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Dated the 15th day of April 2024

SAMSBURY INVESTMENTS LIMITED

and



and

SAVILLS PROPERTY MANAGEMENT LIMITED
第一太平戴維斯物業管理有限公司

and

THE BANK OF EAST ASIA, LIMITED
東亞銀行有限公司

DEED OF MUTUAL COVENANT AND
MANAGEMENT AGREEMENT

of

RURAL BUILDING LOT NO. 324
("Jessville", No. 128 Pok Fu Lam Road, Hong Kong)



註冊摘要編號 Memorial No.:
24050301920167

DOC



註冊摘要編號 Memorial No
24050301920167

本文書於2024年5月3日在土地註冊處
以上述註冊摘要編號註冊。

This instrument was registered in the
Land Registry by the above Memorial
No. on 03 May 2024.

MAYER | BROWN
好士打

Jim Tam
土地註冊處處長
Land Registrar

MAGC/PSYC/AFK/18593318 /100

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THIS DEED OF MUTUAL COVENANT AND MANAGEMENT AGREEMENT

made the 15th day of April Two thousand and twenty four

BETWEEN :-

- (1) **SAMSBURY INVESTMENTS LIMITED**, a company incorporated in Isle of Man whose registered office is situate at 1st Floor, Viking House, St. Paul's Square, Ramsey, IM8 1GB, Isle of Man with its principal place of business in Hong Kong at Flat 2A, 163 Hennessy Road, Wanchai, Hong Kong (hereinafter called the "**First Owner**" which expression shall where the context so admits include its successors and assigns) of the first part;
- (2) [REDACTED] (hereinafter called the "**First Assignee**" which expression shall where the context so admits include his executors, administrators and assigns) of the second part;
- (3) **SAVILLS PROPERTY MANAGEMENT LIMITED** 第一太平戴維斯物業管理有限公司 whose registered office is situate at Rooms 805-813, 8th Floor, 1111 King's Road, Taikoo Shing, Hong Kong (hereinafter called the "**DMC Manager**" which expression shall where the context so admits include its successors appointed in accordance with the provisions herein) of the third part; and
- (4) **THE BANK OF EAST ASIA, LIMITED** 東亞銀行有限公司 whose registered office is situate at No.10 Des Voeux Road Central, Hong Kong (hereinafter called the "**Lender**") of the fourth part.

WHEREAS :-

- (A) Immediately prior to the Assignment to the First Assignee (as defined above), the First Owner is the registered owner and is in possession of the Land (as defined below) held under the Government Grant (as defined below) subject to the Debenture and Mortgage (as defined below).
- (B) The First Owner has developed or is in the course of developing the Land in accordance with the Government Grant and the Building Plans (as defined below) and has erected or is in the course of erecting on the Land the Development (as defined below).
- (C) For the purposes of sale the Land and the Development have been notionally divided into 5,279 equal Undivided Shares (as defined below) which have been allocated as provided in the FIRST SCHEDULE to this Deed.
- (D) The First Owner is in a position 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 Development.
- (E) By a Partial Release/Reassignment dated even date and registered in the Land Registry prior to these presents, the First Assignee's Unit (as defined below) was

released/reassigned by the Lender to the First Owner freed and absolutely discharged of and released from the Debenture and Mortgage.

- (F) By an 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 unto the First Assignee (1) All Those 225 equal undivided 5,279th parts or shares of and in the Land and the Development Together with the sole and exclusive right to hold use occupy and enjoy All Those Unit A (including the verandah and garden thereof) on Ground Floor of Jessville Manor and Residential Parking Space No. 8 on LG2 Floor of Jessville Tower of the Development, (2) All Those 235 equal undivided 5,279th parts or shares of and in the Land and the Development Together with the sole and exclusive right to hold use occupy and enjoy All Those Unit B (including the verandah and garden thereof) on Ground Floor of Jessville Manor and Residential Parking Space No. 9 on LG2 Floor of Jessville Tower of the Development, (3) All Those 222 equal undivided 5,279th parts or shares of and in the Land and the Development Together with the sole and exclusive right to hold use occupy and enjoy All Those Unit A (including the verandah thereof) on First Floor of Jessville Manor and Residential Parking Space No. 3 on LG2 Floor of Jessville Tower of the Development and (4) All Those 303 equal undivided 5,279th parts or shares of and in the Land and the Development Together with the sole and exclusive right to hold use occupy and enjoy All Those Unit B (including the verandah and flat roof thereof) on First Floor of Jessville Manor and Residential Parking Space Nos. 26 and 34 on LG3 Floor of Jessville Tower of the Development, (collectively the “**First Assignee’s Unit**”) subject to and with the benefit of the Government Grant.
- (G) The parties hereto have agreed to enter into this Deed for the purpose of making provisions for the management, cleaning, maintenance, repair, renovation, decoration, security, insurance and service of the Land, the Development, the Right of Way Area (as defined below), the Green Area (as defined below), the Green Area Structures (as defined below) and the Green Hatched Black Areas (as defined below) and for the purpose of defining and regulating the rights, interests and obligations of the Owners (as defined below) in respect thereof and to provide for apportionment of the expenses of such management, maintenance, repair, renovation, insurance and service to be borne by the Owners.
- (H) The Director of Lands has given his approval to this Deed in accordance with clause (19)(a) of the Government Grant.

NOW THIS DEED WITNESSETH as follows :-

SECTION I

1. Definitions and Interpretation

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

“accountant”

means a certified public accountant (practising) within the meaning under the Professional Accountants Ordinance (Cap.50);

“auditor”

means a person (who is an accountant) appointed to perform an audit of the relevant accounts;

“Authority”

means the Secretary for Home Affairs;

“Authorized Person”

means Chu Hok Wang Clement of WCWP International Limited, and any other replacement authorized person for the time being appointed by the First Owner under section 4(1)(a) or (2) of the Buildings Ordinance, Cap. 123 as a co-ordinator of building works for the Development in place of the said Chu Hok Wang Clement;

“Building Management Ordinance”

means the Building Management Ordinance (Cap.344) and any statutory amendments, modifications or re-enactments thereof from time to time in force;

“Building Plans”

means the general building plans and specifications in respect of the Development or in respect of any part or parts of the Development prepared by the Authorized Person and approved by the Building Authority under reference No.BD 2/2052/08(HU) and includes any amendment thereto as approved by the Building Authority;

“Capital Expenditure”

means expenditure of a capital nature or of a kind not expected to be incurred annually;

“Car Parking Rules”

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

“Carpark”

means the whole of the car park areas of the Development constructed for the purposes of ingress and egress and parking of motor vehicles and motor cycles belonging to the residents or occupiers of the Development and their bona fide guests, visitors or invitees and ancillary purposes in accordance with the Building Plans;

“Carpark Common Areas and Facilities”

means and includes :-

- (a) the whole of the Carpark (except the Parking Spaces, the Parking Spaces for Visitors, the Parking Spaces for the Disabled Persons and the Loading and Unloading Space shown and delineated on the car park layout plan approved by the Building Authority) including but not limited to fan room for car port, such areas and facilities of and in the Land and the Development intended for the benefit of the Carpark as a whole or otherwise not of any individual Owner which (in so far as they are capable of being identified) for the purposes of identification are shown coloured Pink on the DMC Plans;
- (b) such other areas and facilities of and in the Land and the Development as may at any time be designated as Carpark Common Areas and Facilities by the Owners in accordance with this Deed; and
- (c) the common parts specified in Schedule 1 to the Building Management Ordinance of and in the Land and the Development intended for the benefit of the Carpark as a whole or otherwise not of any individual Owner

but shall exclude the Development Common Areas and Facilities, the Residential Common Areas and Facilities, the Residential (Manor) Common Areas and Facilities and the Residential (Tower) Common Areas and Facilities;

“Certificate of Compliance”

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

“Club House”

means and includes the Recreational Facilities and other recreational areas and facilities of the Development which are for the common use and benefit of all the residents of the Residential Accommodation and their bona fide visitors;

“Club Rules”

means such rules and regulations (if any) set down by the Manager (with the approval of the Owners’ Committee, if and when it is formed) from time to time with specific application to the Club House and the use and enjoyment thereof;

“Common Areas and Facilities”

means the Development Common Areas and Facilities, the Residential Common Areas and Facilities, the Residential (Manor) Common Areas and Facilities, the Residential (Tower) Common Areas and Facilities and the Carpark Common Areas and Facilities and such other areas and facilities of and in the Land and the Development as are now or may from time to time be designated as Common Areas and Facilities in accordance with this Deed or in any Sub-Deed;

“Communal Greenery Areas”

means the communal greenery areas which are for identification purpose shown coloured Orange Hatched Black and Light Orange Hatched Black on the DMC Plans;

“Compliance Report”

means the Compliance Report (including all its appendices and annexes) of the Conservation Management Plan (April 2021) issued by Purcell Asia Pacific Limited and provides a comprehensive overview of the implementation of recommendations set out in the Conservation Management Plan and guidance on the maintenance and repair of specific features of the Jessville Manor and includes such compliance report as may be amended or supplemented from time to time (a copy of the Compliance Report is to be deposited in the management office of the Development);

“Consent to Assign”

means the certificate or letter from the Director of Lands granting consent to the First Owner to assign Undivided Shares of and in the Land together with the exclusive right to hold, use, occupy or enjoy a part or parts of the Development before the issue of the Certificate of Compliance;

“Conservation Management Plan”

means the “Conservation Management Plan” (Issue 5) approved on 22 May 2014 by the Director of Leisure and Cultural Services under clause 10(b) of the Government Grant (a copy of which is to be deposited in the management office of the Development) in relation to the conservation of the Preserved Building including the Compliance Report;

“Debenture and Mortgage”

means the Debenture and Mortgage dated 14 April 2014 and made between the First Owner as borrower and the Lender as lender and registered in the Land Registry by Memorial No.14051202330198 as supplemented and/or varied by a Supplement to Debenture and Mortgage dated 28 April 2020 also made between the First Owner as borrower and the Lender as lender and registered in the Land Registry by Memorial No.20050601910021 as the same may be varied or supplemented thereafter or hereafter from time to time;

“Deed”

means this Deed of Mutual Covenant and Management Agreement (including the Schedules hereto);

“Development”

means the whole of the development comprising, inter alia, the Residential Accommodation, Parking Spaces and Recreational Facilities constructed or in the course of construction on the Land in accordance with the Government Grant and the Building Plans and known as "Jessville";

“Development Common Areas and Facilities”

means and includes :-

- (a) foot path, planters, emergency vehicular access ramps, ramps, guard house, canopies, refuse room, telecommunication and broadcasting equipment room, water meter room, high voltage switch room,

transformer room, meter cabinet, gas meter cabinet, fire service inlets, drainage space required by Hongkong Electric Company, Limited, cable trench space required by Hongkong Electric Company, Limited, accessible toilets, carport, staircases, circulation staircases, lift lobbies, lift shafts, lifts, store room, fire service pump room, fire service control room, catch pit, covered landscape areas, main switch room, pipe ducts, hose reels, gas riser, electrical cable ducts, electrical rooms, extra low voltage room, flat roofs (not forming part of any Unit), exhaust air duct, potable, flushing, water sump and pump room, inaccessible voids, street hydrant pump room, electrical charging room, corridor, fire service water meter cabinets, caretaker's quarter, caretaker counter, owners' corporation office, emergency generator room, lift machine room, the Public Viewing Area, the Public Viewing Access, all the slopes, slope treatment works, retaining walls and other structures within the Land and such areas and facilities of and in the Land and the Development intended for common use and benefit of the Development as a whole which (in so far as they are capable of being identified) for the purposes of identification are shown coloured Yellow and Indigo on the DMC Plans;

- (b) such other areas and facilities of and in the Land and the Development as may at any time be designated as Development Common Areas and Facilities by the Owners in accordance with this Deed; and
- (c) the common parts specified in Schedule 1 to the Building Management Ordinance of and in the Land and the Development intended for common use and benefit of the Development as a whole

but shall exclude the Carpark Common Areas and Facilities, the Residential Common Areas and Facilities, the Residential (Manor) Common Areas and Facilities, the Residential (Tower) Common Areas and Facilities and such areas within the Development the exclusive right and privilege to hold, use, occupy and enjoy thereof belongs to any particular Owner and such facilities within the Development serving only any particular Owner;

“Development Rules”

means the rules and regulations as the Manager may make from time to time pursuant to the provisions of this Deed for the management of the Land and the Development or any part or parts thereof, including but not limited to the Car Parking Rules, the Club Rules and the Fit-out Rules;

“DMC Plans”

means the plans certified as to their accuracy by the Authorized Person annexed to this Deed for identifying various parts of the Development;

“First Owner's Premises”

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

“Fit-out Rules”

means the fit-out rules, regulations and procedures as the Manager may from time to time make or implement (with the approval of the Owners’ Committee, if and when it is formed) for the fit-out of any part or parts of the Development;

“Government”

means the Government of Hong Kong;

“Government Grant”

means the Government lease dated 10 November 1931 as varied, modified or supplemented by a deed of variation dated 29 August 1981 and registered in the Land Registry by Memorial No. UB2136488 and a modification letter dated 23 April 2014 and registered in the Land Registry by Memorial No. 14042401030038;

“Green Area”

means “the Green Area” as defined in clause (2)(a)(i)(I) of the Government Grant and shown coloured green on the plan marked "PLAN B" annexed to the Government Grant (and for identification purposes shown coloured Green on the DMC Plans) and which is required to be maintained to the satisfaction of the Director until such time as possession of the Green Area has been re-delivered to the Government;

“Green Area Structures”

means "the Structures" as defined in clause 2(a)(i)(II) of the Government Grant, being such bridges, tunnels, over-passes, under-passes, culverts, viaducts, flyovers, pavements, roads or such other structures (if any) which the Director of Lands in his sole discretion may require to be provided and constructed on the Green Area in accordance with clause 2(a)(i)(II) of the Government Grant and which is required to be maintained to the satisfaction of the Director until such time as possession of the Green Area has been re-delivered to the Government;

“Green Hatched Black Areas”

means the “Green Hatched Black Areas” as defined in clause (33)(a) of the Government Grant and shown coloured green hatched black on the plan marked "PLAN B" annexed to the Government Grant (and for identification purposes shown coloured Green Hatched Black on the DMC Plans) and on which geotechnical investigations, slope treatment, landslide preventive, mitigation and remedial works are required to be carried out and completed in accordance with clause (33)(a) of the Government Grant and which are required to be maintained to the satisfaction of the Director of Lands;

“Hong Kong”

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

“Jessville Manor”

means the Preserved Building which has undergone extensive alteration and addition works and is now known as “Jessville Manor” and which forms a part of the Residential Accommodation;

“Jessville Tower”

means the 14-storeyed residential tower standing on a podium which comprises, inter alia, the Parking Spaces, Parking Spaces for Visitors, Loading and Unloading Space and the Recreational Facilities and is now known as “Jessville Tower” and which forms a part of the Residential Accommodation;

“Land”

means all that piece or parcel of land registered in the Land Registry as Rural Building Lot No. 324;

“Loading and Unloading Space”

means the space in the Carpark provided in accordance with clause (23) of the Government Grant for the loading and unloading of goods vehicles in connection with the Residential Accommodation as shown and delineated on the Building Plans, and for the purposes of identification shown coloured Orange and is marked “Loading & Unloading” on the LG1 Floor plan of the DMC Plans;

“maintain”

means and includes but is not limited to inspecting, testing, repairing, upholding, supporting, rebuilding, overhauling, paving, purging, scouring, cleansing, emptying, amending, keeping, replacing, redesigning, refurbishing, renovating, improving, decorating and painting or such of the foregoing as may be applicable in the circumstances and in the interest of good development management and “**maintenance**” shall be construed accordingly;

“Maintenance Manual for Works and Installations”

means the maintenance manual for Works and Installations as mentioned in Clause 10.10 of Section X as may from time to time be revised in accordance with the provisions of this Deed;

“Management Expenses”

means expenses, costs, charges and outgoings necessarily and reasonably incurred by the Manager in relation to the management and maintenance of the Development provided in this Deed which, except for the purpose of Clause 4.3 of Section IV of this Deed, shall include the Manager’s Remuneration;

“Manager”

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

“Manager’s Remuneration”

means the remuneration of the Manager for the performance of its duties in accordance with the provisions of this Deed;

“Non-enclosed Areas”

means :-

- (a) the balconies of the Residential Units which are shown and marked “BAL” on the DMC Plans and the covered areas underneath the said balconies; and
- (b) the utility platforms of the Residential Units which are shown and marked “U.P.” on the DMC Plans and the covered areas underneath the said utility platforms;

“Occupation Permit”

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

“Owner”

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

“Owners’ Committee”

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

“Owners’ Corporation”

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

“Parking Space”

means a Residential Parking Space or a Residential Motor Cycle Parking Space;

“Parking Spaces for the Disabled Persons”

means the parking spaces in the Carpark (including electric vehicle (EV) charging socket outlet serving exclusively such parking space) provided in accordance with clause (22)(b) of the Government Grant (and, in respect of the parking space marked “V5” on the LG1 Floor Plan, clause (22)(a)(iii) of the Government Grant) which for the purposes of identification are shown coloured Orange and marked “V5” and “23” on the LG1 Floor Plan and LG2 Floor Plan respectively of the DMC Plans and **“Parking Space for the Disabled Persons”** means any one of them;

“Parking Spaces for Visitors”

means the parking spaces in the Carpark (including electric vehicle (EV) charging socket outlet serving exclusively such parking space) provided in

accordance with clause (22)(a)(iii) of the Government Grant which for the purposes of identification are shown coloured Orange and marked “V1” to “V5” on the LG1 Floor Plan of the DMC Plans and **“Parking Space for Visitor”** means any one of them;

“Preserved Building”

means the Preserved Building as defined in clause (10)(a) of the Government Grant and is for identification purposes shown edged Red on the DMC Plans;

“Public Access Arrangement Plan”

means the “Public Access Arrangement Plan” approved by the Director of Leisure and Cultural Services under clause 10(i) of the Government Grant (a copy of which is to be deposited in the management office of the Development) under which the Owners shall provide and maintain an access and a public viewing area for the general public to view and appreciate the Preserved Building in accordance with clauses 10(g) and 10(h) of the Government Grant and includes any subsequent amendment, variation, alteration, modification or substitution to the said plan as may from time to time agreed, approved, or consented by the Director of Leisure and Cultural Services or other relevant Government authorities;

“Public Viewing Access”

means the “blue line” as defined in the Public Access Arrangement Plan and which for identification purposes is shown marked Indigo on the DMC Plans;

“Public Viewing Area”

means the public viewing area as referred in the Public Access Arrangement Plan and which for identification purposes is shown coloured Indigo on the DMC Plans;

“Recreational Facilities”

means the recreational facilities and facilities ancillary thereto constructed or to be constructed in accordance with clause (11) of the Government Grant on the Ground Floor and the Mezzanine Floor of the Development, which (in so far as they are capable of being identified) for the purposes of identification are shown coloured Violet on the Ground Floor Plan and the Mezzanine Floor Plan of the DMC Plans;

“Residential Accommodation”

means those parts of the Development intended for private residential use in accordance with the Building Plans comprising the Jessville Manor and the Jessville Tower;

“Residential Common Areas and Facilities”

means and includes :-

- (a) staircases, lifts, lift lobbies, flat roofs (not forming part of any Unit), water tank, filtration plant room for swimming pool, emergency vehicular access ramps, entrance lobby, outdoor children play area, planters, swimming pool, children’s pool, pool

deck, maintenance path, decks, driveway, refuse storage and material recovery room, meter room, gas riser(s), accessible toilet, extra low voltage room (E/ELV), pipe ducts, hose reels, fire services pump room, fan room (for loading & unloading bay), the Parking Spaces for Visitors, the Parking Spaces for the Disabled Persons, the Loading and Unloading Space, the Communal Greenery Areas (as shown coloured Orange Hatched Black for the purposes of identification on the Ground Floor Plan of the DMC Plans), the Recreational Facilities and such areas and facilities of and in the Land and the Development intended for the benefit of the Residential Accommodation as a whole or otherwise not of any individual Owner which (in so far as they are capable of being identified) for the purposes of identification are shown coloured Orange, Orange Hatched Black and Violet on the DMC Plans;

- (b) such other areas and facilities of and in the Land and the Development as may at any time be designated as Residential Common Areas and Facilities by the Owners in accordance with this Deed; and
- (c) the common parts specified in Schedule 1 to the Building Management Ordinance of and in the Land and the Development intended for the benefit of the Residential Accommodation as a whole or otherwise not of any individual Owner

but shall exclude the Carpark Common Areas and Facilities, the Development Common Areas and Facilities, the Residential (Manor) Common Areas and Facilities and the Residential (Tower) Common Areas and Facilities;

“Residential (Manor) Common Areas and Facilities”

means and includes:-

- (a) halls, staircases, vestibules, external walls, structural walls and structural supports of the Jessville Manor, the existing historic fountain and landscape features in front of the Jessville Manor which are shown and indicated as “EXISTING FEATURE RECONSTRUCTED” on the Ground Floor Plan of the DMC Plans, driveway, corridor, lawns, dome room, lantern, common flat roofs, new skylights, fences, planters, parapet walls of the Jessville Manor, potable, flushing, water sump & pump room for Jessville Manor, the Communal Greenery Areas (as shown coloured Light Orange Hatched Black for the purposes of identification on the Ground Floor Plan of the DMC Plans), fins and architectural features, roof of the Jessville Manor, air-conditioning steel platform(s) and related support structures on the roof of the Jessville Manor including the air-conditioner(s) (outdoor unit) serving the Jessville Manor as a whole and not serving exclusively any Residential Unit and such areas and facilities of and in the Land and the Development intended for the benefit of the Jessville Manor as a whole or otherwise not of any individual Owner which (in so far as they are capable of being identified) for the purposes of identification are shown coloured Light Orange and Light Orange Hatched Black on the DMC Plans;

- (b) such other areas and facilities of and in the Land and the Development as may at any time be designated as Residential (Manor) Common Areas and Facilities by the Owners in accordance with this Deed; and
- (c) the common parts specified in Schedule 1 to the Building Management Ordinance of and in the Land and the Development intended for the benefit of the Jessville Manor as a whole or otherwise not of any individual Owner

but shall exclude the Carpark Common Areas and Facilities, the Development Common Areas and Facilities, the Residential Common Areas and Facilities and the Residential (Tower) Common Areas and Facilities;

“Residential (Tower) Common Areas and Facilities”

means and includes: -

- (a) staircases, lifts, lift lobbies, lift shafts, common flat roofs, external walls, structural walls and structural supports of the Jessville Tower, parapet walls (if any) of the Jessville Tower, potable & flushing booster pump room, covers for balcony, covers for utility platform, pipe ducts, hose reels, electrical and mechanical (E&M) duct floor (Level.180.15), water meter cabinets (WMC), refuse storage and material recovery room (RSMRR), extra low voltage room (E/ELV), lift machine room, roof and upper roof of the Jessville Tower and such areas and facilities of and in the Land and the Development intended for the benefit of the Jessville Tower as a whole or otherwise not of any individual Owner which (in so far as they are capable of being identified) for the purposes of identification are shown coloured Grey on the DMC Plans;
- (b) such other areas and facilities of and in the Land and the Development as may at any time be designated as Residential (Tower) Common Areas and Facilities by the Owners in accordance with this Deed; and
- (c) the common parts specified in Schedule 1 to the Building Management Ordinance of and in the Land and the Development intended for the benefit of the Jessville Tower as a whole or otherwise not of any individual Owner

but shall exclude the Carpark Common Areas and Facilities, the Development Common Areas and Facilities, the Residential (Manor) Common Areas and Facilities and the Residential Common Areas and Facilities;

“Residential Motor Cycle Parking Spaces”

means the parking spaces in the Carpark provided in accordance with clause (22)(c) of the Government Grant in the parking of motor cycles belonging to the residents of the Residential Accommodation and their bona fide guests, visitors or invitees as shown and delineated on the Building Plans, and for the purposes of identification are marked “H1” and “H2” on the LG2 Floor plan of the DMC Plans;

“Residential Parking Space”

means the parking spaces in the Carpark (including electric vehicle (EV) charging socket outlet serving exclusively such parking space) provided in accordance with clause (22)(a) of the Government Grant for the parking of motor vehicles belonging to the residents of the Residential Accommodation and their bona fide guests, visitors or invitees as shown and delineated on the Building Plans, and for the purposes of identification are marked “1” to “22” on the LG2 Floor plan and marked “24” to “34” on the LG3 Floor plan of the DMC Plans respectively;

“Residential Unit”

means a self-contained unit (including (if any) windows, balcony, utility platform, air-conditioning platform (ACP) appurtenant thereto, verandah, garden (including, in the case of each of Unit A on Ground Floor and Unit B on Ground Floor of the Jessville Manor, private gates leading to the private garden of such unit) and flat roof appurtenant thereto) in the Residential Accommodation intended to be used for private residential occupation in accordance with the Building Plans;

“Right of Way Area”

means the “Brown Area” as defined in referred to in clause (29)(a) of the Government Grant and shown coloured brown on the plan marked "PLAN B" annexed to the Government Grant (and for identification purposes only shown coloured Brown on the DMC Plans) and on which a paved way with the associated street furniture, traffic aids, street lighting, sewers, drains and other structures is required to be constructed in accordance with clause (29)(b) of the Government Grant and over which a non-exclusive right of way is granted by the Government to the Owners and their servants, visitors, workmen and other persons authorised by them in that behalf in accordance with clause (29) of the Government Grant and which is required to be upheld, maintained and repaired to the satisfaction of the Director of Lands in accordance with clause (29)(c) of the Government Grant;

“Slope Maintenance Manual”

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

“Slopes and Retaining Walls”

means any and all slopes, slope treatment works, retaining walls and other structures within or outside the Land as required by the Government Grant to be maintained by the Owners and for identification purpose only and shown coloured Light Indigo and Light Violet on the Slope Plan of the DMC Plans;

“Special Fund”

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

“Sub-Deed”

means any sub-deed of mutual covenant to be entered into in respect of any part of the Land and the Development and “**Sub-Deeds**” shall be construed accordingly;

“Undivided Shares”

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

“Unit”

means a Residential Unit, a Parking Space or any part of the Development to which Undivided Shares have been or will be allocated under this Deed or any Sub-Deed, save and except the Common Areas and Facilities and shall have the same definition as “flat” under the Building Management Ordinance;

“window”

in relation to any Residential Unit, means any louvers, openable and non-openable window of a Residential Unit together with all the glass of windows and window frames thereof (if any), “**windows**” shall be construed accordingly;

“Works and Installations”

means all major works and installations in the Development which require regular maintenance on a recurrent basis. The schedule of the Works and Installations is set out in the FOURTH SCHEDULE to this Deed (subject to revisions as provided in this Deed).

- 1.2 In this Deed (if the content permits or requires), words importing the singular number shall include the plural number and vice versa, and words importing the masculine, feminine or neuter gender shall include the others of them and words importing persons shall include corporations and vice versa.
- 1.3 Clause headings are inserted for convenience only and for reference, and in no way define, limit, or describe the scope of this Deed or the intent of any provisions thereof.

SECTION II

2. Rights and Obligations of Owners

- 2.1 The First Owner shall at all times hereafter, subject to and with the benefit of the Government Grant 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 Land and the Development 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.
- 2.2 The First Assignee shall at all times hereafter subject to and with the benefit of the Government Grant and this Deed have the full and exclusive right and privilege to hold, use, occupy and enjoy to the exclusion of the First Owner the 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.
- 2.3 Each Undivided Share and the sole and exclusive right and privilege to hold, use, occupy and enjoy any part of the Development and to receive rents and profits therefrom shall be held by the Owner from time to time of such Undivided Share subject to and with the benefit of the easements, rights, privileges and obligations, and the covenants and provisions contained in this Deed (including but not limited to those provided in the **SECOND SCHEDULE** to this Deed) and the express covenants and provisions herein contained.
- 2.4 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 so far as the same relate to such Undivided Share held by him or them and such Owner shall comply with the Development Rules from time to time in force so far as the same are binding on such Owner.
- 2.5 Every Owner shall have the full right and liberty without reference to any other Owner or any person who may be interested in any other Undivided Share(s) in any way whatsoever and without the necessity of making such other Owner or such person a party to the transaction to sell, assign, mortgage, charge, lease, license or otherwise dispose of or deal with his Undivided Share(s) or interest of and in the Land and the Development together with the sole and exclusive right and privilege to hold, use, occupy and enjoy such part(s) of the Development which may be held therewith

PROVIDED THAT :-

- (a) any such transaction shall be made expressly subject to and with the benefit of this Deed; and
- (b) the Parking Spaces shall not be :-

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

PROVIDED THAT (A) not more than one (1) in number of the total of the Parking Spaces shall be assigned to the Owner (other than the First Owner) of any one Residential Unit, provided that an Owner may be assigned with more than one (1) in number of the total of the Parking Spaces if such additional Parking Space(s) is/are Parking Space no(s). 34, H1 and/or H2 and (B) in any event, not more than three (3) 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. For the avoidance of doubt, the restriction in proviso (A) does not apply to underletting of Parking Spaces.

