<u>Public invited to Hospital Authority</u> <u>Board Meeting</u>

The following is issued on behalf of the Hospital Authority:

Members of the public are invited to attend the Hospital Authority (HA) Board Meeting to be held on September 23 (Monday) at 3.30pm.

The HA Board Meeting has been open to members of the public since 1998 to demonstrate the continuous effort of the Authority to enhance its transparency and public accountability. The HA Board holds meetings at regular intervals to discuss major health policy issues that have impacts on the public. Through these open meetings, the community is able to understand more about the role and functions of the HA Board as well as the operation and services of the HA and its hospitals.

The HA Board will discuss the following agenda items in the coming meeting:

- Hospital Authority Annual Report for 2023-24;
- Annual Report on Public Appreciation, Feedback and Complaints Management 2023-24;
- Update on Genetic and Genomic Service Development in Hospital Authority;
- Validation of the Hospital Authority for Stage 7 of the Healthcare Information and Management Systems Society Electronic Medical Record Adoption Model (EMRAM);
- Progress Report on Strategic Priorities; and
- Cluster Presentation Programme Kowloon Central Cluster Comprehensive Heart Failure Programme from Acute to Chronic Management.

(Note: EMRAM is a framework designed to measure the maturity of the Electronic Medical Records workflows in hospital settings.)

The meeting agenda and papers will be made available to the public at the meeting. Members of the public are reminded that they can attend the Board Meeting only as observers and will not be participating in the meeting discussions.

Meeting have to make an advance booking by contacting the Secretariat of the HA Board at 2300 6797 before September 23 noon. To facilitate booking arrangements, members of the public are advised to provide their names and contact telephone numbers. In view of the limited seating available in the public gallery of the meeting venue, seating will be reserved on a first-come, first-served basis.

Government pressing ahead with San Tin Technopole project

The Chief Executive in Council has approved the draft San Tin Technopole Outline Zoning Plan (OZP), the draft Mai Po and Fairview Park OZP and the draft Ngau Tam Mei OZP. The approval provides a statutory planning framework for taking forward the San Tin Technopole (except the Loop with approved statutory planning earlier) and the Sam Po Shue Wetland Conservation Park (SPS WCP).

A spokesman for the Development Bureau said today (September 20) that, with the completion of the statutory planning process, the Government will press ahead with the San Tin Technopole and related projects. Although the Environmental Impact Assessment (EIA) Report for San Tin Technopole is under the challenge of a judicial review, the project is underpinned by comprehensive and professional studies and extensive consultation in accordance with the laws and regulations. The project also carries strategic importance to innovation and technology (I&T) development, and there is a strong voice in the society for accelerating I&T development without further delay.

"The Government is striving to promote the development of the Northern Metropolis as a strategic growth area, pressing ahead with various land development, infrastructure and housing projects to address the needs of the society, people's livelihood and economic development. The Government will not, and should not, halt a project that will bring benefits to the society simply because an individual has applied for a judicial review. The Government team will tackle the challenges of the judicial review in full strength, while proceeding with the project cautiously and pragmatically, with a view to minimising the impact to the project progress arising from the judicial review being pursued by that individual," the spokesman said.

"The Government will seek funding approval for the first batch of site formation and infrastructure works for the San Tin Technopole from the Finance Committee of the Legislative Council towards the end of this year as scheduled, targeting to have the first batch of I&T sites formed in 2026. The availability of I&T land in a progressive and timely manner will create more space for local I&T start-ups to grow and better attract companies outside Hong Kong to settle in here. This will fuel up the momentum for development of the whole I&T sector, duly responding to the strategic support for Hong Kong to develop into an international I&T centre under the 14th Five-Year Plan," the spokesman added.

"Besides, the Government has been emphasising 'co-existence of development and conservation'. One of the goals of establishing the SPS WCP is to achieve no-net-loss in the ecological function and capacity arising

from development. When we apply for the funding of works towards the end of this year, we will bundle it with the funding application for the design work of the SPS WCP Phase 1."

The spokesman stressed that the funding application for the first batch of works will not involve pond filling. As committed earlier, the Government will not start the pond filling works before commencement of works for the SPS WCP in 2026/27.

Other preparatory work includes formulation of the Planning and Design Brief (PDB), which will be submitted to the Town Planning Board for approval after consultation with relevant stakeholders. The PDB will provide more detailed development guidance for the relevant I&T sites.

