

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

**Name of Member :**           Mrs Margaret Leung          

**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.]

1. Agricultural Bank of China Ltd (Banking), Independent Non-Executive Director

2. China Mobile Ltd (Telecommunication), Independent Non-Executive Director

3. First Pacific Co Ltd (Investment Holding Company), Independent Non-Executive Director

4. Sun Hung Kai Property Ltd (Property Development), Independent Non-Executive Director

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

N/A

[Notes:

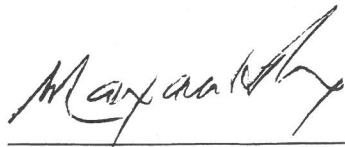
- (a) Indicate the name of the employment, office, trade, or profession.
  - (b) An employment, office, trade or profession is “remunerated” where a salary, honorarium, allowance or other material benefit is payable.
  - (c) “Remunerated offices” should include all “remunerated” public offices.
  - (d) 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.

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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. | 1. One residential property in the Wan Chai District (for self-occupation)<br>2. One Commercial unit in the Wan Chai District (for self-use)<br>3. Three car parking spaces in the Yau Tsim Mong District (for leasing)<br><del>*4. One residential property in Sydney, Australia (for leasing)</del> |
| 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.  | N/A   |
| 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 see 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.

## Appendix (附件)

<p>The University of Hong Kong 香港大學</p>	<p>Treasurer 司庫</p> <p>Court and Council Member 校董會及校務委員會成員</p> <p>Members of various committees and associations 其他委員會及協會會員</p>
<p>HKUST Business School Advisory Council 香港科大商學院顧問委員會</p>	<p>Member 會員</p>
<p>Sacred Heart Canossian College's Alumnae Association and its Education and Charitable Fund Limited 嘉諾撒聖心書院舊生會及其教育與慈善基金會</p>	<p>Member 會員</p>
<p>Culture Commission 文化委員會</p>	<p>Member 成員</p>
<p>Law Reform Commission 香港法律改革委員會</p>	<p>Member 成員</p>
<p>Public Service Commission 公務員敘用委員會</p>	<p>Member 成員</p>
<p>Advisory Committee on Arts Development 藝術發展諮詢委員會</p>	<p>Chairman 主席</p>
<p>Advisory Committee on Post-office Employment for Former Chief Executives and Politically Appointed Officials 前任行政長官及政治委任官員離職後工作諮詢委員會</p>	<p>Member 委員</p>
<p>The Chinese General Chamber of Commerce 香港中華總商會</p>	<p>Director 會董</p> <p>Members of its various committees 轄下其他委員會會員</p>
<p>Hong Kong Jockey Club 香港賽馬會</p>	<p>Honorary Steward 名譽董事</p>
<p>The Community Chest of Hong Kong 香港公益金</p>	<p>Vice Patron 名譽副會長</p>
<p>Shenzhen Hong Kong Macau Women Directors Alliance Ltd 深港澳女董事聯盟有限公司</p>	<p>Chairman 主席</p>
<p>The Hong Kong Chi Tung Association Limited 香港金融業志同會</p>	<p>Member 會員</p>

Hong Kong Golf Club 香港高爾夫球會	Member 會員
Hong Kong Club 香港會	Member 會員
Concerted Efforts Resource Centre 羣力資源中心	Member 會員
Friends of Hong Kong Association Ltd 香港友好協進會	Member 會員
HKCPPCC (Provincial) Members Association Limited 港區省級政協委員聯誼會	Member 會員
Hong Kong CPPCC Youth Association 香港政協青年聯會	Honorary Advisor 榮譽顧問
APO Relief Fund Limited 敬言仁基金有限公司	Board Member 董事會成員

Note 1

Note 1: Included by ExCo Secretariat on 8.1.2024 following Mrs Leung's notification.