- 2.6 (a) The sole and exclusive right and privilege to hold, use, occupy and enjoy any part of the Development shall not be sold, assigned, mortgaged, charged, leased or otherwise dealt with separately from the Undivided Share(s) with which the same is held PROVIDED ALWAYS THAT the provisions of this Clause, subject to the Government Grant, do not extend to any lease or tenancy or licence in respect of any Unit or part of the Land and the Development with a term not exceeding ten (10) years in the aggregate including any right of renewal.
- (b) The right to the exclusive use, occupation and enjoyment of (if any) balcony, utility platform, verandah, garden and flat roof appertaining to a Residential Unit shall not be sold, assigned, mortgaged, charged, leased or otherwise dealt with separately from a Residential Unit with which such balcony, utility platform, verandah, garden or flat roof is held.
- 2.7 (a) Every Owner, his tenants, servants, agents, visitors, 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 Development Common Areas and Facilities for all purposes connected with the proper use and enjoyment of his Unit.
- (b) Every Owner of a Residential Unit, his tenants, servants, agents, visitors, 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 for all purposes connected with the proper use and enjoyment of his Residential Unit and to go pass and repass over and along the Carpark Common Areas and Facilities and the Development Common Areas and Facilities for the purpose connected with the use of the Parking Spaces for the Disabled Persons and the Parking Spaces for Visitors.

- (c) Every Owner of a Residential Unit in the Jessville Manor, his tenants, servants, agents, visitors, 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 (Manor) Common Areas and Facilities for all purposes connected with the proper use and enjoyment of his Residential Unit.
- (d) Every Owner of a Residential Unit in the Jessville Tower, his tenants, servants, agents, visitors, 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 (Tower) Common Areas and Facilities for all purposes connected with the proper use and enjoyment of his Residential Unit.
- (e) Every Owner of a Parking Space, his tenants, servants, agents, visitors, 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, the Development Common Areas and Facilities and the Residential Common Areas and Facilities for all purposes connected with the proper use and enjoyment of his Parking Space.
- (f) In each of the above cases, the right and liberty shall be subject to the provisions of this Deed, the rights of the Manager and the Development Rules.

- 2.8
- (a) Upon execution of this Deed, the First Owner shall assign to the Manager as trustee for all Owners free of costs or consideration the Undivided Shares allocated to the Common Areas and Facilities together with the Common Areas and Facilities subject to and with the benefit of the Government Grant and this Deed. The Manager shall hold the said Undivided Shares on trust for the benefit of all Owners.
 - (b) In the event the Manager shall resign or be dismissed or wound up or a receiving order made against it and another manager appointed in its stead in accordance with this Deed, then the Manager or the liquidator or the receiver (as the case may be) shall assign free of costs or consideration the Undivided Shares allocated to the Common Areas and Facilities together with the Common Areas and Facilities to its successor in office upon the same trust.
 - (c) If an Owners' Corporation is formed it may require the Manager for the time being or its liquidator or receiver (as the case may be) to assign the Undivided Shares allocated to the Common Areas and Facilities together with the Common Areas and Facilities and transfer the management responsibility to it free of costs or consideration and in which event the Manager shall assign free of costs or consideration such Undivided Shares together with the Common Areas and Facilities and transfer free of costs or consideration the management responsibility to the Owners' Corporation which shall hold such Undivided Shares on trust for the benefit of all the Owners.

SECTION III

3. Additional Rights of the First Owner

3.1 Each and every Owner covenants with the First Owner with the intent that the covenants, rights, entitlements, exceptions and reservations herein conferred upon the First Owner shall bind each and every Owner and their respective successors and assigns and are intended to run and shall run with the Land and the Development and any interest therein that the First Owner shall for as long as it remains the beneficial owner of any Undivided Share have the sole and absolute right in its absolute and unfettered discretion (whether acting by itself or by any of the professionals, contractors and agents engaged, appointed or employed by the First Owner) 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) The right to change, amend, vary, add to or alter the Building Plans existing at the date of this Deed in respect of the First Owner's Premises without the concurrence or approval of any Owner or any of the parties hereto but nothing herein shall absolve the First Owner from the requirements of obtaining the prior written consent of the Director of Lands or other Government authorities pursuant to the Government Grant PROVIDED THAT the exercise of this right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit.
- (b) Subject to the prior written approval of the Owners by a resolution passed at an Owners' meeting convened under this Deed, the right to apply to, negotiate and agree with the Government to amend, vary or modify the Government Grant (including the plan(s) annexed thereto) in respect of the First Owner's Premises only or any condition thereof, or to obtain waiver, no-objection letter or licence for such purposes and in such manner as the First Owner may deem fit without the concurrence or approval of any Owner and to execute any documents in the name of the First Owner in connection therewith without the necessity of joining in any other Owner

PROVIDED THAT :-

- (i) the exercise of this right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to or from his Unit; and
 - (ii) any premium as may be required for the said amendments, variations or modifications shall be borne by the First Owner.
- (c) The right to enter into and upon all parts of the First Owner's Premises, and the Common Areas and Facilities with all necessary equipment, plant, materials and machinery for the purposes of completing the construction of the other parts of the Development or carrying out all or any works for implementation of and in accordance with the Building Plans (amended as aforesaid in Clause 3.1(a)) and/or the Government Grant (with variation as aforesaid in Clause 3.1(b)), and

to do everything necessary therefor or incidental thereto, including but not limited to the demolition and/or construction and/or relocation of any part(s) (whether structural or otherwise) of the First Owner's Premises subject to the approval of the relevant government authorities and in accordance with all relevant ordinances and regulations, and may, for such purpose, carry out all such works in, under, on or over the First Owner's Premises, and the Common Areas and Facilities as it may from time to time see fit. The right of the First Owner to enter the First Owner's Premises and the Common Areas and Facilities to carry out such works shall extend equally to all necessary contractors, agents, workers and other persons authorised by the First Owner. The First Owner in pursuance of such works may from time to time issue in writing to the Owners instructions as to the areas or parts of the First Owner's Premises and the Common Areas and Facilities that the Owners, their servants, agents or licensees may or may not use while such works are being carried out but the First Owner shall cause as little disturbance as is reasonably possible to the Owners and shall not interfere with or affect an Owner's right to hold, use, occupy and enjoy his Unit or impede the access to or egress from his Unit when carrying out such works and shall make good any damage or loss that may be caused by or arise from such construction works.

PROVIDED THAT :-

- (i) the rights under this sub-clause shall not extend to any part of the Development which has been sold or assigned by the First Owner; and
 - (ii) where the rights under this sub-clause are exercised in respect of the Common Areas and Facilities, prior written approval by a resolution passed at an Owners' meeting convened under this Deed shall be obtained by the First Owner.
- (d) Subject to the prior written approval by a resolution passed at an Owners' meeting convened under this Deed, the right to affix, maintain, alter, repair, service, replace, renew and remove any masts, aerials, antennae, satellite dish, cables, telecommunication system, lightning conductors, lighting, chimneys, flues, pipes, conduits, plants, machinery, equipment, transmitters, transponders, receivers, or any other structures, facilities and other fixtures of whatsoever kind on or within any part or parts of the Development (other than any Unit) and the right to enter into and upon any part of the Land and the Development (other than any Unit) with or without workmen and equipment at all reasonable times on giving prior written notice (save in case of emergency) for any or all of the purposes aforesaid, and the right to license or otherwise permit or grant the right so to do to any person

PROVIDED THAT :-

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

- (ii) such masts, aerials, antennae, satellite dish, cables, telecommunication system, lightning conductors, lighting, chimneys, flues, pipes, conduits, plants, machinery, equipment, transmitters, transponders, receivers or any other structures, facilities or other fixtures of whatsoever kind shall be for the common use and enjoyment of all the Owners and any consideration received therefor shall be credited to the Special Fund for the benefit of all the Owners;
- (e) The right to change the name of the Development or any part or parts thereof at any time 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' prior written notice to the Owners.
- (f) The right to dedicate to the public any part or parts of the First Owner's Premises 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 his Unit or impede or restrict the access to and from his Unit.
- (g) Subject to the prior written approval of the Owners by a resolution passed at an Owners' meeting convened under this Deed, the right to adjust or re-align the boundary of the Land and to negotiate and agree with the Government in connection therewith and for that purpose to effect any surrender, extension or regrant PROVIDED THAT the exercise of this right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit and any payment received shall be credited to the Special Fund.
- (h) The right to enter into a Sub-Deed in respect of any part or parts of the First Owner's Premises or any part thereof PROVIDED THAT such Sub-Deed shall not be inconsistent with and/or conflict with the provisions of this Deed nor affect the rights, interests or obligations of the other Owners bound by any other previous Sub-Deed and shall be subject to the approval of the Director of Lands, unless the requirement of approval is otherwise waived by the Director of Lands.
- (i) Subject to the prior written approval by a resolution passed at an Owners' meeting convened under this Deed, the right to obtain the grant of any rights, rights of way or easements or quasi-easements (including but not limited to the right to use any roads, passageways, walkways, footpaths, pedestrian bridges, gardens, open spaces, nullahs and culverts, recreational areas and facilities, refuse collection and disposal areas and facilities, drainage system and gas, water and electricity storage, transformation and supply systems) over any adjoining or neighbouring lands or to obtain any similar rights by modification of the Government Grant or licence for the benefit of the Land and the Development on such terms and conditions and from such persons as the First Owner shall deem fit and all recurring expenses shall be paid out of the management funds PROVIDED THAT the exercise of this right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit.

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

PROVIDED THAT :-

- (i) the exercise of this right shall not interfere with an Owner's right and privilege to use, occupy and enjoy his Unit or impede or restrict access to or from his Unit; and
- (ii) any payment received shall be credited to the Special Fund.
- (k) Without prejudice to the generality of Clause 3.1(i) and Clause 3.1(j) above and subject to the prior written approval by a resolution passed at an Owners' meeting convened under this Deed, the right, with or without joining any other Owner, to enter into any deed or deeds of grant of easement with the owners or occupiers of the adjacent land at any time or times and on such terms and subject to such conditions as the First Owner may deem appropriate, and to enter into any deed or deeds, at any time or times, to vary, amend or otherwise alter the terms, conditions or covenants of or contained in such deed or deeds so long as the same shall not affect or interfere with any Owner's right to hold, use, occupy and enjoy his Unit or impede access to his Unit or be in conflict with the conditions of the Government Grant, this Deed and any Sub-Deed **PROVIDED THAT** any payment received shall be credited to the Special Fund.
- (l) Subject to the Government Grant and this Deed, the right to adjust and allocate and from time to time re-allocate the Undivided Shares of the First Owner's Premises to any of the Units and the Undivided Shares relating thereto and the fraction which each such Undivided Share bears to the whole **PROVIDED THAT** such adjustment, allocation and re-allocation :-
- (i) shall be subject to the approval of the Director of Lands;
- (ii) will not affect other Owners' sole and exclusive right and privilege to hold use and occupy their part or parts of the Development;
- (iii) will not affect other Owners' right, interest and enjoyment in the Development;
- (iv) will not increase the proportion of other Owners' contribution to the Management Expenses; and

PROVIDED FURTHER THAT the total number of the Undivided Shares shall remain the same after such adjustment, allocation or re-allocation.

- (m) Subject to the prior approval of the Owners by a resolution passed at an Owners' meeting convened under this Deed, the right to designate and declare from time to time by deed any part or parts of the First Owner's Premises to be additional Common Areas and Facilities and subject to the approval of the Director of Lands to sub-allocate Undivided Shares thereto whereupon with effect from such designation or declaration as aforesaid such additional Common Areas and Facilities shall form part of the Common Areas and Facilities and the Owners shall contribute to the maintenance and upkeep of the same as if they were part of the Common Areas and Facilities and the Undivided Shares of such additional Common Areas and Facilities shall as soon as practicable thereafter be assigned to the Manager or the Owners' Corporation (as the case may be) in accordance with this Deed on trust for and on behalf of all the Owners PROVIDED THAT :-
- (i) no Owner (including the First Owner) shall have and the Manager shall not have the right to re-convert or re-designate such additional Common Areas and Facilities to his or its own use or benefit;
 - (ii) the First Owner shall assign to and vested in the Manager free of costs or consideration the Undivided Shares allocated to such additional Common Areas and Facilities together with such additional Common Areas and Facilities subject to and with the benefit of the Government Grant and this Deed and the Manager shall hold the Undivided Shares allocated to such additional Common Areas and Facilities together with such additional Common Areas and Facilities in the same manner as provided in Clause 2.8; and
 - (iii) the First Owner shall prepare or cause to be prepared a set of the plans showing the additional Common Areas and Facilities certified as to their accuracy by or on behalf of the Authorized Person to be kept at the management office for inspection by all the Owners during normal business office hours of the Manager free of costs and charges.
- (n) Subject to the relevant government authorities and in accordance with the relevant ordinances and regulations, the right to carry out any construction works for implementation of and in accordance with any amended Building Plans and/or the Government Grant (with or without any variation as aforesaid in Clause 3.1(b)), and to do everything necessary therefor or incidental thereto including but not limited to the demolition and/or construction and/or relocation of any part (whether structural or otherwise) of the Land and the Development (save and except those parts of the Land and the Development the sole and exclusive right to the use enjoyment and occupation of which have been sold or assigned by the First Owner or otherwise disposed of to an Owner)

PROVIDED THAT :-

- (i) the exercise of this right shall not interfere with or affect an Owner's right to hold, use, occupy and enjoy his Unit or impede an Owner's right of access to and from his Unit; and
 - (ii) where the rights under this sub-clause are exercised in respect of the Common Areas and Facilities, prior written approval by a resolution passed at an Owners' meeting convened under this Deed shall be obtained by the First Owner.
- (o) The right and liberty to utilize in whole or in part of the balance of the maximum plot ratio, buildable floor area and/or site coverage of the Land for the time being and at any time permitted under the Buildings Ordinance (Cap.123) or under the Government Grant or otherwise including any concessions or bonus which may be granted by the Building Authority or obtained as a result of modification of the Government Grant PROVIDED THAT the exercise of this right shall not interfere with the other owners' right to hold, use, occupy and enjoy their Units nor impede access to their Units PROVIDED ALSO THAT the exercise of this right shall be subject to the prior written approval by a resolution passed at an Owners' meeting convened under this Deed and subject to any requisite consent and/or approval from the relevant Government department(s) and/or authority(ies) having been obtained.

Notwithstanding anything contained in the foregoing provision to the contrary, the exercise of the above rights and privileges shall not interfere with the other Owners' right to hold, use occupy and enjoy their Units and shall not impede other Owners' access to their Units and shall be subject to any requisite consent and/or approval from the relevant Government department(s) and/or authority(ies) having been obtained.

3.2 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 3.1 above and the Owners hereby further jointly and severally undertake to do all acts deeds matters and things and to execute sign seal and deliver such deeds and to sign such documents or instruments as may be necessary to give effect to the abovementioned appointment and grant and to ratify and confirm all that the First Owner as such attorney shall lawfully do or cause to be done by virtue thereof and that the power of attorney hereby given shall bind the executor(s) and the administrator(s) and the successor(s) and assign(s) of such Owners and shall not be revoked by the death incapacity bankruptcy or winding-up (as the case may be) of any of such Owners.

3.3 Every Assignment by an Owner of his Unit shall include a covenant in substantially 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 Development 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 Samsbury Investments Limited (“the Company” which expression shall include its successors and attorneys) under Clause 3.1 of a Deed of Mutual Covenant and Management Agreement dated the [] day of [] (“the DMC”) and the Covenanting Purchaser shall not do or permit anything to be done which will in any way affect or hinder the exercise of the said rights by the Company;
- (ii) the Covenanting Purchaser shall, if required by the Company, do everything necessary, including giving express consents in writing to the exercise of the said rights by the Company, to facilitate the exercise of the said rights by the Company;
- (iii) the Covenanting Purchaser hereby expressly and irrevocably appoints the Company to be its attorney and grants unto the Company the full right power and authority to give all consents and to do all acts deeds matters and things and to execute and sign seal and as the acts and deeds of the Covenanting Purchaser deliver such deeds and to sign such documents or instruments as may be necessary for the exercise of or incidental to the exercise of the rights conferred on the Company as aforesaid with the full power of delegation and the Covenanting Purchaser hereby further covenants to do all acts deeds matters and things and to execute sign seal and deliver such deed or deeds and to sign such documents or instruments as may be necessary to give effect to such appointment and grant;
- (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 IV

4. Manager and Management Charges

- 4.1 (a) Subject to the provisions of the Building Management Ordinance, the Manager shall undertake the management, operation, servicing, maintenance, repair, renovation, improvement, replacement, security and insurance of the Land and the Development and the Common Areas and Facilities therein and the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas (all or any of which activities are where not inapplicable herein included under the word “**management**”) (and in the case of the DMC Manager from the date of this Deed for an initial term of two (2) years), and such appointment shall continue until terminated as provided in this Clause.
- (b) The appointment of the Manager may be terminated as follows :-
- (i) upon resignation by the Manager whose resignation shall not take effect unless the Manager has previously given not less than three (3) months’ notice in writing of the Manager's intention to resign:-
- (1) by sending such notice to the Owners’ Committee; or
- (2) where there is no Owners’ Committee, by giving such a notice to each of the Owners and by displaying such a notice in a prominent place in the Development.
- (ii) the notice referred to in this Clause 4.1(b)(i)(2) may be given :-
- (1) by delivering it personally to the Owner; or
- (2) by sending it by post to the Owner at his last known address; or
- (3) by leaving it at the Owner’s Unit or depositing it in the letter box for that Unit; or
- (iii) prior to the formation of the Owners’ Corporation, upon the passing of a resolution of the Owners by a majority of votes of the Owners voting either personally or by proxy at an Owners’ meeting convened for the purpose of removing the Manager without compensation and supported by Owners of not less than fifty per cent (50%) of all the Undivided Shares in aggregate (excluding those Undivided Shares allocated to the Common Areas and Facilities) and by the Owners’ Committee giving to the Manager not less than three (3) calendar months’ notice of termination in writing; or
- (iv) in the event that the Manager is wound up or has a receiving order made against it.

- (c) (i) Where an Owners' Corporation has been formed and subject to Clause 4.1(c)(iv), at a general meeting convened for the purpose, the Owners' Corporation may, by a resolution :-
- (1) passed by a majority of the votes of the Owners voting either personally or by proxy; and
 - (2) 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 DMC Manager without compensation.
- (ii) The resolution under Clause 4.1(c)(i) shall have effect only if :-
- (1) such notice of termination of appointment is in writing;
 - (2) provision is made in the resolution for a period of not less than three (3) months' notice or, in lieu of notice, provision is made for an agreement to be made with the DMC Manager for the payment to it of a sum equal to the amount of remuneration which would have accrued to it during that period;
 - (3) such notice is accompanied by a copy of the resolution terminating the DMC Manager's appointment; and
 - (4) such notice and the copy of the resolution is given to the DMC Manager within fourteen (14) days after the date of the meeting.
- (iii) The notice and the copy of the resolution referred to in Clause 4.1(c)(ii)(4) may be given :-
- (1) by delivering them personally to the DMC Manager; or
 - (2) by sending them by post to the DMC Manager at its last known address.
- (iv) For the purposes of Clause 4.1(c)(i) :-
- (1) only the Owners of Undivided Shares who pay or who are liable to pay contribution towards the Management Expenses relating to those Undivided Shares shall be entitled to vote;
 - (2) the reference in Clause 4.1(c)(i)(2) 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.

- (v) If a contract for the appointment of a Manager other than the DMC Manager contains no provision for the termination of the Manager's appointment, Clauses 4.1(c)(i), (ii), (iii) and (iv) apply to the termination of the Manager's appointment as they apply to the termination of the DMC Manager's appointment.
- (vi) Clause 4.1(c)(v) operates without prejudice to any other power there may be in a contract for the appointment of the Manager other than the DMC Manager to terminate the appointment of the Manager.
- (vii) If a notice to terminate a Manager's appointment is given under this Clause 4.1(c) :-
 - (1) no appointment of a new Manager shall take effect unless the appointment is approved by a resolution of the Owners' Committee (if any); and
 - (2) if no such appointment is approved under Clause 4.1(c)(vii)(1) above by the time the notice expires, the Owners' Corporation may appoint another Manager and, if it does so, the Owners' Corporation shall have exclusive power to appoint any subsequent Manager.
- (viii) This Clause 4.1(c) is subject to any notice relating to the Development that may be published by the Authority under Section 34E(4) of the Building Management Ordinance but does not apply to any single manager referred to in that section.
- (ix) 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 Development, and the Owners' Corporation has appointed a Manager under Clause 4.1(c)(vii)(2) above, the Owners' Corporation shall be deemed to have given to that person an instrument of indemnity under which the Owners' Corporation shall be liable to indemnify that person in respect of any act or omission by the Manager appointed under Clause 4.1(c)(vii)(2) above that may otherwise render that person liable for a breach of that undertaking or agreement.
- (d) (i) Subject to Clause 4.1(d)(ii), 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 Land and the Development that is under its control or in its custody or possession, and that belongs to the Owners' Corporation (if any) or the Owners.

(ii) If the Manager's appointment ends for any reason, the Manager shall within two (2) months of the date the Manager's appointment ends :-

- (1) prepare an income and expenditure account for the period beginning with the commencement of the financial year in which the Manager's appointment ends and ending on the date the Manager's appointment ended; and a balance sheet as at the date the Manager's appointment ended and shall arrange for that account and balance sheet to be audited by an accountant or by some other independent auditor specified in a resolution of the Owners' Committee (if any) or, in the absence of any such specification, by such accountant or other independent auditor as may be chosen by the Manager; and
- (2) 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 Clause 4.1(d)(ii)(1) and have not been delivered under Clause 4.1(d)(i).

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

4.3 The annual remuneration of the Manager for the performance of its duties hereunder shall be 10% of the total annual expenses, costs and charges reasonably and necessarily incurred in the management of the Land, the Development, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas (for the purpose of calculating the Manager's Remuneration, the total annual expenses, costs and charges, shall exclude the Manager's Remuneration itself, the Government rent, any Capital Expenditure or expenditure drawn out of the Special Fund PROVIDED THAT by a resolution passed at an Owners' meeting convened under this Deed, any Capital Expenditure or expenditure drawn out of the Special Fund may be included for calculating the Manager's Remuneration at the rate of 10%, or at such lower rate as the Owners may consider appropriate). The Manager's Remuneration shall be the net remuneration of the Manager for its services as Manager and shall not include the costs, expenses, salary, bonuses, fringe benefits, severance payment and fees for any staff employed with the Land and the Development, 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 funds. No variation of the percentage of the annual remuneration of the Manager may be made except with the approval by a resolution of Owners duly passed at a meeting of Owners convened under this Deed. The Manager's Remuneration shall be paid in advance on the first day of each calendar month by deductions made by the Manager from the monthly Management Expenses collected from the Owners, and such deductions shall be in priority to all other payments to be made out of the Management Expenses.

- 4.4 Payment of the Manager's Remuneration hereunder shall be in advance by twelve (12) equal calendar monthly instalments payable by the Owners 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 income and expenditure account and balance sheet for such year as provided in Clauses 4.29 and 4.30 of this Deed.
- 4.5 (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 Development shall be the total proposed expenditure during that year as specified by the Manager in accordance with sub-clause (b) of this Clause.
- (b) The Manager shall prepare the annual budget for the ensuing year in consultation with the Owners' Committee (if formed) except the first budget which shall cover the period from the date of this Deed until the following 31st day of December (provided that in the event that such period is less than 3 months, the first budget shall cover the period from the date of this Deed until 31st day of December in the immediately following calendar year). In respect of each financial year, the Manager shall :-
- (i) prepare a draft annual budget setting out the proposed expenditure during the financial year;
 - (ii) send a copy of the draft annual budget to the Owners' Committee or, where there is no Owners' Committee, display a copy of the draft annual budget in a prominent place in the Development, and cause it to remain so displayed for at least seven (7) consecutive days;
 - (iii) send or display, as the case may be, with the copy of the draft annual budget a notice inviting each Owner to send his comments on the draft annual budget to the Manager within a period of 14 days from the date the draft annual budget was sent or first displayed;
 - (iv) after the end of that period, prepare an annual budget specifying the total proposed expenditure during the financial year;

- (v) send a copy of the annual budget to the Owners' Committee or, where there is no Owners' Committee, display a copy of the annual budget in a prominent place in the Development, and cause it to remain so displayed for at least seven (7) consecutive days.
- (c) Where, in respect of a financial year, the Manager has not complied with sub-clause (b) of this Clause before the start of that financial year, the total amount of the Management Expenses for that year shall :-
 - (i) until he has so complied, be deemed to be the same as the total amount of Management Expenses (if any) for the previous financial year;
 - (ii) when he has so complied, be the total proposed expenditure specified in the annual 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 an annual budget has been sent or displayed in accordance with sub-clause (b)(v) of this Clause and the Manager wishes to revise it, he shall follow the same procedures in respect of the revised annual budget as apply to the draft annual budget and the annual budget by virtue of sub-clause (b) of this Clause.
- (e) Where a revised annual 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 annual budget and the amount that Owners shall contribute towards the Management Expenses shall be calculated and adjusted accordingly.
- (f) If there is an Owners' Corporation and, within a period of one (1) month from the date that an annual budget or revised annual 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 annual budget or revised annual budget, as the case may be, the total amount of Management Expenses for the financial year shall, until another annual budget or revised annual 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 percent (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 annual budget, annual budget or revised annual budget, the Manager shall, on payment of a reasonable copying charge, supply a copy to that person.
- (h) For the purposes of this Clause 4.5, "expenditure" includes all costs, charges and expenses to be borne by the Owners, including the remuneration of the Manager.

4.6 The annual budget shall cover the Management Expenses for the Land, the Development and the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas, including without limiting the generality of the foregoing :-

- (a) the maintenance, operation, repair, cleansing, painting, decorating, improving and keeping in good condition of all Common Areas and Facilities and the lighting thereof and the provisions and operation of emergency generators and lighting for the Common Areas and Facilities;
- (b) the cultivation, irrigation, management, inspection and maintenance of the lawns and planters and landscaped areas on the Common Areas and Facilities;
- (c) the cost of all electricity, gas, water, telephone and other utilities serving the Common Areas and Facilities;
- (d) the provision of security guard services for the Development and the cost of employing caretakers, watchmen, cleaners, lift operators, attendants, Club House staff, management staff and gardeners and such other staff to manage and administer the Common Areas and Facilities, the cost of employing staff involved with the management of the Land and the Development including staff uniform, salary, bonus, over-time pay, provisions for long service pay, contribution to mandatory provident fund, fringe benefits, medical and dental scheme payments and other employment benefits;
- (e) the cost and expense of inspecting, maintaining, repairing the foundations, columns and other structures (except those structures forming parts of individual Units) constructed or to be constructed for the support of the Development and drains, nullahs, sewers, pipes, water mains and channels and such other areas whether within or outside the Land that are required to be maintained under the Government Grant;
- (f) the Government rent of the Land payable under the Government Grant (but only if no apportionment or separate assessments have been made for individual Units) and the Government rent (if any) in respect of the Common Areas and Facilities;
- (g) Manager's Remuneration calculated in accordance with Clause 4.3 of this Deed for providing its services hereunder;
- (h) insurance of the Common Areas and Facilities up to the full new reinstatement value thereof and in particular against loss or damage by fire and such other perils and risks and the Manager against third party, public liability, occupier's liability and employer's liability and any other insurance policy considered necessary by the Manager;
- (i) a sum for contingencies;
- (j) legal and accounting fees and surveying fees and all other professional fees and costs properly incurred by the Manager in carrying out the services provided under this Deed;

- (k) the costs of removal, collection, storage and disposal of refuse from the Development;
- (l) all costs incurred in connection with the management and maintenance of the Common Areas and Facilities;
- (m) any tax payable by the Manager on any of the sum held by it under the provisions of this Deed PROVIDED THAT any tax payable on the Manager's Remuneration shall be borne and paid by the Manager;
- (n) the costs and expense incurred or to be incurred by the Manager in carrying out maintenance, repair and any other works in respect of the Slopes and Retaining Walls;
- (o) the cost and expenses of inspecting, managing, maintaining, repairing and replacing the electric vehicle (EV) charging facilities provided for the Parking Spaces for Visitors and the Parking Spaces for the Disabled Persons, and the electricity charges of the electric vehicle (EV) chargers serving the Parking Spaces for Visitors and the Parking Spaces for the Disabled Persons;
- (p) the cost and expense of upholding, repairing, maintaining and managing the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas together with all structures and street furniture provided thereon or therein to the satisfaction of the Director of Lands in accordance with the Government Grant and all cost and expense for complying with other requirements in relation to the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas under the Government Grant; and
- (q) any other items of expenditure which in the reasonable opinion of the Manager are necessary for the administration, management and maintenance of the Land, the Development, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas, including but not limited to all staff, facilities, office, accountancy, professional, supervisory and clerical expenses incurred by the Manager in respect thereof which directly relate to the administration or management or maintenance of the Land and the Development in such manner as shall be reasonably determined by the Manager.

