
CHAPTER 1	DEFINITIONS AND INTERPRETATION
	PART A DEFINITIONS
1.01	Definitions
	PART B INTERPRETATION
1.02	Interpretation
1.03	Incidental powers etc of the Exchange
1.04	Gender
1.05	Singular and plural
1.06	Headings
1.07	Appendices
1.08	Schedules
1.09	References
CHAPTER 2	GENERAL
	PART A GENERAL
2.01	Introduction
2.02	Objective of ACE Market
2.03	Purpose of these Requirements
2.04	General principles
	PART B APPLICATION OF THESE REQUIREMENTS
2.05	Obligation to comply
2.06	Spirit of these Requirements
2.07	Waivers and modifications
2.08	Varying or revoking decisions
2.09	Guidance Notes
	PART C DOCUMENTS TO COMPLY WITH THESE REQUIREMENTS
2.10	Documents to comply with these Requirements
2.11	Timing of submission
2.12	Letters of compliance
	PART D INFORMATION
2.13	Form of information
2.14	Giving the Exchange information
2.14A	Personal Data Notice
2.15	Submission of information
2.16	The Exchange's power to deal with documents
2.17	Verification of report or information
2.18	Contents of statement, information or document
2.18A	Attendance before the Exchange
2.19	Indemnity
2.19A	Financial estimate, forecast and projection
2.19B	Issuance of documents by electronic means by a listed corporation to its securities holder

PART E	FEES AND OTHER CHARGES
2.20	Fees and other charges
PART E(A)	DIRECTORS AND OTHER KEY OFFICERS
2.20A	Qualification of directors and other key officers
PART F	ADVISERS
2.21	Undertaking by adviser
2.21A	Share registrar
PART G	OTHER PERSON PRIMARILY RESPONSIBLE FOR LISTED CORPORATION
2.22	Undertaking by a person responsible for a listed corporation
PART H	OTHERS
2.23	Instructions or directives issued by the Exchange
2.24	Special auditor
2.25	Conduct
2.26	Notices by the Exchange
2.27	Issuance of new securities in foreign currency
PART I	AMENDMENTS TO THESE REQUIREMENTS
2.28	Amendments to these Requirements
2.28A	Validity of actions
PART J	EXCHANGE HOLDING COMPANY AND THE EXCHANGE
2.29	Powers of the Exchange Holding Company
2.30	Liability of the Exchange, etc.
PART K	CONCLUSION
2.31	Conclusion
APPENDIX 2A	Undertaking by an adviser
APPENDIX 2B	Undertaking by a person responsible for the management of a listed corporation
CHAPTER 3	ADMISSION
PART A	GENERAL
3.01A	Pre-admission consultation
3.01	Introduction

	PART B	ADMISSION
	3.02	Admission
	3.03	Chain listing
	3.04	Independence of business
	3.05	Working capital
	3.06	Management continuity
	3.07	Property investment and property development corporation
	3.08	Independent directors
	3.09	Audit committee
	3.10	Shareholding spread
	3.11	Constitution
	3.12	Preference shares, convertible securities and debt securities
	PART C	METHODS OF OFFERING OF SECURITIES
	3.13	General
	3.14	Offering of securities
	3.15	Placement of securities
	3.16	Restricted offers
	3.17	Pricing of securities
	3.18	Underwriting
	3.19	Moratorium on promoter's shares
	3.20	Application of monies from subscription of shares paid into a trust account
	PART D	SPONSORS
	3.21	Sponsors
	APPENDIX 3A	Contents of pre-admission consultation document
CHAPTER 4	SPONSORS	
	PART A	GENERAL
	4.01	Introduction
	PART B	DEFINITIONS
	4.02	Definitions
	PART C	ADMISSION OF SPONSORS
	4.03	Admission as a Sponsor
	4.04	Compliance with agreement
	PART D	SPONSORS' OBLIGATIONS
	4.05	Compliance with these Requirements
	4.06	Sound understanding of an applicant
	4.07	Suitability of an applicant for listing
	4.08	Conflicts of interests involving a Sponsor
	4.09	Guiding the Sponsored Corporation and its directors
	4.10	Documents by a Sponsored Corporation

