

**議員個人利益監察委員會  
就針對劉皇發議員有關他未有按照  
《議事規則》第83條的規定  
向立法會秘書登記個人利益的投訴  
作出考慮後向立法會提交的報告**

**Report of the Committee on Members' Interests  
on its consideration of the complaints against  
Hon LAU Wong-fat  
in relation to his failure to register interests with  
the Clerk to the Legislative Council  
pursuant to Rule 83 of the Rules of Procedure**

(2011年4月)

(April 2011)

# 立法會

## *Legislative Council*

Ref: CB(3)/C/CON/9 (08-12)

### **Report of the Committee on Members' Interests on complaints against Hon LAU Wong-fat**

#### **Introduction**

This is a report of the Committee on Members' Interests ("CMI") on complaints against Hon LAU Wong-fat in relation to his failure to furnish to the Clerk to the Legislative Council ("LegCo"), as required by Rule 83 of the Rules of Procedure ("RoP") of LegCo, particulars of his registrable interests, which were his shareholdings in a number of companies and his ownership of certain properties and land.

#### **Membership and terms of reference of CMI as well as its procedure for handling complaints**

2. The membership of CMI is in **Appendix I**.
3. One of the terms of reference of CMI, as provided in Rule 73(1)(c) of RoP, is to consider any complaint made in relation to the registration and declaration of Members' interests or any complaint of a failure to do so and, if it thinks fit after consideration, investigate such complaint.
4. For the purpose of handling complaints, CMI adopted at its meeting on 2 January 2009 the "Procedure of the Committee on Members' Interests for handling complaints received in relation to the registration or declaration of Members' interests or Members' claims for reimbursement of operating expenses" ("the Procedure"). The Procedure was issued to all Members on 13 January 2009 for their reference and a copy of it is in **Appendix II**.

5. According to the Procedure, CMI takes a two-stage approach in handling complaints, which consists of the preliminary consideration and investigation stages. The purposes of the preliminary consideration are to ascertain the subject of the complaint and the provisions of the RoP relevant to the allegations in question, and to gather information relevant to the complaint and the allegations in question. On the basis of information gathered at the preliminary consideration stage, CMI will determine if it will proceed to the investigation stage.

## **The complaints**

### Alleged breach of the guidelines of the Executive Council

6. On 4 October 2010, the Clerk to CMI received an email (**Appendix III**) in which the complainant expressed concern about press reports that Hon LAU Wong-fat had breached the guidelines of the Executive Council ("ExCo") on registration of interests. The complainant also expressed concern about the way the Chief Executive ("CE") had handled the matter.

### Alleged use of insider information to speculate on land and properties

7. The Clerk to CMI also received another email (**Appendix IV**) on 4 October 2010 which was forwarded by Hon Emily LAU, Deputy Chairman of CMI. The complainant alleged, among other things, that Hon LAU Wong-fat had failed to register certain properties and that he owned nearly 200 pieces of land as well as over a hundred companies. The complainant requested LegCo to investigate whether Mr LAU had used insider information to speculate on land and properties.

### Alleged failure to register with the Clerk to LegCo shareholdings in a number of companies

8. Further, from 8 October 2010 to 13 October 2010, a total of 63 emails and three anonymous complaint letters of essentially the same content as that in **Appendix V** were received. The complainants alleged that Hon LAU Wong-fat had failed to register with the Clerk to LegCo his shareholdings in a number of companies. All the complainants requested the Complaints Division of LegCo Secretariat to follow up seriously the alleged breach of LegCo's guidelines on registration of Members' interests by Mr LAU.

9. Pursuant to Paragraph (1) of the Procedure, the Clerk to CMI has verified the identities of the first two complainants (Appendices III and IV). As regards the other complaints, the Clerk to CMI was able to verify the identities of 10 complainants.

10. Pursuant to Paragraph (2) of the Procedure, the Chairman decided that CMI should meet to consider the complaints received and the first meeting was held on 15 October 2010.

### **Chairing of the meetings to consider complaints against Hon LAU Wong-fat**

11. The Chairman of CMI, Hon Mrs Sophie LEUNG, decided not to chair meetings to consider complaints against Hon LAU Wong-fat as she and Mr LAU were affiliated to the same political grouping, the Economic Synergy.

12. To preserve the perceived impartiality of CMI, members decided that Hon Emily LAU, Deputy Chairman of CMI, should not take over the chair given that she had referred one of the complaints (Appendix IV) to CMI and had openly commented on the allegations against Mr LAU.

13. Pursuant to Rule 73(7) of RoP which provides that CMI may, subject to RoP, determine its own practice and procedure, CMI decided to adopt Paragraph 13 of the Finance Committee Procedure which provides, among others, that if both the Chairman and the Deputy Chairman decide that "they are unable to act, or if so decided by the Committee, the members present shall elect one from among themselves to chair the meeting for that item".

14. Hon Paul CHAN was elected by members to chair the meetings to consider complaints against Hon LAU Wong-fat. Members raised no objection to Mrs LEUNG and Ms LAU participating as members.

15. Hon Paul CHAN declared that his accounting firm was in the process of merging with another accounting firm since the last quarter of 2009 to form a new accounting firm. Although his new partners' accounting firm had handled the affairs of some of Mr LAU's companies before the merger, the new accounting firm had never handled the affairs of Mr LAU's companies. Mr CHAN also advised that he had given instruction that the new accounting firm would not take on any business from Mr LAU's companies. Members unanimously agreed that Mr CHAN could continue to chair the meetings to consider complaints against Mr LAU.

## **Preliminary consideration of the complaints**

### Subject of the complaints and rules relevant to the allegations in the complaints

16. CMI held a total of five meetings to consider the complaints against Hon LAU Wong-fat.

17. Members note that the complaint about Mr LAU's alleged breach of ExCo's guidelines on registration of interests and the way CE had handled the matter (Appendix III) is outside the terms of reference of CMI. CMI directed the Clerk to CMI to refer the complaint to ExCo for consideration. Some members are of the view that the Administration should conduct an investigation into the complaint and report to LegCo and the public as soon as possible. Other members however consider that the complaint is within the purview of ExCo and it is sufficient for CMI to refer the complaint to ExCo for consideration and appropriate action.

18. As to the other complaints (Appendices IV and V), members considered that they relate to registration of Members' interests and that the relevant rule in RoP is Rule 83 and, according to Rule 73(1)(c) of RoP, CMI should consider them.

19. Rule 83(1) of RoP provides that a Member shall, not later than the first meeting of each term, furnish to the Clerk to LegCo, in the Registration Form on Members' Interests ("Registration Form") approved by the President of LegCo, particulars of his registrable interests. Rule 83(3) of RoP further provides that a Member shall furnish to the Clerk to LegCo particulars of any change in his registrable interests within 14 days of any such change. In Rule 83 of RoP, "registrable interests" means, among others, land and property (Rule 83(5)(g)); and the names of companies or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or infant children, a beneficial interest in shareholdings of a nominal value greater than one-hundredth of the issued share capital (Rule 83(5)(h)). A copy of Rule 83 of RoP is in **Appendix VI**.

## Information gathered by CMI

### *Registration of land and property filed by Hon LAU Wong-fat*

20. CMI notes that Question 7 of the Registration Form asks a Member: "Do you have any land or property in Hong Kong or elsewhere?". If the reply to that question is in the affirmative, the Member is required to list the locations of the properties with the following examples given on the form: "A property on Hong Kong Island" or "Properties in Hong Kong, Canada and the United Kingdom". Under paragraph 1 of the Notes to Question 7, only the general nature of the land or property owned by a Member is required to be registered and details such as addresses are not required. The latest update made by Mr LAU to the Registration Form under the category of "land and property" on 16 September 2008 indicating that he owned properties in Hong Kong, Singapore and Mainland China is in **Appendix VII**.

### *Registration of shareholdings filed by Hon LAU Wong-fat*

21. CMI notes that since the beginning of the Fourth LegCo term, Mr LAU had on eight separate occasions completed and furnished to the Clerk to LegCo the relevant pages in the Registration Form to register his interests under the category of "shareholdings", and that the last four times he submitted the registration pages on "shareholdings" were on 8 January, 30 September, 2 October and 5 October 2010 (**Appendix VIII**). As the last three updates, i.e. 30 September, 2 October and 5 October 2010, were made by Mr LAU following press reports, which first appeared on 27 September 2010, members invited Mr LAU to provide the following information:

- (a) in respect of each of the 12 companies/bodies which were not included in the registration page on "shareholdings" in the Registration Form completed on 8 January 2010 by Mr LAU, but were included in the relevant registration page(s) subsequently completed by him on 30 September and 2 October 2010, the date when he, either himself or with or on behalf of his spouse or infant children, began to have a beneficial interest in shareholdings of a nominal value greater than one-hundredth of the issued share capital of the company or body (**Appendix IX**); and
- (b) in respect of each of the 27 companies/bodies which were included in the registration page on "shareholdings" in the Registration Form completed on 8 January 2010 by Mr LAU, but were not included in the relevant registration page(s) subsequently completed by him on 2 October and 5 October 2010, the date when he, either himself or with or on behalf of his spouse or infant children, ceased to have a beneficial interest in shareholdings of a nominal value greater than one-hundredth of the issued share capital of the company or body (**Appendix X**).

