

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

Name of Member : IP KWOK HIM

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

1) Xinyi Energy Holdings Limited
Non-Executive Director
Nature: engaged in the solar farm operation and management business.

[Notes:

2) ICO Group Limited

Independent Non-Executive Director

Nature: IT application and solution development services, IT infrastructure solutions services, IT secondment services, IT maintenance and support services and property leasing and e-commerce business.

- (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.

Included by ExCo Secretariat on 17.8.2021 following Mr Ip's notification.

Registrable Interests

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

N/A

[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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| 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. | 1) One property in Central & Western District for self-occupation (50% owned)

2) One property in Central & Western District for self-use (100% owned) |
| 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. | N/A |
| 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 |

Date : 2021.7.1

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.

Present

Deputy	13 th National People's Congress of The People Republic of China for HKSAR
Party Affair Advisor	DAB
Chairman	Hon Wah Educational Organisation
Deputy Chairman	Private Columbaria Licensing Board
Chairman	Mandatory Provident Fund Schemes Advisory Committee
Member	Disaster Relief Fund Advisory Committee
Advisor	Tung Wah Group of Hospitals Advisory Board
Voting Member	Hong Kong Jockey Club
Vice-Chairman	South China Normal University Alumni Association
Supervisor	Hong Kong Taoist Association Shun Yeung Primary School
Adviser	Kennedy Town Kaifong Welfare Association
Hon Chairman	South China Normal University Alumni Association Hong Kong Branch
Hon Adviser	Association of the Hong Kong Island Ltd
Hon Adviser	Association of the Hong Kong Central and Western District Ltd
Hon Adviser	Hong Kong Chamber of Small and Medium Business Limited
Hon Chairman	Hong Kong Chinese Reform Association Ltd
Special Hon Chairman	Hong Kong Industrial & Commercial Association Limited
Hon Chairman	Hong Kong Federation of Guangzhou Associations Ltd
Hon Member	Federation of Hong Kong Guangdong Community Organisations
Hon Adviser	Hong Kong Kwun Lung Residents Association
Hon Adviser	Sai Ying Pun Kaifong Welfare Association
Hon Chairman	Hong Kong Association Of Clansmen Of Guangzhou Suburb Ltd
Hon President	Shan Guan Overseas Friendship Association of Guangdong
Hon President	Hong Kong Baiyun Association
Hon President	Overseas Friendship Association of Guangzhou, Baiyun District

Hon Chairman	The Association of Central & Western Merchandisers and Hawkers
Hon Adviser	Shan Wei City Hai Lu Feng Clansmen Assn. Ltd
Hon Adviser	Hong Kong Rice Suppliers' Association Limited
Hon Chairman	Western District Licensed Hawkers Friendly Association
Hon Chairman	Hong Kong & Kowloon Merchants & Hawkers Association
Hon Chairman	Anglo-Chinese Vegetable Wholesale Merchants Association Ltd
Hon Adviser	Pok Oi Hospital Board of Directors
Permanent Hon Adviser	Southern District Industries & Commerce Association
Hon Adviser	Ko Ming District Association
Hon Adviser	Hong Kong Taxi Council
Hon Chairman	Hong Kong Rope Skipping Federation, China
Hon Adviser	Hong Kong Federation of Professions
Hon Chairman	Hong Kong Federation of Jiang Xi Associations
Hon Chairman	Hong Kong Industrial & Association Limited
Hon Adviser	Asia Branding and Franchising Association
Co-sponsor	Hong Kong Coalition
Director	Hon Wah College Management Committee Limited