

Our Ref. : DD103 Lot 779 RP
Your Ref. : TPB/A/YL-KTS/1106

The Secretary,
Town Planning Board,
15/F, North Point Government Offices,
333 Java Road,
North Point, Hong Kong

By E-mail

24 November 2025

Dear Sir,

Supplementary Information

**Proposed Temporary Religious Institution with Ancillary Facilities
and Associated Filling of Land for a Period of 5 Years in "Agriculture" Zone,
Lots 777 RP, 778 RP, 779 RP and 926 in D.D. 103, Kam Tin, Yuen Long, New Territories**

(S.16 Planning Application No. A/YL-KTS/1106)

We write to submit supplementary information in support of the captioned application.

Should you require more information regarding the application, please contact our Mr. Danny NG at [REDACTED] or the undersigned at your convenience. Thank you for your kind attention.

Yours faithfully,

For and on behalf of
R-riches Planning Limited



Christian CHIM
Town Planner

cc DPO/FSYLE, PlanD

(Attn.: Ms. Anna TONG

email: akytong@pland.gov.hk)



Supplementary Information

**Proposed Temporary Religious Institution with Ancillary Facilities
and Associated Filling of Land for a Period of 5 Years in “Agriculture” Zone,
Lots 777 RP, 778 RP, 779 RP and 926 in D.D. 103, Kam Tin, Yuen Long, New Territories**

(Application No. A/YL-KTS/1092)

- (i) The applicant provides the following clarifications in support of the application:
- the applicant, God Power Association Limited, is a charitable institution under Section 88 of the *Inland Revenue Ordinance*. Please refer to the letter issued by the Inland Revenue Department at **Annex 1**;
 - the Memorandum of Association (MOA) of God Power Association Limited (the Association/the applicant) enclosed at **Annex 2** is sufficient to prove that the applicant is a bona fide religious organisation. Please refer to the third part of the MOA for the objects for which the Association is established; and
 - the photographic records of the drainage facilities enclosed at Appendix III of the original submission was taken by the applicant on 15.8.2025.

Annex 1

Letter showing the status of charitable institution
under Section 88 of the Inland Revenue Ordinance



稅務局
香港灣仔告士打道 5 號
稅務大樓

INLAND REVENUE DEPARTMENT

REVENUE TOWER
5 GLOUCESTER ROAD, WAN CHAI,
HONG KONG.

網址 Web site: (<http://www.ird.gov.hk>)

來函請寄「香港郵政總局信箱 132 號稅務局局長收」
ALL CORRESPONDENCE SHOULD BE ADDRESSED TO-
COMMISSIONER OF INLAND REVENUE
G.P.O. BOX 132, HONG KONG.

來函編號:

Your Ref.: D/JL/48556/2010

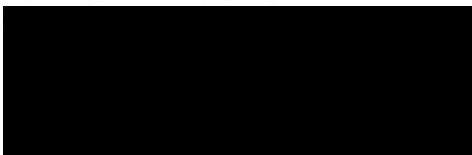
來函請註明本局檔案號碼

IN ANY COMMUNICATION PLEASE QUOTE OUR FILE NO.

檔案號碼:

IR File No.: 91/11002

God Power Association Limited



電話 :
Tel. No. : 2594 5300
傳真號碼 :
Fax No. : 2802 7625
電郵 :
E-mail : taxinfo@ird.gov.hk

先生/小姐:

Dear Sir/Madam,

現 證 實 由 2 0 1 0 年 1 0 月 2 5 日 起

This is to confirm that with effect from 25 October 2010

得力協會有限公司
GOD POWER ASSOCIATION LIMITED

因 屬 公 共 性 質 的 慈 善 機 構 或 信 託 團 體 ,
being a charitable institution or trust of a public character,

故 可 根 據 稅 務 條 例 第 八 十 八 條 獲 豁 免 繳 稅 。
is exempt from tax under Section 88 of the Inland Revenue Ordinance.

