

**Register of Declaration of Interests of
Members of the Board / Committees / Subcommittees / Consultation Panel
of the West Kowloon Cultural District Authority**

**西九文化區管理局董事局/委員會/小組委員會/諮詢會
成員申報利益登記**

Name of Member 成員姓名: LAM KIN FUNG JEFFREY

Member of the following 出任以下之成員: (Check all that apply 請在所有適當方格加上剔號)

- | | |
|---|---|
| <input checked="" type="checkbox"/> Board 董事局 | <input type="checkbox"/> Consultation Panel 諮詢會 |
| <input type="checkbox"/> Executive Committee 行政委員會 | <input type="checkbox"/> Museum Committee 博物館委員會 |
| <input type="checkbox"/> Development Committee 發展委員會 | <input type="checkbox"/> Audit Committee 審計委員會 |
| <input type="checkbox"/> Performing Arts Committee 表演藝術委員會 | <input type="checkbox"/> Investment Committee 投資委員會 |
| <input checked="" type="checkbox"/> Remuneration Committee 薪酬委員會 | |
| <input type="checkbox"/> Interim Acquisition Committee 臨時購藏委員會 | |
| <input type="checkbox"/> Exhibition Centre Subcommittee 展覽中心小組委員會 | |
| <input type="checkbox"/> Information and Communication Technologies Subcommittee 資訊及通訊科技小組委員會 | |

Registrable Interests

須登記的利益

1. Proprietorships, partnerships or directorships of any public or private company (See note 1)
東主、合夥人或公共或私人公司之董事身份 (見註 1)

(Please put an asterisk [*] against remunerated directorship.)

(請於受薪董事身份前加上記號[*])

Please refer to Appendix 1, 4 and 5

2. Remunerated employments, offices, trade, professions or vocations (*See note 2*)
受薪聘任、職位、行業、專業工作或職業 (見註 2)

*(Where a firm is named, please briefly indicate the nature of the firm's business.
如提到公司名稱，請簡述該公司的業務性質。)*

Please refer to Appendix 2

3. Shareholdings in any companies, public or private (1% or more of the issued share capital of the company) (*See note 3*)
公共或私人公司的股份(佔該公司已發行股本的 1%或以上) (見註 3)

*(Please list each company below, indicating in each case the nature of its business.
請在下欄列出各有關公司的名稱，並說明每間公司的業務性質。)*

Please refer to Appendix 3

4. Land or property holdings in the Hong Kong Special Administrative Region (See note 4)
在香港特別行政區所擁有的土地或物業 (見註 4)

- **Properties (Residential / Industrial / Car Park) in Hong Kong Island**
- **Land and Property (Factory) in China**

5. Other declarable interests (See note 5)
其他可申報利益(見註 5)

Please refer to Appendix 6

Please provide information on separate sheets if necessary. Please sign on every such separate sheet.
如有需要，可另頁提供資料。請於另頁的每頁上簽名作實。

Signature :
簽署

Name :
姓名

Date :
日期



LAM KIN FUNG JEFFREY

October 25, 2013

Explanatory Notes 註釋

Note 1 註 1

- (a) Please give the name of the company, briefly stating the nature of the business of the company in each case.
請填上公司名稱，並簡述每間公司的業務性質。
- (b) Remunerated directorships include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
受薪董事包括所有收取袍金、酬金、津貼或其他物質利益的董事身分。
- (c) Directorships of companies at the Hong Kong Special Administrative Region or outside the Hong Kong Special Administrative Region should also be registered.
在香港特別行政區或香港特別行政區以外的董事身份亦須一律登記。
- (d) Directorships through corporate directors are also registrable.
因出任法團董事而獲得的董事身分亦須登記。

Note 2 註 2

- (a) Indicate the name of the employment, office, trade, profession or vocation.
填報有關聘任、職位、行業、專業工作或職業的名稱。
- (b) An employment, office, trade, profession or vocation is “remunerated” where a salary, honorarium, allowance or other material benefit is payable.
凡收取薪酬、酬金、津貼或其他物質利益的任何聘任、職位、行業、專業工作或職業，均作「有報酬」論。
- (c) “Remunerated offices” include all “remunerated” public offices.
「有報酬的職位」包括所有「有報酬」的公職。
- (d) 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.
成員如擔任受薪顧問職位，應在登記冊上填報顧問工作的性質，例如「管理顧問」、「法律顧問」等。
- (e) All remunerated employments in Hong Kong Special Administrative Region and outside Hong Kong Special Administrative Region should also be registered.
在香港特別行政區或香港特別行政區以外的聘任亦須一律登記。

