

To: Secretary to the Board
Urban Renewal Authority

REGISTRATION OF INTERESTS

In accordance with Section VIII of the Standing Orders of the Urban Renewal Authority, I, **William Chan Fu-keung**, hereby declare the following interests in respect of myself and my spouse (where applicable):

Registrable Interest	Details	
<u>PROPRIETORSHIPS, PARTNERSHIPS</u> <u>DIRECTORSHIPS & SHAREHOLDINGS</u>	<u>Member</u>	<u>Spouse</u> (where applicable)
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. (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. (c) Are you <u>or</u> your spouse* a director in any public or private company? Yes/No 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.]	See Annex 1	NA

Registrable Interest	Details	
	<u>Member</u>	<u>Spouse</u> (where applicable)
(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 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? 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	Details	
<u>REMUNERATED EMPLOYMENTS, OFFICES, TRADES, PROFESSION, ETC.</u> 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 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.]	<u>Member</u>	<u>Spouse</u> (where applicable)

Registrable Interest	Details										
<u>LAND AND PROPERTY</u> 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 If so, please indicate opposite or on a separate sheet, the nature of the interest. [Notes: - 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." - If you or your spouse have interests in land/properties through a company and you have already declared that in Part 1(e) above, there is no need to mention here again.]	<table border="0"> <tr> <td><u>Member</u></td> <td><u>Spouse</u> (where applicable)</td> </tr> <tr> <td colspan="2">Joint ownership with my spouse</td> </tr> <tr> <td colspan="2">1) A property at No. 58-60 Kennedy Road, Wan Chai, Hong Kong</td> </tr> <tr> <td colspan="2">2) A property in Ming Kung Mansion, Taikoo Shing, Hong Kong</td> </tr> <tr> <td colspan="2">3) A property at No. 83 Nam On Street, Shau Kei Wan, Hong Kong</td> </tr> </table>	<u>Member</u>	<u>Spouse</u> (where applicable)	Joint ownership with my spouse		1) A property at No. 58-60 Kennedy Road, Wan Chai, Hong Kong		2) A property in Ming Kung Mansion, Taikoo Shing, Hong Kong		3) A property at No. 83 Nam On Street, Shau Kei Wan, Hong Kong	
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<u>MISCELLANEOUS</u> 4. If you have any relevant interests which you consider should be disclosed but which do not fall within the three categories set out above, please list them opposite.	<u>Member</u> No	<u>Spouse</u> (where applicable)
Date: 12 July 2022	Name: William Chan Fu-keung Signature: - signed -	

Annex 1

<u>Directorships</u>					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non-Remunerated
Stella International Holdings Ltd.	Manufacturer & retailer of shoes		✓	✓	
Analogue Holdings Ltd.	E&M Engineering Company		✓	✓	
CUHK Medical Centre Limited	Hospital Management		✓		✓

* Please tick (✓) the appropriate box.