TABLE OF CONTENTS

4.11	Act with due care and skill
4.12	Liaison with the Exchange
4.13	Appropriate and adequate systems, procedures, policies and resources
4.14	Record-keeping
4.15	Cooperation
4.16	Proposal by a Sponsored Corporation
4.17	Significant change in business direction or policy of a listed corporation
PART E	ENDING A SPONSORSHIP OR REMOVAL FROM THE REGISTER OF SPONSORS
4.18	Sponsorship
4.19	Resignation and termination
4.20	Replacing a Sponsor
4.21	Removal of a Sponsor from the Register of Sponsors
4.22	Cessation of activities
PART F	REVIEW OF PERFORMANCE AND CONDUCT OF SPONSORS
4.23	Annual review by the Sponsor
4.24	Review by the Exchange and other powers
PART G	RULES GOVERNING SPONSORED CORPORATIONS IN DEALING WITH SPONSORS
4.25	Appointment of Adviser to undertake a proposal
4.26	Engagement and consultation with Sponsor
4.27	Review of Public Document
4.28	Provision of information and assistance to Sponsors
APPENDIX 4A	Agreement between Sponsor and the Exchange
CHAPTER 5	FOREIGN LISTING
PART A	GENERAL
5.01	Introduction
PART B	ADMISSION
5.02	Admission
5.03	Standards of laws and regulations
5.04	Approval of regulatory authorities of foreign jurisdiction
5.05	Registration under Companies Act
5.06	Approval of Bank Negara Malaysia
5.07	Appointment of directors
5.07A	Audit committee
5.08	Agent or representative
5.09	Share transfer or registration office
5.10	Accounting standards
5.11	Auditing standards
5.12	Information or documents in English

TABLE OF CONTENTS

	PART C	CONTINUING OBLIGATIONS OF A LISTED CORPORATION
	5.13	Application of other Chapters
	5.14	Directors and audit committee
	5.15	Accounting and auditing standards
	5.15A	Shareholder approval required to appoint or remove external auditors
	5.16	Information or documents in English
	5.17	Information to be disclosed
	5.18	Distribution of notices, etc.
	5.19	Announcement of appointment of directors
	5.20	Substantial shareholdings
	5.21	Financial statements
	5.22	Statutory declaration in relation to annual audited financial statements
	5.23	Notification of suspension and de-listing
	5.24	Listing and quotation of new issue of securities
	5.25	Announcement on change of laws
	5.26	System of internal control
CHAPTER 6	NEW ISSUE OF SECURITIES	
	PART A	GENERAL
	6.01	Introduction
	PART B	ADMISSION
	6.02	Admission
	PART C	GENERAL REQUIREMENTS FOR NEW ISSUE OF SECURITIES
	6.02A	General application
	6.03	Application of monies from subscription of shares paid into a trust account
	6.04	General mandate for issue of securities
	6.05	Issue of new securities under a general mandate
	6.06	Issue of securities with specific shareholder approval
	6.07	Allotment of shares to directors etc.
	6.08	Announcement to the Exchange
	6.09	Circular
	6.09A	Electronic mode of submission and payment
	6.10	Allotment of securities, despatch of notices of allotment and quotation application in respect of a public issue
	6.11	Document for issue of securities to be made overseas
	PART D	ADDITIONAL REQUIREMENTS RELATING TO PLACEMENT
	6.12	[Deleted]
	6.13	Placement agent
	6.14	Payment for securities
	6.15	Back-to-back placements
	6.16	Placees' details
	6.17	Exchange's right for further information

