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

Name of Member :	MAK Mei-kuen, Alice	
Registrable Interests		Contents
Remunerated dispublic or private of the public or private or pri	-	Nil
[Notes:		
(a) "Remunerated di	rectorships" include	

other

(b) Please give the name of the company, briefly stating the nature of the business of the company in each case.

honorarium, allowance or

material benefit is payable.

all directorships for which a fee,

- (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.]

<sup>\*</sup> Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

#### **Registrable Interests**

#### **Contents**

2. Remunerated Employments, Offices, Secretary for Home and Youth Affairs Trades, Profession, etc.

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.]
- 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**

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)] rental income), (e.g. are registrable. It is not necessary to provide detailed addresses of the land or property.

Contents

A residential property in Zhuhai (for self-occupation and solely owned by me)

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

 $\bigcap$ 

			MINL.
Date:	1 July 2024	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

	Organisation 組織	Title 名銜
1.	Constitution and Basic Law Promotion Steering Committee	Official Member
	憲法和基本法推廣督導委員會	官方委員
2.	Board of Management of the Chinese Permanent Cemeteries	Chairman
	華人永遠墳場管理委員會	主席
3.	Board of Trustees of the Sir Edward Youde Memorial Fund	Ex-officio Member
	尤德爵士紀念基金信託委員會	當然成員
4.	Brewin Trust Fund Committee	Chairman
	蒲魯賢慈善信託基金委員會	主席
5.	Chinese Temples Committee	Chairman
	華人廟宇委員會	主席
6.	Commission on Poverty	Ex-officio Member
	扶貧委員會	當然委員
7.	Council for Carbon Neutrality and Sustainable Development	Member
	碳中和及可持續發展委員會	成員
8.	Family Council	Official Member
	家庭議會	官方委員
9.	Fight Crime Committee	Member
	撲滅罪行委員會	委員
10.	Grantham Scholarships Fund Committee	Chairman
	葛量洪獎學基金委員會	主席
11.	Li Po Chun Charitable Trust Fund Committee	Chairman
	李寶椿慈善信託基金委員會	主席
12.	Po Leung Kuk	Chairman of the Advisory
	保良局	Board
		顧問局主席
13.	Sir Robert Black Trust Fund Committee	Chairman
	柏立基爵士信託基金委員會	上席
14.		Chairman
, ;	社會企業諮詢委員會	上席
15.	Tung Wah Group of Hospitals	Chairman of the Advisory
	東華三院	Board
		顧問局主席
16.	1	Ex-officio Member
	青年發展委員會	當然委員
17.		Ex-officio Member
	兒童事務委員會	當然委員
18.		Official Member
	候選人資格審查委員會	官守成員
19.	Honours and Non-official Justices of the Peace Selection Committee	Official Member
	授勳及非官守太平紳士遴選委員會	官守成員
20.	Steering Committee on Rule of Law Education	Official Member
	法治教育督導委員會	直方成員