4.7 The annual budget shall be divided into the following parts :-

- (a) The first part shall cover all expenditure which in the opinion of the Manager (whose decision shall be conclusive save for manifest error) is to be expended for the benefit of all Owners or required for the proper management and maintenance of the Land and the Development and the Development Common Areas and Facilities.

- (b) The second part shall cover all expenditure which in the opinion of the Manager (whose decision shall be conclusive save for manifest error) is specifically referable to the Residential Common Areas and Facilities.
- (c) The third part shall cover all expenditure which in the opinion of the Manager (whose decision shall be conclusive save for manifest error) is specifically referable to the Residential (Manor) Common Areas and Facilities.
- (d) The fourth part shall cover all expenditure which in the opinion of the Manager (whose decision shall be conclusive save for manifest error) is specifically referable to the Residential (Tower) Common Areas and Facilities.
- (e) The fifth part shall cover all expenditure which in the opinion of the Manager (whose decision shall be conclusive save for manifest error) is specifically referable to the Carpark Common Areas and Facilities.

PROVIDED THAT :-

- (I) in the event that a Sub-Deed is entered into in respect of any part of the Development and in the Sub-Deed any areas and facilities are designated as common areas and common facilities as a consequence of which the same thereby become part of the Common Areas and Facilities (other than the existing designated Common Areas and Facilities), a new part of the annual budget shall be established by the Manager such part to cover all estimated expenditure which in the opinion of the Manager is specifically referable to such common areas and common facilities and such expenditure shall be borne by the Owners of that part of the Development; and
- (II) subject to the prior written approval of the Owners' Committee (or the Owners' Corporation, if formed), if the Manager is of the opinion that the adopted annual budget or the sharing of the amounts of Management Expenses assessed under any part of the adopted annual budget in accordance with the provisions of this Deed may lead to or result in any Owner or Owners of any part or parts of the Development unfairly or inequitably paying some higher or lesser contributions, the Manager shall be entitled to modify any adopted annual budget in such manner as the Manager may (but subject to compliance with the procedures applicable to the draft annual budget, the annual budget and the revised annual budget as provided in this Deed) think fit and to prepare new budget in the modified manner as aforementioned.

4.8 Each Owner shall contribute to the budgeted Management Expenses in the following manner :-

- (a) Each Owner of a Unit shall contribute his due proportion of the budgeted Management Expenses under the first part of the annual budget which proportion shall be equal to the Undivided Shares of his Unit divided by the total Undivided Shares of the Development;

- (b) Each Owner of a Residential Unit shall contribute his due proportion of the budgeted Management Expenses under the second part of the annual budget which proportion shall be equal to the Undivided Shares of his Residential Unit divided by the total Undivided Shares of all Residential Units;
- (c) Each Owner of a Residential Unit in the Jessville Manor shall contribute his due proportion of the budgeted Management Expenses under the third part of the annual budget which proportion shall be equal to the Undivided Shares of his Residential Unit divided by the total Undivided Shares of all Residential Units in the Jessville Manor;
- (d) Each Owner of a Residential Unit in the Jessville Tower shall contribute his due proportion of the budgeted Management Expenses under the fourth part of the annual budget which proportion shall be equal to the Undivided Shares of his Residential Unit divided by the total Undivided Shares of all Residential Units in the Jessville Tower;
- (e) (i) Each Owner of a Residential Unit shall contribute a fraction of a fair proportion of the budgeted Management Expenses under the fifth part of the annual budget, in which,
 - (A) the numerator of the said fraction shall be the Undivided Shares of his Residential Unit and the denominator shall be the total Undivided Shares of all Residential Units; and
 - (B) the said fair proportion shall be $123.5/540.8 \times 100 = 23\%$ (i.e. the numerator of the said fair proportion shall be the total gross floor area of all Parking Spaces for Visitors, all Parking Spaces for the Disabled Persons and the Loading and Unloading Space and the denominator shall be the total gross floor area of all Residential Parking Spaces, all Residential Motor Cycle Parking Spaces, all Parking Spaces for the Disabled Persons, all Parking Spaces for Visitors and the Loading and Unloading Space);
- (ii) Each Owner of a Residential Parking Space shall contribute a fraction of a fair proportion of the budgeted Management Expenses under the fifth part of the annual budget, in which,
 - (A) the numerator of the said fraction shall be the Undivided Shares of his Residential Parking Space and the denominator shall be the total Undivided Shares all Residential Parking Spaces and all Residential Motor Cycle Parking Spaces; and
 - (B) the said fair proportion shall be $412.5/540.8 \times 100 = 76\%$ (i.e. the numerator of the said fair proportion shall be the total gross floor area of all Residential Parking Spaces and the denominator shall be the total gross floor area of all Residential Parking Spaces, all Residential Motor Cycle Parking Spaces, all Parking Spaces for

the Disabled Persons, all Parking Spaces for Visitors and the Loading and Unloading Space);

- (iii) Each Owner of a Residential Motor Cycle Parking Space shall contribute a fraction of a fair proportion of the budgeted Management Expenses under the fifth part of the annual budget, in which,
 - (A) the numerator of the said fraction shall be the Undivided Shares of his Residential Motor Cycle Parking Space and the denominator shall be the total Undivided Shares of all Residential Parking Spaces and all Residential Motor Cycle Parking Spaces; and
 - (B) the said fair proportion shall be $4.8/540.8 \times 100 = 1\%$ (i.e. the numerator of the said fair proportion shall be the total gross floor area of all Residential Motor Cycle Parking Spaces and the denominator shall be the total gross floor area of all Residential Parking Spaces, all Residential Motor Cycle Parking Spaces, all Parking Spaces for the Disabled Persons, all Parking Spaces for Visitors and the Loading and Unloading Space),

PROVIDED THAT :-

- (I) No Owner may be called upon to pay more than his appropriate share of the Management Expenses, having regard to the number of Undivided Shares allocated to his Unit; and
 - (II) The First Owner shall make payments and contributions towards those expenses which are of recurrent nature (including but not limited to the Management Expenses) in respect of those Units and Undivided Shares unsold.
- 4.9 All outgoings (including Government rent, rates, management expenses) up to and inclusive of the date of the first assignment by the First Owner of each Unit shall be paid by the First Owner and no Owner shall be required to make any payment or reimburse the First Owner for such outgoings. Without prejudice to any provisions contained in this Deed, no person shall, after ceasing to be an Owner of any Undivided Share, be liable for any debts, liabilities or obligations under the covenants and provisions of this Deed in respect of such Undivided Share and the part of the Development held therewith except in respect of any breach, non-observance or non-performance by such person of any such covenants or provisions prior to his ceasing to be the Owner thereof.
- 4.10 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 remains unsold and each Owner shall be personally liable to make the above payment to the Manager whether or not his Unit is vacant or occupied and whether or not it has been let or leased to tenant or is occupied by the Owner himself or any other person.
- 4.11 If the total contributions receivable as aforesaid under the annual budget by the Manager shall in the opinion of the Manager be insufficient to meet the costs and expenses for such management and services then each Owner to whom the annual budget applies shall make

good a due proportion of the estimated deficiency by making a further contribution to the Manager such further contribution being calculated in the same manner as in Clause 4.8 of this Deed and shall be payable to the Manager monthly in advance from the date specified in the written notices given by the Manager to the Owners.

4.12 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 completion of the construction of the Development for the issuance of Certificate of Compliance which shall be borne solely by the First Owner (which expression shall for the purpose of this Clause exclude its assigns);
- (b) All existing and future taxes, rates, assessments, property tax, water rates (if separately metered), Government rent payable under the Government Grant which has been separately assessed and charged by the Government against each Owner and outgoings of every description for the time being payable in respect of any Unit which shall be borne by the Owner for the time being thereof;
- (c) The expenses for keeping in good and tenantable repair and condition of the non-structural parts of the main structure, the external and interior fixtures and fittings (which for the avoidance of doubts exclude external walls), walls, floors, windows, doors and flat roof of any Unit (insofar as such flat roof (if any) forms part of the Unit) together with the plumbing, electrical installations, plant, equipment, apparatus, installations or services thereof not forming part of the Common Areas and Facilities which shall be solely borne by the Owner for the time being of such Unit.

4.13 (a) For the purpose of paragraph 4 of Schedule 7 to the Building Management Ordinance, the Manager shall establish and maintain one special fund to provide for expenditure of a capital nature or of a kind not expected by him to be incurred annually, as follows:-

- (i) A separate account of the Special Fund designated for the Development Common Areas and Facilities, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas towards payment of Capital Expenditure relating to the Development Common Areas and Facilities, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas, which includes but is not limited to, expenses for the renovation, improvement and repair of the Development Common Areas and Facilities, the purchase, setting up, replacement, improvement and addition of installations, systems, equipment, tools, plant and machineries for the Development Common Areas and Facilities and the costs of the relevant investigation works and professional services. This part of the Special Fund shall be held by the Manager as trustee for all Owners for the time being and payments made to such fund shall not be refundable or transferable.

- (ii) A separate account of the Special Fund designated for the Residential Common Areas and Facilities towards payment of Capital Expenditure relating to the Residential Common Areas and Facilities, which includes but is not limited to, expenses for the renovation, improvement and repair of the Residential Common Areas and Facilities, the purchase, setting up, replacement, improvement and addition of installations, systems, equipment, tools, plant and machineries for the Residential Common Areas and Facilities and the costs of the relevant investigation works and professional services. This part of the Special Fund shall be held by the Manager as trustee for the Owners of all Residential Units for the time being and payments made to such fund shall not be refundable or transferable.
- (iii) A separate account of the Special Fund designated for the Residential (Manor) Common Areas and Facilities towards payment of Capital Expenditure relating to the Residential (Manor) Common Areas and Facilities, which includes but is not limited to, expenses for the renovation, improvement and repair of the Residential (Manor) Common Areas and Facilities, the purchase, setting up, replacement, improvement and addition of installations, systems, equipment, tools, plant and machineries for the Residential (Manor) Common Areas and Facilities and the costs of the relevant investigation works and professional services. This part of the Special Fund shall be held by the Manager as trustee for the Owners of all Residential Units in the Jessville Manor for the time being and payments made to such fund shall not be refundable or transferable.
- (iv) A separate account of the Special Fund designated for the Residential (Tower) Common Areas and Facilities towards payment of Capital Expenditure relating to the Residential (Tower) Common Areas and Facilities, which includes but is not limited to, expenses for the renovation, improvement and repair of the Residential (Tower) Common Areas and Facilities, the purchase, setting up, replacement, improvement and addition of installations, systems, equipment, tools, plant and machineries for the Residential (Tower) Common Areas and Facilities and the costs of the relevant investigation works and professional services. This part of the Special Fund shall be held by the Manager as trustee for the Owners of all Residential Units in the Jessville Tower for the time being and payments made to such fund shall not be refundable or transferable.
- (v) A separate account of the Special Fund designated for the Carpark Common Areas and Facilities towards payment of Capital Expenditure relating to the Carpark Common Areas and Facilities, which includes but is not limited to, expenses for the renovation, improvement and repair of the Carpark Common Areas and Facilities, the purchase, setting up, replacement, improvement and addition of installations, systems, equipment, tools, plant and machineries for the Carpark Common Areas and Facilities and the costs of the relevant investigation works and professional services. This part of the Special Fund shall be held by the

Manager as trustee for the Owners of all Parking Spaces for the time being and payments made to such fund shall not be refundable or transferable.

- (b) Subject to Clause 4.13(c) below,
- (i) each Owner being the first assignee of his Unit shall upon the assignment of his Unit from the First Owner pay to the Manager an initial contribution to the relevant part of the Special Fund designated for the Development Common Areas and Facilities, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas an amount equivalent to $2/12^{\text{th}}$ of the first part of the first year's budgeted Management Expenses payable in respect of his Unit under Clause 4.8(a) of this Deed;
 - (ii) each Owner being the first assignee of his Residential Unit shall upon the assignment of his Residential Unit from the First Owner pay to the Manager an initial contribution to the relevant part of the Special Fund designated for the Residential Common Areas and Facilities an amount equivalent to $2/12^{\text{th}}$ of the second part of the first year's budgeted Management Expenses payable in respect of his Residential Unit under Clause 4.8(b) of this Deed;
 - (iii) each Owner being the first assignee of his Residential Unit in the Jessville Manor shall upon the assignment of his Residential Unit from the First Owner pay to the Manager an initial contribution to the relevant part of the Special Fund designated for the Residential (Manor) Common Areas and Facilities an amount equivalent to $2/12^{\text{th}}$ of the third part of the first year's budgeted Management Expenses payable in respect of his Residential Unit under Clause 4.8(c) of this Deed;
 - (iv) each Owner being the first assignee of his Residential Unit in the Jessville Tower shall upon the assignment of his Residential Unit from the First Owner pay to the Manager an initial contribution to the relevant part of the Special Fund designated for the Residential (Tower) Common Areas and Facilities an amount equivalent to $2/12^{\text{th}}$ of the fourth part of the first year's budgeted Management Expenses payable in respect of his Residential Unit under Clause 4.8(d) of this Deed;
 - (v) each Owner being the first assignee of his Residential Unit or Parking Space shall upon the assignment of his Residential Unit or Parking Space from the First Owner pay to the Manager an initial contribution to the relevant part of the Special Fund designated for the Carpark Common Areas and Facilities an amount equivalent to $2/12^{\text{th}}$ of the fifth part of the first year's budgeted Management Expenses payable in respect of his Residential Unit or Parking Space under Clause 4.8(e) of this Deed.
- (c) The First Owner shall in respect of any Units which have been completed and remain unsold for three (3) months after (i) the date of this Deed or (ii) the date on which it is in a position validly to assign those Undivided Shares attributable

to the Units (i.e. when the Consent to Assign or Certificate of Compliance has been issued), whichever is the later, make the initial contribution to the Special Fund in the respective amount specified in Clause 4.13(b) above.

- (d) Each Owner shall also on demand pay to the Manager such further periodic contributions to the Special Fund payable in respect of his Unit. The amount to be contributed in each financial year and the time when those contributions will be payable will be determined by a resolution passed at an Owners' meeting convened under this Deed. If there is an Owners' Corporation, the Owners' Corporation shall determine, by a resolution of the Owners, the amount to be contributed to the Special Fund by the Owners in any financial year, and the time when those contributions shall be payable.
- (e) The Manager shall open and maintain at a bank within the meaning of section 2 of the Banking Ordinance (Cap.155) an interest-bearing account, the title of which shall refer to the Special Fund for the Development, and shall use that account exclusively for the purpose referred to in Clause 4.13(a) above. The Manager must not use the Special Fund for the payment of any outstanding Management Expenses arising from or in connection with the day-to-day management of the Development.
- (f) Without prejudice to the generality of sub-clause (e) 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 Special Fund.
- (g) The Manager shall display a document showing evidence of any account opened and maintained under sub-clause (e) or (f) of this Clause in a prominent place in the Development.
- (h) The Manager shall without delay pay all money received by it in respect of the Special Fund into the account opened and maintained under sub-clause (e) of this Clause or, if there is an Owners' Corporation, the account or accounts opened and maintained under sub-clause (f) of this Clause.
- (i) Except in a situation considered by the Manager to be an emergency, no money shall be paid out of the Special Fund unless it is for a purpose approved by a resolution of the Owners' Committee (if formed).

4.14 Subject to Clause 4.14(e) below,

- (a) Each Owner being the first assignee of his Unit (i.e. assignee from the First Owner) shall before he is given possession of his Unit deposit with the Manager as security for the due payment of all amounts which may be or become payable by him under this Deed a sum equal to 2/12th of the first year's budgeted Management Expenses payable in respect of his Unit which deposit or balance thereof (as the case may be) shall be non-interest bearing and non-refundable but transferable and shall not be set off against any contribution payable by him under

this Deed PROVIDED THAT in the event that there is an increase in the monthly contribution payable by the Owner as determined by the Manager under this Deed, the Manager shall have right at its absolute discretion to require the Owners to pay to the Manager by way of an increase in the said deposit a sum proportional thereto in order that such deposit shall always be equal to two (2) times the then monthly contribution but in any event the total amount of the said deposit after such increase shall not be more than 25% of any subsequent current year's budgeted Management Expenses per Unit.

- (b) Each Owner being the first assignee of his Unit shall before he is given possession of his Unit pay to the Manager in advance a sum equal to 2/12th of the first year's budgeted Management Expenses payable in respect of his Unit which shall be non-refundable and non-transferable.
- (c) Each Owner being the first assignee of a Residential Unit shall before he is given possession of his Residential Unit pay to the Manager a debris removal fee which shall be non-refundable and non-transferable of not more than a sum equal to 1/12th of the first year's budgeted Management Expenses payable in respect of his Residential Unit in such sum as reasonably determined by the Manager for the removal of debris arising from decoration works carried out in his Residential Unit. The debris removal fee not used to pay for debris collection or removal shall be credited to the Special Fund.
- (d) Each Owner being the first assignee of a Unit shall before he is given possession of his Unit pay to the Manager his due share (to be decided by the number of Undivided Shares allocated to his Unit) of the deposits paid for public water and electricity meters and for the supply of other utilities to the Common Areas and Facilities and which deposits or balance thereof (as the case may be) shall be non-interest bearing and non-refundable but transferable.
- (e) The First Owner shall pay the deposit under Clause 4.14(a) and the debris removal fee under Clause 4.14(c) in respect of the Units which have been completed and remain unsold for three (3) months after (i) the date of this Deed or (ii) the date on which it is in a position validly to assign those Undivided Shares attributable to the Units (i.e. when the Consent to Assign or Certificate of Compliance has been issued), whichever is the later.

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

4.16 Notwithstanding anything contained in this Deed the Manager shall not charge any fee other than a reasonable administrative fee for granting and processing any consent required from the Manager pursuant to this Deed and such administrative fee shall be credited to the Special Fund.

4.17 (a) The Manager may collect from licensees and other occupiers of the Common Areas and Facilities or any part thereof, such sum or sums as the Manager shall

reasonably determine and such sum or sums collected shall be paid into and form part of the management funds for the benefit of all Owners.

- (b) All moneys, income, fees, charges, penalties or other consideration received by the Manager in respect of the grant of franchises, licences or permission for the use of any part of the Common Areas and Facilities or approval in relation to the installation or affixing of chimneys, flues, pipes or any other structures or facilities on or within the Common Areas and Facilities or enforcement of the provisions of this Deed or any Development Rules shall be paid into and form part of the Special Fund (if so required under any provision of this Deed) or the management funds.

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

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

4.19 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 (including but not limited to legal costs on a solicitor and own client basis) shall be recoverable by civil action at the suit of the Manager against the defaulting Owner (and the claim in any such action may include a claim for the costs incurred by the Manager in such action on a solicitor and own client basis and the defaulting Owner shall in addition to the amount claimed in such action be liable for such costs). In any such action the Manager shall conclusively be deemed to be acting as the agent for and on behalf of the Owners for the time being (other than the defaulting Owner) as a whole and no Owner sued under the provisions of this Deed shall raise or to be entitled to raise any defence of want of authority or take objection to the right of the Manager as plaintiff to sue or to recover such amounts as may be found to be due.

4.20 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 thirty (30) days from the date on which the same become payable, the amount thereof together with interest and the collection charge at the rate and for the amount as specified in Clause 4.18 of this Deed together with all costs and expenses which may be incurred in recovering or attempting to recover the same including the legal expenses referred to in Clause 4.19 of this Deed and the legal expenses in registering the charge hereinafter referred to shall stand charged on the Undivided Share or Shares of the defaulting Owner and the Manager shall be

entitled without prejudice to any other remedy hereunder to register a Memorial of such charge in the Land Registry against the Undivided Share or Shares of the defaulting Owner. Such charge shall remain valid and enforceable as hereinafter mentioned notwithstanding that judgment has been obtained for the amount thereof unless and until such judgment has been satisfied in full.

- 4.21 Any charge registered in accordance with Clause 4.20 of this Deed shall be enforceable as an equitable charge by action at the suit of the Manager for an order for sale of the Undivided Share or Shares of the defaulting Owner together with the right to the exclusive use, occupation and enjoyment of the part of the Development held therewith and the provisions of Clause 4.19 of this Deed shall apply equally to any such action.
- 4.22 The Manager shall without prejudice to anything herein mentioned further have power to commence proceedings for the purpose of enforcing the observance and performance, by any Owner and any person occupying any part of the Development through, under or with the consent of any such Owner, of the covenants, conditions and provisions of this Deed binding on such Owner and of the Development Rules made hereunder and of recovering damages for the breach, non-observance or non-performance thereof. The provisions of Clause 4.19 of this Deed shall apply to all such proceedings.
- 4.23 Subject to Clause 9.1 of this Deed, all insurance money, compensation or damages recovered by the Manager in respect of any damage or loss suffered in respect of any part of the Development shall be expended by the Manager in the repair, rebuilding or reinstatement of that part of the Development.
- 4.24 Where any insurance money, compensation, damages, costs and expenses or refunds are received or recovered (as the case may be) by the Manager in respect of any matter or thing for which any claim has been made against an Owner as provided in Clauses 4.18 to 4.22 of this Deed the same shall, after deduction of any costs or expenses reasonably incurred out of the pocket of the Manager in recovering the same, form part of the management funds.
- 4.25 All money paid to the Manager by way of interest and collection charges pursuant to this Deed shall be credited to the Special Fund.
- 4.26 Any person ceasing to be the Owner of any Undivided Share or Shares in the Land and the Development shall in respect of the Undivided Share or Shares of which he ceases to be the Owner thereupon cease to have any interest in the funds held by the Manager including the deposit paid under Clauses 4.14(a) and (d) of this Deed and his contribution(s) towards the Special Fund under Clause 4.13 of this Deed to the intent that all such funds shall be held and applied for the management of the Development irrespective of changes in ownership of the Undivided Shares in the Land and the Development

PROVIDED THAT :-

- (a) any such deposit shall be transferred into the name of the new Owner of such Undivided Share or Shares but the contribution(s) towards the Special Fund shall

be neither refundable to any Owner by the Manager nor transferable to any new Owner; and

- (b) upon the Land reverting to the Government and no further Government lease being obtainable, any balance of the said funds, or in the case of extinguishment of rights and obligations as provided in Clause 9.1 of this Deed, an appropriate part of the said funds, shall be divided proportionately between the Owners contributing to the Management Expenses immediately prior to such reversion or, in the case of extinguishment of rights and obligations as aforesaid, between the Owners whose rights and obligations are extinguished, in both case in proportion to the number of Undivided Shares held by such Owners.

4.27 The first financial year for the purpose of management of the Development or any part or parts thereof shall commence from the date of this Deed and shall terminate on the following 31st day of December in that year (unless that period shall be less than three months in which event the first financial year shall run until the 31st day of December in the following year) but thereafter the financial year shall commence on the 1st day of January and shall terminate on the 31st day of December of the same year PROVIDED THAT the Manager shall have the right to change the financial year at any time upon giving notice published in the public notice boards of the Development but 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 formed).

- 4.28 (a) The Manager shall open and maintain an interest-bearing account in the name of the Manager and to be held on trust by the Manager for and on behalf of all the Owners for the time being of the Land and the Development and the Manager shall use that account exclusively in respect of the management of the Land, the Development, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas.
- (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 Development.
- (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 Development.
- (d) Subject to sub-clauses (e) and (f) of this Clause, the Manager shall without delay pay all money received by the Manager in respect of the management of the Land, the Development, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas into the account 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) of this Clause.

- (e) Subject to sub-clause (f) of this Clause, the Manager may, out of money received by the Manager in respect of the management of the Land, the Development, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas, 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 formed).
- (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 sub-clause (e) of this 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 formed).
- (g) Any reference in this Clause to an account is a reference to an account opened with a bank within the meaning of section 2 of the Banking Ordinance (Cap.155), the title of which refers to the management of the Land, the Development, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas.
- (h) The Manager shall maintain proper books or records of accounts and other financial records and shall keep all bills, invoices, vouchers, receipts and other documents referred to in such books or records of accounts for at least six (6) years.

4.29 Within one (1) month after each consecutive period of three (3) months or such shorter period as the Manager may select, the Manager shall prepare a summary of income and expenditure and a balance sheet in respect of that period, display a copy of the summary and balance sheet in a prominent place in the Development, and cause it to remain so displayed for at least seven (7) consecutive days. Within two (2) months after the end of each financial year, the Manager shall prepare an income and expenditure account and balance sheet for that year, display a copy of the income and expenditure account and balance sheet in a prominent place in the Development and cause it to remain so displayed for at least seven (7) consecutive days. Prior to the formation of the Owners' Corporation, the Owners at an Owners' meeting convened under this Deed have power to require the income and expenditure account and balance sheet to be audited by an independent auditor of their choice as providing an accurate summary of all items of income and expenditure during such closed financial year. Each income and expenditure account and balance sheet shall include details of the Special Fund and an estimate of the time when there will be a need to draw on the Special Fund, and the amount of money that will be needed. The Manager shall keep separate income and expenditure account and balance sheet for each of the following parts of the Development:-

- (a) an income and expenditure account and balance sheet which covers all items of income and expenditure for the management of the Land and the Development and the Development Common Areas and Facilities;
- (b) an income and expenditure account and balance sheet which covers all items of income and expenditure which are referable to the Residential Common Areas

and Facilities;

- (c) an income and expenditure account and balance sheet which covers all items of income and expenditure which are referable to the Residential (Manor) Common Areas and Facilities;
- (d) an income and expenditure account and balance sheet which covers all items of income and expenditure which are referable to the Residential (Tower) Common Areas and Facilities; and
- (e) an income and expenditure account and balance sheet which covers all items of income and expenditure which are referable to the Carpark Common Areas and Facilities.

- 4.30 (a) 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 record or document requested by him.
- (b) If there is an Owners' Corporation and the Owners' Corporation decides, by a resolution of the Owners, that any income and expenditure account and balance sheet should be audited by an accountant or by some other independent auditor as may be specified in that resolution, the Manager shall without delay arrange for such an audit to be carried out by that person and :-
- (i) permit any Owner, at any reasonable time, to inspect the audited income and expenditure account and balance sheet and the report made by the accountant or auditor in respect of the income and expenditure account and balance sheet; and
 - (ii) on payment of a reasonable copying charge, supply any Owner with a copy of the audited income and expenditure account and balance sheet, or the report made by the accountant or auditor in respect of the income and expenditure account and balance sheet, or both, as requested by the Owner.

