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民政事務局

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WKCD-309

GOVERNMENT SECRETARIAT

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HONG KONG

Our ref: SF(14) to HAB/CS/CR 7/1/27

19 June 2006

Ms Anita SIT  
Clerk to Subcommittee on West Kowloon Cultural District Development  
Legislative Council  
Legislative Council Building  
8 Jackson Road  
Central  
Hong Kong

Dear Anita,

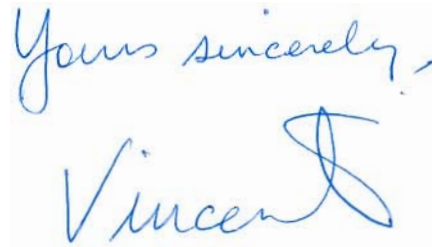
**Subcommittee on West Kowloon Cultural District Development**  
**Follow-up to meeting on 6 April 2006**

Thank you for your letter dated 16 May 2006.

The primary task of the Consultative Committee on the Core Arts and Cultural Facilities of the West Kowloon Cultural District (CC) and its three Advisory Groups (AGs) is to re-examine, and re-confirm if appropriate, the need and major specifications for the core arts and cultural facilities in the WKCD, as well as the financial implications of developing and operating them. The duration of appointments of the CC and the AGs run from 6 April to 31 December 2006. The CC and the AGs comprise a wide representation from the arts, cultural, entertainment and tourism sectors. The individuals who were appointed

ad personam to the CC and the AGs are mainly professionals or practitioners who have experience and knowledge in the relevant fields. This is the prime consideration in making the individual appointments. Taken together, the appointments to CC and AGs comprise an optimum composition of expertise and experience required to accomplish their time-limited tasks.

Attached please find the supplementary information regarding the non-official CC and AGs members including their professional background, occupation and appointments to other advisory and statutory bodies as at 6 April 2006.

A handwritten signature in blue ink. The first line reads "Yours sincerely," and the second line reads "Vincent" followed by a stylized flourish.

( Vincent FUNG )  
for Secretary for Home Affairs

## Background Information of Members of

### Consultative Committee on the Core Arts and Cultural Facilities for West Kowloon Cultural District and the Three Advisory Groups

#### Consultative Committee on the Core Arts and Cultural Facilities for West Kowloon Cultural District

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
The Hon Mrs Chow Liang Shuk Yee Selina	Legislator	Non-executive Director, Pok Nar Li Co Ltd	<p>Chairman, Hong Kong Tourism Board (5)</p> <p>Member (Ex-officio), Hong Kong Trade Development Council (Chairman, The Hong Kong Tourism Board)</p> <p>Member, Aviation Development Advisory Committee (0.5)</p> <p>Member, Commission on Strategic Development (0.25)</p> <p>Member, Greater Pearl River Delta Business Council (2)</p> <p>Member, Tourism Strategy Group (1.5)</p>
The Hon Lo Chung Wing Victor	Manufacturing Industry	Chairman and Chief Executive, Gold Peak Industries (Holdings) Limited	<p>Member, Exchange Fund Advisory Committee (4.25)</p> <p>Chairman, Board of Directors of the Hong Kong Science and Technology Parks Corporation (4.75)</p> <p>Chairman, Council of the Hong Kong Polytechnic University (2.25)</p> <p>Member (Elected), Federation of Hong Kong Industries General Committee</p>

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
			<p>Member, Greater Pearl River Delta Business Council (2)</p> <p>Member (Ex-officio), Steering Committee on Innovation and Technology (Chairman, Hong Kong Science and Technology Parks Corporation)</p> <p>Member, Steering Group on the Promotion of Innovation and Design (3.25)</p>
The Hon Cheung Kin Tung Marvin	Accountancy (Certified Public Accountant)	Retired	<p>Member, Airport Authority (2.75)</p> <p>Vice Chairman, Council of the Hong Kong University of Science and Technology (2)</p> <p>Member, Council of the Open University of Hong Kong (2.5)</p> <p>Member, Exchange Fund Advisory Committee (14.25)</p> <p>Member (ex-officio), Witness Protection Review Board (Member, Operations Review Committee of the ICAC)</p> <p>Member, Greater Pearl River Delta Business Council (2)</p> <p>Member, Operations Review Committee of the ICAC (2.25)</p>

