

From: [REDACTED]

Sent: Wednesday, August 28, 2019 2:25 PM

To: response <response@hkex.com.hk>

Cc: [REDACTED]

Subject: the proposed new Note 3 to Listing Rules 3.28 for a general waiver.

WARNING: External email, please exercise caution.

Dear sir

Company secretary with professional qualification would be obliged to ensure full compliance with listing rules and other relevant regulations si as to protect minority interest in listed companies and public interest in the securities market.

I am very doubtful when an unqualified person who is named as company secretary for 3 years is well-equipped with the professional knowledge and experience. Should there be any non-compliance issues, minority interest and public interest may be affected negatively. The move of HKEX for new note 3 is in fact made at the expense of minority interest and public interest. I strongly disagreed.

Regards

Desmond Lau

Mobile number [REDACTED]

[REDACTED]