Dated the day of 20[]

WEALTH HONOUR LIMITED

(財榮有限公司)

AND

[*]

([*])

AND

[*]

([*])

^θ[AND

BANK OF COMMUNICATIONS CO., LTD. HONG KONG BRANCH

]

PRINCIPAL DEED OF MUTUAL COVENANT INCORPORATING MANAGEMENT AGREEMENT

of

TAI PO TOWN LOT NO.243, MA WO ROAD, TAI PO, NEW TERRITORIES

Grandall Zimmern Law Firm 14/F, The Hong Kong Club Building 3A Chater Road Central, Hong Kong

(FZ/WSM/CON/220832)

PRINCIPAL DEED OF MUTUAL COVENANT INCORPORATING MANAGEMENT AGREEMENT

INDEX

Page

Parties, Recitals and Definitions

Section I

Rights and Obligations of Owners

Section II

Additional Rights of the First Owner

Section III

Manager and Management Charges

Section IV

Exclusions and Indemnities

Section V

Owners' Committee

Section VI

Meeting of Owners

Section VII

Extinguishment of Rights

Section VIII

Miscellaneous Provisions

Section IX

Green and Innovative and Other Features

Section X

Slope Maintenance

Section XI

Maintenance of Works and Installations

^θ[Section XII

Provisions relating to the Mortgagee]

First Schedule

Allocation of Undivided Shares and Management Shares

Second Schedule

Third Schedule

Fourth Schedule

Fifth Schedule

THIS DEED is made the day of

Two thousand and

BETWEEN

- (1) WEALTH HONOUR LIMITED (財榮有限公司) whose registered office is situate at [*], 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 First Assignee" which expression shall where the context so admits include his executors, administrators, successors and assigns) of the second part;
- (3) [*] ([*]) whose registered office is situate at [*], Hong Kong (hereinafter called "the Manager" which expression shall where the context so admits include its successors appointed in accordance with the provisions herein) of the third part[.]*[; and]
- ^θ[(4) BANK OF COMMUNICATIONS CO., LTD. HONG KONG BRANCH (a joint stock company incorporated in the People's Republic of China with limited liability) of 20 Pedder Street, Central, Hong Kong (hereinafter called "the Mortgagee" which expression shall where the context so admits include its successors and assigns) of the fourth part.]

WHEREAS:-

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

"Air-Conditioner Platform"

means an air-conditioner platform forming part of a Residential Unit provided on the Balcony or Utility Platform of that Residential Unit, and "Air-Conditioner Platforms" shall be construed accordingly. Each such air-conditioner platform is (for identification purpose) marked "A/C" on the Plans or any Subsequent Phase Sub-Deed Plans;

"Authorized Person"

means Mr. Cheung Wai King of Archiplus International (HK) Limited, and any other replacement authorized person for the time being appointed by the First Owner;

"Balcony"

means a balcony provided within a Residential Unit as green features pursuant to the JPN1, and "Balconies" shall be construed accordingly. Each such balcony is shown (for identification purpose) hatched black and marked "BAL" on the Plans or any Subsequent Phase Sub-Deed Plans;

"Bicycle Parking Space"

means a bicycle parking space in the Estate designated for the parking of bicycles provided pursuant to Special Condition No.(26) of the Conditions and as shown in car park layout plan or amended car park layout plan approved by the Director of Lands, and also shown coloured yellow and marked with a number beginning with "B" on the Plans or any Subsequent Phase Sub-Deed Plans:

"Building Plans"

means the general building plans and specifications in respect of the Estate or in respect of any part or parts of the Estate prepared by the Authorized Person and approved by the Building Authority under Ref. No.BD 2/9148/20 and include any approved amendments thereto as approved by the Building Authority;

"Capital Equipment Fund"

means one special fund to be set up by the Manager pursuant to the provisions of this Deed for the Non-recurrent Expenditure for the purpose of paragraph 4 of Schedule 7 to the Ordinance;

"Carpark Common Areas and Facilities"

means those parts, areas, services and facilities which are intended for common use and benefit of the Owners and occupiers of the Parking Spaces and the Residential Common Parking Spaces including but not limited to:

- (a) those areas of the Estate which are (for identification purpose) shown coloured green on the Plans ("Green Area" in this definition);
- (b) the internal finishes of the Green Area;
- (c) any non-structural or non-load bearing internal partition of the Green Area;
- (d) the structural or load bearing elements which serve or support the Green Area and/or the Parking Spaces (whether or not serving the Residential Common Parking Spaces as well);
- (e) any other services, facilities, fixtures, fittings, machinery, apparatus and installations from time to time installed or provided in the Estate intended for the common use and benefit of the Owners and occupiers of the Parking Spaces and the Residential Common Parking Spaces in accordance with this Deed and such other areas within the Lot and such other systems, devices and facilities within the Estate as are now or from time to time designated by the First Owner for the common use and benefit of the Parking Spaces and the Residential Common Parking Spaces in accordance with this Deed; and
- (f) such other Carpark Common Areas and Facilities designated by the First Owner under any Subsequent Phase Sub-Deed

but EXCLUDING the Estate Common Areas and Facilities, the Residential Common Areas and Facilities and such areas within the Estate the exclusive right and privilege to hold, use, occupy and enjoy which belongs to any particular Owner and such services and facilities within the Estate serving only any particular Owner;

"Certificate of Compliance"

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

"Common Areas and Facilities"

means collectively:

- (a) the Estate Common Areas and Facilities;
- (b) the Residential Common Areas and Facilities;
- (c) the Carpark Common Areas and Facilities; and
- (d) such areas within the meaning of "common parts" as defined in the Ordinance within the Lot and the Estate (save and except such part(s) as specifically included in a Unit assigned)

and such Common Areas and Facilities in Phase 1 (if and where capable of being shown on plans) are shown coloured indigo, indigo hatched black, yellow, yellow with black crosses, yellow cross hatched black, yellow stippled black and green on the Plans and Common Areas and Facilities in any Subsequent Phase to be designated by the First Owner (if and where capable of being shown on plans) are to be shown on the relevant Subsequent Phase Sub-Deed Plans;

"Completed Phase"

means any of the following:

- (a) Phase 1; and
- (b) any Subsequent Phase when an occupation permit has been issued in respect thereof and the relevant Subsequent Phase Sub-Deed has been executed,

"Conditions"

means the document(s) of title setting forth the rights and entitlements granted by the Government to the First Owner in respect of the Lot, namely Agreement and Conditions of Sale dated the 27th day of August 2020 and registered in the Land Registry as New Grant No.22847 under which the First Owner is entitled to a lease for the residue of a term of fifty (50) years commencing from the 27th day of August 2020 and any subsequent extensions or modifications thereto or renewals thereof;

"Covered Landscape Areas"

means the covered landscaped areas as shown coloured yellow cross hatched black on the Plans or any Subsequent Phase Sub-Deed Plans;

"Covered Walkway"

means the covered walkway of the Estate as shown coloured yellow stippled black on the Plans and any Subsequent Phase Sub-Deed Plans;

"Edged Pecked Green Area"

means such area shown edged by a pecked green line on the plan annexed to the Conditions referred to in Special Condition No.(40) of the Conditions;

"Estate"

means the whole of the development constructed or in the course of construction on the Lot in accordance with the Conditions and the Building Plans and known as [insert name of the development in English and (if any) Chinese];

"Estate Common Areas and Facilities"

means those parts, areas, services and facilities which are intended for common use and benefit of the Owners of the Estate as a whole and not for the sole benefit of any Owner or group of Owners of the Estate including but not limited to:

- (a) those areas of the Estate which are (for identification purpose) shown coloured indigo and indigo hatched black on the Plans ("Indigo Area" in this definition);
- (b) the building management office and office accommodation for watchmen and caretakers;
- (c) the transformer rooms, cable accommodations and all associated facilities;
- (d) The Pedestrian Walkway;
- (e) external walls (including the finishes and features thereon, any curtain walls forming part of such external walls and those components of the curtain wall system and parapets) of the Estate (save to the extent forming part of the Residential Common Areas and Facilities, the Carpark Common Areas and Facilities or the Units);
- (f) the structural or loading bearing elements which serve or support the Estate as a whole (save to the extent forming part of the Residential Common Areas and Facilities, the Carpark Common Areas and Facilities or the Units);
- (g) the foundations of the Estate;
- (h) such spaces, parts, areas, services, facilities, fixtures, fittings, systems, devices, machinery, apparatus and installations from time to time installed or provided for the common use and benefit of the Estate as a whole in accordance with this Deed; and
- (i) such other Estate Common Areas and Facilities designated by the First Owner under any Subsequent Phase Sub-Deed

but EXCLUDING the Residential Common Areas and Facilities, the Carpark Common Areas and Facilities and such areas within the Estate the exclusive right and privilege to hold, use, occupy and enjoy the same belongs to any particular Owner and such services and facilities within the Estate serving only any particular Owner;

"Estate Rules"

means the rules supplemental to this Deed governing the Estate or any part or parts thereof from time to time in force made and/or amended pursuant to this Deed by the Manager with the approval of the Owners' Committee (if any);

"First Assignee's Unit"

means All Those [*]/[*] Undivided Shares together with the exclusive right to hold use occupy and enjoy the premises known as [*] of the Estate;

"First Manager"

means the manager specifically named in the parties clause hereof and does not include its successors;

"FSMP"

means the "Fire Safety Management Plan" relating to the Residential Units with open kitchen required to be implemented by the Buildings Department, 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, a copy of the FSMP as at the date hereof is deposited to the building management office pursuant to Clause 68(c) hereof;

"Government"

means the Government of Hong Kong;

"Greenery Areas"

means the greenery areas (including the vertical greenery areas) provided pursuant to the Practice Note for Authorized Persons, Registered Structural Engineers and Registered Geotechnical Engineers APP-152 of the Buildings Department for the common use and benefit of the Estate in accordance with this Deed and such greenery areas (including the vertical greenery areas) (if and where capable of being shown on plans) are shown edged with brown broken lines on the Plans or any Subsequent Phase Sub-Deed Plans;

"Green Hatched Black Area"

means such area shown coloured green hatched black on the plan annexed to the Conditions referred to in Special Condition No.(39) of the Conditions;

"Hong Kong"

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

"Insurance Applicable Areas"

means the Common Areas and Facilities, the Slopes and Retaining Walls and Off-site Areas (to the extent that the same has not been re-delivered to the Government in accordance with the Conditions);

"JPN1"

means the Joint Practice Note No.1 of the Buildings Department, the Lands Department and the Planning Department;

"JPN2"

means the Joint Practice Note No.2 of the Buildings Department, the Lands Department and the Planning Department;

"Lot"

means all that piece or parcel of ground registered in the Land Registry as Tai Po Town Lot No.243;

"maintain"

means operate, service, repair, uphold, support, renew, rebuild, overhaul, pave, purge, scour, cleanse, empty, amend, replace, paint, insure and decorate or any of such of the foregoing as may be applicable in the circumstances and in the interest of good estate management, and "maintenance" shall be construed accordingly;

"management expenses"

means expenses, costs and charges necessarily and reasonably incurred in the management of the Lot and the Estate;

"management funds"

means all moneys received, recovered or held by the Manager for the use and benefit of the Estate pursuant to this Deed or a Subsequent Phase Sub-Deed, including but not limited to payments on account of monthly management expenses, management expenses in advance, security deposits, common utilities deposits and debris removal fee/decoration charges;

"Management Shares"

means those notional shares allocated to the Residential Units and the Parking Spaces as provided in the First Schedule hereto for the purposes of calculating the contributions payable by their respective Owners towards the management expenses of the Estate and includes, after a Subsequent Phase Sub-Deed has been entered into, the management shares allocated to the Units thereunder:

^θ["Mortgage"

means the Building Mortgage entered into by the First Owner in favour of DBS Bank Ltd., Hong Kong Branch on 18 August 2023 and registered at the Land Registry with the Memorial No.23083101950106 which said Building Mortgage was assigned and transferred to the Mortgagee under the Assignment and Transfer of Building Mortgage dated 15 August 2024 and registered at the Land Registry with the Memorial No.24082301970087 and is supplemented by a Supplement to Building Mortgage entered into by the First Owner in favour of the Mortgagee on 15 August 2024 and registered at the Land Registry with the Memorial No. 24082301970098, including any amendment thereto;]

"NIA Report"

means the Noise Impact Assessment report of the Estate submitted to the Environmental Protection Department;

"Noise Mitigation Measures"

means the noise mitigation measures under the NIA Report, as set out in, in the case of those measures in Phase 1, the FIFTH SCHEDULE hereto or in the case of those measures in a Subsequent Phase, the Subsequent Phase Sub-Deed of that Subsequent Phase;

"Non-enclosed Areas"

means the Balconies, the covered areas underneath the Balconies, the Utility Platforms and the covered areas underneath the Utility Platforms;

"Non-recurrent Expenditure"

means expenses of a kind not expected by the Manager to be incurred annually or of a capital nature and includes, but is not limited to, expenses for the renovation, improvement and repair of the Common Areas and Facilities, the purchase, setting up, replacement, improvement and addition of installations, systems, equipment, tools, apparatus, plant and machineries in or for the Common Areas and Facilities and the costs of the relevant investigation works and professional services;

"Off-site Areas"

means the Green Hatched Black Area and the Edged Pecked Green Area;

"Ordinance"

means the Building Management Ordinance (Cap.344);

"Owner"

shall be as defined in the Ordinance and means and includes each person in whom for the time being any Undivided Share is vested and who for the time being appears from the records at the Land Registry to be the owner of any Undivided Share and registered as such under the Land Registration Ordinance (Cap.128) or its replacement enactment applicable to the Lot and the Estate and every joint tenant or tenant in common of any such Undivided Share and its, his or their executors, administrators, successors and assigns and where any such Undivided Share has been assigned or charged by way of mortgage or charge the word "Owner" shall include both mortgagor or chargor and his registered mortgagee or registered chargee in possession of such Undivided Share or any registered mortgagee or registered chargee who has foreclosed such Undivided Share PROVIDED THAT subject to the provisions of the mortgage or charge, the voting rights conferred on the Owner of such Undivided Share by the provisions of this Deed shall be exercisable only by the mortgagor or chargor unless the registered mortgagee or registered chargee is in possession of or has foreclosed such Undivided Share or has appointed a receiver to manage such Undivided Share in which case only the registered mortgagee or registered chargee in possession of or who has foreclosed such Undivided Share or (as the case may be) who has appointed a receiver to manage such Undivided Share is entitled to exercise the voting rights and "Owners" shall be construed accordingly;

"Owners' Committee"

means a committee of the Owners of the Estate established under the provisions of this Deed, and where an Owners' Corporation is or has been formed, the management committee of the Owners' Corporation;

"Owners' Corporation"

means a corporation of the Owners of the Estate registered under section 8 of the Ordinance;

"Parking Space"

means any of the parking spaces in the Estate (whether in Phase 1 or any Subsequent Phase) designated for the parking of motor vehicles or motorcycles licensed under the Road Traffic Ordinance (Cap.374), any regulations made thereunder and any amending legislation and belonging to the residents of the Estate and their bona fide guests, visitors or invitees, in accordance with the Building Plans and the Conditions, and as shown in the car park layout plan or amended car park layout plan approved by the Director of Lands, and to which the Undivided Shares have been or will be allocated as more particularly set out in the First Schedule hereto or under the relevant Subsequent Phase Sub-Deed, including the electric vehicle charging enabling facilities (if any) and the associated installations installed or to be installed for serving that parking space exclusively, and "Parking Spaces" shall be construed accordingly, which shall, for the avoidance of doubt, exclude any Residential Common Parking Space and Bicycle Parking Space;

"Parking Space for Disabled Persons"

means a parking space in the Estate for the parking of motor vehicles by disabled persons as defined in the Road Traffic Ordinance (Cap.374), any regulations made thereunder and any amending legislation provided pursuant to Special Condition No.(24)(b)(i) of the Conditions and as shown in car park layout plan or amended car park layout plan approved by the Director of Lands, and also shown coloured yellow and marked "ACCESSIBLE" on the Plans or any Subsequent Phase Sub-Deed Plans;

"Pedestrian Walkway"

means such pedestrian walkway(s) or footpath(s) as referred to in Special Condition No.(33)(b) of the Conditions as shown coloured indigo hatched black on the Plans and any Subsequent Phase Sub-Deed Plans;

"Phase 1"

means Phase 1 of the Estate [and known as "[***]"] (which includes Tower 2 of the Estate), the demarcation of which is shown in the Building Plans, and is shown for the purpose of identification on the Plans as areas outside areas in the Plans shown as Subsquent Phases;

"Phase 2"

means Phase 2 of the Estate (which includes Towers 1, 6 and 7 of the Estate), the demarcation of which is shown in the Building Plans;

"Phase 3"

means Phase 3 of the Estate (which includes Towers 3 and 5 of the Estate), the demarcation of which is shown in the Building Plans;

"Plans"

means the plans annexed hereto as Annex I and certified as to their accuracy by the Authorized Person;

"PNAP APP-93"

means the Practice Note for Authorized Persons, Registered Structural Engineers and Registered Geotechnical Engineers APP-93 issued by the Buildings Department;

"Recreational Areas and Facilities"

means and includes such of the recreational areas and facilities for the common use and benefit of all the residents of the Estate and their bona fide visitors as approved in writing by the Director of Lands under Special Condition No.(13) of the Conditions and such other recreational areas and facilities as are now or from time to time constructed by the First Owner and designed for such purposes and approved by the Director of Lands as shown coloured yellow with black crosses on the Plans or any Subsequent Phase Sub-Deed Plans;

"Residential Common Areas and Facilities"

means those parts, areas, services and facilities which are intended for common use and benefit of the Owners of the Residential Units including but not limited to:

(a) those areas of the Estate which are (for identification purpose) shown coloured yellow, yellow with black crosses, yellow cross hatched black and yellow stippled black on the Plans ("Yellow Area" in this definition);

- (b) the Residential Common Parking Spaces, the Bicycle Parking Spaces and the loading and unloading bays;
- (c) the Covered Landscape Areas;
- (d) the Covered Walkway;
- (e) the Greenery Areas;
- (f) the Recreational Areas and Facilities;
- (g) external walls (including the finishes and features thereon, any curtain walls forming part of such external walls and those components of the curtain wall system, and non-structural prefabricated external wall forming part of such external walls (the locations of which are indicated by pink lines on the Plans) and parapets) of the residential towers of the Estate (save to the extent forming part of the Residential Units);
- (h) the structural or load bearing elements which serve or support the Residential Units and/or Yellow Area only;
- (i) the gondola system;
- (j) any other services, facilities, fixtures, fittings, machinery, apparatus and installations from time to time installed or provided in the Estate intended for the common use and benefit of the Owners and occupiers of the Residential Units and their bona fide guests, visitors or invitees in accordance with this Deed and such other areas within the Lot and such other systems, devices and facilities within the Estate as are now or from time to time designated by the First Owner for the common use and benefit of the Residential Units in accordance with this Deed; and
- (k) such other Residential Common Areas and Facilities designated by the First Owner under any Subsequent Phase Sub-Deed

but EXCLUDING the Estate Common Areas and Facilities, the Carpark Common Areas and Facilities and such areas within the Estate the exclusive right and privilege to hold, use, occupy and enjoy which belongs to any particular Owner and such services and facilities within the Estate serving only any particular Owner;

"Residential Common Parking Space"

means any Parking Space for Disabled Persons or Visitors' Parking Space;

"Residential Unit"

means a unit or a flat in the Estate (whether in Phase 1 or any Subsequent Phase) that is for residential use including but not limited to, any Balcony, Utility Platform, Air-Conditioner Platform, flat roof, roof or private garden held with and forming part of such unit or flat, railings, balustrades, all window glazing, window panes, window frames, any openable windows installed in any curtain walls enclosing such unit or flat and sealant around the windows serving such unit or flat exclusively, the plaster and covering of the internal surface of the external walls enclosing such unit or flat and the plaster and covering of the internal surface of other enclosing walls abutting on the Common Areas and Facilities enclosing such unit or flat (but not any other part of those walls), all non-structural or non-load bearing internal partitions and walls of such unit or flat (but in case of a non-structural party wall adjoining two units or flats only up to the mid point of such party wall) and any smoke detector, sprinkler head and other fire services

installations serving any unit or flat with open kitchen exclusively, to which the Undivided Shares have been or will be allocated as more particularly set out in the First Schedule hereto or under the relevant Subsequent Phase Sub-Deed, and "Residential Units" shall be construed accordingly;

"Slopes and Retaining Walls"

means such slopes, retaining walls, slope treatment works, boundary walls and/or other structures (if any) within or outside the Lot (if and where capable of being shown on a plan) as shown on the plan(s) (of a scale of not less than 1:500) annexed hereto as Annex II certified as to its/their accuracy by the Authorized Person the maintenance of which is the liability of the Owners under the provisions of the Conditions or this Deed;

"Specified Percentage (Parking)"

means 100% minus Specified Percentage (Residential);

"Specified Percentage (Residential)"

means $(A+B) / (A+B+C+D) \times 100\%$ where:

- A = the total number of Residential Common Parking Spaces in all Completed Phases having a gross floor area of 12.5 square metres
- B = 1.4 times the total number of Residential Common Parking Spaces in all Completed Phases having a gross floor area of 17.5 square metres
- C = the total number of Parking Spaces for parking of motor vehicles in all Completed Phases (each having a gross floor area of 12.5 square metres)
- D = 0.192 times the total number of Parking Spaces for parking of motorcycles in all Completed Phases (each having a gross floor area of 2.4 square metres);

"Subsequent Phase"

means Phase 2 or Phase 3, which are collectively (for identification purpose) shown coloured edged with orange broken lines on the Plans, and "Subsequent Phases" shall be construed accordingly;

"Subsequent Phase Sub-Deed"

means a sub-deed of mutual covenant to be entered into in respect of a Subsequent Phase;

"Subsequent Phase Sub-Deed Plans"

means plans to be annexed to the Subsequent Phase Sub-Deed;

"Undivided Share" or "Undivided Shares"

means those equal undivided parts or shares of and in the Lot and the Estate allocated in accordance with the provisions of this Deed or in accordance with any <u>Subsequent Phase Sub-Deed</u>;

"Unit"

shall have the same meaning as "flat" under the Ordinance and means any Residential Unit or Parking Space, the exclusive use enjoyment and possession of which has been or is intended to be assigned to an Owner, and to which the Undivided Shares in the Lot and the Estate shall have been allocated, and "Units" shall be construed accordingly;

"Unsold Unit"

means such Unit the construction of which has been completed and which remains unsold three (3) months after, in the case where that Unit is in Phase 1, the date of this Deed or after, in the case where that Unit is in a Subsequent Phase, the date of the Subsequent Phase Sub-Deed of that Subsequent Phase, or three (3) months after the date when the First Owner is in a position to validly assign or dispose of its relevant Undivided Shares (i.e. when the consent to assign or the Certificate of Compliance has been issued), whichever is the later, and "Unsold Units" shall be construed accordingly;

"Utility Platform"

means a utility platform provided within a Residential Unit as green features pursuant to the JPN2, and "Utility Platforms" shall be construed accordingly. Each such utility platform is shown (for identification purpose) with black crosses and marked "U.P." on the Plans or any Subsequent Phase Sub-Deed Plans;

"Visitors' Parking Space"

means a parking space in the Estate for the parking of a motor vehicle licensed under the Road Traffic Ordinance (Cap.374), any regulations made thereunder and any amending legislation provided pursuant to Special Condition No.(24)(a)(iii) of the Conditions and as shown in the car park layout plan or amended car park layout plan approved by the Director of Lands, and also shown coloured yellow and marked with a number beginning with "V" on the Plans or any Subsequent Phase Sub-Deed Plans, excluding however any Parking Space for Disabled Persons;

"Works and Installations"

means all major works and installations in the Estate which will require regular maintenance on a recurrent basis as itemized in the FOURTH SCHEDULE hereto and as may from time to time revised or issued in accordance with the provisions of this Deed, the maintenance of which is the liability of the Owners under the provisions of the Conditions or this Deed.

- (2) Immediately prior to the Assignment (as hereinafter defined) to the First Assignee hereinafter referred to, the First Owner is the registered owner and is in possession of the Lot subject to the terms and conditions set out in the Conditions⁶ [and the Mortgage].
- (3) The Estate is a phased development by the First Owner on the Lot in accordance with the Building Plans and the Conditions. The Estate consists of, inter alia, a parking area on lower ground floors, the Recreational Areas and Facilities on lower ground floors, the ground floor and the upper ground floor and 6 residential towers. As at the date hereof, Phase 1 has been completed, and the Subsequent Phases are under construction or pending issuance of consent to assign or (as the case may be) Certificate of Compliance or execution of the Subsequent Phase Sub-Deed.
- (4) For the purposes of sale and defining individual ownership, the Lot and the Estate have been notionally divided into such number of Undivided Shares and allocated in such manner as provided in the FIRST SCHEDULE hereto.
- (5) The First Owner has already obtained the consent to assign or (as the case may be) the Certificate of Compliance and is entitled to assign or otherwise dispose of the Undivided Shares together with the right to the exclusive use and occupation of a part or parts of the Estate.
- (6) ${}^{\theta}$ [By a partial [release]/[reassignment] of the same date as this Deed or before, the First

Assignee's Unit was [released from the Mortgage] [reassigned by the Mortgagee to the First Owner].] By an assignment (herein called the "Assignment") bearing even date herewith and made between the First Owner of the one part and the First Assignee of the other part and for the consideration therein expressed, the First Owner assigned the First Assignee's Unit unto the First Assignee subject to and with the benefit of the Conditions and this Deed.

- (7) The parties hereto have agreed to enter into this Deed for the purposes of making provisions for the management, maintenance, repair, renovation, improvement, insurance and service of the Lot and the Estate and the Common Areas and Facilities therein and defining and regulating the rights, interests and obligations of the Owners in respect thereof and providing for the apportionment of the expenses of such management, maintenance, repair, renovation, improvement, insurance and service to be borne by the Owners.
- (8) The Director of Lands has approved the terms of this Deed in accordance with Special Condition No.(21) of the Conditions.
- (9) 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.

NOW THIS DEED WITNESSETH as follows:-

SECTION I RIGHTS AND OBLIGATIONS OF OWNERS

- 1. The First Owner shall at all times hereafter, subject to and with the benefit of the Conditions and this Deed, have the sole and exclusive right and privilege to hold, use, occupy and enjoy to the exclusion of the First Assignee the whole of the Lot and the Estate together with the appurtenances thereto and the entire rents and profits thereof SAVE AND EXCEPT the First Assignee's Unit assigned to the First Assignee as aforesaid and the Common Areas and Facilities and SUBJECT TO the rights and privileges granted to the First Assignee by the aforesaid Assignment and SUBJECT TO the provisions of this Deed ⁶[and subject to the Mortgage (to the extent the same continues to subsist)].
- 2. The First Assignee shall at all times hereafter, subject to and with the benefit of the Conditions and this Deed have the sole and exclusive right and privilege to hold, use, occupy and enjoy to the exclusion of the First Owner the First Assignee's Unit assigned to the First Assignee by the said Assignment together with the appurtenances thereto and the entire rents and profits thereof.
- 3. Each Undivided Share and the full and exclusive right and privilege to hold, use, occupy and enjoy any part of the Estate shall be held by the person or persons from time to time entitled thereto subject to and with the benefit of the rights and privileges provided in the SECOND SCHEDULE hereto and the express covenants and provisions herein contained and contained in the Conditions.
- 4. 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 contained in the Conditions.
- 5. Subject to the Conditions and this Deed, every Owner shall have the full right and liberty without reference to the other Owners or other persons who may be interested in any other Undivided Share or Undivided Shares in any way whatsoever and without the necessity of making such other Owners or other persons a party to the transaction to sell, assign, mortgage, charge, lease,

license or otherwise dispose of or deal with his Undivided Share or Undivided Shares together with the exclusive right and privilege to hold, use, occupy and enjoy such part or parts of the Estate which may be held therewith PROVIDED THAT any such sale, assignment, mortgage, charge, lease or licence shall be made expressly subject to and with the benefit of this Deed and PROVIDED FURTHER THAT every such assignment, mortgage, charge, lease or underletting for a term of more than three years or other alienation of the Lot or any part thereof or any interest therein shall be registered at the Land Registry.

- 6. The right to the exclusive use, occupation and enjoyment of any part of the Lot or the Estate shall not be sold, assigned, mortgaged, charged or otherwise dealt with separately from the Undivided Share or the Undivided Shares with which the same is held PROVIDED ALWAYS THAT the provisions of this Clause, subject to the Conditions, shall not extend to any lease, tenancy or licence.
- 7. (a) Every Owner with the exclusive right and privilege to hold, use, occupy and enjoy any Residential Unit together with his tenants, servants, agents, invitees and licensees shall have the full right and liberty (in common with the Manager and others having like rights) to go pass and repass over and along and to use the Residential Common Areas and Facilities and the Estate Common Areas and Facilities for all purposes connected with the proper use and enjoyment of the same.
 - (b) Every Owner with the exclusive right and privilege to hold, use, occupy and enjoy any Parking Space together with his tenants, servants, agents, invitees and licensees shall have the full right and liberty (in common with the Manager and others having like rights) to go pass and repass over and along and to use the Carpark Common Areas and Facilities and the Estate Common Areas and Facilities for all purposes connected with the proper use and enjoyment of the same.
 - (c) The right and liberty to use the Residential Common Areas and Facilities, the Estate Common Areas and Facilities and the Carpark Common Areas and Facilities as referred to in Clauses 7(a) and 7(b) above shall be subject to the provisions of this Deed and the Subsequent Phase Sub-Deeds, the rights of the Manager, the Estate Rules and the fitting out rules (if any) relating thereto.
 - (d) Upon execution of this Deed, the First Owner shall assign the whole of the Common Areas and Facilities in Phase 1 together with the Undivided Shares relating thereto to the Manager free of cost or consideration who must hold the Common Areas and Facilities in Phase 1 and the whole of the Undivided Shares relating thereto as trustee for the benefit of all the Owners subject to the Conditions and subject to and with the benefit of this Deed but otherwise free from encumbrances. ^θ[To enable such an assignment to be effected, the Mortgagee shall execute a partial release of the Common Areas and Facilities in Phase 1 from the Mortgage immediately upon the execution of this Deed and, immediately after such partial release, the First Owner shall assign the Common Areas and Facilities in Phase 1 together with the Undivided Shares relating thereto to the Manager as aforesaid.

