## 廉政公署諮詢委員會報告 Reports of ICAC Advisory Committees

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## 貪污問題諮詢委員會 Advisory Committee on Corruption

#### 向行政長官提交之 二零一九年工作報告

行政長官林鄭月娥女士:

#### 職權範圍及委員名錄

貪污問題諮詢委員會(委員會)是廉政公署 (廉署)主要的諮詢機構,負責監察廉署的 工作、人手編制和行政事務政策等。委員會 除了由審查貪污舉報諮詢委員會、防止貪 污諮詢委員會和社區關係市民諮詢委員會 的主席擔任當然委員外,還有多名委任委 員。貪污問題諮詢委員會的職權範圍及二零 一九年委員名錄分別載於**附錄甲**及**附錄乙**。

#### 委員會的工作

年內,委員會共召開三次會議,審議香港的 貪污狀況和廉署三個部門的首長就其所管 轄部門而作出的工作匯報。

#### 有效維護廉潔文化

廉署在二零一九年踏入肅貪倡廉 45 周年的新里程。委員會樂見廉潔文化已經植根香港社會,公營機構繼續保持廉潔並持續提升管治水平及加強內部監管,私營機構能在公平的環境下運作,並積極尋求廉署的防貪諮詢服務。國際廣泛認同廉署為肅貪倡廉典範,同時香港亦在《二零一九年 TRACE 賄賂風險指數》的排名攀升至第10位,位列亞洲之首。

廉署三管齊下策略經得起時間考驗。委員會 支持廉署繼續透過嚴厲執法、多元化的教育 和深入的防貪工作肅貪倡廉。廉署三個部門 保持緊密協作,有效地打擊在不同行業和界 別,尤其是上市公司、保險、物業管理及建 造等行業的貪污。

## ANNUAL REPORT 2019 TO THE CHIEF EXECUTIVE

The Chief Executive the Honourable Mrs Carrie LAM CHENG Yuet-ngor,

#### TERMS OF REFERENCE AND MEMBERSHIP

The Advisory Committee on Corruption (ACOC) is the principal advisory body of the Independent Commission Against Corruption (ICAC) and oversees, among other things, its work programmes, staffing and administrative policies. The Chairmen of the Operations Review Committee, the Corruption Prevention Advisory Committee and the Citizens Advisory Committee on Community Relations are the ex-officio members serving the ACOC together with other appointed members. The terms of reference and membership of the ACOC in 2019 are at **Annexes A** and **B** respectively.

#### **WORK OF THE COMMITTEE**

The ACOC held three meetings in the year to review the corruption situation in Hong Kong and the work of the ICAC presented by the heads of the three ICAC departments.

#### **Effectively Upholding Probity Culture**

The ICAC reached the milestone of 45th Anniversary in 2019. The ACOC was pleased to see that the probity culture was firmly rooted in our society, the public sector remained clean and made continuous efforts to enhance governance and internal control, the private sector operated on a level playing field and was eager to seek corruption prevention advice from the ICAC. While the ICAC had been gaining wide recognition internationally, Hong Kong was ranked the 10th among 200 places in the 2019 TRACE Bribery Risk Matrix, which was the 1st in Asia.

The three-pronged strategy has undoubtedly stood the test of time. The ACOC endorsed ICAC's continual anti-corruption efforts through vigilant enforcement action and a multitude of education programmes and corruption prevention work. The three ICAC departments continued to work in sync for effectively fighting corruption relating to different sectors and areas, which included, inter alia, listed companies, insurance sector, building management and construction industries.

委員會留意到在公眾持續的支持、政府堅定的肅貪決心及廉署不遺餘力打擊貪污的努力下,過去一年香港繼續保持廉潔,而貪污問題處於低水平。根據《二零一九年廉政公署民意調查報告》,98.1%的受訪者表示在過去12個月沒有親身遭遇到貪污。新一輪選舉周期已在一月開始,而十一月舉行的區議會選舉為廉署帶來很大的挑戰。廉署年內接獲623宗選舉貪污投訴,當中83%涉及區議會選舉。委員會樂見廉署迅速地處理有關選舉的投訴及懷疑觸犯《選舉(舞弊及非法行為)條例》的行為,並舉辦多項具針對性的教育和宣傳活動,以維護公平及廉潔選舉。

#### 拓展國際反貪新聯繫

委員會認同廉署在拓展國際反貪合作網絡上所付出的努力。五月,廉署與 World Justice Project 合辦"廉政公署第七屆國際會議",讓來自 50 多個司法管轄區的 500 多名參加者交流反貪經驗。會議結束後,廉署隨即舉行首個與國際反貪局聯合會合辦的能力建設課程,為約 180 名反貪人員提供培訓,以提升其執法、防貪和教育公眾的能力。

為履行香港對《聯合國反腐敗公約》 (《公約》)的責任,廉署繼續與公約締約 國的反貪機構合作,協助其制定和實施防 貪措施。委員會得悉廉署已與超過 50 個 同時為《公約》締約國的"一帶一路"國家 探討培訓協作,並於年內為八個《公約》締 約國舉辦九個度身訂造的能力建設課程。

此外,委員會支持廉署加強與內地及澳門反貪機構在廉政建設方面的合作。《粤港澳大灣區發展規劃綱要》在二月公布後,廉署隨即於五月與廣東省監察委員會及澳門廉政公署的領導舉行三方會議。 三方同意在打擊跨境貪污罪行、推廣誠信文化、為反貪機構人員舉辦能力建設課程等方面加強合作,並會定期舉行會議,審視合作進度。 The ACOC noted that with persistent public support, government's strong determination and ICAC's relentless efforts in fighting corruption, Hong Kong remained a clean city with very low level of corruption in 2019. According to the *ICAC Annual Survey 2019*, 98.1% of respondents had not come across corruption personally in the past 12 months. A new election cycle has started in January and the District Council Election (DCE) held in November posed much challenges to the ICAC. Of 623 election related complaints received, 83% concerned the DCE. The ACOC appreciated that the ICAC has taken swift actions to handle complaints and suspected breaches against the Elections (Corrupt and Illegal Conduct) Ordinance and organised targeted education and promotion campaigns which helped much to ensure a fair and clean election.

#### **Enhancing International Anti-Corruption Network**

The ACOC endorsed ICAC's efforts in enhancing its international anti-corruption network. In May, the 7th ICAC Symposium jointly organised by the ICAC and the World Justice Project provided a platform for over 500 participants from more than 50 jurisdictions to share ideas and experience in the fight against corruption. Immediately after the Symposium, an inaugural capacity building programme jointly organised by the ICAC and the International Association of Anti-Corruption Authorities was conducted for some 180 anti-corruption practitioners to enhance their enforcement, prevention and public education ability.

To fulfil its international obligation under the framework of the United Nations Convention against Corruption (UNCAC), the ICAC continued to collaborate with the anti-corruption agencies of other UNCAC States Parties in developing and implementing corruption prevention measures. The ACOC noticed that the ICAC had engaged with over 50 Belt and Road countries which are also signatories of the UNCAC. In the year, the ICAC provided nine tailor-made capacity building programmes for eight Belt and Road countries who are also UNCAC States Parties.

Moreover, the ACOC supported the ICAC to enhance collaboration with the counterparts of Mainland China and Macao on the promotion of integrity culture. Following the release of the *Outline Development Plan for the Guangdong-Hong Kong-Macao Greater Bay Area* in February, a tripartite meeting of the heads of the Guangdong Provincial Commission of Supervision, the ICAC and the Commission Against Corruption of Macao was held in May. The three parties agreed to join hands to strengthen efforts in combating cross-boundary corruption, promoting integrity culture, organising capacity building programmes for graft-fighters, and holding regular meetings to review the progress of the collaboration.

#### 機構管治

委員會繼續發揮有效監察廉署的角色, 就廉署的工作提供意見。委員會定期收 到廉署內部審計報告,得悉廉署不斷提 升其內部監控及行政制度從而加強管治, 對此委員會表示支持。

委員會已審閱廉署二零二零至二一年度 預算案,亦在廉署向你呈交二零一九年 年報前,審閱該年報。

#### 新聞簡報會

在二零二零年一月十四日,我聯同其他 三位廉署諮詢委員會主席召開新聞簡報會,匯報各諮詢委員會在二零一九年的工作和回答傳媒有關香港整體貪污狀況的提問,並分享我們對廉署工作的意見,強調廉署一直設有嚴謹的監察與制衡機制,確保所有廉署人員皆依法行事。

#### 鳴謝

我在此衷心感謝委員會各委員的貢獻和 支持。此外,我和各委員亦感謝廉署人 員所作的報告,以及真誠地回答委員的 查詢。

#### **Corporate Governance**

The ACOC had exercised an effective monitoring role to advise the ICAC on its work. The ACOC received periodic reports on internal audits, and noticed and supported ICAC's efforts in making continual improvements to its internal control and administrative systems with a view to strengthening its governance.

The ACOC considered and endorsed ICAC's draft Estimates of Expenditure for 2020-21, and also scrutinised the *ICAC Annual Report 2019* before it was submitted to you.

#### **MEDIA BRIEFING**

On 14 January 2020, together with the Chairmen of the other three ICAC advisory committees, I conducted a briefing session with the media on our work in 2019. We answered questions from the press on matters concerning the corruption situation in Hong Kong and shared with the media our observations on the work of the ICAC with the emphasis on the robust system of checks and balances that has been in place to ensure that members of the ICAC conduct within the ambit of the law.

#### **APPRECIATION**

I wish to take this opportunity to thank members of the ACOC for their contributions and support. I, together with other members of the ACOC, would also like to place on record our gratitude to the ICAC officials for their reports and briefings and sincerity in answering members' enquiries.

