

Tapbo Civil Engineering Company Limited

德寶土木工程有限公司



ISO 9001:2015



Certificate No:Q289



ISO 14001:2015



Certificate No:E112



OHSAS 18001:2007



Certificate No:S059

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A. COMPANY PROFILE



COMPANY PROFILE

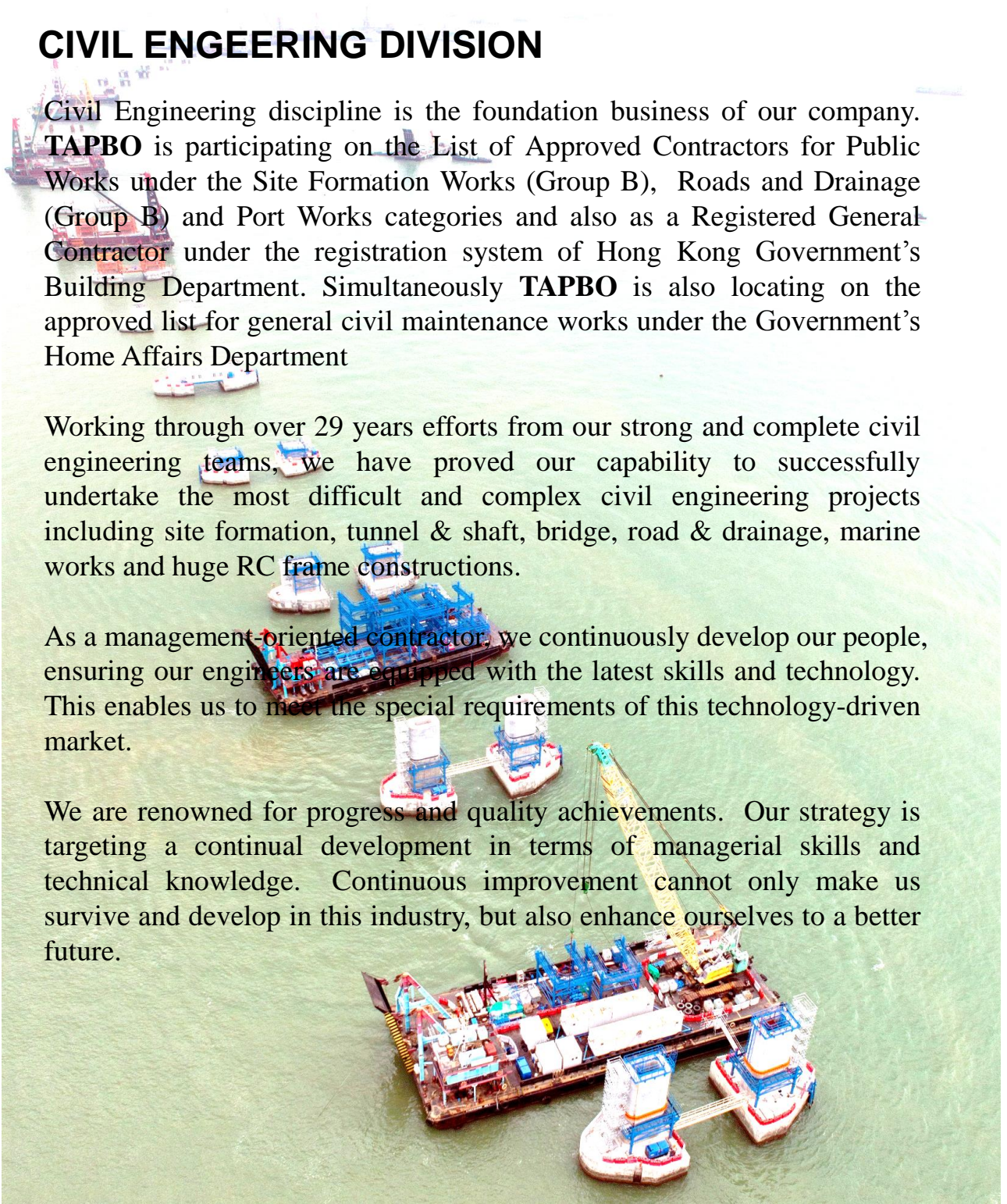
CIVIL ENGINEERING DIVISION

Civil Engineering discipline is the foundation business of our company. **TAPBO** is participating on the List of Approved Contractors for Public Works under the Site Formation Works (Group B), Roads and Drainage (Group B) and Port Works categories and also as a Registered General Contractor under the registration system of Hong Kong Government's Building Department. Simultaneously **TAPBO** is also locating on the approved list for general civil maintenance works under the Government's Home Affairs Department

Working through over 29 years efforts from our strong and complete civil engineering teams, we have proved our capability to successfully undertake the most difficult and complex civil engineering projects including site formation, tunnel & shaft, bridge, road & drainage, marine works and huge RC frame constructions.

As a management-oriented contractor, we continuously develop our people, ensuring our engineers are equipped with the latest skills and technology. This enables us to meet the special requirements of this technology-driven market.

We are renowned for progress and quality achievements. Our strategy is targeting a continual development in terms of managerial skills and technical knowledge. Continuous improvement cannot only make us survive and develop in this industry, but also enhance ourselves to a better future.





BUILDING CONSTRUCTION AND RENOVATION WORK



TAPBO record in building construction field dates back to 1988, since then we have gradually developed our operations and established with particular businesses on building construction, maintenance works and renovation works.



We have made building construction as a strategic area for our business development in Hong Kong. Based on our strong management team, **TAPBO** actively seeks opportunities to increase our investment and involvement in lines with the growth of local market.



Of contemporary managerial values and expertise, **TAPBO** delivers turnkey solutions for an efficient project completion without the limitation from traditional beliefs. We are one of the first few local contractors successfully adopting aluminium formwork system in high-rise building construction and commit to deliver quality projects, on time and on budget, consistently to our clients with practical adoption of new technology and skills.



We understand our corporate development must be supported by our continual growth of both skills and managements. We, by successfully undertaking much and much complex projects in all construction disciplines, raise our capabilities to turn over into one and another new eras.



B. COMPANY POLICY

1. Integrated Management Policy
2. Safety Policy Statement
3. Environmental Management Policy



德寶土木工程有限公司 Tapbo Civil Engineering Co., Ltd.

INTEGRATED MANAGEMENT POLICY

TAPBO CIVIL ENGINEERING CO., LTD./ TAPBO CONSTRUCTION CO., LTD. (the Company) is a contractor performing civil engineering and building maintenance works. We are conscious of the need and states intention to strive, through self management, to ensure that the Client's contractual and statutory requirements under any contract are satisfactorily fulfilled in terms of quality and health and safety aspects on a planned and systematic manner. The Company intends to commit to meeting client requirements and increasing client satisfaction through maintaining the environment of continual development and improvement of its products, services, and the Integrated Management System and effectively communicating the policy to the relevant parties working for or on behalf of the Company.

In environmental issues, the Company commits to continually improve its environmental performance and, ultimately, to minimize or even prevent any environmental impacts of its operations, activities, products, and services. The Company will identify materials, processes, products and wastes that cause or may cause pollution, and will implement measures to avoid, reduce or control pollution where technically and economically viable. Also, the Company will comply with applicable environmental laws, regulations, codes of practice, and other requirements which relate to the environmental aspects to which the company subscribes. To achieve and maintain compliance, the Company will develop and maintain management systems for identifying relevant requirements and for monitoring performance of related activities.

In occupational health and safety issues, the Company endeavors to ensure that all statutory and contractual obligations in respect of health and safety are vigilantly heeded and complied with. The Company strives with conscious effort to integrate all reasonably practical safety measures into project planning, to provide safe plant, safe system of works, safety training and personal protective equipment to safeguard the health and safety of all persons employed, the general public and any others who may come into contact with the Company's activities.

The management and process objectives are used as appropriate to the nature of work in order to monitor the effectiveness of the Integrated Management System and express the commitment to continual improvement. The details shall refer to the form "Identification of processes needed for the Integrated Management System".

To achieve these objectives, the Company establishes and operates a formal Integrated Management System that fully complies with the requirements of ISO 9001: 2015, ISO 14001: 2015 and OHSAS 18001: 2007 as described in this Manual. Every single individual working for or on behalf of the Company should understand and follow this system.

