First School Allocation Exercise ("SAE") 2022 **Application for Allocation of School Premises** for Reprovisioning of Primary School(s)

- <u>Note:</u> 1. Please read the Guidance Notes before completing this form.
- Each school applying for reprovisioning may submit one application only.

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Part I	Intormati	on of the	nrimary	, schaal	anniving	tor	reprovisioning
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Name of the (English)	e School applying for reprovisioning:		
(Chinese)		_	
(English)	ss of the School:		
(Chinese)			
Finance Typ	pe: Aided		
	Formation of School Sponsoring Body ("S	SB")	
Registered I (English)	Name of the SSB ¹ :		
(Chinese)			
Correspond (English) (Chinese)	lence Address:		
,	ontact Person:		
(English)	(*Mr / Mrs / Ms / Miss)		
(Chinese)		(*先生/	太太/女士/小姐)
	English) Chinese)	Fay No:	
Email Addre			
(* Please delet	te as appropriate)		

The application must be submitted by the registered SSB of the applicant school.

<u>Eli</u>	gibility	Requirement ²	
1.	Is the	SSB registered under the Companies Ordinance (Cap. 622)?	
#		Yes No (Please specify under which Ordinance the SSB is incorporated in Hong Kong:	
2.	Is the	SSB exempt from tax under Section 88 of the Inland Revenue Ordinance (Cap. 112)	?
#		Yes □ No	
# Pl	ease pu	t a "✓" in the appropriate box.	
Pai	rt III.	Location Preference	
Ple	ase in	dicate the preference for the locations below –	
	<u>m No.</u>	Location Di 1N 20 1 Di C1 1D i 17	Priority ³
PS	1	Planned New 30-classroom Primary School Premises at Area 17, Fanling North New Development Area	
PS	2	Planned New 30-classroom Primary School Premises at Area 29, Kwu Tung North New Development Area	
Pa	rt IV.	Checklist on the documents required:	Enclosed
1.	One o	original copy of the duly completed and signed application form.	
2.	incor	e SSB is incorporated under the Companies Ordinance, please provide its poration document and Articles of Association and complete and return Annex I of application Form.	
3.		SSB is incorporated under its own Ordinance, please provide the content of the ant Ordinance, and its Constitution, if any.	
4.	SSB'	s certificate of exemption from tax.	
5.		by form on existing school's facilities, conditions, land/ building status, class ure and enrolment situation (Annex II of this Application Form).	

² Please note the eligibility requirements of the SSBs as set out in Item 1 of the Guidance Notes.

Please indicate the location preference with "1" being the "most wanted." A maximum of two and a minimum of one choice could be made. All applications are subject to scrutiny by the School Allocation Committee, and priorities indicated by the SSBs will be taken into account. Application without filling in the priority box or not indicating any explicit preference may not be processed further. The Government is not obliged to allocate any premises to any party or follow the priorities indicated by the SSBs.

6.	Details of ownership and ownership record, including but not limited to title deeds, land/tenancy agreements with plans, latest ownership records certified correct by the Land Registry, writ, summons, charging order, notice or order of the Government or other competent authority, etc. (only applicable if the school is currently located within a private lot under the ownership of the SSB, the school or a third party related to the SSB/school)	
7.	Documentary proof that parents and teachers have been consulted on reprovisioning of the school and their views about the reprovisioning. Please also provide information indicating the scale/ type of the consultation, e.g. number of questionnaires issued and received, etc.	
8.	22 copies each of the following documents: (i) the proposed school plan (NOT more than 10 pages [#] including all annexes), (ii) the executive summary (NOT more than two pages [#]) and (iii) list of operating schools run by the SSB (please list the names, addresses and types of schools); together with two CD-ROMs containing information on (i), (ii) and (iii).	

