

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

Name of Member : Bernard Chan

Registrable Interests

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| 1. Remunerated directorships in any public or private company | Please see Appendix A |
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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.

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

Nil

[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.
- One property in Wanchai District, Hong Kong (50% ownership, self use)
 - One property in San Francisco, USA (100% ownership, self use)
 - One property in Bangkok, Thailand (100% ownership, for rent)
 - Three properties in Sai Kung District, Hong Kong (100% ownership, all for rent)
 - Two parking lots in Sai Kung District, Hong Kong (100% ownership, both for rent)
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.
- Please see Appendix B
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 Appendix C

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.

List of Directorships of Bernard Charnwut Chan (as of 1 July 2021)

Appendix A

Name of Company	Place of Incorporation	Nature of Business	
AR Consultant Services (HK) Ltd.	Hong Kong	Insurance	*
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	*
Asia Insurance Company Ltd.	Hong Kong	Insurance	*
Asia Panich Investment Co. (HK) Ltd.	Hong Kong	Investment	*
BC Reinsurance Ltd.	Hong Kong	Reinsurance	*
BE Reinsurance Ltd.	Hong Kong	Reinsurance	*
Bumrungrad Hospital Public Co. Ltd.	Thailand	Medical Services	*
Cathay Pacific Airways Limited	Hong Kong	Air Flight Services	*
Chen Hsong Holdings Ltd.	Bermuda	Investment Holding	*
China Resources Beer (Holdings) Co. Ltd.	Hong Kong	Consumer Business	*
Man Tong Company Ltd.	Hong Kong	Investment	*
Professional Liability Underwriting Services Ltd.	Hong Kong	Insurance Services	*
Robina Credit Ltd.	Hong Kong	Investment	*
SCOR Reinsurance Company (Asia) Ltd.	Hong Kong	Reinsurance	*
Sompo Japan Insurance (China) Co. Ltd.	China	Insurance	*
The People's Insurance Co. of China (Hong Kong), Ltd.	Hong Kong	Insurance	*
United Builders Insurance Company Limited	Hong Kong	Insurance	*
Yau Lee Holdings Ltd.	Bermuda	Construction/Hotel	*

Directorship of subsidiary or associated companies of the above

AFH Charitable Foundation Ltd.	Hong Kong	Charitable Foundation
AFH Health Care Investment Ltd.	Hong Kong	Investment
AFH Health Care Services Ltd.	Hong Kong	Health Care
AFH International Co. Ltd.	Hong Kong	Investment Holding
AFH Investment Co. Ltd.	Hong Kong	Investment Holding
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding
AFH Realty Investment Co. Ltd.	Hong Kong	Investment Holding
AFH Trustee Ltd.	Hong Kong	Trustee Services
AI Ventures Ltd.	Hong Kong	Investment Holding
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services
Asia Insurance (Investments) Ltd.	Hong Kong	Investment
Asia Insurance (Philippines) Corporation	Philippines	Insurance
Asia Insurance (Cambodia) PLC	Cambodia	Insurance
Asia Investment Services (HK) Ltd.	Hong Kong	Investment Holding
Asia Investments Services Ltd.	B.V.I.	Investment
Asian Insurance International (Holding) Ltd.	Bermuda	Investment Holding
Avo Insurance Co. Ltd.	Hong Kong	Insurance
Bangkok Insurance (Lao) Co. Ltd.	Laos	Insurance
Bedales Investment Ltd.	Liberia	Investment Holding
Best Investments Inc.	Liberia	Investment
Bonhom Strand Holdings Ltd.	B.V.I.	Investment Holding
Burleigh Investments Ltd.	B.V.I.	Investment
CR Holding Co. Ltd.	Thailand	Investment Holding
Chamberlain Investment Ltd.	Liberia	Investment Holding
Claremont Capital Holdings Ltd.	B.V.I.	Investment
Commercial Holding Inc.	Liberia	Investment
Constant Growth Ltd.	B.V.I.	Investment Holding
Cosmos Investments Inc.	Liberia	Investment Holding