TABLE OF CONTENTS

PART E	ADDITIONAL REQUIREMENTS RELATING TO A RIGHTS ISSUE
6.18	[Deleted]
6.19	Underwriting
6.20	[Deleted]
6.21	A rights issue must be renounceable
6.22	Fixing of books closing date for a rights issue
6.23	Notice of books closing date for a rights issue
6.24	Timetable for a rights issue
6.25	Announcements of important relevant dates of a rights issue
6.26	Abridged Prospectus
6.27	Issue of notices of provisional allotment
6.28	Availability of rights subscription forms
6.29	Allotment of securities, despatch of notices of allotment and quotation application in respect of a rights issue
PART F	ADDITIONAL REQUIREMENTS IN RELATION TO A BONUS ISSUE
6.30	[Deleted]
6.31	Criteria for bonus issues
6.32	Valuation report for revaluation of real estates
6.33	Staggered implementation of a bonus issue
6.34	Ranking of bonus issue securities
6.35	Fixing of books closing date for a bonus issue
6.36	Announcements in relation to a bonus issue of securities
PART G	ADDITIONAL REQUIREMENTS RELATING TO A SHARE ISSUANCE SCHEME
6.37	[Deleted]
6.38	Eligibility and allocation
6.39	Number of shares
6.40	Pricing
6.41	Duration
6.42	Adjustments
6.43	Bylaws
6.44	Implementation
6.45	Share Issuance Scheme after listing
6.46	Allotment of shares, despatch of notices of allotment and quotation application in respect of a Share Issuance Scheme
PART G(A)	ADDITIONAL REQUIREMENTS RELATING TO DIVIDEND REINVESTMENT SCHEME
6.46A	[Deleted]
6.46B	Shareholder's approval
6.46C	Eligibility and election of entitlement
6.46D	Pricing

TABLE OF CONTENTS

PART H	ADDITIONAL REQUIREMENTS RELATING TO AN ISSUE OF DEBT SECURITIES
6.47	Requirements relating to a debt securities
6.48	Holders of debt securities
6.49	Announcement relating to an issue of debt securities
PART I	ADDITIONAL REQUIREMENTS RELATING TO AN ISSUE OF CONVERTIBLE SECURITIES
6.50	Requirements relating to convertible securities
6.51	Maximum number of new shares allowed from exercise of convertible equity securities
6.51A	Bonus issue of convertible equity securities
6.52	Holders of convertible securities
6.53	Announcement relating to an issue of convertible securities
6.54	Circular relating to an issue of convertible securities
6.55	Deed poll and trust deed to comply with Requirements
6.56	Alteration or adjustment to the terms
6.57	Consequential securities
6.58	Notices of conversion or exercise
6.59	Allotment of securities, despatch of notices of allotment and quotation application in respect of conversion or exercise
PART J	IMPLEMENTATION OF PROPOSAL
6.60	Implementation deadline
6.61	Extension of implementation time
6.62	Post-implementation obligations
APPENDIX 6A	
Part A	Contents of announcement in relation to a new issue of securities
Part B	Additional contents of announcement in relation to an issue of debt securities
Part C	Additional contents of announcement in relation to an issue of convertible securities
APPENDIX 6B	
Part A	Contents of circular in relation to a new issue of securities
Part B	Additional contents of circular in relation to convertible securities
APPENDIX 6C	Timeline for a rights issue
APPENDIX 6D	Undertaking by a valuer of a listed corporation
APPENDIX 6E	Contents of bylaws of a Share Issuance Scheme
APPENDIX 6F	Contents of a trust deed/deed poll

