### DRAFT

BUILDING MANAGEMENT (AMENDMENT) BILL 2005

#### COMMITTEE STAGE

Amendments to be moved by the Secretary for Home Affairs

#### Clause

#### Amendment Proposed

2 By deleting the clause and substituting -

#### "2. Commencement

This Ordinance shall come into operation on a day to be appointed by the Secretary for Home Affairs by notice published in the Gazette.".

- - officer";".
- In the proposed definition of "member", by deleting

  "paragraph 2(1)(a) or 5(2)(a) of Schedule 2" and substituting

  "section 14(2) or paragraph 2(1)(a), 5(2)(a), 6 or 6A of

  Schedule 2".

#### "3A. Section added

The following is added in Part I -

### "2B. References to majority of votes

For the avoidance of doubt, in determining whether a resolution is passed by a majority of the votes of owners, or members of a management committee, at a meeting convened under this Ordinance, the following shall be disregarded -

- (a) owners or members, as the case may
   be, who are not present at the
   meeting;
- (b) owners or members, as the case may
   be, who are present at the meeting
   but do not vote;
- (c) blank or invalid votes;
- (d) abstentions.".".
- 4(b) In the proposed section 3(2)(a), in the Chinese text, by deleting "多數票" and substituting "過半數票".

- 4(c) (a) In the proposed section 3(3)(a), by deleting "any person referred to in subsection (1)(b)" and substituting "the person referred to in subsection (1)(b) (if any)".
  - (b) In the proposed section 3(3)(b), by deleting "any person referred to in subsection (1)(a)" and substituting "the person referred to in subsection (1)(a) (if any)".
  - (c) In the proposed section 3(3)(c), by deleting "any person
    referred to in subsection (1)(a) or (b)" and
    substituting "the person referred to in subsection
    (1)(a) or (b) (if any)".
  - (d) By deleting the proposed section 3(4)(b) and substituting -
    - "(b) the resolutions that are to be proposed at the meeting and are related only to the appointment of a management committee and the incorporation of the owners.".
  - (e) By deleting the proposed section 3(10)(b) and (c) and substituting -
    - "(b) the instrument appointing a proxy shall be lodged with the convenor at least 48 hours before the time for the holding of the meeting;
      - (c) the instrument appointing a proxy is valid only if
         it is made and lodged in accordance with paragraphs
         (a) and (b);

- (d) a proxy appointed by an owner to attend and vote on behalf of the owner shall, for the purposes of the meeting, be treated as being the owner present at the meeting; and
- (e) where an instrument appointing a proxy is lodged with the convenor, the convenor shall -
  - (i) acknowledge receipt of the instrument by
    leaving a receipt at the flat of the
     owner who made the instrument, or
     depositing the receipt in the letter box
     for that flat, before the time for the
     holding of the meeting;
  - (ii) determine the validity of the instrument
     in accordance with paragraph (c); and
  - (iii) display information of the owner's
     address in a prominent place in the place
     of the meeting before the time for the
     holding of the meeting, and cause the
     information to remain so displayed until
     the conclusion of the meeting.".
- (f) By adding -
  - "(11) Subject to subsection (12), the convenor shall keep all the instruments for the appointment of proxies that have been lodged with him for a period of at least

- 12 months after the conclusion of the meeting.
- (12) Where a management committee is appointed at a meeting of owners convened under this section -
  - (a) the convenor shall deliver to the management committee immediately after the conclusion of the meeting all the instruments for the appointment of proxies that have been lodged with him; and
  - (b) the management committee shall keep the instruments for a period of at least 12 months after the conclusion of the meeting.
- (13) Subject to subsection (14), where a meeting of owners convened under this section is adjourned, subsections (3), (4), (5), (6), (7), (8), (9), (10), (11) and (12) shall apply to the adjourned meeting as they apply to the original meeting.
- (14) Where a meeting of owners convened under this section is adjourned, a valid instrument appointing a proxy made for the purposes of the original meeting shall remain valid for the purposes of the adjourned meeting unless -
  - (a) contrary intention is shown on the

#### instrument;

- (b) the instrument is revoked; or
- (c) the instrument is replaced by a new instrument appointing a proxy.".
- 5(c) (a) In the proposed section 3A(3A), by deleting "any person referred to in section 3(1)(a) or (b)" and substituting "the person referred to in section 3(1)(a) or (b) (if any)".
  - (b) By deleting the proposed section 3A(3B)(b) and substituting -
    - "(b) the resolutions that are to be proposed at the meeting and are related only to the appointment of a management committee and the incorporation of the owners.".
  - (c) By deleting the proposed section 3A(3H)(b) and (c) and substituting -
    - "(b) the instrument appointing a proxy shall be lodged with the convenor at least 48 hours before the time for the holding of the meeting;
      - (c) the instrument appointing a proxy is valid only if
         it is made and lodged in accordance with paragraphs
         (a) and (b);
      - (d) a proxy appointed by an owner to attend and vote on

behalf of the owner shall, for the purposes of the meeting, be treated as being the owner present at the meeting; and

- (e) where an instrument appointing a proxy is lodged with the convenor, the convenor shall -
  - (i) acknowledge receipt of the instrument by
    leaving a receipt at the flat of the
     owner who made the instrument, or
     depositing the receipt in the letter box
     for that flat, before the time for the
     holding of the meeting;
  - (ii) determine the validity of the instrument
     in accordance with paragraph (c); and
  - (iii) display information of the owner's address in a prominent place in the place of the meeting before the time for the holding of the meeting, and cause the information to remain so displayed until the conclusion of the meeting.".
- (d) By adding -
  - "(3I) Subject to subsection (3J), the convenor shall keep all the instruments for the appointment of proxies that have been lodged with him for a period of at least 12 months after the conclusion of the meeting.

- (3J) Where a management committee is appointed at a meeting of owners convened under this section -
  - (a) the convenor shall deliver to the management committee immediately after the conclusion of the meeting all the instruments for the appointment of proxies that have been lodged with him; and
  - (b) the management committee shall keep the instruments for a period of at least 12 months after the conclusion of the meeting.
- (3K) Subject to subsection (3L), where a meeting of owners convened under this section is adjourned, subsections (3A), (3B), (3C), (3D), (3E), (3F), (3G), (3H), (3I) and (3J) shall apply to the adjourned meeting as they apply to the original meeting.
- (3L) Where a meeting of owners convened under this section is adjourned, a valid instrument appointing a proxy made for the purposes of the original meeting shall remain valid for the purposes of the adjourned meeting unless -
  - (a) contrary intention is shown on the
     instrument;

- (b) the instrument is revoked; or
- (c) the instrument is replaced by a new instrument appointing a proxy.".
- 5(e) By deleting the full stop and substituting a semicolon.
- 5 By adding -
  - "(f) in subsection (6), by repealing "or an authorized officer".".
- 6 By adding before paragraph (a) -
  - "(aa) in subsection (1)(b), by repealing "or an authorized officer";".
- 6(b) (a) In the proposed section 4(5), by deleting "any person referred to in section 3(1)(a) or (b)" and substituting "the person referred to in section 3(1)(a) or (b) (if any)".
  - (b) By deleting the proposed section 4(6)(b) and substituting -
    - "(b) the resolutions that are to be proposed at the meeting and are related only to the appointment of a management committee and the incorporation of the owners.".

