Mr. Keith Ho,

Wilkinson & Grist,

6th Floor, Prince's Building,

10, Charter Road,

Central,

Hong Kong.

21 May 2007

Dear Mr. Ho,

Re: Meetings on 20 May 2006 and 3 June 2006

I refer to your email of 19 May 2007 at 3:19 p.m.

Given that the incidents occurred quite some time ago and that I have neither a taped nor a written record related to the various aspects of the issues, the information contained in the enclosed statement is provided to the best of my recollection.

Yours sincerely,

(Andrew Poon)

<u>Statement</u>

Information related to the questions raised by the solicitors acting for the Commission on meetings on 20 May 2006 and 3 June 2006.

Meeting on 20 May 2006

- Q.1 Did you ask Mrs. Law why the Institute had not been invited to the meeting? If not, do you recall whether anyone did so?
 - I did not ask Mrs. Law the question because I did not think of asking. I do not recall anyone else had asked the question at the meeting.
- Q.2 Did Mrs. Law explain why the Institute had not been invited to the meeting? If so, what did she say?

No.

- Q.3 Did Mrs. Law say anything about the quality, nature, or student intake of the early childhood programmes of the Institute? If so, what did she say?
 - I do not recall that Mrs. Law had sald anything about the quality, nature, or student intake of the early childhood programmes of the Institute at the meeting.
- Q.4 Did you take any notes of the meeting? If so, please provide a copy.
 - I did not take any notes of the meeting.

Meeting on 3 June 2006

- Q.5 Did you ask Mrs. Law why the Institute had not been invited to the meeting? If not, do you recall whether anyone did so?
 - I did not ask Mrs. Law the question because I did not think of asking. I do not recall anyone else had asked the question at the meeting.
- Q.6 Did Mrs. Law explain why the Institute had not been invited to the meeting? If so, what did she say?

No.

Q.7 Did Mrs. Law say anything about the quality, nature, or student intake of the early childhood programmes of the institute? If so, what did she say?

I do not recall that Mrs. Law had said anything about the quality, nature, or student intake of the early childhood programmes of the Institute at the meeting.

Q.8. Did you take any notes of the meeting? If so, please provide a copy.

I did not take any notes of the meeting.

The above statement is true to the best of my knowledge, information and belief.

(Andrew Poon)

21 May 2007