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## 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