Excellent Star Development Ltd.	Hong Kong	Investment
Fairwish Ltd.	Hong Kong	Investment
Glory Hope Ltd.	B.V.I.	Investment
Green Spot Inc.	Cayman Islands	Investment
Health Horizons Enterprises Pte. Ltd.	Singapore	Medical Care
Key Apex Ltd.	B.V.I.	Investment Holding
Progressive Investment co. Ltd.	Hong Kong	Investment
Rabin Holding Co. Ltd.	Thailand	Investment Holding
Rational Mind Ltd.	B.V.I.	Investment Holding
Robina Credit (Overseas) Inc.	Liberia	Investment Holding
Robina International Group Ltd.	B.V.I.	Investment Holding
Robina Manila Hotel Ltd.	B.V.I.	Investment Holding
Robinson Enterprise Holdings Ltd.	B.V.I.	Investment
Selangor Holdings Inc.	Liberia	Investment
Seoul Senior Tower LLC	Mongolia	Medical Services
Showmost Investments Ltd.	B.V.I.	Investment
Sino Holding Group Ltd.	B.V.I.	Investment
Sun & Sons Ltd.	Hong Kong	Investment
The Kinnet Ltd.	Hong Kong	Trademark Holding
Top Hover Ltd.	B.V.I.	Investment Holding
Treasure Investments Inc.	Liberia	Investment Holding
Ultra Plan Ltd.	B.V.I.	Investment
United Asia Enterprises Inc.	Liberia	Investment
Universal Champion Ltd.	B.V.I.	Investment
Vast Group Ltd.	Hong Kong	Investment
Watana Sophon Co. Ltd.	Thailand	Investment Holding
Well Health (Asia) Co. Ltd.	Hong Kong	Investment Holding
Wellness Realty Ltd.	Hong Kong	Investment
Yangon Hotel Holdings Ltd.	Cook Islands	Hotels Business
上海盤谷房地產有限公司 (Chinese name only)	China	Real Estate

* Remunerated

Registrable Interest
Shareholding in companies, public or private
(1% or more of the company's issued share capital)

Appendix B

<u>Company</u>	<u>Place of Incorporation</u>	<u>Business Nature</u>
Asia Financial Holdings Ltd.	Hong Kong	Investment Holding
AR Consultant Services (HK) Ltd.	Hong Kong	Insurance
& BE Reinsurance Ltd.	Hong Kong	Reinsurance
Bangkok Mercantile (HK) Co. Ltd.	Hong Kong	Rice Trading
Best Investments Inc.	Liberia	Investment
Burleigh Investments Ltd.	B.V.I.	Investment
CR Holding Ltd.	Thailand	Investment
Cosmo Investments Inc.	Liberia	Investment
Glory Hope Ltd.	B.V.I.	Investment
Grace Christian Academy Ltd.	Hong Kong	Education
Man Tong Co. Ltd.	Hong Kong	Investment
Pathfinder Asia Ltd.	Thailand	Investment
Praise New Group Ltd.	B.V.I.	Investment
@ Preventech Ltd.	Thailand	Importer
Rabin Holding Co. Ltd.	Thailand	Investment
Rational Mind Ltd.	B.V.I.	Investment
Robinson Enterprise Holdings Ltd.	B.V.I.	Investment
Sun & Sons Ltd.	Hong Kong	Investment
The Sophonpanich Co., Ltd.	Thailand	Investment
Trasia Investment Ltd.	Hong Kong	Investment
United Asia Co. Ltd.	Hong Kong	Investment
United Asia Enterprises Inc.	Liberia	Investment
Vast Group Ltd.	Hong Kong	Investment

@ Included by ExCo Secretariat on 4.10.2021 following Mr Chan's notification.

& Included by ExCo Secretariat on 26.10.2021 following Mr Chan's notification.