序至九

貪污問題諮詢委員會主席 廖長江, GBS, JP

Martin LIAO Cheung-kong, GBS, JP Chairman

Advisory Committee on Corruption

#### 附錄甲 Annex A

二零一九年十二月三十一日 as at 31 December 2019

#### 貪污問題諮詢委員會職權範圍 Advisory Committee on Corruption Terms of Reference

- 1. 就香港的貪污問題向廉政專員提供意見, 並負責:
  - (a) 監察廉政公署在執行職務、人手編制 及行政事務上的政策;
  - (b) 就廉政專員根據《廉政公署條例》 第8(2)條所考慮採取的行動提供 意見;
  - (c) 聽取廉政專員報告廉政公署對屬員 所採取的紀律處分;
  - (d) 審核廉政公署每年的開支預算;
  - (e) 在廉政公署年報呈交行政長官前予 以審閱;及
  - (f) 每年向行政長官提交委員會的工作 報告。
- 2. 有需要時,向行政長官反映廉署工作中任何受到委員會關注的事項或該署所面對的問題。

- To advise the Commissioner of the Independent Commission Against Corruption on any aspect of the problem of corruption in Hong Kong, and, to this end:
  - (a) to keep the operational, staffing and administrative policies of the Commission under review;
  - (b) to advise on action being considered by the Commissioner under section 8(2) of the Independent Commission Against Corruption Ordinance;
  - (c) to receive reports by the Commissioner on disciplinary action taken;
  - (d) to consider the annual estimates of expenditure of the Commission;
  - (e) to scrutinise the annual report of the Commission before its submission to the Chief Executive; and
  - (f) to submit an annual report to the Chief Executive on the work of the Committee.
- To draw to the Chief Executive's attention, as it considers necessary, any aspect of the work of the Commission or any problem encountered by it.

#### 附錄乙 Annex B

#### 二零一九年十二月三十一日 as at 31 December 2019

#### 貪污問題諮詢委員會委員名錄

#### **Advisory Committee on Corruption Membership**



廖長江議員, GBS, JP

(主席)

歐陽杞浚先生

陳克勤議員, BBS, JP

周雯玲女士

石禮謙議員, GBS, JP

尤曾家麗女士, GBS, JP

楊逸芝女士

審查貪污舉報諮詢委員會主席 (當然委員)

防止貪污諮詢委員會主席 (當然委員)

社區關係市民諮詢委員會主席 (當然委員)

行政署長 (當然委員)

廉政專員 (當然委員)

廉政公署執行處首長 (當然委員)

The Hon Martin LIAO Cheung-kong, GBS, JP (Chairman)

Mr Evan AU YANG Chi-chun

The Hon CHAN Hak-kan, BBS, JP

Ms Irene CHOW Man-ling

The Hon Abraham SHEK Lai-him, GBS, JP

Mrs Carrie YAU TSANG Ka-lai, GBS, JP

Ms Eirene YEUNG

Chairman of the Operations Review Committee (ex officio)

(CX Officio)

Chairman of the Corruption Prevention Advisory

Committee (ex officio)

Chairman of the Citizens Advisory Committee on

Community Relations (ex officio)

Director of Administration (ex officio)

Commissioner, Independent Commission Against

Corruption (ex officio)

Head of Operations, Independent Commission Against

Corruption (ex officio)

## 審查貪污舉報諮詢委員會 Operations Review Committee

#### 向行政長官提交之 二零一九年工作報告

行政長官林鄭月娥女士:

#### 職權範圍及委員名錄

審查貪污舉報諮詢委員會(委員會)由 13名 非官方成員組成,負責監察執行處的工作。委 員會的職權範圍及委員名錄分別載於**附錄甲** 及**附錄乙**。蘇兆明先生在委員會服務六年後, 於二零一九年年底卸任;一名新任委員夏雅 朗博士則於二零二零年加入委員會。

#### 委員會的工作

委員會於二零一九年共召開八次會議,審議由執行處擬備的報告。在每次會議上,執行處向委員會報告的事項包括當前的重大調查案件和其最新情況、廉署調查為時超過一年的個案、獲廉署准予保釋半年以上的人士的報告,以及檢控個案的報告。委員會察悉,廉政專員未有行使《防止賄賂條例》第17條的權力簽發搜查令。年內,委員會曾聽取43宗已完成調查但未有提出檢控及/或仍有值得關注事項的重大案件的報告。

一個由三位非官方成員輪流組成的小組委員會,年內曾在八次商議中,就合共 1716 宗性質較輕微並已完成調查的案件及561 宗無法追查的貪污投訴進行審議及提供意見。小組委員會隨後將審議結果向主會報告,並獲主會確認。

執行處首長出席委員會會議,向各委員匯報執行處的工作概況、貪污投訴統計數字及趨勢,以及委員會關注的其他事項。此外,委員會亦收到《二零一八年政府人員貪污及舞弊行為年報》及《選舉投訴調查報告(二零一五至二零一七年)》兩份資料文件,分別剖析政府部門容易出現貪污舞弊的範疇,以及與二零一五至二零一七年期間舉行的六次一般公共選舉有關的問題。

## ANNUAL REPORT 2019 TO THE CHIEF EXECUTIVE

The Chief Executive the Honourable Mrs Carrie LAM CHENG Yuet-ngor,

#### TERMS OF REFERENCE AND MEMBERSHIP

The Operations Review Committee (ORC), comprising 13 non-official members, oversees the work of the Operations Department. Its terms of reference and membership are at **Annexes A** and **B** respectively. At the end of 2019, Mr Nicholas Robert SALLNOW-SMITH retired from the Committee after six years of service, whilst a new member, Dr Aron Hari HARILELA joined the Committee in 2020.

#### **WORK OF THE COMMITTEE**

The Committee met on eight occasions during 2019 to review reports prepared by the Operations Department. At each meeting, the Committee received reports on current major investigations and their updates, cases that had been investigated by the ICAC for over 12 months, reports on persons who had been on ICAC bail for over six months, as well as cases prosecuted at court. The Committee noted that no search warrants had been issued by the Commissioner under section 17 of the Prevention of Bribery Ordinance. During the year, the Committee also received reports on 43 completed major investigations which resulted in no prosecution and/or contained issues of residual concern.

A Subcommittee comprising three non-official members sitting in rotation was convened on eight separate occasions to consider and advise on 1 716 completed minor investigations and 561 non-pursuable complaints of corruption. Findings of the Subcommittee were reported to the Main Committee for endorsement.

The Head of Operations attended the Committee meetings to brief members on the work of the Operations Department, corruption statistics and trends and other issues of interest. We also received two information papers, namely the *Annual Report on Corruption* and *Malpractice in the Government 2018* and the *Report on Investigations of Election Complaints (2015-2017)*, which respectively identified areas susceptible to corruption and malpractices in the Government and issues of concern relating to the six ordinary public elections held between 2015 and 2017.

#### 整體貪污情況

除與選舉有關的投訴外,廉署在二零一九年 共接獲 2 297 宗貪污投訴,較二零一八年的 2 665 宗減少 14%;可追查的貪污投訴亦 由 2 015 宗減至 1 738 宗,下跌 14%。所有 界別的貪污投訴均錄得跌幅,以涉及私營機 構的跌幅較為明顯,當中有關樓宇管理業的 投訴更減少 169 宗,數字約佔私營機構跌幅 的 57%。然而,貪污分布情況整體上維持不 變 1,涉及私營機構的投訴佔 64%,涉及政 府部門和公共機構的投訴則分別佔 28% 及 7%,與過去數年相若。

涉及非選舉罪行而被定罪的總人數為 105 人,當中涉及 73 宗案件;以人數及案件宗數 計算的定罪率分別為 75% 及 79%。現今日 新月異的科技發展和全球一體化的因素,無 疑為廉署的調查工作帶來嚴峻挑戰,但執行 處及調查人員繼續迎難以上,並致力加強培 訓及提升偵查能力,尤其在電腦鑑證及財務 調查方面的技術,以打擊日趨精密和暗中肆 虐禍害社會的貪污及相關罪行,委員會對此 深表讚賞。

委員會亦察悉,年內接獲的貪污投訴中,具 名投訴佔 72%,顯示市民仍十分支持廉署的 反貪工作,願意在投訴時提供更多資料。

#### 涉及政府部門的貪污投訴

二零一九年,涉及政府決策局/部門人員的 貪污投訴由二零一八年的 706 宗減至 647 宗,下跌 8%;可追查投訴由 435 宗減至 400 宗,減幅為 8%。

委員會欣悉香港公務員隊伍維持廉潔奉公,絕大部分亦符合誠信正直的最高標準,不負大眾所望。委員會深信,執行處必定繼續嚴格根據法律及既定程序,對每宗貪污投訴個案作出調查。

#### **GENERAL CORRUPTION SCENE**

Excluding election-related complaints, a total of 2 297 corruption complaints were received in 2019, representing a decrease of 14 per cent when compared to 2 665 complaints received in 2018. The number of pursuable complaints also decreased by 14 per cent from 2 015 to 1 738. The drop is across the board with the decrease in complaints concerning the private sector more significant. In particular, a decrease of 169 complaints in the Building Management subsector accounted for around 57 per cent of the drop in the private sector. However, there was no change in the overall corruption pattern<sup>1</sup>, with 64 per cent of those complaints concerned the private sector, 28 per cent related to government sector and seven per cent involved public bodies, a pattern that has been maintained for years.

For non-election related offences, a total of 105 persons in 73 cases were convicted with the person-based and case-based conviction rates at 75 per cent and 79 per cent respectively. While technological advancement and globalisation have brought challenges to the investigative work of the ICAC, the Committee appreciates that the Operations Department and its officers have taken on the challenges and are committed to intensifying their training and enhancing their capabilities, particularly in the areas of computer forensics and financial investigation, to combat the increasingly sophisticated and insidious menace of corruption and related crimes.

The Committee notes that public support remains strong with 72 per cent of complainants identifying themselves to provide more details when reporting corruption.

#### **CORRUPTION IN THE GOVERNMENT SECTOR**

In 2019, complaints concerning staff of government bureaux/ departments decreased by eight per cent from 706 to 647 with the number of pursuable complaints decreased by eight per cent from 435 to 400 when compared to 2018.

