

**立法會**  
**Legislative Council**

LC Paper No. CB(1)51/14-15  
(These minutes have been cleared  
with the Chairman )

Ref : CB1/PL/CI/1

**Panel on Commerce and Industry**

**Minutes of meeting**  
**held on Thursday, 9 October 2014, at 3:20 pm**  
**in Conference Room 3 of the Legislative Council Complex**

**Members present** : Hon WONG Ting-kwong, SBS, JP (Chairman)  
Hon Vincent FANG Kang, SBS, JP (Deputy Chairman)  
Hon Emily LAU Wai-hing, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Dr Hon LAM Tai-fai, SBS, JP  
Hon MA Fung-kwok, SBS, JP  
Hon Charles Peter MOK, JP  
Hon SIN Chung-kai, SBS, JP  
Hon Martin LIAO Cheung-kong, SBS, JP  
Dr Hon CHIANG Lai-wan, JP  
Ir Dr Hon LO Wai-kwok, BBS, MH, JP  
Hon CHUNG Kwok-pan

**Member absent** : Hon Dennis KWOK

**Clerk in attendance** : Ms Annette LAM  
Chief Council Secretary (1)3

**Staff in attendance** : Ms Connie HO  
Senior Council Secretary (1)3

Miss Rita YUNG  
Council Secretary (1)3

Miss Queenie LAM  
Senior Legislative Assistant (1)2

Ms May LEUNG  
Legislative Assistant (1)3

Ms Yvonna HO  
Clerical Assistant (1)3

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Action

**I. Election of Chairman and Deputy Chairman**

Election of Chairman

Mr Vincent FANG, the incumbent Chairman, invited nominations for the chairmanship of the Panel on Commerce and Industry ("the Panel") for the 2014-2015 session.

2. Mr WONG Ting-kwong was nominated by Mr Andrew LEUNG and the nomination was seconded by Mr MA Fung-kwok. Mr WONG Ting-kwong accepted the nomination. Mr Charles MOK was nominated by Mr SIN Chung-kai and the nomination was seconded by Ms Emily LAU. Mr Charles MOK accepted the nomination. There was no other nomination.

3. Mr Vincent FANG announced that voting be conducted by secret ballot. Some members arrived after Mr Vincent FANG had declared the close of the voting process. On the instruction of Mr FANG, no ballot paper was distributed to these members.

4. Mr Vincent FANG invited Mr Andrew LEUNG and Mr SIN Chung-kai, who had nominated the two candidates, to monitor the counting of votes. Of the members present, eight voted for Mr WONG Ting-kwong and three voted for Mr Charles MOK. Mr Vincent FANG declared that Mr WONG Ting-kwong was elected as Chairman of the Panel for the 2014-2015 session. Mr WONG Ting-kwong then took the chair.

Election of Deputy Chairman

5. The Chairman called for nominations for the deputy chairmanship for the Panel. Mr Vincent FANG was nominated by Mr Andrew LEUNG and the nomination was seconded by Mr MA Fung-kwok. Mr Vincent FANG

accepted the nomination. Mr Charles MOK was nominated by Mr SIN Chung-kai and the nomination was seconded by Ms Emily LAU. Mr Charles MOK accepted the nomination. There was no other nomination.

6. The Chairman announced that voting be conducted by secret ballot. After members present had cast their votes, the Chairman invited Mr Andrew LEUNG and Mr SIN Chung-kai, who had nominated the two candidates, to monitor the counting of votes. Of the members present, nine voted for Mr Vincent FANG and three voted for Mr Charles MOK. The Chairman declared that Mr Vincent FANG was elected as the Deputy Chairman of the Panel for the 2014-2015 session.

## **II. Schedule of meetings for the 2014-2015 session**

7. Members agreed that as in the last session, future regular meetings of the Panel for the 2014-2015 session would be held on the third Tuesday of each month at 2:30 pm. As the third Tuesday of February 2015 (i.e. 17 February) was close to the Lunar New Year, members agreed that the meeting in February 2015 would be rescheduled to Tuesday, 10 February 2015 from 2:30 pm to 4:30 pm.

*(Post-meeting note: The schedule of Panel meetings for the 2014-2015 session was circulated to members vide LC Paper No. CB(1)30/14-15 on 10 October 2014.)*

## **III. Items for discussion at the next meeting**

(Appendix V to LC Paper No. CB(1)9/14-15 -- List of outstanding items for discussion

Appendix VI to LC Paper No. CB(1)9/14-15 -- List of follow-up actions)

### Regular Panel meeting on 21 October 2014

8. Members agreed that the Panel would discuss the following items proposed by the Administration at the next regular meeting to be held on 21 October 2014:

- (a) Report on the work of the Hong Kong Economic and Trade Offices, the Hong Kong Economic, Trade and Cultural Office (Taiwan) and the Office of the Government of the Hong Kong Special Administrative Region in Beijing in 2013-2014; and

(b) Trade relations between Hong Kong and Taiwan.

9. Mr Andrew LEUNG pointed out that the business of some small and medium enterprises ("SMEs") had been affected by the occupation of roads arising from the recent assemblies. He suggested that the Administration be invited to brief the Panel on Government support and assistance for the affected SMEs.

*(Post-meeting note: On the instruction of the Chairman, an item "Government assistance for small and medium enterprises affected by Occupy Central" was included in the agenda for the October meeting.)*

Work plan for 2014-2015 session

10. The Chairman invited members' views on the list of outstanding items for discussion for the 2014-2015 session. He said that he and the Deputy Chairman would meet with the Secretary for Commerce and Economic Development to discuss the work plan of the Panel for the 2014-2015 session. The Chairman invited members to notify the Secretariat in writing by 13 October 2014 if they wished to propose any discussion items for the Panel meetings to be held from December 2014 to July 2015.

**IV. Any other business**

11. There being no other business, the meeting ended at 3:37 pm.