

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, **Andrew Lai Chi-wah**, hereby declare the following interests in respect of myself and my spouse (where applicable):

| Registrable Interest | Details | |
|---|--|---|
| <p><u>PROPRIETORSHIPS, PARTNERSHIPS</u> <u>DIRECTORSHIPS & SHAREHOLDINGS</u></p> <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> <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> <p>(c) Are you or 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> | <p><u>Member</u></p> <p>No</p> <p>No</p> <p>No</p> | <p><u>Spouse</u> (where applicable)</p> <p>No</p> <p>No</p> <p>No</p> |

| Registrable Interest | Details | | |
|--|--|---------------|---------------|
| <p data-bbox="204 230 831 302"><u>REMUNERATED EMPLOYMENTS, OFFICES, TRADES, PROFESSION, ETC.</u></p> <p data-bbox="204 360 871 504">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 data-bbox="280 544 863 647">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 data-bbox="204 725 288 752">[Notes:</p> <ul data-bbox="204 786 871 1335" style="list-style-type: none"> <li data-bbox="204 786 871 846">• Indicate the name of the employment, office, trade, or profession. <li data-bbox="204 880 871 969">• An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable. <li data-bbox="204 1003 871 1064">• "Remunerated offices" should include all "remunerated" public offices. <li data-bbox="204 1097 871 1211">• 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 data-bbox="204 1245 871 1335">• 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.] | <table border="0" data-bbox="893 224 1422 264"> <tr> <td data-bbox="975 224 1086 264"><u>Member</u></td> <td data-bbox="1246 224 1342 264"><u>Spouse</u></td> </tr> </table> <p data-bbox="893 315 951 342">Yes</p> <ul data-bbox="893 398 1358 763" style="list-style-type: none"> <li data-bbox="893 398 1358 510">• Two flats in Yau Tsim Mong District for self-use and use by family members respectively. <li data-bbox="893 544 1358 656">• Two flats in Yau Tsim Mong District jointly owned with my spouse and leased out. <li data-bbox="893 689 1358 763">• One flat in Kwun Tong District leased out. | <u>Member</u> | <u>Spouse</u> |
| <u>Member</u> | <u>Spouse</u> | | |

| Registrable Interest | Details | |
|--|--|--------------------------------|
| <p><u>LAND AND PROPERTY</u></p> <p>3. Do you or 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"> • 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.] | <p><u>Member</u></p> <p>Yes</p> <p>Director of Lands, HKSAR Government</p> | <p><u>Spouse</u></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>Nil</p> | <p><u>Spouse</u> (where applicable)</p> <p>Nil</p> |
| <p>Date: 18 June 2021</p> | <p>Name: Andrew Lai Chi-wah</p> <p>Signature: - signed -</p> | |

Annex 1

| Directorships | | | | | |
|-----------------|--------------------|---------------------|-------------------------|--------------|------------------|
| Name of Company | Nature of Business | *Executive Director | *Non-executive Director | *Remunerated | *Non-Remunerated |
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* Please tick (√) the appropriate box.