*CMI's inquiry in respect of paragraph 21(a) above*

22. Based on the information provided by Mr LAU (**Appendices XI(a), (b) (c) and (d)**) and that obtained by LegCo Secretariat through the Companies Registry, CMI notes that Mr LAU owns more than 1% of the issued share capital of the following four of the 12 companies/bodies which were not included in the registration page on "shareholdings" in the Registration Form completed on 8 January 2010 by him, but were included in the relevant registration page(s) subsequently completed by him on 30 September and 2 October 2010:

- (a) Excel Global International Limited ("Excel Global"): Out of the 100 issued shares of the company, one share of the company was transferred to Mr LAU on 25 June 2009 and 99 shares of the company were allotted to Mr LAU on 26 June 2009. As at 26 June 2009, Mr LAU acquired 100% of the shares of the company;
- (b) Flying Ltd: Mr LAU acquired 30.53% of the shares of the company on 2 February 2010;
- (c) Keen Whole Investments Limited ("Keen Whole"): Mr LAU acquired 50% of the shares of the company on 8 September 2006; and
- (d) Wong Fat International Development Limited ("Wong Fat") (formerly "Sky Leader International Limited"): Mr LAU acquired 100% of the shares of the company on 28 December 2009.

23. The reason given by Mr LAU for not registering his shareholdings in:

- (a) Excel Global and Wong Fat with the Clerk to LegCo as interests until 30 September 2010; and
- (b) Keen Whole until 2 October 2010,

was due to an omission on the part of his accounting staff who had failed to advise him to do so. According to Mr LAU, these companies were shell companies which did not have any assets, business or commercial activities.

24. As regards his failure for not registering his shareholding in the Flying Ltd with the Clerk to LegCo until 30 September 2010, Mr LAU explained that it was due to an oversight on his part.

25. As regards the other companies and bodies, Mr LAU's reply is as follows:

- (a) he does not own any shares in China Unity Ltd., Fullpot Co. Ltd., Intellect Profit Holdings Ltd., Main Projects Construction Ltd. and Procing China Co. Ltd. (i.e. Nos. 1, 4, 5, 7 and 9 in Appendix XI(a));
- (b) he only owns 0.03% of the issued share capital of Main Projects Investment Ltd. (i.e. No. 8 in Appendix XI(a));
- (c) Trade Rise Ltd. (i.e. No. 11 in Appendix XI(a)) was de-registered on 9 November 2001; and
- (d) he does not own any shares in The Hospital Authority NT West Cluster Hospital Charitable Fund (i.e. No. 10 in Appendix XI(a)) which was removed from the registration page of the Registration Form on "shareholdings" submitted to the Clerk to LegCo on 2 October 2010.

*CMI's inquiry in respect of paragraph 21(b) above*

26. In respect of each of the 27 companies/bodies which were included in the Registration Form completed on 8 January 2010, but were not included in the relevant registration page(s) subsequently completed by him on 2 October and 5 October 2010 (**Appendix XII**), Hon LAU Wong-fat's reply is as follows:

- (a) the business registrations of three companies, namely The Federation for the Stability of Hong Kong Ltd, Lau Wong Fat & Ng Ying, and Wai Chow Clansmen General Association School Ltd., (i.e. Nos. 8, 20 and 26 in Appendix XII) were cancelled on 4 June 2010, in 2006 and on 8 January 2010 respectively;
- (b) he owns 0.03% of shares in Main Projects Investment Ltd (i.e. No. 22 in Appendix XII); and
- (c) he does not own any shares in the remaining 23 companies or bodies (i.e. Nos. 1-7, 9-19, 21, 23-25 and 27 in Appendix XII).



## **CMI's consideration and conclusions**

### Registration of land and property

27. CMI notes that the relevant page of the Registration Form only requires disclosure of the general nature of the land or property owned by a Member, but not details such as addresses, and legally speaking, land is considered as a kind of property. On this basis, CMI is satisfied that there was no breach of Rule 83(5)(g) of RoP on the part of Hon LAU Wong-fat because Mr LAU has complied with the relevant requirements (Appendix VII) as referred to in paragraph 20 above.

28. CMI decides not to pursue the allegation made in the complaint (Appendix IV) that Hon LAU Wong-fat had used insider information to speculate on land and properties as it is outside the terms of reference of CMI.

### Registration of shareholdings

29. CMI notes that under Rule 83(1), (3) and (5)(h) of RoP, a Member shall furnish the Clerk to LegCo particulars of his shareholdings if he owns more than 1% of the issued capital of a company. This requirement does not hinge on the company owning any assets or carrying on any business, commercial or other activities. Accordingly, a Member must furnish particulars of shareholdings to the Clerk to LegCo even if the company of which he owns more than 1% of the issued share capital does not own any assets or carry on any business, commercial or other activities.

30. On the basis of the information gathered as set out in paragraphs 21 to 26 above, CMI considers that Hon LAU Wong-fat had failed to register:

- (a) his registrable interest in Keen Whole not later than the first meeting of the current term of LegCo office on 8 October 2008; and
- (b) the changes in his registrable interests in Excel Global, Flying Ltd and Wong Fat within 14 days of his acquisition of more than 1% of the issued share capital of these companies.

31. CMI notes Mr LAU's submissions, in particular the one dated 26 January 2011 (**Appendix XIII**), explaining that his late registration was due to negligence on his part and that he had immediately registered his shareholdings with the Clerk to LegCo once it came to light that he had not complied with the relevant rules of RoP on registration of Members' interests. Mr LAU also expressed his profound apology for the public concern and inconvenience which his omission and late registration had caused.

32. As Mr LAU has admitted his failure to furnish within the prescribed time limit particulars of his shareholdings to the Clerk to LegCo as required by Rule 83 of RoP, in accordance with paragraph (11) of the Procedure, CMI considers that the complaints are substantiated and decides that further investigation is not necessary. CMI also decides that a report will be made to the Council pursuant to Rule 73 of RoP.

33. CMI notes that under Rule 73(1)(e) of RoP, in reporting to the Council, it may make recommendations, including as a recommendation to sanction under Rule 85 of RoP. Rule 85 of RoP provides, among others, that any Member who fails to comply with the registration requirements under Rule 83 of RoP may be admonished, reprimanded or suspended by the Council on a motion to that effect.

34. CMI notes that at various times Mr LAU has held shares in a large number of companies/bodies (fluctuating between 85 to 129) since the beginning of the Fourth LegCo term (Appendix VIII). According to the information available to the Committee, CMI considers that there is no information to indicate that Mr LAU's omission to register his shareholdings in Excel Global, Wong Fat, Keen Whole and Flying Ltd as required by Rule 83 of RoP was deliberate.

35. CMI also considers that there is no information to indicate that Mr LAU's shareholdings in these companies involve any conflict of interests with his role as a LegCo Member thus far, having regard to Mr LAU's explanation that Excel Global, Wong Fat and Keen Whole are all shell companies which do not own any assets or carry on any business or commercial activities and that Flying Ltd is engaged in the restaurant business.

36. On the basis of the facts gathered as set out above and in view of the past experience, CMI has decided not to recommend any sanction against Mr LAU under Rule 85 of RoP in this case. Nevertheless, CMI is of the view that as a LegCo Member, Mr LAU should have been more vigilant in complying with the relevant rules of RoP with regard to registration of Members' interests. While he may delegate the administrative work relating to the registration of interests to his staff, he should not solely rely on them to perform the duty to make registration as it remains to be his own personal responsibility to ensure that the relevant rules are complied with. By omitting to register his registrable shareholdings within the prescribed period, Mr LAU has fallen short of the standards reasonably and legitimately expected of a LegCo Member by members of the public.

37. In view of the rising public expectation of the standards of behaviour of a LegCo Member, CMI calls upon all Members to stay alert and vigilant with regard to the registration and disclosure of their interests pursuant to the relevant rules of LegCo to avoid bringing serious consequences upon themselves and undermining the reputation of LegCo.