The Committee is pleased to note that the civil service in Hong Kong remains clean, and the vast majority of civil servants are able to measure up to the very high standards of integrity and probity expected of them. The Committee is confident that the Operations Department will continue to pursue each and every complaint vigilantly, and in strict accordance with the law and established procedures.

<sup>&</sup>lt;sup>1</sup> 由於四捨五入的關係,百分比的總和不等如 100 Individual percentages do not add up to 100 due to rounding

此外,委員會亦支持廉署繼續與公務員事務局及相關政府決策局/部門合作,確保公務員隊伍保持誠信公正,並提高政府人員對潛在貪污及利益衝突的警覺性。二零一九年,撇除與選舉有關的投訴,由各政府決策局和部門轉介廉署跟進的個案共有151宗,當中食物環境衞生署佔57宗、香港警務處佔12宗、康樂及文化事務署佔11宗和教育局佔7宗,餘下的投訴則由其他決策局和部門轉介。

#### 轉介部門首長考慮作紀律處分/ 行政處理的個案

二零一九年,經委員會建議,共有 91 名政府人員(涉及 57 宗案件)被轉介有關政府決策局/部門,以考慮作紀律處分及/或行政處理,而二零一八年被轉介的則有 87 名(涉及57 宗案件)。有關轉介個案主要涉及公務員濫用職權、未經許可接受貸款、擔任外間工作、疏忽職守、與不良分子交往,以及有關值勤/逾時工作的舞弊行為。

#### 涉及公共機構的貪污投訴

二零一九年,有關公共機構的貪污投訴較二零一八年減少7%(由183宗減至170宗);可追查的投訴亦減少2%(由126宗減至124宗)。醫院管理局(42宗)、香港鐵路有限公司(18宗)、區議會(18宗)及香港賽馬會(13宗)共佔此界別整體投訴的54%。

The Committee also supports the ICAC's continuous collaboration with the Civil Service Bureau and relevant government bureaux/departments to uphold the integrity of the civil service and to heighten government servants' awareness of possible corruption and conflict of interest situations. In 2019, excluding election-related complaints, a total of 151 complaints were referred to the ICAC for action by various government bureaux/departments. Of these 151 complaints, 57 were referred by the Food and Environmental Hygiene Department, 12 by the Hong Kong Police Force, 11 by the Leisure and Cultural Services Department, 7 by the Education Bureau, and the remainder by other government bureaux/departments.

# REFERRAL OF CASES FOR CONSIDERATION OF DISCIPLINARY / ADMINISTRATIVE ACTION BY HEADS OF DEPARTMENTS

In 2019, on the recommendation of the Committee, 57 cases involving 91 government servants were referred to the relevant government bureaux/departments for consideration of disciplinary and/or administrative action, compared to 57 cases involving 87 government servants in 2018. Such referrals mainly concerned civil servants abusing their authority, obtaining unauthorised loans, taking up outside employment, neglecting their duty, having undesirable associations, and engaging in malpractice over attendance/overtime.

#### CORRUPTION CONCERNING PUBLIC BODIES

In 2019, corruption complaints relating to public bodies dropped by seven per cent (from 183 to 170) whilst pursuable complaints by two per cent (from 126 to 124) when compared to 2018. The Hospital Authority (42), the MTR Corporation Limited (18), District Council (18) and the Hong Kong Jockey Club (13) together accounted for 54 per cent of the total complaints in this sector.

#### 涉及私營機構的貪污投訴

二零一九年,涉及私營機構的貪污投訴由 1 776 宗減至 1 480 宗,下跌 17%;可追查 的投訴亦由 1 454 宗減至 1 214 宗,減幅 為 17%。錄得投訴最多的界別包括樓宇管 理業(由 674 宗減至 505 宗)、金融及保險業(由 151 宗增至 163 宗),以及建造業(由 169 宗減至 140 宗)。

如前文所述,涉及樓宇管理業的投訴錄得明顯跌幅,實屬可喜現象。雖然樓宇管理業在所有界別中仍錄得最多投訴,但數字在二零一八年已見減少,下跌趨勢更延續至二零一九年,而佔私營機構投訴的比例亦由二零一八年的38%下降至二零一九年的34%。委員會支持執行處繼續採取雙管齊下策略,結合調查以作檢控的傳統方式,以及對於合適的案件採取及早干預行動。

委員會察悉涉及金融及保險業的貪污投訴錄得輕微升幅,由二零一八年的151宗增至163宗,增加8%。廉署致力打擊涉及銀行、金融及保險業的貪污及相關罪行,並與有關行業及監管機構保持緊密合作,以維持公眾對香港金融體系的信心。二零一九年,廉署與證券及期貨事務監察委員會簽訂諒解備忘錄,就打擊貪污及其他市場失當行為加強合作關係。委員會樂見雙方加強聯繫協作對聯合調查工作帶來顯著的助益。

#### 選舉

新一輪公共選舉周期於二零一九年揭開序幕。繼一月舉行鄉郊代表選舉後,十一月的區議會選舉更是在香港前所未見的社會動盪下舉行。截至二零一九年年底,廉署共接獲518宗涉及區議會選舉的投訴,當中可追查投訴有492宗,其中153宗涉及發布關於候選人的虛假或具誤導性的陳述、113宗有關對候選人施用武力或脅迫手段、97宗關於賄賂選民或其他人。

#### **CORRUPTION IN THE PRIVATE SECTOR**

In 2019, complaints concerning the private sector dropped by 17 per cent from 1 776 to 1 480. Pursuable complaints also fell by 17 per cent from 1 454 to 1 214. The areas that attracted the most complaints were Building Management (from 674 to 505), Finance and Insurance (from 151 to 163), and Construction Industry (from 169 to 140).

As mentioned, there was a significant decrease in the number of complaints concerning the Building Management subsector, which can be seen as a welcome sign. Although the Building Management subsector still topped the list amongst other subsectors, the downward trend recorded in 2018 continued into 2019 and the proportion of complaints it took up in the private sector dropped from 38 per cent in 2018 to 34 per cent in 2019. The Committee supports the Operations Department to continue adopt a two-pronged strategy, combining the traditional approach of investigation for prosecution with preventive measures by taking timely intervention action in appropriate cases.

The Committee observes that complaints in relation to the Finance and Insurance subsector recorded a mild increase from 151 to 163 (up by 8%), when compared with 2018. To uphold public confidence in Hong Kong's financial system, the ICAC has been committed to combating corruption and related offences in the banking, finance and insurance industries, and maintaining close collaboration with the respective industries as well as financial regulators. In 2019, a Memorandum of Understanding was signed between the ICAC and the Securities and Futures Commission to strengthen cooperation in the fight against corruption and market malpractice. The Committee is pleased to note that the enhanced liaison work and cooperation between the two agencies has brought about tangible results in joint investigations.

#### **ELECTIONS**

Year 2019 marked the beginning of a new cycle of public elections, starting with the Rural Representative Election in January and followed by the District Council Election in November. The District Council Election in particular was held against a backdrop of social unrest that was unprecedented in Hong Kong. Up to the end of 2019, the ICAC received 518 election-related complaints in respect of the District Council Election, of which 492 were pursuable. Among those complaints, 153 related to the publishing of false or misleading statements about candidates, 113 concerned the use of force or duress against candidates, and 97 related to bribing of electors and others.

同年,共有23人因涉及各類選舉相關罪行而被檢控,55人則因涉及性質較輕微的違規行受到警告。被檢控人士當中,有17人涉及一宗在二零一六年立法會功能界別選舉的賄選及"種票"勾當。

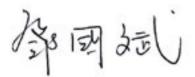
委員會全力支持廉署雷厲執法,打擊一切選舉相關的貪污舞弊行為,繼續 維護香港公共選舉的廉潔公平。

#### 總結

二零一九年是廉署成立 45 周年。誠然,反貪之路任重道遠,而二零一九年下半年香港社會更經歷前所未見的動盪,對廉署的工作形成極大挑戰。縱然面對重重困難,廉署仍無畏無懼、鍥而不捨地打擊貪污,而執行處亦以獨立、不偏不倚的專業精神克盡己職,委員會對此深感滿意。作為廉署監察與制衡機制的重要一環,委員會將繼續監察廉署的每項調查,以堅守合法、公平和公正的原則。

#### 鳴謝

最後,我衷心感謝各委員期內盡心盡力,並以嚴謹、持平、公正的態度審查每宗個案,貢獻良多。執行處人員一直努力不懈,以堅定不移的信心與決心嚴謹執法,致力維持香港的廉潔與法治精神,委員會對此深表讚賞。



審查貪污舉報諮詢委員會主席 鄧國斌 GBS

The year also saw 23 persons prosecuted for various electoral offences and 55 persons warned for more minor breaches. Among those prosecuted, 17 persons were involved in a case concerning a bribery and vote-rigging scam in relation to a functional constituency during the 2016 Legislative Council Election.

The Committee fully supports the ICAC in taking robust enforcement action against electoral bribery or malpractice in order to uphold clean and fair public elections in Hong Kong.

#### CONCLUSION

Year 2019 marked the 45th Anniversary of the ICAC. While the fight against corruption is never an easy task, the unprecedented social unrest taking place in Hong Kong in the latter half of 2019 had posed great challenges to the work of the ICAC. Amidst all challenges it faced in 2019, the Committee is pleased to observe that the ICAC remains steadfastly committed to combating corruption without fear or favour. The Committee is also satisfied that the Operations Department has impartially and independently performed its duties with perseverance and professionalism. As one of the pillars of the check and balance mechanism, the Committee will continue to look at all ICAC investigations in order to ensure that the principles of lawfulness, fairness and impartiality are always upheld.

#### **APPRECIATION**

Lastly, I would like to express my heartfelt gratitude to all Committee members for their dedication and contributions during the period in reviewing each and every case brought before them diligently, objectively and impartially. The Committee also appreciates the hard work of the Operations Department and its pledge to uphold Hong Kong's probity and the rule of law with conviction and determination.

