

張陳鍾律師行
CHEUNG, CHAN & CHUNG

Solicitors & Notaries
Agents for Trade Marks and Patents

Unit 5505, 55th Floor, Hopewell Centre,
No.183 Queen's Road East, Wanchai, Hong Kong.
香港灣仔皇后大道東183號合和中心55字樓5505室
Tel 電話 : (852) 2868 2082, (852) 2230 2000
Fax 傳真 : (852) 2845 3467
E-mail: office@ccandc.com.hk

YOUR REF

DATE 20th February 2004

OUR REF PC/LC/37000/03

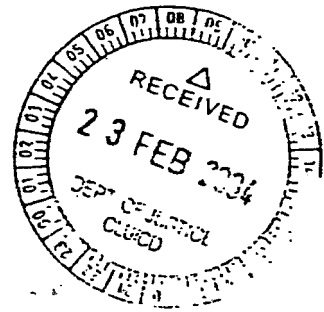
PLEASE REPLY TO Mr. Leo Cheng

By Post & By Fax: 2103 5059 (02 pages)

Messrs. Johnson Stokes & Master
16th - 19th Floors, 10 Chater Road,
Central, Hong Kong
(Your ref.: DJAB/H152/03/6713866/6)
(Attn.: Mr. David Boyle)

By Post & By Fax: 2869 0062 (02 pages)

Department of Justice
2/F., High Block, Queensway Government Office
66 Queensway, Hong Kong
(Your ref.: HCA2761/03)
(Attn.: Mr. Gregory Payne)



Dear Sirs,

**Re : HCA No. 2761 of 2003 –
First Star Development Limited v.
The Hong Kong Housing Authority & The Secretary for
Justice (on behalf of the Government of HKSAR)**

As you may probably be aware, our respective clients have come to an agreement under which the Hunghom Peninsula will be converted from a PSPS

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PARTNERS:

Cheung King Poon, Derek	LL.B	張景峰律師	2522 4986
Cheng Huen Ming, Leo	LL.B	鄭煥明律師	2530 5262
Leung Chun Kuen, Noel	LL.B	梁振權律師	2230 2033

ASSOCIATES:

Wong Siu Mei, Simce	LL.B	王少薇律師	2230 2013
Tam Chi Keung, Derick		譚志強律師	2230 2055
Tse Mun Har, Mandy	LL.B	謝曼霞律師	2230 2038

SENIOR CONSULTANTS:

* Chung Kwok Cheong	M.A.LL.B	鍾國昌律師	2522 2904
Wan Chi Shing, Tony	LL.B	尹學敏律師	2525 6634
* Susan Johnson	LL.B	莊素珊律師	2588 1002
David A. Fok	M.A.LL.B(CANTARI)	霍兆全律師	2588 1008

*Notary Public

CONSULTANTS:

Ho Sai Han, Patsy	LL.B	何世嫻律師	2230 2062
Charles Alexander Williams		威廉施律師	2230 2099



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to a private development upon payment of an additional premium. We take the view that the Statement of Claim will have to be amended to reflect the aforesaid change of circumstances. Counsel's opinion in this regard are being sought and we shall revert to you as soon as practicable as to whether an Amended Statement of Claim or a Reply will be filed on our client's behalf.

Yours faithfully,



Cheung, Chan & Chung

c.c. Client