CHAPTER 7	CONSTITUTION	
	PART A	GENERAL
	7.01	Introduction
	PART B	DEFINITIONS
	7.02	Definitions
	PART C	CAPITAL
	7.03	[Deleted]
	7.04	[Deleted]
	7.05	[Deleted]
	7.06	[Deleted]
	7.07	Capital paid on shares in advance of calls
	7.08	Issue of new shares to members
	PART D	FORFEITURE AND LIEN
	7.09	Companies' lien on shares and dividends
	7.10	Sale of shares forfeited
	PART E	TRANSFER AND TRANSMISSION
	7.11	Transfers of securities
	7.12	Transmission of securities
	PART F	MODIFICATION OF RIGHTS
	7.13	[Deleted]
	PART G	BORROWING
	7.14	Scope of directors' borrowing powers
	PART H	MEETINGS
	7.15	Notices of meetings
	7.16	Record of Depositors
	PART I	VOTING AND PROXIES
	7.17	Voting rights of members
	7.18	Voting rights on a show of hands
	7.19	Voting rights of proxy
	7.20	[Deleted]
	7.21	Appointment of multiple proxies
	7.21A	[Deleted]

TABLE OF CONTENTS

PART J	DIRECTORS
7.22	Directors' power to fill casual vacancies and to appoint additional directors
7.23	Remuneration of directors
7.24	Annual shareholder approval for directors' fees and benefits
7.25	Directors' interest in contracts
7.26	Election of directors
7.27	[Deleted]
7.28	Notice of intention to appoint director
7.29	Power of managing director
7.30	Proceedings in case of vacancies
7.31	Appointment of alternate director
7.32	Chairman's casting vote
PART K	ACCOUNTS
7.33	[Deleted]
PART L	WINDING-UP
7.34	Distribution of assets in specie
7.35	[Deleted]
PART M	EFFECT OF THESE REQUIREMENTS
7.36	Effect of the Listing Requirements
PART N	AMENDMENTS TO THIS CHAPTER
7.37	Amendments to this Chapter
CHAPTER 8	CONTINUING LISTING OBLIGATIONS
PART A	GENERAL
8.01	Introduction
PART B	CONTINUING LISTING CRITERIA
8.02	Compliance with shareholding spread requirement
8.03	Cash Companies
8.03A	Level of operations
8.04	Financial condition
8.05	Sponsor during the Sponsorship Period
8.06	Appointment of Adviser for proposals
PART C	OPERATIONAL MATTERS
8.07	Proxy forms
8.08	Audit for transfers and issue of securities
8.09	Number of securities
8.10	Paper quality and watermark
8.11	Size of certificates
8.12	Submission of annual returns
8.13	Change in classification

TABLE OF CONTENTS

PART D	SPONSORSHIP OF DEPOSITORY RECEIPTS
8.14	Sponsorship of depository receipts
8.15	Status reports on depository receipts
PART E	OFFER FOR SALE
8.16	Renounceable offer for sale
8.17	Allotment of securities and despatch of notices of allotment in respect of an offer for sale
PART F	DIRECTORS
8.18	Director's undertaking
PART G	SHARE ISSUANCE SCHEME
8.19	Allocation under a Share Issuance Scheme
8.20	Termination of a Share Issuance Scheme
8.21	Implementation of a new Share Issuance Scheme
8.22	Restriction on dealings
PART H	OTHERS
8.23	Material dilution
8.24	Material variations
8.25	Provision of financial assistance
8.26	Listing of subsidiaries
8.27	No alteration to or revocation of entitlement or books closing date after announcement of books closing date
8.28	Declaration of dividend
8.28A	Electronic payment of cash distributions
8.29	Notices of general meetings
8.30	Notice of maturity
8.31	Securities holder approval
8.31A	Voting by poll
8.32	Accounting and other records
8.33	Lodgement of agreement
PART I	SPECIFIC CONTINUING OBLIGATIONS RELATING TO PRICE STABILIZATION MECHANISM
8.34	Responsibilities of a listed corporation for the purposes of stabilizing action
APPENDIX 8A	Contents of statement accompanying notices of annual general meetings
APPENDIX 8B	[Deleted]
APPENDIX 8C	Information to be included in the register of a stabilizing manager
APPENDIX 8D	Information to be included in announcement in relation to moneylending company