- (c) By deleting the proposed section 4(12)(b) and (c) and substituting -
  - "(b) the instrument appointing a proxy shall be lodged with the convenor at least 48 hours before the time for the holding of the meeting;
    - (c) the instrument appointing a proxy is valid only if
       it is made and lodged in accordance with paragraphs
       (a) and (b);
    - (d) a proxy appointed by an owner to attend and vote on behalf of the owner shall, for the purposes of the meeting, be treated as being the owner present at the meeting; and
    - (e) where an instrument appointing a proxy is lodged with the convenor, the convenor shall -
      - (i) acknowledge receipt of the instrument by leaving a receipt at the flat of the owner who made the instrument, or depositing the receipt in the letter box for that flat, before the time for the holding of the meeting;
      - (ii) determine the validity of the instrument
         in accordance with paragraph (c); and
      - (iii) display information of the owner's
         address in a prominent place in the place

of the meeting before the time for the holding of the meeting, and cause the information to remain so displayed until the conclusion of the meeting.".

#### (d) By adding -

- "(13) Subject to subsection (14), the convenor shall keep all the instruments for the appointment of proxies that have been lodged with him for a period of at least 12 months after the conclusion of the meeting.
- (14) Where a management committee is appointed at a meeting of owners convened under this section -
  - (a) the convenor shall deliver to the management committee immediately after the conclusion of the meeting all the instruments for the appointment of proxies that have been lodged with him; and
  - (b) the management committee shall keep the instruments for a period of at least 12 months after the conclusion of the meeting.
- (15) Subject to subsection (16), where a meeting of owners convened under this section is adjourned, subsections (5), (6), (7), (8), (9), (10), (11), (12),

- (13) and (14) shall apply to the adjourned meeting as they apply to the original meeting.
- (16) Where a meeting of owners convened under this section is adjourned, a valid instrument appointing a proxy made for the purposes of the original meeting shall remain valid for the purposes of the adjourned meeting unless -
  - (a) contrary intention is shown on the
     instrument;
  - (b) the instrument is revoked; or
  - (c) the instrument is replaced by a new instrument appointing a proxy.".

#### "9A. Incorporation

Section 8 is amended by adding -

- "(1A) The Land Registrar shall not issue a certificate of registration to more than one corporation for a building in respect of which a deed of mutual covenant is in force.".".
- 10 By deleting the clause and substituting -
  - "10. Land Registrar to maintain register of corporations

Section 12 is amended -

- (a) in subsection (1), by adding ", and permit any person to inspect the register at any reasonable time to ascertain, in connection with the management of buildings, the particulars of a corporation entered in the register under subsection (2)" after "corporations";
- (b) in subsection (2), by adding -
  - "(da) the name and address of the insurance company with which the corporation has effected a policy of insurance under section 28 and the period covered by the policy of insurance;".".

#### "10A. Powers of corporation generally

Section 14 is amended by adding -

"(4) Paragraph 6 of Schedule 2 shall, with necessary modifications, apply for the purposes of appointing an owner to replace a member of management committee by the corporation under subsection (2), as it applies for the purposes of

appointing an owner to fill a vacancy in a management committee by the corporation.".

#### 10B. Tenants' representative

Section 15(2)(b) is amended by repealing "or an authorized officer".".

- 11(a) By adding -
  - "(iii) by adding "in aggregate" before "not exceeding";".
- 13 By deleting the clause and substituting -

#### 13. Supplies, goods and services

Section 20A is amended -

- (a) in subsection (2) -
  - (i) by repealing "Any" and
     substituting "Subject to
     subsection (2A), any";
  - (ii) in paragraph (a), by repealing
    "\$100,000" and substituting
    "\$200,000";
  - (iii) in paragraph (b), by repealing
     "as may be approved by the
     corporation by a resolution

passed at a general meeting"
and substituting "as the
Authority may specify by notice
in the Gazette";

#### (b) by adding -

- "(2A) Subsection (2) does not apply to any supplies, goods or services which but for this subsection would be required to be procured by a corporation by invitation to tender (referred to in this subsection as "relevant supplies, goods or services") if
  - supplies, goods or services are of the same type as any supplies, goods or services which are for the time being supplied to the corporation by a supplier; and
  - (b) the corporation

decides by a
resolution of the
owners passed at a
general meeting of
the corporation that
the relevant
supplies, goods or
services shall be
procured from that
supplier instead of
by invitation to
tender.

- (2B) Where any supplies, goods or services are required under subsection (2)(b) to be procured by invitation to tender, whether a tender submitted for the purpose is accepted or not shall be decided by a resolution of the owners passed at a general meeting of the corporation.";
- (c) by repealing subsection (3);
- (d) by adding -
  - "(5) A contract for the

procurement of any supplies, goods or services shall not be void by reason only that it does not comply with subsection (1).

- (6) Where any supplies, goods or services are required under subsection (2) to be procured by invitation to tender, a contract for the procurement of the supplies, goods or services which does not comply with subsection (2) or (2B) -
  - (a) subject to paragraph
     (b) and subsection
     (7), shall not be
     void by reason only
     that it does not
     comply with
     subsection (2) or
     (2B);
  - (b) may be avoided by the
     corporation by a
     resolution of the
     owners passed at a
     general meeting of

the corporation but only for the reason that it does not comply with subsection (2) or (2B).

- (7) In any legal proceedings in relation to a contract for the procurement of any supplies, goods or services to which subsection (2) or (2B) applies, the court may make such orders (including whether the contract is void or voidable) and give such directions in respect of the rights and obligations of the contractual parties as the court thinks fit having regard to all the circumstances of the case, including (but not limited to) the following factors -
  - (a) whether the supplies,
     goods or services
     have been procured by
     invitation to tender;

- (b) whether a general
   meeting of the
   corporation has been
   convened to consider
   the procurement of
   the supplies, goods
   or services;
- (c) whether the Code of
   Practice referred to
   in subsection (1) has
   been complied with;
- has been split, for
  the sole purpose of
  avoiding the
  compliance of the
  requirements in
  subsection (2) or
  (2B), from a
  contract which should
  have been made for
  the procurement of
  supplies, goods or
  services of greater

value;

- (e) whether the supplies,
   goods or services
   were urgently
   required;
- (f) the progress of any
   activities or works
   in relation to the
   supplies, goods or
   services;
- (g) whether the owners
   have benefited from
   the contract;
- (h) whether the owners
   have incurred any
   financial loss due to
   the contract and the
   extent thereof;
- (i) whether the supplier
   of the supplies,
   goods or services
   under the contract
   has acted in good
   faith; and

- (j) whether the supplier
   of the supplies,
   goods or services
   under the contract
   has incurred any
   financial loss due to
   the contract and the
   extent thereof.
- (8) For the purposes of subsection (7), where the court makes an order that the contract is voidable at the instance of the corporation, it shall also make an order that a general meeting of the corporation be convened and held in such manner as the court thinks fit, so as to decide whether the contract is to be avoided.
- (9) For the avoidance of doubt, subject to section 29A, any person who enters into a contract for the procurement of any supplies, goods or services otherwise than in compliance with subsection (2) or,

if applicable, subsection (2B) shall be personally liable for any claims arising from the contract.".".