Note 3 註 3

- (a) Indicate the names of companies (both listed and unlisted ones) or other bodies in which the member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in share holdings of a nominal value greater than 1 % of the issued share capital.
據成員所知，其本人，或連同其配偶或子女，或代表其配偶或子女持有公司(包括上市和非上市者)或其他團體的實益股份，而這些股份的面值超過有關公司或團體已發行股本的百分之一，請填報公司或團體的名稱。

Note 4 註 4

- (a) The requirement is to register the general nature of the interest rather than a detailed list of the holdings. It would be in order to register an interest under this category in the following manner –
“A property on Hong Kong Island”
只須登記所持利益的一般性質，無須詳細列出所擁有的土地或物業。這類利益按下列方式登記即可：
「港島區一項物業」
- (b) Land or property which are held in the name of members’ spouses, children or other persons or companies, but are actually owned by members; or land or property which are not owned by members, but in which members have a beneficial interest (e.g. rental income) are all registrable. It is not necessary to provide detailed addresses of the land or property.
以成員配偶、子女或其他人士或公司名義擁有的土地或物業，但實際由成員所有；或有關土地或物業雖非成員所有，但成員在其有實際利益(例如租金收入)者，均須申報。但毋須提供土地或物業的詳細地址。

Note 5 註 5

- (a) Other declarable interests include, but are not limited to, (i) membership of Boards, Committees and other organizations the focus of work of which is related to that of West Kowloon Cultural District Authority and (ii) any consultant, client or other important relationship(s) with the companies, firms, clubs, associations or any organizations which may have direct or indirect official dealings with the West Kowloon Cultural District Authority. Important relationship refers to the interest arising from such relationship which in the eyes of the objective and reasonable general public may influence the judgement of the member concerned.
- 其他可申報利益包括(但不限於)(i)出任與西九文化區管理局主要工作有關係的理事會、委員會或其他機構的成員及(ii)與可能和西九文化區管理局有直接或間接官式交易的公司、商號、會所、聯會或其他機構有顧問、客戶或其他重要關係。重要關係是指在一般客觀與合理的市民之眼中，該成員可能會因該關係的利益而影響其判斷。

Appendix 1 附件一

Remunerated Directorships 受薪董事職位

Companies Registered in Hong Kong	香港註冊公司	Nature of Business	業務性質
Century (H.K.) Ltd	宇宙(香港)有限公司	Trading & Investment (Club membership)	貿易及投資(會所會籍)
Great Harvest Development Ltd	宏福發展有限公司	Investment Holding (Club membership)	控股投資(會所會籍)
Melody Supply Ltd	派韻有限公司	Corporation (Club membership)	公司(會所會籍)

Independent Non-executive Director :

Hsin Chong Construction Group Ltd	新昌營造集團有限公司	Construction	建築
CC Land Holdings Ltd	中渝置地控股有限公司	Investment Holding	投資控股
Wynn Macau Ltd	永利澳門有限公司	Resort & Entertainment	度假及娛樂
China Overseas Grand Oceans Group Ltd	中國海外集團有限公司	Property Development in Mainland China	中國內地的物業發展
Sateri Holdings Ltd.	賽得利控股有限公司	Investment Holding	投資控股
Chow Tai Fook Jewellery Group Ltd.	周大福珠寶集團有限公司	Jewellery	珠寶業
Shougang Concord Technology Holdings Ltd.	首長科技集團有限公司	Information Technology	資訊科技



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Appendix 2 附件二

Remunerated Employment, Offices, Trades, Profession, etc. 受薪工作、職位、行業、專業等

Companies Registered in Hong Kong	香港註冊公司	Nature of Business	業務性質	Office	職位
Alice Doll Fashions Ltd	美麗有限公司	Doll Dress and Toys	洋娃娃衣飾及玩具	Director	董事
Eltee Enterprise Ltd	誠興企業有限公司	Investment	投資	Director	董事
Forward Winsome Industries Ltd	永和實業有限公司	Toys Manufacturer and Toys Trading	玩具製造業	Managing Director	董事長
Legislative Council of the HKSAR	香港立法會	HKSAR Gov't	政府機構	Legco Member	立法會議員
Airport Authority Hong Kong	香港機場管理局	Hong Kong International Airport	香港機場管理	Board Member	董事會成員
Executive Council	行政會議	HKSAR Gov't	政府機構	Non-official Member	非官守議員



