From:

Sent: Wednesday, August 28, 2019 1:53 PM **To:** response response@hkex.com.hk>

Subject: Strong Objection to Rule 3.28 Waivers

WARNING: External email, please exercise caution.

To whom it may concern,

I strongly objects to the proposed codification of the waiver from strict compliance with Rule 3.28 of the Listing Rules set out under paragraphs 66-71 of the Consultation Paper.

The chartered company secretary is the professional qualified person to the company. If the company can appoint an unqualified person to become a company secretary with hand-holding by a qualified company secretary for up to 3 years, it will undermine the status of the chartered company secretary. It is also extremely unfair to those registered student members who strive to become a chartered company secretary because lots of effort had been put for taking the HKICS professional exams. In other words, the importance of a chartered company secretary is much underestimated by this proposed listing rule.

Yours sincerely, A member of HKICS