

**Register of Declaration of Interests of
Members of the Property Management Services Authority or
its Committee(s)**

物業管理業監管局或其成立的委員會
成員申報須予登記的利害關係

Name of Member 成員姓名: TAM KWOK WING

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 [])*

1. Chevalier (Corporate Management) Ltd (*)
2. Best Way Investments Limited (佳和投資有限公司)
3. HKICS Consulting (Beijing) Limited (思治企业咨询(北京)有限公司)
4. The Hong Kong Association of Property Management Companies Limited
5. Hong Kong Coalition of Professional Services Limited (香港專業聯盟有限公司)
6. Others: Please refer to the attached list for details

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。)

- as Director in Chevalier (Corporate Management) Ltd to serve Chevalier International Holdings Ltd.

3. Shareholdings in any companies, public or private (one-hundredth 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百分之一或以上) (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。)

- **Best Way Investments Limited (佳和投資有限公司)**

4. Land or property owned in the Hong Kong Special Administrative Region or overseas (See note 4)

在香港特別行政區或海外所擁有的土地或物業 (見註 4)

- **Property in Hong Kong**
- **Property in China**
- **Property in Malaysia**

5. Other declarable interests (See note 5)

其他須予以登記的利害關係 (見註 5)

- **Please refer to the attached CV for details**

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

簽名

Name

姓名

Date

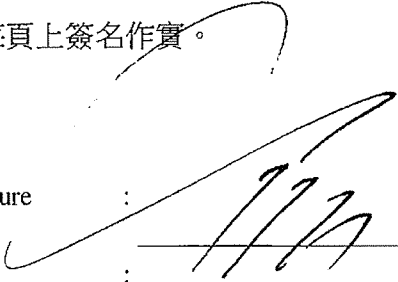
日期

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TAM KWOK WING

December 5, 2022

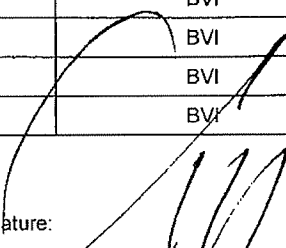
List of companies in which Mr. Tam Kwok Wing serves as Director as at December 5, 2022			
	Company Name	Company Name (Chinese)	Jurisdiction (Place of Incorporation)
1	CHEVALIER INTERNATIONAL HOLDINGS LIMITED		BMU
2	AMPLE TOWER LIMITED		BVI
3	ARENA MAX LIMITED		BVI
4	AUSTIN ASSETS LIMITED		BVI
5	CHEVALIER CONSTRUCTION HOLDINGS LIMITED		BVI
6	CHEVALIER DEVELOPMENT (B.V.I.) LIMITED		BVI
7	Chevalier Development China Limited		BVI
8	CHEVALIER DEVELOPMENT INTERNATIONAL LIMITED		BVI
9	Chevalier iTech Holdings Limited	其士科技控股有限公司	BVI
10	CHEVALIER LOGISTICS INVESTMENTS LIMITED		BVI
11	CHINAMATE LIMITED		BVI
12	CIH (BVI) Limited		BVI
13	CSH HOLDINGS (BVI) LIMITED		BVI
14	CSH INVESTMENT LIMITED		BVI
15	DELUXE SURPLUS LIMITED		BVI
16	EXCELLENT CITY LIMITED		BVI
17	JUMBO GATE LIMITED		BVI
18	JUMBO SPIRIT LIMITED		BVI
19	KANGAROO HOLDINGS LIMITED		BVI
20	KEYSFORD LIMITED		BVI
21	KINGTIME HOLDINGS LIMITED		BVI
22	LEGEND ONE LIMITED		BVI
23	LOFTY IDEAL LIMITED		BVI
24	LOGISTICS DEVELOPMENTS LIMITED		BVI
25	MARKET PHOENIX LIMITED		BVI
26	MASS HARVEST LIMITED	宏豐有限公司	BVI
27	MATTERHORN PROPERTIES LIMITED		BVI
28	MI1 ASHFORD LIMITED		BVI
29	MI1 STERLING LIMITED		BVI
30	MI2 ASHFORD LIMITED		BVI
31	MI2 STERLING LIMITED		BVI
32	MILLION BOND LIMITED	萬邦有限公司	BVI
33	MOB1 BOND LIMITED		BVI
34	MOB2 BOND LIMITED		BVI
35	NC1 Albemarle Limited		BVI
36	NC1 AUTUMN LIMITED		BVI
37	NC1 Canterbury Limited		BVI
38	NC1 Caswell Limited		BVI
39	NC1 Cedarmtn Limited		BVI
40	NC1 Cherryspr Limited		BVI

