Dated the day of 20

RICH GALLANT INVESTMENT LIMITED

and

[

[

and

]

]

and

HANG SENG BANK LIMITED (恒生銀行有限公司)

DEED OF MUTUAL COVENANT AND MANAGEMENT AGREEMENT

OF

INLAND LOT NO. 9045



27/F, Alexandra House 18 Chater Road Central, Hong Kong Tel: 2803 3688 Fax: 2803 3618 Ref: ATSY/DPYT/R.00957.00001

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THIS DEED is made the day of

BETWEEN

- (1) **RICH GALLANT INVESTMENT LIMITED**(富雄投資有限公司) whose registered office is situate at 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong (hereinafter called the "**First Owner**" which expression shall where the context so admits include its successors and assigns) of the first part;
- (2) [] (hereinafter called the "Second Owner" which expression shall where the context so admits include his executors, administrators and assigns) of the second part;
- (3) [] whose registered office is situate at [] (hereinafter called the "DMC Manager" which expression shall where the context so admits include its successors appointed in accordance with the provisions herein) of the third part; and
- (4) HANG SENG BANK LIMITED (恒生銀行有限公司) whose registered office is situate at 83 Des Voeux Road Central, Hong Kong (hereinafter called the "Lender") of the fourth part.

WHEREAS:-

- (A) Immediately prior to the Assignment to the Second Owner hereinafter referred to the First Owner is the registered owner and is in possession of the Land (as hereinafter defined) and upon issue of the Certificate of Compliance (as hereinafter defined) in respect of the Land will become entitled to a Government lease for the residue of the term of 50 years commencing on the 4th day of January 2019 subject to the Building Mortgage and Debenture (as hereinafter defined).
- (B) The First Owner has developed or is in the course of developing the Land in accordance with the **Government Grant** and the **Building Plans** (both as hereinafter defined).
- (C) For the purposes of sale, the Land and the Development have been notionally divided into 4,700 equal Undivided Shares (as hereinafter defined) which have been allocated as provided in the First Schedule hereto.
- (D) By a Partial Release/Reassignment dated [] and registered in the Land Registry prior to this Deed, the **Second Owner's Unit** (as hereinafter defined) was released/reassigned by the Lender to the First Owner freed and absolutely discharged and released from the Building Mortgage and Debenture.
- (E) By an Assignment bearing even date herewith and made between the First Owner of the one part and the Second Owner of the other part (the "Assignment") and for the consideration therein expressed the First Owner assigned unto the Second Owner All Those [] equal undivided 4,700th parts or shares of and in the Land and the Development together with the sole and exclusive right to hold use occupy and enjoy All [That/Those] [] (the "Second Owner's Unit") subject to and with the benefit of the Government Grant.
- (F) The parties hereto have agreed to enter into this Deed for the purpose of making provisions for the management, maintenance, repair, renovation, insurance and service of the Land and the Development and the Common Areas and Facilities (as hereinafter defined) therein and for the purpose of defining and regulating the rights, interests and obligations of the Owners (as hereinafter defined) in respect thereof and to provide for apportionment of the expenses of such management, maintenance, repair, renovation, insurance and service to be borne by the Owners.
- (G) The Director of Lands has given its approval to this Deed in accordance with Special Condition No. (18)(a) of the Government Grant.

NOW THIS DEED WITNESSETH as follows:-

SECTION 1: DEFINITIONS AND INTERPRETATION

1.1 Definitions

In this Deed the following expressions shall have the following meanings except where the context otherwise permits or requires:-

"Accessible Visitors' Parking Space"

means any of the parking spaces as required under Special Condition Nos. (21)(a)(iii) and (21)(b)(i) of the Government Grant and are intended for the parking of motor vehicles by disabled persons as defined in the Road Traffic Ordinance (Chapter 374), any regulations made thereunder and any amending legislation;

"area for air-conditioning"

means the air-conditioner platform combined with balcony and/or utility platform of a Residential Unit which is for the purposes of identification only respectively marked with "A/C platform" on the DMC Plans;

"Authorized Person"

means TANG Man Kit Joseph of Lu Tang Lai Architects Limited, and any other replacement authorized person for the time being appointed by the First Owner;

"Building Mortgage and Debenture"

means the Building Mortgage and Debenture dated 22 April 2020 made between the First Owner as mortgagor and the Lender and registered in the Land Registry by Memorial No. 20050401600134 as the same may be varied or supplemented thereafter or hereafter from time to time;

"Building Plans"

means the general building plans and specifications in respect of the Development or in respect of any part or parts of the Development prepared by the Authorized Person and approved by the Building Authority under reference no. BD 2/3044/07/(3) and includes any amendment thereto as approved by the Building Authority;

"<u>Carpark</u>"

means such spaces or areas provided or to be provided within the Land the use of which is or will be set aside or reserved for the parking of private cars, motor vehicles and motor cycles belonging to the residents of the Development and their bona fide guests, visitors or invitees and comprising the Residential Car Parking Spaces, the Residential Motor Cycle Parking Space, the Visitors' Parking Space, the Accessible Visitors' Parking Space and the Carpark Common Areas and Facilities;

"<u>Carpark Common Areas and Facilities</u>"

means and includes:-

- (a) (i) the Common EV Facilities (in so far as the same are within the Carpark Common Areas and Facilities) and such walls or columns on which the Common EV Facilities are installed, all the driveways, passages, corridors, ramps, electric vehicle charger & electrical room, air duct, pipe duct, car lifts, lift shafts, lift machine room, backfill and the backup automatic activated emergency lighting system, which are for the common use and benefit of the Owners, occupiers or licensees of the Residential Car Parking Spaces and the Residential Motor Cycle Parking Space and their bona fide guests, visitors, tenants, servants, agents, licensees or invitees and the occupier(s) or licensee(s) of the Accessible Visitors' Parking Space and the Visitors' Parking Space only;
 - (ii) such other areas, apparatus, devices, systems and facilities of and in the Development intended for the common use and benefit of the Owners, occupiers or licensees of the Residential Car Parking Spaces and the Residential Motor Cycle Parking Space and their bona fide guests, visitors,

tenants, servants, agents, licensees or invitees and the occupier(s) or licensee(s) of the Accessible Visitors' Parking Space and the Visitors' Parking Space;

(iii) the common parts specified in Schedule 1 to the Ordinance that are for the common use and benefit of the Owner(s), occupier(s) or licensee(s) of the Residential Car Parking Spaces and the Residential Motor Cycle Parking Space and their bona fide guests, visitors, tenants, servants, agents, licensees or invitees and the occupier(s) or licensee(s) of the Accessible Visitors' Parking Space, Visitors' Parking Space,

which are (insofar as they are capable of being shown on plans) for the purposes of identification only shown coloured Indigo on the DMC Plans; and

(b) such other areas, apparatus, devices, systems and facilities of and in the Land and the Development as may from time to time be designated as the Carpark Common Areas and Facilities in accordance with this Deed or any Sub-Deed(s) or any other deed(s)

but excluding:-

- (i) the Development Common Areas and Facilities and the Residential Common Areas and Facilities; and
- such areas within the Development the exclusive right and privilege to hold, use, occupy and enjoy which belongs to any particular Owner and such facilities within the Development serving only any particular Owner;

"Carpark Rules"

means the rules and regulations as the Manager may from time to time make or implement (with the approval of the Owners' Committee, if and when it is formed) governing the Carpark;

"Certificate of Compliance"

means the certificate or letter from the Director of Lands certifying that the General and Special Conditions of the Government Grant have been complied with to his satisfaction in relation to the whole of the Land;

"Club Rules"

means such rules and regulations as the Manager may from time to time make or implement (with the approval of the Owners' Committee, if and when it is formed) with specific application to the Recreational Areas and Facilities and the use and enjoyment thereof;

"Common Areas and Facilities"

means collectively the Development Common Areas and Facilities, the Residential Common Areas and Facilities, the Carpark Common Areas and Facilities and all those parts and such of the facilities of the Development designated as common areas and facilities in any Sub-Deed(s);

"Common EV Facilities"

means such facilities installed or to be installed in the Development for the purpose of or in relation to the charging of electric motor vehicles or electric motor cycles licensed under the Road Traffic Ordinance (Chapter 374) and parked in the Accessible Visitors' Parking Space and the Visitors' Parking Space and such facilities shall include but not limited to such wires, cables, ducts, trunking, electric vehicle chargers, electric meters, base box, socket outlet, locks, covers, protective devices and such other electrical or other installations or otherwise for or in relation to such purpose but excluding the Non-common EV Facilities;

"Consent Letter"

means the Consent Letter with Plan dated 4 January 2019 issued by the District Lands Office/Hong Kong East and registered in the Land Registry by Memorial No. 19012100760012;

"Development"

means the whole of the development constructed or in the course of construction on the Land

"Development Common Areas and Facilities"

means and includes:-

- such parts of the Development which are intended for common use and benefit (a) (i) of the Development including but not limited to the external walls (excluding those external walls forming part of the Residential Common Areas and Facilities), architectural features, water feature, wall signage, turntable, watchman's counter, passages, entrances, residential entrance, walkways, stairways, landings, boundary fence walls, lift lobbies, , the Greenery Areas, service areas, driveways, roadways and pavements, ramps, waiting area for car lift, drainage connection, electrical and extra low voltage duct, extra low voltage duct, emergency generator room, fire control room, sprinkler water tank/ fire services water tank and pump room, fire services inlets, sprinkler inlets, hose reels, smoke vents, switch room, pipe ducts for underground utilities lead-in, refuse storage & material recovery chamber, sewage sump pump system, sewage sump pits, rainwater sump pump system, rainwater sump pits, pipe ducts, transformer room, extra low voltage ducts, high-voltage switchgear room, telephone ducts, extra low voltage cabinet, main water check meter cabinet, check meter cabinets, potable & flushing transfer pump room, potable & flushing pump room, potable water tanks, lift machine rooms, top roof, building maintenance unit, planters and such of the drains, channels, water mains, sewers, wires, cables and other facilities whether ducted or otherwise which are or at any time may be in under or over or passing through the Land through which fresh or salt water, sewage, gas, telephone, electricity and other services are supplied to the Development, backfill, wind guard, gondola, trees, shrubs and other plants and vegetation, other lighting facilities, fire prevention and fighting equipment and apparatus, security systems and apparatus, ventilation system and any other mechanical systems, devices or facilities installed or provided in the Development intended for common use and benefit of the Development;
 - (ii) to the extent not specifically provided in sub-paragraph (i) above, such other parts of the Land and the Development :-
 - (A) covered by paragraph (a) of the definition of "common parts" set out in section 2 of the Ordinance; and/or
 - (B) fall within the categories as specified in Schedule 1 to the Ordinance and included under paragraph (b) of the definition of "common parts" set out in section 2 of the Ordinance;

which are (insofar as they are capable of being identified and shown on plans) for the purposes of identification only shown coloured Yellow and Yellow Stippled Black on the DMC Plans; and

(b) such other areas, apparatus, devices, systems and facilities of and in the Land and the Development as may from time to time be designated as the Development Common Areas and Facilities in accordance with this Deed or any Sub-Deed(s) or any other deed(s)

but excluding:-

- (i) the Residential Common Areas and Facilities and the Carpark Common Areas and Facilities; and
- (ii) such areas within the Development the exclusive right and privilege to hold, use, occupy and enjoy which belongs to any particular Owner and such facilities within the Development serving only any particular Owner.

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"DMC Plans"

means the plans certified as to their accuracy by the Authorized Person annexed to this Deed for identifying various parts of the Development (including without limitation the Common Areas and Facilities) and "**DMC Plan**" shall be construed accordingly;

"Fire Safety Management Plan"

means the fire safety management plan and measures relating to the Residential Units with open kitchen required to be implemented by the Buildings Department and Fire Services Department and set out in the Fifth Schedule hereto and any addition or variation thereto from time to time in accordance with the then relevant requirements of the Buildings Department, the Fire Services Department or any other relevant government authority;

"First Owner's Premises"

means any part or parts of the Land and the Development owned by the First Owner the sole and exclusive right to the use enjoyment and occupation of which have not been assigned or otherwise disposed of to an Owner or the Manager;

"FRR Wall"

means the fire resistance rating full height wall having an fire resistance rating of not less than -/30/30 (if any) adjacent to the exit door of a Residential Unit with open kitchen which is shown coloured Orange on the DMC Plans;

"Government"

means the Government of Hong Kong;

"Government Grant"

means the Agreement and Conditions of Exchange dated 4 January 2019 and registered in the Land Registry as Conditions of Exchange No. 20333 and any variation or modification thereto from time to time;

"Greenery Areas"

means the greenery areas in the Development which are for identification purpose shown coloured Violet and Yellow Stippled Black on the DMC Plans;

"Hatched Black Stippled Black Area"

means the areas shown coloured hatched black stippled black on the Consent Plan marked "Plan Ia" annexed to the Consent Letter;

"<u>Hong Kong</u>"

means the Hong Kong Special Administrative Region of the People's Republic of China;

"House Rules"

means the rules supplemental to this Deed governing the Development or any part or parts thereof from time to time in force made pursuant to this Deed and including without limitation the Club Rules and Carpark Rules;

"Land"

means all that piece or parcel of land registered in the Land Registry as Inland Lot No. 9045;

"Manager"

means the DMC Manager or any person who for the time being is, for the purpose of this Deed, managing the Development;

"Non-building Area"

means "the Pink Stippled Black Area" as referred to in Special Condition No. (8) of the Government Grant (which are for the purposes of identification shown coloured pink stippled black on the plan annexed to the Government Grant):

"Non-common EV Facilities"

means such facilities installed or to be installed in the Development for serving any of the Residential Parking Spaces or the Residential Motor Cycle Parking Spaces exclusively for the purpose of or in relation to the charging of electric motor vehicles or electric motor cycles licensed under the Road Traffic Ordinance (Chapter 374) and parked in the Residential Parking Space or Residential Motor Cycle Parking Space and such facilities shall include but not limited to such wires, cables, ducts, trunking, electric vehicle chargers, electric meters, base box, socket outlet, locks, covers, protective devices and such other electrical or other installations or otherwise for or in relation to such purpose;

"Non-enclosed Areas"

means collectively:-

- (a) the balconies of the Residential Units which are for the purposes of identification only shown coloured Cross Hatched Black on the DMC Plans, the covered areas underneath the said balconies and the false ceilings forming part of the said balconies;
- (b) the utility platforms of the Residential Units which are for the purposes of identification only shown coloured Stippled Black on the DMC Plans, the covered areas underneath the said utility platforms and the false ceilings forming part of the said utility platforms;
- (c) the balconies and utility platforms of the Residential Units which are for the purposes of identification only shown coloured Hatched Black on the DMC Plans, the covered areas underneath the said balconies and utility platforms and the false ceilings forming part of the said balconies and utility platforms; and
- (d) the area for air-conditioning of the Residential Units and the covered areas underneath the said area for air-conditioning;

"Occupation Permit"

means a temporary or permanent occupation permit issued by the Building Authority in relation to the Development or any part or parts thereof;

"Ordinance"

means the Building Management Ordinance (Cap. 344);

"<u>Owner</u>"

means each person in whom for the time being any Undivided Share is vested and appears from the records at the Land Registry to be the owner of such Undivided Share and every joint tenant or tenant in common of any Undivided Share, and (where any Undivided Share has been assigned or charged by way of mortgage or charge) includes both the mortgagor or chargor, and the mortgagee or chargee in possession of or having foreclosed such Undivided Share PROVIDED THAT (subject to the provisions of the mortgage or charge) the voting rights attached to such Undivided Share by the provisions of this Deed is exercisable only by the mortgagor and chargor unless the mortgagee or chargee is in possession of or has foreclosed or has appointed a receiver to manage such Undivided Share;

"Owners' Committee"

means a committee of the Owners of the Development established under the provisions of this Deed;

"Owners' Corporation"

means the corporation of the Owners incorporated under section 8 of the Ordinance;

"Party Wall"

means an internal non-structural wall which divides two Residential Units;

"Recreational Areas and Facilities"

means and includes such recreational areas and facilities and swimming pool, deck, lavatories, toilets and such other recreational areas and facilities as are now constructed or from time to

time to be constructed by the First Owner and designed for such purposes as may be designated by the First Owner;

"Residential Accommodation"

means such part of the Development constructed or to be constructed for residential purposes in accordance with the Building Plans;

"Residential Car Parking Space"

means any of the parking spaces as required under Special Condition No. (21)(a)(i) of the Government Grant and intended for the parking of motor vehicles belonging to the residents of the Residential Units and their bona fide guests, visitors or invitees but for the avoidance of doubt including the Non-common EV Facilities but excluding any part of the Common Areas and Facilities;

"Residential Common Areas and Facilities"

means and includes:-

- (a) (i) the external walls of the Residential Units, aluminium claddings, architectural features, the Accessible Visitors' Parking Space, the Common EV Facilities (in so far as the same are within the Residential Common Areas and Facilities) and such walls or columns on which the Common EV Facilities are installed, the Recreational Areas and Facilities, the Residential Loading and Unloading Space, the Visitors' Parking Space, passages, common corridors and lift lobbies, landings, structural walls, stairways, pipe ducts, hose reels, cast-in anchors, telecommunication broadcasting equipment room, telecommunications and broadcasting distribution networks, area for the installation or use of aerial broadcast distribution, extra low voltage cabinet, electrical meter cabinet, filtration plant room, gas cabinet, refuse storage & material recovery room, flushing tank room, flushing water tank, potable water pump room, water meter cabinets, common areas on flat roofs not forming parts of Residential Units and such of the lifts, lift shafts, fireman's lift, lighting, drains, channels, sewers, salt and fresh water intakes and mains, wires, cables, air conditioning and ventilation system and other facilities whether ducted or otherwise through which fresh or salt water, sewage, gas, electricity and other services are supplied to the Residential Accommodation. pumps, tanks, sanitary fittings, electrical installations, fittings, equipment and apparatus, fire prevention and fighting equipment and apparatus, security systems and apparatus, ventilation system, EAVE, wind guard and the backup automatic activated emergency lighting system;
 - (ii) such other areas, apparatus, devices, systems and facilities of and in the Residential Accommodation intended for the common use and benefit of the Owners, residents or tenants of the Residential Accommodation and their bona fide guests, visitors or invitees; and
 - (iii) the common parts specified in Schedule 1 to the Ordinance that are for the common use and benefit of the Owners, occupiers or licensees of the Residential Units and their bona fide guests, visitors, tenants, servants, agents, licensees or invitees,

which are (insofar as they are capable of being shown on plans) for the purposes of identification only shown coloured Green and Green Stippled Black on the DMC Plans; and

(b) such other areas, apparatus, devices, systems and facilities of and in the Land and the Development as may from time to time be designated as the Residential Common Areas and Facilities in accordance with this Deed or any Sub-Deed(s) or any other deed(s)

but excluding:-

- (i) the Development Common Areas and Facilities and the Carpark Common Areas and Facilities; and
- such areas within the Development in respect of which the exclusive right and privilege to hold, use, occupy and enjoy the same belongs to any particular Owner and such facilities within the Development serving only any particular Owner;

"Residential Loading and Unloading Space"

means any of the loading and unloading spaces as required under Special Condition No. (22)(a) of the Government Grant and intended for the loading and unloading of goods vehicles in connection with the Residential Accommodation or any part thereof;

"Residential Motor Cycle Parking Space"

means any of the parking spaces as required under Special Condition No. (21)(c)(i) of the Government Grant and intended for the parking of motor cycles belonging to the residents of the Residential Units and their bona fide guests, visitors or invitees but for the avoidance of doubt including the Non-common EV Facilities but excluding any part of the Common Areas and Facilities;

"Residential Unit"

means a Unit within the Development designated for residential use, and of which an Owner, as between himself and other Owners or occupiers of other Units, is entitled to exclusive possession, and to which equal undivided shares in the Land and the Development have been or may be allocated and including without limitation window frame, window glass, balcony, utility platform, area for air-conditioning, stairhood, roof, flat roof and private lift lobby (if any) held with or forming part of such Residential Unit;

"Shuttle Bus Service"

means the shuttle bus service operated between the Development and such destinations as the Manager shall deem appropriate, the operation of which shall be subject to the prior written approval of the relevant Government authorities;

"Slope Maintenance Manual"

means the maintenance manual for the Slopes and Retaining Walls prepared in accordance with the Geoguide 5 – Guide to Slope Maintenance issued by the Geotechnical Engineering Office (as amended or substituted from time to time);

"Slopes and Retaining Walls"

means (if any) any and all slopes, slope treatment works, retaining walls and other structures within or outside the Land as required by the Government Grant to be maintained by the Owners;

"Special Fund"

means a special fund to be set up by the Manager pursuant to the provisions of this Deed for expenditure in relation to the management of the Development of a capital and non-recurring nature for the purpose of paragraph 4 of Schedule 7 to the Ordinance;

"Sub-Deed"

means a Sub-Deed of Mutual Covenant to be entered into between the First Owner and another co-Owner or co-Owners of the Development setting forth the rights and obligations of a component part of the Development and "**Sub-Deeds**" shall be construed accordingly;

"Undivided Share"

means an equal undivided part or share of and in the Land and of and in the Development allocated in accordance with the provisions of this Deed or any Sub-Deed(s);

"Unit"

means a Residential Unit, a Residential Car Parking Space, a Residential Motor Cycle Parking Space or any part or parts of the Development in respect of which a specific number of Undivided Share is allocated or sub-allocated in accordance with any Sub-Deed(s) and is intended for separate and exclusive use, possession and occupation by the Owner thereof save and except the Common Areas and Facilities and shall have the same definition as "flat" under the Ordinance;

"Visitors' Parking Space"

means any of the parking spaces as required under Special Condition No. (21)(a)(iii) of the Government Grant and intended for the parking of motor vehicles belonging to the bona fide guests, visitors or invitees of residents of the Residential Units, but excluding the Accessible Visitors' Parking Space;

"window"

in relation to any Residential Unit, means:-

- (a) any louvres and openable window of a Residential Unit; and
- (b) any non-openable window of such Residential Unit;

together with all the glass of windows (in case of doubled glazed glass, the whole thereof), window frames thereof (if any), sealant, hinges and all related fixing and ironmongery, and "**windows**" shall be construed accordingly;

"Works and Installations"

means the major works and installations in the Development (whether forming part of the Common Areas and Facilities or not) set forth in the Fourth Schedule hereto which require regular maintenance on a recurrent basis.

1.2 Interpretation

- (a) In this Deed (if the context permits or requires) words importing the singular number only shall include the plural number and vice versa and words importing the masculine gender only shall include the feminine gender and the neuter and vice versa and words importing persons shall include corporations and vice versa.
- (b) References to any ordinance or statutory provisions shall include or mean any statutory amendments, modifications or re-enactments thereof from time to time being in force.

SECTION 2: RIGHTS AND OBLIGATIONS OF OWNERS

2.1 Grant of rights to the First Owner

The First Owner shall at all times hereafter, subject to and with the benefit of the Government Grant, have the sole and exclusive right and privilege to hold, use, occupy and enjoy to the exclusion of the Second Owner the whole of the Land and the Development together with the appurtenances thereto and the entire rents and profits thereof SAVE AND EXCEPT the Second Owner's Unit and the Common Areas and Facilities and SUBJECT TO the rights and privileges granted to the Second Owner by the aforesaid Assignment and SUBJECT TO the provisions of this Deed.

2.2 Grant of rights to the Second Owner

The Second Owner shall at all times hereafter, subject to and with the benefit of the Government Grant and this Deed, have the full and exclusive right and privilege to hold, use, occupy and enjoy to the exclusion of the First Owner the Second Owner's Unit by the said Assignment together with the appurtenances thereto and the entire rents and profits thereof.

2.3 <u>Right of Owners to assign without reference to other Owners</u>

- (a) Subject to the Government Grant, every Owner shall have the full right and liberty without reference to any other Owner or any person who may be interested in any other Undivided Share(s) in any way whatsoever and without the necessity of making such other Owner or such person a party to the transaction to sell, assign, mortgage, charge, lease, license or otherwise dispose of or deal with his Undivided Shares(s) or interest of and in the Land and the Development together with the sole and exclusive right and privilege to hold, use, occupy and enjoy such part(s) of the Development which may be held therewith PROVIDED THAT any such transaction shall be expressly subject to and with the benefit of this Deed.
- (b) Each Undivided Share and the sole and exclusive right and privilege to hold, use, occupy and enjoy any part of the Development shall be held by the Owner from time to time of such Undivided Share subject to and with the benefit of the easements, rights, privileges and obligations, and the covenants and provisions contained in this Deed.
- (c) The Owner or Owners for the time being of each Undivided Share shall at all times hereafter be bound by and shall observe and perform the covenants, provisions and restrictions contained herein and in the Third Schedule hereto and such Owner shall comply with the House Rules from time to time in force so far as the same are binding on such Owner.

2.4 <u>Right of Owners to occupy not to be dealt with separately from Undivided Shares</u>

- (a) The sole and exclusive right and privilege to hold, use, occupy and enjoy any part of the Development shall not be sold, assigned, mortgaged, charged, leased or otherwise dealt with separately from the Undivided Share(s) with which the same is held PROVIDED ALWAYS that the provisions of this Clause, subject to the Government Grant, do not extend to any lease, tenancy or licence with a term not exceeding ten (10) years.
- (b) The right to the exclusive use, occupation and enjoyment of balcony, utility platform, area for air-conditioning, stairhood, flat roof, roof or private lift lobby forming part of a Residential Unit specifically assigned by the First Owner shall not be sold, assigned, mortgaged, charged, leased or otherwise dealt with separately from the Unit with which such balcony, utility platform, area for air-conditioning, stairhood, flat roof, roof or private lift lobby forming part of a Residential Unit is held.
- 2.5 <u>Rights of Owners</u>

(a) <u>Rights of Every Owner</u>

Every Owner, his tenants, servants, agents, invitees and licensees shall have the full right and liberty (in common with all persons having the like rights) to go pass and repass over and along

and to use the Development Common Areas and Facilities for all purposes connected with the proper use and enjoyment of the same.

(b) <u>Rights of Owners of Residential Units</u>

Every Owner of a Residential Unit together with his guests, visitors, tenants, servants, agents, invitees and licensees shall have the full right and liberty (in common with all persons having the like rights) to go pass and repass over and along and to use (i) the Residential Common Areas and Facilities for all purposes connected with the proper use and enjoyment of the same; and (ii) such parts of the Carpark Common Areas and Facilities as may be necessary to access to and from the Residential Loading and Unloading Space, Accessible Visitors' Parking Space and Visitors' Parking Space.

(c) <u>Rights of Owners of Residential Car Parking Spaces and Residential Motor Cycle Parking</u> <u>Space</u>

Every Owner of a Residential Car Parking Space or Residential Motor Cycle Parking Space together with his guests, visitors, tenants, servants, agents, invitees and licensees shall have the full right and liberty (in common with all persons having the like rights) to go pass and repass over and along and to use the Carpark Common Areas and Facilities for all purposes connected with the proper use and enjoyment of the same.

(d) <u>Rights subject to this Deed, etc.</u>

In each of the above cases the right and liberty shall be subject to the provisions of this Deed, the rights of the Manager and the House Rules.

- (e) <u>Assignment of Common Areas and Facilities</u>
 - (i) Upon execution of this Deed, the First Owner shall assign to and vest in the Manager free of costs or consideration as trustee for all Owners for the time being the whole of the Undivided Shares allocated to the Common Areas and Facilities together with the Common Areas and Facilities subject to and with the benefit of the Government Grant and this Deed.
 - Such Undivided Shares together with the Common Areas and Facilities shall be held (ii) by the Manager on trust for the benefit of all the Owners for the time being and in the event the Manager shall resign or be dismissed or wound up or a receiving order made against it and another manager appointed in its stead in accordance with this Deed, then the Manager or the liquidator or the receiver (as the case may be) shall assign free of costs or consideration such Undivided Shares together with the Common Areas and Facilities to the new manager upon the same trust PROVIDED THAT if an Owners' Corporation is formed it may require the Manager for the time being or its liquidator or receiver (as the case may be) to assign such Undivided Shares and transfer the management responsibility to it free of costs or consideration and in which event the Manager shall assign free of costs or consideration the Undivided Shares allocated to the Common Areas and Facilities together with the Common Areas and Facilities and transfer free of costs or consideration the management responsibility to the Owners' Corporation which shall hold such Undivided Shares on trust for the benefit of all the Owners for the time being.

