

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, **Carolyn Fong Suet-yuen**, hereby declare the following interests in respect of myself and my spouse (where applicable):

<b>Registrable Interest</b>	<b>Details</b>	
<i><u>PROPRIETORSHIPS, PARTNERSHIPS DIRECTORSHIPS &amp; SHAREHOLDINGS</u></i>	<u>Member</u>	<u>Spouse</u> (where applicable)
<p>1. (a) Are you the sole proprietor of any business?            Yes/No</p> <p style="padding-left: 40px;">If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet.</p>	No	No
<p>(b) Are you a partner in any business?            Yes/No</p> <p style="padding-left: 40px;">If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet.</p>	No	No
<p>(c) Are you <b>or</b> your spouse* a director in any public or private company?            Yes/No</p> <p style="padding-left: 40px;">If so, please fill in Annex 1 attached hereto.</p> <p style="padding-left: 40px;">[*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>	Yes	No



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? Yes/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>Yes</p> <p>a) Executive Director (Operations), Urban Renewal Authority</p> <p>b) Subject Panel Chair for the Professional Assessment of the Hong Kong Institute of Architects (HKIA)</p> <p>c) Authorship of a study guide for the HKIA</p> <p>d) Member of Professional Assessment Committee of the HKIA</p> <p>e) Member of Campus Development Committee of the Hong Kong University of Science and Technology</p> <p>f) Adjunct Professor of the Department of Architecture, The University of Hong Kong</p>	<p><u>Spouse</u> (where applicable)</p> <p>Yes</p> <p>Research Director of the Centre for the Study of Hong Kong History, Department of History (Historical Studies), The University of Bristol</p>

Registrable Interest	Details	
<p><u>LAND AND PROPERTY</u></p> <p>3. Do you <b>or</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? Yes/No</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>	<p><u>Member</u></p> <p>Yes</p> <p>A flat in Clearwater Bay, Sai Kung (Self-occupation)</p>	<p><u>Spouse</u> (where applicable)</p> <p>No</p>

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>Member of the Executive Committee of the China Green Building (Hong Kong) Council</p>	<p><u>Spouse</u> (where applicable)</p> <p>No</p>
<p>Date: 31 July 2024</p>	<p>Name: <b>Carolyn Fong Suet-yuen</b></p> <p>Signature: - signed -</p>	

**Annex 1**

<b><u>Directorships</u></b>					
<b>Name of Company</b>	<b>Nature of Business</b>	<b>*Executive Director</b>	<b>*Non-executive Director</b>	<b>*Remunerated</b>	<b>*Non-Remunerated</b>
Full Develop Limited	holding of club membership for self-use and rental		✓		✓
Ally Town Investment Ltd (URA subsidiary)	dormant	✓			✓
Camway Ltd (URA subsidiary)	dormant	✓			✓
Champ Dragon Properties Ltd (URA subsidiary)	property holding	✓			✓
City Redevelopment Ltd (URA subsidiary)	dormant	✓			✓
Doddington Ltd (URA subsidiary)	dormant	✓			✓
Ease Shine Development Ltd (URA subsidiary)	property holding	✓			✓
Exington Ltd (URA subsidiary)	dormant	✓			✓
Full Wisdom Enterprises Ltd (URA subsidiary)	property holding	✓			✓
Golden Land Development Co Ltd (URA subsidiary)	dormant	✓			✓
High Union Development Ltd (URA subsidiary)	property holding	✓			✓
Hong Kong Building Rehabilitation Facilitation Services Ltd (URA subsidiary)	operating and managing Building Rehabilitation Platform	✓			✓

<b><u>Directorships</u></b>					
<b>Name of Company</b>	<b>Nature of Business</b>	<b>*Executive Director</b>	<b>*Non-executive Director</b>	<b>*Remunerated</b>	<b>*Non-Remunerated</b>
Jonava Ltd (URA subsidiary)	dormant	✓			✓
Joyful Success Investment Ltd (URA subsidiary)	property holding	✓			✓
Lillington Ltd (URA subsidiary)	dormant	✓			✓
Max Grace Properties Ltd (URA subsidiary)	property holding	✓			✓
Opalman Ltd (URA subsidiary)	participating in a JV project	✓			✓
Sunny Joy Properties Limited (URA subsidiary)	property holding	✓			✓
Urban Redevelopment Facilitating Services Co Ltd (URA subsidiary)	operating a facilitating services scheme under the new URS	✓			✓
Well Nice Properties Ltd (URA subsidiary)	property holding	✓			✓
Western Market Co Ltd (URA subsidiary)	dormant	✓			✓

\* Please tick (✓) the appropriate box.