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Appendix 3 附件三

Shareholdings 股份

Private Limited Company	私人有限公司	Nature of Business	業務性質
Alice Doll Fashions Ltd	美麗有限公司	Doll Dress and Toys	洋娃娃衣飾及玩具
Asia Gain Development Limited	廣京發展有限公司	Investment	投資
Century (H.K.) Ltd	宇宙(香港)有限公司	Trading & Investment (Club membership)	貿易及投資(會所會籍)
Colorpath Ltd	彩徑有限公司	Trading & Agency	貿易及代理
Eltee Enterprise Ltd	誠興企業有限公司	Investment	投資
Forward Winsome Industries Ltd	永和實業有限公司	Toys Manufacturer and Toys Trading	玩具製造業
Funderful World Ltd	NIL	Trading & Investment	貿易及投資
Great Harvest Development Ltd	宏福發展有限公司	Investment Holding (Club membership)	控股投資(會所會籍)
Happy Trio Ltd	NIL	Trading & Investment	貿易及投資
Mega United Ltd	民悅有限公司	Corporation - Trading	公司 - 貿易
Melody Supply Ltd	派韻有限公司	Corporation (Club membership)	公司(會所會籍)
Profit Pro Limited	利潤寶有限公司	Investment	投資及控股
Sunpac Tours & Travel Ltd	新一旅業有限公司	Travel Agent	旅遊代理
Tufts Club of HK Ltd	NIL	Retain the Relationship of Members	維繫會員關係
Plentihope Corporation Ltd	富望企業有限公司	Corporation - Trading	公司 - 貿易
Tiandi Property Holding Ltd.	天地物業控股有限公司	Investment	投資
Sincerity Hong Kong Educational Enterprises Ltd.	明誠香港教育企業有限公司	Educational Enterprises	教育事業

Companies Registered outside Hong Kong	香港境外註冊公司	Nature of Business	業務性質
Ace Magic International Limited	皇奇國際有限公司	Investment Holding	控股投資
Kailey Development Inc	NIL	Investment Holding	控股投資
Landwin Worldwide Ltd	NIL	Investment Holding	控股投資
Likeson Ventures Ltd	NIL	Investment Holding	控股投資
Tripotary Holdings Ltd	鼎成控股有限公司	Investment Holding	控股投資
Foshan Nanhai Lampong Trading Co. Ltd.	佛山市南海林龐貿易有限公司	Trading	貿易


