



張陳鍾律師行  
CHEUNG, CHAN & CHUNG

Solicitors & Notaries  
Agents for Trade Marks and Patents

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YOUR REF LACO11/316/2002 SF4Pt3

DATE 26<sup>th</sup> February 2004

OUR REF PC/LC/37000/03

PLEASE REPLY TO Mr. Leo Cheng

**By Hand**

Lands Department  
Legal Advisory and Conveyancing Office  
20/F., North Point Government Offices  
333 Java Road, North Point, Hong Kong

**Attn.: Mr. A. L. Robertson. JP**

Dear Sirs,

**Re : Hunghom Bay Reclamation Area, Kowloon  
Kowloon Inland Lot No. 11076**

We hereby relay to you the following documents for your further handling:-

1. the Modification Letter (in duplicate), duly executed by our client;
2. certified copy of the resolution of the Board of Directors;
3. certified copy of the Power of Attorney for appointing Yuen Kwan Kuen as the lawful attorney of HSBC;
4. letter of Ng Tik Hong, the witness who attested the execution by our client;
5. letter of Tam Chi Wing, the witness who attested the execution by the lawful attorney of HSBC;

**PARTNERS:**

Cheung King Poon, Derek LLB  
Cheng Huen Ming, Leo LLB  
Leung Chun Kuen, Noel LLB

張景雄律師 2522 4986  
鄭煥明律師 2530 5262  
梁振權律師 2230 2033

**ASSOCIATES:**

Wong Siu Mei, Simee LLB  
Tam Chi Keung, Derick LLB  
Tse Mun Hui, Mandy LLB

王少儀律師 2230 2013  
譚志強律師 2230 2055  
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 尹學波律師 2525 6634  
\*Susan Johnson LL.B 莊素珊律師 2588 1002  
David A. Fok M.A.LL.B(CANTAB) 霍兆全律師 2588 1008  
*\*Notary Public*

**CONSULTANTS:**

Flo Sai Hian, Patsy LL.B 何世嫻律師 2230 2062  
Charles Alexander Williams 威廉花律師 2230 2099



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6. certified copy of the Memorandum and Articles of Association of our client;
7. certified copy of the latest Annual Return and certified copies of the 3 Form D2 of our client;
8. a copy of the receipted demand note for the balance of the premium of HK\$777,600,000.00; and
9. a copy of the receipted demand note for the registration fee of HK\$210.00.

Yours faithfully,



Cheung, Chan & Chung

Encl.