

**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) *BOC Hong Kong (Holdings) Limited 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.
- (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.]

% Included by ExCo Secretariat on 12.3.2026 following Mr Liao’s notification.

Registrable Interests

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

~~(1) Practising Barrister~~

~~(2) Member, Legislative Council of the HKSAR~~

[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.

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One residential property and one car-parking space in Central and Western district held by Ancell Limited (for self-occupation)

Ancell Limited

See Appendix A

Date : 1 July 2025

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 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.

Note 1

1.	14 th National Committee of the Chinese People's Political Consultative Conference (CPPCC)	Standing Committee Member
2.	The Hong Kong Jockey Club	Deputy Chairman Chairman
3.	The Hong Kong Jockey Club Charities Trust China Judicial Studies Association	Trustee
4.	Honours and Non-official Justices of the Peace Selection Committee China Law Association	Member
5.	Election Committee of the HKSAR	Member
6.	Hong Kong Friendship Association	Chairman of the Presidium, Vice President, Director and Honorary Legal Adviser
7.	Guangdong-Hong Kong-Macao Greater Bay Area Entrepreneurs Alliance	Vice Chairman
8.	Hong Kong Coalition	Co-sponsor
9.	Shanghai Overseas Friendship Association	Council Member and Vice President
10.	Chinese General Chamber of Commerce	Standing Committee Member
11.	Chinese Judicial Research Society	Standing Committee Member
12.	China Law Society	Council Member
13.	Wen Wei Po Foundation	Honorary Chairman
14.	Hong Kong United Youth Association	Honorary Advisor
15.	Hong Kong Association for Promotion of Peaceful Reunification of China Limited. (4 th Term)	Chief Consultant
16.	Junior Police Officers' Association of The Hong Kong Police Force	Voluntary Legal Advisor
17.	Hong Kong Chinese Civil Servants' Association	Honorary Legal Advisor
18.	Hong Kong Customs and Excise Staff General Association	Honorary Legal Advisor
19.	Belt and Road General Chamber of Commerce	Honorary Legal Advisor
20.	New People's Party	Honorary Legal Advisor
21.	Hong Kong Meizhou General Chamber of Commerce	Permanent Honorary President
22.	Hong Kong Meizhou Association	Honorary Legal Advisor
23.	Hong Kong Guangdong Community Association	Honorary Legal Advisor
24.	Hong Kong Professionals and Senior Executives Association	Member
25.	The Hong Kong Bar Association	Member

26.	The Hong Kong Bar Association	Arbitrator and Mediator
27.	CEDR	Mediator
28.	The Hong Kong Chinese Enterprises Association	Member
29.	The Hong Kong Club	Member
30.	The Hong Kong Country Club	Member
31.	China Federation of Literary and Art Circles Hong Kong Member Association Limited	Honorary Adviser
32.	Ancell Limited	Director

Note 1: Updated by ExCo Secretariat on 1.9.2025 following Mr Liao's notification.