

利益登記冊

請把(姓名) 黃敏華 下列利益載入委員利益登記冊內。

A. 公司東主、公共或私人公司的合夥人或董事

請見附件 A

B. 受薪工作、職位、行業、專業或職業

信和集團非執行董事, 地產發展商

C. 公共或私人公司的持股量(如佔公司已發行股本的 1%或以上)

請見附件 B

D. 其他可申報的利益(請說明)

簽署

黃敏華

日期

8/12/2023

備註：本登記冊內的資料，因閣下被委任為扶貧委員會及/或其轄下的專責小組之委員的關係，而須向公眾披露。

List of directorships of Ms. Nikki Ng Mien Hua

| No. | Name of Company | Capacity |
|-----|--|------------------------|
| 1. | Ample View Limited | Director |
| 2. | Cultural Heritage Foundation Limited | Director |
| 3. | Far East Martin Land Management Pty Ltd | Director |
| 4. | Federation of Hong Kong Hotel Owners Limited | Director |
| 5. | Full Score Limited | Director |
| 6. | Fullerton Hotels & Resorts Management Pty Ltd | Alternate Director |
| 7. | Fullerton Hotels & Resorts Pte. Ltd. | Alternate Director |
| 8. | Good Union (Hong Kong) Limited | Director |
| 9. | Grand Central Finance Company Limited | Director |
| 10. | Hong Kong Community Foundation Limited | Director |
| 11. | Hong Kong Heritage Conservation Foundation Limited | Director |
| 12. | Hong Kong Innovation Foundation Limited | Director |
| 13. | Hua Qing Holdings Pte Ltd | Director |
| 14. | Jet Cosmos Limited | Director |
| 15. | Joy Charter Limited | Director |
| 16. | Joy Spread Limited | Director |
| 17. | Major Global International Holding Corporation | Director |
| 18. | Martin Heritage Management Pty Ltd | Director |
| 19. | Minbase Limited | Director |
| 20. | Nam Tak Construction Company Limited | Director |
| 21. | Ng Teng Fong Charitable Foundation Limited | Director |
| 22. | Orchid Capital Group Limited | Director |
| 23. | Pine Garden Foundation Limited | Director |
| 24. | Precious Land Pte. Limited | Alternate Director |
| 25. | Precious Quay Pte. Ltd. | Alternate Director |
| 26. | Precious Treasure Pte Ltd | Alternate Director |
| 27. | Regent House Limited | Director |
| 28. | Shanghai Hua Qing Real Estate Management Co., Ltd. | Director |
| 29. | Sino Care (Hong Kong) Limited | Director |
| 30. | Sino Care Limited | Director |
| 31. | Sino Green (Hong Kong) Limited | Director |
| 32. | Sino Green in Hong Kong Limited | Director |
| 33. | Sino Hotels (Holdings) Limited | Non-Executive Director |
| 34. | Sino Land Company Limited | Non-Executive Director |
| 35. | Target Will Limited | Director |
| 36. | Top Orient Limited | Director |
| 37. | Tsim Sha Tsui Properties Limited | Non-Executive Director |
| 38. | Victory Asian Investments Limited | Director |

(as at 7 December 2023)

Shareholdings in companies, public or private (1% or more of the company's issued share capital)

| No. | Name of Company |
|-----|--|
| 1. | Ample View Limited |
| 2. | Hong Kong Community Foundation Limited |
| 3. | Hong Kong Innovation Foundation Limited |
| 4. | Nam Tak Construction Company Limited |
| 5. | Ng Teng Fong Charitable Foundation Limited |
| 6. | Sino Care (Hong Kong) Limited |
| 7. | Sino Green (Hong Kong) Limited |
| 8. | Target Will Limited |
| 9. | Victory Asian Investments Limited |

(as at 7 December 2023)