SECTION II ADDITIONAL RIGHTS OF THE FIRST OWNER

8. The First Owner (which expression shall for the purpose of this Clause exclude its assigns) shall for as long as it remains the beneficial owner of any Undivided Share have the right 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) Subject to the Conditions and Clause 7(d) hereof, at all times hereafter but subject to and with the benefit of the Conditions and this Deed insofar as they relate thereto, the full and unrestricted right without interference by the other Owners to assign, mortgage, charge, lease, license, franchise, part with possession of or otherwise deal with the Undivided Shares and the part(s) of the Estate held therewith retained by the First Owner.
- (b) At its own costs and expense the right to enter into and upon the Lot and the Estate (other than any part of the Lot and any part of the Estate that have been sold or assigned by the First Owner) with or without agents, surveyors, workmen, contractors and others and with or without vehicles, equipment, plant, materials and machinery for the purposes of constructing, completing, improving or renovating the Estate or any part or parts thereof (save and except any part of the Lot and any part of the Estate that have been sold or assigned by the First Owner) or for carrying out all such works in, under, on or over the Lot and the Estate (save and except any part of the Lot and any part of the Estate that have been sold or assigned by the First Owner) as it may from time to time reasonably see fit upon giving prior notice in writing to the Owners (save in case of emergency). The right of the First Owner to enter the Lot and the Estate (save and except any part of the Lot and any part of the Estate that have been sold or assigned by the First Owner) under this sub-clause (b) shall extend equally to all necessary contractors, agents, workers and other persons authorized by the First Owner. The First Owner for the purpose of this sub-clause (b) may from time to time issue in writing to the Owners instructions as to the areas or parts of the Lot and the Estate (save and except any part of the Lot and any part of the Estate that have been sold or assigned by the First Owner) that the Owners, their servants, agents or licensees may or may not use while any works as aforesaid are being carried out PROVIDED THAT the exercise of the right under this sub-clause (b) shall not interfere with the right of any Owner to the exclusive holding use occupation and enjoyment of his part of the Estate or impede or restrict the access to and from any such part of the Estate and the First Owner shall rectify any damage caused to the Lot and the Estate in the course of exercising any of such right.
- (c) The right for itself, its licensees or other third parties to install, affix, paint, maintain, alter, renew and remove any one or more chimneys, flues, pipes, signs, signboards, masts, aerials, antennae, satellite dish, cables, telecommunication systems or installations, lightning conductors and lighting and other fixtures or structures or facilities of whatsoever kind on any part or parts of the Common Areas and Facilities and such other areas of the Estate the exclusive right to hold, use, occupy and enjoy the same has not been sold or assigned by the First Owner for the purpose of supplying utility services to the Lot or any part thereof and the right to enter into and upon any part of the Estate with or without agents, surveyors, workmen, contractors and others and with or without vehicles, equipment, plant, materials and machinery at all reasonable times on giving prior written notice (save in case of emergency) for any or all of the purposes aforesaid PROVIDED THAT the provisions of any applicable ordinance and regulations thereunder shall be complied with when exercising any such right and the prior written approval by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof has been obtained if the exercise of any of such rights shall affect the Common Areas and Facilities or any part or parts thereof and any payment received for such approval shall be credited to the relevant part(s) of the Capital Equipment Fund and the exercise of any of such rights shall not interfere with an Owner's right to hold, use, occupy and enjoy the part of the Estate which he owns or impede or restrict the access to and from any such part of the Estate.
- (d) The right to change the name of the Estate 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, and the right to name any Subsequent Phase without the necessity of

- joining in any other Owner Provided That nothing herein shall exclude the First Owner's liability for damage or loss, if any, caused to any Unit which has been sold or assigned by the First Owner by the exercising of any such right.
- (e) The right to dedicate to the public any part or parts of the Lot and/or the Estate which the First Owner owns for the purposes of passage with or without vehicles or in such manner as the First Owner shall in its absolute discretion deem fit PROVIDED THAT in making such dedication the First Owner shall not interfere with an Owner's right to hold, use, occupy and enjoy the part of the Estate which he owns nor impede or restrict the access to and from any such part of the Estate and no Owner (except the First Owner) shall have any claim for any consideration or compensation or benefit offered by the Government for such dedication if the Building Authority permits the site coverage or the plot ratio for any building or buildings or for any part or parts of any building or buildings within the Lot to exceed the permitted site coverage or plot ratio, as the case may be, as a result of such dedication or the Government offers any money or grant any land as compensation for or in exchange of such dedication.
- (f) The right subject to the prior written approval by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof, to adjust and/or re-align the boundary of the Lot and for these purposes, to apply to the Government for any alteration, amendment, variation or addition to the terms and conditions of the Conditions, and to negotiate and agree with the Government in connection therewith and any such adjustment, re-alignment, alteration, amendment, variation and/or addition shall be binding on the Owners and all expenses shall be paid out of the management funds PROVIDED THAT the exercise of any of the rights under this sub-clause (f) shall not interfere with an Owner's right to hold, use, occupy and enjoy the part of the Estate which he owns nor impede or restrict the access to and from any such part of the Estate and any extra site coverage or plot ratio or monetary compensation obtained by the First Owner as a result of the exercise of any of the rights under this sub-clause (f) shall be used and designated as part of the Common Areas and Facilities or go into the relevant part(s) of the Capital Equipment Fund, as the case may be.
- (g) The right to: (1) in such manner as the First Owner deems fit: (i) sub-divide a Subsequent Phase; (ii) sub-allocate Undivided Shares allocated to the Subsequent Phases under this Deed to different parts of any Subsequent Phase; (iii) allocate Management Shares to Units in a Subsequent Phase; (iv) notwithstanding paragraph 1(c) of the THIRD SCHEDULE hereto designate different parts of a Subsequent Phase as Common Areas and Facilities and different categories thereof (including Estate Common Areas and Facilities, Residential Common Areas and Facilities and Carpark Common Areas and Facilities); and (v) sell, assign, charge, mortgage or otherwise dispose of or deal with Undivided Shares so sub-allocated owned by the First Owner together with any exclusive right to hold, use, occupy and enjoy a part of a Subsequent Phase; and (2) enter into a sub-deed of mutual covenant or sub-deeds of mutual covenant in respect of any part or parts of the Estate (excluding any part of the Estate which has been sold or assigned by the First Owner) and any Subsequent Phase PROVIDED THAT it/they shall not conflict with the provisions of this Deed or adversely affect(s) the rights, interests or obligations of the other Owners not bound by it/them and it/they shall be approved by the Director of Lands unless the requirement for its/their approval is waived by the Director of Lands in his absolute discretion.
- (h) The right subject to the Conditions and the prior written approval by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof, 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, footbridges, pedestrian bridges, subways, 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 or to grant any similar rights by licence for the benefit of the adjacent land or any adjoining or neighbouring lands PROVIDED THAT the exercise of such right shall not interfere with the right of any Owner to the exclusive holding use occupation and enjoyment of his part of the Estate nor impede or restrict the access to and from any such part of the Estate and this right shall only be exercised for the benefit of the Lot and the Estate and any receipt from the exercise of such right shall be credited to the relevant part(s) of the Capital Equipment Fund.

- (i) The right subject to the prior written approval by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof to obtain the grant of any easements, rights of way or any other rights of whatever nature whether proprietary, contractual or otherwise over or in relation to any adjoining or neighbouring land for the benefit of the Lot.
- (j) The right subject to obtaining any necessary consent under the Conditions and the law, to alter, amend, vary or add to the Building Plans without the concurrence or approval of any Owner or other person having an interest in the Estate PROVIDED THAT those rights shall only be exercised in respect of any Unit which has not been sold or assigned by the First Owner PROVIDED THAT any such alteration, amendment, variation or addition shall not interfere with the right of any Owner to the exclusive holding use occupation and enjoyment of his part of the Estate nor impede or restrict the access to and from any such part of the Estate.
- 9. (a) 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 Clause 8 hereof 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 grant and to covenant in the assignments of the relevant Undivided Shares to the Owners and the subsequent assignments thereof to acknowledge the rights reserved to the First Owner in Clause 8 hereof and to appoint the First Owner as their attorney as aforesaid.
 - (b) Every assignment by an Owner of his Unit shall include a covenant in the following terms:-

"The Purchaser covenants with the Vendor and its successors assigns 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 Covenanting 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 Estate and be enforceable by the Vendor and its successors and assigns that:-

(i) the Covenanting Purchaser confirms and acknowledges the covenants, rights, entitlements, exceptions and reservations granted and conferred on Wealth Honour Limited (the "First Owner" which expression shall include its respective successors and attorneys) under Clause 8 of a Principal Deed of Mutual Covenant incorporating 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 First Owner;

- (ii) the Covenanting Purchaser shall, if required by the First Owner, do everything necessary, including giving express consents in writing to the exercise of the said rights by the First Owner, to facilitate the exercise of the said rights by the First Owner:
- (iii) the Covenanting Purchaser hereby expressly and irrevocably appoints the First Owner to be its attorney and grants unto the First Owner 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 First Owner 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 III MANAGER AND MANAGEMENT CHARGES

- 10. (a) The parties hereto have agreed with the First Manager for that Manager to undertake the management, operation, servicing, maintenance, repair, renovation, improvement, replacement, security and insurance of the Lot and the Estate and the Common Areas and Facilities (all or any of which activities where not inapplicable herein is/are included under the word "management") from the date of this Deed for an initial term of two (2) years until terminated in accordance with Clause 10(b) hereof or Clause 20 hereof.
 - (b) The appointment of a Manager may be terminated by the Manager giving to the Owners' Committee (or where there is no Owners' Committee to each of the Owners and by displaying the same in a prominent place in the Estate) not less than three (3) months' notice in writing to terminate the same in accordance with Clause 19 hereof or prior to the formation of the Owners' Corporation, by the Owners' Committee acting upon a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof 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) to terminate the Manager's appointment without compensation at any time (whether during or after the initial term of two (2) years mentioned in Clause 10(a) hereof) upon giving to the Manager not less than three (3) months' notice in writing in the manner as hereinafter provided or until the occurrence of the event that the Manager is being wound up or has a receiving order made against it or until terminated in accordance with Clause 20 hereof.

- 11. (a) Subject to Clause 11(b) hereof, in the event that the Manager shall be wound up or a receiving order shall be made against it, or upon termination of the Manager's appointment in whatever manner, the Owners' Committee (if any) shall immediately itself undertake the management of the Lot and the Estate or at its option appoint another estate management company or agent in its stead to carry out the management and maintenance of the Lot and the Estate in accordance with the provisions of this Deed and on appointment thereof the Owners' Committee shall on behalf of the Owners enter into a Management Agreement with such estate management company or agent defining its rights duties and obligations.
 - (b) In the event that an Owners' Corporation is formed under the Ordinance, the Manager then existing or, as the case may be, its liquidator or receiver or the new Manager appointed under Clause 11(a) hereof, shall, at any time upon the request of the Owners' Corporation, assign to it the Undivided Shares allocated to the Common Areas and Facilities free of costs and consideration and the Owners' Corporation shall hold the Undivided Shares so assigned on trust for the benefit of all the Owners for the time being.
 - (c) Subject to sub-clause (d) of this Clause, if the Manager's appointment ends for any reason, it shall, as soon as practicable after its appointment ends, and in any event within 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 Estate that is under its control or in its custody or possession, and that belongs to the Owners' Corporation (if any) or the Owners.
 - (d) If the Manager's appointment ends for any reason, the Manager shall within two (2) months of the date its appointment ends:-
 - (i) prepare 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 a balance sheet of the Estate as at the date the Manager's appointment ended, and the Manager shall arrange for that account and balance sheet to be audited by an accountant or 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 (d)(i) of this Clause and have not been delivered under sub-clause (c) of this Clause.
 - (e) Upon termination of the Manager's appointment in whatever manner, the Manager, or, as the case may be, the liquidator or the receiver thereof shall assign the Undivided Shares allocated to the Common Areas and Facilities held by it or him free of costs or consideration to the new Manager or the Owners' Corporation (if in existence and so required by it) of the Estate who shall hold the same on trust for the benefit of all the Owners for the time being subject to provisions of this Deed.
 - (f) Notwithstanding anything hereinbefore contained, it is hereby declared and agreed that subject to the provisions of the Ordinance, at no time shall the Lot and the Estate be without a responsible duly appointed Manager to manage the Lot and the Estate and the Common Areas and Facilities therein or any part or parts thereof from the date of this Deed.

- 12. The annual remuneration of the Manager for the performance of its duties hereunder shall be ten per cent (10%) of the total annual management expenses which expenses are exclusive of the Manager's remuneration and the Non-recurrent Expenditure drawn out of the Capital Equipment Fund and which percentage shall not be varied except with approval by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof PROVIDED THAT by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof, the Nonrecurrent Expenditure drawn out of the Capital Equipment Fund may be included for calculating the Manager's remuneration at such rate not exceeding ten per cent (10%) as considered appropriate by the Owners. The Manager's remuneration shall be the net remuneration of the Manager for its services as Manager and shall not include the costs, expenses and fees for any staff, facilities, legal, professional, accounting and administration services and all disbursements and out of pocket expenses properly incurred in the course of carrying out its duties hereunder which said costs, expenses, fees and disbursements shall be a direct charge on the management Payment of the Manager's annual remuneration hereunder shall be in advance by twelve (12) equal calendar monthly installments each such payment to be in the sum of one twelfth (1/12th) of the annual remuneration of the Manager being ten per cent (10%) of the estimated total annual management expenses (excluding the Non-recurrent Expenditure drawn out of the Capital Equipment Fund and the Manager's remuneration 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 Clause 13 hereof 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.
- 13. (a) Subject to sub-clauses (c), (e), (f) and (h) of this Clause, the total amount of management expenses payable by the Owners during any period of 12 months adopted by the Manager as the financial year in respect of the management of the Estate shall be the total proposed expenditure during that year as specified by the Manager in accordance with sub-clause (b) of this Clause.
 - (b) In respect of each financial year, the Manager shall:-
 - (i) prepare a draft budget setting out the proposed expenditure during the financial year;
 - (ii) 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 Estate, 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 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 Estate, 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) of this Clause before the start of that financial year, the total amount of the management expenses for that year shall:-
 - (i) until it 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 it 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) of this Clause and the Manager wishes to revise it, it 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) of this Clause.
- (e) Where a revised budget is sent or displayed in accordance with sub-clause (d) of this Clause, 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 the 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 1 month from the date that a budget or revised budget for a financial year is sent or first displayed in accordance with sub-clause (b) or (d) of this Clause, 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) of this Clause 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 ten per cent (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 purposes of this Clause, "expenditure" includes all costs, charges and expenses to be borne by the Owners, including the Manager's remuneration.
- (i) The first annual budget shall be prepared by the Manager and the first financial year shall, for the purpose of the first annual budget, commence on the date of this Deed and end on the 31st day of December of the same calendar year and subsequent financial years shall commence on the 1st day of January of each and every subsequent year PROVIDED THAT if the first financial year shall be less than a period of one (1) year, the first financial year shall run from the date of this Deed until the 31st day of December in the next following year. All the annual budgets save and except for the first annual budget shall be prepared in consultation with the Owners' Committee (if formed) prior to the commencement of the ensuing year.
- (j) All the annual budgets (for the avoidance of doubt, including the first annual budget) shall cover all expenditure which in the reasonable opinion of the Manager (whose decision shall be conclusive save for manifest error) is to be expended for the benefit of all the Owners as essential or required for the proper management, cleansing, security and maintenance of the Lot and the Estate and the Common Areas and Facilities including but without prejudice to the generality of the foregoing:-

- (1) the costs and expenses for the maintenance of the Common Areas and Facilities and the lighting and controlling and keeping the same in good repair and condition:
- (2) the costs and expenses of cultivation, irrigation and maintenance of the planters and landscaped areas in the Common Areas and Facilities;
- (3) the costs of all electricity, gas, water, telephone and other utilities serving the Common Areas and Facilities;
- (4) the costs and expenses of provision of security guard services and other services and personnels solely for the Estate;
- (5) the costs and expenses of maintaining the foundations, columns and other structure constructed or to be constructed for the support of the Estate;
- (6) the Government Rent (unless apportioned and charged by the Government against each Owner);
- (7) the remuneration of the Manager calculated in accordance with Clause 12 hereof for providing its services hereunder;
- (8) insurance premia payable for the insurances taken out in accordance with the provisions of this Deed;
- (9) a sum for contingencies;
- (10) legal and accounting fees properly incurred by the Manager in carrying out the services provided by this Deed;
- the costs and expenses for the purchase, hiring or otherwise employing vehicles including but not limited to light vans and shuttle bus (if any) and the relevant operating staff, if any, for the general amenity of the Owners, tenants and residents of the Estate, together with the charges and expenses in connection with the maintenance of such vehicles;
- the costs and expenses incurred or to be incurred by the Manager for the maintenance and carrying out of and engaging suitable personnel to carry out all investigations and works in respect of the Slopes and Retaining Walls in Section X of this Deed including but not limited to the like costs and expenses incurred or to be incurred in compliance with Special Condition Nos.(39) and (40) of the Conditions;
- (13) the costs and expenses incurred or to be incurred by the Manager of carrying out all works and maintaining such areas, structures, drains, channels, nullah, sewers, pipes or watermains whether within or outside the Lot that are required to be carried out and/or maintained under the Conditions;
- the costs and expenses incurred or to be incurred by the Manager for providing, operating and maintaining throughout the term of the Conditions suitable works at such positions as may be considered appropriate by the Director of Environmental Protection and in accordance with such requirements as may be prescribed by the Director of Environmental Protection;

- subject to Clause 37(bbb) below and paragraphs 21, 22 and 23 of the Third Schedule hereto, the costs and expenses incurred or to be incurred by the Manager for providing and maintaining fire fighting equipment and installations and fire alarms and complying with all requirements of the Fire Services Department and the FSMP and maintaining the Estate safe from fire at all times generally so far as may be possible and providing an access for fire appliances and fire personnel to the Lot and the Estate and permitting an access thereof for such purposes and at such time or times as the Director of Fire Services may require and maintaining the said access to the satisfaction of the Director of Fire Services;
- (16) the costs and expenses incurred or to be incurred by the Manager for compliance with the Conditions including the costs and expenses for engaging suitable personnel to carry out all necessary maintenance and other works as required under and in compliance with the Conditions;
- (17)subject to the prior approval of the Owners' Committee or the Owners' Corporation (if formed), such proportionate part of the general expenditure for cost of staff (including but not limited to salaries, bonuses, fringe benefits, gratuity, medical expenses, provident fund (whether statutory or otherwise), long service payment and other statutory payments under the Employment Ordinance (Cap.57) or other similar ordinances for the staff together with costs of providing all equipment, accommodation, uniforms and materials reasonably incidental thereto), facilities, office, accountancy, professional, supervisory, clerical, postage and stationery expenses incurred by the Manager in respect of the Estate and/or a due portion of such any other items of costs and expenditure where the same is/are incurred/provided by the headquarters office(s) of the Manager for the Estate as well as any other land, development and buildings, and for the purpose of determining such due portion which directly relates to the administration and/or management and/or maintenance of the Lot and the Estate and the Common Areas and Facilities, the Manager shall apportion any such other items of costs and expenditure in such manner as shall be reasonably determined by the Manager who shall take into account of relevant factors such as the proportion of number of properties in the Estate in the total number of properties handled by headquarters office(s) of the Manager, amount of time and resources incurred for the Estate by headquarters office(s) of the Manager and the building design and facilities of and in the Estate as compared to other developments handled by headquarters office(s) of the Manager;
- (18) the costs, charges and expenses incurred or to be incurred by the Manager for complying with any applicable requirements of the PNAP APP-93 in relation to the external drainage pipes enclosed by architectural features in respect of the residential towers of the Estate; and
- the costs, charges and expenses incurred or to be incurred by the Manager in the performance of any duty or in the exercise of any power under this Deed;

PROVIDED THAT before a Subsequent Phase becomes a Completed Phase, proposed expenditure in respect of that Subsequent Phase shall not be included in the annual budget and after a Subsequent Phase becomes a Completed Phase, proposed expenditure in respect of that Subsequent Phase shall be included in the annual budget, and the Manager shall revise the annual budget accordingly within 3 months.

PROVIDED FURTHER THAT the Non-recurrent Expenditure relating to the Estate or the Common Areas and Facilities shall be payable out of the Capital Equipment Fund when the same is established.

PROVIDED FURTHER THAT and without prejudice to other powers of the Manager hereunder, if the Manager is of the opinion (whose decision shall be conclusive save for manifest error) that any expenditure which is not covered by insurance is attributable to any particular part or parts of the Estate and that the Owners of the Units in other parts of the Estate do not or would not receive any material benefit from such expenditure, the Manager may determine (whose decision shall be conclusive save for manifest error) that the same shall be paid by the Owner or Owners of the part or parts of the Estate for which such expenditure has or will be incurred (hereinafter in this Section called "the relevant Owners") to the exclusion of all other Owners, and the Manager shall further determine the contribution to be borne and paid by the relevant Owners in proportion to the number of the Management Shares allocated to the Units owned by them.

- (k) The Manager shall prepare the following three (3) separate and independent accounts and budgets and for the avoidance of doubt, any surplus or deficit in one (1) account shall not be taken into account in any other account:-
 - (1) an Estate management budget which 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 Estate Common Areas and Facilities or for the common benefit of the Owners, occupiers, licensees or invitees of the Estate and the Manager's remuneration provided in this Deed thereon;
 - (2) a residential management budget which 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 or for the common benefit of the Owners, occupiers, licensees or invitees of the Residential Units and the Manager's remuneration provided in this Deed thereon; and
 - (3) a parking management budget which 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 or for the common benefit of the Owners, occupiers, licensees or invitees of the Parking Spaces and the Residential Common Parking Spaces and the Manager's remuneration provided in this Deed thereon

PROVIDED THAT an amount equal to the Specified Percentage (Residential) of the parking management budget mentioned in this Clause 13(k)(3) above, being expenditure attributable to the use of the Carpark Common Areas and Facilities by the Residential Common Parking Spaces, shall be attributed to and form part of the residential management budget mentioned in this Clause 13(k)(2) above.

- 14. The Manager shall fix the amount to be contributed to the annual budget(s) by each Owner in respect of the Estate managed by the Manager in accordance with the following principles:-
 - (a) The amount of the monthly expenditure or other contributions payable by each Owner shall be specified and demanded by the Manager from time to time by notice in writing;
 - (b) Each Owner shall pay in advance on the first day of each calendar month in respect of his Unit one twelfth (1/12th) of a fraction of the annual expenditure of the Estate management budget prepared in accordance with Clause 13(k)(1) above, such fraction being the number of the Management Shares allocated to his Unit over the total number

- of the Management Shares allocated to all the Units as specified in the First Schedule hereto;
- (c) The Owner of each Residential Unit shall in addition to the fraction required under Clause 14(b) hereof, pay in advance on the first day of each calendar month one twelfth (1/12th) of a fraction of the annual expenditure of the residential management budget prepared in accordance with Clause 13(k)(2) above, such fraction being the number of the Management Shares allocated to his Residential Unit over the total number of the Management Shares allocated to all the Residential Units as specified in the First Schedule hereto;
- (d) The Owner of each Parking Space shall in addition to the fraction required under Clause 14(b) hereof, pay in advance on the first day of each calendar month one twelfth (1/12th) of a fraction of the annual expenditure of the parking management budget prepared in accordance with Clause 13(k)(3) above, such fraction being the number of the Management Shares allocated to his Parking Space over the total number of the Management Shares allocated to all the Parking Spaces as specified in the First Schedule hereto;
- (e) Where any expenditure for the management and maintenance of the Lot and the Estate shall in the reasonable opinion of the Manager be specifically referable to or is being expended for a particular Unit or particular Units and no Owner of any other Unit(s) shall receive any material benefit from such expenditure, the full amount of such expenditure shall be excluded from the annual budget(s) and shall be paid on demand by the Owner(s) of that particular Unit or those particular Units in proportion to the number of the Management Shares allocated thereto owned by him or them; and
- (f) For the avoidance of doubt, it is hereby expressly provided that the First Owner's liability to make the aforesaid payments shall in no way be reduced by reason of the fact that any of the Units and Undivided Shares remains unsold and each Owner shall be personally liable to make the above payment to the Manager whether or not his part of the Estate is vacant or occupied and whether or not it has been let or leased to a tenant or is occupied by the Owner himself or any other person PROVIDED ALWAYS THAT: (1) no Owner may be called upon to pay more than his appropriate share of the management expenses; (2) no Owner of a Completed Phase shall be liable to bear any expenditure or other contributions attributable to a Subsequent Phase before it becomes a Completed Phase; and (3) the First Owner shall not be obliged to make the payments and management expenses mentioned as aforesaid in respect of the Undivided Shares allocated to any part of the Estate the construction of which has not been completed except to the extent that such part of the Estate benefit from the provisions in this Deed as to management and maintenance (e.g. as to the costs of managing and maintaining the Slopes and Retaining Walls or as to the security provided by the management of the completed parts) of the Estate.
- 15. Notwithstanding anything herein contained and for the avoidance of any doubt, the management expenses payable by the Owners in accordance with this Deed shall not include:-
 - (a) Any sum attributable or relating to the cost (for purpose of this sub-clause (a), including the cost of fittings and finishes contracted to be provided in the Units) of completing the construction of the Estate or any part thereof or any of the Common Areas and Facilities therein in accordance with the Building Plans;
 - (b) All existing and future taxes, rates, assessments, property tax, water rates (if separately metered), the apportioned or separately assessed rent payable under the Conditions 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 substantial repair and condition of the interior fixtures and fittings, windows and doors of any Unit together with the plumbing, electrical installations, plant, equipment, apparatus 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 thereof.
- 16. The Undivided Shares allocated to the Common Areas and Facilities shall not carry any liability to pay any fees or charges under this Deed.
- 17. The Manager shall establish and maintain one special fund for the purpose of (a) paragraph 4 of Schedule 7 to the Ordinance designated the Capital Equipment Fund for payment of the Non-recurrent Expenditure. Each Owner (including the First Owner but excluding the first purchasers of the Unsold Units where the First Owner has made its payment as hereinafter provided) shall, before he is given possession of his part of the Estate by the First Owner, deposit with the Manager a sum equivalent to two (2) months' of his monthly management expenses based on the first year's budgeted management expenses as an initial contribution PROVIDED THAT the First Owner shall only be required to make its payment of the said two (2) months' of its monthly management expenses (based on the first year's budgeted management expenses) as the initial contribution in respect of those Undivided Shares for the Unsold Units. Each Owner hereby covenants with the other Owners to make further periodic contributions to the Capital Equipment Fund. 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 Owners at an Owners' meeting convened under this Deed. Contributions made to the Capital Equipment Fund shall be non-refundable and nontransferrable.
 - (b) If there is an Owners' Corporation, the Owners' Corporation shall determine, by a resolution of the Owners, the amount to be contributed to the Capital Equipment Fund by the Owners in any financial year, and the time when those contributions shall be payable.
 - (c) 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 Capital Equipment Fund for the Estate, and shall use that account exclusively for the purpose referred to in sub-clause (a) of this Clause. All monies received for the Capital Equipment Fund shall be deposited by the Manager in that account.
 - (d) Without prejudice to the generality of sub-clause (c) of this Clause, if there is an Owners' Corporation, the Manager shall open and maintain at a bank within the meaning of Section 2 of the Banking Ordinance (Cap.155) 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 Capital Equipment Fund.
 - (e) The Manager shall display a document showing evidence of any account opened and maintained under sub-clause (c) or (d) of this Clause in a prominent place in the Estate.
 - (f) The Manager shall without delay pay all money received by it in respect of the Capital Equipment Fund into the account opened and maintained under sub-clause (c) of this Clause or, if there is an Owners' Corporation, the account or accounts opened and maintained under sub-clause (d) of this Clause.
 - (g) Except in a situation considered by the Manager to be an emergency, no money shall be paid out of the Capital Equipment Fund unless it is for a purpose approved by a

resolution of the Owners' Committee (if any). The Manager shall not use the Capital Equipment Fund for the payment of any outstanding management expenses arising from or in connection with the day-to-day management of the Lot and the Estate and the Common Areas and Facilities therein.

