

**立法會**  
**Legislative Council**

Ref : CB2/PL/CA

LC Paper No. CB(2)260/19-20  
(These minutes have been cleared  
with the Chairman)

**Panel on Constitutional Affairs**

**Minutes of special meeting**  
**held on Tuesday, 5 November 2019, at 4:30 pm**  
**in Conference Room 1 of the Legislative Council Complex**

**Members present** : Hon CHEUNG Kwok-kwan, JP (Chairman)  
Hon Tommy CHEUNG Yu-yan, GBS, JP  
Prof Hon Joseph LEE Kok-long, SBS, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon WONG Ting-kwong, GBS, JP  
Hon Starry LEE Wai-king, SBS, JP  
Hon CHAN Kin-por, GBS, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon WONG Kwok-kin, SBS, JP  
Hon Paul TSE Wai-chun, JP  
Hon Claudia MO  
Hon Steven HO Chun-yin, BBS  
Hon WU Chi-wai, MH  
Hon MA Fung-kwok, SBS, JP  
Hon Charles Peter MOK, JP  
Hon CHAN Chi-chuen  
Hon LEUNG Che-cheung, SBS, MH, JP  
Hon Alice MAK Mei-kuen, BBS, JP  
Hon KWOK Wai-keung, JP  
Hon Dennis KWOK Wing-hang  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Helena WONG Pik-wan  
Hon IP Kin-yuen  
Hon Martin LIAO Cheung-kong, SBS, JP  
Dr Hon CHIANG Lai-wan, SBS, JP  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP  
Hon Alvin YEUNG  
Hon Jimmy NG Wing-ka, BBS, JP  
Hon Junius HO Kwan-yiu, JP  
Hon HO Kai-ming

Hon LAM Cheuk-ting  
Hon Holden CHOW Ho-ding  
Hon SHIU Ka-chun  
Hon Tanya CHAN  
Hon LUK Chung-hung, JP  
Hon LAU Kwok-fan, MH  
Hon Kenneth LAU Ip-keung, BBS, MH, JP  
Dr Hon CHENG Chung-tai  
Hon Jeremy TAM Man-ho  
Hon Gary FAN Kwok-wai  
Hon AU Nok-hin  
Hon Tony TSE Wai-chuen, BBS

**Members  
absent** : Hon James TO Kun-sun  
Hon Abraham SHEK Lai-him, GBS, JP  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP  
Hon CHAN Han-pan, BBS, JP  
Dr Hon KWOK Ka-ki  
Dr Hon Fernando CHEUNG Chiu-hung  
Hon CHUNG Kwok-pan  
Hon CHU Hoi-dick  
Hon HUI Chi-fung  
Hon KWONG Chun-yu

**Clerk in  
attendance** : Ms Joanne MAK  
Chief Council Secretary (2) 3

**Staff in  
attendance** : Miss Flora TAI  
Assistant Secretary General 2  
  
Ms Jasmine TAM  
Senior Council Secretary (2) 3  
  
Miss Connie AU  
Senior Council Secretary (2) 6  
  
Mr Dennis HO  
Council Secretary (2) 3  
  
Mrs Fanny TSANG  
Legislative Assistant (2) 3

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## **I. Election of Chairman and Deputy Chairman**

### Election of Chairman

Members noted that at the last meeting held on 18 October 2019, 10 valid nominations for the chairmanship of the Panel for the 2019-2020 session were made. The 10 candidates were, in the order in which they were nominated, as follows:

Mr CHEUNG Kwok-kwan  
Ms Tanya CHAN  
Ms Claudia MO  
Mr CHAN Chi-chuen  
Dr KWOK Ka-ki  
Dr CHENG Chung-tai  
Mr HUI Chi-fung  
Mr James TO  
Mr Dennis KWOK  
Dr Fernando CHEUNG

2. Mr LUK Chung-hung, the incumbent Deputy Chairman, presided over the election and invited other nominations for the chairmanship. Another four valid nominations were made.

3. Mr Gary FAN was nominated by Ms Tanya CHAN and the nomination was seconded by Mr Alvin YEUNG. Mr Gary FAN accepted the nomination.

4. Ms Jeremy TAM was nominated by Ms Tanya CHAN and the nomination was seconded by Mr Alvin YEUNG. Mr Jeremy TAM accepted the nomination.

5. Prof Joseph LEE was nominated by Mr Gary FAN and the nomination was seconded by Mr Alvin YEUNG. Prof Joseph LEE accepted the nomination.

6. Mr LAM Cheuk-ting was nominated by Mr Gary FAN and the nomination was seconded by Mr Alvin YEUNG. As Mr LAM Cheuk-ting was absent at this juncture, Mr Gary FAN confirmed that the nomination was accepted by Mr LAM Cheuk-ting.

7. Mr Gary FAN requested that a forum be held for the candidates to present their election platforms and answer questions from members.

