

From: [REDACTED]
Sent: Monday, September 23, 2019 9:31 AM
To: response <response@hkex.com.hk>
Subject: Consultation Paper on Codification of General Waivers and Principles relating to IPOs and Listed Issuers and Minor Rule Amendments (the "Consultation Paper")

WARNING: External email, please exercise caution.

Dear Sirs

Reference is made to the **Consultation Paper** published by the Exchange recently.

In response to Question 11 of the Consultation Paper in relation to the proposal to codify the principles described in paragraph 71 of the Consultation Paper in respect of waiver from the experience and qualification requirements of company secretary (the "**CS Waiver**") under the current Rule 3.28 (the "**Proposal**"). I am strongly disagree with the Proposal and consider that the current attempt to codify the general principles for CS Waiver into Rule 3.28 is not acceptable. The role of company secretary is of great practical importance within the corporate governance framework. It is important to maintain the quality of company secretary which is benefit of listed issuers.

Again, I strongly object to the Proposal.

I do not wish to disclose my identity to the members of the public. Thank you.

Regards

[REDACTED]
(Tel: [REDACTED])