This Integrated Management System covers the following:

- **Design and project management of civil engineering works including site formation, roads and drainage, port works and marine works.**
- **Design and project management of construction works including alteration & addition works, building renovation works, building repair works and drainage works and Construction of Buildings.**


James Chow
Managing Director

Revision date at 1st September 2017



德寶土木工程有限公司 Tapbo Civil Engineering Co., Ltd.

SAFETY POLICY STATEMENT

We regard workplace health and safety as an integral part of our business performance. To ensure the well-being of our employees, contractors and sub-contractors to our premises, we are committed to maintaining a healthy and safe work environment and minimizing any adverse health and safety impacts arising from our operations. Our Health and Safety Policy requires that we:

- Provide adequate and appropriate resources to implement this policy;
- Educate and train employees regarding their responsibilities and duties; all managers have a responsibility to ensure that our employees and associates are competent and aware of the applicable safety and health best practices;
- Comply with applicable laws and regulations, or our own more stringent corporate standards;
- Implement measures to monitor performance and to achieve significant and continuous improvement. Comments from employees are considered an important part of the review process;
- Review the status, planning, organization and implementation of the policy at least annually;
- Ensure that our performance is well communicated to all interested stakeholders;
- The safety policy would be reviewed once every 2 years or any significant changes;
- Promises the accident/injury rates per 1 000 workers in every year at "0.2" goal.

James Chow

Managing Director

Revision date at 1st September 2017



德寶土木工程有限公司 Tapbo Civil Engineering Co., Ltd.

ENVIRONMENTAL MANAGEMENT POLICY

Tapbo Civil Engineering Co., Ltd. (the Company) is an international contractor in various disciplines related to civil engineering works. We are conscious of the need and states intention to strive, through self management, to ensure that the Client's contractual, applicable legal requirements under any contract are satisfactorily fulfilled in terms of quality and environmental aspects on a planned and systematic manner. The Company intends to commit to meeting client requirements; increasing client satisfaction through maintaining the environment of recurring continual development; improvement of its products, services, and the Integrated Management System and effectively communicating the policy to the relevant parties working for or on behalf of the Company.

In environmental issues, the Company commits to continually improve its environmental performance and, ultimately, to minimize or even prevent any environmental impacts of its operations, activities, products, and services. The Company will identify materials, processes, products and wastes that cause or may cause pollution, and will implement measures to avoid, reduce or control pollution where technically and economically viable. Also, the Company will comply with applicable environmental laws, regulations, codes of practice, and other requirements which relate to the environmental aspects to which the company subscribes. To achieve and maintain compliance, the Company will develop and maintain management systems for identifying relevant requirements and for monitoring performance of related activities.

The management and process objectives are used as appropriate to the nature of work in order to monitor the effectiveness of the Integrated Management System and express the commitment to continual improvement. The details shall refer to the form "Identification of processes needed for the Integrated Management System".



James Chow
Managing Director

Revision date at 1st September 2017

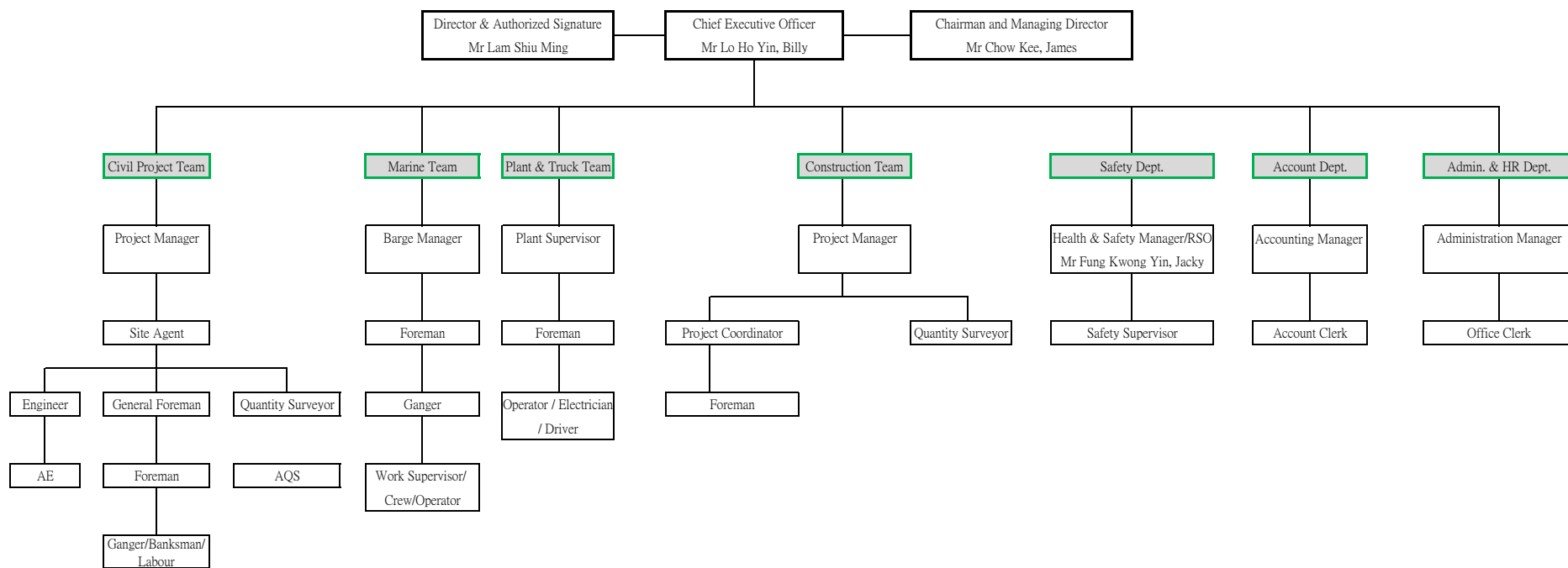
C. COMPANY ORGANIZATION CHART



Tapbo Civil Engineering Company Limited

Tapbo Construction Company Limited

Organization Chart



D. COMPANY JOB REFERENCE



TAPBO CIVIL ENGINEERING COMPANY LIMITED

MAJOR CIVIL ENGINEERING PROJECTS

<u>Name and Location of Project</u>	<u>Role</u>	<u>Name of Client</u>	<u>Date Started</u>	<u>Date Completed/ Likely to be Completed</u>	<u>Works Performed</u>
Highways Department Tsuen Wan Route 5 Highway	Sub-contractor	AOKI	1987	1989	Construction of Retaining Walls, 4 nos. of Footbridges, Footpaths & Utilities, Reinstatement Works
Tuen Mun Private Development TMTL292	Sub-contractor	PILECON	1988	1989	Foundation Works for 4 Residential Towers
Redhill Luxury Residential Development	Sub-contractor	PILECON	1988	1989	Site Formation and Foundation Works for 42 nos. of Deluxe House
Redhill Luxury Residential Development Site D	Sub-contractor	PILECON	1988	1990	Construction of 155 nos. 4-storey Deluxe Houses
399-401 Queen's Road Commercial Building	Sub-contractor	FU HING CONSTRUCTION CO.	1989	1990	Construction of Superstructure of 23-storey Commercial Building
Container Port Terminal No.8	Sub-contractor	NISHIMATSU-GAMMON JV	1992	1993	Site Formation and Road & Drainage
West Kowloon Express Highway	Sub-contractor	KUMAGAI-MAEDA-CRABC JV	1994	1995	Viaduct Structure Works of Highway
New Airport Development at Chek Lap Kok	Sub-contractor	BCJ JV	1995	1996	Superstructure and External Works of North and South Concourses of Passenger Terminal Building
Kowloon Station Development Lantau-Airport Railway	Sub-contractor	KEC JV	1996	1996	Superstructure Works of Lantau-Airport Railway Station
Tseung Kwan O Stage III Water Supplies Works	Sub-contractor	WATER SUPLIERS DEPT. HKSAR	1996	1998	Water Supply Works of Laying 900 dia and 450 dia Water Mains amd Minis Pipes
MTR Corporation Ltd. Wanchai Station Extension	Sub-contractor	KUMAGAI GUMI	1996	1997	Station Extension Works