稅務局局長
(王青平代行)

(Leonard C P WONG)

for Commissioner of Inland Revenue

2010年 11月 3 日

CPW:DL:cl:B329-18B

Annex 2
Memorandum of Association

MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
GOD POWER ASSOCIATION LIMITED
得力協會有限公司

Incorporated the 25th day of October , 2010

HONG KONG

No. 1519838

[COPY]

COMPANIES ORDINANCE (CHAPTER 32)
CERTIFICATE OF INCORPORATION

I hereby certify that

GOD POWER ASSOCIATION LIMITED
得力協會有限公司

is this day incorporated in Hong Kong under the Companies Ordinance and that this company is limited.

Issued by the undersigned on 25 October 2010

(Sd.) Ms Ada L L CHUNG

.....
Registrar of Companies
Hong Kong

Note :

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

THE COMPANY ORDINANCE (CHAPTER 32)

Company Limited By Guarantee
And Not Having A Share Capital

MEMORANDUM OF ASSOCIATION

OF

GOD POWER ASSOCIATION LIMITED
得力協會有限公司

First: - The name of the Company is " GOD POWER ASSOCIATION LIMITED 得力協會有限公司" (hereinafter called "the Association").

Second:- The registered office of the Association will be situated in Hong Kong.

Third:- The objects for which the Association is established are :-

- (a) To promote the extension and revival of the Christian religion locally and throughout the world and to preach the Gospel of Jesus Christ by public evangelism through the media and public communication.
- (b) To lead Christians to worship God in spirit and truth through church or other services.
- (c) To promote Christian fellowship in fraternal love and services among fellow believers.
- (d) To minister to people in need in the community and the world as an expression of Christian love.
- (e) To carry out, establish, construct, maintain, improve, manage, and superintend, or to assist in carrying out, establishment, construction, maintenance, improvement, management, or superintendence of non-profit making hospitals, colleges, libraries, study rooms and other establishments for study or training, kindergarten, nurseries, youth centres, publications office and bookstores, clinics, churches, chapels, Bible seminaries for institutes, child care centres, elderly centres, social services centres and other centres, institutions and establishments and stations for religious or charitable purposes in Hong Kong, Macau and Mainland China.

- (f) To establish, maintain, operate, manage, and carry on non profits-making schools or institutes in Hong Kong, Macau and Mainland China where students may obtain a sound religious and/or general education, and to provide for the delivery and holding of non-profit making lectures, exhibitions, meetings, classes and conferences calculated directly to advance the teaching and doctrines of the Gospel of Jesus Christ and/or both general and vocational education.
- (g) To initiate, plan, foster, assist and provide all forms of social welfare services, projects, activities and facilities in Hong Kong based on Christian love and doctrines of the Gospel of Jesus Christ either through the establishment, operation, management, superintendence and maintenance of various kinds of social welfare agents and establishment or otherwise for both general and specific purposes of promotion of Christian faith.
- (h) For the avoidance of doubt and notwithstanding any provisions to the contrary, the interpretation of this Memorandum of Association and Statement of Faith rests with Members and whose interpretation shall be final and conclusive.

Fourth:- For the purpose of giving effect to and carrying out the above objects, the Association shall have the following powers:-

- (a) On a non-profit making basis, to hold meetings, lectures, classes, conferences and exhibitions for the furtherance of religion, education or social welfare in Hong Kong.
- (b) On a non-profit making basis, to issue, print, publish, distribute and sell books, periodicals and other publications for the furtherance of religion, education or social welfare in Hong Kong .
- (c) To cooperate with other organizations of the same faith for the attainment of all or any of the objects herein.
- (d) To establish, undertake, superintend, administer, and contribute to any charitable fund from whence may be made donations to needy persons for educational, religious or charitable purpose, and to establish, contribute to or otherwise assist any educational, religious or charitable institutions or undertakings provided that none of the funds of the Association shall be paid to any institution or undertaking which pays or transfers directly or indirectly any part of its income or property by way of dividend, bonus, or otherwise howsoever by way of profit to its members.
- (e) To admit any persons to be members of the Association on such terms, and to confer on them such rights and privileges as may seem expedient.

