

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, **Janice Lai Wai-man**, hereby declare the following interests in respect of myself and my spouse (where applicable):

Registrable Interest	Details	
<p><u>PROPRIETORSHIPS, PARTNERSHIPS</u> <u>DIRECTORSHIPS & SHAREHOLDINGS</u></p> <p>1. (a) Are you the sole proprietor of any business? Yes/No</p> <p style="padding-left: 40px;">If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet.</p> <p>(b) Are you a partner in any business? Yes/No</p> <p style="padding-left: 40px;">If so, please give the name(s) and state briefly the nature of business opposite or on a separate sheet.</p> <p>(c) Are you <u>or</u> your spouse* a director in any public or private company? Yes/No</p> <p style="padding-left: 40px;">If so, please fill in Annex 1 attached hereto.</p> <p style="padding-left: 40px;">[*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.]</p>	<p><u>Member</u></p> <p>Nil</p> <p>Nil</p> <p>See Annex 1</p>	<p><u>Spouse</u> (where applicable)</p> <p>Tung Hiu Reits Ltd. (Property holding)</p> <p>Nil</p> <p>See Annex 2</p>

Registrable Interest	Details	
<p><u>REMUNERATED EMPLOYMENTS, OFFICES, TRADES, PROFESSION, ETC.</u></p> <p>2. Do you have any employment, office, trade, profession or vocation for which you are remunerated or in which you have any pecuniary interest? Yes/No</p> <p>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.</p> <p>[Notes:</p> <ul style="list-style-type: none"> • 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.] 	<p><u>Member</u></p> <p>Yee Sun Garden Ltd. (Soft Landscape Works)</p>	<p><u>Spouse</u> (where applicable)</p> <p>N/A</p>

Registrable Interest	Details	
<p><u>LAND AND PROPERTY</u></p> <p>3. Do you or 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</p> <p>If so, please indicate opposite or on a separate sheet, the nature of the interest.</p> <p>[Notes:</p> <ul style="list-style-type: none"> • 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.] 	<p><u>Member</u></p> <p>Two flats at Tai Hing House, 124 Quarry Bay Street, Hong Kong</p> <p>One flat at Tai Sing House, 122 Quarry Bay Street, Hong Kong</p> <p>One flat at Yick Fat Building, 1048 King’s Road, Hong Kong</p>	<p><u>Spouse</u> (where applicable)</p> <p>One flat at Fontana Gardens, 1-25 Ka Ning Path, Tai Hang, Hong Kong</p>

Registrable Interest	Details	
<p><u>MISCELLANEOUS</u></p> <p>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.</p>	<p><u>Member</u></p>	<p><u>Spouse</u> (where applicable)</p>
<p>Date: 13 August 2024</p>	<p>Name: Janice Lai Wai-man</p> <p>Signature: - signed -</p>	

Annex 1

<u>Directorships / Shareholders</u>					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non-Remunerated
Yee Sun Garden Ltd.	Soft landscape works	✓		✓	
Yee Sun Garden (Macau) Ltd.	Soft landscape works	✓			✓
Landmax Engineering Ltd.	Civil engineering works	✓			✓
Wealth Ace Investment Ltd.	Property holding, holds: - a flat at Kingsford Gardens on Tin Hau Temple Road - a flat at Tai Lung House, 123 Quarry Bay Street - a unit at Kodak House II in North Point - shops and car parking spaces at Tai Cheong House, Sai Wan Ho - a unit at Shing King Industrial Building, Chai Wan - properties in Kam Tin, Yuen Long	✓			✓
Urban Renewal Fund	Trustee and settlor of the Urban Renewal Trust Fund		✓		✓

Annex 2

<u>Directorships / Shareholders</u>					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non-Remunerated
Redcoal Ltd.	Property holding, holds a shop at: 17-19 Fuk Tsun Street, Kowloon	✓			✓
Tung Hiu Reits Ltd.	Property holding, holds a flat at: Earl Gardens, 1 Earl Street, Kowloon	✓			✓
Cheer Group Ltd.	Property holding, holds a shop at: 404-406 Jaffe Road, Hong Kong	✓			✓
Quartetech Ltd.	Property holding, holds a shop at: 52 Tong Mei Road, Kowloon	✓			✓
Great Tune Ltd.	Property holding, holds a shop at: 83 Wan Chai Road, Hong Kong	✓			✓
Three Grow Ltd.	Property holding, holds a shop at: 83 Wan Chai Road, Hong Kong	✓			✓
Master Fair Ltd.	Property holding, holds land in the New Territories	✓			✓
Triotech Limited	Property holding, holds land in the New Territories	✓			✓
Gearing Investment Ltd.	Property holding, holds land in the New Territories	✓			✓

<u>Directorships / Shareholders</u>					
Name of Company	Nature of Business	*Executive Director	*Non-executive Director	*Remunerated	*Non-Remunerated
Metro Delight Ltd.	Property holding, holds property in the New Territories	✓			✓
Hermes Credit Ltd.	Property holding, holds property in Mainland China	✓			✓
Hoi Luen Reits Ltd.	Property holding, holds property in Mainland China	✓			✓
Amtex Ltd.	Property holding, holds property in Mainland China	✓			✓

* Please tick (✓) the appropriate box.