

Beamland Limited

19 September 2012

Development Bureau
17/F., West Wing, Central,
Government Offices,
2 Tim Mei Venue, Tamar
Hong Kong.

By Recorded Delivery
& Fax: 2868 4530

Attn. : Mr. Byron Chow

Dear Sir,

Our Ref: : 292_344700-07
Your Ref : DEVB(PL-P) 50/31/06/1
Subject : Wan Fau Sin Koon

We refer to your letter of 14 September 2012 regarding the proposed update of the information of the private columbarium in Wan Fau Sin Koon (WFSK) in the Information on Private Columbaria (IPC) to be published.

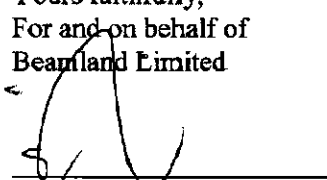
Since the publication of the IPC in December 2010, we have received frequent complaints from our existing clients and other queries on the status of the "Existing Columbarium" in WFSK. As already verified by the Government, the "Existing Columbarium" in WFSK consists of 2,998 niches which are recognised as "Existing Use" under the Town Planning Ordinance. According to the existing Short Term Waiver (STW) and Short Term Tenancy (STT) covering WFSK, not more than 2,998 niches may be provided at the site.

With a view to providing correct information and avoiding unnecessary confusion, we would request that the IPC should only list the pertinent information on the "Existing Columbarium" in WFSK. Any reference to the Town Planning Board's application numbers, approval dates as well as the application for modification of the STW and STT for additional 2,000 niches in respect of the proposed "Additional Columbarium" in WFSK should be deleted from the table. A table setting out the pertinent town planning information and land/lease information of the "Existing Columbarium" in WFSK for inclusion in Part A of the IPC is now enclosed at Attachment 1 for your necessary action.

As regards the proposed "Additional Columbarium", which is now under processing in accordance with established Government procedures, we would inform you in due course once this facility is ready for inclusion in Part A of the IPC.

A duly completed and signed form (Attachment 2) under cover of your letter of 14 September 2012 is also returned herewith for your record purpose.

Yours faithfully,
For and on behalf of
Beamland Limited



Authorised Signatory
Encl. as stated
CL/lhc

Attachment 1

**Table of Information on the Existing Columbarium in Wan Fau Sin Koon
for Inclusion in Part A of the "Information on Private Columbaria"
to be Published by the Government**

Column 5	Column 6
Town Planning Information	Land/Lease Information
OZP: Lau Fau Shan and Tsim Bei Tsui Outline Zoning Plan Zoning: Government, Institution or Community Number of niches permitted: 2,998 niches are recognised as "Existing Use"	According to the existing Short Term Waiver and Short Term Tenancy, not more than 2,998 niches may be provided at the site.

雲浮仙觀現有骨灰龕資料如下表

列入政府準備公佈“私營骨灰龕資料”的第一部份

第五欄	第六欄
規劃資料	土地/契約資料
分區計劃大綱圖：流浮山及尖鼻咀分區 計劃大綱圖 規劃用途：政府、機構或社區 骨灰龕位批准數目：2,998 骨灰龕位獲確認為「現有用途」。	按現有短期豁免書及短期租約的條款， 可提供不多於2,998個骨灰龕位。

Beamland Limited

19 September 2012

Development Bureau,
17/F, West Wing, Central,
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2 Tim Mei Venue, Tamar,
Hong Kong

By Fax: (Fax: 2868 4530)
& By Hand

Attn. : Mr. Byron Chow

Dear Sir,

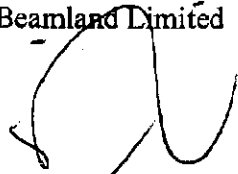
Our Ref : LIB_347374-03
Your Ref : DEVB(PL-P)50/31/06/1
Subject : Change of Office Address

Please be informed that with immediate effect, all future correspondence to the captioned company shall be directed to the address as follows:-

Beamland Limited
31/F Prosperity Tower
39 Queen's Road Central,
Hong Kong.
Tel: 3115 2515
Fax: 3115 2112

Thank you for your attention.

Yours faithfully,
For and on behalf of
Beamland Limited



Authorized Signatory

CL/lc