

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

List of information available to the Select Committee

Legend



The requested information was provided.



The requested information was not provided.



No request was raised with these parties for the provision of the information set out on the left.

No.	Description of information	Provision of the requested information							Remarks	
		Parties approached	Mr LEUNG Chun-ying	UGL Limited	Joint Administrators of DTZ Holdings plc	Secured creditor of DTZ Holdings plc (The Royal Bank of Scotland plc)	Judiciary Administration	Executive Council Secretariat		Inland Revenue Department
I. Major Area of Study – Background, nature and details of the agreement between Mr LEUNG Chun-ying and the Australian firm UGL Limited ("UGL") signed in 2011 ("UGL Agreement")										
1.	Copy of the 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)")		x	x						A copy of the letter purported to be the UGL Agreement is available in the public domain ¹

¹ On 8 October 2014, Fairfax Media Limited, an Australian media agency, published for the first time a detailed report on the UGL Agreement on The Sydney Morning Herald and The Age. A copy of a letter from Mr Richard Leupen, Managing Director & CEO of UGL, to Mr LEUNG Chun-ying dated 2 December 2011 and purportedly signed by Mr LEUNG at the end of the letter on the same day, was attached to the news report (<http://images.theage.com.au/file/2014/10/08/5858100/leung-letter.pdf?rand=1412752076979>) and purported to be the UGL Agreement.

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	Parties approached	Mr LEUNG Chun-ying	UGL Limited	Joint Administrators of DTZ Holdings plc	Secured creditor of DTZ Holdings plc (The Royal Bank of Scotland plc)	Judiciary Administration	Executive Council Secretariat	Inland Revenue Department	
	Description of information								
2.	Record(s) of payment(s) received by Mr LEUNG Chun-ying pursuant to the UGL Agreement and/or any related agreement(s)	✘	✘						-
3.	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)	✘							-
4.	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")	✘	✘						-

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	Parties approached	Mr LEUNG Chun-ying	UGL Limited	Joint Administrators of DTZ Holdings plc	Secured creditor of DTZ Holdings plc (The Royal Bank of Scotland plc)	Judiciary Administration	Executive Council Secretariat	Inland Revenue Department	
	Description of information								
5.	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		x						-
6.	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)		x						-
7.	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)		x						-

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	Parties approached	Mr LEUNG Chun-ying	UGL Limited	Joint Administrators of DTZ Holdings plc	Secured creditor of DTZ Holdings plc (The Royal Bank of Scotland plc)	Judiciary Administration	Executive Council Secretariat	Inland Revenue Department	
	Description of information								
8.	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)			One document was provided² [LC Paper No. CB(2)218/17-18(06)]					-
9.	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)				No response				-
10.	Copy of the Joint Administrators' Statement of Proposals of DTZ (in administration) issued in 2011			✓ [LC Paper No. CB(2)218/17-18(06)]					-

² The document provided was a copy of the sale and purchase agreement entered into between DTZ (in administration), the Joint Administrators of DTZ and United Group Europe Limited in respect of the sale of DTZ dated 4 December 2011.

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	Parties approached	Mr LEUNG Chun-ying	UGL Limited	Joint Administrators of DTZ Holdings plc	Secured creditor of DTZ Holdings plc (The Royal Bank of Scotland plc)	Judiciary Administration	Executive Council Secretariat	Inland Revenue Department	
	Description of information								
11.	DTZ's Annual Reports and Accounts for respective financial years since 2006		x						The requested Annual Reports and Accounts are available on the website of the Companies House of the United Kingdom ³
12.	Press statement(s) issued by UGL and/or DTZ relating to the UGL Agreement and/or any related agreement(s)		x						-
13.	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)	x							The requested press statements are available on the website of the HKSAR Government

³ The Companies House is the companies registry of the Government of the United Kingdom. DTZ's Annual Reports and Accounts for respective financial years between 2006 and 2011 are accessible through the Companies House's online service (<https://beta.companieshouse.gov.uk/>).

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		Mr LEUNG Chun-ying	UGL Limited	Joint Administrators of DTZ Holdings plc	Secured creditor of DTZ Holdings plc (The Royal Bank of Scotland plc)	Judiciary Administration	Executive Council Secretariat	Inland Revenue Department		
II. Major Area of Study – Declaration requirements under Article 47 of the Basic Law ("BL") and the system of declaration of interests by Members of the Executive Council ("ExCo")										
15.	Record(s) of declaration made by Mr LEUNG Chun-ying under BL 47 to the Chief Justice of the Court of Final Appeal	✘					✘			-
16.	General information on the system of declaration under BL 47					✓ [LC Paper No. CB(2)596/17-18(02)]				-
17.	Record(s) of declaration of interests made by Mr LEUNG Chun-ying upon assumption of office and during his term of office of the Chief Executive ("CE")	✘					✓ [LC Paper No. CB(2)596/17-18(03)]			-
18.	Record(s) of declaration of interests made by Mr LEUNG Chun-ying at ExCo meeting(s)	✘						✘		-

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	Description of information								
19.	Information on the system of declaration of interests by ExCo Members at the time when Mr LEUNG Chun-ying assumed the office of CE and during his term of office of CE						✓ [LC Paper No. CB(2)596/17-18(03)]		-
20.	Documents provided by Mr LEUNG Chun-ying in his letter dated 15 September 2017 (LC Paper No. CB(2)218/17-18(01)) which are not requested by the Select Committee: (a) Official Record of Proceedings Pages 12 to 19 of the Council Meeting of 29 October 2014 (Oral question raised by Hon Albert HO on "Declaration of Interests by Chief Executive and Members of Executive Council") (Chinese version); and (b) Official Record of Proceedings Pages 56 to 62 of the Council Meeting of 5 July 2017 (Oral question raised by Hon Andrew WAN on "Issues arising from the agreement between Mr LEUNG Chun-ying and the Australian firm UGL Limited") (Chinese version).								-
III. Major Area of Study – Conflict of interests									
21.	Record(s) of request(s) from UGL for service and assistance by Mr LEUNG Chun-ying, if any, since December 2011		✘						-
22.	Information on DTZ's respective scope of business in Hong Kong before and after the sale of DTZ		✘						-

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	Parties approached	Mr LEUNG Chun-ying	UGL Limited	Joint Administrators of DTZ Holdings plc	Secured creditor of DTZ Holdings plc (The Royal Bank of Scotland plc)	Judiciary Administration	Executive Council Secretariat	Inland Revenue Department	
	Description of information								
23.	Information on UGL's respective scope of business in Hong Kong before and after the sale of DTZ		x						-
IV. Major Area of Study – Taxation issues									
24.	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)	x							-
25.	Requirements and relevant provisions under the taxation laws of Hong Kong which are relevant to the UGL Agreement and/or any related agreement(s)							x	-
26.	General information on the policy adopted and the applicable taxation principles (including any relevant statutory provisions) in a situation where a payment received by a Hong Kong resident from: (a) his employer or former employer; and							✓ [LC Paper No. CB(2)596/17-18(04)]	-

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	Description of information								
	<p>(b) a non-employer entity, pursuant to a contract or other forms of arrangement imposing restrictive covenants that seek to, for example, prohibit the person from having any business dealings in competition with his former employer, or prohibit the person from soliciting employees of his former employer;</p> <p>and where the Hong Kong resident is required under the contract (or other forms of arrangement) to provide assistance in the promotion of the former employer regardless of whether assistance has in fact been rendered.</p>								