- (f) To purchase, take on lease or in exchange, hire or otherwise acquire any real and personal estate which are deemed necessary or convenient for any of the objects of the Association. To construct, develop, built on, maintain, and alter any houses, buildings, or works necessary or convenient for the objects of the Association.
- (g) To obtain, accept and receive donations, sponsors, gifts, legacies and endowments for all or any of the objects herein provided and to support, invest in a reasonable and prudent manner in and grant and provide financial or other accommodation to establishments and institution which are charitable by nature.
- (h) To act as custodian, agent or manager of any property or fund for any charitable organizations or institutions.
- (i) To grant, sell, convey, assign, surrender, exchange, partition, yield up, mortgage, demise, reassign, transfer, or otherwise dispose of any lands, buildings, messuages, tenements, mortgages, debentures, funds, shares or securities which are for the time being vested in or belonging to the Association upon such terms as the Association may deem fit.
- (j) To borrow and raise any moneys and loans required for the objects of the Association upon such terms and on such securities as may be determined.
- (k) To invest the moneys of the Association not immediately required for its objects upon such securities in a reasonable and prudent manner as may from time to time be determined.
- (l) To refrain from all and any commercial business and speculation and from interfering in politics and from having any connection with any political body or party in Hong Kong, Macau or Mainland China.
- (m) To act as advisers and consultants to any association, institute or organization for any of the objects herein provided.
- (n) Subject to Clause Fifth, to hire, retain and employ all classes of persons and professionals (including members of the Association) necessary for the purposes of carrying out the works of the Association and to pay to them and other persons in return for services, wages, rent, free housing, housing allowance, gratuities, provident funds, pensions and other payments.
- (o) To draw, make, accept, indorse, discount, execute and issue promissory notes, drafts bills of exchange, cheque and other negotiable or transferable instruments.
- (p) To do all such other lawful things as are incidental or conducive to the

attainment of all or any of the objects set out above.

- Fifth:-
- (a) The income and property of the Association, whencesoever derived, should be applied solely towards the promotion of the objects of the Association as set forth in this Memorandum of Association.
 - (b) Subject to paragraph (d) below, no portion of the income and property of the Association shall be paid or transferred directly or indirectly, by way of dividend, bonus, or otherwise howsoever by way of profit, to the members of the Association.
 - (c) No member of the Board of Directors or governing body of the Association shall be appointed to any salaried office of the Association, or any office of the Association paid by fees and no remuneration or other benefit in money's worth shall be given by the Association to any member of the Board of Directors or governing body.
 - (d) Nothing herein shall prevent the payment, in good faith, by the Association of reasonable and proper remuneration to any officer or servant of the Association, or to any member of the Association not being a member of the Board of Directors or governing body of the Association in return for any services actually rendered to the Association.

Sixth :- The liability of the members is limited.

Seventh:- Every member of the Association undertakes to contribute to the assets of the Association in the event of its being wound up while he is a member, or within 1 yeas afterwards, for payment of the debts and liabilities of the Association contracted before he ceases to be a member, and the costs, charges and expense of winding up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding \$100.

Eighth:- If upon the winding up or dissolution of the Association there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Association, and which shall prohibit the distribution of its or their income and property among its or their members to an extend at least as great as is imposed on the Association under or by virtue of Clause Fifth hereof, such institution or institutions to be determined by the members of the Association at or before the time of dissolution, and in default thereof by a Judge of the High Court of Hong Kong having jurisdiction in regard to charitable funds, and if and so far as effect cannot be given to the aforesaid provision, then to some charitable objects.