- (h) The Capital Equipment Fund shall be held by the Manager as a trustee for and on behalf of all the Owners for the time being.
- (i) The Capital Equipment Fund shall be notionally divided into the following parts, namely:-
 - (i) the "Capital Equipment Fund (Residential Units)"; and
 - (ii) the "Capital Equipment Fund (Parking Spaces)".
- (j) Contributions to the Capital Equipment Fund :-
 - (i) payable by all the Owners of the Residential Units only under this Deed and made by them shall be notionally credited to the Capital Equipment Fund (Residential Units); and
 - (ii) payable by all the Owners of the Parking Spaces only under this Deed and made by them shall be notionally credited to the Capital Equipment Fund (Parking Spaces).
- (k) Funds notionally credited to each part of the Capital Equipment Fund shall be applied as follows:-
 - (i) Non-recurrent Expenditure relating to the Residential Common Areas and Facilities, or which are for the common benefit of the Owners, occupiers and their bona fide guests, visitors or invitees of the Residential Units only shall be paid out of the Capital Equipment Fund (Residential Units);
 - (ii) Non-recurrent Expenditure relating to the Carpark Common Areas and Facilities, or which are for the common benefit of the Owners, occupiers and their bona fide guests, visitors or invitees of the Parking Spaces and the Residential Common Parking Spaces only shall be paid out as follows:-
 - (A) an amount equal to the Specified Percentage (Residential) of such Nonrecurrent Expenditure shall be paid out of the Capital Equipment Fund (Residential Units); and
 - (B) the remaining amount equal to the Specified Percentage (Parking) of such Non-recurrent Expenditure shall be paid out of the Capital Equipment Fund (Parking Spaces).
 - (iii) Non-recurrent Expenditure relating to the Estate Common Areas and Facilities, or which are for the common benefit of the Owners, occupiers and their bona fide guest, visitors or invitees of the Estate or which are for the common benefit of the Estate or which is not covered by Clauses 17(k)(i) and 17(k)(ii) hereof, shall be paid out as follows:-
 - (A) a fraction of such Non-recurrent Expenditure shall be paid out of the Capital Equipment Fund (Residential Units), such fraction being the number of the Management Shares allocated to all the Residential Units

- over the total number of the Management Shares allocated to the Estate as specified in the First Schedule hereto; and
- (B) a fraction of such Non-recurrent Expenditure shall be paid out of the Capital Equipment Fund (Parking Spaces), such fraction being the number of the Management Shares allocated to all the Parking Spaces over the total number of the Management Shares allocated to the Estate as specified in the First Schedule hereto.
- (1) To avoid doubt, if in future there establishes any fund by the Owners' Corporation (if formed) including the contingency fund referred to in section 20(2) of the Ordinance, any contribution towards such fund(s) payable by each Owner concerned shall be calculated in proportion to the number of the Management Shares allocated to the Unit owned by him.
- (m) Unless otherwise specifically provided in this Deed, where any provision of this Deed requires any amount to be credited to the Capital Equipment Fund or the relevant part(s) of the Capital Equipment Fund, the following provisions shall apply:-
 - (i) where the amount is received in relation to the Residential Common Areas and Facilities (including any approval or consent given in relation thereto under this Deed or the Ordinance), the amount shall be credited to the Capital Equipment Fund (Residential Units);
 - (ii) where the amount is received in relation to the Carpark Common Areas and Facilities (including any approval or consent given in relation thereto under this Deed or the Ordinance),
 - (A) the Specified Percentage (Residential) of such amount shall be credited to the Capital Equipment Fund (Residential Units); and
 - (B) the Specified Percentage (Parking) of such amount shall be credited to the Capital Equipment Fund (Parking Spaces).
 - (iii) in any other case :-
 - (A) a fraction of the amount shall be credited to the Capital Equipment Fund (Residential Units), such fraction being the number of the Management Shares allocated to all the Residential Units over the total number of the Management Shares allocated to the Estate as specified in the First Schedule hereto; and
 - (B) a fraction of the amount shall be credited to the Capital Equipment Fund (Parking Spaces), such fraction being the number of the Management Shares allocated to all the Parking Spaces over the total number of the Management Shares allocated to the Estate as specified in the First Schedule hereto.
- 18. (a) Subject to sub-clauses (b) and (c) of this Clause, the Manager 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) of this Clause, the Manager 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 twenty per cent (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 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) of this Clause 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 (collectively referred to in this sub-clause (c) 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 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.
- (d) Subject to the provisions in Schedule 7 to the Ordinance, the procurement of supplies, goods, or services by the Owners' Committee that involves an amount in excess of or likely to be in excess of HK\$200,000.00 (or such other sum as the Secretary for Home and Youth Affairs may specify by notice in the Gazette) or an amount which is or is likely to be more than 20% of the annual budget (or such other percentage as the Secretary for Home and Youth Affairs may specify by notice in the Gazette), whichever is the lesser, must be by invitation to tender and the standards and guidelines as may be specified in the Code of Practice referred to in section 20A(1) of the Ordinance will apply to the Owners' Committee with any appropriate variations.
- 19. (a) 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:-
 - (i) by sending such a notice to the Owners' Committee; or
 - (ii) 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 Estate.
 - (b) The notice referred to in sub-clause (a)(ii) of this Clause may be given:
 - (i) by delivering it personally to the Owner; or
 - (ii) by sending it by post to the Owner at his last known address; or
 - (iii) by leaving it at the Owner's Residential Unit or depositing it in the letter box for that Residential Unit.
- 20. (a) Subject to sub-clause (d) of this Clause, at a general meeting convened for the purpose, an Owners' Corporation may, by a resolution:-
 - (i) passed by a majority of the votes of the Owners voting either personally or by proxy; and
 - (ii) supported by the Owners of not less than fifty per cent (50%) of the Undivided Shares in aggregate (excluding the Undivided Shares allocated to the Common Areas and Facilities),

terminate by notice the appointment of the First Manager as the Manager of the Estate without compensation.

- (b) A resolution under sub-clause (a) of this Clause shall have effect only if:-
 - (i) the notice of termination of appointment is in writing;
 - (ii) 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 First Manager for the payment to it of a sum equal to the amount of remuneration which would have accrued to it during that period;

- (iii) the notice is accompanied by a copy of the resolution terminating the appointment of the First Manager; and
- (iv) the notice and the copy of the resolution is given to the First Manager within 14 days after the date of the meeting.
- (c) The notice and the copy of the resolution referred to in sub-clause (b)(iv) of this Clause may be given
 - (i) by delivering them personally to the First Manager; or
 - (ii) by sending them by post to the First Manager at its last known address.
- (d) For the purposes of sub-clause (a) of this Clause :-
 - (i) only the Owners of the Undivided Shares who pay or who are liable to pay the management expenses relating to those Undivided Shares shall be entitled to vote; and
 - (ii) the reference in sub-clause (a)(ii) of this Clause to "the Owners of not less than fifty per cent (50%) of the Undivided Shares in aggregate" shall be construed as a reference to the Owners of not less than fifty per cent (50%) of the Undivided Shares in aggregate who are entitled to vote.
- (e) If a contract for the appointment of a Manager other than the First Manager contains no provision for the termination of such Manager's appointment, sub-clauses (a), (b), (c) and (d) of this Clause apply to the termination of such Manager's appointment as they apply to the termination of the appointment of the First Manager.
- (f) Sub-clause (e) of this Clause operates without prejudice to any other power there may be in a contract for the appointment of a Manager other than the First Manager to terminate the appointment of such Manager.
- (g) If a notice to terminate a Manager's appointment is given under this Clause
 - (i) no appointment of a new Manager shall take effect unless the appointment is approved by a resolution of the Owners' Committee (if any); and
 - (ii) if no such appointment is approved under sub-clause (g)(i) of this Clause 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.
- (h) 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 Estate, and the Owners' Corporation has appointed a Manager under sub-clause (g)(ii) of this Clause, 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 such Manager appointed under that sub-clause that may otherwise render that person liable for a breach of that undertaking or agreement.
- (i) This Clause is subject to any notice relating to the Estate 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.

- 21. 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 the Owners on any business relating to the management of the Estate.
- 22. Subject to Clause 34 hereof, each Owner (including the First Owner but excluding the first purchasers of the Unsold Units where the First Owner has made its payment as hereinafter provided) shall, before he is given possession of his part of the Estate by the First Owner, 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 three (3) months' monthly management expenses based on the first year's budgeted management expenses payable in respect of each Management Share allocated to the part of the Estate of which he is the Owner which deposit shall be non-refundable but transferable and shall not be set off against any sum payable by him under this Deed PROVIDED THAT the First Owner shall only be required to make its payment of the said three (3) months' monthly management expenses as the aforesaid security deposit in respect of those Undivided Shares for the Unsold Units and PROVIDED FURTHER THAT for the avoidance of doubt, the First Owner shall be entitled to seek reimbursement for its payment of the said three (3) months' monthly management expenses as the aforesaid security deposit from each Owner to whom any of the Unsold Units shall have been sold and the said Owner shall make such reimbursement to the First Owner before he is given possession of such Unit. Without prejudice to the rights of the Manager generally under this Deed, the Manager shall have the right to set off the deposit against any sums payable by an Owner under this Deed. The Manager shall be under no obligation to exercise such right of set off and, in any proceedings by the Manager against an Owner in respect of a payment default, such Owner shall have no right to require the Manager to mitigate its loss by exercising its right of set-off prior to its exercising its other rights under this Deed in respect of such default. If the Manager has exercised its right of set-off under this Clause 22, it shall have the right to require the relevant Owner or his successor in title to replenish the deposit to an amount equivalent to the original deposit prior to any such set-off. In the event that there has been an increase in the monthly management expenses payable by the Owners as determined by the Manager in accordance with this Deed, each Owner shall, if demanded by the Manager, pay to the Manager by way of an increase in the said deposit such sum in order that such deposit shall be equal to three (3) months' monthly management expenses under the annual budget for the time being payable by such Owner.
- 23. (a) Management expenses 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 management expenses to be made on any other day or days it may deem necessary or desirable.
 - (b) Each Owner being the first purchaser of his part of the Estate shall before he is given possession of his part of the Estate pay to the Manager in advance not more than two (2) months' monthly management expenses based on the first year's budgeted management expenses payable in respect of his part of the Estate.
 - (c) Each Owner of the Residential Unit (including the First Owner but excluding the first purchasers of the Unsold Units that are the Residential Units where the First Owner has made its payment as hereinafter provided) shall, before he is given possession of the Residential Unit by the First Owner, pay to the Manager a debris removal fee/decoration charges of not more than one (1) month's monthly management expenses based on the first year's budgeted management expenses payable in respect of his part of the Estate in such sum as reasonably determined by the Manager for the removal of debris arising from decoration works carried out in such part of the Estate of which such Owner is the owner PROVIDED THAT the First Owner shall only be required to make such payment

- of a debris removal fee/decoration charges in respect of those Undivided Shares for the Unsold Units that are the Residential Units.
- (d) Subject to Clause 34 hereof, (unless an Owner has reimbursed the First Owner his due share of the deposits mentioned in this sub-clause) each Owner being the first purchaser of his part of the Estate shall, before he is given possession of his part of the Estate by the First Owner, pay to the Manager his due share (to be decided by the number of Management Shares allocated to his part of the Estate) of the deposits paid for public water and electricity meters and for the supply of other utilities to the Common Areas and Facilities; and
 - (i) a contribution to be made by an Owner towards any such deposits payable in respect of any category of the Common Areas and Facilities for whose expenditure such Owner is liable to pay a due share under Clauses 14(b), 14(c) and 14(d) hereof (as the case may be) shall be in the same proportion that the number of the Management Shares allocated to his Unit bears to the total number of the Management Shares allocated to such of the Units the respective Owners of which are liable to pay a due share towards the expenditure of that category of the Common Areas and Facilities as mentioned under Clauses 14(b), 14(c) and 14(d) hereof; and
 - (ii) in the case of any such deposits having been disbursed or an increase in any of such deposits, each Owner shall also on demand pay to the Manager a due proportion (ascertained according to Clause 23(d)(i) hereof) of the amount so disbursed or the increase (as the case may be).
- (e) For the avoidance of doubt but without prejudice to the right of the First Owner to claim against any Owner for the same under the agreement for sale and purchase of the relevant Unit for any delay by the Owner in taking up the assignment thereof, all outgoings including monthly management expenses and any Government rent up to and inclusive of the date of assignment of the Units shall be paid by the First Owner. An Owner must not be required to make any payment or reimburse the First Owner for these outgoings.
- (f) Any monies paid as a debris removal fee/decoration charges not used for debris removal/decoration shall be credited to the Capital Equipment Fund (Residential Units).
- (g) For the avoidance of doubt, all the payments, deposits, charges and contributions payable by each Owner being the first purchaser of his part of the Estate under this Deed before he is given possession of his part of the Estate which are neither transferrable nor refundable shall be of an aggregate amount not more than five (5) months' monthly management expenses based on the first year's budgeted management expenses payable in respect of his part of the Estate.
- 24. Notwithstanding anything contained in this Deed, the Manager shall be entitled in its discretion :-
 - (a) With the agreement of the Owner concerned to levy and to retain an additional charge against such Owner in respect of services rendered by the Manager to such Owner at his request beyond what is provided for in this Deed; such charge shall form part of and be paid into the management funds for the benefit of all the Owners.
 - (b) To charge a reasonable sum as administrative fee for granting and processing any consent (not to be unreasonably withheld) required from the Manager pursuant to this Deed PROVIDED THAT such administrative fee shall be paid into the relevant part(s)

of the Capital Equipment Fund for the benefit of all the Owners or the Owners concerned.

- 25. The Manager may collect from licensees, tenants and other occupiers of land and building within the Lot not otherwise required to pay management expenses under this Deed in respect of services requested by them and rendered at its discretion to such licensees, tenants and other occupiers such sum or sums as the Manager shall reasonably determine and such sum or sums collected shall form part of and be paid into the management funds for the benefit of all the Owners.
- 26. If any Owner shall fail to pay the Manager any amount payable under any provision of this Deed within thirty (30) days from the date of demand, he shall further pay to the Manager:
 - (a) Interest calculated on the amount remaining unpaid at the rate of two per cent (2%) per annum above the prime rate from time to time specified by The Hongkong and Shanghai Banking Corporation Limited from the due date until the actual date of payment; and
 - (b) A collection charge of not exceeding ten per cent (10%) of amount due to cover the cost (in addition to legal costs of proceedings as hereinafter mentioned) of the extra work occasioned by the default.
- 27. All amounts which become payable by any Owner in accordance with the provisions of this Deed 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 and all other expenses reasonably incurred in or in connection with recovering or attempting to recover the same shall be recoverable by civil action at the suit of the Manager against the defaulting Owner (which expression for the purposes of Clauses 27 to 29 hereof shall include his successors in title and assigns if there has been a change in title in the meantime) (and the claim in any such action may include a claim for the legal costs of 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 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.
- 28. 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 failing to pay any damages awarded by any court for breach of any of the terms or conditions of this Deed within fourteen (14) days from the date on which the same become payable, the amount thereof together with interest charge and collection charge at the rate and for the amount as specified in Clause 26 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 27 hereof and in registering the charge hereinafter referred to shall stand charged on the Undivided Share or Undivided Shares of the defaulting Owner and the Manager shall be entitled without prejudice to any other remedy hereunder to register a Memorial or Memorandum of such charge in the Land Registry against the Undivided Share or Undivided 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. The Manager may also in such event discontinue providing management services to such defaulting Owner PROVIDED ALWAYS THAT nothing herein shall empower the Manager to interrupt the supply of electricity, water, gas, telecommunications or other utility services to the Unit concerned of such defaulting Owner or to prevent access to his Unit by reason of his failing to pay any fees or to comply with any other provisions under this Deed.

- 29. Any charge registered in accordance with the Clause 28 hereof 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 Undivided Shares of the defaulting Owner together with the right to the exclusive use, occupation and enjoyment of the part of the Estate held therewith and the provisions of Clause 27 hereof shall apply equally to any such action.
- 30. 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 Estate through, under or with the consent of any such Owner, of the covenants, conditions and provisions of this Deed binding on such Owner and of the Estate Rules and the fittings out rules (if any) made hereunder and of recovering damages for the breach, non-observance or non-performance thereof. The provisions of Clause 27 hereof shall apply to all such proceedings.
- 31. Subject to Clause 61 hereof, 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 Estate shall be expended by the Manager in the repair, rebuilding or reinstatement of that part of the Estate.
- 32. 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 27 to 30 hereof, the Manager shall apply the same towards rectifying the default (if any) to which they relate and any surplus thereof together with all interest on amount unpaid and collection charge shall be credited to the relevant part of the Capital Equipment Fund held for the particular part of the Estate of which there has been default in payment.
- 33. All money paid to the Manager by way of interest and collection charges and the interest earned on interest bearing bank accounts maintained by the Manager pursuant to this Deed shall be credited to the relevant part of the Capital Equipment Fund held for the particular part of the Estate to which such payment relates.
- 34. Any person ceasing to be the Owner of any Undivided Share or Undivided Shares in the Lot and the Estate shall in respect of the Undivided Share or Undivided Shares of which he ceases to be the Owner thereupon cease to have any interest in the funds held by the Manager including, his contribution(s) towards the Capital Equipment Fund paid under Clause 17 hereof, the security deposit paid under Clause 22 hereof and his due share of the common utilities deposits paid under Clause 23(d) hereof to the intent that all such funds shall be held and applied for the management of the Estate irrespective of changes in ownership of the Undivided Shares in the Lot and the Estate PROVIDED THAT any such security deposit and due share of the common utilities deposits shall be transferred into the name of the new Owner of such Undivided Share or Undivided Shares and PROVIDED FURTHER THAT upon the Lot reverting to the Government and no further lease being obtainable, any balance of the said funds, or in the case of extinguishment of rights and obligations as provided in Clause 61 hereof, 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.
- 35. (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.
 - (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 Estate, 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 Estate, 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 respective parts of the Capital Equipment Fund mentioned in Clause 17(i) hereof and an estimate of the time when there will be a need to draw on those parts of the Capital Equipment Fund, and the amount of money that will be then needed.
- (e) The Manager shall at any reasonable time permit any Owner to inspect any of the books or records of accounts and any income and expenditure account or balance sheet prepared pursuant to this Deed. The Manager shall upon request of any Owner and upon payment of a reasonable charge for copying the same supply such Owner with a copy of such of the record or document requested by him.
- (f) Subject to Clause 35(g) hereof, the Manager shall appoint an auditor to audit the accounts and records of the Manager concerning the management of the Lot and the Estate and to certify the annual accounts as providing an accurate summary of all items of income and expenditure during the financial year concerned. The Manager may revoke the appointment of such firm and appoint another firm in its place at any time with the prior approval of the Owners' Committee or the Owners' Corporation (if formed).
 - (ii) Notwithstanding anything herein provided and prior to the formation of the Owners' Corporation, the Owners at a meeting of the Owners convened under this Deed shall have power to require the annual accounts to be audited by an independent auditor of their choice.
- (g) 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.
- (h) 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).
- 36. (a) The Manager shall open and maintain an interest-bearing account and shall use that account exclusively in respect of the management of the Estate.
 - (b) Without prejudice to the generality of sub-clause (a) of this Clause, 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 management of the Estate.
- (c) The Manager shall display a document showing evidence of any account opened and maintained under sub-clause (a) or (b) of this Clause in a prominent place in the Estate.
- (d) Subject to sub-clauses (e) and (f) of this Clause, the Manager shall without delay pay all money received by it in respect of the management of the Estate into the account(s) opened and maintained under sub-clause (a) of this Clause or, if there is an Owners' Corporation, the account or accounts opened and maintained under sub-clause (b) hereof.
- (e) Subject to sub-clause (f) of this Clause, the Manager may, out of money received by it in respect of the management of the Estate, 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) of this Clause or the payment of that amount into a current account in accordance with that sub-clause 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 Estate.
- 37. Each Owner hereby irrevocably APPOINTS the Manager subject to the provisions of the Ordinance as agent to enforce the provisions of this Deed against the other Owner or Owners. In addition to the other powers expressly provided in this Deed, the Manager shall, subject to the provisions of the Ordinance and this Deed, have full powers and authority of the Owners to do all such acts and things as may be necessary or expedient for or in connection with the Lot and the Estate and the management thereof, including in particular but without in any way limiting the generality of the foregoing:-
 - (a) To demand, collect and receive all amounts payable by the Owners under the provisions of this Deed and to take all steps necessary or expedient for this purpose including the discontinuance of management services to any Owner who fails to pay any fee under or pursuant to, or fail to comply with, this Deed PROVIDED ALWAYS THAT nothing herein shall empower the Manager to interrupt the supply of water, electricity, gas, telecommunications or other utility services provided by public utility companies to any Unit or to prevent access to any Unit by reason of such failure of the Owner;
 - (b) To manage, maintain and control the Carpark Common Areas and Facilities and the vehicles traffic on the Lot and in the Estate and to remove any cars, pedal bicycles, motorcycles and other vehicles or things parked in any area not reserved for parking of any of them or which shall cause or be an obstruction to any part or parts of the Common Areas and Facilities and to remove any cars, pedal bicycles, motor cycles and other vehicles or things parked in any Parking Space or Bicycle Parking Space or Residential Common Parking Spaces without the consent of the Manager or the Owner or lawful occupier thereof (as the case may be) 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 thereof and to impose and recover charges or penalties for such removal and to exercise a lien on the vehicle concerned for such charges and penalties and the Manager

shall in no way be responsible or accountable for any damage caused to such vehicle arising out of such removal or lien and, if the Manager shall deem fit for the purpose of controlling the traffic on the Lot and in the Estate, to exercise the powers under the Road Traffic (Parking on Private Roads) Regulations (Cap.374O) in relation to any private road on the Lot and the Estate as owner or authorized officer thereof:

- (c) To insure and keep insured the Insurance Applicable Areas and all parts thereof as comprehensively as reasonably possible and in particular to the full new reinstatement value against loss or damage by fire or other perils (unless otherwise directed by the Owners' Corporation), and to effect insurances against occupiers' liability, public liability and employer's liability in respect of the Manager's employees employed within or exclusively in connection with the management of the Estate, workmen compensation or other insurance as the Manager shall deem necessary 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 Lot and in the Estate 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;
- (d) To arrange for refuse collection and disposal from the Common Areas and Facilities and from areas designated as refuse collection points in the Estate;
- (e) To keep in good order and repair the lighting of the Common Areas and Facilities;
- (f) To keep the Common Areas and Facilities in a clean and sanitary state and condition;
- (g) To repair, maintain, clean, paint or otherwise treat or decorate as appropriate, the structure and fabric of the Estate and the external walls elevations and facade thereof but excluding windows and window frames except those situate in the Common Areas and Facilities:
- (h) To keep all the sewers, drains, watercourses and pipes forming part of the Common Areas and Facilities free and clear from obstructions;
- (i) To keep all the Common Areas and Facilities in good condition and working order and to extend or provide additional facilities as the Manager shall at its reasonable discretion deem necessary or desirable and to keep the lifts and fire fighting equipment in accordance with any laws and regulations applicable thereto including but not limited to the FSMP and whenever it shall be necessary or convenient so to do at the Manager's discretion but subject to prior approval of the Owners' Committee to enter into contracts with third parties for the maintenance of any such facilities;
- (j) To prevent so far as is possible any refuse or other matter being deposited, washed, eroded or falling from the Estate 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 part of any Government property or any drains, waterways, watercourses, water mains, roads, footpaths, street furniture, sewers, nullahs, pipes, cables, wires, utility services or other works or installations being in, under, over or adjacent to the Lot or any part of the Lot by reason of any maintenance or other works carried out by the Manager as herein provided and to make good any such damage;
- (k) To paint, white-wash, tile or otherwise treat as may be appropriate the exterior of the Estate and the Common Areas and Facilities at such intervals as the same may reasonably require to be done;
- (1) To replace any glass in the Common Areas and Facilities that may be broken;

- (m) To keep the Common Areas and Facilities well lighted and in a tidy condition;
- (n) To keep in good order and repair the ventilation of the enclosed part or parts of the Common Areas and Facilities;
- (o) To prevent refuse from being deposited on the Common Areas and Facilities or any part thereof not designated for refuse collection and to remove all refuse therefrom and arrange for its disposal at such regular intervals and to provide and maintain either on or off the Estate refuse collection facilities to the satisfaction of the Director of Lands;
- (p) To prevent unauthorized obstruction of the Common Areas and Facilities and to remove and impound any structure article or thing causing the obstruction;
- (q) 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 Common Areas and Facilities or any part thereof;
- (r) To provide and maintain as the Manager deems reasonably necessary security force, watchmen, porters, caretakers, closed circuit television (CCTV) systems and burglar alarms and other security measures in the Estate or any part or parts thereof at all times;
- (s) To maintain and operate or contract for the maintenance and operation of the communal radio and/or television aerials, satellite and/or cable television system and/or telecommunication system (if any) which serve the Estate PROVIDED THAT any contract for the installation or use of aerial broadcast distribution or telecommunications network facilities and any contract for the provision of broadcast distribution network or telecommunications network services to be entered into by the Manager shall be subject to the following conditions:-
 - (i) such contract shall be of a term not exceeding three (3) years;
 - (ii) the right to be granted under such contract shall be non-exclusive and such contract shall provide for sharing the use of the facilities and network with other service providers; and
 - (iii) no Owner shall be 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;
- (t) To remove any structure or installation, signboard, advertisement, bracket, fitting, obstruction, device, aerial or anything in or on the Estate or any part thereof which is illegal, unauthorized or which contravenes the terms herein contained or any of the provisions of the Conditions 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;
- (u) To appoint a solicitor or other appropriate legal counsel to advise upon any point which arises in the management of the Estate necessitating professional legal advice and with authority to accept service on behalf of all the Owners for the time being of the Lot and the Estate of all legal proceedings relating to the Lot and the Estate (except proceedings relating to the rights or obligations of individual Owners) 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;
- (v) To prevent (by legal action if necessary) any person including an Owner from occupying or using any part of the Lot and the Estate in any manner in contravention of the Conditions or this Deed;
- (w) To prevent (by legal action if necessary) and to remedy any breach by any Owner or other person residing in or visiting the Estate of any provisions of the Conditions or this Deed;
- (x) To prevent any person detrimentally altering or injuring any part or parts of the Estate or any of the Common Areas and Facilities thereof;
- (y) To prevent any person from overloading the floors or lifts of the Estate or any part or parts thereof;
- (z) To prevent any person from overloading any of the electrical installations and circuits or any of the mains or wiring in the Estate;
- (aa) To have the sole 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 Lot and the Estate as a whole or the Common Areas and Facilities with power to bind all the Owners as to any policy adopted or decision reached or action taken in relation to any such dealings PROVIDED THAT where the Owners' Committee shall have been formed, the exercise of the right mentioned in this sub-clause shall be subject to the approval of the Owners' Committee:
- (bb) To enter into contracts and to engage, employ, remunerate and dismiss solicitors, architects, accountants and other professional advisers and consultants, contractors, submanagers (including professional property management companies), workmen, servants, agents, watchmen, caretakers and other building staff and attendants to perform and carry out Manager's different duties or obligations hereunder and to commence, conduct, carry on and defend in its own name legal and other proceedings touching or concerning the Lot and the Estate or the management thereof but shall not transfer or assign its duties or obligations under this Deed to any such person and such persons must remain answerable and responsible to the Manager. The Manager shall at all times be responsible for the management and control of the whole Estate (including any part thereof) and no provision in this Deed shall take away or reduce such responsibility;
- (cc) To enforce the due observance and performance by the Owners and occupiers of the terms and conditions of the Conditions and this Deed 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;
- (dd) To ensure that all the Owners or occupiers of the Units maintain the Units owned or occupied by them or any parts or facilities of, in or on the Lot or the Estate exclusively serving the Units in a satisfactory manner and if there be any default on the part of any such Owners or occupiers, to put in hand any necessary maintenance and to take all possible steps to recover the cost therefor from the defaulting Owner or occupiers;
- (ee) To construct, lay, maintain, remove and renew drains, flues, pipes, cables, irrigation pipes, chimneys and other installations, fittings, chambers, and other equipment and

structures within the Common Areas and Facilities for serving the Lot which the Manager shall deem appropriate PROVIDED THAT the exercise of any of the rights mentioned in this sub-clause shall be subject to the prior written approval by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof and any payment received for the approval shall be credited to the relevant part(s) of the Capital Equipment Fund and shall not interfere with the right of any Owner to the exclusive holding use occupation and enjoyment of his part of the Estate or impede or restrict the access to and from any such part of the Estate and the Manager shall make good any damage caused by the Manager, his employees and contractors in the course of exercising any of such right;

- (ff) Subject to the Conditions and the prior written approval by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof, to grant rights of way or access or use at any level to the owners or occupiers of any other premises adjoining the Lot and upon such terms and conditions as the Manager may think fit in respect of the Common Areas and Facilities and on behalf of the Owners to obtain a grant of similar rights in respect of such adjoining premises PROVIDED THAT the exercise of such right shall not interfere with the right of any Owner to the exclusive use occupation and enjoyment of his part of the Estate nor impede or restrict the access to and from any such part of the Estate and any receipt from the exercise of such right shall be credited to the relevant part(s) of the Capital Equipment Fund;
- Without prejudice to sub-clause (ee) of this Clause and subject to the Conditions and the prior written approval by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof, to grant easements, quasi-easements, rights of way, rights, privileges and licences to and to enter into such arrangements and agreements with owners and occupiers of land adjoining the Lot and upon such terms and conditions in respect of any part or parts of the Common Areas and Facilities as the Manager may in its reasonable discretion think fit PROVIDED THAT any such easements, quasi-easements, rights of way, rights, privileges and licences shall not interfere with any Owner's right to hold, use, occupy and enjoy the part of the Estate which he owns or impede or restrict the access to and from any such part of the Estate and any benefit concession or compensation whether monetary or otherwise acquired shall accrue to all the Owners or the Owners concerned or go into the relevant part(s) of the Capital Equipment Fund, as the case may be;
- (hh) To recruit and employ such staff 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;
- (ii) To deal with all enquiries, complaints, reports and correspondence relating to the Estate as a whole;
- (jj) Subject to the prior written approval by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof, to grant franchises, leases, tenancy agreements and licences to other persons to use such of the Common Areas and Facilities (other than the Recreational Areas and Facilities) and on such terms and conditions and for such consideration as the Manager shall reasonably think fit PROVIDED THAT such use shall not be in breach of the Conditions and this Deed and shall not interfere with any Owner's right to hold, use, occupy and enjoy the part of the Estate which he owns or impede or restrict the access to and from any such part of the Estate and all income arising therefrom shall be credited to the relevant part(s) of the Capital Equipment Fund and be dealt with in accordance with the provisions of this Deed;