SECTION V

5. Manager's Powers

5.1 Subject to the provisions of the Building Management Ordinance, the Government Grant, this Deed and any Sub-Deed(s), the management of the Land, Development, Right of Way Area, the Green Area, the Green Area Structures and Green Hatched Black Areas shall be undertaken by the Manager. Subject to the provisions of the Building Management Ordinance, the Manager shall have the authority to do all such acts and things as may be necessary or expedient for the management of the Development for and on behalf of all Owners in accordance with the provisions of this Deed and each Owner irrevocably appoints the Manager as agent in respect of any matter concerning the Common Areas and Facilities and all other matters duly authorized under this Deed. Without in any way limiting the generality of the foregoing, the Manager shall have the rights and powers to do the following :-

- (a) To demand, collect and receive all amounts payable by Owners under the provisions of this Deed;
- (b)
 - (i) To manage, maintain and control the common driveways and parking areas on the Land and the Development and to remove any cars, pedal bicycles, skateboards, motorcycles and other vehicles parked in any area not reserved for parking or loading and unloading or any vehicle parked in any Parking Space without the consent of the Owner or lawful occupier of such Parking Space or any vehicle parked in any Parking Space for Visitors or Parking Space for the Disabled Persons without payment of charges (if any) therefor and to do all such acts and things as may be necessary to provide unimpeded access thereto by the persons entitled for the time being to the use of such Parking Spaces, Parking Spaces for Visitors and Parking Spaces for the Disabled Persons;
 - (ii) To manage, maintain and control the use of the Parking Spaces for Visitors, Parking Spaces for the Disabled Persons and the Loading and Unloading Space and subject to the prior approval of the Owners' Committee (if already formed) or the Owners' Corporation (if formed) to fix reasonable charges for the use thereof PROVIDED THAT all income deriving from the Parking Spaces for Visitors, Parking Spaces for the Disabled Persons and the Loading and Unloading Space shall form part of the management funds for the Residential Common Areas and Facilities;
- (c) Unless otherwise directed by the Owners' Corporation, to insure and keep insured the Common Areas and Facilities and in particular to the full new reinstatement value against loss or damage by fire and such other risks as the Manager shall reasonably deem fit, public liability, occupiers' liability and liability as employer of the employees of the Manager employed within or exclusively in connection with the management of the Development with some reputable insurance company or companies in the name of the Manager for and on behalf of the Owners according to their respective interests and in such sum or sums as the Manager shall deem fit and to pay all premia required to keep such insurance

policies in force and, without limiting the generality of the foregoing, if the Manager considers so desirable, to procure block insurance for the Development as a whole and to pay all premia required to keep such insurance policies in force;

- (d) To arrange for refuse collection and disposal from the Common Areas and Facilities and from areas designated as refuse collection points in the Development;
- (e) To keep in good order and repair the lighting of the Common Areas and Facilities;
- (f) To keep the Common Areas and Facilities in a clean and sanitary state and condition;
- (g) To repair, improve, renovate, maintain, clean, paint or otherwise treat or decorate as appropriate, the structure and fabric of the Development, the external walls, architectural features, fixtures and fittings thereof, elevations, façade, canopies, architectural features, fixtures and fittings thereof forming part of the Common Areas and Facilities but excluding windows and window frames except those situated in the Common Areas and Facilities PROVIDED THAT the Manager shall have the power at the expense of the Owner concerned to replace broken window glass if any such shall be broken and remain unreplaced for seven (7) days (except in emergency) after the Manager shall have served a notice on the Owner or occupier of the Unit concerned requiring him to replace the same;
- (h) Subject to the provisions of the Government Grant and the Conservation Management Plan, to choose from time to time the colour and type of façade of the Development, including that of the Common Areas and Facilities and the Residential Units;
- (i) To keep all the sewers, drains, watercourses and pipes forming part of the Common Areas and Facilities free and clear from obstructions;
- (j) To keep all the Common Areas and Facilities in good condition and working order and to extend or improve existing facilities or provide additional facilities as the Manager shall at its reasonable discretion deem necessary or desirable (PROVIDED THAT except with the prior approval by a resolution passed at an Owners' meeting convened under this Deed, the Manager will not carry out any improvement of existing facilities or services or provision of additional facilities or services which involves expenditure in excess of 10% of the current annual management budget) and to keep the fire fighting equipment in accordance with any laws and regulations applicable thereto and whenever it shall be necessary or convenient so to do at the Manager's discretion to enter into contracts with third parties for the maintenance of any such facilities;
- (k) To prevent so far as is possible any refuse or other matter being deposited, washed, eroded or falling from the Development onto any part of any public roads or any road-culverts, sewers, drains, nullahs or other Government property and to remove any such matter therefrom and to ensure that no damage is done to any drains, waterways, watercourses, footpaths, sewers, nullahs, pipes, cables, wires,

utility services or other works being in, under, over or adjacent to the Land or any part thereof by reason of any maintenance or other works carried out by the Manager as herein provided and to make good any such damage;

- (l) To paint, white-wash, tile or otherwise treat as may be appropriate the exterior of the Development and the Common Areas and Facilities at such intervals as the same may reasonably require to be done;
- (m) To replace any glass in the Common Areas and Facilities that may be broken;
- (n) To keep the Common Areas and Facilities well lighted and in a tidy condition;
- (o) To keep in good order and repair the ventilation of the enclosed part or parts of the Common Areas and Facilities;
- (p) To prevent refuse from being deposited on the Development or any part thereof not designated for refuse collection and to remove all refuse from all parts of the Development and arrange for its disposal at such regular intervals and to maintain either on or off the Development refuse collection facilities to the satisfaction of the Food and Environmental Hygiene Department;
- (q) To prevent unauthorised obstruction of the Common Areas and Facilities and the Right of Way Area and to remove and impound any structure article or thing causing the obstruction;
- (r) To make suitable arrangements for the supply of fresh and flushing water, gas and electricity and any other utility or service to or for the Development or any part thereof;
- (s) To provide and maintain as the Manager deems reasonably necessary security force, watchmen, porters, caretakers, closed circuit T.V. system and burglar alarms and other security measures in the Development at all times;
- (t) Subject to sub-clause (yy) of this Clause, to maintain and operate or contract for the maintenance and operation of the communal radio or television aerials, or cable television system (if any) which serve the Development;
- (u) To remove any structure or installation, signboard, advertisement, sunshade, bracket, fitting, obstruction, device, aerial or any thing in or on the Development or any part thereof which is illegal, unauthorised or which contravenes the terms herein contained or any of the conditions of the Government Grant and to demand and recover from the Owner by whom such structure or other thing as aforesaid was erected or installed the costs and expenses of such removal and the making good of any damages caused thereby to the satisfaction of the Manager;
- (v) To appoint a solicitor or other appropriate legal counsel to advise upon any point which arises in the management of the Development necessitating professional legal advice and with authority to accept service on behalf of all the Owners for the time being of the Land and the Development of all legal proceedings relating

to the Land and the Development (except proceedings relating to the rights or obligations of individual Owners) and to commence, conduct, carry on and defend in its own name legal and other proceedings touching or concerning the Land and the Development or the management thereof, and, in particular but without limiting the foregoing, in all proceedings in which the Government shall be a party and at all times within seven (7) days of being requested so to do by the Director of Lands or other competent authority or officer, to appoint a solicitor who shall undertake to accept service on behalf of all such Owners whether for the purpose of Order 10 Rule 1 of the Rules of the High Court (or any provision amending or in substitution for the same) or otherwise;

- (w) To prevent (by legal action if necessary) any person including an Owner from occupying or using any part of the Land and the Development in any manner in contravention of the Government Grant or this Deed;
- (x) To prevent (by legal action if necessary) and to remedy any breach by any Owner or other person occupying or visiting the Development of any conditions of the Government Grant or any provisions of this Deed;
- (y) To prevent any person detrimentally altering or injuring any part or parts of the Development or any of the Common Areas and Facilities thereof;
- (z) To prevent any person from overloading the floors of the Development or any part or parts thereof;
- (aa) To prevent any person from overloading any of the electrical installations and circuits or any of the mains or wiring in the Development;
- (bb) 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 Land and the Development as a whole or the Common Areas and Facilities or the Right of Way Area or the Green Area or the Green Area Structures or the Green Hatched Black Areas or the Public Access Arrangement Plan or the Conservation Management Plan and the fire safety system of the Development with power to bind all Owners as to any policy adopted or decision reached or action taken in relation to any such dealings PROVIDED THAT the exercise of this right shall be subject to the prior written approval by a resolution passed at an Owners' meeting convened under this Deed;
- (cc) To appoint or employ agents, contractors or sub-managers (including professional property management companies) to perform and carry out all or any of its duties or obligations under this Deed PROVIDED THAT the Manager shall not transfer or assign its duties or obligations under this Deed and any Sub-Deed(s) to any such third parties who shall remain responsible to the Manager. For the avoidance of doubt, the Manager shall at all times be responsible for the management and control of the Development in accordance with the provisions of this Deed and no provisions in this Deed shall operate to take away or reduce,

or shall be construed to have the effect of taking away or reducing, such responsibility;

- (dd) To enter into contracts and to engage, employ, remunerate and dismiss solicitors, architects, accountants and other professional advisers and consultants to give advice to the Manager and work on all matters related to the management of the Land, the Development, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas and the performance of the Manager's powers and duties hereunder and to recruit and employ such workmen, servants, watchmen, caretakers, Club House staff, management staff, clerical staff, accountants, gardeners and other staff and attendants as may from time to time be necessary to enable the Manager to perform any of its powers and duties in accordance with this Deed on such terms as the Manager shall in its reasonable discretion decide and to provide accommodation, uniforms, working clothes, tools, appliances, cleaning and other materials and all equipment necessary therefor;
- (ee) To enforce the due observance and performance by the Owners and occupiers of the terms and conditions of the Government Grant and the provisions of 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;
- (ff) To post the number of the Unit whose Owner or occupant is in default or in breach of the terms and conditions of this Deed together with particulars of the default or breach on the public notice boards of the Development;
- (gg) Subject to the prior written approval of the Owners by a resolution passed at an Owners' meeting convened under this Deed, to grant or obtain such easements, quasi-easements, rights, privileges and licences as it shall in its absolute discretion consider necessary to ensure the efficient management of the Land and the Development

PROVIDED THAT :-

- (i) the exercise of this right shall not contravene the conditions of the Government Grant;
 - (ii) the exercise of this right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit; and
 - (iii) any payment received shall be credited to the Special Fund;
- (hh) Subject to the prior written approval of the Owners by a resolution passed at an Owners' meeting convened under this Deed, to grant rights of way or access or use at any level to the owners or occupiers of any other premises adjoining the Land or to such person and persons and upon such terms and conditions as the Manager may reasonably 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 :-

- (i) the exercise of this right shall not contravene the conditions of the Government Grant;
 - (ii) the exercise of this right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit; and
 - (iii) any payment received shall be credited to the Special Fund;
- (ii) Subject to the prior written approval of the Owners by a resolution passed at an Owners' meeting convened under this Deed, to grant easements and rights of any other kind to the owners and occupiers of adjoining properties to construct, lay, maintain, remove and renew drains, pipes, cables, irrigation pipes, and other installations, fittings, chambers, and other equipment and structures within the Land which the Manager shall in its reasonable discretion deem appropriate and on behalf of the Owners to obtain a grant of similar easements and rights from owners or managers of neighbouring land

PROVIDED THAT :-

- (i) the exercise of this right shall not contravene the conditions of the Government Grant;
 - (ii) the exercise of this right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit; and
 - (iii) any payment received shall be credited to the Special Fund;
- (jj) To deal with all enquiries, complaints, reports and correspondence relating to the Development as a whole;
- (kk) Subject to the prior written approval of the Owners by a resolution of the Owners passed at an Owners' meeting convened under this Deed, to grant franchises and licences to other persons to use such of the Common Areas and Facilities and on such terms and conditions and for such consideration as the Manager shall reasonably think fit

PROVIDED THAT :-

- (i) the exercise of this right shall not contravene the conditions of the Government Grant;

- (ii) the exercise of this right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit; and
 - (iii) any payment received shall be credited to the Special Fund;
- (ll) To remove any bird or animal from the Development if, (i) in the opinion of the Manager, such bird or animal is causing a nuisance or disturbance to other Owners or occupiers of the Development or (ii) if the same has been the cause of written complaint of at least four (4) other Owners or occupiers of the Development received by the Manager and in the opinion of the Manager justified PROVIDED THAT this sub-clause shall not apply to trained guide dogs on leash for the visually impaired residents;
- (mm) To provide such Christmas, Chinese New Year and other festive decorations, to organize such festive celebrations or activities for the Development and to host festive events or banquets within or outside the Development as the Manager shall in its reasonable discretion consider desirable;
- (nn) To give or withhold its written consent or approval to anything which requires its written consent or approval pursuant to this Deed PROVIDED THAT the Manager shall not unreasonably withhold its consent or approval and shall not charge any fee other than a reasonable administrative fees relative thereto (such fees shall be credited to the Special Fund);
- (oo) 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;
- (pp) 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 within the Common Areas and Facilities for the better enjoyment or use of the Development by its Owners occupiers and their licensees PROVIDED THAT any improvement to facilities or services within the Common Areas and Facilities which involves expenditure in excess of 10% of the current annual management budget shall be subject to the prior approval by a resolution passed at an Owners' meeting convened under this Deed;
- (qq) Subject to the prior written approval of the Owners by a resolution passed at an Owners' meeting convened under this Deed, in the event that the Government agrees to take over or resume any part or parts of the Common Areas and Facilities to surrender the same or any part thereof to the Government and the Manager is HEREBY APPOINTED the lawful attorney to execute and sign all relevant documents on behalf of all the Owners for such purpose including matters relating to payment of compensation PROVIDED THAT any benefit or monetary compensation so obtained shall be used for the common benefit of all the Owners and be credited into the Special Fund, as the case may be;

- (rr) Subject to the written approval of the Owners by a resolution passed at an Owners' meeting convened under this Deed and subject to the Government Grant, to grant such easements, quasi-easements, rights, privileges and licences to and to enter into such arrangements and agreements with the Government or the general public or any person or persons and upon such terms and conditions in respect of any part or parts of the Common Areas and Facilities as the Manager may in its reasonable discretion think fit

PROVIDED THAT :-

- (i) the exercise of this right shall not contravene the conditions of the Government Grant;
 - (ii) the exercise of this right shall not interfere with an Owner's right to hold, use, occupy and enjoy his Unit or impede or restrict the access to and from his Unit; and
 - (iii) any payment received shall be credited to the Special Fund;
- (ss) Subject to the prior approval of the Owners' Committee (only after it has been formed) or the Owners' Corporation (if formed) :-
- (i) to make the Club Rules and amendments thereto provided that the Club Rules and any amendments thereto shall not be inconsistent with or contravene this Deed, the Building Management Ordinance or the Government Grant; and
 - (ii) to hire or license all or any part of the Club House to any person for the purpose of operating the same for such period and on such conditions as the Manager shall in its discretion think fit, PROVIDED THAT all income deriving therefrom shall become part of the management funds and shall not be used other than for the purpose of the maintenance, operation, repair and improvement of the Club House and the facilities therein and that any deficit in the operation of the Club House or any part thereof shall be charged to the management funds for the Residential Common Areas and Facilities;
- (tt) (i) If the Manager thinks so desirable, to provide appropriate and sufficient waste separation and recovery facilities including, but not limited to, waste separation bins at such locations within the Common Areas and Facilities as it may consider suitable and convenient to facilitate waste separation and recovery by the Owners and occupiers of the Development. In such event, the Manager shall ensure that the recovery facilities shall consist of material that will not cause any fire hazard and shall be placed in locations so as not to cause obstruction to any fire escape route, and that recyclable materials recovered from the facilities or through the regular cleansing process shall be properly collected, stored, and sent for recycling. The Manager shall also maintain the facilities so provided in

an environmentally acceptable and hygienic manner to avoid creating nuisance to the Owners and occupiers of the Development;

- (ii) To organize any activities as the Manager may consider appropriate to promote the environmental awareness of the Owners and occupiers of the Development and to encourage them to participate in such activities with a view to improving the environmental conditions of the Development;
- (iii) To organize environmental or recycling activities or initiatives through the collaboration or engagement of contractors;
- (vi) Subject to the provisions of this Deed, to make Development Rules to require the Owners and occupiers of the Development to dispose of their rubbish properly for waste separation and recycling purposes;
- (uu) To take all steps necessary or expedient for complying with the Government Grant and any Government requirements concerning the Development or any part thereof;
- (vv) To engage qualified personnel to inspect or carry out structural, building, condition or other surveys of the Development or any part thereof including the drains and channels within or outside the Land serving the Development as and when the Manager deems necessary or desirable;
- (ww) To maintain all areas, open spaces and other facilities as are required to be maintained under the conditions of the Government Grant;
- (xx) To enforce the due observance and performance by the Owners or any person occupying any part of the Development through under or with the consent of any such Owner of the terms and conditions of this Deed, any relevant Sub-Deed and the Development Rules made hereunder, and to take action including the commencement and conduct and defence of legal proceedings to enforce the due observance and performance thereof and to recover damages for any breach non-observance or non-performance thereof;
- (yy) To enter into contracts for the installation or use of aerial broadcast distribution or telecommunications network facilities and contracts for the provision of broadcast distribution network or telecommunications network services for the Development PROVIDED THAT such contracts to be entered into by the Manager shall be subject to the following conditions :-
 - (i) the term of the contract shall not exceed three (3) years;
 - (ii) the right to be granted under the contract must be non-exclusive and must provide for sharing the use of the facilities and network with other service providers; and

- (iii) no Owner is required to make any payment in any form attributable to the installation or provision of the facilities or services, unless he is a subscriber to the relevant service;
- (zz) To engage suitable qualified personnel to inspect, keep and maintain in good substantial repair and condition, and carry out any necessary works in respect of, the Slopes and Retaining Walls in compliance with the Government Grant and in accordance with "Geoguide 5 - Guide to Slope Maintenance" issued by the Geotechnical Engineering Office as amended or substituted from time to time, the Slope Maintenance Manual and all guidelines issued from time to time by appropriate Government departments regarding the maintenance of the Slopes and Retaining Walls PROVIDED THAT the Manager shall not be personally liable for carrying out such maintenance and repair works, which shall remain the responsibility of the Owners if, having used all reasonable endeavours, the Manager has not been able to collect the costs of the required works from all Owners;
- (aaa) To engage qualified personnel to uphold, maintain and repair the Right of Way Area and everything forming a portion of or pertaining to it and to prevent any disturbance to the services in the Right of Way Area in compliance with the Government Grant;
- (bbb) To provide or procure to provide value-added services, such as, taxi calling services, organizing festive events, lending first-aid kits and other tools and keeping of parcels at its discretion to the Owners and/or occupiers of the Development;
- (ccc) To manage, control, maintain, repair and replace (if so required) the electric vehicle (EV) charging facilities provided for the Parking Spaces for Visitors and Parking Spaces for the Disabled Persons;
- (ddd) To do all such other things as are reasonably incidental to the management of the Land, the Development, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas;
- (eee) To uphold, maintain, repair and manage the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas and the structures thereon in accordance with this Deed and the Government Grant and to insure and keep insured the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas to against loss or damage by fire and/or such other perils as the Manager shall deem fit and in respect of third party or public liability and occupiers' liability and employer's liability in respect of the employees of the Manager employed within or exclusively in connection with the management of the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas with some reputable insurance company or companies in the name of the Manager for itself and for and on behalf of the Owners according to their respective interests and in such sum or sums as the Manager shall deem fit and to pay all premia required to keep such insurance policies in force and updated and to do all such other things and works as are

necessary or reasonably incidental to the compliance with other requirements in relation to the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas under the Government Grant. The Manager shall not be personally liable for carrying out any such maintenance, repair, management and any other works which shall remain the responsibility of the Owners if, having used all reasonable endeavours, it has not been able to collect the costs of the required works from all Owners;

- (fff) To implement and carry out the Public Access Arrangement Plan (including making rules and regulations for implementation of such plan and engaging solicitors and other professional advisers and consultants to give advice on all matters relating to such plan) and to do such other things and acts which in the reasonable opinion of the Manager are necessary for the compliance of clauses (10)(g) to (10)(i) of the Government Grant;
- (ggg) To implement and carry out the Conservation Management Plan (including making rules and regulations for implementation of such plan and engaging solicitors and other professional advisers and consultants to give advice on all matters relating to such plan) and to do such other things and acts which in the reasonable opinion of the Manager are necessary for the compliance of clauses (10)(a) to (10)(f) of the Government Grant;
- (hhh) To represent all the Owners to negotiate and agree with the Government on any agreement or arrangement as required or contemplated under clause (10) of the Government Grant or on any amendment, variation, alteration, modification, suspension, cancellation or substitution of the Public Access Arrangement Plan and the Conservation Management Plan and/or to enter into, sign, seal and deliver any notice, letter, agreement or other documents in relation thereto and/or to do such other acts or things as may be required or deem necessary or appropriate in connection thereto (including but not limited to appointing legal counsel and other consultants to advise upon any matter) or under the said clause 10 PROVIDED THAT the exercise of this right shall be subject to the prior written approval by a resolution passed at an Owners' meeting convened under this Deed;
- (iii) In respect of any flat roof forming part of a Residential Unit (if any), the Manager, its employees, agents or contractors shall have the right at all times, on reasonable notice (except in an emergency), to extend, maintain, operate, move and have access to, over and into or partly into the portion of airspace above the flat roof as may be determined by the Manager, its employees, agents or contractors, a tracked telescopic jib gondola or any jib, davit arm, other equipment or device of management (collectively referred to in this Deed as the "**building management units**") which expression shall include all jibs, brackets, hinges, posts or other related equipment) to service, cleanse, enhance, maintain, repair, renovate, decorate, improve or replace any part of any exterior of the Development, and to remain temporarily over or on the said airspace for such period as may be necessary for the purpose of inspecting, rebuilding, repairing, renewing, maintaining, cleaning, painting or decorating all or any part of the Residential Accommodation

PROVIDED THAT :-

- (i) the use and enjoyment by the Owner of the Residential Unit shall not be affected or prejudiced thereby; and
- (ii) the Manager, its employees, agents or contractors shall make good any damage caused thereby at its own costs and expenses and ensure that the least disturbance is caused and the Manager shall be liable for the negligent, wilful or criminal acts of the Manager, its staff, agents and contractors; and
- (jjj) Without prejudice to sub-clause (cc) above, to control, operate, financially support and maintain the Club House.

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

- (a) To ban vehicles or any particular category of vehicles from the Land or any particular parts thereof either generally or during certain hours of the day or night PROVIDED THAT the right of the Owners of the Parking Spaces to the proper use and enjoyment of such Parking Spaces in accordance with the provisions of the Government Grant and this Deed shall not be affected;
- (b) To remove and impound any vehicle parked anywhere on the Common Areas and Facilities not so designated for parking or which shall cause an obstruction or which bona fide guests, visitors or invitees of Owners have defaulted in paying parking fees (if any) or which Owner or driver is in breach of the Car Parking Rules 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 and to exercise a lien on the vehicle concerned for such charges, penalties and parking fees;
- (d) To charge the Owners for the temporary use of electricity, water or other utilities supplied by the Manager and for the collection and removal of fitting out or decoration debris (if any) PROVIDED THAT such charges shall be paid into the management funds;
- (e) To charge the Owners for the use of water supplied otherwise than through the individual meters of the Owners at such rates as are from time to time determined by the Manager PROVIDED THAT such charges shall be paid into the management funds;
- (f) From time to time to make rules and regulations governing the supply and use of fresh and flushing water to all parts of the Development as part of the Development Rules, the payment and recovery of charges for installation, disconnection, reconnection and readings of meters, damage to meters and default interest to a like extent as are from time to time made by the Government;

- (g) To manage, repair, upkeep, maintain and to keep well-lighted the Common Areas and Facilities and to manage and maintain such other areas or drains and channels whether within or outside the Land that are required to be maintained under the Government Grant; and
 - (h) Subject to the approval of the Owners' Committee (if already formed) or the Owners' Corporation (if formed), to charge a prescribed fee for entry into or use of the Club House, the Parking Spaces for Visitors, the Parking Spaces for the Disabled Persons, the Loading and Unloading Space or any part thereof PROVIDED THAT all such prescribed fees collected from the Club House and the Parking Spaces for Visitors, the Parking Spaces for the Disabled Persons and the Loading and Unloading Space shall form part of the management funds to be utilised towards the management, maintenance and repair of the Residential Common Areas and Facilities.
- 5.3 The Manager shall have power to enter with or without workmen, contractors, public officers and others and with or without equipment and apparatus at all reasonable times on prior reasonable notice (except in case of emergency) into all parts of the Development including all parts of any Unit for the purposes of carrying out necessary repairs to the Development or to abate any hazard or nuisance which does or may affect the Common Areas and Facilities or other Owners PROVIDED THAT the Manager shall cause as little disturbance as possible and shall forthwith make good any damage caused thereby at its own costs and expense and shall be liable for the negligent, wilful or criminal acts of the Manager, its staff, agents and contractors in the course of exercising the aforesaid rights.
- 5.4 During the subsistence of the Conservation Management Plan, the Manager shall have power to enter with or without workmen, contractors, public officers and others and with or without equipment and apparatus at all reasonable times on prior reasonable notice the Residential Units on the Ground Floor of Jessville Manor and erect, install and remove temporary platforms, scaffoldings and other similar erections and structures on the private garden and deck of the Residential Units on the Ground Floor of Jessville Manor for the purpose of inspecting, repairing, maintaining and replacing the external walls, finishes, features and other elements of Jessville Manor or to abate any hazard or nuisance which does or may affect the external walls, finishes, features and other elements of Jessville Manor PROVIDED THAT the Manager shall cause as little disturbance as possible and shall forthwith make good any damage caused thereby at its own costs and expense and shall be liable for the negligent, wilful or criminal acts of the Manager, its staff, agents and contractors in the course of exercising the aforesaid rights.
- 5.5 The Common Areas and Facilities shall be under the exclusive control of the Manager who is hereby appointed to act as agent for and on behalf of all Owners duly authorised in accordance with the provisions of this Deed in respect of any matter concerning the Common Areas and Facilities.
- 5.6 All acts and decisions of the Manager reasonably arrived at in accordance with the provisions of this Deed in respect of any of the matters aforesaid shall be binding in all respects on all the Owners for the time being.

- 5.7 (a) Subject to the approval of the Owners' Committee (only after it has been formed) or the Owners' Corporation (if formed), the Manager shall have power from time to time to make and amend Development Rules regulating the use, occupation, maintenance and environmental control of the Land and the Development, the Common Areas and Facilities, protection of the environment of the Development and implementation of waste reduction and recycling measures with reference to guidelines on property management issued from time to time by the Director of Environmental Protection and the conduct of persons occupying, visiting or using the same and the conditions regarding such occupation, visit or use including the payment of charges (if any) and such Development Rules shall be binding on all the Owners, their tenants, licensees, servants or agents. A copy of the Development Rules from time to time in force shall be posted on the public notice boards of the Development and a copy thereof shall be supplied to each Owner on request on payment of reasonable copying charges. All payment received shall be credited into the Special Fund.
- (b) Such Development 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. In case of inconsistency between such Development Rules and the terms and conditions of this Deed the terms and conditions of this Deed shall prevail. The Development Rules and any amendments thereto must not be inconsistent with or contravene the Building Management Ordinance or the Government Grant.
- (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 Development Rules or non-observance thereof by any third party.
- 5.8 The Manager shall consult (either generally or in any particular case) the Owners' Corporation at a general meeting of the Owners' Corporation and adopt the approach decided by the Owners' Corporation on the channels of communication among Owners on any business relating to the management of the Land, the Development, the Right of Way Area, the Green Area, the Green Area Structures and the Green Hatched Black Areas.
- 5.9 (a) Subject to sub-clauses (b) and (c) below, 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 or such other sum in substitution therefor as the Authority 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 Building Management Ordinance.
- (b) Subject to sub-clause (c) below, 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 20% of the annual management

budget or such other percentage in substitution therefor as the Authority may specify by notice in Gazette unless :-

- (i) if there is an Owners' Corporation :-
 - (1) the supplies, goods or services are procured by invitation to tender;
 - (2) the procurement complies with the Code of Practice referred to in section 20A(1) of the Building Management Ordinance; and
 - (3) 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 convened under the Building Management Ordinance, and the contract is entered into with the successful tenderer; or
- (ii) if there is no Owners' Corporation :-
 - (1) the supplies, goods or services are procured by invitation to tender;
 - (2) the procurement complies with the Code of Practice referred to in section 20A(1) of the Building Management Ordinance; and
 - (3) whether a tender submitted for the purpose is accepted or not is decided by a resolution of the Owners passed at a meeting of the Owners convened and conducted in accordance with this Deed, and the contract is entered into with the successful tenderer.
- (c) Sub-clauses (a) and (b) above do not apply to any supplies, goods or services which but for this sub-clause (c) would be required to be procured by invitation to tender (referred to in this sub-clause (c) as "**relevant supplies, goods or services**")
 - (i) where there is an Owners' Corporation, if :-
 - (1) 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
 - (2) 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 :-

- (1) 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
- (2) the Owners decide by a resolution of the Owners passed at a meeting of the Owners convened and conducted in accordance with this Deed that the relevant supplies, goods or services shall be procured from that supplier on such terms and conditions as specified in the resolution, instead of by invitation to tender.

SECTION VI

6. Exclusions and Indemnities

6.1 The Manager shall not be liable to the Owners' Committee or the Owners or any of them or to any person or persons whomsoever whether claiming through, under or in trust for any Owner or otherwise, for or in respect of any act, deed, matter or thing done or omitted in pursuance or purported pursuance of the provisions of this Deed or the instructions from the Owners' Committee or the Owners, not being an act or omission involving criminal liability, dishonesty or negligence on the part of the Manager, its employees, agents or contractors. Without in any way limiting the generality of the foregoing, the Manager 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 the lifts, fire and security services equipment, air-conditioning plants and other facilities (if any) or the Common Areas and Facilities of or in the Development, or
- (b) any failure, malfunction or suspension of the supply of water, electricity or other utility or service to the Development, or
- (c) fire or flooding or the overflow or leakage of water from anywhere whether within or outside the Development, or
- (d) the activity of termites, cockroaches, rats, mice or other pests or vermin, or
- (e) theft, burglary or robbery within the Land, the Development, the Right of Way Area, the Green Area and the Green Hatched Black Areas;

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 liability or dishonesty or negligence.

6.2 Each Owner shall be responsible for and shall indemnify 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.

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

by this Deed or for which the Manager has in its reasonable discretion elected not to repair or make good, such costs, charges and expenses together with all other damages recoverable by law shall be recoverable by the person or persons sustaining the loss or damage.