Ninth :- True accounts shall be kept of the sums of money received and expended by the Association, and the matter in respect of which such receipt and expenditure takes place, and of the property, credits, and liabilities of the Association; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Association for the time being, shall be open to the inspection of the members. Once at least in every year, the accounts of the Association shall be examined and the correctness of the balance sheet ascertained by one or more authorized auditor or auditors.

Tenth :- The general application of the Seventh Schedule of the Companies Ordinances (Chapter 32) of the Laws of Hong Kong should be excluded.

WE, the several persons whose names, addresses and descriptions are hereto given below, wish to form a Company in pursuance of this Memorandum of Association

Names, Addresses and Descriptions of Signatories

(Sd.) Szeto Yuk Lin
(司徒玉蓮)



(Sd.) Ngai Kung Sang
(倪贛生)



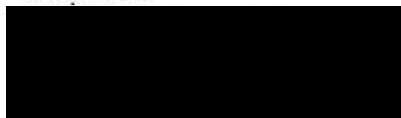
(Sd.) Chen Chau Lin
(陳秋蓮)



Dated the 20th day of September 2010.

WITNESS to the above signatures:

Address :-



(Sd.) Leung Man Man of
K. M. Lai & Li
Solicitor HKSAR

THE COMPANY ORDINANCE (CHAPTER 32)

Company Limited By Guarantee
And Not Having A Share Capital

GOD POWER ASSOCIATION LIMITED
得力協會有限公司

Preliminary

1. In the interpretation of these Articles unless there is something in the subject inconsistent therewith the following words and expressions shall have the following meaning :-

"The Board" means the meetings of the Directors as defined in the Companies Ordinance.

"The Association" means the "GOD POWER ASSOCIATION LIMITED 得力協會有限公司".

"The Directors" means the Board of Directors for the time being entitled to hold office and act as the Directors of the Association or (as the context may require) the majority present and voting at a meeting of Directors.

"The Chairman" and "Vice-chairman" means the Chairman and Vice-chairman of the Board of Directors.

"The Ordinance" means the Companies Ordinance of Hong Kong or any statutory modification or re-enactment thereof for the time being in force or any ordinance replacing or repealing the same.

"The Statement of Faith" means Statement of Faith announced hereto as Schedule I.

"In writing" means written, printed or lithographed or in any other mode of representing or reproducing words in visible form.

Words denoting masculine gender shall include feminine or neuter gender.

Objects

2. The Association is established for the objects set out in the Memorandum of Association.

Members

3. The number of members with which the Association proposes to be registered is not to

exceed 2,000.

4. The founder members to the Memorandum of Association and such other churches, institutions and individuals, admitted to membership in accordance with this Articles, and none others, shall be members of the Association.
5. Any church, institution or individual desiring to become a member of the Association shall agree to subscribe to the Statement of Faith the Association stated in the Schedule I hereto.
6. The members of the Association shall be divided into (a) church members (b) institution members and (c) individual members.
7. Any member who refuses to comply with any article or by-law of the Association shall be expelled from the Association by special resolution. One month's notice shall be given to the member upon such a decision. The member may appoint a representative to attend such a general meeting and the representative shall participate in the discussion process, and he shall not be present at the voting or take part in the proceedings unless the general meeting approve otherwise.

General Meetings

8. The first general meeting shall be held at such time, not being less than one month or more than three months after the incorporation of the Association, and such place, as the Directors may determine.
9. A general meeting shall be held once in every calendar year at such time (not being more than 15 months after the holding of last preceding general meeting) and place as may be determined by the Board. In default of such general meeting being so held, a general meeting may be convened by any four members in the same manner as nearly as possible as that in which meetings are to be convened by the Board.
10. The above-mentioned general meetings shall be called annual general meetings; all other general meetings shall be called extraordinary general meetings.
11. The Chairman of the Board or any four members thereof may, whenever he or they think fit, convene an extraordinary general meeting. An extraordinary general meeting shall also be convened on the requisition in writing of any four members of the Association or on such requisition as provided by Section 113 of the Ordinance.

