

Name of Member: Lau Ping Cheung

Registrable Interest

Directorships

1. Do you have any remunerated directorships in any public or private company?

YES/NO (Please delete as appropriate)

If so, please list below.

Non-executive Director, Urban Renewal Authority (see attached letter from URA dated 4 July 02)

- Notes: (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual salary* of a Member of the Council (* excluding the general expenses allowance which covers expenses incurred by a Member in his work); or (ii) one-off material benefits exceeding \$2,000 in value. (This definition also applies to the term "material benefit" in categories 2, 4 and 6.)
- (c) Remunerated directorships of both local and overseas companies are registrable.
- (d) Remunerated directorships through corporate directors are also registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.
- (f) You should give the name of the company, briefly stating the nature of the business of the company in each case.

Signature: 

Date: 11 July, 02

CONFIDENTIAL



市區重建局

URBAN RENEWAL AUTHORITY

Our Ref : CS/BL154

4th July 2002

The Hon Lau Ping-cheung
20/F, 625 King's Road
North Point
Hong Kong

The Hon. Lau Ping-cheung,

J2
- pls declare to legco
- pls provide ID. No & marital status to URA
- cheque is ok

Annual Allowance for Board Members (Non-Executive Directors)

We are pleased to inform you that the Financial Secretary has approved an annual allowance of HK\$65,000 (Hong Kong Dollars Sixty-Five Thousand) for non-executive directors of the Board. The approval would take effect from 1st May 2001.

Kindly inform the undersigned as to whether you would prefer the allowance to be paid by cheque or to be credited to your bank account (in which case, please provide the relevant details i.e. name of the bank, branch and your account number). Furthermore, for tax filing purpose, we would also require your ID card number and information on marital status.

Thank you.

Yours sincerely,

G. R. Butt
Secretary to the Board

cc: Chairman
MD
2 EDs

X:\CorpSec\letter\154.doc

行政長官可宣布其成員席位懸空，並須以行政長官認為適當的方式就該事實作出通知，而該項宣布一經作出，該席位即告懸空。

2. 須支付予董事會成員的費用及津貼

- (1) 董事會可向其非執行董事支付財政司司長所釐定的費用及津貼。
- (2) 第(1)款不適用於身為公職人員的董事會成員。

3. 會議法定人數

(1) 董事會會議的法定人數為不少於當其時董事會成員的半數。如有任何成員就某事宜被取消資格參與董事會的決定或商議，則就董事會決定或商議該事宜所需的法定人數而言，該成員不得計算在內。

(2) 董事會會議上決定的一切事宜，須由出席會議並表決的成員以過半數票決定；如票數均等，主席或其他主持會議的成員除其原有票外，亦有權投決定票。

4. 董事會的程序

(1) 在符合本附表的規定下，董事會有權規管其本身的程序，包括由符合會議法定人數的成員在不召開會議的情況下作出董事會的決定的方式。

(2) 市建局可藉在董事會各成員之間傳閱文件的方式處理其任何事務，不論任何該等成員是否身在香港；而由過半數成員以書面通過的決議，具有猶如是在董事會會議上通過一樣的效力及作用。

5. 董事會可成立委員會

(1) 為更有效地貫徹市建局的宗旨及行使該局的權力，董事會可成立董事會認為合適的委員會，並委任委員會的成員。

(2) 並非董事會成員的人有資格獲委任為根據第(1)款成立的委員會的成員。

(3) 根據第(1)款成立的委員會的主席由董事會委任，而其成員人數亦由董事會訂定。

(4) 在符合董事會作出的轉授的條款或董事會的指示的規定下，委員會——

(a) 可行使獲轉授的權力及執行獲轉授的職責，效力猶如委員會即為董事會本身一樣；

(b) 在無相反證明的情況下，須被推定為按照轉授條款行事；

(c) 可規管其本身的程序。

(5) 根據第(1)款成立的委員會的程序，不得因委員會任何成員的委任有欠妥之處，或因任何該等成員在進行該項程序的會議上缺席，或因該等成員的席位懸空而致無效。

6. 董事會權力的轉授

(1) 除第(2)款另有規定外，董事會可用書面將其任何權力轉授予任何根據第5(1)條成立的委員會，並可按董事會認為合適與否而附加或不附加限制或條件。

the Chief Executive may declare his office as a member of the Board of the Authority to be vacant, and shall notify the fact in such manner as the Chief Executive thinks fit; and upon such declaration, the office shall become vacant.

2. Fees and allowances payable to members of Board of Authority

(1) The Board of the Authority may pay its non-executive directors such fees and allowances as the Financial Secretary may determine.

(2) Subsection (1) shall not apply to any member of the Board of the Authority who is a public officer.

3. Quorum

(1) The quorum of the Board of the Authority shall not be less than half the members thereof for the time being and, while a member is disqualified from taking part in a decision or deliberation of the Board of the Authority in respect of a matter, he shall be disregarded for the purpose of constituting a quorum of the Board of the Authority for deciding, or deliberating on, that matter.

(2) All matters for determination at a meeting of the Board of the Authority shall be decided by a majority of votes of the members present and voting and where there is an equality of votes the Chairman or other member presiding shall have a casting vote in addition to his original vote.

4. Procedure of Board of Authority

(1) Subject to this Schedule, the Board of the Authority shall have power to regulate its own procedure including the manner in which decisions of the Board of the Authority may be made by a quorum of its members otherwise than at a meeting of the Board of the Authority.

(2) The Board of the Authority may transact any of its business by circulation of papers amongst members whether any such member is in or outside Hong Kong, and a resolution in writing which is approved in writing by a majority of the members shall be as valid and effectual as if it had been passed at a meeting of the Board of the Authority.

5. Board of Authority may establish committees

(1) The Board of the Authority may create, and appoint the members of, such committees for the better carrying out of the purposes and powers of the Authority as it thinks fit.

(2) Persons who are not members of the Board of the Authority are eligible for appointment to committees.

(3) The chairman of a committee created under subsection (1) shall be appointed by the Board of the Authority and the number of members of a committee shall be determined by the Board of the Authority.

(4) Subject to the terms of any delegation by the Board of the Authority, or to any directions of the Board of the Authority, a committee—

(a) may exercise and perform the delegated powers and duties with the same effect as if it were the Board of the Authority itself;

(b) shall be presumed to be acting in accordance with the terms of the delegation in the absence of proof to the contrary;

(c) may regulate its own procedure.

(5) The proceedings of any committee created under subsection (1) shall not be invalidated by any defect in the appointment of any member thereof, the absence of any such member from the meeting at which any such proceedings occurred or any vacancy among such members.

6. Delegation of Board of Authority's powers

(1) Subject to subsection (2), the Board of the Authority may, with or without restrictions or conditions as it thinks fit, delegate in writing any of its powers to any committee created under section 5(1).

Registrable Interest

Miscellaneous

9. If, bearing in mind the definition of purpose set out in the Guidelines on Registration of Interests, you have any relevant interests which you consider should be disclosed but which do not fall within the eight categories set out above, please provide the details.

Member, Vetting Committee for the Professional Services Development Assistance Scheme

Signature : 

Name : Lau Ping Cheung

Date : 8-4-02

須予登記的個人利益

其他

- 9. 根據登記個人利益指引所述的目的，如你認為仍有一些個人利益應予公開，但這些利益並不在上述八類利益之內，請提供有關詳情。

香港專業聯盟副主席

簽署： 劉炳章

姓名： 劉炳章

日期： 24-12-2001