

31 July 2009

Director of Housing
Housing Authority Headquarters
33 Fat Kwong Street
Ho Man Tin, Kowloon
Hong Kong

(Attn. Mr. Joe C.C. WONG)

Dear Sir,

I refer to your letter of 29 July 2009 relating to the request from the Legislative Council Select Committee to Inquire into Matters Relating to the Post-service Work of Mr. LEUNG Chin-man.

The meeting in question was the second of the two meetings held on 30 October 2003. In fact, apart from Mr. Leung Chin-man, Mr. John Corrigan, Mr. Vincent Tong, Mr. Simon Lee and myself, the meeting was also attended by the participants of the first meeting (Mr. N.M. Chan, Ms. Amy Chan and Mr. Greg Payne).

I cannot recall in details what was discussed at the meeting due to the long lapse of time. I am only able to refresh my memory based on the records of the meeting then prepared by me. As far as I can recall, one of the matters under discussion at the meeting was the choice of the mediator, and whether the mediator would need to be a valuation surveyor. I cannot recall whether Mr. Leung had made any suggestion to Mr. Corrigan during the meeting for appointing an independent surveyor/valuer to assist Mr. Corrigan in the mediation with the developer of Hung Hom Peninsula.

In or around mid-April this year, Mr. Leung called me and informed me that according to his recollection, at the meeting held on 30 October 2003, he was the person who first raised the point for the mediator to be with surveying background; and there was the suggestion for a surveyor to be appointed as independent advisor to the mediator. He would like to confirm the same. After checking the file records, I reverted to him the records did not

contain details of the discussion at the meeting, and I could not be sure of the points mentioned by him; and that while I could recall the question of whether the mediator would need to be a valuation surveyor was mentioned and discussed at the meeting, I could not recall who first raised this point. . Apart from the above occasion, I do not recall any other contact with Mr. Leung on discussion relating to the meeting held on 30 October 2003.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Harnda LAM', with a small dot at the end of the signature.

Harnda LAM