

To: Secretary of the Lantau Development Advisory Committee

致：大嶼山發展諮詢委員會秘書

**Registration of Interests**  
**登記利益**

(1) I hereby give notice that I wish to register the following interests in respect of myself and, if applicable, my spouse and children under 18.

本人現登記下列與本人及(如適用)本人之配偶及未滿十八歲之子女有關的利益，特此通知。

**PART 1 : PECUNIARY INTERESTS**

**第一部分 : 金錢利益**

<b>Proprietorships, Partnerships or Remunerated Directorships of Companies, Public or Private</b> <b>公共或私人公司東主、合夥人或受薪董事</b>	
1.	Any proprietorship or partnership in any company with business at Lantau or adjacent islands/areas (See Note 1)? 是否在大嶼山及鄰近島嶼或地方(見註 1)有業務的公司的東主或合夥人(見註 1)?
* <input type="checkbox"/>	YES, details as follows (See Note 2): 是，詳情如下(見註 2)：
	.....
	.....
	.....
	.....
	.....
* <input checked="" type="checkbox"/>	NO 否
2.	Any remunerated directorships in any public or private company with business at Lantau or adjacent islands/areas (See Note 1)? (See Note 3) 是否在大嶼山及鄰近島嶼或地方(見註 1)有業務的公共或私人公司的受薪董事? (見註 3)
* <input checked="" type="checkbox"/>	YES, details as follows: 是，詳情如下：
	• CEO and Director of Airport Authority Hong Kong
	• Director of Aviation Security Co. Ltd.
	• Chairman of HKIA Services Holdings Ltd.
	.....
	.....
	.....
	.....
	.....
* <input type="checkbox"/>	NO 否

\* Please tick the appropriate box. 請勾選適當的方格。

**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. Any employment or office with remuneration or having any pecuniary interest at Lantau or adjacent islands/areas (See Note 1)? (See Note 4)

有否在大嶼山及鄰近島嶼或地方(見註 1)擔任收取報酬或涉及任何金錢利益的聘任或職位? (見註 4)

\*  **YES, details as follows** (If a firm is named, please briefly indicate the nature of its business):  
有, 詳情如下(如提到公司名稱, 請簡述該公司的業務性質):

As above

\*  **NO** 否

**Substantial Shareholdings in Companies**  
**持有大量公司股份**

4. Any interests in shareholdings in any public or private company with business at Lantau or adjacent islands/areas (See Note 1) which have a nominal value greater than 1% of the issued share capital of the company? (See Note 5)

是否持有在大嶼山及鄰近島嶼或地方(見註 1)有業務的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 5)

\*  **YES, details as follows** (please list each company, indicating in each case the nature of its business):  
是, 詳情如下(請列出各有關公司的名稱, 並說明每間公司的業務性質):

\*  **NO** 否

**Land and Property**  
**土地及物業**

5. Any land or property holdings at Lantau or adjacent islands/areas (See Note 1)? (See Note 6)

是否在大嶼山及鄰近島嶼或地方(見註 1)擁有土地或物業? (見註 6)

\*  **YES, details as follows:** 是, 詳情如下:

•  **NO** 否

\* Please tick the appropriate box. 請勾選適當的方格。

**PART 2 : NON-PECUNIARY INTERESTS**  
**第二部分 : 非金錢利益**

1. Being a member of any public body, board or committee whose focus of work is closely related to the development of Lantau or adjacent islands/areas (See Note 1) or a non-remunerated director in any public or private company with business at Lantau or adjacent islands/areas? (See Note 7 & Note 8)

有否出任與大嶼山及鄰近島嶼或地方(見註 1)的主要發展有密切關係的公共機構、議會或委員會的成員或是否在大嶼山及鄰近島嶼或地方有業務的公共或私人公司的非受薪董事?(見註 7 及註 8)

\*  **YES, details as follows:** 有, 詳情如下:

Member of Aviation Development and Three-runway System Advisory Committee

\*  **NO** 否

\* Please tick the appropriate box. 請勾選適當的方格。

(2) I understand that as required by Section 3(10) of the house rules, 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.

本人明白內務守則第 3(10)節的要求, 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。

(3) Notwithstanding my registration of interest, I understand that as required by Section 3(11) of the house rules, if I have any direct personal or pecuniary interest in any matter under consideration by the Lantau Development Advisory Committee (LanDAC), I must, as soon as practicable after I have become aware of it, disclose to the Chairman (or LanDAC in the case of the Chairman) prior to the discussion of the item at the LanDAC meeting concerned.

雖然本人已經登記利益, 本人明白內務守則第 3(11)節的要求, 倘本人在委員會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(或委員會, 如情況涉及主席)披露。

Signature  
簽署

:



Name  
姓名

:

Frederick Lam Tin-fuk

Date  
日期

:

7 March 2024