

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

**Name of Member :** Chow, Chung-kong

**Registrable Interests**

**Contents**

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|---|--|
| 1. Remunerated directorships in any public or private company | AIA Group Limited<br>Independent Non-executive Director<br>Business : Insurance<br><br>EYG Global Governance Council<br>Independent Non-Executive representative<br>Business : Assurance, Tax, Advisory and<br>Transaction Advisory Services |
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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. # ~~Senior Advisor to BOC International Holdings Limited~~

Chairman, Urban Renewal Authority

[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. -

# Deleted by ExCo Secretariat on 1.8.2021 following Mr Chow’s notification.

## Registrable Interests

## Contents

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.
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.
- : 2 flats in Central and Western District, HK (1 for self use, 1 for use of a relative)
- : 1 car parking space in Central and Western District, HK (self use)
- : 2 flats in Mainland of China (1 for self use, 1 for rent)
- : 1 flat in London (self use)
- The Hong Kong Jockey Club (Honorary Steward and Voting Member)
- The Hong Kong Club (Member)
- The China Club (Member)
- Shanghai Fraternity Association (Member)
- Kiangsu and Chekiang Residents(HK) Association (Member)
- The Hong Kong Institute of Engineers (Honorary Fellow)
- Hong Kong Academy of Engineering Sciences (Fellow)
- Advisory Committee on Admission of Quality Migrants and Professionals (Chairman)

**Registrable Interests**

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The Community Chest  
(Member of the Board of Directors)

The Financial Leaders Forum  
(Member)

Human Resources Planning Commission  
(Non-official Member)

Chamber Council of the Hong Kong General  
Chamber of Commerce (Member)

InnoHK Steering Committee (Member)

Royal Hong Kong Yacht Club  
(Member)

Board of Governors, Shrewsbury  
International School Hong Kong (Member)

Honours and Non-official Justices of the Peace  
Selection Committee (Member)

Hong Kong Coalition (Co-sponsor)

**Date :** 1 July 2021

**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.