



愉翠苑業主委員會

The Owners' Committee of Yu Chui Court

沙田小瀝源愉翠苑愉庭閣地下 G/F., Block K, Yu Ting House, Yu Chui Court, Shatin, N.T.
電話Tel: 2278 0226 圖文傳真Fax: 2278 0231 電郵: yuchucourt@yahoo.com.hk

通告

本函檔號: YCC/OC/N/23/011

致: 愉翠苑各業戶

有關: 愉翠苑業主大會會議記錄摘要

愉翠苑業主大會已於2023年6月3日晚上假圓洲角社區會堂舉行, 因出席業主人數超乎預期, 為使業主能完成登記出席會議及於會議上進行投票, 故業主大會延至晚上8時30分舉行。有關是次業主大會已議決事項如下:

議程一: 議決及通過於2023年7月1日至2026年6月30日續聘「康業服務有限公司」為愉翠苑之管理服務公司, 並授權愉翠苑業主委員會/業主立案法團(如已成立)之代表簽署管理合約

選項	贊成	反對
業權份數	45,179	1,213
佔總投票率	97.39%	2.61%

議程二: 議決及通過於2023年7月1日至2026年6月30日續聘「奧的斯電梯(香港)有限公司」為愉翠苑M至S座電梯保養服務承辦商

選項	贊成	反對
業權份數	41,960	1,361
佔總投票率	96.86%	3.14%

議程三: 議決及通過於2023年7月1日至2026年6月30日續聘「日立電梯工程(香港)有限公司」為愉翠苑A至C座電梯保養服務承辦商

選項	贊成	反對
業權份數	41,469	1,052
佔總投票率	97.53%	2.47%

議程四: 議決及通過續聘「通力電梯(香港)有限公司」為愉翠苑J至L座電梯保養服務承辦商

選項	贊成	反對
業權份數	30,176	11,302
佔總投票率	72.75%	27.25%

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議程五：議決及通過續聘「通力電梯(香港)有限公司」為愉翠苑J至L座電梯保養服務承辦商的合約年期

選項	方案一: 3年	方案二: 5年	方案三: 8年
業權份數	35,671	1,259	1,440
佔總投票率	92.97%	3.28%	3.75%

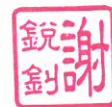
議程六：議決及通過聘用 2023 年 7 月 1 日至 2025 年 6 月 30 日的屋苑清潔服務承辦商

清潔服務承辦商	力新清潔有限公司	保潔清潔服務有限公司	淶境清潔服務有限公司	張記環保有限公司
業權份數	21,943	16,029	2,013	1,141
佔總投票率	52.52%	38.36%	4.82%	2.73%

清潔服務承辦商	雅潔清潔工程有限公司	綠嶺環保服務(香港)有限公司	凱聯環保服務有限公司
業權份數	657	0	0
佔總投票率	1.57%	0.00%	0.00%

如對上述事宜有任何查詢，歡迎致電 2278-0099 與客戶服務處聯絡。

愉翠苑
第十屆業主委員會



謝銳釗 主席

二零二三年六月十四日



愉翠苑業主委員會

The Owners' Committee of Yu Chui Court

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Notice

Our Ref. : YCC/OC/N/23/011

Date: 14 June 2023

To: All residents of Yu Chui Court

Result Summary of Owners' Meeting

The Owner's Meeting of Yu Chui Court was held at the Yuen Chau Kok Community Hall in the evening of June 3, 2023. The number of attended owners exceeded the expectation. In order to enable all the attended owners to complete the registration and vote at the meeting, the Owners' Meeting was postponed to 8:30pm. The matters resolved are as follows:

Agenda 1: To resolve the re-appointment of "HONG YIP SERVICE CO. LTD." to be the management service agent of Yu Chui Court for the period from 1 July 2023 to 30 June 2026, and authorize the representative of Yu Chui Court Owners' Committee/Owners' Corporation (if established) to sign the management service contract

Options	Agree	Disagree
No. of Share(s)	45,179	1,213
% of Share(s)	97.39%	2.61%

Agenda 2: To resolve the re-appointment of "OTIS ELEVATOR COMPANY (H.K.) LIMITED" to be the lift maintenance service contractor for Blocks M – S in Yu Chui Court for the period from 1 July 2023 to 30 June 2026

Options	Agree	Disagree
No. of Share(s)	41,960	1,361
% of Share(s)	96.86%	3.14%

Agenda 3: To resolve the re-appointment of "HITACHI ELEVATOR ENGINEERING COMPANY (HONG KONG) LIMITED" to be the lift maintenance service contractor for Blocks A – C in Yu Chui Court for the period from 1 July 2023 to 30 June 2026

Options	Agree	Disagree
No. of Share(s)	41,469	1,052
% of Share(s)	97.53%	2.47%

Agenda 4: To resolve the re-appointment of "KONE ELEVATOR (HK) LIMITED" to be the lift maintenance service contractor for Blocks J – L in Yu Chui Court

Options	Agree	Disagree
No. of Share(s)	30,176	11,302
% of Share(s)	72.75%	27.25%

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Agenda 5: To resolve the contract period for the re-appointment of “KONE ELEVATOR (HK) LIMITED” to be the lift maintenance service contractor for Blocks J – L in Yu Chui Court

Options	Option One: 3 Years	Option Two: 5 Years	Option Three: 8 Years
No. of Share(s)	35,671	1,259	1,440
% of Share(s)	92.97%	3.28%	3.75%

Agenda 6: To resolve the appointment of contractor for the cleaning service contract in Yu Chui Court for the period from 1 July 2023 to 30 June 2025

Cleaning Service Contractors	Nixon Cleaning Co., Ltd	Bo Kit Cleaning Service Limited	Luk King Cleaning Service Limited	Cheung Kee Environmental Limited
No. of Share(s)	21,943	16,029	2,013	1,141
% of Share(s)	52.52%	38.36%	4.82%	2.73%

Cleaning Service Contractors	E & K Cleaning Services Limited	Greenland Environmental Services (HK) Limited	Hoi Luen Environmental Services Limited
No. of Share/s	657	0	0
% of Share/s	1.57%	0.00%	0.00%

Should you have any enquiries, please contact the Customer Service Office at 2278-0099.

The Tenth Owners' Committee
of Yu Chui Court



Chairperson – Mr. Y.C. Tse