

**立法會**  
***Legislative Council***

LC Paper No. CB(3) 776/09-10

Ref. : CB(3)/M/OR

Tel : 2869 9205

Date : 7 June 2010

From : Clerk to the Legislative Council

To : All Members of the Legislative Council

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**Council meeting of 23 June 2010**

**Motions concerning the Amendment to the Method for the Selection of the Chief Executive and concerning the Amendment to the Method for the Formation of the Legislative Council and its Voting Procedures**

I forward for Members' consideration two motions which the Secretary for Constitutional and Mainland Affairs will move at the Council meeting of 23 June 2010, concerning the Amendment to the Method for the Selection of the Chief Executive and the Amendment to the Method for the Formation of the Legislative Council and its Voting Procedures respectively. The President has directed that "it be printed in the terms in which it was handed in" on the Agenda of the Council.

2. Members are invited to note that, according to the decision of the Standing Committee of the National People's Congress ("NPCSC") on Issues Relating to the Methods for Selecting the Chief Executive of the Hong Kong Special Administrative Region and for Forming the Legislative Council of the Hong Kong Special Administrative Region in the Year 2012 and on Issues Relating to Universal Suffrage on 29 December 2007, the proposed amendments to the methods for the selection of the Chief Executive and for the formation of the Legislative Council shall be introduced by the Government, and such amendments must be made with the endorsement of a two-thirds majority of all the Members of the Legislative Council.

3. In the light of the decision of the NPCSC, the President has directed that amendments to the Secretary for Constitutional and Mainland Affairs' motions, if any, shall be moved by the Government only and the passage of the two motions shall require a two-thirds majority of all Council Members.

(Mrs Justina LAM)  
for Clerk to the Legislative Council

Encl.

**Motion to be Put by the HKSAR Government  
to the Legislative Council Concerning the Amendment to the Method  
for the Selection of the Chief Executive of the  
Hong Kong Special Administrative Region**

Pursuant to Article 7 of Annex I to the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China, the Interpretation by the Standing Committee of the National People's Congress of Article 7 of Annex I and Article III of Annex II to the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China of 6 April 2004, and the Decision of the Standing Committee of the National People's Congress on Issues relating to the Methods for Selecting the Chief Executive of the Hong Kong Special Administrative Region and for Forming the Legislative Council of the Hong Kong Special Administrative Region in the year 2012 and on Issues relating to Universal Suffrage of 29 December 2007, the "(Draft) Amendment to Annex I to the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China Concerning the Method for the Selection of the Chief Executive of the Hong Kong Special Administrative Region" appended to this Motion is hereby endorsed by this Council by a two-thirds majority of all Members.

**(Draft) Amendment to Annex I to the Basic Law  
of the Hong Kong Special Administrative Region  
of the People's Republic of China Concerning the  
Method for the Selection of the Chief Executive of the  
Hong Kong Special Administrative Region**

1. The Election Committee to elect the fourth term Chief Executive in 2012 shall be composed of 1200 members from the following sectors:

Industrial, commercial and financial sectors	300
The professions	300
Labour, social services, religious and other sectors	300
Members of the Legislative Council, representatives of members of the District Councils, representatives of the Heung Yee Kuk, Hong Kong deputies to the National People's Congress, and representatives of Hong Kong members of the National Committee of the Chinese People's Political Consultative Conference	300

The term of office of the Election Committee shall be five years.

2. Candidates for the office of Chief Executive may be nominated jointly by not less than 150 members of the Election Committee. Each member may nominate only one candidate.

**Motion to be Put by the HKSAR Government  
to the Legislative Council Concerning the Amendment to the Method  
for the Formation of the Legislative Council of the  
Hong Kong Special Administrative Region and its Voting Procedures**

Pursuant to Article III of Annex II to the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China, the Interpretation by the Standing Committee of the National People's Congress of Article 7 of Annex I and Article III of Annex II to the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China of 6 April 2004, and the Decision of the Standing Committee of the National People's Congress on Issues relating to the Methods for Selecting the Chief Executive of the Hong Kong Special Administrative Region and for Forming the Legislative Council of the Hong Kong Special Administrative Region in the year 2012 and on Issues relating to Universal Suffrage of 29 December 2007, the "(Draft) Amendment to Annex II to the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China Concerning the Method for the Formation of the Legislative Council of the Hong Kong Special Administrative Region and its Voting Procedures" appended to this Motion is hereby endorsed by this Council by a two-thirds majority of all Members.

## Annex

### **(Draft) Amendment to Annex II to the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China Concerning the Method for the Formation of the Legislative Council of the Hong Kong Special Administrative Region and its Voting Procedures**

The fifth term Legislative Council in the year 2012 shall be composed of 70 members, and the composition shall be as follows:

Members returned by functional constituencies	35
Members returned by geographical constituencies through direct elections	35