TOUR RURO JUMU 1.10/10

The DTC Association

CB(1)1770/03-04 (02)

(The Hong Kong Association of Restricted Licence Banks and Deposit-taking Companies)

存款公司公會(香港有限制牌照銀行及接受存款公司公會)

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Our Ref.: 20/02/20

Your Ref.: C2/1/57/3(04) Pt.7

5th May, 2004 (Wed)

Secretary for Financial Services and the Treasury, Financial Service Branch, Financial Services and Treasury Bureau, Government Secretariat, 18/F, Admiralty Centre, Tower 1, 18 Harcourt Road, Hong Kong.

(Attn.: Ms Shirley Lam)

[Fax# @2528-3345 Pages Faxed: 1]

Dear Ms Lam,

Financial Service Branch (FSB) Consultation Paper on Statutory Derivative Action in the Companies (Amendment) Bill 2003

Thank you for your letter of 22nd April, 2004 (Thu) consulting us over the captioned bill.

I would like to let you know that on this occasion, our Association members have not commented on the subject.

Thank you for consulting us in any case and we look forward to more substantive discussion with you on future occasions,

Yours sincerely

Pui-Chong LUND Association Secretary

Chairman: Cliff Forster 祝晓滔 (本: 2847 3980 Vice-Chairman: Yoke Kong Tan 陳玉光 (本: 2525 9351

Association Secretary: P.C. Lund 能沛哲 雷: 2526 4079

TOTAL P.15