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25 May 2004

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

Dear Sirs

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

Thank you for your letter of 20 May 2004, enclosing your response to comments received in relation to the above and the draft Committee Stage Amendments.

We do not have any further comments to make on the documents.

Yours faithfully

Katie Yip Secretary

c.c. Ms. Anita Sit, Clerk to Bills Committee



Chairman Standard Chartered Bank

Vice Chairmen The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Ltd

Secretary Kathe Yip

主席 巡打旅行

副主席 香港上海經整銀行有限公司 中國銀行(香港)有限公司

秘書 菜芸家