Council Business Division 3  
Legislative Council Secretariat  
4 April 2011

**Committee on Members' Interests**

**Membership List**

*(Year 2010 - 2011)*

<b>Chairman</b>	Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
<b>Deputy Chairman</b>	Hon Emily LAU Wai-hing, JP
<b>Members</b>	Dr Hon Margaret NG (since 26 February 2010) Hon WONG Yung-kan, SBS, JP Hon Abraham SHEK Lai-him, SBS, JP Hon Alan LEONG Kah-kit, SC (up to 28 January 2010) Hon Paul CHAN Mo-po, MH, JP Hon WONG Sing-chi
<b>Clerk</b>	Miss Mary SO
<b>Legal Adviser</b>	Ms Connie FUNG

**THE PROCEDURE OF  
THE COMMITTEE ON MEMBERS' INTERESTS  
FOR HANDLING COMPLAINTS RECEIVED  
IN RELATION TO THE REGISTRATION OR  
DECLARATION OF MEMBERS' INTERESTS OR  
MEMBERS' CLAIMS FOR REIMBURSEMENT OF  
OPERATING EXPENSES**

**January 2009**

**The procedure of the Committee on Members' Interests  
for handling complaints received  
in relation to the registration or declaration of Members' interests or  
Members' claims for reimbursement of operating expenses**

**Convening the first meeting**

- (1) Upon receipt of a written complaint by the Committee on Members' Interests ("the Committee") from a Member or a member of the public (hereinafter referred to as "the complainant") about the registration or declaration of interests of a Member or a Member's claims for reimbursement of operating expenses (hereinafter referred to as "the Member under complaint"), the Clerk to the Committee ("the Clerk") shall forthwith contact and verify the identity of the complainant. The Clerk shall then distribute the complaint in the form of a confidential document to members of the Committee ("members") and he shall ask the Chairman of the Committee ("the Chairman") to decide within two working days whether a meeting on the matter should be held (in the event of the absence of the Chairman from Hong Kong or the Member under complaint being the Chairman, the Clerk shall seek instruction from the Deputy Chairman; the same principle shall apply in subsequent paragraphs). If a complaint (i) is made by an anonymous or unidentifiable person or by a person who cannot be contacted, or (ii) is made against a former Member, or (iii) is about a Member's act(s) or omission(s) which allegedly took place seven years or more prior to the date of the complaint, the Chairman shall instruct the Clerk to circulate the complaint to other members in the form of a confidential document for information. However, the Committee will not consider the complaint.
- (2) In deciding whether a meeting should be held to consider the complaint received, the Chairman may consider not to hold such a meeting for the following reasons:
  - (a) the complaint is not related to the registration or declaration of a Member's interests, or a Member's claims for reimbursement of operating expenses;
  - (b) the complaint is merely based on speculations, inferences or unfounded judgements;
  - (c) the complaint involves substantially repeated allegations which have already been dealt with by the Committee, except where fresh evidence has been produced; or
  - (d) other reasons he deems appropriate.
- (3) If the Chairman decides that the Committee should meet, he shall instruct the Clerk to arrange for the first meeting to be held within the next seven working days to consider the complaint.

- (4) If the Chairman decides not to hold such a meeting and conveys to the Clerk his decision as well his reasons for making such a decision, the Clerk shall inform other members of the Chairman's decision and his reasons. If any member indicates disagreement with the decision in writing, the Clerk shall, by way of a circular, ask the members to forward replies to him within three working days on whether a meeting should be held to consider the complaint. In the event that the Clerk receives replies in which the majority of members indicate their support for holding a meeting, he shall ask the Chairman to fix the date, the time and the venue for the meeting. The first meeting shall be held within the next seven working days.
- (5) If the Chairman makes a decision of not holding a meeting and the Clerk does not receive replies from a majority of members indicating disagreement with this decision after the expiry of the three-day deadline since the issue of the circular, the Committee will not take any further action on the complaint.

### **Preliminary consideration**

- (6) The Committee may hold a meeting or a series of meetings to consider the complaint.
- (7) The purposes of such meetings are:
- (i) To ascertain the subject of the complaint and the provisions of the Rules of Procedure relevant to the allegations in question; and
  - (ii) To gather information relevant to the complaint and the allegations in question, such as the dates, amounts of money (if any), persons involved, etc. Such information should not include media reports, information provided by anonymous persons and speculations, inferences or judgements made by individuals.
- (8) In considering a complaint relating to a Member's claims for reimbursement of operating expenses, the Committee shall, in addition to any other matter that the Committee may consider relevant, have regard to the provisions of the Guide for Reimbursement of Operating Expenses for Members of the Legislative Council.
- (9) The Committee may invite the complainant to attend a meeting(s) to provide information. The Committee may also invite the Member under complaint to attend a meeting(s) to give explanations, and provide information. At the time of making the invitation, the Committee shall inform the Member under complaint that if he refuses to attend such meeting(s) or refuses to answer questions of the Committee at such meetings, the Committee may invoke the powers under the Legislative Council (Powers and Privileges) Ordinance (Cap. 382) to order him to attend before the Committee, and to give evidence or to produce documents, and may cause him to be examined on oath.

- (10) In attending before the Committee, the Member under complaint may be accompanied by a maximum of three persons for the purpose of giving him assistance or advice. These persons may include legal adviser(s) and they may be different persons for different meetings of the Committee. Yet, the Member under complaint must answer questions, give explanations or provide information himself. The accompanying person(s) is(are) not allowed to address the Committee.
- (11) If the Member under complaint admits all the allegations at this stage, and the Committee is of the opinion that it is able to determine whether the complaint is substantiated and decides that an enquiry is not necessary, the Committee shall report to the Council and make a recommendation as to a sanction to be imposed on the Member under complaint.
- (12) The Committee may decide not to proceed with an investigation if it is of the opinion that the complaint is not substantiated.

### **Investigation**

- (13) If the Committee decides to conduct an investigation into the complaint, the Committee shall instruct the Clerk to convey the decision to the complainant and the Member under complaint and to provide the Member under complaint with information received in relation to the complaint.
- (14) In the course of conducting an enquiry, the Committee may, in accordance with section 9(1) of the Legislative Council (Powers and Privileges) Ordinance (Cap. 382), order any person to attend before the Committee and to give evidence or to produce any paper, book, record or document in the possession or under the control of such person. At such a hearing, the Committee may cause witnesses to be examined upon oath. The Committee may ask the complainant, the Member under complaint and other persons to confirm upon oath the information and statements they have provided at previous meetings.
- (15) The Member under complaint shall have the right to give explanations, make clarification and provide information on the subject of the complaints and the related matters. In attending before the Committee, the Member under complaint may be accompanied by a maximum of three persons for the purpose of giving him assistance or advice. These persons may include legal adviser(s) and they may be different persons for different meetings of the Committee. Yet, the Member under complaint must answer questions, give explanations or provide information himself. The accompanying person(s) is(are) not allowed to address the Committee.



### **Suspension of work on the complaint**

- (16) If, during the preliminary consideration or the investigation stages, the Committee has come to the knowledge that the complaint or related matters is/are being investigated by a law enforcement agency, or is/are relating to a case pending in a court of law, the Committee may suspend its investigation until the conclusion of the investigation by the law enforcement agency or the legal proceedings.

### **The Committee's decision as to whether a complaint is substantiated**

- (17) If the Committee decides that there is sufficient evidence to substantiate a complaint, it shall inform the complainant and the Member under complaint of its decision.
- (18) Upon receipt of the Committee's notification of its decision that the complaint is substantiated, the Member under complaint may make a request in writing to the Committee for a review of the decision within the next seven working days, and he may submit written statements and provide any other information which is unavailable at hearings held earlier. Upon receipt of the written request for a review of the Committee's decision from the Member under complaint, the Chairman shall instruct the Clerk to arrange for a meeting to be held for such purpose within the next seven working days to hear the explanation made by the Member under complaint and to review its earlier decision.
- (19) If the Committee is of the opinion that the complaint is substantiated, or it is still of the opinion after the review that the complaint is substantiated, the Committee shall present a report to the Council on the complaint, in which the evidence and its opinion should be set out. The Committee may also make a recommendation to the Council as to a sanction to be imposed on the Member under complaint under Rule 85 of the Rules of Procedure. In considering whether or not to recommend a sanction, or what sanction to recommend, the Committee shall take into account whether the failure of the Member under complaint to comply with the relevant rule(s) of the Rules of Procedure was due to an honest mistake on his part.
- (20) If the Committee is of the opinion that the complaint is not substantiated, it shall convey the decision to the complainant and the Member under complaint. The Committee may decide whether it should submit a report on this to the Council. If the Committee decides not to submit a report on this to the Council, members or any other person must not disclose any information regarding the complaint, except the evidence taken before the Committee and documents presented to it during meetings of the Committee held in public.

### **Confidentiality Requirement**

- (21) All members and other persons attending meetings of the Committee held in camera (except the Member under complaint) shall be required to sign a confidentiality undertaking that they will not publish evidence taken before the Committee, documents produced to it, or its deliberations and decisions before the Committee has presented its report to the Council. Where the Committee finds that a member or other person has breached the undertaking he gave to the Committee, the Committee will consider whether and how to deal with the member or that other person, and may take actions including moving a motion in the Council for the admonishment or reprimand of the member under Rule 81 (Premature Publication of Evidence) of the Rules of Procedure, or passing a motion of the Committee expressing its disapproval of the member or that other person for breaching the undertaking.
- (22) Before the Committee informs the Member under complaint of its decision in accordance with paragraph 17 or 20, the latter shall be required to sign a confidential undertaking not to publish any document marked as confidential by the Committee before it has presented its report to the Council. Where the Committee finds that the Member under complaint has breached the undertaking he gave to the Committee, the Committee will consider whether and how to deal with the Member, and may take actions including passing a motion of the Committee expressing its disapproval of the Member for breaching the undertaking.
- (23) Meetings of the Committee, including those at which hearings are conducted, shall be held in camera. However, hearings shall be conducted at meetings held in public if the Member under complaint makes such a request.
- (24) The transcript of evidence taken at such hearings shall be published in full as far as possible and form part of the report of the Committee.

