#### Annex 1

# Appointments made since 21 June 2005 of Non-official Members of Public Sector Advisory and Statutory Bodies who have served on the same body for more than six years

(position as at 31 December 2005)

Name of Body: Advisory Committee on Travel Agents

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Ms Chan Vivien	Member	1/11/1998	31/10/2003	5	Ms Chan was appointed as the Chairman in
	Chairman	1/11/2003 (1/11/2005)	31/10/2007	4	November 2003 after serving on the Committee for five years as Member. She was appointed because of her leadership, her knowledge in the policies and issues concerning the travel agents sector, and particularly her legal background.  This case is in compliance with the six-year rule. Where a member has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.

# Name of Body: Appeal Board Panel (Consumer Goods Safety)

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Ho King-man,	Deputy	20/10/1999	19/10/2003	4	Mr Ho was re-appointed primarily
Kenneth	Chairman Chairman	20/10/2003	19/10/2007	4	because of his experience in handling consumer goods safety related appeal
		(20/10/2005)			and for continuity of the work of the Appeal Board panel.
					This case is in compliance with the six-year rule. Where a member has been appointed as Chairman or
					Vice-chairman of the advisory or statutory body, the six-year count will start afresh.

# Name of Body: Appeal Boards Panel (Education)

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr. Hoo Alan	Chairman	1/1/2000 (1/1/2006)	31/12/2007	8	The appointments were made for the sake of continuity. This is
Mr. Leung Chung-wan, Eric	Member	1/1/2000 (1/1/2006)	31/12/2007	8	because the Panel has to examine the appeal lodged in 2005 which is still in progress.

## Name of Body: Banking Advisory Committee (BAC)

Name of Member	Position Held	Start Date of	End Date of	Duration of	Reasons for Appointment
	lieiu	Appointment	Appointment	Appointment (in number of	
		(Start Date of	(dd/mm/yyyy)	`	
		Present Term)		years)	
		(dd/mm/yyyy)			
Dr the Honourable Li	Member	1/12/1981	30/11/2008	27	Dr Li has an excellent record of
Kwok-po, David		(1/12/2005)			service, integrity, and expertise in
					banking and financial matters. He
					is also the Finance Constituency's
					representative on the Legislative
					Council. He was last re-appointed
					to BAC for a further three-year term
					on 1 December 2005.

#### Name of Body: Board of Review (Inland Revenue Ordinance)

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr So Chun-kung,	Member	27/6/1997	31/12/2005	8.5	See below
Anthony	Deputy Chairman	1/1/2006 (1/1/2006)	31/12/2008	3	
Mr James Julius Bertram	Member	27/6/1997 (1/1/2006)	31/12/2008	11.5	
Mr Robin M. Bridge	Member	27/6/1997 (1/1/2006)	31/12/2008	11.5	
Mr Ho Kai-cheong	Member	27/6/1997 (1/1/2006)	31/12/2008	11.5	
Mr Li Ka-fai, David	Member	1/1/2000 (1/1/2006)	31/12/2008	9	
Mr Wong Ho-ming, Horace	Member	1/1/2000 (1/1/2006)	31/12/2008	9	

#### **Reason for Appointment**

The Board of Review (Inland Revenue Ordinance) was set up under section 65 of the Inland Revenue Ordinance (Cap.112) to determine tax appeals. Given its special quasi-judicial nature and the fact that subject matters that fall within its

purview are highly technical and specialised, it is vital for the Board to be served by competent, experienced and respected persons drawn from the relevant fields in order to ensure its effective operation and to maintain public confidence in the Board.

While recognising the need to ensure a healthy turnover of members of the Board and continuing the appointment of new members to replace existing long-serving ones where appropriate, the adjustment would be gradual so as to retain expertise and experience in the Board and ensure smooth transition.

Having regard to the general guideline not to recommend non-officials to sit on a post in the same advisory/statutory body for more than six years as far as practicable but taking into account the circumstances of the Board, the Members concerned were re-appointed because of their valuable experience and competence, and devotion and notable contribution to the Board's affairs.

The appointment of Mr So Chun-kung, Anthony as Deputy Chairman is in compliance with the six-year rule. Where a member has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.

