

9th-11th Floors, Citicorp Centre, 18 Whitfield Road, North Point, Hong Kong
Telephone +852 2807 6234 Facsimile +852 2807 6411 Website DiscoverHongKong.com E-mail anthonylau@hktb.com
香港北角威非路道十八號萬國寶通中心九樓至十一樓
電話 +852 2807 6234 傳真 +852 2807 6411 網址 DiscoverHongKong.com 電郵 anthonylau@hktb.com

HONG KONG TOURISM BOARD 香港旅遊發展局

Anthony Lau, Executive Director
劉鎮漢 總幹事

18 March 2008

Clerk, Public Accounts Committee
Legislative Council Secretariat
Legislative Council Building
8 Jackson Road
Central, Hong Kong
Attn: Ms Serena Chu



Your Ref: CB (3)/PAC/R49

Dear Ms Chu

The Director of Audit's Report on the Results of Value for Money Audits (Report No. 49)

Chapter 5: Hong Kong Tourism Board (HKTB) Corporate governance and administrative issues

I am writing to respond to your letter dated 12 March 2008 concerning the executive medical plan for the former Executive Director of the Hong Kong Tourism Board (HKTB).

The HKTB has appointed a law firm to advise on this matter. In light of revelation of further findings during the PAC hearing and subject to PAC's recommendations in its Report, the HKTB will decide the next course of action.

Please feel free to contact myself on 2807 6234 or Mrs Daisy Lam, our Deputy Executive Director on 2807 6300 in case you have any questions or need further information.

Yours sincerely

Anthony Lau
Executive Director

c.c. The Hon James Tien, HKTB Chairman
Commissioner for Tourism