

香港特別行政區政府  
財經事務及庫務局  
財經事務科  
公司條例草案專責小組  
香港金鐘道六十六號  
金鐘道政府合署十五樓



CB(1)915/12-13(02)  
COMPANIES BILL TEAM  
FINANCIAL SERVICES BRANCH  
FINANCIAL SERVICES AND  
THE TREASURY BUREAU  
GOVERNMENT OF THE HONG KONG  
SPECIAL ADMINISTRATIVE REGION  
15TH FLOOR  
QUEENSWAY GOVERNMENT OFFICES  
66 QUEENSWAY  
HONG KONG

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本函檔號 OUR REF: CBT/7/6C  
來函檔號 YOUR REF: LS/S/19/12-13

By Fax

25 April 2013

Mr Timothy Tso  
Assistant Legal Adviser, Legal Service Division  
Legislative Council Secretariat  
Legislative Council Complex  
1 Legislative Council Road  
Central, Hong Kong  
( Fax no.: 2877 5029 )

Dear Mr Tso,

**Subsidiary Legislation made under the new Companies Ordinance**

We refer to your letter of 15 April 2013.

Having considered your comments, we have proposed to amend sections 2(1), 7(2), 8(2), 9(2) and 18 of the Chinese text of the Companies (Revision of Financial Statements and Reports) Regulation and section 3(4)(a) of the Chinese text of the Companies (Disclosure of Information about Benefits of Directors) Regulation. You may wish to refer to our information paper for members of the sub-committee dated 25 April 2013 for details of the proposals.

You are welcome to contact the undersigned at 2528 6384 should you have any further questions.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Arsene Yiu'.

( Arsene Yiu )

for Secretary for Financial Services and the Treasury

c.c. DoJ  
Clerk to Sub-committee

(Attn : Ms Mandy Ng and Ms Carmen Chan)  
(Attn : Ms Connie Szeto)