The San Tin Technopole is the flagship project of the Northern Metropolis. Together with the Loop, there is a total area of about 600 hectares, half of which are I&T land. The San Tin Technopole will provide about 160 000 employment opportunities, about 50 000 flats, as well as comprehensive transport infrastructures and community facilities. It will become a modern new development area with industrial development, ecological conservation and a livable environment. During the two-month public engagement activities held last year, members of the public generally supported the development of the San Tin Technopole. The EIA Report has proposed various mitigation and compensatory measures to address the environmental impacts arising from the project, including the establishment of the SPS WCP. Not only will no-net-loss in the ecological function and capacity of the wetland concerned be achieved under the project, it will also enhance the ecological value of the existing wetland.

Three draft outline zoning plans for San Tin Technopole and Sam Po Shue Wetland Conservation Park approved

The Chief Executive in Council has approved the draft San Tin Technopole Outline Zoning Plan (OZP), the draft Mai Po and Fairview Park OZP and the draft Ngau Tam Mei OZP.

"The three approved OZPs provide statutory planning frameworks for the development of the San Tin Technopole (except the Loop) and the Sam Po Shue Wetland Conservation Park (SPS WCP)", a spokesman for the Town Planning Board (TPB) said today (September 20).

The planning scheme area of the approved San Tin Technopole OZP, covering the San Tin/Lok Ma Chau (STLMC) area (about 1 004 hectares), is

bounded by the Shenzhen River and the SPS WCP to the north, the Hong Kong-Shenzhen Innovation and Technology Park of the San Tin Technopole at the Loop to the north-east, Kwu Tung North New Development Area and Hadden Hill (Ki Lun Shan) to the east, Ngau Tam Mei area, San Tin Barracks and Tam Mei Barracks to the south, and Mai Po area to the west.

The planning of the STLMC area is not only to provide an innovation and technology (I&T) park but also a self-contained and vibrant town centre for a quality new town with green commuting, blue-green and "sponge city" features and a better home-job balance. About 313.24 hectares are zoned "Other Specified Uses" ("OU"), of which about 210 hectares are designated for I&T uses to create a critical mass in the area to foster I&T advancement, meet the increasing demand of land for I&T development and deepen the I&T collaboration with the Mainland and the world. The other "OU" zones are designated for specific uses, namely "Mixed Use", "Cultural and Community Uses with Supporting Uses and Facilities", "Logistics, Storage and Workshop", etc. Other areas are zoned "Residential (Group A)" (about 44.78 hectares), "Village Type Development" (about 78.48 hectares), "Government, Institution or Community" (about 56.52 hectares), "Open Space" (about 55.88 hectares), "Green Belt" ("GB") (about 207.29 hectares) and "Conservation Area" ("CA") (about 139.36 hectares).

The Explanatory Statement of the San Tin Technopole OZP has been revised to incorporate the requirements of a Planning and Design Brief for the future developments, which would be submitted to TPB for approval after consultation with relevant stakeholders.

The approved Mai Po and Fairview Park OZP has incorporated amendments shown on the draft Mai Po and Fairview Park OZP No. S/YL-MP/7, which mainly involve (i) incorporating an area from the north-western part of the former San Tin OZP, with the major part rezoned from "CA" and "OU" annotated "Comprehensive Development and Wetland Enhancement Area" to "OU" annotated "Wetland Conservation Park" ("OU(WCP)") and the remaining part retained as "CA", and (ii) rezoning an area around Tam Kon Chau, Pak Hok Chau and Yau Mei San Tsuen from "CA", "Recreation" and "OU" annotated "Comprehensive Development to include Wetland Restoration Area" to "OU(WCP)". The "OU(WCP)" zone, which covers a total area of about 348.63 hectares, is intended primarily for the development of the SPS WCP by the Government to ensure nonet-loss of the ecological function of the wetlands.

The approved Ngau Tam Mei OZP has incorporated amendments shown on the draft Ngau Tam Mei OZP No. S/YL-NTM/13, which mainly involve (i) excising land for incorporation into the San Tin Technopole OZP to reflect the boundary of the STLMC area, (ii) rezoning a site abutting San Tam Road from "Residential (Group C)" to "Government, Institution or Community (1)" for development of a proposed social welfare facility, and (iii) rezoning a site to the north of the Tam Mei Barracks from "Comprehensive Development Area" to "GB" to reflect the existing site conditions.

The Notes and Explanatory Statements of the Mai Po and Fairview Park OZP and Ngau Tam Mei OZP are amended to take into account the above amendments.

The opportunity is also taken to update the general information of various land use zones and the planning scheme areas, where appropriate.

The approved San Tin Technopole OZP No. S/STT/2, the approved Mai Po and Fairview Park OZP No. S/YL-MP/8 and the approved Ngau Tam Mei OZP No. S/YL-NTM/14, are available for public inspection during office hours at (i) the Secretariat of the Board, (ii) the Planning Enquiry Counters, (iii) the Fanling, Sheung Shui and Yuen Long East District Planning Office, (iv) the Yuen Long District Office and (v) the San Tin Rural Committee.

