

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

**Name of Member :** MAK Mei-kuen, Alice

**Registrable Interests**

**Contents**

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| 1. Remunerated directorships in any public or private company | Nil |
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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.

**Registrable Interests**

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2. Remunerated Employments, Offices, Trades, Profession, etc. Secretary for Home and Youth Affairs  
Hong Kong SAR 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 <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. | 1. A residential property in Kowloon City District (Leasing out. 100% interest) |
| 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   |
| 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.   | Please see Annex  |

Date : 1 July 2022

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.

**Membership of Boards, Committees and other organisations  
assumed by the Secretary for Home and Youth Affairs**

**民政及青年事務局局長的理事會、委員會或其他機構的成員身分**

	<b>Organisation 組織</b>	<b>Title 名銜</b>
1.	Basic Law Promotion Steering Committee 基本法推廣督導委員會	Official Member 官方委員
2.	Board of Management of the Chinese Permanent Cemeteries 華人永遠墳場管理委員會	Chairman 主席
3.	Board of Trustees of the Sir Edward Youde Memorial Fund 尤德爵士紀念基金信託委員會	Ex-officio Member 當然成員
4.	Brewin Trust Fund Committee 蒲魯賢慈善信託基金委員會	Chairman 主席
5.	Chinese Temples Committee 華人廟宇委員會	Chairman 主席
6.	Commission on Poverty 扶貧委員會	Ex-officio Member 當然委員
7.	Council for Sustainable Development 可持續發展委員會	Member 成員
8.	Family Council 家庭議會	Official Member 官方委員
9.	Fight Crime Committee 撲滅罪行委員會	Member 委員
10.	Grantham Scholarships Fund Committee 葛量洪獎學基金委員會	Chairman 主席
11.	Li Po Chun Charitable Trust Fund Committee 李寶椿慈善信託基金委員會	Chairman 主席
12.	Po Leung Kuk 保良局	Chairman of the Advisory Board 顧問局主席
13.	Sir Robert Black Trust Fund Committee 柏立基爵士信託基金委員會	Chairman 主席
14.	Social Enterprise Advisory Committee 社會企業諮詢委員會	Chairman 主席
15.	Tung Wah Group of Hospitals 東華三院	Chairman of the Advisory Board 顧問局主席
16.	Youth Development Commission 青年發展委員會	Ex-officio Member 當然委員
17.	Commission on Children 兒童事務委員會	Ex-officio Member 當然委員
18.	Tsuen Wan New Town 60 <sup>th</sup> Anniversary Celebration Organising Committee 荃灣各界慶祝荃灣新市鎮成立 60 週年活動籌備委員會	< Honorary Patron > 榮譽贊助人
19.	Hong Kong Federation of Trade Unions 香港工會聯合會	Member 會員

	Organisation 組織	Title 名銜
	20. Hong Kong Volunteer Award 香港義工獎	Chief Honorary Advisor 首席榮譽顧問
*	21. Organising Committee of Compatriots in Hong Kong in Celebration of the 73 <sup>rd</sup> Anniversary of the Founding of the People's Republic of China 香港同胞慶祝中華人民共和國成立七十三周年籌備委員會	< Advisor of the Chairman's Group > 主席團顧問
*	22. The Hong Kong Girl Guides Association 香港女童軍總會	Honorary Vice President 名譽副會長
*	23. Hong Kong Road Safety Association 香港交通安全會	< Honorary President > 名譽會長
*	24. Hong Kong Army Cadets Association 香港青少年軍總會	< Honorary Advisor > 榮譽顧問
#	25. Hong Kong Red Cross 香港紅十字會	Member of the Advisory Board 顧問團成員
#	26. The Community Chest of Hong Kong 香港公益金	Senior Advisor 高級顧問
#	27. Hong Kong Association of Youth Development 香港青少年發展聯會	< Honorary Advisor > 榮譽顧問
#	28. Greater Bay Area Homeland Youth Community Foundation 大灣區共同家園青年公益基金	Advisor 顧問
#	29. Hok Yau Club 學友社	< Honorary Advisor > 名譽顧問
#	30. Hong Kong Youths Unified Association 香港青年協進會	< Honorary President > 榮譽會長
#	31. Kowloon Federation of Associations 九龍社團聯會	< Honorary Advisor > 榮譽顧問
#	32. Hong Kong Celebrations Association 香港各界慶典委員會	< Honorary President > 名譽會長
#	33. The China Civic Education Promotion Association of Hong Kong 香港國民教育促進會	< Honorary Advisor > 榮譽顧問
#	34. The Outstanding Students Election of New Territories 新界區傑出學生選舉	< Honorary Advisor > 名譽顧問
#	35. The 5 <sup>th</sup> Executive Committee of the Hong Kong Industrial and Commercial Association - Youth Link 香港工商總會青年網絡第五屆執行委員會	< Honorary Patron > 名譽贊助人
#	36. The Hong Kong Media Preparatory Committee for the Celebration of National Day 香港新聞界慶祝國慶籌備委員會	< Honorary Advisor > 榮譽顧問
#	37. Hong Kong New Generation Cultural Association 香港新一代文化協會	< Honorary Advisor > 榮譽顧問
#	38. Hong Kong Social Service Professional Alliance of the Guangdong-Hong Kong-Macau Greater Bay Area 粵港澳大灣區香港社會服務專業聯盟	< Honorary Advisor > 榮譽顧問
@	39. Candidate Eligibility Review Committee 候選人資格審查委員會	Official Member 官守成員

\* Included by ExCo Secretariat on 3.8.2022 following Ms Mak's notification.

# Included by ExCo Secretariat on 14.9.2022 following Ms Mak's notification.

@ Included by ExCo Secretariat on 19.9.2022 following Ms Mak's notification.