- (kk) To provide such Christmas, Chinese New Year and other festive decorations and to organize such festive celebrations or activities for the Estate as the Manager shall in its reasonable discretion consider desirable;
- (ll) From time to time with the prior written approval of the Owners' Committee to make, revoke or amend the Estate Rules and the fitting out rules for the better management of the Estate as it shall deem appropriate which shall not be inconsistent with nor contravene this Deed, the Ordinance or the terms and conditions of the Conditions PROVIDED THAT the Manager may make the Estate Rules and the fitting out rules before the formation of the Owners' Committee and to enforce the due observance and performance thereof;
- (mm) 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 (which consent or approval must not be unreasonably withheld) and to impose conditions or additional conditions for processing and issuing such consent or approval PROVIDED THAT the Manager must not charge any fee other than a reasonable administrative fee for issuing such consent and all such fees shall be credited to the relevant part(s) of the Capital Equipment Fund and the giving or withholding (which is not unreasonable) by the Manager of such consent or approval shall be final and conclusive and binding on the Owners;
- (nn) 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;
- (oo) 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 Estate for the better enjoyment or use of the Estate by its Owners occupiers and their licensees PROVIDED THAT any improvement to facilities or services which involves expenditure in excess of ten per cent (10%) of the current annual management budget shall be subject to the prior written approval by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof;
- (pp) To carry out all works to and maintain such areas, structures, drains, channels, nullah, sewers, pipes or watermains whether within or outside the Lot that are required to be carried out and/or maintained under the Conditions:
- (qq) To insure and keep insured the Units to their full new reinstatement value against loss or damage by fire or other perils with some reputable insurance company or companies in the name of the Manager for and on behalf of the Owners for the time being thereof according to their respective interest in such sum or sums as the Manager may reasonably deem fit and to pay out of the management funds all premia required to keep such insurance policy or policies in force PROVIDED HOWEVER THAT nothing herein shall oblige the Manager to effect any such insurance on the Units;
- (rr) To engage (and for the avoidance of doubt, the Owners' Corporation shall have the same authority to engage) suitable qualified personnel to inspect keep and maintain in good substantial repair and condition and carry out all necessary investigations and works in respect of the Slopes and Retaining Walls in compliance with the Conditions and in particular in accordance with the slope maintenance manual(s) prepared in accordance with "Geoguide 5 Guide to Slope Maintenance" issued by the Geotechnical Engineering Office (as amended or substituted from time to time) and all guidelines issued from time to time by the appropriate Government departments regarding the maintenance of the Slopes and Retaining Walls and for this purpose the Manager (which for this purpose shall include the Owners' Corporation) shall have the right to demand from all the Owners, and all the Owners shall be liable to pay such contributions to the

costs and expenses lawfully incurred or to be incurred in carrying out such maintenance, repair, investigations and any other works in respect of the Slopes and Retaining Walls by way of a lump sum or instalments or otherwise as the Manager shall decide but without prejudice to the Manager's right to apply the general or any parts of the management funds as the Manager may deem fit towards payment of the costs and expenses or any part thereof PROVIDED ALWAYS THAT the Manager shall not be personally liable for carrying out any such requirements of the Conditions in respect of the Slopes and Retaining Walls which shall in any event remain the responsibility of the Owners if, having used all reasonable endeavours, the Manager has not been able to collect the costs and expenses of the required works from all the Owners;

- (ss) To engage (and for the avoidance of doubt, the Owners' Corporation shall have the same authority to engage) suitable qualified personnel to inspect, maintain in good substantial repair and condition and carry out all necessary works for the maintenance of the Works and Installations in compliance with the Conditions and in accordance with the provisions of this Deed and to sign and register a memorandum referred to in Clause 79 hereof for and on behalf of all the Owners and for these purposes, the Manager (which for these purposes shall include the Owners' Corporation) shall have the right to demand from the Owners, and the Owners shall be liable to pay such contributions to the costs and expenses lawfully incurred or to be incurred in carrying out such inspection maintenance and necessary works and/or in preparation and registration of such memorandum by way of a lump sum or instalments or otherwise as the Manager shall decide but without prejudice to the Manager's right to apply the general or any parts of the management funds as the Manager may deem fit towards payment of the costs and expenses or any part thereof PROVIDED ALWAYS THAT the Manager shall not be personally liable for carrying out any such requirements of the Conditions or of this Deed in respect of the Works and Installations which shall in any event remain the responsibility of the Owners if, having used all reasonable endeavours, the Manager has not been able to collect the costs and expenses of the required works and/or in respect of such memorandum from all the Owners:
- (tt) 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 the Manager may consider suitable and convenient to facilitate waste separation and recovery by the Owners and occupiers of the Estate. 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 maintain the facilities in an environmentally acceptable and hygienic manner and to avoid creating nuisance to the Owners and occupiers of the Estate and have the power to make the Estate Rules to require the Owners and occupiers of the Estate to dispose of their rubbish properly for waste separation and recycling purpose with reference to guidelines on property management issued from time to time by the Director of Environmental Protection;
- (uu) To organize any activities as the Manager may consider appropriate on a regular basis to promote the environmental awareness of the Owners and occupiers of the Estate and the Manager shall encourage them to participate in such activities with a view to improving the environmental conditions of the Estate;
- (vv) To carry out regular maintenance and regular monitoring of the prestressed ground anchors (if any) installed in the Lot throughout their service life to the satisfaction of the Director of Lands in accordance with the Conditions;

- (ww) in relation to the external drainage pipes enclosed by architectural features in respect of the residential towers of the Estate, to provide a suitable closed circuit television (CCTV) imaging device and trained personnel to operate the device, or secure a contract with a service provider for conducting inspection of the concealed drainage pipes by a suitable closed circuit television (CCTV) imaging device (the length of cable of the closed circuit television (CCTV) imaging device shall be sufficient to cover all pipes between the access openings required under Item 2.1 of Annex 1 of PNAP APP-93);
- (xx) To require regular inspection of the external drainage pipes enclosed by architectural features in respect of the residential towers of the Estate, on a specified interval as proposed by the authorized person as defined in section 2 of the Buildings Ordinance (Cap.123) to alert any early signs of water leakage and pipe joints/pipe brackets condition and to engage (and for the avoidance of doubt, the Owners' Committee or the Owners' Corporation (if formed) shall have the same authority to engage) an authorized person as defined in section 2 of the Buildings Ordinance (Cap.123) to inspect, maintain in good substantial repair and condition and carry out all necessary works for the maintenance of the same in accordance with the provisions of this Deed and PNAP APP-93;
- (yy) To control and regulate any parts of the Common Areas and Facilities designated or reserved (if applicable) by the Manager for storing or placing any air-conditioning units of the Residential Units and to remove any air-conditioning units and other things or structures stored or placed without prior written consent of the Manager in any parts of the Common Areas and Facilities not designated or reserved for storing or placing such air-conditioning units and to impose and recover charges or expenses for such removal and the Manager shall in no way be responsible or accountable for any damages caused thereto arising out of such removal;
- To remove any air-conditioning units and other things or structures stored or placed in any parts of the Common Areas and Facilities designated or reserved (if applicable) by the Manager for storing and placing such air-conditioning units at the costs and expenses of the Owner thereof if, in the opinion of the Manager, the same has been the cause of reasonable complaint by at least two (2) Owners or occupiers of any part of the Estate that the dilapidated conditions of the air-conditioning units or other things or structures may be or become a nuisance or annoyance or cause danger to the other Owners and occupiers for the time being of the Estate, and to impose and recover from the Owner thereof charges or expenses for such removal and the Manager shall in no way be responsible or accountable for any damages caused thereto arising out of such removal;
- (aaa) To provide and maintain fire fighting equipment and installations and fire alarms and comply with all requirements of the Fire Services Department and generally so far as may be possible maintain the Estate safe from fire at all times and provide an access for fire appliances and fire personnel to the Lot and the Estate and permit an access thereof for such purposes and at such time or times as the Director of Fire Services may require and maintain the said access to the satisfaction of the Director of Fire Services;
- (bbb) To comply and assist in and ensure the compliance by the relevant Owner or Owners at the own expenses of the relevant Owner or Owners with any applicable requirements of the FSMP and to submit the maintenance certificates to the Fire Services Department in accordance with all applicable rules and legislations;
- (ccc) To act as manager under a Subsequent Phase Sub-Deed and as well as the exercise and discharge of the its powers and duties thereunder; and

- (ddd) To do all such other things as are reasonably incidental to the management of the Lot and the Estate as well as the exercise and discharge of the Manager's powers and duties hereunder.
- 38. 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 Lot or any particular parts thereof either generally or during certain hours of the day or night PROVIDED ALWAYS THAT the right of the Owners to the proper use and enjoyment of the Parking Spaces provided in the Estate in accordance with the provisions of the Conditions and this Deed shall not be affected:
 - (b) To remove any vehicle parked anywhere on the Common Areas and Facilities not so designated for parking or which shall cause an obstruction or whose 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;
 - (c) To impose charges for any such removal and recover such penalties on default in payment of parking fees or such removal charges and to exercise a lien on the vehicle concerned for such charges, penalties and parking fees; and
 - (d) To remove any dogs, cats, birds, other pets or animals from the Lot and the Estate if the same has/have been the cause of any breach of the provisions of this Deed or the Estate Rules.
- 39. Without limiting the generality of the other express powers of the Manager herein contained, the Manager shall have power:-
 - (a) To charge the Owners a reasonable amount for the temporary use of electricity, water or other utilities supplied by the Manager;
 - (b) To charge the Owners a reasonable amount for administrative fee incurred in approving their fitting out, decoration or construction plans of their Units submitted for approval by the Manager in accordance with the provisions of this Deed;
 - (c) Subject to the prior approval of the Owners' Committee or the Owners' Corporation (if formed), to include into any annual budget any other items of costs and expenditure which are considered by the Manager to be necessary for the administration, management and maintenance of the Lot and the Estate and the Common Areas and Facilities, including but not limited to such proportionate part of the general expenditure for cost of staff (including but not limited to salaries, bonuses, gratuity, medical expenses, provident fund (whether statutory or otherwise), long service payment and other statutory payments under the Employment Ordinance (Cap.57) or other similar ordinances for the staff together with costs of providing all equipment, accommodation, uniforms and materials reasonably incidental thereto), facilities, office, accountancy, professional, supervisory, clerical, postage and stationery expenses incurred by the Manager in respect thereof and/or a due portion of such any other items of costs and expenditure where the same is/are incurred/provided by the headquarters office(s) of the Manager for the Estate as well as any other land, development and buildings:
 - (d) In the event that any such general expenditure and/or other items of costs and expenditure referred to in Clause 39(c) hereof is/are incurred/provided by the headquarters office(s) of the Manager for the Estate as well as any other land, development and buildings, to apportion, in such manner as shall be reasonably determined by the Manager who shall take into account of the relevant factors mentioned

in Clause 13(j)(17) hereof and subject to the approval of the Owners' Committee or the Owners' Corporation (if formed), the same for the purpose of determining such proportionate part or due portion which directly relates to the administration and/or management and/or maintenance of the Lot and the Estate and the Common Areas and Facilities for the purpose of including such proportionate part or due portion into any relevant annual budget;

- To engage (and for the avoidance of doubt, the Owners' Committee or the Owners' (e) Corporation (if formed) shall have the same authority to engage) suitable personnel and appropriate professionals to do all necessary works in discharge of the Manager's powers and duties under this Deed, including but not limited to procuring from a qualified professional or consultant the revised schedule and the revised maintenance manual(s) and preparing and registering the memorandum referred to in Clause 79 hereof, and doing works in compliance with the Conditions, and for these purposes, the Manager (which for these purposes shall include the Owners' Committee or the Owners' Corporation (if formed)) shall have the right to demand from the Owners, and the Owners shall be liable to pay such contributions to the costs lawfully incurred or to be incurred in carrying out such works by way of a lump sum or instalments or otherwise as the Manager shall decide but without prejudice to the Manager's right to apply the general or any parts of the management funds as the Manager may deem fit towards payment of the costs or any part thereof PROVIDED ALWAYS THAT the Manager shall not be personally liable for carrying out any such works as required by the Conditions or this Deed or otherwise which shall in any event 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 the Owners;
- (f) To comply with and ensure the compliance with all laws and provisions of the Conditions which are applicable to the Common Areas and Facilities or the Lot as a whole, including without limitation the provisions of the Conditions relating to the Pedestrian Walkway as referred to in Special Condition No.(33) of the Conditions.
- 40. The Common Areas and Facilities shall be under the exclusive management and control of the Manager who may, subject to approval of the Owners' Committee (if any), make rules or regulations or impose conditions regulating the use and management thereof subject to the provisions of this Deed and the Conditions. The Manager is hereby appointed to act as agent for and on behalf of all the Owners duly authorized in accordance with the provisions of this Deed in respect of any matter concerning the Common Areas and Facilities and other matters provided herein.
- 41. 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.
- 42. (a) The Manager shall have power before the formation of the Owners' Committee to make the Estate Rules regulating the use, occupation, maintenance and environmental control (such as implementing waste reduction and recycling measures with reference to guidelines on property management issued from time to time by the Director of Environmental Protection) of the Lot and the Estate, the Common Areas and Facilities 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 with the approval of the Owners' Committee (if any) from time to time to make, revoke and amend such Estate Rules and such Estate Rules shall be binding on all the Owners, their tenants, licensees, servants or agents. A copy of the Estate Rules from time to time in force shall be posted on the public notice boards of the Estate and a copy thereof shall be supplied to each Owner on request on payment of reasonable copying charges which shall be credited to the relevant part(s) of the Capital Equipment Fund.

- (b) Such Estate Rules shall be supplementary to the terms and conditions contained in this Deed and must not in any way conflict with such terms and conditions or the provisions of the Ordinance or the terms and conditions of the Conditions. In case of inconsistency between such Estate Rules and the terms and conditions of this Deed or the provisions of the Ordinance or the terms and conditions of the Conditions, the terms and conditions of this Deed or the provisions of the Ordinance or the terms and conditions of the Conditions (as the case may be) shall prevail.
- (c) 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 Estate Rules or non-observance thereof by any third party.

SECTION IV EXCLUSIONS AND INDEMNITIES

- 43. The Manager, its 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 not being an act or omission involving criminal liability, dishonesty or negligence and the Owners shall fully and effectually indemnify the Manager, its employees, agents or contractors from and against all actions, proceedings, claims and demands whatsoever arising directly or indirectly out of or in connection with any such act, deed, matter or thing done or omitted as aforesaid not being an act or omission involving criminal liability, dishonesty or negligence and all costs and expenses in connection therewith. Without in any way limiting the generality of the foregoing, the Manager, its employees, agents or contractors shall not be held liable for any damage, loss or injury caused by or in any way arising out of
 - (a) any defect in or failure or breakdown of any of the Common Areas and Facilities, or
 - (b) any failure, malfunction or suspension of the supply of water, electricity or other utility or service to the Estate, or
 - (c) fire or flooding or the overflow or leakage of water from anywhere whether within or outside the Estate, or
 - (d) the activity of termites, cockroaches, rats, mice or other pests or vermin, or
 - (e) theft, burglary or robbery within the Estate;

UNLESS it can be shown that such damage, loss or injury was caused by an act or omission of the Manager, its employees, agents or contractors involving criminal or wilful liability or dishonesty or negligence and PROVIDED THAT the management expenses or any other charges payable under this Deed or any part thereof shall not be abated or cease to be payable on account thereof.

44. 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 the fire, overflow of water or leakage of electricity or gas therefrom.

45. Each Owner shall be responsible for and shall indemnify the Manager and the other Owners for the time being 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 Estate 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 to make good or repair 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.

<u>SECTION V</u> OWNERS' COMMITTEE

- 46. Within nine (9) months from the date of this Deed, the Manager shall convene a first meeting of the Owners to appoint a chairman and an Owners' Committee or shall appoint a management committee for the purpose of forming an Owners' Corporation under the Ordinance and the Manager shall have the right to call further and subsequent meetings of the Owners, if required, in accordance with the provisions of this Deed. For the time being and unless and until otherwise determined by a meeting of the Owners, the Owners' Committee shall consist of not less than three (3) members (when only Phase 1 is a Completed Phase), not less than six (6) members (when only Phase 1 and Phase 2 are Completed Phases) or not less than nine (9) members (when Phase 1, Phase 2 and Phase 3 are all Completed Phases). When electing any member of the Owners' Committee in a meeting of Owners, Undivided Shares in any Subsequent Phase which is then not a Completed Phase shall not carry any voting rights.
- 47. The functions of the Owners' Committee shall be:-
 - (a) to represent the Owners in all dealings with the Manager;
 - (b) to review and discuss with the Manager about the annual budget and revised budget prepared by the Manager;
 - (c) to approve the Estate Rules and the fitting out rules made and amended from time to time by the Manager;
 - (d) to appoint a Manager to take the place of the Manager in accordance with the provisions of Clause 11 hereof; and
 - (e) to exercise all other powers and duties conferred on the Owners' Committee by virtue of this Deed.
- 48. 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) Where a Unit is co-owned by more than one individual Owner, any one but not the other(s) of them.

- (c) If an Owner owns more than one Unit, he shall be entitled to propose more than one candidate (but limited to one candidate for each Unit) to be eligible for election as Owners' Committee members Provided that not more than one (1) person from a Residential Unit held together with any Parking Space(s) may stand for election as a member of the Owners' Committee.
- 49. A member of the Owners' Committee shall retire from office at every alternate annual general meeting of the Owners next 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
 - (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 a resolution of a duly convened meeting of the Owners; or
 - (f) He is not re-elected at the meeting of the Owners at which he stands for re-election.

A member of the Owners' Committee in respect of whom an event mentioned in this Clause has occurred shall cease to hold office upon the occurrence of such event.

- 50. A meeting of the Owners' Committee may be convened at any time by the chairman or any 2 members of the Owners' Committee.
- 51. The person or persons convening the meeting of the Owners' Committee shall, at least 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 the place, date and time of the meeting and 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 Residential Unit; or
 - (d) by depositing it in the letter box for that Residential Unit.
- 52. No business shall be transacted at any time by the Owners' Committee unless a quorum is present when the meeting proceeds to business and not less than fifty per cent (50%) of the total number of the members of the Owners' Committee (rounded up to the nearest whole number) or three (3) such members, whichever is the greater, shall be a quorum.
- 53. 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.
- 54. The Manager shall act as the secretary to the Owners' Committee and shall cause a record of the persons present at the meetings of the Owners' Committee and the proceedings thereof to be kept.
- 55. 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 is contrary to the provisions of this Deed or any sub-deed of mutual covenant;
 - (b) A resolution put to the vote of the meeting shall be decided on a show of hands only;
 - (c) At a meeting of the Owners' Committee, every member of the Owners' Committee present at the meeting shall have one vote on a question before the Owners' Committee;
 - (d) In the case of an equality of votes the chairman shall have, in addition to a deliberative vote, a casting vote.

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

- 56. 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 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, and the Owners shall fully and effectually indemnify the Owners' Committee from and against all actions, proceedings, claims and demands whatsoever arising directly or indirectly out of or in connection with any act, deeds, matter or thing done or omitted as aforesaid which does not involve criminal liability, dishonesty or negligence on the part of the Owners' Committee or the members thereof and all costs and expenses in connection therewith.
- 57. 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.
- 58. The Owners' Committee shall cause to be kept records and minutes of :-
 - (a) the appointment and vacation of appointments of all its members and all changes therein;
 - (b) all resolutions and notes of proceedings of the Owners' Committee; and
 - (c) the members present at all meetings.
- 59. Nothing herein contained shall prevent the Owners' Committee from forming sub-committees for the recreation and welfare of the residents of the Estate or co-opting members who are not members of the Owners' Committee to serve on such sub-committees.

SECTION VI MEETING OF OWNERS

- 60. 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 (in the case where there remains any Subsequent Phase which is not a Completed Phase) the Completed Phase(s) or (in the case where all Subsequent Phases have become Completed Phases) the Estate and in regard to such meetings the following provisions shall apply:-
 - (a) A meeting may be convened by the Owners' Committee or by the Manager or by an Owner appointed to convene such a meeting by the Owners of not less than five per cent (5%) of the total number of the Undivided Shares in the Estate 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 the time, date and place of the meeting and the resolutions (if any) that are to be proposed at the meeting. Such notice of meeting 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 Residential Unit; or
 - (iv) by depositing it in the letter box for that Residential Unit.
 - (c) No business shall be transacted at any meeting unless a quorum is present when the meeting proceeds to business and the quorum at a meeting of Owners shall be ten per cent (10%) of the Owners.
 - (ii) For the purposes of sub-clause (c)(i) above, the reference in that sub-clause (c)(i) to "ten per cent (10%) of the Owners" shall:-
 - (A) be construed as a reference to ten per cent (10%) of the number of persons who are the Owners without regard to their ownership of any particular percentage of the total number of the Undivided Shares into which the Lot and the Estate are divided; and
 - (B) not be construed as the Owners of ten per cent (10%) of the Undivided Shares in aggregate.
 - (iii) The enumeration of the percentage of Owners mentioned in sub-clause (c)(i) above shall be computed as provided in Schedule 11 to the Ordinance.
 - (d) A meeting of the Owners shall be presided over by the chairman of the Owners' Committee or, if the meeting is convened by the Manager or by an Owner appointed to convene such a meeting by the Owners of not less than five per cent (5%) of the total number of the Undivided Shares in the Estate in aggregate as aforesaid, by the person convening the meeting.
 - (e) The chairman shall cause a record to be kept of the persons present at the meeting and the proceedings thereof.
 - (f) At the meeting of the Owners:-
 - (i) an Owner shall have one (1) vote for each Undivided Share he owns PROVIDED ALWAYS THAT the Undivided Shares allocated to the Common Areas and Facilities shall not carry any right to vote.

- (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 that 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 sub-clause (f)(iii)(A) or (f)(iii)(B) of this Clause, then either by one of the co-owners personally or by a proxy appointed by one of the co-owners;
- (iv) where two (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;
- (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; and
- (vi) for the avoidance of doubt, in determining whether a resolution is passed by a majority of the votes of Owners, the following shall be disregarded:-
 - (A) Owners who are not present at the meeting;
 - (B) Owners who are present at the meeting but do not vote;
 - (C) blank or invalid votes;
 - (D) abstentions.
- (g) Votes may be given either personally or by proxy and in regard to the removal of the chairman of the meeting, votes shall be cast by means of a secret ballot supervised by the Manager.
- (h) An instrument appointing a proxy shall be in the form set out in Form 1 in Schedule 1A to the Ordinance, and shall be signed by the Owner or, if the Owner is a body corporate, shall, notwithstanding anything to the contrary in its constitution, be impressed with the seal or chop of that body corporate and signed by a person authorized by that body corporate in that behalf. The instrument appointing the proxy shall be lodged with the chairman of the Owners' Committee or, if the meeting is convened by the Manager or by an Owner appointed to convene such a meeting by the Owners of not less than five per cent (5%) of the total number of the Undivided Shares in the Estate in aggregate as aforesaid, the person convening the meeting at least forty-eight (48) hours before the time for the holding of the meeting. The 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) Save as otherwise herein provided any resolution on any matter concerning (in the case where there remains any Subsequent Phase which is not a Completed Phase) the Completed Phase(s) or (in the case where all Subsequent Phases have become Completed Phases) the Estate 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 Estate PROVIDED THAT:-

- (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.
- (iv) A resolution may be passed to dismiss the Manager at any time without compensation by giving the Manager not less than three (3) months' notice in writing but no such resolution shall be valid unless such resolution is passed by the Owners of not less than fifty per cent (50%) of the total number of the Undivided Shares in the Estate in aggregate (excluding the Undivided Shares allocated to the Common Areas and Facilities).
- (j) No resolution in respect of any of the matters hereinafter referred to shall be valid unless such resolution is passed by the Owners of not less than seventy-five per cent (75%) of the total number of the Undivided Shares in the Estate but excluding the Undivided Shares allocated to the Common Areas and Facilities namely:-
 - (i) Upon the expiration of the said term of years created under and by virtue of the Conditions or in the event of the Government taking any action by way of earlier re-entry thereunder, in such circumstances that the Owners for the time being may be entitled to a renewal or extension or re-grant thereof or to a new lease term upon such terms and conditions as the Government shall offer, whether and in what manner to pay any premium, rent or other charges and expenses payable in respect thereof and generally any other matter relating to the continuance or renewal of the said Conditions as aforesaid.
 - (ii) A resolution to rebuild or redevelop the Estate otherwise than in accordance with Clause 61 hereof.
- (k) Without affecting the provisions herein contained requiring certain matters to be decided only by resolutions passed by the Owners holding not less than seventy-five per cent (75%) of the total number of the Undivided Shares in the Estate but excluding the Undivided Shares allocated to the Common Areas and Facilities, a resolution in writing signed by the Owners who in the aggregate have vested in them for the time being more than one half (1/2) of the total number of the Undivided Shares in the Estate (excluding the Undivided Shares allocated to the Common Areas and Facilities) shall be as valid and effectual as if it had been passed at a duly convened meeting of such Owners.
- (l) The accidental omission to give notice as aforesaid to any Owner shall not invalidate the proceedings at any meeting or any resolution passed thereat.
- (m) The Undivided Shares allocated to the Common Areas and Facilities shall not carry any voting rights at any meeting whether under this Deed, the Ordinance or otherwise. Such Undivided Shares shall not be taken into account for the purpose of calculating the quorum of any meeting under this Deed, the Ordinance or otherwise.
- (n) The procedure at a meeting of the Owners shall be as is determined by the Owners.

<u>SECTION VII</u> EXTINGUISHMENT OF RIGHTS

- 61. In the event of the whole or any part of the Estate being so damaged by fire, typhoon, earthquake, subsidence or other cause so as to render the same substantially unfit for habitation or use or occupation, the Manager or the Owners' Committee or those Owners who in the aggregate have vested in them for the time being of not less than seventy-five per cent (75%) of the total number of the Undivided Shares of the Estate or of the part thereof as affected (excluding the Undivided Shares allocated to the Common Areas and Facilities) may convene a meeting of the Owners of such part or parts of the Estate so affected and such meeting may resolve by not less than seventy-five per cent (75%) majority of votes of the Owners present (who shall own not less than seventy-five per cent (75%) of the Undivided Shares allocated to such part or parts of the Estate that has or have been damaged excluding those allocated to the Common Areas and Facilities) and voting that by reason of insufficiency of insurance money or changes in building law and/or regulations or any other circumstances whatsoever, it is not practicable to reinstate or rebuild such part or parts of the Estate damaged as aforesaid then in such event the Undivided Shares in the Lot representing such part or parts of the Estate damaged as aforesaid shall be acquired by the Manager and the Owners of such Undivided Shares shall in such event be obliged to assign the same and all rights and appurtenances thereto to the Manager who shall hold such Undivided Shares upon trust to forthwith dispose of the same by public auction or private treaty and to distribute the net proceeds of sale amongst the Owners of such Undivided Shares in proportion to the respective number of the Undivided Shares previously held by such former Owners. All insurance money received in respect of any policy of insurance on such part or parts of the Estate shall likewise be distributed amongst such former Owners. In such event all the rights, privileges, obligations and covenants of such former Owners under this Deed shall be extinguished so far as the same relate to such former Owners of the relevant part or parts of the Estate damaged as aforesaid PROVIDED ALWAYS THAT if it is resolved at such meeting by not less than seventy-five per cent (75%) majority of votes of the Owners present (who shall own not less than seventy-five per cent (75%) of the Undivided Shares allocated to such part or parts of the Estate that has or have been damaged excluding those allocated to the Common Areas and Facilities) and voting to reinstate or rebuild such part or parts of the Estate damaged as aforesaid, then the Owners of such part or parts of the Estate damaged as aforesaid shall pay the excess of the cost of reinstatement or rebuilding of the relevant part or parts of the Estate damaged as aforesaid over and above the proceeds recoverable from the insurance of such part or parts of the Estate damaged as aforesaid in proportion to the respective number of the Undivided Shares held by them and that until such payment the same will become a charge upon their respective Undivided Shares allocated to the relevant part or parts of the Estate damaged as aforesaid and be recoverable as a civil debt and PROVIDED FURTHER THAT nothing herein shall allow any Owner to reinstate or rebuild his Unit or any part thereof so affected except in accordance with the Building Plans and in the same design disposition and height as the other Units and in a good and proper workmanlike fashion using good quality materials so that such Unit or any affected part thereof after reinstatement or rebuilding (as the case may be) shall in all respects range in an uniform manner with the other Units of the Estate.
- 62. The following provisions shall apply to a meeting convened as provided in Clause 61 hereof:
 - (a) Every such meeting shall be convened by at least fourteen (14) days' notice in writing served by the person(s) convening the meeting on each Owner specifying the time, date and place of the meeting and the resolutions (if any) that are to be proposed. Service of such notice may be effected:-
 - (i) personally upon the Owner; or
 - (ii) by post addressed to the Owner at his last known address; or

- (iii) by leaving the notice at the Owner's Residential Unit; or
- (iv) by depositing the notice in his letter box.
- (b) No business shall be transacted at any meeting unless a quorum is present when the meeting proceeds to business and the Owners of not less than seventy-five per cent (75%) of the total number of the Undivided Shares (excluding the Undivided Shares allocated to the Common Areas and Facilities) in that part of the Estate in question, attending in person or by proxy, shall be a quorum;
- (c) If within half an hour from the time appointed for the meeting a quorum be not present the meeting shall stand adjourned to the same time and day in the next week at the same place;
- (d) The chairman of the Owners' Committee or, in his absence, an owner appointed by the Owners as chairman for that meeting shall be the chairman of the meeting;
- (e) The chairman of the meeting shall cause a record to be kept of the persons present at the meeting and notes of the proceedings thereof;
- (f) Every Owner shall have one vote for each Undivided Share allocated to the part of the Estate (excluding the Undivided Shares allocated to the Common Areas and Facilities) vested in him and in the case of the Owners who together are entitled to one such Undivided Share such Owners shall jointly have one vote for each such Undivided Share and in case of dispute the Owner whose name first appears in the register of such Undivided Share kept at the Land Registry shall have the right to vote and in case of equality of votes, the chairman shall have a second or casting vote;
- (g) Votes may be given either personally or by proxy;
- (h) The instrument appointing a proxy shall be deposited with the person, or one of the persons, as the case may be, who convened the meeting not less than forty-eight (48) hours before the time for the holding of the meeting at which the proxy proposes to vote;
- (i) A resolution passed at a duly convened meeting by a seventy-five per cent (75%) majority of votes of the Owners present in person or by proxy and voting shall be binding on all the Owners of the relevant part of the Estate 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;
- (j) Apart from the notice given under sub-clause (a) of this Clause, the accidental omission to give notice to any Owner shall not invalidate the meeting or any resolution passed thereat.

