

Name of District Council: SouthernName of Member: Pauline Yam**Category 1 – Remunerated Proprietorships, Partnerships and Directorships**

1(1). Do you have any remunerated proprietorships, partnerships and directorships of companies, public or private, including all proprietorships, partnerships and directorships for which a fee, honorarium, allowance or other material benefit is payable?

Yes ☒No ☐ (Please ✓ where appropriate)

If yes, please list the name and nature of business of the company in each case in the table below.

- Notes:**
- (a) The term "material benefit" refers to (i) interests received from a single source in the course of one year (from 1 January to 31 December each year) where the total value of such interests exceeds 5% of the annual honorarium * of a member of the Council (* excluding various allowances/expenses reimbursement covering expenses incurred by his or her work as a member of the Council and medical allowances); or (ii) one-off material benefits exceeding \$2,000 in value.
 - (b) Remunerated proprietorships, partnerships and directorships of both local and overseas companies are registrable.
 - (c) Remunerated proprietorships, partnerships and directorships through corporate proprietors, partners and directors are also registrable.
 - (d) Where you are a remunerated proprietor, partner or director of a company, all subsidiary or associated proprietorships, partnerships and directorships which you hold within the same group, whether remunerated or not, should also be registered.
 - (e) Holding company has the same meaning as in section 13 of the Companies Ordinance (Cap. 622) which specifies that –
 - “(1) For the purposes of this Ordinance, a body corporate is a holding company of another body corporate if—
 - (a) it controls the composition of that other body corporate's board of directors;
 - (b) it controls more than half of the voting rights in that other body corporate; or
 - (c) it holds more than half of that other body corporate's issued share capital.
 - (2) For the purposes of this Ordinance, a body corporate is also a holding company of another body corporate if it is a holding company of a body corporate that is that other body corporate's holding company.”
- By virtue of section 13(2) reproduced above, company A is a holding company of company C if company A is the holding company of company B which in turn is the holding company of company C. In other words, both companies A and B are holding companies of company C. The names of all holding companies of a company of which a member is a remunerated director should be registered.

Details

Name of company	Yams' Electronics Factory Limited
- Nature of business of the company	Electronics manufacturing, property holding, services
- Capacity (Please ✓ where appropriate)	☐ Proprietor ☐ Partner ☒ Director ☐ Others (please specify) _____
- Names of all holding companies, if any, of the company	Yam's Industrial International Limited

(If you have more remunerated proprietorship, partnership and directorships to register, please use the additional sheet provided after this page.)

Signature: _____

Date: _____

21 FEB 2019

Category 1 – Remunerated proprietorships, partnerships and directorships

1(1) (cont'd)

Name of District Council: Southern Name of Member: Pauline Yam

Name of company	Happy Chance Industrial Limited
- Nature of business of the company	Property holding, services
- Capacity (Please ✓ where appropriate)	☐ Proprietor ☐ Partner ☒ Director ☐ Others (please specify) _____
- Names of all holding companies, if any, of the company	Yam's Industrial International Limited
Name of company	
- Nature of business of the company	
- Capacity (Please ✓ where appropriate)	☐ Proprietor ☐ Partner ☐ Director ☐ Others (please specify) _____
- Names of all holding companies, if any, of the company	
Name of company	
- Nature of business of the company	
- Capacity (Please ✓ where appropriate)	☐ Proprietor ☐ Partner ☐ Director ☐ Others (please specify) _____
- Names of all holding companies, if any, of the company	
Name of company	
- Nature of business of the company	
- Capacity (Please ✓ where appropriate)	☐ Proprietor ☐ Partner ☐ Director ☐ Others (please specify) _____
- Names of all holding companies, if any, of the company	

(Please make a copy of this sheet if necessary, and sign on every such sheet.)

Signature: _____



Date: _____

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Category 1 – Remunerated proprietorships, partnerships and directorships

Name of District Council: Southern Name of Member: Pauline Yam

1(2). If you have ceased, during the term, to hold any remunerated proprietorships, partnerships or directorships of companies which have been registered, please list the details in the table below.

Details

Name of company

Russeluno International Limited

Russeluno Holdings Limited

Sha-ri International Limited

(Please make a copy of this sheet if necessary, and sign on every such sheet.)

Signature: _____



Date: _____

21 FEB 2019

Name of District Council: Southern Name of Member: Pauline Yam

Category 2 – Remunerated Employment, Offices, etc.

