

(以下的出席名單所顯示的只是截至擬備該名單時的情況)
(The attendance list below only shows the position as at the time of preparation)

財務委員會
Finance Committee

2017年4月28日(星期五)下午3時45分
在立法會綜合大樓會議室1舉行的會議
Meetings to be held on Friday, 28 April 2017, at 3:45 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2017年4月28日)
(As at 28 April 2017)

謝曼怡女士
財經事務及庫務局
常任秘書長(庫務)

Ms Elizabeth TSE Man-yee
Permanent Secretary for Financial
Services and the Treasury (Treasury)

袁小惠女士
財經事務及庫務局
副秘書長(庫務)1

Ms Carol YUEN
Deputy Secretary for Financial Services
and the Treasury (Treasury)1

議程第2項 – FCR(2017-18)1

這項目請各委員批准開立承擔額，從資本投資基金撥出54億5,000萬元，作為給予香港國際主題樂園有限公司的注資股本，以支持在香港迪士尼樂園度假區第一期用地推展擴建及發展計劃。

蘇錦樑先生
商務及經濟發展局局長

朱曼鈴女士
旅遊事務專員

廖廣翔先生
旅遊事務副專員

李力綱先生
旅遊事務助理專員(1)

蔡健斌先生
旅遊事務助理專員(4)

周可喬女士
發展局首席助理秘書長(規劃及地政)2

梁永勝先生
經濟分析及方便營商處首席經濟主任(2)

劉永基先生
香港迪士尼樂園度假區行政總裁

Agenda item No. 2 – FCR(2017-18)1

This item invites Members to approve a commitment to inject \$5,450 million as equity from the Capital Investment Fund to the Hongkong International Theme Parks Limited to support an expansion and development plan at the Phase 1 site of the Hong Kong Disneyland Resort.

Mr Gregory SO Kam-leung
Secretary for Commerce and Economic Development

Miss Cathy CHU
Commissioner for Tourism

Mr Aaron LIU
Deputy Commissioner for Tourism

Mr Eddie LEE
Assistant Commissioner for Tourism (1)

Mr George TSOI
Assistant Commissioner for Tourism (4)

Miss Cheryl CHOW
Principal Assistant Secretary for Development (Planning and Lands) 2

Mr Adolph LEUNG
Principal Economist (2), Economic Analysis and Business Facilitation Unit

Mr Samuel LAU
Executive Vice President and Managing Director, Hong Kong Disneyland Resort

蔡少綿女士
香港迪士尼樂園度假區公共事務副
總裁

議程第3項 – FCR(2017-18)2

這項目請各委員批准開立一筆為數60億港元的承擔額，以便香港認繳亞洲基礎設施投資銀行的股本(包括12億港元實繳股本和48億港元待繳股本)。

劉怡翔先生
財經事務及庫務局副局長

馮玄倩女士
財經事務及庫務局助理秘書長(財
經事務)6

議程第4項 – FCR(2017-18)3

這項目請各委員通過人事編制小組委員會在2017年2月21日會議上所提出的建議。

EC(2016-17)23

李家超先生
保安局副局長

曾裕彤先生
保安局首席助理秘書長

鍾兆揚先生
香港警務處助理處長(刑事)

Miss Linda CHOY
Vice President, Public Affairs, Hong
Kong Disneyland Resort

Agenda item No. 3 – FCR(2017-18)2

This item invites Members to approve a commitment of HK\$6 billion for Hong Kong's subscription to shares in the Asian Infrastructure Investment Bank (comprising HK\$1.2 billion for paid-in shares and HK\$4.8 billion for callable shares).

Mr James LAU
Under Secretary for Financial Services
and the Treasury

Ms Jeanne FUNG
Assistant Secretary for Financial Services
and the Treasury (Financial Services) 6

Agenda item No. 4 – FCR(2017-18)3

This item seeks approval of the recommendation of the Establishment Subcommittee made at its meeting held on 21 February 2017.

EC(2016-17)23

Mr John LEE Ka-chiu
Under Secretary for Security

Mr Andrew TSANG Yue-tung
Principal Assistant Secretary for Security

Mr Stanley CHUNG Siu-yeung
Assistant Commissioner of Police (Crime)

曾正科先生
香港警務處高級警司(網絡安全及
科技罪案調查科)

Mr Anthony TSANG Ching-fo
Senior Superintendent (Cyber Security
and Technology Crime Bureau), Hong
Kong Police Force

羅越榮博士
香港警務處警司(網絡安全及科技
罪案調查科)

Dr Frank LAW Yuet-wing
Superintendent (Cyber Security and
Technology Crime Bureau), Hong Kong
Police Force

議程第5項 – FCR(2017-18)5
這項目請各委員通過工務小組委
員會在2017年3月16日會議上所提
出的建議。

Agenda item No. 5 – FCR(2017-18)5
This item seeks approval of the
recommendation of the Public Works
Subcommittee made at its meeting held
on 16 March 2017.

PWSC(2016-17)39

PWSC(2016-17)39

梁德仁先生
運輸及房屋局總土木工程師(工務
計劃)

Mr Kenneth LEUNG Tak-yan
Chief Civil Engineer (Public Works
Programme), Transport and Housing
Bureau

林世雄先生
土木工程拓展署署長

Mr LAM Sai-hung
Director of Civil Engineering and
Development

盧國中先生
土木工程拓展署總工程師(離島)

Mr David LO Kwok-chung
Chief Engineer (Islands), Civil
Engineering and Development
Department

譚瑰儀女士
房屋署總建築師(5)

Ms Ann Mary TAM Kwai-yee
Chief Architect (5), Housing Department

葉承添先生
房屋署總土木工程師(2)

Mr IP Shing-tim
Chief Civil Engineer (2), Housing
Department

議程第6項 – FCR(2017-18)8
這項目請各委員通過工務小組委員會在2017年3月16日會議上所提出的建議。

PWSC(2016-17)42

曾裕彤先生
保安局首席助理秘書長

程中湛先生
保安局助理秘書長

蕭澤頤先生
香港警務處助理處長(人事)

羅偉思先生
香港警務處總警司(策劃及發展)

方敏儀女士
香港警務處警司(服務條件)(宿舍)

林余家慧女士
建築署副署長

翟榮邦先生
建築署工程策劃總監(2)

Agenda item No. 6 – FCR(2017-18)8
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 16 March 2017.

PWSC(2016-17)42

Mr Andrew TSANG Yue-tung
Principal Assistant Secretary for Security

Mr Dennis CHING Chung-cham
Assistant Secretary for Security

Mr Raymond SIU Chak-ye
Assistant Commissioner of Police
(Personnel)

Mr LOVATT Andrew Charles
Chief Superintendent of Police (Planning and Development), Hong Kong Police Force

Ms Melinda FONG M Y
Superintendent of Police (Conditions of Service)(Quartering), Hong Kong Police Force

Mrs Sylvia LAM YU Ka-wai
Deputy Director of Architectural Services

Mr David CHAK Wing-pong
Project Director (2), Architectural Services Department

錢敏儀女士
規劃署粉嶺、上水及元朗東規劃專
員

Ms Maggie CHIN Man-yi
District Planning Officer (Fanling,
Sheung Shui and Yuen Long East),
Planning Department

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2017年4月28日
28 April 2017