SECTION 3: ADDITIONAL RIGHTS OF THE FIRST OWNER

3.1 Additional rights of First Owner

The First Owner (which expression shall for the purpose of this Clause exclude its assigns) shall for as long as it remains the Owner of any Undivided Share have the sole and absolute right in its absolute and unfettered discretion at any time or times and from time to time as it shall deem fit to do all or any of the following acts or deeds and to exercise all or any of the following rights:-

(a) <u>To amend Building Plans etc.</u>

The right to change, amend, vary, add to or alter the Building Plans, the right to determine or change or alter the number of Residential Units, the number of Residential Car Parking Spaces, the number of Residential Motor Cycle Parking Space, the right to change or alter the location and/or the areas and/or users of the Residential Accommodation, the Carpark or other part or parts of the Development, without the concurrence or approval of any Owner or any of the parties hereto but nothing herein shall absolve the First Owner from the requirements of obtaining the prior written consent of the Director of Lands or other Government authorities pursuant to the Government Grant

PROVIDED THAT:-

- (i) the above right(s) shall only be exercised in respect of the First Owner's Premises; and
- (ii) the exercise of the above right(s) shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit.

(b) <u>To modify Government Grant, etc.</u>

Subject to the approval of the Owners at an Owners' meeting convened under this Deed, the right to apply to, negotiate and agree with the Government to amend, vary or modify the Government Grant or any conditions thereof, the right to procure licence or easement from the Government or any other person for installing on Government land pipes, sewers, subways or other facilities whether serving exclusively the Land and/or the Development or any part thereof and the right to execute any documents in the name of the First Owner in connection therewith without the necessity of joining in any other Owner, and without limiting the generality of the foregoing the amendment, variation or modification of the Government Grant may include:

- (1) amending, replacing or addition of any plan annexed or to be annexed to the Government Grant;
- (2) altering or varying the permitted use or density of development of any part or parts of the Development;
- (3) altering or varying the number or ratio of car parking spaces as prescribed by the Government Grant; or
- (4) conferring on or excepting and reserving unto the Government the right to require any variation or modification to any part of the Land and the Development and/or the right to grant to any owner and his successors and assigns of any adjoining or neighbouring land or any land adjoining or connected to any adjoining or neighbouring land whether by any private or public roads or passageways or otherwise the right to pass, repass, on, along, over or through the Land and the Development with or without vehicles for access to or otherwise for the proper use and enjoyment of such land(s) subject to such terms and conditions as the Government may deem appropriate;

PROVIDED THAT:-

(i) the above right(s) shall only be exercised in respect of the First Owner's Premises;

- (ii) the exercise of the above right(s) shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to or from his Unit; and
- (iii) any benefit, concession or compensation (whether monetary or otherwise) acquired as a result of such exercise of the above right(s) shall be accrued to all Owners and any money received shall be credited to the Special Fund.
- (c) <u>To deal with Undivided Shares</u>

Subject to and with the benefit of the Government Grant, this Deed and any Sub-Deeds, the full and unrestricted right without interference by the Owners to assign, mortgage, charge, lease, license, franchise, part with possession of or otherwise deal with the Undivided Shares of the First Owner's Premises.

(d) <u>Right of access for completing the Development, etc.</u>

The right to enter into and upon all parts of the Land and the Development (save and except those parts of the Land and the Development the sole and exclusive right to the use enjoyment and occupation of which have been assigned or otherwise disposed of to an Owner) with all necessary equipment, plant and materials for the purposes of completing the Development and may, for such purpose, carry out all such works in, under, on or over the Land and the Development as it may from time to time see fit. The above right shall extend equally to all necessary contractors, agents, workers and other persons authorised by the First Owner. The First Owner in pursuance of such works may from time to time issue in writing to the Owners instructions as to the First Owner's Premises that the Owners, their servants, agents or licensees may or may not use while such works are being carried out but the First Owner shall cause as little disturbance as reasonably possible to the Owners and shall not affect the Owners' use occupation and enjoyment of or prevent or impede or restrict the access to or egress from their Units when carrying out such works and shall at its expense make good any damage or loss that may be caused by or arise from such construction works.

(e) <u>To change user</u>

Subject to the approval of the relevant Government authorities (if required), the Government Grant, this Deed and any Sub-Deeds, the right to change the user of the First Owner's Premises PROVIDED THAT the exercise of the above right(s) shall not interfere with an Owner's exclusive right to hold, use and occupy his Unit or impede or restrict the access to and from his Unit.

(f) <u>To affix fixtures, structures, facilities, etc.</u>

The right to affix, install, maintain, alter, renew and remove any one or more masts, aerials, antennae, satellite dish, cables, telecommunication system, lightning conductors, lighting, chimneys, flues, pipes or any other structures or facilities on or within any part or parts of the Common Areas and Facilities and the First Owner's Premises

PROVIDED THAT:-

- (i) where any such mast, aerial, antennae, satellite dish (if any), cables, telecommunication system (if any), lightning conductors, lighting, chimneys, flues, pipes or any other structures or facilities are located within the Common Areas and Facilities,
 - (A) the exercise of the above right(s) shall be subject to the prior written approval of the Owners by a resolution passed at an Owners' meeting convened under this Deed;
 - (B) they shall be for the purpose of supplying utility services to the Land only and for the common use and enjoyment of those Owners entitled to use such Common Areas and Facilities; and

- (C) any consideration received therefor shall be credited to the Special Fund; and
- (ii) the exercise of the above right(s) shall not interfere with an Owners' right to hold, use, occupy and enjoy his Unit or impede or restrict the access to or from his Unit.

(g) <u>To change name of Development</u>

The right to change the name of the Development at any time as the First Owner shall deem fit and to execute any documents in the name of the First Owner in connection therewith without the necessity of joining in any other Owner upon giving six (6) months' notice to the Owners.

(h) <u>To dedicate to public part(s) of the Development</u>

Subject to the approval of the Owners at an Owners' meeting convened under this Deed, the right to dedicate to the public the First Owner's Premises for the purposes of passage with or without vehicles PROVIDED THAT the exercise of the above right(s) shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit.

(i) <u>To adjust boundary of the Land</u>

Subject to the approval of the Owners at an Owners' meeting convened under this Deed, the right to adjust or re-align the boundary of such part of the Land that forms part of the First Owners' Premises and the right to negotiate and agree with the Government in connection therewith and for that purpose to effect any surrender

PROVIDED THAT:-

- (i) the above right(s) shall only be exercised in respect of the First Owner's Premises;
- (ii) the exercise of the above right(s) shall not interfere with an Owner's right to hold, use and occupy his Unit or impede or restrict the access to and from his Unit; and
- (iii) any benefit, concession or compensation, whether monetary or otherwise, acquired as a result of such exercise of the above right(s) shall be accrued to all Owners and any money received shall be credited to the Special Fund.

(j) <u>To enter into Sub-Deed(s)</u>

The right without the necessity of making any Owner entitled to the exclusive use occupation and enjoyment of any Unit outside the part or parts of the Land or the Development in question a party thereto to enter into Sub-Deed(s) in respect of the First Owner's Premises; and

PROVIDED THAT such Sub-Deed(s) shall not conflict with the provisions of this Deed and shall be subject to the approval of the Director of Lands, unless otherwise waived.

(k) <u>To obtain easements, etc.</u>

Subject to the approval of the Owners at an Owners' meeting convened under this Deed, the right to obtain the grant of any rights, rights of way or easements or quasi-easements (including but not limited to the right to use any roads, passageways, walkways, footpaths, pedestrian bridges, gardens, open spaces, nullahs and culverts, recreational areas and facilities, refuse collection and disposal areas and facilities, drainage system and gas, water and electricity storage, transformation and supply systems) over any adjoining or neighbouring lands for the benefit of the Land and the Development on such terms and conditions and from such persons as the First Owner shall deem fit.

(l) <u>To grant easement, etc.</u>

Subject to the approval of the Owners at an Owners' meeting convened under this Deed and subject to the Government Grant, the right to grant any rights, rights of way or easements or quasi-easements (including but not limited to the right to use any roads, passageways, walkways, footpaths, pedestrian bridges, gardens, open spaces, nullahs and culverts, refuse collection and disposal areas and facilities, drainage system and gas, water and electricity storage, transformation and supply systems) over any part or parts of the Common Areas and Facilities (save and except for the Recreational Areas and Facilities) or the right to grant any similar rights by licence for the benefit of any adjoining or neighbouring lands on such terms and conditions as the First Owner shall deem appropriate

PROVIDED THAT:-

- the exercise of the above right(s) shall not interfere with an Owner's exclusive right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit;
- (ii) any payment received from the exercise of the above right(s) shall be credited to the Special Fund.
- (m) <u>To lay drains, etc.</u>

Subject to the approval of the Owners at an Owners' meeting convened under this Deed, the right to construct maintain lay alter remove re-route and renew drains, pipes, cables, sewers and other installations, fittings, chambers and other similar structures within or partly within the Common Areas and Facilities and/or the First Owner's Premises to supply utilities services to the Land and the Development only on such terms and conditions as the First Owner may deem appropriate

PROVIDED THAT:-

- (i) the First Owner shall in the exercise of the above right(s) cause the least disturbance to the Owners and make good any damage caused thereby;
- the exercise of the above right(s) shall not interfere with an Owner's exclusive right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit; and
- (iii) any payment received from the exercise of the above right(s) shall be credited to the Special Fund.

(n) <u>To dedicate additional Common Areas and Facilities</u>

Without prejudice to the First Owner's right under sub-clause (j) above and subject to prior approval by a resolution of Owners at a meeting of Owners convened under this Deed, the right to designate and declare by deed the First Owner's Premises to be additional Development Common Areas and Facilities, Residential Common Areas and Facilities or Carpark Common Areas and Facilities (as the case may be) whereupon with effect from such designation and declaration such additional Development Common Areas and Facilities, Residential Common Areas and Facilities or Carpark Common Areas and Facilities, Residential Common Areas and Facilities or Carpark Common Areas and Facilities shall form part of the Development Common Areas and Facilities, Residential Common Areas and Facilities or Carpark Common Areas and Facilities (as the case may be) as provided in this Deed and the Owners shall contribute to the management expenses thereof accordingly in accordance with this Deed

PROVIDED THAT:-

(i) the First Owner shall not have the right to re-convert or re-designate such additional Common Areas and Facilities to its own use or benefit;

- (ii) in making such designation the First Owner shall not interfere with or affect the right of any Owner to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit; and
- (iii) notwithstanding anything herein contained, no such approval by a resolution of Owners shall be required for allocation, reallocation or sub-allocation of Undivided Shares to the Common Areas and Facilities by the First Owner pursuant to <u>sub-clause</u> (<u>o</u>) below.

(o) To adjust and/or allocate and/or reallocate and/or sub-allocate the number of Undivided Shares

Subject to the prior written approval of the Director of Lands, the right to adjust and/or allocate and/or reallocate and/or sub-allocate the number of Undivided Shares in the Land and the Development retained by the First Owner relating thereto and the manner in which the same shall be notionally divided and the fraction which each such Undivided Share bears to the whole

PROVIDED THAT:-

- (i) the total number of the Undivided Shares of the First Owner's Premises shall remain unchanged; and
- (ii) such adjustment and/or allocation and/or reallocation shall not increase the proportion of other Owner's contribution to the management expenses and shall not result in disproportionate voting rights at the Owners' meeting convened under this Deed being granted to the Owners of specific parts of the Development and the prevention or hinderance of the incorporation of the corporation formed by the Owners and registered under the Ordinance;
- (iii) such adjustment and/or allocation and/or re-allocation and/or sub-allocation shall not affect an Owner's sole and exclusive right and privilege to hold use and occupy his Unit or impede or restrict the access to or from his Unit; and
- (iv) no such adjustment shall affect such other Owners' rights in the Development.

3.2 Appointment of First Owner as the Owner's Attorney and Covenants in Assignments

(a) <u>Power of attorney to First Owner</u>

The Owners hereby jointly and severally and irrevocably APPOINT the First Owner as their attorney and grant unto the First Owner the full right power and authority to do all acts deeds matters and things and to execute and sign seal and as their act and deed deliver such deed or deeds and to sign such documents or instruments as may be necessary for the exercise of or incidental to the First Owner's rights mentioned in <u>Clause 3.1</u> above and the Owners hereby further jointly and severally undertake to do all acts deeds matters and things and to execute sign seal and deliver such deeds and to sign such documents or instruments as may be necessary to give effect to the abovementioned appointment and grant and to ratify and confirm all that the First Owner as such attorney shall lawfully do or cause to be done by virtue thereof and that the power of attorney hereby given shall bind the executor(s) and the administrator(s) and the successor(s) and assign(s) of such Owners and shall not be revoked by the death incapacity bankruptcy or winding-up (as the case may be) of any of such Owners.

(b) Assignment to include covenants

Every assignment by an Owner of the Undivided Shares and the part of the Development which he owns shall include a covenant in substantially the following terms:

"The Purchaser covenants with the Vendor for itself and as agent for RICH GALLANT INVESTMENT LIMITED ("**the Company**" which expression shall include its successors assigns (other than the Purchaser) and attorneys) to the intent that such covenants shall bind the

Property and the owner or owners thereof for the time being and other person or persons deriving title under the Purchaser (each and all of whom including the Purchaser is and are hereinafter included in the expression "**the Covenanting Purchaser**") and shall enure for the benefit of the Development and be enforceable by the Company and its successors and assigns that:-

- (i) the Covenanting Purchaser confirms and acknowledges the covenants, rights, entitlements, exceptions and reservations granted and conferred on the Company under Clause 3.1 of a Deed of Mutual Covenant and Management Agreement dated the [] day of [] and the Covenanting Purchaser shall not do or permit anything to be done which will in any way affect or hinder the exercise of the said rights by the Company;
- the Covenanting Purchaser shall, if required by the Company, do everything necessary, including giving express consents in writing to the exercise of the said rights by the Company, to facilitate the exercise of the said rights by the Company;
- (iii) the Covenanting Purchaser hereby expressly and irrevocably appoints the Company to be its attorney and grants unto the Company the full right power and authority to give all consents and to do all acts deeds matters and things and to execute and sign seal and as the acts and deeds of the Covenanting Purchaser deliver such deeds and to sign such documents or instruments as may be necessary for the exercise of or incidental to the exercise of the rights conferred on the Company as aforesaid with the full power of delegation and the Covenanting Purchaser hereby further covenants to do all acts deeds matters and things and to execute sign seal and deliver such deed or deeds and to sign such documents or instruments as may be necessary to give effect to such appointment and grant; and
- (iv) in the event of the Covenanting Purchaser selling or otherwise disposing of the Property, the Covenanting Purchaser shall sell or otherwise dispose of the Property upon the condition that the purchaser or assignee thereof shall enter into the same binding covenants on terms similar in scope and extent as the covenants (i), (ii) and (iii) hereinbefore contained

PROVIDED that upon the Covenanting Purchaser complying with and performing the covenant (iv) hereinbefore contained, the Covenanting Purchaser shall not be liable for any breach of the covenants (i), (ii) and (iii) hereinbefore contained which may happen after the Covenanting Purchaser shall have sold or otherwise disposed of the Property in respect whereof such purchaser or assignee shall have entered into such covenants similar in scope and extent as the covenants (i), (ii) and (iii) hereinbefore contained."

SECTION 4: MANAGER AND MANAGEMENT CHARGES

4.1 Appointment and Termination of Manager

- (a) Subject to the provisions of the Ordinance, the parties hereto have agreed with the Manager for the Manager to undertake the management, operation, servicing, maintenance, repair, renovation, improvement, replacement, security and insurance of the Land and the Development and the Common Areas and Facilities therein (all or any of which activities are where not inapplicable herein included under the word "**management**") for an initial term of not exceeding two (2) years from the date of appointment under this Deed and such appointment shall continue until terminated as provided in this Clause.
- (b) The appointment of the Manager may be terminated as follows:-
 - (i) No resignation of the Manager shall take effect unless it has previously given not less than three (3) months' notice in writing of its intention to resign:-
 - (A) by sending such a notice to the Owners' Committee; or
 - (B) where there is no Owners' Committee, by giving such a notice to each of the Owners and by displaying such a notice in a prominent place in the Development.
 - (ii) The notice referred to in <u>sub-clause (b)(i)(B)</u> above may be given:-
 - (A) by delivering it personally to the Owner; or
 - (B) by sending it by post to the Owner at his last known address; or
 - (C) by leaving it at the Owner's Unit or depositing it in the letter box for that Unit; or
 - (iii) Prior to the formation of the Owners' Corporation, the Owners' Committee may at any time terminate the Manager's appointment without compensation by a resolution passed by a majority of votes of Owners voting either personally or by proxy at an Owners' meeting and supported by Owners of not less than 50% of the Undivided Shares in aggregate (excluding the Undivided Shares allocated to the Common Areas and Facilities) and by giving to the Manager not less than three (3) months' notice in writing; or
 - (iv) In the event that the Manager is wound up or has a receiving order made against it.
- (c) (i) Where an Owners' Corporation has been formed and subject to <u>sub-clause (c)(iv)</u> <u>below</u>, at a general meeting convened for the purpose, the Owners' Corporation may, by a resolution:-
 - (A) passed by a majority of the votes of the Owners voting either personally or by proxy; and
 - (B) supported by the Owners of not less than 50% of the Undivided Shares in aggregate (excluding the Undivided Shares allocated to the Common Areas and Facilities),

terminate by notice the DMC Manager's appointment without compensation.

- (ii) A resolution under sub-clause (c)(i) above shall have effect only if:-
 - (A) the notice of termination of appointment is in writing;

- (B) provision is made in the resolution for a period of not less than three (3) months' notice or, in lieu of notice, provision is made for an agreement to be made with the DMC Manager for the payment to it of a sum equal to the amount of remuneration which would have accrued to it during that period;
- (C) the notice is accompanied by a copy of the resolution terminating the DMC Manager's appointment; and
- (D) the notice and the copy of the resolution is given to the DMC Manager within fourteen (14) days after the date of the meeting.
- (iii) The notice and the copy of the resolution referred to in sub-clause (c)(ii)(D) above may be given:
 - (A) by delivering them personally to the DMC Manager; or
 - (B) by sending them by post to the DMC Manager at its last known address.
- (iv) For the purposes of sub-clause (c)(i) above:-
 - (A) only the Owners of Undivided Shares who pay or who are liable to pay the management expenses relating to those Undivided Shares shall be entitled to vote;
 - (B) the reference in sub-clause (c)(i)(B) above to "the Owners of not less than 50% of the Undivided Shares in aggregate" shall be construed as a reference to the Owners of not less than 50% of the Undivided Shares in aggregate who are entitled to vote.
- (v) If a contract for the appointment of a Manager other than the DMC Manager contains no provision for the termination of the Manager's appointment, sub-clauses (c)(i), (c)(ii), (c)(iii) and (c)(iv) shall apply to the termination of the Manager's appointment as they apply to the termination of the DMC Manager's appointment.
- (vi) Sub-clause (c)(v) operates without prejudice to any other power there may be in a contract for the appointment of the Manager other than the DMC Manager to terminate the appointment of the Manager.
- (vii) If a notice to terminate a Manager's appointment is given under sub-clause (c) above:-
 - (A) no appointment of a new Manager shall take effect unless the appointment is approved by a resolution of the Owners' Committee (if any); and
 - (B) if no such appointment is approved under paragraph (A) above by the time the notice expires, the Owners' Corporation may appoint another Manager and, if it does so, the Owners' Corporation shall have exclusive power to appoint any subsequent Manager.
- (viii) If any person has given an undertaking in writing to, or has entered into an agreement with, the Government to manage or be responsible for the management of the Land and the Development, and the Owners' Corporation has appointed a Manager under sub-clause (c)(vii)(B) above, the Owners' Corporation shall be deemed to have given to that person an instrument of indemnity under which the Owners' Corporation shall be liable to indemnify that person in respect of any act or omission by the Manager appointed under that sub-clause (c)(vii)(B) that may otherwise render that person liable for a breach of that undertaking or agreement.
- (ix) This sub-clause (c) is subject to any notice relating to the Development that may be published by the Secretary for Home and Youth Affairs under Section 34E(4) of the Ordinance but does not apply to any single manager referred to in that Section.

4.2 Delivery of books and records of accounts

- (a) Subject to sub-clause (b) below, if the Manager's appointment ends for any reason, it shall, as soon as practicable after its appointment ends, and in any event within fourteen (14) days of the date its appointment ends, deliver to the Owners' Committee (if any) or the Manager appointed in its place any movable property in respect of the control, management and administration of the Land and the Development that is under its control or in its custody or possession, and that belongs to the Owners' Corporation (if any) or the Owners.
- (b) If the Manager's appointment ends for any reason, the Manager shall within two (2) months of the date its appointment ends:-
 - (i) prepare (A) an income and expenditure account for the period beginning with the commencement of the financial year in which its appointment ends and ending on the date its appointment ended; and (B) a balance sheet as at the date its appointment ended, and shall arrange for that account and balance sheet to be audited by an accountant or by some other independent auditor specified in a resolution of the Owners' Committee (if any) or, in the absence of any such specification, by such accountant or other independent auditor as may be chosen by the Manager; and
 - (ii) deliver to the Owners' Committee (if any) or the Manager appointed in its place any books or records of accounts, papers, documents and other records which are required for the purposes of sub-clause (b)(i) above and have not been delivered under sub-clause (a) above.

4.3 Appointment of New Manager

In the event of the Manager giving notice as provided in Clause 4.1(b)(i) above or in the case of the Manager being dismissed, the Manager shall convene a meeting of the Owners' Committee to elect a manager to take its place, or in the case of the Manager being wound up or having a receiving order made against it or failing to convene a meeting of the Owners' Committee as aforesaid, a meeting of the Owners' Committee may be convened to elect a manager to take its place, and such meeting shall elect a manager who shall at the conclusion of the meeting of the Owners' Committee aforesaid thereupon and henceforth become vested with all the powers and duties of the Manager hereunder. Notwithstanding anything hereinbefore contained, it is hereby declared and agreed that subject to the provisions of the Ordinance, at no time shall the Land and the Development be without a duly appointed manager to manage the Land and the Development or any part or parts thereof after execution of this Deed.

4.4 <u>Manager's Remuneration</u>

The annual remuneration of the Manager for the performance of its duties hereunder shall be 10% of the total annual expenses costs and charges (excluding the Manager's remuneration and any capital expenditure or expenditure drawn out of the Special Fund) reasonably and necessarily incurred in the management of the Land and the Development or any portion of the Land and the Development. Payment of the Manager's remuneration hereunder shall be in advance by twelve (12) equal calendar monthly instalments, each such payment to be in the sum of one twelfth of the annual remuneration of the Manager being 10% of the estimated total annual expenditure for the management of the Land and the Development (excluding the Manager's remuneration and the capital expenditure as aforesaid) payable by the Owners according to the annual budget or revised budget for the year in question to be prepared as provided in Clauses 4.5 to 4.7 below and any adjustment payment or deduction that needs to be made to bring the amount paid to the Manager by way of remuneration for the year in question to the correct amount for such year will be made within twenty-one (21) days from the completion of the auditing of the management accounts for such year as provided in Clause 4.28 hereof

PROVIDED THAT by a resolution of Owners at an Owners' meeting convened under this Deed, any capital expenditure or expenditure drawn out of the Special Fund may be included for calculating the Manager's remuneration at the rate as provided under this Clause, or at such lower rate as the Owners may consider appropriate. No variation of the percentage of the annual remuneration of the Manager may be made except with the approval by a resolution of Owners duly passed at a meeting of Owners

convened under this Deed. The expenses in respect of any staff (whether managerial or otherwise), facilities, accountancy services or other professional services which are necessarily and reasonably incurred and attributable solely to the management of the Land and the Development shall be a direct charge upon the management funds.

4.5 <u>Management Expenses</u>

- (a) Subject to sub-clauses (c), (e), (f) and (h) below, the total amount of management expenses payable by the Owners during any period of twelve (12) months adopted by the Manager as the financial year in respect of the management of the Development shall be the total proposed expenditure during that year as specified by the Manager in accordance with sub-clause (b) below.
- (b) In respect of each financial year, the Manager shall:-
 - (i) prepare a draft budget setting out the proposed expenditure during the financial year;
 - send a copy of the draft budget to the Owners' Committee or, where there is no Owners' Committee, display a copy of the draft budget in a prominent place in the Development, and cause it to remain so displayed for at least seven (7) consecutive days;
 - (iii) send or display, as the case may be, with the copy of the draft budget a notice inviting each Owner to send his comments on the draft budget to the Manager within a period of fourteen (14) days from the date the draft budget was sent or first displayed;
 - (iv) after the end of that period, prepare a budget specifying the total proposed expenditure during the financial year;
 - (v) send a copy of the budget to the Owners' Committee or, where there is no Owners' Committee, display a copy of the budget in a prominent place in the Development, and cause it to remain so displayed for at least seven (7) consecutive days.
- (c) Where, in respect of a financial year, the Manager has not complied with sub-clause (b) above before the start of that financial year, the total amount of the management expenses for that year shall:-
 - (i) until he has so complied, be deemed to be the same as the total amount of management expenses (if any) for the previous financial year;
 - (ii) when he has so complied, be the total proposed expenditure specified in the budget for that financial year, and the amount that the Owners shall contribute towards the management expenses shall be calculated and adjusted accordingly.
- (d) Where a budget has been sent or displayed in accordance with sub-clause (b)(v) above and the Manager wishes to revise it, he shall follow the same procedures in respect of the revised budget as apply to the draft budget and budget by virtue of sub-clause (b) above.
- (e) Where a revised budget is sent or displayed in accordance with sub-clause (d) above, the total amount of the management expenses for that financial year shall be the total expenditure or proposed expenditure specified in the revised budget and the amount that Owners shall contribute towards the management expenses shall be calculated and adjusted accordingly.
- (f) If there is an Owners' Corporation and, within a period of one (1) month from the date that a budget or revised budget for a financial year is sent or first displayed in accordance with subclause (b) or (d) above, the Owners' Corporation decides, by a resolution of the Owners, to reject the budget or revised budget, as the case may be, the total amount of management expenses for the financial year shall, until another budget or revised budget is sent or displayed in accordance with sub-clause (b) or (d) above and is not so rejected under this sub-clause, be deemed to be the same as the total amount of management expenses (if any) for the previous financial year, together with an amount not exceeding 10% of that total amount as the Manager may determine.

- (g) If any Owner requests in writing the Manager to supply him with a copy of any draft budget, budget or revised budget, the Manager shall, on payment of a reasonable copying charge, supply a copy to that person.
- (h) For the purpose of this Clause, "**expenditure**" includes all expenses, costs and charges which shall be necessarily and reasonably incurred in the management of the Land and the Development to be borne by the Owners, including the remuneration of the Manager.