Notice of General Meetings

12. An annual general meeting and a meeting called for the passing of a special resolution shall be called by 21 days' notice in writing at the least, and a meeting of the Association other than an annual general meeting or a meeting for the passing of a special resolution shall be called by 21 days' notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served and of the

day for which it is given, and shall specify the place, the day and the hour of meeting and, in case if special business, the general nature of that business and shall be given, in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Association in general meeting, to such persons as are, under the articles of the Association, entitled to receive such notice from the Association.

Provided that a meeting of the Association shall, notwithstanding that it is called by shorter notice than that specified in this article be deemed to have been duly called if it is so agreed :-

- (a) in the case of a meeting called as the annual general meeting, by all the members entitled to attend and vote thereat; and
 - (b) in the case of any other meeting, by a majority in number of the members having a right to attend and vote at the meeting, being a majority together representing not less than 95 per cent of a total voting rights of all the members entitled to attend and vote at that meeting.
13. The accidental omission to give notice of a meeting to, or the non-receipt of notice of meeting by, any person entitled to receive notice shall not invalidate the proceedings at any meeting.

Proceedings at General Meetings

14. All business shall be deemed special that is transacted at an extraordinary general meeting, and all that is transacted at an annual general meeting, with the exception of the consideration of the accounts, balance sheet, and the ordinary report of the Directors and auditors, the election of Directors and other officers in place of those retiring or the fixing of the remuneration of the auditors.
15. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as herein otherwise provided the quorum for any general meeting shall be 50 percent of the members present in person or by proxy.
16. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the following week, at the same time and place, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the members present shall be a quorum.
17. The Chairman of the Board of Directors and in his absence the Vice-chairman shall preside as Chairman at every general meeting of the Association.
18. If at any general meeting the Chairman of the Board of Directors is not present, the Vice-chairman shall take the chair in his place, and if the Chairman and the Vice-chairman shall not be present within 15 minutes after the time appointed for the

meeting, a Director present, if any, or, if none, any member present, may be elected to the Chairman.

19. At any general meeting a resolution put to vote of the meeting shall be decided in the first instance by a show of hands, unless a poll is demanded by not less than 5 members or not less than one-tenth of all members present in person or by proxy entitled to vote, whichever be lessor and, unless a poll is so demanded, a declaration by the Chairman that a resolution has, on a show of hands been carried, or carried unanimously, or by a particular majority, or lost or not carried, and an entry to that effect in the book of the proceedings of the Association, shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, such resolution.
20. If a poll is duly demanded it shall be taken in such manner as the Chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
21. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting, at which the show of hands takes place or at which the poll is demanded, shall be entitled to a second or casting vote.
22. Each member shall have one vote. On a poll, votes may be given either personally or by proxy.

Board of Directors

23. The operations of the Association shall be managed by the Board of Directors established in accordance with the provision of these articles.
24. The Board of Directors shall consist of members appointed in accordance with these articles. The number of Directors shall be determined by the General Meeting but shall not be less than two in any event.
25. Before each Annual General Meeting, the Board of Directors shall nominate from the representative of church members, institution members and individual members of the Association appropriate candidates for election to the Board. The Board of Directors shall cause a list of their nominations to be sent to members of the Association together with the notice of the General Meeting. Retiring Directors may also be nominated for re-election.
26. Directors shall be elected in General Meetings from those nominated by the Board of Directors. In case where vacancy arises out of the resignation or otherwise of any director, the Board of Directors may appoint another representative of voting member of the Association to fill the vacancy according to the following highest votes casted in the election, but the person so chosen shall be subject to retirement at the same time as if he had become a Director on the day on which the director in whose place he is appointed was last elected a Director.

