



To: Secretary of the Housing Authority

致: 房屋委員會秘書

(Attention : Committees' Secretary)

(會議事務秘書知照)

Fax 圖文傳真 : 2761 0019

### Registration of Interests

### 登記利益

I hereby give notice that, for the purpose of Standing Order No. 4 of the Hong Kong Housing Authority, I wish to register the following interests in respect of myself –

本人現按《香港房屋委員會常規》第4條的規定，登記下列與本人有關的利益，特此通知。

#### PART 1 : PECUNIARY INTERESTS

#### 第一部分 : 金錢利益

#### Proprietorships, Partnerships or Remunerated Directorships of Companies, Public or Private 公共或私人公司東主、合夥人或受薪董事

1. Do you have any proprietorship or partnership in any company? (See Note 1)

你是否任何公司的東主或合夥人? (見註1)

\* YES 是 / ~~NO~~ 否 (If so, please list below. 如是，請在下欄列出詳情。)

Peony Consulting Services Ltd (business advisory)

2. Do you have any remunerated directorships in any public or private company? (See Note 2)

你是否任何公共或私人公司的受薪董事? (見註2)

\* YES 是 / ~~NO~~ 否 (If so, please list below. 如是，請在下欄列出詳情。)

a) Managing Director, Peony Consulting Services Ltd – Business advisory

b) INeD, Aluminum Corporation of China Ltd (HKEX: 2600) – Mining, trading and R&D of aluminum products, primarily in mainland China

c) INeD, Best Mart 360 Holdings Ltd (HKEX: 2360) – Retail & wholesale of food and beverages, primarily in Hong Kong

d) INeD, China Merchants Port Holdings Co. Ltd. (HKEX: 0144) – Port operation and investment, primarily in mainland China

e) INeD, Morimatsu International Holdings Co. Ltd. (HKEX: 2155) – Pressure equipment manufacturing in mainland China

f) Town Planning Board

Note: INeD = Independent Non-Executive Director

\* Please delete if inappropriate. 請將不適用者刪去

**Remunerated Employments, Offices, Trades, Professions or Vocations**

**有報酬的聘任、職位、行業、專業工作或職業**

3. Do you have any employment, office, trade, profession or vocation for which you are remunerated or in which you have any pecuniary interest? (See Note 3)

你有否擔任收取報酬或涉及任何金錢利益的聘任、職位、行業、專業工作或職業? (見註 3)

\* YES 是 / NO 否 (If so, please list below. 如有, 請在下欄列出詳情。)

(Same as item 2 of Part 1 above)

Where a firm is named, please briefly indicate the nature of the firm's business.

如提到公司名稱, 請簡述該公司的業務性質。

**Substantial Shareholdings in Companies**

**持有大量公司股份**

4. Do you have interests in shareholdings in any public or private company which have a nominal value greater than 1% of the issued share capital of the company? (See Note 4)

你是否持有任何公共或私人公司的股份, 而所持股份的面值又多於該公司已發行股本的 1%? (見註 4)

\* YES 是 / NO 否 (If so, please list each company below, indicating in each case the nature of its business. 如是, 請在下欄列出各有關公司的名稱, 並說明每間公司的業務性質。)

Peony Consulting Services Limited (business advisory)

Pine Pacific Group Limited (business advisory)

\* Please delete if inappropriate. 請將不適用者刪去

**Land and Property**

**土地及物業**

5. Do you have any land or property holdings of a substantial value or from which a substantial income is derived in Hong Kong? (See Note 5)

你是否在香港擁有任何具重大價值或帶來可觀收入的土地或物業？（見註 5）

\* YES 是 / NO 否 (If so, please list below. 如是，請在下欄列出詳情。)

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**PART 2 : NON-PECUNIARY INTERESTS**

**第二部分 : 非金錢利益**

1. Are you a member of public bodies, boards and committees the focus of work of which is closely related to that of Housing Authority? (See Note 6)

你有否出任與房屋委員會主要工作有密切關係的公共機構、議會或委員會的成員？（見註 6）

\* YES 有 / NO 無 (If so, please list below. 如有，請在下欄列出詳情。)

Town Planning Board

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\* Please delete if inappropriate. 請將不適用者刪去

Signature :  
簽署

**Signed**

Name :  
姓名

Chan Yuen Sau Kelly

Date :  
日期

15/4/2024