4.6 Preparation of annual budget by Manager

The Manager shall prepare the annual budget for the ensuing financial year in consultation with the Owners' Committee (if already formed) which <u>shall commence from the date of this Deed and shall</u> terminate on the 31st day of December of that year unless the period of the first financial year shall be less than six (6) months in which event the first budget shall cover the period from the date of this Deed until the 31st day of December of the next year. Subject to the provisions of this Deed, the annual budget shall be in three parts:-

- (a) The first part shall cover all expenditure which in the opinion of the Manager (whose decision shall be conclusive save for manifest error) is to be expended for the benefit of all Owners or required for the proper management of the Development and the Development Common Areas and Facilities therein including but without prejudice to the generality of the foregoing:-
 - (i) the maintenance, operation, repair and cleansing of all Development Common Areas and Facilities and the lighting thereof and the provisions and operation of emergency generators and lighting for the Development Common Areas and Facilities;
 - (ii) the cultivation, irrigation and maintenance of the lawns and planters and landscaped areas on the Development Common Areas and Facilities;
 - (iii) the cost of all electricity, gas, water, telephone and other utilities serving the Development Common Areas and Facilities;
 - (iv) the provision of security guard services for the Development and the cost of employing caretakers, watchmen, cleaners, lift operators and attendants and such other staff to manage and administer the Development Common Areas and Facilities;
 - (v) the cost and expense of maintaining such areas or drains and channels whether within or outside the Land that are required to be maintained under the Government Grant;
 - (vi) the Government rent payable under the Government Grant (but only if no apportionment or separate assessments have been made for individual Units);
 - (vii) the remuneration of the Manager calculated in accordance with Clause 4.4 of this Deed for providing its services hereunder;
 - (viii) insurance of the Common Areas and Facilities and the Units, up to the full new reinstatement value thereof and in particular against loss or damage by fire and other perils and risks and the Manager against third party, or public liability and/or occupiers' liability or employer's liability or employees' compensation risks or any other insurance policy considered necessary by the Manager;
 - (ix) a reasonable sum for contingencies;
 - (x) legal and accounting fees and all other professional fees and costs properly incurred by the Manager in carrying out the services provided under this Deed;
 - (xi) the costs of removal and disposal of rubbish, refuse and debris from the Development;
 - (xii) all costs incurred in connection with the Development Common Areas and Facilities;

- (xiii) any tax payable by the Manager on any of the sum held by it under the provisions of this Deed Provided however that any tax payable on the Manager's remuneration shall be borne and paid by the Manager;
- (xiv) the cost of repairing and maintaining all roads, slopes, footbridges, retaining walls and other structures on outside or adjacent to the Land or forming part of the Development, including but not limited to the Slopes and Retaining Walls the maintenance of which is the liability of the grantee under the Government Grant and in accordance with "Geoguide 5 - Guide to Slope Maintenance" issued by the Geotechnical Engineering Office as amended from time to time and the Slope Maintenance Manual;
- (xv) the cost and expense of inspecting, maintaining, reinstating, repairing the foundations, columns and other structures constructed or to be constructed and reinstating and making good the same in the event of any landslip, subsidence or falling away and the drains, nullahs, sewers, pipes, watermains and channels and such other areas whether within or outside the Land or that are required to be maintained under the Government Grant or for the proper functioning of the Development;
- (xvi) the cost of keeping of guard dog(s) at the Development (if any); and
- (xvii) administrative expenses of the Manager relating specifically to the Manager exercising or carrying out its powers and duties under this Deed including costs for administrative support charged by the head office of the Manager, rent and other office overheads necessarily and reasonably incurred and attributable solely to the administration and management of the Land and the Development.
- (b) The second part shall cover all expenditure which in the opinion of the Manager (whose decision shall be conclusive save for manifest error) is specifically referable to the Residential Common Areas and Facilities; and
- (c) The third part shall cover all expenditure which in the opinion of the Manager (whose decision shall be conclusive save for manifest error) is specifically referable to the Carpark Common Areas and Facilities,

PROVIDED THAT:-

- (i) expenditure of a capital nature for the improvement of the Development and/or the replacement or improvement or renovation of installations, systems, equipment and apparatus within or forming part of the Common Areas and Facilities including and/or for the efficient management and maintenance of the Development including the initial capital costs of setting up a Shuttle Bus Service (if any) and the cost of maintaining and repairing any of the Slopes and Retaining Walls or other structures in compliance with the Government Grant shall be compiled in a separate heading within the appropriate section of the annual budget and shall be payable out of the Special Fund when the same is established;
- (ii) the annual budget shall also set out an estimate as to the time of any likely need to draw out of the Special Fund; and
- (iii) in the event that a Sub-Deed is entered into in respect of any component part of the Development and in the Sub-Deed any areas and facilities which do not otherwise fall within the definition of Common Areas and Facilities are designated as common areas and facilities as a consequence of which the same thereby become part of the Common Areas and Facilities a new part of the annual budget shall be established by the Manager such part to cover all expenditure which in the opinion of the Manager (whose decision shall be conclusive save for manifest error) is specifically referable to such common areas and facilities and such expenditure shall be borne by the Owners of that component part of the Development.

4.7 <u>Calculation and payment of management expenses and annual budget</u>

The Manager shall fix the amount to be contributed to the annual budget by each Owner in accordance with the following principles:-

- (a) The amount of the monthly or other contributions payable by each Owner shall be specified and demanded by the Manager from time to time by notice in writing PROVIDED THAT for the avoidance of doubt, no contributions shall be payable in respect of the Undivided Shares allocated to the Common Areas and Facilities;
- (b) Each Owner of a Unit shall in respect of each Undivided Share allocated to his Unit pay a fraction of the total amount assessed under the first part of the annual adopted budget in which the numerator shall be one and the denominator is equal to the total number of Undivided Shares allocated to all the Units;
- (c) (i) Each Owner of a Residential Unit shall in respect of each Undivided Share allocated to his Residential Unit further pay a fraction of the aggregate of:-
 - (A) the total amount assessed under the second part of the annual adopted budget; and
 - (B) a percentage (calculated in accordance with the formula set out in sub-clause (c)(ii) below) of the total amount assessed under the third part of the annual adopted budget.

The numerator of the said fraction shall be one and the denominator is equal to the total number of Undivided Shares allocated to all the Residential Units.

(ii)	Percentage in sub-clause (c)(i)(B) =	number of the Visitors Parking Space + number of the Accessible Visitors Parking Space number of the Visitors Parking Space + number of the Accessible Visitors Parking Space + number of all Residential Car Parking Spaces + (number of the Residential Motor Cycle Parking Space x
		1/6)
(\mathbf{i})	Each Owner of a Decidential	Con Doulting Succes on a Desidenti

- (d) (i) Each Owner of a Residential Car Parking Space or a Residential Motor Cycle Parking Space shall in respect of each Undivided Share allocated to his Residential Car Parking Space or Residential Motor Cycle Parking Space further pay a fraction of a percentage (calculated in accordance with the formula set out in sub-clause (d)(ii) below) of the total amount assessed under the third part of the annual adopted budget in which the numerator shall be one and the denominator is equal to the total number of Undivided Shares allocated to all the Residential Car Parking Spaces and Residential Motor Cycle Parking Space;
 - (ii) Percentage in sub-clause number of all (d)(i) = Residential Car Parking Spaces +

Cycle Parking Space x 1/6) number of the Visitors Parking Space + number of the Accessible Visitors Parking Space + number of all Residential Car Parking Spaces + (number of the Residential Motor Cycle Parking Space x 1/6)

- (e) If a Sub-Deed is entered into in respect of any component part of the Development and a new part of the annual budget is established for that component part in accordance with proviso (iii) of Clause 4.6 above each Owner of that component part shall in addition contribute his due proportion of the budgeted management expenses for that part in the manner provided in the Sub-Deed;
- (f) Where any expenditure for the management and maintenance of the Development and the Land shall in the reasonable opinion of the Manager be specifically referable to or is being expended for a particular Unit or group of Units and no Owner of any other Unit shall receive any material benefit therefrom, the full amount shall be excluded from the annual budget and shall be paid by the Owner(s) of that particular Unit or group of Units on demand;
- (g) For the avoidance of doubt, it is hereby expressly provided that the First Owner's liability to make the aforesaid payment shall in no way be reduced by reason of the fact that any of the Units remains unsold and each Owner shall be personally liable to make the above payment to the Manager whether or not his Unit is vacant or occupied and whether or not it has been let or leased to tenant or is occupied by the Owner himself or any other person, PROVIDED THAT no Owner shall be called upon to pay more than his fair share; and
- (h) All outgoings (including Government rent, rates and management expenses) up to and inclusive of the date of the first assignment by the First Owner of each Unit shall be paid by the First Owner and no Owner shall be required to make any payment or reimburse the First Owner for such outgoings.

PROVIDED THAT:-

- (i) the First Owner shall be obliged to make the payments and contributions as aforesaid which are of a recurrent nature for any Undivided Shares allocated to any part(s) of the Development and any of the Units remaining unsold; and
- (ii) Notwithstanding any provisions to the contrary herein contained, if the Manager is of the opinion (whose decision shall be conclusive save for manifest error) that the annual adopted budget and/or the sharing of the amounts of management expenditure assessed under any or some sections of the annual adopted budget in accordance with the manner set out in the above provisions may lead to or result in any Owner or the Owners of any part or parts of the Development unfairly or inequitably paying some higher or lesser contributions, the Manager shall be entitled in its absolute discretion to modify any annual adopted budget in such manner as the Manager may in its absolute discretion think fit (but subject to compliance with the procedures applicable to the draft annual budget and the revised annual budget as provided in Clause 4.5 above) and to prepare new annual budget in the modified manner as aforementioned and/or to vary or modify the manner of sharing the amounts of management expenditure assessed under any of some sections of the annual budget by the relevant Owners in such way as the Manager may in its absolute discretion think fit and the modified annual budget and the modified manner of sharing the management expenditure shall be binding (save for manifest error) on all Owners.

4.8 <u>Owner's further contribution to the management expenses</u>

If the total contributions receivable as aforesaid under the annual budget by the Manager shall in the opinion of the Manager be insufficient to meet the costs and expenses for such management and services then each Owner to whom the annual budget applies shall make good a due proportion of the estimated deficiency by making a further contribution to the Manager such further contribution being calculated in the same manner as in Clause 4.7 above and shall be payable to the Manager monthly in advance from the date specified in the written notices given by the Manager to the Owners.

4.9 Exclusion from management expenses

Notwithstanding anything herein contained and for the avoidance of any doubt, the management expenses payable by the Owners in accordance with this Deed or any relevant Sub-Deed(s) shall not include:-

- (a) Any sum attributable or relating to the cost of completing the construction of the Development or any part thereof or any of the Common Areas and Facilities therein incurred prior to the date of this Deed, all of which sums shall be borne solely by the First Owner (which expression shall for the purpose of this Clause exclude its assigns);
- (b) All existing and future taxes, rates, assessments, property tax, water rates (if separately metered), Government rent payable under the Government Grant which has been separately assessed and charged by the Government against each Owner and outgoings of every description for the time being payable in respect of any Unit which shall be borne by the Owner for the time being thereof;
- (c) The expenses for keeping in good and tenantable repair and condition of the main structure, the external and interior fixtures and fittings, walls, floors, windows, doors, balcony, utility platform, area for air-conditioning, stairhood, flat roof and roof of any Unit together with the plumbing, electrical installations, plant, equipment, apparatus, installations or services thereof not forming part of the Common Areas and Facilities which shall be solely borne by the Owner or Owners for the time being of such Unit.

4.10 Special Fund

- (a) The Manager shall establish and maintain the Special Fund to provide for expenditure of a kind not expected by him to be incurred annually. The Special Fund shall have the following separate accounts for different component parts of the Common Areas and Facilities:-
 - (i) a separate account of the Special Fund designated for the Development Common Areas and Facilities towards payment of expenditure of a capital nature or of a kind not expected to be incurred annually, which includes but is not limited to, expenses for the renovation, improvement and repair of the Development Common Areas and Facilities, the purchase, setting up, replacement, improvement and addition of installation, systems, equipment, tools, plant and machineries for the Development Common Areas and Facilities and the costs of the relevant investigation works and professional services out of such account. This part of the Special Fund shall be held by the Manager as trustee for all Owners for the time being and such fund shall not be refundable or transferable;
 - (ii) a separate account of the Special Fund designated for the Residential Common Areas and Facilities towards payment of expenditure of a capital nature or of a kind not expected to be incurred annually, which includes but is not limited to, expenses for the renovation, improvement and repair of the Residential Common Areas and Facilities, the purchase, setting up, replacement, improvement and addition of installation, systems, equipment, tools, plant and machineries for the Residential Common Areas and Facilities and the costs of the relevant investigation works and professional services out of such account. This part of the Special Fund shall be held by the Manager as trustee for the Owners of all Residential Units for the time being and such

fund shall not be refundable or transferable; and

- (iii) a separate account of the Special Fund designated for the Carpark Common Areas and Facilities towards payment of expenditure of a capital nature or of a kind not expected to be incurred annually, which includes but is not limited to, expenses for the renovation, improvement and repair of the Carpark Common Areas and Facilities, the purchase, setting up, replacement, improvement and addition of installations, systems, equipment, tools, plant and machineries for the Carpark Common Areas and Facilities and the costs of the relevant investigation works and professional services out of such account. This part of the Special Fund shall be held by the Manager as trustee for the Owners of all Residential Car Parking Spaces and Residential Motor Cycle Parking Space for the time being and such fund shall not be refundable or transferable.
- (b) Except where the First Owner has made payments in accordance with sub-clause (c) below,
 - (i) each Owner being the first assignee of his Unit shall upon the assignment of his Unit from the First Owner pay to the Manager an initial contribution to the relevant part of the Special Fund designated for the Development Common Areas and Facilities an amount equivalent to 2/12th of the first part of the first year's budgeted management expenses payable in respect of his Unit;
 - (ii) each Owner being the first assignee of his Residential Unit shall upon the assignment of his Residential Unit from the First Owner pay to the Manager an initial contribution to the relevant part of the Special Fund designated for the Residential Common Areas and Facilities an amount equivalent to 2/12th of the second part of the first year's budgeted management expenses payable in respect of his Residential Unit; and
 - (iii) each Owner being the first assignee of his Residential Car Parking Space or Residential Motor Cycle Parking Space shall upon the assignment of his Residential Car Parking Space or Residential Motor Cycle Parking Space from the First Owner pay to the Manager an initial contribution to the relevant part of the Special Fund designated for the Carpark Common Areas and Facilities an amount equivalent to 2/12th of the third part of the first year's budgeted management expenses payable in respect of his Residential Car Parking Space or Residential Motor Cycle Parking Space,

Provided that the total initial contribution to the Special Fund by any Owner in respect of each Unit shall be equivalent to $2/12^{\text{th}}$ of the first year's budgeted management expenses payable in respect of each Unit.

- (c) The First Owner shall in respect of any Unit which remains unsold for three (3) months after (i) the date of this Deed or (ii) the date on which he is in a position validly to assign those Undivided Shares (i.e. when the Certificate of Compliance has been issued), whichever is the later, make the initial contribution to the Special Fund in the respective amount specified in sub-clause (b) above.
- (d) Each Owner shall also on demand pay to the Manager such further periodic contributions to the Special Fund payable in respect of his Unit. The amount to be contributed in each financial year and the time when those contributions will be payable will be determined by a resolution of the Owners at an Owners' meeting convened under this Deed. If there is an Owners' Corporation, the Owners' Corporation shall determine, by a resolution of the Owners, the amount to be contributed to the Special Fund by the Owners in any financial year, and the time when those contributions shall be payable.
- (e) The Manager shall open and maintain at a bank within the meaning of section 2 of the Banking Ordinance (Cap. 155) an interest-bearing account, the title of which shall refer to the Special Fund, and shall use that account exclusively for the purpose referred to in sub-clause (a) above.
- (f) Without prejudice to the generality of sub-clause (e) above, if there is an Owners' Corporation, the Manager shall open and maintain one or more segregated interest-bearing accounts, each of which shall be designated as a trust account or client account, for holding money received by it

from or on behalf of the Owners' Corporation in respect of the Special Fund.

- (g) The Manager shall display a document showing evidence of any account opened and maintained under sub-clause (e) or (f) above in a prominent place in the Development.
- (h) The Manager shall without delay pay all money received by it in respect of the Special Fund into the account opened and maintained under sub-clause (e) above or, if there is an Owners' Corporation, the account or accounts opened and maintained under sub-clause (f) above.
- (i) Except in a situation considered by the Manager to be an emergency, no money shall be paid out of the Special Fund unless it is for a purpose approved by a resolution of the Owners' Committee (if any).
- (j) The Manager must not use the Special Fund for the payment of any outstanding management expenses arising from or in connection with the day-to-day management of the Development.

4.11 <u>Contracts entered into by Manager</u>

- (a) Subject to sub-clauses (b) and (c) below, the Manager or the Owners' Committee shall not enter into any contract for the procurement of any supplies, goods or services the value of which exceeds or is likely to exceed the sum of HK\$200,000.00 or such other sum in substitution therefor as the Secretary for Home and Youth Affairs may specify by notice in the Gazette unless-
 - (i) the supplies, goods or services are procured by invitation to tender; and
 - (ii) the procurement complies with the Code of Practice referred to in Section 20A(1) of the Ordinance.
- (b) Subject to sub-clause (c) below, the Manager or the Owners' Committee shall not enter into any contract for the procurement of any supplies, goods or services the value of which exceeds or is likely to exceed a sum which is equivalent to 20% of the annual budget or such other percentage in substitution therefor as the Secretary for Home and Youth Affairs may specify by notice in the Gazette unless:-
 - (i) if there is an Owners' Corporation:-
 - (A) the supplies, goods or services are procured by invitation to tender;
 - (B) the procurement complies with the Code of Practice referred to in Section 20A(1) of the Ordinance; and
 - (C) whether a tender submitted for the purpose is accepted or not is decided by a resolution of the Owners passed at a general meeting of the Owners' Corporation, and the contract is entered into with the successful tenderer; or
 - (ii) if there is no Owners' Corporation
 - (A) the supplies, goods or services are procured by invitation to tender;
 - (B) the procurement complies with the Code of Practice referred to in Section 20A(1) of the Ordinance; and
 - (C) whether a tender submitted for the purpose is accepted or not is decided by a resolution of the Owners passed at a meeting of the Owners convened and conducted in accordance with this Deed, and the contract is entered into with the successful tenderer.

- (c) Sub-clauses (a) and (b) above do not apply to any supplies, goods or services which but for this sub-clause (c) would be required to be procured by invitation to tender (referred to in this sub-clause as "relevant supplies, goods or services"):-
 - (i) where there is an Owners' Corporation, if:-
 - (A) the relevant supplies, goods or services are of the same type as any supplies, goods or services which are for the time being supplied to the Owners' Corporation by a supplier; and
 - (B) the Owners' Corporation decides by a resolution of the Owners passed at a general meeting of the Owners' Corporation that the relevant supplies, goods or services shall be procured from that supplier on such terms and conditions as specified in the resolution, instead of by invitation to tender; or
 - (ii) where there is no Owners' Corporation, if:-
 - (A) the relevant supplies, goods or services are of the same type as any supplies, goods or services which are for the time being supplied to the Owners by a supplier; and
 - (B) the Owners decide by a resolution of the Owners passed at a meeting of the Owners convened and conducted in accordance with this Deed that the relevant supplies, goods or services shall be procured from that supplier on such terms and conditions as specified in the resolution, instead of by invitation to tender.

4.12 <u>Owners' contributions to fees and deposits</u>

Except where the First Owner has made payments in accordance with sub-clause (g) below,

- (a) Each Owner being the first assignee of his Unit shall before he is given possession of his Unit deposit with the Manager as security for the due payment of all amounts which may be or become payable by him under this Deed a sum equal to $3/12^{th}$ of the first year's budgeted management expenses payable in respect of his Unit which deposit or balance thereof (as the case may be) shall be non-interest bearing and non-refundable but transferable and shall not be set off against any contribution payable by him under this Deed PROVIDED THAT in the event that there is an increase in the monthly contribution payable by the Owner as determined by the Manager under this Deed, the Manager shall have right at its absolute discretion to require the Owners to pay to the Manager by way of an increase in the said deposit a sum proportional thereto in order that such deposit shall always be equal to three (3) times the then monthly contribution.
- (b) Each Owner being the first assignee of a Unit shall before he is given possession of his Unit pay to the Manager in advance a sum equal to 2/12th of the first year's budgeted management expenses payable in respect of his Unit which shall be non-refundable and non-transferable.
- (c) Each Owner being the first assignee of a Residential Unit shall before he is given possession of his Residential Unit pay to the Manager a debris removal fee which shall be non-refundable and non-transferable of not more than a sum equal to 1/12th of the first year's budgeted management expenses payable in respect of his Residential Unit in such sum as reasonably determined by the Manager for the removal of debris arising from decoration works carried out in his Residential Unit. The debris removal fee not used to pay for debris collection or removal shall be credited to the relevant part of the Special Fund designated for the Residential Common Areas and Facilities.
- (d) Each Owner being the first assignee of a Unit shall before he is given possession of his Unit pay to the Manager his due share (to be decided by the number of Undivided Shares allocated to his Unit) of the deposits paid for public water and electricity meters and for the supply of other utilities to the Development Common Areas and Facilities and which deposits or balance thereof

(as the case may be) shall be non-interest bearing and non-refundable but transferable.

- (e) Each Owner being the first assignee of a Residential Unit shall before he is given possession of his Residential Unit pay to the Manager his due share (to be decided by the number of Undivided Shares allocated to his Residential Unit) of the deposits paid for public water and electricity meters and for the supply of other utilities to the Residential Common Areas and Facilities and which deposits or balance thereof (as the case may be) shall be non-interest bearing and nonrefundable but transferable.
- (f) Each Owner being the first assignee of a Residential Car Parking Space or Residential Motor Cycle Parking Space shall before he is given possession of his Residential Car Parking Space or Residential Motor Cycle Parking Space pay to the Manager his due share (to be decided by the number of Undivided Shares allocated to his Residential Car Parking Space or Residential Motor Cycle Parking Space) of the deposits paid for public water and electricity meters and for the supply of other utilities to the Carpark Common Areas and Facilities and which deposits or balance thereof (as the case may be) shall be non-interest bearing and non-refundable but transferable.
- (g) The First Owner shall pay the deposit under sub-clause (a) and the debris removal fee under sub-clause (c) in respect of any Unit which remains unsold for three (3) months after (i) the date of this Deed or (ii) the date on which he is in a position validly to assign those Undivided Shares (i.e. when the Certificate of Compliance has been issued), whichever is the later.

4.13 <u>Contributions and payment in advance</u>

Contributions and payments to be made by each Owner under this Deed shall normally be made in advance on the first day of each calendar month but this shall not interfere with the Manager's discretion to call for any particular payment or contribution to be made on any other day or days it may deem necessary or desirable.

4.14 Administrative fee for issuing Manager's consent

Where the Manager's consent is required under this Deed, the consent must not be unreasonably withheld and that the Manager must not charge any fee other than a reasonable administrative fee for issuing the consent. The fee must be credited to the Special Fund.

4.15 Income other than management expenses

- (a) The Manager may collect from licensees, tenants and other occupiers of the Common Areas and Facilities or any part thereof, such sum or sums in connection with their use of the Common Areas and Facilities as the Manager shall reasonably determine and such sum or sums collected shall be paid into and form part of the Special Fund for the benefit of all Owners.
- (b) All moneys, income, fees, charges, penalties or other consideration received by the Manager in respect of the grant of franchises, leases, tenancy agreements, licences or permission for the use of any part of the Common Areas and Facilities or enforcement of the provisions of this Deed or any House Rules shall be paid into and form part of the Special Fund and:-
 - In so far as they arise from or are attributable to the Development Common Areas and Facilities be credited to the Special Fund designated for the Development Common Areas and Facilities;
 - (ii) In so far as they arise from or are attributable to the Residential Common Areas and Facilities providing service to Owners of Residential Units be credited to the Special Fund designated for the Residential Common Areas and Facilities;
 - (iii) In so far as they arise from or are attributable to the Carpark Common Areas and Facilities be credited to the Special Fund designated for the Carpark Common Areas and Facilities ; and

(iv) In so far as they arise from or are attributable to any areas designated as common areas and facilities under a Sub-Deed in respect of a component part of the Development be notionally credited to the Special Fund designated for that component part

4.16 Interest and collection charge on late payment

If any Owner shall fail to pay the Manager any amount payable hereunder within thirty (30) days from the date of demand, the Manager may impose on such Owner:-

- (a) Interest calculated on the amount remaining unpaid at the rate not exceeding 2% per annum above the prime rate from time to time specified by The Hongkong and Shanghai Banking Corporation Limited for the number of days for which it remains unpaid from the due date until the actual date of payment (both dates inclusive); and
- (b) A collection charge of not exceeding 10% of the amount due, to cover the cost (in addition to legal costs of proceedings as hereinafter mentioned) of the extra work occasioned by the default.

4.17 <u>Civil action by Manager</u>

All amounts which become payable by any Owner in accordance with the provisions of this Deed or any relevant Sub-Deed(s) together with interest thereon as aforesaid and the said collection charge and all damages claimed for breach of any of the provisions of this Deed or any relevant Sub-Deed(s) and all other expenses reasonably incurred in or in connection with recovering or attempting to recover the same (including without limitation legal costs on a solicitor and own client basis) shall be recoverable by civil action at the suit of the Manager against the defaulting Owner (and the claim in any such action may include a claim for the costs incurred by the Manager in such action on a solicitor and own client basis and the defaulting Owner shall in addition to the amount claimed in such action be liable for such costs). In any such action the Manager shall conclusively be deemed to be acting as the agent for and on behalf of the Owners for the time being (other than the defaulting Owner) as a whole and no Owner sued under the provisions of this Deed or any relevant Sub-Deed(s) shall raise or to be entitled to raise any defence of want of authority or take objection to the right of the Manager as plaintiff to sue or to recover such amounts as may be found to be due.

4.18 Registration of charge against Undivided Share of defaulting Owner

In the event of any Owner failing to pay any sum due and payable by him in accordance with the provisions of this Deed or any relevant Sub-Deed(s) or failing to pay any damages awarded by any court for breach of any of the terms or conditions of this Deed or any relevant Sub-Deed(s) within thirty (30) days from the date on which the same become payable, the amount thereof together with interest and the collection charge at the rate and for the amount as specified in Clause 4.16 hereof together with all costs and expenses which may be incurred in recovering or attempting to recover the same including the legal expenses referred to in Clause 4.17 hereof and in registering the charge hereinafter referred to shall stand charged on the Undivided Share or Shares of the defaulting Owner and the Manager shall be entitled without prejudice to any other remedy hereunder to register a Memorial of such charge in the Land Registry against the Undivided Share or Shares of the defaulting Owner. Such charge shall remain valid and enforceable as hereinafter mentioned notwithstanding that judgment has been obtained for the amount thereof unless and until such judgment has been satisfied in full.

4.19 Order for sale

Any charge registered in accordance with Clause 4.18 shall be enforceable as an equitable charge by action at the suit of the Manager for an order for sale of the Undivided Share or Shares of the defaulting Owner together with the right to the exclusive use, occupation and enjoyment of the part of the Development held therewith and the provisions of Clause 4.17 of this Deed shall apply equally to any such action.

4.20 <u>Proceedings to enforce this Deed and House Rules</u>

The Manager shall without prejudice to anything herein mentioned further have power to commence proceedings for the purpose of enforcing the observance and performance, by any Owner and any person

occupying any part of the Development through, under or with the consent of any such Owner, of the covenants, conditions and provisions of this Deed or any relevant Sub-Deed(s) binding on such Owner and of the House Rules made hereunder and of recovering damages for the breach, non-observance or non-performance thereof. The provisions of Clause 4.17 of this Deed shall apply to all such proceedings.

4.21 <u>Application of insurance money etc.</u>

Subject to Clause 9.1 of this Deed all insurance money, compensation or damages recovered by the Manager in respect of any damage or loss suffered in respect of any part of the Development shall be expended by the Manager in the repair, rebuilding or reinstatement of that part of the Development.

4.22 Surplus after satisfaction of claim to be paid to relevant Owner

Subject to Clause 4.23 hereof, where any insurance money, compensation, damages, costs and expenses or refunds are received or recovered (as the case may be) by the Manager in respect of any matter or thing for which any claim has been made against an Owner as provided in Clauses 4.16 to 4.20 of this Deed the same shall, after deduction of any costs or expenses reasonably incurred out of the pocket of the Manager in recovering the same, form part of the management funds.

4.23 Amount to be credited to Special Fund

All money paid to the Manager by way of interest and collection charges pursuant to this Deed shall be credited to the Special Fund.

4.24 Person ceasing to be Owner ceases to have interest in deposits and Special Fund

Any person ceasing to be the Owner of any Undivided Share or Shares in the Land and the Development shall in respect of the Undivided Share or Shares of which he ceases to be the Owner thereupon cease to have any interest in the funds held by the Manager including the deposit paid under Clause 4.12(a) above and his contribution(s) towards the Special Fund under this Deed to the intent that all such funds shall be held and applied for the management of the Development irrespective of changes in ownership of the Undivided Shares in the Land and the Development

PROVIDED THAT

- (a) any such deposit shall be transferred into the name of the new Owner of such Undivided Share or Shares but the contribution(s) towards the Special Fund shall be neither refundable to any Owner by the Manager nor transferable to any new Owner; and
- (b) upon the Land reverting to the Government and no further Government lease being obtainable, any balance of the said funds, or in the case of extinguishment of rights and obligations as provided in Clause 9.1 below, an appropriate part of the said funds, shall be divided proportionately between the Owners contributing to the management expenses immediately prior to such reversion or, in the case of extinguishment of rights and obligations as aforesaid, between the Owners whose rights and obligations are extinguished, in both case in proportion to the number of Undivided Shares held by such Owners.

4.25 Financial year

- (a) The first financial year for the purpose of management of the Development or any part or parts thereof shall commence from the date of this Deed and shall terminate on the 31st day of December of that year unless that period shall be less than six (6) months in which event it shall cover the period from the date of this Deed until the 31st day of December of the following year and thereafter the subsequent financial years shall commence on the 1st day of January and shall terminate on the 31st day of December of such years.
- (b) The financial year may not be changed more than once in every five (5) years, unless that change is previously approved by a resolution of the Owners' Committee (if any).

