

# UNDERTAKING LETTER

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

Re: Planning Application No. A/YL-MP/418

We, King Lucky Development Limited, being the registered owner(s) of Lot 3235 S.B. in D.D. 104 (the "Lot"), hereby undertake as follows:

1. We acknowledge and confirm that under Planning Application No. A/YL-MP/172, the New Territories Exempted House (NTEH) originally proposed on the Lot will no longer be built and will be replaced by the proposed package substation under this application (A/YL-MP/418).
2. I/We confirm that two compensatory trees required under Planning Application No. A/YL-MP/172 will be planted on the Lot in accordance with the approved landscape proposal.

For and on behalf of  
KING LUCKY DEVELOPMENT LIMITED  
帝裕發展有限公司

Authorized Signature(s)

Date September 23, 2026

King Lucky Development Limited