

# **立法會**

## ***Legislative Council***

LC Paper No. FC47/20-21  
(These minutes have been  
cleared with the Chairman)

Ref: FC/1/1

### **Finance Committee of the Legislative Council**

**Minutes of the meeting**  
**held at Conference Room 1 of the Legislative Council Complex**  
**on Friday, 9 October 2020, at 4:50 pm**

#### **Members present:**

Hon CHAN Kin-por, GBS, JP (Chairman)  
Hon CHAN Chun-ying, JP (Deputy Chairman)  
Hon James TO Kun-sun  
Hon LEUNG Yiu-chung  
Hon Abraham SHEK Lai-him, GBS, JP  
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 Hak-kan, BBS, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon WONG Kwok-kin, SBS, JP  
Hon Mrs Regina IP LAU Suk-yee, GBS, JP  
Hon Claudia MO  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon Steven HO Chun-yin, BBS  
Hon Frankie YICK Chi-ming, SBS, JP  
Hon WU Chi-wai, MH  
Hon YIU Si-wing, BBS  
Hon MA Fung-kwok, GBS, JP  
Hon Charles Peter MOK, JP  
Hon CHAN Han-pan, BBS, JP  
Hon LEUNG Che-cheung, SBS, MH, JP

Hon Kenneth LEUNG  
Hon Alice MAK Mei-kuen, BBS, JP  
Dr Hon KWOK Ka-ki  
Hon KWOK Wai-keung, JP  
Hon Dennis KWOK Wing-hang  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Dr Hon Helena WONG Pik-wan  
Hon IP Kin-yuen  
Hon Elizabeth QUAT, BBS, JP  
Hon Martin LIAO Cheung-kong, GBS, JP  
Hon POON Siu-ping, BBS, MH  
Dr Hon CHIANG Lai-wan, SBS, JP  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP  
Hon CHUNG Kwok-pan  
Hon Alvin YEUNG  
Hon Andrew WAN Siu-kin  
Hon Jimmy NG Wing-ka, BBS, JP  
Dr Hon Junius HO Kwan-yiu, JP  
Hon LAM Cheuk-ting  
Hon Holden CHOW Ho-ding  
Hon SHIU Ka-fai, JP  
Hon SHIU Ka-chun  
Hon Wilson OR Chong-shing, MH  
Hon YUNG Hoi-yan, JP  
Dr Hon Pierre CHAN  
Hon CHEUNG Kwok-kwan, JP  
Hon HUI Chi-fung  
Hon LUK Chung-hung, JP  
Hon LAU Kwok-fan, MH  
Hon Kenneth LAU Ip-keung, BBS, MH, JP  
Dr Hon CHENG Chung-tai  
Hon KWONG Chun-yu  
Hon Jeremy TAM Man-ho  
Hon Vincent CHENG Wing-shun, MH, JP  
Hon Tony TSE Wai-chuen, BBS, JP

**Members absent:**

Hon Paul TSE Wai-chun, JP

[According to the announcement made by the Hong Kong Special Administrative Region Government on 11 November 2020 pursuant to the Decision of the Standing Committee of the National People's Congress on Issues Relating to the Qualification of the Members of the Legislative Council ("LegCo") of the Hong Kong Special Administrative Region, Kenneth LEUNG, KWOK Ka-ki, Dennis KWOK Wing-hang and Alvin YEUNG were disqualified from being members of LegCo on 30 July 2020.]

**Clerk in attendance:**

Ms Anita SIT

Assistant Secretary General 1

**Staff in attendance:**

Ms Angel SHEK	Chief Council Secretary(1)1
Mr Jason KONG	Senior Council Secretary (1)1
Ms Ada LAU	Senior Council Secretary (1)7
Miss Bowie LAM	Council Secretary (1)1
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Miss Queenie LAM	Senior Legislative Assistant (1)2
Mr Frankie WOO	Senior Legislative Assistant (1)3
Miss Mandy POON	Legislative Assistant (1)1
Ms Sharon CHAN	Legislative Assistant (1)4
Miss Yannes HO	Legislative Assistant (1)7
Ms Christy YAU	Legislative Assistant (1)8
Ms Clara LO	Legislative Assistant (1)9
Ms Haley CHEUNG	Legislative Assistant (1)10
Ms PANG Yin-shan	Clerical Assistant (1)1

---

Action

**Item 1 — Election of Chairman and Deputy Chairman for the 2020-2021 session**

Election of Chairman

Mr CHAN Kin-por, the Chairman of the Finance Committee ("FC") in office, presided over the election of the Chairman of FC for the 2020-2021 session.

