

*** Amendment to Annex II to the Basic Law
of the Hong Kong Special Administrative Region
of the People's Republic of China Concerning the Method
for the Formation of the Legislative Council of the Hong Kong
Special Administrative Region and Its Voting Procedures**

(Recorded at the Sixteenth Session of the Standing Committee of the
Eleventh National People's Congress on 28 August 2010)

The fifth term Legislative Council in the year 2012 shall be composed
of 70 members, and the composition shall be as follows:

Members returned by functional constituencies	35
Members returned by geographical constituencies through direct elections	35

Note:

* This English translation is prepared by the Department of Justice, Government of the
Hong Kong Special Administrative Region. It is for reference purposes and has no
legislative effect.