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 (思治企業諮詢(北京)有限公司)
- 4. The Hong Kong Association of Property Management Companies Limited
- 5. Hong Kong Coalition of Professional Services Limited (to be appointed on 26 January 2021)
- 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
- 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 Signed

Name

姓名 <u>TAM KWOK WING</u>

Date :

日期 7 January 2021

List of comp	panies in which Mr. TAM Kwok Wing serves as Director as a	at January 7, 2021	· · · · ·
Comp	any Name	Company Name (Chinese)	Jurisdiction (Place of Incorporation)
I. CHEV	ALIER INTERNATIONAL HOLDINGS LIMITED		BMU
	TIN ASSETS LIMITED		BVI
	LE TOWER LIMITED		BVI
	VA MAX LIMITED		BVI
	lier Development China Limited	++ 114+1000 +000 / =1	BVI BVI
	lier iTech Holdings Limited AMATE LIMITED	其士科技控股有限公司	BVI
	AMATE LIMITED /ALIER DEVELOPMENT INTERNATIONAL LIMITED		BVI
	ALIER DEVELOPMENT (B.V. I.) LIMITED		BVI
	HOLDINGS (BVI) LIMITED		BVI
	NVESTMENT LIMITED		BVI
	VALIER LOGISTICS INVESTMENTS LIMITED		BVI
	BVI) Limited (BVI) Limited		BVI BVI
	ALIER CONSTRUCTION HOLDINGS LIMITED		BVI
	IXE SURPLUS LIMITED		BVI
	ELLENT CITY LIMITED		BVI
	Fort Limited		BVI
	30 SPIRIT LIMITED		BVI
	SO GATE LIMITED		BVI
	GAROO HOLDINGS LIMITED TIME HOLDINGS LIMITED		BVI BVI
	FORD LIMITED		BVI
	STICS DEVELOPMENTS LIMITED		BVI
	ND ONE LIMITED		BVI
	Y IDEAL LIMITED		BVI
	TERHORN PROPERTIES LIMITED		BVI
	S HARVEST LIMITED	宏豐有限公司	BVI
	KET PHOENIX LIMITED	**************************************	BVI
	ION BOND LIMITED	萬邦有限公司	BVI
	SHFORD LIMITED		BVI BVI
	SHFORD LIMITED TERLING LIMITED		BVI
	TERLING LIMITED		BVI
	I BOND LIMITED		BVI
	2 BOND LIMITED		BVI
	Albemarle Limited		BVI
	Canterbury Limited		BVI
	Caswell Limited Cedarmtn Limited		BVI BVI
	Cherryspr Limited		BVI
	Covington Limited		BVI
	Cranberry Limited		BVI
	Edenton Limited		BVI
	Hayesville Limited		BVI
	Kingsbridge Limited		BVI
	Magcreek Limited Diver Limited		BVI BVI
	Sharon Limited		BVI
	Magnolia Limited		BVI
1. NC1 V	Wellington Limited		BVI
2. NC1 V	Williamston Limited		BVI
	Vindsor Limited		BVI
	Vancey Limited		BVI
	Albemarle Limited Canterbury Limited		BVI BVI
	Caswell Limited		BVI
	Cedarmtn Limited		BVI
9. NC2 0	Cherryspr Limited		BVI
0. NC2 0	Covington Limited		BVI
	Cranberry Limited		BVI
	Edenton Limited		BVI
	Hayesville Limited Kingsbridge Limited		BVI BVI
	Kingsbridge Limited Magcreek Limited		BVI
	Diver Limited		BVI
	Sharon Limited		BVI
8. NC2 I	Magnolia Limited		BVI
	Wellington Limited		BVI

