

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

Name of Member : *Liao Cheung Kong Martin*

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

*(1) Hang Lung Group Limited
Independent Non-Executive Director
Nature of Business: Property
development and related business*

[Notes:

- (a) “Remunerated directorships” include all directorships for which a fee, honorarium, allowance or other material benefit is payable.

*(2) Bank of China Limited
Independent Non-Executive Director
Nature of Business: Banking*

- (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

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

[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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(1) Practising Barrister

(2) Member, Legislative Council of the HKSAR

NIL

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 [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 and one car-parking space in Central and Western district held by Ancell Limited (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.

Ancell Limited

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.

See Appendix A

Date : 1 July 2023

Signature : _____

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a solid horizontal line.

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 A

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.

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| 1. | 14 th National Committee of the Chinese People's Political Consultative Conference (CPPCC) | Standing Committee Member |
| 2. | Shanghai Overseas Friendship Association | Vice-Chairman |
| 3. | China Judicial Studies Association | Standing Committee Member |
| 4. | China Law Association | Committee Member |
| 5. | The Hong Kong Jockey Club | Deputy Chairman |
| 6. | The Hong Kong Jockey Club Charities Trust | Trustee |
| 7. | Chinese General Chamber of Commerce | Standing Committee Member |
| 8. | Hong Kong Friendship Association | Chairman of the Presidium, Vice President, Director and Honorary Legal Adviser |
| 9. | Hong Kong Meizhou General Chamber of Commerce | Honorary President |
| 10. | Hong Kong Meizhou Association | Honorary Legal Adviser |
| 11. | Hong Kong Professionals and Senior Executives Association | Member |
| 12. | Federation of Hong Kong Guangdong Community Organisations | Honorary Legal Adviser |
| 13. | Hong Kong Youth Association | Adviser |
| 14. | Hong Kong Bar Association | Member |
| 15. | Hong Kong Asia Patent Attorneys Association | Member |
| 16. | Hong Kong Bar Association | Mediator |
| 17. | CEDR | Mediator |
| 18. | Hong Kong Chinese Enterprises Association | Member |
| 19. | Hong Kong Club | Member |
| 20. | Hong Kong Country Club | Member |
| 21. | Hong Kong Chariot Club | Member |
| 22. | Hong Kong Chinese Civil Servants' Association | Honorary Legal Adviser |
| 23. | Hong Kong Customs & Excises Staff General Association | Honorary Legal Adviser |
| 24. | Ancell Limited | Director |
| 25. | Belt and Road General Chamber of Commerce | Honorary Legal Adviser |
| 26. | New People's Party | Honorary Legal Adviser |
| 27. | Guangdong-HK-Macao Bay Area Entrepreneurs Union | Vice President |
| 28. | Junior Police Officers Association | Honorary Legal Adviser |
| 29. | (文匯之友) | (榮譽理事長) |
| 30. | Advisory Committee on Corruption of the ICAC | Chairman |

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|-----|---|------------------|
| 31. | Honours and Non-official Justices of the Peace Selection Committee | Member |
| 32. | Hong Kong Coalition | Co-sponsor |
| 33. | China Federation of Literary and Art Circles Hong Kong Member Association Limited | Honorary Adviser |
| 34. | The Hong Kong Volunteer Award 2023 | Honorary Adviser |
| 35. | Hong Kong Association for Promotion of Peaceful Reunification of China Limited | Chief Adviser |

Note 1

Note 1: Included by ExCo Secretariat on 10.10.2023 following Mr Liao's notification.