Part V. Obligations of the Successful SSB

If the SSB is allocated a school premises, it will be committed to:

- (a) implementing education initiatives promoted by the Education Bureau ("EDB");
- (b) returning its existing school premises. Where the existing site of the school is located within a private lot under the ownership of the SSB, the school or a third party related to the SSB/ school, the SSB will be committed to ensure that upon allocation of the new premises to the SSB, the existing site of the school together with all buildings and structures thereon shall be surrendered to the Government free from encumbrances and any claims, actions, proceedings, and liabilities whether by way of adverse possession or otherwise, and free of cost and compensation; and
- (c) within the required timeframes set by the Government, signing a tenancy agreement for use of the school premises and service agreement(s) which will serve to facilitate quality control and to ensure compliance with relevant education policies.

Part VI. Declaration on the part of EDB

Non-binding Nature of Application

The invitation for application and submission of detailed school proposal is non-binding by nature. It does not constitute any kind of offer or the basis of any kind of offer to any party for school allocation, nor does it create any legal obligations on the Government. It does not prejudice any future scrutiny by the School Allocation Committee/ Government, nor commit them to any course of action including whether or not to approve any allocation at all, irrespective of the number of applications received. Nothing in this invitation shall oblige the Government to allocate the premises to any party at any time.

[#] Content in pages exceeding the page limits would not be considered.

Part VII. Disclosure of information

We understand that all the information we provide to the Government in connection with our application under this SAE will be used for processing this SAE only. The information may be disclosed to any other Government bureaux/ departments/ officers or any other third party responsible for this allocation exercise as the Government shall consider appropriate.

	(English)	:
Chop of the	(Chinese)	:
SSB	Position	:
	Organisation	:
	Signature	:

Date

Name of Responsible Person of the SSB:

Annex I

First School Allocation Exercise 2022 Application for Allocation of School Premises for Reprovisioning of Primary School(s)

Standard Text required for Allocation of a School Premises

(only applicable if the SSB is incorporated under the Companies Ordinance)

To be eligible for allocation of a school premises, the Articles of Association ("A&A") submitted by the SSB should contain <u>all</u> the text stipulated below. Please indicate in the boxes on the right-hand column the relevant clause/ article numbers of the SSB's A&A that correspond to the standard clauses and articles required.

If any of the standard text has not been included in the SSB's A&A, please put down "not included" in the boxes. If the application is successful, the SSB will be required to revise its A&A accordingly and seek approval from the Registrar of Companies for the revision to be made.

Object	<u>s</u>	Standard Articles Articles of Associations	Article No.
1.	expres	bjects for which the Association is established ("Objects") are specifically [sed below: express objects shortly) To establish and maintain a non-profit-making school or schools. To To To do all such other lawful things as are incidental or conducive to the attainment of the above Objects.	
	Provid i. ii.	ed that: In case the Association shall take or hold any property which may be [subject to any trusts, the Association shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts. The Objects of the Association shall not extend to the regulation of [relations between workers and employers or organizations of workers and organizations of employers.	
Power	s of the	Association	
2.	Object	essociation has power to do anything which is calculated to further its sociation has powers:;; and	

Amendments to articles of association 3. No addition, alteration, or amendment shall be made to or in these articles of association of the Association, unless such addition, alteration or amendment has previously been submitted to and approved by the Registrar of Companies in writing or is made under a direction given under section 104(2)(b) or 105 of the Companies Ordinance. Application of income and property 4 The income and property of the Association shall be applied solely (1) towards the promotion of the Objects as set out in these articles. Subject to sub-article (3) below, none of the income or property of the (2) Association may be paid or transferred directly or indirectly, by way of dividend, bonus, or otherwise howsoever, to any members of the Association. The requirement under sub-article (2) above does not prevent the payment (3) by the Association: of reasonable and proper remuneration to a member of the Association for any goods or services supplied by him or her to the Association: of reimbursement to a member of the Association for out-of-pocket b) expenses properly incurred by him or her for the Association; of interest on money lent by a member of the Association to the c) Association at a reasonable and proper rate which must not exceed 2% per annum above the prime rate prescribed for the time being by the Hongkong and Shanghai Banking Corporation Limited for Hong Kong dollar loans; of rent to a member of the Association for premises let by him or her d) to the Association: Provided that the amount of the rent and the other terms of the lease must be reasonable and proper; and such member must withdraw from any meeting at which a proposal or the rent or other terms of the lease are under discussion; and of remuneration or other benefit in money or money's worth to a e) body corporate in which a member of the Association is interested solely by virtue of being a member of that body corporate by holding not more than one-hundredth part of its capital or controlling not more than a one-hundredth part of its votes. Liability of members 5. The liability of the members is limited. Each person who is a member of the Association undertakes that if the 6. Association is wound up while the person is a member of the Association, or within one year after the person ceases to be such a member, the person will contribute an amount required of the person, not exceeding to the