2(1). Are you receiving any remuneration from any remunerated work, including employments, offices, trades or professions for which a fee, honorarium, allowance or other material benefit is payable (apart from membership of the District Council)?

Yes ☐

No ☒ (Please ✓ where appropriate)

If yes, please list the details of the employment, office, trade or profession in each case in the table below.

- Notes:**
- (a) An employment, office, trade or profession is “remunerated” where a fee, honorarium, allowance or other material benefit is payable.
 - (b) The term “material benefit” refers to (i) interests received from a single source in the course of one year (from 1 January to 31 December each year) where the total value of such interests exceeds 5% of the annual honorarium * of a member of the Council (* excluding various allowances/expenses reimbursement covering expenses incurred by his or her work as a member of the Council and medical allowances); or (ii) one-off material benefits exceeding \$2,000 in value.
 - (c) “Remunerated offices” include “remunerated” public offices.
 - (d) Members of the Council or its committees who have paid posts as consultants or advisers should indicate the nature of the consultancy in the registration form, for example, “management consultant”, “legal adviser”, etc.

Details

Name of the remunerated employment, office, trade or profession	Nature of business of the firm

(If you have more remunerated employment, office, trade or profession to register, please use the additional sheet provided after this page.)

Signature:  Date: 21 FEB 2019

Category 2 – Remunerated Employment, Offices, etc.

2(1) (cont'd)

Name of District Council: Southern Name of Member: Pauline Yam

Name of the remunerated employment, office, trade or profession	Nature of business of the firm

(Please make a copy of this sheet if necessary, and sign on every such sheet.)

Signature: _____



Date: _____

21 FEB 2019

Category 2 – Remunerated Employment, Offices, etc.

Name of District Council: Southern Name of Member: Pauline Yam

2(2). If you have ceased, during the term, to engage in any remunerated employment, office, trade or profession which has been registered, please list the details in the table below.

Details

Name of the remunerated employment, office, trade or profession

(Please make a copy of this sheet if necessary, and sign on every such sheet.)

Signature: _____



Date: _____

21 FEB 2019

Name of District Council: Southern

Name of Member: Pauline Yam

Category 3 – Shareholdings

3(1). Do you have (either yourself or with or on behalf of your spouse or infant children) beneficial interests in shares in any company registered in Hong Kong or other body of a number greater than 1% of the total number of issued shares of the company or body?

Yes ☒

No ☐ (Please ✓ where appropriate)

If yes, please list the details in each case in the table below.

- Notes:**
- (a) There is no need to register the size, or value of the shareholdings.
 - (b) "Shareholdings" is defined as personal shareholdings and does not include shareholdings held by a member of the Council or its committees in the capacity as a nominee shareholder.
 - (c) It is the obligation of a member of the Council or its committees to register interests which to his or her knowledge fall under this category.
 - (d) Shareholdings held by the spouse of a member of the Council or its committees are not registrable unless such holdings are known to the member, and are held by the member "with or on behalf of" his spouse. This guideline is also applicable to shareholdings in respect of a member's infant children.

Details

Name of the company	Nature of business of the company
Yams' Electronics Factory Limited	Electronics manufacturing, property holding, services
Happy Chance Industrial Limited	Property holding, services

(If you have more shares to register, please use the additional sheet provided after this page.)

Signature: _____



Date: _____

21 FEB 2019

Category 3 – Shareholdings
3(1) (cont'd)

Name of District Council: Southern Name of Member: Pauline Yam

Name of the company	Nature of business of the company

(Please make a copy of this sheet if necessary, and sign on every such sheet.)

Signature:  Date: 21 FEB 2019

Category 3 – Shareholdings

Name of District Council: Southern Name of Member: Pauline Yam

3(2). If you have ceased, during the term, to own or hold any shares of a company or body which has been registered, please list the details in the table below.

Name of the company
Russeluno International Limited
Russeluno Holdings Limited
Sha-ri International Limited

(Please make a copy of this sheet if necessary, and sign on every such sheet.)

Signature: _____



Date: _____

21 FEB 2019

Name of District Council: Southern Name of Member: Pauline Yam

Category 4 – Financial Sponsorships

4. In your capacity as a member of the Council or its committees, have you or your spouse received any financial sponsorships from any person or organisation which in any way relates to your membership of the Council or its committees (stating whether any such sponsorships include any payment or any material benefit or advantage to the member or his or her spouse, whether direct or indirect)?

