

To: Secretary to the Board  
Urban Renewal Authority

**REGISTRATION OF INTERESTS**

In accordance with Section VIII, paragraph 1(a) of the Standing Orders of the Urban Renewal Authority, I, **Chan Ka-kui**, hereby declare the following interests in respect of myself and my spouse (where applicable):

Registrable Interest	Details	
<p><u>PROPRIETORSHIPS, PARTNERSHIPS</u> <u>DIRECTORSHIPS &amp; SHAREHOLDINGS</u></p> <p>1. (a) Are you the sole proprietor of any business? <del>Yes</del>/No</p> <p>If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet.</p> <p>(b) Are you a partner in any business? <del>Yes</del>/No</p> <p>If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet.</p> <p>(c) Are you <u>or</u> your spouse* a director in any public or private company? Yes/<del>No</del></p> <p>If so, please fill in Annex 1 attached hereto.</p> <p>[*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.]</p>	<p style="text-align: center;"><u>Member</u></p>	<p style="text-align: center;"><u>Spouse</u> (where applicable)</p>



Registrable Interest	Details	
<p><u>REMUNERATED EMPLOYMENTS, OFFICES, TRADES, PROFESSION, ETC.</u></p> <p>2. Do you have any employment, office, trade, profession or vocation for which you are remunerated or in which you have any pecuniary interest? <del>YES</del>/NO</p> <p>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.</p> <p>[Notes:</p> <ul style="list-style-type: none"> <li>• Indicate the name of the employment, office, trade, or profession.</li> <li>• An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.</li> <li>• "Remunerated offices" should include all "remunerated" public offices.</li> <li>• 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.</li> <li>• 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.]</li> </ul>	<p><u>Member</u></p>	<p><u>Spouse</u> (where applicable)</p>

Registrable Interest	Details	
<u>LAND AND PROPERTY</u>	<u>Member</u>	<u>Spouse</u>
<p>3. Do you <b><u>or</u></b> 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?</p> <p>YES/<del>NO</del></p> <p>If so, please indicate opposite or on a separate sheet, the nature of the interest.</p> <p>[Notes:</p> <ul style="list-style-type: none"> <li>• 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 &amp; 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."</li> <li>• 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.]</li> </ul>		

Registrable Interest	Details	
<p><u>MISCELLANEOUS</u></p> <p>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.</p>	<p><u>Member</u></p> <p>No</p>	<p><u>Spouse</u> (where applicable)</p>
<p>Date: 21 May 2022</p>	<p>Name: <b>Chan Ka-kui</b></p> <p>Signature: - signed -</p>	

## Annex 1

Directorships					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non-Remunerated
<u>Member</u>					
Win Hanverky Holdings Limited	Manufacturing		√	√	
Hong Kong United Foundation Ltd	Non Profit Organisation		√		√
Youththinkers Limited	Charitable Organisation		√		√
Construction Charity Fund Integrated Service Centre Ltd	Charitable Organisation		√		√
<u>Member and Spouse</u>					
Fernost Co. Ltd	Property Holding in Causeway Bay	√			√
<u>Spouse</u>					
Classic Success International Ltd	Property Holding in Tai Kok Tsui		√		√

\* Please tick (√) the appropriate box.