

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

Name of Member : CHENG Mo Chi Moses

Registrable Interests

1. Remunerated directorships in any public or private company

Contents

Public Companies listed on the
Hong Kong Stock Exchange

1. Guangdong Investment Limited (investment in infrastructure, utilities, property development, wholesale and retail business and hotels)
2. K. Wah International Holdings Limited (property development)
3. Liu Chong Hing Investment Limited (property development)
4. Tian An China Investments Company Limited (investment holding)
5. The Hong Kong and China Gas Company Limited (energies supplier, utilities)
6. Towngas Smart Energy Company Limited (investment in gas and smart energy)

[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

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.

Contents

1. Senior Consultant and Practising Solicitor of Messrs P C Woo & Co, Solicitors & Notaries (management consultant)
2. Advisory Board Member of YAS Insurtech (advisor)

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.

Contents

1. One flat in Central and Western District, Hong Kong (for self-occupation)
2. One flat in Central and Western District, Hong Kong (for leasing)
3. One flat in Central and Western District, Hong Kong (for leasing)
4. One flat in London, United Kingdom (for leasing)
5. One flat in London, United Kingdom (for leasing)

Venlyn Limited

Please refer to attachment.

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.

1. Hong Kong Maritime and Port Development Board of the HKSARG, Chairman
2. The Hang Seng University of Hong Kong, Council Chairman
3. Hong Kong Sheng Kung Hui (Anglican Church of Hong Kong), Chancellor
4. Hong Kong Sheng Kung Hui Education Services Limited, Chairman & Director
5. Hong Kong Sheng Kung Hui Welfare Council Limited, Director & Executive Committee Member
6. Wen Lin Publisher Limited, Chairman & Director
7. Ma Wan Park Advisory Committee, Chairman
8. Anglican (Hong Kong) Primary Schools Council Limited, Chairman & Director
9. Association of China-Appointed Attesting Officers Limited, Director
10. Chien Je Fu Benevolent Fund Limited, Director
11. Child Development Matching Fund Limited, Director & Founder Chairman
12. Concerted Efforts Resource Centre Limited, Director
13. Corporate Governance Development Foundation Fund Limited, Director
14. CWL Assets (PTC) Limited, Director
15. Hang Seng School of Commerce, Director
16. Hong Kong Baptist University Foundation, Member of Board of Governors
17. Hong Kong HYMN Society Limited, Director & Hon President
18. Hong Kong News-Expo Limited, Director
19. Hong Kong Quality Mentorship Network Limited, Director & Vice Chairman
20. Hong Kong Sheng Kung Hui St Simon's Social Services, Director
21. LUI Che Woo Prize Limited, Member of Board of Governors
22. Moral Education Concern Group Limited, Director
23. Our Hong Kong Foundation Limited, Member of Board of Governors
24. Pacific Basin Economic Council Limited, Former Vice Chairman & Emeritus Board of Director
25. Rotary D3450 China Services (Hepatitis B) Limited, Director
26. St. Paul's Co-educational College Committee, Council Chairman
27. St. Stephen's College Management Committee, Council Member
28. The Cross Straits Youths Exchange Foundation Limited, Director
29. The Hang Seng University of Hong Kong, Vice Chairman and Member of the Board of Governors

30. Venlyn Limited, Director
31. YK Pao School Foundation (Hong Kong) Limited, Director
32. HKSH Institute for Innovation and Professional Development Governance Committee, Member
33. China Overseas Friendship Association, Council Member
34. Hong Kong Academy of Finance, Member of the Membership Committee & Fellow
35. Honours and Non-official Justices of the Peace Selection Committee of the HKSAR, Non-official Member
36. The Hong Kong Institute of Directors Limited, Founder Chairman, Honorary President, Chairman Emeritus
37. Opera Hong Kong, Founder Chairman & Member
38. The Hong Kong Jockey Club, Honorary Voting Member
39. The Hong Kong Golf Club, Member of the Membership Sub-committee & Full Member
40. The Hong Kong Club, Member
41. Hong Kong Country Club, Member
42. The Hongkong Japanese Club, Member
43. The Sports Club, Member
44. Kiangsu Chekiang and Shanghai Residents (HK) Association, Member
45. The Chariot Club, Corporate Member
46. YMCA of Hong Kong, Voting (Individual) Member
47. Shanghai Fraternity Association Hong Kong Limited, Ordinary Member
48. The Strategic Committee on Commodities, Member

Note 1

Note 1: Included by ExCo Secretariat on 6.1.2026 following Dr Cheng's notification.