Yes ☐

No ☒ (Please ✓ where appropriate)

- Notes:
- (a) A member of the Council or its committees is expected to make the necessary enquiries of his or her spouse in order to make a full and timely return on the registration of interests relating to financial sponsorships.
 - (b) The term “material benefit” refers to (i) interests received from a single source in the course of one year (from 1 January to 31 December each year) where the total value of such interests exceeds 5% of the annual honorarium* of a member of the Council (*excluding various allowances/expenses reimbursements covering expenses incurred by his or her work as a member of the Council and medical allowance); or (ii) one-off material benefits exceeding \$2,000 in value.
 - (c) Any material benefit or advantage received *gratis* or at a price below that generally available to members of the public.
 - (d) Where a company is named as sponsor, please indicate briefly the nature of its business.
 - (e) Regarding the financial sponsorships received from a political organisation(*) to which a member belongs, it will suffice if a member registers only financial sponsorships directly received from his or her political organisation. Such registrable interests include cash subsidy of HK\$5,000 or above each month. Members having regard to their own knowledge of the circumstances shall consider whether acceptance of a particular financial sponsorship contravenes the provisions of the Prevention of Bribery Ordinance (Cap. 201).

* The definition of “political body” is the same as that in the Societies Ordinance (Cap. 151). The relevant definition in the Societies Ordinance is reproduced as follows:

“Political body” means:

- (i) a political party or an organisation that purports to be a political party; or
- (ii) an organisation whose principal function or main object is to promote or prepare a candidate for an election.

If yes, please give details.

Signature: _____

Date: _____

21 FEB 2019

Name of District Council: Southern Name of Member: Pauline Yam

Category 5 – Overseas Visits

5. In your capacity as a member of the Council or its committees, have you or your spouse made any overseas visits or travels outside Hong Kong relating to or in any way arising out of your membership of the Council or its committees where the cost of the visit or travel has not been wholly borne by yourself or by public funds of Hong Kong (stating whether any such sponsorships include any payment or any material benefit or advantage to the member or his or her spouse, whether direct or indirect)?

Yes ☐

No ☒ (Please ✓ where appropriate)

If yes, please list the details in the table below.

- Notes: (a) A member of the Council or its committees is expected to make the necessary enquiries of his or her spouse in order to make return on the registration of interests relating to overseas visits.
- (b) When registering visits or travels outside Hong Kong under this category, please provide relevant information of visits or travels about dates, countries or regions, purposes, names of the sponsors, reason for participation and nature of the interest received (please specify whether the interest relates to the provision of passage, accommodation and/or subsistence allowance). An interest under this category shall be registered within 14 clear working days of the conclusion of the visit or travel.

Details

Name(s) of the sponsor(s)	
Date(s) of the visit	
Country(countries) or place(s) to visit	
Purpose of the visit	
Reasons for participation in the visit	
Nature of interest received (Please specify whether the interest relates to the provision of passage, accommodation, and/or subsistence allowance)	

Signature: _____



Date: _____

21 FEB 2019

Name of District Council: Southern Name of Member: Pauline Yam

Category 6 – Land and Property

6. Do you directly or indirectly hold any land or property in Hong Kong?

Yes ☒

No ☐ (Please ✓ where appropriate)

- Notes:**
- (a) It is suffice to register the general nature of the land or property owned by a member of the Council or its committees. Details such as address are not required. Please write, for example, "own a commercial property in the Western Constituency of Central and Western District", "own a residential property in the Mong Kok Constituency of Yau Tsim Mong District" or "own an industrial property in the Kwai Fong Constituency of Kwai Tsing District".
 - (b) There is no need to register the only or principal residence in Hong Kong which a member of the Council or its committees owns and ordinarily lives in unless he or she also derives income from it.
 - (c) Land or property are registrable where a member of the Council or its committees has an autonomous right of disposition or has any pecuniary interest deriving from it. Registrable interests include land or property owned by the member in his or her own name, or held indirectly such as through a company or through another person. In the case of holding through a company, the interest is registrable where the member has control of the company or owns more than 50% of the shareholdings 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 it. Land or property held by a member as trustee and in which the member has no autonomous right of disposition (e.g. as a nominee, trustee or custodian) need not be registered.

I hold a residential property in the Peak Constituency of Central and Western District, a commercial property in the Lai King Constituency of Kwai Tsing District, three industrial properties in the Tsui Hing Constituency of Tuen Mun District, and one commercial property in the Aberdeen Constituency of the Southern District. Some of the above properties include carpark spaces at the same premises.

