Annual Declaration of Registrable Interests of Members of the Executive Council

| Name of Member: | CHAN Siu Chee, Sophia |
|-----------------|-----------------------|
|-----------------|-----------------------|

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.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Secretary for Food and Health

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

4. Land and property owned in Hong or outside Hong Kong. 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), It is not necessary to registrable. 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.

Contents

A flat in London, United Kingdom, owned solely by me. For residential and leasing out.

A flat in Central and Western district, Hong Kong Island, Hong Kong, owned solely by me. For leasing out.

A flat in Gatwick, United Kingdom, co-owned by me and my sister. For leasing out.

A flat in London, United Kingdom, coowned by me and my sister. For leasing out.

* A flat and a car parking space in Southern district, Hong Kong Island, Hong Kong, owned solely by me for self-occupation.

NIL

Please refer to Annex.

Date: ____1 July 2021 Signature: _____

^{*} Included by ExCo Secretariat on 14.12.2021 following Prof Chan'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.

| | Name of Organization/Board 機構/委員會名稱 | Title/Position 職銜 |
|-----|---|--|
| 1. | Faculty of Public Health, Royal College of Physicians, United Kingdom 英國皇家內科醫學院公共衞生學院 | Honorary Fellow 榮譽院士 |
| 2. | American Academy of Nursing 美國護理學院 | Fellow 院士 |
| 3. | The Hong Kong Academy of Nursing 香港護理專科學院 | Founding Fellow 創院院士 |
| 4. | Hong Kong College of Education and Research in Nursing 香港護理教育及科研學院 | Fellow 院士 |
| 5. | International Society for the Prevention of Tobacco Induced Diseases 國際預防菸害疾病組織 | Editorial Board Member (English only) |
| 6. | International Network of Women Against Tobacco (English only) | Member & Regional Representative 會員及區域代表 |
| 7. | Honor Society of Nursing, Sigma Theta Tau International 國際榮譽護理學會 | Invited Member 特邀成員 |
| 8. | Hong Kong Society for Public Health Nursing 香港公共健康護理學會 | Honorary Advisor 名譽顧問 |
| 9. | Hong Kong College of Orthopaedic Nursing 香港骨科護理學院 | Honorable Advisor 榮譽顧問 |
| 10. | Hong Kong College of Paediatric Nursing 香港兒科護理學院 | Honorary Adviser 名譽顧問 |
| 11. | The College of Nursing Management Hong Kong 香港護理管理學院 | Honorary Founding Fellow 名譽創院院士 |

| | Name of Organization/Board 機構/委員會名稱 | Title/Position 職銜 |
|-----|---|--|
| 12. | Hong Kong Society of Medical Professionals 香港醫療專業人士協會 | Founding Member and Honorary Advisor 創會會員及名譽顧問 |
| 13. | Hong Kong Enterostomal Therapists Association 香港造瘻治療師學會 | Advisor 顧問 |
| 14. | Hong Kong Jockey Club 香港賽馬會 | Full member 全費會員 |
| 15. | Hong Kong Association of Family Medicine and Primary Health Care Nurses 香港家庭醫學及基層健康護士協會 | Honorary Advisor 名譽顧問 |
| 16. | Golden Bauhinia Women Entrepreneur Association 金紫荊女企業家協會 | Honorary Adviser 榮譽顧問 |
| 17. | Yau Tsim District Yin Ngai Society 油尖區賢毅社 | Honorary President 榮譽會長 |
| 18. | Mong Kok Yin Ngai Societies 旺角區賢毅社 | Honorary President 榮譽會長 |
| 19. | Hong Kong Parkinson's Diseases Foundation 香港柏金遜症基金 | Patron 贊助人 |
| 20. | The Hong Kong Girl Guides Island Regional Association 香港女童軍港島地方協會 | Prominent President 榮譽會長 |
| 21. | Advisory Council on Food and Environmental Hygiene 食物及環境衞生諮詢委員會 | Ex-officio member 當然委員 |
| 22. | Steering Committee on Prevention and Control of Non-communicable Diseases 防控非傳染病督導委員會 | Chairman 主席 |
| 23. | Cancer Coordinating Committee 癌症事務統籌委員會 | Chairman 主席 |

| | Name of Organization/Board 機構/委員會名稱 | Title/Position 職銜 |
|-----|--|----------------------------|
| 24. | Tung Wah Group of Hospitals Advisory Board 東華三院顧問局 | Ex-officio Member 當然委員 |
| 25. | Research Council 研究局 | Chairperson 主席 |
| 26. | Steering Committee on Review of Hospital Authority 醫院管理局檢討督導委員會 | Chairperson 主席 |
| 27. | High-level Steering Committee on Antimicrobial Resistance 抗菌素耐藥性高層督導委員會 | Chairman 主席 |
| 28. | Chinese Medicine Development Committee 中醫中藥發展委員會 | Chairman 主席 |
| 29. | Commission on Poverty 扶貧委員會 | Ex-officio Member 當然委員 |
| 30. | Elderly Commission 安老事務委員會 | Official Member 官方委員 |
| 31. | Steering Committee on Climate Change 氣候變化督導委員會 | Member 成員 |
| 32. | Hong Kong Liver Transplant Patient's Association 香港肝臟移植協康會 | Honorary Patron 榮譽贊助人 |
| 33. | Lions Kidney Educational Centre and Research Foundation 國際獅子會腎病教育中心及研究基金 | Patron 贊助人 |
| 34. | Hong Kong Breast Cancer Foundation 香港乳癌基金會 | Honorary Patron 榮譽贊助人 |
| 35. | Resuscitation Council of Hong Kong 香港心肺復蘇委員會 | Honorary President 榮譽會長 |