SECTION VII

7. Owners' Committee

- 7.1 The Manager shall convene the first meeting of the Owners as soon as possible but in any event not later than nine (9) months after the date of this Deed (and to convene further and subsequent meetings if required) to :-
- (a) appoint an Owners' Committee and the chairman thereof; or
 - (b) appoint a management committee for the purpose of forming an Owners' Corporation under the Building Management Ordinance.
- 7.2 The Owners' Committee shall consist of not fewer than 3 members and not more than 5 members provided that in the appointment or election of the members to the Owners' Committee, not less than 2 members shall be elected from the Owners of Jessville Tower of the Development and 1 member shall be elected from the Owners of Jessville Manor of the Development unless there is no candidate from the Owners of Jessville Manor of the Development.
- 7.3 The functions of the Owners' Committee shall include the following :-
- (a) the representing of the Owners in all dealings with the Manager;
 - (b) the reviewing of the annual management budget and revised management budget prepared by the Manager;
 - (c) the approval of the Development Rules made from time to time by the Manager;
 - (d) to elect a manager to take the place of the Manager in accordance with the provisions of Clause 4.2 of this Deed; and
 - (e) the exercise of all other powers and duties conferred on the Owners' Committee by virtue of this Deed.
- 7.4 Any Owner and, in the event of an Owner being a corporate body, any representative appointed by such Owner shall be eligible for membership of the Owner's Committee. 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.
- 7.5 A member of the Owners' Committee shall hold office until :-
- (a) retirement from office at every alternate annual general meeting of the Owners convened under this Deed following his appointment but he shall be eligible for re-election; or
 - (b) he resigns by notice in writing to the Owners' Committee; or

- (c) he ceases to be eligible or is not re-elected at the meeting of Owners at which he stands for re-election; or
- (d) 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
- (e) he becomes incapacitated by physical or mental illness or death; or
- (f) he is removed from office by resolution of a duly convened meeting of Owners; or
- (g) he ceases to be an Owner of a Unit in the Development.

In any of the events provided for in sub-clauses (a), (c) or (d) the Manager shall convene a meeting of the Owners to fill the casual vacancy thereby created.

- 7.6 A meeting of the Owners' Committee may be convened at any time by the chairman or any two members of the Owners' Committee.
- 7.7 The person or persons convening the meeting of the Owners' Committee shall, at least seven (7) days before the date of the meeting, give notice of the meeting to each member of the Owners' Committee. Such notice of meeting shall specify (i) the date, time and place of the meeting; and (ii) the resolutions (if any) that are to be proposed at the meeting. Such notice of meeting may be given :-
- (a) by delivering it personally to the member of the Owners' Committee; or
 - (b) by sending it by post to the member of the Owners' Committee at his last known address; or
 - (c) by leaving it at the member's Unit or depositing it in the letter box for that Unit.
- 7.8 The quorum at a meeting of the Owners' Committee shall be 50% of the members of the Owners' Committee (rounded up to the nearest whole number) or 3 such members, whichever is the greater. No business shall be transacted at any time by the Owners' Committee unless a quorum is present when the meeting proceeds to business. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting shall be dissolved.
- 7.9 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.
- 7.10 Subject to the prior written approval of a resolution of the Owners' Committee, 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.

- 7.11 (a) At a meeting of the Owners' Committee, each member present shall have one vote on a resolution put to the vote of the meeting or on a question before the Owners' Committee and if there is an equality of votes the chairman shall have, in addition to a deliberative vote, a casting vote.
- (b) The procedure at meetings of the Owners' Committee shall be as is determined by the Owners' Committee.
- 7.12 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 an act or omission involving criminal liability or dishonesty or negligence by or on the part of any or all of the members of the Owners' Committee.
- 7.13 No remuneration shall be payable to the Owners' Committee or any member thereof but such members shall be entitled to be reimbursed for all out-of-pocket expenses reasonably and necessarily incurred in carrying out their duties.
- 7.14 (a) The Owners' Committee shall cause to be kept records and minutes of :-
- (i) the appointment and vacation of appointments of all its members and all changes therein;
 - (ii) all resolutions and notes of proceedings of the Owners' Committee;
 - (iii) the members present at all meetings.
- (b) Such records and minutes shall be kept in such place as the Owners' Committee may from time to time determine and shall be open to inspection by any Owner on a reasonable notice being given and such Owner shall also be entitled to extracts thereof on paying reasonable charges therefor. All charges received shall be credited to the Special Fund.
- 7.15 Nothing herein contained shall prevent the Owners' Committee from forming sub-committees for the recreation and welfare of the residents of the Development or for community concerns or to co-opt any Owners who are not members of the Owners' Committee to serve on such sub-committees.
- 7.16 (a) Subject to provisions in Schedule 7 to the Building Management Ordinance, the procurement of supplies, goods, or services by the Manager or the Owners' Committee that involves an amount in excess of or likely to be in excess of HK\$200,000 (or such other sum as the Authority may specify by notice in the Gazette) or an amount which is or is likely to be more than 20% of the annual management budget (or such other percentage as the Authority 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 of the Building Management Ordinance will apply to the Manager or the Owners' Committee with any appropriate variations.

- (b) Notwithstanding other provisions in this Deed, except with the prior approval by a resolution passed at an Owners' meeting convened under this Deed, the Owners' Committee shall not carry out any improvements to facilities or services which involve expenditure in excess of ten per cent (10%) of the current annual management budget.

SECTION VIII

8. Meeting of Owners

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

- (a) A meeting of Owners may be convened by :-
 - (i) the Owners' Committee;
 - (ii) the Manager; or
 - (iii) an Owner appointed to convene such a meeting by the Owners of not less than 5% of the Undivided Shares in aggregate.

- (b) The person convening the meeting of the Owners shall, at least 14 days before the date of the meeting, give notice of the meeting to each Owner. Such notice of meeting shall specify :-
 - (i) the date, time and place of the meeting; and
 - (ii) the resolutions (if any) that are to be proposed at the meeting.

- (c) The notice of meeting referred to in sub-clause (b) above may be given :-
 - (i) by delivering it personally to the Owner;
 - (ii) by sending it by post to the Owner at his last known address; or
 - (iii) by leaving it at the Owner's Unit or depositing it in the letter box for that Unit.

- (d) The quorum at a meeting of Owners shall be 10% of the Owners. No business shall be transacted at any meeting unless a quorum is present when the meeting proceeds to business. For the purposes of this sub-clause, the reference in this sub-clause to "**10% of the Owners**" shall :-
 - (i) be construed as a reference to 10% of the number of persons who are Owners without regard to their ownership of any particular percentage of the total number of Undivided Shares into which the Land and the Development were divided; and
 - (ii) not be construed as the Owners of 10% of the Undivided Shares in aggregate.

- (e) A meeting of Owners shall be presided over by the chairman of the Owners' Committee or, if the meeting is convened under sub-clause (a)(ii) or (iii) above, the person convening the meeting.
- (f) The chairman shall cause a record to be kept of the persons present at the meeting and the proceedings thereof.
- (g) At a meeting of Owners :-
 - (i) an Owner shall have one vote in respect of each Undivided Share he owns;
 - (ii) an Owner may cast a vote personally or by proxy;
 - (iii) where 2 or more persons are the co-Owners of an Undivided Share, the vote in respect of the Undivided Share may be cast :-
 - (A) by a proxy jointly appointed by the co-Owners;
 - (B) by a person appointed by the co-Owners from amongst themselves; or
 - (C) if no appointment is made under sub-sub-clause (g)(iii)(A) or (g)(iii)(B) above, either by one of the co-Owners personally or by a proxy appointed by one of the co-Owners;
 - (iv) where 2 or more persons are the co-Owners of an Undivided Share and more than one of the co-Owners seeks to cast a vote in respect of the Undivided Share, only the vote that is cast, whether personally or by proxy, by the co-Owner whose name, in order of priority, stands highest in relation to that Undivided Share in the register kept at the Land Registry shall be treated as valid; and
 - (v) if there is an equality of votes the person presiding over the meeting shall have, in addition to a deliberative vote, a casting vote.
- (h) (i) An instrument appointing a proxy shall be in the form set out in Form 1 in Schedule 1A to the Building Management Ordinance, and
 - (A) shall be signed by the Owner; or
 - (B) if the Owner is a body corporate, shall, notwithstanding anything to the contrary in its constitution, be impressed with the seal or chop of the body corporate and signed by a person authorized by the body corporate in that behalf.
- (ii) The instrument appointing a proxy shall be lodged with the chairman of the Owners' Committee or, if the meeting is convened under sub-clause (a)(ii) or (iii) above, the person convening the meeting at least 48 hours before the time for the holding of the meeting.

- (iii) A proxy appointed by an Owner to attend and vote on behalf of the Owner shall, for the purposes of the meeting, be treated as being the Owner present at the meeting.
- (i) The procedure at a meeting of Owners shall be as is determined by the Owners.
- (j) For the avoidance of doubt and notwithstanding anything to the contrary abovementioned, the person in whom the Undivided Shares allocated to the Common Areas and Facilities are vested as trustee for all the Owners shall have no voting right in respect of such Undivided Shares in any meeting whether under this Deed, the Building Management Ordinance or otherwise and such Undivided Shares shall not be taken into account in determining the quorum of any meetings or for determining the total number of Undivided Shares in the Development referred to in this Section VIII and such Undivided Shares shall not carry any liability to pay charges under this Deed.
- (k) The Undivided Shares allocated to the Common Areas and Facilities shall not carry any voting rights at any meeting whether under this Deed, the Building Management Ordinance or otherwise or liability to pay any fees or charges under this Deed. Such Undivided Shares shall not be taken into account for the purpose of calculating the quorum of any meeting under this Deed, the Building Management Ordinance or otherwise.

SECTION IX

9. Extinguishment of Rights

- 9.1 In the event of the whole or any part of the Development being so damaged by fire, typhoon, earthquake, subsidence or other cause rendering it substantially unfit for habitation or use or occupation, the Owners of the Development holding not less than seventy-five per cent (75%) of the Undivided Shares allocated to that damaged part(s) of the Development (excluding the Undivided Shares allocated to the Common Areas and Facilities) may convene a meeting of the Owners in whom the right to exclusive use, occupation and enjoyment of such damaged part of the Development and such meeting may resolve by not less than seventy-five per cent (75%) of those present at the meeting) and voting that by reason of insufficiency of insurance money or changes in building law or regulations or any other circumstances whatsoever, it is not practicable to reinstate or rebuild such damaged part of the Development then in such event the Undivided Shares in the Land representing such damaged part of the Development 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 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 Undivided Shares previously held by such former Owners. All insurance money received in respect of any policy of insurance on such damaged part of the Development 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 damaged part of the Development.

PROVIDED ALWAYS THAT if it is resolved to reinstate or rebuild such damaged part of the Development the Owners of such damaged part of the Development shall pay the excess of the cost of reinstatement or rebuilding of the relevant damaged part of the Development damaged as aforesaid over and above the proceeds recoverable from the insurance of such damaged part of the Development in proportion to the respective number of Undivided Shares held by them and that until such payment the same will become a charge upon their respective Undivided Shares allocated to the relevant damaged part of the Development and be recoverable as a civil debt. The resolution is to be binding upon all the Owners of the damaged part(s) of the Development.

- 9.2 The following provisions shall apply to a meeting convened as provided in Clause 9.1 of this Deed :-
- (a) The person convening such meeting of the Owners shall, at least 14 days before the date of the meeting, give notice of the meeting to each Owner. Such notice of meeting shall specify :-
- (i) the date, time and place of the meeting; and
 - (ii) the resolutions (if any) that are to be proposed at the meeting.

- (b) The notice of meeting referred to in sub-clause (a) above shall be posted on the public notice boards of or a prominent place in the Development and if possible, may be given :-
- (i) by delivering it personally to the Owner;
 - (ii) by sending it by post to the Owner at his last known address; or
 - (iii) by leaving at the Owner's Unit or depositing it in the letter box for that Unit.
- (c) No business shall be transacted at any meeting unless a quorum is present when the meeting proceeds to business and the Owners present in person or by proxy who in the aggregate have vested in them not less than seventy-five per cent (75%) of the total number of Undivided Shares of the part of the Development (excluding the Undivided Shares allocated to the Common Areas and Facilities) so affected in question shall be a quorum.
- (d) The person convening such meeting shall be the chairman of the meeting.
- (e) The chairman shall cause a record to be kept of the persons present at the meeting and notes of the proceedings thereof.
- (f) At such meeting of the Owners :-
- (i) an Owner shall have one vote in respect of each Undivided Share he owns;
 - (ii) an Owner may cast a vote personally or by proxy;
 - (iii) where 2 or more persons are the co-Owners of an Undivided Share, the vote in respect of that Undivided Share may be cast :-
 - (1) by a proxy jointly appointed by the co-Owners;
 - (2) by a person appointed by the co-Owners from among themselves;
or
 - (3) if no appointment is made under this sub-clause (g)(iii)(1) or (2), either by one of the co-Owners personally or by a proxy appointed by one of the co-Owners.
 - (iv) where 2 or more persons are the co-Owners of an Undivided Share, and more than one of the co-Owners seeks to cast a vote in respect of the Undivided Share, only the vote that is cast, whether personally or by proxy, by the co-Owner whose name, in order of priority, stands highest in relation to that Undivided Share in the register kept at the Land Registry shall be treated as valid; and

- (v) if there is an equality of votes, the person presiding over the meeting shall have, in addition to a deliberative vote, a casting vote.
- (g) (i) An instrument appointing a proxy shall be in the form set out in Form 1 in Schedule 1A to the Building Management Ordinance, and
 - (1) shall be signed by the Owner; or
 - (2) if the Owner is a body corporate, shall notwithstanding anything to the contrary in its constitution, be impressed with the seal or chop of the body corporate and signed by a person authorized by the body corporate in that behalf.
- (ii) The instrument appointing a proxy shall be lodged with the person convening the meeting at least 48 hours before the time for the holding of the meeting.
- (iii) A proxy appointed by an Owner to attend and vote on behalf of the Owner shall, for the purposes of the meeting, be treated as being the Owner present at that meeting.
- (h) A resolution passed at a duly convened meeting by not less than 75% of the Owners present in person or by proxy shall be binding on all the Owners of the relevant part of the Development PROVIDED as follows :-
 - (i) the notice convening the meeting shall specify the intention to propose a resolution concerning such matter;
 - (ii) any resolution purported to be passed at any such meeting concerning any other matter shall not be valid;
 - (iii) no resolution shall be valid if it is contrary to the provisions of this Deed.

SECTION X

10. Miscellaneous Provisions

10.1 No conflict with Building Management Ordinance and Government Grant.

- (a) No provision of this Deed shall contradict, overrule or fail to comply with the provisions of the Building Management Ordinance and the Schedules thereto.
- (b) Nothing in this Deed conflicts with or is in breach of the conditions of the Government Grant. If any provision contained in this Deed conflicts with the Government Grant, the Government Grant shall prevail.
- (c) All Owners (including the First Owner) and the Manager covenant with each other to comply with the conditions of the Government Grant so long as they remain as Owners or (as the case may be) the Manager. The covenants and provisions of this Deed are binding on all Owners and the benefit and burden thereof are annexed to the Land and the Development and to the Undivided Share(s) in respect thereof.

10.2 Owners to notify Manager when ceasing to be Owner. Each Owner shall on ceasing to be the Owner of any Undivided Share and the Unit enjoyed therewith 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 such Owner shall remain liable for all such sums and for the observance and performance of such terms and conditions up to the date on which he ceases to be the Owner.

10.3 Cessation of Liabilities. Subject to Clause 10.2 above, no person shall, after ceasing to be the Owner of any Undivided Share, be liable for any debt liability or obligation under the covenants, terms and conditions of this Deed in respect of such Undivided Share and the Unit held therewith save and except in respect of any breach, non-observance or non-performance by such person of any such covenant or term and condition prior to his ceasing to be the Owner thereof.

10.4 Public notice boards etc. There shall be public notice boards (which may be in electronic form) at such prominent places in the Development as the Manager may from time to time determine. There shall be exhibited on each of such public notice boards a copy of the Development 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.

10.5 Service of Notice. Subject to other mode of serving notices prescribed under this Deed, 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 THAT

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

- 10.6 **Non-Resident Owner.** Each Owner shall notify the Manager of the name and address in Hong Kong of the person authorized by him to accept service of process. Any Owner not occupying or using his Unit shall provide the Manager with an address in Hong Kong for service of notices under the provisions of this Deed, failing which the address of such Unit is deemed to be his address for service
- 10.7 **Chinese translation of this Deed and Schedules 7 and 8 to the Building Management Ordinance.**
- (a) The First Owner shall at its own costs and expenses provide a direct translation in Chinese of this Deed and deposit a copy of this Deed and its Chinese translation in the management office of the Development within one month after the date of this Deed. Copies of this Deed and its Chinese translation shall be made available for inspection by all Owners free of costs at the management office of the Development. A copy of this Deed and its Chinese translation or both shall be supplied by the Manager to an Owner on request and upon payment of a reasonable charge. All charges received must be credited to the Special Fund. In the event of any dispute as to the effect or construction of this Deed and its Chinese translation, the English text of this Deed shall prevail.
- (b) The First Owner shall deposit a copy of Schedules 7 and 8 to the Building Management Ordinance (English and Chinese versions) in the management office for reference by all Owners free of costs and for taking copies at their own expense and upon payment of a reasonable charge. All charges received must be credited to the Special Fund.
- 10.8 **Plans of Common Areas and Facilities.** A set of the plans annexed hereto showing the Common Areas and Facilities certified as to their accuracy by or on behalf of the Authorized Person as annexed to this Deed shall be kept at the management office of the Development for inspection by the Owners during normal office hours free of costs and charges.
- 10.9 **Formation of Owners' Corporation.** At any time after the formation and during the existence of the Owners' Corporation under the Building Management Ordinance, the Owners' meeting convened under this Deed shall be replaced and substituted by the general meeting of the Owners' Corporation and the Owners' Committee formed under this Deed shall be replaced and substituted by the management committee of the Owners' Corporation.
- 10.10 **Works and Installations.**
- (a) The First Owner at its own costs and expenses has prepared a schedule of the Works and Installations. The schedule of the Works and Installations is set out in

the FOURTH SCHEDULE to this Deed (subject to revisions as provided for in sub-clauses (e) and (f) below).

- (b) The First Owner shall at its own cost and expense prepare and compile for the reference of the Owners and the Manager a maintenance manual for the Works and Installations setting out the following details :-
- (i) as-built record plans of the building and services installations together with the necessary technical information (such as specifications of materials and design standard) for maintenance of all facilities and equipment;
 - (ii) all warranties and guarantees provided by contractors (together with the names of the companies providing the warranty and the contact telephone numbers) in respect of all facilities and equipment;
 - (iii) recommended maintenance strategy and procedures;
 - (iv) a lists of items of the Works and Installations requiring routine maintenance;
 - (v) recommended frequency of routine maintenance inspection;
 - (vi) checklist and typical inspection record sheets for routine maintenance inspection;
 - (vii) recommended maintenance cycle of the Works and Installations.
- (c) The First Owner shall deposit a full copy of the maintenance manual for the Works and Installations in the management office of the Development within one (1) month after the date of this Deed for inspection by all Owners free of charge and taking copies on payment of a reasonable charge. All charges received shall be credited to the Special Fund.
- (d) The Owners shall at their own costs and expense inspect, maintain 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.
- (e) The schedule and the maintenance manual for the Works and Installations may be revised in future to take into account any necessary changes, including but not limited to addition of works and installations in the Development and the updating of maintenance strategies in step with changing requirements.
- (f) The Owners may, by a resolution passed at an Owners' meeting convened under this Deed, decide on revision to be made to the schedule and the maintenance manual for the Works and Installations, in which event the Manager shall procure from a qualified professional or consultant the revised schedule and the revised

maintenance manual for the Works and Installations within such time as may be prescribed by the Owners in an the Owners' meeting convened under this Deed.

- (g) All costs incidental to the preparation of the revised schedule and the revised maintenance manual for the Works and Installations shall be paid out of the Special Fund.
- (h) The Manager shall deposit the revised maintenance manual for the Works and Installations in the management office of the Development within one (1) month after the date of its preparation for inspection by all Owners free of charge and taking copies on payment of a reasonable charge. All charges received shall be credited to the Special Fund.

10.11 **Works relating to Slopes and Retaining Walls.**

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

10.12 **Electric vehicle (EV) charging facilities.**

- (a) Despite the fact that the electric vehicle (EV) charging facilities belong to the Owner of the relevant Parking Space, the installation or affixing of the electric vehicle (EV) charging facilities on such space(s) in the Carpark Common Areas and Facilities or the Residential Common Areas and Facilities as designated by the First Owner before the execution of this Deed shall not be a breach of any provision in this Deed. For the avoidance of doubt, the aforesaid installation or affixing of the electric vehicle (EV) charging facilities in the Carpark Common Areas and Facilities or the Residential Common Areas and Facilities shall be deemed to have been approved by the Manager. No re-location of the electric vehicle (EV) charging facilities shall be made unless the prior written consent of the Manager has been obtained.
- (b) The Owner of each Parking Space shall be solely responsible for the maintenance fee of his electric vehicle (EV) charging facilities (which might be charged by the services provider of electric vehicle (EV) chargers) and the electricity charges for charging his own electric vehicle.
- (c) The Owner of each Parking Space shall at his own costs and expenses carry out maintenance, repair or replacement of the electric vehicle (EV) charging facilities for his Parking Space. When carrying out the maintenance, repair or replacement of the electric vehicle (EV) charging facilities, the Owner of each Parking Space (including his authorized person) shall not interfere with or affect the other Owners' exclusive rights in respect of their relevant Units and their right to enjoy any part of the Common Areas and Facilities, and such Owner shall also at his own costs make good all damages and losses that may be caused by such works.

10.13 **Works within the Green Area, the Green Area Structures and the Green Hatched Black Areas.** Notwithstanding anything herein contained :-

- (a) the Owners shall at their own cost and expense manage and maintain the Green Area, the Green Area Structures, the Green Hatched Black Areas and all structures, surfaces, gullies, sewers, drains, fire hydrants, services, street lights, traffic signs, street furniture, road markings and plant constructed, installed and provided thereon or therein in all respects to the satisfaction of the Director of Lands and take other actions and works for complying with other requirements in relation to the Green Area, the Green Area Structures and the Green Hatched Black Areas under the Government Grant;
- (b) the Green Area, the Green Area Structures and the Green Hatched Black Areas shall, for management purposes, be deemed to be included under the definition of "Common Areas and Facilities" herein and this Deed shall, for management purposes, be read, construed and interpreted throughout as though the Green Area, the Green Area Structures and the Green Hatched Black Areas form part of the Common Areas and Facilities and to the effect that the Owners shall be responsible for the costs and expenses for maintenance and repair of the Green Area, the Green Area Structures and the Green Hatched Black Areas as if they were part of the Common Areas and Facilities;

- (c) the Owners shall permit the Government, its officers, its contractors, workmen and any persons authorised by the Government with or without motor vehicles at all times and for the purposes of laying, inspecting, repairing and maintaining drains, sewers, channels, drainage facilities and all other services running across, through or under the Green Area and the Green Hatched Black Areas the right of free and unrestricted ingress, egress and regress to, from and through the Green Area and the Green Hatched Black Areas free of any charges;
- (d) the Owners shall permit all members of the public at all times to pass and repass on foot along, to, from, through and over the Green Area and the Green Hatched Black Areas free of any charges.

10.14 **Implementation of the Public Access Arrangement Plan.**

- (a) The Owners shall at their own cost and expense implement and carry out the Public Access Arrangement Plan and shall do all such other things and acts as may be required for compliance of clauses (10)(g) to (10)(i) of the Government Grant.
- (b) The implementation of the Public Access Arrangement Plan shall, for management purposes, be deemed to be included as part of the management of the "Common Areas and Facilities" defined herein and this Deed shall, for management purposes, be read, construed and interpreted throughout as though the implementation of the Public Access Arrangement Plan forms part of the management of the Common Areas and Facilities and to the effect that the Owners shall be responsible for the costs and expenses for the implementation of the Public Access Arrangement Plan as if they were part of the management of the Common Areas and Facilities.
- (c) The Manager shall not be personally liable for compliance of clauses (10)(g) to (10)(i) of the Government Grant which shall remain the responsibility of the Owners if, having used all reasonable endeavours, it has not been able to collect the costs of the required works from all Owners.

10.15 **Maintenance of the Right of Way Area.** Notwithstanding anything contained in this Deed :-

- (a) The Owners shall at their own cost and expense uphold, maintain and repair the Right of Way Area and everything forming a portion of or pertaining to it to the satisfaction of the Director of Lands and take other actions and works for complying with other requirements in relation to the Right of Way Area under clause (29) of the Government Grant.
- (b) The Right of Way Area shall, for management purposes, be deemed to be included under the definition of "Common Areas and Facilities" herein and this Deed shall, for management purposes, be read, construed and interpreted throughout as though the Right of Way Area forms part of the Common Areas and Facilities and to the effect that the Owners shall be responsible for the costs and expenses for maintenance and repair of the Right of Way Area as if they were part of the Common Areas and Facilities.

- (c) The Manager shall not be personally liable for compliance of clause (29) of the Government Grant which shall remain the responsibility of the Owners if, having used all reasonable endeavours, it has not been able to collect the costs of the required works from all Owners.

10.16 **Covenants to the Lender**

- (a) In consideration of the Lender having entered into this Deed in its capacity as lender under the Debenture and Mortgage, the First Owner hereby covenants with the Lender that the First Owner shall (i) fully observe and perform all the covenants herein contained and to be observed and performed by the First Owner while any Undivided Share or interest in any part of the Land and the Development shall remain subject to the Debenture and Mortgage and (ii) keep the Lender fully and effectually indemnified against the non-observance and non-performance of any of the said covenants and the non-payment of the sums payable hereunder.
- (b) Notwithstanding anything herein contained, until such time as the Lender enters into possession of the Land and the Development or exercises the power of sale conferred on the Lender under or in accordance with the Debenture and Mortgage, the covenants and obligations in this Deed contained and the liability for making any payment under this Deed and the other burden and restrictions herein imposed shall not be binding upon the Lender and no liability for any payment under this Deed shall be binding on the Lender in respect of any sums accrued prior to the Lender entering into possession or exercising the power of sale.

10.17 **Binding effects.** The covenants and provisions of this Deed shall be binding on the parties hereto and their respective executors, administrators, successors in title and assigns and the benefit and burden thereof shall be annexed to and run with the Land and the Development and each and every of the Units and Common Areas and Facilities and to the Undivided Share or Shares held therewith.

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

FIRST SCHEDULE

Allocation of Undivided Shares

(A) Residential Units

Jessville Manor

<u>Floor</u>	<u>Unit</u>	<u>Undivided Shares</u>
G/F	A (Note 1)	212
G/F	B (Note 1)	222
1/F	A (Note 2)	209
1/F	B (Note 3)	277

Jessville Tower

<u>Floor</u>	<u>Unit</u>	<u>Undivided Shares</u>
1/F – 14/F (14 storeys)	A (Note 4)	1,862 (133 for each Unit)
1/F – 14/F (14 storeys)	B (Note 4)	1,764 (126 for each Unit)

(Sub-Total)

4,546

(B) Residential Parking Spaces

(comprising 33 Residential Parking Spaces at 13 Undivided Shares each)

Undivided Shares
429

(C) Residential Motor Cycle Parking Spaces

(comprising 2 Residential Motor Cycle Parking Spaces at 2 Undivided Shares each)

Undivided Shares
4

(D) Common Areas and Facilities

Development Common Areas and Facilities
Carpark Common Areas and Facilities
Residential Common Areas and Facilities
Residential (Manor) Common Areas and Facilities
Residential (Tower) Common Areas and Facilities

Undivided Shares
60
60
60
60
60

(Sub-Total)

300

GRAND TOTAL :

5,279

Notes:

1. means including verandah and garden thereof.
2. means including verandah thereof.
3. means including verandah and flat roof thereof.
4. means including balcony and utility platform thereof.

SECOND SCHEDULE

Rights, Privileges and Easements

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 Development (in this Schedule referred to as “**his premises**”) shall have the benefit of the following rights and privileges SUBJECT TO the conditions of the Government Grant, this Deed, the Development Rules and the rights of the Manager as provided in this Deed :-
 - (a) The right to subjacent and lateral support and to shelter and protection from the other parts of the Development SUBJECT as aforesaid;
 - (b) The free and uninterrupted passage and running of water, sewage, gas, electricity, ventilation, telephone and various other services (if any) from and to his premises through the sewers, drains, watercourses, cables, pipes and wires which now are or may at any time hereafter be in, under or passing through his premises or the Development or any part or parts thereof for the proper use and enjoyment of his premises SUBJECT as aforesaid; and
 - (c) Subject to the consent of the Manager and (as the case may be) the Owners of the relevant Units, the right for any Owner with or without workmen plant equipment and materials at all reasonable times upon reasonable prior notice (except in the case of emergency) to enter upon other parts or Units of the Development for the purpose of carrying out any works for the maintenance and repair of his premises including any conducting media exclusively serving the same (such work not being the responsibility of the Manager under this Deed and which cannot be practically carried out without such access) causing as little disturbance as possible and forthwith making good any damage caused thereby SUBJECT as aforesaid. 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.
2. In addition to the above rights and privileges, the Owner of each Undivided Share attributable to the Residential Units shall have the full right and liberty subject to payment of the prescribed fees (if any) (but SUBJECT ALWAYS TO the conditions of the Government Grant, this Deed, the Development Rules and the rights of the Manager and the First Owner provided in this Deed) for the Owner for the time being, his tenants, servants, agents, lawful occupants and their bona fide visitors (in common with all persons having the like right) to go pass or repass over and along and to use the Club House 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 Development Rules.
3. In addition to the above rights and privileges, the Owner of each Undivided Share

attributable to the Residential Units in the Jessville Tower shall have the full right and liberty (SUBJECT ALWAYS TO the conditions of the Government Grant, this Deed, the Development Rules and the rights of the Manager and the First Owner provided in this Deed) for the Owner for the time being, his tenants, servants, agents, lawful occupants and their bona fide visitors (in common with all persons having the like right) to go pass or repass over and along and to use the Residential (Manor) Common Areas and Facilities for the purposes of accessing staircase No.4 as marked "ST-4" for identification purpose on the Ground Floor Plan of the DMC plans for fire escape purposes or in case of emergency PROVIDED THAT in exercising such right 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 Development Rules.

