立法會 Legislative Council

LC Paper No. CB(3) 373/18-19

Ref. : CB(3)/M/MR

Tel: 3919 3300

Date: 31 January 2019

From: Clerk to the Legislative Council

To : All Members of the Legislative Council

Council meeting of 20 February 2019

Proposed resolution under Article 75 of the Basic Law to amend the Rules of Procedure

Hon Paul TSE will move the attached proposed resolution at the above meeting. The President has directed that the proposed resolution be printed in the terms in which it was handed in on the Agenda of the Council.

(Dora WAI) for Clerk to the Legislative Council

Encl.

Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China

Resolution

(Under Article 75 of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China)

Rules of Procedure of the Legislative Council of the Hong Kong Special Administrative Region

Resolved that the Rules of Procedure of the Legislative Council of the Hong Kong Special Administrative Region be amended as set out in the Schedule.

Schedule

Amendment to Rules of Procedure of the Legislative Council of the Hong Kong Special Administrative Region

| 1. | Schedule 1 amended (procedure for the election of the President of the Legislative Council) |
|----|---|
| | Schedule 1— |
| | Repeal Annex I |
| | Substitute |
| | "Annex I |

To: Clerk to the Legislative Council

Election of the President of the Legislative Council

Nomination Form

Part I: Nomination

| 1. In accordance with the elect Schedule 1 to the Rules of Proced | | |
|---|-------------------|------------------|
| | for the office of | |
| Legislative Council commencing | | (date). |
| | <u>Name</u> | <u>Signature</u> |
| Member making the nomination | | |
| Members seconding the nomination (at least three) | | |
| | | |
| | | |
| | | |
| | | |

| | | - |
|--|---------------|------------------|
| | | |
| Date: | | |
| 2. I accept the nomination. | | |
| | <u>Name</u> | <u>Signature</u> |
| Member being nominated | | |
| Date: | | |
| Part II: Statutory declaration | | |
| Rule 4(1) and (2) of the Rules of Procedure of the Hong Kong Speci | C | Council |
| Ι, | | |
| | (Name) | |
| of(Residen | tial address) | |
| | | |

solemnly and sincerely declare that I am qualified to become the President of the Legislative Council under Article 71 of the Basic Law and Rule 4(2) of the Rules of Procedure in that:

- (a) I will have reached 40 years of age on the day on which the election of the President of the Legislative Council will take place (i.e. date of election);
- (b) I am a Chinese citizen and permanent resident of the Hong Kong Special Administrative Region with no right of abode in any foreign country; and
- (c) I will have ordinarily resided in Hong Kong for a continuous period of not less than 20 years before the day on which the

election of the President of the Legislative Council will take place (i.e. date of election).

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Ordinance (Cap. 11).

| (Signature of) | Declarant) |
|------------------------|---|
| Declared at | in |
| (Place when | re the declaration is made) |
| Hong Kong this day of | 20 |
| | Before me, |
| Signature: | |
| Name in BLOCK LETTERS: | |
| Designation: | *Justice of the Peace/Notary Public/Commissioner for Oaths/ solicitor with a practising certificate |

Note: * Please delete whichever is inapplicable".