Association's assets –

	(a) for payment of the Association's debts and liabilities contracted before the person ceases to be such a member;		
	(b)	for the payment of the costs, charges and expenses of winding up the [Association; and	
	(c)	for the adjustment, among the contributories, of their rights.	
Net as	sets on	winding up and dissolution	
7. <u>Mana</u>	satisfa assets' the As institute distrib an exte Article by a r dissolu Kong S far as applied Hong I	In the winding up or dissolution of the Association there remains, after the ction of all its debts and liabilities, any property whatsoever ("the net"), the net assets shall not be paid to or distributed among the members of association but shall be given or transferred to some other institution or tions, having objects similar to the Objects, and which shall prohibit the aution of its or their income and property amongst its or their members to tent at least as great as is imposed on the Association under or by virtue of a 4 above and this article, such institution or institutions to be determined resolution of the members of the Association at or before the time of aution and in default thereof by a Judge of the High Court of the Hong Special Administrative Region having jurisdiction in the matter. If and so effect cannot be given to the aforesaid provisions, the net assets shall be d for charitable purposes as directed by a Judge of the High Court of the Kong Special Administrative Region having jurisdiction in the matter. Committee/ Incorporated Management Committee	
8	(i)	The Directors shall, in accordance with the provisions of the Education Ordinance, set up for each school established or carried on by the Association a management committee or an incorporated management committee established under the Education Ordinance. Subject to the provisions of the Education Ordinance, the members of the management committee or the incorporated management committee may be appointed or elected either for a fixed term or without limitation as to the period for which each of them is to hold office, and the nominees shall make application to the Permanent Secretary for Education for registration as managers under the provisions of the Education Ordinance.	
	(ii)	Subject to the provisions of the Education Ordinance, the Directors may remove or dismiss a member of a management committee from office. For an incorporated management committee, the vacation of office of managers shall be in accordance with the procedures stipulated in the Education Ordinance. The Supervisor of a school shall, within one month, give notice in writing to the Permanent Secretary for Education if any member ceases to be a manager of the school.	

(iii)	The Directors or the management committee shall nominate in	
	accordance with the provisions of the Education Ordinance another	
	member to replace a member of a management committee who has been	
	removed or dismissed or whose term of office has expired and such	
	nominee shall make application to the Permanent Secretary for Education	
	for registration as a manager under the provisions of the Education	
	Ordinance. For an incorporated management committee, a member shall	
	be appointed or elected as appropriate in accordance with the provision of	
	the Education Ordinance to replace a member who has been removed or	
	dismissed or whose term of office has expired.	
(iv)	A member of a management committee may be but need not necessarily	
()	be a Director. The composition of an incorporated management	
	committee shall comply with the provisions of the Education Ordinance.	
	commune sharr comply with the provisions of the Education orthogen	
It sha	all be the special responsibility of a management committee or an	
incor	porated management committee to manage the school in accordance with	
_	ducation Ordinance, and in all respects to the satisfaction of the Permanent	
	etary for Education.	
	July 101 Daubanon.	

