

List of information to be obtained by the Select Committee

I. From Mr LEUNG Chun-ying

- (a) copy of the agreement(s) entered into between Mr LEUNG Chun-ying and the Australian firm UGL Limited ("UGL") in 2011 ("UGL Agreement"); and related agreement(s), if any, entered into by the two parties subsequent to the signing of the UGL Agreement ("related agreement(s)");
- (b) record(s) of declaration made by Mr LEUNG Chun-ying under Article 47 of the Basic Law;
- (c) record(s) of declaration of interests by Mr LEUNG Chun-ying to the Executive Council ("ExCo");
- (d) record(s) of payment(s) received by Mr LEUNG Chun-ying pursuant to the UGL Agreement and/or any related agreement(s);
- (e) record(s) of taxation payment(s) submitted by Mr LEUNG Chun-ying, if any, to the Inland Revenue Department relating to the UGL Agreement and/or any related agreement(s);
- (f) copy of correspondence(s) between Mr LEUNG Chun-ying and other relevant parties (including but not limited to representative(s) of UGL, DTZ Holdings plc ("DTZ"), DTZ's creditor(s) and administrator(s)) concerning the negotiation process(es) in respect of the UGL Agreement and/or any related agreement(s);
- (g) copy of minutes of and document(s) presented at meeting(s) of the board of directors of DTZ and/or its annual general meeting(s) and/or extraordinary general meeting(s) that covered discussion(s) and/or resolution(s) relating to the UGL Agreement and/or any related agreement(s), including the sale of the business and assets of DTZ to United Group Europe Limited, a subsidiary of UGL ("the sale of DTZ"); and
- (h) press statement(s) issued by the Chief Executive's Office on behalf of Mr LEUNG Chun-ying relating to the UGL Agreement and/or any related agreement(s).

II. From UGL Limited

- (a) copy of the UGL Agreement and/or any related agreement(s);
- (b) record(s) of payment(s) to Mr LEUNG Chun-ying pursuant to the UGL Agreement and/or any related agreement(s);
- (c) record(s) of request(s) from UGL for service and assistance by Mr LEUNG Chun-ying, if any, since December 2011;
- (d) copy of minutes of and document(s) presented at meeting(s) of the board of directors of DTZ and/or its annual general meeting(s) and/or extraordinary general meeting(s) that covered the discussion(s) and/or resolution(s) relating to the UGL Agreement and/or any related agreement(s), including the sale of DTZ;
- (e) copy of correspondence(s) and/or document(s) relating to the UGL Agreement and/or any related agreement(s) which had been submitted by Mr LEUNG Chun-ying to the board of directors and/or the management team of DTZ;
- (f) press statement(s) issued by UGL and/or DTZ relating to the UGL Agreement and/or any related agreement(s);
- (g) copy of letter(s) and/or document(s) issued by UGL and/or DTZ to DTZ's shareholder(s) and/or creditor(s) and/or administrator(s) and/or liquidator(s) relating to the UGL Agreement and/or any related agreement(s);
- (h) copy of letter(s) and/or document(s) issued by DTZ's creditor(s) and/or administrator(s) to UGL and/or DTZ relating to the UGL Agreement and/or any related agreement(s);
- (i) information on DTZ's respective scope of business in Hong Kong before and after the sale of DTZ;
- (j) information on UGL's respective scope of business in Hong Kong before and after the sale of DTZ; and
- (k) DTZ's Annual Reports and Accounts for respective financial years since 2006.

III. From the Judiciary Administration

Record(s) of Mr LEUNG Chun-ying's declaration under Article 47 of the Basic Law to the Chief Justice of the Court of Final Appeal.

IV. From the Executive Council Secretariat

- (a) information on the system of declaration of interests by Members of ExCo at the time when Mr LEUNG Chun-ying assumed the office of Chief Executive ("CE") and during his term of office of CE;
- (b) record(s) of declaration of interests made by Mr LEUNG Chun-ying upon assumption of office and during his term of office of CE; and
- (c) record(s) of declaration of interests made by Mr LEUNG Chun-ying at ExCo meeting(s).

V. From the Inland Revenue Department

Requirements and relevant provisions under the taxation laws of Hong Kong which are relevant to the UGL Agreement and/or any related agreement(s).

VI. From the Joint Administrators of DTZ Holdings plc who conducted the sale of DTZ

- (a) copy of letter(s) and/or document(s) issued by the Joint Administrators of DTZ relating to the sale of DTZ, the UGL Agreement and/or any related agreement(s); and
- (b) copy of the Joint Administrators' Statement of Proposals of DTZ (in administration) issued in 2011.

VII. From the secured creditor of DTZ Holdings plc, i.e. The Royal Bank of Scotland plc

Copy of the board resolution(s), press statement(s), letter(s) and/or document(s) issued by the secured creditor of DTZ relating to the sale of DTZ, the UGL Agreement and/or any related agreement(s).