

**Select Committee to Inquire into Matters relating to  
the Post-service Work of Mr Leung Chin-man**

**Further Information provided by the Administration  
in response to the Clerk to Select Committee's letter of 3 March 2009**

*Document No.  
(Only English  
available unless  
otherwise specified)*

- (a) The developer of Hunghom Peninsula development, the developer's relationship with New World Development Company Limited and/or its subsidiaries, including NWS Holdings Limited, and the relevant documents showing their relationship, if available; and

*Transport and Housing Bureau ("THB")'s response :  
First Star Development Company Limited ("FSDCL")  
is the developer of Hunghom Peninsula development.  
The information in ~~THB 132~~<sup>T123</sup> and the enclosed  
documents show that New World Development  
Company Limited ("NWDC") was an indirect  
shareholder of FSDCL through its 51%-shareholding  
in New World Services Limited ("NWSL"). NWSL  
held 100% of the shares of Wealth March Property  
Limited ("WMPL"), which ultimately held 49% of the  
shares of FSDCL.*

T123  
THB 132

*The other shareholder of FSDCL, Asian Reward  
Development Limited ("ARDL"), and NWDC share are  
fellow subsidiaries under the same parent company,  
which was Chow Tai Fook Enterprises Limited  
("CTF").*

*The following documents are relevant –*

- <sup>T148</sup> ~~THB 238~~ – a letter dated 4 August 2000 from FSDCL to Housing Department ("HD") informing HD that WMPL, being a wholly owned subsidiary of NWSL, had acquired 49% of the total number of issued shares of FSDCL;
- <sup>T149</sup> ~~THB 239~~ – a letter dated 12 May 2001 from Wai Koon Properties Limited ("WKPL") and ARDL to Lands Department ("LandsD") informing LandsD

T148  
THB 238

T149  
THB 239

*of the transfer of WKPL's 51% shareholdings in FSDCL to ARDL, which resulted in FSDCL becoming a subsidiary of CTF;*

- <sup>T150</sup> ~~THB-240~~ – a letter dated 16 May 2001 from HD to ARDL seeking clarification on the shareholding structure of FSDCL; and
- <sup>T151</sup> ~~THB-241~~ – a letter dated 18 May 2001 from ARDL to HD confirming that ARDL and WMPL held 51% and 49% of FSDCL respectively and clarifying the interests of CTF and NWDC in various companies.

<sup>T150</sup>  
~~THB-240~~

<sup>T151</sup>  
~~THB-241~~

*We do not have further information suggesting any change to the shareholding structure described above since then.*

- (b) the developer of Kingsford Terrace development, the developer's relationship with New World Development Company Limited and/or its subsidiaries, including NWS Holdings Limited, and the relevant documents showing their relationship, if available.

*THB's response : Advance Planner Limited ("APL") is the developer of Kingsford Terrace development. APL is owned by CTF, NWDC and NWSL as shown in the following document –*

- <sup>T152</sup> ~~THB-242~~ – a table showing the changes in ownership and directorship of APL since its incorporation.

<sup>T152</sup>  
~~THB-242~~

Note

Document Nos. which are underlined are those provided in previous submissions.

Transport and Housing Bureau  
March 2009