Copies of the three approved OZPs are available for sale at the Map Publications Centres in North Point and Yau Ma Tei. The electronic version of the three approved OZPs can be viewed on the Board's website (www.tpb.gov.hk).

HKSAR Government and MIIT sign cooperation agreement on new industrialisation (with photos)

The Chief Executive, Mr John Lee, and the Minister of Industry and Information Technology, Mr Jin Zhuanglong, witnessed the signing of the Cooperation Agreement on the Development of New Quality Productive Forces and the Promotion of New Industrialisation between the Hong Kong Special Administrative Region (HKSAR) Government and the Ministry of Industry and Information Technology (MIIT) in Beijing today (September 19).

The Secretary for Innovation, Technology and Industry, Professor Sun Dong, and Vice Minister of Industry and Information Technology Mr Xiong Jijun represented Hong Kong and the Mainland, respectively, in signing the cooperation agreement. The agreement aims to support Hong Kong in developing new quality productive forces and promoting new industrialisation according to local conditions. Moreover, it strengthens exchanges between the two sides in the fields of industry and information technology, promoting co-operation and joint development in industries where both places have clear advantages.

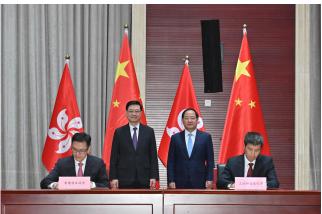
Mr Lee said, "The HKSAR Government actively develops new quality productive forces, promotes new industrialisation, and fosters better integration into the national system of industry and innovation. The signing of the co-operation agreement between the HKSAR Government and the MIIT today signifies the importance of our efforts to integrate into national development. The HKSAR Government will collaborate with the MIIT to further advance innovation, technology and industry, injecting new impetus into economic development and making greater contribution to the comprehensive promotion of Chinese modernisation to build a great country and achieve

national rejuvenation."

Before the signing ceremony of the co-operation agreement, both sides updated each other on the latest policy initiatives for developing new quality productive forces and promoting new industrialisation. They also exchanged views on areas for strengthened co-operation and discussed how the two places could promote the development of innovation and technology while integrating into the overall national development.







Executive Council approves financial arrangements for Hung Shui Kiu Station project

The Chief Executive in Council approved on September 17 the financial arrangements for the Hung Shui Kiu Station (HSK Station) project. Subsequently, the Transport and Logistics Bureau has signed with the MTR Corporation Limited (MTRCL) the project agreement for the HSK Station, construction of which is expected to commence this year for completion in 2030. The Government has been working closely with the MTRCL in taking forward the planning and design of the HSK Station, and will continue to

support and co-ordinate the construction and commissioning of the project.

A Government spokesman said, "The HSK Station project is implemented under an ownership approach. The MTRCL will be responsible for the financing, design, construction, operation and maintenance of the project. The Government, supported by an independent checking consultant, has checked and verified the project financial estimates provided by the MTRCL. The capital cost estimate for the HSK Station project is about \$6.639 billion (in September 2024 prices). The Government will provide funding support to the MTRCL in order to implement the project."

The Executive Council approved granting the MTRCL the property development rights of Planning Areas 28A and 28B of the Hung Shui Kiu/Ha Tsuen New Development Area (HSK/HT NDA) with an area of about 8.2 hectares, for residential and commercial development uses, and deducting a total fixed lump sum of \$9.850 billion in money-of-the-day prices from the full market value land premium of the sites assessed on a "with-railway" basis in the future as funding support to the MTRCL to implement the project.

"The Government has been advocating 'infrastructure-led' and 'capacitycreating' planning principles in taking forward transport infrastructure projects. The HSK Station will be an intermediate station on the Tuen Ma Line between the Tin Shui Wai Station and the Siu Hong Station. It primarily serves the future HSK/HT NDA in the western part of the Northern Metropolis, offering an alternative transport choice to residents in the vicinity. Currently, the journey between the HSK/HT NDA and the Tin Shui Wai Station or the Siu Hong Station by road transport takes about 20 to 25 minutes during peak hours. Upon the commissioning of the HSK Station, it is expected that the same journey by rail will only take about four minutes, thereby bringing significant transport benefits for the total population of the HSK/HT NDA of around 226 000 upon full population intake. The Government will continue to foster a collaborative culture with the MTRCL through enhanced project communication and supervision platforms for more effective project delivery to enable residents to enjoy the benefit as soon as possible," the spokesman added.