4.26 Manager to maintain account

- (a) The Manager shall open and maintain an interest-bearing account in the name of the Manager and to be held on trust by the Manager for and on behalf of all the Owners for the time being of the Land and the Development and the Manager shall use that account exclusively in respect of the management of the Land and the Development.
- (b) Without prejudice to the generality of sub-clause (a) above, if there is an Owners' Corporation, the Manager shall open and maintain one or more segregated interest-bearing accounts, each of which shall be designated as a trust account or client account, for holding money received by him from or on behalf of the Owners' Corporation in respect of the management of the Land and the Development.
- (c) The Manager shall display a document showing evidence of any account opened and maintained under sub-clauses (a) or (b) above in a prominent place in the Development.
- (d) Subject to sub-clauses (e) and (f) below, the Manager shall without delay pay all money received by the Manager in respect of the management of the Land and the Development into the account opened and maintained under sub-clause (a) above or, if there is an Owners' Corporation, the account or accounts opened and maintained under sub-clause (b) above.
- (e) Subject to sub-clause (f) below, the Manager may, out of money received by the Manager in respect of the management of the Land and the Development, retain or pay into a current account a reasonable amount to cover expenditure of a minor nature, but that amount shall not exceed such figure as is determined from time to time by a resolution of the Owners' Committee (if any).
- (f) The retention of a reasonable amount of money under sub-clause (e) above or the payment of that amount into a current account in accordance with sub-clause (e) above and any other arrangement for dealing with money received by the Manager shall be subject to such conditions as may be approved by a resolution of the Owners' Committee (if any).
- (g) Any reference in this Clause to an account is a reference to an account opened with a bank within the meaning of Section 2 of the Banking Ordinance (Cap. 155), the title of which refers to the management of the Land and the Development.

4.27 The Manager to keep books and accounts

- (a) The Manager shall maintain proper books or records of account and other financial records and shall keep all bills, invoices, vouchers, receipts and other documents referred to in those books and records for at least six (6) years The Manager shall keep separate management accounts for:-
 - (i) the Development Common Areas and Facilities;
 - (ii) the Residential Common Areas and Facilities; and
 - (iii) the Carpark Common Areas and Facilities.
- (b) Within one (1) month after each consecutive period of three (3) months, or such shorter period as the Manager may select, the Manager shall prepare a summary of income and expenditure and a balance sheet in respect of that period, display a copy of the summary and balance sheet in a prominent place in the Development, and cause it to remain so displayed for at least seven (7) consecutive days.
- (c) Within two (2) months after the end of each financial year, the Manager shall prepare an income and expenditure account and balance sheet for that year, display a copy of the income and expenditure account and balance sheet in a prominent place in the Development, and cause it to remain so displayed for at least seven (7) consecutive days.

- (d) Each income and expenditure account and balance sheet shall include details of the Special Fund and an estimate of the time when there will be a need to draw on the Special Fund, and the amount of money that will be then needed.
- 4.28 Inspection of accounts by Owners
 - (a) The Manager shall permit any Owner, at any reasonable time, to inspect the books or records of account and any income and expenditure account or balance sheet. The Manager shall on payment of a reasonable copying charge supply any Owner with a copy of any record or document requested by him.
 - (b) If there is an Owners' Corporation and the Owners' Corporation decides, by a resolution of the Owners, that any income and expenditure account and balance sheet should be audited by an accountant or by some other independent auditor as may be specified in that resolution, the Manager shall without delay arrange for such an audit to be carried out by that person and:-
 - (i) permit any Owner, at any reasonable time, to inspect the audited income and expenditure account and balance sheet and the report made by the accountant or auditor in respect of the income and expenditure account and balance sheet; and
 - (ii) on payment of a reasonable copying charge, supply any Owner with a copy of the audited income and expenditure account and balance sheet, or the report made by the accountant or auditor in respect of the income and expenditure account and balance sheet, or both, as requested by the Owner.
 - (c) Prior to the formation of the Owners' Corporation, the Owners at an Owners' meeting convened under this Deed shall have power to require any income and expenditure account and balance sheet and annual accounts to be audited by an independent auditor of their choice. The Manager shall without delay arrange for such an audit to be carried out by that person and:-
 - (i) permit any Owner, at any reasonable time, to inspect the audited income and expenditure account and balance sheet and annual accounts and the report made by the auditor in respect of the income and expenditure account and balance sheet and annual accounts; and
 - (ii) on payment of a reasonable copying charge, supply any Owner with a copy of the audited income and expenditure account and balance sheet and annual accounts, or the report made by the auditor in respect of the income and expenditure account and balance sheet and annual accounts, or both, as requested by the Owner.

SECTION 5: POWERS AND OBLIGATIONS OF MANAGER

5.1 Powers and obligations of Manager

The management of the Land and the Development shall be undertaken by the Manager for an initial period of not exceeding two (2) years from the date of appointment under this Deed and shall continue until terminated as provided under Clause 4.1 of this Deed. Subject to the provisions of the Ordinance, the Manager shall have the authority to do all such acts and things as may be necessary or expedient for the management of the Development for and on behalf of all Owners in accordance with the provisions of this Deed and each Owner irrevocably appoints the Manager as agent in respect of any matter concerning the Common Areas and Facilities and all other matters duly authorized under this Deed. In addition to the other powers expressly provided in this Deed, the Manager shall have the authority and power including but without in any way limiting the generality of the foregoing:-

- (a) To demand, collect and receive all amounts payable by Owners under the provisions of this Deed and any relevant Sub-Deed(s);
- (b) To manage, maintain and control the common driveways and parking areas on the Land and the Development and to impound any cars, pedal bicycles, motor cycles and other vehicles parked in any area not reserved for parking or any vehicles parked in any Residential Car Parking Space and Residential Motor Cycle Parking Space without the consent of the Owner or lawful occupier of such Residential Car Parking Space and Residential Motor Cycle Parking Space or any vehicle parked in any Accessible Visitors' Parking Space, Visitors' Parking Space or Residential Loading and Unloading Space without payment of charges (if any) therefor and to do all such acts and things as may be necessary to provide unimpeded access thereto by the persons entitled for the time being to the use of such Residential Car Parking Space or Residential Loading and Unloading Space and the Manager is entitled to charge reasonable administrative fees relative thereto (such fees shall be paid into the management funds);
- (c) Unless otherwise directed by the Owners' Corporation, to insure and keep insured the Common Areas and Facilities and such other areas outside the Land but the management of which is taken up by the Manager under the provisions of this Deed as comprehensively as reasonably possible and in particular to the full new reinstatement value against loss or damage by fire and other risks, occupiers' liability, public liability and liability as employer of the employees of the Manager employed within or exclusively in connection with the management of the Development with some reputable insurance company or companies in the name of the Manager for and on behalf of the Owners for the time being of the Land and the Development according to their respective interests and in such sum or sums as the Manager shall deem fit and to pay all premia required to keep such insurance policies in force and, without limiting the generality of the foregoing, if the Manager considers so desirable, to procure block insurance for the Development as a whole including those areas which are not the Common Areas and Facilities and to pay all premia required to keep such insurance policies in force;
- (d) To arrange for refuse collection and disposal from the Common Areas and Facilities and from areas designated as refuse collection points in the Development;
- (e) To keep in good order and repair the lighting of the Common Areas and Facilities, including the permanent artificial lighting at staircases and the backup automatic activated emergency lighting system, and such other areas outside the Land but the management of which is taken up by the Manager under the provisions of this Deed;
- (f) To keep the Common Areas and Facilities and such other areas outside the Land but the management of which is taken up by the Manager under the provisions of this Deed in a clean and sanitary state and condition;
- (g) To repair, maintain, clean, paint or otherwise treat or decorate as appropriate, those external walls, elevations and facade, including windows and window frames, situated in the Common Areas and Facilities;

- (h) To repair, maintain, upkeep, improve, control, operate and manage the Recreational Areas and Facilities;
- (i) To choose from time to time the colour and type of facade of the Development, including that of the Residential Units;
- (j) To keep all the sewers, drains, watercourses and pipes forming part of the Common Areas and Facilities free and clear from obstructions;
- (k) To inspect and keep all the Common Areas and Facilities and such other areas outside the Land but the management of which is taken up by the Manager under the provisions of this Deed in good condition and working order and to extend or improve existing facilities or provide additional facilities as the Manager shall at its reasonable discretion deem necessary or desirable (PROVIDED THAT any improvements to facilities or services which involves expenditure in excess of 10% of the current annual management budget shall require the prior approval by a resolution of Owners at an Owners' meeting convened under this Deed) and to keep the fire fighting equipment in accordance with any laws and regulations applicable thereto and whenever it shall be necessary or convenient so to do at the Manager's discretion to enter into contracts with third parties for the maintenance of any such facilities;
- (1) To prevent so far as is possible any refuse or other matter being deposited, washed, eroded or falling from the Development onto any part of any public roads or any road-culverts, sewers, drains, nullahs or other Government property and to remove any such matter therefrom and to ensure that no damage is done to any drains, waterways, watercourses, footpaths, sewers, nullahs, pipes, cables, wires, utility services or other works being in, under, over or adjacent to the Land or any part thereof by reason of any maintenance or other works carried out by the Manager as herein provided and to make good any such damage;
- (m) To paint, white-wash, tile or otherwise treat as may be appropriate the exterior of the Development and the Common Areas and Facilities at such intervals as the same may reasonably require to be done;
- (n) To replace any glass in the Common Areas and Facilities that may be broken;
- (o) To keep the Common Areas and Facilities well lighted and in a tidy condition;
- (p) To keep in good order and repair the ventilation of the enclosed part or parts of the Common Areas and Facilities;
- (q) To prevent refuse from being deposited on the Development or any part thereof not designated for refuse collection and to remove all refuse from all parts of the Development and arrange for its disposal at such regular intervals and to maintain either on or off the Development refuse collection facilities to the satisfaction of the Food and Environmental Hygiene Department;
- (r) To prevent unauthorised obstruction of the Common Areas and Facilities and such other areas outside the Land but the management of which is taken up by the Manager under the provisions of this Deed and to remove and impound any structure article or thing causing the obstruction;
- (s) To make suitable arrangements for the supply of fresh and flushing water, gas and electricity and any other utility or service to or for the Development or any part thereof;
- (t) To provide and maintain as the Manager deems reasonably necessary security force, watchmen, porters, caretakers, closed circuit television system and burglar alarms and other security measures in the Development at all times;
- (u) To maintain and operate or contract for the maintenance and operation of the communal radio or television aerials, satellite or cable television system (if any) which serve the Development;
- (v) To remove any structure or installation, signboard, advertisement, sunshade, bracket, fitting, obstruction, device, aerial or anything in or on the Common Areas and Facilities or any part

thereof which is illegal or unauthorised or which contravenes the terms herein contained or any of the provisions of the Government Grant and to demand and recover from the Owner by whom such structure or other thing as aforesaid was erected or installed the costs and expenses of such removal and the making good of any damages caused thereby to the satisfaction of the Manager;

- (w) To appoint a solicitor or other appropriate legal counsel to advise upon any point which arises in the management of the Development necessitating professional legal advice and with authority to accept service on behalf of all the Owners for the time being of the Land and the Development of all legal proceedings relating to the Land and the Development (except proceedings relating to the rights or obligations of individual Owners) and to commence, conduct, carry on and defend in its own name legal and other proceedings touching or concerning the Land and the Development or the management thereof, and, in particular but without limiting the foregoing, in all proceedings in which the Government shall be a party and at all times within seven (7) days of being requested so to do by the Director of Lands or other competent authority or officer, to appoint a solicitor who shall undertake to accept service on behalf of all such Owners whether for the purpose of Order 10 Rule 1 of the Rules of the High Court (or any provision amending or in substitution for the same) or otherwise;
- (x) To prevent (by legal action if necessary) any person including an Owner from occupying or using any part of the Land and the Development in any manner in contravention of the Government Grant or this Deed;
- (y) To prevent (by legal action if necessary) and to remedy any breach by any Owner or other person occupying or visiting the Development of any provisions of the Government Grant or this Deed;
- (z) To prevent any person detrimentally altering or injuring any part or parts of the Development or any of the Common Areas and Facilities thereof or such other areas outside the Land but the management of which is taken up by the Manager under the provisions of this Deed;
- (aa) To prevent any person from overloading the floors of the Development or any part or parts thereof;
- (bb) To prevent any person from overloading any of the electrical installations and circuits or any of the mains or wiring in the Development;
- (cc) To have the right to represent all the Owners in all matters and dealings with the Government or any statutory body or any utility or other competent authority or any other person whomsoever in any way touching or concerning the Land and the Development as a whole or the Common Areas and Facilities with power to bind all Owners as to any policy adopted or decision reached or action taken in relation to any such dealings PROVIDED THAT the exercise of the right shall be subject to the prior approval by a resolution of Owners at a meeting of Owners convened under this Deed;
- (dd) To have the right from time to time to appoint or employ agents, contractors or sub-managers (including professional property management companies) to perform and carry out all or any of its duties or obligations under this Deed PROVIDED THAT the Manager shall not transfer or assign its duties or obligations under this Deed to any such third parties who shall remain responsible to the Manager. For the avoidance of doubt, the Manager shall at all times be responsible for the management and control of the Development in accordance with the provisions of this Deed and no provisions in this Deed shall operate to take away or reduce, or shall be construed to have the effect of taking away or reducing, such responsibility;
- (ee) To enter into contracts and to engage, employ, remunerate and appoint solicitors, architects, accountants and other professional advisers and consultants to give advice to the Manager and work on all matters related to the management of the Land and the Development and the performance of the Manager's powers and duties hereunder and to recruit and employ such workmen, servants, watchmen, caretakers and other staff and attendants as may from time to time be necessary to enable the Manager to perform any of its powers and duties in accordance with this Deed on such terms as the Manager shall in its reasonable discretion decide and to

provide accommodation, uniforms, working clothes, tools, appliances, cleaning and other materials and all equipment necessary therefor;

- (ff) To enforce the due observance and performance by the Owners of the terms and conditions of the Government Grant and this Deed and any relevant Sub-Deed(s) and to take action in respect of any breach thereof including the commencement, conduct and defence of legal proceedings and the registration and enforcement of charges as herein mentioned;
- (gg) To ensure that all Owners or occupiers of the Units maintain the Units owned or occupied by them in a satisfactory manner and if there is any default on the part of any such Owners or occupiers, to carry out any necessary maintenance works and to take all possible steps to recover the cost therefor from the defaulting Owner or occupiers subject to Clause 5.3 below;
- (hh) Subject to the approval of the Owners at an Owners' meeting convened under this Deed, to grant or obtain such easements, quasi-easements, rights, privileges, licences, and to enter into such arrangements and agreements with the Government or the general public or any person or persons and upon such terms and conditions in respect of any part or parts of the Common Areas and Facilities (save and except for the Recreational Areas and Facilities) as it shall in its absolute discretion consider necessary to ensure the efficient management of the Land and the Development and/or in accordance with the provisions of the Government Grant

PROVIDED THAT :-

- (i) the exercise of the right shall not contravene the provisions of the Government Grant;
- (ii) the exercise of the right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit; and
- (iii) any payment received shall be credited to the Special Fund;
- (ii) Subject to the approval of the Owners at an Owners' meeting convened under this Deed, to grant rights of way or access or use at any level to the owners or occupiers of any other premises adjoining the Land or to such person and persons and upon such terms and conditions as the Manager may think fit in respect of the Common Areas and Facilities (save and except for the Recreational Areas and Facilities) and on behalf of the Owners to obtain a grant of similar rights in respect of such adjoining premises

PROVIDED THAT :-

- (i) the exercise of the right shall not contravene the provisions of the Government Grant;
- (ii) the exercise of the right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit; and
- (iii) any payment received shall be credited to the Special Fund;
- (jj) Subject to the approval of the Owners at an Owners' meeting convened under this Deed, to grant easements and rights of any other kind to the owners and occupiers of adjoining properties to construct, lay, maintain, remove and renew drains, pipes, cables, irrigation pipes, and other installations, fittings, chambers, and other equipment and structures within the Common Areas and Facilities of the Land upon such terms and conditions as the Manager may think fit and on behalf of the Owners to obtain a grant of similar easements and rights from owners or managers of neighbouring land

PROVIDED THAT :-

- (i) the exercise of the right shall not contravene the provisions of the Government Grant;
- (ii) the exercise of the right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit; and

- (iii) any payment received shall be credited to the Special Fund;
- (kk) To deal with all enquiries, complaints, reports and correspondence relating to the Development as a whole;
- (II) Subject to the approval of the Owners at an Owners' meeting convened under this Deed, to grant franchises, leases, tenancy agreements and licences to other persons to use such of the Common Areas and Facilities (save and except for the Recreational Areas and Facilities) and on such terms and conditions and for such consideration as the Manager shall reasonably think fit

PROVIDED THAT :-

- (i) the exercise of the right shall not contravene the provisions of the Government Grant;
- (ii) the exercise of the right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit;
- (iii) any payment received shall be credited to the Special Fund; and
- (iv) the exercise of the right shall be subject to section 34I of the Ordinance;
- (mm) To remove and require the removal of any dogs (except trained guide dogs on leash for the blind whilst guiding any person with disability in vision), cats, birds or other animals or pets from the Development if the same has been the subject of a breach of this Deed or the House Rules, or has been the subject of written complaint from at least three (3) Owners or occupiers of <u>different</u> <u>Units</u> of the Development;
- (nn) To provide such Christmas, Chinese New Year and other festive decorations and to organize such festive celebrations or activities for the Development and such other social or recreational activities for the Owners of the Residential Units as the Manager shall in its reasonable discretion consider desirable;
- (00) From time to time with the approval of the Owners' Committee (only after it has been formed) or the Owners' Corporation (if formed), to make, revoke or amend the House Rules as it shall deem appropriate which shall not be inconsistent with or contravene this Deed, the Ordinance or the Government Grant;
- (pp) Subject as otherwise provided in this Deed, to give or withhold its written consent or approval to anything which requires its written consent or approval pursuant to this Deed or any relevant Sub-Deed(s) (PROVIDED THAT the Manager shall not unreasonably withhold its consent or approval) and the Manager shall not charge any fee other than a reasonable administrative fee for issuing its consent or approval (such fee shall be paid into the Special Fund);
- (qq) To convene such meetings of the Owners or of the Owners' Committee as may be necessary or requisite and to act as secretary to keep the minutes of such meetings;
- (rr) To do all things which the Manager shall in its discretion deem necessary or desirable for the purposes of maintaining and improving all facilities and services in or on the Development for the better enjoyment or use of the Development by its Owners occupiers and their licensees PROVIDED THAT any improvement to facilities or services which involves expenditure in excess of 10% of the current annual management budget shall be subject to the prior approval by a resolution of Owners at an Owners' meeting convened under this Deed;
- (ss) Subject to the prior approval of the Owner's Committee (if formed) or of the Owners' Corporation (if formed), in the event that the Government agrees to take over or resume any part or parts of the Common Areas and Facilities to surrender the same or any part thereof to the Government and the Manager is HEREBY APPOINTED the lawful attorney to execute and sign all relevant documents on behalf of all the Owners for such purpose including matters relating to payment of compensation PROVIDED THAT any benefit or monetary compensation

so obtained shall be used for the common benefit of all the Owners or be credited into the management funds, as the case may be;

- (tt) Subject to the prior approval of the Owners' Committee (if any) or the Owners' Corporation (if formed),
 - (i) to make Club Rules, including but not limited to the fixing of fees and charges for admittance and use of the Recreational Areas and Facilities from time to time and to collect such fees and charges from the permitted users of the facilities provided that the Club Rules and any amendments thereto shall not be inconsistent with or contravene this Deed, the Ordinance or the Government Grant and all income deriving therefrom shall become part of the management funds for the account of the Residential Common Areas and Facilities; and
 - (ii) subject to Clause 5.1(dd), to let, hire, lease or licence all or any part of the Recreational Areas and Facilities to any person for the purpose of operating the same for such period and on such conditions as the Manager shall in its discretion think fit PROVIDED THAT (i) all income deriving therefrom shall become part of the management funds for the account of the Residential Common Areas and Facilities; and (ii) the Recreational Areas and Facilities shall only be used by the Owners of the Residential Units and their bona fide guests, visitors or invitees;
- (uu) (i) If the Manager thinks so desirable, to provide appropriate and sufficient waste separation and recovery facilities including, but not limited to, waste separation bins at such locations within the Common Areas and Facilities as he may consider suitable and convenient to facilitate waste separation and recovery by the Owners and occupiers of the Development. In such event, the Manager shall ensure that the recovery facilities shall consist of material that will not cause any fire hazard and shall be placed in locations so as not to cause obstruction to any fire escape route, and that recyclable materials recovered from the facilities or through the regular cleansing process shall be properly collected, stored, and sent for recycling. The Manager shall also maintain the facilities so provided in an environmentally acceptable and hygienic manner to avoid creating nuisance to the Owners and occupiers of the Development;
 - (ii) To organize any activities as the Manager may consider appropriate to promote the environmental awareness of the Owners and occupiers of the Development and to encourage them to participate in such activities with a view to improving the environmental conditions of the Development;
 - Subject to the provisions of this Deed, to make House Rules to require the Owners and occupiers of the Development to dispose of their rubbish properly for waste separation and recycling purposes;
- (vv) To engage qualified personnel to inspect or carry out a structural survey of the Development or any part thereof including the drains and channels within or outside the Land serving the Development as and when the Manager deems necessary or desirable;
- (ww) To maintain all areas, open spaces and other facilities as are required to be maintained under the provisions of the Government Grant;
- (xx) To enforce the due observance and performance by the Owners or any person occupying any part of the Development through under or with the consent of any such Owner of the terms and conditions of this Deed, any relevant Sub-Deed(s) and the House Rules made hereunder, and to take action including the commencement and conduct and defence of legal proceedings to enforce the due observance and performance thereof and/or to recover damages for any breach non-observance or non-performance thereof;
- (yy) To enter into contracts for the installation or use of aerial broadcast distribution or telecommunications network facilities and contracts for the provision of broadcast distribution

network or telecommunications network services for the Development PROVIDED THAT such contracts to be entered into by the Manager shall be subject to the following conditions:-

- (i) the term of the contract shall not exceed three (3) years;
- (ii) the right to be granted under the contract shall be non-exclusive and will provide for sharing the use of the facilities and network with other service providers; and
- (iii) no Owner is required to make any payment in any form attributable to the installation or provision of the facilities or services, unless he is a subscriber to the relevant service;
- (zz) If the Manager shall in its discretion deem fit, subject to the prior written approval of the relevant governmental authorities to operate or enter into contract with any other person for the operation of the Shuttle Bus Service and to designate certain part of the Common Areas and Facilities for such purpose (if deemed necessary by the Manager) for the use and benefit of the Owners and during such times and at such intervals and to such destinations as the Manager may think appropriate and to charge the users of the Shuttle Bus Service such reasonable fares and to terminate and/or suspend the Shuttle Bus Service at any time or times as the Manager may think fit PROVIDED THAT all fares received shall form part of the management funds and be notionally credited to the annual budget of the Development;
- (aaa) To landscape and plant with trees and shrubs any portion of the Land and podium not built upon and thereafter maintain and keep the same in a safe, clean, neat, tidy and healthy condition;
- (bbb) In respect of any flat roof and/or roof forming part of a Residential Unit, the Manager shall, on reasonable notice (except in an emergency), be allowed to extend, maintain, operate, move and have access to, over and /or into or partly into the portion of airspace above the flat roof and/or roof or the parapet walls of the flat roof and/or roof as may be determined by the Manager, a tracked telescopic jib gondola and/or any jib, davit arm, other equipment or device of management (collectively referred to in this Deed as the "gondola" which expression shall include all jibs, brackets, hinges, posts or other related equipment) to service, cleanse, enhance, maintain, repair, renovate, decorate, improve and/or replace any part of any exterior of the Development, and to remain temporarily over and/or on the said airspace for such period as may be necessary for the purpose of carrying out necessary repairs to the Development or to abate any hazard or nuisance which does or may affect all or any part of the Common Areas and Facilities

PROVIDED THAT:-

- (i) the use and enjoyment by the Owner of the Residential Unit shall not be affected or prejudiced thereby; and
- the Manager shall repair and make good at his own costs and expenses any damage caused thereby and shall be responsible for his liability for the negligent, wilful or criminal acts of the Manager, its employees, workmen and contractors;
- (ccc) To keep guard dog(s) (if any) at the Development for the management and security of the Development;
- (ddd) To manage and maintain land, areas, structures, facilities or drains or channels whether within or outside the Land the construction and/or maintenance of which is the liability and/or responsibility of all Owners under the Government Grant as successors in title and assignees of the First Owner;
- (eee) In default of an Owner of a Residential Unit with open kitchen to carry out yearly maintenance, inspection, maintenance and repair of the fire safety provisions inside his Residential Unit in accordance with the Fire Safety Management Plan, to carry out such yearly maintenance, inspection, maintenance and repair at the cost and expense of that Owner;

- (fff) To provide training, fire talks, fire drills for all occupants of the Residential Units and appropriate actions in accordance with the Fire Safety Management Plan;
- (ggg) Except with the prior written consent of the Director of Lands in accordance with the Government Grant, to prohibit any building, structure, support for any building or structure, or projection to be erected or constructed within the Non-Building Area at the ground level or levels or within the air space extending upwards from the ground level or levels of the Non-Building Area to a height of 15 metres, except that pursuant to the Consent Letter, building, structure, support for any building or structure, or projection may be erected or constructed within the Hatched Black Stippled Black Area at the ground level or levels or within the air space extending upwards from the ground level or levels or within the air space extending upwards from the ground level or levels or within the air space extending upwards from the ground level or levels or within the air space extending upwards from the ground level or levels of the Black Stippled Black Area to a height of 15 metres and only for the lifetime of the Development in accordance with Building Plans Drawing Nos. G-1, G-2, G-3, G-4, G-5, G-6, G-7, G-8, G-9 and G-10 as approved by the Building Authority on 23 March 2017 or any amendments thereto approved by the Building Authority to the satisfaction of the Director of Lands in accordance with the Government Grant;
- (hhh) To carry out such works in all respects to the satisfaction of the Director of Electrical and Mechanical Services as the Manager may consider necessary in relation to the upkeep, maintenance, repair, replacement and security of all parts of the Common EV Facilities in good repair and operational condition;
- (iii) To determine at the Manager's discretion the capacity of the electric vehicle charger (whether forming part of the Non-common EV Facilities or the Common EV Facilities) permitted to be used by the Owner, occupier or licensee of a Residential Car Parking Space, Residential Motor Cycle Parking Space, Accessible Visitors' Parking Space or Visitors' Parking Space; and
- (jjj) To do all such other things as are reasonably incidental to the management of the Land and the Development.

5.2 Further powers of Manager

Without limiting the generality of the other express powers of the Manager herein contained, the Manager shall have power:-

- (a) To ban vehicles or any particular category of vehicles from the Land or any particular parts thereof either generally or during certain hours of the day or night PROVIDED THAT the right of the Owners of the Residential Car Parking Spaces and the Residential Motor Cycle Parking Space to the proper use and enjoyment of their Units in accordance with the provisions of the Government Grant and this Deed shall not be affected;
- (b) To impound any vehicle parked anywhere on the Common Areas and Facilities not so designated for parking or which shall cause an obstruction or which owner has defaulted in paying parking fees (if any) and any damage caused to such vehicles during or as a consequence of such removal shall be the sole responsibility of the owner thereof and the Manager is entitled to charge reasonable administrative fees relative thereto (such fees shall be paid into the management funds);
- (c) To impose charges for any such impoundment and recover such penalties on default in payment of parking fees and to exercise a lien on the vehicle concerned for such charges, penalties and parking fees.
- (d) To charge the Owners for the collection and removal of fitting out or decoration debris (if any) PROVIDED THAT such charges shall be paid into the management funds;
- (e) Subject to Clause 4.14 above, to charge the Owners for all costs and consultants' fees incurred in approving the repair, maintenance and replacement work to the Non-common EV Facilities submitted for approval by the Manager in accordance with Clause 43(c) of the Third Schedule of this Deed and the House Rules PROVIDED THAT such charges shall be fair and reasonable and shall be paid into the Special Fund;

- (f) From time to time to make House Rules governing the supply and use of fresh and sea water to all parts of the Development, the payment and recovery of charges for installation, disconnection, reconnection and readings of meters, damage to meters and default interest to a like extent as are from time to time made by the Government;
- (g) To enter with or without workmen at all reasonable times on prior written reasonable notice (except in the case of emergency) upon all and any parts of the Development including any Unit necessary for the purpose of carrying out necessary repairs to any of the fresh or sea water mains and pipes serving the Common Areas and Facilities or to abate any hazard or nuisance which does or may affect the Common Areas and Facilities or other Owners PROVIDED THAT the Manager shall make good any damage caused thereby and ensure that the least disturbance is caused and shall be liable for the negligent, wilful or criminal acts of the Manager, its employees, workmen and contractors; and
- (h) To manage, repair, upkeep, maintain and to keep well lighted the Common Areas and Facilities and to manage and maintain such other areas or drains and channels whether within or outside the Land that are required to be maintained under the Government Grant.

