

Registration of Interests
登記利益

- (1) I hereby give notice that I wish to register the following interests in respect of myself –
本人現登記下列與本人有關的利益，特此通知。

PART 1 : PECUNIARY INTERESTS

第一部分 : 金錢利益

Proprietorships, Partnerships or Remunerated Directorships of Companies, Public or Private
公共或私人公司東主、合夥人或受薪董事

1. Do you have any proprietorship or partnership in any company? (See Note 1)
你是否任何公司的東主或合夥人? (見註 1)

* YES 是 / NO 否 (If so, please list below. 如是，請在下欄列出詳情。)

2. Do you have any remunerated directorships in any public or private company? (See Note 2)
你是否任何公共或私人公司的受薪董事? (見註 2)

* YES 是 / NO 否 (If so, please list below. 如是，請在下欄列出詳情。)

Please find attached.

* Please delete if inappropriate. 請將不適用者刪去

Remunerated Employments, Offices, Trades, Professions or Vocations

有報酬的聘任、職位、行業、專業工作或職業

3. Do you have any employment, office, trade, profession or vocation for which you are remunerated or in which you have any pecuniary interest? (See Note 3)

你有否擔任收取報酬或涉及任何金錢利益的聘任、職位、行業、專業工作或職業? (見註 3)

* YES 是 / NO 否 (If so, please list below. 如有, 請在下欄列出詳情。)

Chief Executive Officer of Asia Allied Infrastructure Holdings Limited

Please find attached.

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。

Substantial Shareholdings in Companies

持有大量公司股份

4. Do you have interests in shareholdings in any public or private company which have a nominal value greater than 1% of the issued share capital of the company? (See Note 4)

你是否持有任何公共或私人公司的股份, 而所持股份的面值又多於該公司已發行股本的 1%? (見註 4)

* YES 是 / NO 否 (If so, please list each company below, indicating in each case the nature of its business. 如是, 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。)

Golden Tree Ventures Limited (Investment Holding)

* Please delete if inappropriate. 請將不適用者刪去

Land and Property

土地及物業

5. Do you have any land or property holdings in Hong Kong? (See Note 5)
你是否在香港擁有任何土地或物業？（見註 5）

* YES 是 / NO 否 (If so, please list below. 如是，請在下欄列出詳情。)

PART 2 : NON-PECUNIARY INTERESTS

第二部分 : 非金錢利益

1. Are you a member of public bodies, boards and committees the focus of work of which is closely related to that of the Task Force on Land Supply? (See Note 6)
你有否出任與土地供應專責小組主要工作有密切關係的公共機構、議會或委員會的成員？（見註 6）

* YES 有 / NO 無 (If so, please list below. 如有，請在下欄列出詳情。)

Please find attached.

* Please delete if inappropriate. 請將不適用者刪去

- (2) As I have been appointed as a member to the Task Force on Land Supply (the Task Force), information in this declaration form will be made public.
本登記冊內的資料，因本人被委任為土地供應專責小組（專責小組）之成員的關係，而須向公眾披露。
- (3) I understand that if there are changes to the particulars of my registrable interests during my term of service, I should report in writing such changes to the Secretariat within 14 days of any changes.
本人明白本人的登記利益如在任期內有變更，本人須在變更後 14 天內，以書面形式向秘書處提供變更詳情。
- (4) Notwithstanding my registration of interest, I understand that if I have any direct personal or pecuniary interest in any matter under consideration by the Task Force, I must, as soon as practicable after I have become aware of it, disclose to the Chairman (or the Task Force in the case of the Chairman) prior to the discussion of the item at the Task Force meeting concerned.
雖然本人已經登記利益，本人明白倘本人在專責小組審議的事宜上有直接的個人或金錢利益，便應在知悉此事後，並必須在討論該事項前，盡早在有關會議上向主席（或專責小組，如情況涉及主席）披露。

Signature :
簽署

Name :
姓名

Pang Yat Bond, Derrick

Date :
日期

1 February 2019

Appendix to Part I – Question 2

Directorship

I am a remunerated Executive Director (Chief Executive Officer) of the below company.

<u>Company Name</u>	<u>Nature of Business</u>
Asia Allied Infrastructure Holdings Limited (“AAIHL”) (Listed on The Stock Exchange of Hong Kong Limited – Stock Code: 711)	Principal Business: Construction, Property Development and Assets Leasing, Security and Facility Management and other related business

I hold directorship in the below subsidiary and/or associated companies of AAIHL.

