

立法會
Legislative Council

LC Paper No. CB(3) 968/10-11

Ref. : CB(3)/M/MR

Tel : 2869 9205

Date : 28 June 2011

From : Clerk to the Legislative Council

To : All Members of the Legislative Council

Council meeting of 13 July 2011

**Proposed resolution under Rule 85 of the Rules of Procedure of the
Legislative Council of the Hong Kong Special Administrative Region**

I forward for Members' consideration a proposed resolution which Hon Mrs Sophie LEUNG LAU Yau-fun will move, at the Council meeting of 13 July 2011, under Rule 85 of the Rules of Procedure of the Legislative Council of the Hong Kong Special Administrative Region.

2. The President has directed that "it be printed in the terms in which it was handed in" on the Agenda of the Council.

(Mrs Justina LAM)
for Clerk to the Legislative Council

Encl.

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

Resolution

(Under Rule 85 of the Rules of Procedure of the Legislative Council
of the Hong Kong Special Administrative Region)

Admonishment relating to interests

Resolved that having considered the report of the Committee on Members' Interests made to this Council on 22 June 2011 under Rule 73(1)(e) of the Rules of Procedure of the Legislative Council of the Hong Kong Special Administrative Region in relation to its consideration of a complaint against Honourable Abraham SHEK Lai-him, Honourable Abraham SHEK Lai-him be admonished for failing to disclose the nature of his pecuniary interest in the project to construct the Hong Kong Section of Guangzhou-Shenzhen-Hong Kong Express Rail Link ("XRL Project") by virtue of his being an independent non-executive director of MTR Corporation Limited before he spoke on the XRL Project at the meetings of the Subcommittee on Matters Relating to Railways of the Panel on Transport of the Legislative Council held on 6, 16 and 17 November 2009, contrary to Rule 83A of the aforesaid Rules.