

**立法會**  
**Legislative Council**

LC Paper No. CB(1)9/12-13  
(These minutes have been seen  
by the Administration)

Ref : CB1/BC/3/10/2

**Bills Committee on Companies Bill**

**Minutes of the thirty-sixth meeting held on  
Friday, 4 May 2012, at 8:30 am  
in Conference Room 2A of the Legislative Council Complex**

- Members present** : Hon Paul CHAN Mo-po, MH, JP (Chairman)  
Hon Starry LEE Wai-king, JP (Deputy Chairman)  
Dr Hon Philip WONG Yu-hong, GBS  
Hon Abraham SHEK Lai-him, SBS, JP  
Hon Audrey EU Yuet-mee, SC, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Hon WONG Ting-kwong, BBS, JP  
Hon Ronny TONG Ka-wah, SC  
Prof Hon Patrick LAU Sau-shing, SBS, JP
- Members absent** : Hon Albert HO Chun-yan  
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP  
Hon James TO Kun-sun  
Hon Miriam LAU Kin-yee, GBS, JP
- Public officers attending** : **Agenda item II**  
Mr Darryl CHAN  
Deputy Secretary for Financial Services and the  
Treasury (Financial Services)

Mr Maurice LOO  
Principal Assistant Secretary for Financial  
Services and the Treasury (Financial Services)

Mr Nick AU YEUNG  
Principal Assistant Secretary for Financial  
Services and the Treasury (Financial Services)

Ms Rita HO  
Registry Solicitor  
Companies Registry

Mrs Karen HO  
Deputy Principal Solicitor  
(Company Law Reform)  
Companies Registry

Ms Phyllis MCKENNA  
Deputy Principal Solicitor  
(Company Law Reform)  
Companies Registry

Ms Kitty TSUI  
Senior Solicitor (Company Law Reform)  
Companies Registry

Ms Margaret CHAN  
Solicitor (Company Law Reform)  
Companies Registry

Mr CHUNG Wai-tim  
Solicitor (Company Law Reform)  
Companies Registry

Mr Edward TYLER  
Senior Assistant Law Officer (Civil Law)  
Department of Justice

Miss Selina LAU  
Senior Government Counsel  
Department of Justice

Mr Henry CHAN  
Government Counsel  
Department of Justice

**Clerk in attendance** : Ms Connie SZETO  
Chief Council Secretary (1)4

**Staff in attendance** : Mr KAU Kin-wah  
Senior Assistant Legal Adviser 3

Mr Timothy TSO  
Assistant Legal Adviser 2

Ms Sharon CHUNG  
Senior Council Secretary (1)4

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Action

**I Submissions from the Hong Kong Institute of Certified Public Accountants on clause 399 of the Bill**

(LC Paper No. CB(1)1743/11-12(01) -- Submission dated  
21 December 2011 from the  
Hong Kong Institute of  
Certified Public  
Accountants

LC Paper No. CB(1)1743/11-12(02) -- Submission dated  
26 April 2012 from the  
Hong Kong Institute of  
Certified Public  
Accountants)

The Bills Committee noted the submissions from the Hong Kong Institute of Certified Public Accountants ("HKICPA") on clause 399 (Offences relating to contents of auditor's report) of the Companies Bill ("CB"). The Chairman suggested and members agreed that a meeting be held to receive views from deputations, including HKICPA, on clause 399.

*(Posting-meeting note: The meeting to receive views from deputations on clause 399 was held on 16 May 2012 at 8:30 am.)*

## **II Meeting with the Administration**

### Draft Committee Stage amendments proposed by the Administration

(LC Paper No. CB(1)1591/11-12(01) -- Draft Committee Stage amendments in relation to Part 1 (Preliminary) of the Bill proposed by the Administration

LC Paper No. CB(1)1747/11-12(01) -- Draft Committee Stage amendments in relation to Part 7 (Debentures) of the Bill proposed by the Administration

LC Paper No. CB(1)1747/11-12(02) -- Draft Committee Stage amendments in relation to Part 8 (Registration of Charges) of the Bill proposed by the Administration

LC Paper No. CB(1)1747/11-12(03) -- Draft Committee Stage amendments in relation to Part 10 (Directors and Company Secretaries) of the Bill proposed by the Administration

