

立法會
Legislative Council

LC Paper No. CB(3) 746/03-04

**Paper for the House Committee meeting
on 25 June 2004**

**Questions scheduled for the
Legislative Council meeting on 30 June 2004**

Questions by:

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|------|---|-----------------|----------------|
| (1) | Hon Cyd HO | (Oral reply) | |
| (2) | Hon Martin LEE | (Oral reply) | |
| (3) | Hon SIN Chung-kai
<i>(Replacing his previous question)</i> | (Oral reply) | (New question) |
| (4) | Hon James TO | (Oral reply) | |
| (5) | Hon CHEUNG Man-kwong | (Oral reply) | |
| (6) | Hon LEUNG Yiu-chung | (Oral reply) | |
| (7) | Hon SZETO Wah | (Written reply) | |
| (8) | Hon Andrew CHENG | (Written reply) | |
| (9) | Hon CHAN Yuen-han | (Written reply) | |
| (10) | Dr Hon LAW Chi-kwong | (Written reply) | |
| (11) | Hon Henry WU | (Written reply) | |
| (12) | Hon Henry WU | (Written reply) | |
| (13) | Hon Albert CHAN | (Written reply) | |
| (14) | Ir Dr Hon HO Chung-tai | (Written reply) | |
| (15) | Hon Emily LAU | (Written reply) | |
| (16) | Hon LAU Kong-wah | (Written reply) | |
| (17) | Hon Emily LAU | (Written reply) | |
| (18) | Hon LAU Kong-wah | (Written reply) | |
| (19) | Dr Hon LAW Chi-kwong | (Written reply) | |
| (20) | Hon CHEUNG Man-kwong | (Written reply) | |

註 :

NOTE :

議員將採用這種語言提出質詢

Member will ask the question in this language

(3) 單仲偕議員 (口頭答覆)

關於加強獨立非執行董事的角色和職能以提升上市公司的企業管治水平，政府可否告知本會：

- (一) 有何措施提升獨立非執行董事監察公司的能力及質素；
- (二) 有何政策可確保獨立非執行董事盡責監督公司的管理層及其運作，以保障股東的權益；及
- (三) 有否研究在外國實施的獨立非執行董事制度；若有，研究的結果及有關制度哪些地方可供香港作為借鑒；若沒有研究，原因是甚麼？

(3) Hon SIN Chung-kai (Oral Reply)

With regard to enhancing the roles and functions of independent non-executive directors ("INEDs") to strengthen the corporate governance of listed companies, will the Government inform this Council:

- (a) of the measures to enhance the capability and quality of the INEDs in monitoring the companies;
- (b) of the policies which can ensure due diligence of INEDs in supervising the management and operation of the companies so as to protect shareholders' rights and interests; and
- (c) whether it has conducted studies on the INED systems implemented in other countries; if it has, of the results of the study and the areas of such systems from which experience can be drawn by Hong Kong; if no such study has been conducted, of the reasons for that?