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
The Hon Chan Bernard Charnwut	Business	Director, Asia Commercial Bank Ltd  President, Asia Insurance Co Ltd  President, Asia Financial Group  Director, City e-Solutions Ltd  Director, Yau Lee Holdings Ltd  Director, Peaktop International Holdings Ltd  Director, Pioneer Global Group Ltd  Director, Chen Hsong Holdings Ltd	Deputy Chairman, Council of Lingnan University (1.25)  Member, Insurance Advisory Committee (7.5)  Member, Com on Financial Assistance for Family Members of Those Who Sacrifice Their Lives To Save Others (4)  Member, Greater Pearl River Delta Business Council (2)  Member, Non-official Justices of the Peace Selection Committee  Chairman, Standing Committee on Disciplined Services Salaries and Conditions of Service (5.25)

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
Mr Ho Sing Tin Edward	Architectural, Planning and Surveying	Deputy Chairman, Managing Director and Partner, Wong, Tung & Partners Limited  Deputy Chairman and Managing Director, Wong & Tung International Limited	Member, Hospital Authority (3.25)  Chairman, Antiquities Advisory Board (3)
Mr Ho Pak Ting Ronnie	Hotel and Tourism	Managing Director, Jetour Holiday Limited	Member, Travel Industry Compensation and Management Board (2.25)  Member, Hong Kong Tourism Board (1.25)  Member, Advisory Committee on Travel Agents (1.25)  Member, Immigration Department Users' Committee (0.25)  Member, Tourism Strategy Group (1.25)
Mr Ip Kwok Him	Education	Executive Secretary, Hon Wah Educational Organization	Member, Committee on Museums (1.25)  Member, Hong Kong Housing Authority (7)  Member, Action Committee Against Narcotics (5.25)

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
			<p>Member, Standing Committee on Disciplined Services Salaries and Conditions of Service (3.25)</p> <p>Member, Transport Advisory Committee (1.25)</p>
The Hon Lau Chin Shek	Labour, Political	Legislative Council Member	<p>Member, Cantonese Opera Advisory Committee (1.75)</p> <p>Member, Employees Retraining Board (Representative of Employees) (1)</p> <p>Member, Commission on Strategic Development (0.25)</p> <p>Member, Manpower Development Committee (Hong Kong Confederation of Trade Unions) (3.25)</p>
Mr Ma Fung Kwok	Media Arts and Culture	Director, Major Trend Entertainment Co Ltd	<p>Chairman, Hong Kong Arts Development Council (1.25)</p> <p>Deputy Chairman, Council of the Hong Kong Academy for Performing Arts (1.25)</p> <p>Member, Committee on Performing Arts (1.25)</p> <p>Member, Commission on Strategic Development (0.25)</p> <p>Member, Fight Crime Committee (3)</p>

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
Mr Mao Chun Fai Fredric	Arts and Culture	Artistic Director, Hong Kong Repertory Theatre	-
Prof Thompson Kevin	Arts and Culture	Director, Hong Kong Academy for Performing Arts	Member (Rep.), Board of Trustees of The Hong Kong Jockey Club Music and Dance Fund (Director of The Hong Kong Academy for Performing Arts)
Mr Tsao Sing Yuen Willy	Arts and Culture	Chief Executive Director / Artistic Director, City Contemporary Dance Co  Artistic Director, Beijing Modern Dance Company  Artistic Director, Guangdong Modern Dance Company	Member, Hong Kong Arts Development Council (1.25)
Mr Yung Danny Ning Tsun	Arts and Culture	Artistic Director, Zuni Icosahedron Limited  Executive Director, Hong Kong Institute of Contemp Culture	Member, Copyright Tribunal (2.25)
Dr Zeman Allan	Business	Chairman, Lan Kwai Fong Holdings Ltd	Chairman, Ocean Park Corporation Board (2.75)  Non-executive Director, Urban Renewal Authority (3.25)



Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
			Member, Business Facilitation Advisory Committee (0.25)  Member, Commission on Strategic Development (0.25)  Member, Tourism Strategy Group (1.25)

## Performing Arts Advisory Group

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
Dr Chen Darwin	Arts and Culture	Chairman, Committee on Performing Arts	Chairman, Committee on Performing Arts (1.25)  Member, Advisory Committee on the Admission Scheme for Mainland Talents & Professionals (2.75)
Mr Chim Sui Man Jim	Arts and Culture	Associate Artistic Director, Theatre Ensemble Limited	-
Dr Chow Chun Kay Stephen	Manufacturing Industry	Managing Director, Chows Electronics Limited  Chairman, Chows International (Holdings) Limited	Chairman, Cantonese Opera Advisory Committee (2)  Member, Council of Lingnan University (2.5)  Member, Tung Wah Group of Hospitals Advisory Board (4)  Member, Social Welfare Advisory Committee (3.25)
Mr Ko Chi Sum	Arts and Culture	Director and Producer, Spring-Time Stage Productions Limited	Member, Committee on Performing Arts (1.25)  Member, Committee on the Promotion of Civic Education (3)
Prof Lo King Man	Arts and Culture	Director, Kingman Lo Productions Ltd  Director, Canton International Summer Music Academy	Member, Appeal Board Panel (Entertainment Special Effects) (5)

<b>Name</b>	<b>Professional Background</b>	<b>Occupation</b>	<b>Services in other Advisory and Statutory Bodies (years of service in bracket)</b>
Ms Ng Han Bing Helen	Arts and Culture	Chief Executive Officer, Hong Kong Ballet	-
Ms Yip Wing Sie	Arts and Culture	Music Director, Hong Kong Sinfonietta	Member, Board of Trustees of The Hong Kong Jockey Club Music and Dance Fund (5)
Mr Soden Philip	Arts and Culture	Associate Director, Hong Kong Academy for Performing Arts	-
Mr Tung Yao Chung Joseph	Hotel and Tourism	Executive Director, Travel Industry Council of Hong Kong	Member, Travel Industry Compensation Fund Management Board (8.5)  Member, Copyright Tribunal (0.25)  Member, Advisory Committee on Travel Agents (1.25)  Member, Aviation Development Advisory Committee (0.75)
Mr Gautier Douglas	Arts and Culture	Chief Executive Officer, Adelaide Festival Centre	-
Mr Yu Kwok Lit Louis	Arts and Culture	Executive Director, Hong Kong Arts Centre	-
Ms Chin Man Wah Celina	Arts and Culture	Chief Executive, Hong Kong Chinese Orchestra	-
Mr Chow Fan Fu	Arts and Culture	Independent Art Critic	-

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
Mr Wong Yiu Ming Anthony	Entertainment	Singer	-
Mr Woo Mathias	Arts and Culture	Artistic Director, Zuni Icosahedron	-
Mr Lam Yik Wah Edward	Arts and Culture	Edward Lam Dance Theatre	-
Mr Calnin Timothy	Arts and Culture	Chief Executive, Hong Kong Philharmonic Orchestra	-