LC Paper No. CB(1)1747/11-12(04) -- Draft Committee Stage amendments in relation to Part 13 (Arrangements, Amalgamation, and Compulsory Share Acquisition in Takeover and Share Buy-Back) of the Bill proposed by the Administration

LC Paper No. CB(1)1591/11-12(05) -- Draft Committee Stage amendments in relation to Part 15 (Dissolution by Striking off or Deregistration) of the Bill proposed by the Administration

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- LC Paper No. CB(1)1591/11-12(06) -- Draft Committee Stage amendments in relation to Part 17 (Companies not Formed, but Registrable, under this Ordinance) of the Bill proposed by the Administration
- LC Paper No. CB(1)1747/11-12(05) -- Draft Committee Stage amendments in relation to Part 18 (Communications to and by Companies) of the Bill proposed by the Administration
- LC Paper No. CB(1)1591/11-12(07) -- Draft Committee Stage amendments in relation to Part 20 (Miscellaneous) of the Bill proposed by the Administration)

Matters arising from previous meetings

- (LC Paper No. CB(1)1490/11-12(02) -- Administration's response to issues raised at the meeting on 16 March 2012 in relation to alignment of penalties for offences under the Companies Bill)

Other relevant papers

- (LC Paper No. CB(3)412/10-11 -- The Bill
- LC Paper No. CB(1)339/11-12(01) -- Summary of views of deputations made at the meeting on 9 April 2011 and the Administration's response
- File Ref: CBT/17/2C -- Legislative Council Brief
- LC Paper No. LS26/10-11 -- Legal Service Division Report
- LC Paper No. CB(1)1406/10-11(01) -- Paper on Companies Bill prepared by the Legislative Council Secretariat (Background brief))

Action

2. The Bills Committee deliberated (Index of proceedings attached at the **Appendix**).

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3. The Bills Committee requested the Administration to take the following actions --

Alignment of penalties for offences under the Companies Bill

- (a) to review Annex A to the Administration's paper relating to alignment of penalties for offences under the Companies Bill (LC Paper No. CB(1)1490/11-12(02)) taking into account members' views and the situations in other ordinances regarding the imposition of daily default fines for offences;

Clause 313 -- Return of allotment

- (b) to review the Chinese text of the last sentence of clause 313(6) ("...而第(1)款在猶如提述一個月是提述該延長的限期的情況下具有效力。") and to consider the Legal Adviser's suggestion ("...而第(1)款具有效力，猶如提述一個月是提述該延長的限期。");

Clause 449 -- Direction requiring company to appoint director

- (c) to amend the proposed Committee Stage amendment ("CSA") to clause 449(3) to address members' concern about confusion with the requirement under clause 636(1) (Duty to notify Registrar of appointment and change);

Clause 454 -- Director's right to protest against removal

- (d) to amend "... more than 2 days before the day ..." in clause 454(4)(a) to "... more than 2 days before the last day...", so as to align with clause 413(5);

Clause 467 -- Direction requiring company to appoint company secretary

- (e) to make the amendment to the proposed CSAs to clause 467(3) to be in line with changes in the proposed CSAs to clause 449(3);

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Clause 662 -- Explanatory statements to be issued or made available to creditors or members

- (f) to delete the proposed CSAs to clause 662(5) and preserve the original text of the clause; and

Clause 887 -- Registrar may give notice to suspected offender about not instituting proceedings under certain conditions

- (g) to review both the English and Chinese texts of clause 887(1)(b) in the light of comments by the Legal Adviser.

4. The Chairman requested the Legal Advisers to review the offence provisions listed in Annex A to the Administration's paper relating to alignment of penalties for offences under CB (LC Paper No. CB(1)1490/11-12(02)) and advise the Bills Committee on whether the offences meet any of the following criteria --

- (a) whether the provision involves a listed company only;
- (b) whether the provision may involve the protection of minorities' rights;
- (c) whether the provision relates to the keeping of proper records by a company having only one member/director; and
- (d) whether the provision is a new provision concerning publication of a notice.

