



碧濤花園第一期業主立案法團
The Incorporated Owners of Pictorial Garden Phase 1

新界沙田安景街 19-21 號
19-21 On King Street, Shatin, NT, Hong Kong

E-mail: info@pg-i.hk
新界沙田安景街 19 至 21 號碧濤花園第一期

第九屆管理委員會
特別業主大會會議通知
根據不少於 5% 的業主要求召開

致：碧濤花園第一期各業主

現根據《建築物管理條例》第 344 章規定，發出有關特別業主大會通知，詳情如下：

日期：2019 年 9 月 21 日（星期六）

時間：下午 4 時正

地點：本苑下層停車場康樂室

根據不少於 5% 的業主要求下之議程:-

(1) 議決修改大廈外牆顏色

(1.1) 議決揀選大廈外牆顏色設計(如議決 1 獲得通過)

管理委員會提出的議程:

(2) 議決聘請「樓宇維修工程」工程監督

(3) 樓宇維修工程承辦商「榮利」匯報工程匯報

碧濤花園第一期業主立案法團

第九屆管理委員會

曾敏儀

主席 曾敏儀



2019 年 9 月 5 日

註：1. 根據《建築物管理條例(第 344 章)》規定，會議的法定人數須達全體業主人數 10%。
法團誠意邀請各業主準時出席是次大會。

2. 如業主未能親自出席投票，可用隨附的委任代表的文書(即授權書)，委任代表出席投票。委任代表的文書是按照《建築物管理條例(第 344 章)》規定的格式製備的。經業主簽妥的委任代表的文書，必須在會議舉行的時間至少 48 小時前(即 2019 年 9 月 19 日下午 4 時正前)投入碧濤花園第一期管理處收集箱內。

3. 出席的業主及其委任代表，請帶備身份證明文件到達會場進行登記手續。



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The 9th Management Committee

Notice of Owners' Extraordinary General Meeting
of 19-21 On King Street, Shatin, New Territories
convened at the request of not less than 5% of the owners

To: All Owners of Pictorial Garden Phase I

Pursuant to the Building Management Ordinance, notice is hereby given that a meeting of owners of the above-mentioned buildings will be held, details of which are as follows:

Date : 21st September 2019 (Saturday)
Time : 4:00 p.m.
Venue : Recreation Room on Lower Car Park

Agenda at the request of not less than 5% of the owners:

- (1) To Resolve on amending the color design of the Building External Wall**
(1.1) To Resolve on selecting the color design plan (if the agenda 1 is passed)

Agenda Proposed by the Management Committee:-

- (2) To Resolve on the appointment of a Clerk of Works for the "Building Renovation Project"**
(3) Work Report from Win Lee, Contractor of "Building Renovation Project"

**The 9th Management Committee of The
Incorporated Owners of Pictorial Garden Phase I**

Chairlady Tsang Man Yee
5th September, 2019



Remarks:

1. According to "The Building Management Ordinance (Cap.344)", the quorum for the meeting shall be 10% of the total number of owners. All owners are cordially invited to attend the meeting on time.
2. If the owner(s) are unable to attend the meeting in person, a proxy may be appointed by the attached proxy form to attend and vote. The instrument appointing a proxy shall be in the statutory form set out in the Building Management Ordinance. Completed instrument of proxy must be lodged with the collection box in Management Office of Pictorial Garden Phase I at least 48 hours before the time for the holding of the meeting (before 4:00p.m. on 19 September 2019.)
3. The owner(s) and proxy holder should bring along his/her personal identification documents for registration at the meeting.