<u>Company Name</u>	<u>Nature of Business</u>
Chun Wo Development Holdings Limited	Investment holding
Smart Method Investments Limited	Investment holding
Champion King Trading Limited	Intra-group administration
Champion Surveying & Engineering Co., Limited	Construction
Charmfield Enterprises Limited	Construction
Chun Shing Construction (Macau) Limited	Construction
Cheer Dragon Development Limited	Transportation Service
Chun Wo Bus Services (BVI) Limited	Transportation Service/Investment
Chun Wo Bus Services Limited	Transportation Service
Chun Wo Construction Holdings Company Limited	Construction
Chun Wo E & M (Environmental) Engineering Limited	Construction
Chun Wo E & M Engineering Limited	Construction
Chun Wo Engineering (Macau) Company Limited	Construction
Chun Wo Environmental Engineering (Hong Kong) Limited	Construction
Chun Wo Environmental Engineering Company Limited	Construction
Chun Wo Foundation Specialist Limited	Construction
Chun Wo Foundations (Macau) Engineering Limited	Construction
Chun Wo Hong Kong Limited	Investment holding
Chun Wo Infrastructure Limited	Construction
Chun Wo Railway Engineering Limited	Construction
Chun Wo Secretarial Limited	Intra-group administration

Excel Smart Investment Limited	Intra-group administration
Global Chance International Limited	Investment holding
Hong Kong OVM Engineering (Macau) Company Limited	Construction
Modern Top Group Limited	Investment holding
Wing Cheong Electrical Engineering & Contracting Company Limited	Construction
Brilliant Stone Development Limited	Property Development/Investment
Caine Developments Limited	Property Development/Investment
Chun Wo Development Partners Limited	Property Development/Investment
Chun Wo Property Development Holdings Limited	Property Development/Investment
Eagle Sky Investments Limited	Property Development/Investment
Excellent Concept Development Limited	Transportation Service
Falcon Sky Investments Limited	Property Development/Investment
Fortune International Investment Limited	Property Development/Investment
Glory Year Holdings Limited	Property Development/Investment
Golden Ascend Limited	Property Development/Investment
Good Success Development Limited	Property Development/Investment
Grand Palace Global Limited	Property Development/Investment
Joyful Earth Development Limited	Transportation Service
Loyal Faith Enterprise Limited	Property Development/Investment
Mandarin Group Ltd	Property Development/Investment
Middle East Ventures Limited	Property Development/Investment
Perfect Year Investment Limited	Property Development/Investment
Plentiful Dynamics Limited	Transportation Service/Investment
Prime Champion Investments Limited	Property Development/Investment
Racing Way Group Limited	Property Development/Investment
Rich Resource Development Limited	Property Development/Investment
Smart Freedom Limited	Property Development/Investment
Smartlink International Development Limited	Property Development/Investment
Smartwill Asia Limited	Property Development/Investment
Talent Ascent Development Limited	Property Development/Investment
Trade Success Investments Limited	Property Development/Investment
True Champion Limited	Property Development/Investment
Wisdom Year Investments Limited	Property Development/Investment
Yieldful Property Investment Limited	Property Development/Investment
安慶佳俊旅遊開發有限公司	Dormant
Chun Wo Overseas Holdings Limited	Investment holding

CW Overseas Limited	Construction
CW Overseas Success Limited	Construction
CCCC Development Limited	Investment holding
China City Construction (International) Travel Limited	Investment holding
China Earn Management Limited	Investment holding
亞聯建工程管理(深圳)有限公司	Construction
AAI Overseas Holdings Limited	Investment holding
Super Shine Investments Limited	Investment holding
Victory Expert Limited	Dormant
Sunshine Merit Development Limited	Investment holding
Zenith Gain International Limited	Investment holding
寧波俊和投資控股有限公司	Investment holding
Neo Blessing Investment Limited	Investment holding
AAI Group Services Limited	Intra-group administration
Able Eagle Limited	Intra-group administration
Bestking Developments Limited	Investment holding
Broughton Limited	Dormant
Capital Pacific Properties Limited	Property Development/Investment
Chun Wo Investment Limited	Property Development/Investment
Duckworth Group Limited	Intra-group administration
Mattex Asia Development Limited (formerly known as Genghis Hong Kong Limited)	E-commerce
iHelp Limited	E-commerce
Lucky Rich Ventures Limited	Investment holding/Safe Deposit Box
Maxtrade Corporation Limited	Construction/Trading
Pacific Region Investment Limited	Dormant
R.J. Crocker Consultants Pte. Ltd.	Construction
Right Elite Ventures Limited	Investment holding/Safe Deposit Box
Significant Developments Limited	Investment holding/Construction
Smart Rise Investment Limited	Securities
Swift Quest Limited	Investment holding
Talent Year Group Limited	Intra-group administration
Topmarks Consultancy Services Limited	Intra-group administration
Treasure Rise Investment Limited	Intra-group administration
Treasure Spread Limited	Intra-group administration