### **Participation of members in the deliberations of the Committee**

- (25) No member of the Committee shall participate as a member of the Committee in the handling of a complaint or in the meetings of the Committee to deliberate on or inquire into a complaint where the complaint was made by or against him.

PI/LEGCO

To &CCS[3]1

2010/10/04 PM 04:33

cc

bcc

Subject Fw: 請徹查劉皇發事件

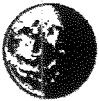
History: This message has been forwarded.

Dear Arthur,

I refer the following email for CMI 's consideration and I will send the copy to SG for her information.

Regards,  
Gary  
PIO3

----- Forwarded by PI /LEGCO on 2010/10/04 PM 04:30 -----



[REDACTED]  
2010/10/02 AM 12:18

To [REDACTED]

cc

Subject 請徹查劉皇發事件

立法會秘書處

秘書長

吳文華女士

明報今天的報導指出「行政會議成員劉皇發透過私人公司，購入元朗加州花園3幢洋房後，未有按照規定向行政會議申報，違反指引。」，雖然劉皇發已發表聲明道歉，但本人仍感疑慮。行政會議成員是由行政長官委任，而行政長官竟然在沒有任何調查支持下「力撐」劉皇發、指他沒有利用行會資料圖利，實在是市民不能接受的!!!

事件十分嚴重，對香港市民有直接、切身的利益影響，劉皇發身為行政會議成員及立法會議員，身兼多重公職，怎能以「員工對申報要求了解有偏差」為由就草草了結？

其實，報章亦就事件不斷提出了疑問，有待解釋，因此本人懇請立法會立即啟動調查機制，徹查並向市民交代事件。

如有需要，貴會可以透過電郵與本人聯絡。謝謝！

香港市民



副本送：行政長官曾蔭權先生

行政會議召集人梁振英先生



Emily Lau

To [REDACTED]

cc

Sent by: [REDACTED]

bcc

2010/10/04 PM 03:55

Subject Fwd: 有關劉皇發議員

History: This message has been forwarded.

你好! Arthur :

我是Janice，劉慧卿議員的助理。  
劉議員吩咐我轉寄以下電郵給你，有勞安排在議員個人利益監察委員會跟進。  
謝謝!

Janice

----- 轉寄的郵件 -----

寄件者： [REDACTED]

日期： 2010年10月2日下午1:52

主旨： 有關劉皇發議員

收件者： [REDACTED]

劉慧卿議員,你好.

有關劉皇發議員最近少報物業事件，  
劉皇發議員貴為行會成員，  
亦是鄉議會主席，  
正是應為市民及政府服務。  
劉皇發議員除少的報物業和加上已報的物業外，  
還有近200幅土地及百多間公司，  
以前有傳聞港英時代劉皇發有環境規劃內部消息，  
感覺上有些人士有內幕消息而作出投資和投機。  
政府和市民現對樓價飆升怨聲載道，  
竟然有行政成員參與炒樓及屯積地皮以作炒賣。

特首辦在劉皇發議員向外解釋完事件後，  
便馬上發言接受劉皇發議員的解釋並向外宣佈他是無意隱  
瞞，  
政府理應查證事件後才向外發言。

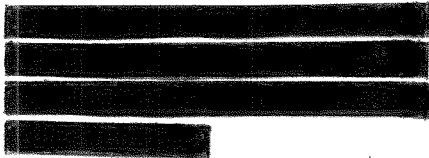
本人希望劉慧卿議員對這件事在立法會推動對劉皇發議員展開調查，當中劉皇發議員有沒有靠內幕消息炒樓炒地皮，稅局亦應徹查劉皇發議員那百多家公司及有關人士，以向公眾作出交待。

謝謝！

一市民上。

2-10-2010

立法會議員劉慧卿辦事處  
Office of Emily Lau, Legislative Councillor



PI/LEGCO

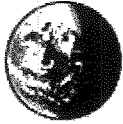
2010/10/11 AM 09:06

To &CCS[3]1

cc

Subject Fw: 投訴劉皇發違反立法會議員申報利益指引

----- Forwarded by PI/LEGCO on 2010/10/11 AM 09:06 -----



2010/10/10 PM 04:57

To pi@legco.gov.hk

cc

Subject 投訴劉皇發違反立法會議員申報利益指引

致立法會申訴部：

本人投訴立法會議員劉皇發，違反立法會議員申報利益的相關指引。

立法會議員兼行政會議成員劉皇發，早前承認漏報資產，違反行政會議的利益申報指引。之後傳媒揭發他更違反立法會的相關指引，沒有向立法會申報自己持股的公司。身為市民，對於立法會議員的操守是抱有期望，因此我要求立法會申訴部嚴肅跟進，並向公眾交代劉皇發是否違規乃至違法，捍衛立法會的尊嚴。

市民 [REDACTED]  
10-10-2010

**Rule 83 of the Rules of Procedure of the  
Legislative Council of the Hong Kong Special Administrative Region**

**83. Registration of Interests**

- (1) Except for the purpose of making registration of interests under subrule (2), every Member shall, not later than the first meeting of each term, furnish to the Clerk, in such form as may be approved by the President, particulars of his registrable interests. (*L.N. 107 of 1999*)
- (2) Every new Member of the Legislative Council shall, within 14 days from the date of his becoming a new Member to fill a vacant seat, furnish to the Clerk, in such form as may be approved by the President, particulars of his registrable interests.
- (3) Every Member shall furnish to the Clerk, in such form as may be approved by the President, particulars of any change in such registrable interests, within 14 days of any such change.
- (4) The Clerk shall cause those particulars to be entered in a Register of Members' Interests and that register shall be available for inspection by any person during office hours.
- (5) In this Rule, "registrable interests" means –
  - (a) remunerated directorships of companies, public or private, and if the company concerned is a subsidiary of another company within the meaning of section 2(4) of the Companies Ordinance (Cap. 32), also the name of that other company; (*L.N. 73 of 2006*)
  - (b) remunerated employments, offices, trades, professions or vocations;
  - (c) the names of clients when the interests referred to above include personal services by Members which arise out of or are related in any manner to his membership of the Council;



- (d)
  - (i) all donations, as a candidate in the Legislative Council election in which the Member was elected as a Member of the Council, received by the Member or any person on his behalf for the purpose of meeting the Member's election expenses in the election; or  
(*L.N. 107 of 1999*)
  - (ii) financial sponsorships, as a Member of the Council, by any person or organization, stating whether any such sponsorships include any payment or any material benefit or advantage to the Member or his spouse, whether direct or indirect; (*L.N. 107 of 1999*)
- (e) overseas visits made by the Member or his spouse relating to or arising out of membership of the Council where the cost of any such visit has not been wholly borne by the Member or public funds;
- (f) any payments or any material benefits or advantages received by the Member or his spouse arising out of his membership of the Council from or on behalf of:
  - (i) any government or organization of a place outside Hong Kong; or
  - (ii) any person who is not a Hong Kong permanent resident;
- (g) land and property;
- (h) the names of companies or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or infant children, a beneficial interest in shareholdings of a nominal value greater than one-hundredth of the issued share capital.

須予登記的個人利益

土地及物業

7. 你在香港或其他地方是否擁有土地或物業？

有 / ~~否~~

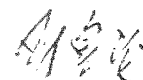
若有的話，請列出該土地或物業的所在地，例如「在港島擁有物業」；  
或「在香港、加拿大及英國擁有物業」。

在香港、新加坡及中國大陸擁有物業

- 註：(1) 根據規定，議員只須登記所擁有的土地或物業的一般性質，而無須列出該土地或物業的地址等詳細資料。
- (2) 除非議員在本港擁有的唯一或一所主要及經常性自住的居所亦為其帶來收入，否則無須登記。
- (3) 任何土地或物業，如議員有權作出處置，或從中獲得任何金錢利益，均須予以登記。議員擁有的土地或物業，不論是以其個人名義擁有或間接持有，例如透過公司或其他人士持有，均屬須予登記的個人利益。如土地或物業透過公司持有，凡議員持有該公司的控制權或超過百分之五十的股份，即須予以登記。如土地或物業透過其他人士持有，凡議員可透過該名人士處置該土地或物業，或從中獲得任何金錢利益，亦須予以登記。議員以受託人身份持有但並無自主處置權的土地或物業(例如：議員為代名人、受託人或保管人)，無須予以登記。

登記日期 : 6.10.2008 時間 : 4:10 上午/下午  
Registered on : at : am / pm

簽署 :



