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BY FAX

4 May 2004

Secretary for Financial Services and the Treasury
(Attn: Ms Shirley Lam)
18th Floor, Admiralty Centre Tower 1
18 Harcourt Road
Hong Kong

Dear Ms Lam,

**Consultation Paper on Statutory Derivative Action
in the Companies (Amendment) Bill 2003**

Thank you for inviting our response to the captioned consultation.

From the MPF perspective, we do not have any comments on the Committee Stage Amendments and the issues raised by the Bills Committee on the subject as detailed in the consultation paper.

Yours sincerely,

Alice Tang

(Alice Tang)
Manager
Corporate Affairs Department

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