Signature: _____

Name: TAM KWOK WING

Date: December 5, 2022

	Company Name	Company Name (Chinese)	Jurisdiction (Place of Incorporation)
41	NC1 Covington Limited		BVI
42	NC1 Cranberry Limited		BVI
43	NC1 Edenton Limited		BVI
44	NC1 GREENSBORO LIMITED		BVI
45	NC1 Hayesville Limited		BVI
46	NC1 HELTON LIMITED		BVI
47	NC1 Kingsbridge Limited		BVI
48	NC1 Magcreek Limited		BVI
49	NC1 Magnolia Limited		BVI
50	NC1 Oliver Limited		BVI
51	NC1 Sharon Limited		BVI
52	NC1 Wellington Limited		BVI
53	NC1 Williamston Limited		BVI
54	NC1 Windsor Limited		BVI
55	NC1 Yancey Limited		BVI
56	NC2 Albemarle Limited		BVI
57	NC2 AUTUMN LIMITED		BVI
58	NC2 Canterbury Limited		BVI
59	NC2 Caswell Limited		BVI
60	NC2 Cedarmtn Limited		BVI
61	NC2 Cherryspr Limited		BVI
62	NC2 Covington Limited		BVI
63	NC2 Cranberry Limited		BVI
64	NC2 Edenton Limited		BVI
65	NC2 GREENSBORO LIMITED		BVI
66	NC2 Hayesville Limited		BVI
67	NC2 HELTON LIMITED		BVI
68	NC2 Kingsbridge Limited		BVI
69	NC2 Magcreek Limited		BVI
70	NC2 Magnolia Limited		BVI
71	NC2 Oliver Limited		BVI
72	NC2 Sharon Limited		BVI
73	NC2 Wellington Limited		BVI
74	NC2 Williamston Limited		BVI
75	NC2 Windsor Limited		BVI
76	NC2 Yancey Limited		BVI
77	OR1 Beaverton Limited		BVI
78	OR1 Gresham Limited		BVI
79	OR1 Laurelhurst Limited		BVI
80	OR2 Beaverton Limited		BVI

Signature: 

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Date: December 5, 2022

	Company Name	Company Name (Chinese)	Jurisdiction (Place of Incorporation)
81	OR2 Gresham Limited		BVI
82	OR2 Laurelhurst Limited		BVI
83	PRIME DAY LIMITED	朝源有限公司	BVI
84	ROSY GOAL LIMITED		BVI
85	SH1 EMER LIMITED		BVI
86	SH2 EMER LIMITED		BVI
87	SHARP GOAL MANAGEMENT LIMITED		BVI
88	SHARP RISE LIMITED	利升有限公司	BVI
89	SMART EXPAND LIMITED		BVI
90	SYSTEM EXPERT LIMITED		BVI
91	SYSTEM EXPRESS LIMITED		BVI
92	SYSTEM KEY LIMITED		BVI
93	SYSTEM MASTER LIMITED		BVI
94	SYSTEM PARTNER LIMITED		BVI
95	SYSTEM POWER LIMITED		BVI
96	SYSTEM SKILL LIMITED		BVI
97	SYSTEM VICTORY LIMITED		BVI
98	VALUEWIN LIMITED		BVI
99	VENUS EVER LIMITED		BVI
100	WILLOWRIDGE LIMITED		BVI
101	RICHSKY INTERNATIONAL LIMITED	富天國際有限公司	CYM
102	CHEVALIER (HAMMERSMITH BROADWAY) LIMITED		GBR
103	CHEVALIER (KS) LIMITED		GBR
104	A.W. PHILLIPS (PACIFIC) LIMITED		HKG
105	ABLE HIGH CORPORATION LIMITED	鴻高興業有限公司	HKG
106	AMPLE MIND INVESTMENT LIMITED	思進投資有限公司	HKG
107	AMPLE SKILL LIMITED	峯璋有限公司	HKG
108	AMPLE SOURCES LIMITED	裕厚有限公司	HKG
109	AMPLE TRADE LIMITED	貿鉅有限公司	HKG
110	CHASEWIDE COMPANY LIMITED	顯亞有限公司	HKG
111	CHEVALIER (ALUMINIUM ENGINEERING) HONG KONG LIMITED	其士(鋁工程)香港有限公司	HKG
112	CHEVALIER (ALUMINIUM ENGINEERING) LIMITED	其士(鋁工程)有限公司	HKG
113	CHEVALIER (BIOTECH) LIMITED	其士(生化科研)有限公司	HKG
114	CHEVALIER (BUILDING SUPPLIES & ENGINEERING) LIMITED	其士(建材工程)有限公司	HKG
115	CHEVALIER (BUSINESS MACHINES) LIMITED	其士(商業機器)有限公司	HKG
116	CHEVALIER (CIVIL ENGINEERING) LIMITED	其士(土木工程)有限公司	HKG
117	CHEVALIER (CONSTRUCTION) COMPANY LIMITED	其士(建築)有限公司	HKG
118	Chevalier (Corporate Management) Limited	其士(企業管理)有限公司	HKG
119	Chevalier (Development) Company Limited	其士(發展)有限公司	HKG
120	CHEVALIER (E & M CONTRACTING) LIMITED	其士(機電工程)有限公司	HKG

