

Part I Establishment of the Select Committee and its work

Chapter 1 Introduction

Establishment of the Select Committee

1.1 At the Council meeting of 2 November 2016, Hon Kenneth LEUNG and Hon Andrew WAN jointly presented, in accordance with Rule 20(1) of the Rules of Procedure of LegCo ("RoP") (wording of the provision is shown in **Appendix 1**), a petition (**Appendix 2**) in connection with Mr LEUNG Chun-ying's receipt of payments from UGL Limited ("UGL") and related matters ("petition"). Extract from Hansard of the Council meeting of 2 November 2016 showing the 28 Members supporting the request for referring the petition to a select committee is in **Appendix 3**. The petition was thus referred to a select committee pursuant to the then RoP 20(6)¹ (wording of the provision is shown in **Appendix 1**).

1.2 At the House Committee ("HC") meeting on 11 November 2016, Members agreed to appoint a subcommittee to undertake preparatory work for the operation of the Select Committee. The subcommittee submitted a report for HC's consideration on 20 January 2017. HC noted the subcommittee's recommendations on the name and the terms of reference of the Select Committee, and endorsed the subcommittee's recommendations on the membership size of the Select Committee as

¹ The Select Committee was established pursuant to the referral by the Council of a petition presented under the then RoP 20(6) before the provision was amended in December 2017.

well as the procedure for nomination and election of Members for appointment to the Select Committee.