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First School Allocation Exercise 2022 Application for Allocation of School Premises for Reprovisioning of Primary School(s)

1. School Particulars

<u>Survey Form on Existing School's Facilities, Conditions and Land/ Building Status,</u> Class Structure and Enrolment Situation

School Name:		
District: Finance	Type: Aided	
2. Physical Condition		
Age of School Building :Years Site Are	a:m²	
The school has undergone the School Improvement Program	nme (SIP):	
# ☐ Yes (Phase: Year of Complete ☐ No	tion:	
# Please put a "✓" in the appropriate box		
3. Existing Facilities		
Please list out below the facilities, with number, that the exist SIP, please <i>separately</i> indicate the number of the facilities p		
Facilities	Total No. (A) [Including those listed in (B)]	No. provided by SIP ⁴ (B)
Classrooms	, , <u>, , , , , , , , , , , , , , , , , </u>	
Special rooms :		
Small Group Teaching Room		
Music Room		
Visual Arts Room		
General Studies Room		
Preparation Room (General Studies)		
Multi-purpose Room		
Preparation Room (Multi-purpose)		
Computer Assisted Learning Room		
Preparation Room for Computer Assisted Learning		

For example, if the school has 20 classrooms originally and through SIP has obtained an additional 4 classrooms, then for the item "Classrooms" in Column (A), it should be 24, while in Column (B), it should be 4.

Application Forn	1	1
Facilities	Total No. (A) [Including those listed in (B)]	No. provided by SIP ⁴ (B)
Language Room		
• Library		
Other facilities:		
Guidance Activity Room		
Interview Room		
Headmaster's Office		
Deputy Headmaster's Office		
Discipline Master's Office		
General Office		
Medical Inspection Room		
Printing Room & Security Store		
General Store		
Staff Room		
Staff Common Room		
Student Guidance Officer's Office		
• Pantry		
Conference Room		
Assembly Hall		
• Stage		
Physical Education Store/ Changing Rooms		
Covered Playground		
Playground with no Cover		
Multi-purpose Area		
Student Activity Centre		
Tuck Shop cum Central Proportioning Area		
Toilet for the Disabled		
Lift for the Disabled/ Fireman		
Others (please specify):		

4. Class Structure and Enrolment Situation as at September 2021

	P1	P2	Р3	P4	P5	P6	Total
No. of Classes							
Enrolment							
Net Vacancy:							

Enr	olment								
Net	Vacanc	y:							
5. I	Land/ B	Building Status							
Ow	nership	of the School Premises ¹ propos	ed to be re	provisione	ed as descri	bed in Pag	e 1 of the	Application	n Form:
1.	•	ece or parcel of land of the Schoent and appurtenant thereto is:	ool Premise	es together	with the bu	ıilding(s), s	structure(s)) together v	vith all the
	# 🗖	within private lot (name of registered owner) (i. complete items 2 and 3 below	e. the SSB		o.) owned b l or a third		ed to the S	SB/ school) (please
		on Government land (no need see put a "✓" in the appropriate be provide details of ownership	pox			w)			
2.	Please state clearly whether the School Premises is subject to any encumbrances ³ or any claims, actions, proceedings or liabilities.								
	# 🗆	Yes No							

Please put a " \checkmark " in the appropriate box

(Please provide detailed information and relevant documents²)

Please state clearly whether the registered owner of the land on which the school premises is situated has agreed 3. to surrender the land together with the building(s), structure(s) and all the easement and appurtenant thereto to the Government as a condition of school allocation for the SSB.

#	Yes (please provide documentary proof)
	No

(Should the SSB fail to secure the agreement of the registered owner of the land to the above, this Bureau reserves the right not to consider the application.)

Notes:

- 1. Including but not limited to building(s)/ structure(s) and open space(s)/ playground(s) currently registered under Education Ordinance as described in relevant Certificate of Registration of the subject school.
- Including but not limited to title deeds, land/tenancy agreements with plans, latest ownership records certified 2. correct by the Land Registry, writ, summons, charging order, notice or order of the Government or other competent authority.
- Including but not limited to charges and mortgages. 3.

[#] Please put a "✓" in the appropriate box