



立法會 LEGISLATIVE COUNCIL

來函檔號	YOUR REF	:	
本函檔號	OUR REF	:	CB4/IC/17
電 話	TELEPHONE	:	3919 3406
圖文傳真	FACSIMILE	:	2543 9197
電 郵	EMAIL	:	yfwoo@legco.gov.hk

By hand

19 March 2019

Hon HUI Chi-fung Room 913 Legislative Council Complex 1 Legislative Council Road Central, Hong Kong

Dear Mr HUI,

## Investigation Committee established under Rule 49B(2A) of the Rules of Procedure in respect of the motion to censure Hon HUI Chi-fung

I am writing to invite you to attend the hearing(s) of the captioned Investigation Committee ("IC") to give evidence to assist IC in establishing the facts stated in the censure motion moved by Hon Mrs Regina IP LAU Suk-yee at the Legislative Council ("LegCo") meeting of 23 May 2018. IC will conduct hearing(s) in accordance with the Practice and Procedure of IC ("P&P"), which was attached as Appendix III to IC's letter to you dated 24 August 2018. In accordance with paragraph 14 of P&P, you may be accompanied by a maximum of three persons, including no more than one legal adviser, when appearing before IC. The relevant reply slip is attached as **Appendix I** to this letter.

Subject to your agreement to attend IC's hearing(s), IC will confirm the date(s) with you in writing later. In accordance with paragraph 13 of P&P, you will be informed of the witnesses whom IC has decided to call later and you may propose additional witnesses for IC's consideration.

Under Rule 73A(5)(a) and (b) of the Rules of Procedure and paragraphs 6 to 8 of P&P, you may elect before the first hearing for hearing(s) to be held in public, and the relevant reply slip is attached as **Appendix II** to this letter. If you make such an election, all hearings shall be held in public throughout the entire investigation. Notwithstanding such an election made, IC may decide on sufficient reason, upon a request made by an IC member or an application made by a witness, to hold any such hearing(s) or any part thereof in camera.

You and your accompanying person(s) are required to each sign a confidentiality undertaking (**Appendix III** to this letter) that each of you will not publish, without the prior written authorization of IC, any matter relating to the proceedings of meetings or hearings of IC held in private, and will take the necessary steps to prevent publication of such matter.

#### To facilitate the arrangements for the hearing(s), **please return Appendices I to III to this letter to me by Tuesday, 9 April 2019**.

It is noted that there are pending legal proceedings related to the subject of the censure motion. In this connection, you are invited to note that paragraphs 18 and 19 of P&P have set out the measures taken or to be taken by IC to avoid possible prejudice to a person's interest in pending legal proceedings.

In accordance with paragraph 15 of P&P, IC may ask you to submit a written statement to IC before attending the relevant hearing(s). IC may also forward the written statement and relevant information submitted by you, or relevant parts thereof, to the relevant witnesses, who may make a written response, to which you may respond. In accordance with paragraph 16 of P&P, IC may also forward the written statement and relevant information submitted by a witness, or relevant parts thereof, to you and you may make a written response, to which the witness may respond.

To ensure a fair and impartial investigation, IC would like to request you not to engage in communications by conversations or any other form with any persons (including IC members, other witnesses or potential witnesses) on any matter relating to the work of IC, except your legal adviser(s) or any persons authorized by IC, before IC has presented its report to the Council. Your assistance in IC's investigation would be much appreciated. If you have any questions, you are welcome to contact me at 3919 3406 or Ms Macy NG, Senior Council Secretary (4)6, of the LegCo Secretariat at 3919 3418.

Yours sincerely,

(Lemuel WOO) Clerk to Investigation Committee

Encls.

c.c. Hon Alice MAK Mei-kuen, BBS, JP, Chairman of Investigation Committee

附錄 I Appendix I

#### 回 條 Reply slip

#### (請於2019年4月9日(星期二)或該日前交回) (to be returned by Tuesday, 9 April 2019)

檔 號	Ref.	:	CB4/IC/17	
傳真號碼	Fax No.	:	2543 9197	
致	То	:	香港中區	Mr Lemuel WOO
			立法會道1號	Clerk to Investigation Committee
			立法會綜合大樓3樓	Legislative Council Secretariat
			立法會秘書處	3 <sup>rd</sup> floor, Legislative Council Complex
			調查委員會秘書	1 Legislative Council Road
			胡日輝先生	Central, Hong Kong

