

(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6月9日(星期五)下午3時正**  
**在立法會綜合大樓會議室1舉行的會議**  
**Meetings to be held on Friday, 9 June 2017, at 3:00 pm**  
**in Conference Room 1 of Legislative Council Complex**

**出席名單**  
**Attendance List**

(截至2017年6月8日)  
(As at 8 June 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1項 – FCR(2017-18)10**  
**這項目請各委員通過工務小組委員會在2017年4月5日會議上所提出的建議。**

**PWSC(2016-17)43**

邱誠武先生  
運輸及房屋局副局長

潘婷婷女士  
運輸及房屋局副秘書長(運輸)1

鄭念泰先生  
運輸及房屋局首席助理秘書長(運輸)7

鍾錦華先生  
路政署署長

陳派明先生  
路政署鐵路拓展處處長

曹榮平先生  
路政署總工程師(鐵路拓展)1-2

黃唯銘博士  
香港鐵路有限公司工程總監

黃健維先生  
香港鐵路有限公司總經理(工程項目)

**Agenda item No. 1 – FCR(2017-18)10**  
**This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 5 April 2017.**

**PWSC(2016-17)43**

Mr YAU Shing-mu  
Under Secretary for Transport and Housing

Ms Rebecca PUN Ting-ting  
Deputy Secretary for Transport and Housing (Transport) 1

Mr Raymond CHENG Nim-tai  
Principal Assistant Secretary for Transport and Housing (Transport) 7

Mr Daniel CHUNG Kum-wah  
Director of Highways

Mr Jimmy CHAN Pai-ming  
Principal Government Engineer (Railway Development), Highways Department

Mr Frankie CHOU Wing-ping  
Chief Engineer (Railway Development)1-2, Highways Department

Dr Philco WONG  
Projects Director, MTR Corporation Limited

Mr Ken WONG  
General Manager (Projects), MTR Corporation Limited

黃智聰先生  
香港鐵路有限公司總經理(沙中綫  
土木工程(東西綫))

Mr Jason WONG  
General Manager (SCL Civil (EWL)),  
MTR Corporation Limited

邱國成先生  
香港鐵路有限公司經理(估算、成  
本控制及物流)

Mr Stephen YAU  
Manager (Estimates, Cost Control and  
Logistics), MTR Corporation Limited

陳芳婷女士  
香港鐵路有限公司高級經理(項目  
及物業傳訊)

Ms Prudence CHAN  
Senior Manager (Projects and Property  
Communications), MTR Corporation  
Limited

**議程第2項 – FCR(2017-18)11**  
**這項目請各委員批准開立一筆為**  
**數1,713,700,000元的新承擔額，以**  
**更換消防處現有的調派及通訊系**  
**統。**

**Agenda item No. 2 – FCR(2017-18)11**  
**This item invites Members to approve a**  
**new commitment of \$1,713,700,000 for**  
**the replacement of the existing**  
**mobilising and communications system**  
**of the Fire Services Department.**

丘卓恒先生  
保安局副秘書長(2)

Mr Vic YAU Cheuk-hang  
Deputy Secretary for Security (2)

陳元德先生  
保安局首席助理秘書長(B)

Mr Alex CHAN Yuen-tak  
Principal Assistant Secretary for  
Security (B)

梁偉雄先生  
署理消防處處長

Mr Joseph LEUNG Wai-hung  
Acting Director of Fire Services

楊恩健先生  
消防處助理處長(總部)

Mr Andy YEUNG Yan-kin  
Assistant Director of Fire Services  
(Headquarters)

郭柏超先生  
消防處高級消防區長(第四代調派  
系統)

Mr Ryan KWOK Pak-chiu  
Senior Divisional Officer (4GMS), Fire  
Services Department

**議程第3項 – FCR(2017-18)13**  
**這項目請各委員通過工務小組委員會在2017年4月20日會議上所提出的建議。**

**PWSC(2016-17)44**

邱誠武先生  
運輸及房屋局副局長

潘婷婷女士  
運輸及房屋局副秘書長(運輸)1

鄭念泰先生  
運輸及房屋局首席助理秘書長(運輸)7

鍾錦華先生  
路政署署長

陳派明先生  
路政署鐵路拓展處處長

袁煥國先生  
路政署總工程師(鐵路拓展)1-3

黃唯銘博士  
香港鐵路有限公司工程總監

黃健維先生  
香港鐵路有限公司總經理(工程項目)

邱國成先生  
香港鐵路有限公司經理(估算、成本控制及物流)

**Agenda item No. 3 – FCR(2017-18)13**  
**This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 20 April 2017.**

**PWSC(2016-17)44**

Mr YAU Shing-mu  
Under Secretary for Transport and Housing

Ms Rebecca PUN Ting-ting  
Deputy Secretary for Transport and Housing (Transport) 1

Mr Raymond CHENG Nim-tai  
Principal Assistant Secretary for Transport and Housing (Transport) 7

Mr Daniel CHUNG Kum-wah  
Director of Highways

Mr Jimmy CHAN Pai-ming  
Principal Government Engineer (Railway Development), Highways Department

Mr Anthony YUEN Woo-kok  
Chief Engineer (Railway Development)1-3, Highways Department

Dr Philco WONG  
Projects Director, MTR Corporation Limited

Mr Ken WONG  
General Manager (Projects), MTR Corporation Limited

Mr Stephen YAU  
Manager (Estimates, Cost Control and Logistics), MTR Corporation Limited

陳芳婷女士  
香港鐵路有限公司高級經理(項目  
及物業傳訊)

Ms Prudence CHAN  
Senior Manager (Projects and Property  
Communications), MTR Corporation  
Limited

**議程第4項 – FCR(2017-18)9**

**這項目請各委員批准開立為數  
252,210,000元的新承擔額，用以  
在政府開發及推行中央管理通訊  
系統。**

**Agenda item No. 4 – FCR(2017-18)9**

**This item invites Members to approve  
the creation of a new commitment of  
\$252,210,000 for developing and  
implementing a Centrally Managed  
Messaging Platform in the  
Government.**

鍾偉強博士  
創新及科技局副局長

Dr David CHUNG  
Under Secretary for Innovation and  
Technology

莊國民先生  
創新及科技局首席助理秘書長

Mr Ricky CHONG  
Principal Assistant Secretary for  
Innovation and Technology

楊德斌先生  
政府資訊科技總監

Ir Allen YEUNG  
Government Chief Information Officer

林偉喬先生  
副政府資訊科技總監(基礎設施及  
營運)

Mr Victor LAM  
Deputy Government Chief Information  
Officer (Infrastructure and Operations)

周啟明先生  
政府資訊科技總監辦公室總系統經  
理(共用服務)

Mr Vinci CHOU  
Chief Systems Manager (Common  
Services), Office of the Government Chief  
Information Officer

議會事務部1  
Council Business Division 1  
立法會秘書處  
Legislative Council Secretariat  
2017年6月8日  
8 June 2017