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, **Elaine Lo Yuen-man**, hereby declare the following interests in respect of myself and my spouse (where applicable):

	Registrable Interest		Details		
		IETORSHIPS, PARTNERSHIPS FORSHIPS & SHAREHOLDINGS	<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	See Annex 2		
		If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet.	See Annex 1		
	(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>	<u>Spouse</u> (where applicable)	
 If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet. [Notes: There is no need to register the size, or value of the shareholdings. 	See Annex 1		
 "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? 	See 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		
 <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>Member</u>	<u>Spouse</u> (where applicable)	
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.	See 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	I	Details		
LAND AND PROPERTY	Member	<u>Spouse</u> (where applicable)		
 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.	See 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>	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.	NIL		
Date: 1 August 2024	Name: Elaine Lo Yuen-man		
	Signature: - signed -		

Annex 1

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						
Name of Firm/Company	Nature of Business	Position/Office	*Remunerated	*Non- Remunerated		
1(b) Are you a partner in any bus	siness? Yes/ No					
Jingtian & Gongcheng LLP	A Hong Kong solicitors firm. Business is the provision of legal services		✓			
2. Do you have any employment pecuniary interest? Yes/ No	at, office, trade, profession or vocation	on for which you are remunerated	or in which you ha	ve any		
Jingtian & Gongcheng LLP	A Hong Kong solicitors firm. Business is the provision of legal services	Senior Partner	✓			
China Pacific Insurance (Group) Co., Ltd. 中國太平洋保險(集團)股份 有限公司 Stock Code for A Share: 601601 Stock Code for H Share: 02601	An approved trustee regulated by the Mandatory Provident Fund Schemes Authority in accordance with the Mandatory Provident Fund Schemes Ordinance	Independent Non-Executive Director				
Global Light Limited	Investment holding	Non-executive Director	✓			

* Please tick (\checkmark) the appropriate box.

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