

Appendix I – Authorization Letter by International Marble Works Co., Ltd.

Date: 15 May 2025

Land Plus Development Consultancy Limited
Unit A, 11/F,
Tai Ping Industrial Centre Block 2,
55 Ting Kok Road, Tai Po, N.T.,
Hong Kong

Dear Sir/ Madam,

**Authorization Letter for S16 Planning Application in
Lot 1828 in D.D. 76, Ma Mei Ha, Fanling, New Territories ("the subject site")**

We are the businessowner of the brownfield operation in DD95 Lot 758, DD95 Lot 759SB, DD95 Lot 761SB and DD95 Lot 762SB ("the affected site") affected by the government's land resumption and clearance work for Kwu Tung North/Fanling North New Development Areas (see attached "Letter from LandsD X14/143-150").

We hereby authorize *WAI Siu Kan* and *Wong Ho Chu, Silvia* ("the applicant") to handle the land and planning matters for a "Proposed Temporary Warehouse (excluding dangerous goods) and Associated Filling of Land for a Period of 3 Years" (S16 Planning Application and STW Application) in respect to the subject site on our behalf.

We understand that the applicant agreed that the proposed development at the subject site is intended to accommodate our business operation previously in the affected site.

Thank you for your kind attention.

Yours faithfully,

For and on behalf of
INTERNATIONAL MARBLE WORKS CO., LTD.
國際雲石有限公司



Authorized Signature(s)

International Marble Works Co., Ltd

Attachment: Letter from LandsD X14/143-150

Appendix II – Undertaking Letter by Applicants

Date: 15 May 2025

International Marble Works Co., Ltd
Flat A & B, 19/F
Yue On Comm. Bldg.,
385 - 387 Lockhart Road, Wanchai,
Hong Kong

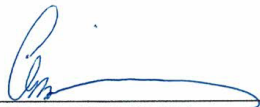
Dear Sir/ Madam,

Undertaking Letter for S16 Planning Application and STW Application in
Lot 1828 in D.D. 76, Ma Mei Ha, Fanling, New Territories

We, Mr. WAI Siu Kan and Ms. WONG Ho Chu, Silvia, the registered landowners of the subject land lot hereby undertake and commit to handle the land and planning matters (S16 Planning Application and STW Application) for a "Proposed Temporary Warehouse (Excluding Dangerous Goods) and Associated Filling of Land for a Period of 3 Years" in respect to the captioned land lot for the relocation of International Marble Works Co., Ltd. If the applications are approved, the subject site will be used by International Marble Works Co., Ltd.

Thank you for your kind attention.

Yours faithfully,



WONG HO CHU SILVIA
HKID NO.



WAI SIU KAN
HKID NO.