

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	
<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>Yes</p>	<p><u>Spouse</u> (where applicable)</p> <p>No</p> <p>No</p> <p>Yes (non-property)</p>

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"> • 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.] 	<p style="text-align: center;"><u>Member</u></p> <p style="text-align: center;">Yes</p> <p>Independent Non-Executive Director, Sun Hung Kai & Co.</p> <p>Business nature: Investment Holdings</p> <p>Independent Non-Executive Director, Asia Financial Holdings Limited</p> <p>Business nature: Investment Holdings</p>	<p style="text-align: center;"><u>Spouse</u> (where applicable)</p> <p style="text-align: center;">No</p>

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>No</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>Chairman of the Board of Civic Exchange</p>	<p><u>Spouse</u> (where applicable)</p>
<p>Date: 28 June 2021</p>	<p>Name: Evan Au Yang Chi-chun</p> <p>Signature: - signed -</p>	

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)	√			√
Sun Hung Kai & Co. Limited	Investment Holdings		√	√	
Asia Financial Holdings Limited	Investment Holdings		√	√	

* Please tick (√) the appropriate box.