*(Post-meeting note: The Legal Service Division's opinion on the general categorization of the offence provisions in accordance with the Chairman's criteria as above was set out in LC Paper No. LS66/11-12 and circulated to members vide LC Paper CB(1)2019/11-12 on 28 May 2012.)*

### **III Any other business**

5. The Chairman informed members that the meeting with deputations on clause 399 would be held on Wednesday, 16 May 2012 at 8:30 am. He

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reminded members that the next meeting of the Bills Committee would be held on Friday, 7 May 2012 at 8:30 am to meet with the Administration.

6. There being no other business, the meeting ended at 12:10 pm.

Council Business Division 1  
Legislative Council Secretariat  
11 October 2012



## Bills Committee on Companies Bill

**Proceedings of the thirty-sixth meeting  
on Friday, 4 May 2012, at 8:30 am  
in Conference Room 2A of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
000130-000410	Chairman	Opening remarks	
<u>Discussion on the submissions from the Hong Kong Institute of Certified Public Accountants on clause 399 of the Bill (LC Paper Nos. CB(1)1743/11-12(01)&amp;(02))</u>			
000411-000602	Chairman Mr Andrew LEUNG	<p>Members noted the submissions from the Hong Kong Institute of Certified Public Accountants ("HKICPA") on clause 399 (Offences relating to contents of auditor's report) of the Companies Bill ("CB") and the Institute's request to meet the Bills Committee on its concerns on the clause.</p> <p>The Chairman's suggestion that the HKICPA be invited to a meeting to give views on the clause</p> <p>Mr Andrew LEUNG's suggestion that other concerned organizations should be invited to give views on the clause</p> <p>The Chairman's instruction for the Clerk to make arrangements for the meeting, including preparing a list of deputations to be invited and consulting members on the list</p>	The Clerk to take action accordingly
<u>Discussion on follow-up actions for the meeting held on 16 March 2012 relating to alignment of penalties for offences under the Companies Bill (LC Paper No. CB(1)1490/11-12(02))</u>			
000603-001125	Administration	<p>The Administration's briefing on its paper –</p> <p>(a) paragraphs 1 to 4; and</p> <p>(b) Annex A (i.e. list of non-filing offences under CB punishable by a Level 3 fine and a daily default fine of which the daily default fine would</p>	

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
		<p>be removed) and Annex B (i.e. list of filing offences under CB punishable by a Level 3 fine and a daily default fine of which the daily default fine would be retained)</p>	
001126-001526	Ms Audrey EU	<p>Ms Audrey EU's enquiries on --</p> <p>(a) the rationale for the Administration's proposal to delete the daily default fines for the offences listed in Annex A of the paper; and</p> <p>(b) whether the offences listed in Annexes A and B were new offences under CB punishable by daily default fines or existing ones under the Companies Ordinance ("CO")</p> <p>The Administration's response that --</p> <p>(a) the proposal was made in response to members' concerns expressed at the meeting on 16 March 2012 that the imposition of a daily default fine of \$300 for Level 3 fine offences would impose undue burden on some small and medium-sized enterprises ("SMEs") and the fine was not proportionate to the severity of the Level 3 fine offences which were mostly minor regulatory offences; and</p> <p>(b) of the 30 non-filing offences listed in Annex A, about two-thirds were new offences under CB</p>	
001527-001832	Mr Andrew LEUNG Administration	<p>Mr Andrew LEUNG's support for the proposal in Annex A (deletion of daily default fines for 30 non-filing offences punishable by a Level 3 fine) and his enquiry on whether there were caps on the accumulated daily default fines for an offence</p> <p>The Administration's response that there were no such caps</p>	

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
001833-002214	Ms Audrey EU	<p>Ms Audrey EU's views that –</p> <p>(a) the daily default fine for the first item in Annex A should not be deleted (i.e. an offence under clause 161(2) that applied to listed companies which failed to publish in the Gazette a notice of the issue of the new certificate and cancellation of the original certificate, and to deliver a copy of the notice to the recognized stock market concerned within the prescribed time); and</p> <p>(b) the relevant requirement under clause 161(2) was of public interest, and listed companies, with their resources, should have no problem in complying with the requirement</p>	
002215-002321	Mr Jeffrey LAM	Mr Jeffrey LAM's support for the Administration's proposal to delete the daily default fines for some relatively minor non-filing offences	
002322-002536	Chairman Administration	The Chairman's enquiry on which items listed in Annex A were existing offences in CO punishable by daily default fines, and the Administration's response	
002537-004142	Mr Ronny TONG Ms Audrey EU Administration	<p>Mr Ronny TONG's views that --</p> <p>(a) offenders should be penalized according to the law;</p> <p>(b) the imposition of daily default fines was not unique to CO or CB and it was an important mechanism to ensure quick remedial actions by offenders; and</p> <p>(c) the Administration should provide information about the offences in other ordinances which were punishable by daily default fines and compare the situations under CB and these ordinances</p>	

