From:

Sent: Tuesday, August 27, 2019 9:41 PM **To:** response <response@hkex.com.hk>

Subject: Objection towards new Note 3 to Listing Rules 3.28

WARNING: External email, please exercise caution.

Dear Sir/Madam,

Company Secretary, the gatekeeper of corporate, is the professional field in Hong Kong. If the new Note 3 to Listing Rules 3.28 is approved, there will be serious effect in Corporate Governance in Hong Kong. In fact, it is not reasonable that exempt someone being the Company Secretary when he/she who don't possess professional qualification about this field. The issue of Money-laundering is enhancing gradually. If everybody can be the gatekeeper of Companies, there will be a huge strike towards Corporate Governance. For example, the shareholder and potential investors will not be confident to Companies anymore due to the excess exemption. Consequently, the relevant notes in Listing Rule must be maintained as previous condition instead of increasing exemption.

Last but not least, I am hopeful that my objection can contribute to defend the Corporate Governance in Hong Kong.

Best regards, Henry Yeung