



立法會
LEGISLATIVE COUNCIL

CONFIDENTIAL

By hand

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27 April 2018

Mr Desmond LAM
Clerk to the Investigation Committee established under
Rule 49B(2A) of the Rules of Procedure in respect of
the motion to censure Hon Holden CHOW Ho-ding

Dear Mr LAM,

**Investigation Committee established under Rule 49B(2A) of the
Rules of Procedure in respect of the motion to censure
Hon Holden CHOW Ho-ding ("Investigation Committee")**

Invitation to be a witness

I refer to your letter dated 28 February 2018 inviting me, in my capacity as Clerk to the Select Committee to Inquire into Matters about the Agreement between Mr LEUNG Chun-ying and the Australian firm UGL Limited ("Select Committee"), to be a witness and to provide information to the Investigation Committee to facilitate its investigation work in respect of the motion to censure Hon CHOW Ho-ding.

Having considered the Investigation Committee's invitation, I write to provide the following information:

- (a) in view of the need to abide by the Select Committee's confidentiality requirement, I am not at liberty to disclose any information about the internal deliberations held or documents considered at closed meetings of the Select Committee;
- (b) the relevant dates and time in relation to the receipt/handling of the proposed amendments to the "Proposed major areas of study" of the Select Committee submitted by Mr CHOW for discussion at

the Select Committee meeting on 25 April 2017 ("Proposed Amendments") have been set out in the chronology of events provided to the Investigation Committee on 17 April 2018; and

- (c) regarding Mr CHOW's representation about the origin of the Proposed Amendments, please kindly refer to the minutes of the Select Committee meeting held on 25 April 2017 (**as attached**). The proceeding of the meeting was captured as Webcast recording which is available on the Legislative Council website.

As I have no further information to provide to the Investigation Committee, I shall not be a witness of the Investigation Committee.

Yours sincerely,


(Josephine SO)
Clerk to Select Committee

Encl.

c.c. Hon Paul TSE Wai-chun, JP (Chairman of the Select Committee) -
without enclosure

Remark:

See **Appendices 3.01 and 3.1** to this Report for the documents respectively mentioned in paragraphs (b) and (c) of this letter.