2. Mr CHAN Kin-por was nominated by Mr Jimmy NG and the nomination was seconded by Mr WONG Ting-kwong. Mr CHAN Kin-por accepted the nomination. According to paragraph 6(b) of the Finance Committee Procedure, Mr CHAN Chun-ying, the Deputy Chairman of FC in office, then took the Chair. Mr CHAN Chun-ying asked if there were other nominations. At 5:03 pm, Mr CHAN Chun-ying declared the nomination process ended. A total of 12 valid nominations were received. A detailed nomination list is in **Appendix I**.

3. During the nomination process, after Mr MA Fung-kwok had indicated that he did not accept the nomination for the chairmanship of FC for the 2020-2021 session, and in order to proceed with the nomination procedure more effectively, Mr CHAN Chun-ying said that if there were other members also not accepting nomination, they might so indicate by a show of hands. In this connection, of the members present at the juncture, Mr LAU Kwok-fan, Mr CHEUNG Kwok-kwan, Mr CHAN Hak-kan, Ms Starry LEE, Mr WONG Ting-kwong, Mr POON Siu-ping, Mr Holden CHOW, Ms YUNG Hoi-yan, Mr Christopher CHEUNG, Mr Kenneth LAU, Ir Dr LO Wai-kwok, Mr SHIU Ka-fai, Mr Tommy CHEUNG, Mr WONG Kwok-kin, Dr Junius HO, Mr YIU Si-wing, Mr Martin LIAO and Mr Tony TSE raised their hands to indicate their non-acceptance of nomination for the chairmanship of FC for the 2020-2021 session. Afterwards, in response to nominations made by members, Mr LEUNG Che-cheung, Mr LUK Chung-hung and Ms Elizabeth QUAT also indicated their non-acceptance of the nominations.

*(During the nomination process, Mr CHAN Chun-ying ruled certain nominations invalid on the ground that members being nominated did not accept the nominations, or that members making nominations were unable to state that the acceptance of nominations by relevant members not present at the juncture had been secured.)*

4. Mr CHAN Chun-ying said that, drawing reference from the arrangement for the election of Chairman of the House Committee held earlier on the same day, he considered that members, being experienced Members, were familiar with FC's operation, and that the Chairman's role was mainly to preside over meetings. Therefore, he decided that it was not necessary to hold an election forum. Mr James TO suggested that candidates could be allowed to present their election platforms only. Mr CHAN reiterated the above decision not to hold an election forum.

5. At 5:04 pm, Mr CHAN Chun-ying announced a vote by secret ballot. After Secretariat staff had distributed the ballot papers, Mr CHAN

announced that a total of 54 ballot papers were distributed. At 5:08 pm, after members had finished marking the ballot papers, Mr CHAN ordered that ballot papers be collected.

6. At 5:11 pm, after receiving an oral report from the Clerk, Mr CHAN Chun-ying announced that 55 ballot papers had been collected indeed. He said that, as reported by the Secretariat, Secretariat staff had wrongly reported the number of ballot papers distributed, and that 55 ballot papers were distributed actually, instead of 54 as announced before. For the sake of prudence, he ordered that a vote by secret ballot be conducted afresh and the distribution of new ballot papers to members present.

7. At 5:15 pm, Mr CHAN Chun-ying announced that Secretariat staff had collected 55 ballot papers, same as the number of ballot papers distributed. He invited the nominators of the candidates to come forward to the head table to monitor the counting of votes. Of the 55 members present for voting, 36 voted for Mr CHAN Kin-por and 19 voted for LEUNG Yiu-chung. CHAN Chun-ying declared that Mr CHAN Kin-por was elected as the Chairman of FC for the 2020-2021 session.

#### Election of Deputy Chairman

8. The Chairman called for nominations for the deputy chairmanship of FC for the 2020-2021 session.

9. Mr CHAN Chun-ying was nominated by Dr Priscilla LEUNG and the nomination was seconded by Mr KWOK Wai-keung. Mr CHAN Chun-ying accepted the nomination. The Chairman asked if there were other nominations. At 5:33 pm, the Chairman declared the nomination process ended. A total of 12 valid nominations were received. A detailed nomination list is in **Appendix II**.

