

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

Name of Member : CHAN Mo-po, Paul

Registrable Interests

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| 1. Remunerated directorships in any public or private company | None |
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[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.

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

Financial Secretary

[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.

None

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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.
1. My wife and our family members own a residential unit with two car parking spaces, for leasing, in Wan Chai District, Hong Kong. The property is held through Victorwood Development Limited, a limited company registered in Hong Kong and does not carry out any other active business. I am one of the guarantors for the mortgage loans obtained with the above property as security.
 2. My wife owns a residential unit in Zhongshan, China for self-use. I will also be using this unit.
- Please see item 4 above on Victorwood Development Limited. *
- Please refer to Annex I

* I am one of the guarantors for the mortgage loans obtained with the above property as security, but have neither shareholding in nor control over the company.

Date : 1 July 2021

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.

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

Annex I

Name of Member: Chan Mo-po, Paul

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6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest:

Name of Boards, Committees or Organisations	Membership and/or office held
(1) Banking Advisory Committee	Chairman
(2) Deposit-taking Companies Advisory Committee	Chairman
(3) Exchange Fund Advisory Committee	Chairman
(4) Hongkong International Theme Parks Limited	Director
(5) The Hong Kong Mortgage Corporation Limited	Chairman and Executive Director
(6) Hong Kong-Taiwan Economic and Cultural Cooperation and Promotion Council	Honorary Chairperson and Director
(7) Steering Committee on Three-Runway System and North Commercial District	Chairman
* (8) Steering Committee on the Promotion of Electric Vehicles	Chairman
(9) Honours and Non-official Justices of the Peace Selection Committee	Official Member
(10) Committee on Innovation, Technology and Re-industrialisation	Chairman
(11) Financial Leaders Forum	Chairman

(12) Chief Executive's Council of Advisers on Innovation and Strategic Development	Ex-officio Member
(13) Hong Kong Academy of Finance Limited	Honorary President
(14) The Society of Chinese Accountants and Auditors	Hon Advisor & Member
(15) The Accounting Development Foundation Limited	Hon Chairman & Member
(16) Association of Women Accountants (Hong Kong) Ltd.	Advisor & Member
(17) Institute of Accountants Exchange	Advisor
(18) General Union of Hong Kong Accounting Professionals and Staff	Hon Advisor
(19) Hong Kong Accounting Professional Association	Hon Advisor
(20) The Hong Kong Institute of Certified Public Accountants	Member
(21) The Association of Chartered Certified Accountants	Member
(22) CPA Australia	Honorary Member
(23) The Taxation Institute of Hong Kong	Member
(24) The Hong Kong Institute of Directors	Member
(25) The Macau Society of Certified Practising Accountants	Member
(26) Hong Kong Chiu Chow Chamber of Commerce Limited	Hon Advisor & Member
(27) Hong Kong Island Chaoren Association Ltd.	Hon Advisor
(28) Kiangsu Chekiang and Shanghai Residents (HK) Association	Member
(29) The Hong Kong Club	Member

(30) The Hong Kong Jockey Club	Voting Member
(31) Hong Kong Professional Consultants Association Ltd.	Member
(32) Hong Kong Professionals and Senior Executives Association Ltd.	Honorary Patron
(33) Hong Kong Professionals Advancement Association Limited	Member
(34) The Association of Hong Kong Professionals Limited	Hon Advisor
(35) Friends of Caritas	Member
(36) Asia Society Hong Kong Centre	Member
(37) Friends of Hong Kong Association Ltd.	Member
(38) The Chinese General Chamber of Commerce	Member
(39) The Japan Society of Hong Kong	Member
(40) The Hong Kong Association for the Advancement of Science & Technology Limited	Member
(41) Full Gospel Business Men's Fellowship International (HK)	Member
(42) The Association of Christian Accountants	Advisor
(43) The Community Chest	Vice Patron
(44) Federation of Hong Kong Guangdong Community Organisations	Honourable President
(45) Shanghai Fraternity Association Hong Kong Limited	Member
(46) The Hong Kong Management Association and its Chinese Executives Club	Member
(47) The Council of Hong Kong Professional Associations	Member

(48) Federation of Hong Kong Chiu Chow Community Organizations Ltd.	Honorary Advisor
(49) Hong Kong Swatow Merchants Association Limited	Honorary Advisor
(50) Young Committee of the Hong Kong & Kowloon Chiu Chow Public Association	Chief Honourable Adviser
(51) Hong Kong Science and Technology Sector for the Celebration of National Day	Honorary President
(52) The Chartered Institute of Management Accountants	Honorary Fellow
(53) Pui Shing Catholic Secondary School Alumni Association Limited	Life Honorary President
(54) Centre of Excellence for Major Project Leaders	Honorary President
(55) Governance Committee of Hong Kong Growth Portfolio	Chairman
(56) The Hong Kong Institute of Chartered Secretaries	Member
* (57) 9 th Global Conference of the Alliance for Healthy Cities (3-5 November 2021)	Honorary Vice Patron
* (58) Steering Committee on Bond Market Development in Hong Kong	Chairman

* Included by ExCo Secretariat on 18.10.2021 following Mr Chan's notification.