

立法會
Legislative Council

LC Paper No. CB(1)382/11-12
(These minutes have been
cleared with the Chairman)

Ref: CB1/SS/2/11/1

**Subcommittee on
Companies Ordinance (Exemption of Companies and Prospectuses
from Compliance with Provisions) (Amendment) Notice 2011**

**Minutes of the first meeting held on
Friday, 11 November 2011, at 2:00 pm
in Conference Room 2B of the Legislative Council Complex**

Members present : Hon WONG Ting-kwong, BBS, JP
Hon CHIM Pui-chung
Hon Alan LEONG Kah-kit, SC

Member absent : Hon James TO Kun-sun (Chairman)

Clerk in attendance : Ms Connie SZETO
Chief Council Secretary (1)4

Staff in attendance : Miss Eyelyn LEE
Assistant Legal Adviser 10

Mr Simon CHEUNG
Senior Council Secretary (1)9

Ms Christina SHIU
Legislative Assistant (1)4

Ms Silvia YAU
Clerical Assistant (1)4

Action

The Subcommittee deliberated and the index of proceedings was at **Appendix**.

I Election of Chairman

2. Mr WONG Ting-kwong, the member who had the highest precedence in the Council among members of the Subcommittee present at the meeting presided over the election of Chairman of the Subcommittee. He invited nominations for chairmanship.

3. Mr James TO (who was not present at the meeting) was nominated by Mr CHIM Pui-chung and the nomination was seconded by Mr Alan LEONG. Members noted that prior to the meeting, Mr James TO had indicated acceptance of nomination for chairmanship of the subcommittee. There being no other nomination, Mr James TO was elected Chairman of the Subcommittee.

II Any other business

Motion to extend the scrutiny period

4. In order to provide sufficient time for the Subcommittee to study the Amendment Notice, members agreed that the Subcommittee Chairman would move a motion at the Council meeting to extend the scrutiny period to 14 December 2011.

Date of next meeting

5. Members agreed that the Subcommittee would hold its next meeting on Wednesday, 23 November 2011, at 8:30 am, to meet with the Administration and the Securities and Futures Commission on the Amendment Notice.

6. There being no other business, the meeting ended at 2:05 pm.

Council Business Division 1
Legislative Council Secretariat
17 November 2011

**Subcommittee on
Companies Ordinance (Exemption of Companies and Prospectuses
from Compliance with Provisions) (Amendment) Notice 2011**

**Proceedings of the first meeting
on Friday, 11 November 2011, at 2:00 pm
in Conference Room 2B of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
000001 - 000239	Mr WONG Ting-kwong Mr CHIM Pui-chung Mr Alan LEONG	Election of Chairman	
000240 - 000311	Mr WONG Ting-kwong Mr CHIM Pui-chung Mr Alan LEONG Clerk	Members' agreement for the Subcommittee Chairman to move a motion at the Council meeting to extend the scrutiny period to 14 December 2011	
000312 000532	Mr WONG Ting-kwong Mr CHIM Pui-chung Mr Alan LEONG Clerk	Date of next meeting	