From:

Sent: Wednesday, September 4, 2019 4:33 PM

To: response <response@hkex.com.hk>

Subject: Objection to general waiver to LR3.28

WARNING: External email, please exercise caution.

This is to file my disagreement to the proposed new Note 3 to Listing Rules 3.28 for a general waiver.

I do not agree any unqualified person be in position of Company Secretary, this is utmost importance to safeguard corporate governance of HK listed companies.

Thank you for your kind attention.

Lai Tin Yin Fion,

FCS, CPA