

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
Do you have any proprietorship or partnership in any company ? <i>(See Note 1)</i> 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。)
Wong Ka Yeung Roland Certified Public Accountant (Practising)
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)
你是否任何公共或私人公司的受薪董事 ? (見註 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。)
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。)
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。)

^{*} 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 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) (If so, please list below. 如有,請在下欄列出詳情。) * YES 是 / NO 否 1) Independent Police Complaints Council - Member 2) Registration of Persons Tribunal - Adjudicator 3) Thing On Enterprise Limited – Executive Director - HKEX Stock Code: 2292 - Nature of Business: Property Investment and Management 4) Thing On Holdings Limited - Chief Financial Officer - Nature of Business: Property Investment and Management 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

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。) 1) Promson Investment Limited (Nature of Business: Investment 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。)
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PAR 第二	T 2 : NON-PECUNIARY INTERESTS 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。)
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Attachment to Part 1 (2):

- 1) Executive Director of
 - a) Thing On Enterprise Limited

2) Director of

- a) Asset Partners Group Limited
- b) Excellent Generation Limited
- c) Fancy Terrace Limited
- d) Goldseed Developments Limited
- e) Grandtex Development Limited
- f) Hong Kong Social Services Development Foundation Limited
- g) Jump Shot Limited
- h) On Shing Properties Limited
- i) On Wing Properties Limited
- i) Power Net Properties Limited
- k) Promson Investment Limited
- 1) Regeneration Charity Fund Limited
- m) Sheng Kung Hui Kindergarten Limited
- n) Smart Logo Limited
- o) Strong Wise International Limited
- p) Super Express Properties Limited
- q) Sure Concord Limited
- r) The International Mathematical Olympiad Hong Kong Committee Limited
- s) Thing On Capital Limited
- t) Thing On Financial Group Limited
- u) Thing On Holdings Limited
- v) Trinity Sino Limited
- w) Well Dream Limited
- x) Wong Chak Chui Charitable Foundation Limited
- y) Yue Tin Development Limited