白皮書第十九號、歐美第六號(民國十九年)



解 决 中 英 庚 款 換 文 日二十二日在南京互中華民國十九年九月十 換九

中華民國國民政府外交部編印



解决中英庚款換文目錄

英藍使復王部長照會(附英文) 王部長致英藍使照會(王部長致英藍使照會(王部長致英藍使照會 附譯文) 附譯文) 附譯文)

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英藍使復王部長照會(

附英文

上海图书馆藏书



解决中英庚款換文

王部長致英藍使照會(附譯文)

照會事查 大中華民 國外交部 長 Ŧ.

1 貴 此 國政 款實行交還以後中國政府對於該款擬參酌 府即將一九二二年十二月一日起應 付之庚款全數交還中國 一九二六年中英諮詢委員會報告書內之大意處理之該項報告書內之大意當使 政府 管理

下述之董事會加以注意然中國政府以為第一

貴國政府曾於一九二二年十二月間宣言英國部份庚款餘額嗣後將用於中英互有利益之事業茲本部長深望

及建築中國鐵路並投諸其他中國生產事業至管理分配及處置上述基 事業之用而自中國政府視之關於設立基金最有利益之計劃莫如將該項庚款即現在存儲款項及將來應交款項之大部份整理 金中國政府將設立一 董事會該董事會中當有英人數

在內 關於中國之 |建設與發展中國政府因鑒於整理中國現有鐵路之異常需要準備將現存及將到期之款之| 部 為整理該項鐵 路之

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步宜以該項庚款之大部份作為基金以便日後充諮詢委員會報告書內所稱教

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一、表及中國鐵道部代表

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用 內中 典英國 利 益特別有關之各鐵 路更當首 先注

以交還之庚款或以該項庚款担保所借得之款整 理 並 一建築鐵路及經營其他 生產事業時應顧及現 究有契約 內之條款但如 以該款

在國外購買需用材料包含橋梁機車車輛鋼軌及他種設備器具時當向英國 訂購之

向英國 為早 日 二廠購買橋梁 實施該 項 、計劃並使兩國政府充分滿意起見中國政府準備同意將現存之款全部移交於在倫敦設立之購 八機車 車 輛 鋼 軌 及他 種材 料 充中國國 宥 鐵 路與他 心項生產 事業之用此購料委員 會以 主 席 人即 料委員 在 會以 偷 敦 便

名單 推 **薦於董事會** 1由中國政府與董事會商義後隨時派充之購料委員會所有之入款無論 為本照會內所指 明應交付於該委員

訂立 並監督實行 各種 |契約俾在中國供給並交付中國政府隨時需要並訂購之英國製造之發動機 機器 及其 他物 品

會之款或從無須立即使用款項之任何部份之存款或投資中所得之款應免除各種捐稅購料委員會之任務

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按照 本 上照會所定條件以該委員會收到之款履行 契約

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用於此種 用途之款設立儲金俾可供給將來中國政府之同樣需用及該會自身之費用所有將來應付之期款到期 上或與各種契約有關之義務及支付委員會之費用並 以 無 須 後

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至照會者

時送交該董事會凡清償該項借款本利之款項均應交付該董事會由該董事會即行用諸教育事業相應照請

在英國用去之款當作為中國董事會對於各鐵路或其他生產事業所付之借款應支付利息及担任最後清償並應將精密賬目隨

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一半交於在中國之董事會管理之

大英國欽命駐華全權公使監

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中華民國十九年九月十九日

September 19, 1930.

Excellency,

I have the honour to refer you to the declaration made by His Majesty's Government in the United Kingdom of Great Britain and Northern Ireland in December, 1922, that the balance of the British share of the Indemnity of 1901 would be thenceforward devoted to purposes mutually beneficial to China and the United Kingdom, and to express the hope that His Majesty's Government will at once take steps to remit all payments of the Indemnity as from December 1st, 1922, to the control of the Chinese Government.

