

在 2017 年 6 月 21 日的會議上
就議程項目 I "有關閉門會議內容懷疑外泄的投訴"通過的議案
Motion passed under agenda item I "Complaint about suspected disclosure
of closed-door deliberations" at the meeting on 21 June 2017

(議案中文措辭)

本人動議就調查梁振英先生與澳洲企業 UGL Limited 所訂協議的事宜專責委員會 2017 年 5 月 15 日議決將閉門會議保密，其後懷疑有人泄密，本會通過議案，建議出席委員會的議員按何君堯議員草擬經梁美芬議員修正的法定聲明(見附件)做法定聲明書。

動議人： 何君堯議員, JP
梁美芬議員, SBS, JP

(English translation of the motion)

I move that, in relation to the suspected disclosure of closed-door deliberations subsequent to the decision of the Select Committee to Inquire into Matters about the Agreement between Mr LEUNG Chun-ying and the Australian firm UGL Limited made at the meeting on 15 May 2017 to keep such deliberations confidential, a motion be passed by this Committee to suggest that Members present at the meeting should make statutory declaration as per the statutory declaration proforma drafted by Dr Hon Junius HO Kwan-yiu and amended by Dr Hon Priscilla LEUNG Mei-fun (see Annex).

Moved by : Dr Hon Junius HO Kwan-yiu, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP

IN THE MATTER of the Oaths and
Declarations Ordinance, Chapter 11.

STATUTORY DECLARATION OF [NAME]

I, [NAME], (holder of Hong Kong Identity Card No.[•] of Room [•],
Legislative Council Complex, 1 Legislative Council Road, Central, Hong Kong, do
solemnly and sincerely and declare and say as follows :-

1. I am one of the members of the Select Committee to Inquire into Matters about the Agreement between Mr LEUNG Chun-ying and the Australian firm UGL Limited ("the Select Committee").
2. My duties as a member of the Select Committee are to inquire into the following matters regarding Mr LEUNG Chun ying's signing of an agreement with the Australian firm UGL Limited in 2011 ("UGL Agreement") and his receipt of payments amounting to £4 million from UGL Limited ("Payments") in connection with the UGL Agreement after assuming the office of Chief Executive: (i) whether Mr LEUNG had complied with the declaration requirements under Article 47 of the Basic Law and the system of declaration of interests by Members of the Executive Council, (ii) whether the UGL Agreement had given rise to any conflict of interests on the part of Mr LEUNG as the Chief Executive, and (iii) whether the Payments were taxable under the laws of Hong Kong.
3. I hereby confirm that since the resolution of the Select Committee made on 15th May 2017 that all matters, e.g., the liaison between Mr LEUNG Chun-ying and Mr. Holden Chow Ho-ding over the draft scope of

investigation of the Select Committee under discussion, at the closed door meeting on that day should be kept in strict confidence and not to be disclosed or divulged without any prior consent of the Select Committee.

4. Subsequent to the said meeting of the Select Committee, somehow information as referred to in the foregoing paragraph subject to confidentiality were fully blown out in the public.
5. In compliance of the resolution of the Select Committee for investigating the likely source of leakage of the confidential information as aforesaid, each member of the Select Committee is to make a Statutory Declaration to confirm that he or she did not disclose the said confidential information to others without the approval of the Committee.
6. In the circumstances, I hereby confirm that I did not disclose or divulge any confidential information to the press or any other person between the date of the meeting of the Select Committee held on 15th May 2017 and up to and inclusive of 1st June 2017.

AND I make this declaration conscientiously believing the same to be true and by virtue of the Oaths and Declaration Ordinance, Chapter 11.

DECLARED at the office of)
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Before me,

Dated the _____ day of _____ 2017

IN THE MATTER of the Oaths and
Declarations Ordinance, Chapter 11.

**STATUTORY DECLARATION
OF
[NAME]**