New By adding -

#### "13A. Section added

The following is added -

# "26A. Management committee to display information about legal proceedings

A management committee shall notify the owners of any legal proceedings to which the corporation is a party -

- the corporation, by displaying a notice containing the particulars of the proceedings in a prominent place in the building within 7 days of receiving any court documents commencing the proceedings, and causing the notice to remain so displayed for at least 7 consecutive days;
- (b) in the case of proceedings by the corporation, by displaying a notice

containing the particulars of the proceedings in a prominent place in the building within 7 days of issuing any court documents commencing the proceedings, and causing the notice to remain so displayed for at least 7 consecutive days.".".

- 14 By deleting paragraph (a) and substituting -
  - "(a) in subsection (1), by repealing everything after
    "every 12 months," and substituting -
    - "financial statements which -
      - (a) shall be signed by -
        - (i) the chairman of the
           management committee;
          and
        - (ii) the secretary or the
           treasurer of the
           management committee;
      - (b) if subsection (1A) is
         applicable, shall be audited
         under that subsection; and
      - (c) together with the accountant's

report made under subsection

(1A), if any, shall be laid

before the corporation at the

annual general meeting of the

corporation convened in

accordance with paragraph 1(1)

of Schedule 3.";".

- 14(c) In subparagraph (ii), by deleting the full stop and substituting a semicolon.
- 14 By adding -
  - - (e) in subsection (4), by adding "the inspection of any documents referred to in such accounts and records," after "records),".".

New By adding -

"14A. Insurance policy to be made available by management committee for inspection

Section 28 is amended -

(a) in subsection (1), by repealing "an authorized officer,";

- (b) in subsection (2), by repealing "or an authorized officer";
- (c) in subsection (3) -
  - (i) by repealing "or an authorized
     officer";
  - (ii) by repealing "or that
     officer".".
- In the proposed section 29A(1), by adding "and in a reasonable manner" after "in good faith".

## "15A. Appointment of administrator by the tribunal

Section 31(1)(d) is amended by repealing "or an authorized officer".".

- 16 By adding -
  - "(aa) by repealing the definition of "owners' committee" and substituting -
    - ""owners' committee" (業主委員會), in relation
      to a building, means the committee of
      owners (howsoever named) formed under or
      in accordance with the deed of mutual
      covenant in respect of the building.";".

#### "17A. Secretary to maintain register

Section 38(4) is amended by repealing "an authorized officer,".

### 17B. Powers of Authority or authorized officer

Section 40A is amended -

- (a) in the heading, by repealing "or
  authorized officer";
- (b) in subsection (1) -
  - (i) by repealing "or an authorized
     officer";
  - (ii) in paragraph (c), by repealing
    "or authorized officer";
- (c) in subsection (2), by repealing "or an authorized officer".".
- 19(a) In the proposed section 40C(3), in the Chinese text, by deleting "多數票" and substituting "過半數票".
- 19(c) In the proposed section 40C(4), by deleting "any person referred to in section 3(1)(a) or (b)" and substituting "the person referred to in section 3(1)(a) or (b) (if any)".

- 19(d) (a) By deleting the proposed section 40C(5)(b) and substituting -
  - "(b) the resolutions that are to be proposed at the meeting and are related only to the appointment of a management committee, the incorporation of the owners and the appointment of a building management agent.".
  - (b) By deleting the proposed section 40C(11)(b) and (c) and substituting -
    - "(b) the instrument appointing a proxy shall be lodged with the convenor at least 48 hours before the time for the holding of the meeting;
      - (c) the instrument appointing a proxy is valid only if
         it is made and lodged in accordance with paragraphs
         (a) and (b);
      - (d) a proxy appointed by an owner to attend and vote on behalf of the owner shall, for the purposes of the meeting, be treated as being the owner present at the meeting; and
      - (e) where an instrument appointing a proxy is lodged with the convenor, the convenor shall -
        - (i) acknowledge receipt of the instrument by leaving a receipt at the flat of the

owner who made the instrument, or depositing the receipt in the letter box for that flat, before the time for the holding of the meeting;

- (ii) determine the validity of the instrument
   in accordance with paragraph (c); and
- (iii) display information of the owner's address in a prominent place in the place of the meeting before the time for the holding of the meeting, and cause the information to remain so displayed until the conclusion of the meeting.".

#### (c) By adding -

- "(12) Subject to subsection (13), the convenor shall keep all the instruments for the appointment of proxies that have been lodged with him for a period of at least 12 months after the conclusion of the meeting.
- (13) Where a management committee or building management agent is appointed at a meeting of owners convened under this section -
  - (a) the convenor shall deliver to the management committee or building management agent, as the case may be, immediately after the conclusion of the

- meeting all the instruments for the appointment of proxies that have been lodged with him; and
- (b) the management committee or building management agent, as the case may be, shall keep the instruments for a period of at least 12 months after the conclusion of the meeting.
- (14) Subject to subsection (15), where a meeting of owners convened under this section is adjourned, subsections (4), (5), (6), (7), (8), (9), (10), (11), (12) and (13) shall apply to the adjourned meeting as they apply to the original meeting.
- (15) Where a meeting of owners convened under this section is adjourned, a valid instrument appointing a proxy made for the purposes of the original meeting shall remain valid for the purposes of the adjourned meeting unless -
  - (a) contrary intention is shown on the
     instrument;
  - (b) the instrument is revoked; or
  - (c) the instrument is replaced by a new instrument appointing a proxy.".

#### "19A. Section added

The following is added -

#### "40E. Delegation by Authority

The Authority may authorize in writing any public officer to exercise any powers and perform any duties conferred or imposed by this Ordinance on the Authority.".".

- 22 In the proposed Schedule 1A -
  - (a) by deleting "Schs. 3 & 8]" and substituting "Sch.
    3]";
  - (b) in the heading of Form 1, by deleting "OR PARAGRAPH 8 OF SCHEDULE 8 TO".
- 23 By adding -
  - "(ca) by adding -
    - "1B. Subject to paragraph 1, the number of persons of a management committee may be changed from time to time by a resolution of the owners passed at a general meeting of the corporation (except a general meeting of the corporation convened under paragraph 6A(1)).";".

