

## China Committee

*Helping Business since 1861*

Minutes of a meeting of the above Committee held at 11:30am on Thursday, 20 October 2008 at the Chamber Boardroom.

### Present

Mr Alan C M Wong	Chairman	Mr Henry Lee	
Ms Rose Lee	Vice Chairman	Mr Kelvin Li	Rep of Mr Johnson Kong
Mr Stanley Chak		Mr David Ng	
Ms Cara Chan	Rep of Mr Lawrence Yee	Mr Kenny Tang	
Mr Hilton Cheong-Leen		Mr Wilfred Tsui	
Ms Ava Cheung		Mr Robert Venn	
Mr Jack Chow		Mr Kah Ming Wan	
Ms Sylvia Chung		Mr Steve Wong	
Mr Rudy Io		Mr E K Woo	
Ms Daisy Ip	Rep of Mr Desmond Yuen	Mr Thomas Yeung	
Mrs Yvonne Law		Mr Emil Yu	

### Chamber Executives

Mr Alex Fong	CEO
Ms Wendy Lo	Manager, China Business
Ms Mayee Lang	China Business Analyst
Ms Fleur Liu	Manager, Chamber Services Ltd

### Apologies for Absence

Mr Charles Kit Ying Chan	Mr Stanley Hui	Mr Liu Guoyuan	Mr C C Tung
Mr Chan Chi Ming	Mr Hung Hak Yau	Mr B C Lo	Mr John Twist
Mr Ronald Cheng	Mr Stanley Ko	Mr Frank Y C Lyn	Mr Wang Lu-Yen
Ms Elaine Cheng	Mr Johnson Kong	Mr Gerry Ma	Mr Wei Dong
Mr Gerald Cheuk	Mr Albert Lam	Mr Alan Man	Mr Andy Woo
Mr Franki Cheung	Mr Joseph Lam	Mr Michael McCool	Mr Nature Yang
Ms Susie Chiang	Mr Malcolm Lam	Mr Thaddaeus Mueller	Mr Lawrence Yee
Dr Lily Chiang	Mr Jeffrey Lam	Mr Leslie Or	Mr Edmond Yew
Mr Stanley Chu	Ms Ellen Lau	Mr Andy Pan	Mr Dominic Yin
Ms Margaret Chung	Mr Brandon Lau	Mr Y K Pang	Mr Raymond Yu
Ms Janie Fong	Mr Joel Laykin	Mr Louis Pong	Mr Desmond Yuen
Mr Raymond Fong	Mr Thomas Lee	Mr Tommy Tam	Mr Philip Zhai
Mr Lawrence Fung	Mr Thomas Li	Ms Karen Tang	
Mr Tony Fung	Mr David T C Lie	Mr Fred To	

Minutes of a meeting of the above Committee held at 11:30AM on Monday, 20 October, 2008, at the Chamber Boardroom.

**1. Approval of Minutes of Previous Meeting held on 10 July, 2008**

Minutes of previous meeting held on 10 July, 2008 were confirmed and signed.

**2. China Committee Working Mission to Beijing**

Chairman suggested organizing a China Committee Working mission to Beijing in early 2009 because the last mission took place in March 2007 and consulted committee members on the timing for the trip, government departments to be visited and discussion topics and encourage them to give suggestions to secretariat. Chairman appealed committee members to sign up the mission early to avoid disappointment.

**3. Matter Arising**

**a. Convener Project Update**

Chairman invited Mr. Steve Wong, Convener on Energy and Environment Sector to share with committee members his insight on environment potential opportunities for Hong Kong business community:

- HK government have become very concern on environment issue and therefore the government raised a fund of about HK\$93 millions for assisting Hong Kong owned factories in the PRD region to adopt cleaner production technologies and energy efficient processes in order to improve the regional environment.
- He brought up an idea that this funding program was not only benefiting Hong Kong manufacturers in China but also SMEs in HK. The program needs a lot of service providers on consulting and engineering services to assess and implement all funding projects.
- In view of its implications on business opportunities, the demand for advanced technology in manufacturing production in PRD region is huge. Most of the factories there are still using traditional production technology and lack of knowledge in energy efficient technology. In addition to recent higher requirement on environmental protection in the mainland, business opportunities for imported advanced production technology should be enormous.
- He suggested China Committee to organize some visits to factories in PRD to understand their real situation; therefore we could explore more potential projects fit for their needs.

**4. Forthcoming programs**

**a. CEPA Mission to Guangdong ( 24 -25 November )**

Chairman briefed members that CEPA Mission to Guangdong which would be held from 24 – 25 November. The delegation would meet with Guangdong government officials and local entrepreneurs and specially visit Panyu, Tianhe and Nanshan districts to study their new city planning for future economic development and cooperation with Hong Kong.

b. CEPA Mission to Chongqing and Sichuan

Chairman explained to committee members that the proposed CEPA Mission to Chongqing and Sichuan in October was advised to postpone due to the Chongqing counterpart changed the date of the Chongqing-Hong Kong seminar several times and therefore the secretariat did not have enough time to organize the mission in October. Chairman said we would consider having the mission next year.

5. **Information Notes**

- a. Report on HK-SZ Economic Cooperation Seminar II
- b. China's Circulate Economy Law

6. **Any Other Business**

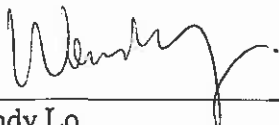
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7. **China Roundtable Luncheon on “ New Measures under Supplement V to CEPA for Service Liberalization and Pilot Implementation in Guangdong” was followed**

- Speakers :
- Ms. Joyce Tam, Assistant Director-General of Trade and Industry Department, Government of HKSAR
  - Cui Ying, Director of the Bureau of Foreign Trade and Economic Cooperation of Panyu
  - Mr. Steve Wong, Group Chairman and Managing Director, BillionGroup Technologies Ltd

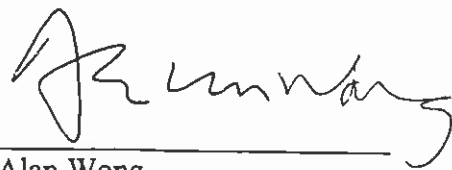
Moderator : Mr. Alan Wong, Chairman, China Committee

Prepared by



Wendy Lo  
Secretary

Approved by



Alan Wong  
Chairman