SECTION VIII MISCELLANEOUS PROVISIONS

- 63. Each Owner shall on ceasing to be the Owner of any Undivided Share and the premises enjoyed therewith 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 and without prejudice to the liability of the new Owner who shall be liable for all sums due and payable and performance and observance of the terms and conditions by the Owner from whom he purchased under the terms of this Deed, such Owner shall remain liable for all such sums and for the observance and performance of such terms and conditions in accordance with the terms of this Deed up to the date such Owner ceases to be an Owner.
- 64. There shall be public notice boards at such places in the Estate as the Manager may from time to time determine. There shall be exhibited on each of such public notice boards a copy of the Estate Rules from time to time in force and 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.
- 65. Subject as hereinbefore provided in the case of notices to be affixed to the public notice boards or required by this Deed or by law to be served personally or in any other manner and in the absence of any address provided by an Owner pursuant to Clause 66 below, 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 to or left at the Unit or the letter box thereof of which the party to be served is the Owner notwithstanding that such party shall not personally occupy the same PROVIDED HOWEVER THAT where notice is to be given to an Owner who is a mortgagor or chargor, such notice may also be served on his mortgagee or chargee (as the case may be), if a company, at its registered office or last known place of business in Hong Kong and, if an individual, at his last known residence. All notices required to be given to the Manager shall be sufficiently served if sent by prepaid post addressed to or if by hand left at the registered office of the Manager.
- 66. Any Owner of any Undivided Shares who does not occupy any Unit to which such Undivided Shares relates must provide the Manager with an address in Hong Kong for service of notices under the provisions of this Deed.
- 67. (a) Each Owner (including the First Owner) shall comply with the conditions of the Conditions so long as he remains as an Owner of any Undivided Share.
 - (b) Notwithstanding anything contained in this Deed, nothing herein shall conflict with or be in breach of the Conditions and nothing herein contained shall prejudice the application or operation of or shall contradict or overrule or fail to comply with the provisions of the Ordinance and the Schedules thereto.
- 68. (a) The First Owner shall provide at its own costs a direct translation in Chinese of this Deed and deposit a copy of this Deed and the Chinese translation at the building management office within one (1) month after the date hereof for inspection by the Owners free of charge and the taking of copies by the Owners at their own expense and on payment of a reasonable charge during the normal office hours of the Manager. All charges received shall be credited to the relevant part(s) of the Capital Equipment Fund as provided herein. In the event of any dispute as to the effect of the Chinese translation and the English version of this Deed, the English version of this Deed shall prevail.
 - (b) The First Owner shall deposit a copy of Schedules 7 and 8 to the Ordinance (English and Chinese versions) at the building management office for reference by the Owners free of charge and the taking of copies by the Owners at their own expense and on

- payment of a reasonable charge during the normal office hours of the Manager. All charges received shall be credited to the relevant part(s) of the Capital Equipment Fund as provided herein.
- (c) The First Owner shall deposit a copy of the FSMP at the building management office for reference by the Owners free of charge and the taking of copies by the Owners at their own expense and on payment of a reasonable charge during the normal office hours of the Manager. All charges received shall be credited to the Capital Equipment Fund (Residential Units).
- 69. Plans showing the Common Areas and Facilities (if and where capable of being shown on plans) shall be prepared by the First Owner and certified as to their accuracy by or on behalf of the Authorized Person and kept at the building management office of the Estate for inspection by the Owners free of costs and charge within normal business hours.
- 70. During the existence of the Owners' Corporation, (a) the general meeting of the Owners' Corporation convened under the Ordinance shall take the place of the meeting of the Owners hereunder, (b) where the management committee of the Owners' Corporation is or has been appointed, the management committee of the Owners' Corporation shall take the place of the Owners' Committee hereunder, (c) the Owners' Corporation shall also have the functions of the Owners' Committee as provided in Clause 47 hereof and (d) the control, management, maintenance and administration of the Lot and the Estate and the Common Areas and Facilities shall be undertaken by the Manager under the supervision of the Owners' Corporation unless and until the appointment of the Manager is terminated in accordance with this Deed. Nothing contained in this Deed shall prejudice the operation of the Ordinance.
- 71. The covenants and provisions of this Deed and any Subsequent Phase Sub-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 the Common Areas and Facilities and to the Undivided Share or Undivided Shares held therewith.
- 72. In consideration of the covenant given by the Manager hereinafter mentioned, the First Owner and the First Assignee hereby covenant with the Manager and each other to comply with the conditions of the Conditions so long as they remain as Owners of any Undivided Share.
- 73. In consideration of the covenant given by the First Owner and the First Assignee hereinbefore mentioned, the Manager hereby covenants with the First Owner and the First Assignee to comply with the conditions of the Conditions so long as the Manager remains as the manager of the Lot and the Estate.

SECTION IX GREEN AND INNOVATIVE AND OTHER FEATURES

- 74. The following shall apply in respect of the green and innovative and other features in the Estate:
 - (a) The Non-enclosed Areas must not be enclosed above safe parapet height other than as under the Building Plans.
 - (b) The Air-Conditioner Platforms are hereby designated as "areas for air-conditioning". Individual air-conditioner platforms must not be erected at the external walls of the Estate.
 - (c) The Owner of a Residential Unit shall at his own costs and expenses keep the Nonenclosed Areas and Air-Conditioner Platform forming part of his Residential Unit in good and substantial repair and condition.

- (d) A Balcony, Utility Platform and Air-Conditioner Platform forming part of a Residential Unit may only be used as a balcony, utility platform and air-conditioner platform of that Residential Unit respectively.
- (e) The Greenery Areas may only be used as greenery areas of the Estate and shall not be used for any other purpose without the prior consent of the Building Authority.
- (f) The Covered Landscape Area may only be used as covered landscape area of the Estate.
- (g) The Covered Walkway may only be used as a covered walkway of the Estate.
- (h) The building management office (which is for identification purpose marked "BUILDING MANAGEMENT OFFICE" on the Subsequent Phase Sub-Deed Plans) and office accommodation for watchman and caretakers of the Estate (which are for identification purpose marked "OAWC" with a number thereafter on the Plans or the Subsequent Phase Sub-Deed Plans) shall be used only as the building management office and office accommodation for watchman and caretakers of the Estate respectively.
- (i) The design and location of any Noise Mitigation Measures shall not be altered. Each Owner shall at his own cost keep any Noise Mitigation Measures forming part of his Unit in good repair and condition in accordance with the NIA Report.
- (j) The Manager shall be responsible for the repair, maintenance and reinstatement of the transformer rooms, cable accommodations and all associated facilities throughout the term of the Conditions.
- (k) The First Owner shall provide, at its own expense, temporary noise abatement and dust protection measures within the Estate measures in relation to Units in the Completed Phase(s) so as to minimize inconvenience to the Owners and occupiers of those Units arising from the continuing construction of the Subsequent Phase(s) on the Lot.

SECTION X SLOPE MAINTENANCE

- 75. (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 investigations and works in respect of the Slopes and Retaining Walls as required by the Conditions and in accordance with "Geoguide 5 Guide to Slope Maintenance" issued by the Geotechical Engineering Office (as amended or substituted from time to time) and the slope maintenance manual(s) prepared in accordance with such Geoguide 5. A full copy of such slope maintenance manual(s) shall be deposited by the First Owner at the building management office within one month after the date of this Deed and shall be available for inspection by the Owners free of charge and for taking copies upon payment of a reasonable charge during the normal office hours of the Manager. All charges received shall be credited to the relevant part(s) of the Capital Equipment Fund as provided herein.
 - (b) Without affecting the generality of the foregoing Clause 75(a), the Owners shall ensure at all times that there shall be no illegal excavation or dumping on the Green Hatched Black Area, and carry out such geotechnical investigation within the Lot and on the Edged Pecked Green Area and carry out and maintain such works as required in good substantial repair and condition and in all respects to the satisfaction of the Director of Lands as prescribed by Special Condition Nos.(39) and (40) of the Conditions.

76. Where any cutting away, removal or setting back of any land or any building up or filling in or any slope treatment works of any kind whatsoever is or has been required, for the purpose of or in connection with the formation levelling or development of the Lot or any part thereof or any other works required to be done by the Owners under the Conditions or for any other purpose, the Owners shall at their own expense carry out and construct and maintain such slope treatment works, retaining walls or other support, protection, drainage or ancillary or other works as shall or may at any time be necessary to protect and support such land within the Lot and also any adjacent or adjoining Government or leased land and to obviate and prevent any falling away, landslip or subsidence occurring thereafter.

SECTION XI

MAINTENANCE OF WORKS AND INSTALLATIONS

- 77. The Owners shall at their own costs and expenses inspect, maintain in good substantial repair and condition and carry out all necessary works for the maintenance of the Development and such parts of the Development the sole and exclusive right and privilege to hold, use, occupy and enjoy the same as may be held by the respective Owners including the Works and Installations particularized in the FOURTH SCHEDULE hereto (subject to revision as provided for in Clause 79 hereof) as required by the Conditions and in accordance with the maintenance manual(s) (as amended or substituted from time to time) compiled by the First Owner in accordance with Clause 78 hereof. A full copy of such maintenance manual(s) in respect of Phase 1 or a Subsequent Phase shall be deposited by the First Owner at the building management office within one (1) month after the date of this Deed or (as the case may be) after the date of the Subsequent Phase Sub-Deed of that Subsequent Phase and shall be available for inspection by the Owners free of charge and the taking copies at their own expense and on payment of a reasonable charge during the normal office hours of the Manager. All charges received shall be credited to the relevant part(s) of the Capital Equipment Fund as provided herein.
- 78. The First Owner has at its own costs and expenses prepared a schedule of the Works and Installations (as set out in the Fourth Schedule hereto) and shall at its own cost and expense compile for the reference of the Owners and the Manager a maintenance manual(s) (subject to revision as provided for in Clause 79 hereof) for the Works and Installations setting out the following details:-
 - (a) 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 comprised in the Works and Installations;
 - (b) 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 comprised in the Works and Installations;
 - (c) Recommended maintenance strategy and procedures;
 - (d) A list of items of the Works and Installations requiring routine maintenance;
 - (e) Recommended frequency of routine maintenance inspection;
 - (f) Checklist and typical inspection record sheets for routine maintenance inspection; and
 - (g) Recommended maintenance cycle of the Works and Installations.
- 79. The Fourth Schedule hereto, the schedule of Works and Installations in a Subsequent Phase Sub-

Deed and the maintenance manual(s) referred to in Clause 78 hereof may be subject to revision as from time to time required or specified in a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof and in which event, the Manager shall procure from a qualified professional or consultant the revised schedule and the revised maintenance manual(s) for the Works and Installations within such time as may be specified in such resolution passed by the Owners and upon signing by the Manager for and on behalf of all the Owners of a memorandum (to which the revised schedule shall be attached) concerning the revised schedule and the revised maintenance manual(s) and upon registration of such memorandum against the Lot and the Estate and the Common Areas and Facilities, such revised schedule and revised maintenance manual(s) shall take effect and be binding on all the Owners as from the date specified in such memorandum. All costs and expenses in respect of and incidental to the preparation of any revised schedule and any revised maintenance manual(s) for the Works and Installations and the preparation and registration of any memorandum as aforesaid shall be paid out of the relevant part(s) of the Capital Equipment Fund as provided herein. A full copy of such revised maintenance manual(s) shall be deposited by the Manager at the building management office within one (1) month after the date of its preparation and shall be available for inspection by the Owners free of charge and the taking copies at their own expense and on payment of a reasonable charge during the normal office hours of the Manager. All charges received shall be credited to the relevant part(s) of the Capital Equipment Fund as provided herein.

$^{\theta}[$ SECTION XII PROVISIONS RELATING TO THE MORTGAGEE

- [680. In consideration of the Mortgagee entering into this Deed, the First Owner hereby covenants with the Mortgagee to comply with all the covenants contained in this Deed to be complied with by the First Owner and the Mortgagee while any Undivided Share is subject to the Mortgage and to keep the Mortgagee fully indemnified against the breach of any of the said covenants.]
- [681. Subject always to Clause 7 but notwithstanding anything else contained in this Deed, unless and until the Mortgagee takes possession of the Lot or exercises the power of sale conferred on the Mortgagee under the Mortgage, the covenants in this Deed shall not bind the Mortgagee and no liability under this Deed shall bind the Mortgagee in respect of any liabilities accrued prior to the Mortgagee taking possession or exercising the said power of sale.]

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

THE FIRST SCHEDULE ABOVE REFERRED TO ALLOCATION OF UNDIVIDED SHARES AND MANAGEMENT SHARES

PART A - General Allocation of Undivided Shares and Management Shares

Part of the Estate concerned	Undivided Shares	Management Shares
Residential Units in Phase 1	15,857 (Note 1)	15,857 (Note 1)
Parking Spaces in Phase 1	701 (Note 2)	701 (Note 2)
Common Areas and Facilities in Phase 1	1,000	N/A
TOTAL in Phase 1	17,558	16,558
Subsequent Phases	52,582	to be allocated under the
		Subsequent Phase Sub-Deeds
TOTAL	70,140	16,558 + total number of
		Management Shares to be
		allocated under the
		Subsequent Phase Sub-Deeds

Notes:

- 1. Allocation of Undivided Shares and Management Shares among the Residential Units in Phase 1 are shown in Part B of this Schedule.
- 2. Allocation of Undivided Shares and Management Shares among the Parking Spaces in Phase 1 are shown in Part C of this Schedule.

PART B - Allocation of Undivided Shares and Management Shares of Residential Units in Phase 1

Undivided Shares and Management Shares are allocated to the Residential Units in Phase 1 as follows:

Tower 2

Flat Floor	A 1	A2	A3	A5	A6	A7	B1	B2	В3	B5	В6	B7	B8
1/F	84#	40	29	28	28	29	66#	44	44	40	42	22#	N/A
2/F	81	40	29	28	28	29	66	44	44	40	42	23	N/A
3/F	81	40	29	28	28	29	66	44	44	40	42	23	N/A
5/F	81	40	29	28	28	29	66	44	44	40	42	23	N/A
6/F	81	40	29	28	28	29	66	44	44	40	42	23	N/A
7/F	81	40	29	28	28	29	66	44	44	40	40	22	N/A
8/F	81	40	29	28	28	29	66	44	44	40	40	41	40
9/F	81	40	29	28	28	29	66	44	44	40	40	41	40
10/F	81	40	29	28	28	29	66	44	44	40	40	41	40
11/F	81	40	29	28	28	29	66	44	44	40	40	41	40
12/F	81	40	29	28	28	29	66	44	44	40	40	41	40
15/F	81	40	29	28	28	29	66	44	44	40	40	41	40
16/F	81	40	29	28	28	29	66	44	44	40	40	41	40
17/F	81	40	29	28	28	29	66	44	44	40	40	41	40
18/F	81	40	29	28	28	29	66	44	44	40	40	41	40
19/F	102 #^	44^	31^	28	28	29	48^	47^	43^	44^	45^	43^	N/A

Flat	C 1	C2	С3	C5	C6	C 7	C8	С9	D1	D2	D3	D5	D6
Floor	CI			CS	_ C0	C1	Co	()	ועו	D2	DS	В	טע
1/F	53#	21#	22#	27#	26#	26#	35#	42#	61	40	41	40	28
2/F	52	22	23	28	28	28	36	43	61	40	41	40	28
3/F	52	22	23	28	28	28	36	43	61	40	41	40	28
5/F	52	22	23	28	28	28	36	43	61	40	41	40	28
6/F	52	22	23	28	28	28	36	43	61	40	41	40	28
7/F	52	22	23	28	28	28	36	43	61	40	41	40	28
8/F	52	22	23	28	28	28	29	41	61	40	41	40	28
9/F	52	22	23	28	28	28	29	41	61	40	41	40	28
10/F	52	22	23	28	28	28	29	41	61	40	41	40	28
11/F	52	22	23	28	28	28	29	41	61	40	41	40	28
12/F	52	22	23	28	28	28	29	41	61	40	41	40	28
15/F	52	44	28	28	28	29	41	N/A	61	40	41	40	28
16/F	52	44	28	28	28	29	41	N/A	61	40	41	40	28
17/F	52	44	28	28	28	29	41	N/A	61	40	41	40	28
18/F	52	44	28	28	28	29	41	N/A	61	40	41	40	28
19/F	84	48^	28	28	30^	31^	44^	N/A	43^	44^	44^	31^	N/A
	#^												

Notes:

- 1. Numbers as set out above are the numbers of Undivided Shares allocated to the Residential Units concerned and also the numbers of Management Shares allocated to the Residential Units concerned.
- 2. There are no designations of 4th, 13th and 14th floors.
- 3. There are no Flats B8 on 1/F 7/F of Tower 2, no Flats C9 on 15/F-18/F of Tower 2 and no Flats B8, C9 and D6 on 19/F of Tower 2.
- 4. # denotes those Residential Units with flat roof(s) held therewith.
- 5. ^ denotes those Residential Units with roof held therewith.

PART C - Allocation of Undivided Shares and Management Shares of Parking Spaces in Phase 1

Undivided Shares and Management Shares are allocated to the Parking Spaces in Phase 1 as follows:

Type	Number	Undivided Shares / Management Shares
Parking Space for motor vehicles	53	689 (13 per Parking Space)
Parking Space for motor cycles	6	12 (2 per Parking Space)

THE SECOND SCHEDULE ABOVE REFERRED TO

The rights and privileges conferred on each Undivided Share as particularized under Part A and subject to which each Undivided Share is held as specified in Part B shall only come into effect as at the date of this Deed.

PART A

- 1. The Owner of each Undivided Share together with the full and exclusive right to hold use occupy and enjoy any part of the Estate shall have the benefit of the following rights and privileges SUBJECT TO the provisions of the Conditions, this Deed, the Estate Rules and the rights of the Manager as provided in this Deed:-
 - (a) Full right and liberty (but SUBJECT ALWAYS TO the rights of the Manager and the First Owner herein provided) for the Owner for the time being, his tenants, servants, agents, lawful occupants and licensees (in common with all persons having the like right) to go pass or repass over and along and to use the Common Areas and Facilities for all purposes connected with the proper use and enjoyment of his Unit SUBJECT as aforesaid PROVIDED THAT:-
 - (i) only Owners of the Residential Units and occupiers of such Residential Units and their bona fide guest, visitors or invitees may make use of the Residential Common Areas and Facilities;
 - (ii) notwithstanding the foregoing paragraph (a)(i) of Clause 1 of Part A of this Schedule, any Owner of a Unit and occupiers of such Unit and their bona fide guests, visitors or invitees may always make use of any category of the Common Areas and Facilities which such Owner, occupiers, guests, visitors or invitees are not otherwise entitled to make use of under the foregoing paragraph (a)(i) of Clause 1 of Part A of this Schedule (the "Restricted Common Areas and Facilities") for the purpose of escape or seeking refuge in case of fire or other emergency, or obtaining access to and from their respective Units (or parts thereof) or any category of the Common Areas and Facilities which they are entitled to make use of, where such access cannot practically be obtained other than through the Restricted Common Areas and Facilities or where such access is reasonably necessary for the proper use and enjoyment of the Units or the Common Areas and Facilities concerned, such right of access shall be exercisable with or without agents, surveyors, workmen, contractors, and others and with or without vehicles, plant, equipment, materials and machinery;
 - (iii) for the avoidance of doubt and without prejudice to the generality of paragraph (a) of Clause 1 of Part A of this Schedule, the Owner of a Residential Unit and occupiers of such a Unit and their bona fide guests, visitors or invitees may always go pass or repass over and along and to use the Carpark Common Areas and Facilities with or without vehicles for the purpose of obtaining accessing to and from any Residential Common Parking Space; and
 - (iv) nothing in this paragraph (a) shall prejudice any right granted and/or mentioned under paragraphs (b) to (e) of Clause 1 of Part A of this Schedule;
 - (b) The right to subjacent and lateral support and to shelter and protection from the other parts of the Estate SUBJECT as aforesaid;
 - (c) The free and uninterrupted passage and running of water, sewage, gas, electricity, ventilation, telephone and various other services (if any) from and to his Unit 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 Unit or the Estate or any part or parts thereof for the proper use and enjoyment of his Unit SUBJECT as aforesaid;
- (d) The right for any Owner with or without agents, surveyors, workmen, contractors and others and with or without vehicles, plant, equipment, materials and machinery at all reasonable times upon prior notice to the relevant Owner(s) concerned (except in the case of emergency) to enter upon other parts of the Estate 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; and
- (e) All other easements, rights and privileges belonging or appertaining to the Lot and the Estate or any part thereof and/or as mentioned, described and/or provided in the Conditions.
- 2. In addition to the above rights and privileges, the Owner for the time being of each Undivided Share in the Residential Units and his tenants, servants, agents, lawful occupants and their bona fide guests, visitors or invitees shall have the full right and liberty (in common with all persons having the like rights) subject to payment of the prescribed fees (if any) (but SUBJECT ALWAYS TO the provisions of the Conditions, this Deed, the Estate Rules and the rights of the Manager and the First Owner provided in this Deed) 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 Estate 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 shall hold:-

The full right and privilege of the Manager at all reasonable times upon reasonable prior (a) notice (except in the case of emergency) with or without agents, surveyors, workmen, contractors and others and with or without vehicles, equipment, plant, materials and machinery to enter into and upon his Unit for the purposes of effecting necessary rebuilding, repairing, renewing, cleansing, painting, decorating, inspecting, examining or maintaining the Estate 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 Estate or any part or parts thereof as part of the amenities thereof or for the purposes of abating any hazard or nuisance which does or may affect the Common Areas and Facilities or other Owners or for the exercise and carrying out of any of its powers and duties under the provisions of this Deed and without prejudice to the generality of the foregoing, the Manager shall have the right from time to time to enter, install and remove anchors and other provisions at the building perimeter of any Balcony, Utility Platform, Air-Conditioner Platform, flat roof, roof, private garden, planter or parapet (if any and forming part of any Unit) for operation of the building maintenance system, including but not limited to any gondola system PROVIDED THAT the Manager shall at its own costs and expense make good any damage and be responsible for any liability caused by the negligent, criminal or wilful acts or omissions

- on the part of the Manager or its employees, agents or contractors in the course of exercising such right;
- (b) Rights of the First Owner set forth in Section II of this Deed;
- (c) Rights and privileges equivalent to those set forth in paragraphs (b) to (e) of Clause 1 of Part A of this Schedule and rights and privileges as reserved unto the Manager under this Deed; and
- (d) The rights and privileges specifically excepted and reserved to the Government and other rights provided in the Conditions (including Special Condition Nos.(33) and (34) thereof).

THE THIRD SCHEDULE ABOVE REFERRED TO

- 1. (a) No Owner shall make any structural alteration to any part of the Estate owned by him (including but not limited to the slabs, structure or facade of the Units or any installation or fixture therein) which will affect the structural integrity of the Estate or which may exceed the loading constraints of the structures in the Estate or which will interfere with or affect the rights of other Owners or which may damage or affect or interfere with the use and enjoyment of any other part or parts of the Estate whether in separate or common occupation (in particular the supply of water, electricity or gas).
 - (b) 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 Capital Equipment Fund.
 - (c) No Owner (including the First Owner) shall have the right to convert or designate any of his areas (that is areas to which he is entitled to exclusive use, occupation and enjoyment) as the Common Areas and Facilities unless approval by a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof has been obtained PROVIDED ALWAYS THAT no Owner (including the First Owner) nor the Manager shall have any right to re-convert or re-designate the Common Areas and Facilities or any part thereof to his or its own use or benefit. Any payment(s) received for the approval mentioned in this paragraph shall be credited to the relevant part(s) of the Capital Equipment Fund.
- 2. Every Owner shall observe and comply with all the terms and provisions of the Conditions and this Deed, and no Owner shall permit or suffer to be done any act or thing in contravention of the terms and conditions of the Conditions, the Ordinance or this Deed or whereby any insurance on the Estate 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 covenant by any Owner, in addition to any other liability incurred thereby, such Owner shall be liable for the amount of any increase in premium caused by or on account of such breach.
- 3. Subject to any rights of the First Owner under 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 Estate at any time in the course of construction and/or the management and the maintenance of the Estate.
- 4. No Owner shall use or permit or suffer the part of the Estate 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 Estate.
- 5. No Owner shall use or permit or suffer any part of the Estate owned by him to be used except in accordance with the Conditions, this Deed and any Ordinances and regulations from time to time applicable thereto.
- 6. 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 Estate.

- 7. 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 provided in the Estate as part of the Common Areas and Facilities.
- 8. No clothing or laundry shall be hung outside the Units or any part thereof (other than in the external laundry drying areas (if any) specifically provided therefor) or in the Common Areas and Facilities.
- 9. No Owner shall do or suffer or permit to be done anything whereby the flush or drainage system of the Estate may be clogged or efficient working thereof may be impaired.
- 10. No air-conditioning or other units shall without the prior written consent of the Manager be installed through any window or external wall of the Units other than at places designated for such purpose and all possible measures shall be taken to prevent excessive noise, condensation or dripping on to any part of the Estate. 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 Residential Unit in good repair and condition.
- 11. 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.
- 12. No Owner shall make or cause or permit any disturbing noise in his part of the Estate or do or cause or permit anything to be done which will interfere with the rights, comfort and convenience of other occupants of the Estate.
- 13. Subject to any rights of the First Owner under this Deed, no Owner shall be entitled to connect any installation to the communal television and radio aerial system and the satellite and/or cable television system (if any) installed by the First Owner outside any part of his Unit. Subject to the rights of the First Owner herein provided and paragraph 1(a) of this Schedule, and the observance and compliance with the terms and conditions of the Conditions and the provisions of any applicable ordinance and regulations thereunder, no Owner shall affix or install his own private aerial outside any part of his Unit or erect or place or cause or permit to be erected or placed any satellite dish(es), antenna(s), advertising sign or other structure on the flat roof(s) or any part of his Unit or any part of the Estate.
- 14. Subject to any rights of the First Owner under this Deed, no external signs, signboards, notices, advertisements, flags, banners, poles, cages, shades, or other projections or structures whatsoever extending outside the exterior of the Units or on the external walls or any part of the Estate shall be erected, installed or otherwise affixed to or projected from the Units or the Estate or any part thereof.
- 15. Subject to any rights reserved unto the First Owner under this Deed and paragraph 1(a) of this Schedule and the observance and compliance with the terms and conditions of the Conditions and the provisions of any applicable ordinance and regulations thereunder, no Owner shall paint the outside of the Unit, the Estate or any part of the Lot or do or permit to be done any act or thing which may or will alter the facade or external appearance of the Unit, the Estate or the Lot without the prior consent of the Owners by way of a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof.
- 16. No Owner shall throw out or discard or permit or suffer to be thrown out or discarded from any part of the Units and/or the Estate owned by him any refuse, rubbish, litter or other article or thing whatsoever except using the services or facilities provided for the disposal thereof.

- 17. No Owner shall make or cause disturbance to the Owners or occupiers of any other part of the Estate.
- 18. No Owner shall use water closets and other water apparatus in the Estate 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 part of the Estate it shall have been caused.
- 19. No Owner shall allow bicycles, baby carriages or similar vehicles in the lifts unless the greatest care against damage to the lifts is exercised and the same shall not be allowed to obstruct any of the Common Areas and Facilities.
- 20. 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 and which shall be excessive or unnecessary for domestic purpose or which may contravene the Air Pollution Control Ordinance (Cap. 311) or any amendments thereto.
- 21. Each Owner shall at his own expense and to the satisfaction of the Director of Fire Services provide and maintain fire fighting equipment and installations and fire alarms within the Lot and the Estate and on such areas as the Director of Fire Services may require, as well as provide an access for fire appliances and fire personnel to the Lot and the Estate and shall permit an access thereof for such purposes and at such time or times as the Director of Fire Services may require. Each Owner shall throughout the term of the Conditions maintain the said access at his own expense and to the satisfaction of the Director of Fire Services.
- 22. No Owner shall make any alteration to or interfere with any fire fighting equipment (whether forming part of his Unit or not) or fire services installations (whether forming part of his Unit or not) or suffer to be done anything to such fire fighting equipment (whether forming part of his Unit or not) or fire services installations (whether forming part of his Unit or not) which would constitute a breach of the Fire Services Ordinance (Cap. 95) or any by-laws or regulations made thereunder and any permitted alteration to any such fire fighting equipment or fire services installations shall be carried out by the Manager or a registered contractor appointed or nominated or approved by the Manager at the expense of such Owner causing the alteration in accordance with the Fire Service (Installation Contractors) Regulations (Cap.95A) and with the prior approval of the Manager and the Fire Services Department.
- 23. Without prejudice to and without affecting the generality of paragraphs 21 and 22 of this Schedule, each Owner shall observe and comply with any applicable requirements of the FSMP and any guideline or direction to be issued or given by the Manager from time to time relating to the implementation of the FSMP (including but not limited to repair and maintenance of the fire services installations and system forming part of his such Residential Unit at his own costs and expenses) and shall cause his tenants and other occupants of his such Residential Unit to observe and comply with the same and the following:-
 - (a) Addressable sounder-based multi-sensor smoke detectors provided inside the Residential Units and smoke detectors provided at the common lobby outside Residential Units should not be removed or obstructed.
 - (b) Sprinkler head provided to cover the notional open kitchen area should not be removed or obstructed.
 - (c) The full height wall having a fire resistance rating of not less than -/30/30 adjacent to the exit door of the Residential Units should not be removed.