#### Name of Body: Broadcasting Authority (BA)

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Ms Tsui Wai-ling, Carlye	Member	1/9/2000 (1/9/2005)	31/8/2007	7	The re-appointment of Ms Tsui was necessary so as to retain her experience and provide the necessary continuity for the BA.

# Name of Body: Clothing Industry Training Authority (CLITA)

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Dr Wang Kuk-kei, Kenneth	Chairman	5/9/1997 (5/9/2005)	4/9/2007	10	Dr Wang was re-nominated by the Hong Kong Garment Manufacturers' Association to CLITA. He has contributed a lot to the establishment of a number of centres of excellences for the Authority to meet the training needs of the industry. Since 9 out of 17 CLITA members are newly appointed, Dr Wang was re-appointed for another term to ensure better transition.

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Dr Chan Chun-tung, John	Member	5/9/1999 (5/9/2005)	4/9/2007	8	Dr Chan was re-nominated by the Federation of Hong Kong Industries to the Authority. His expertise and the knowledge of the industry have greatly contributed to the operations of CLITA. Dr Chan was therefore re-appointed as member of CLITA for another term.
Dr Fung Kin-keung, Michael	Member	5/9/1999 (5/9/2005)	4/9/2007	8	Dr Fung was re-nominated by the Executive Director of the Vocational Training Council. He has been actively participating in the Authority's activities through his membership in 5 out of 6 committees under CLITA. Dr Fung was therefore re-appointed to be member of CLITA for another term.

#### Name of Body: Committee on Community Support for Rehabilitated Offenders

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Kong Chur-hoi, Billy	Chairman	1/11/1999 (1/11/2005)	31/10/2007	8	Mr Kong's latest appointment was made having regard to his personal character, ability and experience and his knowledge of and enthusiasm in offender rehabilitation work.  Correctional Services Department (CSD) noted the "6-year rule" but a more suitable candidate was not available at the time of Mr. Kong's re-appointment. CSD plans to appoint a new Chairman in 2007.

## Name of Body: Consumer Council

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Kwok Lam-kwong,	Member	1/1/1999	6/10/2001	2.8	Mr Kwok was re-appointed
Larry	Vice-Chairman	7/10/2001 (7/10/2005)	6/10/2007	6	because of his experience and proven track record in consumer affairs and contribution to the work of the Consumer Council.  This case is in compliance with the six-year rule. Where a member has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.

# Name of Body: Council for the AIDS Trust Fund

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Professor Chan Tai-kwong	Member Chairman	31/3/1999 1/8/2005 (1/8/2005)	31/7/2005 31/7/2008	6.3	Professor Chan was appointed based on his outstanding background and expertise in the field.  This case is in compliance with the six-year rule. Where a member has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.

## Name of Body: Council of City University of Hong Kong

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Lee Kwok-jing, Jack	Member	1/1/1999 (1/1/2006)	31/12/2006	8	Mr Lee was appointed in view of his significant contribution to the Council.

#### Name of Body: Council of the Hong Kong University of Science and Technology

Name of Member	Position Held	Start Date of Appointment	End Date of Appointment	Duration of Appointment	Reasons for Appointment
		(Start Date of Present Term)	(dd/mm/yyyy)	(in number of	
		(dd/mm/yyyy)		years)	
Dr Chan Yau-hing,	Member	1/8/1999	31/7/2006	7	Dr Chan was appointed in view of his
Robin		(1/8/2005)			significant contribution to the
					Council.
Miss Loh Kung-wai,	Member	1/8/1999	31/7/2006	7	Miss Loh was appointed in view of
Christine		(1/8/2005)			her significant contribution to the
					Council.

#### Name of Body: Country and Marine Parks Board

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Professor Chau	Member	16/8/1997	31/8/2003	6	Professor Chau has served as member
Kwai-cheong	Chairman	1/9/2003 (1/9/2005)	31/8/2007	4	of the Board for 6 years before being appointed as the Chairman in 2003. Professor Chau was re-appointed as the Chairman in 2005 as he is an experienced member and the most suitable candidate for the position.  This case is in compliance with the six-year rule. Where a member has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.

#### Name of Body: Environmental Campaign Committee (ECC)

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Lee Chung-tak,	Member	1/1/2001	31/12/2003	3	Mr Lee was appointed as
Joseph	Chairman	1/1/2004 (1/1/2006)	31/12/2007	4	Chairman after serving in the ECC for 3 years as a very dedicated member. During his first two years of chairmanship, he displayed strong leadership. In 2005, he was re-appointed as Chairman for another two years as he was the best candidate for the position.  This case is in compliance with the six-year rule. Where a member has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.

