Annex 3

Appointments made since 21 June 2005 of Non-official Members of Public Sector Advisory and Statutory Bodies serving more than six bodies

(position as at 31 December 2005)

Name of Member: Mr Chan Yiu-wah

Name of Body	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
Secondary School Places Allocation Committee	Member	1/9/2003 (1/9/2005)	31/8/2006	3	Mr Chan is a nominated representative of the North School Net.

Name: Ms Cheng Yeuk-wah, Teresa

Name of Body	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
Commission on Strategic Development	Member	15/11/2005 (15/11/2005)	30/6/2007	1.6	The Commission on Strategic Development is an important advisory body of the Government. We need to ensure that the most suitable individuals serve on the Commission to carry forward its work, which will have important and long-term implications for Hong Kong's development. We have been working with members who do not meet the "six-board rule" to work down the number of advisory or statutory bodies they serve on.

Name of Member: The Honourable Cheung Kin Tung, Marvin

Name of Body	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
Exchange Fund Advisory Committee (EFAC)	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. Mr Cheung has retired from the Municipal Services Appeal Board with effect from 1 January 2006. He is now serving on 6 boards and committees only.

Name of Body	Position	Start Date of	End Date of	Duration of	Reasons for Appointment
	Held	Appointment	Appointment	Appointment	
		(Start Date of	(dd/mm/yyyy)	(in number of	
		Present Term)		years)	
		(dd/mm/yyyy)			
Operations	Member	1/1/2004	31/12/2007	4	Mr Cheung has retired from the Municipal
Review		(1/1/2006)			Services Appeal Board with effect from 1
Committee,					January 2006. He is now serving on 6 boards
ICAC					and committees only.

Name: Dr Choi Yuen-wan, Philemon

Name of Body	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
Commission on	Member	15/11/2005	30/6/2007	1.6	The Commission on Strategic Development is
Strategic		(15/11/2005)			an important advisory body of the
Development					Government. We need to ensure that the
					most suitable individuals serve on the
					Commission to carry forward its work, which
					will have important and long-term
					implications for Hong Kong's development.
					We have been working with members who do
					not meet the "six-board rule" to work down
					the number of advisory or statutory bodies
					they serve on.

Name: Ms Fang Meng-sang, Christine

Name of Body	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
Commission on Strategic Development	Member	15/11/2005 (15/11/2005)	30/6/2007	1.6	The Commission on Strategic Development is an important advisory body of the Government. We need to ensure that the most suitable individuals serve on the Commission to carry forward its work, which will have important and long-term implications for Hong Kong's development. We have been working with members who do not meet the "six-board rule" to work down the number of advisory or statutory bodies they serve on.
Review Committee on Trust Fund for SARS	Member	8/11/2003 (8/11/2005)	7/11/2007	4	To ensure continuity, all the members of the Review Committee on Trust Fund for SARS (the Review Committee), including Ms Fang, were re-appointed for another two years.

Name of Body	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
Social Welfare Advisory Committee	Member	1/12/2001 (1/12/2005)	30/11/2007	6	As the Chief Executive of the Hong Kong Council of Social Service, Ms Fang has been providing a useful link between the Government and the welfare sector.

Name: Mr Ho Ambrose

Name of Body	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
Telecommunications (Competition Provisions) Appeal Board	Member	31/8/2005 (31/8/2005)	30/8/2007	2	The appointment was made to widen the pool of practising barristers among members of the Appeal Board, which would boost the needed legal expertise. Mr Ho's appointment to the Appeal Board Panel (Toys and Children's Products Safety) ended on 31 December 2005. He is now serving on six boards only.

Name: The Honourable Lam Kin-fung, Jeffrey

Name of Body	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
Hong Kong Trade	Member	1/1/2004	31/12/2007	4	Mr Lam has resigned from the Steering
Development		(1/1/2006)			Group on the Promotion of Innovation
Council					and Design, effective from 1 January
					2006. He is serving on six boards as
					from 1 January 2006.

Name: The Honourable Lau Sau-shing, Patrick

Name of Body	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
Commission on	Member	15/11/2005	30/6/2007	1.6	The Commission on Strategic Development is
Strategic		(15/11/2005)			an important advisory body of the
Development					Government. We need to ensure that the
					most suitable individuals serve on the
					Commission to carry forward its work, which
					will have important and long-term
					implications for Hong Kong's development.
					We have been working with members who do
					not meet the "six-board rule" to work down
					the number of advisory or statutory bodies
					they serve on.

