



THE OFFICE
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22 May 2017

The Hon Mr Paul Tse Wai-chun
Chairman

Select Committee to "Inquire into Matters about the Agreement between
Mr LEUNG Chun-ying and the Australian firm UGL Limited"

PRESENT

Dear Mr Tse

I write to make a declaration in respect of an on-going civil litigation
which started on 6 March 2017 between Mr. Leung Chun-ying and
myself.

This declaration falls outside the scope of requirements of declaration
under section 83A (Personal Pecuniary Interest to be Disclosed) of the
Rules of Procedures, which states that,

*"In the Council or in any committee or subcommittee, a Member shall
not move any motion or amendment relating to a matter in which he has
a pecuniary interest, whether direct or indirect, or speak on any such
matter, except where he discloses the nature of that interest."*

This declaration is voluntary and will stand unless I inform you
otherwise.

Yours sincerely,

Kenneth Leung