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Building Renovation Works at Woo Sung Street Kowloon	Sub-contractor	ROLLING DEVELOPMENT LTD.	1997	1997	Conversion Works of an Office Building to a Hotel
Kowloon Station Development	Sub-contractor	HIP HING-KUMAGAI JV	1997	1998	Construction of Station Structured
West Kowloon Reclamation	Sub-contractor	CHINA ROAD & BRIDGES CO.	1997	1999	Construction of Bridge and Associated Works
Aqueducts Between Tai Po and Butterfly Valley	Sub-contractor	LEIGHTON-KUMAGAI JV	1997	2000	Shing Mun Shaft Construction work including installation of sheet piling work Excavation to Adit Tunnel and Tunnel Works Between Tai Po Tau and Butterfly Valley including pipe piling work
Discovery Bay North Development	Sub-contractor	KUMAGAI GUMI	1998	1998	Tunnel Excavation Works and pipe piling work
Dragonair & CNAC Headquarter Development	Sub-contractor	AMEC-HKC JV	1998	1999	Construction of 2 Office Towers and One Crew Facility Block
Olympic Station Development Site B Phase I & III	Sub-contractor	HYUNDAI E&C, SINO PROPERTIES	1999	2000	Construction of 4 50-storey High-rise Residential Towers on Residential Towers on a 4-storey Podium and External Works and Road Works
Highways Department HY/98/02 Tolo Highway Widening	Sub-contractor	HONG KONG CONSTRUCTION	1999	2002	Roadwork, Retaining Walls, North Access Bridge, Pak Shek Bridge Exten, Tai Po Kau Bridge Exten, Tai Po Kau Underpass Exten
MTR Corporation Ltd. Tseung Kwan O Depot MTRC TKO605 TKO Railway	Sub-contractor	AMEC	1999	2001	Concrete Building Structures & Associated Works
Kowloon-Canton Railway Co. KCRC CC212 & 213	Sub-contractor	HKC-AMEC JV, KCRC	1999	2003	Site Establishment Works Nullah Cofferdam RC Substructures Box Tunnel



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Siu Hong & Tuen Mun Stations West Rails Development					Retaining Wall and Footbridge Construction
MTR Corporation Ltd. TKO606 Tseung Kwan O Depot	Sub-contractor	BARCLAY MOWLEM-ZEN PACIFIC-CC JV	2000	2001	Locomotive Shed & Associated Works
Penny's Bay Reclamation Stage I	Sub-contractor	HAM-HKC JV CEDD CV/99/12	2000	2001	Road and Drainage Slope Stabilization and Reinforced Earth Structure Works
TDD TM/87/98 Wong Chu Road & Interchanges Construction	Sub-contractor	HKC-AMEC JV	2000	2002	Earthwork RC Structures Road Improvement Noise Mitigation and Drainage Works
R3/01-02	Main Contractor	AGRICULTURE, FISHERIES & CONSERVATION DEPT. HKSAR	2000	2002	Construction of Footpath
Civil Engineering and Development Department CV/2000/09 Infrastructures at Penny's Bay	Sub-contractor	CHINA STATE CONSTRUCTION ENG. CO.	2002	2002	Construction of Box Culvert (Start-up Package)
WSD 12/WSD/00 Extension of Lime Store at Sheung Shui Treatment Works	Main Contractor	WATER SUPPLIES HKSAR	2001	2002	Construction of Superstructure Works
DSD DC/2000/05 Construction of Sewers at Tong Yan, San Tsuen, Yuen Long	Main Contractor	DRAINAGE SERVICES DEPT. HKSAR	2001	2003	Construction of Drainage System



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WSD 13/WSD/01 Ngau Tam Mei Treatment Works : Mainlaying Along Castle Peak Road	Main Contractor	DRAINAGE SERVICES DEPT. HKSAR	2002	2003	Mainlaying of 350m 1000mm dia Steel Water Main
WSD 17/WSD/01 Remedial Works to Chai Wan Reservoir	Main Contractor	DRAINAGE SERVICES DEPT. HKSAR	2002	2004	Remedial Works to Existing Reservoir include Re-Waterproofing & RC Inner Tanking
Hong Kong International Airport CLKAA C312 Airport Extension at East Hall	Sub-contractor	BALFOUR BEATTY GROUP LTD.	2002	2003	Construction of Substructure and Superstructure Works including Road and Drainage Works
Civil Engineering and Development Department CV/2001/10 Contract 2 for Infrastructures at Penny's Bay Development	Sub-contractor	CHINA STATE CONSTRUCTION	2002	2004	Earthwork (Slope & Ground Treatment)
Contract CA211 Shek Lei Estate Phase 10	Sub-contractor	BACHY SOLETANCHE GROUP LTD.	2003	2004	Foundation Works for Block No.11 & 12 and Car Park for Redevelopment of Shek Lei Estate Phase 10
Kowloon-Canton Railway Corporation Contract No. LCC 300 Lok Ma Chau Terminus	Sub-contractor	BALFOUR-BEATTY LAM JV	2003	2007	Construction of 3 km road and drainage work from Castle Peak Road to Lok Ma Chau Terminal Site Clearance, tree felling and transplanting work Road and drainage work including drainage work, water work and construction of irrigation system Construction of road furniture, signages, stone walls, tree grilles and planters
Highways Department Contract No. HY/99/19	Sub-contractor	VSL HONG KONG LTD.	2003	2006	Castle Peak Road Improvement Construction of Reinforced Earth Wall



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Castle Peak Road					
CE/2003(TT) Replacement of Traffic Control and Surveillance System (TCSS)	Sub-contractor	EMSD	2004	2004	Cable and Ductworks Investigation
Hong Kong International Airport Contract P352 Skyplaza Advance Works	Sub-contractor	BACHY SOLETANCHE GROUP LTD.	2004	2005	Construction of Guide Wall and Removal of Rock Fill
Contract No. 3/WSD/03 Tin Hau Temple Road, North Point, H.K.	Sub-contractor	WATER SUPPLIES DEPT. HKSAR	2004	2005	Reprovisioning of North Point Salt Water Service Reservoir and Relocation of North Point Upper Salt Water Pump Station
Contract No. 17/WSD/02 Village Mains in North District Tai Po Stage 1, Phase 1	Sub-contractor	WATER SUPPLIES DEPT. HKSAR	2004	2005	Replacement and Rehabilitation of Water Mains
Hong Kong International Airport Contract No. P 356 Skyplaza Limousine Lounge Work	Sub-contractor	BALFOUR BEATTY GROUP LTD.	2004	2005	Construction of Skyplaza Limousine Lounge
Contract No. C407D Tung Chung Station Development Package 2, Phase 4 Lowrise Development	Sub-contractor	BACHY SOLETANCHE GROUP LTD.	2005	2006	Removal of Spoil & Construction of Guide Wall Installation of sheet piling work Construction of foundation work.
Contract No. NKIL6308 San Po Kong Development	Sub-contractor	BACHY SOLETANCH GROUP LTD.	2006	2006	Construction of Guide Walls and Miscellaneous Works



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Contract No. KDB200 Kowloon Southern Link		LINK 200 JV	2006	2006	Miscellaneous Works for Bored Tunnel Site Set Up CLP Switch Room Building Construction
Drainage Services Department Contract No. DC/2007/10 Design and Construction of Hong Kong West Drainage Tunnel	Sub-contractor	DRAGAGES-NISHIMATSU JV	2008	2013	Carrying out Temporary Marine Works at Western Portal including construction of seawall block Installation of 610 dia. Marine pipe pile and reclamation work Cable Trench Path at Site Entrance Earthworks and Reinforced Concrete Works of Spoil Basin at Western Portal Marine Transportation of Surplus to Mainland China Excavated Materials Off Site from Western Portal Supply of Pea Gravel to Western Portal Site Set Up, Temporary Drainage Works, Shaft Intake & Slope works at Intake TP4, TP5, TP789 Steel Fixing Works – Land transportation for dropshaft precast rings Temporary excavation and lateral support for deep structures Removal of Pipe Pipes
Contract for Foundation Works Cathay Pacific Air Cargo	Sub-contractor	BACHY SOLETANCHE GROUP LTD.	2008	2009	Shoring installation Spoil removal, pile head trimming & sheet pile
Proposed Development at TPTL No. 188 Pak Shek Kok, Tai Po	Sub-contractor	BACHY SOLETANCHE GROUP LTD.	2009	2010	Guide Wall and Spoil disposal
MTR Corporation Ltd. Express Rail Link 803A West Kowloon Terminus Diaphragm Walls (Site A)	Sub-contractor	BACHY SOLETANCHE GROUP LTD.	2010	2011	Road & Drainage Works
MTR Corporation Ltd. Express Rail Link 825 Mai Po to Ngau Tam Mei	Sub-contractor	BACHY SOLETANCHE GROUP LTD.	2010	2011	Spoil Removal, Guide Walls