Name of Member: Mr Lee Chung-tak, Joseph

Name of Body	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
Commission on Strategic Development	Member	15/11/2005 (15/11/2005)	30/6/2007	1.6	The Commission on Strategic Development is an important advisory body of the Government. We need to ensure that the most suitable individuals serve on the Commission to carry forward its work, which will have important and long-term implications for Hong Kong's development. We have been working with members who do not meet the "six-board rule" to work down the number of advisory or statutory bodies they serve on.

Name of Body	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
Curriculum Development Council	Member	1/9/2001 (1/9/2005)	31/8/2007	6	Mr Lee is a member from the field of Business and/or Information Technology sector. Given his keen interest in educational services, his knowledge of youth matters, and his supervisorship of various primary schools, secondary schools and tertiary institutions, Mr. Lee is capable of providing valuable input to educational and curriculum matters from different angles.
Environmental Campaign Committee (ECC)	Chairman	1/1/2004 (1/1/2006)	31/12/2007	4	Mr Lee was appointed as Chairman after serving in the ECC for 3 years as a very dedicated member. In 2005, he was re-appointed as Chairman for another two years as he was the best candidate for the position.

Name: The Honourable Leung Kwan-yuen, Andrew

Name of Body	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	
Commission on	Member	15/11/2005	30/6/2007	1.6	The Commission on Strategic Development is	
Strategic		(15/11/2005)			an important advisory body of the	
Development					Government. We need to ensure that the	
					most suitable individuals serve on the	
					Commission to carry forward its work, which	
					will have important and long-term	
					implications for Hong Kong's development.	
					We have been working with members who do	
					not meet the "six-board rule" to work down	
					the number of advisory or statutory bodies	
					they serve on.	

Name: <u>Dr Liao York</u>

Name of Body	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	
Commission on Strategic Development	Member	15/11/2005 (15/11/2005)	30/6/2007	1.6	The Commission on Strategic Development is an important advisory body of the Government. We need to ensure that the most suitable individuals serve on the Commission to carry forward its work, which will have important and long-term implications for Hong Kong's development. We have been working with members who do not meet the "six-board rule" to work down the number of advisory or statutory bodies they serve on.	

Name: Professor Liu Pak-wai

Name of Body	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
Commission on Strategic Development	Member	15/11/2005 (15/11/2005)	30/6/2007	1.6	The Commission on Strategic Development is an important advisory body of the Government. We need to ensure that the most suitable individuals serve on the Commission to carry forward its work, which will have important and long-term implications for Hong Kong's development. We have been working with members who do not meet the "six-board rule" to work down the number of advisory or statutory bodies they serve on.

Name: Mrs Ngan Ng Yu-ying, Katherine

Name of Body	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
Commission on Strategic Development	Member	15/11/2005 (15/11/2005)	30/6/2007	1.6	The Commission on Strategic Development is an important advisory body of the Government. We need to ensure that the most suitable individuals serve on the Commission to carry forward its work, which will have important and long-term implications for Hong Kong's development. We have been working with members who do not meet the "six-board rule" to work down the number of advisory or statutory bodies they serve on. The membership of Mrs Ngan in the Assessment Panel of Design Support Programme under the DesignSmart Initiative ended on 31 December 2005. She is now serving on six boards.

Name: Ms Wong Yu-pok, Marina

Name of Body	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
Broadcasting Authority (BA)	Member	1/9/2005 (1/9/2005)	31/8/2007	2	Ms Wong, being an accountant, has been able to provide useful business and professional perspectives to the deliberations in the BA. The membership of Ms Wong in the Consumer Council and Council of City University of Hong Kong ended on 31 December 2005. She is now serving on six boards.
Social Welfare Advisory Committee	Member	1/12/2001 (1/12/2005)	30/11/2007	6	Ms Wong, being an accountant, has been able to provide useful business and professional perspectives to the deliberations in the Committee. She has been re-appointed to provide continuity. The membership of Ms Wong in the Consumer Council and Council of City University of Hong Kong ended on 31

			December 2005.	She is now serving on
			six boards.	