Signature: _____

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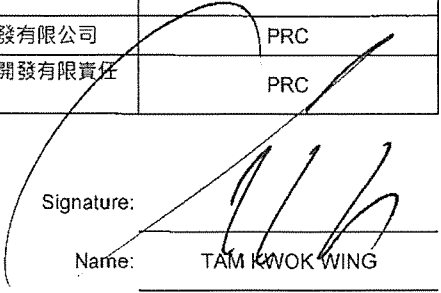
	Company Name	Company Name (Chinese)	Jurisdiction (Place of Incorporation)
121	CHEVALIER (ENVIROTECH) LIMITED	其士(環境技術)有限公司	HKG
122	CHEVALIER (INSURANCE BROKERS) LIMITED	其士(保險顧問)有限公司	HKG
123	CHEVALIER (INTERIOR DESIGN) LIMITED	其士(高級室內設計)工程有限公司	HKG
124	CHEVALIER (INTERNATIONAL) LIMITED	其士(國際)有限公司	HKG
125	CHEVALIER (NETWORK SOLUTIONS) LIMITED	其士(網絡科技)有限公司	HKG
126	CHEVALIER (OA) HOLDINGS LIMITED	其士(商業系統)集團有限公司	HKG
127	Chevalier (Office Equipment) Limited	其士(文儀器材)有限公司	HKG
128	CHEVALIER (SATELLINK) LIMITED	其士(衛星通訊)有限公司	HKG
129	CHEVALIER (TRAVEL AGENCY) LIMITED	其士旅遊有限公司	HKG
130	CHEVALIER AOC FREIGHT EXPRESS HOLDINGS LIMITED	其士美亞捷運控股有限公司	HKG
131	CHEVALIER ASSET MANAGEMENT LIMITED	其士資產管理有限公司	HKG
132	Chevalier China Investment Limited	其士中國投資有限公司	HKG
133	Chevalier Cold Storage and Logistics Limited	其士冷藏物流有限公司	HKG
134	CHEVALIER CONSTRUCTION (HONG KONG) LIMITED	其士建築(香港)有限公司	HKG
135	CHEVALIER CONSTRUCTION TECHNOLOGY LIMITED	其士建築技術有限公司	HKG
136	CHEVALIER CULTURE AND EDUCATION FOUNDATION LIMITED	其士文教基金會有限公司	HKG
137	CHEVALIER FOOD TRADING LIMITED	其士食品貿易有限公司	HKG
138	CHEVALIER INSURANCE COMPANY LIMITED	其士保險有限公司	HKG
139	Chevalier iTech Limited	其士科技有限公司	HKG
140	Chevalier iTech Services Limited	其士科技工程有限公司	HKG
141	Chevalier Lifts and Escalators (China) Limited	其士電梯(中國)有限公司	HKG
142	Chevalier Pacific Limited	其士泛亞有限公司	HKG
143	Chevalier Pipe Rehabilitation Hong Kong Limited	其士管道修復香港有限公司	HKG
144	CHEVALIER PROJECT MANAGEMENT LIMITED	其士項目管理有限公司	HKG
145	Chevalier Property Development (China) Limited	其士物業發展(中國)有限公司	HKG
146	Chevalier Property Development Limited	其士物業發展有限公司	HKG
147	CHEVALIER PROPERTY MANAGEMENT LIMITED	其士富居物業管理有限公司	HKG
148	CHEVALIER REAL ESTATE AGENCY LIMITED	其士地產代理有限公司	HKG
149	CHEVALIER SECURITY SERVICES LIMITED	其士保安服務有限公司	HKG
150	CHEVALIER SHOP LIMITED	其士店有限公司	HKG
151	CHONMAIN DEVELOPMENT LIMITED	創名發展有限公司	HKG
152	CPC Construction Hong Kong Limited	其士基建香港有限公司	HKG
153	DRAGON CONCEPT PROPERTIES LIMITED	顯龍置業有限公司	HKG
154	ELEVATOR PARTS ENGINEERING COMPANY LIMITED	電梯工程有限公司	HKG
155	EXCELLENT EXPERT COMPANY LIMITED	卓專有限公司	HKG
156	FIRSTLAND COMPANY LIMITED		HKG
157	FORDREACH LIMITED		HKG
158	FULL ASCENT DEVELOPMENT LIMITED	騰昇發展有限公司	HKG
159	GOLD TIME INVESTMENT LIMITED	建發投資有限公司	HKG
160	GOLDYORK INVESTMENT LIMITED	金瑞投資有限公司	HKG

