

**立法會**  
***Legislative Council***

LC Paper No. FC74/14-15  
(These minutes have been  
cleared with the Chairman)

Ref : FC/1/1(1)

**Finance Committee of the Legislative Council**

**Minutes of the 1<sup>st</sup> meeting  
held at Conference Room 1 of the Legislative Council Complex  
on Friday, 10 October 2014, at 5:56 pm**

**Members present:**

Hon Tommy CHEUNG Yu-yan, SBS, JP (Chairman)

Hon CHAN Kin-por, BBS, JP (Deputy Chairman)

Hon Albert HO Chun-yan

Hon LEE Cheuk-yan

Hon James TO Kun-sun

Hon CHAN Kam-lam, SBS, JP

Dr Hon LAU Wong-fat, GBM, GBS, JP

Hon Emily LAU Wai-hing, JP

Hon TAM Yiu-chung, GBS, JP

Hon Abraham SHEK Lai-him, GBS, JP

Hon Frederick FUNG Kin-kee, SBS, JP

Hon WONG Kwok-hing, BBS, MH

Hon Jeffrey LAM Kin-fung, GBS, JP

Hon Andrew LEUNG Kwan-yuen, GBS, JP

Hon WONG Ting-kwong, SBS, JP

Hon Ronny TONG Ka-wah, SC

Hon Cyd HO Sau-lan, JP

Hon Starry LEE Wai-king, JP

Hon CHAN Hak-kan, JP

Dr Hon Priscilla LEUNG Mei-fun, SBS, JP

Hon CHEUNG Kwok-che

Hon WONG Kwok-kin, SBS

Hon IP Kwok-him, GBS, JP

Hon Mrs Regina IP LAU Suk-yee, GBS, JP

Hon Paul TSE Wai-chun, JP  
Hon Alan LEONG Kah-kit, SC  
Hon Albert CHAN Wai-yip  
Hon WONG Yuk-man  
Hon Claudia MO  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon NG Leung-sing, SBS, JP  
Hon Steven HO Chun-yin  
Hon WU Chi-wai, MH  
Hon YIU Si-wing  
Hon Gary FAN Kwok-wai  
Hon MA Fung-kwok, SBS, JP  
Hon Charles Peter MOK, JP  
Hon CHAN Chi-chuen  
Hon CHAN Han-pan, JP  
Dr Hon Kenneth CHAN Ka-lok  
Hon CHAN Yuen-han, SBS, JP  
Hon Alice MAK Mei-kuen, JP  
Hon KWOK Wai-keung  
Hon Dennis KWOK  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Hon SIN Chung-kai, SBS, JP  
Dr Hon Helena WONG Pik-wan  
Hon IP Kin-yuen  
Dr Hon Elizabeth QUAT, JP  
Hon Martin LIAO Cheung-kong, SBS, JP  
Hon POON Siu-ping, BBS, MH  
Hon TANG Ka-piu, JP  
Dr Hon CHIANG Lai-wan, JP  
Ir Dr Hon LO Wai-kwok, BBS, MH, JP  
Hon CHUNG Kwok-pan  
Hon Christopher CHUNG Shu-kun, BBS, MH, JP  
Hon Tony TSE Wai-chuen, BBS

**Members absent:**

Hon LEUNG Yiu-chung  
Hon Vincent FANG Kang, SBS, JP  
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN  
Dr Hon LAM Tai-fai, SBS, JP  
Dr Hon LEUNG Ka-lau

Hon LEUNG Kwok-hung  
Hon James TIEN Pei-chun, GBS, JP  
Hon Frankie YICK Chi-ming  
Hon LEUNG Che-cheung, BBS, MH, JP  
Hon Kenneth LEUNG  
Dr Hon KWOK Ka-ki

**Clerk in attendance:**

Mr Andy LAU

Assistant Secretary General 1

**Staff in attendance:**

Mr Derek LO	Chief Council Secretary (1)5
Mr Daniel SIN	Senior Council Secretary (1)7
Mr Ken WOO	Senior Council Secretary (1)5
Mr Raymond SZETO	Council Secretary (1)5
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Miss Queenie LAM	Senior Legislative Assistant (1)2
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms Michelle NIEN	Legislative Assistant (1)5
Ms Christy YAU	Legislative Assistant (1)7
Ms Clara LO	Legislative Assistant (1)9
Miss Yannes HO	Legislative Assistant (1)10

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Action

Mr NG Leung-sing, the incumbent Chairman of the Finance Committee ("FC"), presided at the election of the FC Chairman for the 2014-2015 session.

**Election of Chairman**

2. Mr NG Leung-sing invited nominations for the chairmanship. Ms Emily LAU was nominated by Mr IP Kin-yuen and the nomination was seconded by Mr WU Chi-wai. Ms Emily LAU accepted the nomination.

3. Mr NG Leung-sing asked if there were other nominations. Mr Tommy CHEUNG was nominated by Mr IP Kwok-him and the nomination was seconded by Mr WONG Ting-kwong. Mr Tommy CHEUNG accepted the nomination. There was no other nomination.

4. At Mr Frederick FUNG's request, Mr NG Leung-sing invited Ms Emily LAU and Mr Tommy CHEUNG to introduce their election platforms before voting was conducted and directed that each candidate be given two minutes to speak. Ms Emily LAU and Mr Tommy CHEUNG made their respective presentations.

5. Mr NG Leung-sing announced a vote by secret ballot. Following the collection of ballot papers from members present, the Chairman invited Mr IP Kin-yuen and Mr IP Kwok-him, who had nominated the two candidates, to oversee the counting of votes. Of the 57 members present for voting, 21 members voted for Ms Emily LAU and 36 members voted for Mr Tommy CHEUNG. Mr NG Leung-sing declared that Mr Tommy CHEUNG was elected Chairman of FC for the 2014-2015 session.

### **Election of Deputy Chairman**

6. Mr Tommy CHEUNG presided over the election of Deputy Chairman. He invited nominations for the deputy chairmanship. Ms Emily LAU was nominated by Dr Helena WONG. The nomination was seconded by Mr Alan LEONG. Ms Emily LAU accepted the nomination.

7. Mr Tommy CHEUNG asked if there were other nominations. Mr CHAN Kin-por was nominated by Mr WONG Ting-kwong. The nomination was seconded by Mr YIU Si-wing. Mr CHAN Kin-por accepted the nomination. There was no other nomination.

8. Mr Tommy CHEUNG announced a vote by secret ballot. Following the collection of ballot papers from members present, the Chairman invited Dr Helena WONG and Mr WONG Ting-kwong, who had nominated the two candidates, to oversee the counting of votes. Of the 57 members present for voting, 23 members voted for Ms Emily LAU and 34 members voted for Mr CHAN Kin-por. Mr Tommy CHEUNG declared that Mr CHAN Kin-por was elected Deputy Chairman of FC for the 2014-2015 session.

9. Mr Tommy CHEUNG informed members that he would work out the schedule of FC meetings for the 2014-2015 session with the Secretariat and would issue the meeting schedule to members separately.

*(Post-meeting note: The schedule of FC meetings for the 2014-2015 session has been sent to members vide LC Paper No. FC4/14-15 on 10 October 2014.)*

10. The meeting was adjourned at 6:23 pm.

Legislative Council Secretariat  
19 December 2014