	of companies in which Mr. TAM Kwok Wing serves as Director as at J	anuary 7, 2021	Jurisdiction
	Company Name	Company Name (Chinese)	Jurisdiction (Place of Incorporation)
0.	NC2 Williamston Limited		BVI
1.	NC2 Windsor Limited		BVI
2.	NC2 Yancey Limited		BVI
3.	NC1 AUTUMN LIMITED		BVI
4.	NC1 GREENSBORO LIMITED		BVI
5.	NC1 HELTON LIMITED		BVI
7.	NC2 AUTUMN LIMITED NC2 GREENSBORO LIMITED		BVI BVI
'8.	NC2 GREENSBORG LIMITED NC2 HELTON LIMITED		BVI
9.	OR1 Beaverton Limited		BVI
0.	OR2 Beaverton Limited		BVI
1.	OR1 Gresham Limited		BVI
2.	OR2 Gresham Limited		BVI
3.	OR1 Laurelhurst Limited		BVI
4.	OR2 Laurelhurst Limited		BVI
5.	PRIME DAY LIMITED	朝源有限公司	BVI
6.	QUALITY KING INVESTMENTS LIMITED		BVI
7.	ROSY GOAL LIMITED		BVI
8.	SMART EXPAND LIMITED		BVI
9.	SHARP RISE LIMITED	利升有限公司	BVI
0. 1.	SHARP GOAL MANAGEMENT LIMITED	 	BVI BVI
1. 2.	SYSTEM PARTNER LIMITED		BVI
3.	SYSTEM EXPERT LIMITED SYSTEM POWER LIMITED		BVI
4.	SYSTEM SKILL LIMITED		BVI
5.	SYSTEM EXPRESS LIMITED		BVI
6.	SYSTEM MASTER LIMITED		BVI
7.	SYSTEM KEY LIMITED		BVI
8.	SH1 EMER LIMITED		BVI
9.	SH2 EMER LIMITED		BVI
00.	SYSTEM VICTORY LIMITED		BVI
01.	VALUEWIN LIMITED		BVI
02.	VENUS EVER LIMITED		BVI
03.	WILLOWRIDGE LIMITED RICHSKY INTERNATIONAL LIMITED	· ○ 工国版	BVI CYM
05.	A.W. PHILLIPS (PACIFIC) LIMITED	富天國際有限公司	HKG
06.	ABLE HIGH CORPORATION LIMITED	鴻高興業有限公司	HKG
07.	AMPLE TRADE LIMITED	貿鉅有限公司	HKG
08.	AMPLE MIND INVESTMENT LIMITED	思進投資有限公司	HKG
08.	AMPLE SOURCES LIMITED		HKG
		裕厚有限公司	HKG
10.		峯瑋有限公司 第五十四八司	
	CHASEWIDE COMPANY LIMITED	顯亞有限公司	HKG
12.	CHEVALIER (BUILDING SUPPLIES & ENGINEERING) LIMITED	其士 (建材工程) 有限公司	HKG
13.	CHEVALIER (BUSINESS MACHINES) LIMITED	其士(商業機器)有限公司	HKG
14.		其士文教基金會有限公司	HKG
15.	LIMITED Chevalier (Corporate Management) Limited	甘工(人类签理) 有阻八司	HKG
	CHEVALIER (NETWORK SOLUTIONS) LIMITED	其士(企業管理)有限公司	HKG
16.	· · · · · · · · · · · · · · · · · · ·	其士 (網絡科技) 有限公司	HKG
17.	LIMITED	其士(鋁工程)香港有限公司	ПЛП
18.	Chevalier Cold Storage and Logistics Limited	其士冷藏物流有限公司	HKG
19.	CHEVALIER FOOD TRADING LIMITED	其士食品貿易有限公司	HKG
20.	CHEVALIER PROPERTY MANAGEMENT LIMITED	其士富居物業管理有限公司	HKG
21.	CHAVALIER ASSET MANAGEMENT LIMITED	其士資產管理有限公司	HKG
22.	Chevalier Property Development (China) Limited	其士物業發展(中國)有限公司	HKG
23.	CHEVALIER (CONSTRUCTION) COMPANY LIMITED	其士(建築)有限公司	HKG
23. 24.	Chevalier Pipe Rehabilitation Hong Kong Limited		HKG
		其士管道修復香港有限公司	
25.	CPC Construction Hong Kong Limited	其士基建香港有限公司	HKG
26.	Chevalier Lifts and Escalators (China) Limited	其士電梯(中國)有限公司	HKG
27.	Chevalier Property Development Limited	其士物業發展有限公司	HKG
28.	Chevalier (Development) Company Limited	其士(發展)有限公司	HKG
29.	CHEVALIER SECURITY SERVICES LIMITED	其士保安服務有限公司	HKG
30.	CHEVALIER AOC FREIGHT EXPRESS HOLDINGS LIMITED	其士美亞捷運控股有限公司	HKG
31.	CHEVALIER PROJECT MANAGEMENT LIMITED	其士項目管理有限公司	HKG
32.	CHEVALIER REAL ESTATE AGENCY LIMITED	其士地產代理有限公司	HKG
33.	CHEVALIER (E & M CONTRACTING) LIMITED	其士(機電工程)有限公司	HKG

