

**First meeting of  
the Working Group on Closer IT Partnership with Mainland China  
held on  
Tuesday, 30 November 2004 at 4:30 pm  
at Room 421, West Wing, Central Government Offices, 11 Ice House Street,  
Central**

**Notes of Meeting**

Member present:

- Mr. Adam Anger, Microsoft Hong Kong
- Mr. Charles Mok, HKITF
- Dr. C K Wong, iASPEC Services Ltd
- Ms. Peggy Chan, Excel Technology Int'l (HK) Ltd
- Mr. Robert Fong, IBM Hong Kong
- Mr. Timothy Cheung, IBM Hong Kong
- Mr. Sam-Lo Yip, EPRO System Ltd
- Ms. Satti Wong, ISIA
- Mr. Sin Chung Kai, Legislative Councillor (IT)
- Miss Wong Hiu Chong, Assistant to Legislative Councillor

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**1. Welcome and introduction**

- Mr. Sin Chung Kai welcomed and introduced Working Group (WG) members and explained the purpose of the WG.

**2. Confirmation of terms of reference of the Working Group**

- Members agreed and confirmed that the name of the WG as “Working Group on Closer IT Partnership with Mainland China”, in order to better reflect the aim of the WG to enhance Mainland and Hong Kong collaborations and partnership on IT matters.
- Members agreed and confirmed the term of reference as follows:

**Terms of reference:**

In pursuit of Hong Kong ICT industry’s aspiration to make Hong Kong as a strategic Information Communication Hub, the Working Group will reflect the industry’s opinion to the Government on the steps to take to facilitate the opening up of new business opportunities in Mainland and overseas market. In particular, the Working Group will work out the

proposal on the following areas:

1. Hong Kong's positioning in national ICT development
2. Tailor-made marketing strategies for Hong Kong ICT industries
3. Cross-boarder research projects
4. Participation of Hong Kong ICT industries in eGovernment projects of Mainland and overseas governments
5. Promotion programme to attract overseas investment to Hong Kong ICT industries

**3. Wish list of CEPA3**

- To follow the Central and Hong Kong governments' discussion schedule on CEPA3, members agreed to work out and submit a wish list of CEPA3 to HKSAR government in early 2005.
- Members agreed to share their thought and experience on opportunities and difficulties in doing business in the Mainland. Moreover, members agreed to comment on the draft wish list (appendix 3).
- In order to have a better understanding of industry's aspiration, members suggested to attend the Digital21 Strategy workshop, which would be held by IT Matters for Hong Kong on 4 December.
- At the next meeting, Mr. Sin Chung Kai would prepare an information paper summarizing the comments and ideas raised by the members.

**4. Date of next meeting**

22 December, 2004 (Wednesday) at 4:30 p.m.

**5. The meeting was closed at 6:00 p.m.**

Office of Mr. Sin Chung Kai

7 December, 2004