

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

**Name of Member :** LEE Ka-chiu, John

**Registrable Interests**

**Contents**

1. Remunerated directorships in any public or private company

Nil

[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**

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

Chief Secretary for Administration,  
Hong Kong Special Administrative  
Region Government

[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

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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.
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.
- One self-occupied residential flat with carpark in Yau Tsim Mong District (jointly owned with wife on 50:50 basis)
- Nil
- Police Officers' Club - Member
  - Police Senior Officers' Mess - Member
  - Disciplined Services Sports & Recreation Club - Member
  - Correctional Services Department Officers' Club - Member
  - Basic Law Promotion Steering Committee - Chairperson
  - Fight Crime Committee - Chairperson
  - Disaster Relief Fund Advisory Committee - Chairman

## Registrable Interests

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- International Business Committee - Chairman
- Commission on Poverty - Chairman
- Steering Committee on Mainland Co-operation - Chairman
- Steering Committee to Promote the Sustainable Development of the Recycling Industry - Chairman
- Steering Committee on Climate Change - Chairman
- Honours and Non-official Justices of the Peace Selection Committee - Chairman
- Chief Executive's Council of Advisers on Innovation and Strategic Development - Ex-officio Member
- Youth Development Commission - Chairman
- Human Resources Planning Commission - Chairman
- Commission on Children - Chairperson
- Steering Committee on Ethnic Minorities Affairs - Chairman
- Steering Committee to Tackle Trafficking in Persons and to Enhance Protection of Foreign Domestic Helpers - Chairman
- The Scout Association of Hong Kong - Vice Patron
- Hong Kong Professionals and Senior Executives Association - Honorary Patron

## Registrable Interests

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- The Community Chest of Hong Kong – Vice Patron
- AIDS Concern – Patron
- Hong Kong Army Cadets Association – Honorary Advisor
- Operation Santa Claus – Honorary Patron
- Hong Kong Young Women’s Christian Association – Patron
- Ocean Park Conservation Foundation, Hong Kong – Patron
- Make-A-Wish Hong Kong – Patron
- Hong Kong KOL Project – Honorary Patron
- 香港廣東社團總會「大灣區青年聯盟」(No English title) – Honorary Advisor
- 香港單親協會「進步之旅」嘉許計劃(No English title) – Patron
- Committee of Youth Activities in Hong Kong – Honorary Patron
- Council for the Promotion of Guangdong-Hong Kong-Macao Cooperation – Honorary Advisor
- Greater Bay Area Homeland Youth Community Foundation – Honorary Chairperson
- Our Hong Kong Foundation – Hong Kong Chronicles Institute Limited – Ex-officio Advisor to the Council

## Registrable Interests

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- Junior Chamber International Hong Kong – Ten Outstanding Young Persons Selection 2021 – Honorary Patron
- Agency for Voluntary Service – The 9th Hong Kong Volunteer Award – Honorary Patron
- The 9th Global Conference of the Alliance for Healthy Cities – Honorary Vice Patron
- \* ● Candidate Eligibility Review Committee – Chairperson
- # ● Presidium of the Organizing Committee of Compatriots in Hong Kong in Celebration of the 72th Anniversary of the Founding of the People's Republic of China – Adviser
- @ ● 香港各界紀念辛亥革命 110 周年系列活動籌備委員會 – Honorary Advisor
- @ ● Community Chest Dress Causal Day 2021 – Event Patron
- & ● Institute of Social Service Development – Honorary Advisor

Date : 1 July 2021

Signature :  \_\_\_\_\_

- \* Included by ExCo Secretariat on 6.7.2021 following Mr Lee's notification.
- # Included by ExCo Secretariat on 1.8.2021 following Mr Lee's notification.
- @ Included by ExCo Secretariat on 21.9.2021 following Mr Lee's notification.
- & Included by ExCo Secretariat on 26.10.2021 following Mr Lee's notification.

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.