APPENDIX 8E	Information on equity structure of a listed corporation to be furnished to the Exchange upon completion of a take-over offer
CHAPTER 9	CONTINUING DISCLOSURE
PART A	GENERAL
9.01	Introduction
PART B	CORPORATE DISCLOSURE POLICY
9.02	Corporate Disclosure Policy
PART C	IMMEDIATE DISCLOSURE OF MATERIAL INFORMATION
9.03	Disclosure of material information
9.04	Examples of events which may require immediate disclosure
9.05	Withholding of material information
9.06	Maintaining confidentiality
9.07	Monitoring of market activity and making of announcements
PART D	THOROUGH PUBLIC DISSEMINATION
9.08	Thorough public dissemination
PART E	CLARIFICATION, CONFIRMATION OR DENIAL OF RUMOURS OR REPORTS
9.09	Clarification, confirmation or denial of rumours or reports
9.10	Response to rumour or report
PART F	RESPONSE TO UNUSUAL MARKET ACTIVITY
9.11	Unusual market activity
PART G	UNWARRANTED PROMOTIONAL DISCLOSURE ACTIVITY
9.12	Promotional disclosure activity
9.13	Hallmarks of promotional disclosure activity
PART H	INSIDER TRADING
9.14	Prohibitions under the law
9.15	Prohibition from trading
PART I	PREPARATION OF ANNOUNCEMENTS
9.16	[Deleted]
9.17	Preparation of press or public announcement
9.18	Summary of salient points

TABLE OF CONTENTS

PART J	IMMEDIATE DISCLOSURE REQUIREMENTS
9.19	Immediate announcements to the Exchange
9.19A	Default in payment
9.20	Dealings in quoted securities
9.21	Listed corporation to have a website
PART K	PERIODIC DISCLOSURES
9.22	Quarterly report
9.23	Issue of annual report
9.23A	Interim audited financial statements due to change in financial year
9.24	[Deleted]
9.25	Disclosure in annual report
9.26	[Deleted]
9.27	Statutory declaration in relation to accounts
9.28	Suspension or de-listing for failure to comply
9.29	Memorandum of understanding
PART L	CIRCULARS AND OTHER REQUIREMENTS
9.30	[Deleted]
9.30A	Draft circulars and other documents
9.30B	Quality of draft documents
9.31	[Deleted]
9.32	Issuance of circular or document
9.33	Documents for overseas securities holders
9.34	[Deleted]
PART L(A)	STANDARD OF DISCLOSURE FOR ANNOUNCEMENT AND CIRCULAR
9.35	Standard of disclosure for announcement and circular
APPENDIX 9A	
Part A	Contents of announcement in relation to the appointment of a director
Part B	Contents of announcement in relation to the appointment of a chief executive
Part B(A)	Contents of announcement in relation to the appointment of the chief financial officer
Part B(B)	Contents of announcement in relation to the change in legal representative(s) (or person(s) of equivalent authority, however described)
Part C	Contents of announcement in relation to winding-up proceedings
Part D	Contents of announcement in relation to the appointment of a receiver, manager or receiver and manager or person of similar capacity
Part E	Contents of announcement in relation to the appointment of a special administrator or liquidator (which includes a provisional liquidator)

