

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

**Name of Member :** Ho Wing Yin, Winnie

<b>Registrable Interests</b>	<b>Contents</b>
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 Housing, HKSARG

[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 [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.
- Note 1
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. One residential flat and one carpark in Central and Western District, joint name with spouse (for self-occupation)
2. One residential flat in Central and Western District, joint name with spouse (for leasing out)
3. One residential flat in Singapore, joint name with spouse (Development under construction and expected handover not later than 31 Dec 2025.)
4. Arrow Peak Limited with one commercial flat in Central and Western District (shared with spouse in 30 (self) : 70 (spouse) ratio) ~~(for self-use)~~ (for leasing out)
- Arrow Peak Limited holding a commercial flat at (4) of item (4) above (shared with spouse in 30(self) : 70(spouse) ratio)
- See Appendix

Date : 1 Jul 2023

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.

## Appendix 附錄

### Membership of Boards, Committees and other organisations

理事會、委員會或其他機構的成員身份

Name of Member 會員名稱 : Ms HO Wing-yin, Winnie 何永賢女士

Name of Boards, Committees or Organisations 理事會、委員會或其他 機構的名稱	Membership and/or office held 成員身份
Hong Kong Mortgage Corporation Limited 香港按揭證券有限公司	Non-Executive Director 非執行董事
Hong Kong Housing Authority 香港房屋委員會	Chairman 主席
Council for Sustainable Development 可持續發展委員會	Member 委員
Youth Development Commission 青年發展委員會	Ex-officio member 當然委員
Note 2 Hong Kong Institute of Architects 香港建築師學會	<del>Member</del> Fellow <del>會員</del> 資深會員
Hong Kong Institute of Urban Design 香港城市設計學會	Member 會員

Royal Institute of British Architects 英國皇家建築師協會	Member 會員
Hong Kong Yacht Club 香港遊艇會	Member 會員
Victoria Recreation Club 域多利遊樂會	Member 會員
St. Paul's Co-educational College Alumni Association 聖保羅男女中學校友會	Member 會員
The Community Chest 香港公益金	Senior Advisor 高級顧問
(No English Name) 香港科技界慶祝國慶籌委會	Honorary President 名譽主席
Campus Improvement Committee of the Council of St. Paul's Co-educational College (沒有中文名稱)	Advisor 顧問
Hong Kong Social Welfare Sector Heart to Heart Joint Action 香港社福界心連心大行動	Honorary Advisor 首屆榮譽顧問
Hong Kong Volunteer Award 香港義工獎	Chief Honorary Advisor 首席榮譽顧問
Hong Kong Institution of Engineers 香港工程師學會	Fellow 資深會員
Outstanding Student Election of New Territories 2023 新界區傑出學生選舉 2023	Honorary Advisor 名譽顧問
Helena May 梅夫人婦女會	Member 會員

	Sheng Kung Hui Kindergarten Alumni Association 聖公會幼稚園校友會	Member 會員
Note 2	Hong Kong Institute of Project Management 香港項目管理學會	Honorary Fellow 榮譽會員
Note 3	Hong Kong Institute of Building Information Modelling 香港建築信息模擬學會	Honorary Fellow 榮譽資深會員

Note 2: Updated/Included by ExCo Secretariat on 7.12.2023 following Ms Ho's notification.

Note 3: Included by ExCo Secretariat on 29.12.2023 following Ms Ho's notification.