List	of companies in which Mr. TAM Kwok Wing serves as Director as at J	anuary 7, 2021		
	Company Name	Company Name (Chinese)	Jurisdiction (Place of Incorporation)	
134.	CHEVALIER CONSTRUCTION TECHNOLOGY LIMITED	其士建築技術有限公司	HKG	
135.	CHEVALIER (ENVIROTECH) LIMITED	其士 (環境技術)有限公司	HKG	
136.	,	其士 (保險顧問) 有限公司	HKG	
137.	CHEVALIER (INTERIOR DESIGN) LIMITED	其士(高級室內設計)工程有限 公司	HKG	
138.	CHEVALIER (INTERNATIONAL) LIMITED	其士(國際)有限公司	HKG	
139.	Chevalier iTech Limited	其士科技有限公司	HKG	
140.	CHEVALIER (OA) HOLDINGS LIMITED	其士(商業系統)集團有限公司	HKG	
141.	Chevalier (Office Equipment) Limited	其士(文儀器材)有限公司	HKG	
142.	CHEVALIER SHOP LIMITED	其士店有限公司	HKG	
143.	CHEVALIER (SATELLINK) LIMITED	其士(衞星通訊)有限公司	HKG	
144.	CHEVALIER (BIOTECH) LIMITED	其士(生化科技)有限公司	HKG	
145.	Chevalier Pacific Limited	其士泛亞有限公司	HKG	
146.	Chevalier China Investment Limited	其士中國投資有限公司	HKG	
147.	CHEVALIER (CIVIL ENGINEERING) LIMITED	其士(土木工程)有限公司	HKG	
148.	CHEVALIER CONSTRUCTION (HONG KONG) LIMITED	其士建築(香港)有限公司	HKG	
149.	Chevalier iTech Services Limited	其士科技工程有限公司	HKG	
150.	CHONMAIN DEVELOPMENT LIMITED	創名發展有限公司	HKG	
151.	CHEVALIER (ALUMINIUM ENGINEERING) LIMITED	其士(鋁工程)有限公司	HKG	
152.	CHEVALIER (TRAVEL AGENCT) LIMITED	其士旅遊有限公司	HKG	
153.	CHEVALIER INSURANCE COMPANY LIMITED	其士保險有限公司	HKG	
154.	DRAGON CONCEPT PROPERTIES LIMITED	顯龍置業有限公司	HKG	
155.	ELEVATOR PARTS ENGINEERING COMPANY LIMITED	電梯工程有限公司	HKG	
	EXCELLENT EXPERT COMPANY LIMITED	卓專有限公司	HKG	
157.	FIRSTLAND COMPANY LIMITED		HKG	
158.	FORDREACH LIMITED		HKG	
	FULL ASCENT DEVELOPMENT LIMITED	騰昇發展有限公司	HKG	
160.	GREAT EXPRESS LIMITED	協欣有限公司	HKG	
161.	GOLDYORK INVESTMENT LIMITED	金瑞投資有限公司	HKG	
162.	GOLD TIME INVESTMENT LIMITED	建發投資有限公司	HKG	
163.	HONG KONG BAHRAIN BUSINESS ASSOCIATION	香港巴林商會	HKG	
164.	Kwai Hei Investments No. 1 Limited		HKG	
165.	KEYSFORD 1 LIMITED Lac Kar Investment Company Limited		HKG HKG	
166.		力加置業有限公司	HKG	
167. 168.	LATANGAN COMPANY LIMITED LUCKY FINE LIMITED	樂群管理有限公司	HKG	
		勵發有限公司	HKG	
169. 170.	LAM WOO & COMPANY LIMITED LEAD BILLION LIMITED	聯益建造有限公司	HKG	
		兆領有限公司 	HKG	
	MAXLONG INDUSTRIAL LIMITED	朗興實業有限公司		
172.	PEAK SKILL INDUSTRIAL LIMITED PROUD RICH LIMITED	百軒實業有限公司	HKG HKG	
173.	POLYSEA DEVELOPMENT LIMITED	驕發有限公司 第海發展左四八司	HKG	
		寶海發展有限公司		
176.	PACIFIC PROSPECT LIMITED PROFIT GALAXY LIMITED	國普有限公司	HKG HKG	
177.	PACIFIC MAX LIMITED	盈協有限公司	HKG	
177.	RANLOY LIMITED	培萬有限公司	HKG	
	ROSY VALUE LIMITED	滙來有限公司 	HKG	
	SOLARWELL DEVELOPMENT LIMITED	達賞有限公司	HKG	
	SIGMA V LIMITED	協利華發展有限公司	HKG	
181. 182.	Tai Tung Industrial Equipment Limited	大同工業設備有限公司	HKG HKG	
183.	UNIION PEARL DEVELOPMENT LIMITED	API工業設備有限公司 萬珠發展有限公司	HKG	
184.	VICTORIA LINK LIMITED	永德利有限公司	HKG	
185.	VAST WEALTH PROPERTIES LIMITED	鵬康置業有限公司	HKG	
186.	WELL STAMP LIMITED	鵬原直兼有限公司 星穎有限公司	HKG	
187.	WINFIELD DEVELOPMENT LIMITED		HKG	
188.	DIAMOND VICTORY INC.	威方發展有限公司	LBR	
	FAIDLE COMPANY INC.		LBR	
190.	Golden Victory Inc.	+	LBR	
191.	HAZELRIDGE INVESTMENT LIMITED		LBR	
	World Today Company Inc.		LBR	
192.				
192. 193.	•	其士國際電梯工程(澳門)有限公司	MAC	

