

政制及內地事務局
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CONSTITUTIONAL AND MAINLAND AFFAIRS BUREAU
GOVERNMENT SECRETARIAT

LOWER ALBERT ROAD
HONG KONG

電話 Tel: 2810 2852
圖文傳真 Fax: 2840 1976

31 August 2007

By fax: 2509 9055

Mrs Percy MA
Clerk to the Legislative Council Panel on Constitutional Affairs
3rd floor, Citibank Tower
3 Garden Road
Hong Kong

Dear Mrs Ma,

**Information requested by Members at the
LegCo CA Panel meeting held on 25 July 2007**

At the LegCo CA panel meeting on 25 July 2007, some Members asked the Administration to provide further information on the 11 official directorship positions held by Professor K C Chan, the Secretary for Financial Services and the Treasury (“SFST”), as set out in his declaration, namely:

- (a) Chairman, Insurance Advisory Committee
- (b) Director, Kowloon-Canton Railway Corporation
- (c) Director, Mandatory Provident Fund Schemes Authority
- (d) Member, Board of Airport Authority
- (e) Member, Board of the Ocean Park Corporation
- (f) Member, Housing Authority
- (g) Member, Banking Advisory Committee
- (h) Member, Deposit-taking Companies Advisory Committee
- (i) Director, Mass Transit Railway Corporation Limited
- (j) Director, Hong Kong Mortgage Corporation Limited
- (k) Director, Hongkong International Theme Parks Limited

For items (a) to (h), the composition of the bodies concerned is governed by legislation. Regarding item (a), the legislation provides that the Financial Secretary ("FS") or his representative shall be the chairman of the Advisory Committee. SFST is the chairman of the Advisory Committee as the representative of FS. Regarding items (b) to (h), SFST is an official director/member appointed by the CE or by his delegated authority in accordance with the relevant provisions of the respective Ordinances.

For items (i) to (k), Mass Transit Railway Corporation Limited, Hong Kong Mortgage Corporation Limited and Hongkong International Theme Parks Limited are companies wholly / partly owned by the Government. SFST serves on their boards of directors to look after Government's shareholding interests.

In all these bodies, Professor Chan serves as a chairman / director / member by virtue of his current position as SFST.

Yours sincerely,



(Gary Poon)

for Secretary for Constitutional and Mainland Affairs

c.c. Secretary for Financial Services and the Treasury