

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, **Ivy Chua Suk-lin**, 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>Yes</p> <p>Yes</p> <p>Annex I</p>	<p><u>Spouse</u> (where applicable)</p> <p>Yes</p> <p>Alan H.K. Shing & Co</p> <p>No</p> <p>Yes</p> <p>Annex I</p>

Registrable Interest	Details	
<p>(d) Do you or 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</p> <p>If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet.</p> <p>[Notes:</p> <ul style="list-style-type: none"> • 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.] <p>(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?</p> <p>Please indicate opposite or on a separate sheet the nature of the interest</p> <p>[Note:</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.”] 	<p><u>Member</u></p> <p>Yes</p> <p>Annex 2</p> <p>Yes</p> <p>Property holding for own use</p> <p>Annex 3</p>	<p><u>Spouse</u> (where applicable)</p> <p>Yes</p> <p>Annex 2</p> <p>Yes</p> <p>Property holding for own use</p> <p>Annex 3</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><u>Member</u></p> <p>Yes</p> <p>Crowe (HK) CPA Ltd CPA firm</p> <p>Crowe Horwath (HK) Consulting & Valuation Ltd</p> <p>Consulting & Valuation Firm</p>	<p><u>Spouse</u> (where applicable)</p> <p>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 style="text-align: center;"><u>Member</u></p> <p style="text-align: center;">No</p> <p>declared in 1(e) per Annex 3</p>	<p style="text-align: center;"><u>Spouse</u></p> <p style="text-align: center;">No</p> <p>declared in 1(e) per Annex 3</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><u>Spouse</u> (where applicable)</p>
<p>Date: 30 June 2021</p>	<p>Name: Ivy Chua Suk-lin</p> <p>Signature: - signed -</p>	

Annex 1

Directorships - Self					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non-Remunerated
BRI ASIA (HK) LIMITED	Dormant	✓			✓
BRIGHT PROSPECTS LIMITED	Investment holding	✓			✓
CH GLOBAL VALUATION & ADVISORY SERVICES LIMITED	Valuation and consulting services	✓			✓
CITI-MOUNT LIMITED	Property holding for own use	✓			✓
CROWE (HK) CORPORATE SECURITY SERVICES LIMITED	Consulting services	✓			✓
CROWE (HK) CPA LIMITED	CPA firm	✓		✓	
CROWE (HK) GLOBAL CORPORATE ADVISORY LIMITED	Corporate advisory services	✓			✓
CROWE (HK) RESTRUCTURING & INSOLVENCY LIMITED	Restructuring & Insolvency Service	✓			✓
CROWE (HK) RISK ADVISORY LIMITED	Risk advisory services	✓			✓
CROWE HORWATH (HK) CONSULTING & VALUATION LIMITED	Valuation and consulting services	✓		✓	
CROWE TAX SERVICES (HK) LIMITED	Tax services	✓			✓
GLORIOUS DAY INVESTMENT LIMITED	Property holding for own use	✓			✓
HONG KONG PROFESSIONALS AND SENIOR EXECUTIVES ASSOCIATION LIMITED	Association with members from different professions	✓			✓
PCP CPA LIMITED	CPA firm	✓			✓
TALENT GROUP ENTERPRISES LIMITED	Investment holding	✓			✓
THE SOCIETY OF CHINESE ACCOUNTANTS AND AUDITORS	Association with members from accounting profession	✓			✓
TOP GENIUS DEVELOPMENT LIMITED	Dormant	✓			✓
Directorships - Spouse					
CITI-MOUNT LIMITED	Property holding for own use	✓			✓

Annex 2

Shareholding - Self	
Name of Company	Nature of Business
BRI ASIA (HK) LIMITED	Dormant
BRIGHT PROSPECTS LIMITED	Investment holding
CH GLOBAL VALUATION & ADVISORY SERVICES LIMITED	Valuation and consulting services
CITI-MOUNT LIMITED	Property holding for own use
CROWE (HK) CORPORATE SECURITY SERVICES LIMITED	Consulting services
CROWE (HK) CPA LIMITED	CPA firm
CROWE (HK) GLOBAL CORPORATE ADVISORY LIMITED	Corporate advisory services
CROWE (HK) RESTRUCTURING & INSOLVENCY LIMITED	Restructuring & Insolvency Service
CROWE (HK) RISK ADVISORY LIMITED	Risk advisory services
CROWE HORWATH (HK) CONSULTING & VALUATION LIMITED	Valuation and consulting services
CROWE TAX SERVICES (HK) LIMITED	Tax services
GLORIOUS DAY INVESTMENT LIMITED	Property holding for own use
PCP CPA LIMITED	CPA firm
TALENT GROUP ENTERPRISES LIMITED	Investment holding
TOP GENIUS DEVELOPMENT LIMITED	Dormant

Shareholding - Spouse

CITI-MOUNT LIMITED	Property holding for own use
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Annex 3

Location of the property

A property at 10 Broadwood Road, Happy Valley, Hong Kong

A property at 361-363 Lockhart Road, Wanchai, Hong Kong

A property at 4-6 Wing Kin Road, Kwai Chung, New Territories