

**立法會**  
**Legislative Council**

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Tel : 2869 9205

Date : 24 February 2005

From : Clerk to the Legislative Council

To : All Members of the Legislative Council

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**Council meeting of 9 March 2005**

**Motion on**  
**“Seeking papers, books, records and documents**  
**regarding the Cyberport project”**

Hon LEE Wing-tat has given notice to move the attached motion on “Seeking papers, books, records and documents regarding the Cyberport project” at the Council meeting of 9 March 2005. The President has directed that “it be printed in the terms in which it was handed in” on the Agenda of the Council.

2. Members will also please note that, as three motion debates will be held at this meeting, the President has decided that if she is of the opinion that it is unlikely that the business on the Agenda of the Council meeting can be finished by about midnight on 9 March 2005, she will suspend the meeting at about **10:00 pm** and order that the meeting resume on the following day at **9:00 am sharp** for the continuation of business.

(Ray CHAN)  
for Clerk to the Legislative Council

Encl.

2005年3月9日(星期三)  
立法會會議席上  
李永達議員就  
“索取有關數碼港計劃的文據、簿冊、紀錄及文件”  
提出的議案

議案措辭

“本會根據《立法會(權力及特權)條例》(第382章)第9(1)條，命令香港特別行政區政府行政長官私人秘書於2005年4月6日到立法會席前，出示所有與行政長官在1998至1999年期間和盈科拓展集團(‘盈科’)主席李澤楷先生就數碼港計劃事宜會面相關的文據、簿冊、紀錄或文件，以及命令香港特別行政區政府工商及科技局局長於2005年4月6日到立法會席前，出示所有與下列事宜相關的文據、簿冊、紀錄或文件：

- (一) 政府在1998年9月前就數碼港計劃或類似計劃進行的商議；
- (二) 政府與盈科就數碼港計劃進行的商討；
- (三) 政府內部在1998年8月至1999年5月期間就數碼港計劃進行的討論及跟進，包括但不限於前資訊科技及廣播局局長於1999年1月14日致盈科的函件中所指的工作小組，就數碼港計劃進行的討論及跟進工作；及
- (四) 政府放棄按意向書原來所訂，規定盈科為數碼港作出租用保證。”

(Translation)

**Motion on  
“Seeking papers, books, records and documents  
regarding the Cyberport project”  
to be moved by Hon LEE Wing-tat  
at the Legislative Council meeting  
of Wednesday, 9 March 2005**

**Wording of the Motion**

“That, pursuant to section 9(1) of the Legislative Council (Powers and Privileges) Ordinance (Cap. 382), this Council orders the Private Secretary to the Chief Executive of the Government of the Hong Kong Special Administrative Region to attend before the Council on 6 April 2005 to produce any papers, books, records or documents in relation to any meeting held between the Chief Executive and Mr Richard Li Tzar-kai, Chairman of the Pacific Century Group (‘PCG’), during the period from 1998 to 1999 regarding the Cyberport project, and orders the Secretary for Commerce, Industry and Technology of the Government of the Hong Kong Special Administrative Region to attend before the Council on 6 April 2005 to produce any papers, books, records or documents in relation to the following matters:

- (a) the Government’s deliberations of the Cyberport project and any other similar projects before September 1998;
- (b) the negotiations between the Government and the PCG concerning the Cyberport project;
- (c) any internal discussion and follow-up action within the Government between August 1998 and May 1999 regarding the Cyberport project, including but not limited to the internal discussions and follow-up actions of the working group referred to by the then Secretary for Information Technology and Broadcasting in his letter dated 14 January 1999 to the PCG; and
- (d) the Government’s decision to drop the take-up guarantee proposed by the PCG, which was originally stated in the Letter of Intent.”