

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, **Wai Chi Sing**, 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> 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 or 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.]	<u>Member</u>	<u>Spouse</u> (where applicable)

Registrable Interest	Details	
(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.”]	<u>Member</u>	<u>Spouse</u> (where applicable)

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> Managing Director, Urban Renewal Authority	<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.]	<u>Member</u> <u>Spouse</u> A property at The Victoria Towers, Tsimshatsui (jointly owned with spouse)

Registrable Interest	Details	
<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> Advisor, Our Hong Kong Foundation Member, Advisory Committee of the Department of Civil Engineering, the University of Hong Kong Chairman, Construction Charity Fund Integrated Service Centre	<u>Spouse</u> (where applicable)
Date: 28 July 2020	Name: Wai Chi Sing Signature: -signed-	

Annex 1

Directorships					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non-Remunerated
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	✓			✓

* Please tick (✓) the appropriate box.

Directorships					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non-Remunerated
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	√			√
Urban Renewal Fund (URA subsidiary)	trustee for Urban Renewal Trust Fund	√			√
Support! International Foundation	global youth-led education NGO		√		√

* Please tick (√) the appropriate box.