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
		<p>Ms Audrey EU's concern that the removal of the daily default fine in some cases would leave the Registrar of Companies ("the Registrar") powerless in dealing with continuing default</p> <p>The Administration's response that –</p> <ul style="list-style-type: none"> <li>(a) the intention of the proposal to delete the daily default fines for non-filing offences was to reduce the amount of fine that would be imposed for such offences;</li> <li>(b) there was no intention to change the nature of the offence or to restrict the ability of the Registrar to prosecute breach of a continuing nature; and</li> <li>(c) the Administration would review Annex A taking into account members' views and the situations in other ordinances</li> </ul>	<p>The Administration to take action as in paragraph 3(a) of the minutes</p>
004143-004533	Mr Andrew LEUNG	<p>Mr Andrew LEUNG's views that --</p> <ul style="list-style-type: none"> <li>(a) the level of penalties for an offence should be commensurate with the severity of the offence; and</li> <li>(b) the financial burden on SMEs caused by daily default fines for minor regulatory offences should not be ignored</li> </ul>	
004534-004918	Chairman	<p>The Chairman's request for the Legal Advisers to review the offence provisions listed in Annex A of the Administration's paper, and advise on whether the offences meet any of the following criteria --</p> <ul style="list-style-type: none"> <li>(a) whether the provision involves a listed company only;</li> <li>(b) whether the provision may involve the protection of minorities' rights;</li> </ul>	<p>Legal Advisers to prepare a paper</p>

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
		<p>(c) whether the provision relates to the keeping of proper records by a company having only one member/director; and</p> <p>(d) whether the provision is a new provision concerning publication of a notice</p>	
004919-005231	Mr Ronny TONG Mr Andrew LEUNG	<p>Mr Ronny TONG's view that the nature of the offences, such as whether immediate remedies could be made, should be taken into account when considering whether a daily default fine should be deleted</p> <p>Mr Andrew LEUNG's view that the level of penalties for offences relating to the keeping of proper records by a company having only one member/director should take into account the low level of public interest involved</p>	
005232-005453	Mr Jeffrey LAM	<p>Mr Jeffrey Lam's declaration of interest that he was non-executive director of a number of companies, and his views that --</p> <p>(a) financial burden due to imposition of fines was not only the concern of SMEs, but also professionals' companies; and</p> <p>(b) the rewrite of CO should seek to improve Hong Kong's business environment, and the alignment of penalties for offences under CB should cater for development in the business environment</p>	
005454-005923	Mr WONG Ting-kwong Senior Assistant Legal Adviser 3 ("SALA3")	Mr WONG Ting-kwong's concern that heavy penalties under the CO/CB would discourage young people from starting their businesses, and his enquiry on action to be taken by the court/the Registrar for non-compliance by company with a court order	

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
		<p>SALA3's reply that --</p> <p>(a) non-compliance with a court order could amount to contempt of court and the regulator (the Registrar) could take further legal action against the company; and</p> <p>(b) if a company committed a regulatory offence, not only the company but also the responsible person would be prosecuted/penalized</p>	
005924-010145	Administration	The Administration's briefing on paragraphs 5 to 11 of the paper	
010146-010322	Dr Philip WONG	<p>Dr Philip WONG's views that --</p> <p>(a) the scales of companies would make a difference on their operation;</p> <p>(b) a company having only one member/director could have a large number of staff supporting its operation; and</p> <p>(c) when setting requirements for a company, the above factors should be taken into account</p>	
<u>Draft Committee Stage amendments in relation to Part 1 (LC Paper No. CB(1)1591/11-12(01))</u>			
010323-010756	Administration	Briefing on the proposed Committee Stage amendments ("CSAs") to clause 2	
010757-011422	Administration Mr Andrew LEUNG Chairman SALA3	<p>Discussion on the proposed CSAs to clause 3 (Responsible person)</p> <p>Mr Andrew LEUNG's enquiry on whether the proposed CSA (to remove the limb of "fails to take all reasonable steps to prevent" in the formulation of "responsible person") would give a better protection to a director</p> <p>SALA3's response that --</p>	