Ms Law Kwan-mei,	Member	1/1/2001	31/12/2005	5	Given Ms Law's dedication and
Elizabeth	Vice-chairman	1/1/2006 (1/1/2006)	31/12/2007	2	experience in serving the ECC for 5 years as a member, she was appointed in 2005 as the vice-chairman to ensure the smooth operation of the ECC.  This case is in compliance with the six-year rule. Where a member has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.

## Name of Body: Exchange Fund Advisory Committee (EFAC)

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
The Honourable Cheung Kin-tung, Marvin	Member	24/10/1991 (1/10/2005)	30/9/2007	15.9	Mr Cheung has an excellent record of service, integrity, and expertise in financial and accounting matters which would be difficult to replace. Apart from serving as a Member of EFAC, he also chairs the EFAC Governance and Audit Sub-Committees and plays an important role in improving transparency and governance matters for the Hong Kong Monetary Authority. He previously also served as a Member of the EFAC Currency Board Sub-Committee. He was last re-appointed to EFAC for a further two-year term on 1 October 2005 in view of his service record and expertise, and in order to provide continuity.

#### Name of Body: Fish Marketing Advisory Board

Name of Member	Position	Start Date of	End Date of	<b>Duration of</b>	Reasons for Appointment
	Held	Appointment	Appointment	Appointment	
		(Start Date of	(dd/mm/yyyy)	(in number of	
		<b>Present Term</b> )		years)	
		(dd/mm/yyyy)			
The Honourable Wong	Member	1/1/1987	31/12/2006	20	Mr Wong is the LegCo member
Yung-kan		(1/1/2006)			representing the Agriculture and
					Fisheries Constituency and has
					made significant contributions to
					the Board.

#### Name of Body: Fisheries Development Loan Fund Advisory Committee

Name of Member	Position	Start Date of	<b>End Date of</b>	<b>Duration of</b>	Reasons for Appointment
	Held	Appointment	Appointment	Appointment	
		(Start Date of	(dd/mm/yyyy)	(in number of	
		<b>Present Term</b> )		years)	
		(dd/mm/yyyy)			
The Honourable Wong	Member	1/10/1998	31/12/2007	9.3	Mr Wong is the LegCo member
Yung-kan		(1/1/2006)			representing the Agriculture and
					Fisheries Constituency and has
					made significant contributions to
					the Committee.

## Name of Body: Gas Safety Advisory Committee

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Kong Chee-kwong, Raymond	Member	7/1/2000 (1/9/2005)	31/8/2007	7.7	Mr Kong is Chief Executive Officer of a recognised testing laboratory of domestic gas appliances in Hong Kong. He possesses expert knowledge and abundant experience in the safety standards of domestic gas appliances and provides key support to the implementation of the Approval Scheme of Domestic Gas Appliances.

#### Name of Body: Hong Kong Council for Academic Accreditation (HKCAA)

Name of Member	<b>Position Held</b>	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Professor David Dunkerley	Member	8/6/1996 (1/10/2005)	30/9/2006	10.3	These two members have extensive experience in quality
Mr Hui Ho-ming,	Member	8/6/1997	30/9/2001	4.3	assurance. Their continued
Herbert	Vice-chairman	1/10/2001 (1/10/2005)	30/9/2006	5	presence is vital to HKCAA's reforms in preparation for its new duties under the Qualifications Framework.  Mr Hui's case is in compliance with the six-year rule. Where a member has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.

#### Name of Body: Hong Kong Export Credit Insurance Corporation Advisory Committee

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Li Man-kiu, Adrian David	Member	1/12/2001 (1/1/2006)	31/12/2007	6.1	The first appointment of Mr Li started on 1 December 2001 and the subsequent appointments were on 1 January to align with the appointment exercise of other members.

# Name of Body: <u>Hong Kong Productivity Council</u>

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Tam Wai-ho,	Member	1/1/2000	31/12/2004	5	With his profound industrial
Samson	Deputy Chairman	1/1/2005 (1/1/2006)	31/12/2007	3	background and management experience, Mr Tam has provided substantial contribution to Hong Kong Productivity Council. He was appointed as Deputy Chairman on 1/1/2005.  This case is in compliance with the six-year rule. Where a member has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.