Part B

1. 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 premises is held :-
 - (a) The full right and privilege of the Manager, its employees, agents or contractors at all reasonable times on reasonable notice (except in an emergency) with or without agents, surveyors, workmen and others and with or without equipment and apparatus to enter into and upon his premises for the purposes of carrying out necessary repairs to or maintenance of the Development or any part or parts thereof or any of the Common Areas and Facilities therein or any other apparatus and equipment used or installed for the benefit of the Development or any part or parts thereof as part of the amenities thereof or to abate any hazard or nuisance which does or may affect the Common Areas and Facilities or other Owners and the Manager, its employees, agents or contractors shall at his own costs and expenses repair any damage so caused and shall be liable for any act or omission involving criminal liability, dishonesty or negligence on the part of the Manager or its employees, agents or contractors;
 - (b) Rights of the First Owner set forth in Section III of this Deed;
 - (c) Rights and privileges equivalent to those set forth in Clause I of Part A of this Second Schedule; and
 - (d) The full right and privilege of the Manager, its employees, agents or contractors, at all times to extend, maintain, operate, move and have access to, over and into or partly into the portion of airspace above the flat roof of a Residential Unit (if any) as may be determined by the Manager, its employees, agents or contractors the building management units to service, cleanse, enhance, maintain, repair, renovate, decorate, improve or replace any part of any exterior of the Development, and to remain temporarily over or on the said airspace for such period as may be necessary for the purpose of inspecting, rebuilding, repairing, renewing, maintaining, cleaning, painting or decorating all or any part of the Residential Accommodation PROVIDED THAT the use and enjoyment by the Owner of the Residential Unit shall not be affected or prejudiced thereby and the Manager, its employees, agents or contractors shall make good any damage caused thereby at its own costs and expenses and ensure that the least disturbance is caused and the Manager shall be liable for the negligent, wilful or criminal acts of the Manager, its staff, agents and contractors.

2. During the subsistence of the Conservation Management Plan:-
 - (a) the Owner of Unit A on the First Floor of Jessville Manor ("**1A Owner**") shall have power to enter with or without workmen, contractors and others and with or without equipment and apparatus at all reasonable times on prior reasonable notice the private garden and deck of Unit A on the Ground Floor of Jessville Manor and erect, install and remove temporary platforms, scaffoldings and other similar erections and structures on the private garden and deck of Unit A on the Ground Floor of Jessville Manor for the purpose of inspecting, repairing,

maintaining and replacing the elements on or attaching to the external walls of Jessville Manor which belong to the 1A Owner (including but not limited to glass glazing) PROVIDED THAT the 1A Owner shall cause as little disturbance as possible and shall forthwith make good any damage caused thereby at its own costs and expense and shall be liable for the negligent, wilful or criminal acts of the 1A Owner, its staff, agents and contractors in the course of exercising the aforesaid rights; and

- (b) the Owner of Unit B on the First Floor of Jessville Manor ("**1B Owner**") shall have power to enter with or without workmen, contractors and others and with or without equipment and apparatus at all reasonable times on prior reasonable notice the private garden and deck of Unit B on the Ground Floor of Jessville Manor and erect, install and remove temporary platforms, scaffoldings and other similar erections and structures on the private garden and deck of Unit B on the Ground Floor of Jessville Manor for the purpose of inspecting, repairing, maintaining and replacing the elements on or attaching to the external walls of Jessville Manor which belong to the 1B Owner (including but not limited to glass glazing) PROVIDED THAT the 1B Owner shall cause as little disturbance as possible and shall forthwith make good any damage caused thereby at its own costs and expense and shall be liable for the negligent, wilful or criminal acts of the 1B Owner, its staff, agents and contractors in the course of exercising the aforesaid rights.

- 3. The Owner of each Undivided Share and the exclusive right to hold, use, occupy and enjoy his Residential Unit in the Jessville Manor is held subject to the rights and privileges set forth in Clause 3 of Part A of this Second Schedule.

THIRD SCHEDULE

Covenants, Provisions and Restrictions

1. **Structural Alteration.** No Owner shall make any structural alteration to his Unit (including but not limited to the external walls, load bearing walls, columns, piers structure, facade or external finishes of the Unit owned by him or any services, facilities, installation or fixture therein) which may damage or affect or interfere with the use and enjoyment of any other part or parts of the Development whether in separate or common occupation (in particular the supply of water, electricity, gas or other utilities) or which may interfere with or affect the rights of any other Owner(s). No Owner shall cut, injure, damage, alter or interfere with any part or parts of the Common Areas and Facilities or any equipment or apparatus on, in or upon the Land and the Development not being equipment or apparatus for his exclusive use and benefit.
2. **Breach of Government Grant.** Every Owner shall observe and perform all the covenants conditions and provisions of the Government Grant, this Deed and the Development Rules which may be in force from time to time. No Owner shall permit or suffer to be done any act or thing in contravention of the terms and conditions of the Government Grant or whereby any insurance on the Development or any part thereof may become void or voidable or whereby the premia for any such insurance may be increased and in the event of any breach of this Clause by any Owner, the defaulting Owner shall indemnify the other Owners and the Manager against all losses, damages and expenses that may be suffered or incurred as a result of such a breach and without limitation to the generality of the foregoing, pay to the Manager the amount of any increase in premium caused by or on account of such breach.
3. **Partition.** No Owner shall exercise or attempt to exercise any statutory or common law right to partition the Land or the Development.
4. **Construction and Management.** Subject to the provisions of Clause 3.1 of this Deed, no Owner shall do or permit or suffer to be done by his tenants, occupiers or licensees any act, deed, matter or thing which in any way interferes with or affects or which is likely to interfere with or affect the construction of any part of the Development at any time by the First Owner or the management and the maintenance of the Land and the Development by the Manager in accordance with this Deed.
5. **Not to convert Common Areas and Facilities to own use etc.** No Owner (including the First Owner) shall :-
 - (a) convert the Common Areas and Facilities or any part thereof to his own use or for his own benefit unless with the approval by a resolution of the Owners' Committee. Any payment received for the granting of such approval shall be credited to the Special Fund; or
 - (b) convert or designate as Common Areas and Facilities such part(s) of the Development the sole and exclusive right and privilege to hold, use, occupy and enjoy the same as may be held by him unless the approval by a resolution passed at an Owners' meeting convened under this Deed has been obtained. Neither the

Owner (including the First Owner) nor the Manager shall have the right to re-convert or re-designate the Common Areas and Facilities to his own use or for his own benefit.

6. **Common Areas and Facilities.** No Owner shall :-

- (a) obstruct any part of the Common Areas and Facilities or place or leave any refuse or other matter or thing thereon or do or suffer or permit to be done anything therein as may be or become a nuisance to any other Owners; or
- (b) place or store or permit to be placed or stored any article or thing on or in any part of the Common Areas and Facilities. If and whenever any article or thing shall be placed or stored by any Owner on or in any part of the Common Areas and Facilities then the Manager, its agents, servants, caretakers or cleaners of the Development shall have the right without giving any prior notice to the defaulting Owner to remove such articles and thing from such part of the Common Areas and Facilities and all costs and expenses incurred by the Manager for such removal shall be reimbursed upon demand to the Manager by the defaulting Owner and the defaulting Owner shall not claim against the Manager, its agents, servants, caretakers or cleaners for any loss or damage to such article or thing due to such removal; or
- (c) have the right to enter into such parts of the Common Areas and Facilities which the Manager shall reasonably restrict or to alter, repair, connect to or in any other way interfere with or affect the working of the Common Areas and Facilities without the prior written approval of the Manager. Subject as hereinbefore provided in this Deed, the Common Areas and Facilities shall at all times be under the exclusive management and control of the Manager who shall have full and unrestricted power to regulate and control the reasonable use thereof by the Owners, the occupiers and their invitees;
- (d) make any alteration to, decorate or interfere with the lift door(s), lifts button(s), lift control panel(s) and arrival lamp(s) which are installed on any floor of or within any Residential Unit; or
- (e) use or allow to be used any bicycles, skateboards or similar vehicles within the Common Areas and Facilities.

7. **User.**

- (a) No Owner shall use or permit or suffer his Unit(s) or any part or parts thereof to be used :-
 - (i) for industrial or godown purposes or for the purpose of mahjong school, funeral parlour, coffin shop, temple, buddhist hall or for the performance of the ceremony known as “Ta Chai (打齋)” or any similar ceremony or as a boarding house, guest house, dance hall, music hall or for any noisy or offensive trade or business; or
 - (ii) for any illegal or immoral purpose; or

- (iii) otherwise than in accordance with the Government Grant, the Occupation Permit, this Deed and any Ordinances and Regulations from time to time applicable thereto.
- (b) No grave or columbarium shall be erected or made on the Land, nor shall any human remains or animal remains whether in earthenware jars, cinerary urns or otherwise be interred therein or deposited thereon.
- (c) No Residential Unit or any part thereof shall be used for any purpose other than for private residential purpose and in particular shall not be used for any form of commercial letting in bed spaces or cubicles. 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
- (d) No Residential Parking Space shall be used other than for the parking of motor vehicles licensed under the Road Traffic Ordinance (Cap.374), any regulations made thereunder and any amending legislation belonging to the residents of the Residential Accommodation and their bona fide guests, visitors or invitees.
- (e) No Residential Motor Cycle Parking Space shall be used other than for the parking of motor cycles licensed under the Road Traffic Ordinance (Cap.374), any regulations made thereunder and any amending legislation belonging to the residents of the Residential Accommodation and their bona fide guests, visitors or invitees.
- (f)
 - (i) The parking space marked “23” on the LG2 Floor Plan of the DMC Plans shall not be used for any purpose other than 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, and belonging to the residents of the Residential Accommodation or their bona fide guests, visitors or invitees.
 - (ii) The parking space marked “V5” on the LG1 Floor Plan of the DMC Plans shall not be used for any purpose other than 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, and belonging to the bona fide guests, visitors or invitees of the residents or occupiers of the Residential Accommodation or visitors of the Preserved Building.
- (g) Without prejudice to sub-clause (f)(ii) above of this Clause, no Parking Spaces for Visitors shall be used for any purpose other than for the parking of motor vehicles belonging to the bona fide guests, visitors or invitees of the residents or occupiers of the Residential Accommodation or visitors of the Preserved Building.
- (h) The Parking Spaces, Parking Spaces for Visitors and Parking Spaces for the Disabled Persons shall not be used for the storage, display or exhibiting of motor

vehicles for sale or otherwise or for the provision of car cleaning and beauty services and no structure or partitioning shall be erected thereon.

- (i) The Loading and Unloading Space shall not be used other than for the loading and unloading of goods vehicles for the residents of the Residential Accommodation.
- (j) The caretaker counter shall not be used other than for office accommodation for watchmen and caretakers of the Development. The caretaker's quarter shall not be used other than for residential accommodation for watchmen and caretakers of the Development. The owners' corporation room shall not be used other than for meetings and administrative work of the Owners' Corporation or Owners' Committee.
- (k) Except with the prior consent of the Building Authority, the Communal Greenery Areas shall not be used other than as greenery.

8. **Restrictions in relation to Residential Units.** No Owner of a Residential Unit shall :-

- (a) 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 his Residential Unit any metal grille, shutter or gate;
- (b) be entitled to connect, otherwise than connecting to the television, radio, aerial and cable television sockets inside his Unit, any installation to the communal television and radio aerial system and cable television system (if any) installed by the First Owner or the Manager except with the permission of the Manager and in accordance with any Development Rules relating to the same. No Owner shall affix or install his own private aerial outside any part of the Residential Unit or Development;
- (c) keep, hang or exhibit or permit or suffer to be kept, hung or exhibited any washing, cloth, clothing, laundry or any unsightly objects or store or permit or suffer to be stored any utensils or other articles upon the external walls, flat roofs, balconies, utility platforms, verandah or gardens of his Residential Unit or any other areas which in the opinion of the Manager shall be undesirable or constitute a nuisance to other Owners or occupiers of the Development and the Manager shall have the right at all reasonable times on reasonable notice (except in an emergency) to remove such articles at the cost of the offending Owner;
- (d) erect or build or suffer to be erected or built on or upon the external wall, flat roof, balcony, utility platform, verandah or garden forming part of his Residential Unit or the Development any structure whatsoever (including but not limited to fish pond or fountain) either of a permanent or temporary nature. The Manager shall have the right at all reasonable times on reasonable notice (except in an emergency) to enter (including the offending Owner's part of the Development) and remove from such external walls, flat roof, balcony, utility platform, verandah or garden of the Residential Unit such structure at the cost of the offending Owner and to erect thereon scaffolding and other equipment necessary for repairing and

maintaining the plumbing facilities, the external walls and windows of the Development.

9. **Laundry.** No washing, cloth, clothing or laundry shall be hung on any balcony, utility platform, verandah, windows, flat roof or garden of a Residential Unit or outside the Residential Unit or the Development or in the Common Areas and Facilities except that movable drying racks not exceeding the parapet height of any utility platform of a Residential Unit may be placed at the utility platform for the purpose of hanging laundry.
10. **Signages.** Subject to the rights of the First Owner under the provisions of the Conservation Management Plan, no Owner shall erect, install or otherwise affix, display, project or exhibit or allowed to be erected, installed or otherwise affixed, displayed, projected or exhibited any signs, signboards, notices, advertisements, flags, poles, banners, cages, shades, posters or placards or other things, projections, structures or visual images of whatever kind and description on the external walls, flat roofs, windows, balconies, utility platforms, verandahs, gardens (if any) of his Unit or within his Unit but visible from outside the Development or extending outside the exterior of his Unit or any part of the Development or be projected from the Development or any part thereof. The Manager shall have the right to enter to remove, at the cost of the defaulting Owner, such articles without any notice but only after warning (whether verbal or in writing) has been given to such Owner.
11. **External appearance etc.** Subject to the rights of the First Owner under this Deed and the provisions of the Conservation Management Plan, no Owner shall :-
 - (a) paint the outside of the Development or any part thereof including any part of the Development owned by him;
 - (b) change the colour, materials or appearance of the Development or any part thereof including any part of the Development owned by him;
 - (c) do or permit to be done any act or thing which may or will interfere with or alter the facade or external finishes or appearance of the Land or the Development (including any part owned by him) in any way whatsoever, and in particular and save as herein expressly provided :-
 - (i) the colour, materials, configuration and appearance of the window, glass panels, glass panes, window frames, louvered-shutters and their sub-frames and rails, balustrade and railings (if any), balcony, utility platform, verandah of a Residential Unit and private gates leading to the private garden of a Residential Unit shall not be changed without the prior consent in writing of the Manager;
 - (ii) no external shades, awnings, canopies, fences, partitions, or any other structure or thing, additions or alterations (including iron bars and external window grilles) whatsoever either of a permanent or temporary nature shall be placed, installed, exhibited, affixed, erected or attached or caused or permitted to remain in, on or at any part of the external walls or windows of the Development and the Manager shall have the right to enter

and remove from such external walls or windows such unauthorised structure, or thing, additions or alterations (including iron bars and external window grilles) at the cost and expense of the defaulting Owner;

- (d) permit or suffer to be erected, affixed, installed or attached in, on or at the windows of any part of his Residential Unit any internal grille except with the permission of the Manager and where such installations have been approved in writing by the Manager the same shall be erected, affixed or installed at the sole cost and expense of the Owner of the Residential Unit concerned and in accordance with (i) such design, colour and material as shall be specified by the Manager and (ii) any other conditions that may be imposed by the Manager and shall thereafter be maintained to such standard as may from time to time be laid down by the Manager;
 - (e) in respect of a Residential Unit in the Jessville Manor, permit or suffer to be erected, affixed, installed or attached in or on or at the verandah of the Residential Unit any sun-shading louvers or blinds except with the permission of the Manager and where such installations have been approved in writing by the Manager the same shall be erected, affixed or installed at the sole cost and expense of the Owner of the Residential Unit concerned and in accordance with (i) such design, colour and material as shall be specified by the Manager and (ii) any other conditions that may be imposed by the Manager and shall thereafter be maintained to such standard as may from time to time be laid down by the Manager;
 - (f) remove or alter any grille, louvered-railing or any structures which are installed, exhibited, affixed, erected or attached to the air-conditioning platform of his Residential Unit.
12. **Dangerous Goods.** No Owner shall store or permit to be stored in any part of the Development any hazardous, dangerous, combustible or explosive goods or materials except such as may be reasonably required for the purpose of domestic cooking and heating.
13. **Installations.** No Owner shall cut, maim, alter, affix, interfere with, damage or in any other way affect or suffer to be cut, maimed, altered, affixed, interfered with, damaged or in any other way affected any pipes, valves, ducts, lightning conductors, communal television and radio aerial system, or cable television system (if any), fixtures or any other installation provided in the Development as part of the Common Areas and Facilities.
14. **Electrical Installation.** No Owner shall perform installation, repair or alteration works to the electrical wiring from the switch rooms to any part or parts of the Development save with the written approval of the Manager. Any such works (in respect of which the Manager shall have given its prior written approval) shall be carried out by the Manager or a contractor approved by the Manager at the expense of such Owner and in such manner as the Manager shall in its absolute discretion think fit.
15. **Fire Services Installations and Equipment and Fire Resisting Construction.** No Owner shall make any alteration to or interfere with the fire services installations and

equipment or the fire resisting construction forming part of the Common Areas and Facilities or suffer to be done anything to such fire services installations and equipment or the fire resisting construction which would constitute a breach of the Fire Services Ordinance (Cap.95) or any by-laws or regulations made thereunder or any other applicable laws or regulations. If any alteration to the fire service installations and equipment and/or the fire resisting construction shall be required by any Owner, then such works, subject to the prior approval of the Manager, shall be carried out by the Manager or any contractor appointed or approved by the Manager at the sole cost and expense of such Owner and in such manner as the Manager shall in its absolute discretion think fit.

16. **Drainage and Water Apparatus.**

- (a) No Owner shall do or suffer or permit to be done anything whereby the flush or drainage system for the Land and the Development may be clogged or efficient working thereof may be impaired or the supply of water, electricity or gas or other utilities shall be affected or likely to be affected and in the event of any breach of this Clause, the defaulting Owner shall indemnify the other Owners and the Manager against all losses, damages and expenses that may be suffered or incurred as a result of such a breach and without limitation to the generality of the foregoing, pay to the Manager on demand the cost of rectifying any breakage, blockage or damage resulting from such breach.
- (b) No Owner shall construct or install any drainage or other pipeworks outside the external walls of the Development other than as may be approved in writing by the Manager and in spaces specifically provided by the Manager therefor.
- (c) No Owner shall use water closets and other water apparatus in any part of the Development for any purpose other than those for which they were constructed nor shall any sweeping, rubbish, rags or any other articles be thrown into the same. Any damage resulting from misuse of any water closets or apparatus shall be paid for by the Owner or occupier at his own expense in whose part of the Development it shall have been caused.

17. **Fitting-Out.** The Fit-out Rules may prescribe that the Owner of Residential Unit shall deposit and maintain with the Manager a refundable decoration deposit of HK\$30,000 for an Owner of a Residential Unit in Jessville Tower and HK\$80,000 for an Owner of a Residential Unit in Jessville Manor, or such other reasonable sum as may be determined by the Manager from time to time as security for the due observance and performance by the Owner of the Fit-out Rules when fitting-out or decorating his Residential Unit. Such decoration deposit shall be refunded by the Manager without interest to the Owner of Residential Unit after the Owner has notified the Manager in writing that the fitting-out or decoration of his Residential Unit has been completed and upon the Manager being satisfied that this is the case.

18. **Air-conditioning System.** No air-conditioning units or other units shall be installed in any Unit or on or abut to the Common Areas and Facilities and in particular through any windows or external walls of the Development 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 Land or the Development or public ways. Every Owner

shall also at his own cost and expense keep and maintain the air-conditioning units or other units or plants (if any) serving exclusively his Unit in good repair and condition. No area designated for the installation or placing of air-conditioning plants shall be used for any purpose other than for placing the air-conditioning plants serving the relevant Unit or area.

19. **Noise and other Nuisance.** No Owner shall :-
- (a) make or cause or permit any disturbing noise in his Unit or do or cause or permit anything to be done which will interfere with the rights, comforts and convenience of other occupants of the Development.
 - (b) do, cause or permit or suffer to be done any act or thing which may be or become a nuisance or annoyance to or cause damage to the other Owners and occupiers for the time being of the Development.
20. **Use of Club House.** The Club House shall only be used and enjoyed for recreational purposes by the residents of the Residential Units and their bona fide visitors and subject to the provisions of this Deed, the Club Rules and such rules as may from time to time be laid down by the Manager. The Club House shall not be used for any commercial purposes whatsoever except in the course of bona fide coaching of residents and occupiers of the Residential Units only by such persons or companies nominated or approved by the Manager.
21. **Noise and Water Pollution.** Each Owner shall observe and comply with all Ordinances, Regulations, by-laws and rules for the time being in force in the Hong Kong governing the control of any form of pollution (including but without limitation noise and water pollution), whether aerial or otherwise, and the protection of the environment. In particular, no Owner shall discharge or permit or suffer to be discharged into any public sewer, storm water drain, channel or stream-course any trade effluent or foul or contaminated water or cooling water without the prior written consent of the competent Government authorities.
22. **Restriction on keeping livestock etc.** No Owner shall bring on to or keep or harbour any livestock, live poultry, fowls, animals on any part of the Development provided that :-
- (a) subject to any applicable laws and regulations in force in Hong Kong from time to time and subject to and in accordance with the Development Rules, domestic animals or other pets may be kept in a Residential Unit unless the same has been the cause of reasonable written complaint by Owners or occupiers of not less than 2 Residential Units, the reasonableness of the complaint shall be determined by the Manager at its absolute discretion;
 - (b) trained guide dogs for the blind may be brought into any part of the Development whilst guiding any person with disability in vision.

but in no event shall dogs be permitted in any part of the Development intended for common use unless they are carried or on leash and wearing mouth strap.

23. **Restriction on Children.** No Owner shall allow children to play in the Common Areas and Facilities (except in such parts of the Club House which are intended for use by children) and any damage to or discolouration to decorations in such areas and facilities by children of Owners or occupiers or by children of the bona fide visitors of the Owners or occupiers of the Development shall be paid for by the relevant Owner or occupier.
24. **Refuse Disposal.** No Owner shall throw out or discard or permit or suffer to be thrown out or discarded from his Unit any refuse, rubbish, litter or other article or thing whatsoever except using the services or facilities provided for the disposal thereof.
25. **Loading.** No Owner shall place on any part of the Development or any part of the floor of any Unit or in any lifts any vehicle, 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. In the event of a breach of this covenant, the defaulting Owner shall indemnify the other Owners and the Manager against all losses, damages and expenses that may be suffered or incurred as a result of such a breach and without limitation to the generality of the foregoing, make good any damage caused to the relevant part of the Development or the Unit or the lift or any fixtures and fittings therein.
26. **Preservation of Trees.** No Owner shall remove, interfere with, damage or cut any tree growing on the Land or adjacent thereto except with the prior written consent of the Director of Lands and in compliance with any conditions that may be imposed by the said Director and each Owner shall be responsible to remedy and indemnify the other Owners in respect of any breach of this Clause including a breach by the occupants of his Unit and their guests or visitors.
27. **Government Rent etc.** Every Owner shall promptly 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 in which case the Owner shall promptly make contributions towards the Management Expenses as provided in this Deed), taxes, rates, assessments and outgoings payable in respect of his Unit and to indemnify the other Owners and the Manager from and against all liability thereof.
28. **Repairs.**
- (a) Each Owner shall at its own cost and expense and in compliance with the Government Grant, this Deed and the Development Rules, manage, repair, maintain and upkeep his Unit and all services and facilities installed therein or used in connection therewith.
- (b) Subject to the provisions of this Deed, each Owner shall keep and maintain his Unit and all ducts, wirings and piping thereto which do not form part of the Common Areas and Facilities and all electrical and sanitary appliances thereto 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 Owners or occupiers of any other part or parts of the Land and the Development.

29. **Non-Enclosed Areas.**

- (a) The Non-enclosed Areas shall only be used as balcony or utility platform or covered area beneath the balcony and utility platform (as the case may be) in relation to or in connection with the use and enjoyment of the Residential Units for which they are provided;
- (b) The design and location of the Non-enclosed Areas under the Building Plans shall not be altered in any way;
- (c) The Non-enclosed Areas shall not be enclosed above safe parapet height other than as under the Building Plans;
- (d) Each Owner of the Non-enclosed Areas shall (i) at his own cost keep the Non-enclosed Areas in good and substantial repair and condition and shall use the same in all respects in compliance with the Occupation Permit, the Buildings Ordinance (Cap.123) and such other Ordinances, bye-laws and regulations promulgated by the Government from time to time; and (ii) be responsible for the financial support and maintenance of the same; and
- (e) In the event of the above covenants being in breach, the Manager, without prejudice to the right of the other Owners, shall have the right to demand the defaulting Owners to remedy the breach forthwith and if necessary to reinstate the Non-enclosed Areas to their original state under the Building Plans and if the defaulting Owners shall fail to comply with the Manager's demand, the Manager shall have the right to take such steps as it may in its absolute discretion consider necessary to secure compliance with the aforesaid covenants including but not limited to the right at all reasonable times on reasonable notice (except in an emergency) to enter upon the Residential Units concerned (including the Non-enclosed Areas provided therein) and remove any structures which are installed, exhibited, affixed, erected or attached to the Non-enclosed Areas or the Residential Units which are in breach of the aforesaid covenants. The defaulting Owner shall pay to the Manager all costs incurred by the Manager for or in relation to the steps taken by the Manager for the aforesaid purpose.

30. **Not to interfere with operation of building maintenance unit etc.** No Owner shall do or permit or suffer to be done by his tenants, occupiers or licensees any act, deed, matter or thing or place any items in the flat roof, balcony, utility platform, verandah, private garden pertaining to his Residential Unit which in any way interferes with or affects or which is likely to interfere with or affect the operation of building management unit(s) (including, without limitation, gondola system and mobile elevated working platform) or building maintenance equipment at any time in the course of the management and/or the maintenance of the Development.

31. **Walls.**

- (a) Each Owner shall have the right to use the interior surface and the inner half of the walls dividing his Residential Unit from the neighbouring Residential Units. No Owner shall use any portion of such walls so as to interfere with the use and enjoyment of the other Owners. The interior surface and the inner half of such walls facing his Residential Unit (for the purpose of this Clause be referred to as

“that Particular Residential Unit”) shall be repaired and maintained by the Owner of that Particular Residential Unit at his sole cost and expense.

- (b) Each Owner shall have the right to use the interior surface and the inner half of the walls dividing his Residential Unit from the neighbouring Common Areas and Facilities. No Owner shall use any portion of such walls so as to interfere with the use and enjoyment of the Common Areas and Facilities by the other Owners. The interior surface and the inner half of such walls of the Residential Unit (for the purpose of this Clause be referred to as “that Specified Residential Unit”) shall be repaired and maintained by the Owner of that Specified Residential Unit at his sole cost and expense.
- (c) An Owner who has a parapet wall enclosing the flat roof of his Residential Unit in the Jessville Manor (and notwithstanding that such parapet wall forms part of the Residential (Manor) Common Areas and Facilities) shall have the right to use the interior surface and the inner half of the parapet wall facing the flat roof and shall repair and maintain the interior surface and the inner half of such parapet wall facing the flat roof at his cost and expense.

