

(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

2021年2月5日(星期五)下午2時30分
在立法會綜合大樓會議室1舉行的會議
Meeting to be held on Friday, 5 February 2021, at 2:30 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2021年2月4日)
(As at 4 February 2021)

劉焱女士
財經事務及庫務局
常任秘書長(庫務)

Ms Alice LAU Yim
Permanent Secretary for Financial
Services and the Treasury (Treasury)

劉震先生
財經事務及庫務局副秘書長
(庫務)1

Mr Raistlin LAU Chun
Deputy Secretary for Financial Services
and the Treasury (Treasury)1

議程第2項 – FCR(2020-21)87

這項目請各委員批准在總目184「轉撥各基金的款項」下分目987「給予資本投資基金的款項」項下追加撥款181億3,500萬元以開立一筆承擔額，從資本投資基金撥出共181億3,500萬元(按付款當日價格計算)，作為給予香港科技園公司的注資股本，使其全資擁有的附屬公司港深創新及科技園有限公司可開展港深創新及科技園第一批次發展，詳情如下－

- (a) 172億5,800萬元，以支持第一批次發展；以及**
- (b) 8億7,700萬元，以支持港深創新及科技園有限公司的早期營運開支。**

薛永恒先生
創新及科技局局長

蔡淑嫻女士
創新及科技局常任秘書長

羅應祺先生
創新及科技局副秘書長(1)

潘婷婷女士
創新科技署署長

Agenda item No. 2 – FCR(2020-21)87

This item invites Members to approve a supplementary provision of \$18,135 million under Head 184 Transfers to Funds Subhead 987 Payment to the Capital Investment Fund to enable the creation of a commitment to inject \$18,135 million (in money-of-the-day prices) as equity from the Capital Investment Fund to the Hong Kong Science and Technology Parks Corporation for its wholly-owned subsidiary company, the Hong Kong-Shenzhen Innovation and Technology Park Limited, to commence Batch 1 development of the Hong Kong-Shenzhen Innovation and Technology Park, which includes –

- (a) \$17,258 million for the Batch 1 development; and**
- (b) \$877 million for the initial operating cost of the Hong Kong-Shenzhen Innovation and Technology Park Limited.**

Mr Alfred SIT Wing-hang
Secretary for Innovation and Technology

Ms Annie CHOI Suk-han
Permanent Secretary for Innovation and Technology

Mr Alan LO Ying-ki
Deputy Secretary for Innovation and Technology (1)

Ms Rebecca PUN Ting-ting
Commissioner for Innovation and Technology

李芷彤女士
創新科技署助理署長(財政及品質
事務)

Ms Jenny LEE Tsz-tung
Assistant Commissioner for Innovation
and Technology (Finance and Quality
Services)

莫永昌先生
土木工程拓展署西拓展處處長

Mr Ringo MOK Wing-cheong
Project Manager (West), Civil
Engineering and Development
Department

王志雄先生
土木工程拓展署總工程師(西)5

Mr WONG Chi-hung
Chief Engineer (West)5, Civil
Engineering and Development
Department

蕭赤虹先生
港深創新及科技園有限公司行政總
裁

Mr Patrick SIU
Chief Executive Officer, Hong Kong-
Shenzhen Innovation and Technology
Park Limited

麥仕傑先生
香港科技園公司首席財務總監

Mr Aldous MAK
Chief Financial Officer, Hong Kong
Science and Technology Parks
Corporation

議程第3項 – FCR(2020-21)88
這項目請各委員通過工務小組委
員會在2021年1月13日會議上所提
出的建議。

Agenda item No. 3 – FCR(2020-21)88
This item seeks approval of the
recommendation of the Public Works
Subcommittee made at its meeting held
on 13 January 2021.

PWSC(2020-21)24 –

PWSC(2020-21)24 –

786CL 東涌新市鎮擴展
782CL P1公路(大蠔至欣澳段)的工
程研究
49CG 在東涌新市鎮擴展(東)提供
區域供冷系統

786CL Tung Chung New Town
Extension
782CL Engineering Study on Road P1
(Tai Ho – Sunny Bay Section)
49CG The District Cooling System for
Tung Chung New Town Extension
(East)

丘卓恒先生
發展局副秘書長(規劃及地政)1

Mr Vic YAU Cheuk-hang
Deputy Secretary for Development
(Planning and Lands) 1

甄美玲女士
發展局首席助理秘書長(規劃及地
政)2

Ms Louisa YAN Mei-ling
Principal Assistant Secretary for
Development (Planning and Lands) 2

林達明先生
發展局首席助理秘書長(工務)5

Mr Terence LAM Tat-ming
Principal Assistant Secretary for
Development (Works) 5

任浩晨先生
環境局首席助理秘書長(能源)

Mr José YAM Ho-san
Principal Assistant Secretary for the
Environment (Energy)

劉俊傑先生
土木工程拓展署署長

Mr Ricky LAU Chun-kit
Director of Civil Engineering and
Development

方學誠先生
土木工程拓展署可持續大嶼辦事處
處長

Mr Michael FONG Hok-shing
Head of the Sustainable Lantau Office,
Civil Engineering and Development
Department

葉偉民先生
土木工程拓展署可持續大嶼辦事處
副處長(工務)

Mr Raymond IP Wai-man
Deputy Head of the Sustainable Lantau
Office (Works), Civil Engineering and
Development Department

黃國輝先生
土木工程拓展署總工程師(大嶼山1)

Mr Alfred WONG Kwok-fai
Chief Engineer (Lantau 1), Civil
Engineering and Development
Department

葉子季先生
規劃署助理署長(新界區)

Mr Tom YIP Chi-kwai
Assistant Director of Planning (New
Territories)

潘國英先生
署理機電工程署副署長(規管服務)

Mr Raymond POON Kwok-ying
Acting Deputy Director (Regulatory
Services), Electrical and Mechanical
Services Department

楊楚基先生
機電工程署總工程師(能源效益C)

Mr YEUNG Chor-kee
Chief Engineer (Energy Efficiency C),
Electrical and Mechanical Services
Department

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2021年2月4日
4 February 2021