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Tunnels					
MTR Corporation Ltd. Express Rail Link 811A West Kowloon Terminus Approach Tunnel	Sub-contractor	BACHY SOLETANCHE- LAING O'ROURKE JV	2010	2013	Site Clearance and Construction of Temporary Carriageway and Spoil Disposal for Piled Foundations Excavation & Lateral Support (ELS)
MTR Corporation Ltd. Express Rail Link 821 Shek Yam to Mei Lai Road Tunnels	Sub-contractor	DRAGAGES-BOUYGUES JV	2010	2015	Disposal of Tunnel Spoil to Mainland China by Marine Site Establishment Works Addition and Omission Works Land Transportation of De-sanding Materials Earthwork, Concrete Work and Miscellaneous Breaking out of Concrete Invert Slab inside Tunnel Work for VB6 External Works for VB6 at Kwai Chung Site Area Closure of openings in 821 Twin Track Tunnel Remedial works inside the Tunnels due to setting out errors Backfilling to North & South Adit Bypasses Construction of CLP Cover
MTR Corporation Ltd. Express Rail Link 820 Mei Lai Road to Hoi Ting Road Tunnels	Sub-contractor	DRAGAGES-BOUYGUES JV	2010	2016	Construction of Sheet Piling Wall for DSD Rising Main Diversion Construction of Socketed H-Pile Foundation for DSD Rising Main Diversion Construction of Temporary Fill Platform at Nam Cheong Launching Shaft Site Establishment Works at Nam Cheong Barging Point Construction of Slurry Trench for Slurry Pipe, Construction of Slab Foundation for Bentomix Building, Bentonite Silos, Storage Building and Conveyor at Nam Cheong Barging Point Construction of Stacker Retaining Wall & Footing, Stacker Dewatering Pit and Rotating Stacker Construction of Concrete Slab inside Slurry Treatment Tanks Construction of Slurry Tank Foundation Slab Construction of Filter Press Slab for Slurry treatment plant



TAPBO CIVIL ENGINEERING COMPANY LIMITED

MAJOR CIVIL ENGINEERING PROJECTS

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					Construction of desanding slab for Slurry treatment plant Disposal of Spoil Excavated from TBM Tunnels to China by Marine Land Transportation and Marine Disposal of Rock from Main Tunnel Supply and Delivery of Sands for Mortar Production Water Pipe trench at Barging point Placing of in-situ concrete for cut & cover Tunnels and VB7 Construction of Cut & Cover Tunnels at Hoi Ting Road Retrieval Shaft Additional Works for Backfilling of Retrieval Shaft 811A Dismantling & Removal of Container Surrounding Site 6 Stockpile Miscellaneous Works for Rockfill Layer at Nam Cheong Launching Shaft Seabed Level Adjustment along the Seawall Adjacent to 820 Cheung Sha Wan Barging Point
MTR Corporation Ltd. Express Rail Link 811B West Kowloon Terminus Approach Tunnel (South)	Sub-contractor	GAMMON-LEIGHTON JV	2010	2017	Barging Facilities at Nam Cheong Guay Operation of Barging Facility and transportation to Mainland China Initial hoarding barging facility at Nam Cheong Guay Disposal of Fill Material
Drainage Services Department DC/2007/24 Harbour Treatment Scheme	Sub-contractor	BACHY SOLETANCHE GROUP LTD.	2011	2011	Shear pins construction at Sai Ying Pun
Highways Department HY/2009/15 Central Wanchai Bypass Tunnel	Sub-contractor	BACHY SOLETANCHE GROUP LTD.	2011	2013	Diaphragm wall & barrette construction and maine disposal to TM38
MTR Corporation Ltd. Express Rail Link 810B West Kowloon Terminus Station	Sub-contractor	LAING O'ROURKE- HSIN CHONG-PAUL Y JV	2011	2018	Barge Management & Disposal to Mainland China Basement Ventilation for top down construction ELS at Sea Water Intake and Outfall Culvert Sea Wall Modification Works Sea Wall Break Through & Modification at SWIC U-Channel, Concrete Pavement and Fencing Works



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MAJOR CIVIL ENGINEERING PROJECTS

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					Supply and Installation of General Fill and Sub-Base Material to Ground Floor Slab Construction of new road Barging Point Reinstatement Works
MTR Corporation Ltd. South Island Line (E) 902 Nam Fung Tunnel and Ventilation Buildings	Sub-contractor	NISHIMATSU CONSTRUCTION CO., LTD.	2012	2015	Land & Marine Disposal and Barging Point Operation Reinstatement for Telegraph Bay Works Area
CB204 Proposed Goldin Financial Global Centre at NKIL 6314 KLN	Sub-contractor	BACHY SOLETANCHE GROUP LTD.	2012	2013	Spoil Removal for Diaphragm Wall, Bored Piles and Socketed H-Piles
MTR Corporation Ltd. Express Rail Link 810A West Kowloon Terminus Station North	Sub-contractor	LEIGHTON-GAMMON JV	2012	2014	Sorting and Disposal of Excavated Rock Material to XRL821
Highways Department HY/2011/09 Hong Kong – Zhuhai – Macau Bridge Hong Kong Link Road Section between HKSAR Boundary and Scenic Hill	Sub-contractor	DRAGAGES- CHINA HARBOUR-VSL JV	2012	2016	Marine Deposit Disposal Pile Cap Construction Works for Marine Viaduct Package A Construction of In-situ Columns for Marine Viaduct Construction of In-situ Columns at Pier P0 for Marine Viaduct Construction of Turnaround Facility In-Situ Column for Marine Duct
MTR Corporation Ltd. Express Rail Link 822 Tse Uk Tsuen to Shek Yam Tunnels	Sub-contractor	LEIGHTON CONTRACTORS (ASIA) LTD.	2012	2013	Tunnel Spoil Disposal



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Hong Kong International Airport P547 Midfield Parking Stands	Sub-contractor	CHINA HARBOUR ENG. CO., LTD.	2013	2013	Earthwork - Disposal of Materials by Marine Transport
Sai Kung Resort House	Main Contractor	THE HONG KONG JOCKEY CLUB	2013	2014	Slope Updating work at Sai Kung Resort House
MTR Corporation Ltd. Shatin to Central Link 1103 Hin Keng to Diamond Hill Tunnels	Sub-contractor	VINCI CONSTRUCTION GRANDS PROJETS	2013	2018	King Post Fire Protection Concrete Trimming Works Construction for MCV Temporary Platform Supply & installation of Bus Shelter at MCV Construction for FTA Temporary Platform Mucking Out Works Excavation at Mucking Out at Portal at Hin Keng Hin Keng Box 2 Excavation Shaft Excavation at Diamond Hill Site Concreting Package at Diamond Hill Site Construction of TBM Unloading Bay and storage area at Kai Tak To Supply and Install Cut-off Wall Capping Beam at Diamond Hill Station DIH Capping Beam Remaining D-wall Panels Construction of Base Slab at Diamond Hill Station Rock Filling and Concrete Slab at Shui Chuen O Road Widening in Hin Keng Site Shaft & Central Accomodation Excavation & ELS Works at Ma Chai Hang Excavation of Cut and Cover Tunnel Area 3 at Hin Keng Site Clearance of TKO Magazine Concrete Structure Breaking and Excavation for DIH Site Area Demolition and Removal of 3rd Filter Structure at DIH site Reinstatement Works at Hin Keng
Dawn Island Sai Kung	Main Contractor	OPERATION DAWN LTD.	2014	2017	Substructure work, superstructure work Plumbing and Drainage works



