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February 12, 2015

Ms Sophie Lau
Clerk to Select Committee
Legislative Council Complex
1 Legislative Council Road
Central
Hong Kong

By hand and by e-mail (ssylau@legco.gov.hk)

Dear Ms. Lau

Select Committee to inquire into the Background of and Reasons for the Delay of the Construction of the Hong Kong section of the Guangzhou-Shenzhen-Hong Kong Express Rail Link (“Select Committee”)
Request for information

We write further to your letter dated 23rd January 2015 and our letter dated 5th February 2015. The responses in the lettered paragraphs below relate to the requests contained in the equivalent paragraphs in the Appendix to your letter dated 23rd January 2015.

- (a) The Corporation is currently considering the Select Committee's request.
- (b) No formal minutes of the 17th April 2013 workshop were taken by the Corporation.
- (c) No contemporaneous written records of this meeting were prepared by the Corporation.
- (d) No recording or contemporaneous written records of this conversation were prepared by the Corporation.
- (e) Extracts from the relevant works contracts and supplemental agreements, where applicable, will be provided if the Select Committee agree to keep the documents and their contents confidential upon the following terms:
 - (i) The documents may be reviewed by members of the Select Committee for the purpose of obtaining information relevant to its major areas of study.
 - (ii) Members of the Select Committee may discuss or enter into written communications with each other concerning the documents, and may make notes of their contents, provided that all such discussions, communications and notes are made on a confidential basis and not disclosed to any third party.
 - (iii) The documents and their contents must be kept secure in a designated location within the Legislative Council Building and not removed from that location, photocopied nor disclosed to any third party.

- (iv) The documents and their contents may only be used in closed hearings only, and may not be referred to by members of the Select Committee during the questioning of witnesses in open hearings or in its report, except with the Corporation's prior written consent. In this regard, the Corporation intends to work constructively with the Select Committee to ensure that its consent will only be withheld in circumstances where the interests, rights and obligations of the Corporation, the Government or relevant third parties, taking into account the considerations referred to in our letter dated 5th February 2015, would be materially affected.

Kindly note that the documents concerned were prepared only in English and that certain financial information contained in them and not relevant to the request will be redacted.

We look forward to receiving the Select Committee's reply to the above.

Yours sincerely
For and on behalf of MTR Corporation Limited



Gill Meller
Legal Director & Secretary