

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

**Information provided by the Administration in response to
the Clerk to Select Committee's letter of 9 January 2009**

5.	<u>Information on Hunghom Peninsula development</u>	
(a)	<p>Minutes of meetings among relevant Government bureaux/departments, the developer and its representatives, and any other relevant parties on the lease modification of the Hunghom Peninsula, including those relating to the lease modification to enable the developer to sell the flats in the open market and the lease modification to facilitate the redevelopment or demolition of the development</p> <p><i>THB's response : The following documents provided on 2 January 2009 are relevant -</i></p> <ul style="list-style-type: none"> • ^{T9(c)} THB-24 : Relevant extract of minutes of Housing Authority's Strategic Planning Committee Meeting on 6 March 2003; • ^{T11(c)} THB-27 : Relevant extract of minutes of the Senior Directorate Meeting (SDM) on 14 April 2003; • ^{T13(c)} THB-29 : Relevant extract of minutes of SDM on 28 April 2003; • ^{T15(c)} THB-31 : Relevant extract of minutes of SDM on 12 May 2003; • ^{T16(c)} THB-32 : Relevant extract of minutes of SDM on 19 May 2003; • ^{T19(c)} THB-35 : Relevant extract of minutes of SDM on 9 June 2003; • ^{T20(c)} THB-36 : Relevant extract of minutes of SDM on 16 June 	<p>^{T9(c)} THB24(E/C)</p> <p>^{T11(c)} THB27(E)</p> <p>^{T13(c)} THB29(E)</p> <p>^{T15(c)} THB31(E)</p> <p>^{T16(c)} THB32(E)</p> <p>^{T19(c)} THB35(E)</p> <p>^{T20(c)} THB36(E)</p>

	<p>2003; and</p> <ul style="list-style-type: none"> • ^{T22(C)}THB 38: Relevant extract of minutes of SDM on 30 June 2003. 	<p>T22(C) THB38(E)</p>
(b)	<p>The procedures for processing application for lease modification in general, and whether the procedures were complied with in the case of the Hunghom Peninsula in particular.</p> <p><i>Lands D/THB's Response : The attached flow chart (as abstracted from the Legislative Council Secretariat Information Note IN20/05-06 on Land Supply in Hong Kong) largely illustrates the processing of lease modifications (THB103). For the subject case, the above procedures were generally followed.</i></p>	<p>T95 THB103(E/C)</p>