



瑜翠園業主立案法團
The Incorporated Owners of Peridot Court
香港新界屯門瑜翠街九號瑜翠園住客會所高層
Upper G/F, The Club House, Peridot Court, 9, Yu Chui Street, Tuen Mun, N.T., Hong Kong.
Tel. 2458 7256 Fax: 2458 8687

**瑜翠園業主立案法團第九屆管理委員會
召開瑜翠園特別業主大會通告**

致：瑜翠園各業主

茲遵照建築物管理條例 (香港法例第 344 章)，瑜翠園業主立案法團謹定於下列日期、時間及地點召開特別業主大會：

日期： 2020 年 11 月 28 日(星期六)

時間： 晚上 8 時 30 分

地點： 瑜翠園會所

會議議程：

- 1 住戶發言時間(20 分鐘)
- 2 議決聘用屋苑保安服務合約(2 年)承辦商
- 3 議決通過申請「EV 屋苑充電易資助計劃」
 - 3.1 議決通過業主立案法團管理委員會就有關資助計劃提出申請
 - 3.2 授權管理委員會兩位委員簽署資助計劃申請表及其他所需文件
 - 3.3 議決通過業主立案法團與政府簽訂初步資助協議
 - 3.4 授權管理委員會兩位委員簽署初步資助協議
 - 3.5 議決通過業主立案法團與政府簽訂進一步資助協議
 - 3.6 授權管理委員會兩位委員簽署進一步資助協議

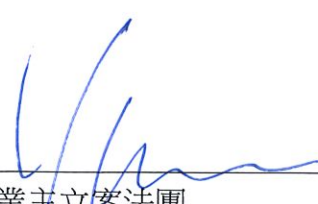
敬請各業主踴躍參加，出席支持是次會議！

為使特別業主大會能按時通過各事項，會議過程將嚴守會議議程進行。

屆時各出席業主請帶同身份證明文件或公司授權書及蓋章出席，或以授權書委派代表出席為荷。

- 根據建築物管理條例，出席是次會議之業主人數不少於 10% 方為有效。
- 所有授權書必須於大會前 48 小時交回服務處，即在 2020 年 11 月 26 日晚上 8 時 30 分前。
- 如住戶並非單位業主，敬請將本議程轉交單位業主。
- 如因懸掛八號或以上風球，或黑色暴雨警告訊號而未能如期召開特別業主大會，大會將順延一星期舉行，而所交回的授權書之有效期亦將延長一星期。
- 敬請各業主提早 30 分鐘進入會場，以便辦妥登記手續。


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第九屆管理委員會主席 鄺國良 啟


瑜翠園業主立案法團
第九屆管理委員會秘書 楊河珽 啟

2020 年 11 月 13 日



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The Incorporated Owners of Peridot Court

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The 9th Management Committee of the Incorporated Owners of Peridot Court
Notice of Extraordinary General Meeting of Owners

Dear all owners,

Pursuant to the Building Management Ordinance (CAP. 344), notice is hereby given that the Extraordinary General Meeting of Owners of the 9th Management Committee of The Incorporated Owners of Peridot Court will be held as follows:-

Date : 28 November 2020 (Saturday)
Time : 8:30pm
Venue : Clubhouse of Peridot Court

Agenda

- 1 Residents opinions (20 minutes)
- 2 To resolve to appoint the contractor for the Security Services Contract (2 years)
- 3 To resolve to apply the EV-charging at Home Subsidy Scheme
 - 3.1 To resolve to apply the captioned scheme by the I/O Management Committee
 - 3.2 To assign two committees to sign relevant documents
 - 3.3 To resolve I/O to sign the initial subsidy agreement with government
 - 3.4 To assign two committees to sign the initial subsidy agreement
 - 3.5 To resolve I/O to sign the further subsidy agreement
 - 3.6 To assign two committees to sign the further subsidy agreement

Please support and participate the meeting!

In order to ensure resolutions can be made smoothly, the progress of the meeting shall follow the agenda strictly. Please be reminded that all attending owners and someone are appointed by the proxy to attend the meeting should bring the I.D. card or document.

- Pursuant to the Building Management Ordinance, the quorum of the meeting should not be less than 10% of total owners.
- All proxies shall be lodged to the Management Services Office 48 hours before the meeting; i.e., on or before 8:30pm on 26 November 2020.
- If the resident is not the registered owners, you are kindly requested to pass this Agenda to the Owner of the premises.
- The meeting will be adjourned for a week and the validity of the proxy form collected will also be extended for a week if typhoon signal no. 8 or above, or black rainstorm signal is hoisted during the proposed time of Extraordinary General Meeting.
- Please arrive at the meeting venue 30 minutes earlier for registration.

SIGNED

Wu Kwok Leung
Chairman of the 9th Management Committee
13 November 2020

SIGNED

Yeung Ho Ting
Secretary of the 9th Management Committee

Remarks: The Chinese version prevails.