5.3 <u>Manager's power of entry</u>

The Manager shall have power to enter with or without workmen and contractors and with or without equipment and apparatus at all reasonable times on prior reasonable notice (except in case of emergency) into all parts of the Development including all parts of any Unit for the purposes of carrying out necessary repairs to any part or parts of the Development or the Common Areas and Facilities or to abate any hazard or nuisance which does or may affect the Common Areas and Facilities or other Owners PROVIDED THAT the Manager shall cause as little disturbance as possible and shall forthwith make good at the Manager's own costs and expenses any damage caused thereby and shall be liable for negligent, wilful or criminal acts of the Manager, its employees, workmen and contractors in the course of exercising the aforesaid rights.

5.4 <u>Manager to manage Common Areas and Facilities</u>

- (a) The Manager shall consult (either generally or in any particular case) the Owners' Corporation at a general meeting of the Owners' Corporation and adopt the approach decided by the Owners' Corporation on the channels of communication among Owners on any business relating to the management of the Land and the Development;
- (b) The Common Areas and Facilities shall be under the exclusive control of the Manager who is hereby appointed to act as agent for and on behalf of all Owners duly authorised in accordance with the provisions of this Deed and any relevant Sub-Deed(s) in respect of any matter concerning the Common Areas and Facilities.

5.5 Manager's acts and decisions binding on Owners

All acts and decisions of the Manager reasonably arrived at in accordance with the provisions of this Deed in respect of any of the matters aforesaid shall be binding in all respects on all the Owners for the time being.

5.6 <u>The Manager's power to make House Rules, etc.</u>

(a) Subject to the approval of the Owners' Committee (only after it has been formed) or the Owners' Corporation (if formed), the Manager shall have power from time to time to make, revoke and amend House Rules regulating the use, occupation, maintenance and environmental control of the Land and the Development, the Common Areas and Facilities, protection of the environment of the Development and implementation of noise abatement, waste reduction and recycling measures with reference to guidelines on property management issued from time to time by the Director of Environmental Protection and the conduct of persons occupying, visiting or using the same and the conditions regarding such occupation, visit or use including the payment of charges (if any) and such House Rules shall be binding on all the Owners, their tenants, licensees,

servants or agents. A copy of the House Rules from time to time in force shall be posted on the public notice boards of the Development and a copy thereof shall be supplied to each Owner on request on payment of reasonable copying charges. All charges received shall be credited to the Special Fund.

- (b) Such House Rules shall be supplementary to the terms and conditions contained in this Deed and any Sub-Deed(s) and must not in any way conflict with such terms and conditions. In case of inconsistency between such House Rules and the terms and conditions of this Deed and any Sub-Deed(s) the terms and conditions of this Deed and the Sub-Deed(s) shall prevail. The House Rules and any amendments thereto must not be inconsistent with or contravene the Ordinance or the Government Grant.
- (c) Subject to Clause 6.1(b) hereof, neither the Manager nor the Owners' Committee shall be held liable for any loss or damage however caused arising from any non-enforcement of such House Rules or non-observance thereof by any third party.

SECTION 6: EXCLUSIONS AND INDEMNITIES

6.1 Manager not liable to Owners

- (a) Subject to Clause 6.1(b) below, the Manager, his employees, agents or contractors shall not be liable to the Owners or any of them or to any person or persons whomsoever whether claiming through, under or in trust for any Owner or otherwise, for or in respect of any act, deed, matter or thing done or omitted in pursuance or purported pursuance of the provisions of this Deed or any Sub-Deed(s). Without in any way limiting the generality of the foregoing, the Manager, his employees, agents or contractors shall not be held liable for any damage, loss or injury caused by or in any way arising out of
 - (i) any defect in or failure or breakdown of any of the Common Areas and Facilities, or
 - (ii) any failure, malfunction or suspension of the supply of water, electricity or other utility or service to the Development, or
 - (iii) fire or flooding or the overflow or leakage of water from anywhere whether within or outside the Development, or
 - (iv) the activity of termites, cockroaches, rats, mice or other pests or vermin, or
 - (v) theft, burglary or robbery within the Development;

AND the management contribution or any other charges payable under this Deed or any part thereof shall not be abated or cease to be payable on account thereof.

(b) The Manager shall be liable for any act or omission involving criminal liability, dishonesty or negligence on the part of the Manager, his employees, agents or contractors and no Owner shall be required to indemnify the Manager or his employees, agents or contractors from and against any action or claim arising out of any such act or omission.

6.2 Owners to be responsible for act or negligence of occupiers

Each Owner shall be responsible for and shall indemnify the Manager and the other Owners and occupiers against all actions, proceedings, claims and demands whatsoever arising out of or in respect of any loss or damage to any person or property caused by or as the result of the act or negligence of any occupier of any Unit of which he has the exclusive use or any person using such Unit with his consent express or implied or by, or through, or in any way owing to fire, overflow of water or leakage of electricity or gas therefrom.

6.3 Owners to be responsible for cost of making good loss and damage

Each Owner shall be responsible for and shall indemnify the Manager and the other Owners and occupiers against the acts and omissions of all persons occupying any Unit of which he has the exclusive use with his consent, express or implied, and to pay all costs, charges and expenses incurred in repairing or making good any loss or damage to the Development or any part or parts thereof or any of the Common Areas and Facilities therein or thereon caused by the act, neglect or default of all such persons. In the case of loss or damage which the Manager is empowered by this Deed to make good or repair, such costs, charges and expenses shall be recoverable by the Manager and in the case of loss or damage suffered by other Owners or occupiers for which the Manager is not empowered by this Deed or for which the Manager has in its reasonable discretion elected not to repair or make good, such costs, charges and expenses together with all other damages recoverable by law shall be recoverable by the person or persons sustaining the loss or damage.

SECTION 7: OWNERS' COMMITTEE

7.1 Establishment of Owners' Committee

- (a) The Manager shall convene the first meeting of the Owners as soon as possible but in any event not later than nine (9) months after the date of this Deed (and to convene further and subsequent meetings if required) to :-
 - (i) appoint an Owners' Committee and the chairman thereof; or
 - (ii) appoint a management committee for the purpose of forming an Owners' Corporation under the Ordinance.
- (b) The Owners' Committee shall consist of <u>five (5) members</u> elected by the Owners for the time being entitled to the exclusive use occupation and enjoyment of the Development or part thereof or such number of members as the Owners may decide from time to time by resolution at a meeting of the Owners and shall in no case consist of fewer than three (3) members in view of the quorum requirement under Paragraph 4 of Schedule 8 to the Ordinance.

7.2 Functions of Owners' Committee

The functions of the Owners' Committee shall include the following:-

- (a) the representing of the Owners in all dealings with the Manager;
- (b) the reviewing of the annual budget and revised budget prepared by the Manager;
- (c) the approval of the Club Rules and the House Rules made from time to time by the Manager;
- (d) to elect a manager to take the place of the outgoing Manager in accordance with the provisions of Clause 4.3 hereof; and
- (e) the exercise of all other powers and duties conferred on the Owners' Committee by virtue of this Deed.

7.3 <u>Membership</u>

The following persons shall be eligible for membership of the Owners' Committee:-

- (a) Any Owner and, in the event of an Owner being a corporate body, any representative appointed by such Owner. The appointment of a representative by a corporate body shall be in writing addressed to the Owners' Committee and may be revoked at any time on notice in writing being given to the Owners' Committee.
- (b) The husband or wife of any Owner duly authorised by the Owner which authorisation shall be in writing addressed to the Owners' Committee and may be revoked at any time on notice in writing being given to the Owners' Committee PROVIDED THAT such husband or wife resides in the Development.

7.4 <u>Retirement from membership</u>

A member of the Owners' Committee shall retire from office at every alternate annual meeting following his appointment but shall be eligible for re-election but subject to this he shall hold office until:-

- (a) he resigns by notice in writing to the Owners' Committee; or
- (b) he ceases to be eligible or is not re-elected at the meeting of Owners at which he stands for reelection; or
- (c) he becomes bankrupt or insolvent or enters into a composition with his creditors or is convicted

of a criminal offence other than a summary offence not involving his honesty or integrity; or

- (d) he becomes incapacitated by physical or mental illness or death; or
- (e) he is removed from office by resolution of a duly convened meeting of Owners.

In any of the events provided for in sub-clauses (a), (c) or (d) of this Clause resulting in the number of members of the Owners' Committee being less than three (3), the Manager shall convene a meeting of the Owners to fill the casual vacancy thereby created.

7.5 <u>Meetings</u>

A meeting of the Owners' Committee may be convened at any time by the chairman or any two (2) members of the Owners' Committee PROVIDED THAT a meeting of the Owners' Committee to be known as the annual meeting shall be held once in each calendar year commencing with the year following the date of this Deed for the purpose of transacting any other business of which due notice is given in the notice convening the meeting.

7.6 <u>Notice of meeting</u>

The person or persons convening the meeting of the Owners' Committee shall, at least seven (7) days before the date of the meeting, give notice of the meeting to each member of the Owners' Committee. Such notice of meeting shall specify (i) the date, time and place of the meeting; and (ii) the resolutions (if any) that are to be proposed at the meeting. Such notice of meeting may be given:-

- (a) by delivering it personally to the member of the Owners' Committee; or
- (b) by sending it by post to the member of the Owners' Committee at his last known address; or
- (c) by leaving it at the member's Unit or depositing it in the letter box for that Unit.

7.7 <u>Quorum</u>

The quorum at a meeting of the Owners' Committee shall be 50% of the members of the Owners' Committee (rounded up to the nearest whole number) or three (3) such members, whichever is the greater. No business shall be transacted at any time by the Owners' Committee unless a quorum is present when the meeting proceeds to business.

7.8 <u>Chairman</u>

A meeting of the Owners' Committee shall be presided over by:-

- (a) the chairman; or
- (b) in the absence of the chairman, a member of the Owners' Committee appointed as chairman for that meeting.

The first chairman appointed pursuant to Clause 7.1(a) hereof shall be chairman until the next annual meeting. Thereafter the chairman shall be chosen by the Owners at the first or any other meeting of the Owners held in any calendar year.

7.9 <u>Meeting Procedures</u>

The procedure at meetings of the Owners' Committee shall be as is determined by the Owners' Committee.

7.10 <u>Resolutions</u>

The following provisions shall apply in all meetings of the Owners' Committee:-

- (a) All resolutions passed by a simple majority of votes at such meeting shall be binding on all the Owners but no such resolution shall be valid if it concerns any other matter not being the subjects contained in the notice convening the meeting or if it is contrary to the provisions of this Deed or any Sub-Deed(s);
- (b) At a meeting of the Owners' Committee, each member present shall have one vote on a resolution put to the vote of the meeting or on a question before the Owners' Committee and if there is an equality of votes the chairman shall have, in addition to a deliberative vote, a casting vote.

7.11 <u>Owners' Committee not liable</u>

The Owners' Committee and the members thereof shall not be liable to the Owners or any of them or to any person or persons whomsoever whether claiming through, under or in trust for any Owner or otherwise, for or in respect of any act, deed, matter or thing done or omitted in pursuance or in purported pursuance of the provisions of this Deed or any Sub-Deed(s) not being anything involving criminal liability or dishonesty or negligence by or on the part of any or all of the members of the Owners' Committee.

7.12 <u>No Remuneration</u>

No remuneration shall be payable to the Owners' Committee or any member thereof but such members shall be entitled to be reimbursed for all out-of-pocket expenses reasonably and necessarily incurred in carrying out their duties.

7.13 <u>Records and Minutes</u>

- (a) The Owners' Committee shall cause to be kept records and minutes of:-
 - (i) the appointment and vacation of appointments of all its members and all changes therein;
 - (ii) all resolutions and notes of proceedings of the Owners' Committee;
 - (iii) the members present at all meetings.
- (b) Such records and minutes shall be kept in such place as the Owners' Committee may from time to time determine and shall be open to inspection by any Owner on reasonable notice being given and such Owner shall also be entitled to extracts thereof on paying reasonable charges therefor. All copying charges received shall be credited to the Special Fund.

7.14 <u>Sub-Committees</u>

Nothing herein contained shall prevent the Owners' Committee from forming sub-committees for the recreation and welfare of the residents of the Development or to co-opt any person eligible under Clause 7.3 who are not members of the Owners' Committee to serve on such sub-committees.

SECTION 8: MEETING OF OWNERS

8.1 <u>Meetings</u>

From time to time as occasion may require there shall be meetings of the Owners for the time being of the Undivided Shares to discuss and decide matters concerning the Development and in regard to such meetings the following provisions shall apply:-

- (a) A meeting of Owners may be convened by:-
 - (i) the Owners' Committee;
 - (ii) the Manager; or
 - (iii) an Owner appointed to convene such a meeting by the Owners of not less than 5% of the Undivided Shares in aggregate.
- (b) The person convening the meeting of the Owners shall, at least fourteen (14) days before the date of the meeting, give notice of the meeting to each Owner. Such notice of meeting shall specify:-
 - (i) the date, time and place of the meeting; and
 - (ii) the resolutions (if any) that are to be proposed at the meeting.
- (c) The notice of meeting referred to in sub-clause (b) above may be given
 - (i) by delivering it personally to the Owner;
 - (ii) by sending it by post to the Owner at his last known address; or
 - (iii) by leaving it at the Owner's Unit or depositing it in the letter box for that Unit.
- (d) The quorum at a meeting of Owners shall be 10% of the Owners. No business shall be transacted at any meeting unless a quorum is present when the meeting proceeds to business. For the purposes of this sub-clause, the reference in this sub-clause to "**10% of the Owners**" shall -
 - (i) be construed as a reference to 10% of the number of persons who are Owners without regard to their ownership of any particular percentage of the total number of Undivided Shares into which the Land and the Development are divided; and
 - (ii) not be construed as the Owners of 10% of the Undivided Shares in aggregate.
- (e) A meeting of Owners shall be presided over by the chairman of the Owners' Committee or, if the meeting is convened under sub-clause (a)(ii) or (a)(iii) above, the person convening the meeting.
- (f) The chairman shall cause a record to be kept of the persons present at the meeting and the proceedings thereof.
- (g) At a meeting of Owners:-
 - (i) an Owner shall have one vote in respect of each Undivided Share he owns;
 - (ii) an Owner may cast a vote personally or by proxy;
 - (iii) where two (2) or more persons are the co-Owners of an Undivided Share, the vote in respect of the Undivided Share may be cast
 - (A) by a proxy jointly appointed by the co-Owners;

- (B) by a person appointed by the co-Owners from amongst themselves; or
- (C) if no appointment is made under paragraph (A) or (B) above, either by one of the co-Owners personally or by a proxy appointed by one of the co-Owners;
- (iv) where 2 or more persons are the co-Owners of an Undivided Share and more than one of the co-Owners seeks to cast a vote in respect of the Undivided Share, only the vote that is cast, whether personally or by proxy, by the co-Owner whose name, in order of priority, stands highest in relation to that Undivided Share in the register kept at the Land Registry shall be treated as valid; and
- (v) if there is an equality of votes the person presiding over the meeting shall have, in addition to a deliberative vote, a casting vote.
- (h) (i) An instrument appointing a proxy shall be in the form set out in Form 1 in Schedule 1A to the Ordinance, and-
 - (A) shall be signed by the Owner; or
 - (B) if the Owner is a body corporate, shall, notwithstanding anything to the contrary in its constitution, be impressed with the seal or chop of the body corporate and signed by a person authorized by the body corporate in that behalf.
 - (ii) The instrument appointing a proxy shall be lodged with the chairman of the Owners' Committee or, if the meeting is convened under sub-clause (a)(ii) or (a)(iii) above, the person convening the meeting at least 48 hours before the time for the holding of the meeting.
 - (iii) A proxy appointed by an Owner to attend and vote on behalf of the Owner shall, for the purposes of the meeting, be treated as being the Owner present at the meeting.
- (i) The procedure at a meeting of Owners shall be as is determined by the Owners.
- (j) Save as otherwise herein provided any resolution on any matter concerning the Development passed by a simple majority of votes at a duly convened meeting by the Owners present in person or by proxy and voting shall be binding on all the Owners of the Development Provided as follows:-
 - (i) The notice convening the meeting shall have been duly given and shall have specified the intention to propose a resolution or resolutions concerning such matters.
 - (ii) No resolution purporting to be passed at any such meeting concerning any matter not mentioned in such notice shall be valid.
 - (iii) No resolution shall be valid to the extent that it purports to alter or amend the provisions of or is otherwise contrary to this Deed or any Sub-Deed(s).
- (k) The accidental omission to give notice as aforesaid to any Owner shall not invalidate the proceedings at any meeting or any resolution passed thereat.
- (1) The Undivided Shares allocated to the Common Areas and Facilities shall not carry any voting rights at any meeting whether under this Deed, any Sub-Deed(s), the Ordinance or otherwise or liability to pay any fees or charges under this Deed or any Sub-Deed(s). Such Undivided Shares shall not be taken into account for the purpose of calculating the quorum of any meeting under this Deed, any Sub-Deed(s), the Ordinance or otherwise.

SECTION 9: EXTINGUISHMENT OF RIGHTS

9.1 <u>Owners' meeting in event of Development being damaged</u>

In the event of the whole or any part(s) of the Development being so damaged by fire, typhoon, earthquake, subsidence or other cause rendering it substantially unfit for use or habitation or occupation, the Owners holding not less than seventy-five per cent (75%) of the Undivided Shares allocated to the damaged part(s) of the Development (excluding the Undivided Shares allocated to the Common Areas and Facilities) may convene a meeting and decide by a resolution of not less than seventy-five per cent (75%) of the Owners present in person or by proxy and voting in the meeting whether or not to rebuild or reinstate the damaged part(s) of the Development. If it is resolved to rebuild or reinstate the damaged part(s) of the Owners of such part of the Development over and above the proceeds recoverable from the insurance of such damaged part(s) of the Development in proportion to the respective number of Undivided Shares held by them and that until such payment the same will become a charge upon their respective Undivided Shares allocated to the damaged part(s) of the Development and be recoverable as a civil debt. The resolution is to be binding upon all the Owners of the damaged part(s) of the Development.

9.2 <u>Provision applicable to such Owners' meeting</u>

The following provisions shall apply to a meeting convened under Clause 9.1 above:-

- (a) The person convening such meeting of the Owners shall, at least fourteen (14) days before the date of the meeting, give notice of the meeting to each Owner. Such notice of meeting shall specify:
 - (i) the date, time and place of the meeting; and
 - (ii) the resolutions (if any) that are to be proposed at the meeting.
- (b) The notice of meeting referred to in sub-clause (a) above shall be posted on the public notice boards of or a prominent place in the Development and if possible, may be given :
 - (i) by delivering it personally to the Owner;
 - (ii) by sending it by post to the Owner at his last known address; or
 - (iii) by leaving at the Owner's Unit or depositing it in the letter box for that Unit.
- (c) No business shall be transacted at any meeting unless a quorum is present when the meeting proceeds to business and the Owners present in person or by proxy who in the aggregate have vested in them not less than seventy-five per cent (75%) of the total number of Undivided Shares of the damaged part(s) of the Development (excluding the Undivided Shares allocated to the Common Areas and Facilities) shall be a quorum;
- (d) The Chairman of the Owners' Committee or the person convening such meeting shall be the chairman of the meeting;
- (e) The chairman shall cause a record to be kept of the persons present at the meeting and notes of the proceedings thereof;
- (f) At such meeting of the Owners, an Owner may cast a vote personally or by proxy.
- (g) (i) An instrument appointing a proxy shall be in the form set out in Form 1 in Schedule 1A to the Ordinance, and
 - (1) shall be signed by the Owner; or

- (2) if the Owner is a body corporate, shall notwithstanding anything to the contrary in its constitution, be impressed with the seal or chop of the body corporate and signed by a person authorized by the body corporate in that behalf.
- (ii) The instrument appointing a proxy shall be lodged with the chairman of the Owners' Committee or the person convening the meeting at least forty-eight (48) hours before the time for the holding of the meeting.
- (iii) A proxy appointed by an Owner to attend and vote on behalf of the Owner shall, for the purposes of the meeting, be treated as being the Owner present at that meeting.
- (h) A resolution passed at a duly convened meeting by not less than seventy-five per cent (75%) of the Owners present in person or by proxy shall be binding on all the Owners of the damaged part(s) of the Development PROVIDED as follows:-
 - (i) the notice convening the meeting shall specify the intention to propose a resolution concerning such matter;
 - (ii) any resolution purported to be passed at any such meeting concerning any other matter shall not be valid;
 - (iii) no resolution shall be valid if it is contrary to the provisions of this Deed;
- (i) The accidental omission to give notice as aforesaid to any Owner shall not invalidate the meeting or any resolution passed thereat.

SECTION 10: MISCELLANEOUS PROVISIONS

10.1 The Building Management Ordinance

- (a) No provision in this Deed shall contradict, overrule or fail to comply with the provisions of the Ordinance and the Schedules thereto.
- (b) The First Owner shall deposit a copy of Schedules 7 and 8 to the Ordinance (both of the English and Chinese versions) in the management office for reference by all Owners free of costs and for taking copies at their own expense and upon payment of a reasonable charge. All charges received must be credited to the Special Fund.

10.2 Address for service of notice

Each Owner shall notify the Manager of the name and address in Hong Kong of the person authorized by him to accept service of process. Any Owner not occupying or using his Unit shall provide the Manager with an address in Hong Kong for service of notices under the provisions of this Deed, failing which the address of such Unit is deemed to be his address for service.

10.3 Owners to notify Manager when ceasing to be Owner

Each Owner shall on ceasing to be the Owner of any Undivided Share and the Unit enjoyed therewith upon assignment of his Unit notify the Manager of such cessation and of the name and address of the new Owner within one (1) month from the date of the relevant assignment.

10.4 <u>No liability after ceasing to be Owner</u>

Without prejudice to any provisions contained in this Deed, no person shall, after ceasing to be an Owner of any Undivided Share, be liable for any debts, liabilities or obligations under the covenants and provisions of this Deed in respect of such Undivided Share and the part of the Development held therewith except in respect of any breach, non-observance or non-performance by such person of any such covenants or provisions prior to his ceasing to be the Owner thereof.

10.5 <u>Public notice boards, etc.</u>

There shall be public notice boards (which may be in electronic notice board) at such places in the Development as the Manager may from time to time determine. There shall be exhibited on each of such public notice boards all notices which under this Deed are required to be exhibited thereon and such other notices and announcements as the Manager may from time to time decide to exhibit or approve for exhibition thereon. Except in the case of a notice required by this Deed or by law to be served personally or in any other manner, the exhibition of a notice on such public notice boards for seven (7) consecutive days shall be due notice of the contents thereof to each Owner, his tenants, licensees, servants and agents.

10.6 <u>Service of notices, etc.</u>

Subject as hereinbefore provided in the case of notices to be affixed to the public notice boards, all notices or demands required to be served hereunder shall be sufficiently served if addressed to the party to whom the notices or demands are given and sent by prepaid post addressed to or left at the Residential Unit or the Residential Car Parking Spaces or the Residential Motor Cycle Parking Space or the letter box of the Residential Unit of which the party to be served is the Owner notwithstanding that such party shall not personally occupy the same

PROVIDED THAT where notice is to be given to an Owner who is a mortgagor, such notice may also be served on the mortgagee, if a company, at its registered office or last known place of business in Hong Kong and, if an individual, at his last known address. All notices required to be given to the Manager shall be sufficiently served if sent by prepaid post addressed to or left by hand at the Manager's registered office or last known address.

10.7 Compliance with the Building Management Ordinance and the Government Grant

- (a) Nothing in this Deed conflicts with or is in breach of the conditions of the Government Grant. If any provision contained in this Deed conflicts with the Government Grant, the Government Grant shall prevail.
- (b) All Owners (including the First Owner) and the Manager covenant with each other to comply with the conditions of the Government Grant so long as they remain as Owners or (as the case may be) the Manager. The covenants and provisions of this Deed are binding on all Owners and the benefit and burden thereof are annexed to the Land and the Development and to the Undivided Share(s) in respect thereof.

10.8 <u>Chinese translation</u>

The First Owner shall at its own costs and expenses provide a direct translation in Chinese of this Deed and deposit a copy of this Deed and its Chinese translation at the management office of the Development within one (1) month after the date of this Deed. Copies of this Deed and its Chinese translation shall be made available for inspection by all Owners free of costs at the management office of the Development. A copy of this Deed or its Chinese translation or both shall be supplied by the Manager to an Owner on request and upon payment of a reasonable charge. All charges received shall be credited to the Special Fund. In the event of dispute as to the effect or construction of this Deed and its Chinese translation, the English text of this Deed shall prevail.

10.9 Plans of Common Areas and Facilities

A set of the plans annexed hereto showing the Common Areas and Facilities shall be kept at the management office of the Development for inspection by the Owners during normal office hours free of costs and charges.

10.10 Owners' Corporation, etc. to replace Owners' Committee and meetings

At any time after the formation and during the existence of the Owners' Corporation under the Ordinance, the Owners' meeting convened under this Deed shall be replaced and substituted by the general meeting of the Owners' Corporation and the Owners' Committee formed under this Deed shall be replaced and substituted by the management committee of the Owners' Corporation.

10.11 Maintenance of Works and Installations

- (a) The First Owner at its own costs and expenses has prepared a schedule of all the Works and Installations. The schedule of the Works and Installations is set out in the Fourth Schedule hereto (subject to revisions as provided for in sub-clauses (e) and (f) below).
- (b) The First Owner shall at its own costs and expenses prepare and compile for the reference of the Owners and the Manager a maintenance manual for the Works and Installations setting out the following details:-
 - (i) as-built record plans of the building and services installations together with the necessary technical information (such as specifications of materials and design standard) for maintenance of all facilities and equipment;
 - (ii) all warranties and guarantees provided by contractors (together with the names of the companies providing the warranty and the contact telephone numbers) in respect of all facilities and equipment;
 - (iii) recommended maintenance strategy and procedures;
 - (iv) a list of items of the Works and Installations requiring routine maintenance;
 - (v) recommended frequency of routine maintenance inspection;

- (vi) checklist and typical inspection record sheets for routine maintenance inspection; and
- (vii) recommended maintenance cycle of the Works and Installations.
- (c) The First Owner shall deposit a full copy of the maintenance manual for the Works and Installations in the management office of the Development within one (1) month after the date of this Deed for inspection by all Owners free of charge and taking copies on payment of a reasonable charge. All charges received shall be credited to the Special Fund.
- (d) The Owners shall at their own costs and expenses inspect, maintain and carry out all necessary works for the maintenance of the Development and their Units including the Works and Installations.
- (e) The schedule and the maintenance manual for the Works and Installations may be revised in future to take into account any necessary changes, including but not limited to addition of works and installations in the Development and the updating of maintenance strategies in step with changing requirements.
- (f) The Owners may, by a resolution of the Owners at an Owners' meeting convened under this Deed, decide on revisions to be made to the schedule and the maintenance manual for the Works and Installations, in which event the Manager shall procure from a qualified professional or consultant the revised schedule and the revised maintenance manual for the Works and Installations within such time as may be prescribed by the Owners in an Owners' meeting convened under this Deed.
- (g) All costs incidental to the preparation of the revised schedule and the revised maintenance manual for the Works and Installations shall be paid out of the Special Fund.
- (h) The Manager shall deposit the revised maintenance manual for the Works and Installations in the management office of the Development within one (1) month after the date of its preparation for inspection by all Owners free of charge and taking copies on payment of a reasonable charge. All charges received shall be credited to the Special Fund.

10.12 Covenants to the Lender

Notwithstanding anything herein contained, until such time as the Lender enters into possession of the Land and the Development or exercises the power of sale conferred on the Lender under or in accordance with the Building Mortgage and Debenture, the covenants and obligations in this Deed contained and the liability for making any payment under this Deed and the other burden and restrictions herein imposed shall not be binding upon the Lender and no liability for any payment under this Deed shall be binding on the Lender in respect of any sums accrued prior to the Lender entering into possession or exercising the power of sale.

