



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

## 召開 2022 年度瑜翠園週年業主大會

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 2022 年度週年業主大會：

日期： 2022 年 9 月 3 日(星期六)

時間： 晚上 8 時 30 分

地點： 瑜翠園會所

會議議程：

- 1 管理委員會工作報告
- 2 管理委員會財務報告
- 3 住戶發言時間 (20 分鐘)
- 4 議決聘用 2021 年度財務核數師

## 敬請各業主踴躍參加，出席支持是次會議！

為使週年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% 之整個地段及發展項目之業主人數方為有效。
- 所有授權書正本必須於大會前 48 小時交回服務處，即在 2022 年 9 月 1 日晚上 8 時 30 分前。副本恕不接受。
- 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週年業主大會，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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第十屆管理委員會主席鄔國良 啟

2022 年 8 月 12 日



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### **Notice of 2022 Annual General Meeting of Owners**

Dear all owners,

Pursuant to the Building Management Ordinance (CAP. 344), notice is hereby given that the 2022 Annual General Meeting of Owners will be held as follows:-

Date : September 3, 2022 (Saturday)  
Time and Venue : 8:30pm at the Clubhouse of Peridot Court

#### **Agenda**

- 1 Report on the work of the Management Committee
- 2 Report on financial matters
- 3 Residents' opinions (20 minutes)
- 4 To resolve to appoint the auditor of financial audit for the year 2021

#### **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 authorization document from the corporate and also bring along with the company chop.

- Pursuant to the Building Management Ordinance, the quorum of the meeting should not be less than 10% of the total number of the owners.
- All proxies in original copy shall be lodged to the Management Services Office 48 hours before the meeting; i.e., on or before 8:30pm on September 1, 2022. Duplicate will not be accepted.
- 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 to 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 warning is hoisted during the proposed time of Annual General Meeting.
- Please arrive at the meeting venue 30 minutes earlier for registration.

Wu Kwok Leung  
Chairman of the 10<sup>th</sup> Management Committee  
The Incorporated Owners of Peridot Court

August 12, 2022

Remarks: The Chinese version prevails.