Annual Declaration of Registrable Interests of Members of the Executive Council

Name of Member: <u>Dr Lam Ching-choi</u>

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.]

^{*} 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.

CEO, Haven of Hope Christian Service

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 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)] income), (e.g. rental 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

- An apartment in Kowloon City District (co-owned with spouse, self-occupied)
- A commercial unit in Tsuen Wan District (100% ownership, for rental)
- A house in Zhongshan, China (100% ownership, self-occupied)
- A parking space in Central & Western District (100% ownership, for rental)

Please see the attachment

	-	4	JUL	2024	
Date:					

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.

Community Services	
I. Health Sector	
Full name of Club/ Organization	Position held
Committee on Chinese Medicine Services, Hospital Authority	Co-opted Member
Haven of Hope Hospital Governing Committee, Hospital Authority	Member
Asia Pacific Healthy Cities Alliance Hong Kong Chapter	Vice Chairman
Hong Kong Medical & Healthcare Device Industries Association	Honorary Advisor
Advisory Committee on Dementia Policy Research, The University of Hong	Member
Kong	
Advisory Committee on Hong Kong Association of Biomedicine for Applied	Member
Research	
Hong Kong Doctors Union	Honorary Advisor

Community Services	ű.
II. Welfare Sector	
Full name of Club/ Organization	Position held
Advisory Committee on Mental Health, Health Bureau	Chairman
Steering Committee on Review of Manpower for Healthcare Services in Residential Care Homes, Labour & Welfare Bureau	Chairman
Advisory Panel on Silver Economy, Commerce & Economic Development Bureau	Member
Steering Committee of the Joint Research Centre for Primary Health Care, The Hong Kong Polytechnic University	Chairperson
Executive Committee of the Hong Kong Council of Social Service	Member
Advisory Committee for the Innovation & Technology for Ageing, The Hong Kong Council of Social Service	Member
Expert Group on Innovation & Technology Fund for Application in Elderly & Rehabilitation Care, The Hong Kong Council of Social Service	Convenor
Steering Committee on Gerontechnology Platform, The Hong Kong Council of Social Service	Member
Advisory Committee of the Age-friendly City Project, The Hong Kong Jockey Club	Member
Advisory Committee of Jockey Club End-of-Life Community Care Project, The Hong Kong Jockey Club	Member
Advisory Committee on Community eHealth Care Project, The Hong Kong Jockey Club	Member
Advisory Committee on JC JoyAge : Jockey Club Holistic Support Project for Elderly Mental Wellness	Member
Project Steering Committee of Jockey Club "age at home" Gerontech Education & Rental Service	Convenor
Advisory Committee of Simon KY Lee Elderly Fund	Member
HK Federation of Senior Citizen Industries	Honorable President
New Territories General Chamber of Commerce	Board Advisor (Local) & Medical Advisor
Fight Cancer with Love International Charity Foundation / Friends of Taishan International Charity Fund	Trustee
Hong Kong Inheritage Foundation	Honorary Adviser
Hong Kong Elderly Welfare Foundation	Honorary Adviser
Hong Kong Social Service Professional Alliance of the Guangdong-HK-Macau Greater Bay Area Limited	Honorary Advisor
Greater Bay Area Health Industries Association	Honorary President

World Health Organization Collaborating Centre for Community Health Services,	Honorary Advisor Committee
The School of Nursing, The Hong Kong Polytechnic University	Member
Steering Committee on the HK Volunteer Recognition Scheme, Agency for	Member
Volunteer Service	
Hong Kong Social Welfare Sector Heart to Heart Joint Action Limited	Honorary Advisor

Community Services	
III. Housing Sector	
Full name of Club/ Organization	Position held
Hong Kong Housing Society	Supervisory Board Member
	Nominating Committee
	Member

Community Services	
IV. Education Sector	
Full name of Club/ Organization	Position held
Elderly Care Service, Industry Training Advisory Committee, Qualifications Framework	Chairman
Healthcare Services, Industry Consultative Networks, Employee Retraining Board	Convenor
College of Professional & Continuing Education Advisory Committee, The Hong Kong Polytechnic University	Vice Chairman
Steering Committee of Recognition of Prior	Member
Learning (RPL), Hong Kong Association of Gerontology	
Lingnan University	Honorary Court Member
Incorporated Management Committee of Haven of Hope Sunnyside School	Sponsoring Body (SSB) Manager
HK Institute for Politics & Governance	Chief Advisor
Hong Kong Special Administrative Region Outstanding Student s' Union	Honorary Advisor
Police College	Honorary College Advisor
Impact Committee on Theme-based Research Scheme Project "Intelligent Robotics for Elderly Assistance in HK", The University of HK	Member
Advisory Committee of Research Centre for Gerontology & Family Studies, The Hong Kong Polytechnic University	Chairman
Healthcare & Wellness Training Board of the Vocational Training Council	Chairman

Community Services	
V. Christian Service Sector	
Full name of Club/ Organization	Position held
Hong Kong Christian Ai Hua Association (Alliances of 11 Christian NGOs)	Chairman

Others	
Full name of Club/ Organization	Position held
Council for for Carbon Neutrality & Sustainable Development,	Chairman
Environment & Ecology Bureau	
Independent Commission Against Corruption Complaints Committee	Chairman
Green Technology & Finance Development Committee, Financial Services	Member
& The Treasury Bureau	
The Cycling Association of Hong Kong, China Limited	Honorary Advisor
Hong Kong Lin Chamber of Commerce	Honorary Life President
Hong Kong Union for Young Leaders	Honorary Advisor
Hong Kong Coalition	Co-sponsor
Research Council, Our Hong Kong Foundation	Member
The Association of Hong Kong Professionals	Consultant
Outlying Islands Women's Association Limited	Consultant
Nina Wang Charity Management Limited	Trustee

Note1: Included by ExCo Secretariat on 18.6.2025 following Dr Lam's notification.

Note 1

致:行政會議秘書

接受贊助及禮物申報表

- (A) 財政贊助及受贊助海外訪問
- (1) 你或你的配偶有否由於你是 行政會議成員的關係,曾收 受來自任何人士或組織的任 質助、款項或實惠或 到?如有的話,請提供實 料,例如有關組織的名稱及 其性質。
- (3) 你或你的配偶有否因你是行政會議成員身分的關係,從香港以外政府、組織或人士收受或作為其代表收受款項、實惠或實利?如有的話,請說明情況。

獲香港政治及行政學苑魄贈 港幣二千五百元作二零二四 年十一月三十日之客座演講 費用。

(B) 禮物(請參閱附註)

你接受價值超過港幣二千元的禮物應如下述申報:

- 1. 物品(請註明牌子名稱)
- 2. 接受日期
- 3. 場合(例如:學術講座、頒獎禮)
- 4. 身分(例如:主禮嘉賓)
- 5. 處置方式(例如:作紀念品保留、捐予慈善機構)

月期: 3-/2-2024