From:

Sent: Thursday, August 22, 2019 3:01 PM **To:** response <response@hkex.com.hk>

Subject: Consultation Paper on Codification of General Waivers and Principles Relating to IPOs

and listed issuers and Minor Rule Amendments

WARNING: External email, please exercise caution.

Dear Office-in-charge

I, Chan Chun Yuk Freda, HKICS no. 4020329 Fellow member, being the Company Secretary of CITIC Metal Group Limited. I am strong disagree with your proposal to codify the waiver described in paragraph 71 of the Consultation Paper in respect of the experience and qualification of The Company Secretary into the Rules.

The changes will effect corporate governance of listed companies in Hong Kong and it will also affect financial status of Hong Kong.

Best Regards, Freda Chan

Company Secretary

CITIC Metal Group Limited

Suites 2301-04 CITIC Tower 1 Tim Mei Avenue Central Hong Kong

Direct(852)

Tel: (852) 2861 2727 Fax: (852) 2861 -1901



Please think for the environment before you print.