

**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: Ronald Arculli

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 checked="" type="checkbox"/> Consultation Panel 諮詢會 |
| <input checked="" type="checkbox"/> Executive Committee 行政委員會 | <input type="checkbox"/> Museum Committee 博物館委員會 |
| <input checked="" 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 checked="" 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 checked="" type="checkbox"/> Exhibition Centre Subcommittee 展覽中心小組委員會 | |
| <input checked="" 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[])*

Proprietorships

Nature of business

- | | |
|--|---|
| 1. Sole proprietor of
Ronald Arculli & Associates | Advisory, management and consultancy services |
|--|---|

Partnerships

Nature of business

- | | |
|--|----------|
| 1. Senior Partner of King & Wood Mallesons | Law firm |
|--|----------|

**Name of directorships of
public company**

Nature of business

- | | |
|---|---|
| 1. Hang Lung Properties Ltd
*Position: Independent Non-Executive Director | Property investment, hotel owning & management |
| 2. HKR International Ltd
*Position: Non-Executive Director | Property investment & development, property
construction, hotel services & investments |
| 3. Power Assets Holdings Ltd
*Position: Non-Executive Director
(Also serves as director* of its subsidiary
Hongkong Electric Company Ltd") | Generation, transmission & supply of electricity |

4. Hutchison Harbour Ring Ltd *Position: Non-Executive Director	Property, business services & toys manufacturing, investment related to internet & other communication media
5. SCMP Group Limited *Position: Independent Non-Executive Director	Newspaper & publishing
6. Sino Hotels (Holdings) Ltd *Position: Non-Executive Director	Hotels & restaurants business in Cayman Island
7. Sino Land Company Ltd *Position: Non-Executive Director	Investment
8. Tsim Sha Tsui Properties Ltd *Position: Non-Executive Director	Realty & enterprises

**Name of directorships of
private company**

Nature of business

1. Arculli & Associates Ltd Position: Director	Body corporate
2. Centadel Limited Position: Director	Body corporate
3. China Investment Incorporations (BVI) Ltd Position: Director	Holding The China Club
4. Citadel Investment Ltd (BVI) Position: Director	Body corporate
5. Citadel Investment Ltd (HK) Position: Director	Body corporate
6. Crossfire International Ltd Position: Non-Executive Director	Investment management
7. Eastern Equities S.A. Position: Director	Body corporate
8. Geba Ltd Position: Director	Body corporate
9. Globe Dicky Co. Ltd Position: Director	Property investment
10. Goland Investment Ltd Position: Director	Investment holding
11. Greenroll Ltd (a private company associate of Sino Group) *Position: Director	Hotel owning and management

12. Harry's Bar Ltd Position: Director	Body corporate
13. iVenture Investment Management Ltd (BVI) Position: Director	Investment management
14. iVenture Investment Management Ltd (HK) Position: Director	Investment management
15. iVim Asia Opportunities Fund *Position: Director	Fund management
16. Plentisilver Limited Position: Director	Body corporate
17. The China Club (China Investment Corporations) Ltd Position: Director	Provide club service to members
18. Sun Helmet Company Limited Position: Director	Antique jewelleryes
19. PCG International Holding Limited *Position: Director	Insurance
20. Alvise Limited *Position: Director	Insurance
21. FWD Group *Position: Chairman of the Group	Insurance

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。)*
1. Senior Partner of King & Wood Mallesons (a law firm)
 2. Trustee and Director of IFRS Foundation

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。)*

Name of company	Nature of business
1. Arculli & Father Limited	Body corporate
2. Arculli and Associates Limited	Body corporate
3. Ronald Arculli and Associates	Advisory, management and consultancy services
4. Centadel Limited	Body corporate
5. Citadel Investment Ltd (BVI)	Body corporate
6. Citadel Investment Ltd (HK)	Body corporate
7. Crossfire International Ltd	Investment management
8. Eastern Equities S.A.	Body corporate
9. Geba Ltd	Body corporate
10. Globe Dicky Co. Ltd	Property Investment
11. Goland Investment Ltd	Investment holding
12. Harry's Bar Ltd	Body corporate
13. iVenture Investment Management Ltd (BVI)	Investment management
14. iVenture Investment Management Ltd (HK)	Investment management
15. iVim Asia Opportunities Fund	Fund management
16. Plentisilver Ltd	Body corporate
17. Sun Helmet Company Limited	Antique Jewelleries
18. SVHK Capital Limited	Provide venture philanthropy support to social enterprises
19. China Investment Incorporations (BVI) Ltd	Holding The China Club (which provides club service to members)
20. Thevine Enterprises Limited	Body corporate
21. IAMASIA PARTNERS LIMITED	Agency, management and consultancy services