TABLE OF CONTENTS

Part F	Contents of announcement in relation to a restraining order
Part G	Contents of announcement in relation to depository receipts
Part H	Contents of announcement in relation to valuation on non-current assets
Part H(A)	Contents of announcement in relation to default in payment
Part I	Information on suspension in view of delay in the issuance of quarterly reports or annual report
Part J	Contents of announcement in relation to a take-over offer
APPENDIX 9B	Quarterly report
APPENDIX 9C	Contents of annual report
CHAPTER 10	TRANSACTIONS
PART A	GENERAL
10.01	Introduction
PART B	DEFINITIONS
10.02	Definitions
PART C	VALUATION AND INFORMATION
10.03	Basis of valuation
10.04	Valuation
PART D	ACQUISITIONS AND DISPOSALS
10.05	Requirements for transactions with percentage ratio below 5%
10.06	Requirements for transactions with percentage ratio of 5% or more
10.07	Requirements for transactions with percentage ratio of 25% or more
PART E	RELATED PARTY TRANSACTIONS
10.08	Related party transactions
10.09	Recurrent Related Party Transactions
PART F	VERY SUBSTANTIAL TRANSACTION AND SIGNIFICANT CHANGE IN THE BUSINESS DIRECTION OR POLICY
10.10	Very substantial transaction
10.11	Significant change in the business direction or policy of a listed corporation
PART F(A)	MAJOR DISPOSAL OF ASSETS RESULTING IN LISTED CORPORATIONS NO LONGER SUITABLE FOR LISTING
10.11A	Major Disposal

TABLE OF CONTENTS

PART G	OTHER REQUIREMENTS
10.12	Aggregation of transactions
10.13	Diversification in operations carried on by a listed corporation
APPENDIX 10A	Contents of announcement in relation to transactions
Part A	General information to be included, where applicable, in announcement of transactions
Part B	Additional specific information to be included in relation to joint-ventures
Part C	Additional specific information to be included in relation to a transaction which involves an acquisition or disposal of real estate
Part D	Additional specific information to be included in relation to acquisitions or disposals of construction corporations
Part E	Additional specific information to be included in relation to acquisitions or disposal of infrastructure project asset/business or corporations involved in infrastructure projects
Part F	Additional specific information to be included in relation to foreign acquisitions where any one of the percentage ratios of the transaction is 25% or more
Part G	Additional specific information to be included in relation to very substantial transactions
Part H	Additional specific information to be included in relation to significant change in business direction or policy of a listed corporation
Part I	Additional specific information to be included in relation to Major Disposals
APPENDIX 10B	Contents of circular to shareholders in relation to transactions
Part A	General information to be included, where applicable, in the circular to shareholders in relation to transactions
Part B	Additional specific information to be included in circular to shareholders in relation to joint-ventures
Part C	Additional specific information to be included in relation to a transaction which involves an acquisition or disposal of real estate
Part D	Additional specific information to be included in relation to acquisitions or disposals of construction corporations
Part E	Additional specific information to be included in relation to acquisitions or disposals of infrastructure project asset/business or corporations involved in infrastructure projects
Part F	Additional specific information to be included in relation to foreign acquisitions where any one the percentage ratios of the transaction is 25% or more
Part G	Additional specific information to be included in relation to very substantial transactions
Part H	[Deleted]
Part I	Additional specific information to be included in relation to Major Disposals

	APPENDIX 10C	Additional contents of announcement in relation to related party transactions
	APPENDIX 10D	Additional contents of circular to shareholders in relation to related party transactions
CHAPTER 11	TAKE-OVERS & MERGERS	
	[DELETED]	
CHAPTER 12	SHARE BUY-BACKS	
	PART A	GENERAL
	12.01	Introduction
	PART B	DEFINITIONS
	12.02	Definitions
	PART C	GENERAL REQUIREMENTS
	12.03	Authorisation
	12.04	On the market transactions
	12.05	Announcement of intention to propose a share buy-back
	12.06	Share Buy-back Statement to shareholders for purchase of own shares
	12.07	Contents of ordinary resolution for share buy-back
	12.08	Announcement of outcome of general meeting
	12.09	Maximum limit
	PART D	SOURCE OF FUNDS
	12.10	Source of funds
	12.11	Types of funds
	PART E	[DELETED]
	12.12	[Deleted]
	12.13	[Deleted]
	PART F	ADDITIONAL REQUIREMENTS
	12.14	Public shareholding
	12.15	Appointment of stockbroker
	12.16	Notice of appointment of stockbroker
	12.17	Purchase price
	12.18	Resale or transfer price
	12.19	Notification of purchase
	12.20	Notification of resale or transfer
	12.21	Notification of cancellation
	12.22	Exercise of powers
	12.23	[Deleted]
	12.24	Status of purchased shares

