

(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**

**2024年5月10日(星期五)下午3時正**  
**(或介乎下午2時45分至3時正之間的較早時間)**  
**在立法會綜合大樓會議室1舉行的會議**  
**Meeting to be held on Friday, 10 May 2024, at 3:00 pm**  
**(or an earlier time between 2:45 pm and 3:00 pm)**  
**in Conference Room 1 of Legislative Council Complex**

**出席名單**  
**Attendance List**

(截至2024年5月9日)  
(As at 9 May 2024)

朱曼鈴女士, JP  
財經事務及庫務局  
常任秘書長(庫務)

Miss Cathy CHU Man-ling, JP  
Permanent Secretary for Financial Services  
and the Treasury (Treasury)

廖廣翔先生, JP  
財經事務及庫務局副秘書長  
(庫務)<sup>1</sup>

Mr Aaron LIU Kong-cheung, JP  
Deputy Secretary for Financial Services and  
the Treasury (Treasury)<sup>1</sup>

**議程第1項 – FCR(2024-25)5**  
**這項目請各委員通過工務小組委員會在2024年4月10日會議上所提出的建議。**

**PWSC(2024-25)1 –**  
**787CL 洪水橋／廈村新發展區前期工程第三期**  
**829CL 洪水橋／廈村新發展區第二階段工程**  
**54CG 在洪水橋／廈村新發展區提供第一期區域供冷系統**  
**38CA 洪水橋／廈村新發展區第二期發展的特設現金津貼**

何珮玲女士, JP  
發展局常任秘書長(規劃及地政)

丘卓恒先生, JP  
發展局北部都會區統籌辦事處主任

翁佩雲女士  
發展局北部都會區統籌辦事處副主任

劉曉欣女士, JP  
土木工程拓展署西拓展處處長

鍾樂展先生  
土木工程拓展署總工程師(西3)

劉燕儀女士  
地政總署總產業測量師(新發展區)

**Agenda item No. 1 – FCR(2024-25)5**  
**This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 10 April 2024.**

**PWSC(2024-25)1 –**  
**787CL Hung Shui Kiu/Ha Tsuen New Development Area Advance Works Phase 3**  
**829CL Hung Shui Kiu/Ha Tsuen New Development Area Stage 2 Works**  
**54CG The District Cooling System for Hung Shui Kiu/Ha Tsuen New Development Area, Phase 1**  
**38CA Special Ex-gratia Cash Allowance for the Second Phase development for the Hung Shui Kiu/Ha Tsuen New Development Area**

Ms Doris HO Pui-ling, JP  
Permanent Secretary for Development (Planning and Lands)

Mr Vic YAU Cheuk-hang, JP  
Director of Northern Metropolis Co-ordination Office, Development Bureau

Ms Pecvin YONG Pui-wan  
Deputy Director of Northern Metropolis Co-ordination Office, Development Bureau

Ms Joyce LAU Yiu-yan, JP  
Project Manager (West), Civil Engineering and Development Department

Mr CHUNG Lok-chin  
Chief Engineer (West 3), Civil Engineering and Development Department

Ms Joanne LOU Yin-ye  
Chief Estate Surveyor (New Development Area), Lands Department

岑曉彤博士  
環境及生態局首席助理秘書長(能源)

Dr Iona SHAM Hiu-tung  
Principal Assistant Secretary for Environment  
and Ecology (Energy)

潘國英先生, JP  
機電工程署署長

Mr Raymond POON Kwok-ying, JP  
Director of Electrical and Mechanical  
Services

陳柏祥先生  
機電工程署副署長(規管服務)

Mr CHAN Pak-cheung  
Deputy Director of Electrical and Mechanical  
Services (Regulatory Services)

江茂誠先生  
機電工程署總工程師(能源效益C)

Mr Marsden KONG Mau-shing  
Chief Engineer (Energy Efficiency C),  
Electrical and Mechanical Services  
Department

議會事務部1暨公共申訴辦事處

Council Business Division 1 and Public Complaints Office

立法會秘書處

Legislative Council Secretariat

2024年5月9日

9 May 2024