List of companies in which Mr. TAM Kwok Wing serves as Director as at January 7, 2021			
	Company Name	Company Name (Chinese)	Jurisdiction (Place of Incorporation)
195.	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
196.	Chevalier (Chengdu) Investment Management Limited	其士(成都)投資管理有限公司	PRC
197.	CHANGCHUN NEW STAR UNIVERSE SHENG CHI REAL ESTATE	長春新星宇聖馳房地產開發有限責	PRC
	DEVELOPMENT CO., LTD.	任有限公司	
198.		成都世代錦江國際酒店有限公司	PRC
199.		成都半山會企業管理有限公司	PRC
200.	CHEVALIER LIFTS ENGINEERING (SHENZHEN) CO., LTD.	其士電梯工程(深圳)有限公司	PRC
201.	SHANGHAI CHONMAIN REAL ESTATE DEVELOPMENT CO., LTD.	上海創名房地產開發有限公司	PRC
202.	SHANGHAI CHEVALIER LIFTS ENGINEERING CO., LTD.	上海其士電梯工程有限公司	PRC
203.	SHANGHAI CHEVALIER TRADING CO., LTD.	上海其士貿易有限公司	PRC
204.	SHANGHAI CHEVALIER PROPERY MANAGEMENT CO., LTD.	上海其士物業管理有限公司	PRC
205.	Chevalier AOC Freight Express (Shanghai) Limited	上海美馨亞國際貨運代理有限公司	PRC
206.	Chevalier Cali Holding (Cal) Inc.		USA
207.	BAO MINH INSURANCE CORPORATION		VNM

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 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

Honorary Vice Cousul 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 Institute of Chartered Secretaries

- assuming the Presidency for years 2016 and 2017
- Convenor of the Mainland China Focus Group (Since 2017/01)
- Member of the Nomination Committee (Since 2018/01)

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)

- Deputy Chairman of the General Insurance Council (Since 2020/05)
- 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 (Since 2020/01)
- Member of the Finance and Strategic Development Committee (Since 2017/02)
- Member of the Disciplinary Committee (Since 2020/01)

Member of the Advisory Committee on Water Supplies (Since 2016/04)

- Chairman of the Working Group on Government Network and Inside Service (Since 2018/06)

Member of the Steering Committee on the Promotion of Electric Vehicles (Since 2015/08)

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)

Explanatory Notes 註釋

Note 1 註 1

- (a) Please give the name of the company, briefly stating the nature of the business of the company in each case. 請填上公司名稱,並簡述每間公司的業務性質。
- (b) Remunerated directorships include all directorships for which a fee, honorarium, allowance or other material benefit is payable. 受薪董事包括所有收取袍金、酬金、津貼或其他物質利益的董事職位。
- (c) Directorships of companies in the Hong Kong Special Administrative Region or outside the Hong Kong Special Administrative Region should be registered. 在香港特別行政區或香港特別行政區以外的董事職位須一律登記。
- (d) Directorships through corporate directors are also registrable. 因出任法團董事而獲得的董事職位亦須登記。

Note 2 註 2

- (a) Indicate the name of the employment, office, trade, profession or vocation.
 填報有關聘任、職位、行業、專業工作或職業的名稱。
- (b) An employment, office, trade, profession or vocation is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.

 凡收取薪酬、酬金、津貼或其他物質利益的任何聘任、職位、行業、專業工作或職業,均作「有報酬」論。
- (c) "Remunerated offices" include all "remunerated" public offices.

 「有薪酬的職位」包括所有「有報酬」的公職。
- (d) 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.