32. **Compliance with Government Grant in respect of Right of Way Area, the Green Area, the Green Area Structures, Green Hatched Black Areas, Conservation Management Plan and Public Access Arrangement Plan.**

- (a) Each Owner shall observe and comply with clauses (2) to (5) of the Government Grant in respect of the Green Area and/or the Green Area Structures, clause (29) of the Government Grant in respect of the Right of Way Area, clause (33) of the Government Grant in respect of the Green Hatched Black Areas.
- (b) Each Owner shall observe and comply with the Conservation Management Plan and clauses (10)(a) to (10)(f) of the Government Grant in respect of the Conservation Management Plan. No Owner shall permit or suffer to be done any act or thing in contravention of the terms and conditions the Conservation Management Plan or clauses (10)(a) to (10)(f) of the Government Grant. A defaulting Owner shall indemnify the other Owners and the Manager against all losses, damages and expenses that may be suffered or incurred as a result of such a breach.
- (c) Each Owner shall observe and comply with the Public Access Arrangement Plan and clauses (10)(g) to (10)(i) of the Government Grant in respect of the Public Access Arrangement Plan. No Owner shall permit or suffer to be done any act or thing in contravention of the terms and conditions the Public Access Arrangement Plan or clauses (10)(g) to (10)(i) of the Government Grant. A defaulting Owner shall indemnify the other Owners and the Manager against all losses, damages and expenses that may be suffered or incurred as a result of such a breach.

33. **Roof of Jessville Manor.** The roof of Jessville Manor shall not be used for any purposes other than for the placing of air-conditioners (outdoor unit) and ancillary air-conditioning steel platform(s) and related support structures and associated pipes serving the Jessville Manor or any parts thereof and for the maintenance of Jessville Manor or any parts

thereof.

34. **Residential Units of Jessville Manor**

Without prejudice to the generality of Clause 33 of this Third Schedule, an Owner of a Residential Unit in the Jessville Manor shall have a right to place or affix an air-conditioner (outdoor unit) serving his Residential Unit exclusively on or to the air-conditioning steel platform(s) located on the roof of the Jessville Manor as shown on the Manor-Roof Plan of the DMC Plans ("**Specified Air-Conditioner (outdoor unit)**") provided that such Owner:-

- (a) shall not install, relocate or remove his Specified Air-Conditioner (outdoor unit) without the prior written approval of the Manager;
- (b) shall not install any pipes and associated installations or support structures relating to his Specified Air-Conditioner (outdoor unit) ("**Specified Associated Pipes**") not being previously approved by the Manager on or at any part of the roof of the Jessville Manor or any part of the Residential (Manor) Common Areas and Facilities; and
- (c) such Owner shall at his own cost and expense:-
 - (i) be responsible for the repair, maintenance, inspection, security, replacement and renewal of his Specified Air-Conditioner (outdoor unit) and the Specified Associated Pipes;
 - (ii) be responsible to make good any damage to any part of the Residential (Manor) Common Areas and Facilities caused by or resulting from the installation, use or operation of his Specified Air-Conditioner (outdoor unit) and/or the Specified Associated Pipes. If such Owner shall fail to make good the damage as aforesaid, the Manager shall have the right and power, but not be obliged, to make good such damage and all the costs and expenses incurred by the Manager in connection therewith shall be recoverable from such Owner on a full indemnity basis as a debt;
 - (iii) observe and comply with all Ordinances, by-laws and regulations, and guidelines and directions issued by the relevant Government authorities from time to time in relation to the installation, use, operation, repair, maintenance and/or replacement of his Specified Air-Conditioner (outdoor unit) and/or the Specified Associated Pipes; and
 - (iv) be responsible for all loss or damage to any person or property caused by or as the result of the failure of such Owner to observe and comply with this Clause 34.

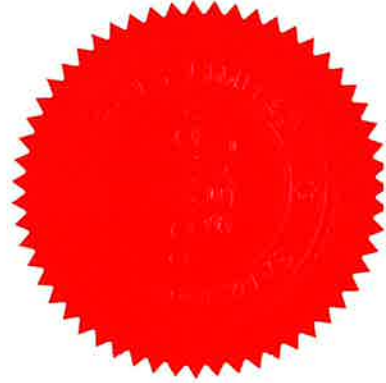
FOURTH SCHEDULE

Schedule of Works and Installations

The major works and installations in the Development (whether forming part of the Common Areas and Facilities or not) requiring regular maintenance on a recurrent basis which include the following :-

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

SEALED with the Common Seal of the)
First Owner and SIGNED by)
TAM William Nixon Thomas Ching)
and YANG Chi Ming Adrian, directors)
duly authorized by its board in the)
presence of/whose signature(s) is/are)
verified by :-)

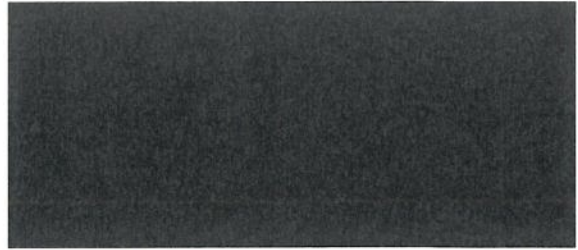


A handwritten signature in black ink, appearing to be "Maggie" or similar.

Cheng Man Che Maggie
Mayer Brown
Solicitor, Hong Kong SAR

For and on behalf of
Samsbury Investments Ltd.
(Incorporated in the Isle of Man with limited liability)
A handwritten signature in black ink over a dotted line.
Authorized Signature

SEALED with the Common Seal of the)
First Assignee and SIGNED by [REDACTED])
[REDACTED] its director duly)
authorized by its board of directors in the)
presence of :-)



Kwong Hoi Ying
Solicitor, Hong Kong SAR
Withers



SEALED with the Common Seal of the)
DMC Manager and SIGNED by)
)
Tai Kwok Man Richards, director)
)
duly authorized by its board of directors)
in the presence of/whose signature(s))
is/are verified by :-)

Handwritten signature

Yu Cheuk Wa
Mayer Brown
Solicitor, Hong Kong SAR

For and on behalf of
SAVILLS PROPERTY MANAGEMENT LIMITED

Authorized Signature(s)

Handwritten signature

EXECUTED, and DELIVERED as a)
deed by the Lender acting through)
)
Au Pak Kin, Kenny and)
Lui Wing Sze)
its lawful attorney, whose signature(s))
is/are verified by:-)

Handwritten signature

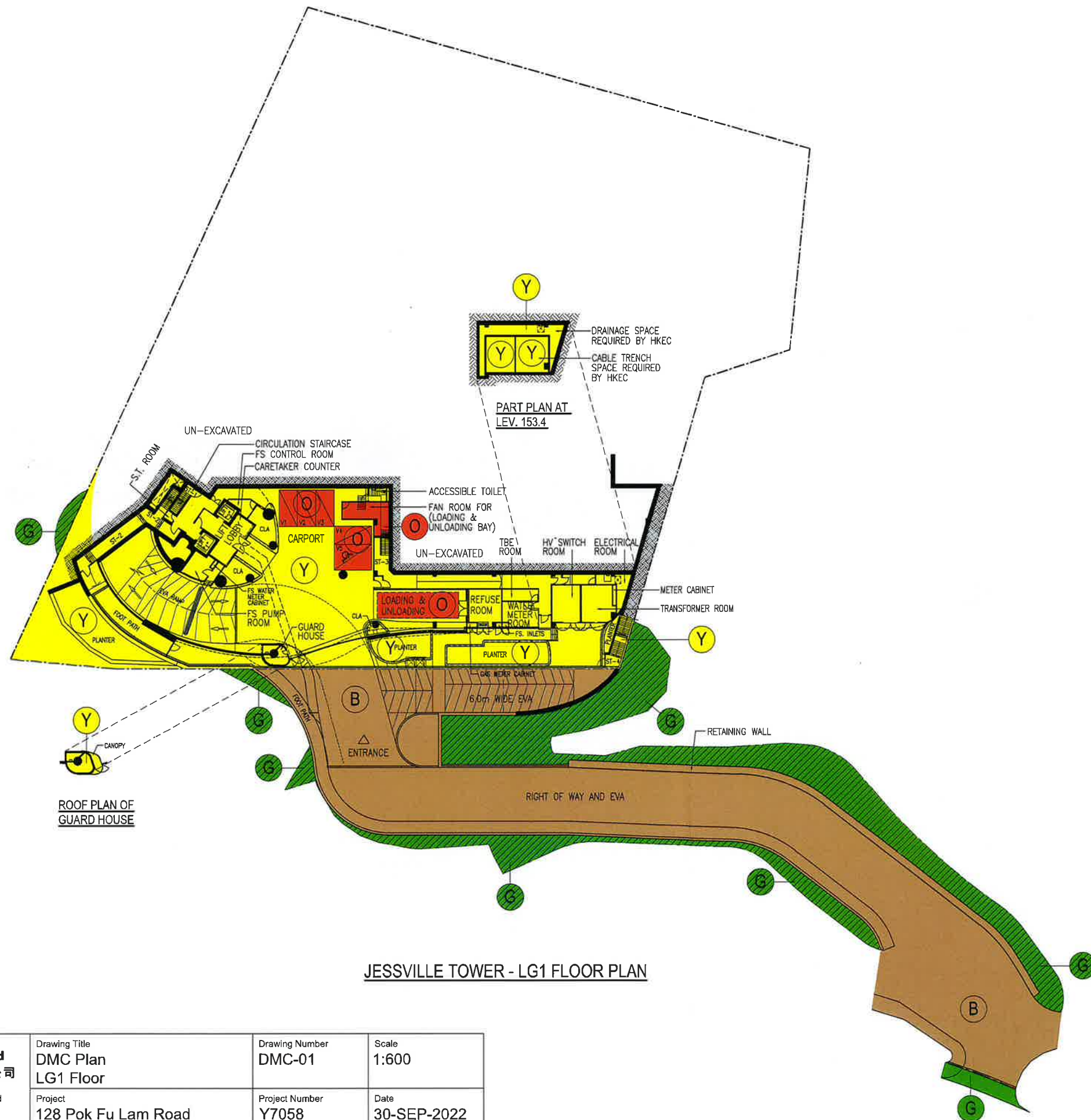
Cheng Man Che Maggie
Mayer Brown
Solicitor, Hong Kong SAR

Handwritten signature

Handwritten signature



MAYER | BROWN
好士打



註冊摘要編號 Memorial No.:
24050301920167 A3C

LEGEND:

- YELLOW Y DEVELOPMENT COMMON AREAS AND FACILITIES
- ORANGE O RESIDENTIAL COMMON AREAS AND FACILITIES
- BROWN B RIGHT OF WAY AREA
- GREEN G GREEN AREA
- GREEN HATCHED BLACK G GREEN HATCHED BLACK AREAS

I HEREBY CERTIFY THE ACCURACY OF THIS PLAN

Wai Ching Pong
AUTHORIZED PERSON (ARCHITECT)

JESSVILLE TOWER - LG1 FLOOR PLAN

WCWP International Limited
胡周黃建築設計(國際)有限公司

11F Skyway House, 3 Sham Mong Road
Tai Kok Tsui, Kowloon, Hong Kong
T 2893 3000 info@wcwp.hk

Drawing Title
DMC Plan
LG1 Floor

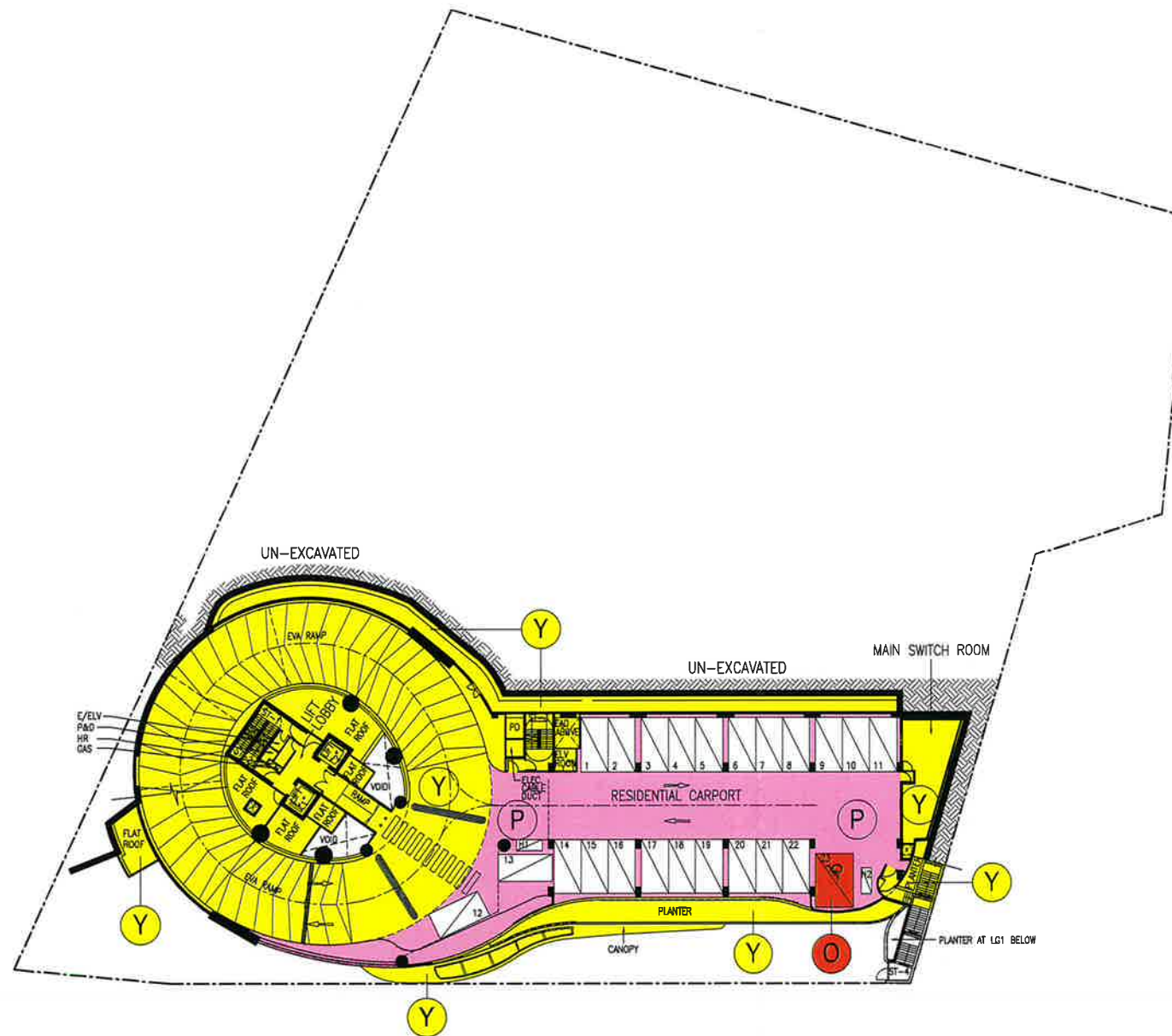
Project
128 Pok Fu Lam Road
Hong Kong RBL 324

Drawing Number
DMC-01

Project Number
Y7058




Scale
1:600

Date
30-SEP-2022





 註冊摘要編號 Memorial No.:
24050301920167 A3C

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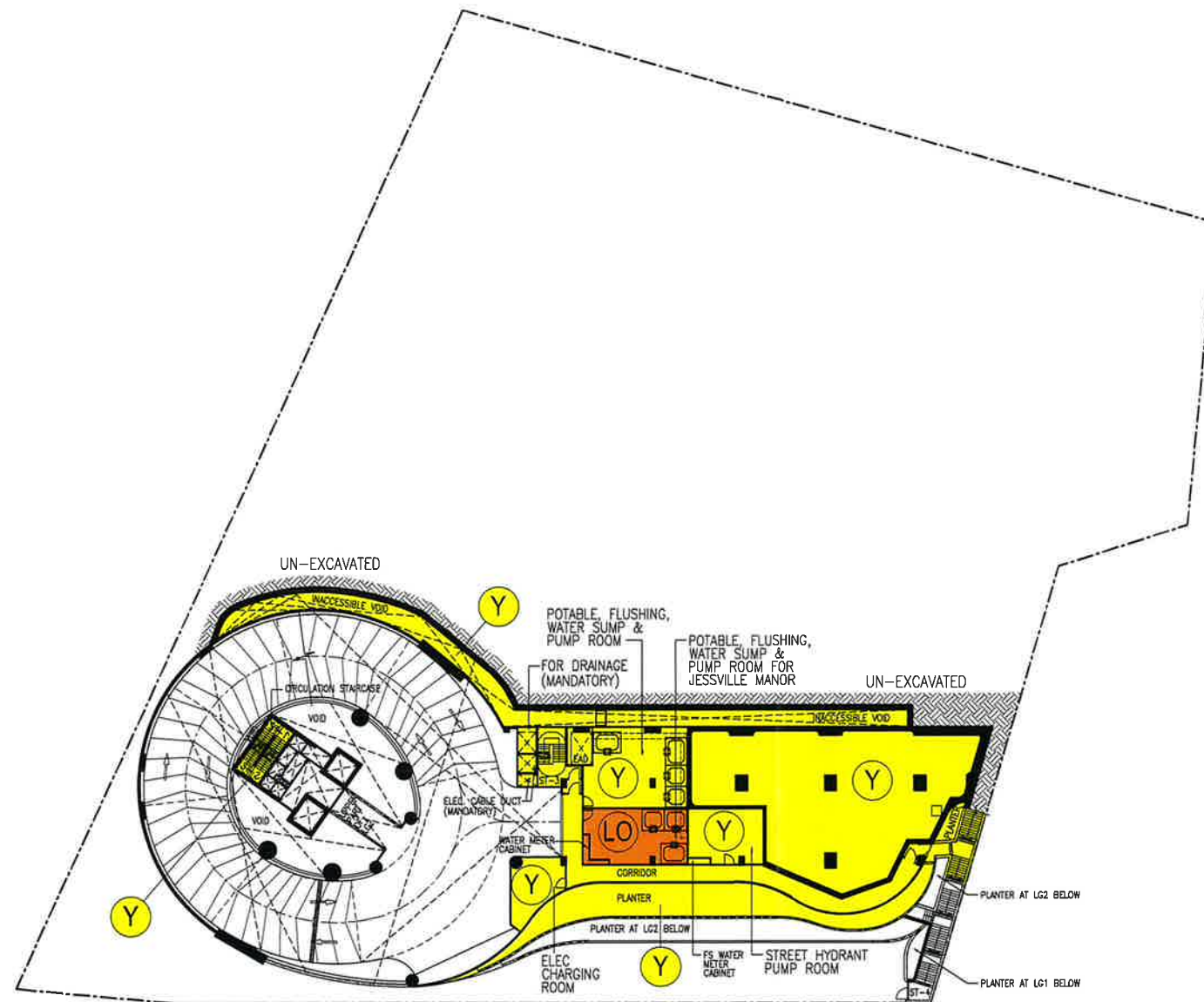
- YELLOW  DEVELOPMENT COMMON AREAS AND FACILITIES
- ORANGE  RESIDENTIAL COMMON AREAS AND FACILITIES
- PINK  CARPARK COMMON AREAS AND FACILITIES

I HEREBY CERTIFY THE ACCURACY OF THIS PLAN


 Wai Ching Pong
 AUTHORIZED PERSON (ARCHITECT)



JESSVILLE TOWER - LG2 FLOOR PLAN

WCWP International Limited 胡周黃建築設計(國際)有限公司 11F Skyway House, 3 Sham Mong Road Tai Kok Tsui, Kowloon, Hong Kong T 2893 3000 info@wcwp.hk	Drawing Title DMC Plan LG2 Floor	Drawing Number DMC-02	Scale 1:600
	Project 128 Pok Fu Lam Road Hong Kong RBL 324	Project Number Y7058	Date 30-SEP-2022



註冊摘要編號 Memorial No.:
24050301920167 A3C

LEGEND:

- YELLOW  DEVELOPMENT COMMON AREAS AND FACILITIES
- LIGHT ORANGE  RESIDENTIAL (MANOR) COMMON AREAS AND FACILITIES

I HEREBY CERTIFY THE ACCURACY OF THIS PLAN

JESSVILLE TOWER - UPPER LG2 FLOOR PLAN



Wai Ching Pong
AUTHORIZED PERSON (ARCHITECT)

WCWP International Limited
胡周黃建築設計(國際)有限公司

11F Skyway House, 3 Sham Mong Road
Tai Kok Tsui, Kowloon, Hong Kong
T 2893 3000 info@wcwp.hk

Drawing Title
DMC Plan
Upper LG2 Floor

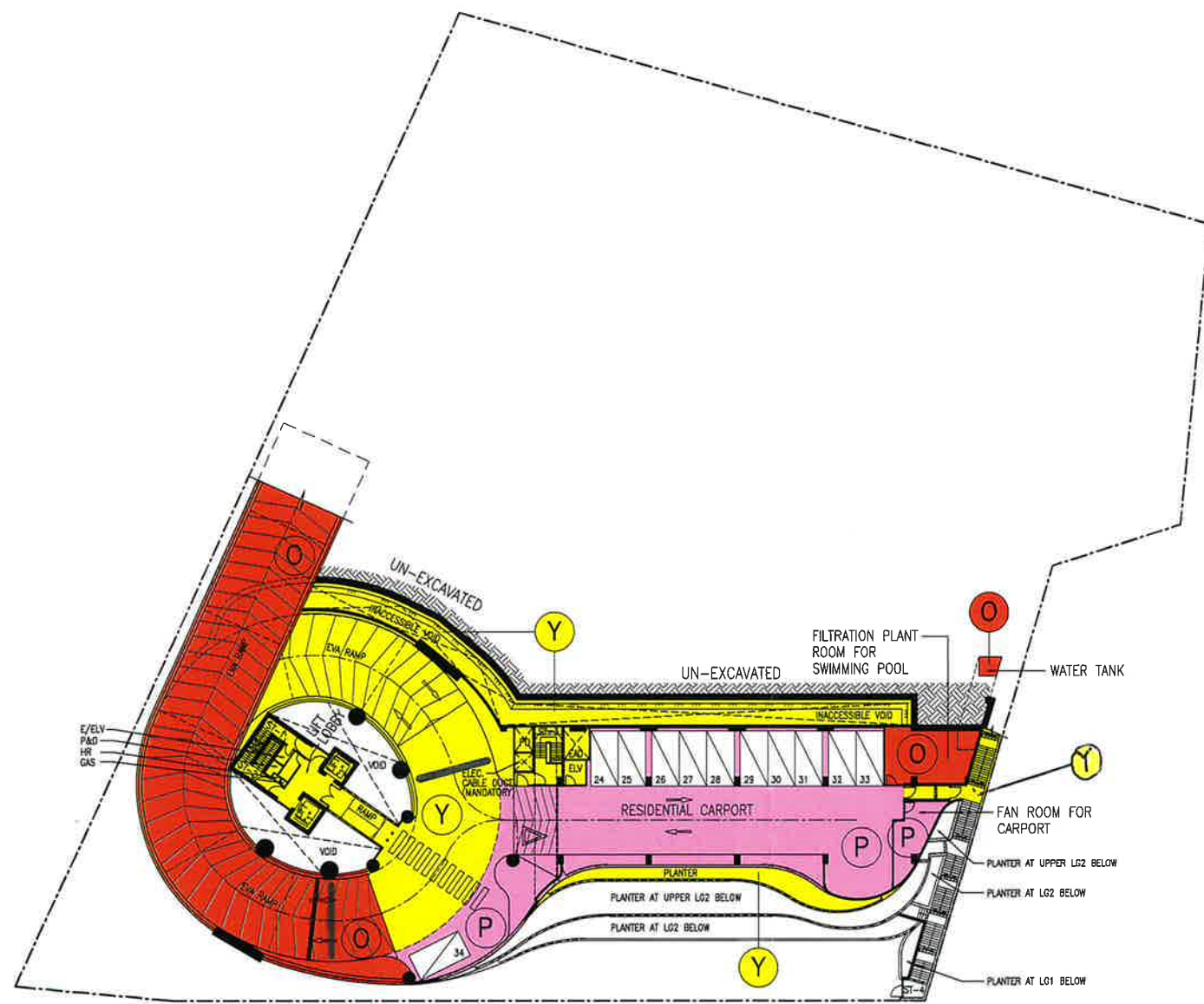
Project
128 Pok Fu Lam Road
Hong Kong RBL 324

Drawing Number
DMC-03

Project Number
Y7058

Scale
1:600

Date
30-SEP-2022



註冊摘要編號 Memorial No:
 24050301920167 A3C

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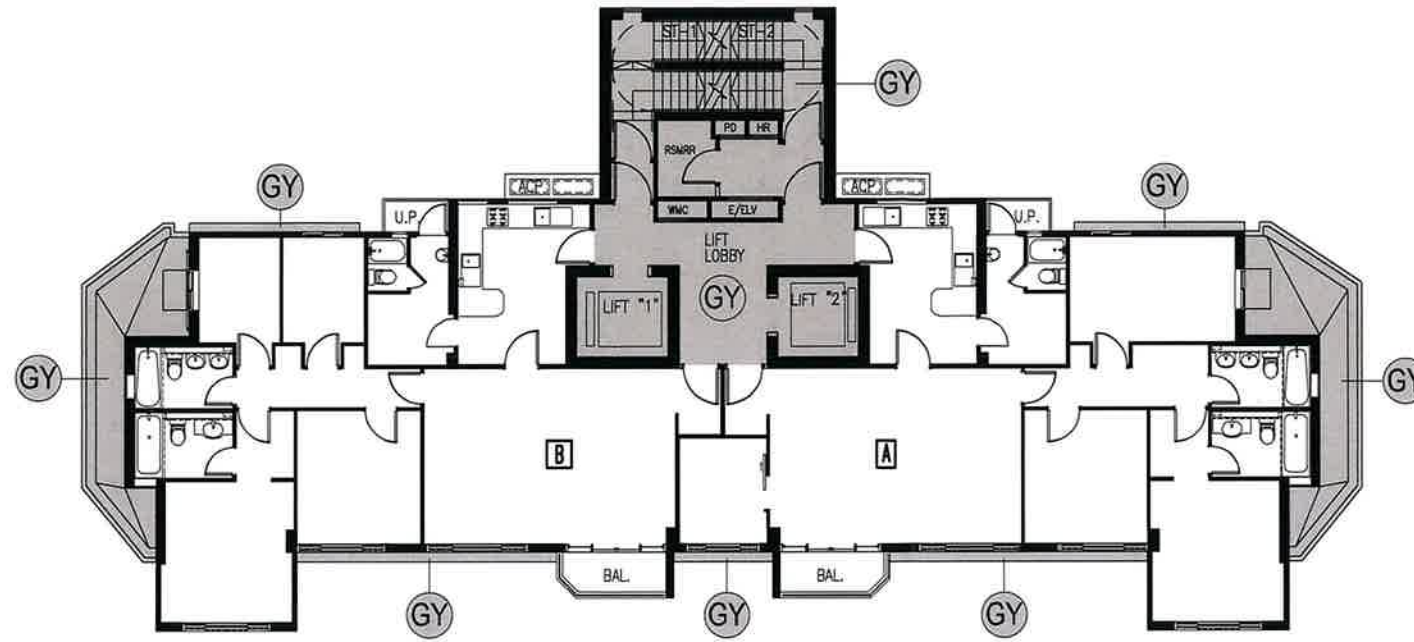
- YELLOW Y DEVELOPMENT COMMON AREAS AND FACILITIES
- ORANGE O RESIDENTIAL COMMON AREAS AND FACILITIES
- PINK P CARPARK COMMON AREAS AND FACILITIES

I HEREBY CERTIFY THE ACCURACY OF THIS PLAN

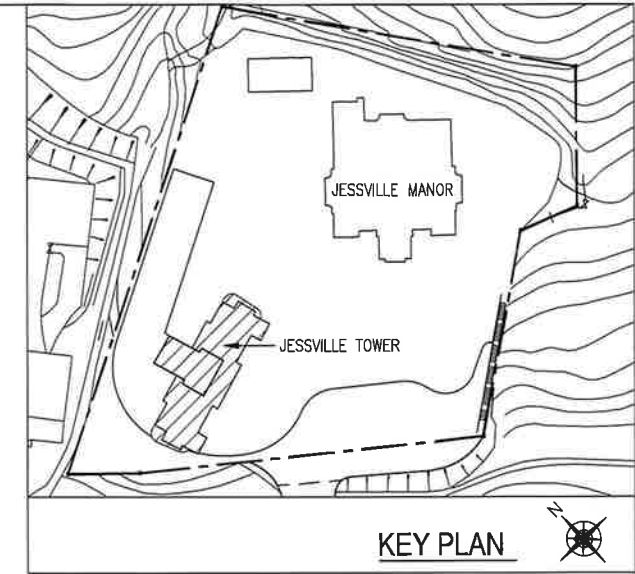
(Signature)
 Wai Ching Pong
 AUTHORIZED PERSON (ARCHITECT)

