REGISTRATION OF INTERESTS

In accordance with Section VIII of the Standing Orders of the Urban Renewal Authority, I, **Janice Lai Wai-man**, hereby declare the following interests in respect of myself and my spouse (where applicable):

Registrable Interest		Details		
	RIETORSHIPS, PARTNERSHIPS TORSHIPS & SHAREHOLDINGS			
1. (a)	Are you the sole proprietor of any business? Yes/No If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet.	Nil	Tung Hiu Reits Ltd. (Property holding)	
(b)	Are you a partner in any business? Yes/No If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet.	Nil	Nil	
(c)	Are you <u>or</u> your spouse* a director in any public or private company? Yes/No	See Annex 1	See Annex 2	
	If so, please fill in Annex 1 attached hereto. [*Note: In the case of a member's spouse, declaration of directorship of a company is only required if the company is engaged primarily in property-related business.]			

Registrable Interest	Details			
	Member Spouse (where applicabl			
(d) Do you <u>or</u> your spouse have (either on your own or with or on behalf of each other or infant children) interests in shareholdings in any public or private company which represent more than 1 percent of the issued share capital of the company? Yes/No	See Annex 1	See Annex 2		
If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet. [Notes:				
There is no need to register the size, or value of the shareholdings.				
"Shareholdings" is defined as personal shareholdings which does not include shareholdings held by a Member or his spouse in the capacity of a nominee shareholder.				
• In the case of a member's spouse, declaration of shareholding in a company is only required if the company is engaged primarily in property-related business.]				
(e) If your answer(s) to (c) and/or (d) above is/are yes, please indicate whether to your knowledge, the relevant companies have interests in land and properties in Hong Kong?	See Annex 1	See Annex 2		
Please indicate opposite or on a separate sheet the nature of the interest.				
 [Note: Where a property, including those for self-occupation, is situated within urban areas, i.e. any area within the electoral boundaries of 11 District Councils, namely, Central & Western, Southern, Eastern, Wanchai, Kwun Tong, Kowloon City, Sham Shui Po, Wong Tai Sin, Yau Tsim Mong, Kwai Tsing and Tsuen Wan, the address of the property will need to be stated. Otherwise, a general description will suffice, e.g. "A property in the New Territories."] 				

Registrable Interest	Γ	Details
REMUNERATED EMPLOYMENTS, OFFICES, TRADES, PROFESSION, ETC.	<u>Member</u>	Spouse (where applicable)
2. Do you have any employment, office, trade, profession or vocation for which you are remunerated or in which you have any pecuniary interest? Yes/No	Yee Sun Garden Ltd. (Soft Landscape Works)	N/A
If so, please list opposite or on a separate sheet. Where a firm is named, please briefly indicate the nature of the firm's business.		
[Notes:		
Indicate the name of the employment, office, trade, or profession.		
An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.		
• "Remunerated offices" should include all "remunerated" public offices.		
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.		
Declaration of a spouse's employment, office, trade, profession or vocation is required if it is directly related to land or property in Hong Kong.]		

Registrable Interest	Details			
LAND AND PROPERTY	Member Spouse (where applic			
3. Do you <u>or</u> your spouse have (either on your own or with or on behalf of each other or infant children) interests in land or property in Hong Kong? Yes/No	Two flats at Tai Hing House, 124 Quarry Bay Street, Hong Kong	One flat at Fontana Gardens, 1-25 Ka Ning Path, Tai Hang, Hong Kong		
If so, please indicate opposite or on a separate sheet, the nature of the interest.	One flat at Tai Sing House, 122 Quarry Bay Street, Hong Kong			
 Where a property, including those for self-occupation, is situated within urban areas, i.e. any area within the electoral boundaries of 11 District Councils, namely, Central & Western, Southern, Eastern, Wanchai, Kwun Tong, Kowloon City, Sham Shui Po, Wong Tai Sin, Yau Tsim Mong, Kwai Tsing and Tsuen Wan, the address of the property will need to be stated. Otherwise, a general description will suffice, e.g. "A property in the New Territories." 	One flat at Yick Fat Building, 1048 King's Road, Hong Kong			
If you or your spouse have interests in land/properties through a company and you have already declared that in Part I(e) above, there is no need to mention here again.]				

Registrable Interest	Details		
MISCELLANEOUS4. If you have any relevant interests which you	<u>Member</u>	Spouse (where applicable)	
consider should be disclosed but which do not fall within the three categories set out above, please list them opposite.			
Date: 29 April 2024	Name: Janice Lai Wai-man		
	Signature: - signed -	-	

Annex 1

<u>Directorships / Shareholders</u>					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non- Remunerated
Yee Sun Garden Ltd.	Soft landscape works	✓		✓	
Yee Sun Garden (Macau) Ltd.	Soft landscape works	✓			✓
Landmax Engineering Ltd.	Civil engineering works	✓			✓
Wealth Ace Investment Ltd.	Property holding, holds: - a flat at Kingsford Gardens on Tin Hau Temple Road - a flat at Tai Lung House, 123 Quarry Bay Street - a unit at Kodak House II in North Point - shops and car parking spaces at Tai Cheong House, Sai Wan Ho - a unit at Shing King Industrial Building, Chai Wan - properties in Kam Tin, Yuen Long	*			√
Urban Renewal Fund	Trustee and settlor of the Urban Renewal Trust Fund		√		√

Annex 2

<u>Directorships / Shareholders</u>					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non- Remunerated
Redcoal Ltd.	Property holding, holds a shop at: 17-19 Fuk Tsun Street, Kowloon	✓			√
Tung Hiu Reits Ltd.	Property holding, holds a flat at: Earl Gardens, 1 Earl Street, Kowloon	√			√
Cheer Group Ltd.	Property holding, holds a shop at: 404-406 Jaffe Road, Hong Kong	√			√
Quartetech Ltd.	Property holding, holds a shop at: 52 Tong Mei Road, Kowloon	✓			√
Great Tune Ltd.	Property holding, holds a shop at: 83 Wan Chai Road, Hong Kong	✓			✓
Three Grow Ltd.	Property holding, holds a shop at: 83 Wan Chai Road, Hong Kong	✓			✓
Master Fair Ltd.	Property holding, holds land in the New Territories	√			✓
Triotech Limited	Property holding, holds land in the New Territories	√			√
Gearing Investment Ltd.	Property holding, holds land in the New Territories	✓			✓

<u>Directorships / Shareholders</u>					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non- Remunerated
Metro Delight Ltd.	Property holding, holds property in the New Territories	√			✓
Hermes Credit Ltd.	Property holding, holds property in Mainland China	✓			✓
Hoi Luen Reits Ltd.	Property holding, holds property in Mainland China	√			√
Amtex Ltd.	Property holding, holds property in Mainland China	√			√

^{*} Please tick (\checkmark) the appropriate box.