Union Success Holdings Limited	Investment holding
Victorious Professional Services Limited	Intra-group administration
Virtual Perimeter Limited	Investment holding/E-commerce

I also hold directorship in the below companies.

<u>Company Name</u>	<u>Nature of Business</u>
Chun Wo Charitable Foundation Limited (limited by guarantee)	Charity
Lifewire Foundation Limited (limited by guarantee)	Charity
China Exploration and Research Society Limited (limited by guarantee)	Charity / Non-profit Making
Golden Tree Ventures Limited	Investment holding

Appendix to Part 1 – Question 3

Asia Allied Infrastructure Holdings Limited

Asia Allied Infrastructure Holdings Limited (“AAI”) is listed on the Main Board of the Hong Kong Stock Exchange under stock code 711. It is engaged in various businesses including construction engineering and management, project consultancy, property development, security services and property management, tunnel management, safe deposit box services, construction finance and investment, online procurement of construction materials, etc. With Hong Kong as its business development base, AAI is also exploring development opportunities with Asia Pacific as the main focus, as well as in overseas markets. Its subsidiary “Chun Wo” is a renowned construction contractor and property developer in Hong Kong, which enables AAI to capitalise on that company’s solid construction experience and professional capabilities to seize the opportunities for infrastructure development in countries along the “Belt and Road” initiative, and, ultimately, to increase overall profitability and create higher investment value.

Appendix to Part 2 – Question 1

Name of Organization	Position
Government	
Advisory Committee on Built Heritage Conservation	Non-official Member
Barristers Disciplinary Tribunal Panel	Lay Member
Henan Provincial Committee of Chinese People's Political Consultative Conference	委員
Labour Department - Working Group on Employees' Compensation Insurance (WGECI) under the Task Force on Improving Work Injury Protection for Employees in High-risk Industries	Member
Land and Development Advisory Committee	Non-official Member
Land and Development Advisory Committee - Building Sub-Committee	Non-official Member
Licensing Appeals Board	Member
Task Force on Land Supply	Non-official Member
Construction/ Engineering Fields	
Association of Engineering Professionals in Society	Senior Vice Chairman
Association of Engineering Professionals in Society - Young Engineers in Society	Senior Advisor
Construction Industry Council	Member
Construction Industry Council - Committee on Construction Safety	Chairman
Engineers Registration Board	Member
Hong Kong Construction Association - Young Members Society	Founding Chairman

Hong Kong Institute of Construction Managers	Member
Hong Kong Institute of Engineers Council	Member
Hong Kong Institution of Highways and Transportation	Member
Hong Kong University of Science and Technology Department of Civil Engineering - Advisory Committee	Advisor
International Water Association, Regional Committee of Hong Kong	Co-opt
Occupational Safety and Health Council - Research Committee	Co-opt Member
The Lighthouse Club (Hong Kong)	Member
University of Hong Kong - Department of Civil Engineering Advisory Committee	Member
VTC Building and Civil Engineering Training Board	Member
Zhong Hua Construction Foundation	Vice President
Other Fields	
Dashun Policy Research Centre Limited	Think Tank Members
Entrepreneurs' organization - Hong Kong Chapter Limited	Member
Executive's Global Network	Chairman Group Member
Henan Provincial Youth Federation	常委
Hong Kong Hebei Friendship Association Ltd	常委委員
Hong Kong Professionals and Senior Executives Association	Member
Hong Kong Polytechnic University - Intellectual Property Assessment Committee	Member
Hong Kong Young Chief Officers' Association	Founding Director

Hong Kong Young Industrialists Council Limited	Committee Member
International Ningbo Merchants Association	Member
LEAPS	Member
Lok Sin Tong Benevolent Society, Kowloon	Member
The Hong Kong Institute of Directors Ltd	Member
The Hong Kong Jockey Club	Member
The QianHai Shenzhen – Hong Kong Youth Consulting Committee	Committee Member