- 23(d) (a) In subparagraph (i), by deleting the proposed paragraph 2(1) and substituting -
  - "(1) At a meeting of owners convened under section 3, 3A, 4 or 40C, after a management committee is appointed -
    - (a) subject to subparagraphs (1A) and (2), the owners shall, by a resolution passed by a majority of the votes of the owners, appoint, from amongst the owners, the members of the management committee;
    - (b) subject to subparagraph (2A), the owners shall, by a resolution passed by a majority of the votes of the owners -
      - (i) appoint a person, from amongst
         the members of the management
         committee, as the chairman of
         the management committee;
      - (ii) appoint a person, whether or
         not he is a member of the
         management committee, as the
         secretary of the management
         committee; and
      - (iii) appoint a person, whether or

not he is a member of the management committee, as the treasurer of the management committee; and

- (c) subject to subparagraph (2A), the owners may, by a resolution passed by a majority of the votes of the owners, appoint a person, from amongst the members of the management committee, as the vice-chairman of the management committee.".
- (b) By adding -
  - "(ia) by adding -
    - "(1A) For the purposes of appointing the members of a management committee under subparagraph (1)(a) -
      - (a) where the number of candidates is not more than the number of members of the management committee to be appointed, the candidates shall be deemed to be appointed as members of the management committee, and a resolution to that effect shall be deemed to be passed

- under subparagraph (1)(a)
  accordingly;
- (b) where there are more
   candidates than the number of
   members of the management
   committee to be appointed -
  - (i) the votes shall be
     given and counted in
     accordance with the
     simple or relative
     majority system of
     voting (otherwise
     known as the "first
     past the post" system
     of voting), under
     which -
    - (A) an owner may
      vote for not
      more than the
      number of
      members of the
      management
      committee to be
      appointed; and

- (B) the candidates to be appointed as members of the management committee are those who obtain the greatest number of votes and then the next greatest and so on until the required number of members of the management committee is appointed;
- (ii) if, after the
   counting is finished,
   a member of the
   management committee
   is still to be
   appointed and the
   most successful

candidates remaining
have an equal number
of votes, the person
who presides at the
meeting shall
determine the result
by drawing lots, and
the candidate on whom
the lot falls is to
be appointed as a
member of the
management
committee.";".

- (c) In subparagraph (ii) -
  - (i) by adding -
    - "(2A) For the purposes of appointing the chairman, vice-chairman (if applicable), secretary and treasurer of a management committee under subparagraph (1)(b) and (c) -
      - (a) where there is only one
         candidate for the office of the
         chairman, vice-chairman,
         secretary or treasurer of the
         management committee, the

candidate shall be deemed to be appointed as the chairman, vice-chairman, secretary or treasurer, as the case may be, of the management committee, and a resolution to that effect shall be deemed to be passed under subparagraph (1)(b) or (c), as the case may be, accordingly;

- (b) where there is more than one
   candidate for the office of the
   chairman, vice-chairman,
   secretary or treasurer of the
   management committee -
  - (i) the votes shall be
     given and counted in
     accordance with the
     simple or relative
     majority system of
     voting (otherwise
     known as the "first
     past the post" system
     of voting), under

which the candidate
to be appointed as
the chairman, vicechairman, secretary
or treasurer, as the
case may be, of the
management committee
is the candidate who
obtains the greatest
number of votes;

counting is finished,
the most successful
candidates for the
office of the
chairman, vicechairman, secretary
or treasurer of the
management committee
have an equal number
of votes, the person
who presides at the
meeting shall
determine the result

by drawing lots, and
the candidate on whom
the lot falls is to
be appointed as the
chairman, vicechairman, secretary
or treasurer, as the
case may be, of the
management

- committee.";
- (ii) in the proposed paragraph 2(3), by deleting
   "subparagraph (1)(c) or (d)" and substituting
   "subparagraph (1)(b)(ii) or (iii)";
- (iii) in the proposed paragraph 2(4)(a), by deleting
   "section 3(8), (9) and (10)" and substituting
   "section 3(7), (8), (9), (10), (11), (12),
   (13) and (14)";
  - (iv) in the proposed paragraph 2(4)(b), by deleting
    "section 3A(3F), (3G) and (3H)" and
    substituting "section 3A(3E), (3F), (3G),
    (3H), (3I), (3J), (3K) and (3L)";
    - (v) in the proposed paragraph 2(4)(c), by deleting "section 4(10), (11) and (12)" and substituting "section 4(9), (10), (11), (12),

- (13), (14), (15) and (16)";
- (vi) in the proposed paragraph 2(4)(d), by deleting
  "section 40C(9), (10) and (11)" and
  substituting "section 40C(8), (9), (10), (11),
  (12), (13), (14) and (15)".
- 23(f) (a) In subparagraph (i) -
  - (i) in the proposed paragraph 4(1), by deleting
     "paragraphs 2(1)(a) and 5(2)(a)" and
     substituting "section 14(2) and paragraphs
     2(1)(a), 5(2)(a), 6 and 6A";
  - (ii) in the proposed paragraph 4(1)(a), in the
     English text, by deleting "the person's
     creditors" and substituting "his creditors";
  - (iii) in the proposed paragraph 4(1)(b), by adding
    "in Hong Kong or any other place" after "an
     offence".
  - (b) By deleting subparagraph (ii) and substituting "(ii) in subparagraph (2) -
    - (A) in sub-subparagraph (d), by adding "or, if
       the office of the secretary is vacant, the
       chairman of the management committee" after
       "committee";
    - (B) in sub-subparagraph (e), by repealing ", or

ceases to be qualified to be a member according to the deed of mutual covenant (if any), as the case may be";".

- (c) In subparagraph (iii) -
  - (i) in the proposed paragraph 4(3), by deleting
     "paragraph 5(2)(a)" and substituting "section
     14(2) or paragraph 2(1)(a), 5(2)(a), 6 or 6A";
  - (ii) by adding -
    - "(3A) A member of the management
      committee who fails to comply with
      subparagraph (3) shall cease to be such
      member.";
  - (iii) in the proposed paragraph 4(4), by deleting "section 7(3)(e) or".
- 23(g) (a) In subparagraph (ii), by deleting the proposed paragraph 5(2) and substituting -
  - "(2) At an annual general meeting of a corporation at which the members of the management committee retire under subparagraph (1) -
    - (a) subject to subparagraphs (2A) and (2B),
      the corporation shall, by a resolution
      passed at the general meeting, appoint,
      from amongst the owners, the members of a

new management committee;

- (b) subject to subparagraph (2C), the
   corporation shall, by a resolution passed
   at the general meeting -
  - (i) appoint a person, from amongst
     the members of the new
     management committee, as the
     chairman of the new management
     committee;
  - (ii) appoint a person, whether or
     not he is a member of the new
     management committee, as the
     secretary of the new management
     committee; and
  - (iii) appoint a person, whether or
     not he is a member of the new
     management committee, as the
     treasurer of the new management
     committee; and
- (c) subject to subparagraph (2C), the corporation may, by a resolution passed at the general meeting, appoint a person, from amongst the members of the new management committee, as the vice-

chairman of the new management committee.".