Action

Taking into account members' views on Mr FAN's request, Mr LUK Chung-hung suggested that each candidate be given two minutes to present his/her election platform. Mr CHEUNG Kwok-kwan, Ms Tanya CHAN, Ms Claudia MO, Mr CHAN Chi-chuen, Mr Gary FAN, Mr Jeremy TAM and Prof Joseph LEE presented their election platforms respectively.

8. Mr LUK Chung-hung announced a vote by secret ballot. The result of the vote was that 22 members voted for Mr CHEUNG Kwok-kwan and 12 members voted for Ms Tanya CHAN. Mr LUK Chung-hung declared Mr CHEUNG Kwok-kwan elected as the Chairman of the Panel for the 2019-2020 session. Mr CHEUNG Kwok-kwan then took the chair.

Election of Deputy Chairman

9. The Chairman invited nominations for the deputy chairmanship of the Panel for the 2019-2020 session. 11 valid nominations were made.

10. Ms Tanya CHAN was nominated by Mr CHAN Chi-chuen and the nomination was seconded by Mr Alvin YEUNG. Ms Tanya CHAN accepted the nomination.

11. Mr Kenneth LAU was nominated by Dr CHIANG Lai-wan and the nomination was seconded by Mr Christopher CHEUNG. Mr Kenneth LAU accepted the nomination.

12. Ms Claudia MO was nominated by Mr Gary FAN and the nomination was seconded by Mr Alvin YEUNG. Ms Claudia MO accepted the nomination.

13. Mr CHAN Chi-chuen was nominated by Mr Jeremy TAM and the nomination was seconded by Mr Alvin YEUNG. Mr CHAN Chi-chuen accepted the nomination.

14. Mr Jeremy TAM was nominated by Mr AU Nok-hin and the nomination was seconded by Mr Alvin YEUNG. Mr Jeremy TAM accepted the nomination.

15. Mr LAM Cheuk-ting was nominated by Mr Gary FAN and the nomination was seconded by Mr Alvin YEUNG. As Mr LAM Cheuk-ting was absent at this juncture, Mr Gary FAN confirmed that the nomination was accepted by Mr LAM Cheuk-ting.

Action

16. Prof Joseph LEE was nominated by Mr Charles MOK and the nomination was seconded by Mr Alvin YEUNG. As Prof Joseph LEE was absent at this juncture, Mr Charles MOK confirmed that the nomination was accepted by Prof Joseph LEE.

17. Dr KWOK Ka-ki was nominated by Mr Gary FAN and the nomination was seconded by Mr Alvin YEUNG. As Dr KWOK Ka-ki was absent, Mr Gary FAN confirmed that the nomination was accepted by Dr KWOK Ka-ki.

18. Mr HUI Chi-fung was nominated by Mr Jeremy TAM and the nomination was seconded by Mr Gary FAN. As Mr HUI Chi-fung was absent, Mr Jeremy TAM confirmed that the nomination was accepted by Mr HUI Chi-fung.

19. Dr Fernando CHEUNG was nominated by Mr AU Nok-hin and the nomination was seconded by Mr Alvin YEUNG. As Dr Fernando CHEUNG was absent, Mr AU Nok-hin confirmed that the nomination was accepted by Dr Fernando CHEUNG.

20. Mr Dennis KWOK was nominated by Mr Jeremy TAM and the nomination was seconded by Mr Alvin YEUNG. As Mr Dennis KWOK was absent at this juncture, Mr Jeremy TAM confirmed that the nomination was accepted by Mr Dennis KWOK.

21. The Chairman suggested that each candidate be given two minutes to present his/her election platform. No member raised objection. Ms Tanya CHAN, Mr Kenneth LAU, Ms Claudia MO, Mr CHAN Chi-chuen, Mr Jeremy TAM and Mr Dennis KWOK presented their election platforms respectively.

22. During Mr Dennis KWOK's presentation of his election platform, the Chairman ruled that Mr KWOK had used offensive language about Members in breach of Rule 41(4) of the Rule of Procedure ("RoP"). The Chairman further said that as Mr KWOK refused to withdraw the expression concerned, he ruled that the conduct of Mr KWOK was grossly disorderly and ordered him to withdraw from the meeting in accordance with RoP 45(2). Noting that Mr KWOK refused to leave the conference room, the Chairman ordered that the meeting be suspended for five minutes.

*(The meeting was suspended at 5:39 pm and resumed at 5:53 pm.)*

Action

23. After the meeting resumed, the Chairman said that he had referred to the list of expressions which had been ruled at meetings of the Council, the House Committee and the Finance Committee to be offensive and insulting language about Members in the context in which such expressions were used and maintained his view that Mr Dennis KWOK had used offensive language about Members in breach of RoP 41(4).

24. At 5:55 pm, the Chairman said that he would close the meeting at this juncture and the election of the Deputy Chairman would be continued at the next meeting.

25. The meeting ended at 5:55 pm.

Council Business Division 2  
Legislative Council Secretariat  
20 November 2019