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。)

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。)

Lee Kee Holdings Limited
Essence Metal (Asia) Company Ltd (Remark)
Genesis Alloys Limited (Remark)
Lee Kee Group Limited (Remark)
Success City Asia Company Limited (Remark)
(Remark : a subsidiary of Lee Kee Holdings Limited incorporated in Hong Kong)

* *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。)

1. Lee Kee Holdings Limited (holding of group companies of metal trading and related services)
   - Vice Chairman and Chief Executive Officer
2. Computer And Technologies Holdings Limited (provide software products and IT solutions)
   - Independent Non-executive Director

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。)

Able Capital Investments Limited (Property Holding)
Sonic Gold Limited (Property Holding)
LM Jewellery Company Limited (Trading)
Lee Kee Holdings Limited - deemed interest due to family trust under Securities and Futures Ordinance
Elan Wealth Investments Limited (Property Holding)

* *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。) 1 property in New Territories (held via a private company) 1 property in Kowloon (held via a private company) 1 property in Kowloon (held via a private company)

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。)

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

Signed

Signature : 簽署 _____

Name : 姓名 CHAN Yuen Shan Clara

Date : 日期 20 April 2023