

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, **Evan Au Yang Chi-chun**, 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> No No Yes	<u>Spouse</u> (where applicable) No No Yes (non-property)

Registrable Interest	Details	
<u>REMUNERATED EMPLOYMENTS, OFFICES, TRADES, PROFESSION, ETC.</u>	<u>Member</u>	<u>Spouse</u> (where applicable)
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.]	Yes Head of Asia-Pacific, Gerson Lehrman Group, Asia Business nature: information and professional services, primarily for large investment firms, consulting firms and corporations	No

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> No	<u>Spouse</u> (where applicable) No

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>	<u>Spouse</u> (where applicable)
Date: 20 August 2018	Name: Evan Au Yang Chi-chun Signature: - signed -	

Annex 1

<u>Directorships</u>					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non-Remunerated
SF Development Holdings, Ltd	Investment Holdings (e.g. funds)	√			√
Civic Exchange	NGO (think tank)		√		√
Sun Hung Kai & Co. Limited	Investment Holdings		√	√	

* Please tick (√) the appropriate box °