In the event of such remission being effected it is the intention of the Chinese Government to deal with the funds in harmony with the general views set forth in the report of the Anglo-Chinese Advisory Committee published in 1926 to which the attention of the Board of Trustees in China referred to below will be invited. The Chinese Government proposes however in the first instance to apply the bulk of the funds to the creation of an endowment to be subsequently devoted to the educational puproses mentioned in the Report of the Committee. It appears to the Chinese Government that the most advantageous plan for providing such an endowment would consist in the investment of the greater part of the said Indemnity funds, namely the accumulated funds now on deposit and all future instalments, in rehabilitating and building railways and in other productive enterprises For the control, apportionment and administration of the above-mentioned endowment the Chinese Government will duly appoint a Board of Trustees in China, which will include a certain number of British members.

In view of the urgent necessity, in connection with reconstruction and development in China, of reconditioning the existing Chinese railways in the first instance, the Chinese Government will take the necessary steps to apply a part of the accumulated funds now on deposit and the instalments due for payment shortly in the rehabilitation of the said railways, especially those lines in which British financial interest has been particularly concerned, to which lines attention will be first given.

In rehabilitating and building railways and in undertaking other productive works from the Indemnity funds remitted or from loans secured on the said funds, the terms of existing contracts will be taken into consideration, but all orders for materials required and purchased abroad out of those funds themselves, including bridges, locomotives, rolling stock, rails and other equipment, will be placed in the United Kingdom of Great Britain and Northern Ireland.

In order to carry out these proposals at the earliest date and in the manner most satisfactory to the two countries, the Chinese Government is prepared to agree that the whole of the accumulated funds now on deposit be transferred to a Purchasing Commission in London to consist of a chairman, who shall be China's diplomatic representative in London, a representative of the Chinese Ministry of Railways, and four other members appointed from time to time by the Chinese Government after consultation with the Board of Trustees from a panel of persons commended to those Trustees by His Majesty's Principal Secretary of State for Foreign Affairs as being persons of standing with wide experience in business matters, for the purpose of purchasing bridges, locomotives, rolling stock, rails and other materials from United Kingdom manufacturers for the use of the Chinese Government Railways and other productive undertakings in China. It is understood that the Commission will be exempt from all taxation in respect of any income accruing to it, whether by reason of the payment to it of any of the moneys specified in this Note or from the deposit or investment of any part of such moneys as is not required for its immediate use, and its functions shall be as follows:

- 1. To enter into and to supervise and secure the carrying out of contracts for the supply and delivery in China of such plant, machinery and other articles and material to be manufactured in each case within the United Kingdom as may from time to time be required and ordered by the Chinese Government, and,
- 2. To apply all moneys received by the Commission in accordance with the terms of this Note in discharging the obligations incurred under or in connection with any such contracts and in defraying generally

the expenses of the Commission and so far as those moneys are not immediately required for such purposes in establishing a reserve fund to enable the Commission to meet similar requirements of the Chinese Government and its own expenses in future years. All future instalments as they fall due will be paid by the Chinese Government to His Majesty's representative in China who will transfer one-half to the Purchasing Commission in London, to be used in the same way and for similar objects as specified above, and one-half to the account of the Board of Trustees in China.

Funds spent in the United Kingdom will be regarded as loans, bearing interest and providing for eventual amortisation, from the Board of Trustees to the Chinese Government Railways or other productive enterprises concerned, and strict account will be rendered from time to time to the said Trustees. The amounts attributable to the service of such loans will be paid to the said Trustees and by them applied to educational purposes at the earliest opportunity.

I avail myself of this opportunity to renew to Your Excellency the assurance of my highest consideration.

(Signed) CHENGTING T. WANG

His Excellency

Sir Miles W. Lampson,

British Minister to China,

Nanking.

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長 致 英 一整 使 照 附譯文)

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September 19, 1930.

Excellency,

With regard to the constitution, powers and proceedings of the Purchasing Commission in London referred to in my Note of today's date on the subject of the disposal of the British share of the Indemnity of 1901, I have the honour to state that it is my understanding that:

- 1. The term of office of a member of the Commission (other than the chairman) shall be three years subject to reappointment, but a member may at any time resign his office.
- 2. The proceedings of the Commission shall not be invalidated by any vacancy among its members, provided however that on decision of the Commission shall be taken in the absence of a quorum which shall be constituted by any four of its members.
- 3. The Commission may provide itself with such offices and employ such officers, expert advisers, accountants and agents as it deems necessary for the proper discharge of its functions.
- 4. The accounts of the Commission shall be made up to such date in each year and audited by such persons as the Commission may determine and the Commission shall submit to the Chinese Government a summary of those accounts and of its transactions during the year and cause it to be published.
- 5. Subject to the above provisions and the conditions set forth in the above-mentioned Note, the Commission may regulate its own procedure and make standing orders governing the conduct of its business, whether by the Commission or by committees of the members thereof.