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Appendix 4 附件四

Miscellaneous 雜項

Non-remunerated directorships 非受薪董事職位

Companies Registered in Hong Kong	香港註冊公司	Nature of Business	業務性質
Asia Gain Development Limited	廣京發展有限公司	Investment	投資
Berkane Ltd	百興實業有限公司	General Agents	貿易及代理
Colorpath Ltd	彩徑有限公司	Trading & Agency	貿易及代理
Fortex Limited	科晉有限公司	Investment	投資
Forward Winsome Development (HK) Ltd	永和發展(香港)有限公司	Trading & Investment	貿易及投資
Friends of Hong Kong Association Ltd.	香港友好協進會有限公司	Non-profit Making Association	非牟利組織商會
Funderful World Ltd	NIL	Trading & Investment	貿易及投資
Happy Trio Ltd	NIL	Trading & Investment	貿易及投資
Hong Kong Japan Business Co-operation Committee	NIL	Promotion of Economic Relations	促進經濟關係
Hong Kong Residing Nanhai Yanbu Clansmen Asso Ltd	旅港南海鹽步同鄉聯誼會有限公司	Non-profit Making Association	非牟利組織商會
Hong Kong Toy Foundation Ltd	香港玩具基金會有限公司	Non-profit Making Association	非牟利組織商會
Mega United Ltd	民悅有限公司	Corporation - Trading	公司 - 貿易
Nanhai City Clansmen General Asso (HK) Ltd	香港南海同鄉總會有限公司	District Association	地區組織商會
Plentihope Corporation Ltd	富望企業有限公司	Corporation - Trading	公司 - 貿易
PRD Council	珠三角工業協會	Business Organisation	業界組織商會
Profit Pro Limited	利潤寶有限公司	Investment	投資及控股
Saint Joseph's College Old Boys' Association	NIL	Old Boys Association	校友會
St. Joseph's College Foundation Ltd	NIL	School Foundation	學校業金
Sunpac Tours & Travel Ltd	新一旅業有限公司	Travel Agent	旅遊代理
The Cross Straits Youths Exchange Foundation Ltd	海峽兩岸青少年交流基金會	Charity Organization	慈善機構
The Federation of Hong Kong Industries	香港工業總會	Business Organisation	業界組織商會
The Hong Kong General Chamber of Commerce	香港總商會	Chamber of Commerce	商會
The Hong Kong Plastics Mfr Asso Ltd	香港塑膠業廠商會有限公司	Corporation - Plastics Manufacturer Asso	公司 - 塑膠生產商組織商會
The Hong Kong Safety Institute Ltd	香港安全認證中心	Product & Service Certification	產品及服務認證
The Hong Kong Shippers' Council	香港付貨人委員會	Gov't Subvented Non-profit Making Organisation	政府資助的非牟利機構
The Hong Kong Standards & Testing Center Ltd	香港標準及檢定中心	Testing & Certification Service	測試及認證服務
Tufts Club of HK Ltd	NIL	Retain the Relationship of Members	維繫會員關係
Wynnewood Corporation Ltd	永勤有限公司	Manufacturing & Exporting of Toys	玩具製造及出口商
Tiandi Property Holding Ltd.	天地物業控股有限公司	Investment	投資
Sincerity Hong Kong Educational Enterprises Ltd.	明誠香港教育企業有限公司	Educational Enterprises	教育事業



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Appendix 5 附件五

Miscellaneous 雜項

Companies Registered outside Hong Kong	香港境外註冊公司	Nature of Business	業務性質
ACE Magic International Limited	皇奇國際有限公司	Investment Holding	控股投資
Kailey Development Inc	NIL	Investment Holding	控股投資
Landwin Worldwide Ltd	NIL	Investment Holding	控股投資
Likeson Ventures Ltd	NIL	Investment Holding	控股投資
Tripotary Holdings Ltd	鼎成控股有限公司	Investment Holding	控股投資
Foshan City Nanhai Forward Toys Co. Ltd	佛山市南海福和玩具有限公司	Toys Manufacturing	玩具製造業
Foshan City Nanhai Forward Winsome Toys Co. Ltd	佛山市南海永和玩具製品有限公司	Toys Manufacturing	玩具製造業
Foshan City Nanhai Wing Ho Toys Co. Ltd	佛山市南海永好玩具有限公司	Toys Manufacturing	玩具製造業
Lianzhou Forward Winsome Toys Co. Ltd	連州永和玩具製品有限公司	Toys Manufacturing	玩具製造業
Wynnewood Toys Industrial (Shenzhen) Co. Ltd	永勤玩具實業(深圳)有限公司	Toys Manufacturing	玩具製造業
Foshan Nanhai Lampong Trading Co. Ltd.	佛山市南海林龐貿易有限公司	Trading	貿易




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Appendix 6 附件六

Other Declarable Interests 其他申報利益

Companies Registered in Hong Kong	香港註冊公司	Nature of Business	業務性質	Office	職位
Standing Committee on Civil Service Salaries and Conditions of Service	公務員薪俸及服務條件常務委員會	Gov't Subvented Non-profit Making Organisation	政府資助非牟利機構	Member	成員
Hong Kong Trade Development Council	香港貿易發展局	HKSAR Gov't	政府機構	Member	成員
Board of the West Kowloon Cultural District Authority	西九文化區管理局董事局	HKSAR Gov't	政府機構	Member	成員
Mega Event Fund Assessment Committee	盛事基金評審委員會	HKSAR Gov't	政府機構	Chairman	主席
Legislative Council of HKSAR	立法會	HKSAR Gov't	政府機構	Member	成員
Fight Crime Committee	撲滅罪行委員會	HKSAR Gov't	政府機構	Member	成員
CSY China - International Hepatitis Research Foundation	程思遠肝炎基金會	Charity Organisation	慈善團體	Secretary General	秘書長
Executive Council	行政會議	HKSAR Gov't	政府機構	Non-official Member	非官守議員



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