JESSVILLE TOWER - LG3 FLOOR PLAN

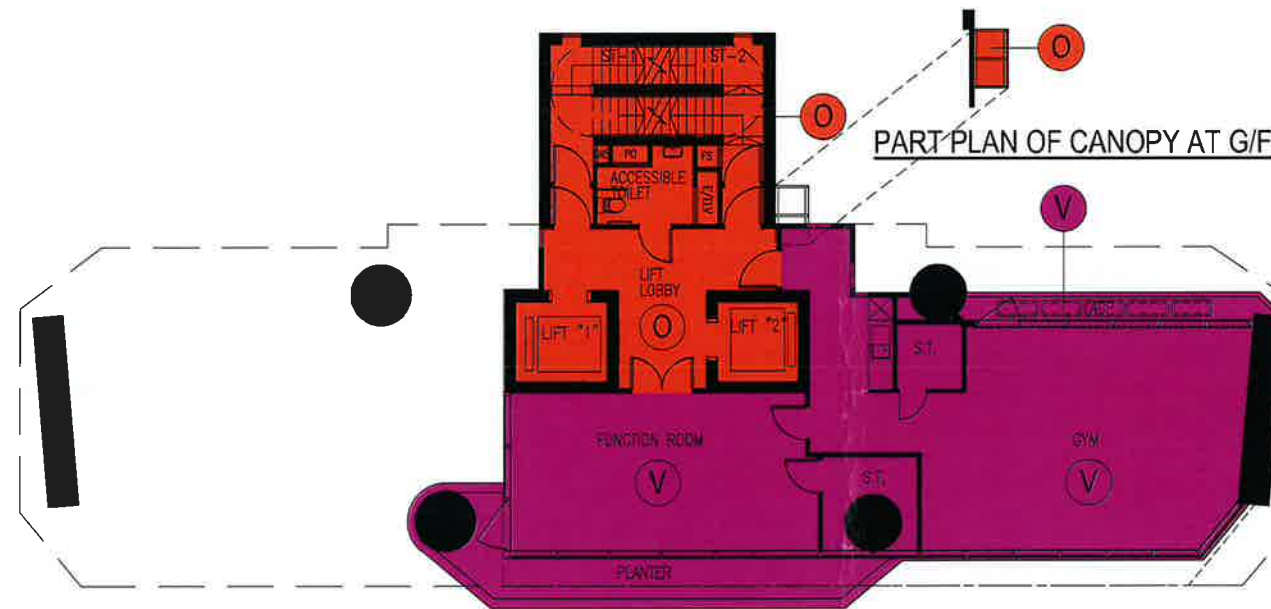
WCWP International Limited 胡周黃建築設計(國際)有限公司 11F Skyway House, 3 Sham Mong Road Tai Kok Tsui, Kowloon, Hong Kong T 2893 3000 info@wcwp.hk	Drawing Title DMC Plan LG3 Floor	Drawing Number DMC-04	Scale 1:600
	Project 128 Pok Fu Lam Road Hong Kong RBL 324	Project Number Y7058	Date 30-SEP-2022



JESSVILLE TOWER - 1/F FLOOR PLAN



KEY PLAN



JESSVILLE TOWER - MEZZANINE FLOOR PLAN (CLUBHOUSE)

註冊摘要編號 Memorial No.:
24050301920167 A3C

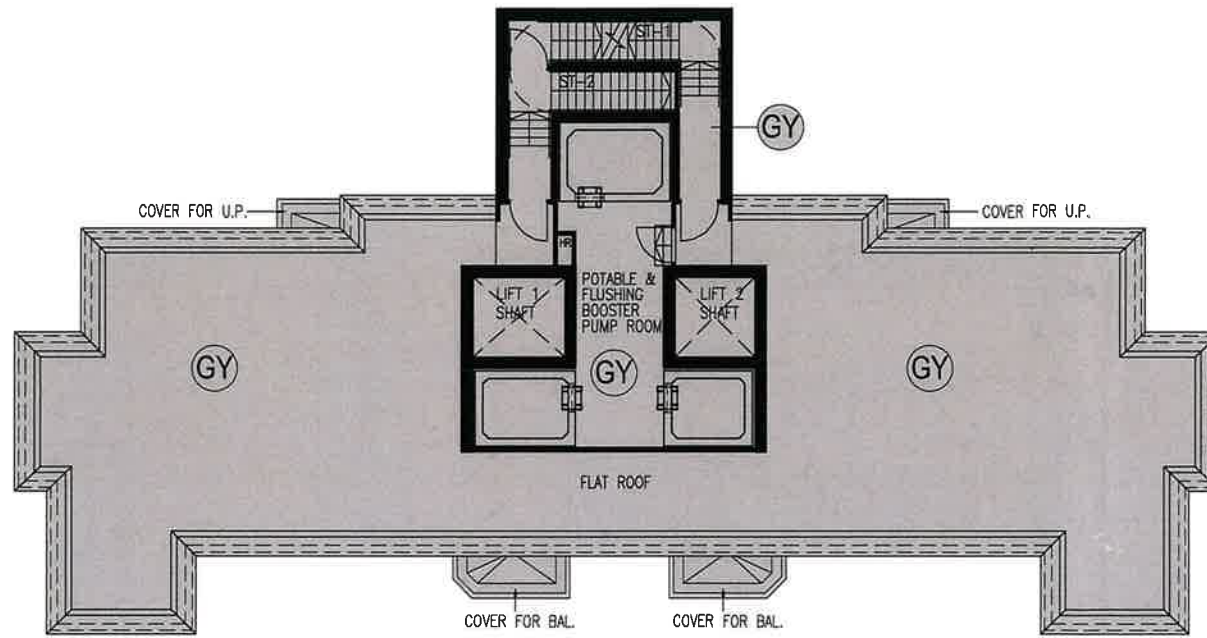
LEGEND:

- GREY (GY) RESIDENTIAL (TOWER) COMMON AREAS AND FACILITIES
- ORANGE (O) RESIDENTIAL COMMON AREAS AND FACILITIES
- VIOLET (V) RESIDENTIAL COMMON AREAS AND FACILITIES (RECREATIONAL FACILITIES)

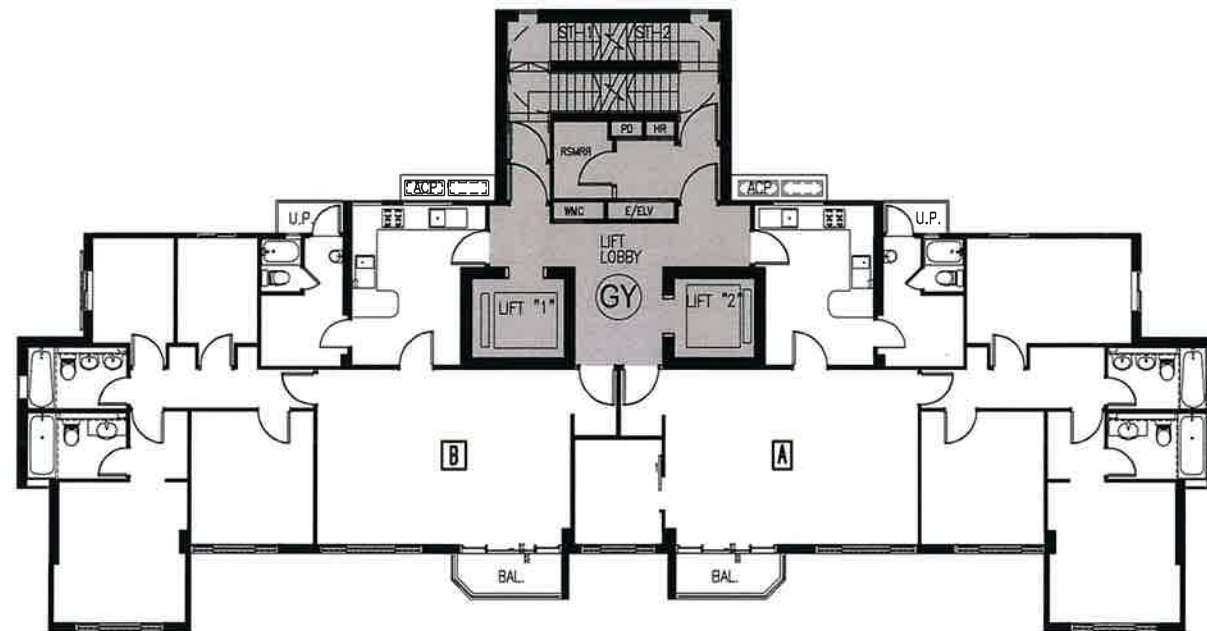
I HEREBY CERTIFY THE ACCURACY OF THIS PLAN

Wai Ching Pong
AUTHORIZED PERSON (ARCHITECT)

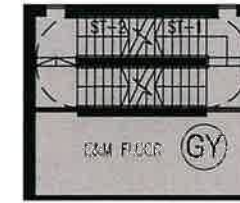
WCWP International Limited 胡周黃建築設計(國際)有限公司 11F Skyway House, 3 Sham Mong Road Tai Kok Tsui, Kowloon, Hong Kong T 2893 3000 info@wcwp.hk	Drawing Title DMC Plan - Tower Mezzanine and 1/F Floor	Drawing Number DMC-06	Scale 1:200
	Project 128 Pok Fu Lam Road Hong Kong RBL 324	Project Number Y7058	Date 30-SEP-2022



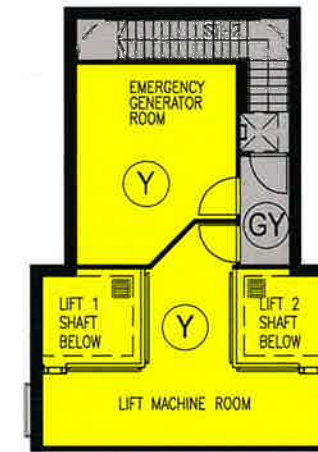
JESSVILLE TOWER - ROOF PLAN



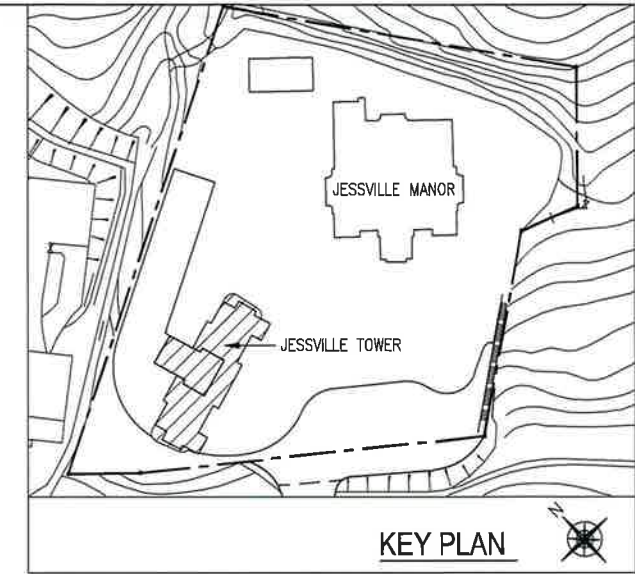
JESSVILLE TOWER - TYPICAL FLOOR PLAN (2/F-14/F)



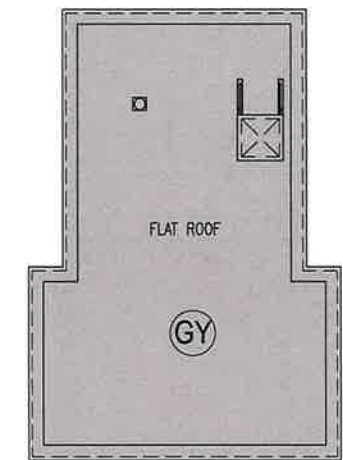
JESSVILLE TOWER - E&M DUCT FLOOR (LEV. 180.15)



JESSVILLE TOWER - LIFT MACHINE ROOM (LEV. 230.35)





KEY PLAN



JESSVILLE TOWER - UPPER ROOF PLAN

註冊摘要編號 Memorial No.:
24050301920167 A3C

LEGEND:

- YELLOW  DEVELOPMENT COMMON AREAS AND FACILITIES
- GREY  RESIDENTIAL (TOWER) COMMON AREAS AND FACILITIES

I HEREBY CERTIFY THE ACCURACY OF THIS PLAN



Wai Ching Pong
AUTHORIZED PERSON (ARCHITECT)

WCWP International Limited
胡周黃建築設計(國際)有限公司

11F Skyway House, 3 Sham Mong Road
Tai Kok Tsui, Kowloon, Hong Kong
T 2893 3000 info@wcp.hk

Drawing Title
DMC Plan - Tower 2/F-14/F
and Roof Floor

Project
128 Pok Fu Lam Road
Hong Kong RBL 324

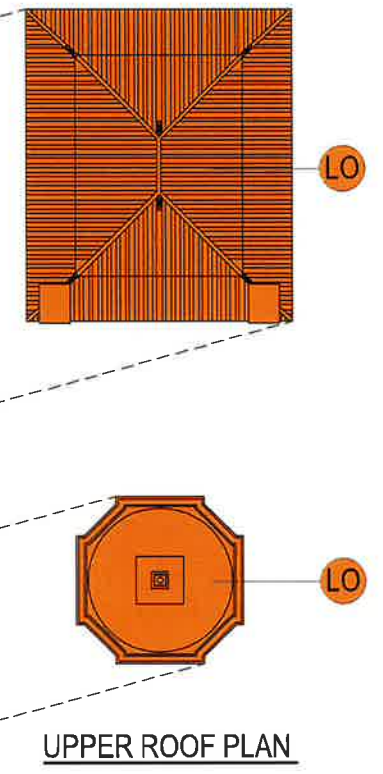
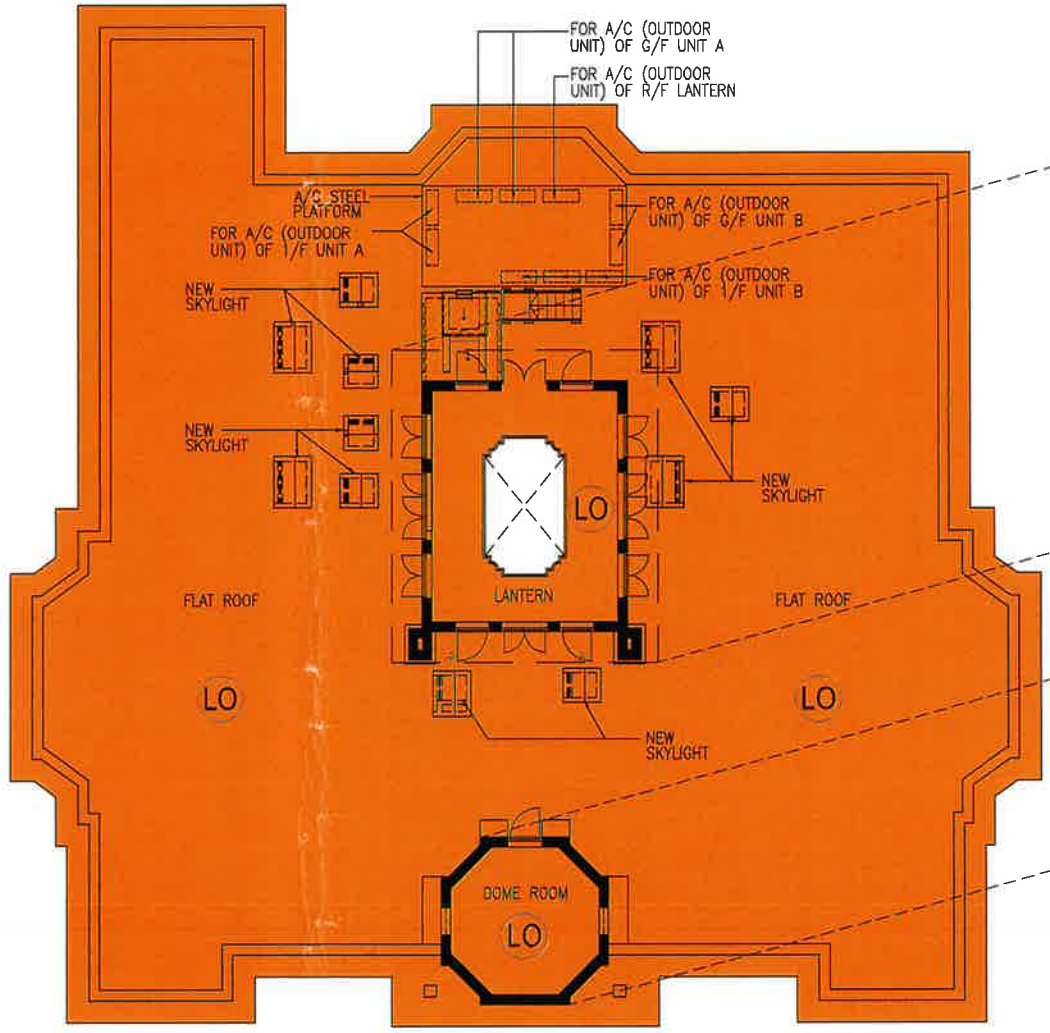
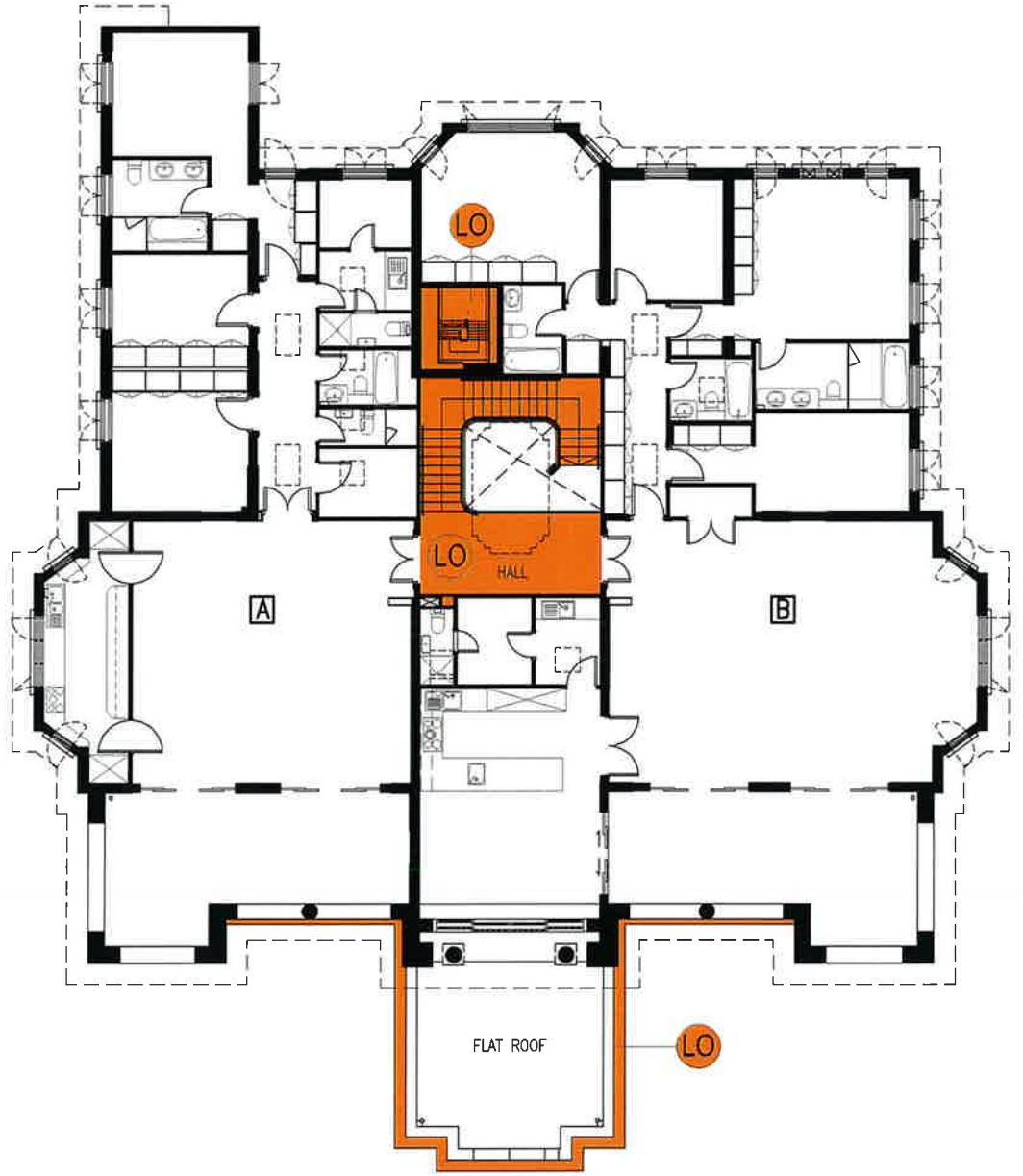
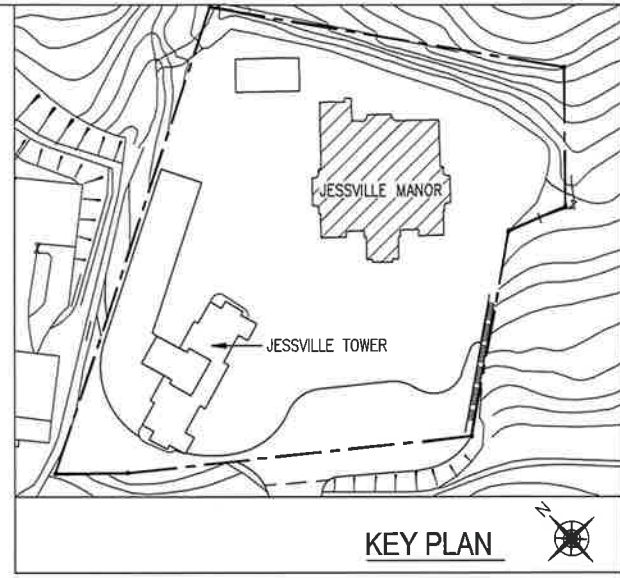
Drawing Number
DMC-07

Project Number
Y7058

Scale
1:200

Date
30-SEP-2022

註冊摘要編號 Memorial No.:
24050301920167 A3C

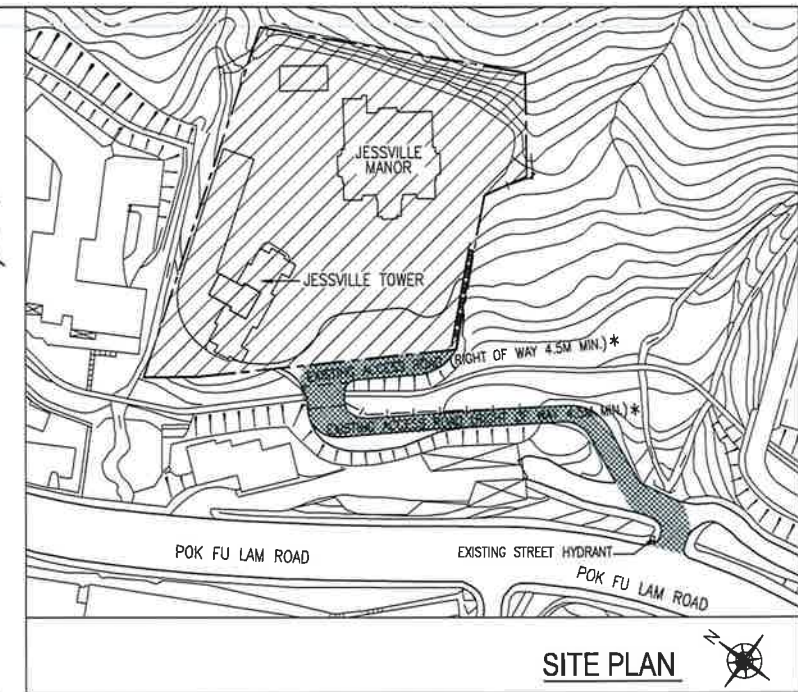
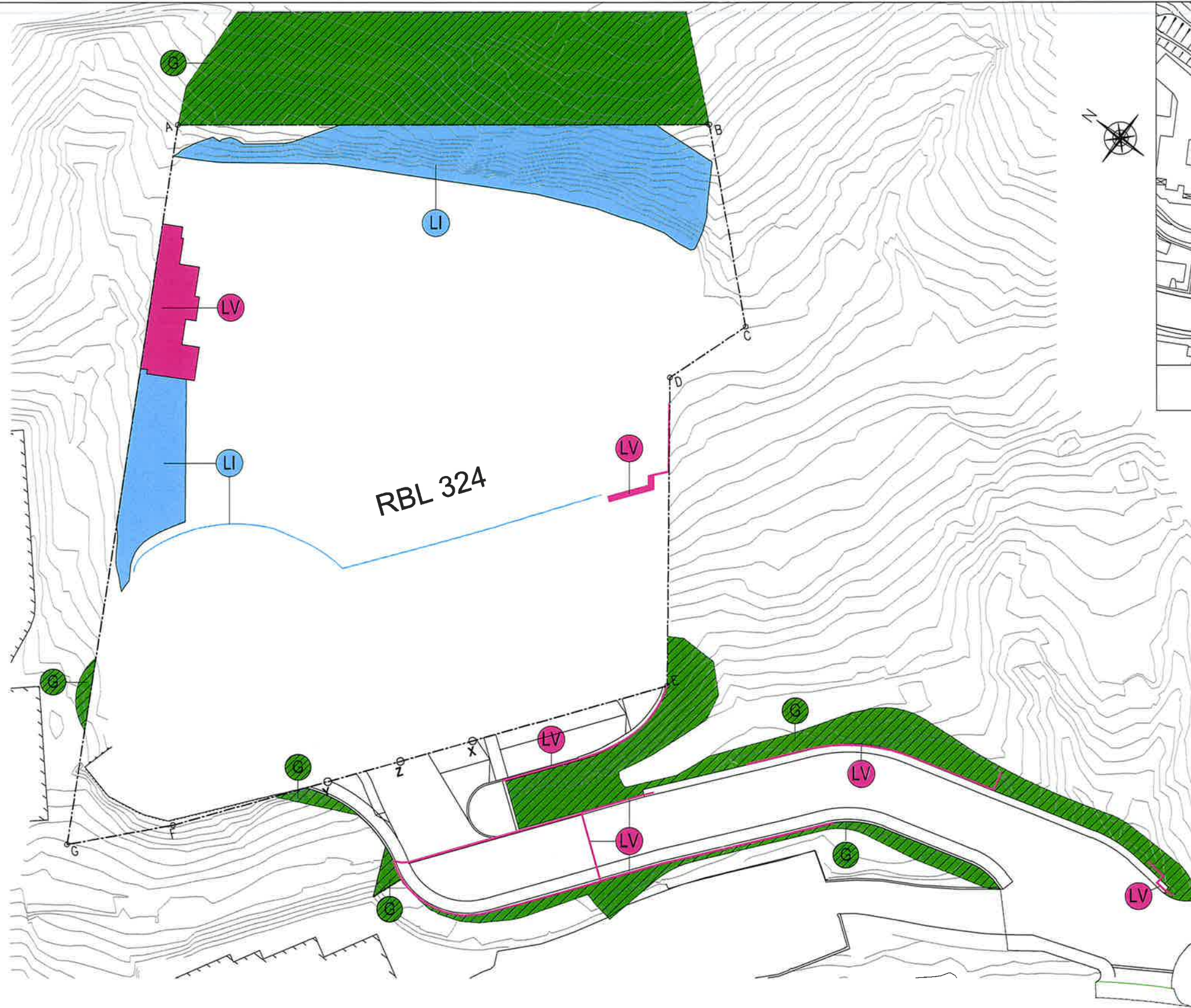


LEGEND:
 LIGHT ORANGE (LO) RESIDENTIAL (MANOR) COMMON AREAS AND FACILITIES

I HEREBY CERTIFY THE ACCURACY OF THIS PLAN

Wai Ching Pong
 Wai Ching Pong
 AUTHORIZED PERSON (ARCHITECT)

WCWP International Limited 胡周黃建築設計(國際)有限公司 11F Skyway House, 3 Sham Mong Road Tai Kok Tsui, Kowloon, Hong Kong T 2893 3000 info@wcwp.hk	Drawing Title DMC Plan - Manor First Floor and Roof Floor	Drawing Number DMC-08	Scale 1:200
	Project 128 Pok Fu Lam Road Hong Kong RBL 324	Project Number Y7058	Date 06-OCT-2022



註冊摘要編號 Memorial No.:
24050301920167 A3C

LEGEND:

- GREEN HATCHED BLACK GREEN HATCHED BLACK AREAS
- LIGHT INDIGO SLOPE STRUCTURES
- LIGHT VIOLET SLOPE STRUCTURES

I HEREBY CERTIFY THAT THE ACCURACY OF THIS PLAN AND CONFIRM THAT THIS PLAN INCLUDES ALL THE SLOPES, SLOPE TREATMENT WORKS, RETAINING WALLS AND OTHER STRUCTURES WITHIN OR OUTSIDE THE LAND THAT ARE REQUIRED TO BE MAINTAINED BY THE OWNERS UNDER THE GOVERNMENT GRANT.

Wai Ching Pong
AUTHORIZED PERSON (ARCHITECT)

WCWP International Limited 胡周黃建築設計(國際)有限公司 11F Skyway House, 3 Sham Mong Road Tai Kok Tsui, Kowloon, Hong Kong T 2893 3000 info@wcp.hk	Drawing Title DMC Slope Plan	Drawing Number DMC-09	Scale 1:600
	Project 128 Pok Fu Lam Road Hong Kong RBL 324	Project Number Y7058	Date 30-SEP-2022