港新來港人士服務基金	Honorary President 榮譽會長

Bodhi Love Foundation 智慧明心慈善基金	Advisor 顧問
Greater Bay Area Hong Kong Women Entrepreneurs Association 大灣區香港女企業家總會	Honorary Advisor 榮譽顧問
Hong Kong China Chamber of Commerce 香港中國商會	Executive Vice President 常務副會長
The Hong Kong Stroke Association 新健社	顧問 Advisor
Association of China Trend Studies (Hong Kong) 中國國情研習促進會(香港)	Honorary Advisor 名譽顧問
Hong Kong Quality and Talent Migrants Association 香港優才及專才協會	Honorary Advisor 榮譽顧問
School of Chinese Medicine, The Chinese University of Hong Kong 香港中文大學中醫學院	Advisor 顧問
Hong Kong Industrial & Commercial Association 香港工商總會	Honorary President 特邀榮譽會長
University of Hong Kong SPACE Alumni 香港大學專業進修學院校友會	Council Member 委員
Hong Kong Jockey Club 香港賽馬會	Voting Member 遴選會員
ECO Foundation 環保慈善基金	Founding Chairman 創會主席
Tung Wah Group of Hospitals 東華三院	Member of the Advisory Board 顧問局成員

@	Hong Kong Bird Watching Society 香港觀鳥會	Member 會員
#	TCM All-sector Hong Kong Centre Company Limited 中醫藥全產業鏈香港中心有限公司	Chairman 主席
#	Hong Kong Association of Family Medicine And Primary Health Care Nurses 香港家庭醫學及基層健康護士協會	Honorary Advisor 榮譽顧問

@ Included by ExCo Secretariat on 17.10.2022 following Dr Ko's notification.

\$ Deleted by ExCo Secretariat on 20.10.2022 following Dr Ko's notification.

Included by ExCo Secretariat on 12.12.2022 following Dr Ko's notification.