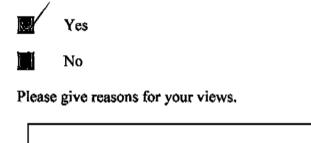
Part B Consultation Questions

Please indicate your preference by checking the appropriate boxes. Please reply to the questions below on the proposed change discussed in the Consultation Paper downloadable from the HKEx website at: http://www.hkex.com.hk/eng/newsconsul/mktconsul/Documents/ep201209q.doc.

Where there is insufficient space provided for your comments, please attach additional pages.

If your answer	r to Q.1 is "yes"	", do you agree	that our Corporate	e Governance Code and new measures on board
Please give rea	r to Q.1 is "yes"	", do you agree	that our Corporate	e Governance Code and
If your answer	r to Q.1 is "yes"	", do you agree	that our Corporate	e Governance Code and
Corporate Gov diversity?	r to Q.1 is "yes"	, do you agree	that our Corporate	e Governance Code and new measures on board
1882 V				
Yes Yes				
No No				
Please give rea	isons for your vie	ews.		

3. Do you agree with our proposal to introduce CP A.5.6 (the nomination committee or the board should have a policy concerning diversity of board members, and should disclose the policy or a summary of the policy in the corporate governance report)? Please give reasons for your views.



4. Do you agree (i) with our proposal to introduce a note under CP A.5.6 to clarify what we mean by diversity; and (ii) with the content of the note? Please give reasons for your views.



Please give reasons for your views.



5. Do you agree with our proposal to introduce a new mandatory disclosure provision in the Code stating that if the issuer has a policy concerning diversity, it should disclose details of the board's policy or a summary of the policy on board diversity, including any measurable objectives that it has set for implementing the policy, and progress on achieving the objectives? Please give reasons for your views.



Please give reasons for your views.

б.	h of the following would you prefer as the implementation date of the amendments in this paper?
	1 January 2013
	1 April 2013
	1 June 2013
	1 September 2013
	Other, please specify and give reasons.