PART G	REQUIREMENTS RELATING TO BUY BACK OF ODD LOT SHARES
12.25	Buy-back of odd lot shares
APPENDIX 12A	Contents of Share Buy-back Statement
APPENDIX 12B	Contents of ordinary resolution in relation to a share buy-back
APPENDIX 12C	
Part A	Contents of announcement in relation to shares purchased
Part B	Contents of announcement in relation to resale or transfer of treasury shares
Part C	Contents of announcement in relation to cancellation of shares
APPENDIX 12D	[Deleted]
CHAPTER 13	ARRANGEMENTS AND RECONSTRUCTIONS
PART A	GENERAL
13.01	Introduction
PART B	SCHEMES OF COMPROMISE, ARRANGEMENT, AMALGAMATION AND RECONSTRUCTION
13.02	Immediate announcements
13.03	Contents of explanatory statement/circular
PART C	SUBDIVISION OF SHARES
13.04	Application of Chapter 6 and Specified Subdivision
13.05	[Deleted]
13.06	[Deleted]
13.07	[Deleted]
13.08	[Deleted]
13.09	[Deleted]
13.10	[Deleted]
13.11	[Deleted]
13.12	[Deleted]
13.13	[Deleted]
PART D	CONSOLIDATION OF SHARES
13.14	Specified Consolidation
13.15	Ranking of the consolidated shares
13.16	Application for consolidation of shares
13.17	Procedures relating to a non-Specified Consolidation
13.18	Procedures relating to a Specified Consolidation
13.19	Convertible securities
13.20	Announcement to the Exchange
13.21	Circular in relation to consolidation of shares

TABLE OF CONTENTS

13.22	Fixing of books closing date for consolidation of shares
13.23	Allotment of securities, despatch of notices of allotment and application for quotation in respect of consolidated shares
APPENDIX 13A	Contents of announcement in relation to the proposed Scheme
APPENDIX 13B	Contents of explanatory statement/circular in relation to the proposed Scheme
APPENDIX 13C	
Part A	Contents of an application for consolidation of shares
Part B	Additional contents of an application for consolidation of shares which is a Specified Consolidation
Part C	Contents of an application for quotation of consolidated shares where the consolidation is a non-Specified Consolidation
APPENDIX 13D	Contents of announcement in relation to a proposed consolidation of shares
APPENDIX 13E	Contents of circular in relation to a proposed consolidation of shares
APPENDIX 13F	[Deleted]
CHAPTER 14	DEALINGS IN LISTED SECURITIES
PART A	GENERAL
14.01	Introduction
PART B	DEFINITIONS
14.02	Definitions
PART C	APPLICATION
14.03	Application
PART D	RESTRICTIONS
14.04	Possession of price-sensitive information
14.05	General restriction on dealings
PART E	EXEMPTIONS
14.06	Exemptions
14.07	Subsequent dealings
PART F	PROCEDURES FOR DEALINGS
14.08	Procedures for dealings during closed periods
14.09	Procedures for dealings outside closed periods