I avail myself of this opportunity to renew to Your Excellency the assurance of my highest consideration.

(Signed) CHENGTING T. WANG

His Excellency
Sir Miles W. Lampson,
British Minister to China,
Nanking.

英藍使覆王部長照會(附英文)

大英國 公命駐 華全 權

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九三〇年九月十九日

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Nanking, 19th September, 1930.

Sir,

I have the honour to acknowledge the receipt of Your Excellency's Note of to day's date on the subject of the disposal of the balance of the British share of the Indemnity of 1901, in which you inform me of the intention of the Chinese Government, in the event of His Majesty's Government in the United Kingdom of Great Britain and Northern Ireland returning the said Indemnity funds to its control, to create out of the said Indemnity funds an endowment to be devoted to educational purposes in harmony with the general views set forth in the report of the Anglo-Chinese Advisory Committee published in 1926.

I have also the honour to acknowledge the receipt of Your Excellency's Note of to-day's date regarding the constitution, powers and proceedings of the Purchasing Commission in London proposed in Your Excellency's other Note acknowledged above.

I am communicating the texts of Your Excellency's Notes to His Majesty's Government for their consideration and in the meantime by direction of my Government I have the honour to suggest to Your Excellency that a sum of £265,000 and a further sum of £200,000 be set aside from the accumulated funds now on deposit, to be donated respectively to the Hong Kong University for the education of Chinese students and to the Universities' China Committee in London for the promotion of closer cultural relations between China and the United Kingdom. The grant to the Universities' China Committee will be invested as an endowment fund, the proceeds of which will be used inter alia for inviting eminent Chinese to give lectures in the United Kingdom.

I avail myself of this opportunity to renew to Your Excellency the assurance of my highest consideration.

(Signed) MILES W. LAMPSON

His Excellency
Dr. Chengting T. Wang,

Minister for Foreign Affairs,

Nanking.

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出款項為聘請中國名

人在英國講說經費之用

二等由

四 王部長覆英藍使照會(附譯文)

大中華民國外交部

照復事案准

貴公使本日照會以英國政府對於英國部份庚款餘額處理問題具有下述之意見

之各大學中國委員會為增進中英間文化關係之用其給與 由該款現存之總數內撥出二六五 ,〇〇〇鎊及二〇〇,〇〇〇餘分別贈與香港大學爲教育中國學生之用及在

各大學中國委員會之款項應作為生利基金即 在其所 得

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[本部長聲明中國政府對於上述意見表示同意相應照

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大英國欽命駐華全權公使監

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國十九年九月十

九日

September 19, 1930.

Excellency,

I have the honour to acknowledge the receipt of Your Excellency's Note of today's date on the subject of the disposal of the balance of the British share of the Indemnity of 1901, which contained the following proposal from His Majesty's Gouernment in the United Kingdom of Great Britain and Northern Ireland:

"that a sum of £265,000 and a further sum of £200,000 be set aside from the accumulated funds now on deposit, to be donated respectively to the Hong Kong University for the education of Chinese students and to the Universities' China Committee in London for the promotion of closer cultural relations between China and the United Kingdom. The grant to the Universities' China Committee will be invested as an endowment fund, the proceeds of which will be used inter alia for inviting eminent Chinese to give lectures in the United Kingdom."

In reply I have the honour to state that the Chinese Government is in agreement with the above proposal.

I avail myself of this opportunity to renew to Your Excellency the assurance of my highest consideration.

(Signed) CHENGTING T. WANG

His Excellency

Sir Miles W. Lampson,

British Minister to China,

Nanking.

