

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

Name of Member : Lam Sai Hung

Registrable Interests	Contents
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.

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2. Remunerated Employments, Offices, Trades, Profession, etc. Secretary for Transport and Logistics

[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. | A self-occupied flat (with a carpark) at Tai Po owned by myself

A residential flat at Tai Po owned by my spouse (occupied by other family members) |
| 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. | See Appendix |

Date : 1 July 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.

- (1) Director of the MTR Corporation Limited
香港鐵路有限公司董事
- (2) Board Member of the Airport Authority Hong Kong
香港機場管理局董事會成員
- (3) Chairman of the Hong Kong Maritime and Port Board
香港海運港口局主席
- (4) Chairman of the Hong Kong Logistics Development Council
香港物流發展局主席
- (5) Chairman of the Aviation Development and Three-runway System Advisory Committee
航空發展與機場三跑道系統諮詢委員會主席
- (6) Member of the Council for Sustainable Development
可持續發展委員會成員
- (7) Member of the Steering Committee on Three-Runway System and North Commercial District
機場三跑道系統及北商業區督導委員會成員
- (8) Vice Chairperson and Director of the Hong Kong-Taiwan Economic and Cultural Cooperation and Promotion Council
港台經濟文化合作協進會副主席及理事
- (9) Fellow member of the Hong Kong Institution of Engineers
香港工程師學會資深會員
- (10) Fellow member of the Institution of Civil Engineers
土木工程師學會資深會員
- (11) Honorary Fellow of the Hong Kong Institute of Surveyors
香港測量師學會名譽會員

- Note 1 (12) ~~Immediate Past President~~ Special Advisor of H.K.U. Engineering Alumni Association
香港大學工程舊生會上任會長特別顧問
- Note 2 (13) ~~President~~ Immediate Past President of H.K.U. Engineering Alumni Association Education Foundation Limited
香港大學工程舊生會教育基金有限公司會長上任會長
- (14) Member of Advisory Board of Department of Civil and Environmental Engineering, Hong Kong University of Science and Technology
香港科技大學土木及環境工程學系顧問委員會會員
- (15) Member of Advisory Committee of Department of Civil Engineering, University of Hong Kong
香港大學土木工程學系顧問委員會會員
- (16) Honorary Advisor of Centre of Excellence for Major Project Leaders, Development Bureau
發展局主要項目精英學院榮譽顧問
- (17) Honorary Advisor of the Institution of Civil Engineers, Hong Kong Association
英國土木工程師學會香港分會榮譽顧問
- (18) Adjunct Professor of Department of Civil Engineering, University of Hong Kong
香港大學土木工程學系客席教授
- (19) Adjunct Professor of Department of Civil and Environmental Engineering, Hong Kong Polytechnic University
香港理工大學土木及環境工程學系客席教授
- (20) Chairman of International Advisory Committee of Research Institution for Land and Space, Hong Kong Polytechnic University
香港理工大學土地及空間研究院國際顧問委員會主席

- (21) Honorary Advisor of Construction Charity Fund Integrated Service Centre
香港建造業關愛中心榮譽顧問
- (22) Permanent Honorary President of Contractor's Authorised Signatory Association
承建商授權簽署人協會永遠名譽會長
- (23) Honorary Advisor of Hong Kong Construction Sub-contractors Association
香港建造業分包商聯會榮譽顧問
- (24) Honorary President of Registered Specialist Trade Contractors Federation
註冊專門行業承造商聯會榮譽會長
- (25) Chief Honorary Advisor of the Hong Kong Volunteer Award 2023
香港義工獎2023首席榮譽顧問
- (26) Honorary Advisor of the Outstanding Student Election of New Territories 2023
新界區傑出學生選舉2023榮譽顧問
- (27) Senior Advisor of the Community Chest
香港公益金高級顧問
- (28) Racing member of Hong Kong Jockey Club
香港賽馬會賽馬會員

Note 1: Amended by ExCo Secretariat on 18.8.2023 following Mr Lam's notification.

Note 2: Amended by ExCo Secretariat on 16.11.2023 following Mr Lam's notification.