

薛迪生先生*
 謝淦廷先生 (於二零一一年十二月二十二日上任)
 謝思明博士* (於二零一二年四月十五日上任)
 胡宇緯先生 (於二零一一年十一月二十九日上任)
 王吉顯先生* (於二零一二年一月二十二日上任)
 楊傳亮先生* *BBS, JP*
 葉慶寧先生
 李金漢教授* (於二零一二年四月十五日離任)
 侯叔祺先生 *BBS* (於二零一一年十二月二十二日離任)
 譚光舜先生 (於二零一一年十一月二十九日離任)
 鄧桂能先生* *BBS, JP* (於二零一二年一月二十二日離任)

*獨立理事

根據議會的《組織章程大綱及細則》第 50 條，選舉產生理事的任期，由當選起至第二個會員週年大會結束為止。胡建名先生、馮炳輝先生、梁志群先生 *JP*、吳熹安先生將於快要舉行的會員週年大會上離任。

理事利益

於本年度終結時或於本年度任何時間內，議會並沒有就業務訂立任何議會理事直接或間接擁有重大利益的重要合約。

議會於本年度內完全沒有參與任何安排，致使議會理事能藉獲得議會或任何其他法人團體的股份或債權證而獲得利益。

管理合約

議會於本年度內並沒有訂立任何關於議會全部或主要業務的管理及行政合約，於本年度內亦沒有此類合約。

核數師

本年度的財務報表由執業會計師張慶植會計師行有限公司審核。該執業會計師任滿告退，備聘再任。

承理事會命

主席

胡兆英先生 *MH, JP*

香港，二零一二年十月九日

In accordance with Article 50 of the Council's Memorandum & Articles of Association, an Elected Director shall hold office until the conclusion of the second Annual General Meeting after the Annual General Meeting at which he is elected. Mr. FOO Kin Ming, Charlie, Mr. FUNG Ping Fai, Michael, Mr. LEUNG Chi Kwan, Andrew *JP* and Mr. NG Hi On are retiring at the forthcoming Annual General Meeting.

Directors' interests

No contract of significance in relation to the Council's business to which the Council was a party and in which a director of the Council had a material interest, whether directly or indirectly, subsisted at the end of the year or at any time during the year.

At no time during the year was the Council a party to any arrangements to enable the directors of the Council to acquire benefits by means of the acquisition of shares in, or debentures of, the Council or any other body corporate.

Management contracts

No contract concerning the management and administration of the whole or any substantial part of the business of the Council was entered into or existed during the year.

Auditors

The financial statements have been audited by Charles H. C. Cheung & CPA Limited, Certified Public Accountants (Practising), who now retire and, being eligible, offer themselves for re-appointment.

On behalf of the Board of Directors

Mr. WU Siu Ieng, Michael *MH, JP*
 Chairman

Hong Kong, 9th October, 2012