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Civil Engineering and Development Department Contract No. CV/2012/08 Liantang / Heung Yuen Wai Boundary Control Point Site Formation and Infrastructure Works – Contract 2	Sub-contractor	DRAGAGES HONG KONG LTD.	2014	Present	Earthwork at North Portal Site Formation, Slope and Drainage Works at Mid Ventilation Adit Portal Platform Formation for Bridge Construction at South Portal Sedimentation Tank at Mid Ventilation Portal Disposal of Excavated Material from Adit at Mid Ventilation Portal Site Formation, Slope and Drainage Works at South Portal ELS at Spoil Basin at North Portal Disposal of Excavated Material from Tunnels at North Portal Disposal of Excavation Materials from Drill and Blast Tunnel at South Portal Earthwork for Administration Building Additional Works for Spoil Basin ELS Earthwork for Administration Building Foundation Shotcreting works for TBM Tunnels Material Handling for TBM Tunnels Permant Soil Nailing Works at North Portal Roadworks and Drainage Works at North Portal
Highways Department Contract No. HY/2012/08 Tuen Mun Chek Lap Kok Link-Northern Connection Sub-Sea Tunnel Section	Sub-contractor	DRAGAGES-BOUYGUES JV	2014	2018	Supply and Delivery of Rockfill Material by Marine to Tuen Mun Supply of Used Steel Ramp, Modification, Delivery and Installation of Used Steel Ramp for Barging Point Marine Plant for Setup of South Ventilation Shaft Disposal of Bentonite Slurry by Concrete Truck for Dwall Works from Southern Landfall to TKO137 Fill Bank
3/F, 5/F, 10/F, 11/F & 31/F of Shui On Centre	Main Contractor	DRAGAGES-BOUYGUES JV	2014	2015	Renovation of Joint Site Accomodation at 3/F, 5/F, 10/F, 11/F & 31/F of Shui On Centre
Kau Sai Chau Sai Kung	Main Contractor	KAU SAI CHAU PUBLIC GOLF COURSE	2015	2015	Replacement of Storm Water Drainage Pipe
Police Officers' Club, Wanchai	Main Contractor	DRAGAGES-BOUYGUES JV	2015	2015	Relocation of Memorial Statues & Historical Items for Trophies and



TAPBO CIVIL ENGINEERING COMPANY LIMITED

MAJOR CIVIL ENGINEERING PROJECTS

<u>Name and Location of Project</u>	<u>Role</u>	<u>Name of Client</u>	<u>Date Started</u>	<u>Date Completed/ Likely to be Completed</u>	<u>Works Performed</u>
MTR Corporation Ltd. Shatin to Central Link Contract 1128 - South Ventilation Building to Admiralty Tunnels	Sub-contractor	DRAGAGES-BOUYGUES JV	2014	Present	Fitting Out Works at PSRC Temporary Road Construction at Lung King Street (Works Area W14) Construction of Temporary Store Room & Water Pump Room at Wan Chai Sport Ground Excavation Works for Expose Existing Underground Utilities at Works Area W8 Excavation and Lateral Support for W1 Advanced shaft Construction of Concrete Slab and Reinstatement Works at Wan Chai Sports Ground Noise Cover and Enclosure at Works Area W1 Advanced Shaft Excavation of FPP Peanut Shaft at Works Area W8 Disposal of Spoil Excavated from TBM Tunnels Supply, Fabrication and Installation of Silt Curtain at Works Area W1 Supply and Installation of Steel Pipe to the Outlet of Seawall at Works Area W1 Excavation of SOV Shaft at Works Area W2 Demolition of Perimeter Wall at Works Area W14 Wire Cut to R.C. Middle Wall of FPP Structure at Works Area W8 Earthwork and R.C. Works at FPP Area 2 Shaft at Works Area W8 Demolition of Slurry Treatment Plant (Reinforced Concrete Structure) Disposal of Precase Concrete Segments from Works area W21 to Tuen Mun River Trade Terminal Removal of Reclamation at Works Area W1 Disposal of the Demolished Temporary Concrete Structures in East Tunnels at Works Area W1/W2 Removal of Concrete Slab for POC's Pre-Bored H-Piles Construction at Works Area W2 Construction of Fenwick Pier Emergency Egress Point and Cut & Cover Tunnel at Works Area W8 Demolition of Slurry Treatment Plant (Reinforced Concrete Structure) Works Area W14
MTR Corporation Ltd.	Sub-contractor	PENTA-OCEAN-	2015	2016	Crane Barge for lifting materials under HUH bypass



TAPBO CIVIL ENGINEERING COMPANY LIMITED

MAJOR CIVIL ENGINEERING PROJECTS

<u>Name and Location of Project</u>	<u>Role</u>	<u>Name of Client</u>	<u>Date Started</u>	<u>Date Completed/ Likely to be Completed</u>	<u>Works Performed</u>
Shatin to Central Link Contract 1121 NSL Cross Harbour Tunnels		CHINA STATE JV			
3/F, 8/F and 11/F of Shui On Centre, Wanchai	Main Contractor	VINCI CONSTRUCTION GRANDS PROJETS	2015	2018	Fitting Out Works for Project Site Offices at 3/F, 8/F and 11/F of Shui On Centre
MTR Corporation Ltd. Shatin to Central Link Contract 1122 Admiralty South Overrun Tunnel	Sub-contractor	VINCI CONSTRUCTION GRANDS PROJETS	2016	2018	Mucking Out Subcontract
MTR Corporation Ltd. Express Rail Link Contract 8217 Shek Yam, Kwun Chung	Main Contractor	MTR CORPORATION LIMITED	2016	2018	Backfilling of Shek Yam Contruction Adit Reinstatement Work Construction of U-channel and catchpit Reinststate the existing stone wall Hydroseeding work
Hong Kong International Airport Contract No. 3205	Sub-contractor	BACHY SAMBO JV	2017	Present	Installation of Silt Curtain and Barge Modification
Civil Engineering and Development Department Contract CV/2015/07 Handling of Surplus Public Fill (2016-2018)	Sub-contractor	CHINA HARBOUR- ZHEN HUA JV	2017	Present	Collection and Delivery of Public Fill Between Public Fill Reception Facilities
MTR Corporation Ltd. Shatin to Central Link Contract 1123 Exhibition Station and	Sub-contractor	LEIGHTON - CHINA STATE JV	2017	Present	Receiving, Sorting, Handling, Loading for Marine Disposal of C&D Materials to the Legal Receiving Sites



TAPBO CIVIL ENGINEERING COMPANY LIMITED

MAJOR CIVIL ENGINEERING PROJECTS

<u>Name and Location of Project</u>	<u>Role</u>	<u>Name of Client</u>	<u>Date Started</u>	<u>Date Completed/ Likely to be Completed</u>	<u>Works Performed</u>
Western Approach Tunnel					
Hong Kong International Airport Three Runway Project C3206	Sub-contractor	HONG KONG HANG TONG CO., LTD.	2018	Present	海堤工程 (Sloping seawall and vertical seawall construction)
Hong Kong International Airport 3503 - Terminal 2 Foundation and Substructure Works	Sub-contractor	BACHY SOLETANCHE GROUP LTD.	2018	Present	Diaphragm Wall and Guide Wall Construction Construction of Concrete Slab Soil Disposal
Civil Engineering and Development Department Contract NL/2017/03 Tung Chung New Town Extension Reclamation and Advance Works	Sub-contractor	BUILD KING - SCT JOINT VENTURE	2018	Present	Sand Reclamation / Geotextile / Silt Curtain / Perimeter Mound

E. PLANT LIST

1. Land Plant List
2. Marine Plant List



Tapbo Civil Engineering Co., Ltd.

Land Plant List

Item	Plant Type	Quantity
A.	Mobile Screener	
	Tesab TS1550	1 No.
B.	Jaw Crusher	
	Trio CT3254 Jaw Crusher and Vibrating grizzly feeder (TF5220YC)	1 No.
C.	Excavator	
1	Doosan DX530LC-5B (one with 40M dipper)	2 Nos.
2	Doosan DX530LC-5	1 No.
3	Doosan DX530LC	1 No.
4	Doosan DX480LC	2 No.
5	Hitachi ZX350H-5A	1 No.
6	Doosan DX225LC	5 Nos.
7	Doosan DX140LC	2 No.
8	Doosan DX80R	1 No.
9	Doosan DX35Z	1 No.
D.	Wheel Loader	
	山東山工機械 SEM650	2 Nos.
E.	Crawler Crane	
1	Sennebogen 2200	1 No.
2	Sennebogen 3300	1 No.
3	Sennebogen 6130HD	1 No.



Tapbo Civil Engineering Co., Ltd.

