

**立法會**  
**Legislative Council**

Ref : CB4/BC/5/20

LC Paper No. CB(4)1399/20-21  
(These minutes have been seen  
by the Administration)

**Bills Committee on Improving Electoral System  
(Consolidated Amendments) Bill 2021**

**Minutes of the third meeting  
held on Monday, 19 April 2021, at 2:30 pm  
in Conference Room 1 of the Legislative Council Complex**

**Members present** : Hon Martin LIAO Cheung-kong, GBS, JP (Chairman)  
Hon CHEUNG Kwok-kwan, JP (Deputy Chairman)  
Hon Tommy CHEUNG Yu-yan, GBS, JP  
Hon CHAN Hak-kan, BBS, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon WONG Kwok-kin, SBS, JP  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP  
Hon Frankie YICK Chi-ming, SBS, JP  
Hon MA Fung-kwok, GBS, JP  
Hon Alice MAK Mei-kuen, BBS, JP  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP  
Hon Wilson OR Chong-shing, MH  
Dr Hon CHENG Chung-tai

**Member absent** : Hon Paul TSE Wai-chun, JP

**Public Officers attending** : Mr Erick TSANG Kwok-wai, IDSM, JP  
Secretary for Constitutional and Mainland Affairs

Mr Roy TANG Yun-kwong, JP  
Permanent Secretary for Constitutional and Mainland Affairs

Ms Cherie YEUNG Lok-sze  
Principal Assistant Secretary (Constitutional and Mainland  
Affairs) 2

Ms Carmen KONG Ka-man  
Principal Assistant Secretary (Constitutional and Mainland  
Affairs) 3

Mr Llewellyn MUI Kei-fat  
Law Officer (Special Duties) (Acting)  
Department of Justice

Mr Peter SZE Chun-fai  
Senior Assistant Law Draftsman  
Department of Justice

Mr Wallace NG Long-ting  
Government Counsel  
Department of Justice

Miss Celia HO Wai-kwan  
Government Counsel  
Department of Justice

**Clerk in  
attendance** : Ms Joanne MAK  
Chief Council Secretary (4) 7

**Staff in  
attendance** : Mr Bonny LOO  
Senior Assistant Legal Adviser 3

Ms Clara WONG  
Assistant Legal Adviser 4

Mr Dennis HO  
Senior Council Secretary (4) 7

Ms Louisa YU  
Legislative Assistant (4) 7

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Action

**I. Meeting with the Administration**

[File Ref.: CMAB C1/30/5/5, LC Paper Nos. CB(3)444/20-21,  
LS65/20-21, CB(4)814/20-21(01) and (02)]

The Bills Committee deliberated (index of proceedings attached at  
**Annex**).

Action

2. The Bills Committee continued with the clause-by-clause examination of the Improving Electoral System (Consolidated Amendments) Bill 2021 ("the Bill").

Follow-up actions required of the Administration

Admin

3. The Administration was requested to provide a written response to address the following issues raised by members:

- (a) whether the expression "Board" ("董事會") in relation to the Hong Kong Chinese Enterprises Association in the proposed new section 39D of the Schedule to the Chief Executive Election Ordinance (Cap. 569) should be replaced with "Committee" ("會董會");
- (b) whether "exchange participants of a recognized exchange company", which were existing constituents of the Financial Services Subsector, were included in the specified entities of that Subsector in the proposed new section 39G of the Schedule to Cap. 569;
- (c) whether the Administration would provide a channel to receive views from relevant trade representatives regarding the list of specified entities of the Sports, Performing Arts, Culture and Publication Subsector in the proposed new section 39ZA of the Schedule to Cap. 569 and whether the Administration would consider amending the list in light of the views received; and
- (d) the application of the three-year operation requirement, specified in the proposed new section 12 (19A) of the Schedule to Cap. 569, to the specified entities of the Catering Subsector.

Admin

4. The Administration advised that it would:

- (a) propose amendments to the Bill to replace "香港煤氣公司" with "香港煤氣公司" and "機場管理局" with "機場管理局" in the proposed new Annex 5 to Schedule to Cap. 569; and
- (b) if the legislative procedure for the retitling of The Open University of Hong Kong was completed before the passage of the Bill, propose a relevant amendment to the proposed new section 39V(c) of the Schedule to Cap. 569.

Action

5. Members agreed that the next meeting would be held on Tuesday, 20 April 2021, from 9:00 am to 1:00 pm.

**II. Any other business**

6. There being no other business, the meeting ended at 4:26 pm.

Council Business Division 4  
Legislative Council Secretariat  
20 August 2021

**Proceedings of the third meeting of the  
Bills Committee on Improving Electoral System  
(Consolidated Amendments) Bill 2021  
on Monday, 19 April 2021, at 2:30 pm  
in Conference Room 1 of the Legislative Council Complex**

<b>Time Marker</b>	<b>Speaker(s)</b>	<b>Subject(s)</b>	<b>Action required</b>
000353 - 000510	Chairman	Opening remarks	
000511 - 002000	Chairman Dr Priscilla LEUNG Dr CHENG Chung-tai Administration	Continuation of clause-by-clause examination of the Improving Electoral System (Consolidated Amendments) Bill 2021 ("the Bill")  <u>Examination of clauses 176, 178, 180, 181, 184, 186, 189, 192-198, 199(1), 402, 406 and 412 of the Bill</u>  - Discussion on the proposed nomination procedures and consequential legislative amendments in respect of the returning of members of the Election Committee ("EC") by nomination	
002001 - 010025	Chairman Mr Tommy CHEUNG Mrs Regina IP Mr Frankie YICK Deputy Chairman Dr Priscilla LEUNG Mr Wilson OR Mr CHAN Hak-kan Ir Dr LO Wai-kwok Dr CHENG Chung-tai Ms Alice MAK Mr MA Fung-kwok Administration	<u>Examination of clauses 427 and 434 of the Bill</u>  - Enquiries relating to (i) the electorate of certain EC subsectors; (ii) the appointment of authorized representatives by eligible corporate voters; and (iii) the application of the three-year operation requirement to EC subsector voters and functional constituency electors	<b>Admin. to provide written response (para. 3 of minutes)</b>  <b>Admin. to propose relevant amendments to the Bill (para. 4 of minutes)</b>
010026 - 012449	Chairman Mr Tommy CHEUNG Ir Dr LO Wai-kwok Administration	<u>Examination of clauses 47-53, 414, 415 and 418 of the Bill</u>  - Enquiries relating to the registration of corporate voters of EC subsectors	<b>Admin. to provide written response (para. 3 of minutes)</b>

<b>Time Marker</b>	<b>Speaker(s)</b>	<b>Subject(s)</b>	<b>Action required</b>
012450 - 013301	Chairman Dr Priscilla LEUNG Administration	<u>Examination of clauses 448-452 and 454 of the Bill</u>  - Discussion on the procedures of making claims and objections in respect of the eligibility of voters	
013302 - 014716	Chairman Dr Priscilla LEUNG Ir Dr LO Wai-kwok Administration	<u>Examination of clauses 188, 191, 200, 217, 218, 420, 421 and 423-426 of the Bill</u>  - Enquiries about the arrangements for conducting EC subsector elections	
014717 - 015848	Chairman Dr Priscilla LEUNG Administration	<u>Examination of clauses 199(2), 201, 210-212, 221, 413, 416, 422, 446, 447 and 453 of the Bill</u>  - Discussion on the proposed consequential legislative amendments in respect of the returning of EC members by election	
015849 - 015916	Chairman Members	Date of next meeting and closing remarks	

Council Business Division 4  
Legislative Council Secretariat  
20 August 2021