- (b) In subparagraph (iii), by deleting the proposed paragraph 5(2A) and substituting -
  - "(2A) For the purposes of appointing the members of the new management committee under subparagraph (2)(a) -
    - (a) where the number of candidates is not more than the number of members of the new management committee to be appointed, the candidates shall be deemed to be appointed as members of the new management committee, and a resolution to that effect shall be deemed to be passed under subparagraph (2)(a) accordingly;
    - (b) where there are more candidates than the number of members of the new management committee to be appointed -
      - (i) the votes shall be given and
         counted in accordance with the
         simple or relative majority
         system of voting (otherwise
         known as the "first past the
         post" system of voting), under
         which -

- (A) an owner may vote for not
   more than the number of
   members of the new
   management committee to be
   appointed; and
- (B) the candidates to be
  appointed as members of
  the new management
  committee are those who
  obtain the greatest number
  of votes and then the next
  greatest and so on until
  the required number of
  members of the new
  management committee is
  appointed;
- (ii) if, after the counting is
   finished, a member of the new
   management committee is still
   to be appointed and the most
   successful candidates remaining
   have an equal number of votes,
   the person who presides at the
   meeting shall determine the

result by drawing lots, and the candidate on whom the lot falls is to be appointed as a member of the new management committee.

- (2B) The tenants' representative appointed under section 15(1) shall be deemed to be appointed by the corporation as a member of the new management committee.
- (2C) For the purposes of appointing the chairman,
  vice-chairman (if applicable), secretary and treasurer
  of the new management committee under subparagraph
  (2)(b) and (c) -
  - (a) where there is only one candidate for the office of the chairman, vice-chairman, secretary or treasurer of the new management committee, the candidate shall be deemed to be appointed as the chairman, vice-chairman, secretary or treasurer, as the case may be, of the new management committee, and a resolution to that effect shall be deemed to be passed under subparagraph (2)(b) or (c), as the case may be, accordingly;
  - (b) where there is more than one candidate

for the office of the chairman, vicechairman, secretary or treasurer of the new management committee -

- counted in accordance with the simple or relative majority system of voting (otherwise known as the "first past the post" system of voting), under which the candidate to be appointed as the chairman, vice-chairman, secretary or treasurer, as the case may be, of the new management committee is the candidate who obtains the greatest number of votes;
- (ii) if, after the counting is

  finished, the most successful

  candidates for the office of

  the chairman, vice-chairman,

  secretary or treasurer of the

  new management committee have

  an equal number of votes, the

  person who presides at the

meeting shall determine the result by drawing lots, and the candidate on whom the lot falls is to be appointed as the chairman, vice-chairman, secretary or treasurer, as the case may be, of the new management committee.".

- (c) In subparagraph (iv), in the proposed paragraph 5(4), by
  deleting "subparagraph (2)(c) or (d)" and substituting
  "subparagraph (2)(b)(ii) or (iii)".
- 23 By adding -
  - "(ga) in paragraph 5A -
    - (i) by adding "or (3A)" after "paragraph 4(2)";
    - (ii) by repealing "if the secretary is not readily
       available, any other member" and substituting
       "if the office of the secretary is vacant, the
       chairman";
    - (gb) in paragraph 6 -
      - (i) by repealing subparagraph (1) and
        substituting -
        - "(1) Subject to subparagraphs (1A),
        - (3), (4) and (5) and paragraph 6A, a

vacancy in a management committee which occurs other than by reason of the expiration of the term of office may be filled by the corporation or the management committee.";

- (ii) by repealing subparagraph (1A) and substituting -
  - "(1A) If the vacancy is caused by the tenants' representative ceasing to be a member of the management committee for whatever reason, the vacancy may be filled by the approved association (within the meaning of section 15(2)) appointing a new tenants' representative under section 15(1).";
- (iii) by repealing subparagraphs (1B) and (2);
  - (iv) by adding -
    - "(3) If the vacancy occurs in the office of a member of a management committee (other than a vacancy caused by the tenants' representative ceasing to be a member of the management committee) -
      - (a) subject to subparagraph(7), the corporation may,

by a resolution passed at a general meeting of the corporation, appoint an owner to fill the vacancy till the next annual general meeting of the corporation at which the members of the management committee retire under paragraph 5(1); or

- (b) if no general meeting of the corporation has been so convened, the management committee may appoint an owner to fill the vacancy till the next annual general meeting of the corporation.
- (4) If the vacancy occurs in the office of the chairman or vice-chairman of a management committee -
  - (a) subject to subparagraph(8), the corporation may,by a resolution passed at

a general meeting of the corporation, appoint a person, from amongst the members of the management committee, to fill the vacancy till the next annual general meeting of the corporation at which the members of the management committee retire under paragraph 5(1); or

- (b) if no general meeting of
   the corporation has been
   so convened, the members
   of the management
   committee may appoint a
   person, from amongst
   themselves, to fill the
   vacancy till the next
   annual general meeting of
   the corporation.
- (5) If the vacancy occurs in the office of the secretary or treasurer of a

## management committee -

- subject to subparagraph (a) (8), the corporation may, by a resolution passed at a general meeting of the corporation, appoint a person, whether or not he is a member of the management committee, to fill the vacancy till the next annual general meeting of the corporation at which the members of the management committee retire under paragraph 5(1); or
- (b) if no general meeting of
   the corporation has been
   so convened, the
   management committee may
   appoint a person, whether
   or not he is a member of
   the management committee,
   to fill the vacancy till

the next annual general meeting of the corporation.

- (6) A person who is not a member of a management committee does not by virtue of his appointment as the secretary or treasurer of the management committee under subparagraph (5)(a) or (b), as the case may be, become a member of the management committee.
- (7) For the purposes of filling the vacancy occurring in the office of a member of a management committee under subparagraph (3)(a) -
  - (a) where the number of
     candidates is not more
     than the number of members
     of the management
     committee to be appointed,
     the candidates shall be
     deemed to be appointed as
     members of the management
     committee, and a
     resolution to that effect

- shall be deemed to be
  passed under subparagraph
  (3)(a) accordingly;
- (b) where there are more
   candidates than the number
   of members of the
   management committee to be
   appointed -
  - (i) the votes shall
     be given and
     counted in
     accordance with
     the simple or
     relative
     majority system
     of voting
     (otherwise known
     as the "first
     past the post"
     system of
     voting), under
     which -
    - (A) an owner may vote

for not more than

the number

of members

of the

management

committee

to be

appointed;

and

(B) the

candidates

to be

appointed

as members

of the

management

committee

are those

who obtain

the

greatest

number of

votes and

then the

next

greatest

and so on

until the

required

number of

members of

the

management

committee

is

appointed;

(ii) if, after the

counting is

finished, a

member of the

management

committee is

still to be

appointed and

the most

successful

candidates

remaining have an equal number of votes, the person who presides at the meeting shall determine the result by drawing lots, and the candidate on whom the lot falls is to be appointed as a member of the management committee.

