To: Secretary to the Board Urban Renewal Authority

REGISTRATION OF INTERESTS

In accordance with Section VIII of the Standing Orders of the Urban Renewal Authority, I, **William Chan Fu-keung**, hereby declare the following interests in respect of myself and my spouse (where applicable):

Registrable Interest		Registrable Interest	Details		
	<u>PROPRIETORSHIPS, PARTNERSHIPS</u> <u>DIRECTORSHIPS & SHAREHOLDINGS</u>		<u>Member</u>	<u>Spouse</u> (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.			
	(c)	Are you <u>or</u> your spouse* a director in any public or private company? Yes/ No	See Annex 1	NA	
		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		
 <u>REMUNERATED EMPLOYMENTS, OFFICES,</u> <u>TRADES, PROFESSION, ETC.</u> 2. Do you have any employment, office, trade, profession or vocation for which you are remunerated or in which you have any pecuniary interest? <u>Yes</u>/No If so, please list opposite or on a separate 	<u>Member</u>	<u>Spouse</u> (where applicable)	
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			
 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			
LAND AND PROPERTY	<u>Member</u> <u>Spouse</u> (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 If so, please indicate opposite or on a separate sheet, the nature of the interest. 	 Joint ownership with my spouse A property at No. 58-60 Kennedy Road, Wan Chai, Hong Kong A property in Ming Kung Mansion, Taikoo Shing, Hong Kong A property at No. 83 Nam On Street, Shau Kei Wan, Hong Kong 			
[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>	Member	<u>Spouse</u> (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.	No		
Date: 30 June 2023	Name: William Ch	an Fu-keung	
	Signature: - signed -		

Annex 1

Directorships							
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non- Remunerated		
Stella International Holdings Ltd.	Manufacturer & retailer of shoes		✓	~			
Analogue Holdings Ltd.	E&M Engineering Company		√	\checkmark			
CUHK Medical Centre Limited	Hospital Management		✓		~		

* Please tick (\checkmark) the appropriate box.