日期 :

16-9-2008

**附錄VIII**  
**Appendix VIII**

**自第四屆立法會至今的期間內，劉皇發議員曾登記他持有股份的公司總覽表**

Consolidated list of the companies in which Hon LAU Wong-fat had shareholdings, which were registered by him during the period from the beginning of the Fourth Legislative Council to present

公司名稱 Name of companies	業務性質 Nature of business	登記日期 Date of registration							
		6.10.2008	18.11.2008	19.2.2009	11.5.2009	8.1.2010	30.9.2010	2.10.2010	5.10.2010
Allied Well (Asia) Ltd. 卓佳(亞洲)有限公司	(貿易) (trading)	✓	✓	✓	✓	✓	✓	✗	✗
Association Of The Directors And Former Directors Of Yan Oi Tong Ltd -The- (仁愛堂歷屆總理聯誼會有限公司)	(管理) (management)	✗	✓	✓	✓	✓	✓	✗	✗
Ass of The Directors & Former Directors of Yan Oi Tong Ltd.	(管理) (management)	✓	✗	✗	✗	✗	✗	✗	✗
Bauhinia Restaurant Ltd. 紫荊大酒樓	(飲食業) (catering)	✓	✓	✓	✓	✓	✓	✓	✓
Best Display Dev. Ltd. 會展發展有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Brightview Inv. Ltd. 亮景置業有限公司	(地產投資及貿易) (real estate investment & trading)	✓	✓	✓	✓	✓	✓	✓	✓
Brilliant Ocean Investments Ltd.	(投資) (investment)	✗	✓	✓	✓	✓	✓	✓	✓
Carofaith Inv Ltd 嘉忠投資有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Carrianna Holdings Ltd 佳寧娜集團有限公司	(飲食業) (catering)	✓	✗	✗	✗	✗	✗	✗	✗
Castle Peak Buddhist Sch Ltd 青山佛教學校有限公司	(教育) (education)	✓	✓	✓	✓	✓	✓	✗	✗
Chi Chun Enterprises Ltd 至珍企業有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✗	✗
Chief Profit Development Ltd 勤益發展有限公司	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
China Overseas Grand Gain Property 中海宏景聯合發展有限公司	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗

公司名稱 Name of companies	業務性質 Nature of business	登記日期 Date of registration							
		6.10.2008	18.11.2008	19.2.2009	11.5.2009	8.1.2010	30.9.2010	2.10.2010	5.10.2010
China Unity Ltd 中港通有限公司	(投資) (investment)	x	x	x	x	x	✓	✓	✓
Clear Glory Ltd 昭榮有限公司	(投資) (investment)	✓	x	x	x	x	x	x	x
CNT Group 北海集團有限公司	(製造漆油) (paint manufacturing)	✓	x	x	x	x	x	x	x
Crestsale Ltd 展銷有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Dragon Boat Palace Restaurant Ltd 龍船皇宮酒樓有限公司	(飲食業) (catering)	✓	✓	✓	✓	✓	✓	✓	✓
Dragon House Inv. Ltd. 龍樓置業有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	x	x
Dragon Sonic Ltd	(投資) (investment)	✓	✓	✓	✓	✓	✓	x	x
Dynamic Key Services Ltd. (BVI)	(投資) (investment)	✓	x	x	x	x	x	x	x
Easy Wealth Investment Ltd. 崇新投資有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Economy International Ltd. 耀港國際有限公司	(地產投資) (real estate investment)	✓	x	x	x	x	x	x	x
Election Forum 2007 Ltd 選舉答問大會2007有限公司	(管理) (management)	✓	✓	✓	✓	✓	✓	x	x
Elegant Point Investment Ltd. 逸軒投資有限公司	(投資) (investment)	✓	x	x	x	x	x	x	x
Enterprise Fortune In'l Ltd. 業祥國際有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
E-Profit Inv Ltd 科俊投資有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Excel Global In'l Ltd 益邦國際有限公司	(投資) (investment)	x	x	x	x	x	✓	✓	✓
Extra Fair Ltd. 最發有限公司	(地產投資) (real estate investment)	✓	✓	✓	✓	✓	✓	✓	✓
Federation for the Stability of Hong Kong Ltd 穩定香港協會有限公司	(管理) (management)	✓	x	x	x	x	x	x	x

公司名稱 Name of companies	業務性質 Nature of business	登記日期 Date of registration							
		6.10.2008	18.11.2008	19.2.2009	11.5.2009	8.1.2010	30.9.2010	2.10.2010	5.10.2010
Federation for the Stability of Hong Kong Ltd-The- 穩定香港協會有限公司	(投資) (investment)	x	✓	✓	✓	✓	✓	x	x
Flying Ltd 翱翔有限公司	(飲食業) (catering)	x	x	x	x	x	✓	✓	✓
Freco Ltd.	(投資) (investment)	✓	x	x	x	x	x	x	x
Fulland International Ltd 富安國際有限公司	(投資) (investment)	x	✓	✓	✓	✓	✓	x	x
Fullpot Co. Ltd. 富柏有限公司	(投資) (investment)	✓	x	x	x	x	✓	✓	✓
Gain Sum Ltd 賦嘉有限公司	(地產投資) (property investment)	x	x	x	x	✓	✓	✓	x
Gain Town Properties Ltd. 利城置業有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Gibsland Properties Ltd.	(物業/地產投資) (property investment)	✓	✓	✓	✓	✓	✓	x	x
Goho Ind Ltd. 港豪實業有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Gold Topic Investment Ltd. 金科投資有限公司	(投資) (investment)	✓	x	x	x	x	x	x	x
Golden Scene Inv Ltd. 金境投資有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Golf Club of NT Association Ltd 新界高爾夫球會有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	x	x
Good Best Inv. Ltd. 利勝投資有限公司	(投資) (investment)	✓	x	x	x	x	x	x	x
Good Joy Dev Ltd 嘉樂發展有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Good Sharing Ltd. 永同益有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Grand Gain Holdings Ltd. 宏景集團有限公司	(管理) (management)	✓	✓	✓	✓	✓	✓	✓	✓
Grand Gain Inv. Ltd. 宏景投資有限公司	(貿易及投資) (trading & investment)	✓	✓	✓	✓	✓	✓	✓	✓

公司名稱 Name of companies	業務性質 Nature of business	登記日期 Date of registration							
		6.10.2008	18.11.2008	19.2.2009	11.5.2009	8.1.2010	30.9.2010	2.10.2010	5.10.2010
Grand Wayfair Inv. Co. Ltd. 大華發企業有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Great World Dev. Ltd. 啓和發展有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Gringo Inv. Ltd.	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Heung Yee Kuk Foundation Ltd 鄉議局基金有限公司	(管理) (management)	✓	✓	✓	✓	✓	✓	✗	✗
HK Federation of Huichow Ass Ltd 香港惠州社團聯合總會有限公司	(管理) (management)	✓	✓	✓	✓	✓	✓	✗	✗
Ho River Land Investment Co Ltd. 豪江地產投資有限公司	(地產投資) (real estate investment)	✓	✗	✗	✗	✗	✗	✗	✗
Hobart Co Ltd.	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Hoi Kong Ironwares Godown Co. Ltd. 海港鐵倉有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Hong Kong Win Fat Oil Ltd.	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Honour Ocean Investments Ltd. 迪泰投資有限公司	(投資) (investment)	✗	✓	✓	✓	✓	✓	✗	✗
Intellect Profit Holdings Ltd 智盈控股有限公司	(投資) (investment)	✗	✗	✗	✗	✗	✗	✓	✓
Inter Pride Ltd. 英溢有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Jabrin Ltd.	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Joint King Investments Ltd	(投資) (investment)	✗	✓	✓	✓	✓	✓	✗	✗
Jonwong Ltd. 仲旺有限公司	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Ju Ching Chu English College Ltd 裘錦秋書院有限公司	(教育) (education)	✗	✓	✓	✓	✓	✓	✗	✗
Jurado Ltd.	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Kam Ching Co. Ltd. 錦程有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓

公司名稱 Name of companies	業務性質 Nature of business	登記日期 Date of registration							
		6.10.2008	18.11.2008	19.2.2009	11.5.2009	8.1.2010	30.9.2010	2.10.2010	5.10.2010
Kam Lam Co. Ltd. 珈琳幼稚園	(教育) (education)	✓	✓	✓	✓	✓	✓	✓	✓
Kamlam Professional Education Ltd 珈琳優質教育機構有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✗	✗
Kar Choi Fish Village Restaurant Co Ltd. 嘉彩漁村酒家有限公司	(飲食業) (catering)	✓	✗	✗	✗	✗	✗	✗	✗
Kar Ho Restaurant Ltd.	(飲食業) (catering)	✓	✗	✗	✗	✗	✗	✗	✗
Kar Kwok Investments Ltd. 嘉國置業有限公司	(地產投資) (real estate investment)	✓	✗	✗	✗	✗	✗	✗	✗
Kar Shing Restaurant Ltd.	(飲食業) (catering)	✓	✗	✗	✗	✗	✗	✗	✗
Keen Whole Inv Ltd 建豪投資有限公司	(投資) (investment)	✗	✗	✗	✗	✗	✗	✓	✓
Keep Wealth Co. Ltd. 穎途有限公司	(停車場) (carpark)	✓	✓	✓	✓	✓	✓	✓	✓
Kingee Development Ltd. 景宜發展有限公司	(貿易及地產投資) (trading & real estate investment)	✓	✓	✓	✓	✓	✓	✓	✓
Kingford International Development Ltd 恆發國際發展有限公司	(投資) (investment)	✗	✓	✓	✓	✓	✓	✗	✗
Kong Fat Ironwares Godown Ltd.	(貨倉) (godown)	✓	✗	✗	✗	✗	✗	✗	✗
Kwan Yik Ltd. 群益有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Lapinet Trading Ltd. 立便利貿易有限公司	(貿易) (trading)	✓	✓	✓	✓	✓	✓	✓	✓
Lapton Properties Ltd. 聯泰置業有限公司	(地產投資) (real estate investment)	✓	✓	✓	✓	✓	✓	✓	✓
Lau Wong Fat	(管理) (management)	✓	✓	✓	✓	✓	✓	✓	✓
Lau Wong Fat & Ng Ying	(管理) (management)	✓	✓	✓	✓	✓	✓	✗	✗

公司名稱 Name of companies	業務性質 Nature of business	登記日期 Date of registration							
		6.10.2008	18.11.2008	19.2.2009	11.5.2009	8.1.2010	30.9.2010	2.10.2010	5.10.2010
LWF Co. Ltd.	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Lau Wong Fat Foundation Ltd. 劉皇發基金有限公司	(慈善及教育基金) (charity and education fund)	✓	✓	✓	✓	✓	✓	✗	✗
Main Projects Construction Ltd 大計劃工程有限公司	(投資) (investment)	✗	✗	✗	✗	✗	✗	✓	✓
Main Projects Investment Ltd 大計劃投資有限公司	(投資) (investment)	✗	✗	✗	✗	✗	✗	✓	✓
Main Projects Inv Ltd. 大計劃工程投資有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✗	✗
Mansion House Group Ltd.	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Mansky Ltd. 民祥有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Max-Mettle Investments Ltd. 萬路通投資有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Maxtran Ltd. 民展有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Melhado Inv. Ltd. 生發地產投資有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Million Options Inc. (BVI) 百萬有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
N.T. Development Ltd	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
New Honour (Asia) Ltd. 新信(亞洲)有限公司	(法人團體) (corporate body)	✓	✓	✓	✓	✓	✓	✓	✓
New Territories Po Fung Finance Co. Ltd. 新界寶豐財務有限公司	(金融) (finance)	✓	✓	✓	✓	✓	✓	✓	✓
Ocean Rich Enterprises Ltd.	(電訊服務) (telecommunication services)	✓	✗	✗	✗	✗	✗	✗	✗
Onmount Dev. Ltd. 上峰發展有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓



公司名稱 Name of companies	業務性質 Nature of business	登記日期 Date of registration							
		6.10.2008	18.11.2008	19.2.2009	11.5.2009	8.1.2010	30.9.2010	2.10.2010	5.10.2010
Ortal Ball Ltd.	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Pollyson (H.K.) Ltd. 寶誠(香港)有限公司	(地產投資) (real estate investment)	✓	✓	✓	✓	✓	✓	✓	✓
Procing China Co. Ltd. 寶城中國有限公司	(化工業) (chemical industry)	✓	✗	✗	✗	✗	✗	✗	✗
Procing China Co. Ltd. 寶誠中國有限公司	(地產投資) (real estate investment)	✗	✗	✗	✗	✗	✗	✓	✓
Profit Rich Industrial Ltd. 盈財實業有限公司	(工業投資) (industrial investment)	✓	✓	✓	✓	✓	✓	✓	✓
Ronfit Inv. Ltd. 皇發投資有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Royal Palace Restaurant Ltd 君城酒樓有限公司	(經營酒樓) (restaurant business)	✗	✗	✗	✓	✓	✓	✓	✓
Seaway Development Ltd. 海華發展有限公司	(運輸) (transport)	✓	✓	✓	✓	✓	✓	✓	✓
Sea Dragon Hotel Ltd. 海龍酒店有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Silver Sheen Ltd. 城興有限公司	(地產投資) (real estate investment)	✓	✓	✓	✓	✓	✓	✓	✓
Sino Honest In't Ltd 兆海國際有限公司	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Sky Sound Ltd. 東韻有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Smart Billion Realty Ltd. 億冠置業有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Smart Flight In't Ltd 飛俊國際有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Sound Jade Ltd. 星瑩有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Space Gas Ltd. 星際氣體有限公司	(氣體工業) (gas industry)	✓	✗	✗	✗	✗	✗	✗	✗

公司名稱 Name of companies	業務性質 Nature of business	登記日期 Date of registration							
		6.10.2008	18.11.2008	19.2.2009	11.5.2009	8.1.2010	30.9.2010	2.10.2010	5.10.2010
Star Project Ltd.	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Star Project Investment Ltd 金邁投資有限公司	(投資) (investment)	✗	✓	✓	✓	✓	✓	✓	✓
Strong Will Inv. Ltd. 格致投資有限公司	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Success Wealth Development Ltd. 時旺發展有限公司	(戲院) (cinema)	✓	✓	✓	✓	✓	✓	✓	✓
Sum Sek Ching Ltd. 心碩正有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Super Clever Ltd. 穎智有限公司	(協會) (association)	✓	✓	✓	✓	✓	✓	✓	✓
Super Sheen Ltd 超仁有限公司	(投資) (investment)	✓	✗	✗	✗	✗	✗	✗	✗
Super Future Management Ltd (BVI)	(投資) (investment)	✗	✗	✓	✓	✓	✓	✓	✓
Swantee River Inv. Ltd. 美江投資有限公司	(飲食業) (catering)	✓	✓	✓	✓	✓	✓	✓	✓
The Hospital Authority NT West Cluster Hospital Charitable Fund 慈心醫療基金	(慈善) (charity)	✗	✗	✗	✗	✗	✓	✗	✗
Tak Sing Alliance Holdings 達成集團	(製衣業) (clothing)	✓	✗	✗	✗	✗	✗	✗	✗
The Worldly Sun Co. Ltd.	(貿易及投資) (trading & investment)	✓	✗	✗	✗	✗	✗	✗	✗
Time Good Development Ltd. 泰順發展有限公司	(地產投資) (real estate investment)	✓	✗	✗	✗	✗	✗	✗	✗
Top of Town Inv. Ltd. 天大投資有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✗	✗
Top Smart Management Ltd 英傑管理有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Trade Rise Ltd 最旺有限公司	(投資) (investment)	✗	✗	✗	✗	✗	✓	✓	✓
Trinity Century Limited	(投資) (investment)	✗	✓	✓	✓	✓	✓	✗	✗

公司名稱 Name of companies	業務性質 Nature of business	登記日期 Date of registration							
		6.10.2008	18.11.2008	19.2.2009	11.5.2009	8.1.2010	30.9.2010	2.10.2010	5.10.2010
Tuen Mun Development Co Ltd. 屯門發展有限公司	(投資及貿易) (investment & trading)	✓	✓	✓	✓	✓	✓	✓	✓
Tuen Mun Palace Restaurant Co Ltd 屯門皇宮大酒樓有限公司	(飲食業) (catering)	✗	✓	✓	✓	✓	✓	✓	✓
Tuen Mun Restaurant Ltd. 屯門酒樓有限公司	(飲食業) (catering)	✓	✓	✓	✓	✓	✓	✓	✓
Union Dyeing Works Ltd. 友聯染廠有限公司	(工業) (industry)	✓	✓	✓	✓	✓	✓	✓	✓
Unishare Ltd. 悅禮有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Vast Sky Ltd. 大天有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Wai Chow Clansmen Gen Ass Sch Ltd 香港惠州同鄉總會學校有限公司	(管理) (management)	✓	✓	✓	✓	✓	✓	✗	✗
Wealth Plan Inv. Ltd. 喜卓投資有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Well Force Dev. Ltd. 威力發展有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Wide Bridge Co. Ltd. 增通有限公司	(投資及貿易) (investment & trading)	✓	✓	✓	✓	✓	✓	✓	✓
Will Take Ltd.	(地產投資) (real estate investment)	✓	✗	✗	✗	✗	✗	✗	✗
Wing Tung Yick Holdings Ltd. 永同益集團有限公司	(投資管理) (investment management)	✓	✓	✓	✓	✓	✓	✓	✓
Wing Tung Yick Enterprises Ltd. 永同益企業有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✗	✗
Wing Tung Yick Inv. Co. Ltd. 永同益置業有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Wing Tung Yick Management Ltd. 永同益管理有限公司	(投資) (investment)	✓	✓	✓	✓	✓	✓	✓	✓
Wing Tung Yick Property Management Ltd. 永同益物業管理有限公司	(管理) (management)	✓	✓	✓	✓	✓	✓	✓	✓
Wing Tung Yick Property	(物業管理) (property)	✓	✗	✗	✗	✗	✗	✗	✗

