ELECTORAL PROCEDURE (CHIEF EXECUTIVE ELECTION) REGULATION (Chapter 541, sub. leg. J)

(Section 3 of the Regulation)

NOTICE OF NOMINATION FOR CHIEF EXECUTIVE ELECTION

Notice is hereby given that for the election to return a candidate to fill the vacancy in the office of the Chief Executive, a nomination in the specified form must be handed in by the nominated person in person (except where the Returning Officer, on application, allows another manner of delivery) and received by the Returning Officer at 10th Floor, Harbour Centre, 25 Harbour Road, Wan Chai, Hong Kong during ordinary business hours on any day other than a general holiday (i.e. from 9:00 a.m. to 5:00 p.m. from Monday to Friday and from 9:00 a.m. to 12:00 noon on Saturday) from 3 June 2005 to 16 June 2005, both days inclusive.

The specified nomination form may be obtained free of charge during ordinary business hours on any day other than a general holiday from the Returning Officer, or from the Chief Electoral Officer at the Registration and Electoral Office at the above address.

A poll will be held on 10 July 2005 if more than one candidate is validly nominated.

27 May 2005

LAM Man-ho Chief Electoral Officer