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The Hong Kong Institute of Directors

CB(1)1844/03-04 (03)

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12 May 2004

Ms Shirley Lam
Financial Services Branch
Financial Services and The
Treasury Bureau
Government of the HKSAR
18th Floor Admiralty Centre, Tower 1
18 Harcourt Road
Hong Kong

Dear *Ms Lam*



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

The Hong Kong Institute of Directors is pleased to inform you that we have received no comments from our members on the captioned consultation.

Should you require further information, please do not hesitate to contact me at telephone 2867-1185.

With best regards.

Yours sincerely,
THE HONG KONG INSTITUTE OF DIRECTORS

Carlye Tsui (Ms)
Chief Executive Director

c.c. Mr Peter S H Wong

主席 Chairman
許浩明
Herbert H M Hui