

(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10月8日(星期五)下午3時正**  
**在立法會綜合大樓會議室1舉行的會議**  
**Meeting to be held on Friday, 8 October 2021, at 3:00 pm**  
**in Conference Room 1 of Legislative Council Complex**

**出席名單**  
**Attendance List**

(截至2021年10月7日)  
(As at 7 October 2021)

朱曼鈴女士  
財經事務及庫務局  
常任秘書長(庫務)

Miss Cathy Chu Man-ling  
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8項 – FCR(2021-22)73**

**這項目請各委員通過工務小組委員會在2021年9月17日會議上所提出的建議。**

**PWSC(2021-22)34 – 67EG於沙宣道3號以東的擴展地段建造1座新的教學大樓**

徐德義醫生  
食物及衛生局副局長

馮品聰先生  
食物及衛生局首席助理秘書長(衛生)3

賴子堅先生  
教育局首席助理秘書長(高等教育)

梁思灝先生  
大學教育資助委員會秘書處副秘書長(1)

葉盛德先生  
建築署總技術顧問(資助工程)

梁卓偉教授  
香港大學李嘉誠醫學院院長

陳應城教授  
香港大學李嘉誠醫學院副院長(學院發展及基建)

譚景良先生  
香港大學物業處長

**Agenda item No. 8 – FCR(2021-22)73**

**This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 17 September 2021.**

**PWSC(2021-22)34 – 67EG Construction of a new academic building on an extension site east of No.3 Sassoon Road**

Dr CHUI Tak-yi  
Under Secretary for Food and Health

Mr Chris FUNG Pan-chung  
Principal Assistant Secretary for Food and Health (Health) 3

Mr Derek LAI Chi-kin  
Principal Assistant Secretary for Education (Higher Education)

Mr Louis LEUNG Sze-ho  
Deputy Secretary-General (1), University Grants Committee Secretariat

Mr Stephen IP Shing-tak  
Chief Technical Adviser (Subvented Projects), Architectural Services Department

Professor Gabriel M LEUNG  
Dean, Li Ka Shing Faculty of Medicine, The University of Hong Kong

Professor CHAN Ying-shing  
Associate Dean (Development and Infrastructure), Li Ka Shing Faculty of Medicine, The University of Hong Kong

Mr K. L. TAM  
Director of Estates, The University of Hong Kong

陸智修先生  
香港大學物業處助理處長

Mr Jason LUK Chi-sau  
Assistant Director (Estates Office), The  
University of Hong Kong

**議程第9項 – FCR(2021-22)79**

**這項目請各委員批准把總目152「商務及經濟發展局(工商及旅遊科)」分目700「一般非經常開支」項目833「中小企融資擔保計劃－擔保產品」下的信貸保證承擔額增加350億元，由1,830億元增至2,180億元；估計最高開支因而增加30億元，由337億2,000萬元增至367億2,000萬元。**

**Agenda item No. 9 – FCR(2021-22)79**

**This item invites Members to approve an increase in loan guarantee commitment under Head 152 Commerce and Economic Development Bureau (Commerce, Industry and Tourism Branch) Subhead 700 General non-recurrent Item 833 SME Financing Guarantee Scheme – Guarantee Products by \$35 billion from \$183 billion to \$218 billion, thereby resulting in an increase in the expected maximum expenditure by \$3 billion from \$33.72 billion to \$36.72 billion.**

陳百里博士  
商務及經濟發展局副局長

Dr Bernard CHAN Pak-li  
Under Secretary for Commerce and  
Economic Development

何小萍女士  
商務及經濟發展局副秘書長(工商)3

Ms Betty HO Siu-ping  
Deputy Secretary for Commerce and  
Economic Development (Commerce and  
Industry) 3

陳令行先生  
香港按揭保險有限公司總裁

Mr Clement CHAN  
Chief Executive Officer, HKMC Insurance  
Limited

莫愛蘭女士  
香港按揭保險有限公司副總裁(中小企融資擔保計劃業務運作)

Ms Irene MOK  
Vice President (SME Financing Guarantee  
Scheme Operations), HKMC Insurance  
Limited

**議程第10項 – FCR(2021-22)80**  
**這項目請各委員批准開立一筆**  
**為數1億5,000萬元的新承擔額，**  
**向藝術及體育發展基金(體育**  
**部分)注資，以推行運動科研資助**  
**計劃。**

鄭青雲先生  
民政事務局首席助理秘書長(康樂  
及體育)1

楊德強先生  
體育專員

李翠莎博士  
香港體育學院院長

蔡玉坤先生  
香港體育學院副院長

蘇志雄博士  
香港體育學院精英訓練科技總監

李致和博士  
香港體育學院精英訓練科技助理  
總監

何美娜女士  
香港體育學院助理總監(物業處)

**Agenda item No. 10 – FCR(2021-22)80**  
**This item invites Members to approve a**  
**new commitment of \$150 million for**  
**injection into the Arts and Sport**  
**Development Fund (Sports Portion) for**  
**the Sports Science and Research Funding**  
**Scheme.**

Mr Paul CHENG Ching-wan  
Principal Assistant Secretary for Home  
Affairs (Recreation and Sport) 1

Mr YEUNG Tak-keung  
Commissioner for Sports, Home Affairs  
Bureau

Dr Trisha LEAHY  
Chief Executive, Hong Kong Sports Institute

Mr Tony CHOI  
Deputy Chief Executive, Hong Kong Sports  
Institute

Dr Raymond SO  
Director (Elite Training Science and  
Technology), Hong Kong Sports Institute

Dr Daniel LEE  
Associate Director (Elite Training Science  
and Technology), Hong Kong Sports  
Institute

Ms Monita HO  
Associate Director (Estate Office), Hong  
Kong Sports Institute

議會事務部1  
Council Business Division 1  
立法會秘書處  
Legislative Council Secretariat  
2021年10月7日  
7 October 2021