Benjamin TANG Kwok-bun, GBS Chairman

Operations Review Committee

#### 附錄甲 Annex A

二零一九年十二月三十一日 as at 31 December 2019

#### 審查貪污舉報諮詢委員會職權範圍 Operations Review Committee Terms of Reference

- 聽取廉政專員報告廉署接獲的 所有貪污舉報,以及廉署如何 處理這些舉報。
- 2. 聽取廉政專員報告所有歷時超 過一年或需要動用大量資源的 調查個案進展。
- 3. 廉政專員須盡早向委員會報告 由其授權進行搜查的次數及理 由,並須解釋急需進行搜查的 原因。
- 4. 聽取廉政專員報告涉嫌人士 獲廉署保釋超過六個月的所有 個案。
- 5. 聽取廉政專員報告廉署已完成 調查的個案,並就律政司決定 不予檢控或警誡的案件,建議 應採取的行動。
- 6. 聽取廉政專員報告在廉署管轄 範圍內所作檢控的結果及其後 的上訴結果。
- 7. 就廉署管轄範圍內進行調查 所得到的資料,向廉政專員建 議哪些資料應送交有關部門、 公共機構、其他機構或個別 人士;或在特殊情況下,如有 關資料於委員會開會前因有 需要而經已遞交,則委員會在 其後會議中,須就該行動進行 審議。
- 8. 就廉政專員向委員會提出的其 他事項,或主動就任何事項提 供意見。
- 向行政長官反映任何值得關注 的執行處運作或該委員會所面 對的任何問題。
- 10. 向行政長官提交年報,而內容 須向公眾發表。

- To receive from the Commissioner of the Independent Commission Against Corruption information about all complaints of corruption made to the Commission and the manner in which the Commission is dealing with them.
- To receive from the Commissioner progress reports on all investigations lasting over a year or requiring substantial resources.
- To receive from the Commissioner reports on the number of, and justifications for, search warrants authorised by the Commissioner, and explanations as to the need for urgency, as soon afterwards as practicable.
- To receive from the Commissioner reports on all cases where suspects have been bailed by the Commission for more than six months.
- 5. To receive from the Commissioner reports on the investigations the Commission has completed and to advise on how those cases that on legal advice are not being subject to prosecution or caution, should be pursued.
- To receive from the Commissioner reports on the results of prosecutions of offences within the Commission's jurisdiction and of any subsequent appeals.
- 7. To advise the Commissioner on what information revealed by investigations into offences within its jurisdiction shall be passed to government departments or public bodies, or other organisations and individuals, or, where in exceptional cases, it has been necessary to pass such information in advance of a Committee meeting, to review such action at the first meeting thereafter.
- To advise on such other matters as the Commissioner may refer to the Committee or on which the Committee may wish to advise.
- To draw to the Chief Executive's attention any aspect of the work of the Operations Department or any problems encountered by the Committee.
- 10. To submit annual reports to the Chief Executive which should be published.

#### 附錄乙 **Annex B**

#### **二零一九年十二月三十一日** as at 31 December 2019

#### 審查貪污舉報諮詢委員會委員名錄 **Operations Review Committee Membership**



鄧國斌先生, GBS

(主席)

Mr Benjamin TANG Kwok-bun, GBS (Chairman)

歐敏兒女士

陳莊勤先生

陳振英議員, JP

陳寶珊博士

周福安先生

何敏嘉先生

捷成漢先生, BBS

林群聲教授, SBS, JP

林定國先生, SC

蘇兆明先生

黄天祐博士, JP

袁淑琴女士

律政司司長或代表 (當然委員)

警務處處長或代表 (當然委員)

行政署長 (當然委員)

廉政專員 (當然委員)

Ms Teresa AU Man-yee

Mr John CHAN Chong-kun

The Hon Ronick CHAN Chun-ying, JP

Dr Emily CHAN Po-shan

Mr CHEW Fook-aun

Mr Michael HO Mun-ka

Mr Hans Michael JEBSEN, BBS

Prof Paul LAM Kwan-sing, SBS, JP

Mr Paul LAM Ting-kwok, SC

Mr Nicholas Robert SALLNOW-SMITH

Dr Kelvin WONG Tin-yau, JP

Ms Nicole YUEN Shuk-kam

Secretary for Justice (or representative) (ex officio)

Commissioner of Police (or representative) (ex officio)

Director of Administration (ex officio)

Commissioner, Independent Commission Against Corruption

(ex officio)

## 防止貪污諮詢委員會 Corruption Prevention Advisory Committee

#### 向行政長官提交之 二零一九年工作報告

行政長官林鄭月娥女士:

#### 職權範圍及委員名錄

防止貪污諮詢委員會(委員會)由 12 名非官方成員組成,負責就防止貪污處(防貪處)的工作向廉政專員提供意見。委員會的職權範圍及委員名錄分別載於**附錄甲**及**附錄乙**。年內,胡立基先生接替李彭廣博士擔任委員會成員。委員會轄下有七個各由兩名非官方成員組成的小組委員會,負責就防貪處七個審查組的工作重點和優先次序提供意見。

#### 委員會的工作

二零一九年,委員會舉行了六次會議,審閱 共70份由防貪處提交的審查工作報告, 主要與政府決策局/部門和公共機構的工 作有關。審查工作報告涵蓋不同的制度及 職能,範疇非常廣泛。報告須呈交委員會 審議,以確保防貪處就減低貪污風險所提 出的建議切實可行及有效。委員會通過的 審查工作報告詳列於**附錄丙**。報告發出後, 防貪處與有關政府決策局/部門及機構保 持緊密聯繫,跟進落實防貪建議的情況。

委員會知悉,除審查工作報告外,防貪處向政府決策局/部門及公共機構提供適時的防貪建議共533次,主要涉及新推出的措施、公共服務和公共工程項目及正在草擬或檢討的法例、政策、制度或程序。關於私營機構方面,防貪處因應要求,提供度身訂造的防貪建議共640次。所有的實態,提供在兩個工作天內回應。此外,防貪諮詢服務組透過服務熱線,處理共804個公眾查詢。防貪處亦為政府決策局/部門、公共機構及私營機構(包括非政府機構及公共工程的顧問/承辦商)舉辦了171次防貪研討會,接觸超過13700人。

## ANNUAL REPORT 2019 TO THE CHIEF EXECUTIVE

The Chief Executive the Honourable Mrs Carrie LAM CHENG Yuet-ngor,

#### TERMS OF REFERENCE AND MEMBERSHIP

The Corruption Prevention Advisory Committee (CPAC), comprising 12 non-official members, advises the Commissioner of ICAC on the work of the Corruption Prevention Department (CPD). Its terms of reference and membership are at **Annexes A** and **B** respectively. This year, Mr Winson WOO Lap-kee has succeeded Dr LI Pang-kwong as a Member of the Committee. Through seven subcommittees, each comprising two non-official members, the Committee advises on the focus and priority of the work of the seven Assignment Groups of CPD.

#### **WORK OF THE COMMITTEE**

In 2019, the CPAC met on six occasions and considered 70 assignment reports presented by CPD, involving mostly the work of government bureaux/departments (B/Ds) and public bodies. These reports, covering a wide range of operational systems and functions, were scrutinised by the CPAC to ensure that the recommendations proposed by CPD to mitigate the corruption risks identified were practical and effective. A list of all the reports endorsed by the CPAC is at **Annex C**. Following the issue of reports, CPD followed up closely with the government B/Ds and organisations concerned on their implementation of the recommendations.

The CPAC noted that apart from the assignment studies, CPD provided timely advice to government B/Ds and public bodies on 533 occasions, mainly in their formulation/review of legislations, policies, systems and procedures for the implementation of new initiatives, public services and projects. Regarding private organisations, tailor-made corruption prevention advice was offered on 640 occasions, with all requests for services duly responded to within two working days. In addition, the Corruption Prevention Advisory Service handled 804 public enquiries through its hotline service. CPD also conducted a total of 171 corruption prevention seminars for government B/Ds, public bodies and private organisations (including non-governmental organisations and consultants/contractors of public works), reaching an audience totalling over 13 700 persons.

#### 主要工作

年內,防貪處繼續協助政府決策局/部門 和公共機構堵塞制度或程序上的貪污漏 洞。為提升服務,防貪處加強採取源頭預 防及合作伙伴的策略,就新或改良的措施 和公共服務,及早向負責的政府部門和公 共機構提供防貪建議,而當中的重點放在 備受公眾關注、涉及民生和公眾安全,以 及耗用大量公帑的範疇上,包括公共工程 項目、政府採購、公眾健康、資助計劃、執 法及規管職能。委員會十分認同防貪處 的"同步預防"策略,確保誠信管理及防 **貪措施能在新措施、公共服務和工程項目** 落實前已加入相關的機制內。同時,防貪 處為協助維持公平和廉潔的營商環境,以 促進香港經濟健康及可持續發展,持續為 私營機構提供防貪諮詢服務,更通過廣泛 使用電子平台及與相關專業團體更緊密合 作來加強有關服務。以下是防貪處的工作 重點簡介。

#### 就政府新措施及早提供防貪建議並進行 適時的跟進檢討

近年政府積極推出多項改善民生和惠民的新政策,例如"優化升降機資助計劃"、"自願醫保計劃"及設立地區康健中心。於二零一九年四月推出支持創新的採購政策,亦為政府採購引入嶄新的模式。對於這些新政策,防貪處於有關措施及計劃的籌備階段,已為政府決策局/部門和公共機構及早提供防貪建議以便建立誠信系統;在新措施落實推行後,亦會視乎需要進行詳細檢討,堵塞後來可能出現的貪污漏洞。委員會欣悉這全面的策略能確保防貪建議有效落實。

#### HIGHLIGHT OF WORK

During the year. CPD continued to assist government B/Ds and public bodies in plugging corruption loopholes in their systems or procedures. With an increasing emphasis on the strategy of prevention at source and the adoption of a partnership approach, CPD has further stepped up its service of providing early, interactive input to the Government and public bodies on new or enhanced initiatives and public services, with a focus on areas of public concern, involving people's livelihood and public safety. as well as those involving substantial public moneys, which covered such areas as public works projects, public procurement, public health, funding schemes, law enforcement and regulatory functions. The CPAC supports CPD's concurrent prevention strategy which can help ensure the incorporation of the necessary integrity management and corruption prevention measures before the new initiatives, public services and projects are implemented. CPD has also continued to help maintain a level-playing field and corruption-free environment for business to facilitate healthy and sustainable economic development by providing corruption prevention advisory services to the private sector, particularly through an increasing use of electronic platforms and closer collaboration with relevant professional bodies in recent years. The highlight of CPD's work is set out below.