- (d) The fire services installations mentioned in sub-paragraphs (a) and (b) above should be subject to annual check conducted by a registered fire service installation contractor. The Owners/occupants of the Residential Units with open kitchen shall make their own arrangement for a registered fire service installation contractor to carry out annual check and maintenance of the fire services installations within the corresponding Residential Units and submit the maintenance certificate (F.S. 251) to the Fire Services Department. The Owners shall inform the Manager upon completion of such works (which shall be completed within the time limit prescribed by any applicable Ordinance and regulations thereunder).
- 24. No Owner shall lock the doors or entrances of the roofs of the Estate save and except where exclusive possession of such roof(s) is assigned together with a Residential Unit to an Owner and such roof(s) is/are not in the route for emergency escape purpose.
- 25. Subject to any rights of the First Owner under this Deed, no Owner shall perform installation or repair works to the electrical wiring from the switch rooms to any part or parts of the Estate which does or do not form any part of his Unit save with the written approval of the Manager and such works shall be carried out by the contractor approved by the Manager at the expense of the Owner or Owners thereof and in such manner as the Manager shall in its absolute discretion think fit.
- 26. No Owner shall place on any part of the floors of the Estate 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 covenant, the Owner in default shall make good any damage caused thereby to that part of the Estate or any fixtures and fittings therein.
- 27. Subject to any rights of the First Owner under this Deed, no Owner shall without the prior written consent of the relevant Government or other competent authorities and the prior written notice to the Manager erect or build or suffer to be erected or built on or upon the roof, the flat roof(s), the private garden, the Balcony, the Utility Platform, the Air-Conditioner Platform or the external walls forming part of the Estate (whether it is exclusively owned by the offending Owner or not) any structure whatsoever either of a permanent or temporary nature (except for the avoidance of doubt that air-conditioners may be placed on such Air-Conditioner Platform). The Manager shall have the right at the cost and expenses of the offending Owner to enter the offending Owner's part of the Estate, if necessary and remove the same if the same was/were erected or built in breach of this Deed and for this purpose to erect thereon scaffolding and other equipment of a temporary nature necessary for such removal and the consequential repair and maintenance of the Common Areas and Facilities including but not limited to the plumbing facilities, the external walls and windows of the Estate.
- 28. No Owner shall keep, hang or exhibit or permit or suffer to be placed, stored, kept, hung or exhibited any
 - (a) washing, cloth, clothing or any unsightly objects; or
 - (b) any utensils or other articles which shall constitute a nuisance to other Owners or occupiers of the Estate

In, on or upon the flat roofs, roofs, private gardens, external walls, the Balconies, the Utility Platforms, the Air-Conditioner Platforms, corridors, lift lobbies and entrance halls of the Estate or any other Common Areas and Facilities and the Manager shall have the right to remove the same without notice at the cost of the offending Owner PROVIDED THAT a Balcony, Utility Platform, flat roof or roof forming part of a Residential Unit may be used for the drying of laundry below parapet height.

- 29. No Owner shall without the prior written consent of the relevant Government or other competent authorities and the prior written notice to the Manager erect or build or suffer to be erected or built on the verandahs or the Balconies or the Utility Platforms or the Air-Conditioner Platforms of the Units any walls, windows, gates, doors, curtains, external awnings, canopies, partitions or any other structures whatsoever either of a permanent or temporary nature so that the said verandahs or the Balconies or the Utility Platforms or the Air-Conditioner Platforms will be enclosed or partitioned either in whole or in part and no Owner shall without the prior written consent of the relevant Government or other competent authorities and the prior written notice to the Manager erect or build or suffer to be erected or built on the said verandahs or the Balconies or the Utility Platforms or the Air-Conditioner Platforms any security bars, protective grilles or other similar structures and where such installations have been approved (at the sole discretion of the relevant Government or other competent authorities) in writing by the relevant Government or other competent authorities the same shall be erected in accordance with designs approved by and shall be installed in accordance with the fixing instructions specified by the relevant Government or other competent authorities and shall thereafter be maintained to such standard as may from time to time be laid down by the relevant Government or other competent authorities.
- 30. No Residential Unit shall be used for any purpose other than for private residential purpose and in particular the Residential Units shall not be used for any form of commercial letting in bed spaces or cubicles SAVE AND EXCEPT that the First Owner may use any such Residential Unit and erect on part or parts of the Lot separate temporary structures for the purposes of a sales office and/or show flat(s) and/or for related marketing activities for such period or periods as it shall in its discretion consider appropriate PROVIDED THAT the scale and period of operation of such sales office and show flats and related marketing activities shall be subject to the prior written approval of the Director of Lands.
- 31. No partitioning shall be erected or installed in a 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.
- 32. Save and except the Owner of the roof(s) or flat roof(s) the exclusive possession of which has been assigned together with a Residential Unit, no Owner shall have the right to use any roof(s) or flat roof(s) thereof (except that other Owners may use such roof(s) or flat roof(s) only for escape in the event of fire or emergency). Subject to any rights of the First Owner under this Deed and paragraph 1(a) of this Schedule, and the observance and compliance with the terms and conditions of the Conditions and the provisions of any applicable Ordinance and regulations thereunder, no Owner shall erect or place or cause or permit to be erected or placed any advertising sign or other structure on the roof(s) or flat roof(s) or any part of his Unit or any part of the Estate and the Manager shall have the right to enter to remove anything erected or placed on the roof(s) or flat roof(s) or any part thereof in contravention of this provision at the cost and expense of the Owner erecting or placing the same.
- 33. Subject to any rights of the First Owner under this Deed, no Owner shall permit or suffer to be erected, affixed, installed or attached in or on or at the door or doors or entrance or entrances of any part of the Estate 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.
- 34. Subject to any rights of the First Owner under this Deed, 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 (except a small name plate outside the entrance door of such Unit giving the Owner's or occupier's name).

- 35. No Owner shall store or permit to be stored in any part of the Estate any hazardous, dangerous, combustible or explosive goods or materials except that Owners or occupiers of the Residential Units may store in their Residential Units such goods and materials of such nature, in such manner and quantity as may be reasonably required for the purpose of domestic cooking and heating.
- 36. 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.
- 37. Every Owner shall pay and discharge all existing and future Government rent (unless the same forms part of the management expenses pursuant to the provisions of this Deed), taxes, rates, assessments and outgoings payable in respect of such part of the Estate of which he is the Owner and (where applicable) indemnify the other Owners from and against all liability resulting or arising from any default in payment thereof.
- 38. Each Owner shall keep the part of the Estate in respect of which he is entitled to exclusive possession in good repair and condition and shall maintain the same to the satisfaction of the Manager and in a manner so as to avoid any loss damage nuisance or annoyance to the other Owners or occupiers of any other part or parts of the Estate. The expenses of keeping in good substantial repair and condition the interior of each Unit and of the Works and Installations forming part of each Unit and all the fixtures and fittings and all plumbing, cables, wiring, drains and pipes, water tank, air-conditioning system, gas and electricity supply system and all the windows and doors thereof and all installations and facilities serving the Unit of such Owner exclusively shall be borne by such Owner who is entitled to the sole and exclusive use occupation and enjoyment thereof.
- 39. In no event shall dogs, cats, birds, pets or other animals be permitted in the Common Areas and Facilities unless carried or on leash nor shall they be permitted to foul any part of the Estate.
- 40. No Owner shall bring to or keep on or in any part of the Estate any livestock, poultry, dog, cat, bird, pet or other animal if, in the opinion of the Manager, the same has been the cause of reasonable complaint by at least two (2) Owners or occupiers of any part of the Estate.
- 41. Each Residential Unit's dividing wall and floor/ceiling slab shall be repaired and maintained at the joint expense of the Owners of the Residential Units, which the said Residential Unit's dividing wall and floor/ceiling slab separates. To avoid doubt, if any two adjoining Residential Units (whether vertically or horizontally) are owned by a sole owner, the wall and floor/ceiling slab dividing such two Residential Units shall be solely and exclusively used and enjoyed, and repaired and maintained, by the Owner thereof.
- 42. No tree growing on the Lot or adjacent thereto shall be removed or interfered with without the prior written consent of the Director of Lands who may, in granting consent, impose such conditions as to transplanting, compensatory landscaping or replanting as he may deem appropriate. If any tree is removed or interfered with or damaged by any Owner, such Owner shall be responsible for his own act and shall indemnify all the other Owners for all losses, damages or claims that the other Owners may suffer as a result of the act of such Owner.
- 43. No rock crushing plant shall be permitted on the Lot without the prior written consent of the Director of Lands.
- 44. The Owners shall at their own expense carry out all works and maintain such areas, structures, drains, channels, nullah, sewers, pipes or watermains whether within the boundaries of the Lot or on Government land that are required to be carried out and/or maintained under the Conditions.

- 45. The refuse collection chamber and refuse collection facilities shall be used only for the purposes for which they are designed.
- 46. All the Owners shall at all times observe and comply with the Estate Rules as may be in force from time to time and the fitting out rules (if any) as may be laid down by the Manager and amended from time to time.
- 47. Subject to any rights reserved unto the First Owner under this Deed and paragraph 1(a) of this Schedule and the observance and compliance with the terms and conditions of the Conditions and the provisions of any applicable ordinance and regulations thereunder, no Owner shall place, install, exhibit, affix, erect or attach any external shades, awnings, fences, metal grilles, partitions, terraces, or any other structure or thing or cause or permit the same to remain in or about or on or at any part of the flat roof(s) or top roof(s) or open spaces within the boundaries of the Unit and no pond or pool may be dug or installed in any open space of the Unit without the prior consent of the Owners by way of a resolution passed by the Owners at a meeting in accordance with Clause 60 hereof.
- 48. Subject to any rights reserved unto the First Owner under this Deed, no Owner shall, without the prior written approval of the relevant Government authorities, enclose or cause to be enclosed any Parking Spaces in the Estate.
- 49. Every Owner shall make further periodic contributions to the relevant part(s) of the Capital Equipment Fund payable in respect of such part of the Estate of which he is the Owner pursuant to the provisions of this Deed and (where applicable) indemnify the other Owners from and against all liability resulting or arising from any default in payment thereof.
- 50. Pursuant to the provisions of this Deed, the Owners shall pay the due proportion herein mentioned of all costs, charges and expenses which may be or become payable for or in connection with the proper management, cleansing, security and maintenance of the Lot, the Estate and the Common Areas and Facilities and/or payable by the Owners under the provisions of the Conditions or this Deed including but not limited to those costs charges and expenses as are set out in Clause 13(j) hereof.
- 51. All the Owners shall at their own expenses carry out regular maintenance and regular monitoring of any prestressed ground anchors (if any) installed in the Lot or any part thereof throughout their service life to the satisfaction of the Director of Lands and shall supply to the Director of Lands such reports and information on all such monitoring works as the Director of Lands may from time to time at his absolute discretion require.
- 52. No grave or columbarium shall be erected or made on the Lot, nor shall any human remains or animal remains whether in earthenware jars, cinerary urns or otherwise be interred therein or deposited thereon.
- 53. Subject to any rights reserved unto the First Owner under this Deed and paragraph 1(a) of this Schedule and the observance and compliance with the terms and conditions of the Conditions and the provisions of any applicable ordinance and regulations thereunder, no Owner shall install any window grille in his Unit without obtaining prior written approval of the design of such window grille from the Manager.
- 54. No Owner shall make any alteration to or modification of the curtain wall system of the Estate. The Manager shall have the right to enter with or without agents, surveyors, workmen, contractors and others and with or without vehicles, equipment, plant, materials and machinery at all reasonable times on prior written reasonable notice (except in the case of emergency) any or all parts of the Estate including any Unit for the purpose of inspecting the curtain wall system of the Estate and to modify, maintain, replace or repair any part or parts thereof as the Manager shall think fit PROVIDED THAT the Manager shall ensure that such inspection, modification,

maintenance, replacement or repair shall cause the least disturbance and shall make good any damage caused thereby.

- No Owner shall store or place without the prior written consent of the Manager any air-conditioning units in respect of his Residential Unit in any other part(s) of the Common Areas and Facilities than that designated or reserved (if applicable) by the Manager for storing or placing such air-conditioning units and each defaulting Owner concerned shall be responsible for all the charges or expenses for the removal of his air-conditioning units and other things or structures as mentioned in sub-clauses (yy) and (zz) of Clause 37 of this Deed but without prejudice to any other rights and remedies the Manager or other Owners or any other third party may have against him by reason of or as a result of his failure to comply with the covenants herein contained relating to the storage or placing of his air-conditioning units in the designated/reserved part of the Common Areas and Facilities.
- 56. Subject to any rights reserved unto the First Owner under this Deed, no Owner shall sub-divide a Residential Unit or a Parking Space or the Undivided Shares allocated thereto to or the exclusive right and privilege to hold, use, occupy and enjoy the same, and each such Unit shall not be partitioned or sold, assigned, mortgaged, charged, leased or otherwise dealt with separately from other parts or portions of that Unit.
- 57. 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 or permit or suffered to be placed by them any items in any Balcony, Utility Platform, the Air-Conditioner Platform, flat roof, roof, private garden, planter or parapet (if any and forming part of his Unit) which in any way interferes with or affects or which is likely to interfere with or affect the operation of any building maintenance system including but not limited to any gondola system at any time in the course of the management and/or the maintenance of the Estate.
- 58. No Owner shall install gas supply to his Residential Units, and no liquefied petroleum gas (LPG) cylinders shall be delivered to the Residential Units that contain an open kitchen.
- 59. (a) Before the Pedestrian Walkway has been completed in all respects to the satisfaction of the Director of Lands, the Owners shall at all reasonable times permit the Government and all members of the public to have free and uninterrupted access and without payment of any nature whatsoever to pass and repass on foot on, along and through the shortest possible route within the Lot from Ma Wo Road to the Existing Graves and vice versa in all respects to the satisfaction of the Director of Lands and the Owners shall at their own expense uphold, maintain and repair such route in good and substantial repair and condition in all respects to the satisfaction of the Director of Lands.
 - (b) Upon the completion of the Pedestrian Walkway, the Owners shall at all reasonable times throughout the term granted by the Conditions permit the Government and all members of the public to have free and uninterrupted access and without payment of any nature whatsoever to pass and repass on foot on, along or through the Pedestrian Walkway to and from the Existing Graves.
 - (c) The Owners shall throughout the term granted by the Conditions at their own expense uphold, maintain and repair the Pedestrian Walkway in good and substantial repair and condition in all respects to the satisfaction of the Director of Lands.
 - (d) The Owners shall at all reasonable times permit the Government and all members of the public to have free and uninterrupted access and without payment of any nature whatsoever to pass and repass on foot on, along and through the shortest possible route within the Lot from Ma Wo Road to the Possible Graves and vice versa in all respects to the satisfaction of the Director of Lands and the Owners shall at their own expense

- uphold, maintain and repair such route in good and substantial repair and condition in all respects to the satisfaction of the Director of Lands.
- (e) For the purpose of this paragraph 59, "the Existing Graves" shall be as defined in Special Condition No.(33)(a) of the Conditions, "the Possible Graves" shall be as defined in Special Condition No.(34)(a) of the Conditions, and the decision of the Director of Lands as to what constitutes all reasonable times shall be final and binding on the Owners.
- 60. No Parking Space shall be assigned except together with a Residential Unit or to a person who is already an Owner of a Residential Unit nor underlet except to residents of any of the Residential Units PROVIDED THAT in any event not more than three in number of the total of the Parking Spaces shall be assigned to the Owner or underlet to the resident of any one Residential Unit.

THE FOURTH SCHEDULE ABOVE REFERRED TO

The following are the items of the Works and Installations (whether forming part of the Common Areas and Facilities or not):-

- (a) structural elements;
- (b) external walls finishes and roofing materials;
- (c) fire safety elements;
- (d) the Slopes and Retaining Walls;
- (e) plumbing system;
- (f) drainage system;
- (g) fire services installations and equipment;
- (h) electrical wiring system;
- (i) Extra-Low Voltage System;
- (j) lift installations;
- (k) gas supply system;
- (l) window installations;
- (m) air conditioning and ventilation system;
- (n) hard and soft landscaping works;
- (o) filtration system for swimming pool and water features;
- (p) gondola system;
- (q) the Inside Works and the Outside Works referred to in the Conditions;
- (r) escalators system; and
- (s) such other "Works and Installations" designated in a Subsequent Phase Sub-Deed and set out in a schedule thereto.

Except in the case of items (d), (q) and (s), items referred to above are those in Phase 1.

THE FIFTH SCHEDULE ABOVE REFERRED TO

Particulars of Noise Mitigation Measures in Phase 1

Tower	Flat	Room	Floor	Noise Mitigation Measures	
2	A1	Liv./Din.	7/F - 18/F	acoustic door (baffle type)	
			1/F – 18/F	fixed glazing (with or without maintenance window)	
		MBR	6/F – 18/F	acoustic window (baffle type)	
			1/F – 19/F	fixed glazing (with or without maintenance window)	
		BR2	7/F – 18/F	acoustic window (baffle type)	
			1/F - 18/F	fixed glazing (with or without maintenance window)	
		BR3	7/F – 19/F	acoustic window (baffle type)	
			1/F – 19/F	fixed glazing (with or without maintenance window)	
		BR4	19/F	acoustic window (baffle type)	
				fixed glazing (with or without maintenance window)	
		Flat	19/F	min. 1.1mH solid parapet wall	
		Roof		min. 1.15mH solid parapet wall	
	B1	Liv./Din.	7/F – 19/F	acoustic door (baffle type)	
			1/F – 19/F	fixed glazing (with or without maintenance window)	
		MBR	7/F – 19/F	acoustic window (baffle type)	
			1/F – 19/F	fixed glazing (with or without maintenance window)	
			1/F - 18/F	1.0m long acoustic fin with sound absorption material	
		BR2	7/F – 19/F	acoustic window (baffle type)	
			1/F – 19/F	fixed glazing (with or without maintenance window)	
		BR3	7/F - 18/F	acoustic window (baffle type)	
			1/F - 18/F	fixed glazing (with or without maintenance window)	
	B2	Liv./Din.	11/F – 19/F	acoustic door (baffle type)	
			1/F – 19/F	fixed glazing (with or without maintenance window)	
		MBR	10/F - 19/F	acoustic window (baffle type)	
		11221	1/F - 19/F	fixed glazing (with or without maintenance window)	
		BR2	15/F – 19/F	acoustic window (baffle type)	
			1/F - 19/F	fixed glazing (with or without maintenance window)	
	D2	T : /=:	0/5 10/5		
	В3	Liv./Din.	9/F – 19/F	acoustic door (baffle type)	
			1/F – 19/F	fixed glazing (with or without maintenance window)	
		MBR	9/F – 19/F	acoustic window (baffle type)	
			1/F – 19/F	fixed glazing (with or without maintenance window)	
		BR2	10/F – 19/F	acoustic window (baffle type)	
			1/F – 19/F	fixed glazing (with or without maintenance window)	
	B5	Liv./Din.	10/F – 19/F	acoustic door (baffle type)	
			1/F – 19/F	fixed glazing (with or without maintenance window)	
		MBR	9/F – 19/F	acoustic window (baffle type)	
			1/F – 19/F	fixed glazing (with or without maintenance window)	
		BR2	11/F – 19/F	acoustic window (baffle type)	

		1/F – 19/F	fixed glazing (with or without maintenance window)
B6	Liv./Din.	10/F – 19/F	acoustic door (baffle type)
		1/F – 19/F	fixed glazing (with or without maintenance window)
	MBR	10/F – 19/F	acoustic window (baffle type)
		1/F – 19/F	fixed glazing (with or without maintenance window)
	BR2	11/F – 19/F	acoustic window (baffle type)
		1/F – 19/F	fixed glazing (with or without maintenance window)
B7	Liv./Din.	11/F – 18/F	acoustic door (baffle type)
		8/F - 18/F	fixed glazing (with or without maintenance window)
	MBR	11/F – 18/F	acoustic window (baffle type)
		8/F - 18/F	fixed glazing (with or without maintenance window)
	BR2	11/F - 18/F	acoustic window (baffle type)
		8/F - 18/F	fixed glazing (with or without maintenance window)
D1	BR2	12/F - 18/F	acoustic window (baffle type)
		1/F - 18/F	fixed glazing (with or without maintenance window)

Notes:

- 1. "Liv/Din." denotes living room / dining room.
- 2. "MBR" denotes master bedroom.
- 3. "BR"denotes bedroom.
- 4. "min." denotes minimum and "mH" denotes metres height.
- 5. There are no designations of 4th, 13th and 14th floors.
- 6. Further particulars of the Noise Mitigation Measures are provided in the NIA Report.

SEALED with the Common Seal of the)		
First Owner and SIGNED by)		
)		
director(s) thereof duly)		
authorized by the Board of Directors of the)		
First Owner, whose signature(s) is/are)		
verified by / in the presence of :-)		
)		
Solicitor, Hong Kong SAR			
SIGNED SEALED and DELIVERED)		
by the First Assignee (Holder(s) of Hong)		
Kong Identity Card(s) No(s).			
and) in the presence of :-)		

INTERPRETED to the First Assignee by:-

OR SEALED with the Common Seal of the)		
First Assignee and SIGNED by)		
director(s) thereof duly authorized by the Board of Directors of the First Assignee, whose signature(s) is/are verified by / in the presence of :-))))))))		
OR			
EXECUTED and DELIVERED as a)		
deed by the First Assignee acting through)))		
[insert name(s) and description of)		
	$\dot{)}$		
office(s) of authorized signatory(ies)])		
whose signature(s) is/are verified by / in			
the presence of :-)		

SEALED with the Common Seal of the)		
Manager and SIGNED by)		
)))		
director(s) thereof duly)		
authorized by the Board of Directors of the			
Manager, whose signature(s) is/are)		
verified by / in the presence of :-)		

Solicitor, Hong Kong SAR

^θ [SEALED with the Common Seal of)
BANK OF COMMUNICATIONS CO.,)
LTD. HONG KONG BRANCH (a joint)
stock company incorporated in the)
People's Republic of China with limited)
liability) and SIGNED by)
)
)
, whose signature(s))
is/are verified by / in the presence of :-))]
$^{ heta}$ [SIGNED SEALED and DELIVERED)
by [insert name(s) of attorney(s)], the)
lawful attorney(s) of BANK OF)
COMMUNICATIONS CO., LTD.)
HONG KONG BRANCH (a joint stock)
company incorporated in the People's)
Republic of China with limited liability),)
whose signature(s) is/are verified by:-))]

[θ To be deleted if the Mortgage has been released upon execution hereof.]

Annex I – the Plans

LEGEND / ABBREVIATIONS

A/C	A/C PLATFORM	A.D.	AIR DUCT	M.L.	METAL LOUVRE
A.U.T.	ACCESSIBLE UNISEX TOILET	A.F.	ARCHITECTURAL FEATURE	MH	METRES HEIGHT
BA	BATHROOM	A.F.F.L.	ABOVE FINISH FLOOR LEVEL	MIN.	MINIMUM
BAL	BALCONY	A.S.F.L.	ABOVE STRUCTURAL FLOOR LEVEL	MS	MAINTENANCE SPACE
BR	BEDROOM	B.L.	BOUNDARY LINE	P.A.	PLANTER
DIN	DINING ROOM	B.F.	BACK FILL	P.D.	PIPE DUCT
ELECT	ELECT ROOM	C.D.	CABLE DUCT	R.C. CURB	REINFORCED CONCRETE CURB
F. LAV.	FEMALE LAVATORY	C.L.	CAT-LADDER	R.C. COVER	REINFORCED CONCRETE COVER
GYM	GYMNASIUM	E.A.D.	EXHAUST AIR DUCT	R.R.F.	RESIDENTS' RECREATIONAL FACILITIES
KIT	KITCHEN	E.D.	EXHAUST DUCT	RS&MRR	REFUSE STORAGE AND
LAV	LAVATORY	E.M.C.	ELECTRICAL METER CABINET		MATERIAL RECOVERY ROOM
LIV	LIVING ROOM	E.M.R.	ELECTRICAL METER ROOM	SFH WATER	STREET FIRE HYDRANT
M. LAV.	MALE LAVATORY	E.L.V.	EXTRA-LOW VOLTAGE CABLE DUCT	TANK & PUMP ROOM	WATER TANK & PUMP ROOM
MBA	MASTER BATHROOM	F.A.D.	FRESH AIR DUCT		TELECOMMUNICATIONS
MBR	MASTER BEDROOM	F.D.	FLOOR DRAIN	T.B.E. RM.	EQUIPMENT ROOM
OKIT	OPEN KITCHEN	F.G.	FIXED GLASS	T.D.	TELEPHONE DUCT
PR	POWDER ROOM	F.S. &	FIRE SERVICES &	TRS	TEMPORARY REFUGE SPACE
RM.	ROOM	SPR TANK & PUMP	SPRINKLER TANK & PUMP ROOM	TX ROOM	TRANSFORMER ROOM
STR	STORE	ROOM	TOWN TROOM	UAT	UNISEX ACCESSIBLE TOILET
U.P.	UTILITY PLATFORM	F.W.G.L.	FIXED WIRED GLASS LOUVRE	W.G.W.	WIRED GLASS WINDOW
UR	UTILITY ROOM	G.B.	GLASS BALUSTRADE	W.M.C.	WATER METER CABINET
A	ACOUSTIC WINDOW	H.R.	HOSE REEL	W.M.R.	WATER METER ROOM
	(BAFFLE TYPE)	H/L	HIGH LEVEL	W.P.	WATER POINT
♦	ACOUSTIC DOOR (BAFFLE	L/L	LOW LEVEL	A.A.F.	ALUMINIUM ARCHITECTURAL FEATURE
	TYPE)	L/UL	LOADING AND UNLOADING BAY	A.C.	ALUMINIUM CLADDING
M	FIXED GLAZING (WITH OR WITHOUT MAINTENANCE	L.W.	LIGHT WELL	*	AREA FOR THE INSTALLATION OR USE
	WINDOW)	OAWC	OFFICE ACCOMMODATION FOR WATCHMAN AND CARETAKERS		OF AERIAL BROADCAST DISTRIBUTION OR TELECOMMUNICATIONS NETWORK
SD	SELF-CLOSING DOOR (NOT FOR VENTILATION PURPOSE)	S.A.M.	SOUND ABSORPTION MATERIAL ON FIN/FACADE		FACILITIES.

PROPOSED DEVELOPMENT AT TPTL No.243, MA WO ROAD, TAI PO, N.T. DWG NO.: 1084-DMC-COVER

I HEREBY CERTIFY AS TO THE ACCURACY OF THIS PLAN.