## 根據《議事規則》第 49B(2A)條 就譴責許智峯議員的議案成立的調查委員會 Investigation Committee established under Rule 49B(2A) of the Rules of Procedure in respect of the motion to censure Hon HUI Chi-fung

□ 本人會出席研訊,並確認下列人士陪同本人出席研訊(最多 3 人)\*: I will attend the hearing(s) and confirm that the following person(s) will accompany me to attend the hearing(s) (a maximum of three persons)\*:

中文姓名	英文姓名	與本人的關係
Chinese name	English name	(如屬法律顧問,請註明)
		Relationship with me
		(For legal adviser, please
		specify)

\*如沒有人士陪同閣下出席研訊,請於上述空位內註明"沒有"。Please state "nil" in the above space provided if no one will accompany you to attend the hearing(s).

□ 本人**不會**出席研訊。 I will **not attend** the hearing(s).

簽	署	Signature	:	
姓	名	Name	:	
日	期	Date	:	

請於合適的方格加上("✓")號。Please tick ("✓") the appropriate box.

## 附錄 II Appendix II

#### 回 條 Reply slip

## (請於2019年4月9日(星期二)或該日前交回) (to be returned by Tuesday, 9 April 2019)

- 檔 號 Ref. : CB4/IC/17
- 傳真號碼 Fax No. : 2543 9197

致 To : 香港中區 Mr Lemuel WOO
 立法會道1號 Clerk to Investigation Committee
 立法會総合大樓3樓 Legislative Council Secretariat
 立法會秘書處 3<sup>rd</sup> floor, Legislative Council Complex
 調查委員會秘書 1 Legislative Council Road
 胡日輝先生 Central, Hong Kong

## 根據《議事規則》第 49B(2A)條 就譴責許智峯議員的議案成立的調查委員會 Investigation Committee established under Rule 49B(2A) of the Rules of Procedure in respect of the motion to censure Hon HUI Chi-fung

- 根據《議事規則》第73A(5)(a)條及《行事方式及程序》第7段, 本人選擇研訊公開舉行。
   Under Rule 73A(5)(a) of the Rules of Procedure and paragraph 7 of the Practice and Procedure, I elect for hearings to be held in public.
- 本人**不選擇**研訊公開舉行。
  I do not elect for hearings to be held in public.

簽	署	Signature	:	
姓	名	Name	:	
日	期	Date	:	

請於合適的方格加上("✓")號。Please tick ("✓") the appropriate box.

## (請於 2019 年 4 月 9 日(星期二)或該日前交回) (to be returned by Tuesday, 9 April 2019)

- 檔 號 Ref. : CB4/IC/17
- 傳真號碼 Fax No. : 2543 9197
- 致 To : 香港中區 Mr Lemuel WOO
  立法會道1號 Clerk to Investigation Committee
  立法會総合大樓3樓 Legislative Council Secretariat
  立法會秘書處 3<sup>rd</sup> floor, Legislative Council Complex
  調査委員會秘書 1 Legislative Council Road
  胡日輝先生 Central, Hong Kong

#### 保密承諾書

# 根據《議事規則》第 49B(2A)條 就譴責許智峯議員的議案成立的調查委員會(''調査委員會'')

本人承諾,若未事先取得調查委員會的書面授權,不會發表有關調查 委員會閉門會議或研訊過程的任何事宜,包括在調查委員會席前 取得的證據、向調查委員會出示的文件及調查委員會的決定,但若 該等事宜已向外發表或載於調查委員會向立法會提交的任何報告內 則除外。本人並承諾會採取所需步驟,防止這些事情在調查委員會 向立法會提交報告之前或之後向外發表,除非調查委員會已撤銷 保密限制。

#### <u>Confidentiality undertaking</u> Investigation Committee established under Rule 49B(2A) of the Rules of Procedure in respect of the motion to censure Hon HUI Chi-fung ("IC")

I undertake that I will not publish, without the prior written authorization of IC, any matter relating to the proceedings of meetings or hearings of IC held in private, including evidence taken before IC, documents produced to it and its decisions, except such matter that has already been published or contained in any report presented by IC to the Council. I also undertake that I will take the necessary steps to prevent publication of such matter either before or after IC presents its report to the Council, unless the confidential classification has been removed by IC.

簽	署	Signature	; :	
姓	名	Name	: _	
日	期	Date	: _	
			- 117	_