### Early Input to Government's New Initiatives with Timely Follow-up Reviews

In recent years, the Government has launched an increasing number of new initiatives and programmes which have a great impact on people's livelihood and well-being, for example, the Lift Modernisation Subsidy Scheme, the Voluntary Health Insurance Scheme and the District Health Centres. The Government's proinnovation procurement model, effective since 1 April 2019 has also introduced an unconventional approach for government procurement. For all these different initiatives and projects, CPD has provided early input to the Government and public bodies concerned during their design/preparation stage to facilitate their effective implementation with system integrity, and where necessary, also followed up with detailed reviews of their actual implementation to ensure that any further loopholes subsequently unfolded could be duly plugged. The CPAC is pleased to note this comprehensive approach with early input to facilitate a robust and successful implementation.

#### 針對目標界別的防貪工作

為回應市民關注政府公共工程的建築材料品質監控,防貪處進行了一系列的審查研究,以加強基建工程物料品質監控制度的防貪措施。此外,防貪處亦提供培訓以提升從業員的誠信及防貪意識。由於基建工程日益採用新的合約和建造模式,同時工程的規模和複雜性亦不斷增加,公眾難免擔憂現行的傳統監管機制是否足以能夠抵抗新的風險;委員會對防貪處在這方面的工作給予充分肯定。

除建造業外,金融業亦是香港重要的經濟產業,其誠信的運作至為重要。防貪處與相關監管機構及專業團體合作(包括香港交易及結算所有限公司及專業團體會員),提供防貪資源、舉辦培訓講座及在其刊物中提供防貪建議,以協助上市公司建立和加強防貪管理系統。

委員就防貪處為這兩個重要產業的持續 發展所作出的貢獻深感滿意。

#### 展望未來

委員會欣悉防貪處會繼續致力為公私營界 別提升及鞏固抵禦貪污的能力。

為加強公共工程的管治,防貪處已開展對工程質量監督和公共工程承建商的誠信管理系統的檢討。鑑於行業規模龐大,持份者眾多和工作流程複雜,防貪處將採取循序漸進的策略,首先協助發展局和主要公共機構提高其工程監督系統的防貪能力。與此同時,防貪處會繼續協助建造業,尤其是公共工程承建商,提高其誠信和貪污風險管理方面的意識和能力。

隨著保險業監管局的成立以規管保險業, 以及各類保險計劃的日益普及(例如"自願 醫保計劃"),防貪處與保險業保持緊密合 作,計劃編制防貪指南以協助保險公司在 主要營運範疇中建立或加強其防貪能力。

#### **Corruption Prevention Work for Target Sectors**

To address public concern on the corruption risks in the quality control of construction materials for government works projects, CPD has undertaken a series of studies to review the work processes in a bid to strengthen corruption prevention measures in the quality control of major construction materials in public works projects. In addition, training was also provided to practitioners to enhance their integrity and corruption prevention awareness. The CPAC considers this very important in light of new delivery models and increasing scale and complexity in such projects, which have raised concerns whether the established, conventional controls are capable of countering the new risks.

Apart from the Construction industry, the Financial sector is another important economic pillar of Hong Kong. Integrity in the operations and dealings in the Financial sector is of great importance. CPD has, in collaboration with the regulator and professional bodies concerned (including the Hong Kong Exchanges and Clearing Limited and members of professional bodies), provided corruption prevention resources, training, and advice through feature articles, to assist listed companies in establishing and strengthening their anti-bribery management systems.

The CPAC is much pleased at CPD's contribution towards these two key industries' continuous healthy development.

#### **LOOKING AHEAD**

The CPAC notes that CPD will continue its efforts to further consolidate and enhance the corruption resistance in both the public and private sectors.

As part of the initiative to enhance the governance of public works projects, CPD has kick started reviews of the systems for supervision of works projects and integrity management of public works contractors. Given the scale of the industry, number of stakeholders and the complexity of processes involved, CPD will adopt a progressive approach with assistance first given to the Development Bureau and major public bodies to strengthen corruption resistance of their supervision systems. CPD will continue to assist the industry, in particular public works contractors, to raise their awareness of corruption risks and integrity management.

除了建造業及金融業兩大行業外,各行各業例如零售、飲食、旅遊業等,也與香港的經濟發展和民生息息相關。多年來,防貪處為它們提供了不同類型的防貪服務。防貪處將進一步透過防貪諮詢服務網站,為不同界別/行業提供防貪建議,以及推出個案研究和防貪錦囊,以協助商界預防貪污。

#### 結語

防貪處在加強本港公私營機構的誠信管治及內部監管方面,繼續擔當其關鍵角色。而且除預防貪污外,防貪處的工作事實上對促進公私營機構有效達成其營運目標甚為重要。委員會對防貪處過往一年的努力予以肯定,特別讚賞該處的積極主動、跨界別和及早提供防貪服務的工作策略。

#### 鳴謝

我希望藉此機會,衷心感謝委員會全體成員 的貢獻及支持,以其專業角度為防貪處工作 提供不少寶貴意見。同時我亦對防貪處人 員的不懈努力、專業精神及無比熱誠,深表 謝意。 With the establishment of the Insurance Authority to regulate the Insurance industry and the growing popularity of various types of insurance schemes (e.g. the Voluntary Health Insurance Scheme), CPD will, in collaboration with the Insurance industry, develop a corruption prevention guide for insurance companies to assist them in establishing and strengthening their corruption prevention capabilities in their core operations.

While Construction and Finance are two important industries, there are many other trades and industries in the business sector (such as retail, catering and tourism) which are equally important to Hong Kong's economic success and citizens' daily life. Over the years, CPD has provided various preventive services for different industries as well as the business sector in general. CPD will leverage on its Corruption Prevention Advisory Service Web Portal to help the business sector prevent corruption by disseminating more trade/industry-specific corruption prevention advice, case studies and best practices guides.

#### CONCLUSION

CPD continues to play a crucial role in enhancing the governance and internal controls of both public and private organisations in Hong Kong, which, in addition to preventing corruption, are in fact important in facilitating the successful implementation of their public and business objectives. The CPAC affirms the work done by CPD in the past year, in particular its proactive, cross-sector and early corruption prevention input strategies.

#### **APPRECIATION**

I would like to take this opportunity to express my appreciation for the contribution and support of all CPAC members who have provided much insight for CPD's work from an independent angle and with the benefit of expertise in their respective professions. I would also like to thank CPD staff for their hard work, professionalism and dedication.

Adrian WONG Koon-man, BBS, MH, JP Chairman

Corruption Prevention Advisory Committee

黄冠文

防止貪污諮詢委員會主席 黃冠文, BBS, MH, JP 附錄甲 Annex A 二零一九年十二月三十一日 as at 31 December 2019

#### 防止貪污諮詢委員會職權範圍

#### **Corruption Prevention Advisory Committee Terms of Reference**

- 1. 聽取及要求廉政公署報告有關政府部門、公共機構及私營機構在工作常規及程序上可能助長貪污的地方,並向廉政專員建議應予以審查的項目及審查的先後次序。
- 2. 研究根據審查結果而作出的各項 建議,並就進一步行動向廉政專員 提供意見。
- 3. 監察根據該諮詢委員會的意見而 作出的建議如何實施。
- To receive and call for reports from the Commission about practices and procedures of government departments, public bodies and the private sector which may be conducive to corruption, and advise the Commissioner what areas should be examined and the degree of priority to be accorded to each.
- 2. To consider recommendations arising from such examinations and advise the Commissioner on further action to be taken.
- To monitor action taken to implement recommendations made on the advice of the Corruption Prevention Advisory Committee.

#### 附錄乙 Annex B

#### 二零一九年十二月三十一日 as at 31 December 2019

#### 防止貪污諮詢委員會委員名錄

#### **Corruption Prevention Advisory Committee Membership**



黄冠文先生, BBS, MH, JP (主席)

陳嫣虹女士

陳英凝教授

張耀堂先生

朱永耀先生

賴旭輝博士, JP

羅盛慕嫻女士, BBS, JP

彭韻僖女士, MH, JP

胡立基先生

邱海雁先生

楊建霞女士

楊詠珊小姐

警務處處長或代表 (當然委員)

行政署長或代表 (當然委員)

廉政專員 (當然委員)

Mr Adrian WONG Koon-man, BBS, MH, JP (Chairman)

Ms Kuby CHAN Yin-hung

Prof Emily CHAN Ying-yang

Mr Sunny CHEUNG Yiu-tong

Mr Alex CHU Wing-yiu

Dr Stephen LAI Yuk-fai, JP

Mrs Yvonne LAW SHING Mo-han, BBS, JP

Ms Melissa Kaye PANG, MH, JP

Mr Winson WOO Lap-kee

Mr Alan YAU Hoi-ngan

Ms Yvonne YEUNG Kin-ha

Miss Theresa YEUNG Wing-shan

Commissioner of Police or representative (ex officio)

Director of Administration or representative (ex officio)

Commissioner, Independent Commission Against Corruption

(ex officio)