Signature: _____

Date: _____

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Name of District Council: Southern Name of Member: Pauline Yam

Category 7 – Clients

7(1). Have you rendered any personal services which arise out of or are related in any manner to your membership of the Council or its committees to any clients, and hence from whom you receive a fee, honorarium, allowance or other material benefit?

Yes ☐

No ☒ (Please ✓ where appropriate)

If yes, please list the details in each case in the table below.

- Notes:**
- (a) Services in this context include those services rendered by a member of the Council or its committees personally or those, to the member's knowledge, rendered by an organisation of which the member is a partner, director, employee or office holder. A member shall make it clear to the clients that he or she must declare the names of the clients to the Council as stipulated in the District Council Standing Orders.
 - (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year (from 1 January to 31 December each year) where the total value of such interests exceeds 5% of the annual honorarium* of a member of the Council (*excluding various allowances/expenses reimbursements covering expenses incurred by his or her work as a member of the Council and medical allowance); or (ii) one-off material benefits exceeding \$2,000 in value.
 - (c) Under this category of registrable interests, a member of the Council or its committees is obliged to register those interests to the best of his or her knowledge. However, it is not necessary for the member to find out the names of all the clients to whom the member's organisation renders remunerated services.
 - (d) In the registration of interests, where a firm is named, a brief description of the nature of the firm's business should be given.
 - (e) On the registration of clients, the following are examples of registrable interests under this category which are provided merely for the purpose of illustration. Registrable interests are not confined to the professions cited in the following examples:
 - (i) An accountant firm of a member of a District Council or its committees acts for a client in preparing tender documents for a project which is under deliberations by the Council or its committees.
 - (ii) A member of a District Council or its committees is paid (e.g. by an organisation such as a public relations firm or an environmental group) to ensure that a particular point of view or issue is drawn to the attention of the members of the Council or its committees. The point of view could, for example, be related to an issue under debate by the Council, or it might simply be a matter on which the organisation seeks to lobby members of the Council or its committees.

Details

Name of the client	Nature of business of the client

(If you have more clients to register, please use the additional sheet provided after this page.)

Signature: _____

Date: _____

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Category 7 – Clients
7(1) (cont'd)

Name of District Council: Southern Name of Member: Pauline Yam

Name of the client	Nature of business of the client

(Please make a copy of this sheet if necessary, and sign on every such sheet.)

Signature:  Date: 21 FEB 2019

Name of District Council: Southern Name of Member: Pauline Yam

Category 8 – Other declarable interests

8. If, bearing in mind the purpose set out in the Guidelines on Registration of Interests and the principles mentioned in the Guidelines for a Two-tier Reporting System (Appendix V), you have any relevant interests which you consider should be disclosed but which do not fall within the seven categories set out above, please give details below.

Other declarable interests include, but are not limited to, (i) membership (including president, chairperson, honorary president, honorary chairperson, etc.) of any organisations which may apply or have applied for funding from the District Council; and (ii) any consultant, client or other important relationship(s) with the organisations which may apply or have applied for funding from the District Council.

Notes : (a) The registering of interests is additional to, and in no way a replacement of, the requirement on Members to disclose pecuniary or other interests under Orders 48(9) and (10) which are reproduced hereunder :

If a member of the Council or its committees has any direct personal or pecuniary interest in any matter under consideration by the Council or its committees, he or she must, after he or she has become aware of it, disclose such to the Council or its committees prior to the discussion of the item (Order 48(9)).

Any member of the Council or its committees shall declare interests before dealing with matters on tender, quotation and the District Council Funds if he or she finds he or she has any pecuniary or other interests in such matters or has any links with the benefited party or potential benefited party (Order 48(10)).

- (b) Members should also note that under Order 48(15), "when the Secretary of the Council or its committees finds that a member of the Council or its committees has direct pecuniary interests in a matter under consideration, the Secretary shall refer this to the Chairman of the Council or the chairman of the relevant committee who shall then decide whether relevant papers shall be sent to the member concerned. Where a member of the Council or its committees is in receipt of a paper for consideration which he or she knows presents direct conflict of interest, he or she shall immediately inform the Secretary of the Council or the relevant committee and return the paper."

Details

Signature:  Date: 21 FEB 2019

Category 8 – Other declarable interests
(Cont'd)

Name of District Council: Southern Name of Member: Pauline Yam

(Please make a copy of this sheet if necessary, and sign on every such sheet.)

Signature: _____



Date: _____

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