



寶翠園
THE BELCHER'S

The Management Office of The Belcher's
Management Office, Tower 1, Podium,
The Belcher's, 89 Pok Fu Lam Road, Hong Kong.
Tel: (852) 2542 7238 Fax: (852) 2542 7188

Our Ref.: BEL/MO/2020/08/060N

Date : 20 August 2020

To : All Owners of The Belcher's
From : The Management Office of Belcher's

Arrangement on Owners' Meeting

The Owners Meeting is scheduled to be held in September 2020 and the quorum requirement is 10% of the total number of undivided shares, which means there will be approximately 200 owners or their representatives are expected to gather in the meeting venue. Though the Management Office is trying the best endeavor to conduct the epidemic prevention measures, no virus-free environment is guaranteed during the meeting in view of the severity of the local COVID-19 epidemic situation. All attendees MUST wear the mask throughout the meeting and there will be restriction of number of people in entering each compartment of the meeting venue. As such, all owners are strongly advised to consider their own risk of joining the meeting. Owners may also appoint a proxy to attend and vote at the meeting.

As there is certain risk of infection, the Management Office has also consulted the legal retainer and the Home Affairs Department (HAD), both agreed that it is an appropriate and reasonable arrangement if there is a postponement of the meeting in the current condition for the sake of public safety and health.

We will keep all owners informed of the agenda and the related enhanced measures. Should you have any queries, please feel free to contact the Management Office on 2542 7238.

檔案編號 : BEL/MO/2020/08/060N

日期 : 2020年8月20日

致 : 寶翠園各業戶
由 : 寶翠園管理處

業主大會安排事宜

業主大會原定於本年9月舉行召開，而業主/獲授權人士人數須符合不少於10%不可分割總業權份數的要求，預計約有200名業主/獲授權人士出席會議因而增加感染病毒的風險。鑑於本地新型冠狀病毒病疫情仍然嚴峻，雖管理處將盡力加強相關防疫工作，惟不可能確保能提供沒有病毒的會議場地。向與會者必須於會議全程戴上口罩，管理處亦將實施各分隔位置的人數管制，各業戶務請自行衡量相關風險，或授權其他業主/管理處出席投票。

基於存在一定風險，本處特此再諮詢法律顧問及民政事務總署的意見，雙方均表示現階段如基於公共衛生考慮及健康安全理由，將業主周年大會順延舉行，亦是恰當合理的做法。

有關會議議程及有關措施，屆時再正式通知各業戶。

倘若各業戶對上述事宜有任何查詢，歡迎於辦公時間內致電管理處 2542 7238 與我們聯絡。

JL/bc