#### Name of Body: Hong Kong War Memorial Pensions Advisory Committee

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Lo Koon-yung	Member	1/7/1999 (1/9/2005)	31/8/2007	8.2	Mr Lo has rare experience and knowledge about war-related matters, which is useful to the work of the Committee.

## Name of Body: Hospital Authority

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
		(dd/mm/yyyy)			
Professor Wong Kwok-shing, Thomas	Member	1/12/1999 (1/12/2005)	30/11/2007	8	Professor Wong was re-appointed in his capacity as the Dean of the Faculty of Health and Social Science at the Hong Kong Polytechnic University.

#### Name of Body: <u>Judicial Officers Recommendation Commission</u>

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
The Honourable Mr	Member	1/7/1997	30/6/2006	9	Four out of seven non-official
Justice Chan Siu-oi,		(1/7/2005)			members were newly appointed in
Patrick					the appointment exercise. To
					maintain some degree of continuity,
					Justice Chan was re-appointed for a
					one-year term (as opposed to the
					usual term of two years).
The Honourable Mr	Member	27/1/2000	30/6/2006	6.4	When Justice Pang was appointed,
Justice Pang Kin-kee		(1/7/2005)			his service with the Commission was
					less than 6 years. Four out of seven
					non-official members were newly
					appointed in the appointment
					exercise. To maintain some degree
					of continuity, Justice Pang was
					re-appointed for a one-year term (as
					opposed to the usual term of two
					years).

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Dr Fung Kwok-king, Victor	Member	1/7/1997 (1/7/2005)	30/6/2006	9	Four out of seven non-official members were newly appointed in the appointment exercise. To maintain some degree of continuity, Dr Fung was re-appointed for a one-year term (as opposed to the usual term of two years).

#### Name of Body: Mandatory Provident Fund Schemes Appeal Board ("MPFSAB")

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Fok Joseph	Member	25/10/1999	24/10/2005	6	Mr Fok was a member of MPFSAB
Paul	Chairman	25/10/2005 (25/10/2005)	24/10/2007	2	from 25.10.1999 to 24.10.2005, and was appointed as the new Chairman from 25.10.2005.  Considering Mr Fok's expertise and the need to maintain the continuity of MPFSAB (as no member could be re-appointed according to the "six-year rule" and we have to replace all the vacancies with new members), he was appointed to the Board in his new capacity as the Chairman from 25.10.2005 to 24.10.2007.  The Chairman and members of the Board perform different roles.

		Mr Fok's appointment as Chairman
		complies with the "six-year rule".
		This is because where a member has
		been appointed as Chairman from
		among the current membership of an
		advisory or statutory body, it would
		be regarded as "new" appointment
		and the six-year count will start
		afresh.

#### Name of Body: Midwives Council of Hong Kong

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Ms Ng Chung-yee, Sharon	Member	1/11/1999 (1/11/2005)	31/10/2007	8	Ms Ng was nominated by Queen Elizabeth Hospital and appointed by the Secretary for Health, Welfare and Food (SHWF) with the delegated authority from the Chief Executive (CE) under section 3 of Midwives Registration Ordinance. Section 3(3)(e) of Midwives Registration Ordinance provides that the Midwives Council shall consist of a registered midwife to be nominated by each hospital declared by the Council to be a training school for midwives. Queen Elizabeth Hospital is one of the hospitals, which are responsible for the nomination.  Queen Elizabeth Hospital considered Ms NG to be a suitable nominee.

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Miss Chow Wai-mui, Anne	Member	18/2/1991 (1/11/2005)	31/10/2007	16.7	Miss Chow was nominated by Prince of Wales Hospital and appointed by SHWF with the delegated authority from the CE under section 3 of Midwives Registration Ordinance.

