

Register of Interests¹

[For uploading to the Private Columbaria Licensing Board webpage]

Name: James Mathew FONG

1. I have the following interests to declare:

A. Proprietorships, partnerships or directorships² of companies, public or private:
[Please provide the name of the company and member's relationship with the company]

1. Bird & Bird, Partner
2. Elite Gain Investment Limited, Director
3. Kwoon Chung Bus Holdings Limited, Independent non-executive director
4. AMS Public Transport Holdings Limited, Independent non-executive director

B. Remunerated employments, offices, trades, professions or vocations³:
[Please provide the name of the organization and position held]

Bird & Bird, Partner
Kwoon Chung Bus Holdings Limited, Independent non-executive director
AMS Public Transport Holdings Limited, Independent non-executive director

C. Shareholdings in companies, public or private (of a nominal value equals to or greater than 1% of the issued share capital) or any companies the major business of which is the operation of any private columbarium in Hong Kong:
[Please provide the name of the company]

NIL

D. Niches/interment rights held in any private columbarium in Hong Kong:
[Please provide the district in which the private columbarium is located and number of niches held]

Nil

E. Owner of land or property relating to the operation of any private columbarium in Hong Kong: *[Please provide the district in which the private columbarium is located and number of private columbarium]*

Nil

F. Membership of boards, committees or other organisations which might be construed by members of the public as a declaratory interest:

[Please provide the name of organization and position held]

Nil

2. Other declarable interests, including:

G. Any direct relative's⁴ proprietorships, partnerships, directorships of or employments in any private columbarium in Hong Kong:

[Please provide the name of the private columbarium and position held]

Nil

H. If a Member who, as a barrister, solicitor, accountant or other professional adviser, personally or as a member of a company, has advised or represented any private columbarium in Hong Kong in the past regarding matters relating to the application for specified instruments; or is currently advising or representing any private columbarium in Hong Kong; or has frequent dealings with any private columbarium in Hong Kong, please provide information:

[Please provide the name of the private columbarium]

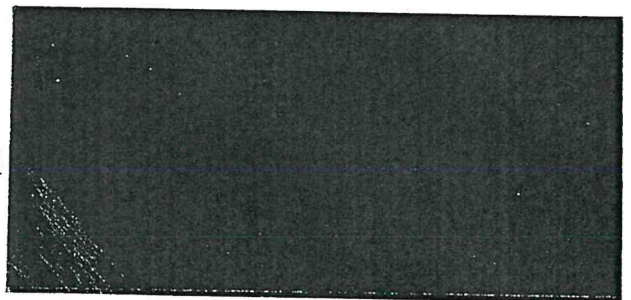
Nil

I. Others:

Nil

Signed

Date



Note:

- 1 The information provided in this register will be uploaded to the webpage of the Private Columbaria Licensing Board for public information.
- 2 Directorships include “remunerated” and “non-remunerated” directorships. “Remunerated directorships” include all directorships for which a fee, honorarium, allowance or other material benefit is payable. Remunerated directorships through corporate directors are also registrable. Where a member is a remunerated director of a company, all subsidiary or associated directorships which the member holds within the same group, whether remunerated or not, should also be registered.
- 3 An employment, office, trade, profession or vocation is “remunerated” where a salary, honorarium, allowance or other material benefit is payable. “Remunerated offices” should include all “remunerated” public offices.
- 4 Direct relative includes parents, spouse, sons and daughters.