

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

Second Statement of Mr. Stewart LEUNG Chi-kin

In this statement I set out my answers in the paragraphs below, the numbering of which corresponds with those in Appendix V of the Select Committee's letter dated 2 March 2009.

Circumstances surrounding the appointment offered by New World China Land Limited ("NWCL") to Mr. LEUNG Chin-man

1. Your role and participation in the recruitment and selection process of Mr. LEUNG for the appointment of an Executive Director of NWCL, including how the offer of the appointment to Mr. LEUNG arose, and the details of the discussion between you, Mr. LEUNG and any other party on the offer of the appointment.

Answer: No role and participation on my part in the recruitment and selection process of Mr. LEUNG Chin-man. Furthermore, no discussions ever took place between Mr. LEUNG Chin-man and me on the offer of appointment.

2. The factors taken into account in offering the appointment to Mr. LEUNG.

Answer: Not applicable to me.

3. The remuneration package of Mr. LEUNG and the criteria used and factors taken into consideration in determining the remuneration package, including the discussion process with Mr. LEUNG.

Answer: - ditto -

4. The relationship between you and Mr. LEUNG:

- (a) the occasion when you first met Mr. LEUNG and the length of time for which you have known him.

Answer: I first met Mr. LEUNG Chin-man during a social gathering in early 2000/2001, details of which cannot be recalled.

- (b) the personal relationship between you and Mr. LEUNG when he was in the civil service.

Answer: No personal relationship when Mr. LEUNG Chin-man was in civil service.

- (c) the personal relationship between you and Mr. LEUNG after his retirement.

Answer: No personal relationship after the retirement of Mr. LEUNG Chin-man from civil service other than the lunch, the telephone conversation and the subsequent chat at Harvey Nichols as mentioned in paragraph 2, 4 and 5 of my statement of 23 March 2009. W17(C)

Details of the appointment offered by NWCL to Mr. LEUNG Chin-man

5. The dealings or contacts between NWCL and Mr. LEUNG when Mr. LEUNG was in the civil service.

Answer: Not to my knowledge that any dealings or contacts between NWCL and Mr. LEUNG Chin-man had taken place, when the latter was in civil service.

6. The dealings or contacts between New World Development Company Limited and Mr. LEUNG when Mr. LEUNG was in the civil service.

Answer: As far as I can recall, there were no dealings or contacts between NWDL and Mr. LEUNG Chin-man when he was in civil service, other than the Hunghom Peninsular project.

Circumstances surrounding the termination of employment contract between NWCL and Mr. LEUNG

7. Your role and participation in the termination of employment contract between NWCL and Mr. LEUNG.

Answer: No role and participation on my part regarding the termination of the employment contract between NWCL and Mr. LEUNG Chin-man.

8. The party who initiated the termination of the contract and the reason for the termination.

Answer: No knowledge.

9. The arrangements in respect of the termination of the contract, including the terms and conditions in the employment contract governing termination of the contract and payment of compensation, if any, upon termination of contract.

Answer: No knowledge.



Stewart LEUNG Chi-kin
2 April 2009