

Select Committee to Inquire into Matters Relating to
the Post-service Work of Mr. Leung Chin-man

Papers, books, records and documents which
the Select Committee has ordered Dr. Henry CHENG Kar-shun to produce

1. Documents and records relating to the recruitment and selection process of Mr. Leung Chin-man as an Executive Director of New World China Land Limited ("NWCL")

No such documents or records. Copies of records of advertisement/recruitment for a similar post by NWCL are produced and marked ~~Page 1 to 4~~. R2 (P.1-4)

2. Copies of documents relating to the offer of the appointment to Mr. LEUNG including but not limited to emails, fax messages, correspondence, records or notes of oral communication, minutes and any records of formal/informal meetings: (a) between NWCL and/or its parent company and Mr. LEUNG, (b) between you and Mr. LEUNG, (c) between NWCL and/or its parent company and any other person relating to the offer of the appointment to Mr. LEUNG, and (d) between you and any other person relating to the offer of the appointment to Mr. LEUNG

Copies of exchange of email between Ngan Man-ying, Lynda on behalf of NWCL and Leung Chin-man together with standard terms and conditions of employment of NWCL staff are produced and marked ~~Page 5 to 52~~. R3 (P.1-44), R1(c) (P.1-4)

3. Documents and records relating to the determination of the remuneration package of Mr. LEUNG

No such documents and records. Copy of Minutes of Board Resolution of NWCL of 1 August 2008 is produced and marked ~~Page 53~~. R4

4. A copy of NWCL's offer letter and/or employment contract to Mr. LEUNG with terms and conditions of service

Copy of Letter of Offer of Employment by NWCL dated 30 July 2008 to Leung Chin-man and acceptance on 1 August 2008 is produced and marked ~~Page 54 to 57~~. R2(c) (P.1-4)

5. Documents on Mr. Leung's duties and responsibilities as an Executive Director and a Deputy Managing Director of NWCL

Copy of letter dated 11 August 2008 from NWCL to the Secretary for Civil Service is produced and marked ~~Page 58 to 59~~. R5 (P.1-2)

6. Copies of documents relating to the termination of the employment contract of Mr. LEUNG, including but not limited to emails, fax messages, correspondence, records or notes of oral communication, minutes, any records of formal/informal meeting, and notification of termination of the employment contract of Mr. LEUNG: (a) between NWCL and/or its parent company and Mr. LEUNG, and (b)

between you and Mr. LEUNG

Copy of Minutes of Board Resolution of NWCL of 18 August 2008 and Termination Agreement of 18 August 2008 are produced and marked ~~Page 60 to 62~~. R6 (P.1-3)

7. Announcement dated 1 August 2008 made by NWCL on the appointment of Mr. LEUNG as an Executive Director and Deputy Managing Director of NWCL

Copy of Announcement of NWCL dated 1 August 2008 is produced and marked ~~Page 63 to 64~~. R7 (P.1-2)

8. Press Statement dated 15 August 2008 issued by NWCL relating to the termination of the employment contract of Mr. LEUNG

Copy of Press Release of NWCL of 15 August 2008 is produced and marked ~~Page 65~~. R8

9. Announcement dated 18 August 2008 made by NWCL relating to the termination of the contract between NWCL and Mr. LEUNG

Copy of Announcement of NWCL of 18 August 2008 is produced and marked ~~Page 66~~. R9