

From: [REDACTED]
Sent: Tuesday, August 27, 2019 6:14 PM
To: response <response@hkex.com.hk>
Subject: Strong objection to the proposed new Note 3 to Listing Rules 3.28 for a general waiver

WARNING: External email, please exercise caution.

Dear Sir / Madam,

I'm writing to express my strong objection to the subject matter. I am an associate of HKICS with almost 10 years of experience in company secretary role in listed company in HK. I understand the importance and role of a company secretary, which is a core role in upholding good corporate governance in listed companies in HK, and that is the core competency HK has when compared with Shenzhen or Shanghai. The west believes in the Listing Rules, they believe in company secretary because we are all well-trained and experienced, they can rely on us to protect the interests of the public, who are usually minority shareholders.

I hereby ask for your respect in professionals like I that the training and experience we have are irreplaceable and crucial for prosperity and success of the stock exchange of HK and fully withdraw the subject proposal. Thank you.

Best regards,
Veronica Cheung

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