

Name of Member: WONG YU HONG PHILIP (黃宜弘)

Registrable Interest

Directorships

1. Do you have any remunerated directorships in any public or private company?

YES/NO (Please delete as appropriate)

If so, please list below. If the company concerned is a subsidiary of another company within the meaning of section 2(4) of the Companies Ordinance (Cap. 32), please provide the name of that other company.

PLEASE REFER TO ATTACHMENT NO. 1 (請參閱附件1。)

- Notes: (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual salary* of a Member of the Council (* excluding the general expenses allowance which covers expenses incurred by a Member in his work); or (ii) one-off material benefits exceeding \$10,000 in value. (This definition also applies to the term "material benefit" in categories 2, 4 and 6.)
- (c) Remunerated directorships of both local and overseas companies are registrable.
- (d) Remunerated directorships through corporate directors are also registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.
- (f) You should give the name of the company, briefly stating the nature of the business of the company in each case.
- (g) Subsidiary of another company has the same meaning as in section 2(4) of the Companies Ordinance (Cap. 32)

本文件只為譯本，登記事項以
2006年10月14日登記的
原文為準。

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authentic record of registered items.

Signature: _____ (signed)

Date: _____ 10 October 2006

董事職位

附件1

<u>職銜</u>	<u>公司名稱</u>	<u>業務性質</u>
主席兼行政總裁	永固紙業有限公司	製造
主席	Qin Jia Yuan Media Services Co. Ltd.	控股投資
董事	Asia Insurance Co. Ltd.	保險
董事	Asia Financial Holdings Ltd.	金融機構
董事	Hop Hing (Holdings) Ltd.	控股投資
董事	Elec & Eltek International Co. Ltd.	製造

(簽署)

黃宜弘
2006年10月10日

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