(8) For the purposes of filling the vacancy occurring in the office of the chairman or vice-chairman of a management committee under subparagraph (4)(a), or the office of the secretary or treasurer of a management committee under subparagraph (5)(a) -

- (a) where there is only one candidate for the office of the chairman, vicechairman, secretary or treasurer of the management committee, the candidate shall be deemed to be appointed as the chairman, vice-chairman, secretary or treasurer, as the case may be, of the management committee, and a resolution to that effect shall be deemed to be passed under subparagraph (4)(a) or (5)(a), as the case may be, accordingly;
- (b) where there is more than
   one candidate for the
   office of the chairman,
   vice-chairman, secretary
   or treasurer of the
   management committee -

(i) the votes shall be given and counted in accordance with the simple or relative majority system of voting (otherwise known as the "first past the post" system of voting), under which the candidate to be appointed as the chairman, vicechairman, secretary or treasurer, as the case may be, of the management

committee is the

candidate who
obtains the
greatest number
of votes;

(ii) if, after the counting is finished, the most successful candidates for the office of the chairman, vice-chairman, secretary or treasurer of the management committee have an equal number of votes, the person who presides at the meeting shall determine the result by drawing lots,

and the
candidate on
whom the lot
falls is to be
appointed as the
chairman, vicechairman,
secretary or
treasurer, as
the case may be,
of the
management
committee.";

- (gc) by adding -
  - "6A. (1) Notwithstanding paragraphs 1 and 9, where the number of vacancies occurring in the offices of members of a management committee is more than 50% of the number of persons which constitutes the management committee at the time when the management committee is appointed or, if that number of persons has been changed in accordance with paragraph 1B, 50% of the number of persons so changed -
    - (a) the chairman of the management

- committee may convene a general meeting of the corporation for the sole purpose of filling the vacancies in the management committee; or
- (b) if one of the vacancies occurs in the office of the chairman of the management committee, the remaining members of the management committee may appoint a person, from amongst themselves, to convene a general meeting of the corporation for the sole purpose of filling the vacancies in the management committee.
- (2) For the purposes of filling the vacanciesin a management committee under subparagraph(1) -
  - (a) paragraph 6(3)(a), (4)(a), (5)(a),
     (6), (7) and (8) shall apply as it
     applies where the number of
     vacancies occurring in the offices
     of members of a management
     committee is not more than 50% of

the number of persons which constitutes the management committee at the time when the management committee is appointed or, if that number of persons has been changed in accordance with paragraph 1B, 50% of the number of persons so changed; and

- (b) Schedule 3 (except paragraph 1 of that Schedule) shall, subject to the following modifications, apply as it applies to a general meeting of the corporation convened by a management committee -
  - (i) where the general meeting
     of the corporation is
     convened under
     subparagraph (1)(a) and
     one of the vacancies
     occurs in the office of
     the secretary of the
     management committee, the
     references to the
     secretary of the

management committee in
Schedule 3 shall be
construed as references to
the chairman of the
management committee;

- of the corporation is
  convened under
  subparagraph (1)(b), the
  references to the chairman
  of the management
  committee in Schedule 3
  shall be construed as
  references to the person
  appointed under that
  subparagraph to convene
  the meeting;
- (iii) where the general meeting
   of the corporation is
   convened under
   subparagraph (1)(b) and
   one of the vacancies
   occurs in the office of
   the secretary of the

management committee, the references to the secretary of the management committee in Schedule 3 shall be construed as references to the person appointed under that subparagraph to convene the meeting.";".

- 23(h) By adding before subparagraph (i) -
  - "(ia) in subparagraph (1)(b), by adding ", and held within 21 days of receiving such request" after "such request";".
- 23 By adding -
  - "(ha) by repealing paragraph 10(4B) and substituting 
    "(4B) The secretary shall display the

    minutes certified in accordance with

    subparagraph (4A) in a prominent place in the

    building within 28 days of the date of the

    meeting of the management committee to which

    the minutes relate, and cause the minutes to

    remain so displayed for at least 7 consecutive

days.";".

- 23 By deleting paragraph (j) and substituting -
  - "(j) in paragraph 11 -
    - (i) in subparagraph (1) -
      - (A) by repealing "Notwithstanding any
         provision in a deed of mutual
         covenant to the contrary, where" and
         substituting "Where";
      - (B) by repealing everything after "in
        his own right" and substituting "and
        paragraph 4(1), (2)(a), (b), (c),
        (d) and (f), (3), (3A) and (4) shall
        apply to the authorized
        representative.";
    - (ii) by repealing subparagraph (2) and
      substituting -
      - "(2) If an authorized representative ceases to be a member of a management committee under paragraph 4(2)(a), (b), (c), (d) or (f) or (3A), the body corporate may appoint another authorized representative in his place, and

paragraph 4(1), (2)(a), (b), (c),

(d) and (f), (3), (3A) and (4) shall

apply to that other authorized

representative.".".

- 24 By adding -
  - "(ba) in paragraph 1(2), by adding ", and hold the general meeting within 35 days of receiving such request" after "such request";".
- 24(d) In the Chinese text, by deleting subparagraph (iii) and substituting -
  - "(iii) 在第(3)節中,廢除"業主投票表決,以多數票"而代以"親自投票或 委派代表投票的業主以過半數票";".
- 24(e) (a) In subparagraph (iii), in the proposed paragraph 4(3), by deleting "24 hours" and substituting "48 hours".
  - (b) By adding -
    - "(iv) by adding -
      - "(4) The instrument appointing a proxy is valid only if it is made and lodged in accordance with subparagraphs (2) and (3).
      - (5) Where an instrument appointing a proxy is lodged with the secretary of the