	Organisation 組織	Title 名銜
21.	Culture Commission	Official Member
	文化委員會	官方成員
22.	Territory-wide Assessment and Steering Group on Care Teams	Chairman
00	全港關愛隊評審及督導小組	主席 Official Member
23.	District Councils Eligibility Review Committee 區議會資格審查委員會	它们cial Member 官守成員
24	Hong Kong Federation of Trade Unions	Member
24.	香港工會聯合會	會員
25.	Hong Kong Volunteer Award	Chief Honorary Advisor
	香港義工獎	首席榮譽顧問
26.	Organising Committee of Compatriots in Hong Kong in Celebration of the 75th	<advisor of="" td="" the<=""></advisor>
	Anniversary of the Founding of the People's Republic of China	Chairmen's Group>
	香港同胞慶祝中華人民共和國成立七十五周年籌備委員會	主席團顧問
27.	The Hong Kong Girl Guides Association	Honorary Vice President
	香港女童軍總會	名譽副會長
28.	Hong Kong Road Safety Association	<honorary president=""></honorary>
20	香港交通安全會	名譽會長
29.	Hong Kong Army Cadets Association 香港青少年軍總會	< Honorary Advisor >
20		榮譽顧問 Nombor of the Advisory
30.	Hong Kong Red Cross 香港紅十字會	Member of the Advisory Board
	日尼紅(丁盲	顧問團成員
31.	The Community Chest of Hong Kong	Senior Advisor
	香港公益金	高級顧問
32.		< Honorary Advisor >
	香港青少年發展聯會	榮譽顧問
33.	Greater Bay Area Homeland Youth Community Foundation	Advisor
2.1	大灣區共同家園青年公益基金	顧問
34.	Hok Yau Club	< Honorary Advisor >
25	學友社	名譽顧問
35.	Hong Kong Youths Unified Association 香港青年協進會	<honorary president=""> 榮譽會長</honorary>
36.	Kowloon Federation of Associations	米倉首文 <honorary advisor=""></honorary>
30.	九龍社團聯會	学 発 を を を を を を を を を を を を を
37.	Hong Kong Celebrations Association	<honorary president=""></honorary>
5 /.	香港各界慶典委員會	名譽會長
38.	The China Civic Education Promotion Association of Hong Kong	<honorary advisor=""></honorary>
	香港國民教育促進會	榮譽顧問
39.	The Outstanding Students Election of New Territories	<honorary advisor=""></honorary>
	新界區傑出學生選舉	名譽顧問
40.		< Honorary Patron >
	Association - Youth Link	名譽贊助人
4.4	香港工商總會青年網絡第五屆執行委員會	ZII All'
41.		< Honorary Advisor >
	Day 香港新聞界慶祝國慶籌備委員會	榮譽顧問
42.		< Honorary Advisor >
	香港新一代文化協會	榮譽顧問
	I am a second and a	- 1. P. W. A.

	Organisation 組織	Title 名銜
43.	Hong Kong Social Service Professional Alliance of the Guangdong-Hong Kong-Macau Greater Bay Area 粤港澳大灣區香港社會服務專業聯盟	< Honorary Advisor > 榮譽顧問
44.		<honorary chairman=""> 榮譽主席</honorary>
45.	Junior Chamber International Hong Kong 國際青年商會香港總會	Honorary Advisor 名譽顧問
46.	The Hong Kong Island Federation 香港島各界聯合會	< Honorary Advisor> 榮譽顧問
47.	HK 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
48.	Maitreya Culture and Education Foundation - Maitreya Studies Tri-Forums of the Flourishing Culture of Tang Dynasty in Chinese History 慈氏文教基金一慈宗盛唐文化三論壇	< Honorary Advisor> 榮譽顧問
49.	<tuen 50th="" anniversary="" celebration="" committee="" for="" mun="" of="" of<="" p="" preparatory="" the=""></tuen>	< Honorary President>
	Tuen Mun New Town> 屯門各界慶祝屯門新市鎮金禧活動籌備委員會	榮譽會長
50.	The Y.Elites Association 香港菁英會	< Honorary Advisor> 榮譽顧問
51.	Hong Kong Island Youth United Association 香港島青年聯會	< Honorary Advisor> 榮譽顧問
52.	Alumni Association of FCJ Reporting Scheme 范長江行動同學會	Honorary Chairman 榮譽主席
53.	Guangzhou Overseas Friendship Association 廣州海外聯誼會	< Honorary President> 名譽會長
54.	< Organising Committee for the Commemoration of the 75 <sup>th</sup> Anniversary of the Uprising of the Two Airlines > 兩航起義75週年籌委會	<advisor> 顧問</advisor>
55.	The Association of Chairmen of the Tung Wah Group of Hospitals 東華三院歷屆主席會	Patron <贊助人>
56.	Central Asia Study Tour by the Belt and Road General Chamber of Commerce and the Hong Kong United Youth Association 「一帶一路」青年考察團中亞行	Honorary Advisory Member 榮譽顧問團成員

Note 1: Included by ExCo Secretariat on 26.7.2024 following Miss Mak's notification. Note 2: Included by ExCo Secretariat on 17.9.2024 following Miss Mak's notification. Note 3: Included by ExCo Secretariat on 29.11.2024 following Miss Mak's notification.

<括弧内譯名只作參考 Translation in brackets is for reference only>

Notel

Note2

Note3