

**Motion under Articles 73(5) and 73(10) of the Basic Law of
the Hong Kong Special Administrative Region of
the People's Republic of China
to be moved by Hon WU Chi-wai
at the Council meeting of 6 December 2017**

Wording of the Motion

That, pursuant to Articles 73(5) and 73(10) of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China, this Council summons the Secretary for Commerce and Economic Development to attend before the Council on 10 January 2018 to produce all relevant papers, books, records or documents, and to testify or give evidence in relation to the operation and development of the Hong Kong Disneyland Resort (details as particularized in the Schedule to this motion).

Schedule

Details of the documents to be produced, testimony and evidence to be given are particularized as follows:

1. Main agreements signed by the Government and The Walt Disney Company, and the amended agreements made thereafter; the agreements must include but not be limited to the management, licences of intellectual property rights, shareholders' rights and obligations, loan arrangements, etc.;
2. The annual Independent Auditor's Report and Audited Financial Statements of the Hong Kong Disneyland Management Limited and Hongkong International Theme Parks Limited since their establishment, their Articles of Association, and all documents of meetings of the Boards of Directors and subsidiary committees, including but not limited to minutes;
3. Agreements and financial evaluation reports and documents concerning the previous expansion projects of the Hong Kong Disneyland Resort; and
4. Research reports on the operation and development of the Hong Kong Disneyland Resort by various institutions commissioned by the Government.