10.13 <u>Deed binding on executors, etc.</u>

The covenants and provisions of this Deed shall be binding on the parties hereto and their respective executors, administrators, successors in title and assigns and the benefit and burden thereof shall be annexed to the Units and Common Areas and Facilities and to the Undivided Share or Undivided Shares held therewith.

IN WITNESS whereof the parties hereto have caused this Deed to be executed the day and year first above written.

THE FIRST SCHEDULE

Allocation of Undivided Shares

Section 1: Summary

No.	Description	Undivided Shares
1.	Residential Units	4,351
2.	Residential Car Parking Spaces	144
3.	Residential Motor Cycle Parking Space	2
4.	Common Areas and Facilities	203
	Total:	4,700

Section 2: Schedule of Allocation of Undivided Shares

1. Residential Units

Units	Undivided Shares		
	Each	Total	
Flat A on 1/F with Flat Roof	14	14	
Flat B on 1/F with Flat Roof	23	23	
Flat C on 1/F with Flat Roof	51	51	
Flat D on 1/F with Flat Roof	19	19	
Flat E on 1/F with Flat Roof	25	25	
Flat A on 2/F with BAL	16	16	
Flat B on 2/F with BAL, UP and Flat Roof	49	49	
Flat C on 2/F with BAL and UP	36	36	
Flat D on 2/F with BAL	51	51	
Flat E on 2/F with BAL	21	21	
Flat F on 2/F with BAL	25	25	
Flat A on 3/F-12/F with BAL	16	144	
Flat B on 3/F-12/F with BAL and UP	49	441	
Flat C on 3/F-12/F with BAL and UP	36	324	
Flat D on 3/F-12/F with BAL	51	459	
Flat E on 3/F-12/F with BAL	21	189	
Flat F on 3/F-12/F with BAL	25	225	
Flat A on 15/F with BAL	16	16	
Flat B on 15/F with BAL and UP	49	49	
Flat C on 15/F with BAL and UP	36	36	
Flat D on 15/F with BAL and Flat Roof	25	25	

Units	Undivided Shares		
	Each	Total	
Flat E on 15/F with BAL and Flat Roof	34	34	
Flat F on 15/F with BAL	24	24	
Flat A on 16/F with BAL	16	16	
Flat B on 16/F with BAL and UP	49	49	
Flat C on 16/F with BAL and UP	36	36	
Flat D on 16/F with BAL	25	25	
Flat E on 16/F with BAL and UP	35	35	
Flat F on 16/F with BAL	24	24	
Flat A on 17/F with BAL	16	16	
Flat B on 17/F with BAL and UP	49	49	
Flat C on 17/F with BAL, UP and Flat Roof	44	44	
Flat D on 17/F with BAL and Flat Roof	35	35	
Flat E on 17/F with BAL	24	24	
Flat A on 18/F-23/F with BAL	16	96	
Flat B on 18/F-23/F with BAL and UP	49	294	
Flat C on 18/F-23/F with BAL and UP	44	264	
Flat D on 18/F-23/F with BAL	35	210	
Flat E on 18/F-23/F with BAL	24	144	
Flat A on 25/F-27/F with BAL	16	48	
Flat B on 25/F-27/F with BAL and UP	47	141	
Flat C on 25-27/F with BAL and UP	109	327	
Flat A on 28/F with BAL, UP and Flat Roof	54	54	

		Undivided Shares	
ach	Total		
124	ŀ	124	
	ach 124	ach Total 124	

Notes:

- (1) BAL = Balcony, UP = Utility Platform
- (2) In the numbering of floors, the 4/F, 13/F, 14/F and 24/F are omitted
- (3) Recreational Areas and Facilities are located on the 1/F
- 2. Residential Car Parking Spaces

12 Residential Car Parking Spaces Nos. P1 to P3, P5 to P12	144 Undivided Shares
and P15 of 12 Undivided Shares each	

Note:	
In the numbering of Residential Car Parking Spaces, Nos. P4	
and P13 to P14 are omitted	

3. Residential Motor Cycle Parking Space No. M1

1 Residential Motor Cycle Parking Space of 2 Undivided Share each

4. Common Areas and Facilities(i) Residential Common Areas and Facilities

- (including 1 Residential Loading and Unloading Space, 1 Visitors' Parking Space and 1 Accessible Visitors' Parking Space)
- (ii) Carpark Common Areas and Facilities
- (iii) Development Common Areas and Facilities

Total: <u>4,700 Undivided Shares</u>

2 Undivided Shares

203 Undivided Shares

THE SECOND SCHEDULE

Rights, Privileges and Easements

The following are the rights and privileges conferred on the Owner of each Undivided Share together with the exclusive right to hold, use, occupy and enjoy his Unit.

Part A

1. **Right and privileges of Owners**

The Owner of each Undivided Share together with the full and exclusive right to hold use occupy and enjoy any part of the Development (in this Schedule referred to as "**his premises**") shall have the benefit of the following rights and privileges SUBJECT TO the provisions of the Government Grant, this Deed, the Sub-Deed(s), and the rights of the Manager as provided in this Deed :-

(a) <u>Right to support and shelter</u>

The right to subjacent and lateral support and to shelter and protection from the other parts of the Development SUBJECT as aforesaid;

(b) <u>Right of passage of water, etc.</u>

The free and uninterrupted passage and running of water, sewage, gas, electricity, ventilation, telephone and various other services (if any) from and to his premises through the sewers, drains, watercourses, cables, pipes and wires which now are or may at any time hereafter be in, under or passing through his premises or the Development or any part or parts thereof for the proper use and enjoyment of his premises SUBJECT as aforesaid;

(c) <u>Right of entry to other parts of the Development to repair</u>

The right for any Owner with or without workmen plant equipment and materials at all reasonable times upon reasonable prior notice (except in the case of emergency) to enter upon other Units (subject to consent of the Owners of such Units) or other parts of the Development (subject to consent of the Manager) for the purpose of carrying out any works for the maintenance and repair of his Unit including any conducting media exclusively serving the same (such work not being the responsibility of the Manager under this Deed and which cannot practically be carried out without such access) causing as little disturbance as possible and forthwith making good any damage caused thereby. For the purpose of this sub-clause, conducting media means pipes, wires, cables, sewers, drains, water courses, trunking, ducts, flues, gutters, gullies, channels, conduits and other media;

(d) <u>Other easements, rights and privileges</u>

All other easements, rights and privileges belonging to or appertaining to the Land and the Development or any part thereof.

2. **Right to use the Recreational Areas and Facilities**

In addition to the above rights and privileges the Owner of each Undivided Share attributable to the Residential Unit shall have the full right and liberty subject to payment of the prescribed fees (if any) (but SUBJECT TO the provisions of the Government Grant, this Deed, the Sub-Deed(s), the House Rules and the rights of the Manager and the First Owner provided in this Deed) for the Owner for the time being, his tenants, servants, agents, lawful occupants and their bona fide guests, visitors or invitees (in common with all persons having the like right) to go pass or repass over and along and to use the Recreational Areas and Facilities for the purposes for which they are designed PROVIDED THAT in exercising such rights of use no Owner shall interfere with or permit or suffer to be interfered with the general amenities, equipment or services provided and that each Owner shall comply with the rules (if any) made by the Manager in respect thereof, the Club Rules and other regulations (if any) from time to time in force in respect of the same.

Part B

The following are the rights and privileges subject to which the Owner of each Undivided Share and the exclusive right to hold, use, occupy and enjoy his Unit is held:-

(a) **Manager's right of entry**

The full right and privilege of the Manager on reasonable notice (except in the case of emergency) with or without workmen and contractors and others and with or without equipment and apparatus to enter into and upon his premises for the purposes of carrying out necessary repairs to the Development or any part or parts thereof or any of the Common Areas and Facilities therein or any other apparatus and equipment used or installed for the benefit of the Development or any part or parts thereof as part of the amenities thereof or to abate any hazard or nuisance which does or may affect the Common Areas and Facilities or other Owners, PROVIDED THAT the Manager shall cause as little disturbance as possible and shall at his own costs and expense repair any damage so caused and shall be liable for negligent, wilful or criminal acts of the Manager, its employees, workmen and contractors in the course of exercising the aforesaid rights;

(b) Manager's right to operate, etc. the gondola

The full right and privilege of the Manager at all times to extend, maintain, operate, move and have access to, over and /or into or partly into the portion of airspace above the flat roof and/or roof or the parapet walls of the flat roof and/or roof as may be determined by the Manager the gondola to service, cleanse, enhance, maintain, repair, renovate, decorate, improve and/or replace any part of any exterior of the Development, and to remain temporarily over and/or on the said airspace for such period as may be necessary for the purpose of carrying out necessary repairs to the Development or to abate any hazard or nuisance which does or may affect all or any part of the Common Areas and Facilities

PROVIDED THAT :-

- (i) the use and enjoyment by the Owner of the Residential Unit shall not be affected or prejudiced thereby; and
- the Manager shall repair and make good at his own costs and expenses any damage caused thereby and shall be responsible for his liability for the negligent, wilful or criminal acts of the Manager, its employees, workmen and contractors;

(c) **Rights of the First Owner**

Rights of the First Owner set forth in Section 2 and Section 3 of this Deed;

(d) **Other rights**

Rights and privileges equivalent to those set forth in Clause 1 of Part A of this Second Schedule.

THE THIRD SCHEDULE

Covenants, Provisions and Restrictions

1. <u>No structural alteration</u>

No Owner shall make any structural alteration to any part of the Development owned by him (including but not limited to the external walls, structure or façade of the Unit owned by him or any installation or fixture therein) which may damage or affect or interfere with the rights of other Owners and the use and enjoyment of any other part or parts of the Development whether in separate or common occupation (in particular the supply of water, electricity, gas or other utilities) nor shall any Owner use, cut, injure, damage, alter or interfere with any part or parts of the Common Areas and Facilities or any equipment or apparatus on, in or upon the Land not being equipment or apparatus for his exclusive use and benefit.

2. <u>Not to vitiate insurance</u>

No Owner shall permit or suffer to be done any act or thing in contravention of the terms and conditions of the Government Grant or whereby any insurance on the Development or any part thereof may become void or voidable or whereby the premia for any such insurance may be increased and in the event of any breach of this Clause by any Owner, in addition to any other liability incurred thereby, such Owner shall pay to the Manager the amount of any increase in premium caused by or on account of such breach.

3. <u>Not to partition</u>

No Owner shall at any time exercise or attempt to exercise any statutory or common law right to partition the Land or the Development or any of the Residential Units or Residential Car Parking Spaces or Residential Motor Cycle Parking Space.

4. Not to interfere with the construction, management, etc. of the Development

Subject to the provisions of Clause 3.1 of this Deed, no Owner shall do or permit or suffer to be done by his tenants, occupiers or licensees any act, deed, matter or thing which in any way interferes with or affects or which is likely to interfere with or affect the construction of any part of the Development at any time in the course of construction or the management and the maintenance of the Development.

5. <u>No conversion of the Common Areas and Facilities</u>

- (a) No Owner including the First Owner shall have the right to convert the Common Areas and Facilities or any part thereof to his own use or for his own benefit unless with the approval by a resolution of the Owners' Committee. Any payment received for the granting of such approval shall be credited to the Special Fund.
- (b) No Owner (including the First Owner) shall have the right to convert or designate as Common Areas and Facilities such part(s) of the Development the sole and exclusive right and privilege to hold, use, occupy and enjoy the same as may be held by him unless the approval by a resolution of the Owners at an Owners' meeting convened under this Deed has been obtained. Neither the Owners (including the First Owner) nor the Manager shall have the right to reconvert or re-designate the Common Areas and Facilities to his own use or for his own benefit.

6. Not to obstruct the Common Areas and Facilities

No part of the Common Areas and Facilities shall be obstructed nor shall any refuse or other matter or things be placed or left thereon and no Owner shall do or suffer or permit to be done anything in such areas as may be or become a nuisance to any other Owners or occupiers of any other part of the Development.

7. <u>Not to use for illegal or immoral purpose</u>

No Owner shall use or permit or suffer the part of the Development owned by him to be used for any illegal or immoral purpose nor shall he do, cause or permit or suffer to be done any act or thing which

may be or become a nuisance or annoyance to or cause damage to the other Owners and occupiers for the time being of the Development.

- 8. <u>Not to use for offensive purpose, etc.</u>
 - (a) No Owner shall use or permit or suffer any part of the Development owned by him to be used except in accordance with the Government Grant, the Occupation Permit, this Deed, any Sub-Deed(s) and any ordinances and regulations from time to time applicable thereto.
 - (b) No Owner shall use or cause or permit any Unit to be used for industrial or godown purposes or for the purpose of mahjong school, funeral parlour, coffin shop, temple, Buddhist hall or for the performance of the ceremony known as "Ta Chai (打齋)" or any similar ceremony or as a boarding house, apartment house, dance hall, music hall or for any noisy or offensive trade or business.

9. User and alienation restriction

- (a) (i) No Residential Unit shall be used for any purpose other than for private residential purpose and in particular shall not be used for any form of commercial letting in bed spaces or cubicles.
 - (ii) The Residential Car Parking Spaces, the Residential Motor Cycle Parking Space, the Accessible Visitors' Parking Space and the Visitors' Parking Space shall not be used for the storage, display or exhibiting of motor vehicles for sale or otherwise or other articles, goods or things or for the provision of car cleaning and beauty services and no structure or partitioning shall be erected thereon.
 - (iv) Only one (1) motor vehicle licensed under the Road Traffic Ordinance (Chapter 374), any regulations made thereunder and any amending legislation shall be parked in each Residential Car Parking Space.
 - (v) Only one (1) motor cycle licensed under the Road Traffic Ordinance (Chapter 374), any regulations made thereunder and any amending legislation shall be parked in each Residential Motor Cycle Parking Space.

SAVE AND EXCEPT that subject to Special Condition No. (9) of the Government Grant, the First Owner may use the relevant part(s) of the Development as show flat(s) and/or sales office for such period or periods as it shall in its discretion consider appropriate subject to the Government Grant PROVIDED THAT the First Owner shall cause as little disturbance and inconvenience to other Owners when exercising this right and if any Residential Units are used as show flats:-

- (1) the show flats shall be for the sole purpose of facilitating the sale of the Residential Units by the First Owner;
- (2) the access to the show flats shall be subject to the consent and control of the Manager (who may prescribe the manner of access to the show flats, determine the opening hours thereof, and control the number of visitors at any time);
- (3) the use and enjoyment of other Residential Units shall not be affected;
- (4) the access to the other Residential Units shall not be impeded or restricted; and
- (5) the operation of the show flats shall cause as little disturbance as possible to the other Owners.
- (b) The Residential Car Parking Spaces and the Residential Motor Cycle Parking Space shall not be:-
 - (i) assigned except

- (A) together with Undivided Shares in the Land giving the right of exclusive use and possession of a Residential Unit or Residential Units in the Development; or
- (B) to a person who is already the Owner of Undivided Shares in the Land with the right of exclusive use and possession of a Residential Unit or Residential Units; or
- (ii) underlet except to residents of the Residential Units

PROVIDED THAT in any event not more than three (3) in number of the total of the Residential Car Parking Spaces and the Residential Motor Cycle Parking Space shall be assigned to any one Owner or underlet to the resident of any one Residential Unit in the Development.

10. Not to erect partitioning to block the fire exits and windows

No partitioning shall be erected or installed in a Residential Unit which does not leave clear access for fire exits and no windows shall be wholly or partially blocked or the light and air therefrom in any way obstructed.

11. <u>Not to erect structures etc. on the roof, flat roof, balcony, utility platform or area for air-conditioning of the Residential Unit or the Residential Car Parking Space or the Residential Motor Cycle Parking Space</u>

Subject to the rights of the First Owner mentioned in <u>Clause 3.1</u> hereof, no Owner shall erect or build or install or affix or place or cause or permit to be erected, built, installed, affixed or placed any advertising sign, external signs, signboards, notices, advertisements, flags, banners, poles, cages, shades, or other projections or other structure whatsoever either of a permanent or temporary nature on the external surfaces of or extending outside the exterior of his Unit or at the roof, flat roof, balcony, utility platform or area for air-conditioning forming part of his Residential Unit or underneath the cover of the balcony, utility platform or area for air-conditioning of his Residential Unit or any Residential Car Parking Space or any Residential Motor Cycle Parking Space and the Manager shall have the right to demand to remove the structures erected or placed on the roof, flat roof, balcony, utility platform or area for air-conditioning of his Residential Motor Cycle Parking Space or any Residential Unit, any Residential Car Parking Space or any Residential Unit, any Residential Car Parking Space or any Residential Motor Cycle Parking Space or any Park thereof in contravention of this provision at the cost and expense of the Owner erecting or placing the same.

12. Not to affix any metal grille, shutter or gate at window, doors or entrance of Residential Unit

No Owner shall permit or suffer to be erected, affixed, installed or attached in or on or at the window or windows (including fixed windows, if any) or door or doors or entrance or entrances of any part of his Residential Unit any metal grille or shutter or gate which shall in any way contravene the regulations of the Fire Services Ordinance (Cap. 95) or other competent authority concerned from time to time in force and/or which may in any way impede the free and uninterrupted passage over, through and along any of the Common Areas and Facilities and, provided that any such metal grille or shutter or gate which does not in any way contravene the regulations of the Fire Services Ordinance (Cap. 95) or other competent authority concerned from time to time in force and does not in any way impede the free and uninterrupted passage over, through and along any of the Common Areas and Facilities, the design of any such metal grille or shutter or gate shall (i) comply strictly in accordance with such guidelines and/or specifications that may from time to time be issued by the Manager or (ii) prior to the installation thereof, first be submitted to the Manager for his approval in writing and subject to having obtained the relevant competent authority's approval (if required), and the subsequent installation shall follow strictly in accordance with the said guidelines and/or specifications and/or the approved design and any conditions that may be reasonably imposed.

13. Not to display advertising sign from Unit

No Owner shall erect, affix, install or attach or permit or suffer to be erected, affixed, installed or attached in or on or to be displayed from any Unit any advertising or other sign of any description.

14. Not to store dangerous goods, etc. in Residential Unit

No Owner shall store or permit to be stored in any Residential Unit any hazardous, dangerous, combustible or explosive goods or materials except such as may be reasonably required for the purpose of domestic cooking and heating.

15. Not to store goods in Residential Unit

No Residential Unit or any part thereof shall be used for the storage of goods or merchandise other than the personal and household possession of the Owner or occupier.

16. Not to interfere with communal television and radio aerial system, etc. provided in the Development

No Owner shall cut, maim, alter, affix, interfere with or in any other way affect any pipes, valves, ducts, lightning conductors, communal television and radio aerial system, satellite and/or cable television system (if any), fixtures or any other installation within any portion of the roofs or flat-roofs or external surfaces provided in the Development as part of the Common Areas and Facilities.

17. Not to install private aerial system, etc. and air-conditioning without Manager's consent

- (a) No Owner shall be entitled to connect any installation to the communal television and radio aerial system and cable television system (if any) installed by the First Owner or the Manager except with the permission of the Manager and in accordance with any House Rules relating to the same. No Owner shall affix or install his own private aerial outside his Unit except with the written consent of the Manager.
- (b) No air-conditioning or other units shall without the prior written consent of the Manager be installed or placed through any window (including fixed windows, if any) or external wall of the Development other than at places designated for the installation or placing of air-conditioning or ventilation unit or plant and all possible measures shall be taken to prevent excessive noise, condensation or dripping on to any part of the Land or the Development. Every Owner shall also at his own cost and expense keep and maintain the air-conditioning or other units or plants (if any) serving exclusively his Unit in good repair and condition.

18. Not to hang clothing or laundry outside Residential Unit or the Common Areas and Facilities

No clothing or laundry shall be hung outside the Residential Unit or any part thereof (other than in the spaces specifically provided therefor) or in the Common Areas and Facilities.

19. Not to hang washing upon flat roofs, roofs, etc. of the Development

No Owner shall keep, hang or exhibit or permit or suffer to be kept, hung or exhibited any washing, cloth, clothing or any unsightly objects or store or permit or suffer to be stored any utensils or other articles upon the roofs, external walls, entrance halls of the Development or any other areas or upon the flat roofs, balconies, utility platforms or areas of air-conditioning at a level exceeding the height of its parapet or at the ceiling of the balconies, utility platforms or areas of air-conditioning.

20. Not to clog the drainage system

No Owner shall do or suffer or permit to be done anything whereby the flush or drainage system of the Development may be clogged or efficient working thereof may be impaired.

21. Not to misuse water closets

No Owner shall use water closets and other water apparatus in the Development for any purpose other than those for which they were constructed nor shall any sweeping, rubbish, rags or any other articles be thrown into the same. Any damage resulting from misuse of any water closets or apparatus shall be paid for by the Owner or occupier in whose Unit it shall have been caused.

22. <u>No excessive noise</u>

No Owner shall make or cause or permit any disturbing noise in his part of the Development or do or cause or permit anything to be done which will interfere with the rights, comforts and convenience of other Owners or occupants of the Development.

23. <u>No playing of mahjong between 11:00 p.m. and 7 a.m.</u>

No Owner shall permit the playing of mahjong in his Residential Unit between 11:00 p.m. and 7 a.m. so as to cause disturbance to the Owners or occupiers of any other part of the Development.

24. <u>Pets</u>

No dogs (except trained guide dogs on leash for the blind whilst guiding any person with disability in vision), cats, birds or animals or pets shall be kept or harboured in any part of the Development if the same has been the subject of a breach of this Deed or the House Rules, or has been the subject of written complaint from at least three (3) Owners or occupiers of <u>different Residential Units</u> of the Development. In any event no dogs shall be permitted in the Common Areas and Facilities unless carried or on leash.

25. Not to alter the facade or external appearance of the Development

No Owner shall paint or alter the outside of the Development including any part of the Development owned by him, or do or permit to be done any act or thing which may or will alter the facade or external appearance of the Development (including any part owned by him).

26. Not to discard refuse, etc.

No Owner shall throw out or discard or permit or suffer to be thrown out or discarded from any part of the Development owned by him any refuse, rubbish, litter or other article or thing whatsoever except using the services or facilities provided for the disposal thereof.

27. Not to allow articles to obstruct Common Areas and Facilities

No Owner shall allow bicycles, baby carriages or similar vehicles or articles to obstruct any Common Areas and Facilities.

28. Not to contravene the Air Pollution Control Ordinance

No Owner shall install any furnace, boiler or other plant or equipment or use any fuel or use any method or process of manufacture or treatment which might in any circumstances result in the discharge or emission whether it be in the form of gas, smoke, liquid or otherwise which may contravene the Air Pollution Control Ordinance (Cap. 311) or any amendments thereto.

29. Not to contravene the Fire Services Ordinance

No Owner shall make any alteration to or interfere with the sprinkler system or any other fire fighting equipment or suffer to be done anything to such sprinkler system or fire fighting equipment which would constitute a breach of the Fire Services Ordinance (Cap. 95) or any by-laws or regulations made thereunder. If any extension of the sprinkler heads or smoke detectors or alteration to the fire fighting equipment shall be required by any Owner then such works, subject to the prior approval of the Manager, shall be carried out by the Manager or any contractor appointed or approved by the Manager at the expense of such Owner and in such manner as the Manager shall in its absolute discretion think fit.

30. Not to perform installation or repair works to the electrical wiring

No Owner shall perform installation or repair works in respect of the replacement of the existing electrical wiring from the switch rooms or meter rooms which form parts of the Common Areas to any Unit save with the written approval of the Manager. If there are any works which may result in installation of new electrical wiring occupying additional space of the Common Areas and Facilities, such works shall not be carried out unless the approval of the Owners' Committee has been obtained and any administrative

fee as consideration for granting and processing such approval (which approval shall not be unreasonably withheld) shall be credited into the relevant part of the Special Fund. Such works shall be carried out by the Manager or any contractor appointed or approved by the Manager (which approval shall not be unreasonably withheld) at the expense of such Owner and in such manner as the Manager shall in its absolute discretion think fit.

31. Floor loading

No Owner shall place on any part of the floors of the Development or in any lifts any article, machinery, goods or merchandise which may cause the maximum floor or lift loading-bearing capacity thereof (as specified on such floor or lift) to be exceeded and in the event of breach of this Clause the Owner in default shall make good any damage caused thereby to that part of the Development or any fixtures and fittings therein.

32. Not to cut trees and use of the Greenery Areas

- (a) No Owner shall interfere with, damage or cut any tree growing on the Land or adjacent thereto and each Owner shall be responsible to remedy and indemnify the other Owners in respect of any breach of this Clause including a breach by the occupants of his Unit and their guests, visitors or invitees.
- (b) No Owner shall use the Greenery Areas constructed in accordance with the Building Plans for any other purposes without the prior consent of the Building Authority.

33. Maintenance of Slopes and Retaining Walls

- (a) The Owners shall at their own costs and expenses maintain in good substantial repair and condition to the satisfaction of the Director of Lands and carry out all works in respect of the Slopes and Retaining Walls as required by the Government Grant and in accordance with the Geoguide 5-Guide to Slope Maintenance issued by the Geotechnical Engineering Office (as amended or substituted from time to time) and the Slope Maintenance Manual.
- (b) The Manager shall have full authority of the Owners to engage suitable qualified personnel to inspect, keep and maintain in good substantial repair and condition, and carry out any necessary works in respect of, the Slopes and Retaining Walls in compliance with the conditions of the Government Grant and in accordance with the Slope Maintenance Manual and all guidelines issued from time to time by the appropriate Government departments regarding the maintenance of slopes and retaining walls. For the purpose of this sub-clause, the reference to "the Manager" includes the Owners' Corporation, if formed.
- (c) All Owners shall pay the Manager all costs lawfully incurred or to be incurred by the Manager in carrying out maintenance, repair and any other works in respect of the Slopes and Retaining Walls.
- (d) The Manager shall not be made personally liable for carrying out any such requirements in respect of the Slopes and Retaining Walls under the conditions of the Government Grant, which shall remain the responsibility of the Owners if, having used all reasonable endeavours, the Manager has not been able to collect the costs of the required works from all Owners.
- (e) The First Owner shall deposit a full copy of the Slope Maintenance Manual in the management office of the Development within one (1) month after the date of this Deed for inspection by all Owners free of charge and taking copies upon payment of a reasonable charge. All charges received shall be credited to the Special Fund.

34. <u>To pay Government rent</u>

Every Owner shall pay and discharge all existing and future Government rent (unless the same forms part of the management expenditure pursuant to the provisions of this Deed), taxes, rates, assessments and outgoings payable in respect of such part of the Development of which he is the Owner and to indemnify the other Owners from and against all liability thereof.

35. <u>To observe the Government Grant, etc.</u>

Every Owner (including the First Owner) shall covenant with each other to observe and comply with all terms and provisions of the Government Grant and this Deed so long as he remains an Owner of an Undivided Share of the Development.

- 36. Not to enclose the Non-enclosed Areas
 - (a) The Non-enclosed Areas shall only be used as balconies or utility platforms or areas for airconditioning (as the case may be) in relation to or in connection with use and enjoyment of the Residential Units for which they are provided and form parts.
 - (b) The design and location of the Non-enclosed Areas under the Building Plans shall not be altered in any way.
 - (c) The Non-enclosed Areas shall not be enclosed above safe parapet height other than as under the Building Plans.
 - (d) Each Owner of the Non-enclosed Areas shall (i) at his own cost keep such Non-enclosed Areas in good and substantial repair and condition and shall use the same in all respects in compliance with the Occupation Permit, the Buildings Ordinance (Cap. 123) and such other ordinances, bye-laws and regulations promulgated by the Government from time to time; and (ii) be responsible for the financial support and maintenance of the same.
 - (e) No Owner shall place any furniture or equipment at the Non-enclosed Areas the height of which exceeds the safe parapet height.
 - (f) In the event of the above covenants being in breach, the Manager, without prejudice to the right of the other Owners, shall have the right to demand the defaulting Owners to remedy the breach forthwith and if necessary to reinstate the Non-enclosed Areas to their original state under the Building Plans and if the defaulting Owners shall fail to comply with the Manager's demand, the Manager shall have the right to take such steps as it may in its absolute discretion consider necessary to secure compliance with the aforesaid covenants, including but not limited to the right, subject always to Clause (a) of Part B of the Second Schedule to this Deed, to enter upon the Residential Units concerned (including the Non-enclosed Areas provided therein) and remove any fences, awning, grilles or any structures or things which are installed, exhibited, affixed, erected or attached to the Non-enclosed Areas or the Residential Units which are in breach of the aforesaid covenants at the cost of the defaulting Owner. The Manager shall recover from the defaulting Owner and the defaulting Owner shall pay to the Manager all costs incurred by the Manager for or in relation to the steps taken by the Manager for the aforesaid purpose.