TYPE	NUMBERING	NO. OF SPACES
PARKING SPACES FOR MOTOR VEHICLES PROVIDED UNDER SPECIAL CONDITION NO.(24)(a)(i) OF THE CONDITIONS	R001-R200	200
PARKING SPACES FOR MOTOR VEHICLES PROVIDED UNDER SPECIAL CONDITION NO.(24)(a)(iii) OF THE CONDITIONS	V001-V032	32
PARKING SPACES FOR MOTOR CYCLES PROVIDED UNDER SPECIAL CONDITION NO.(24)(c)(i) OF THE CONDITIONS	M01-M17	17

REMARK:NOS. R012,R038,R190,V001,V026 ARE THE PARKING SPACES FOR DISABLED PERSONS DESIGNATED UNDER SPECIAL CONDITION NO.(24)(b)(i) OF THE CONDITIONS

LEGEND / COLOUR



ESTATE COMMON AREAS AND FACILITIES (INDIGO)



RESIDENTIAL COMMON AREAS AND FACILITIES (YELLOW)



RESIDENTIAL COMMON AREAS AND FACILITIES (RECREATIONAL AREAS AND FACILITIES) (YELLOW WITH BLACK CROSSES)



RESIDENTIAL COMMON AREAS AND FACILITIES (PEDESTRIAN WALKWAY) (YELLOW HATCHED BLACK)



RESIDENTIAL COMMON AREAS
AND FACILITIES (COVERED LANDSCAPE AREAS)
(YELLOW CROSS HATCHED BLACK)



RESIDENTIAL COMMON AREAS AND FACILITIES (COVERED WALKWAY) (YELLOW STIPPLED BLACK)



PARKING COMMON AREAS AND FACILITIES (GREEN)



GREENERY AREA
(EDGED WITH BROWN BROKEN LINES)
TOTAL SIZE: 7127.039m²



BALCONY (HATCHED BLACK)





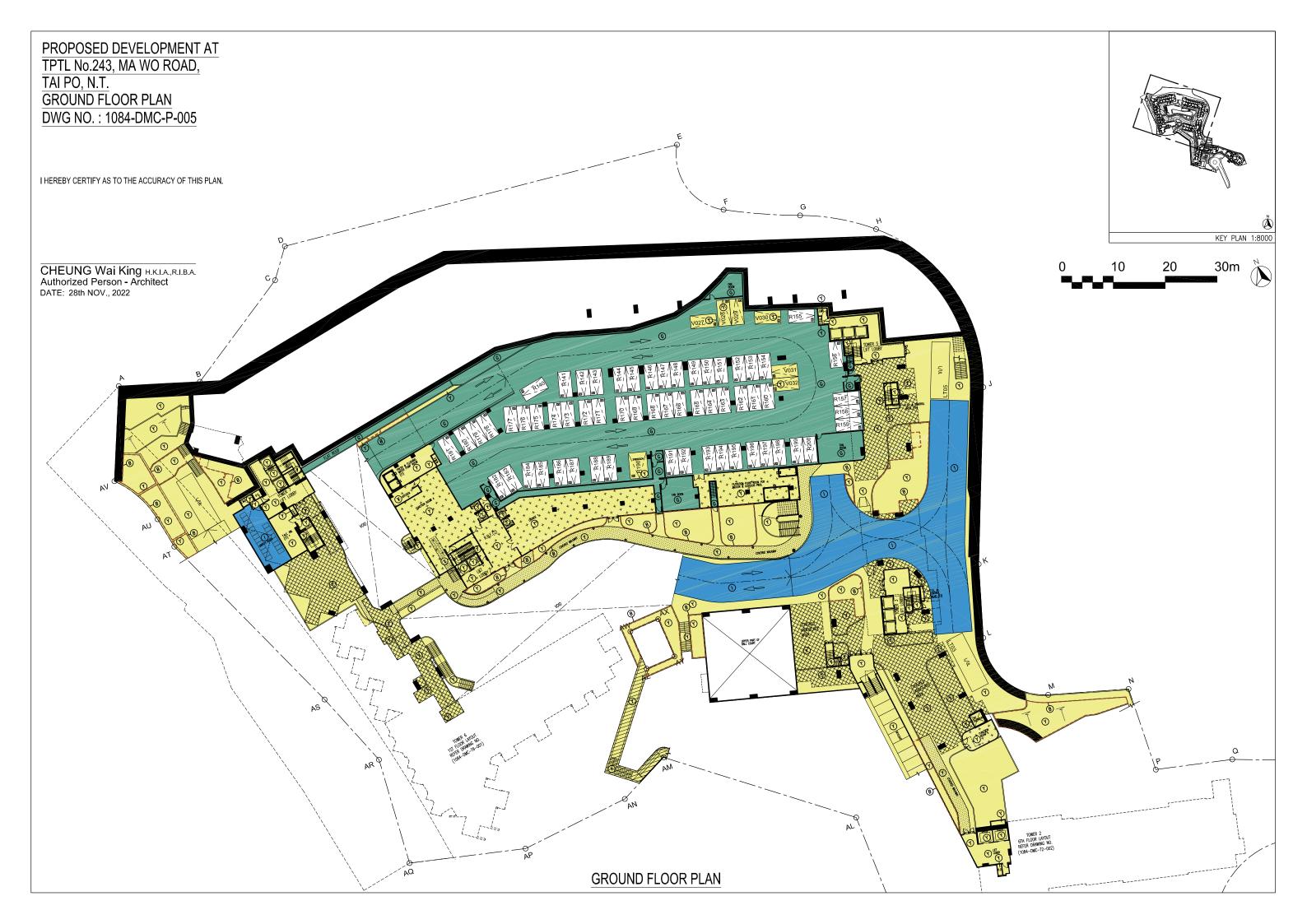
SECTION OF WALL WHICH IS NON-STRUCTURAL PREFABRICATED EXTERNAL WALL (PINK)





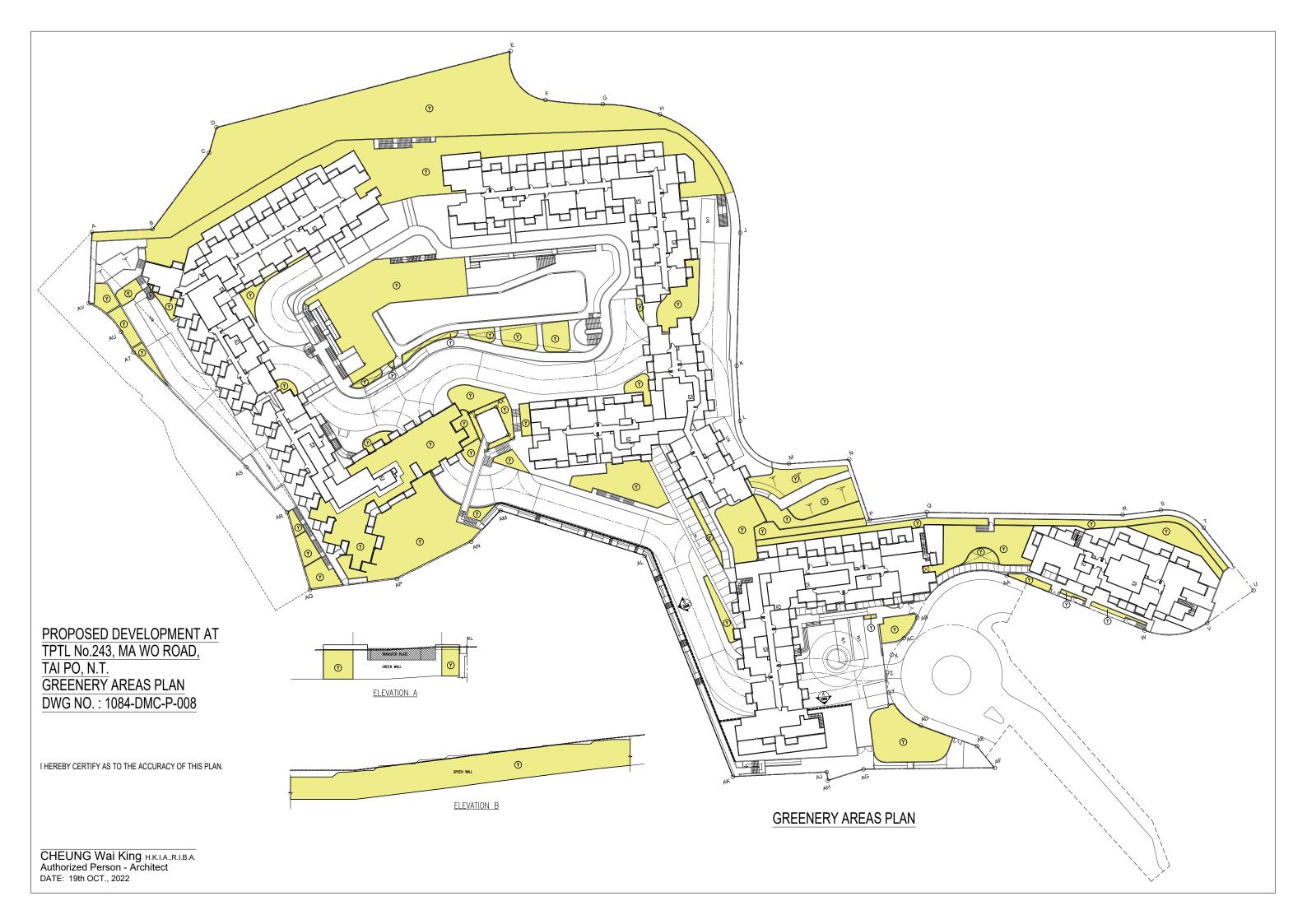






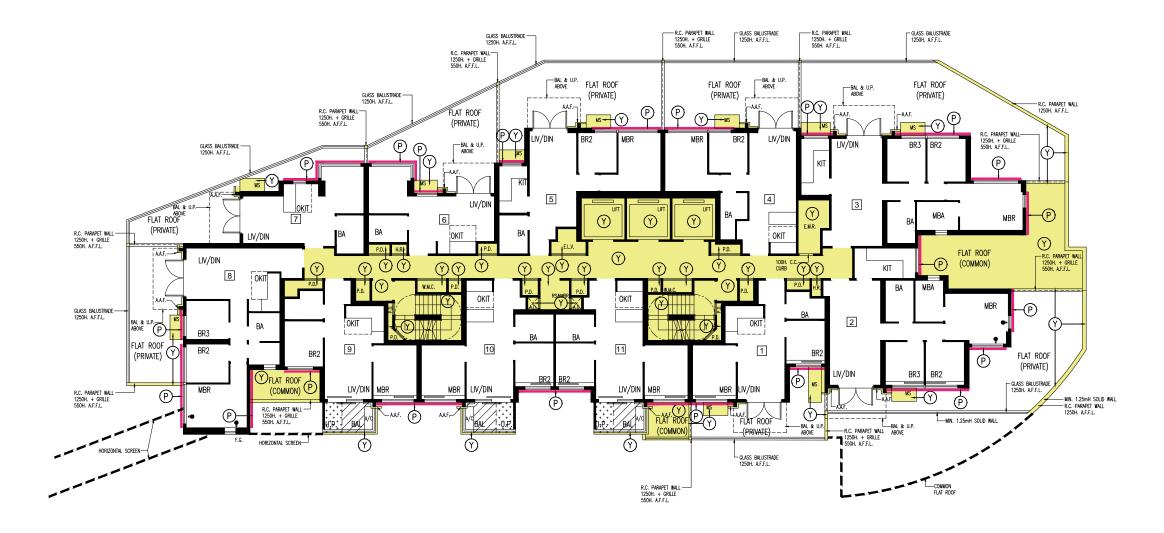






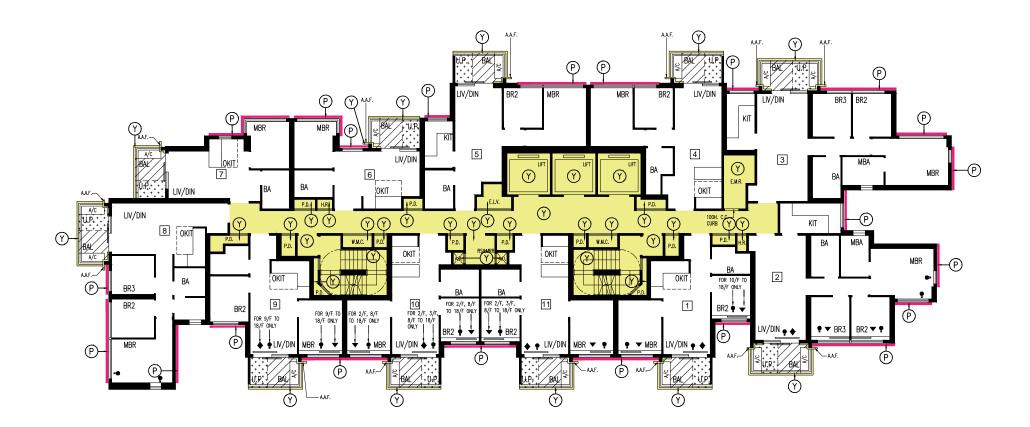
PROPOSED DEVELOPMENT AT TPTL No.243, MA WO ROAD, TAI PO, N.T. DWG NO.: 1084-DMC-T1-001

I HEREBY CERTIFY AS TO THE ACCURACY OF THIS PLAN.



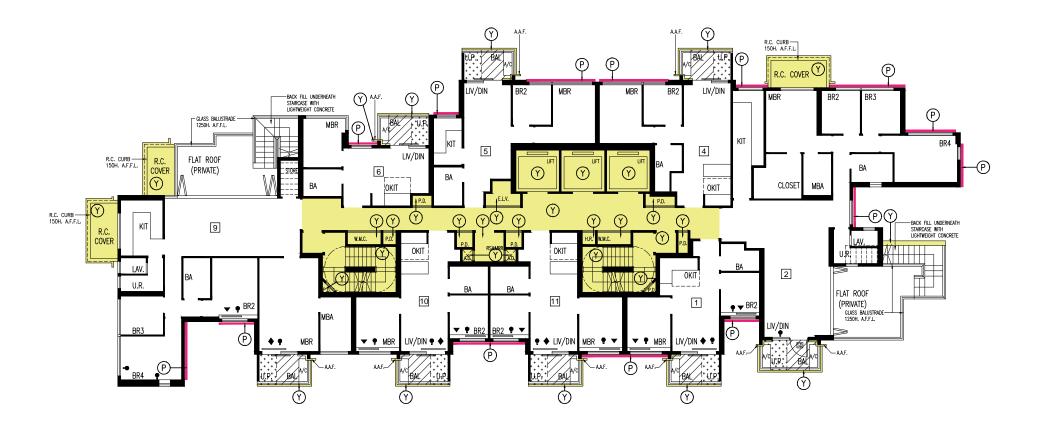
PROPOSED DEVELOPMENT AT TPTL No.243, MA WO ROAD, TAI PO, N.T.
DWG NO.: 1084-DMC-T1-002

I HEREBY CERTIFY AS TO THE ACCURACY OF THIS PLAN.



PROPOSED DEVELOPMENT AT TPTL No.243, MA WO ROAD, TAI PO, N.T.
DWG NO.: 1084-DMC-T1-003

I HEREBY CERTIFY AS TO THE ACCURACY OF THIS PLAN.

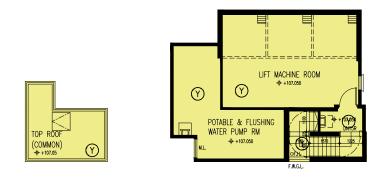


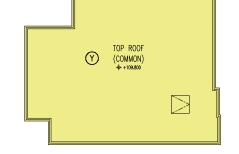
PROPOSED DEVELOPMENT AT TPTL No.243, MA WO ROAD, TAI PO, N.T.

DWG NO.: 1084-DMC-T1-004

I HEREBY CERTIFY AS TO THE ACCURACY OF THIS PLAN.

CHEUNG Wai King H.K.I.A.,R.I.B.A. Authorized Person - Architect DATE: 19th OCT., 2022

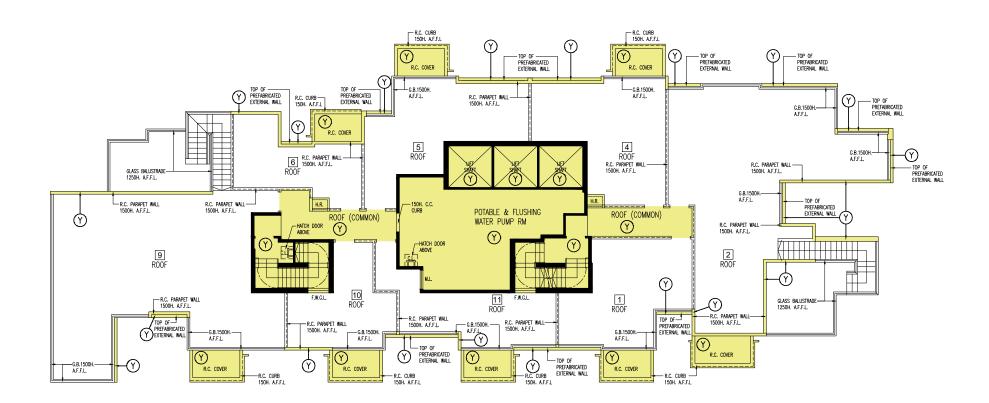




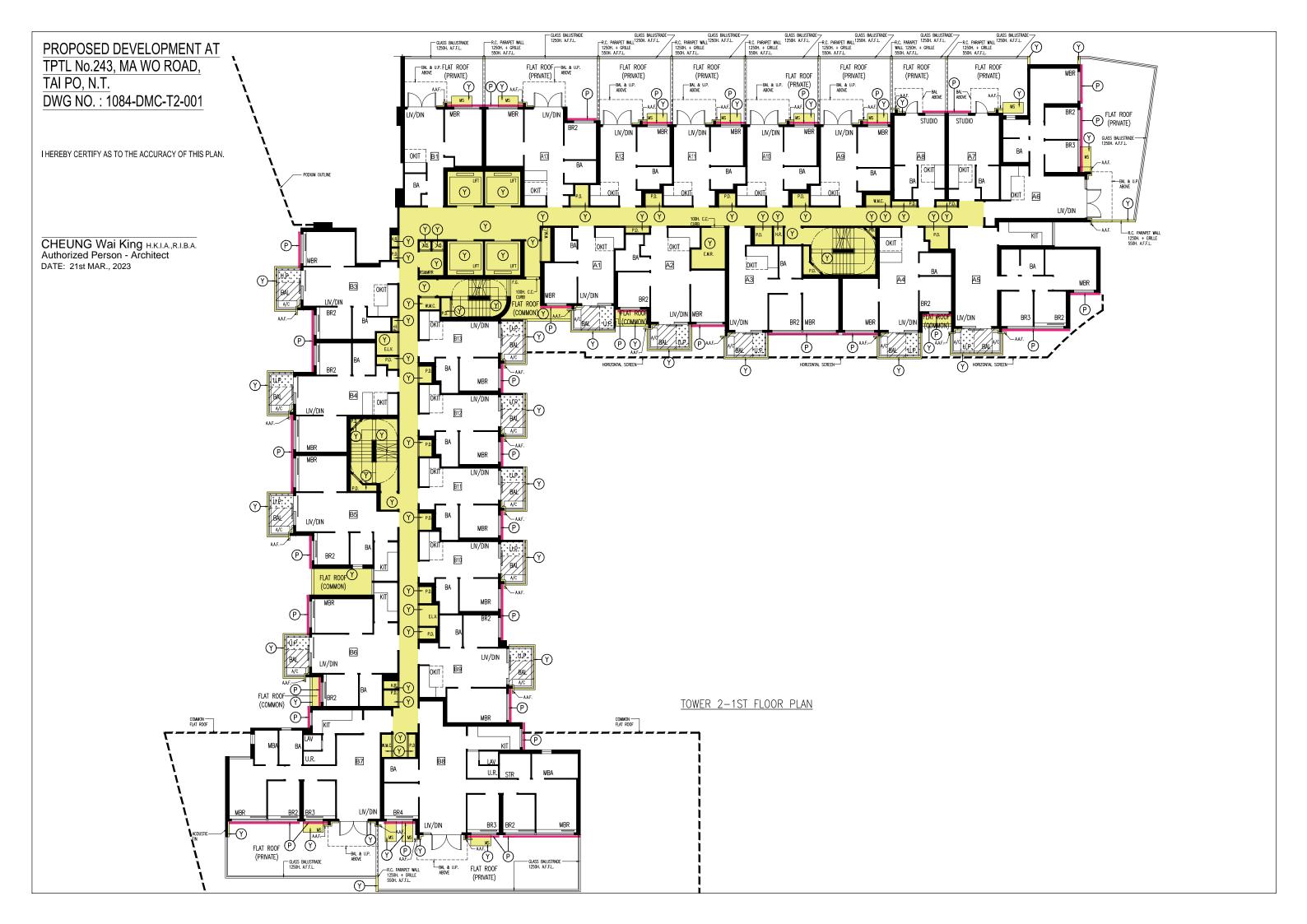
TOWER 1-TOP ROOF PLAN

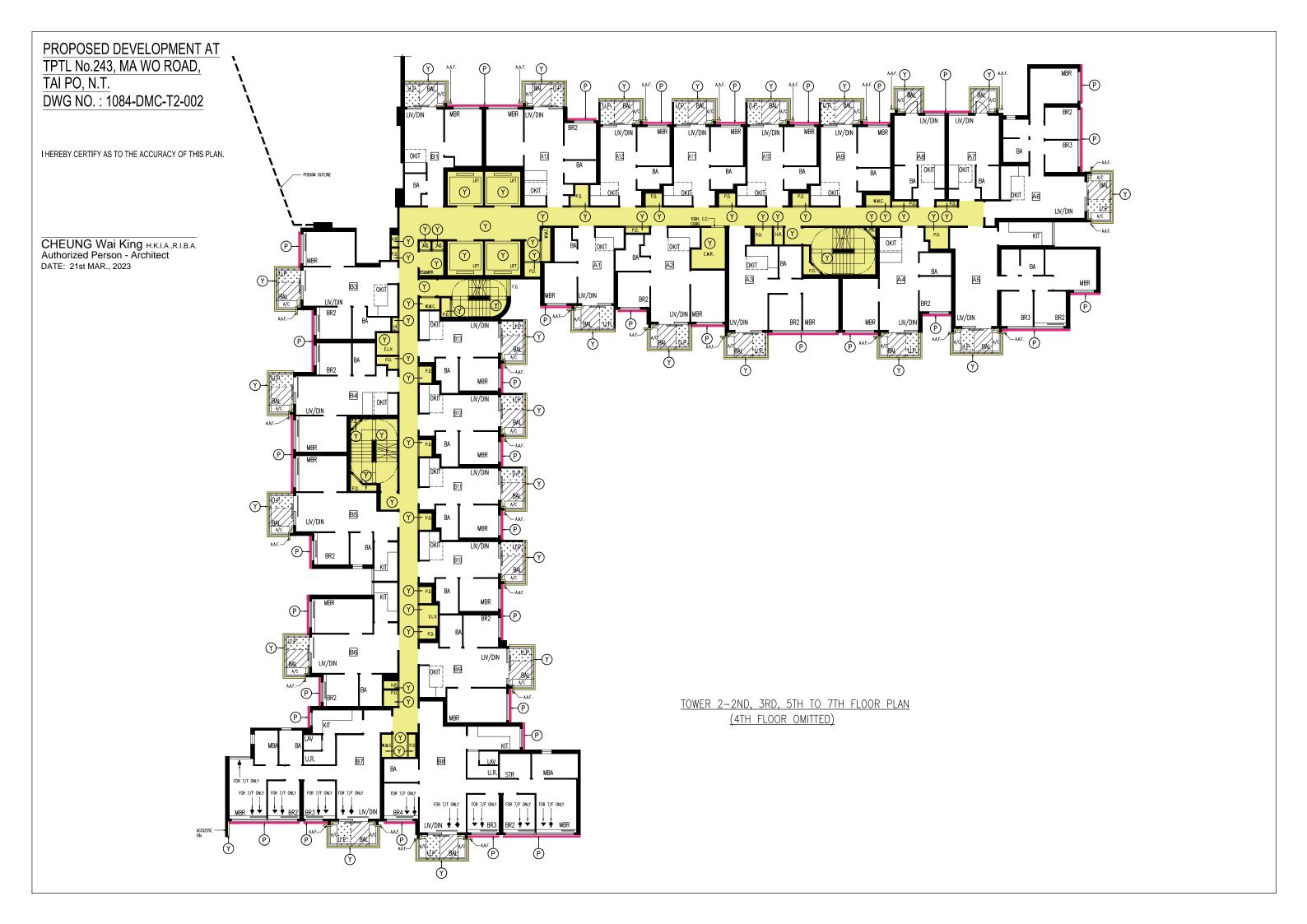
TOWER 1-UPPER ROOF PLAN

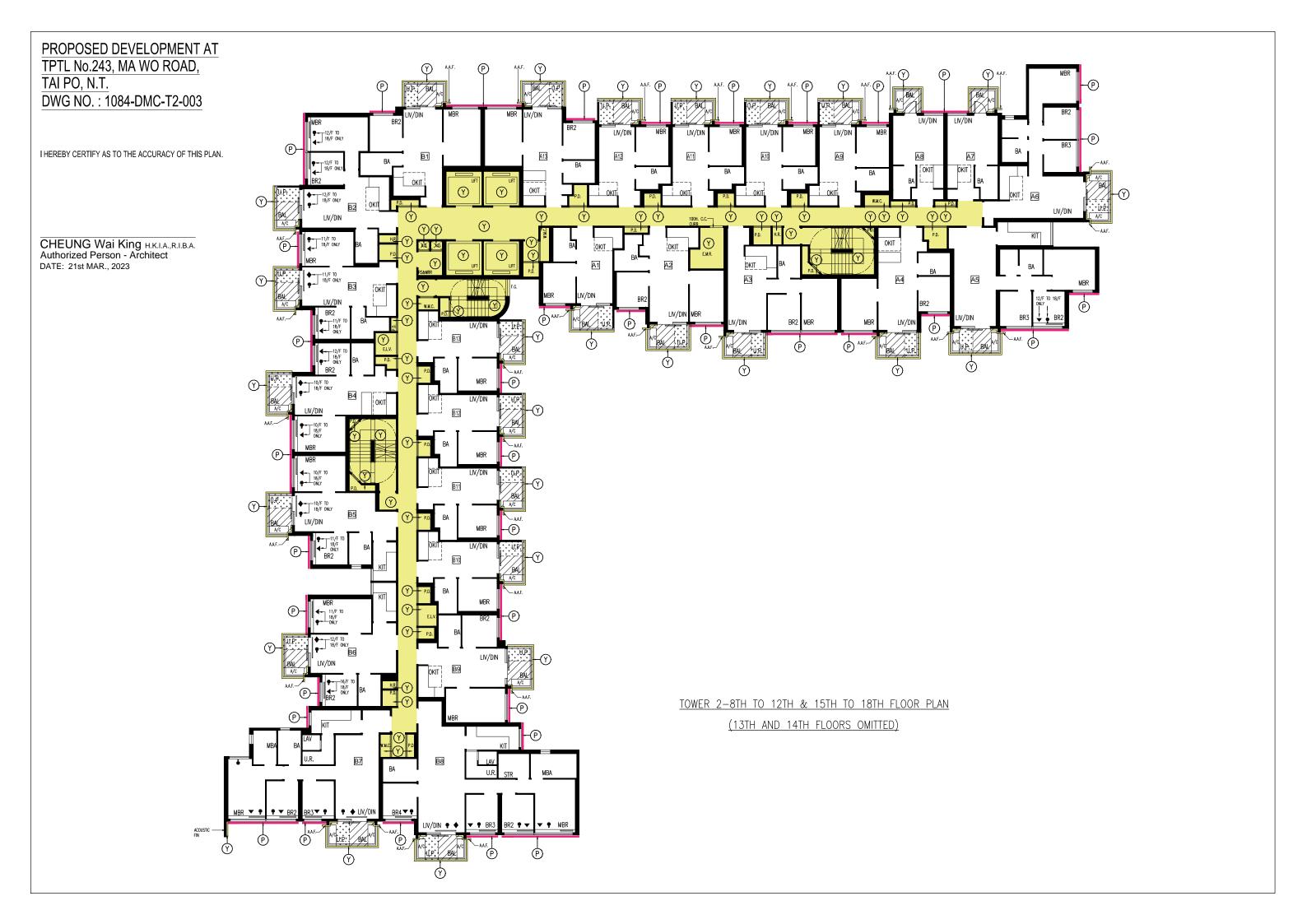
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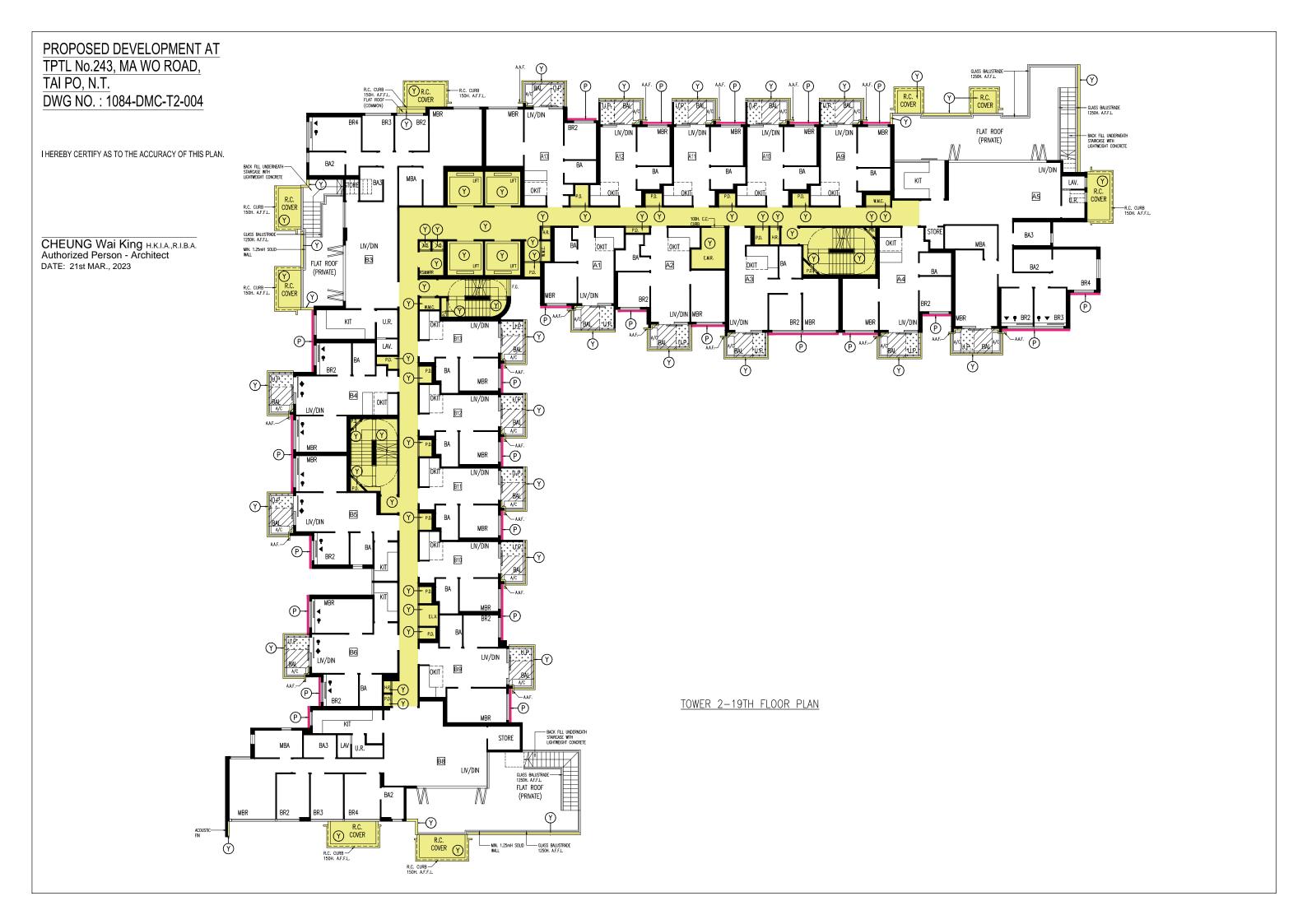


