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致：香港联合交易所

就《諮詢文件》第71段所述有關公司秘書經驗及資格的豁免編納成規，本人不同意该项建议修订。原因是：

公司秘书的职责（其中包括）是要确保上市公司遵守香港上市规则，是一个非常专业的行业。为了保障公司及股东的利益，公司秘书的角色至关重要。成为一个合格的公司秘书是要透过接受相关的专业训练及教育，因此，为了确保公司秘书的素质，建议奉守现行的法规及要求。香港之所以成功，能够吸引外资，有赖高度的法治及专业的素质，希望贵所考虑撤回该项建议修订。

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