## Museums Advisory Group

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
Mr Chia Chun Heng Benny	Arts and Culture	Executive Director, Hong Kong Festival Fringe Limited	-
Dr Clarke David James	Arts and Culture	Head, Department of Fine Arts, The University of Hong Kong	-
Ms Debevoise Jane Boettger	Arts and Culture	Independent Consultant	Member, Committee on Museums (1.25)
Mr Ho Hing Kay Oscar	Arts and Culture	Independent Curator	-
Mr Lam Hon Kin Andrew	Arts and Culture	Director, Museum of Site Ltd	-
Mr Lau Siu Hong Freeman	Design	Partner, Kan & Lau Design Consultants	Member, Ocean Park Corporation Board (0.75)  Member, Commission on Strategic Development (0.25)  Member, Steering Group on the Promotion of Innovation and Design (3.25)
Ms Lo Kai Yin	Design	Chairman, Yin Expressions Ltd	Member, Committee on Museums (1.25)  Member, Council of the City University of Hong Kong (5.25)  Member, Commission on Strategic Development (0.25)

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
			Member, Panel of Assessors for the Design Support Program under the DesignSmart Initiative (1.5)
Mr Lo Wing Sang Vincent	Legal	Solicitor, Gallant Y T Ho & Co, Solicitors	Member, Committee on Museums (1.25)  Member, Managing Board of the Kowloon-Canton Railway Corporation (6.25)  Member, Social Welfare Advisory Committee (1.25)
Prof Lung Ping Yee David	Architectural, Planning and Surveying	Head and Professor, Department of Architecture, The University of Hong Kong	Chairman, Council of the Lord Wilson Heritage Trust (3)  Vice-Chairman, Committee on Museums (1.25)  Chairman, Environment and Conservation Fund Committee (1.5)  Non-executive Director, Urban Renewal Authority (4.75)  Member, Commission on Strategic Development (0.25)  Chairman, Land and Building Advisory Committee (1)
Ms Shi Nan Sun	Entertainment	Executive Director, Film Workshop Co Ltd	Member, Appeal Board Panel (Entertainment Special Effects) (2)  Member, Film Development Committee (0.25)

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
Dr Wu Po Him Philip	Banking and Financial Services	Executive Director, Wing Lung Bank Limited	Chairman, Committee on Museums (1.25)  Member, Board of Management of the Chinese Permanent Cemeteries (11.25)  Member, Board of Trustees of the Lord Wilson Heritage Trust (7)  Member, Administrative Appeals Board (2.75)
Ms Wong Ying Kay Ada	Legal	Partner, Philip K H Wong, Kennedy Y H Wong & Co. Solicitors	Member, Council of the Hong Kong Academy for Performing Arts (2.25)  Member, Council of Lingnan University (6.5)  Member, Council of the Hong Kong Institute of Education (4)  Chairman (Elected Member), District Council, Wan Chai  Member, Commission on Strategic Development (0.25)
Dr Wong King Keung Peter	Engineering	Chairman, Newmark Company Limited	Vice Chairman, Hong Kong Arts Development Council (3.75)  Vice Chairman, Town Planning Board (0.25)  Member, Noise Control Appeal Board Panel (8)
Mr Yim Sen Kee Rocco	Architectural, Planning and Surveying	Executive Director, Rocco Design Ltd	Member, Hong Kong Arts Development Council (5.75)

<b>Name</b>	<b>Professional Background</b>	<b>Occupation</b>	<b>Services in other Advisory and Statutory Bodies (years of service in bracket)</b>
Ms Fung Mee Ying Sabrina	Arts and Culture	Independent Curator	-
Ms Hsu Claire	Arts and Culture	Executive Director, Asia Art Archive	-
Mr Yim Shui Yuen	Arts and Culture	Adviser, Capital Museum, Beijing	-
Mr Wong Chung Ki Wucius	Arts and Culture	Independent Artist	-
Mr Yeung Chun Tong	Arts and Culture	Curator, HKU Museum	-
Mr Li Man Wai Tim	Arts and Culture	Chairman, Para Site	-



