



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

Our Ref. : EAA/LA/04/05028

21 May 2004

Secretary for Financial Services and the Treasury
(Attention : Ms. Shirley Lam)
Financial Services and the Treasury Bureau
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 your letter dated 20 May 2004.

Please be informed that we have no comments on Annex A and Annex B to your letter under reference.

Yours sincerely,

Eva LAU
Assistant Legal Advisor
(for Chief Executive Officer)

