The DTC Association

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

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

27th May, 2004 (Thu)

Secretary for Financial Services and the Treasury, Pinancial 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 Potential Comments to the Legislative Council (LegCo)

Thank you for your letter of last Thursday the 20th of May 2004. Further to my interim reply of the same day to you, This is just to confirm that our Association members have no comments on this occasion.

We therefore will not be writing to LegCo.

Thanks again for consulting us.

Yours sincerely

Pui-Chong LUND Association Secretary

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