## Financial Matters Advisory Group

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
Ms Chan Tanya	Legal	Barrister-at-law	-
Prof Chan Wing Wah	Tertiary Education	Associate Dean of Arts, Professor of Music, Dept of Music, The Chinese University of Hong Kong	Chairman, Board of Trustees of The Hong Kong Jockey Club Music and Dance Fund (9.75)
Mr Cheng Mo Chi Moses	Legal	Practising Solicitor, Sen Partner, P C Woo & Co	<p>Member, Council of the Hong Kong Academy for Performing Arts (3.25)</p> <p>Chairman, Council of the Hong Kong Baptist University (9.25)</p> <p>Chairperson, Football Betting and Lotteries Commission (2.5)</p> <p>Member, Aviation Development Advisory Committee (0.5)</p> <p>Chairman, Citizens Advisory Committee on Community Relations of the ICAC (2.25)</p> <p>Member, Commission on Strategic Development (0.25)</p> <p>Member, Education Commission (3.25)</p>

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
Prof Cheung Yan Leung Stephen	Tertiary Education	Professor (Chair) of Finance, Dept of Economics and Finance, The City University of Hong Kong	Member, Business Facilitation Advisory Committee (0.25)  Member, Commission on Poverty (1)  Member, Hong Kong Committee for Pacific Economic Cooperation (5.25)  Member, Small and Medium Enterprises Committee (3.25)  Member, Statistic Advisory Board (1.75)
Mr Chow Wing Shing Vincent	Business	Director & Group General Manager, Chow Sang Sang Holdings International Limited	Member, Committee on Museums (1.25)  Member, Council of the City University of Hong Kong (5.25)  Member, Trade and Industry Advisory Board (5.75)
Mr Lee King Ting Frank	Wholesale & Retail	President, Tom Lee Music Co Ltd	Member, Consumer Council (5.25)  Member, Board of Trustees of The Hong Kong Jockey Club Music and Dance Fund (5)  Member, Board of Review (Film Censorship) (1.25)  Member, Telecommunications (Competition Provisions) Appeal Board (3.25)

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
			Member (Nominated), Insurance Advisory Committee (1.5)
Mr Lee Luen Wai John	Banking and Financial Services	Managing Director, Lippo Limited	Member, Hospital Authority (1.25)  Member, Council of the City University of Hong Kong (8)
Mr Leung Wing Cheung William	Banking and Financial Services	General Manager, Hang Seng Bank Limited	Member, Estate Agents Authority (1.25)  Member, Sports Commission (1.25)
Miss Lui Wai Yu Paddy	Accountancy Hotel and Tourism Real Estate & Construction	Managing Director, Stanford Hotels International Limited  Executive Director, K Wah International Holdings Limited	Member, Board of Trustees of the Lord Wilson Heritage Trust (1)  Member, Hong Kong Arts Development Council (5.75)  Member, Antiquities Advisory Board (5.25)  Member, Ocean Park Corporation Board (1.75)  Member, Tourism Strategy Group (1.25)
Mr Ma Ho Fai	Legal	Partner (Solicitor), Woo, Kwan, Lee & Lo, Solicitors & Notaries	Member, Cantonese Opera Advisory Committee (1.75)  Chairman, Employees Compensation Assistance Fund Board (1.75)  Member, Protection of Wages on Insolvency Fund Board (Representing Employers) (2)  Member, Air Transport Licensing Authority (2)

Name	Professional Background	Occupation	Services in other Advisory and Statutory Bodies (years of service in bracket)
			Member, Home Purchase Allowance Appeals Committee Panel (2.75)  Member, Land and Building Advisory Committee (3)
Mr So Hau Leung	Retired	Member of the General Committee, Hong Kong Philharmonic Society	-
Mr Tan Stephen	Banking and Financial Services	Executive Director and General Manager, Asia Commercial Bank	Member, Board of Trustees of The Hong Kong Jockey Club Music and Dance Fund (2)  Member, Sports Commission (1.25)