公司名稱 Name of companies	業務性質 Nature of business	登記日期 Date of registration							
		6.10.2008	18.11.2008	19.2.2009	11.5.2009	8.1.2010	30.9.2010	2.10.2010	5.10.2010
	management)								
Wing Tung Yick Project Management Ltd 永同益物業管理有限公司	(管理) (management)	✓	×	×	×	×	×	×	×
Wong Fat In'l Development Ltd 皇發國際發展有限公司	(投資管理) (investment management)	×	×	×	×	×	✓	✓	✓
Worldly Sun Company Ltd -The-	(貿易及投資) (trading & investment)	×	✓	✓	✓	✓	✓	✓	✓
Yau Ho Restaurant Ltd. 友好酒樓	(飲食業) (catering)	✓	×	×	×	×	×	×	×
Yau Ho Sea-Food Restaurant Ltd 友好海鮮酒樓有限公司	(飲食業) (catering)	×	✓	✓	✓	✓	✓	✓	✓
Yau Hong Restaurant Ltd. 友康酒樓有限公司	(飲食業) (catering)	✓	✓	✓	✓	✓	✓	✓	✓
Yau Oi Restaurant Ltd.	(飲食業) (catering)	✓	×	×	×	×	×	×	×
日發電子有限公司	(貿易) (trading)	✓	×	×	×	×	×	×	×
皇河投資有限公司	(地產投資) (real estate investment)	✓	×	×	×	×	×	×	×
	總數 Total	129	97	98	99	100	107	86	85

✓ 表示該日登記的公司的名單包含該公司  
denotes that the company was included in the list of companies registered on that date

×

表示該日登記的公司的名單不包含該公司  
denotes that the company was not included in the list of companies registered on that date

**劉皇發議員在2010年1月8日填寫關於"股份"的  
登記張頁未有包含，而在他其後填寫的有關登記張頁有包含的公司**  
Companies which were not included in the registration page for "shareholdings"  
completed on 8 January 2010 by Hon LAU Wong-fat,  
and were included in the relevant registration page(s) subsequently completed by him

公司名稱 Name of companies	業務性質 Nature of business	填寫登記張頁日期 Date of completion of registration page		
		30.9.2010	2.10.2010	5.10.2010
1 China Unity Ltd 中港通有限公司	(投資) (investment)	*		
2 Excel Global In'l Ltd 益邦國際有限公司	(投資) (investment)	*		
3 Flying Ltd 翱翔有限公司	(飲食業) (catering)	*		
4 Fullpot Co. Ltd. 富柏有限公司	(投資) (investment)	*		
5 Intellect Profit Holdings Ltd 智盈控股有限公司	(投資) (investment)		*	
6 Keen Whole Inv Ltd 建豪投資有限公司	(投資) (investment)		*	
7 Main Projects Construction Ltd 大計劃工程有限公司	(投資) (investment)		*	
8 Main Projects Investment Ltd 大計劃投資有限公司	(投資) (investment)		*	
9 Procing China Co. Ltd. 寶誠中國有限公司	(地產投資) (real estate investment)		*	
10 The Hospital Authority NT West Cluster Hospital Charitable Fund 慈心醫療基金	(慈善) (charity)	*		
11 Trade Rise Ltd 最旺有限公司	(投資) (investment)	*		
12 Wong Fat In'l Development Ltd 皇發國際發展有限公司	(投資管理) (investment management)	*		

\* 表示該公司首次包含在登記張頁的日期  
denotes that the date on which the company was first included on the registration page

**劉皇發議員在2010年1月8日填寫關於"股份"的  
登記張頁有包含，而在其後填寫的有關登記張頁未有包含的公司**

Companies which were included in the registration page for "shareholdings"  
completed on 8 January 2010 by Hon LAU Wong-fat,  
and which were not included in the relevant registration page(s) subsequently completed by him

公司名稱 Name of companies	業務性質 Nature of business	填寫登記張頁日期 Date of completion of registration page		
		30.9.2010	2.10.2010	5.10.2010
1 Allied Well (Asia) Ltd. 卓佳(亞洲)有限公司	(貿易) (trading)		#	
2 Association Of The Directors And Former Directors Of Yan Oi Tong Ltd -The- (仁愛堂歷屆總理聯誼會有限公司)	(管理) (management)		#	
3 Castle Peak Buddhist Sch Ltd 青山佛教學校有限公司	(教育) (education)		#	
4 Chi Chun Enterprises Ltd 至珍企業有限公司	(投資) (investment)		#	
5 Dragon House Inv. Ltd. 龍樓置業有限公司	(投資) (investment)		#	
6 Dragon Sonic Ltd	(投資) (investment)		#	
7 Election Forum 2007 Ltd 選舉答問大會2007有限公司	(管理) (management)		#	
8 Federation for the Stability of Hong Kong Ltd-The- 穩定香港協會有限公司	(投資) (investment)		#	
9 Fulland International Ltd 富安國際有限公司	(投資) (investment)		#	
10 Gain Sum Ltd 賦嘉有限公司	(地產投資) (property investment)			#
11 Gibsland Properties Ltd.	(物業/地產投資) (property investment)		#	
12 Golf Club of NT Association Ltd 新界高爾夫球會有限公司	(投資) (investment)		#	
13 Heung Yee Kuk Foundation Ltd 鄉議局基金有限公司	(管理) (management)		#	
14 HK Federation of Huichow Ass Ltd 香港惠州社團聯合總會有限公司	(管理) (management)		#	

公司名稱 Name of companies	業務性質 Nature of business	填寫登記張頁日期 Date of completion of registration page		
		30.9.2010	2.10.2010	5.10.2010
15 Honour Ocean Investments Ltd. 迪泰投資有限公司	(投資) (investment)		#	
16 Joint King Investments Ltd	(投資) (investment)		#	
17 Ju Ching Chu English College Ltd 裘錦秋書院有限公司	(教育) (education)		#	
18 Kamlam Professional Education Ltd 珈琳優質教育機構有限公司	(投資) (investment)		#	
19 Kingford International Development Ltd 恆發國際發展有限公司	(投資) (investment)		#	
20 Lau Wong Fat & Ng Ying	(管理) (management)		#	
21 Lau Wong Fat Foundation Ltd. 劉皇發基金有限公司	(慈善及教育基金) (charity and education fund)		#	
22 Main Projects Inv Ltd. 大計劃工程投資有限公司	(投資) (investment)		#	
23* The Hospital Authority NT West Cluster Hospital Charitable Fund 慈心醫療基金	(慈善) (charity)		#	
24 Top of Town Inv. Ltd. 天大投資有限公司	(投資) (investment)		#	
25 Trinity Century Limited	(投資) (investment)		#	
26 Wai Chow Clansmen Gen Ass Sch Ltd 香港惠州同鄉總會學校有限公司	(管理) (management)		#	
27 Wing Tung Yick Enterprises Ltd. 永同益企業有限公司	(投資) (investment)		#	

# 表示該公司首次不包含在登記張頁的日期  
denotes that the date on which the company was first not included on the registration page

\* 2010年9月30日的登記張頁包含該組織，但2010年1月8日、10月2日及10月5日的登記張頁未有包含該組織

This organization was included in the registration page dated 30.9.2010 but omitted from those dated 8.1.2010, 2.10.2010 and 5.10.2010.

劉皇發議員於2010年11月9日向  
議員個人利益監察委員會秘書提供  
有關新增公司的資料

	公司名稱	漏報原因及公司運作情況	備註
1	China Unity Ltd 中港通有限公司	註(1)	12/6/2007 註冊登記，由智盈控股有限公司持有，本人沒有股份。
2	Excel Global In'l Ltd 益邦國際有限公司	註(1)	16/1/2009 註冊登記。
3	Flying Ltd 翱翔有限公司	註(2)	2/2/2010 購入股權。
4	Fullpot Co. Ltd. 富柏有限公司	註(1)	6/5/1977 註冊登記，由大華發企業有限公司持有，本人沒有股份。
5	Intellect Profit Holdings Ltd 智盈控股有限公司	註(1)	29/8/2007 註冊登記，由嘉忠投資有限公司持有，本人沒有股份。
6	Keen Whole Inv Ltd	註(1)	8/9/2006 註冊登記。
7	Main Projects Construction Ltd 大計劃工程有限公司	註(1)	12/8/1993 註冊登記，由永同益集團有限公司持有，本人沒有股份。
8	Main Projects Investment Ltd 大計劃投資有限公司	註(1)	18/3/1988 註冊登記，由永同益集團有限公司持有，本人持有 0.03% 股份。
9	Procing China Company Co Ltd 寶誠中國有限公司	註(1)	18/5/1993 註冊登記，由 NT Development Ltd 持有，本人沒有股份。
10	The Hospital Authority NT West Cluster Hospital Charitable Fund 慈心醫療基金		本人沒持有股份，已於 2010 年 10 月 2 日終止申報。
11	Trade Rise Ltd 最旺有限公司	註(1)	已於 9/11/2001 年取消註冊。
12	Wong Fat In'l Development Ltd 皇發國際發展有限公司	註(1)	28/12/2009 註冊登記。

註(1)：是所謂空壳公司，無任何資產，也沒有任何業務或商業活動，長期擱置一旁，沒有理會，負責會計部員工遺漏通知本人申報。

註(2)：翱翔有限公司於 2010 年 2 月入股酒樓經營飲食業，出於疏忽，未及申報。



劉 皇 發 大紫荊勳章 太平紳士  
全國政協委員 立法會議員

LAU WONG FAT GBN J.P.

