

(以下的出席名單所顯示的只是截至擬備該名單時的情況)  
(The attendance list below only shows the position as at the time of preparation)

**房屋事務委員會**  
**Panel on Housing**

**2009 年 9 月 28 日(星期一)上午 8 時 30 分**  
**在立法會大樓會議室 A 舉行的特別會議**  
**Special meeting to be held on Monday, 28 September 2009, at 8:30 am**  
**in Conference Room A of the Legislative Council Building**

**出席名單**  
**Attendance list**

(截至 2009 年 9 月 25 日)  
(As at 25 September 2009)

**議程第 I 項**

**房屋委員會及領匯管理有限公司("領匯公司")共用的公用地方的管理費政策，以及就已分拆出售的零售和停車場設施擬備有關的土地契約及轉讓合法業權予領匯公司的進展**

**Agenda item I**

**Policy on management fees of common areas shared between the Housing Authority and the Link Management Limited (The Link), as well as the progress of preparation of relevant land leases and transfer of the legal titles of the divested retail and car parking facilities to The Link**

與政府當局舉行會議

Meeting with the Administration

李麗儀女士, JP  
署理房屋署署長

Ms Annette LEE, JP  
Acting Director of Housing

黃麗冰女士  
房屋署總產業測量師(土地行政)

Miss Rosaline WONG  
Chief Estate Surveyor/Land Administration  
Housing Department

招建慈先生  
房屋署物業管理總經理(支援服務)(一)

Mr CHIU Kin-chee  
Chief Manager/Management (Support Services 1)  
Housing Department

與領匯管理有限公司舉行會議

Meeting with The Link Management Limited

羅爾仁先生  
執行董事及行政總裁

Mr Ian ROBINS  
Executive Director and Chief Executive Officer

王國龍先生  
執行董事及首席財務總監

Mr George HONGCHOY  
Executive Director and Chief Financial Officer

區道賢先生  
首席營運總監

Mr Ross O'TOOLE  
Chief Operating Officer

藍列群女士  
企業傳訊及策略總監

Ms L K LAM  
Director (Corporate Communications and  
Strategy)

立法會秘書處  
議會事務部 1  
Council Business Division 1  
Legislative Council Secretariat  
2009 年 9 月 25 日  
25 September 2009