

**Voting result in respect of the motion requesting  
Mr Kenneth LEUNG to resign from the Select Committee**

LC Paper No. CB(2)2152/16-17

Ref : CB2/SC/16

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

**Extract from the minutes of meeting  
held on Wednesday, 12 July 2017, at 8:45 am  
in Conference Room 2B of the Legislative Council Complex**

- Members present** : Hon Paul TSE Wai-chun, JP (Chairman)  
Hon MA Fung-kwok, SBS, JP (Deputy Chairman)  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon WONG Kwok-kin, SBS, JP  
Hon Steven HO Chun-yin, BBS  
Hon Kenneth LEUNG  
Hon Alvin YEUNG  
Hon Andrew WAN Siu-kin  
Dr Hon Junius HO Kwan-yiu, JP  
Hon LAM Cheuk-ting  
Hon YUNG Hoi-yan
- Clerk in attendance** : Miss Josephine SO  
Chief Council Secretary (2) 2
- Staff in attendance** : Miss Flora TAI  
Assistant Secretary General 2
- Mr Timothy TSO  
Senior Assistant Legal Adviser 1
- Miss Joyce CHAN  
Assistant Legal Adviser 1

Mr Raymond LAM  
Senior Council Secretary (2) 7

Miss Michelle TANG  
Council Secretary (2) 2

Miss Cally LAI  
Legislative Assistant (2) 2

---

X X X X X X X X

4. Members discussed Mr WONG Kwok-kin's request for Mr Kenneth LEUNG to resign from the Select Committee.
5. Mr WONG Kwok-kin moved the following motion:

(議案中文措辭)

"為免影響本專責委員會的公信力，本人建議專責委員會要求梁繼昌議員辭任專責委員會委員。"

(English translation of the motion)

"In order to prevent the credibility of this Select Committee from being affected, I propose that the Select Committee should request Mr Kenneth LEUNG to resign from the Select Committee."

6. The Chairman put Mr WONG Kwok-kin's motion to vote. The Deputy Chairman requested a division.

The following members voted in favour of the motion:

Dr Priscilla LEUNG, Mr WONG Kwok-kin, Mr MA Fung-kwok, Mr Steven HO, Dr Junius HO and Ms YUNG Hoi-yan. (six members)

The following members voted against the motion:

Mr Kenneth LEUNG, Mr Alvin YEUNG, Mr Andrew WAN and Mr LAM Cheuk-ting. (four members)

7. The Chairman declared that six members voted in favour of the motion and four members voted against it. He declared that the motion was carried.

X X X X X X X X

Council Business Division 2  
Legislative Council Secretariat  
3 October 2017