

立法會
Legislative Council

LC Paper No. CB(1) 2152/02-03
(These minutes have been seen
by the Administration)

Ref: CB1/BC/6/01/2

Bills Committee on Companies (Amendment) Bill 2002

**Minutes of the twenty-sixth meeting
held on Monday, 16 June 2003, at 4:30 pm
in Conference Room B of the Legislative Council Building**

- Members present** : Hon Audrey EU Yuet-mee, SC, JP (Chairman)
Dr Hon David CHU Yu-lin, JP
Hon Eric LI Ka-cheung, JP
Hon NG Leung-sing, JP
Hon CHAN Kwok-keung
Hon CHAN Kam-lam, JP
Hon SIN Chung-kai
Hon Miriam LAU Kin-yee, JP
Hon Emily LAU Wai-hing, JP
Hon Henry WU King-cheong, BBS, JP
- Member absent** : Hon Albert HO Chun-yan
- Public officers attending** : Financial Services and the Treasury Bureau
Mr Esmond LEE
Principal Assistant Secretary for Financial Services and
the Treasury (Financial Services)⁴
Mr Arthur AU
Assistant Secretary for Financial Services and the
Treasury (Financial Services) (4)¹
Companies Registry
Mr G W E JONES
Registrar of Companies

Mr Edward LAU
Secretary
Standing Committee on Company Law Reform

Department of Justice

Mr J E GUNTER
Senior Assistant Law Draftsman

Mr Vidy CHEUNG
Senior Government Counsel

Clerk in attendance : Miss Becky YU
Chief Assistant Secretary (1)1

Staff in attendance : Miss Monna LAI
Assistant Legal Adviser 7

Mrs Mary TANG
Senior Assistant Secretary (1)2

Miss Mandy POON
Legislative Assistant 4

I. Meeting with the Administration

(LC Paper No. CB(1) 1960/02-03(01) -- Marked-up Committee Stage amendments provided by the Administration (as at 12 June 2003))

The Committee deliberated (Index of proceedings attached at **Annex A**).

2. As the Bills Committee had completed scrutiny of the Bill and had accepted the Committee Stage amendments (CSAs) proposed by the Administration, members agreed that the Bill could be resumed for Second Reading debate at the Council meeting on 2 July 2003. The Chairman of the Bills Committee as well as the Administration would verbally consult the Chairman of the House Committee on the said resumption.

3. The Administration was requested to provide the full set of CSAs to members on 17 June 2003.

4. It was agreed that the meeting originally scheduled for 17 June 2003 at 1:00 pm be cancelled.
5. There being no other business, the meeting ended at 5:30 pm.

Council Business Division 1
Legislative Council Secretariat
3 July 2003

**Proceedings of the meeting of the
Bills Committee on Companies (Amendment) Bill 2002
Meeting on Monday, 16 June 2003, at 4:30 pm
in Conference Room B of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
000000 - 002155	Chairman Mr Eric LI Administration ALA7	Wording of sections 58(3) and (4) under clause 26 on the reduction of share capital (LC Paper No. CB(1) 1960/02-03); and consultation with Hong Kong Society of Accountants on the clause	
002156 - 004043	Chairman Administration Mr Henry WU Mr Eric LI	Comparison between the Chinese version of the Committee Stage amendments (CSAs) submitted at 9:00am on 13 June 2003 and the revised version submitted on 14 June 2003 (LC Paper No. CB(1) 1973/02-03(02))	
004044 - 004240	Chairman Mr Eric LI Administration	Clause 108(c) on the holding of meetings by electronic means	
004241 - 004558	Chairman Administration Ms Emily LAU ALA7	Acceptance of the Chinese version of CSAs and agreement on the resumption of Second Reading debate on the Bill on 2 July 2003	
004559 - 010238	Chairman Clerk Ms Emily LAU Mr Eric LI Administration Ms Miriam LAU	Verbal consultation with Chairman of the House Committee by the Chairman of the Bills Committee and the Administration on the resumption of Second Reading debate on the Bill on 2 July 2003; and cancellation of meeting on 17 June 2003	