

From: [REDACTED]
Sent: Thursday, August 29, 2019 12:18 PM
To: response <response@hkex.com.hk>
Subject: Objection to the proposed new Note 3 to Listing Rules 3.28

WARNING: External email, please exercise caution.

Dear Sir or Madam,

This is Deng Xiaoren, the Company Secretary of OKCoin Technology Company Limited, a company incorporated in Hong Kong. I strongly disagrees with the proposed new Note 3 to Listing Rules 3.28.

Corporate governance is quite important for the Hong Kong listed companies. As far as I am concerned, some joint company secretaries are not familiar with Hong Kong law and listing rules and some of them even cannot understand English. If they can be qualified company secretary only after hand-holding with another qualified one for 3 years, this is unfair to qualified professionals. Besides, this may not be good for corporate governance for Hong Kong listed companies. Hong Kong is famous for professionals and good corporate governance, and this is what we should stand together to protect.

Hope the Stock Exchange can consider our views on this.

Thanks and regards,
Christina