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14 會 成 從 無 訂立 並監督實行各種契約俾在中國供給 須 《立卽使用款項之任何部份之存款或投資中所得之款應免除各種捐稅購料委員會之任務如 並交付 :中國政府隨時需要並訂購之英國製 為本照 造 之發動 (會內所) **助機機器** 指明 應 及其

料

用 按照本照 於此 種 用途之款設立儲金俾可供給將來中國政府之同樣需用及該會自身之費用所有將來應付之期 : 會所定條件以該委員會收到之款履行契約上或與各種契約有 關之義務及支付委員會之費用 款到 並 以 期 無 須 後 曲 立

阈 |政府交付於英國政府在華代表該代表以一半交於在倫敦之購料委員會依照與上述相同之方法及同 樣之目的

使用

在英國用去之款當作為中國董事會對於各鐵路或其他生產事業所付之借款應支付利息及担任最後清償並應將 精

密賬目隨

半交於在中國之董事會管

理之

貴部

長照會內開『查本部長為英國部份庚款處理問題

之在本日照會內述及在倫敦之購料委員會關於該購料委員會之組

織 權 叉准 時送交該董事 會 凡 清償 該項 借 一款本利之款項均 '應支付 該董事會由該董 事 一會即 行用諸教 育 事 業

15 限及執 該委員會委員之任期 彷 職 務茲聲明 本部 長之了解如下 主席除外)

定為三 车 可以 シ連任但! 委員 無 論 何 時 得 辭 去 其 職 務

委員 八會之執 行職務不因委員人數之缺 少而失其效力 7但無四· 人之法定人數 一部不 得 爲任 何 决議

 \equiv 委員 〈會因正當執行職務認為必要時得設立辦事處所並任用辦事職員專門顧 問 會計員及經 埋

四 委員 作 成報告呈送 會之服 目每年應造至委員會所定之日期並 中 國 政 府 並 公佈之 由該委員會指定之人審查之該項賬目 及在該年內處理事 務

Ŧi. 除 上開 條款及上 述 照 會內所定之條 件外 委員 (會得自行訂 定辦事 手續 並製定該委員會 或分委員會處 理 事

務 章程

貴部 長照會內開 案准貴公使本日照會以英國政府對於英國部份庚款餘額處理問題具有下述之意見

之各大學 由該款現存之總數內撥出二六五,○○○錄及二○○,○○○錄分別贈與香港大學為教育中國學生之用及在 Ė 國 委員 自為增 進中英間 文化關 係之 用其 給 與 各 大學中國委員 會之款項 (應作 爲 生 |利基金 卽 在其 所 得 利 倫敦 息

撥 出款 項 為 聘請 中 國 名 人在 英國 講 演 經 費之用 等 由

貴部 政 府 長之了解卽提議之倫敦購料委員會所有入款無論 **、對於中國政府將來利用庚款餘額之提案至為欽佩贊同英國政府** 公府對於上述意見表示同意 爲 對於

16

茲本

部

長聲明

单

國政

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一各等因

1均經本公使轉達本國政府茲奉本國政府訓令特為照復如下

- 查英國

貴部 長 上 述 照 會內指明應交付 於該 委員 只會之款: 或 從 4116 須 立即 i使用款 領之任 何部 份 之存 款或投資 中所得之款應 免除 各 種

稅 各節 均 認為 無 誤英 國 政 府 亦 承認

可 貴部 以作為貴重之教育基金且可使商業與盛以促進兩國相互的利益而英國政府對於 長 關 於該委員會組 織 權限 及執行職 務之了解當擬 就法案送請議會通過] 俾生效力英國政府深信鐵路之整 理 及

建

是築不但

相

應照復

中國 政府擬向 一英國廠家訂購材料之意尤為咸佩所有

貴部長本月十 生效力後當將自一九二二年十二月一日起應付之庚款悉數交還並將現存之款除去按照「一九二五年中國庚款條例 照 ※辨至 對於英國 九 |商行與中國官廳及英國商行與外國合夥者所訂| 《日照會第五第六兩節所述實現此種意旨之辦法英國政府以為必能使兩國均臻滿意故對於此項提案當欣然 切契約自常遵守故英國政府俟必要之法案經議會通 第 過

條第 外均交付 節及同條第三節負担之費用及分別為各大學中國委員會及香港大學扣去二〇〇,〇〇〇鎊二六五 ,00 ŏ 數 理

於倫敦購料委員會所有將來應付之款當照本照會第 及第二節所述照會內規定之方 法及條件交由中國政 府 管

右 長査照 照 ··為荷須 會 至照會者

大中華 民國 外交部 長

西歷

九三〇年九月二十二日

Nanking,

22nd September, 1930.