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)

1. One property in Southern District for self-use (owned by Globe Dicky Co. Ltd).
2. A flat in Mid-Levels for self-use (owned by myself).
3. A flat in Discovery Bay for rental (owned by Plentisilver Ltd).
4. One office property in the Southern District for investment (owned by Geba Ltd)
5. One office property in the Southern District for investment (owned by Plentisilver Ltd)

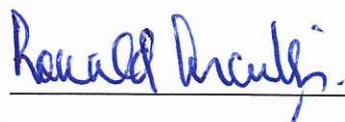
5. Other declarable interests (*See note 5*)

其他可申報利益(見註 5)

1. Vice Patron of the Community Chest of Hong Kong
2. Member of Clinical Governance Committee, HK Sanatorium & Hospital
3. Director of Saint Joseph's College Foundation Limited
4. Global Advisor of Harvard's John F. Kennedy School of Government
5. Non-Executive Director of Asia Art Archive Ltd
6. Council Member of Hong Kong International Arbitration Centre
7. Global Advisor of University of Colorado Denver's Institute of International Business
8. Member of Aberdeen Marina Club
9. Member of the China Club
10. Member of the Hong Kong Club
11. Member of the Hong Kong Country Club
12. Member of the Hong Kong Golf Club
13. Member of the Foreign Correspondents' Club, Hong Kong
14. Member of Cipriani Hong Kong
15. Member of Indian Recreation Club
16. Honorary Patron of Hong Kong Academy of Ice Hockey Limited
17. Member of the Hong Kong-United States Business Council
18. Honorary Steward and Honorary Voting Member of the Hong Kong Jockey Club
19. Life Honorary President of Gold Award Holders Association of Hong Kong
20. Honorary Vice-President of the Advisory Board of the Business & Economics Association, BEA HKUSU
21. Director of Hong Kong Law Journal Limited
22. Council Member of Hong Kong International Arbitration Centre Users' Council
23. Council Member, Hong Kong Mediation Council
24. Chairman and Member of the Executive Committee of The Hong Kong Arts Festival Society Limited
25. Member of the Board of Governors, Chan Tseng-Hsi Memorial Fund
26. Fellow of the Hong Kong Management Association
27. Honorary Fellow of The Hong Kong Institute of Directors
28. Chairman, Honorary Advisory Committee of SVHK Foundation Limited
29. Honorary President, The Hong Kong Award for Young People
30. Honorary President (Business) of the Honorary Advisory Board, Hong Kong Federation of Business Students
31. Chairman of Common Purpose Charitable Foundation Limited
32. Honorary Professor of the School of Business, Hong Kong Baptist University
33. Honorary Advisor of the Hong Kong Union for Young Leaders
34. Member of the High Level Stakeholder Group of the Government of the United Kingdom (which is under the Government Office for Science and chaired by the Financial Secretary to the Treasury to advise on the future of computer trading in financial markets)
35. Specialist, Hong Kong Council for Accreditation of Academic and Vocational Qualifications
36. Honorary Advisor of Economics and Finance Society - The Business and Economics Association (BEA) – The Hong Kong University Students' Union (HKUSU)
37. Member, International Advisory Board of Hong Kong International Arbitration Centre
38. Honorary Advisor – Platinum Patron of Hong Kong Special Administrative Region Outstanding Students' Union
39. Honorary Vice-President of the Advisory Board of Hong Kong University of Science

- and Technology Students' Union – The Business Students' Union
40. Honorary Advisor of the Fifth Hong Kong Volunteer Award, Agency for Volunteer Service (A Member Agency of The Community Chest)
 41. Honorary Adviser of The Real Estate Developers Association of Hong Kong
 42. Honorary Fellow of Hong Kong Securities and Investment Institute

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 : Ronald Arculli
Date : _____
日期 : 24 October 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 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。