

**Bills Committee on
Companies (Amendment) Bill 2002**

**List of follow-up actions arising from the discussion
at the meeting on 3 June 2003**

- (1) To consider extending the two-month period under new section 153A(5) to four months.
- (2) To include the filing requirements in respect of reserve director in specified form.
- (3) To advise the relevant provisions under the Electronic Transactions Ordinance (Cap. 553) regarding electronic records.
- (4) To provide a paper on the policy direction in respect of meetings being held by electronic means. To also advise if there are provisions under the Companies Ordinance (Cap. 32) or Common Law which prohibit the conduct of electronic meetings.
- (5) To consider reinstating new section 95A.

Council Business Division 1
Legislative Council Secretariat
3 June 2003