

立法會
Legislative Council

LC Paper No. CB(3) 665/12-13

Ref. : CB(3)/M/MR

Tel : 3919 3300

Date : 7 June 2013

From : Clerk to the Legislative Council

To : All Members of the Legislative Council

Council meeting of 19 June 2013

**Proposed resolution under the
Interpretation and General Clauses Ordinance**

Hon WONG Ting-kwong will move, at the Council meeting of 19 June 2013, a proposed resolution under section 34(4) of the Interpretation and General Clauses Ordinance (Cap. 1) in relation to the:

- (a) Companies (Revision of Financial Statements and Reports) (Amendment) Regulation 2013, published in the Gazette as Legal Notice No. 75 of 2013;
- (b) Companies (Disclosure of Information about Benefits of Directors) (Amendment) Regulation 2013, published in the Gazette as Legal Notice No. 76 of 2013;
- (c) Companies (Model Articles) Notice, published in the Gazette as Legal Notice No. 77 of 2013;
- (d) Company Records (Inspection and Provision of Copies) Regulation, published in the Gazette as Legal Notice No. 78 of 2013;
- (e) Companies (Non-Hong Kong Companies) Regulation, published in the Gazette as Legal Notice No. 79 of 2013; and

- (f) Companies (Fees) Regulation, published in the Gazette as Legal Notice No. 80 of 2013.

The proposed resolution is attached for Members' consideration.

2. The President has directed that it be printed in the terms in which it was handed in on the Agenda of the Council.

(Odelia LEUNG)
for Clerk to the Legislative Council

Encl.

Interpretation and General Clauses Ordinance

Resolution

(Under section 34(4) of the Interpretation and
General Clauses Ordinance (Cap. 1))

Resolved that in relation to the —

- (a) Companies (Revision of Financial Statements and Reports) (Amendment) Regulation 2013, published in the Gazette as Legal Notice No. 75 of 2013;
- (b) Companies (Disclosure of Information about Benefits of Directors) (Amendment) Regulation 2013, published in the Gazette as Legal Notice No. 76 of 2013;
- (c) Companies (Model Articles) Notice, published in the Gazette as Legal Notice No. 77 of 2013;
- (d) Company Records (Inspection and Provision of Copies) Regulation, published in the Gazette as Legal Notice No. 78 of 2013;
- (e) Companies (Non-Hong Kong Companies) Regulation, published in the Gazette as Legal Notice No. 79 of 2013; and
- (f) Companies (Fees) Regulation, published in the Gazette as Legal Notice No. 80 of 2013,

and laid on the table of the Legislative Council on 29 May 2013, the period for amending subsidiary legislation referred to in section 34(2) of the Interpretation and General Clauses Ordinance (Cap. 1) be extended under section 34(4) of that Ordinance to the meeting of 17 July 2013.