Sir,

I have the honour to acknowledge the receipt of Your Excellency's Note which reads as follows:-

"I have the honour to refer you to the declaration made by His Majesty's Government in the United Kingdom of Great Britain and Northern Ireland in December, 1922, that the balance of the British share of the Indemnity of 1901 would be thenceforward devoted to purposes mutually beneficial to China and the United Kingdom, and to express the hope that His Majesty's Government will at once take steps to remit all payments of the Indemnity as from December 1st, 1922, to the control of the Chinese Government

"In the event of such remission being effected it is the intention of the Chinese Government to deal with the funds in harmony with the general views set forth in the report of the Anglo-Chinese Advisory Committee published in 1926 to which the attention of the Board of Trustees in China referred to below will be invited. Government proposes however in the first instance to apply the bulk of the funds to the creation of an endowment to be subsequently devoted to the educational purposes mentioned in the Report of the Committee. It appears to the Chinese Government that the most advantageous plan for providing such an endowment would consist in the investment of the greater part of the said Indemnity funds, namely the accumulated funds now on deposit and all future instalments, in rehabilitating and building railways and in other productive enterprises in China. the control, apportionment and administration of the above-mentioned endowment the Chinese Government will duly appoint a Board of Trustees in China, which will include a certain number of British members.

"In view of the urgent necessity, in connection with reconstruction and development in China, of reconditioning the existing Chinese railways in the first instance, the Chinese Government will take the necessary steps to apply a part of the accumulated funds now on deposit and the instalments due for payment shortly in the rehabilitation of the

said railway, especially those lines in which British financial interest has been particularly concerned, to which lines attention will be first given.

"In rehabilitating and building railways and in undertaking other productive works from the Indemnity funds remitted or from loans secured on the said funds, the terms of existing contracts will be taken into consideration, but all orders for materials required and purchased abroad out of those funds themselves, including bridges, locomotives, rolling stock, rails and other equipment, will be placed in the United Kingdom of Great Britain and Northern Ireland.

"In order to carry out these proposals at the earliest date and in the manner most satisfactory to the two countries, the Chinese Government is prepared to agree that the whole of the accumulated funds now on deposit be transferred to a Purchasing Commission in London to consist of a chairmen, who shall be China's diplomatic representative in London, a representative of the Chinese Ministry of Railways, and four other members appointed from time to time by the Chinese Government after consultation with the Board of Trustees from a panel of persons commended to those Trustees by His Majesty's Principal Secretary of State for Foreign Affairs as being persons of standing with wide experience in business matters, for the purpose of purchasing bridges, locomotives, rolling stock, rails and other materials from United Kingdom manufacturers for the use of the Chinese Government Railways and other productive undertakings in China. It is understood that the Commission will be exempt from all taxation in respect of any income accruing to it, whether by reason of the payment to it of any of the moneys specified in this Note or from the deposit or investment of any part of such moneys as is not required for its immediate use, and its functions shall be as follows:

- 1. To enter into and to supervise and secure the carrying out of contracts for the supply and delivery in China of such plant, machinery and other articles and material to be manufactured in each case within the United Kingdom as may from time to time be required and ordered by the Chinese Government, and,
 - 2. To apply all moneys received by the Commission in accordance

with the terms of this Note in discharging the obligations incurred under or in connection with any such contracts and in defraying generally the expenses of the Commission and so far as those moneys are not immediately required for such purposes in establishing a reserve fund to enable the Commission to meet similar requirements of the Chinese Government and its own expenses in future years. All future instalments as they fall due will be paid by the Chinese Government to His Majesty's representative in China who will transfer one-half to the Purchasing Commission in London, to be used in the same way and for similar objects as specified above, and one-half to the account of the Board of Trustees in China.

"Funds spent in the United Kingdom will be regarded as loans, bearing interest and providing for eventual amortisation, from the Board of Trustees to the Chinese Government Railways or other productive enterprises concerned, and strict account will be rendered from time to time to the said Trustees. The amounts attributable to the service of such loans will be paid to the said Trustees and by them applied to educational purposes at the earliest opportunity."