#### 附錄丙 Annex C

#### 二零一九年防止貪污處完成的審查報告

#### **Assignment Reports Completed by Corruption Prevention Department in 2019**

### 機構 Client 題目 Subject Area

#### I. 政府決策局/部門 Government Bureaux/Departments

發展局 Development Bureau	認可公共工程承建商名冊的管理 Administration of the List of Approved Contractors for Public Works
	工務工程分包商管理計劃書的推行 Implementation of Subcontractor Management Plan for Public Works
	基建工程主要建築材料的工地質量監控 Site Quality Control of Major Construction Materials for Infrastructure Projects
財經事務及庫務局 Financial Services and the Treasury Bureau	支持創新的政府採購政策的防貪工作 Corruption Prevention Work on Pro-innovation Government Procurement
食物及衞生局 Food and Health Bureau	自願醫保計劃的成立 Setting up of the Voluntary Health Insurance Scheme
漁農自然護理署 Agriculture, Fisheries and	狗隻繁育及售賣寵物的監管 Control of Dog Breeding and Pet Trading
Conservation Department	香港濕地公園的外判服務及採購 Outsourcing of Services and Procurement for Hong Kong Wetland Park
民航處 Civil Aviation Department	危險品事務組的工作 Work of Dangerous Goods Office
土木工程拓展署 Civil Engineering and Development Department	工務試驗所的管理和運作 Management and Operation of Public Works Laboratories 監察認可工場向政府工程提供預製鋼筋 Monitoring on Provision of Prefabricated Steel Reinforcing Bars to Government Projects by Approved Yards
懲教署 Correctional Services Department	一般及工業生產物料的存貨管理 Management of General and Industrial Stores
香港海關 Customs and Excise Department	特別調查課走私活動的調查程序 Smuggling Investigation Procedures of the Special Investigation Group
衞生署 Department of Health	有關私家醫院特別批地條件和服務契約的執行程序 Enforcement of Specific Land Grant Conditions and Service Deed for Private Hospitals
	中藥材批發商和零售商的發牌和巡查程序 Licensing and Inspection of Wholesalers and Retailers of Chinese Herbal Medicines

機構 Client	題目 Subject Area
渠務署 Drainage Services Department	判授及採用新工程合約模式管理的電機工程合約 Letting and Administration of In-house Managed Electrical and Mechanical Capital Works Contracts Adopting New Engineering Contract
	判授和管理綠化工程的定期合約 Letting and Administration of Term Contracts for Greening Works
機電工程署 Electrical and Mechanical Services Department	石油氣車輛維修及保養服務的管制 Control of Repair and Maintenance Services for LPG Vehicles
環境保護署 Environmental Protection Department	回收基金的管理 Administration of the Recycling Fund
	區域辦事處處理污染投訴的程序 Handling of Pollution Complaints by Regional Offices
消防處 Fire Services Department	審批和檢查鐵路及機場工程消防的安全圖則 Approval and Inspection of Fire Safety Plans for Railway and Airport Works
食物及環境衞生署 Food and Environmental Hygiene	工廠食堂的發牌及監管制度 Licensing and Control of Factory Canteens
Department	食物監察計劃的管理(批發及零售層面) Management of Food Surveillance Programme at Wholesale and Retail Levels
	公共火葬服務的管理 Management of Public Cremation Services
路政署 Highways Department	採用一般合約條款的區域道路管理及維修合約之判授及管理 Letting and Administration of Management and Maintenance Contracts for Regional Roads Adopting General Conditions of Contract
香港金融管理局 Hong Kong Monetary Authority	認可機構的認可 Authorisation of Authorized Institutions
	認可機構的監管 Supervision of Authorized Institutions
香港警務處 Hong Kong Police Force	總區及警區的洗黑錢罪案調查程序 Investigation of Money Laundering Cases at Regional and District Levels
香港郵政 Hongkong Post	超時工作的管理 Administration of Overtime
房屋署 Housing Department	土木及土力工程合約的判授及管理 Letting and Administration of Civil and Geotechnical Engineering Contracts
	居者有其屋計劃屋苑物業服務合約的判授與管理 Letting and Administration of Property Services Contracts for Courts under Home Ownership Scheme
	物料測試及工場視察的監管 Supervision of Materials Testing and Factory Inspections

機構 Client	題目 Subject Area
創新科技署 Innovation and Technology Commission	科技券計劃的管理 Administration of Technology Voucher Programme
知識產權署 Intellectual Property Department	"正版正貨承諾"計劃的管理 Administration of the "No Fakes Pledge" Scheme
司法機構 Judiciary	數碼錄音及謄寫服務合約的判授與管理 Letting and Administration of Digital Audio Recording and Transcription Services Contracts
法律援助署 Legal Aid Department	外判刑事法援案件予私人執業律師及專家的制度 Assignment of Criminal Legal Aid Cases to Legal Practitioners and Experts
康樂及文化事務署 Leisure and Cultural Services Department	外判體育館管理及輔助服務合約的判授及管理 Letting and Administration of Management and Supporting Services Contracts for Outsourced Sports Centres 文化及電影節目的籌劃和管理 Organisation and Management of Cultural and Film Programmes
海事處 Marine Department	船隻維修服務的判授及管理 Letting and Administration of Vessel Maintenance Service Contracts
政府資訊科技總監辦公室 Office of the Government Chief Information Officer	優質資訊科技專業服務常備承辦協議的判授與管理 Letting and Administration of Standing Offer Agreement for Quality Professional Services
社會福利署 Social Welfare Department	攜手扶弱基金的管理 Administration of the Partnership Fund for the Disadvantaged
運輸署 Transport Department	職前訓練學校及駕駛改進學校的指定和監管 Designation and Monitoring of Pre-service Training Schools and Driving Improvement Schools 大嶼山封閉道路通行許可證的簽發 Issue of Lantau Closed Road Permits
水務署 Water Supplies Department	水喉匠的發牌制度及其自願持續進修計劃的管理 Licensing of Plumbers and Administration of Voluntary Continuing Professional Development Scheme

#### II. 公共機構 Scheduled Public Bodies

建造業議會	存貨管理程序
Construction Industry Council	Stock Control Procedures
消費者委員會	消費者訴訟基金的管理
Consumer Council	Administration of Consumer Legal Action Fund
財務匯報局	貨品及服務的採購
Financial Reporting Council	Procurement of Goods and Services

機構 Client	題目 Subject Area
香港中華煤氣有限公司	工商業煤氣設備維修服務的合約判授和管理
Hong Kong and China Gas	Letting and Administration of Commercial and Industrial
Company Limited	Contracts for Maintenance of Gas Appliances
香港藝術發展局	香港藝術發展局配對資助計劃的管理
Hong Kong Arts Development Council	Administration of Matching Fund Scheme
香港數碼港管理有限公司	初創企業財務資助計劃的管理
Hong Kong Cyberport Management	Administration of Financial Assistance Programmes
Company Limited	for Start-ups
香港房屋協會 Hong Kong Housing Society	保養維修合約的判授與管理 Letting and Administration of Maintenance Contracts 資助出售房屋項目的單位出售程序 Sale of Flats under Subsidised Sale Flats Projects
香港印鈔有限公司	一般貨品及服務的採購
Hong Kong Note Printing Limited	Procurement of General Goods and Services
香港生產力促進局	專利申請資助計劃的管理
Hong Kong Productivity Council	Administration of Patent Application Grant
香港旅遊發展局	盛事項目的管理
Hong Kong Tourism Board	Administration of Mega Events
醫院管理局	小型工程總價合約的管理
Hospital Authority	Management of Minor Works Lump Sum Contracts
嶺南大學	一般貨品及服務的採購
Lingnan University	Procurement of General Goods and Services
香港鐵路有限公司	廣告租務
MTR Corporation Limited	Leasing of Advertising Spaces
海洋公園公司	維修服務合約的判授和管理
Ocean Park Corporation	Letting and Administration of Maintenance Service Contracts
證券及期貨事務監察委員會	法規執行部的工作
Securities and Futures Commission	Work of the Enforcement Division
香港演藝學院 The Hong Kong Academy for Performing Arts	圖書館資料的採購及管理 Acquisition and Management of Library Materials
香港考試及評核局	兼職考務人員的聘任和管理
The Hong Kong Examinations and	Appointment and Administration of Part-time Examination
Assessment Authority	Personnel
香港理工大學 The Hong Kong Polytechnic University	維修及小型工程合約的判授及管理 Letting and Administration of Maintenance and Minor Works Contracts
九龍巴士(一九三三) 有限公司 The Kowloon Motor Bus Company (1933) Limited	巴士及相關貨品的採購 Procurement of Bus-related Items

機構 Client	題目 Subject Area
香港大學 The University of Hong Kong	捐款的管理 Handling of Donations
	小型維修工程的管理 Management of Minor Maintenance Works
市區重建局 Urban Renewal Authority	"樓宇更新大行動 2.0" 及"消防安全改善資助計劃"的防貪服務 Corruption Prevention Services on Operation Building Bright 2.0 and Fire Safety Improvement Works Subsidy Scheme
	市區重建項目的凍結人口調查 Freezing Survey in Urban Renewal Projects

### III. 其他機構 Other Organisations

建造業 Construction Sector	處理建造業招聘工人時涉及 "介紹費" 的不當行為的措施 Measures to Tackle "Introduction Fee" Malpractice in Recruitment of Workers in Construction Industry
僱員再培訓局 Employees Retraining Board	服務中心及服務點營運的外判 Outsourcing of the Operation of Service Centres and Service Spots
肺塵埃沉着病補償基金委員會 Pneumoconiosis Compensation Fund Board	撥款及資助計劃的管理 Administration of Funding and Sponsorship Programme

## 社區關係市民諮詢委員會 Citizens Advisory Committee on Community Relations

#### 向行政長官提交之 二零一九年工作報告

行政長官林鄭月娥女士:

#### 職權範圍及委員名錄

社區關係市民諮詢委員會(委員會)專責就 社區關係處(社關處)的工作,向廉政專員提 供意見。委員會由 16 名來自社會各界別的 人士組成,其職權範圍及委員名錄分別載於 附錄甲及附錄乙。委員會轄下設有兩個小組 委員會,分別為傳媒宣傳及社區研究小組委 員會和倡廉教育及市民參與小組委員會,負 責監察社關處各特定範疇的工作和提供建 議,並向委員會匯報。