CHAPTER 15	CORPORATE GOVERNANCE
PART A	GENERAL
15.01	Introduction
PART B	DIRECTORS
15.02	Composition of the board of directors
15.03	Undertaking and letter by directors
15.03A	Provision of information by directors
15.04	Rights of directors
15.05	Qualification, vacation of office and removal of directors
15.06	Restriction on directorships in listed issuers
15.07	[Deleted]
15.08	Directors' training
PART B(A)	NOMINATING COMMITTEE
15.08A	Nominating committee
PART C	AUDIT COMMITTEE
15.09	Composition of the audit committee
15.10	Chairman of the audit committee
15.11	Written terms of reference
15.12	Functions of the audit committee
15.13	Attendance of other directors and employees
15.14	Procedure of audit committee
15.15	Audit committee report
15.16	Reporting of breaches to the Exchange
15.17	Rights of the audit committee
15.18	Quorum of an audit committee
15.19	Retirement and resignation
15.20	Review of the audit committee
PART D	AUDITORS
15.21	External auditors
15.22	Removal or resignation of external auditors
15.23	Review of statements
15.24	Right to request for meeting
PART E	CORPORATE GOVERNANCE DISCLOSURE
15.25	Disclosure of corporate governance related information
15.26	Additional statements by the board of directors
PART F	INTERNAL AUDIT
15.27	Internal Audit
PART G	ANTI-CORRUPTION AND WHISTLE-BLOWING
15.28	Anti-corruption and whistle-blowing

CHAPTER 16 SUSPENSION, DE-LISTING AND ENFORCEMENT**PART A GENERAL**

16.01 Introduction

PART B TRADING HALT AND SUSPENSION

16.02 Suspension of trading imposed by the Exchange

16.03 Voluntary suspension

16.04 Trading Halt

PART C WITHDRAWAL OF LISTING AND DE-LISTING BY THE EXCHANGE

16.05 Withdrawal of listing

16.06 Request for withdrawal

16.07 Withdrawal in a take-over offer or a corporate proposal

16.08 Application for withdrawal

16.09 Additional requirements

16.10 Withdrawal of other securities

16.11 De-listing by the Exchange

PART D ENFORCEMENT

16.12 Breach by subsidiaries

16.13 Breach by directors

16.14 [Deleted]

16.15 [Deleted]

16.16 Power to obtain documents

16.17 Listed corporation to ensure compliance

16.17A Breach of undertakings

16.18 Breach of these Requirements

16.19 Types of actions or penalties

16.20 Cumulative actions or penalties

16.21 Other rights

16.21A Publication of enforcement action

16.22 Confirmation by the Exchange

16.23 Referral of conduct to other authorities

16.24 Committee or sub-committee to decide

16.25 [Deleted]

16.26 Procedures

16.27 Right of appeal

16.28 Unpaid fine is debt owing to the Exchange

16.29 Agreed settlement

16.30 Standard of proof

APPENDIX 16A

Part A Contents of circular in relation to withdrawal of listing

Part B Contents of application for withdrawal

SCHEDULE OF FEES [DELETED]

GUIDANCE NOTES

Guidance Note 1	Classification of Applicants or Listed Corporations
Guidance Note 2	Cash Companies
Guidance Note 3	Criteria and Obligations of GN3 Companies
Guidance Note 4	Provision of Financial Assistance
Guidance Note 5	[Deleted]
Guidance Note 6	[Deleted]
Guidance Note 7	Principle of Aggregation for Transactions
Guidance Note 8	Recurrent Related Party Transactions
Guidance Note 9	Requirements for Directors and Signatory of Statutory Declaration for Accounts
Guidance Note 10	Training for Directors
Guidance Note 11	Risk Management and Internal Control, Corporate Governance and Sustainability Statement
Guidance Note 12	Requests for Suspension
Guidance Note 13	Public Shareholding Spread
Guidance Note 14	Trading Halt
Guidance Note 15	Listing Procedures for Initial Admission
Guidance Note 16	Listing Procedures for Foreign Listing
Guidance Note 17	Listing Procedures for New Issues of Securities and Subdivision of Shares
Guidance Note 18	Roles and Responsibilities of Sponsors
Guidance Note 19	Appointment of Adviser for Corporate Proposals
Guidance Note 20	Saving and Transitional Provisions
Guidance Note 21	Enforcement Proceedings & Related Matters
Guidance Note 22	Perusal of Draft Circulars and Other Documents