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CB2/SC/08

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OUR REFERENCE 本所檔號
MR/L/16663-748/JF

DATE 日期
31st December 2009

By Fax 2840 0797 and by Post

BY HAND

Chairperson
Select Committee to Inquire into Matters
Relating to the Post-service Work of
Mr. Leung Chin-man
Attention: Ms. Connie Szeto, Clerk to Select Committee

Dear Madam,

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

We refer to your letter dated 11th December 2009.

From the verbatim transcripts of the hearing on 17th November 2009, it shows that:

1. Mr. Stewart Leung did not agree to the Hon. Mr. Leung Kwok Hung to provide all the information as set out in item 1 of Appendix II to your letter (the "Requested Information") as stated.
2. More importantly, though Mr. Stewart Leung initially replied that he would try to locate the Requested Information, he later clarified that he would pass the request of the Hon. Mr. Leung Kwok Hung to NWS who would then decide whether to provide such documents and to seek legal advice, if appropriate.

Further, since the subject documents belong to FSDL (which, as was already made known to the Select Committee, is now owned by NWS and SHKP jointly in equal shares), Mr. Stewart Leung is not in a position to make any commitment to provide any of the Requested Information in relation to FSDL.

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In this regard, the best Mr. Stewart Leung can do is to ask FSDL to consider your request and to revert to you in due course.

As for the transfer of the 1% shareholding interest in FSDL from Wai Kee to NWS in July 2003, the value of the 1 share being transferred is HK\$1.00.

Enclosed please find the names of former directorate civil servants who have been in the employ of NWD or its subsidiaries in the past 10 years for your attention.

Yours faithfully,

A handwritten signature in cursive script that reads "Reimer & Partners".

Reimer & Partners

Encl.

**List of names of former directorate civil servants who have been in the employ of
NWD or its subsidiaries in the past 10 years**

1. 曾任培
2. 許雄
3. 陳阮德徽
4. 許招賢
5. 梁寶榮
6. 許競平
7. 程国灝

**調查有關梁展文先生
離職後從事工作的事宜專責委員會**

**鄭家純博士獲請進一步提供的資料
(截至2009年12月11日)**

按照2009年11月17日專責委員會研訊席上商定的安排，請就下列事宜作出回應及／或提供資料：

1. 在過去10年，新世界發展有限公司或其附屬公司曾聘用的前首長級公務員的姓名。

— 完 —

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

**Further information to be provided by Dr Henry CHENG Kar-shun
(as at 11 December 2009)**

As agreed at the hearing of the Select Committee on 17 November 2009, you are invited to provide response to and/or information on the following:

1. The names of former directorate civil servants who have been under the employment of New World Development Company Limited or its subsidiaries in the past 10 years.

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**調查有關梁展文先生
離職後從事工作的事宜專責委員會**

**梁志堅先生獲請進一步提供的資料
(截至2009年12月11日)**

按照2009年11月17日專責委員會研訊席上商定的安排，請就下列事宜作出回應及／或提供資料：

1. 添星發展有限公司(下稱"添星發展")在下列期間的資產負債表及核數師報告：
 - (a) 1999年10月添星發展在紅灣半島發展項目競投中投得該項目的時候；
 - (b) 2000年6月新創建集團有限公司(下稱"新創建")向惠記集團有限公司(下稱"惠記")購入添星發展的49%股權之前和之後的時間；及
 - (c) 2004年2月新鴻基地產發展有限公司向惠記購入添星發展的50%股權之前和之後的時間。
2. 根據你的證人陳述書(專責委員會(2)文件編號W44(C)的附件)，惠記在2003年7月將添星發展的1%股權轉讓給新創建。請說明當時該1%股權的價值。

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

**Further information to be provided by Mr Stewart LEUNG Chi-kin
(as at 11 December 2009)**

As agreed at the hearing of the Select Committee on 17 November 2009, you are invited to provide response to and/or information on the following:

1. The balance sheets and the auditor's reports of First Star Development Limited ("FSDL") in respect of:
 - (a) the period when FSDL was granted the tender for the Hunghom Peninsula development in October 1999;
 - (b) the period before and after NWS Holdings Limited ("NWS") acquired 49% shareholding interest in FSDL from Wai Kee Holdings Limited ("Wai Kee") in June 2000; and
 - (c) the period before and after Sun Hung Kai Properties Limited acquired 50% shareholding interest in FSDL from Wai Kee in February 2004.

2. According to your witness statement (Exhibit to SC(2) Paper No. W44(C)), one percent shareholding interest in FSDL was transferred to NWS from Wai Kee in July 2003. Please advise the value of the 1% shareholding interest at the material time.

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