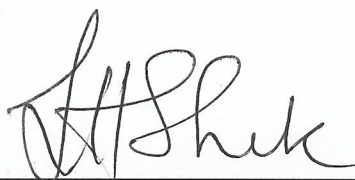


Undertaking

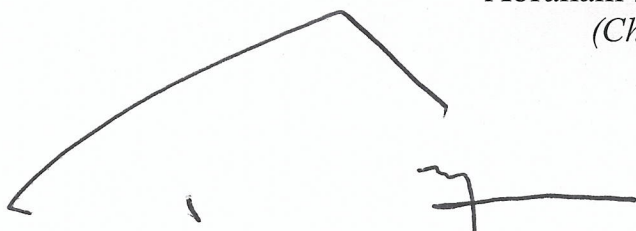
We, members of the Public Accounts Committee of the Legislative Council, each agree that, in relation to the consideration of the Director of Audit's reports, we will not disclose any matter relating to the proceedings of the Committee that is classified as confidential, which shall include –

- (a) any evidence or documents presented to the Committee; and
- (b) any information on discussions or deliberations at its meetings, other than at meetings held in public.

We also each agree to take the necessary steps to prevent disclosure of such matter either before or after the Committee presents its report to the Legislative Council, unless the confidential classification has been removed by the Committee.



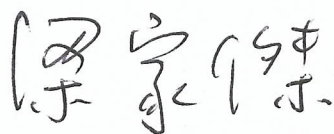
Abraham SHEK Lai-him
(Chairman)



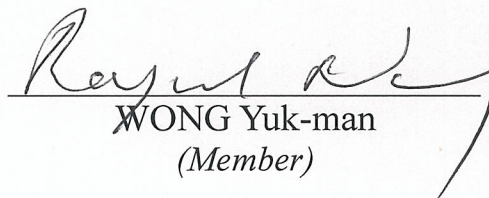
Paul TSE Wai-chun
(Deputy Chairman)



CHAN Hak-kan
(Member)



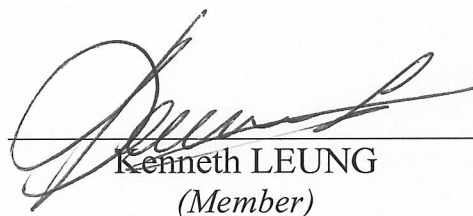
Alan LEONG Kah-kit
(Member)



WONG Yuk-man
(Member)



NG Leung-sing
(Member)



Kenneth LEUNG
(Member)

16 November 2012