To: The Chairman and Standing Committee of Convocation,

The University of Hong Kong

We, members of Convocation entitled to vote and whose names have been entered in the register of members of Convocation, The University of Hong Kong, hereby write to request that the Standing Committee do convene and hold an Extraordinary General Meeting ("EGM") within 42 days of the receipt of this request in accordance with Rule 3 and related rules of the Rules of Convocation.

The purpose of the extraordinary general meeting is to consider and if it thinks fit, pass the following as a resolution :

"That the Convocation of The University of Hong Kong is of the like view and do support and endorse the Joint Statement dated 30 July 2015 issued by the Deans of all ten faculties of The University of Hong Kong, a copy of which is attached to this motion/resolution."

We understand that a requisition for EGM has been raised by some members of Convocation and we do request that our proposed Motion/Resolution herein be dealt with immediately or at the same EGM.

Dated this 5th day of August 2015

SIGNED by the members of Convocation as appended:

(Names and other details of the signatories kept at Convocation Secretariat.)

## Joint statement of ten deans of faculties of the University of Hong Kong

## 30 Jul 2015

The following joint statement is issued on behalf of ten deans of faculties of the University of Hong Kong:

We, deans of all ten faculties of the University of Hong Kong, believe that academic freedom and institutional autonomy, guaranteed by Basic Law Article 137, are the absolute bedrock of higher education in Hong Kong, as elsewhere. We cannot emphasise more strongly the importance of adhering to these principles in all that the University does, particularly at the highest decision-making level. We also call on all parties both within and outside the University to respect these principles.

We however cannot condone uncivil activity that seeks to disrupt normal operations of the University, under any circumstance.

We are deeply dismayed by the disruption of the Council meeting on July 28. We urge all parties to put the interest of the University first and foremost as they find a consensual way forward as quickly as possible.

## Deans of Faculties:

Professor Chris Webster (Architecture)

Professor Derek Burton Collins (Arts)

Professor Eric C. Chang (Business and Economics)

Professor Thomas Frank Flemmig (Dentistry)

Professor Stephen J. Andrews (Education)

Professor Norman C. Tien (Engineering)

Professor Michael Yew Meng Hor (Law)

Professor Gabriel M Leung (Medicine)

Professor Kwok Sun (Science)

Professor John P. Burns (Social Sciences)

## List of Convocation Members of the signatories (Appendix C)

- 1. Lo Chi Ming (BSc 1969)
- 2. Kwan Man San (BA 1974)
- 3. Lok Kin Wah Leo (LLB 1976)
- 4. Chan Wai Kwok Rico (LLB 1988)
- 5. Li Siu Kei (BA 1987)
- 6. Tse Ping Kuen (BSc(Eng) 1975)
- 7. Kong Hin Kee (BSc(Eng) 1981)
- 8. Mok Chi Ming (BSc(Eng) 1986)
- 9. Lee Oi Lin (BSc 1970)
- 10. Chan Wing Sing (BSc(Eng) 1972)
- 11. Cheng Koon Wing (BSc 1974)
- 12. Yeung Pak Sing (BSc(Eng) 1973)
- 13. Tong Lai Chun Teresa (BSocSc 1976)
- 14. Tong Siu Man (MBBS 1976)
- 15. Chan Wai Fong Esther (BArch 1976)
- 16. Wong Kwok Yan (PCLL 1995)
- 17. Lai Wai Ha (BFin 1998)
- 18. Lam Soon Kong (BSc 1972)
- 19. lp Kwok Tung (MBBS 1978)
- 20. Andrew Yu (MBBS 1979)
- 21. Pau Cheuk Fai (MBBS 1965)
- 22. Wan Ho Hee (MBBS 1969)
- 23. Lee Kin Hung (MBBS 1958)
- 24. Ho Sai Hea (MBBS 1976)
- 25. Chua Sin Giap (MBBS 1951)
- 26. Tse Sik Yan (BSc 1973, DipEd 1974, AdvDipEd 1979, MEd 1980)
- 27. Choy So Yuk (BSc 1974)
- 28. Tam Kar Chuen (BSc(Eng) 1972)
- 29. Wong Ha Ming (BSc(Eng) 1971)
- 30. Chan Chun Nam (BSc 1974)
- 31. Tse Kin Chuen (MBBS 1969)
- 32. Yeh Agnes Garman (Bsc(Eng) 1975)