本署檔號 OUR REF.: HAB CR 1/20/161 Pt. I **BY FAX** — 2877 5029

來函檔號 YOUR REF: LS/S/25/01-02電 話 TEL NO. :2835 1375圖文傳真 FAXLINE :2832 9983

8 April 2002

Legislative Council Secretariat Legal Service Division (Attn: Ms Kitty Cheng)

Dear Ms Cheng,

Resolution of the Board of Directors of Po Leung Kuk (L.N.36 of 2002)

Thank you for your letter of 1 April. The answer to your enquiries are as follows –

- (a) Donations to the Po Leung Kuk are not held on trust. They are all held under Po Leung Kuk's name in its accounts. However, a specific bank account will be opened for donations received for a designated project.
- (b) As stated in our letter of 26 March 2002, existing funds will not be diverted to finance charitable work outside Hong Kong unless explicit instructions are given by the donors concerned. Only donations received specifically for charitable work outside Hong Kong will be used for such purpose.
- (c) Among all the charitable organisations, the Tung Wah Group of Hospitals is the only one comparable to the Po Leung Kuk in terms of their nature, scale and mode of operation, and management structure. For comparison, the Tung Wah Group of Hospitals has a similar provision in its object which enables it "to undertake other charitable work among Chinese outside Hong Kong with the approval of the Secretary for Home Affairs".

Yours sincerely

(Kevin Yeung) Secretary for Home Affairs