I have also the honour to acknowledge the receipt of Your Excellency's Note which reads as follows:-

"With regard to the constitution, powers and proceedings of the Purchasing Commission in London referred to in my Note of today's date on the subject of the disposal of the British share of the Indemnity of 1901, I have the honour to state that it is my understanding that:

- 1. The term of office of a member of the Commission (other than the chairman) shall be three years subject to reappointment, but a member may at any time resign his office.
- 2. The proceedings of the Commission shall not be invalidated by any vacancy among its members, provided however that no decision of the Commission shall be taken in the absence of a quorum which shall be constituted by any four of its members:
- 3. The Commission may provide itself with such offices and employ such officers, expert advisers, accountants and agents as it deems necessary for the proper discharge of its functions.
 - 4. The accounts of the Commission shall be made up to such

date in each year and audited by such persons as the Commission may determine and the Commission shall submit to the Chinese Government a summary of these accounts and of its transactions during the year and cause it to be published.

5. Subject to the above provisions and the conditions set forth in the above-mentioned Note, the Commission may regulate its own procedure and make standing orders governing the conduct of its business, whether by the Commission or by committees of the members thereof."

I have also the honour to acknowledge the receipt of Your Excellency's Note which reads as follows:

"I have the honour to acknowledge the receipt of Your Excellency's Note of today's date on the subject of the disposal of the balance of the British share of the Indemmity of 1901, which contained the following proposal from His Majesty's Government in the United Kingdom of Great Britain and Northern Ireland. that a sum of £265,000 and a further sum of £200,000 be set aside from the accumulated funds now on deposit, to be donated respectively to the Hong Kong University for the education of Chinese Students and to the Universities' China Committee in London for the promotion of closer cultural relations between China and the United Kingdom. The grant to the Universities' China Committee will be invested as an endowment fund, the proceeds of which will be used inter Alia for inviting eminent Chinese to give lectures in the United Kingdom

"In reply I have the honour to state that the Chinese Government is in agreement with the above proposal."

I have the honour to inform Your Excellency that I duly communicated your Notes to His Majesty's Government in the United Kingdom of Great Britain and Northern Ireland, who have instructed me to inform you in reply that they appreciate and approve the proposals suggested by your Government as to the future utilisation of the balance of the British share of the Indemnity, and that they confirm Your Excellency's understanding that the proposed Purchasing Commission in London will be exempt from all taxation in respect of

any income accruing to it, whether by reason of the payment to it of any of the moneys specified in your first Note above referred to or from the deposit or investment of any part of such moneys as is not required for its immediate use, and also confirm Your Excellency's understanding in regard to the constitution, powers and proceedings of the said Commission. The Act of Parliament, the enactment of which is required, will be drafted so as to give effect thereto. His Majesty's Government believe that the rehabilitation and construction of railways will not only provide valuable educational endowments but will also in themselves promote trade and prosperity and will thus advance the mutual interests of both countries. They especially appreciate the intention of the Chinese Government to place orders for materials with British manufacturers in the United Kingdom of Great Britain and Northern Ireland and they consider the method of carrying out this intention as suggested in paragraphs 5 and 6 of Your Excellency's Note of September 19th should prove satisfactory to both countries. They will be glad to avail themselves of the proposals, subject of Course to the terms of existing contracts, both those between British firms and Chinese authorities and those between British firms and their foreign partners. His Majesty's Government will therefore, subject to the necessary legislation being passed in Parliament and upon it coming into force, remit all payments of the Indemnity as from December 1st, 1922, and transfer to the proposed Purchasing Commission in London all the deposited funds, less the expenditure already incurred under sections I (1) and I (3) of the China Indemnity Application Act of 1925 and subject to the deduction of the two sums of £200,000 and £265,000 set aside for the Universities' China Committee and the Hong Kong University respectively, and will pass future Payments to the control of the Chinese Government in the manner and subject to the conditions provided in the Notes referred to in paragraphs 1 and 2 of this Note.

I avail myself of this opportunity to renew to Your Excollency the assurance of my highest consideration.

(Signed) MILES W. LAMPSON

His Excellency
Dr. Chengting T. Wang,
Minister for Foreign Affairs,
Nanking.

上海图书馆藏书



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中華民國西年七月十七日收