

Subdivision 5, Division 4, Part 5 of Companies Ordinance (Cap. 622)

公司條例第 5 部、第 4 分部、第 5 次分部

- The following provides for the legal texts of share buy-backs – unlisted companies.
- It also provides the flow of procedures to be followed in a share buy-back for an unlisted company.
- 以下為非上市公司股份回購之法律規定及其實施之程序。

Section 244 第 244 條	Share buy-back under contract 根據合約進行的股份回購
Section 245 第 245 條	Resolution authorizing contract: disclosure of contract details 合約的授權的決議：披露合約的細節
Section 246 第 246 條	Resolution authorizing contract: exercise of voting rights 合約的授權的決議：行使表決權
Section 247 第 247 條	Variation of authorized contract 更改獲授權合約
Section 248 第 248 條	Resolution authorizing variation: disclosure of details of variation 授權更改協議的決議：披露更改的細節
Section 249 第 249 條	Resolution authorizing variation: exercise of voting rights 授權更改協議的決議：行使表決權
Section 251 第 251 條	Release of right to buy back own shares 放棄回購本身股份的權利
Section 252 第 252 條	Resolution authorizing release: disclosure of details of release 授權放棄權利的決議：披露放棄的細節
Section 253 第 253 條	Resolution authorizing release: exercise of voting rights 授權放棄權利的決議：行使表決權
Section 254 第 254 條	Variation of release of right to buy back own shares 更改放棄回購本身股份的權利
Section 255	Resolution authorizing variation of release: disclosure of details of variation

第 255 條	授權更改放棄權利的決議：披露更改的細節
Section 256 第 256 條	Resolution authorizing variation of release: exercise of voting rights 授權更改放棄權利的決議：行使表決權
Section 257 第 257 條	Payment for redemption or buy-back 為贖回或回購作出的付款
Section 258 第 258 條	Special resolution for payment out of capital 關於從資本中撥款作付款的特別決議
Section 259 第 259 條	Solvency statement for payment out of capital 關於從資本中撥款作付款的償付能力陳述
Section 260 第 260 條	Special resolution: exercise of voting rights 特別決議：行使表決權
Section 261 第 261 條	Public notice of payment out of capital 關於從資本中撥款作付款的公告
Section 262 第 262 條	Inspection of special resolution and solvency statement 特別決議及償付能力陳述的查閱
Section 263 第 263 條	Application to Court by members or creditors 成員或債權人向原訟法庭提出申請
Section 270 第 270 條	Return of share redemption or buy-back 贖回或回購股份申報表