

**立法會**  
**Legislative Council**

LC Paper No. CB(1) 1363/01-02

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**Subcommittee on  
draft subsidiary legislation to be made under  
the Securities and Futures (Ordinance)**

**Minutes of meeting  
held on Friday, 8 March 2002, at 2:00 pm  
in Conference Room A of the Legislative Council Building**

- Members present** : Hon SIN Chung-kai (Chairman)  
Hon Margaret NG (Deputy Chairman)  
Hon Albert HO Chun-yan  
Hon NG Leung-sing, JP  
Hon James TO Kun-sun  
Hon Bernard CHAN  
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP  
Hon Ambrose LAU Hon-chuen, JP  
Hon Henry WU King-cheong, BBS  
Hon Audrey EU Yuet-mee, SC, JP
- Members absent** : Hon Eric LI Ka-cheung, JP  
Dr Hon David LI Kwok-po, GBS, JP  
Hon Jasper TSANG Yok-sing, JP
- Clerk in attendance** : Ms Connie SZETO  
Chief Assistant Secretary (1)4
- Staff in attendance** : Mr KAU Kin-wah  
Assistant Legal Adviser 6
- Mr S C TSANG  
Senior Assistant Secretary (1)7
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## **I. Election of Chairman**

Mr Albert HO, the member who had the highest precedence in the Council among members who joined the Subcommittee, presided at the election of the Chairman of the Subcommittee. Mr HO invited nominations for the chairmanship.

2. Mr SIN Chung-kai was nominated by Mr James TO and seconded by Mr Bernard CHAN. Mr SIN accepted the nomination. There being no other nominations, Mr SIN Chung-kai was declared as Chairman of the Subcommittee. He then took over the chair.

3. Members agreed to elect a Deputy Chairman for the Subcommittee. The Chairman invited nominations for the Deputy Chairman. Miss Margaret NG was nominated by Mr Henry WU and seconded by Mrs Sophie LEUNG. Miss NG accepted the nomination. There being no other nominations, Miss Margaret NG was declared as Deputy Chairman of the Subcommittee.

## **II. Any other business**

### Meeting Schedule

4. Members agreed that a tentative meeting schedule and a proposed work plan of the Subcommittee would be worked out with the Administration in consultation with the Chairman. Members would be informed of the details in due course.

5. There being no other business, the meeting ended at 2:15 pm.

Legislative Council Secretariat

25 March 2002