



THE OFFICE
OF HON KENNETH LEUNG
梁繼昌立法會議員辦事處

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19 June 2017

PRESENT

Hon Paul Tse Wai-chun

Chairman

Select Committee to Inquire into Matters about the Arrangement
between Mr Leung Chun-ying and the Australian firm UGL Limited
(the “**Select Committee**”)

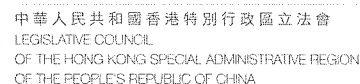
Dear Paul,

I write in response to the letter dated 6 June 2017 (with enclose) from
the Hon Junius Ho and attach a revised statutory declaration for the
consideration and discussion of the Select Committee at the next
meeting.

Yours sincerely,

Kenneth Leung

Enclosure



STATUTORY DECLARATION

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 says as follows:

1. I am a member 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. I hereby confirm that since the constitution of the Select Committee, I have not disclosed and will not disclose to anyone (except to other members of the Select Committee) any confidential information which has been or will be designated by resolution or consensus as such during any meeting of the Select Committee.
3. I further confirm that since the constitution of the Select Committee, I have not met or communicated with Mr Leung Chun-ying, or will meet or communicate with Mr Leung Chun-ying in private to discuss any matter in relation to the business of the Select Committee.

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

DECLARED at the office of)
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Before me,