#### 委員會的工作

委員會在二零一九年舉行了三次會議,就社關處透過與社會不同界別面對面接觸及有效運用大眾傳媒和新媒體,以鞏固誠信文化的各項工作,進行討論並提出建議。兩個小組委員會亦於年內共舉行六次會議,就社關處個別工作範疇提供意見,並分別提交報告予委員會確認。

委員會完全認同社關處繼續推展"全民誠信"的推廣策略,並廣泛善用多媒體加強宣傳,全方位向社會各界積極推行倡廉教育。 社關處多年來努力不懈推行倡廉教育,讓廉潔這核心價值和誠信文化得以植根於香港。 根據《二零一九年廉政公署周年民意調查》 結果,香港市民繼續對貪污採取極不容忍的態度;絕大多數被訪者均表示廉署值得支持,並認為保持社會廉潔對香港整體發展至為重要。

回顧二零一九年社關處推行的各項倡廉教育及宣傳工作,我謹代表委員會滙報其中值得關注的重點項目。

## ANNUAL REPORT 2019 TO THE CHIEF EXECUTIVE

The Chief Executive the Honourable Mrs Carrie LAM CHENG Yuet-ngor,

#### TERMS OF REFERENCE AND MEMBERSHIP

The Citizens Advisory Committee on Community Relations (CACCR) advises the Commissioner of the ICAC on the work of the Community Relations Department (CRD). The Committee has 16 members drawn from a wide cross-section of the community. Its terms of reference and membership are at **Annexes A** and **B** respectively. The CACCR has two subcommittees, namely the Media Publicity and Community Research Subcommittee and the Preventive Education and Public Engagement Subcommittee, which scrutinise and give advice on specific aspects of CRD's work and report to the CACCR.

#### **WORK OF THE COMMITTEE**

During the year, the CACCR met three times to discuss and advise on measures to consolidate a probity culture in the community through face-to-face contacts with different strategic sectors and effective use of the mass and new media. The two Subcommittees, which held a total of six meetings in 2019, advised on specific areas of CRD's work and reported their deliberations to the CACCR for endorsement

The Committee wholly endorsed CRD's strategy to pursue its "Ethics for All" promotional approach, with intensified use of multi-media publicity, in strengthening preventive education for all sectors of the community. With continuous efforts throughout the years, the core value of integrity and a probity culture was deeply entrenched in Hong Kong. As reflected in the 2019 ICAC Annual Survey, the public remained highly intolerant of corruption. An overwhelming majority of respondents expressed support for the ICAC and considered that keeping Hong Kong corruption-free was essential to the overall development of Hong Kong.

In reviewing the Committee's work in 2019, I would like to highlight a number of preventive education and publicity initiatives of the CRD that are worth attention.

#### 社區倡廉教育及多媒體宣傳

委員會全力支持社關處透過公眾參與以 爭取市民支持肅貪倡廉工作的策略。為 紀念廉署成立 45 周年,社關處在二零 一九年舉辦多項全港大型倡廉活動,與 市民分享 45 年來在建立和維繫廉潔文 化上共同努力得來的成果。於二零一八 至一九年度,社關處在與 18 區區議會會 辦的地區活動中設置虛擬實境及擴增宣 境互動體驗遊戲和展覽。其他重點項目 有"快閃"咖啡分享、45 天網上倒數和 電車宣傳活動、廉署開放日、廉署電視劇 集首映禮,以及在二零一九年香港書展 舉辦親子活動,傳揚廉潔信息。社關處通 過各項社區參與活動,接觸約 853 000 人,成績令人鼓舞。

委員會亦高度讚揚社關處緊貼新媒體的最新發展,又繼續善用多媒體平台,加強向社會宣揚廉潔信息的成效和滲透力度。大眾傳媒方面,《廉政行動 2019》電視劇集於年內在多個平台播放。劇集取材自廉署已完結的真實個案,加上超過 720萬人次;劇集播出首 30天,更錄得 200萬人次;劇集播出首 30天,更與得 200萬級以"咖啡"為創作概念,推出新一輯以"世界在變,反貪不變"為主題的宣傳,也不過數。

新媒體方面,"全城·傳誠" Facebook 專 頁繼續透過具吸引力的互動方式,鼓勵 市民支持廉署的反貪工作,並提醒市民 日常應加以提防的貪污陷阱,專頁至今 錄得超過 19 400 個 "讚好"。此外,社 關處舉辦為期兩年的 "青年製造"多媒 體共創計劃,邀請青年人(包括"廉政大 使"和"廉政之友"青年屬會會員)親存 で,和"廉政之友"青年屬會會員)親身 參與廉署在社交媒體的宣傳創意製作; 又通過介紹反貪法例的資訊娛樂型社 交媒體網上節目、以廉潔及個人誠信為 主題並具備實驗性質的誠信挑戰、潮流 動畫,以及形象正面之公眾人物的傳記

#### **Community Education and Multi-Media Publicity**

The Committee was in full support of CRD's community engagement strategy to enlist public support for the anti-corruption cause. To commemorate the 45th Anniversary of the ICAC in 2019, CRD organised territory-wide activities to share with the community fruitful results of sustaining the integrity culture in the past 45 years. Virtual Reality and Augmented Reality game booths and exhibitions with digital features had been staged in district projects organised with 18 District Councils in 2018-2019. Other highlights included a series of coffee-sharing activities, 45-day online countdown, tram publicity campaign, ICAC Open Day, ICAC Drama Premiere and parenting activities to disseminate probity messages at the Hong Kong Book Fair 2019. It was encouraging to note that through various community engagement activities, CRD had reached out to around 853 000 people.

The Committee highly commended CRD's endeavours to keep abreast of the latest development of the new media and continue to use multi-media platforms to enhance the impact and permeability in putting across anti-corruption messages in the community. On the mass media front, the new ICAC television drama series *ICAC Investigators 2019* adapted from completed ICAC cases were broadcast in the year with extensive multi-media publicity. A viewership of over 7.2 million was recorded in seven days on various platforms. Within 30 days of broadcast, the programme attracted online views of a total of two million. Riding on the theme of "Times change. The mission continues.", a new corporate advertising campaign, using "coffee" as the creative concept, was launched in early 2019. A full-fledged multi-media campaign had been rolled out to widely arouse public awareness of the ICAC's commitment to fight corruption in changing times.

On the new media front, the "All for Integrity" Facebook Fanpage, which had accumulated over 19 400 page "likes", continued to use an interactive and appealing approach to engage the public to support the anti-corruption cause and maintain vigilance against corruption risks in their daily life. A two-year multi-media "Youth-for-Youth" co-creation project had directly engaged young people including ICAC Ambassadors and ICAC Club Youth Chapter members to work with the ICAC in creating contents for social media publicity. These online activities, including an infotainment programme introducing anti-bribery laws, social experiments on integrity and personal ethics, animation, as well as docu-interviews with positive public figures, aimed at reinforcing the core value of integrity amongst the younger generation. Overall speaking, the Committee was pleased to note

式網絡專訪等,鞏固年輕一代的廉潔核心價值。整體而言,委員會欣悉廉署及其合作伙伴的網上平台於二零一九年內共錄得 480 萬瀏覽人次。

#### 青少年德育

社關處繼續舉辦適切的倡廉教育活動,向處 於不同求學階段的青少年灌輸廉潔的核心價 值,委員會對此深表讚賞。有關工作包括為 幼童推出"智多多"德育動畫教材、舉辦深受 中學生歡迎的廉政互動劇場及"高中 iTeen 領袖"計劃,以及為大專生而設的個人誠信 課程和"廉政大使"計劃。經甄選的"廉政 大使"更可參加社關處的暑期實習計劃,親 身向市民大眾宣揚誠信價值,獲取寶貴經 驗。二零一八至一九學年的實習計劃更加入 為期五天的體驗環節,讓參加者體會執行處 的執法工作,加深對廉署打擊貪污工作的了 解。另一方面,委員會欣悉社關處正籌備為 期兩年的"童·閱·樂"繪本傳誠計劃,包括舉 辦德育繪本閱讀活動,向幼童灌輸正面價值 觀。此外,社關處繼續安排"廉政之友"青年 屬會會員參與籌劃和推行多項倡廉活動,包 括"反貪之旅"活動,向市民宣揚廉潔信息。

#### 公務員誠信

社關處繼續與公務員事務局攜手推行"誠信領導計劃",透過定期探訪、研討會和內聯網平台,將誠信文化深入公務員隊伍。委員會讚揚社關處為加強向各級政府人員(包括高級公務員及公職人員)提供誠信培訓而作出的努力,亦欣悉社關處繼續鼓勵各政府決策局/部門為轄下職員訂立誠信培訓周期,又正在製作新的培訓短片和具備多媒體和互動元素的全新網上學習教材,以補足及加強各政府決策局/部門現時推行的誠信培訓工作。

that 4.8 million visits were recorded in 2019 for various online platforms of the ICAC and its partners.

#### **Youth Education**

The Committee highly regarded CRD's persistence in nurturing the core value of integrity amongst young people at different stages of education through tailored programmes. Gee-Dor-Dor animated teaching resources on moral education for children were produced during the year while CRD continued to run interactive drama performances, as well as the iTeen Leadership Programme well received by secondary students. and the Personal Ethics Module and the ICAC Ambassador Programme for tertiary students. ICAC Ambassadors were selected to join CRD's summer internship programme so that they could have first-hand experience in promoting probity values in the community. Under the 2018-19 internship programme. a five-day exposure training on the law enforcement work of the Operations Department was included to further enrich participants' understanding of the ICAC's anti-corruption work. The Committee was glad to learn that a two-year "Reading for Integrity" Project to promote positive values among young children through picture book reading activities was under preparation. Efforts were also made to further engage ICAC Club Youth Chapter members in planning and implementing activities that disseminate probity messages, including the Anti-Corruption Walks for members of the public.

#### **Civil Service Integrity**

The CRD had been working closely with the Civil Service Bureau to embed ethical culture in the civil service under the Ethical Leadership Programme through regular visits, seminars and intranet platforms. The Committee complimented CRD's sustained efforts to enhance integrity training for different levels of government officers including high-ranking civil servants and public officials. The CRD also continued to promote to government bureaux/departments the adoption of a training cycle for their staff. The Committee was glad to note that a new training video was produced while a new web learning package, comprising multi-media and interactive elements, was under production to complement and supplement existing integrity efforts for government bureaux/departments.