10. During the nomination process, after Mr LUK Chung-hung had indicated that he did not accept the nomination for the deputy chairmanship of FC for the 2020-2021 session, the Chairman said that if there were other members also not accepting nomination, they might so indicate by a show of hands. In this connection, of the members present at the juncture, Mr CHAN Han-pan, Mr LAU Kwok-fan, Mr CHEUNG Kwok-kwan, Mr CHAN Hak-kan, Ms Starry LEE, Mr WONG Ting-kwong, Mr LEUNG Che-cheung, Mr POON Siu-ping, Ms Elizabeth QUAT, Mr Holden CHOW, Mr Steven HO, Mrs Regina IP, Ms YUNG Hoi-yan, Mr Christopher CHEUNG, Mr Kenneth LAU, Mr Dr LO Wai-kwok, Dr Priscilla LEUNG, Mr Frankie YICK, Ms Alice MAK, Dr Junius HO, Mr Martin LIAO, Mr MA Fung-kwok, Mr Jimmy NG, Mr YIU Si-wing,

Mr Vincent CHENG and Mr Tony TSE raised their hands to indicate their non-acceptance of nomination for the deputy chairmanship of FC for the 2020-2021 session. Afterwards, in response to nominations made by members, Mr SHIU Ka-fai, Mr Michael TIEN, Mr Jeffrey LAM and Mr Tommy CHEUNG also indicated their non-acceptance of the nominations.

*(During the nomination process, the Chairman ruled certain nominations invalid on the ground that members being nominated did not accept the nominations, or that members making nominations were unable to state that the acceptance of nominations by relevant members not present at the juncture had been secured.)*

11. The Chairman announced a vote by secret ballot. He invited the nominators of the candidates to come forward to the head table to monitor the counting of votes. Of the 56 members present for voting, 37 voted for Mr CHAN Chun-ying, 18 voted for Mr Andrew WAN and 1 voted for Dr Pierre CHAN. The Chairman declared that Mr CHAN Chun-ying was elected as the Deputy Chairman of FC for the 2020-2021 session.

12. The meeting ended at 5:42 pm.

Legislative Council Secretariat

19 November 2020

**List of candidates for the election of the Chairman of the  
Finance Committee for the 2020-2021 session**

(Number of candidates: 12)

<b>No.</b>	<b>Candidate</b>	<b>Nominator</b>	<b>Seconder</b>
1	Mr CHAN Kin-por	Mr Jimmy NG	Mr WONG Ting-kwong
2	Mr Kenneth LEUNG	Mr WU Chi-wai	Ms Claudia MO
3	Dr Helena WONG	Mr Andrew WAN	Mr WU Chi-wai
4	Dr Fernando CHEUNG	Mr Andrew WAN	Mr WU Chi-wai
5	Mr Alvin YEUNG	Mr Kenneth LEUNG	Ms Claudia MO
6	Mr SHIU Ka-chun	Dr KWOK Ka-ki	Mr WU Chi-wai
7	Mr Jeremy TAM	Mr Kenneth LEUNG	Mr WU Chi-wai
8	Mr James TO	Mr LAM Cheuk-ting	Mr WU Chi-wai
9	Ms Claudia MO	Dr KWOK Ka-ki	Mr WU Chi-wai
10	Mr HUI Chi-fung	Dr KWOK Ka-ki	Mr WU Chi-wai
11	Prof Joseph LEE	Mr Charles Peter MOK	Mr WU Chi-wai
12	Mr LEUNG Yiu-chung	Dr KWOK Ka-ki	Mr Andrew WAN

**List of candidates for the election of the Deputy Chairman of the  
Finance Committee for the 2020-2021 session**

(Number of candidates: 12)

<b>No.</b>	<b>Candidate</b>	<b>Nominator</b>	<b>Seconder</b>
1	Mr CHAN Chun-ying	Dr Priscilla LEUNG	Mr KWOK Wai-keung
2	Mr Kenneth LEUNG	Mr Alvin YEUNG	Mr WU Chi-wai
3	Dr KWOK Ka-ki	Ms Claudia MO	Mr WU Chi-wai
4	Mr HUI Chi-fung	Dr Fernando CHEUNG	Mr WU Chi-wai
5	Mr James TO	Ms Claudia MO	Mr WU Chi-wai
6	Dr Pierre CHAN	Ms Claudia MO	Mr WU Chi-wai
7	Mr Jeremy TAM	Ms Claudia MO	Mr WU Chi-wai
8	Mr LAM Cheuk-ting	Dr Fernando CHEUNG	Mr WU Chi-wai
9	Mr LEUNG Yiu-chung	Mr Charles Peter MOK	Mr WU Chi-wai
10	Dr CHENG Chung-tai	Mr Kenneth LEUNG	Mr WU Chi-wai
11	Mr KWONG Chun-yu	Ms Claudia MO	Mr WU Chi-wai
12	Mr Andrew WAN	Mr James TO	Mr WU Chi-wai