27. The Board shall consist of a Chairman, a Vice-chairman and a Secretary and such other posts as may be appointed by the Board of Director. The post of the Board shall be elected amongst the Directors.
28. The quorum necessary for the transaction of business of the Board of Directors shall be not less than two.
29. A resolution in writing and signed by all the Directors for the time being shall be as valid and effectual as a resolution duly passed at a meeting of the Board of Directors duly convened and held notwithstanding that such signing may take place at different time or place.
30. The Board of Directors may delegate any of its powers to committees consisting of such persons as the Board of Directors may think fit. Any committee so formed shall in exercise of the powers so delegated conform to any regulation that may be imposed on them by the Board of Directors.

Powers and Duties of Directors

31. The operations of the Association shall be managed by the Directors, who may pay all expenses incurred in setting up and registering the Association, and may exercise all such powers of the Association as are not by the Ordinance, or by these articles, required to be exercised by the Association in general meeting, subject nevertheless to any regulation of these articles, to the provisions of the Ordinance, and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the Association in general meeting; but no regulation made by the Association in general meeting shall invalidate any prior act of the Directors which would have been valid if that regulation had not been made.
32. The Directors shall cause minutes to be made in books provided for the purpose:-
 - (a) of all appointments of officers made by the Directors;
 - (b) of the names of the Directors present at each meeting of the Directors and of any committee of the Directors;
 - (c) of all resolutions and proceedings at all meetings of the Association, and of the Directors, and of committees of Directors; and every Director present at any meeting of Directors or Committee of Directors shall sign the name in a book to be kept for that purpose.

Disqualification of Directors

33. The office of Director shall be vacated, if the Director :-
 - (a) becomes bankrupt; or
 - (b) is found lunatic or becomes of unsound mind; or

- (c) resigns his office by notice in writing to the Board; or
 - (d) whose faith deviates from that of the Association or the Statement of Faith; or
 - (e) who fails to comply with the Memorandum and Articles of the Association; or
 - (f) who fails to attend the Meeting of the Board of Director for more than 3 times in one calendar year.
34. At the general meeting of the Association, the Association shall determine the number of Directors and an election of new Directors shall be conducted to fill the vacancies of the Board. The term of office of Director shall be two years and a Director who retires shall be eligible for re-election.
35. The Association may by special resolution remove any Director before the expiration of his period of office, and may by an ordinary resolution appoint another person in his stead.

Seal and Authentication of Deeds and Documents

36. The Seal of the Association shall not be affixed to any instruction except by the authority of a resolution of the Board of Directors, and in presence of a Director or such other person as the Board may appoint for the purpose; and that Director or appointee as aforesaid shall sign every instrument to which the Seal of the Association is so affixed in their presence.
37. All cheques, drafts or orders for the payment of money shall be signed by any two authorized signatories as the Board shall from time to time appoint.
38. All cheques, drafts, and orders paid to the Association's banker for collection and required to be endorsed by the Association may be signed by a Director or by such other person or persons as may be authorized from time to time by the Board of Directors.

Accounts

39. The Board of Directors shall cause true accounts to be kept of the sums of money received and expended by the Association, and the matters in respect of which such receipt and expenditure takes place, and of the assets and liabilities of the Association. Such accounts shall be kept in accordance with Section 121 of the Ordinance.
40. The book of accounts shall be kept at the registered office of the Association or at such other place or places as the Board of Directors think fit, and shall always be open to the inspection of the Directors.
41. The Board of Directors shall from time to time determine whether and to what extent

and at what time and places and under what conditions and regulations the accounts and books of the Association or any of them shall be open to the inspection of members.

42. The Board of Directors shall cause to be prepared and to be laid before the members on general meeting such accounts, balance sheets and reports in accordance with Sections 122 to 129G of the Ordinance.

Audit

43. Auditors shall be appointed and their duties regulated in accordance with Sections 131,132,133,140,140A, 140B and 141 of the Ordinance.