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	Company Name	Company Name (Chinese)	Jurisdiction (Place of Incorporation)
161	GREAT EXPRESS LIMITED	協欣有限公司	HKG
162	HONG KONG BAHRAIN BUSINESS ASSOCIATION	香港巴林商會	HKG
163	IKIGAI CONCEPTS LIMITED		HKG
164	JOYFUL CREATOR LIMITED		HKG
165	JUMBO HUGE LIMITED		HKG
166	KEYSFORD 1 LIMITED		HKG
167	KINGDOM MAX LIMITED	盛皇有限公司	HKG
168	Kwai Hei Investments No. 1 Limited		HKG
169	Lac Kar Investment Company Limited	力加置業有限公司	HKG
170	LAM WOO & COMPANY LIMITED	聯益建造有限公司	HKG
171	LATANGAN COMPANY LIMITED	樂群管理有限公司	HKG
172	LEAD BILLION LIMITED	兆領有限公司	HKG
173	LUCKY FINE LIMITED	勵發有限公司	HKG
174	MAXLONG INDUSTRIAL LIMITED	朗興實業有限公司	HKG
175	PACIFIC MAX LIMITED	培萬有限公司	HKG
176	PACIFIC PROSPECT LIMITED	國普有限公司	HKG
177	PEAK SKILL INDUSTRIAL LIMITED	百軒實業有限公司	HKG
178	POLYSEA DEVELOPMENT LIMITED	寶海發展有限公司	HKG
179	PROFIT GALAXY LIMITED	盈協有限公司	HKG
180	PROUD RICH LIMITED	驕發有限公司	HKG
181	RANLOY LIMITED	滙來有限公司	HKG
182	ROSY VALUE LIMITED	達賞有限公司	HKG
183	SHINE WEALTHY LIMITED	亮康有限公司	HKG
184	SIGMA V LIMITED		HKG
185	SOLARWELL DEVELOPMENT LIMITED	協利華發展有限公司	HKG
186	Tai Tung Industrial Equipment Limited	大同工業設備有限公司	HKG
187	TEAM CREATIVE LIMITED		HKG
188	UNION PEARL DEVELOPMENT LIMITED	萬珠發展有限公司	HKG
189	VAST WEALTH PROPERTIES LIMITED	鵬康置業有限公司	HKG
190	VICTORIA LINK LIMITED	永德利有限公司	HKG
191	WELL STAMP LIMITED	皇穎有限公司	HKG
192	WINFIELD DEVELOPMENT LIMITED	威方發展有限公司	HKG
193	DIAMOND VICTORY INC.		LBR
194	FAIDLE COMPANY INC.		LBR
195	HAZELRIDGE INVESTMENT LIMITED		LBR
196	World Today Company Inc.		LBR
197	CHEVALIER (MACAU) LIMITED	其士 (澳門) 有限公司	MAC
198	CHEVALIER INTERNATIONAL LIFTS ENGINEERING (MACAU) COMPANY LIMITED	其士國際電梯工程 (澳門) 有限公司	MAC
199	Beijing Feng Tong Xiang Rui Real Estate Company Limited	北京鳳桐祥瑞房地產開發有限公司	PRC
200	CHANGCHUN NEW STAR UNIVERSE SHENG CHI REAL ESTATE DEVELOPMENT CO., LTD.	長春新皇宇聖馳房地產開發有限責任公司	PRC

Signature: 

