HKEX LISTING DECISION

Cite as HKEx-LD32-2 (November 2002) (Updated in September 2009 and withdrawn in January 2024)

[This listing decision is withdrawn.]

Summary	
Name of Party	Company A – a listed company
Subject	Directors' names
Listing Rules	General principles ¹
Decision	Consistency required

Summary of Facts

Company A submitted a draft of an announcement containing a reference to one of its directors. However, the name differed from that used in the annual report of Company A.

Analysis

It is essential for directors to be readily identifiable in any announcement or other document in which they are mentioned. Consistency in the use of names is therefore essential.

Whenever a listed issuer refers to a director in a document, it should use the full name (and any alias) of the director. The name should be consistent with that used in other documents of the listed issuer, or any other listed issuers of which the person concerned is also a director. For the sake of good order, the name should also be consistent with the name disclosed to the Exchange in his Declaration and Undertaking (in Form B of Appendix 5 to the Listing Rules).

Decision

Company A was informed accordingly.

Note:

1. A new Rule 2.13 was introduced in March 2004 to set out the general principles as to content or responsibility for any announcement or corporate communication required under the Listing Rules.