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香港旅遊業議會
TRAVEL INDUSTRY COUNCIL
OF HONG KONG
Incorporated with limited liability

Our ref: ED1241/16072009/BC

16 July 2009

Ms Debbie Yau
Clerk to Panel on Economic Development
Legislative Council Secretariat
Legislative Council Building
8 Jackson Road
Central
Hong Kong

Dear Ms Yau

Online access to summaries of TIC Board of Directors minutes

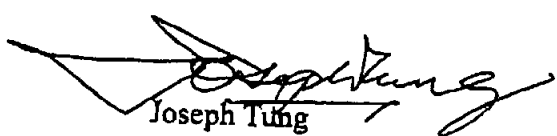
At the special meeting held today by the Legislative Council's Panel on Economic Development, I was asked to explain the issue of access to summaries of TIC Board of Directors minutes by TIC members on the TIC website. I would like to furnish you with the relevant information here.

At its meeting held on 16 December 2008, the TIC Board of Directors decided to disclose its resolutions, the grounds for passing the resolutions and a summary of the points considered to all of TIC members after the minutes of the meeting concerned were officially adopted at the following meeting.

A circular (Circular C1163) was subsequently sent to all of TIC members on 16 January 2009, in which the method of accessing a sub-section newly created for the above-mentioned purpose was explained in detail. Briefly, the sub-section can be accessed in this way: TIC website (<http://www.tichk.org/>) → "Latest News" → "News for Members" (password is required).

I hope the above information will be useful to you.

Yours faithfully
TRAVEL INDUSTRY COUNCIL OF HONG KONG


Joseph Tung
Executive Director