#### 商業道德推廣

委員會重視社關處積極透過香港商業道德發展中心(中心)向商界推廣良好管治和誠信管理的工作。為配合新實施的保險中介人監管制度,中心與保險業監管局及 12 個保險業團體攜手推出為期兩年的"誠信創未來"保險業道德推廣計劃,以提升保險從業員的專業道德水平,鞏固業界的誠信文化。中心年內全力製作嶄新培訓短片及網上持續專業培訓課程、更新保險中介人資格考試中有關防貪法例的內容,以及設立專題網站,提供全面的誠信培訓資源。

随着香港初創企業數目日增,委員讚賞中心為貫徹社關處推動初創企業實踐誠信營商的工作,在年內成立"創業有"誠』聯繫網絡",又邀請初創培育計劃、扶助初創加速發展的計劃、初創企業社群及支援本地初創企業的機構組成網絡,共同向初創企業宣揚廉潔信息。

#### 廉潔選舉

委員會讚揚社關處全力推動維護廉潔選舉的工作。配合二零一九年年初舉行的鄉郊選舉,社關處推出全面的教育及宣傳活動,包括發布全新系列的宣傳教育短片、為候選人及準候選人舉辦法例簡介會、編製候選人的資料冊和選民須知,以及在鄉郊地區舉辦巡迴展覽,宣揚"維護廉潔選舉"信息。此外,社關處亦為二零一九年區議會選舉分兩階段推出多元化的教育及宣傳活動。配合選民登記運動,首階段舉辦的活動以"反種票"為主題,而第二階段則集中宣傳投票須知。除為候選人、助選成員和選民舉辦簡介會和製作宣傳單張、資料冊及參考資料外,社關處又製作宣傳教育短片和網絡短片,並透過多媒體頻道,廣泛傳揚廉潔撰舉的信息。

#### **Business Ethics Promotion**

The Committee valued CRD's strenuous efforts to promote ethical governance and integrity management to the business community through the Hong Kong Business Ethics Development Centre (HKBEDC). To tie in with the implementation of the new regulatory regime for insurance intermediaries, the HKBEDC collaborated with the Insurance Authority and 12 industry bodies to kick-start a two-year "Integrity for Success" Ethics Promotion Campaign for the Insurance industry. The campaign aimed at strengthening integrity amongst practitioners and entrenching a probity culture in the industry. HKBEDC's efforts so far included producing new training videos and an online continuous professional development course, revamping the contents on the anti-corruption laws in the qualification examination, and setting up a dedicated web portal to provide a full range of integrity training resources.

The Committee was also pleased to note that the HKBEDC formed a "Starting-Up Right! Connectors Network" in the year to sustain ICAC's efforts in helping start-ups adopt ethical business practices in view of the proliferation of start-up businesses in Hong Kong. Incubators, accelerators, start-up communities and organisations that co-ordinate local start-ups activities were invited to join the Network to help promote anti-corruption messages.

#### **Clean Elections**

The Committee commended CRD's full-fledged efforts in upholding clean public elections. For the rural elections held in early 2019, the ICAC launched a comprehensive educational and publicity campaign, including a series of new educational filmlets, briefings for candidates and prospective candidates, reference materials to candidates and voters, and roving exhibitions in rural districts, to promote "Support Clean Elections" messages. Regarding the 2019 District Council Election, a multi-faceted educational and publicity programme had also been rolled out in two stages, with the first themed on "anti-vote-rigging" to tie in with the Voter Registration Campaign and the second focusing on voting. Apart from organising briefings and producing pamphlets, information booklets and reference materials for candidates, election helpers and electors, educational filmlets and web videos were also produced while clean election messages were widely disseminated through multi-media channels to broaden the publicity mileage.

#### 樓宇管理的防貪工作

委員會亦讚揚社關處持續向業主立案法團 及大廈管理組織提供有關樓宇管理的防貪 教育服務。大廈管理中央平台自二零一八 年推出以來,社關處一直與民政事務總署 合作安排廉潔樓宇維修簡介會。因應政府 為改善樓宇安全而推出的多項資助計劃, 社關處除提供電話查詢熱線服務外,更於 二零一九年四月推出專題網站,提供防貪 及倡廉教育資訊。

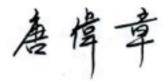
#### 小組委員會

年內,傳媒宣傳及社區研究小組委員會對 社關處善用大眾傳媒及新媒體以宣揚廉潔 信息的策略,尤其就新一輯廉署電視劇集 的多媒體宣傳和推出"青年製造"多媒體 共創計劃的工作,給予寶貴意見。此外,有 關探討市民對貪污的態度而進行的廉署周 年民意調查的計劃及問卷內容,小組委員 會亦向社關處提供專業意見。

同時,倡廉教育及市民參與小組委員會就 社關處向社會各界提供的防貪教育工作, 包括"維護廉潔選舉"活動、為紀念廉署成 立 45 周年而舉辦的宣傳活動,以及為公務 員製作的全新網上學習教材,提供具啟發 性的建議。

#### 鳴鯯

我希望藉此機會感謝委員會及小組委員會 全體成員在過去一年的貢獻和支持;亦向 一直盡心竭誠、以專業精神為委員會提供 協助的社關處職員,致以衷心謝意。



社區關係市民諮詢委員會主席 唐偉章, BBS, JP

#### **Corruption Prevention in Building Management**

The Committee appreciated CRD's sustained efforts to provide preventive education services on building management to owners' corporations and related building management bodies. The CRD had also collaborated with the Home Affairs Department in arranging briefing sessions on clean building maintenance since the launch of the Central Platform on Building Management in 2018. In addition to the provision of enquiry hotline services, a dedicated website on building safety for various subsidy schemes comprising corruption prevention and education information was launched in April 2019.

#### **SUBCOMMITTEES**

During the year, the Media Publicity and Community Research Subcommittee offered valuable advice to the CRD on its strategy to maximise the use of the mass and new media to promote anti-corruption messages, in particular the multi-media publicity for the new ICAC television drama series as well as the launch of the "Youth-for-Youth" co-creation project. Moreover, the Subcommittee contributed expert advice on conduct of the ICAC Annual Survey, to gauge public attitudes towards corruption.

The Preventive Education and Public Engagement Subcommittee contributed insightful advice to the CRD on its preventive education work for different sectors, including the "Support Clean Elections" Programme, publicity campaign for the ICAC 45th Anniversary and production of the new web learning package for civil servants.

#### **APPRECIATION**

I wish to extend my greatest appreciation to members of the CACCR and its Subcommittees for their contributions and staunch support during the year. I would also like to thank staff members of the CRD who served the Committee with professionalism and commitment.

Timothy TONG Wai-cheung, BBS, JP Chairman

Citizens Advisory Committee on Community Relations

#### 附錄甲 Annex A

二零一九年十二月三十一日 as at 31 December 2019

#### 社區關係市民諮詢委員會職權範圍

#### **Citizens Advisory Committee on Community Relations Terms of Reference**

- 1. 向廉政專員建議如何爭取公眾支 持打擊貪污及如何教育公眾認識 貪污的害處。
- 聽取及要求廉政公署社區關係 處報告為達致上述目標而進行的 工作。
- 3. 監察公眾對廉署工作的反應以及 對貪污所持的一般態度。
- To advise the Commissioner of the Independent Commission Against Corruption measures to be taken to foster public support in combating corruption and educate the public against the evils of corruption.
- 2. To receive and call for reports on action taken by the Community Relations Department of the Commission in pursuance of the above.
- 3. To monitor community response to the Commission's work and public attitudes towards corruption in general.

#### 附錄乙 Annex B

#### 二零一九年十二月三十一日 as at 31 December 2019

#### 社區關係市民諮詢委員會委員名錄

#### **Citizens Advisory Committee on Community Relations Membership**



唐偉章教授, BBS, JP (主席)

陳浩庭先生

陳心愉女士

陳婉玲女士

莊偉茵女士, JP

杜珠聯女士

馮應謙教授

許迅先生

葉傲冬先生, JP

劉志權教授, JP

莫漢輝先生

吳錦華先生

彭穎生先生

董一岳先生

王政芝女士

黃偉傑先生, MH

廉政專員 (當然委員)

Prof Timothy TONG Wai-cheung, BBS, JP (Chairman)

Mr Mac CHAN Ho-ting

Ms Bonnie CHAN Shum-yue

Ms Catalina CHAN Yuen-ling

Ms Quince CHONG Wai-yan, JP

Ms Julianne Pearl DOE

Prof Anthony FUNG Ying-him

Mr Eddy HUI Shun

Mr Chris IP Ngo-tung, JP

Prof LAU Chi-kuen, JP

Mr James MOK Hon-fai

Mr Webster NG Kam-wah

Mr Victor PANG Wing-seng

Mr Rocky TUNG Yat-ngok

Ms Gigi WONG Ching-chi

Mr WONG Wai-kit, MH

Commissioner, Independent Commission Against Corruption

(ex officio)

附錄乙 Annex B 二零一九年十二月三十一日 as at 31 December 2019

#### 社區關係市民諮詢委員會委員名錄

**Citizens Advisory Committee on Community Relations Membership** 

#### 增選委員名錄

#### **Co-opted Members**

陳梓沛先生 Mr David CHAN Tsz-pui

Ms Vivian IP 葉淑嫺女士

林碧珠女士, MH Ms Sonia LAM Pik-chu, MH

李葆怡女士 Ms Eleanor LI Po-yee

蕭諭禧先生 Mr SIU Yue-hei

蘇俊軒先生 Mr Anthony SO Chun-hin

Mr Keith WONG Tsz-wai 黄子瑋先生

鄭立仁先生 (當然委員) Mr James CHENG Lap-yan (ex officio) (ex officio)

譚家強博士 (當然委員) Dr Andy TAM Ka-keung