## management committee -

- (a) the secretary shall -
  - (i) acknowledge receipt
     of the instrument by
     leaving a receipt at
     the flat of the owner
     who made the
     instrument, or
     depositing the
     receipt in the letter
     box for that flat,
     before the time for
     the holding of the
     meeting; and
  - (ii) display information
     of the owner's
     address in a
     prominent place in
     the place of the
     meeting before the
     time for the holding
     of the meeting, and
     cause the information
     to remain so

displayed until the conclusion of the meeting; and

- (b) the chairman of the management committee or, if he is absent, the person who presides at the meeting, shall determine the validity of the instrument in accordance with subparagraph (4).
- (6) The management committee shall keep all the instruments for the appointment of proxies that have been lodged with the secretary of the management committee for a period of at least 12 months after the conclusion of the meeting.";".
- 24 By adding -
  - "(ea) by repealing paragraph 5(2) and substituting -
    - "(2) A proxy appointed by an owner to attend and vote on behalf of the owner at a meeting of the corporation shall, for the purposes of the meeting, be treated as being the owner present at the meeting.";

- (eb) by adding -
  - "5A. (1) Subject to subparagraph (2), where a meeting of the corporation convened under paragraph 1 is adjourned, paragraphs 2, 3, 4 and 5 shall apply to the adjourned meeting as they apply to the original meeting.
    - (2) Where a meeting of the corporation convened under paragraph 1 is adjourned, a valid instrument appointing a proxy made for the purposes of the original meeting shall remain valid for the purposes of the adjourned meeting unless -
      - (a) contrary intention is shown on
        the instrument;
      - (b) the instrument is revoked; or
      - (c) the instrument is replaced by a
         new instrument appointing a
         proxy.";
- (ec) by repealing paragraph 6(3) and substituting -
  - "(3) The secretary shall display the minutes certified in accordance with subparagraph (2) in a prominent place in the building within 28 days of the date of the general meeting to which the minutes relate,

and cause the minutes to remain so displayed for at least 7 consecutive days.";".

- 26(b) By deleting the full stop at the end and substituting a semicolon.
- 26 By adding -
  - "(c) in paragraph 5 -
    - (i) by repealing "or an authorized officer";
    - (ii) by repealing "or that officer".".
- 27 By adding -
  - "(ba) by adding -
    - "1A. The management committee shall -
      - (a) at the request of not less than 5% of the owners, permit those owners or any person appointed by those owners to inspect any bills, invoices, vouchers, receipts or other documents referred to in paragraph 1 at any reasonable time; and
      - (b) permit any person authorized by the court to inspect any bills,

invoices, vouchers, receipts or other documents referred to in paragraph 1 at any reasonable time.

- 1B. For the purposes of paragraph 1A(b), an owner may apply to the court for an order authorizing the owner, or any other person named in the application, to inspect any bills, invoices, vouchers, receipts or other documents referred to in paragraph 1.
- 1C. The court may make an order under
  paragraph 1B only if it is satisfied that -
  - (a) the application is made in good faith; and
  - (b) the inspection applied for is
     for a proper purpose.";
- (bb) in paragraph 2, by repealing everything after "that period" and substituting ", display a copy of the summary in a prominent place in the building, and cause it to remain so displayed for at least 7 consecutive days.";".

- 27(c) In subparagraph (ii), by deleting the full stop and substituting a semicolon.
- 27 By adding -
  - "(d) in paragraph 4 -
    - (i) by repealing "or an authorized officer";
    - (ii) by repealing "or that officer".".
- 28 By adding -
  - "(aa) in paragraph 1(2) -
    - (i) in sub-subparagraph (b), by adding ", and cause it to remain so displayed for at least 7 consecutive days" after "in the building";
- 28 By deleting paragraph (b) and substituting -
  - "(b) in paragraph 2 -
    - (i) in subparagraph (2), by repealing everything after "expenditure" and substituting "and a balance sheet in

respect of that period, display a copy of
the summary and balance sheet in a
prominent place in the building, and
cause it to remain so displayed for at
least 7 consecutive days.";

- (ii) in subparagraph (3), by adding ", display
   a copy of the income and expenditure
   account and balance sheet in a prominent
   place in the building, and cause it to
   remain so displayed for at least 7
   consecutive days" after "that year";
- (iii) in subparagraph (6), by repealing the
  full stop and substituting -

"and -

(a) permit any owner, at
 any reasonable time,
 to inspect the
 audited income and
 expenditure account
 and balance sheet and
 the report made by
 the accountant or
 auditor in respect of
 the income and

- expenditure account
  and balance sheet;
  and
- (b) on payment of a reasonable copying charge, supply any owner with a copy of the audited income and expenditure account and balance sheet, or the report made by the accountant or auditor in respect of the income and expenditure account and balance sheet, or both, as requested by the owner.";".
- 28(e) By deleting the proposed paragraph 5(1) and (2) and substituting -
  - "(1) Subject to subparagraphs (2) and (3), the manager shall not enter into any contract for the

procurement of any supplies, goods or services the value of which exceeds or is likely to exceed the sum of \$200,000 or such other sum in substitution therefor as the Authority may specify by notice in the Gazette unless -

- (a) the supplies, goods or services are procured by invitation to tender; and
- (b) the procurement complies with the Code of Practice referred to in section 20A(1).
- (2) Subject to subparagraph (3), the manager shall not enter into any contract for the procurement of any supplies, goods or services the value of which exceeds or is likely to exceed a sum which is equivalent to 20% of the annual budget or such other percentage in substitution therefor as the Authority may specify by notice in the Gazette unless -
  - (a) if there is a corporation -
    - (i) the supplies, goods or services are procured by invitation to tender;
    - (ii) the procurement complies with
       the Code of Practice referred
       to in section 20A(1); and
    - (iii) whether a tender submitted for

the purpose is accepted or not is decided by a resolution of the owners passed at a general meeting of the corporation, and the contract is entered into with the successful tenderer; or

- (b) if there is no corporation -
  - (i) the supplies, goods or services are procured by invitation to tender;
  - (ii) the procurement complies with
     the Code of Practice referred
     to in section 20A(1); and
  - (iii) whether a tender submitted for
     the purpose is accepted or not
     is decided by a resolution of
     the owners passed at a general
     meeting convened and conducted
     in accordance with the deed of
     mutual covenant, and the
     contract is entered into with
     the successful tenderer.
- (3) Subparagraphs (1) and (2) do not apply to any

supplies, goods or services which but for this subparagraph would be required to be procured by invitation to tender (referred to in this subparagraph as "relevant supplies, goods or services") -

- (a) where there is a corporation, if -
  - (i) the relevant supplies, goods or services are of the same type as any supplies, goods or services which are for the time being supplied to the corporation by a supplier; and
  - (ii) the corporation decides by a
     resolution of the owners passed
     at a general meeting of the
     corporation that the relevant
     supplies, goods or services
     shall be procured from that
     supplier instead of by
     invitation to tender; or
- (b) where there is no corporation, if -
  - (i) the relevant supplies, goods or services are of the same type as any supplies, goods or services which are for the time

- being supplied to the owners by a supplier; and
- resolution of the owners passed at a general meeting convened and conducted in accordance with the deed of mutual covenant that the relevant supplies, goods or services shall be procured from that supplier instead of by invitation to tender.".
- 28(g) (a) By deleting subparagraph (i).
  - (b) By deleting subparagraph (ii) and substituting "(ii) by repealing subparagraph (1) and substituting "(1) Subject to subparagraph (5A), at a
     general meeting convened for the purpose, a
     corporation may, by a resolution -
    - (a) passed by a majority of the votes of the owners voting either personally or by proxy; and
    - (b) supported by the owners of not

less than 50% of the shares in aggregate,

terminate by notice the DMC manager's appointment without compensation.";".