Land Plant List

Item	Plant Type	Quantity	
F.	Single Drum Vibratory Roller		
	Dynapac CA402D	1	No.
G.	Roller (1T)		
	BOPU RL900D	1	No.
H.	Aerial Working Platform		
1	Nikken NB-9.9C	1	No.
2	Aichi SR-123	1	No.
I.	Generator		
1	Chi Shing Silent Type KCG150S	1	No.
2	Doosan G65E	5	Nos.
3	Doosan G200WCU Skid Mounted Genset	2	Nos.
4	Doosan G125WCU Skid Mounted Genset	1	No.
5	Doosan G95EL	1	No.
6	EMEAN Diesel Generator GF-40	1	No.
J.	Dump Truck		
1	Isuzu CYH52SD-7S-V (30T)	47	Nos.
2	Hino 700 series (30T)	20	Nos.
K.	Lorry Crane		
	Isuzu CYH52SD-7S (30T) Lorry Crane (EFFER Crane 250/4S) with Grab 20T	1	No.
L.	Light Goods Vehicle		
	Ford 3.33T (VA6517)	1	No.

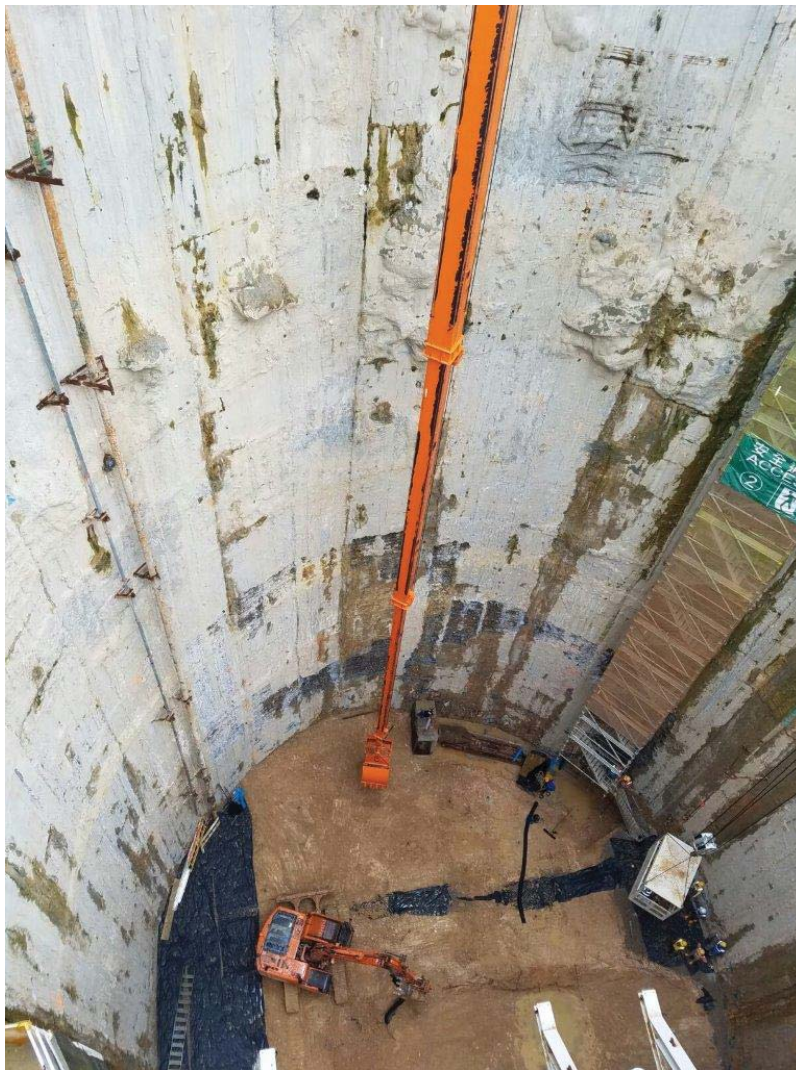
MOBILE SCREENER



50T EXCAVATOR



40M DIPPER



35T EXCAVATOR



25T EXCAVATOR



14T EXCAVATOR



8T EXCAVATOR



3T EXCAVATOR



WHEEL LOADER



VIBRATORY ROLLER



1T ROLLER



AERIAL WORKING PLATFORM



AERIAL WORKING PLATFORM



GENERATOR



GENERATOR



30T DUMP TRUCK





Tapbo Civil Engineering Company Limited

Marine Plant List

Item	Vessel Type	Capacity	Vessel name	Length	Width	Depth
				m	m	m
1	Tugboat	624Hp	TB7	22.83	6.82	3.24
2	Tugboat	800Hp	TB8	23.80	6.83	3.24
3	Tugboat	855Hp	TB5	23.52	6.82	2.82
4			TB6	23.63	6.82	2.82
5			TB10	23.15	6.80	3.36
6	Tugboat	1000Hp	TB9	26.20	7.58	3.60
7	Tugboat & Work Boat	2 x 500Hp	TB18	24.82	8.92	3.20
8			TB28	24.82	8.92	3.20
9	Tugboat	1200Hp	TB2	26.20	7.76	3.80
10			TB12	26.20	7.76	3.80
11	Tugboat	1600Hp	TB1	28.00	8.20	4.20



Tapbo Civil Engineering Company Limited

Marine Plant List

Item	Vessel Type	Storage Capacity	Vessel name	Length m	Width m	Depth m
12	Dumb Lighter	1600T	TB235	39.06	15.84	4.58
13			TB206	42.41	16.99	4.88
14	Dumb Lighter	1800T	TB207	45.49	16.95	4.91
15			TB210	43.93	16.62	4.88
16			TB260	45.08	16.13	4.61
17	Dumb Lighter (Dangerous Goods Carrier)	2200T	TB201	46.34	19.21	4.88
18			TB202	44.51	19.20	4.88
19			TB203	46.31	19.22	4.88
20			TB205	46.36	19.20	4.88
21			TB208	46.32	18.91	5.18
22			TB209	46.37	18.93	5.18
23			TB212	46.37	19.20	4.88
24			TB213	46.37	19.20	4.88
25			TB215	46.35	19.20	4.88
26			TB216	46.35	19.20	4.88
27			TB219	46.36	19.20	4.88
28			TB223	46.36	19.21	4.91
29			TB225	46.35	19.20	4.88
30			TB229	46.35	19.22	4.89
31	Dumb Lighter	2600T	TB211	49.67	19.82	5.19
32			TB218	49.79	19.82	5.18
33			TB232	49.38	19.20	5.03
34			TB233	49.66	19.81	5.18
35			TB236	49.67	19.82	5.18
36			TB238	49.42	19.52	5.03
37			TB239	49.68	19.20	5.18



Tapbo Civil Engineering Company Limited

Marine Plant List

Item	Vessel Type	Capacity	Vessel name	Length	Width	Depth
				m	m	m
38	Flat Top barge	1400T	德大13	45.72	15.24	3.05
39	Flat Top barge	1600T	德大11	54.86	15.24	3.05
40		1600T	德大12	54.86	15.24	3.05
41	Flat Top barge	2400T	德大18	54.86	17.07	3.66
42	Flat Top barge	2000T	TB266	48.66	17.27	3.65
43	Flat Top barge	2400T	TB226	49.90	18.30	3.80
44			TB228	49.90	18.30	3.80
45	Flat Top barge with ramp	2400T	TAPBO268	49.95	19.00	4.50
46	Flat Top barge (Oil Carrier)	2500T	TB288	46.36	18.00	5.00
47	Flat Top barge	3000T	德大5	49.95	24.40	4.30
48			德大6	49.95	24.04	4.30
49			德大7	49.95	24.04	4.00
50			德大8	49.95	24.04	4.00
51			德大10	49.95	24.04	4.00
52	Flat Top barge with ramp	3000T	德大9	49.95	24.04	4.00
53	Flat Top barge with ramp	5000T	德大1	70.00	24.30	4.80
54			德大2	70.00	24.30	4.80
55			德大3	70.00	24.30	4.80
56	Landing Pontoon	50T	TB123	9.03	6.03	1.80
57			TB125	9.03	6.03	1.80
58			TB126	9.03	6.00	2.40
59			TB128	9.03	6.00	2.40
60	Launch	48 persons	TB3	16.10	4.58	1.63

TUG BOAT 624HP



TUG BOAT 855HP



TUG BOAT 1000HP



TUG BOAT 1200HP



TUG BOAT 1600HP



DERRICK LIGHTER 2200T



DERRICK LIGHTER 2600T



FLAT TOP BARGE 2400T



FLAT TOP BARGE WITH RAMP 2400T



FLAT TOP BARGE 3000T



FLAT TOP BARGE WITH RAMP 3000T



FLAT TOP BARGE WITH RAMP 5000T



LANDING PONTOON 50T



LAUNCH FOR 48 PASSENGERS



F. LIST OF APPROVED CONTRACTORS FOR PUBLIC WORKS

1. SITE FORMATION
2. ROADS AND DRAINAGE
3. PORT WORKS
4. BUILDINGS

政府總部
發展局
工務科
香港添馬添美道 2 號
政府總部西翼



Works Branch
Development Bureau
Government Secretariat

West Wing, Central Government Offices,
2 Tim Mei Avenue, Tamar, Hong Kong

本局網址 Our Website: <http://www.devb.gov.hk>

電話 Tel No.: 3509 8369

本局檔號 Our Ref.: (02LXJ-01-3) in DEVB(PS) 101/623

傳真 Fax No.: 2521 9682

來函檔號 Your Ref.:

電郵 E-mail:

Contractor Ref. : TABOCI

10 December 2013

Tapbo Civil Engineering Company Limited
Unit 2, 12/F., Yee Kuk Industrial Centre,
555 Yee Kuk Street,
Cheung Sha Wan,
Kowloon.