37. <u>Area for air-conditioning</u>

No Owner of a Residential Unit with area for air-conditioning shall erect or permit or suffer to be erected any individual air-conditioner platforms at the external walls of the buildings within the Development.

38. <u>To observe all ordinances, bye-laws, etc.</u>

Every Owner shall comply with and observe all ordinances, bye-laws, regulations and rules for the time being in force in Hong Kong governing the control of any form of pollution, including air, noise, water and waste pollution, and for the protection of the environment.

39. Not to interfere with the operation of the gondola

No Owner shall do or permit or suffer to be done by his tenants, occupiers or licensees any act, deed, matter or thing or place any items in the flat roof and/or roof or the parapet walls of the flat roof and/or roof pertaining to his Residential Unit which in any way interferes with or affects or which is likely to interfere with or affect the operation of the gondola at any time in the course of the management and/or the maintenance of the Development.

40. Owner of Residential Unit with open kitchen to observe the Fire Safety Management Plan

The Owner(s) of the relevant Residential Unit with open kitchen shall at his own costs and expenses observe and comply with the Fire Safety Management Plan and any guideline or direction to be issued or given by the Manager from time to time relating to the implementation of the Fire Safety Management Plan and shall cause his tenants and other occupants of his Residential Unit to observe and comply with the same.

41. Repair and Maintenance of Party Wall

- (a) The Owner of a Residential Unit has the right to use the surface of the Party Wall abutting his Unit.
- (b) A Party Wall shall be repaired and maintained at the joint expense of the Owners of the Residential Units which the Party Wall separates.

42. Not to alter the Common EV Facilities

No Owner shall alter, interfere with, remove or replace or permit or suffer to be altered, interfered with, removed or replaced the Common EV Facilities or any part thereof.

43. Ownership and maintenance of Non-common EV Facilities

- (a) Each Owner of the Residential Parking Space or Residential Motor Cycle Parking Space shall at his own cost and expense be responsible for the maintenance, inspection, security, repair, replacement and renewal of the Non-common EV Facilities serving his Residential Parking Space or Residential Motor Cycle Parking Space exclusively and the ownership of all such facilities shall belong to him. Each Owner of the Residential Parking Space or Residential Motor Cycle Parking Space shall indemnify the Owners or occupiers of other Units for his failure to observe and comply with the provisions of this Clause.
- (b) Without prejudice to the generality of sub-clause (a) above, if any Owner of the Residential Parking Space or Residential Motor Cycle Parking Space shall fail to repair or maintain the Non-common EV Facilities serving his Residential Parking Space or Residential Motor Cycle Parking Space exclusively in accordance with sub-clause (a) above and it has caused damage or, in the reasonable opinion of the Manager, danger to the other part of the Development or the Owners or occupiers of the other Units, the Manager shall have the right and power, but not be obliged, to carry out such repairs or maintenance works to the relevant Non-common EV Facilities and make good all damage (if any) caused by the Owner's failure to repair or maintain as the Manager shall in absolute discretion see fit and all the costs and expenses incurred by the Manager in connection therewith shall be recoverable from the Owner of the relevant Residential Parking Space or Residential Motor Cycle Parking Space on a full indemnity basis as a debt.
- (c) The appearance and standards (including but not limited to the design, specification and use of materials) of all replaced Non-common EV Facilities installed by an Owner of the Residential Parking Space or Residential Motor Cycle Parking Space shall be consistent and compatible with the appearance and standards of the original Non-common EV Facilities installed for his Residential Parking Space or Residential Motor Cycle Parking Space or such other appearance or standards as approved by the Manager Provided That no repairing, maintenance and replacement work shall be commenced unless with the Manager's prior approval and to be carried out by contractors approved by the Manager.
- 44. <u>Compliance with Ordinances, etc. in respect of Non- Common EV Facilities</u>

Each Owner of the Residential Parking Space or Residential Motor Cycle Parking Space shall at his own costs and expense at all times:-

(a) observe and comply with all Ordinances, by-laws and Government regulations of Hong Kong and guidelines and directions as may be issued by the Environment and Ecology Bureau or the

Electrical and Mechanical Services Department or all other Government authorities from time to time and all the House Rules (if any) as may be made and all such directions (if any) as may be given by the Manager from time to time in relation to the installation, use, operation, maintenance, repair and/or replacement of the Non-common EV Facilities or any part thereof serving his Residential Parking Space or Residential Motor Cycle Parking Space exclusively including but not limited to any other works to be carried out thereat and control of the consistent appearance of the Non-common EV Facilities;

- (b) take good care and such precautions as may be necessary in the use or operation of the Noncommon EV Facilities or any part thereof serving his Residential Parking Space or Residential Motor Cycle Parking Space exclusively so as to avoid any loss, damage, nuisance or annoyance to Owners or occupiers of the other Units; and
- (c) indemnify the Owners or occupiers of the other Units for his failure to observe or comply with the provisions of this Clause.

45. <u>No grave or columbarium</u>

No grave or columbarium shall be erected or made on the Land, nor shall any human remains or animal remains whether in earthenware jars, cinerary urns or otherwise be interred therein or deposited thereon.

THE FOURTH SCHEDULE

Works and Installations

- (a) structural elements;
- (b) external wall finishes and roofing materials;
- (c) fire safety elements;
- (d) Slopes and Retaining Walls;
- (e) plumbing system;
- (f) drainage system;
- fire services installations and equipment; (g)
- electrical wiring system; (h)
- lift installations; (i)
- gas supply system; window installations; (j)
- (k)
- air-conditioning and ventilation system; and (l)
- gondola system(s) and building maintenance unit (BMU) systems. (m)

THE FIFTH SCHEDULE

Fire Safety Management Plan

- 1. An Owner of Residential Unit with open kitchen (the "**Relevant Owner**") shall be responsible for maintenance and annual inspection of the fire service installations for open kitchen within his Residential Unit.
- 2. The Relevant Owner shall not:-
 - (a) remove or obstruct any smoke detectors provided inside the open kitchen of his Residential Unit and at the common lobby outside his Residential Unit;
 - (b) remove or obstruct the sprinkler head provided at the ceiling immediately above the open kitchen of his Residential Unit; and
 - (c) remove the FRR Wall of his Residential Unit.
- 3. The Relevant Owner shall keep and maintain the fire service installations inside the Residential Unit in good condition at his own costs and expenses.
- 4. The Manager may enter with or without the registered fire services installation contractor(s), workmen, contractors and others and with or without equipment and apparatus at all reasonable times on prior reasonable notice (except in case of emergency) and with the Relevant Owners' consent (except in case of emergency) into his Residential Unit to carry out (at the cost and expense of the Relevant Owner) regular and annual inspection and/or certification of the fire service installations for open kitchen.
- 5. The Owners of the Residential Units with open kitchen shall comply and observe the guidelines or directions to be issued or given by the Manager from time to time on the maintenance, testing and commissioning of the fire service installations to facilitate execution of the related conditions or requirements.
- 6. The Manager will provide approved registered fire services installation contractor(s) to the relevant Owners of the Residential Unit with open kitchen for selection, so that the relevant Owners can carry out the yearly maintenance, inspection, maintenance and repair of addressable smoke detectors and automatic sprinkler system provided inside the Residential Units and other fire safety provisions (at the cost and expense of the relevant Owners), and can submit the maintenance certificate renewal (Form 251) to the Fire Services Department as per requirements (at the cost and expense of the relevant Owners).
- 7. In the event that the Relevant Owner parts with possession of his Residential Unit, such Owner shall procure the tenant, licensee or occupier (as the case may be) to comply with the Fire Safety Management Plan, in particular the provisions set out in this FIFTH SCHEDULE, and make it a condition in the relevant agreement (if any).
- 8. The costs and expenses incurred by the Manager and/or the registered fire service installation contractor(s) for the maintenance and annual inspection of the fire service installations for open kitchen shall be borne by the Relevant Owners on demand.

The First Owner

EXECUTED as a deed and **SEALED** with the Common Seal of the **First Owner** in accordance with the articles of association and **SIGNED** by

)))))

))

)))))

director(s)/person(s) duly authorised by a board resolution of its directors whose signature(s) is/are verified by:-

The Second Owner

[Where the Second Owner is an individual(s)]

SIGNED, SEALED and DELIVERED	by the)
Second Owner (Holder(s) of []) in the)
presence of:-)

INTERPRETED to the Second Owner by:-

[OR where the Second Owner adopts common seal]

EXECUTED as a deed and SEALED with the Common Seal of the Second Owner in accordance with the articles of association and SIGNED by))))))
<pre>director(s)/person(s) duly authorised by a board resolution of its directors [in the presence of / whose signature(s) is/are verified by]:-</pre> [OR where the Second Owner does not adopt comm)) non seal]

SIGNED as a deed by)
)
()
)
director(s)/person(s) duly authorized for and on)
behalf of the Second Owner in the presence of:-)

The DMC Manager

EXECUTED as a deed and **SEALED** with the Common Seal of the DMC Manager in accordance with the articles of association and SIGNED by))))) director(s)/person(s) duly authorised by a board

)

)

)

))))

resolution of its directors whose signature(s) is/are verified by :-

The Lender

 [EXECUTED as a deed and SEALED with the
)

 Common Seal of the Lender in accordance with
)

 the articles of association and SIGNED by
)

)
)

 director(s)/person(s) duly authorised by a board
)

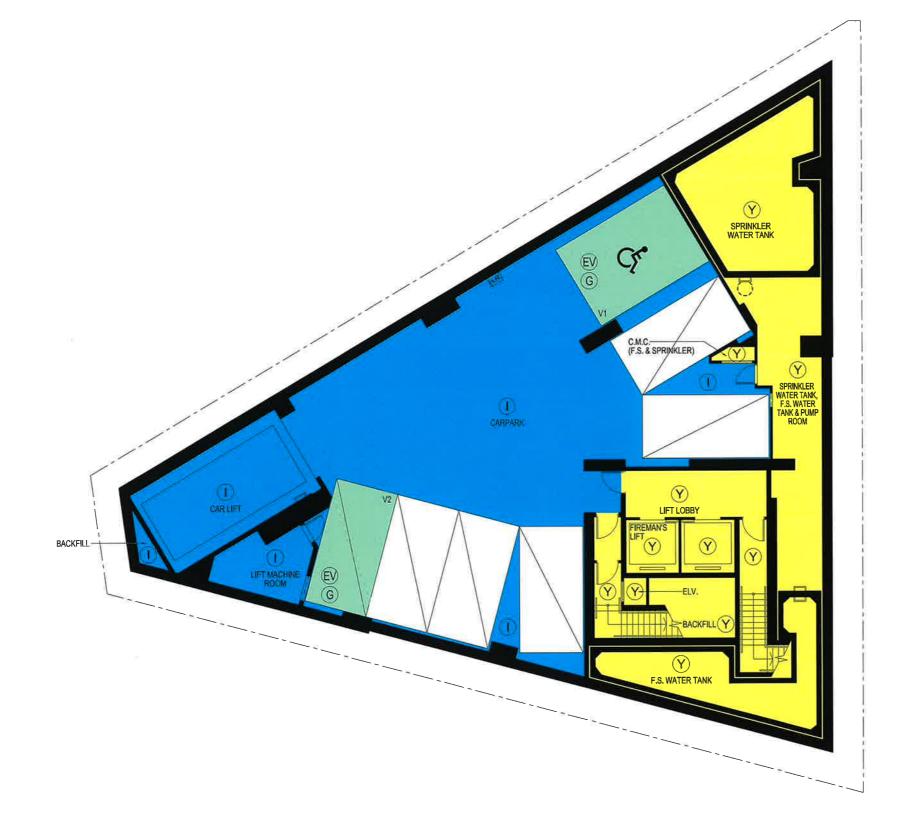
 resolution of its directors whose signature(s) is/are
)

 verified by :)

<u>OR</u>

SIGNED , SEALED and DELIVERED as a deed for and on behalf of by the Lender by its duly appointed lawful attorney,		
[in the presence of / whose signature(s) is/are verified by] :-)))))]	

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(PLAN NO.: DMC-01) (FOR IDENTIFICATION PURPOSES ONLY)

LEGEND:



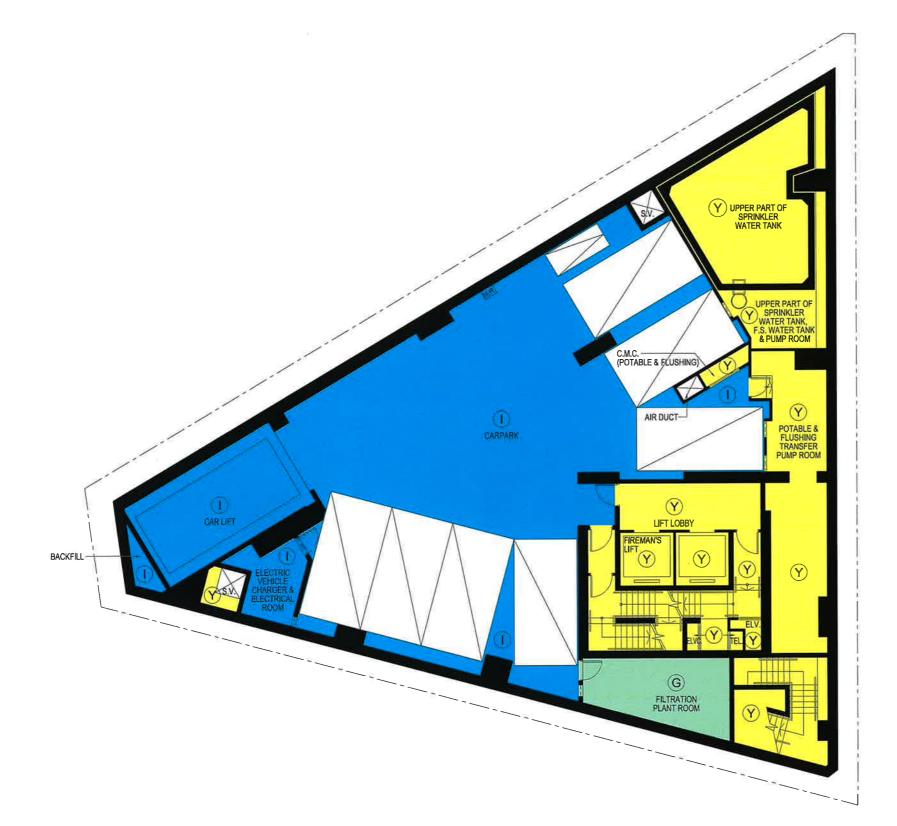
C.M.C. CHECK METER CABINET F.S. FIRE SERVICES ELV. EXTRA-LOW VOLTAGE DUCT H.R. HOSE REEL



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JOSEPH M.K. TANG AUTHORIZED PERSON - ARCHITECT 10 SEPTEMBER 2024

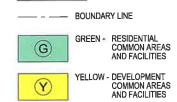




B1/F PLAN SCALE : N.T.S.



LEGEND:





C.M.C.	CHECK METER CABINET
F.S.	FIRE SERVICES
ELV.	EXTRA-LOW VOLTAGE DUCT
S.V.	SMOKE VENT
TEL.	TELEPHONE DUCT

ELVC. EXTRA-LOW VOLTAGE CABINET

H.R. HOSE REEL



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Value





LEGEND:

	BOUNDARY LINE	
G	GREEN - RESIDENTIAL COMMON AREAS AND FACILITIES	GO - CARPARK COMMON AREAS AND FACILITIES
Y	YELLOW - DEVELOPMENT COMMON AREAS AND FACILITIES	LOW - GREENERY AREAS PLED (DEVELOPMENT COMMON CK AREAS AND FACILITIES)

F.S.	FIRE SERVICES
ELV	EXTRA-LOW VOLTAGE
EL.	ELECTRICAL
S.V.	SMOKE VENT
H.R.	HOSE REEL

H.V. HIGH VOLTAGE

L/L LOW LEVEL ELVC. EXTRA-LOW VOLTAGE CABINET

E.M.C. ELECTRICAL METER CABINET

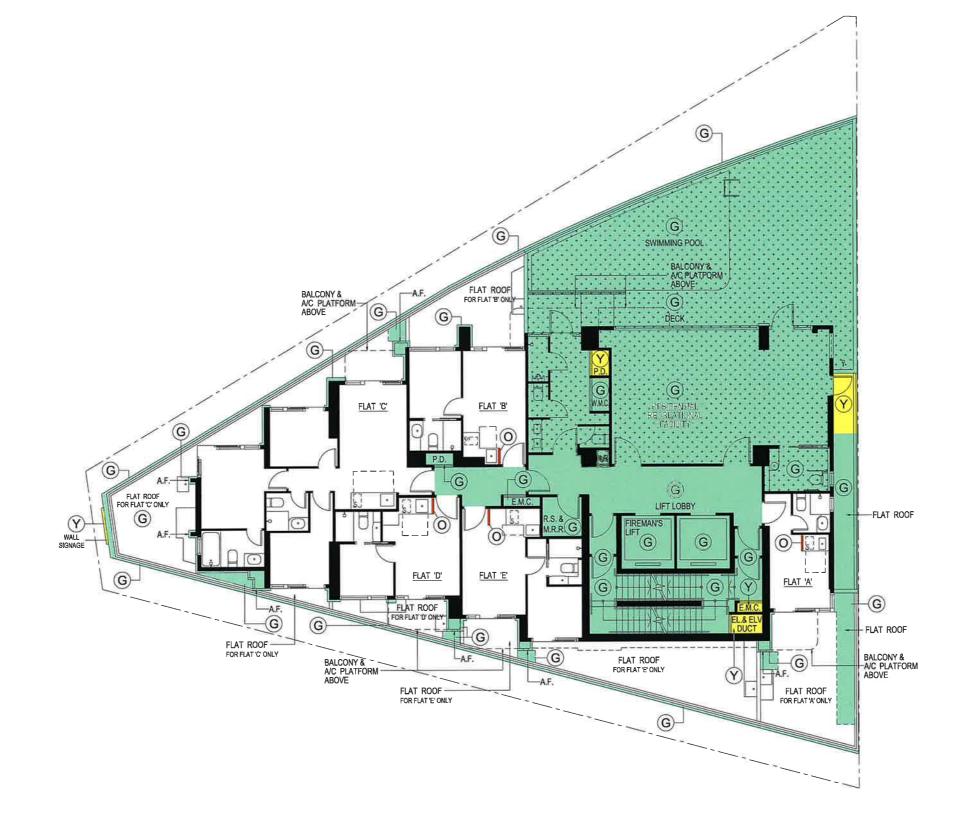
(PLAN NO. : DMC-03) (FOR IDENTIFICATION PURPOSES ONLY)



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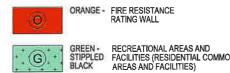
1/F PLAN SCALE : N.T.S.

(PLAN NO. : DMC-04) (FOR IDENTIFICATION PURPOSES ONLY)

LEGEND:

----- BOUNDARY LINE





	A.F.	ARCHITECTURAL FEATURE
	P.D.	PIPE DUCT
	H.R.	HOSE REEL
ON	R.S. & M.R.R.	REFUSE STORAGE & MATERIAL RECOVERY ROOM

E.M.C.	ELECTRICAL METER CABINET	S.
ELV	EXTRA-LOW VOLTAGE	
EL.	ELECTRICAL	
W.M.C.	WATER METER CABINET	
A/C	AIR CONDITIONER	

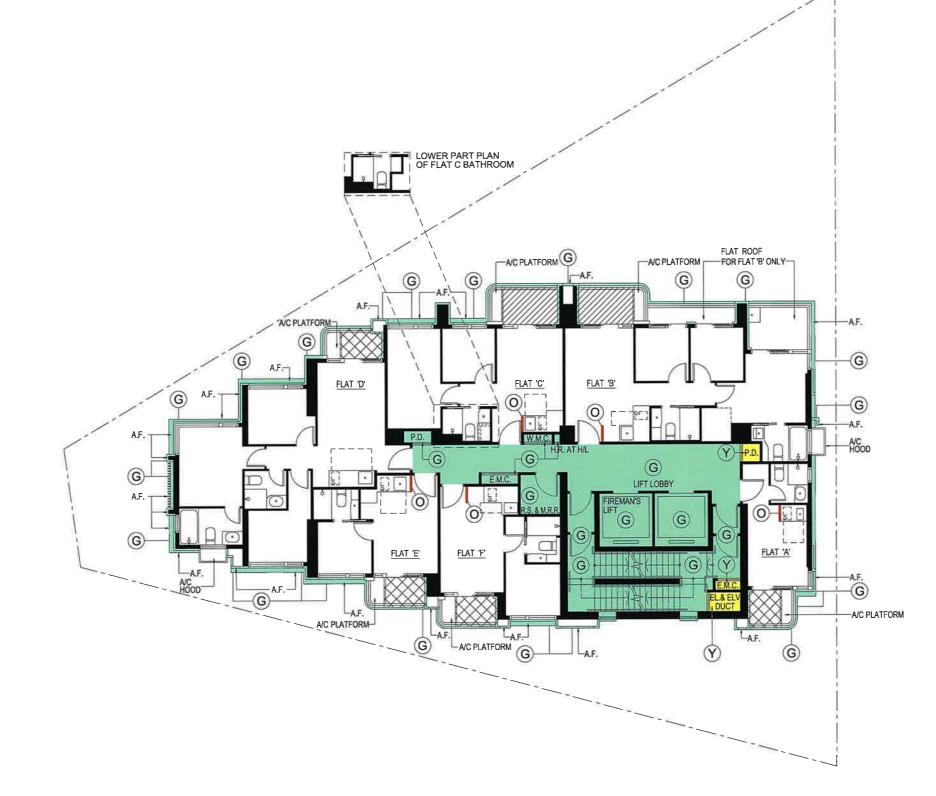
INDUCTION COOKTOP



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2/F PLAN SCALE : N.T.S.

(PLAN NO. : DMC-05) (FOR IDENTIFICATION PURPOSES ONLY)

E.M.C.

W.M.C.

A/C AIR CONDITIONER

ELV

EL.

LEGEND:



A.F.	ARCHITECTURAL FEATURE
P.D.	PIPE DUCT
H.R.	HOSE REEL
R.S. & M.R.R.	REFUSE STORAGE & MATERIAL RECOVERY ROOM

ELECTRICAL METER CABINET	H/
EXTRA-LOW VOLTAGE	S.
ELECTRICAL	
WATER METER CABINET	

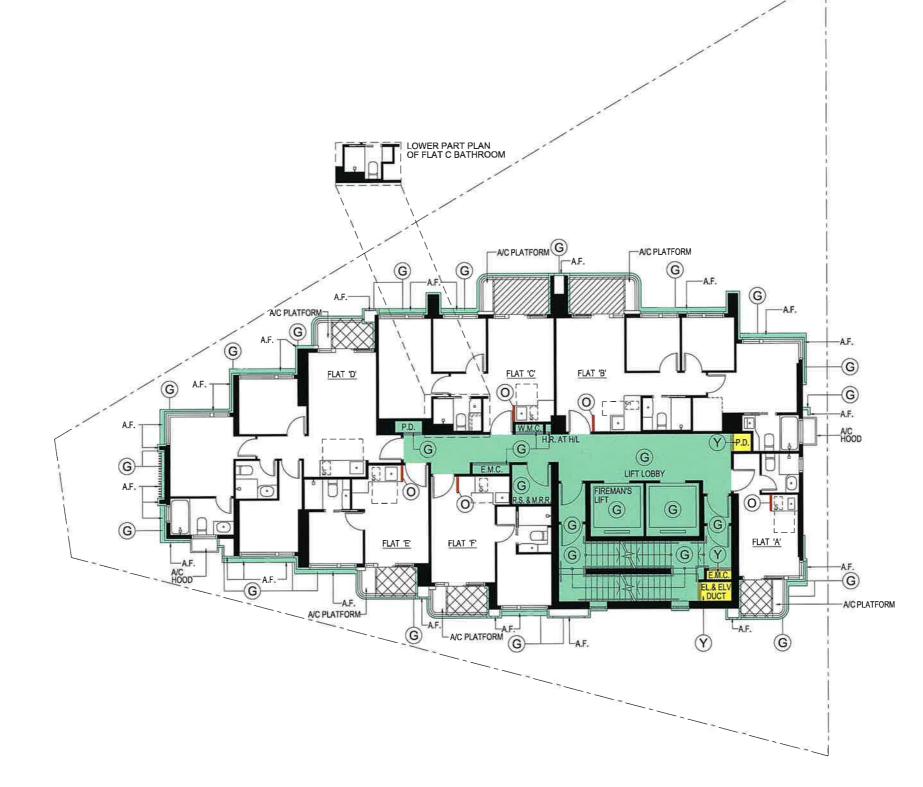
H/L HIGH LEVEL S. INDUCTION COOKTOP



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3/F, 5/F - 12/F PLAN SCALE : N.T.S.

(PLAN NO. : DMC-06) (FOR IDENTIFICATION PURPOSES ONLY)

A/C

LEGEND:



A.F.	ARCHITECTURAL FEATURE
P.D.	PIPE DUCT
H.R.	HOSE REEL
R.S.& M.R.R.	REFUSE STORAGE & MATERIAL RECOVERY ROOM

E.M.C.	ELECTRICAL METER CABINET	H/L
ELV	EXTRA-LOW VOLTAGE	S.
EL.	ELECTRICAL	
W.M.C.	WATER METER CABINET	

AIR CONDITIONER

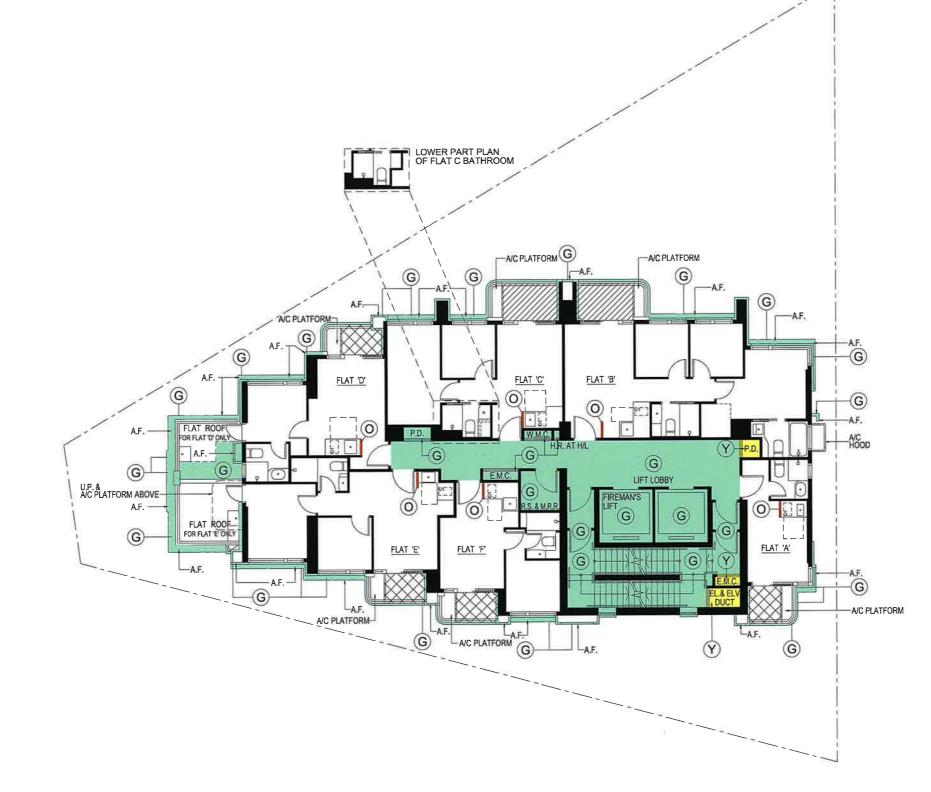
HIGH LEVEL INDUCTION COOKTOP



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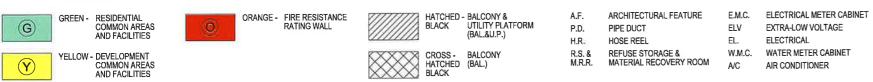


15/F PLAN SCALE : N.T.S.

(PLAN NO. : DMC-07) (FOR IDENTIFICATION PURPOSES ONLÝ)

LEGEND:

----- BOUNDARY LINE



H/L S.

