

鍾沛林律師行 CHUNG & KWAN, SOLICITORS

NOTARY PUBLIC, AGENTS FOR TRADE MARKS & PATENTS
ESTABLISHED 1981

Principals:

*+ • @ Mr. Chung Pui Lam 鍾沛林律師 2543 7808
@ Mr. Chan Chi Wah 陳志華律師 2852 9620
*+ @ Ms. Chung Ching May 鍾靖薇律師 2852 9645
@ Ms. Tong Yuk Chun 湯玉珍律師 2852 9618

Consultants:

Mr. Fung Ping Cheung 馮炳祥律師 2545 1216
Mr. Ng Kai Fan Frankie 伍啟帆律師 2852 9644
Mr. Lam Yau Yee 林有義律師 2852 9641

Associates:

Mr. Chan Ka Lok 陳家樂律師 2852 9642
Ms. Lee Lai Wa 李麗華律師 2852 9616
Mr. Wong Shing Tak 黃成德律師 2852 9616
Mr. Cheung Hoi Ki 張凱祺律師 2852 9636
Ms. Ho Ming Wai 何銘惠律師 2852 9644

Registered Foreign Lawyer :

Mr. Zhang Kang Feng 張康峰律師 2852 9643
(P.R.C. Lawyer 中華人民共和國律師)

14/F., Tung Hip Commercial Building, 244-252 Des Voeux Road Central, Hong Kong
香港德輔道中 244-252 號東協商業大廈十四樓

Tel. 電話 : 2543 3011 Fax 傳真: 2815 3571
E-mail 電郵 : office@chungandkwan.com

* Notary Public 國際公証人 + China-Appointed Attesting Officer 中國委託公証人 • Justice of the Peace 太平紳士 @ Civil Celebrant of Marriages 婚姻監禮人

Our Ref : CPL/99947/19/BMO/PC
(Contact Person : Mr. C.W. Chan)

Your Ref :

Date : 25 JUL 2019

The 9th Term of Owners Committee

The Belcher's,
No.89 Pok Fu Lam Road,
Hong Kong.

By Post

Dear Sirs,

Re : Validity of 4 Authorization Letters

We act for Shun Tak Property Management Limited, the DMC Manager of The Belcher's.

We are instructed that at the first meeting of the 9th Term of Owner Committee held on 5th July 2019, it was queried whether the 4 Authorization Letters issued by the Owner of Commercial Accommodation, Mixed Car / Motor-Cycle Parking Spaces, Private Car Parking Areas (L6 & L7), Kindergarten and Parking Space for Kindergarten were legally valid or not.

We write to confirm and verify that the copies produced at the said Meeting were true copies of the original Authorization Letters and that the originals thereof were and are kept by our client for record. In the premises, the said Owner has validly appointed its representatives to attend the said Meeting and to vote.

Our client would also like to inform that some owners alleged that our client had made use of forged documents and a staff of our client was physically restrained from movement thereby depriving her personal liberty for certain period of time. The allegation and the event are regretted and our client do hope that they would not happen again in future. Simply for your information but not otherwise, our client and the staff would respectively reserve their rights to claim damages against those defaulting owners.

Yours faithfully,

PC/csc
c.c. client