Name: TAM KWOK WING

Date: December 5, 2022

	Company Name	Company Name (Chinese)	Jurisdiction (Place of Incorporation)
201	Chevalier (Chengdu) Investment Management Limited	其士 (成都) 投資管理有限公司	PRC
202	CHEVALIER LIFTS ENGINEERING (SHENZHEN) CO., LTD.	其士電梯工程 (深圳) 有限公司	PRC
203	SHANGHAI CHEVALIER LIFTS ENGINEERING CO., LTD.	上海其士電梯工程有限公司	PRC
204	SHANGHAI CHEVALIER PROPERTY MANAGEMENT CO., LTD.	上海其士物業管理有限公司	PRC
205	SHANGHAI CHEVALIER TRADING CO., LTD.	上海其士貿易有限公司	PRC
206	SHANGHAI CHONMAIN REAL ESTATE DEVELOPMENT CO., LTD.	上海創名房地產發展有限公司	PRC
207		成都世代錦江國際酒店有限公司	PRC
208		成都半山會企業管理有限公司	PRC
209		上海美馨亞國際貨運代理有限公司	PRC
210	Chevalier Cali Holding (Cal) Inc.		USA
211	BAO MINH INSURANCE CORPORATION		VNM

Signature: 

Name: TAM KWOK WING

Date: December 5, 2022

CURRICULUM VITAE

PROFESSIONAL QUALIFICATION

- Since Mar 1997 - Fellow Member of the Chartered Institute of Arbitrators
- Since Oct 1998 - Fellow Member with designations of Chartered Secretary and Chartered Governance Professional of the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) in the UK
- Since Oct 1998 - Fellow Member with designations of Chartered Secretary and Chartered Governance Professional of the Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries)
- Since Jan 2014 - Chartered Member of the Chartered Institute of Housing
- Since Aug 2015 - Fellow Member of the Royal Institution of Chartered Surveyors

OTHER QUALIFICATION

Member of the Hong Kong Institute of Real Estate Administrators

OTHER ROLES & PUBLIC SERVICES IN HONG KONG

Member of the Election Committee (Insurance Subsector)
(Since 2021/10)

Honorary Vice Consul of the Kingdom of Bahrain to Hong Kong
(Since 2002/03/26)

Secretary General of the Hong Kong Bahrain Business Association
(Since 2003/09)

Past President of the Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries)

- assuming the Presidency for years 2016 and 2017
- Immediate Past Convenor and Member of the Mainland China Focus Group (Since 2022/01)
- Member of the Nomination Committee (Since 2018/01)
- Member of the Mainland China Affairs Committee (Since 2022/01)
- Member of HKCGI Prize Judging Panel (Since 2022/01)
- Member of Special Entry Scheme Interview Panel (Since 2017/01)

Past President and Council Member of the Hong Kong Association of Property Management Companies

- assuming the Presidency for years 2014 and 2015
- being elected into the Council since 2007
- Chairman of the Membership Committee (Since 2018/01)

Member of the Governing Committee, The Hong Kong Federation of Insurers (Since 2019/05)

- assuming the Chairmanship of the General Insurance Council for 2021/2022
- Member of the General Insurance Council (Since 2015/05)
- Chairman of the Task Force on Employees' Compensation (Since 2019/05)

Member of the Property Management Services Authority (Since 2016/12)

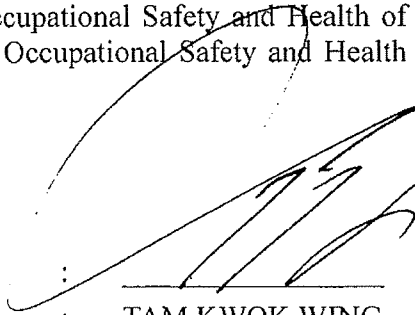
- Chairman of the Practice and Assessment Committee (2020/01-2022/11)
- Member of the Finance and Strategic Development Committee (2017/02-2022/11)
- Member of the Disciplinary Committee (2020/01-2022/11)

Member of the Committee on Employees' Compensation, Labour Advisory Board (Since 2021/01)

Member of the Property Management Industry Training Advisory Committee, Education Bureau (Since 2015/01)

Member of the Advisory Board on Licensing of Plumbers, Water Supplies Department (Since 2021/08)

Member of the Steering Committee on Enhancing Occupational Safety and Health of the Construction and Property Management Industry, Occupational Safety and Health Council (Since 2021/08)

Signature : 
Name : TAM KWOK WING
Date : December 5, 2022