

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

**Name of Member :** Laura CHA SHIH May-lung

**Registrable Interests**

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| 1. Remunerated directorships in any public or private company   | 1) Non-Executive Director, Unilever plc and Unilever N.V.        |
| [Notes:   | 2) Chairman, Hong Kong Exchanges and Clearing Ltd.               |
| (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.  | 3) Independent Non-Executive Director, The London Metal Exchange |
| (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.  | 4) Independent Non-Executive Director, LME Holdings Limited      |
| (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. | 1) Senior International Advisor, Foundation Asset Management Sweden AB |
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[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.

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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.
  - 1) Two flats in the Southern District, Hong Kong Island, held in joint name with spouse, for self-use.
  - 2) A house in Islands District, held by spouse through an off-shore company, for self-use. (Comfortable Investments Limited)
  - 3) An apartment in Japan, held by a Hong Kong company for rental purpose. (FXT Niseko Properties (Hong Kong) Limited)
  - 4) An apartment in United States, held by an off-shore company for rental purpose. (Midtown Circle Limited)
  
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.
  - 1) FXT Niseko Properties (Hong Kong Limited)
  - 2) Midtown Circle Limited
  
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) Spouse Member, Hong Kong Jockey Club
  - 2) Spouse Member, Aberdeen Marina Club
  - 3) Spouse Member, Hong Kong Country Club
  - 4) Member, The Hong Kong Club
  - 5) Spouse Member, Hong Kong Golf Club
  - 6) Honorary Advisor, Joint Committee for The Promotion of The Basic Law of Hong Kong
  - 7) Vice Chairman, International Advisory Council, China Securities Regulatory Commission
  - 8) Honorary Member, Zonta Club of Hong Kong
  - 9) Director, Boyuan Foundation Limited

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- 10) Member of Organizing Committee, Association of Compatriots in Hong Kong for Celebration of the National Day of the People's Republic
- 11) Vice Chairman, Shanghai Chinese Overseas Friendship Association
- 12) Member, Advisory Committee of the HKUST Leadership and Public Policy Executive Education Program
- 13) Member, Yale Asia Development Council
- 14) Member, International Advisory Board of Sotheby's
- 15) Director, Yale Centre Beijing
- 16) Member, Expert Committee on Financial Cooperation Boao Forum for Asia
- 17) Honorary Advisor, Belt and Road Summit
- 18) Advisory Member, Hong Kong X Foundation Limited
- 19) Member of International Council, The Asia Society, New York
- 20) International Advisor, Yenching Academy of Peking University
- 21) Member, Oxford Saïd Business School Global Leadership Council
- 22) Member, the Financial Leaders Forum
- 23) Academic Advisor, China Finance 40 Forum
- 24) Honorary Director, The Chinese Overseas Friendship Association
- 25) Honourary Advisor, Organising Committee of Women Power Forum
- 26) Fellow, Hong Kong Academy of Finance Limited
- 27) Director, FXT Niseko Properties (Hong Kong) Limited
- 28) Director, Midtown Circle Limited
- 29) Director, Comfortable Investments Limited

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- 30) Member of the Honours and Non-official Justices of the Peace Selection Committee
- 31) Co-sponsor of Hong Kong Coalition
- 32) Honorary Advisor of Asia Summit on Global Health
- 33) Spouse Member, Artyzen Club
- 34) ESG Council Member of CNBC
- 35) Member of the Board of Directors of the Community Chest of Hong Kong
- 36) Chairman, Hong Kong Securities Training Sponsorship Foundation Limited
- \* 37) Honorary Advisor, Hong Kong Green Finance Association

**Date :** 1<sup>st</sup> July 2021

**Signature :**  \_\_\_\_\_

\* Included by ExCo Secretariat on 1.11.2021 following Mrs Cha's notification.

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.