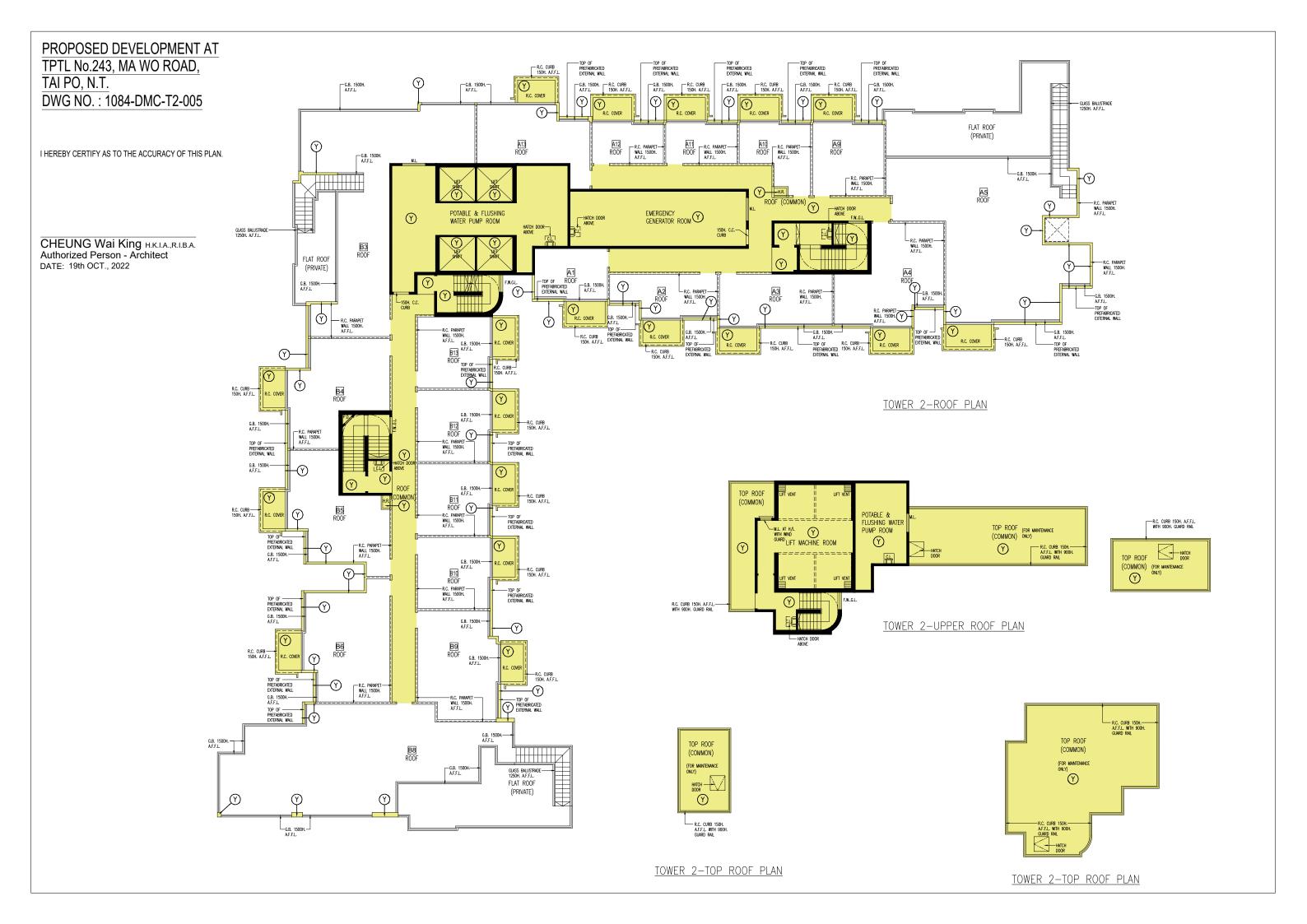
TOWER 1-ROOF PLAN



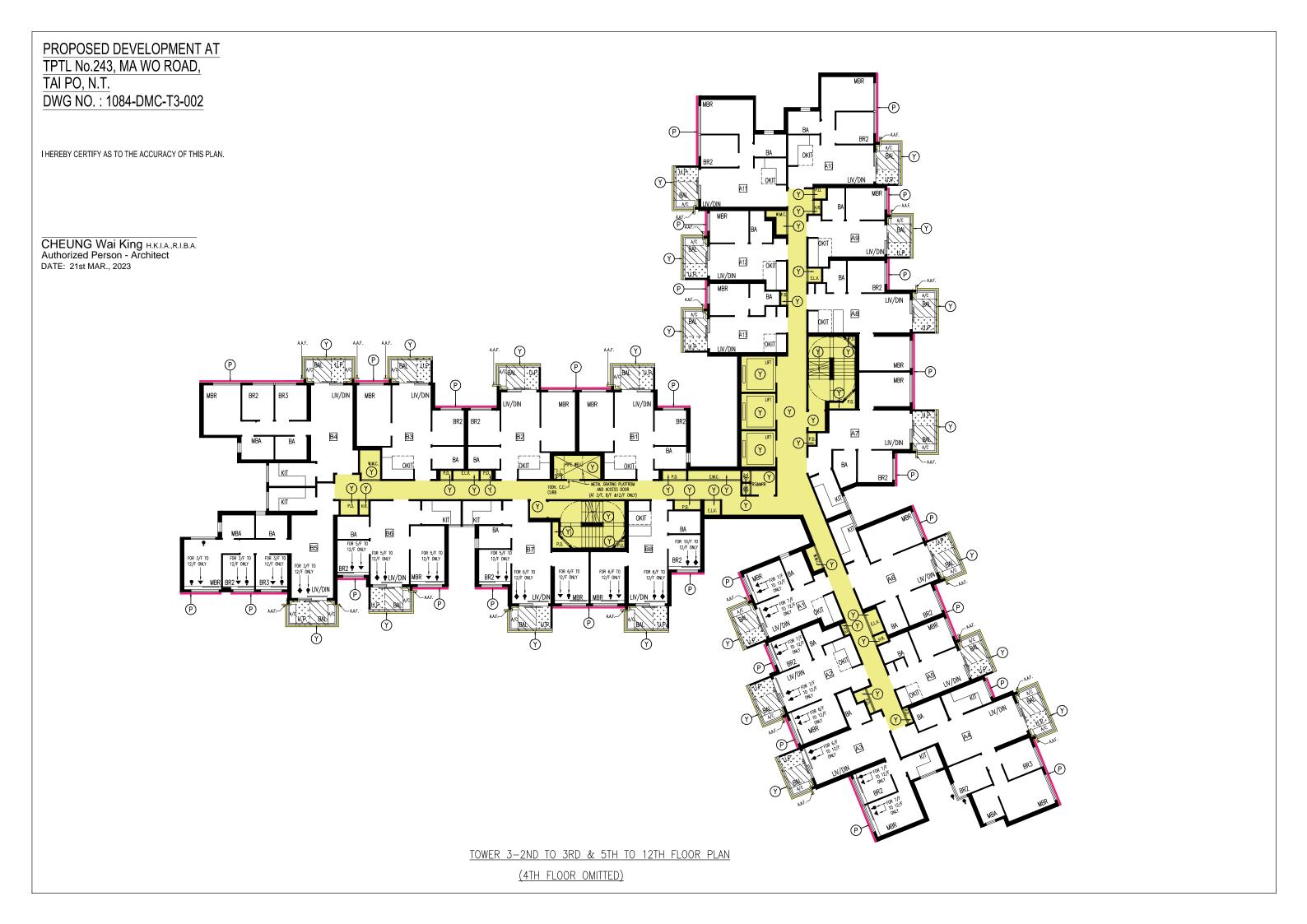














PROPOSED DEVELOPMENT AT TPTL No.243, MA WO ROAD, TAI PO, N.T.

DWG NO.: 1084-DMC-T5-001

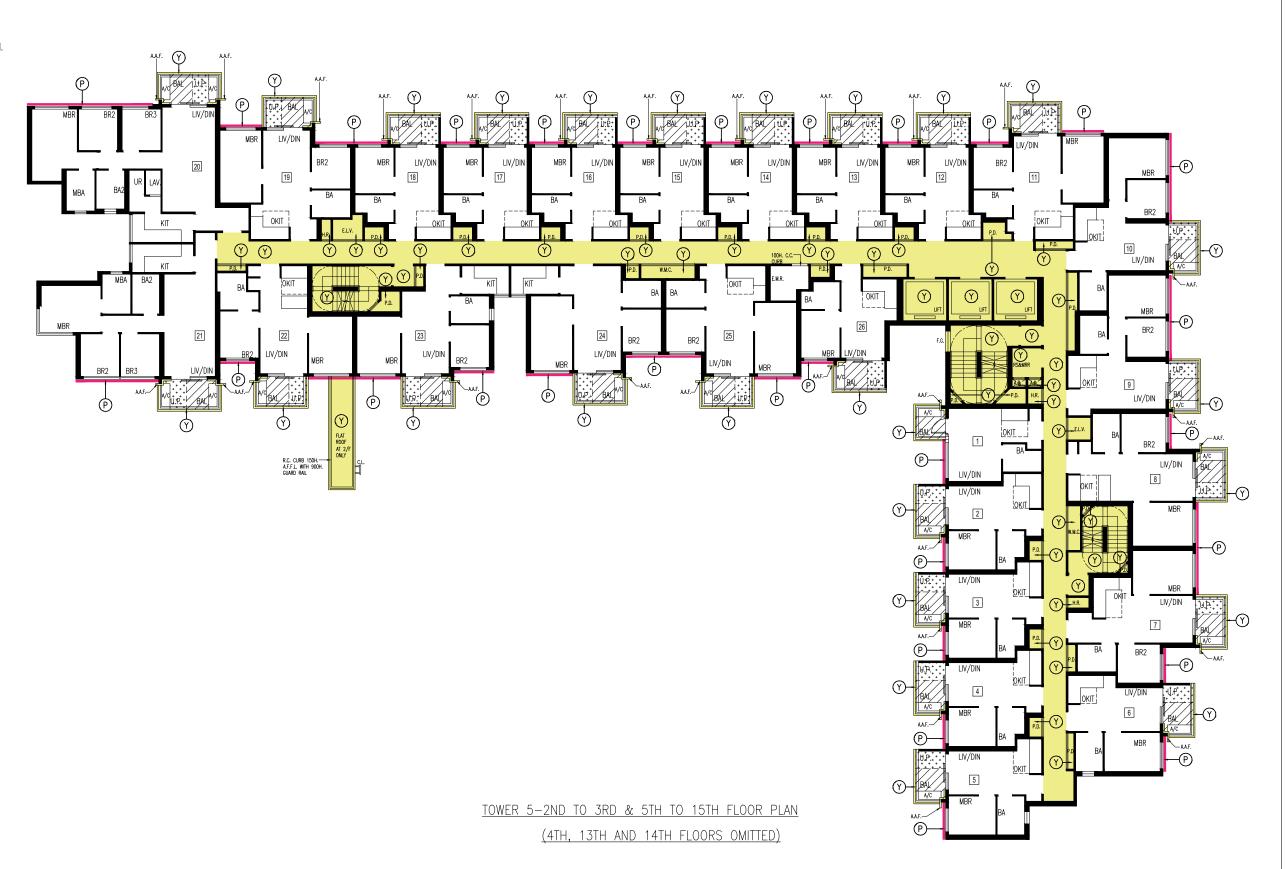
I HEREBY CERTIFY AS TO THE ACCURACY OF THIS PLAN.



PROPOSED DEVELOPMENT AT TPTL No.243, MA WO ROAD, TAI PO, N.T.

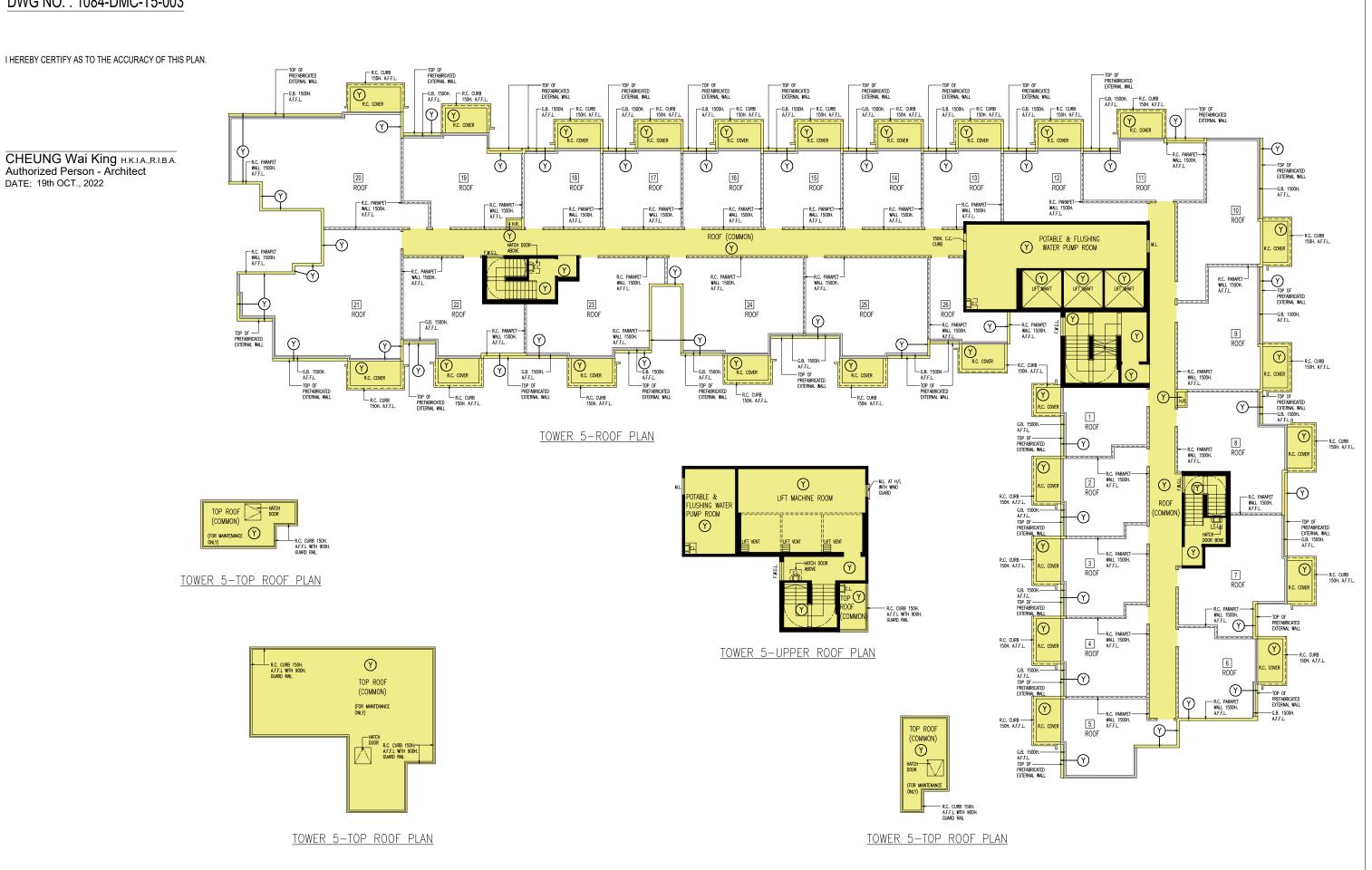
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I HEREBY CERTIFY AS TO THE ACCURACY OF THIS PLAN.



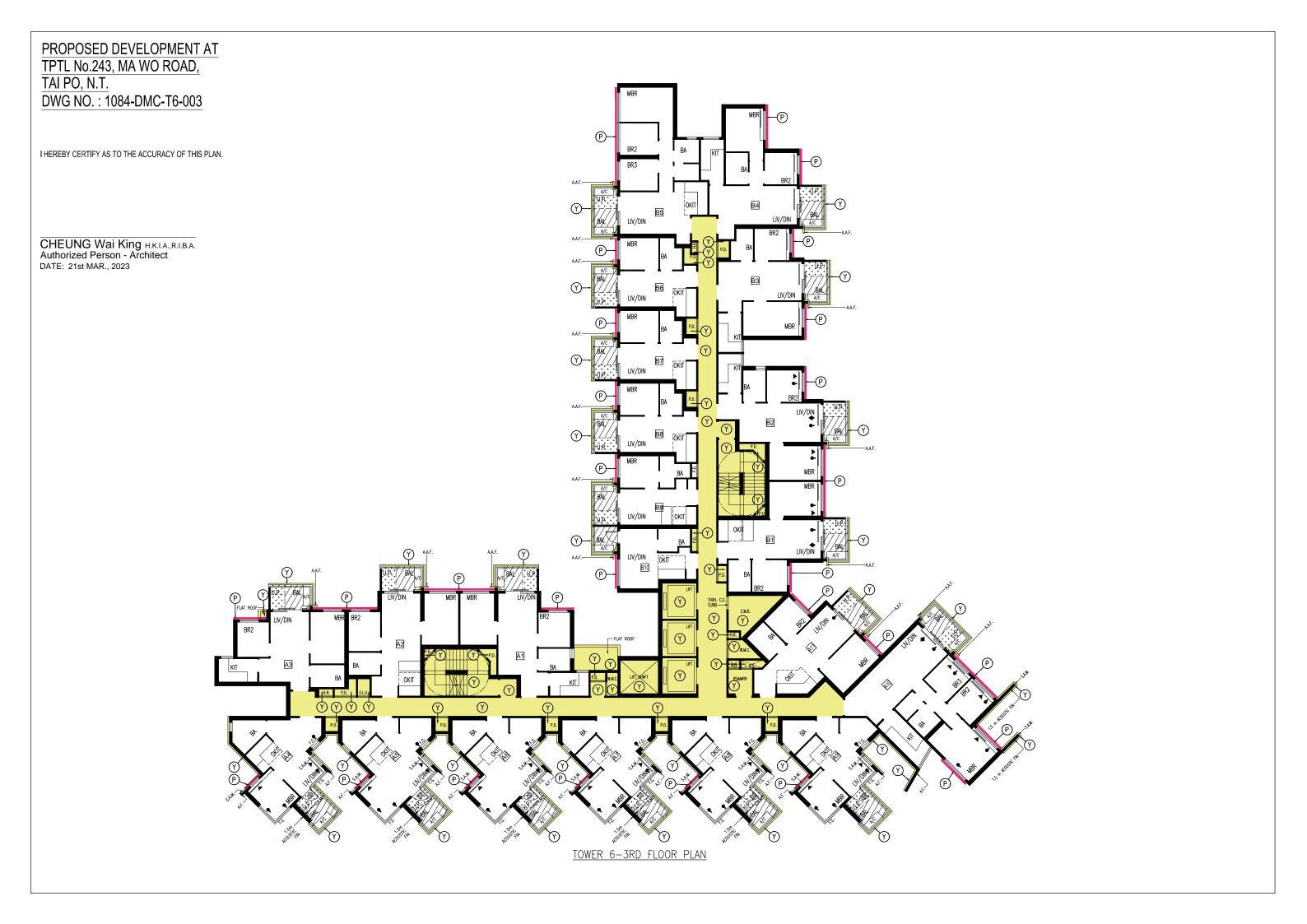
PROPOSED DEVELOPMENT AT TPTL No.243, MA WO ROAD. TAI PO. N.T.

DWG NO.: 1084-DMC-T5-003









PROPOSED DEVELOPMENT AT TPTL No.243, MA WO ROAD, TAI PO, N.T.

DWG NO.: 1084-DMC-T6-004

IHEREBY CERTIFY AS TO THE ACCURACY OF THIS PLAN.

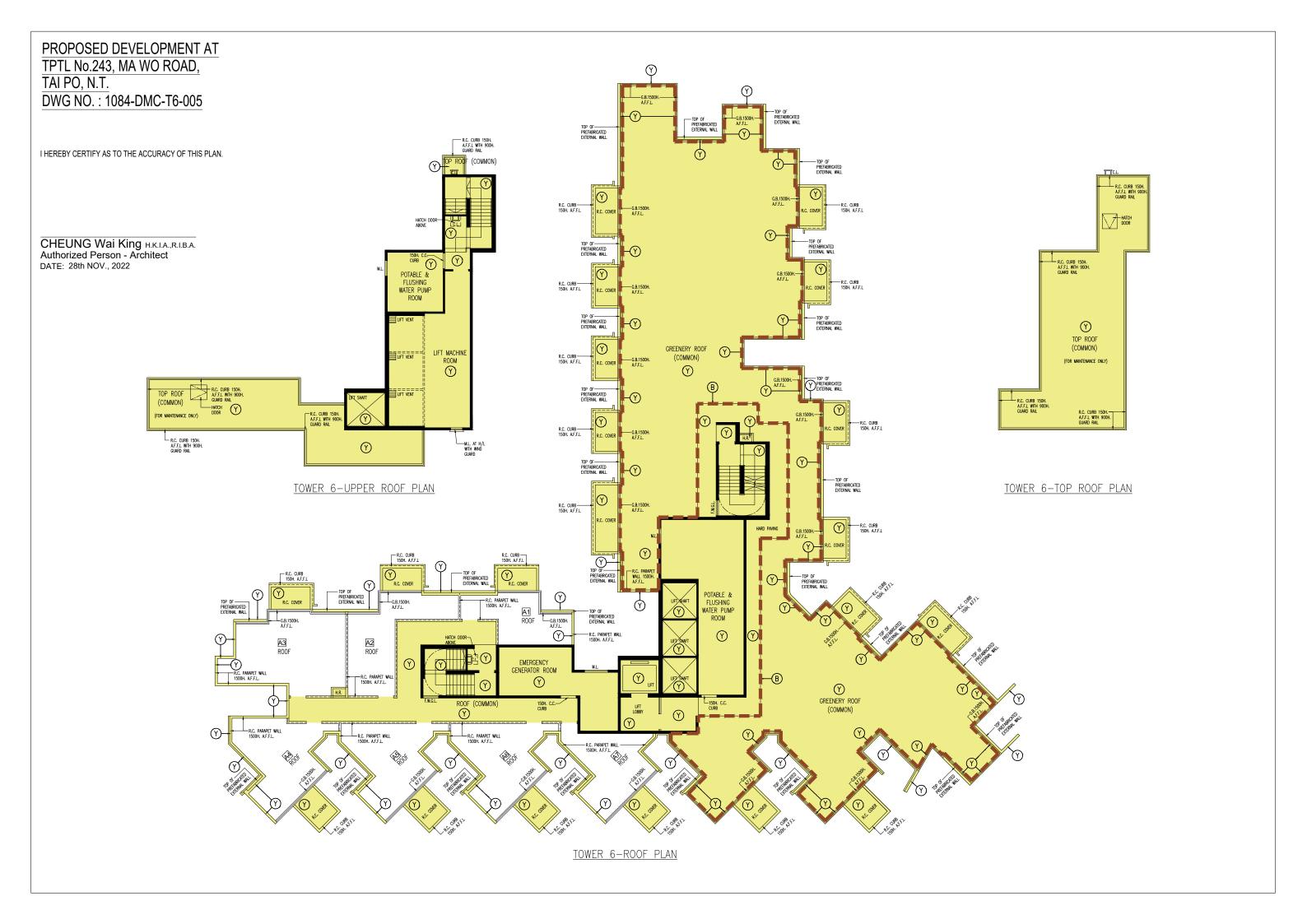
CHEUNG Wai King H.K.I.A., R.I.B.A.
Authorized Person - Architect DATE: 21st MAR., 2023



TOWER 6-5TH TO 12TH & 15TH TO 16TH FLOOR PLAN

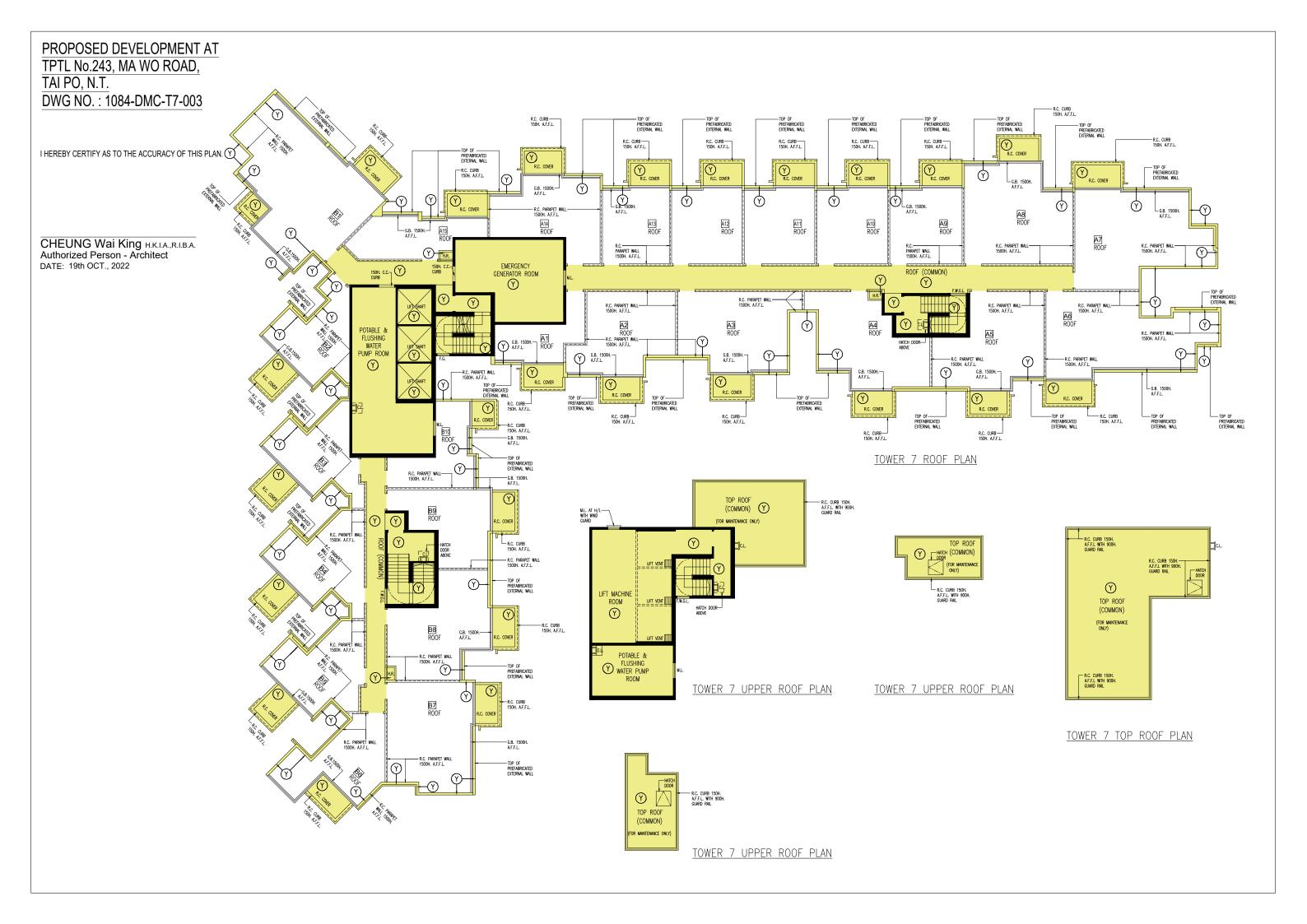
(13TH AND 14TH FLOORS OMITTED)

 \bigcirc



PROPOSED DEVELOPMENT AT TPTL No.243, MA WO ROAD, TAI PO, N.T. DWG NO.: 1084-DMC-T7-001 I HEREBY CERTIFY AS TO THE ACCURACY OF THIS PLAN. -R.C. PARAPET WALL
1250H. + GRILLE
550H. A.F.F.L.
GLASS BALUSTRADE
1250H. A.F.F.L. MIN. 1.25mH SOLID WALL FLAT ROOF (PRIVATE) BAL & U.P. GLASS BALUSTRADE — 1250H. A.F.F.L. MIN. 1.25mH SOLID WALL GLASS BALUSTRADE 1250H. A.F.F.L. — R.C. PARAPET WALL 1250H. + GRILLE 550H. A.F.F.L. FLAT ROOF FLAT ROOF FLAT ROOF FLAT ROOF FLAT ROOF (PRIVATE) **Y**-AAF. FLAT ROOF FLAT ROOF (PRIVATE) CHEUNG Wai King H.K.I.A., R.I.B.A. Authorized Person - Architect DATE: 21st MAR., 2023 MBR A14 A10 A15 OKIT -**(Y)** (Y) \bigcirc \bigcirc KIT OKIT A4 **(Y)** \bigcirc \bigcirc (Y) UPPER PART OF STAIRCASE <u>MS</u> (Y) FLAT ROOF FLAT ROOF UPPER PART OF LOBBY BAL & U.P. ABOVE BAL & U.P. (PRIVATE) (PRIVATE) (PRIVATE) **Y**-UPPER PART OF SWITCH ROOM / UPPER PART OF T.B.E. ROOM (T7) TRANSFER PLATE -----LINE ABOVE TOWER 7-1ST FLOOR PLAN

PROPOSED DEVELOPMENT AT TPTL No.243, MA WO ROAD, TAI PO, N.T. DWG NO.: 1084-DMC-T7-002 I HEREBY CERTIFY AS TO THE ACCURACY OF THIS PLAN. CHEUNG Wai King H.K.I.A.,R.I.B.A. Authorized Person - Architect DATE: 21st MAR., 2023 \bigcirc TOWER 7-2ND, 3RD, 5TH TO 12TH & 15TH FLOOR PLAN (4TH, 13TH AND 14TH FLOORS OMITTED)



Annex II – plan(s) showing the Slopes and Retaining Walls

82 TPTL 243 – DMC

RED - SLOPES AND RETAINING WALLS