Registrable Interest - Item 6

The Chinese National People's Congress	Deputy
Bangkok Bank (China) Co. Ltd.	Advisor
Hong Kong - Thailand Business Council	Chairman
Hong Kong Palace Museum Ltd.	Chairman
The Hong Kong Council of Social Service	Chairperson
West Kowloon Cultural District Authority	Board Member
Hong Kong Monetary Authority Exchange Fund Advisory Committee	Member
Financial Leaders Forum	Member
Chief Executive's Council of Advisers on Innovation & Strategic Development	Member
Honours & Non-Official Justices of the Peace Selection Committee	Member
Assessment Panel of the Global STEM Professorship Scheme	Member
Pomona College, California, USA	Trustee Emeritus
The Chinese University of Hong Kong	Adjunct Professor
Division of Architectural Conservation Programmes, Faculty of Architecture, The University of Hong Kong	Adjunct Professor
Belt & Road Global Development Alliance	Advisor
NEST	Advisor
Chinese Banking Association of Hong Kong Co. Ltd.	Advisor
Heritage Revitalization Development Ltd.	Advisor
Tsinghua University EMPA Project of Hong Kong Public Administrative Talents	Advisor
OCTS Youth Forum	Advisor
Davos Alzheimer Collaborative	Advisor
@ Bodhi Love Foundation	Advisor
Internet Learning Resources Centre Ltd.	Chairman
Oxfam Hong Kong - Macau Office	Chairman
Oxfam Trailwalker Advisory Committee	Chairman
Tai Kwun Culture & Arts Co. Ltd.	Chairman
The Jockey Club CPS Ltd. Advisory Committee	Chairman
The Hong Kong Chi Tung Association Ltd.	Chairman
Maritime Silk Road Society	Co-Chairman
Hong Kong Coalition	Co-sponsor
Our Hong Kong Foundation, Board of Governors	Vice Chairman
Shrewsbury International School Board of Governors	Vice Chairman
Hong Kong Federation of Overseas Chinese Association	Vice Chairman
The Hong Kong Entrepreneurs Fund Ltd.	Director
Grace Christian Academy Ltd.	Director
JA Asia Pacific	Director
The Community Chest	Director
West Kowloon Cultural District Foundation Limited	Director
Hong Kong Chronicles Institute Ltd.	Director
Hong Kong Federation of Overseas Chinese Association Charitable Foundation Ltd.	Director
The Hong Kong Management Association	Fellow
^ The Life Underwriters Association of Hong Kong Greater Bay Area Committee	Chief Advisor
Partnership Fund for the Disadvantaged	Hon. Advisor
The Hong Kong Chiu Chow Chamber of Commerce Ltd.	Hon. Advisor
The Hong Kong Foreign Financial Institutions Association	Hon. Advisor
Kairos Society	Hon. Advisor
Little People of Hong Kong Foundation Ltd.	Hon. Advisor
^ Joint Committee for The Promotion of The Basic Law of Hong Kong	Hon. Advisor
Tencent Finance Academy (HK) Advisory Board	Hon. Advisor
Hong Kong CPPCC Youth Association	Hon. Advisor
* The Actuarial Society of Hong Kong	Hon. Advisor
^ Man Kiu College	Hon. Advisor
^ Child and Adolescent Financial Education Fund Ltd.	Hon. Advisor

& SICPA SA

Strategic Advisor

Hong Kong-ASEAN Economic Cooperation Foundation	Hon. Chairman
Greater Bay Area Homeland Youth Community Foundation	Hon. Chairman
Lingnan University	Hon. Court Member
The Peter F. Drucker Academy	Hon. Fellow
The Hong Kong Institute of Architectural Conservationists	Hon. Fellow
CPA Australia	Hon. Member
Child Development Initiative Alliance	Hon. Patron
Recreation and Sports Club for HK Professional Bodies	Hon. Patron
Chiu Yang Residents Association of Hong Kong	Hon. President
Hong Kong Shanxi Trade Association	Hon. President
Federation of Hong Kong Guangdong Community Organisations	Hon. President
New Territories General Chamber of Commerce	Hon. President
Affectionate World Charitable Foundation	Hon. President
Friends of Hong Kong Association Ltd.	Member
Young Presidents' Organization (Hong Kong Chapter)	Member
Bar Free Legal Service Scheme Advisory Board	Member
The Chinese General Chamber of Commerce	Member
Lingnan Education Organization	Member
# Advisory Board for Doctor of Business Administration in Global Digital Economy & Governance, Lingnan University	Member
The Life Underwriters Association of Hong Kong Ltd.	Patron
The Photographic Heritage Foundation	Patron
China-United States Exchange Foundation Ltd.	Patron
Foodlink Foundation Ltd.	Patron
@ Hong Kong Social Service Professional Alliance of the Guangdong-Hong Kong-Macau Greater Bay Area Ltd.	President
The Community Chest	Vice Patron
Oxfam Hong Kong	Senior Advisor
All-China Federation of Returned Overseas Chinese	Standing Committee Member
Federation of HK Chiu Chow Community Organizations	Hon. President
Rotary Club of The HUB Hong Kong	Hon. Member
Tung Wah Group of Hospitals	Voting Member
American Club	Member
Chinese Recreation Club	Member
Hong Kong Bankers' Club	Member
Hong Kong Club	Member
Hong Kong Country Club	Member
Hong Kong Jockey Club	Voting Member
Lingnan Club	Member
The Aberdeen Marina Club	Member
The Chinese Banks' Association	Member
Chariot Club	Member

* Included by ExCo Secretariat on 3.8.2021 following Mr Chan's notification.

Included by ExCo Secretariat on 1.9.2021 following Mr Chan's notification.

@ Included by ExCo Secretariat on 4.10.2021 following Mr Chan's notification.

& Included by ExCo Secretariat on 26.10.2021 following Mr Chan's notification.

^ Included by ExCo Secretariat on 31.12.2021 following Mr Chan's notification.