- (c) By deleting subparagraph (v) and substituting "(v) by repealing subparagraph (4); ".
- (d) By adding -
  - "(via) in subparagraph (5A)(b), by repealing

    "subparagraph (1)" and substituting "subparagraph

    (1)(b)";
  - (vib) by adding -
    - "(5B) If a contract for the appointment of a manager other than a DMC manager contains no provision for the termination of the manager's appointment, subparagraphs (1), (2), (3) and (5A) apply to the termination of the manager's appointment as they apply to the termination of a DMC manager's appointment.
    - (5C) Subparagraph (5B) operates without prejudice to any other power there may be in a contract for the appointment of a manager other than a DMC manager to terminate the appointment of the manager.";".

- (e) By deleting subparagraph (vii).
- 28 By adding -
  - "(h) in paragraph 8 -
    - (i) by renumbering it as paragraph 8(2);
    - (ii) by adding -
      - "(1) Subject to subparagraph

        (2), if the manager's appointment
        ends for any reason, he shall,
        within 14 days of the date his
        appointment ends, deliver to the
        owners' committee (if any) or the
        manager appointed in his place any
        movable property in respect of the
        control, management and
        administration of the building that
        is under his control or in his
        custody or possession, and that
        belongs to the corporation (if any)
        or the owners.";
    - (iii) in subparagraph (2)(b), by repealing "管理委員會" and substituting "業主委員會";
  - (i) by adding -
    - "9. Communications among owners

The manager shall consult (either generally or in any particular case) the corporation or, if there is no corporation, the owners' committee (if any), and adopt the approach decided by the corporation or owners' committee, as the case may be, on the channels of communication among owners on any business relating to the management of the building.".".

- 29 By adding -
  - "(ea) by repealing paragraph 8(a) and (b) and
    substituting -
    - "(a) the owners' committee;
      - (b) the manager; or
      - (c) an owner appointed to convene such a
         meeting by the owners of not less than
        5% of the shares in aggregate.";".
- 29(f) In the proposed paragraph 9, in the English text, by deleting "or persons".
- 29 By adding -
  - "(ha) by repealing paragraph 12 and substituting -

- "12. A meeting of owners shall be presided over by the chairman of the owners' committee or, if the meeting is convened under paragraph 8(b) or (c), the person convening the meeting.";".
- 29 By deleting paragraph (j) and substituting -
  - "(j) by repealing paragraph 14 and substituting -
    - "14. (1) An instrument appointing a proxy shall be in writing, and -
      - (a) shall be signed by the owner; or
      - (b) if the owner is a body
         corporate, shall,
         notwithstanding anything to
         the contrary in its
         constitution, be sealed or
         stamped with the seal or stamp
         of the body corporate and
         signed by a person authorized
         by the body corporate in that
         behalf.
      - (2) The instrument appointing a proxy shall be lodged with the chairman of the

owners' committee or, if the meeting is convened under paragraph 8(b) or (c), the person convening the meeting at least 48 hours before the time for the holding of the meeting.".".

- 32 By deleting paragraph (b) and substituting -
  - "(b) by repealing paragraph (a) and substituting -
    - "(a) sections 3(8), 3A(3F), 4(10) and 40C(9)
      and paragraphs 1(2) and 5 of Schedule 3,
      paragraph 1A of Schedule 6 and paragraph
      11 of Schedule 8 are specified;".".
- 33 By adding -
  - "(ca) in subsection (4), by repealing "an authorized officer,";".
- 33(d) By adding before subparagraph (i) 
  "(ia) by repealing "or an authorized officer";".
- 33 By deleting paragraph (e) and substituting -
  - "(e) in subsection (6) -
    - (i) by adding "of the management committee"
       after "The treasurer";

- (ii) by repealing "or an authorized officer";
- (iii) by repealing "or that officer";".
- Part 4 By deleting the Part.
- 39 By deleting paragraph (b) and substituting -
  - "(b) in subsection (3) -
    - (i) by repealing "多數票" and substituting "過半數票";
    - (ii) by repealing "委任" and substituting "委出";".
- 40 By deleting paragraph (b) and substituting -
  - "(b) in subsection (4) -
    - (i) by repealing "多數票" and substituting "過半數票";
    - (ii) by repealing "委任" and substituting "委出".".
- 44 By deleting the clause and substituting -
  - "44. Change of name
    - Section 10(1) is amended -
      - (a) by repealing "the Third Schedule" and

substituting "Schedule 3";

- (b) in paragraphs (a) and (b), by repealing "多數票" and substituting "過半數票".".
- 46 By deleting the clause and substituting -

## "46. Tenants' representative

Section 15(1) is amended -

- (a) by repealing "by resolution of not less
   than 50% of the votes" and substituting
   "by a resolution passed by a majority of
   the votes";
- (b) by repealing "親自出席或委派代表出席投票" and substituting "由親自投票或委派代表投票".".
- 49 By deleting paragraph (a).

New By adding -

## "50A. Powers and duties of an administrator

Section 32(2) is amended by repealing "determination" and substituting "termination".".

- 51 By deleting paragraph (b) and substituting -
  - "(b) in subsection (2) -
    - (i) by repealing "the Seventh Schedule" and

substituting "Schedule 7";

- (ii) by repealing "多數票" and substituting "過半數票";".
- 51(c) By deleting subparagraph (ii) and substituting -
  - "(ii) in paragraph (b), by repealing "在業主親自出席或委派代表出席的按照公契召開及進行的業主大會上以多數票" and substituting "在按照公契召開和進行的業主大會上由親自投票或委派代表投票的業主以過半數票";".
- 60 By deleting paragraph (d).
- 60 By adding -
  - "(e) in paragraph 10(2), by repealing "多數票" and substituting "過半數票".".
- By deleting paragraph (c) and substituting -
  - "(c) in paragraph 7(5A)(b) -
    - (i) by adding "in aggregate" after "the
      shares" where it twice appears;
    - (ii) by repealing "不少於50%份數" and substituting "份數不少於50%".".

65 By deleting the clause and substituting -

## "65. Terms added if consistent with deed of mutual covenant

The Eighth Schedule is amended, in paragraph 11A(b), by adding "in aggregate" after "the shares".".

66 By deleting the clause and substituting -

## "66. Enumeration of owners

Schedule 11 is amended, in paragraph (b), in column 2 of item 1, by repealing "共有人" and substituting "共同擁有人".".