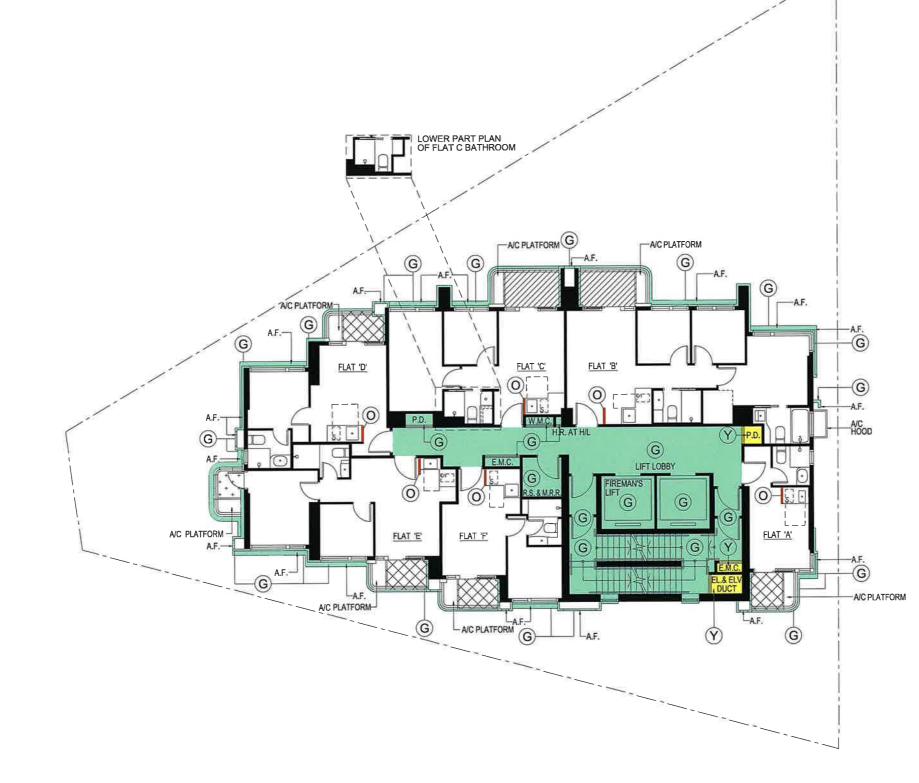
HIGH LEVEL INDUCTION COOKTOP



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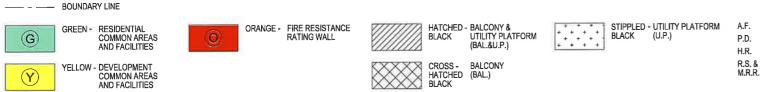




16/F PLAN SCALE : N.T.S.

(PLAN NO. : DMC-08) (FOR IDENTIFICATION PURPOSES ONLY)

LEGEND:



	ARCHITECTURAL FEATURE	E.M.C.	ELECT
	PIPE DUCT	ELV	EXTRA
	HOSE REEL	EL.	ELECT
&	REFUSE STORAGE &	W.M.C.	WATER
R.	MATERIAL RECOVERY ROOM	A/C	AIR CO

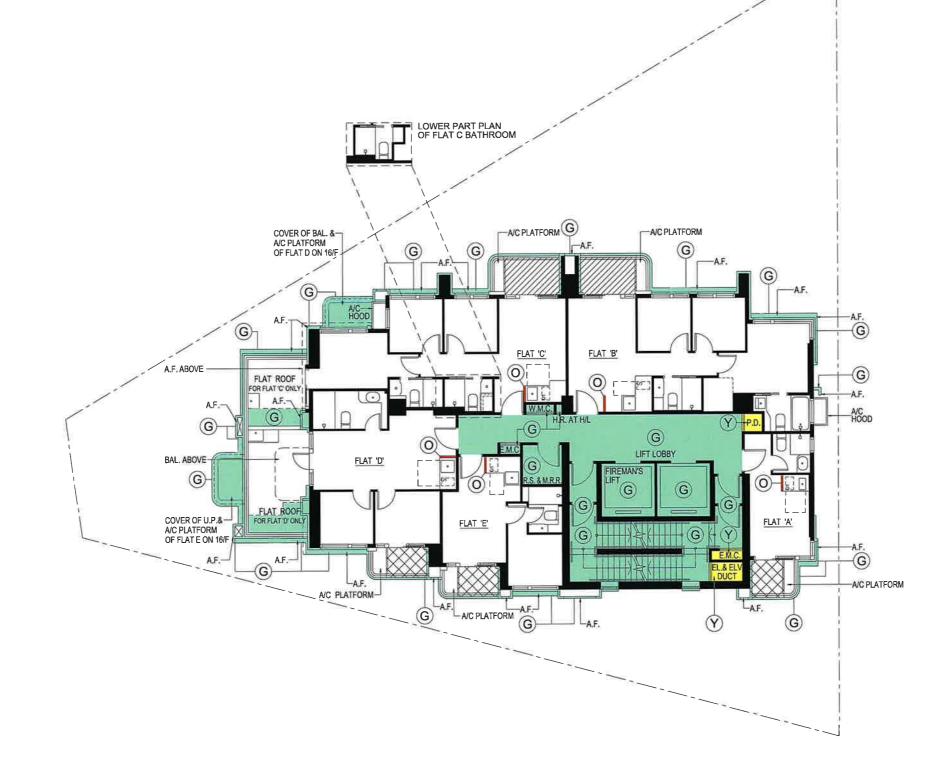
E.M.C. ELV	ELECTRICAL METER CABINET EXTRA-LOW VOLTAGE	H/L S.	HIGH LEVEL INDUCTION COOKTOP
EL.	ELECTRICAL		
W.M.C.	WATER METER CABINET		
A/C	AIR CONDITIONER		



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17/F PLAN SCALE : N.T.S.

(PLAN NO. : DMC-09) (FOR IDENTIFICATION PURPOSES ONLY)





LEGEND:



ELECTRICAL METER CABINET H/L EXTRA-LOW VOLTAGE S. ELECTRICAL WATER METER CABINET AIR CONDITIONER

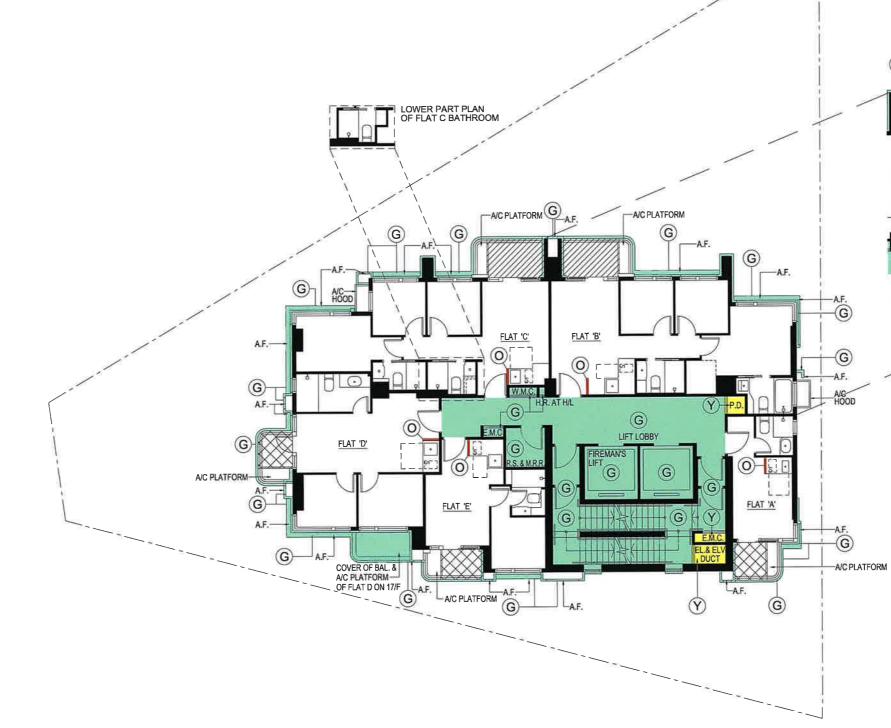
HIGH LEVEL INDUCTION COOKTOP



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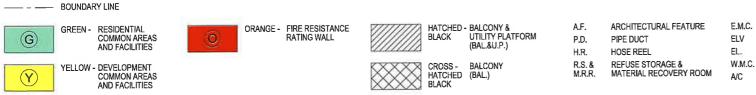




18/F - 23/F PLAN SCALE : N.T.S.

(PLAN NO. : DMC-10) (FOR IDENTIFICATION PURPOSES ONLY)

LEGEND:



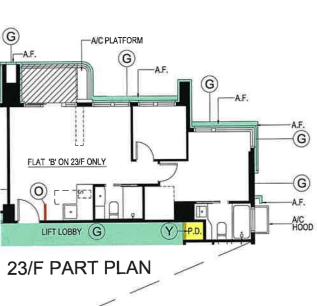
TURE	E.M.C.	ELECTRICAL METER CABINET	H/L
	ELV	EXTRA-LOW VOLTAGE	S.
	EL.	ELECTRICAL	
	W.M.C.	WATER METER CABINET	
Y ROOM	A/C		

HIGH LEVEL INDUCTION COOKTOP

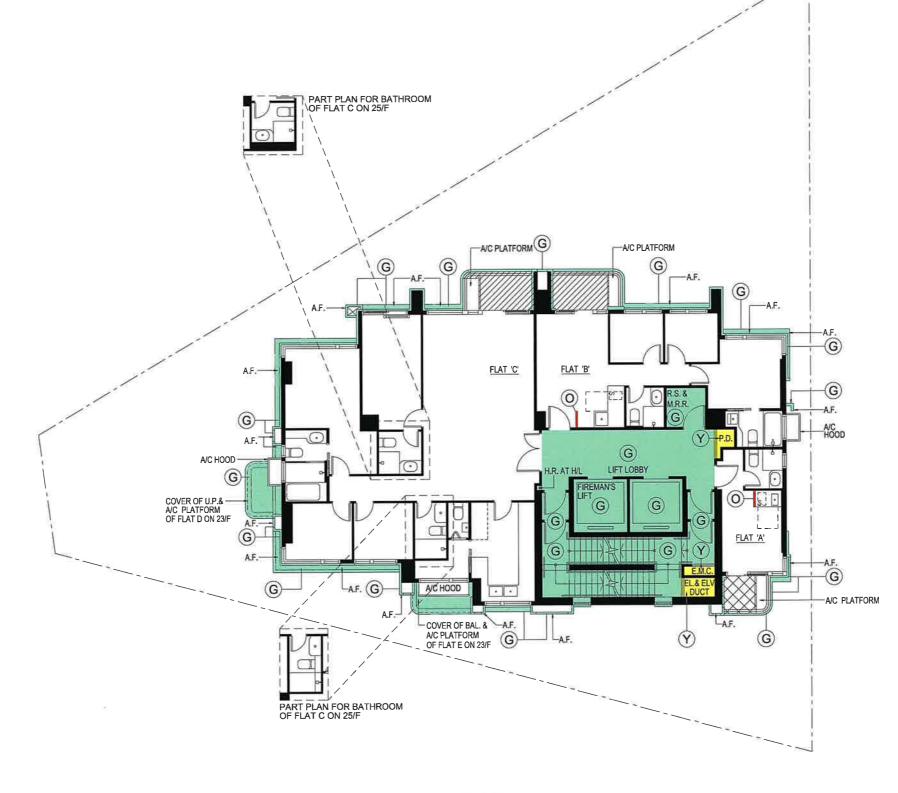


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JOSEPH M.K. TANG AUTHORIZED PERSON - ARCHITECT 10 SEPTEMBER 2024



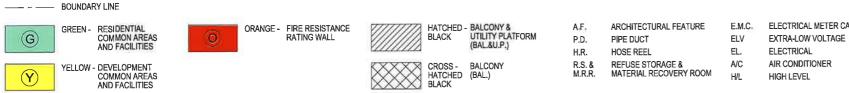




25/F - 27/F PLAN SCALE : N.T.S.

(PLAN NO. : DMC-11) (FOR IDENTIFICATION PURPOSES ONLY)

LEGEND:



ELECTRICAL METER CABINET S.

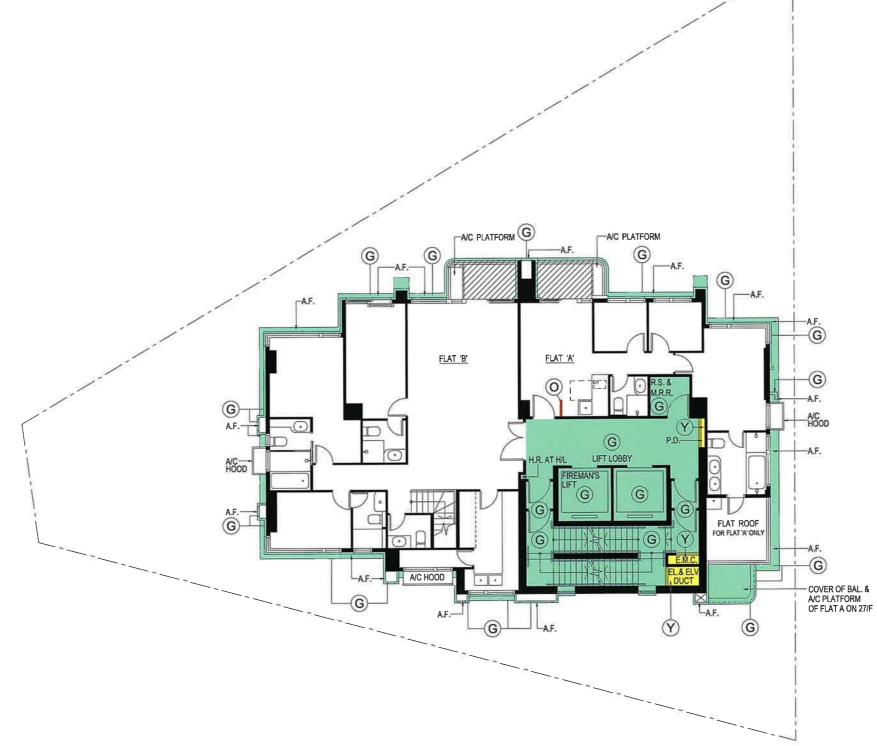
INDUCTION COOKTOP



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(PLAN NO. : DMC-12) (FOR IDENTIFICATION PURPOSES ONLY)

ELV

EL.

A/C

H/L

LEGEND:





HATCHED - BALCONY & BLACK UTILITY PLATFORM (BAL.&U.P.)

A.F.	ARCHITECTURAL FEATURE
P.D.	PIPE DUCT
H.R.	HOSE REEL
R.S. & M.R.R.	REFUSE STORAGE & MATERIAL RECOVERY ROOM

E.M.C. ELECTRICAL METER CABINET S. EXTRA-LOW VOLTAGE ELECTRICAL

INDUCTION COOKTOP

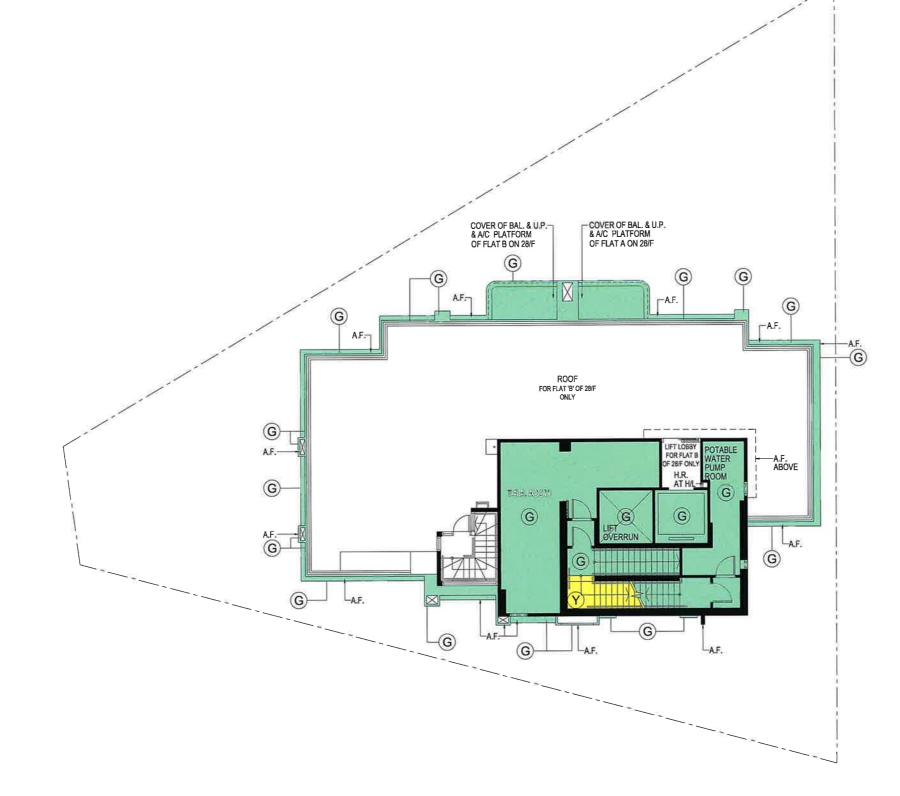
- AIR CONDITIONER

- HIGH LEVEL



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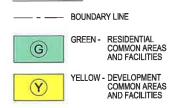




R/F PLAN SCALE : N.T.S.

(PLAN NO. : DMC-13) (FOR IDENTIFICATION PURPOSES ONLY)

LEGEND:



- ARCHITECTURAL FEATURE A/C AIR CONDITIONER BALCONY
- U.P. UTILITY PLATFORM T.B.E. TELECOMMUNICATION AND BROADCASTING EQUIPMENT

H.R. HOSE REEL

A.F.

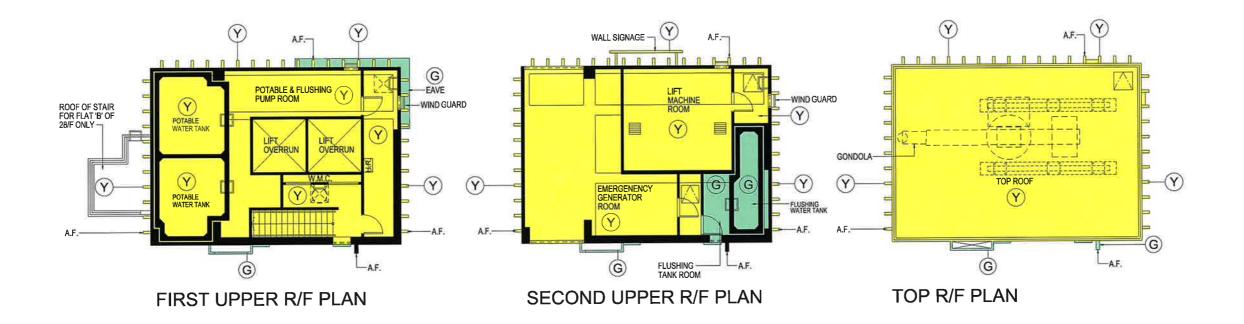
BAL.



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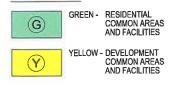




FIRST UPPER ROOF TO TOP ROOF PLAN SCALE : N.T.S.

(PLAN NO. : DMC-14) (FOR IDENTIFICATION PURPOSES ONLY)

LEGEND:



A.F.ARCHITECTURAL FEATUREH.R.HOSE REELW.M.C.WATER METER CABINET



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2nd UPPER ROOF 1st UPPER ROOF

ROOF

_____ <u>28/F</u> _____ <u>27/F</u>

_____<u>26/F</u>

_____23/F

<u>____</u> <u>22/F</u>

<u>_____ 21/F</u>

<u>_____20/F</u>

_____<u>19/F</u>

<u>_____18/F</u>

_____<u>16/F</u>

_____<u>15/F</u>

_____<u>12/F</u>

_____<u>11/F</u>

_____ <u>10/F</u>

_____9/F

B.L.

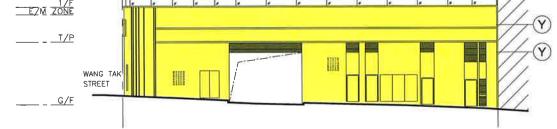
_____<u>_7/F</u>

_____ _ __<u>6/F</u>

____<u>_3/</u>F

____<u>2/F</u>



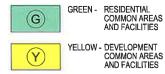


I HEREBY CERTIFY THE ACCURACY OF THIS PLAN

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LEGEND:



EAST ELEVATION SCALE : N.T.S.

(ELEVATION NO. : DMC-15) (FOR IDENTIFICATION PURPOSES ONLY)

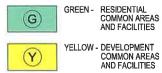


I HEREBY CERTIFY THE ACCURACY OF THIS PLAN

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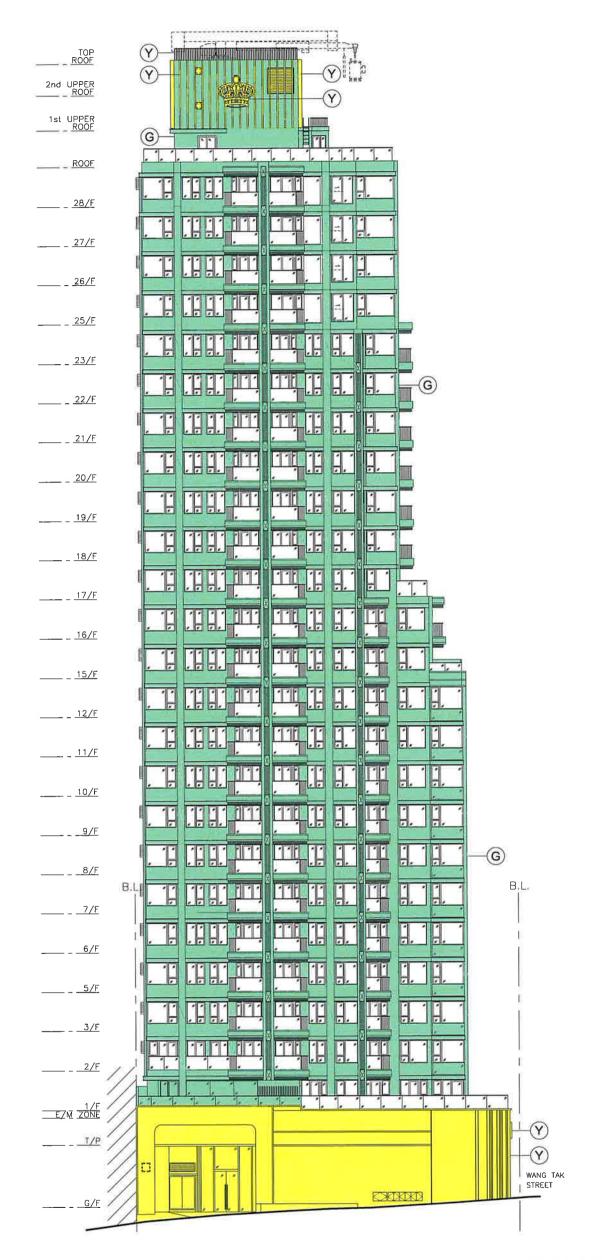


LEGEND:



SOUTH ELEVATION SCALE : N.T.S.

(ELEVATION NO. : DMC-16) (FOR IDENTIFICATION PURPOSES ONLY) INLAND LOT NO. 9045

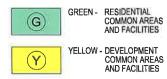


I HEREBY CERTIFY THE ACCURACY OF THIS PLAN

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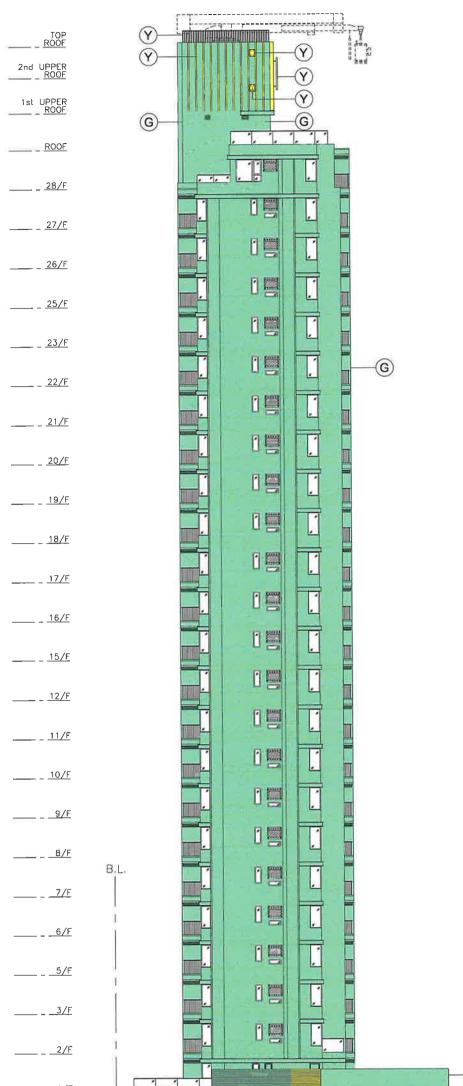


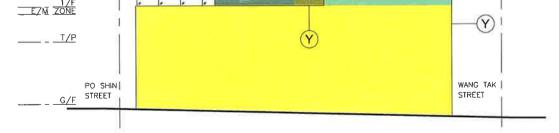
LEGEND:



WEST ELEVATION SCALE : N.T.S.

(ELEVATION NO. : DMC-17) (FOR IDENTIFICATION PURPOSES ONLY) INLAND LOT NO. 9045





I HEREBY CERTIFY THE ACCURACY OF THIS PLAN

B.L.

G

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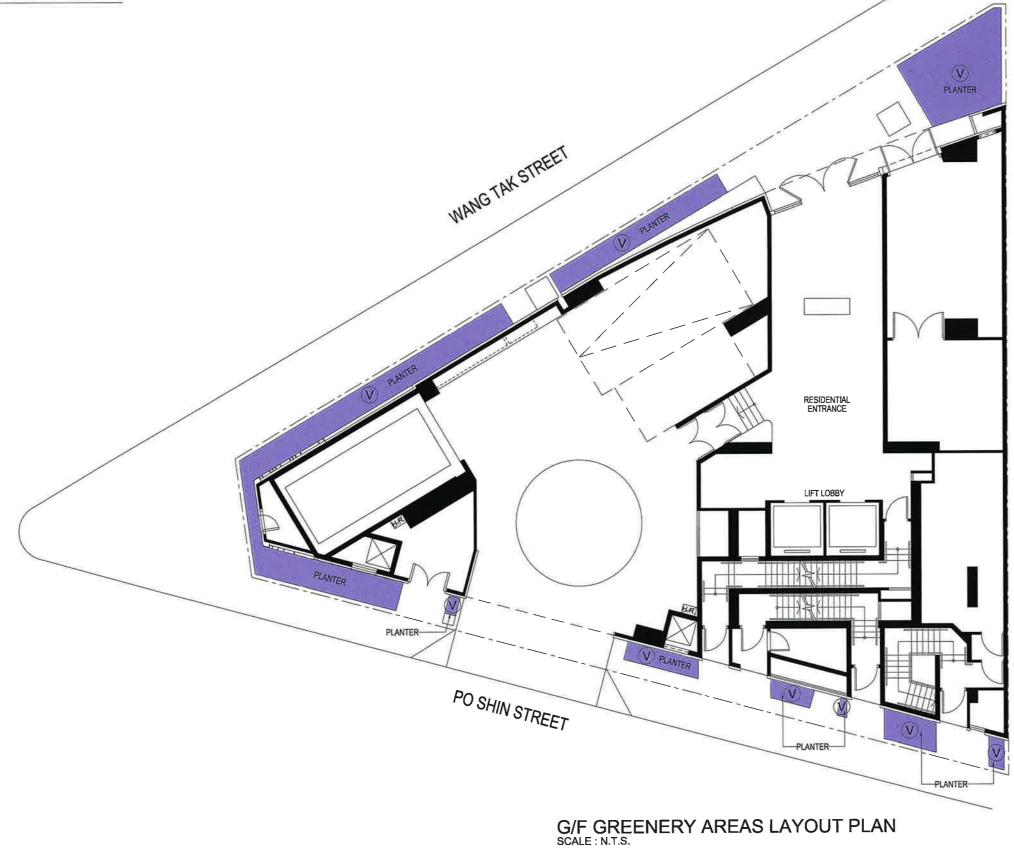


LEGEND:



NORTH ELEVATION SCALE : N.T.S.

(ELEVATION NO. : DMC-18) (FOR IDENTIFICATION PURPOSES ONLY)



(PLAN NO. : DMC-19) (FOR IDENTIFICATION PURPOSES ONLY)

LEGEND:

- - BOUNDARY LINE

VIOLET - GREENERY AREAS TOTAL GREENERY AREAS ≈ 45.650 sq.m.





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