<u>Important note</u>: All fields marked with an asterisk (*) are mandatory. HKEX may use the contact information above to verify the identity of the respondent. Responses without valid contact details may be treated as invalid.

(2) Disclosure of identity

HKEX may publish the identity of the respondent together with Part B of this response to the members of public. Respondents who do not wish their identities to be published should check the box below:

 \blacksquare I/ We do not wish to disclose my/ our identity to the members of the public.

Signature (with Company/ Entity Chop if the response represents company/ entity view)

Part B Consultation Questions

11. I do not agree with the proposal to codify the waiver described in paragraph 71 of the consultation paper in respect of the experience and qualification of the secretary into the Rules because of it will down grade the governance in the companies listed in HK.

Thank you for your attention. Should you have any questions, please feel free to contact me.

Best regards,



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