Time marker	Speaker	Subject(s)	Action required
		<p>(a) the effect of the removal of the above limb would be that, in the prosecution of a director/officer of a company for contravention of requirement under CB, it would be necessary to prove that he/she actively "authorizes, permits, or participates in the contravention or failure"; and</p> <p>(b) in other words, the prosecution threshold would be raised</p>	
011423-011729	Administration	Briefing on the proposed CSAs to clauses 5 and 15, sections 1, 2 and 4 of Schedule 1	
<u>Draft CSAs in relation to Part 7 (LC Paper No. CB(1)1741/11-12(01))</u>			
011730-013154	Administration	Briefing on the proposed general amendments across CB (CSAs to change "14 days" to "15 days" for delivery of documents to the Registrar) and the proposed CSAs to clauses 306, 310, 319, 322, 324, 325, 329 and 330	
013155-013709	Assistant Legal Adviser 2 ("ALA2") Administration Chairman	<p>Discussion on the Chinese text of the last sentence in clause 313(6) ("...而第(1)款在猶如提述一個月是提述該延長的限期的情況下具有效力。")</p> <p>Request for the Administration to review the above translation and consider ALA2's suggestion ("...而第(1)款具有效力，猶如提述一個月是提述該延長的限期。")</p>	The Administration to take action as in paragraph 3(b) of the minutes
<u>Draft CSAs in relation to Part 8 (LC Paper No. CB(1)1747/11-12(02))</u>			
013710-015124	Administration	<p>Briefing on the proposed general amendments across CB --</p> <p>(a) Item 1 – CSAs to change "14 days" to "15 days" for delivery of documents to the Registrar</p> <p>(b) Item 2 – CSAs to amend the</p>	

Time marker	Speaker	Subject(s)	Action required
		<p>"Notes" in CB as appropriate</p> <p>and the proposed CSAs to clauses 331, 332, 334, 335, 336, 337, 339, 340, 341, 342 and 344</p>	
015125-015206	Mr Jeffrey LAM	Mr Jeffrey LAM's view that the revised Chinese rendition of terms should be applied to other provisions to maintain consistency throughout the entire bill	
015207-015622	Administration	Briefing on the proposed CSAs to clauses 345, 346, heading of Division 6	
015623-015808	Mr Jeffrey LAM Administration	<p>Mr Jeffrey LAM's enquiry on whether the revised Chinese rendition of terms in CB would apply to relevant Government documents in Chinese to ensure consistency</p> <p>The Administration's response that --</p> <p>(a) the documents/forms in Chinese issued by the Companies Registry would follow the revised Chinese text of CB; and</p> <p>(b) for the existing documents/forms in Chinese issued by the Companies Registry, they would be covered by the transitional arrangements under CB and would remain valid during the transitional period</p>	
015809-020402	Administration	Briefing on the proposed CSAs to clauses 350, 352, 353 and 355	
<i>Break (020403-021842)</i>			
<u>Draft CSAs in relation to Part 10 (LC Paper No. CB(1)1747/11-12(03))</u>			
021843-023035	Administration ALA2 Ms Audrey EU Mr Andrew LEUNG	Briefing on the proposed general amendments across CB (CSAs to change "14 days" to "15 days" for delivery of documents to the Registrar) and the proposed CSAs to clause 449 (Direction requiring company to appoint director)	



