

[Please fill in the Corporation No. shown on the Certificate of Corporation No.: Registration.]

BUILDING MANAGEMENT ORDINANCE (Cap. 344) ("the Ordinance")

(Section 12(3) and Section 28(6A))

NOTICE OF CHANGE OF PARTICILIARS / NOTICE OF POLICY OF INSURANCE^{1,2}

he Incorpo	orated Owners of	WELL MANA	GED BUIL	DING	*	must be same a	*		
		Д	Please fill in t	he effective	date of change of particul nagement committee/ new			fective date	
* 🗸	NOTICE is hereby given that with effect from			i oj new mui	xx/xx/20xx		(day/month/year),		
_	particulars of the above-named Corporation have been changed as follows:								
lease ✓ ichever is olicable lease insert h English l Chinese nes as earing in Hong Kong	Name of the corporation: Name and address of the building: Address of the registered office of the corporation			\exists	[Please insert particulars any change.]	sof	← (Please <u>leave blank</u> ← if there is no ← change.)		
	lacklossim (Please <u>leave blank</u> if there is no change to the particulars of the Chairman, Vice-chairman, Secretary, Treasurer and members of the Management Committee.)								
	Management Committee ³					Address ⁴			
	English@		Chinese@				/ KUI/COO		
y Card er	CHAN Tai-man		陳大文		Chairman	Flat A, 2/F.,	Flat A, 2/F., No. 3 Tai Tung Street, Kowloon		
y y	WONG Yat-sum		黃一心		Vice-chairman	Flat A, 3/F.,	Flat A, 3/F., No. 3 Tai Tung Street, Kowloon		
ent. English	Tin Tin Company Limitorepresented by Chan Tai	i	陳大文 代表 天天有限		Secretary (non-member	Flat A, 4/F.,	Flat A, 4/F., No. 3 Tai Tung Street, Kowloon		
or se name,	CHEUNG Chi-yan	張志仁			Treasurer	Flat A, 5/F.,	Flat A, 5/F., No. 3 Tai Tung Street, Kowlo		
enter	HO Wing-fat 何永發			Member	Flat A, 6/F., No. 3 Tai Tung Stree		Street, Kowloon		
	LEE Ho-oi 李可愛			Member	Flat A, 7/F.,	Flat A, 7/F., No. 3 Tai Tung Street, Kowloon			
nformation ections	WONG Siu-ming 王小		王小明		Resigned Member				
ond, 28(6A) Ordinance,									
refer to the d Brief	(If there is not enough i	space above to fill i	in all the cha	unge of par	ticulars, please attach a	separate shee	t for addition	al information)	
*	NOTICE is hereb on <u>xx/xx/20x</u>		icy of insur lay/month/		er section 28(1) [†] of the Collows:	ne Ordinance	was effecte	d	
ll names,	Name of insurance company: On Sum Insurance								
ddresses	Address of insurance company:			2/F., On	2/F., On Sum Insurance Tower, No.12 On Sum Road, Kowloon				
nd other	Period covered by the policy of insurance:			From	xx/xx/20xx	to	to xx/xx/20xx		
information of the owners' corporation are sample information	(DD/MM/YYYY) I hereby confirm that the information given in this notice is true and correct. ⁵ I have read the 'Personal Information Collection Statement' and fully understand it. Dated this <u>xx</u> day of <u>[month] [year]</u> . (Signature: (DD/MM/YYYY) (DD/MM/YYYY) To affix a common seal or a Company Chop								
nly	[The date on which the secretary signed this notice.]					(Name:	CHAN S		
То	the Land Registrar,					Secretary of	the Manag	ement Commit	
	Hong Kong.		(Pi	lease also a	affix the common seal/con	npany chop if	the secretary i	s a body corpor	

Notice must be given to the Land Registrar within 28 days of the date of any change in the registered particulars or within 28 days after the corporation has effected a policy of insurance (see sections 12(3))

- and 28(6A) of the Ordinance)
- and 28(6A) of the Ordinance).

 You can submit the notice by post, in person or online. Our different search offices provide owners' corporation services for respective districts. The information of our offices are provided in the attached loose-leaf on "Information of the Land Registry's Offices". For notice sent in by post, please ensure that sufficient postage is paid to avoid unsuccessful delivery. Any underpaid mail will be handled by the Hongkong Post and the Land Registry will not settle the relevant surcharge payment.

 (i) A member of the management committee who fails to lodge with the secretary of the management committee a statement of eligibility (L.R. 175) within 21 days after his appointment shall cease to be such member (see paragraph 4(4) of Schedule 2 to the Ordinance). The secretary of the management committee should inform all members the said obligation and the consequence for non-compliance thereof.

 (ii) A necessary of the management committee shall lodge with the Land Registrar the statement of eligibility (L.R. 175) made by such member within 28 days after receiving the same (see paragraph 4(6) (b) of Schedule 2 to the Ordinance).

- (b) of Schedule 2 to the Ordinance).

 (iii) A person is not eligible to be appointed as a member of the management committee if he —

 (a) is an undischarged bankrupt at the time of the appointment or has, within the previous 5 years, either obtained a discharge in bankruptey or entered into a voluntary arrangement within the meaning of the Bankruptey Ordinance (Cap.6) with his creditors, in either case without paying the creditors in full (see paragraph 4(1)(a) of Schedule 2 to the Ordinance); or

 (b) has, within the previous 5 years, been convicted of an offence in Hong Kong or any other place for which he has been sentenced to imprisonment, whether suspended or not, for a term exceeding 3 months without the option of a fine (see paragraph 4(1)(b) of Schedule 2 to the Ordinance);

 (iv) A person (not being a person appointed in his capacity as the tenants' representative) who is not an owner of the building cannot be appointed as a member of the management committee (see paragraphs 2(1)(b) and 5(2)(a) of Schedule 2 to the Ordinance).
- (v) A member of a management committee shall cease to be a member of the committee if he ceases to be an owner, if appointed in his capacity as an owner (see paragraph 4(2)(e) of Schedule 2 to the Ordinance).
- Ordinance). (vi) Any person (irrespective of whether or not he is a member of the management committee) may be appointed as the secretary or treasurer of the management committee. (see paragraph 2(1)(c)(ii) and (iii) to Schedule 2 respectively).

 The address may be a residential address or other valid correspondence address.

- Under section 36 of the Ordinance, any person who –

 (a) in any form required by the Ordinance, or in any notice or document given, issued or made for the purposes of the Ordinance, makes any statement or furnishes any information; or

 (b) furnishes any information required to be furnished under the Ordinance, which he knows, or reasonably ought to know, to be false in a material particular, shall be guilty of an offence and shall be liable on conviction to a fine at level 3 and to imprisonment for 6 months.

Notes