Notices

44. A notice may be served by the Association upon any member either personally or by sending it through the post in a prepaid envelope or wrapper addressed to his last address in Hong Kong supplied by him to the Association. Any notice so posted shall be deemed to have been served on the day following that on which the envelope or wrapper containing the same is posted and in providing such service it shall be sufficient to prove that the envelope or wrapper containing the notice was properly addressed and put into the Post Office.
45. As regards those members who have no address in Hong Kong, a notice posted up in the registered office shall be deemed to be well served on them at the expiration of 24 hours after it is posted up.

Miscellaneous

46. (a) The provisions of this Memorandum and Articles of Association if found to be inadequate shall be amended by the Board of Directors and such amendments shall be endorsed by an Extraordinary General Meeting convened for this purpose and thereafter the amendments should be submitted to the Registrar of Companies for registration.
- (b) The Memorandum and Articles of Association shall be construed in accordance with the English text thereof and no Chinese or any other translation thereof shall operate to vary or affect such construction.
47. Subject to Clause Fifth of the Memorandum of Association, the Directors shall be entitled from time to time to appoint one or more lawful attorney to act on behalf of the Association in Hong Kong or elsewhere for any general or specific purposes and on such terms as the Directors may by resolution determine and to revoke the same as and when they may deem fit and the relevant power of attorney may be executed in like manner as provided in clause 31 hereof.
48. Subject to Clause Fifth of the Memorandum of Association, the Secretary shall be

appointed by the Directors for such terms and conditions as they may think fit, and any secretary so appointed may be removed by the Directors.

49. The provisions of Clause Eighth of the Memorandum of Association relating to the winding up or dissolution of the Association shall have effect and be observed as if the same were repeated in this Articles.
50. A director shall disclose and shall not vote at a meeting of the Board of Directors on any resolution concerning a matter in which he has, directly or indirectly, an interest or duty which is material and which conflicts or may conflict with the interests of the Association. For the purposes of this regulation, an interest of a person who is, connected with a director shall be treated as an interest of the director and, in relation to an alternate director, an interest of his appointor shall be treated as an interest of the alternate director without prejudice to any interest which the alternate director has otherwise.
51. A director shall not be counted in the quorum present at a meeting in relation to a resolution on which he is not entitled to vote.

SCHEDULE I

STATEMENT OF FAITH

- (a) The sovereignty and grace of God the Father, God the Son and God the Holy Spirit in creation, providence, revelation, redemption and final judgment.
- (b) The divine inspiration of the Holy Scriptures and its trustworthiness and supreme authority of faith and conduct.
- (c) The universal sinfulness and guilt of fallen man, making him subject to God's wrath and condemnation.
- (d) The substitutionary sacrifice of the incarnate Son of God as the sole and all-sufficient ground of redemption from the guilt and power of sin, and from its eternal consequences.
- (e) The justification of the sinner solely by the grace of God through faith in Christ crucified and risen from the dead.
- (f) The illuminating, regenerating, indwelling, empowering and sanctifying work of God the Holy Spirit.
- (g) The priesthood of all believers, who form the universal Church, the Body of which Christ is the Head, and which is committed by His command to the proclamation of the Gospel of Jesus Christ throughout the world.
- (h) The expectation of the personal, visible return of the Lord Jesus Christ, in power and glory for the resurrection and judgment of the just and the unjust.

Names, Addresses and Descriptions of Signatories

(Sd.) Szeto Yuk Lin
(司徒玉蓮)



(Sd.) Ngai Kung Sang
(倪贛生)



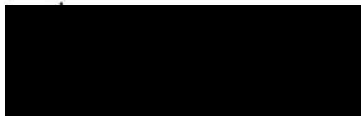
(Sd.) Chen Chau Lin
(陳秋蓮)



Dated the 20th day of September 2010.

WITNESS to the above signatures:

Address :-



(Sd.) Leung Man Man of
K. M. Lai & Li
Solicitor HKSAR