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BY FAX

27 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 your letter dated 20 May 2004 addressed to Ms Alice Tang, requesting for our further comments on your responses to the comments received on the above consultation paper, and your draft Committee Stage Amendments (CSAs).

As conveyed to you in Ms Alice Tang's letter of 4 May 2004, the MPFA does not have any comments on the consultation paper. Hence, we do not have any further comments to make on your responses and the related draft CSAs.

Yours sincerely,

(Estella Chan)

Senior Manager

Corporate Affairs Department

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