Time marker	Speaker	Subject(s)	Action required
		<p>Discussion on the proposed CSA to clause 449(3)</p> <p>Members' concern that the proposed CSA to clause 449(3) (the time limit for delivering a notice of the appointment of director to the Registrar) would cause confusion to the time limit set out in clause 636(1) (Duty to notify Registrar of appointment and change)</p> <p>Request for the Administration to amend the proposed CSA to clause 449(3) to address members' concern</p>	<p>The Administration to take action as in paragraph 3(c) of the minutes</p>
023036-024427	<p>Administration ALA2 Mr Andrew LEUNG SALA3</p>	<p>The Administration's briefing on the proposed CSAs to clauses 453 and 454</p> <p>Discussion on the proposed new clause 454(4)(a)</p> <p>Request for the Administration to amend "... more than 2 days before the day ..." in the proposed new clause 454(4)(a) to "... more than 2 days before the <u>last</u> day...", so as to align with clause 413(5)</p>	<p>The Administration to take action as in paragraph 3(d) of the minutes</p>
024428-024743	<p>Administration Chairman</p>	<p>The Administration's briefing on the proposed CSAs to clauses 456, 460, 462, 464 and 467</p> <p>The Chairman's advice that the same amendment should be made to the proposed CSAs to clause 467(3) to be in line with changes in the proposed CSAs to clause 449(3)</p>	<p>The Administration to take action as in paragraph 3(e) of the minutes</p>
024744-024845	<p>Administration</p>	<p>Briefing on the proposed CSAs to clauses 472 and 474</p>	
<p><u>Draft CSAs in relation to Part 13 (LC Paper No. CB(1)1747/11-12(04))</u></p>			
024846-025309	<p>Administration</p>	<p>Briefing on the proposed general amendments across CB (CSAs to change "14 days" to "15 days" for delivery of documents to the Registrar) and the proposed CSAs to clauses 657 and 658</p>	

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
025310-025606	Administration Chairman Mr Andrew LEUNG	The Administration's briefing on the proposed CSAs to clause 662 (Explanatory statements to be issued or made available to creditors or members)  The Chairman's suggestion, supported by Mr Andrew LEUNG, to preserve the original clause 662(5) without any amendment, as the clause applied to liquidators and trustees, who, being professionals, should take all reasonable steps to prevent the contravention of the requirements under CB	The Administration to take action as in paragraph 3(f) of the minutes
025607-030748	Administration	Briefing on the proposed CSAs to clauses 666, 668 to 671, 673, 678, 680, 682 to 684, 688, 689, 691 to 694, 696 to 698, 701 to 703, 707, 709 and 710	
<u>Draft CSAs in relation to Part 15 (LC Paper No. CB(1)1591/11-12(05))</u>			
030749-031435	Administration Chairman	The Administration's briefing on the proposed CSAs to clause 738 (Application for deregistration)  The Chairman's enquiries on clause 738(2)(e) and the proposed CSA to add a "Note" in clause 738, and the Administration's response	
031436-031906	Administration	Briefing on the proposed CSAs to clauses 740, 742, 743, 746, 747 and 761	
<u>Draft CSAs in relation to Part 17 (LC Paper No. CB(1)1591/11-12(06))</u>			
031907-032100	Administration	Briefing on the proposed CSAs to clauses 805 and 807	
<u>Draft CSAs in relation to Part 18 (LC Paper No. CB(1)1747/11-12(05))</u>			
032101-032604	Administration	Briefing on the proposed CSAs to clauses 811, 812, 816, 817, 819 to 821	
<u>Draft CSAs in relation to Part 20 (LC Paper No. CB(1)1591/11-12(07))</u>			
032605-033254	Administration ALA2	The Administration's briefing on the proposed general amendments across CB (CSAs to delete the relevant provisions	

Time marker	Speaker	Subject(s)	Action required
		<p>to effect abolition of capital duty and to amend the "Notes" in CB as appropriate) and the proposed CSAs to clauses 883, 885 and 887</p> <p>ALA2's view that the revised Chinese text of clause 887(1)(b) ("...視乎有關罪行符合第(5)款抑或第(6)款描述而載有該款的內容。") did not accurately convey the meaning of the English text ("... contains the terms of the notice by reference to subsection (5) or (6)", and his suggestion for the Administration to review both the English and Chinese texts of clause 887(1)(b)</p>	<p>The Administration to take action as in paragraph 3(g) of the minutes</p>
023255-033933	Administration SALA3	<p>The Administration's briefing on the proposed CSAs to clauses 889, 897 and Schedule 7</p> <p>SALA3's enquiry about prescription of fees (clause 897), and the Administration's response</p>	
033934-034020	Chairman	Date of next meeting	