

Case Record
個案資料

Serial No. 編號 : 2/2008

(A) Information on the officer 有關人員資料

Name Leung Chin-man 姓名 梁展文

Last government post title 任職政府最後職位

Permanent Secretary for Housing, Planning and Lands (Housing) and Director of Housing

Date of cessation of active government service 停止政府職務日期 10 January 2006

(B) Information on the approved outside work 獲准擔任外間工作資料

Name of employing company / organization or own company* 受聘公司/機構或自設公司名稱*

Fineland Real Estate (Holdings) Company Limited (the company)

Position/title 職位/職銜 Part-time Independent Non-executive Director

Commencement date of approved work 開始擔任獲准工作日期 29 Feb. 2008

Brief description of main duties 主要職務簡述

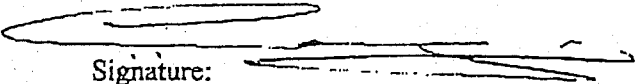
- (a) Give independent advice on the direction of the company with a view to safeguarding the interest of the shareholders;
- (b) act as the chairman of the Audit Committee of the company; and
- (c) act as a member of the Nomination Committee of the company.

Sanitization period 禁制期 Nil

Restrictions on scope of work (in addition to the applicable standard restrictions set out at the end of this form) 工作範圍限制 (除了本表格末段所列的劃一工作範圍限制之外)

- (a) Mr Leung should not use or disclose any classified or sensitive information acquired while he was in government service in the course of his employment with the company;
- (b) he should not represent the company in any discussion with the Government; and
- (c) he should not involve himself in the company's business that involves the real estate sector in Hong Kong.

I confirm that the above particulars are correct and understand that the information may be disclosed¹ to the public in accordance with the provisions set out in CSB Circular No. 10/2005.

Signature: 

Name LEUNG CHIN MAN

Date: 19 Mar. 2008

* Delete as appropriate

Standard Restrictions on Scope of Work

The officer should not –

- (a) be personally involved, directly or indirectly, in the bidding for any government land, property, projects, contracts or franchises;
- (b) undertake or represent any person in any work including any litigation or lobbying activities that are connected in any way with –
 - (i) the formulation of any policy or decisions;
 - (ii) sensitive information;
 - (iii) contractual or legal dealings;
 - (iv) assignments or projects; and/or
 - (v) enforcement or regulatory duties

in which he/she was involved or to which he/she had access during his/her last three years of government service; or

- (c) engage in any activities which will cause embarrassment to the Government or bring disgrace to the civil service.

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¹ For officers at D4 or above, this record will be placed in a register for public inspection.