成員如擔任受薪顧問職位,應在登記冊上填報顧問工作性質,例如「管理顧問」、「法律顧問」等。

(e) All remunerated employers in the Hong Kong Special Administrative Region and outside the Hong Kong Special Administrative Region should be registered. 在香港特別行政區或香港特別行政區以外的聘任須一律登記。

Note 3 註 3

Indicate the names of companies (both listed and unlisted ones) or other bodies incorporated in Hong Kong, or the names of overseas companies/bodies with economic activities in Hong Kong, in which the Member has, to his/her knowledge, either himself/herself or with or on behalf of his/her spouse or children, a beneficial interest in shareholdings of a nominal value greater than one-hundredth of the issued share capital.

據成員所知,其本人,或連同其配偶或子女,或代表其配 偶或子女持有在香港註冊公司(包括上市和非上市者)或 其他團體的實益股份,或在香港有經濟活動的海外公司 /團體的實益股份,而這些股份的面值超過有關公司或 團體已發行股本的百分之一,請填報公司或團體的名稱。

Note 4 註 4

(a) The requirement is to register the general nature of the land or property owned by a Member. Details such as addresses are not required. It would be in order to register an interest under this category in the following manner —

"Property(ies) in Hong Kong"

"Property(ies) in the United Kingdom"

只須登記所擁有的土地或物業的一般性質,無須詳細列 出該土地或物業的地址等詳細資料。 這類利害關係按下 列方式登記即可:

「香港物業」

「英國物業」

(b) The only or principal residence in Hong Kong which a Member owns and ordinarily lives in need not be registered

unless he/she also derives income from it. 除非成員在本港擁有的唯一或一所主要及經常性自住的居所亦為其帶來收入,否則無須登記。

(c) Land or property are registrable where a Member has a right over its disposition or has any pecuniary interest deriving Registrable interest includes land or property owned by the Member in his/her own name, or held indirectly such as through a company or through another person. the case of holding through a company, the interest is registrable where the Member has control of the company or has more than 50% shareholding in it. In the case of holding through another person, the interest is registrable where the Member may dispose of the land or property through that person or derive any pecuniary interest from that land or property. Land or property held by a Member as trustee and in which the Member has no autonomous right of disposition (e.g. a nominee, trustee or custodian) need not be registered. 任何土地或物業,如成員有權作出處置,或從中獲得任何 金錢利益,均須予以登記。成員擁有的土地或物業,不論 是以其個人名義擁有或間接持有,例如透過公司或其他 人士持有,均屬須予登記的個人利益。如土地或物業透過 公司持有,凡成員持有該公司的控制權或超過百分之五 十的股份,即須予以登記。如土地或物業透過其他人士持 有,凡成員可透過該名人士處置該土地或物業,或從中獲 得任何金錢利益,亦須予以登記。成員以受託人身份持有 但並無自主處置權的土地或物業(例如:成員為代名人、 受託人或保管人),無須予以登記。

Note 5 註 5

(a) Other declarable interests include, but not limited to, (i) membership of Boards, Committees and other organisations the focus of work of which is related to that of the Property Management Services Authority; (ii) any consultant, client, or other important relationships(s) with the companies, firms, clubs, associations or any organisations which may have direct or indirect official dealings with the Property Management Services Authority; (iii) office bearers of owners' organisations¹ and (iv) any honorary position in any

¹ According to section 2 of the Property Management Services Ordinance (Cap. 626), (Rev. 10/2017)

organisation or body. Important relationship refers to the interest arising from such relationship which in the eyes of the objective and reasonable member of the general public may influence the judgment of the Member concerned.

其他須予以登記的利害關係包括(但不限於)(i)出任與物業管理業監管局主要工作有關係的理事會、委員會或其他機構的成員;(ii)與可能和物業管理業監管局有直接或間接官式交易的公司、商號、會所、聯會或其他機構有顧問、客户或其他重要關係;(iii)業主組織²的執行委員及(iv)在任何機構或組織的任何名譽職位。重要關係是指在一般客觀與合理的市民之眼中,該成員可能會由於某種利害關係而影響其判斷。

[&]quot;owner's organisation", in relation to a property, means an organisation (whether or not formed under the Building Management Ordinance (Cap. 344) or a deed of mutual covenant) that is authorised to act on behalf of all the owners of the property.

² 根據《物業管理服務條例》(第626章)第2條,「業主組織」,就某物業而言, 指獲授權代表該物業所有業主行事的組織(不論該組織是否根據《建築物管 理條例》(第344章)或公契成立)。