

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

**Name of Member :** Edward YAU Tang-wah

**Registrable Interests**

**Contents**

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|---|-----|
| 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.

Secretary for Commerce and Economic Development

[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

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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 <sup>[see footnotes (1) to (6)]</sup> (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- (a) A residential property for self-occupation in Wanchai, Hong Kong (jointly owned by me and my spouse, 50% interest owned by me)
- (b) 50% of a residential property in Eastern District (for parents' occupation)
- (c) A residential property in Wanchai owned by my spouse under Capital Inc. Limited (leasing out), a limited company registered in Hong Kong to hold the property and does not carry out any active business
- (d) A residential property in London jointly owned with family (leasing out)
- (e) Two residential properties in London owned by my spouse and family member (leasing out)
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.

NIL

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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 - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

See Appendix

**Date :** 1 July 2021

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

A handwritten signature in black ink, appearing to read "Howard Chan", is written over a horizontal line. The signature is stylized and cursive.

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.

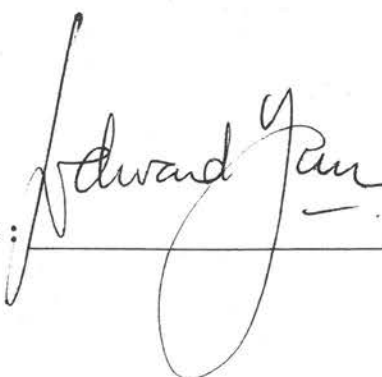
Appendix

	<b>Name of Boards, Committees or Organisations</b>	<b>Membership</b>
1.	Hong Kong Jockey Club	Voting member
2.	The Hong Kong Down Syndrome Association	Member
3.	Hong Kong Cricket Club	Member
4.	The Foreign Correspondents' Club, Hong Kong	Member
5.	The Helena May	Member
6.	The Hong Kong Japanese Club	Member
7.	Ning Po Residents Association (HK) Ltd	Member
8.	The Chariot Club Ltd	Member
9.	Hong Kong University Alumni Association	Member
10.	Zhejiang Heen	Member
11.	Hongkong International Theme Parks Limited	Director and Alternate Director to Financial Secretary in the official capacity as Secretary for Commerce and Economic Development
12.	Hong Kong Trade Development Council	Ex-officio Member

	<b>Name of Boards, Committees or Organisations</b>	<b>Membership</b>
13.	Competition Policy Advisory Group	Chairman
14.	Steering Committee on Meetings, Incentive Travels, Conventions and Exhibitions	Chairman
15.	Trade and Industry Advisory Board	Chairman
16.	Board of Review (Film Censorship)	Ex-officio Member
17.	Basic Law Promotion Steering Committee	Official Member
18.	International Business Committee	Member
* 19.	<del>Steering Committee on the Promotion of Electric Vehicles</del>	<del>Member</del>
20.	Steering Committee on Three-Runway System and North Commercial District	Member
21.	Committee on Innovation, Technology and Re-industrialisation	Official Member
22.	The Dynasty Club	Member
23.	Hong Kong Brand Development Council	Honorary Patron
24.	Hong Kong – Taiwan Economic and Culture Cooperation and Promotion Council	Director and Vice Chairperson
25.	Hong Kong Association for Customer Service Excellence	Honorary Patron

	<b>Name of Boards, Committees or Organisations</b>	<b>Membership</b>
26.	The Community Chest	Senior Adviser
27.	Human Resources Planning Commission	Ex-officio Member
28.	Youth Development Commission	Ex-officio Member

**Date :** 1 July 2021

**Signature :** 

\* Deleted by ExCo Secretariat on 18.10.2021 following Mr Yau's notification.