Dear Sirs,

List of Approved Contractors for Public Works

I refer to your application dated 21 October 2013 and am pleased to inform you that your company has been included in the captioned list in Group B on probation under the 'Site Formation' category.

Please note that you have to abide by all procedures laid down by this Bureau and its departments and refer to existing and future technical circulars and publications published from time to time. These circulars can be obtained from our website at <http://www.devb.gov.hk>.

Please be advised that fellow subsidiaries of the same holding company, holding and subsidiary companies, which have been admitted to the captioned list and the List of Approved Suppliers of Materials and Specialist Contractors for Public Works (the Specialist List) irrespective of whether they are under the same category are each required to give an undertaking that only one company will submit a tender for a particular contract. Failure to honour this undertaking will render all related tenders null and void, and regulating action will be taken for your failure to comply with the Rules for Administration of the captioned list.

I should therefore be grateful if you would provide me with the names of any of your fellow subsidiaries, holding and subsidiary companies, which have been included in the captioned list and the Specialist List, and provide the necessary undertakings on or before **10 January 2014**. If your company does not have any fellow subsidiaries, holding and subsidiary companies on the aforementioned lists, please confirm accordingly.

Please provide for my record a copy of the Business Registration Certificate of your company whenever it is updated.

For your easy reference, a list of the approved resident full-time top management and technical staff is attached at the Annex. In accordance with paragraph 2.4.4 of the Contractor Management Handbook – Revision B, you have to keep this Bureau informed of any changes of such personnel.

Additionally, we would like to upkeep record on your senior management, such as President, Chairman, Directors, Managing Director, Executive Director, or General Manager, etc. I should therefore be grateful if you would advise me of the names and post titles (both in English and Chinese) of these personnel on or before **10 January 2014** and keep me updated of their changes at all times.

You are also required to submit your audited accounts annually and inform this Bureau in writing immediately of any factor which might affect your qualified status. This Bureau reserves the right to review your qualified status in the light of any new information relevant to your qualification.

Invitations of tenders from contractors on the list will be published in the Government Gazette normally for Government contracts with estimated value exceeding a certain limit. Tender invitations for works contracts under that limit may only be published on the Government website (<http://www.fstb.gov.hk/tb/eng/procurement/tender01a.html>) on the Internet.

Finally, I sincerely hope that you would actively tender for Government works in future and try your best to perform well in Government works contracts if given the opportunities.

Yours faithfully,



(Ms Wendy WONG)

for Secretary for Development

政府總部
發展局
工務科

香港添馬添美道 2 號
政府總部西翼



Works Branch
Development Bureau
Government Secretariat

West Wing, Central Government Offices,
2 Tim Mei Avenue, Tamar, Hong Kong

本局網址 Our Website: <http://www.devb.gov.hk>

本局檔號 Our Ref.: (02MFU-01-3) in DEVB(PS) 101/623

來函檔號 Your Ref.: TPL.13.AD.L68

電話 Tel No.: 3509 8369

傳真 Fax No.: 2521 9682

電郵 E-mail:

By Registered Post and By Fax (Fax No. 2745 7573)

12 February 2014

Tapbo Civil Engineering Company Limited
Unit 2, 12/F., Yee Kuk Industrial Centre,
555 Yee Kuk Street,
Cheung Sha Wan,
Kowloon.

Dear Sirs,

List of Approved Contractors for Public Works

I refer to your application vide the above-quoted letter dated 7 October 2013 and am pleased to inform you that your company has been included in the captioned list in Group B on probation under the 'Port Works' category.

Please note that you have to abide by all procedures laid down by this Bureau and its departments and refer to existing and future technical circulars and publications published from time to time. These circulars can be obtained from our website at <http://www.devb.gov.hk>.

Please be advised that fellow subsidiaries of the same holding company, holding and subsidiary companies, which have been admitted to the captioned list and/ or the List of Approved Suppliers of Materials and Specialist Contractors for Public Works (the Specialist List) irrespective of whether they are under the same category are each required to give an undertaking that only one company will submit a tender for a particular contract. Failure to honour this undertaking will render all related tenders null and void, and regulating action will be taken for your failure to comply with the Rules for Administration of the captioned list.

I should therefore be grateful if you would provide me with the names of any of your fellow subsidiaries, holding and subsidiary companies, which have been included in the captioned list and/ or the Specialist List, and provide the necessary undertakings on or before **12 March 2014**. If your company does not have any fellow subsidiaries, holding and subsidiary companies on the aforementioned lists, please confirm accordingly.

Please provide for my record a copy of the Business Registration Certificate of your company whenever it is updated.

For your easy reference, a list of the approved resident full-time top management and technical staff is attached at the Annex. In accordance with paragraph 2.4.4 of the Contractor Management Handbook – Revision B, you have to keep this Bureau informed of any changes of such personnel.

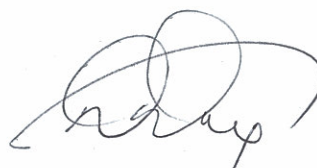
Additionally, we would like to upkeep record on your senior management, such as President, Chairman, Directors, Managing Director, Executive Director, or General Manager, etc. I should therefore be grateful if you would advise me of the names and post titles (both in English and Chinese) of these personnel on or before **12 March 2014** and keep me updated of their changes at all times.

You are also required to submit your audited accounts annually and inform this Bureau in writing immediately of any factor which might affect your qualified status. This Bureau reserves the right to review your qualified status in the light of any new information relevant to your qualification.

Invitations of tenders from contractors on the list will be published in the Government Gazette normally for Government contracts with estimated value exceeding a certain limit. Tender invitations for works contracts under that limit may only be published on the Government website (<http://www.fstb.gov.hk/tb/eng/procurement/tender01a.html>) on the Internet.

Finally, I sincerely hope that you would actively tender for Government works in future and try your best to perform well in Government works contracts if given the opportunities.

Yours faithfully,



(Ms Wendy WONG)
for Secretary for Development

政府總部
發展局
工務科

香港添馬添美道 2 號
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Works Branch
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本局網址 Our Website: <http://www.devb.gov.hk>

本局檔號 Our Ref.: (02K2G-01-3) in DEVB(PS) 101/623

來函檔號 Your Ref.: TPL.12.WB.L01

電話 Tel No.: 3509 8369

傳真 Fax No.: 2521 9682

電郵 E-mail:

Contractor Ref. : TABOCI

10 June 2013

Tapbo Civil Engineering Company Limited
Unit 2, 12/F.,
Yee Kuk Industrial Centre,
555 Yee Kuk Street,
Cheung Sha Wan, Kowloon.

Dear Sirs,

List of Approved Contractors for Public Works (Approved List)
and
List of Approved Suppliers of Materials and
Specialist Contractors for Public Works (Specialist List)

I refer to your letter dated 15.2.2012 and am pleased to inform you that your Company has been included in the Approved List under Group B on probation of the **'Roads and Drainage'** category.

I have to advise you that you have to abide by all procedures laid down by this Bureau and its departments and refer to existing and future technical circulars and publications published from time to time. These circulars can be obtained from our website at <http://www.devb.gov.hk>.