| | Name of Organization/Board 機構/委員會名稱 | Title/Position 職銜 |
|-----|---|---------------------------------------|
| 36. | Hong Kong Liver Foundation 香港肝壽基金 | Advisor 顧問 |
| 37. | College of Nursing, Hong Kong 香港護理學院 | Honorary Advisor 榮譽顧問 |
| 38. | Southern District Healthy & Safe Association 南區健康安全協會 | Honorary Advisor 榮譽顧問 |
| 39. | Hear Talk Foundation 耳聽心言基金 | Patron 贊助人 |
| 40. | New Life Psychiatric Rehabilitation Association 新生精神康復會 | Honorary Advisor 義務顧問 |
| 41. | The University of Hong Kong Bachelor of Chinese Medicine (Full-time)Alumni Association 香港大學中醫全科學士(全日制)校友會 | Honorary President 榮譽會長 |
| 42. | Association of Hong Kong Nursing Staff 香港護士協會 | Honorary Advisor 榮譽顧問 |
| 43. | Hong Kong Red Cross 香港紅十字會 | Advisory Board Member 顧問團成員 |
| 44. | The Community Chest of Hong Kong 香港公益金 | Senior Adviser 高級顧問 |
| 45. | Hong Kong Civil Servant Choir 香港公務員合唱團 | Honorary Patron 榮譽贊助人 |
| 46. | Kowloon Hospital Alumni Society 九龍醫院同儕會 | Advisor 顧問 |
| 47. | Hong Kong Museum of Medical Sciences Society 香港醫學博物館學會 | Honorary Adviser 茶譽顧問 義務顧問 |

| | Name of Organization/Board 機構/委員會名稱 | Title/Position 職銜 |
|-----|--|---|
| 48. | Steering Committee on Primary Healthcare Development 基層醫療健康發展督導委員會 | Chairperson 主席 |
| 49. | Hong Kong-Taiwan Economic and Cultural Cooperation and Promotion Council 港台經濟文化合作協進會 | Vice-Chairperson and Director 副主席及理事 |
| 50. | Zonta Club of Hong Kong 香港崇德社 | Patron 贊助人 |
| 51. | Zonta Club of Kowloon, 九龍崇德社 | Patron 贊助人 |
| 52. | Zonta Club of Hong Kong East 香港東區崇德社 | Patron 贊助人 |
| 53. | Zonta Club of the New Territories 新界崇德社 | Patron 贊助人 |
| 54. | Zonta Club of Victoria 維多利亞崇德社 | Patron 贊助人 |
| 55. | Zonta Club of Hong Kong II 香港崇德社二社 | Patron 贊助人 |
| 56. | Zonta Club of the New Territories II 新界崇德社二社 | Patron 贊助人 |
| 57. | The Mental Health Association of Hong Kong 香港心理衞生會 | Vice President 副會長 |
| 58. | Mental Health Photographic Society 心影薈 | Honorary Adviser 名譽顧問 |
| 59. | Human Resources Planning Commission 人力資源規劃委員會 | Ex-officio Member 當然委員 |

| | Name of Organization/Board 機構/委員會名稱 | Title/Position 職銜 |
|-----|--|---------------------------|
| 60. | Youth Development Commission 青年發展委員會 | Ex-officio Member 當然委員 |
| 61. | Commission on Children 兒童事務委員會 | Ex-officio Member 當然委員 |
| 62. | Rotary Club of Happy Valley 快活谷扶輪社 | Honorary Member 榮譽委員 |
| 63. | Elderly Healthcare Foundation Limited 老有所醫慈善基金 | Honorary Patron 榮譽贊助人 |
| 64. | Rotary Club of Peninsula East 半島東扶輪社 | Honorary Advisor 榮譽顧問 |
| 65. | Hong Kong Association for Cleft Lip and Palate 香港兔唇裂顎協會 | Honorary Patron 榮譽贊助人 |
| 66. | Families of Spinal Muscular Atrophy Charitable Trust 脊髓肌肉萎縮症慈善基金 | Honorary Patron 榮譽贊助人 |
| 67. | Hong Kong College of Nursing and Health Care Management 香港護理及衛生管理學院 | Honorary Advisor 名譽顧問 |
| 68. | Federation of New Territories Youth – Outstanding Student Election of New Territories 新界青年聯會 – 新界區傑出學生選舉 | Honorary Advisor 名譽顧問 |
| 69. | The 6 th Committee of Hong Kong Island Women's Association 香港島婦女聯會第六屆委員會 | Honorary Advisor 榮譽顧問 |
| 70. | Agency for Volunteer Service - The 9 th Hong Kong Volunteer Award 義務工作發展局 - 第九屆香港傑出義工獎 | Honorary Advisor 榮譽顧問 |
| 71. | Eye Care Charitable Foundation Limited 睛彩慈善基金有限公司 | Honorary Advisor 名譽顧問 |

[#] Amended by ExCo Secretariat on 31.1.2022 following Prof Chan's notification.