# Name of Body: Municipal Services Appeals Board

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Chan Tak-chor	Member	1/1/2000 (1/1/2006)	31/12/2008	9	The Administration undertook to appoint all District Council
Mr Chau Yin-ming, Francis	Member	1/1/2000 (1/1/2006)	31/12/2008	9	Chairmen and Vice-chairmen, on an ad personam basis, as
Mr Cheng Chun-ping	Member	1/1/2000 (1/1/2006)	31/12/2008	9	panel members of the Board.  The appointees in question are
The Honourable Lam Wai-keung, Daniel	Member	1/1/2000 (1/1/2006)	31/12/2008	9	DC Chairmen/ Vice-chairmen.
The Honourable Lau Wong-fat	Member	1/1/2000 (1/1/2006)	31/12/2008	9	
Mr Leung Che-cheung	Member	1/1/2000 (1/1/2006)	31/12/2008	9	
Mr Leung Kin-man	Member	1/1/2000 (1/1/2006)	31/12/2008	9	
Mr Ng Sze-fuk, George	Member	1/1/2000 (1/1/2006)	31/12/2008	9	
Mr Pang Cheung-wai, Thomas	Member	1/1/2000 (1/1/2006)	31/12/2008	9	

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
		(dd/mm/yyyy)			
Dr Tang Siu-tong	Member	1/1/2000	31/12/2008	9	The Administration undertook
		(1/1/2006)			to appoint all District Council
Ms Ting Yuk-chee, Christina	Member	1/1/2000	31/12/2008	9	Chairmen and Vice-chairmen,
		(1/1/2006)			on an ad personam basis, as
Mr Wai Kwok-hung	Member	1/1/2000	31/12/2008	9	panel members of the Board.
		(1/1/2006)			The appointees in question are
Mr Wong Kam-chi	Member	1/1/2000	31/12/2008	9	DC Chairmen/ Vice-chairmen.
		(1/1/2006)			
Mr Wu Chor-nam	Member	1/1/2000	31/12/2008	9	
		(1/1/2006)			

# Name of Body: Panel of Film Censorship Advisers

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Chan Ho-yee	Member	1/7/1996 (1/7/2005)	30/6/2006	10	The members were re-appointed because of their
Mr Chan Wing-cheung, Jimmy	Member	1/4/1996 (1/7/2005)	30/6/2006	10.3	regular attendance and the provision of useful advice to
Miss Cheng Ka-lai, Elsa	Member	1/7/1996 (1/7/2005)	30/6/2006	10	the censors on film censorship matters.
Mr Chow Choi-yuen, Jimmy	Member	1/5/2000 (1/7/2005)	30/6/2006	6.2	
Ms Chue Yin-yin	Member	1/5/1997 (1/7/2005)	30/6/2006	9.2	
Ms Chui Siu-yuk	Member	1/7/1996 (1/7/2005)	30/6/2006	10	
Mr Fung Wing-cheong, Patrick	Member	1/5/1997 (1/7/2005)	30/6/2006	9.2	
Mr Ho Kwok-cheong	Member	11/9/1996 (1/10/2005)	30/9/2006	10.1	
Mr Hsieh Haw-shane, Gary	Member	1/7/1999 (1/7/2005)	30/6/2006	7	

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Kwan Wing-kwan	Member	1/9/1999 (1/10/2005)	30/9/2006	7.1	The members were re-appointed because of their
Miss Lai Yuk-chun	Member	1/7/1998 (1/7/2005)	30/6/2006	8	regular attendance and the provision of useful advice to
Mr Leung Kin-shing	Member	1/7/1997 (1/7/2005)	30/6/2006	9	the censors on film censorship matters.
Mr Leung Sai-keung, Eric	Member	1/5/1998 (1/7/2005)	30/6/2006	8.2	
Miss Ma Fung-ming	Member	1/7/1996 (1/7/2005)	30/6/2006	10	
Mr Ng Chak-hung, Tommy	Member	11/9/1996 (1/10/2005)	30/9/2006	10.1	
Miss Ng Yan-yan	Member	1/7/1998 (1/7/2005)	30/6/2006	8	
Mr Tam Hoi-leung	Member	1/5/2000 (1/7/2005)	30/6/2006	6.2	
Mr Wong Chi-ming	Member	1/7/1997 (1/7/2005)	30/6/2006	9	
Mr Wong Chung-keung	Member	1/5/1996 (1/7/2005)	30/6/2006	10.2	

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Miss Yeung Wai-tak	Member	11/9/1996 (1/10/2005)	30/9/2006	10.1	The members were re-appointed because of their regular attendance and the provision of useful advice to the censors on film censorship matters.