來函檔號：CB(3)/C/CON/9(08-12)

議員個人利益監察委員會秘書

蘇美利小姐：

現奉上 閣下於 2010 年 11 月 19 日來函要求本人提供之有關補充資料如下：

增加的公司	本人持有公司股份的百分比(%)
Excel Global In'l Ltd 益邦國際有限公司	100%
Keen Whole Inv Ltd	50%
Trade Rise Ltd 最旺有限公司	50%
Wong Fat In'l Development Ltd 皇發國際發展有限公司	100%

另外，本人確認“最旺有限公司 Trade Rise Ltd.”已於 2001 年 11 月 9 日取消註冊，請予收閱辦理為荷。

2010 年 11 月 23 日



劉皇發

劉皇發

劉皇發 大紫荊勳章 太平紳士  
全國政協委員 立法會議員

LAU WONG FAT GBN J.P.

密 件  
CONFIDENTIAL

議員個人利益監察委員會秘書

蘇美利小姐：

本人於 2010 年 2 月 2 日購入股權之翱翔有限公司 Flying Ltd，實佔股權為 30.53%，敬請垂注，予以核辦。



劉皇發

2010 年 12 月 28 日



回 條

(請於2011年2月2日(星期三)或該日前交回)

檔號： CB(3)/C/CON/9 (08-12)

致： 香港中區  
昃臣道8號  
立法會大樓  
議員個人利益監察委員會秘書  
蘇美利

(傳真號碼：2537 1204，2810 1691)

出席議員個人利益監察委員會(下稱"監察委員會")會議事宜

- (a) 本人 ~~希望~~ / 不希望 \* 出席監察委員會的閉門會議，以就針對本人的投訴作出解釋及 / 或提供資料。  
(\*請刪去不適用者)

- (b) 本人購入下列兩間公司的股份的確切日期：

持有股份的公司	購入股份的確切日期
Keen Whole Investments Limited 建豪投資有限公司	附件 I
Wong Fat International Development Limited 皇發國際發展有限公司	附件 II

- (c) (如適用，請在方格加上"✓")

本人就針對本人的投訴附上意見書，以供監察委員會考慮。



簽署：

姓名：

日期：

劉皇發  
劉皇發  
26-1-2011

KEEN WHOLE INVESTMENTS LIMITED  
建豪投資有限公司

2006年9月8日購入公司



由律師行處理及運作股份及董事登記事宜。

2006年10月26日  
股份及董事登記完成



是所謂空殼公司,既沒有任何資產,也沒有任何業務或商業活動,長期擱置一旁,沒有理會,負責員工遺漏通知本人申報。

2010年10月2日  
向立法會秘書登記

皇發國際發展有限公司 (前身：信隆國際有限公司)

2009年12月28日購入  
"信隆國際有限公司"



由會計師行處理及運作股份及董事登記  
事宜及申請改名為"皇發國際發展有限公司"。

2010年1月26日  
股份及董事登記完成



2010年2月1日  
改名為"皇發國際發展有  
限公司"



是所謂空殼公司,既沒有任何資產,也沒有  
任何業務或商業活動,長期擱置一旁,沒有  
理會,負責員工遺漏通知本人申報。

2010年9月30日  
向立法會秘書登記

劉皇發議員於2010年11月9日向  
議員個人利益監察委員會秘書提供  
有關已刪除的公司的資料

	公司名稱	刪除原因	備註
1	Allied Well (Asia) Ltd 卓佳 (亞洲) 有限公司	本人只是董事，沒持有股份。	
2	Association Of The Directors And Former Directors Of Yan Oi Tong Ltd - The- 仁愛堂歷屆總理聯誼會有限公司	本人只是董事，沒持有股份。	
3	Castle Peak Buddhist School Ltd 青山佛教學校有限公司	本人只是董事，沒持有股份。	
4	Chi Chun Enterprises Ltd 至珍企業有限公司	本人只是董事，沒持有股份。	
5	Dragon House Investment Ltd 龍樓置業有限公司	本人只是董事，沒持有股份。	
6	Dragon Sonic Ltd	本人只是董事，沒持有股份。	
7	Election Forum 2007 Ltd 選舉答問大會 2007 有限公司	本人只是董事，沒持有股份。	
8	Federation For The Stability Of Hong Kong Ltd -The- 穩定香港協會有限公司		在 2010 年 6 月 4 日取消商業登記
9	Fulland International Ltd 富安國際有限公司	本人沒持有股份。	
10	Gain Sum Ltd. 賦嘉有限公司	本人沒持有股份。	
11	Gibsland Properites Ltd	本人只是董事，沒持有股份。	
12	Golf Club of New Territories Association Ltd 新界高爾夫球會有限公司	本人只是董事，沒持有股份。	
13	Heung Yee Kuk Foundation Ltd 鄉議局基金有限公司	本人只是董事，沒持有股份。	
14	Hong Kong Federation Of Huichow Associations Ltd 香港惠州社團聯合總會有限公司	本人只是董事，沒持有股份。	
15	Honour Ocean Investments Ltd 迪泰投資有限公司	本人沒持有股份。	
16	Joint King Investments Ltd	本人沒持有股份。	

17	Ju Ching Chu English College Ltd 裘錦秋書院有限公司	本人只是董事，沒持有股份。	
18	Kamlam Professional Education Ltd 珈琳優質教育機構有限公司	本人只是董事，沒持有股份。	
19	Kingford International Development Ltd 恆發國際發展有限公司	本人沒持有股份。	
20	Lau Wong Fat & Ng Ying		在 2006 年取消商業登記
21	Lau Wong Fat Foundation Ltd 劉皇發基金有限公司	本人只是董事，沒持有股份。	
22	Main Projects Investment Ltd 大計劃投資有限公司	本人是董事，持有 0.03% 股份。	
23	The Hospital Authority NT West Cluster Hospital Charitable Fund 慈心醫療基金	本人沒持有股份。	
24	Top Of Town Investment Ltd 天大投資有限公司	本人只是董事，沒持有股份。	
25	Trinity Century Limited	本人沒持有股份。	
26	Wai Chow Clansmen General Association School Ltd 香港惠州同鄉總會學校有限公司		在 2010 年 1 月 8 日取消商業登記
27	Wing Tung Ying Enterprise Ltd 永同益企業有限公司	本人只是董事，沒持有股份。	

註：除(8) Federation For The Stability Of Hong Kong Ltd -The- 穩定香港協會有限公司、(20) Lau Wong Fat & Ng Ying 及 (26) Wai Chow Clansmen General Association School Ltd 香港惠州同鄉總會學校有限公司等三間公司分別在上述日期取消商業登記外，其餘公司的股權在向立法會申報利益之時至取消登記利益之時，都沒有改變。

劉 皇 發 大紫荊勳章 太平紳士  
全國政協委員 立法會議員

LAU WONG FAT GBM J.P.

立法會議員個人利益監察委員會秘書  
蘇美利小姐代轉  
立法會議員個人利益監察委員會

各位委員會成員：

就議員個人利益監察委員會在現階段作出的初步理解，本人不擬出席委員會就該等理解再度召開的會議。

本人因出於一時疏忽，未有在限期內依據《議事規則》的相關規定，向立法會秘書提供本人持有益邦國際有限公司、翱翔有限公司、Keen Whole Investments Limited 及皇發國際發展有限公司的股份權益。對此而引起公眾的關注及為有關方面帶來的不便，本人深表歉意。

本人持有股份的公司達一百多間，當中包括不少成立已久但已無業務運作的公司，而不時又成立一些新的公司。本人一貫重視立法會規條，不時提點員工做好申報的工作，但終究仍發生本人公司會計部門未能適時確切向負責申報利益的員工通報相關的情況，以至出現漏報或遲報的問題。但無論如何，本人是負有監督不嚴的責任。

需要指出的是，本人發現問題後，已第一時間（於去年九月至十月期間）向立法會秘書處主動補回有關公司的申報。經此教訓，本人以戒慎恐懼的態度，採取了積極的措施，改善申報利益方面的運作，務求避免問題再次發生。

敬希委員會垂察。



劉皇發

2011年1月26日