

(以下的出席名單所顯示的只是截至擬備該名單時的情況)
(The attendance list below only shows the position as at the time of preparation)

財務委員會
Finance Committee

2021年6月11日(星期五)下午3時15分
在立法會綜合大樓會議室1舉行的會議
Meeting to be held on Friday, 11 June 2021, at 3:15 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2021年6月10日)
(As at 10 June 2021)

劉焱女士
財經事務及庫務局
常任秘書長(庫務)

Ms Alice LAU Yim
Permanent Secretary for Financial
Services and the Treasury (Treasury)

劉震先生
財經事務及庫務局副秘書長
(庫務)1

Mr Raistlin LAU Chun
Deputy Secretary for Financial Services
and the Treasury (Treasury)1

議程第3項 – FCR(2021-22)26
這項目各委員就數碼港擴建計劃，批准 –

- (a) **開立一筆承擔額，從資本投資基金撥出38億3,400萬元，作為給予香港數碼港發展控股有限公司的注資股本；以及**
- (b) **政府為香港數碼港管理有限公司一筆為數11億9,100萬元的商業貸款提供擔保。**

薛永恒先生
創新及科技局局長

蔡淑嫻女士
創新及科技局常任秘書長

黃海韻女士
創新及科技局副秘書長(2)

任景信先生
香港數碼港管理有限公司行政總裁

李國銘先生
香港數碼港管理有限公司首席財務官

盧智恒先生
香港數碼港管理有限公司首席項目總監

Agenda item No. 3 – FCR(2021-22)26
This item invites Members to approve –

- (a) **a commitment to inject \$3,834 million as equity from the Capital Investment Fund to the Hong Kong Cyberport Development Holdings Limited; and**
- (b) **a guarantee by the Government for a commercial loan amounting to \$1,191 million to the Hong Kong Cyberport Management Company Limited**

for the Cyberport expansion project.

Mr Alfred SIT Wing-hang
Secretary for Innovation and Technology

Ms Annie CHOI Suk-han
Permanent Secretary for Innovation and Technology

Miss Charmaine WONG Hoi-wan
Deputy Secretary for Innovation and Technology (2)

Mr Peter YAN King-shun
Chief Executive Officer, Hong Kong Cyberport Management Company Limited

Mr Adonis LEE Kok-ming
Chief Financial Officer, Hong Kong Cyberport Management Company Limited

Mr Boris LO Chi-heng
Project Director, Hong Kong Cyberport Management Company Limited

議程第4項 – FCR(2021-22)32
項目請各委員通過工務小組委員會
會在2021年5月12日會議上所提出
的建議。

PWSC(2021-22)9 –

3MI 北區醫院擴建計劃
114MH 瑪嘉烈醫院荔景大樓擴
建計劃

徐德義醫生
食物及衛生局副局長

林美儀女士
食物及衛生局首席助理秘書長(衛生)2

梁健德先生
建築署工程策劃總監4

梁競豪先生
建築署高級工程策劃經理438

孫天峯醫生
醫院管理局北區醫院醫院行政總監

曾子充醫生
醫院管理局九龍西醫院聯網總行政經理(規劃及發展)

李育斌先生
醫院管理局總行政經理(基本工程規劃)

黃俊文先生
醫院管理局總項目經理(基本工程)1

Agenda item No. 4 – FCR(2021-22)32
This item seeks approval of the
recommendation of the Public Works
Subcommittee made at its meeting held
on 12 May 2021.

PWSC(2021-22)9 –

3MI Expansion of North District
Hospital
114MH Expansion of Lai King Building
in Princess Margaret Hospital

Dr CHUI Tak-yi
Under Secretary for Food and Health

Miss Trista LIM Mei-yee
Principal Assistant Secretary for Food and Health (Health) 2

Mr Allen LEUNG Kin-tak
Project Director 4, Architectural Services Department

Mr Eddie LEUNG King-ho
Senior Project Manager 438, Architectural Services Department

Dr David SUN
Hospital Chief Executive, North District Hospital, Hospital Authority

Dr Chris TSANG
Chief Manager (Planning and Commissioning), Kowloon West Cluster, Hospital Authority

Mr Donald LI
Chief Manager (Capital Planning), Hospital Authority

Mr Andrew WONG
Chief Project Manager (Capital Projects)1, Hospital Authority

議程第5項 – FCR(2021-22)33
這項目請各委員通過工務小組委員會在2021年5月20日會議上所提出的建議。

PWSC(2021-22)14 – 884TH十一號幹線(元朗至北大嶼山段)

葉李杏怡女士
運輸及房屋局副秘書長(運輸)1

麥志光先生
運輸及房屋局首席助理秘書長(運輸)7

陳派明先生
路政署署長

陸偉雄先生
路政署主要工程管理處處長

杜錦標先生
路政署工程管理組長(青衣至大嶼山連接路)

梁世豪先生
運輸署助理署長(策劃)

朱偉麟先生
運輸署總工程師(主要工程)

Agenda item No. 5 – FCR(2021-22)33
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 20 May 2021.

PWSC(2021-22)14 – 884TH Route 11 (section between Yuen Long and North Lantau)

Mrs Sharon YIP LEE Hang-yee
Deputy Secretary for Transport and Housing (Transport) 1

Mr Peter MAK Chi-kwong
Principal Assistant Secretary for Transport and Housing (Transport) 7

Mr Jimmy CHAN Pai-ming
Director of Highways

Mr LUK Wai-hung
Project Manager (Major Works), Highways Department

Mr David TO Kam-biu
Principal Project Coordinator (Tsing Yi-Lantau Link), Highways Department

Mr LEUNG Sai-ho
Assistant Commissioner for Transport (Planning)

Mr Thomas CHU Wai-lun
Chief Engineer (Major Projects), Transport Department

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2021年6月10日
10 June 2021