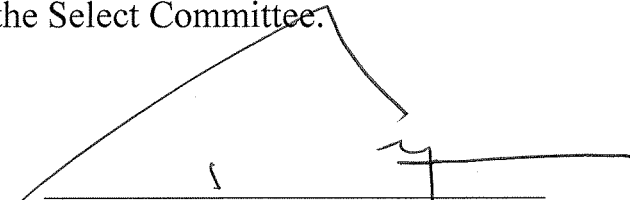


Confidentiality undertaking

We, 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"), each undertake that we will not publish or disclose, without the prior written authorization of the Select Committee, any matter relating to the proceedings of meetings or hearings of the Select Committee held in private, including evidence taken before the Select Committee, documents produced for its use, its deliberations and decisions, except such matter that has already been published or contained in any report presented by the Select Committee to the Council.

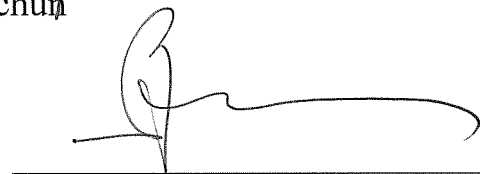
We also each undertake to take necessary steps to prevent publication or disclosure of such matter before or after the Select Committee presents its report to the Legislative Council, unless the confidential classification has been removed by the Select Committee.



Paul TSE Wai-chun
(Chairman)



MA Fung-kwok
(Deputy Chairman)



Priscilla LEUNG Mei-fun
(Member)



WONG Kwok-kin
(Member)

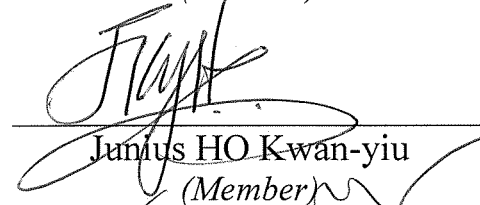


Steven HO Chun-yin
(Member)

Kenneth LEUNG
(Member)


Alvin YEUNG
(Member)

Andrew WAN Siu-kin
(Member)



Junius HO Kwan-yiu
(Member)

LAM Cheuk-ting
(Member)



YUNG Hoi-yan
(Member)