REGISTRATION OF INTERESTS

In accordance with Section VIII of the Standing Orders of the Urban Renewal Authority, I, **Elaine Lo Yuen-man**, hereby declare the following interests in respect of myself and my spouse (where applicable):

Registrable Interest		Details		
PROPRIETORSHIPS, PARTNERSHIPS DIRECTORSHIPS & SHAREHOLDINGS		<u>Member</u>	Spouse (where applicable)	
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.	Annex 2		
(c)	Are you <u>or</u> 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.]			

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	<u>Member</u>	Spouse (where applicable)
If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet. [Notes:	Annex 1	
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?	Annex 1	
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."] 		

Registrable Interest	Details	
REMUNERATED EMPLOYMENTS, OFFICES, TRADES, PROFESSION, ETC. 2. Do you have any employment, office, trade,	<u>Member</u>	Spouse (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.	Annex 2	
[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.]		

Registrable Interest	Details	
<u>LAND AND PROPERTY</u>	Member	Spouse (where applicable)
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		A property at 200 Queen's Road East, Hong Kong
If so, please indicate opposite or on a separate sheet, the nature of the interest.	Annex 1	
[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.]		

Registrable Interest	Details		
<u>MISCELLANEOUS</u>	<u>Member</u>	Spouse (where applicable)	
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.	NIL		
Date: 6 July 2023	Name: Elaine Lo Yuen-man Signature: - signed -		

Directorships and Shareholdings in Companies					
Name of Company	Nature of Business	*Executive Director	*Non- executive Director	*Remunerated	*Non- Remunerated
JT Sky Limited	Provision of services to law firms	√			√
Coronet Assets Limited	Investment holding	√			√
Coronet Assets Limited (incorporated in BVI)	Investment holding	✓			√
Dragonville Limited (#Note)	Holds title to a house at No. 26 Shouson Hill Road, Hong Kong	✓			√
Dragonville (BVI) Limited (incorporated in BVI) (#Note)	Investment holding	✓			√
Dragonville Palace Limited (incorporated in BVI) (#Note)	Investment holding	✓			√
Prosperous Tower Limited (#Note)	Holds title to a property and a car park space at No. 9 Welfare Road, Hong Kong	✓			√

^{*} Please tick (\checkmark) the appropriate box.

#Note: I and my spouse do not hold shares in this company, but we are directors of the company. The shares of this company are ultimately held in a discretionary trust of which I and my spouse are named beneficiaries.

Partnerships, Remunerated Employments, Offices, Trades, Profession *Non-**Position/Office** Name of Firm/Company **Nature of Business** *Remunerated Remunerated 1(b) Are you a partner in any business? Yes/No Jingtian & Gongcheng LLP A Hong Kong solicitors firm. Business is the provision of legal services 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 Jingtian & Gongcheng LLP A Hong Kong solicitors firm. Senior Partner ✓ Business is the provision of legal services **HSBC** Provident Fund Trustee An approved trustee regulated by Independent Non-Executive ✓ the Mandatory Provident Fund (Hong Kong) Limited Director Schemes Authority in accordance with the Mandatory **Provident Fund Schemes** Ordinance Global Light Limited Non-executive Director **√** Investment holding

^{*} Please tick (\checkmark) the appropriate box.