## Name of Body: Management Committee of the Police Children's Education Trust

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of	Reasons for Appointment
		(dd/mm/yyyy)		years)	
Mr Tam Siu-ping, George	Member	1/3/2000 (1/7/2005)	30/6/2006	6.3	Mr Tam has contributed much to the Management Committee (MC) in the past. Since the MC annual meeting is normally held at the end of February/in early March, the current appointment would allow him to participate in the next MC annual meeting.

#### Name of Body: Management Committee of the Police Education and Welfare Trust

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Tam Siu-ping, George	Member	1/3/2000 (1/7/2005)	30/6/2006	6.3	Mr Tam has contributed much to the Management Committee (MC) in the past. Since the MC annual meeting is normally held at the end of February/in early March, the current appointment would allow him to participate in the next MC annual meeting.

# Name of Body: Secondary School Places Allocation Committee

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Sister (Sr) Wong	Member	1/1/1995	31/8/2002	7.7	Sr Wong was nominated by
May-may	Chairperson	1/9/2002 (1/9/2005)	31/8/2006	4	Hong Kong Association of Heads of Secondary Schools to serve as Committee Member. She was elected as Chairperson in the annual election.  This case is in compliance with the six-year rule. Where a member has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.

#### Name of Body: Investment Advisory Committee (IAC) of the Sir David Trench Fund for Recreation

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Tsang Chung, Jabcob	Member Chairman	1/7/1999 9/8/2005 (9/8/2005)	30/6/2005 30/6/2008	6 2.9	Mr Tsang is the Treasurer of the Hong Kong Jockey Club. Given his profession and his experience in the IAC for six years, Mr Tsang is suitable for appointment as the new Chairman of IAC. Mr Tsang's appointment as Chairman should be regarded as a "new" appointment and the six-year count should start afresh.

## Name of Body: Tourism Strategy Group

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Chen Nan-lok,	Member	1/9/1999	31/10/2006	7.2	The Tourism Strategy Group is a
Philip		(1/11/2005)			working group advising the
Mr Cheung Wing-sum,	Member	1/9/1999	31/10/2006	7.2	Commissioner for Tourism on the
Ambrose		(1/11/2005)			overall tourism policies and
Ms Lui Wai-yu, Paddy	Member	1/9/1999	31/10/2006	7.2	strategies. It is most important to
		(1/11/2005)			retain experienced members in the
Dr Allan Zeman	Member	1/9/1999	31/10/2006	7.2	tourism industry so that we can tap
		(1/11/2005)			into their expertise and experience,
The Honourable Young	Member	1/9/1999	31/10/2006	7.2	as well as their professional advice
Howard		(1/11/2005)			on tourism matters.

#### Name of Body: Travel Industry Compensation Fund Management Board

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
Mr Tung Yao-chung, Joseph	Member	15/10/1997 (15/10/2005)	14/10/2007	10	The appointment is made on operational ground. Mr Tung is the Executive Director of the Travel Industry Council of Hong Kong and is operationally responsible for the collection of the Travel Industry Compensation Fund levy.

## Name of Body: Vocational Training Council (VTC)

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
The Honourable	Member	1/7/1998	31/12/2005	7.5	Mr Leung is appointed in view of
Leung Kwan-yuen, Andrew	Chairman	1/1/2006 (1/1/2006)	31/12/2007	2	his standing in the industry, the leadership skills he has demonstrated and his enthusiasm in the work of the VTC.  This case is in compliance with the six-year rule. Where a member has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.
Mr Chen Cheng-jen,	Member	1/7/1998	31/12/2003	5.5	Mr Chen is appointed in view of the
Clement	Deputy 1/1/2004 Chairman (1/1/2006)	31/12/2007	4	valuable contribution he has made to the VTC.	
					This case is in compliance with the six-year rule. Where a member

Name of Member	Position Held	Start Date of Appointment (Start Date of Present Term) (dd/mm/yyyy)	End Date of Appointment (dd/mm/yyyy)	Duration of Appointment (in number of years)	Reasons for Appointment
		(dd/iiiii yyyy)			has been appointed as Chairman or Vice-chairman of the advisory or statutory body, the six-year count will start afresh.
Dr Law Song-seng	Member	1/1/1998 (1/1/2006)	31/12/2006	9	Dr Law is Director and Chief Executive Officer of Singapore's Institute of Technical Education. He is appointed under a reciprocal appointment arrangement between the HKSAR and Singapore.