Please be advised that fellow subsidiaries of the same holding company, holding and subsidiary companies, which have been admitted to the captioned Lists irrespective of whether they are under the same category are each required to produce an undertaking that only one company will submit a tender for a particular contract. Failure to honour this undertaking will render the tenders null and void and regulating action will be taken for your failure to comply with the Rules for Administration of the captioned Lists.

I should therefore be grateful if you would provide me with the names of any of your fellow subsidiaries, holding and subsidiary companies, which have been included in the captioned Lists and provide the necessary undertakings on or before **9 July 2013**. If your Company does not have any fellow subsidiaries, holding and subsidiary companies in the Lists, please confirm accordingly.

Please provide for my record a copy of the Business Registration Certificate of your Company whenever it is updated.

For your easy reference, a list of the approved resident full-time top management and technical staff is attached at Annex. In accordance with paragraph 2.4.4 of the Contractor Management Handbook – Revision B, you have to keep this Bureau informed of any changes of such personnel.

Additionally, we would like to upkeep record on your senior management, such as President, Chairman, Directors, Managing Director, Executive Director, or General Manager, etc. I should therefore be grateful if you would advise me of the names and post titles (both in English and Chinese) of these personnel on or before **9 July 2013** and keep me updated of their changes at all times.

You are also required to submit your audited accounts annually and inform this Bureau in writing immediately of any factor which might affect your qualified status. This Bureau reserves the right to review your qualified status in the light of any new information relevant to your qualification.

Invitations of tenders from contractors on the Lists will be published in the Government Gazette normally for Government contracts with estimated value exceeding a certain limit. Tender invitations for works contracts under that limit may only be published on the Government website (<http://www.fstb.gov.hk/tb/eng/procurement/tender01a.html>) on the Internet.

Finally, I sincerely hope that you would actively tender for Government works in future and try your best to perform well in Government works contracts if given the opportunities.

Yours faithfully,



(Miss Rebecca WONG)
for Secretary for Development

政府總部
發展局
工務科

香港添馬添美道2號
政府總部西翼十五樓



Works Branch
Development Bureau
Government Secretariat

15/F, West Wing, Central Government Offices,
2 Tim Mei Avenue, Tamar, Hong Kong

電話 Tel No.: 3509 7725

傳真 Fax No.: 2523 3950

電郵 E-mail:

本局檔號 Our Ref. (3) in DEVB(C)TAPCON

來函檔號 Your Ref.

Tapbo Construction Company Limited
Unit 2, 12/F., Yee Kuk Industrial Centre
555 Yee Kuk Street
Cheung Sha Wan, Kowloon

(Attn.: The Managing Director)

Dear Sir,

BY FAX and
BY REGISTERED MAIL

22 AUG 2017

List of Approved Contractors for Public Works

According to our Bureau's letter ref. (02XEU-01-3) in DEVB(PS)101/759 dated 21/08/2017, your company has been included in the captioned list in Group A on probation under the "Buildings" category.

Upon your inclusion in the captioned List and in accordance with paragraph 5.5.2 of the Contractor Management Handbook ("Handbook"), you are now required to submit your audited accounts for the year ended 31/03/2017 (including auditors' report, unconsolidated profit & loss account, unconsolidated balance sheet and notes to the financial statements) together with the supplementary information as listed in the Annex.

The accounts must be either an original or a copy certified true and correct by the statutory auditors or a director of your company. Please let us have your reply on or before 30/9/2017.

May I draw your attention to paragraph 5.5.5 of the Handbook that if a contractor ignores the requirement to answer queries or provide information within the specified time for financial assessment, he shall be suspended from tendering automatically.

Finally, please note the time frame set out at paragraph 5.5.2 of the Handbook in connection with the submission of your annual audited accounts.

Yours faithfully,

(Ms Yvonne WONG)

for Permanent Secretary for Development (Works)

G. ISO CERTIFICATES

1. ISO9001 Quality Management System
2. ISO14001 Environmental Management System
3. OHSAS18001 OHS Management System



This is to certify that the Quality Management System of

TAPBO CIVIL ENGINEERING COMPANY LIMITED



德寶土木工程有限公司

Unit 2, 12/F., Yee Kuk Industrial Centre, 555 Yee Kuk Street, Cheung Sha Wan, Kowloon, Hong Kong

香港九龍長沙灣醫局街 555 號怡高工業中心 12 字樓 2 號室

complies with the requirements of **ISO 9001: 2015** quality management system standard,
applicable to:

**Design and project management of civil engineering works
including site formation and drainage and roads
Construction of civil engineering works (port works)**
土木工程項目的設計及管理包括地盤平整及道路和渠務
土木工程的建造(海港工程)

Signed for and on behalf of

ACCREDITED CERTIFICATION INTERNATIONAL LIMITED


Secretary


Board Member



Registered address: Unit 1901, Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong
Tel (852) 39778988 Fax (852) 28061940 Email: enquiry@aci-limited.com Website: www.aci-limited.com
Note: This certificate remains the property of Accredited Certification International Limited and shall be returned immediately upon request. In accordance with the ACI Regulations, the ACI undertakes no liability or responsibility for any management system outputs supplied in accordance with the requirements of this Certification Scheme. The accreditation logo indicates HKAS accreditation in respect of those activities of ACI covered under registration number HKCAS 011. Further clarifications regarding the scope of this certificate and the applicability of ISO 9001: 2015 requirements may be obtained by consulting the organization. The original certification hereunder indicates the date of certification granted by previous certification body.



To check the validity of certificate, please call: (852) 39778988



This is to certify that the Environmental Management System of

TAPBO CIVIL ENGINEERING COMPANY LIMITED



德寶土木工程有限公司

Unit 2, 12/F., Yee Kuk Industrial Centre, 555 Yee Kuk Street, Cheung Sha Wan, Kowloon, Hong Kong


香港九龍長沙灣醫局街 555 號怡高工業中心 12 字樓 2 號室

complies with the requirements of **ISO 14001 : 2015** environmental management system standard,
applicable to:

Design and project management of civil engineering works
including site formation and drainage and roads
Construction of civil engineering works (port works)
土木工程項目的設計及管理包括地盤平整及道路和渠務
土木工程的建造 (海港工程)

Signed for and on behalf of

ACCREDITED CERTIFICATION INTERNATIONAL LIMITED


Secretary


Board Member



Registered address: Unit 1901, Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong
Tel (852) 39778988 Fax (852) 28061940 Email: enquiry@aci-limited.com Website: www.aci-limited.com
Note: This certificate remains the property of Accredited Certification International Limited and shall be returned immediately upon request. In accordance with the ACI Regulations, the ACI undertakes no liability or responsibility for any management system outputs supplied in accordance with the requirements of this Certification Scheme. The accreditation logo indicates HKAS accreditation in respect of those activities of ACI covered under registration number HKCAS 011. Further clarifications regarding the scope of this certificate and the applicability of ISO 14001: 2015 requirements may be obtained by consulting the organization.



To check the validity of certificate, please call: (852) 39778988



This is to certify that the Occupational Health and Safety Management System of
TAPBO CIVIL ENGINEERING COMPANY LIMITED



德寶土木工程有限公司

Unit 2, 12/F., Yee Kuk Industrial Centre, 555 Yee Kuk Street, Cheung Sha Wan, Kowloon, Hong Kong

香港九龍長沙灣醫局街 555 號怡高工業中心 12 字樓 2 號室

complies with the requirements of **OHSAS 18001 : 2007** OHS management system standard,
applicable to:

Design and project management of civil engineering works
including site formation and drainage and roads
Construction of civil engineering works (port works)
土木工程項目的設計及管理包括地盤平整及道路和渠務
土木工程的建造(海港工程)

Signed for and on behalf of

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To check the validity of certificate, please call: (852) 39778988

H. SAFETY AWARDS



SITE SAFETY

Site safety, health and environmental protection issues are commonly focused in local industry in the recent decade, **TAPBO** has therefore established a Safety Department since 1992 specifically takes care these subjects.

Besides many safety awards achieved during our project executions in the last few years, **TAPBO** was just rewarded



Membership No. 98568

Year 2017

➤Model Subcontractor Award (Merit Award) of 23rd Considerate Contractors Site Award Scheme (Year 2017) founded jointly by Development Bureau

Year 2015

➤Year 2015 Safe Subcontractor Award – Safety & Environment Incentive Scheme by Dragages Hong Kong

Year 2014

➤Civil Engineering Sites - Sub-contractors (Merit Award) of Construction Industry Safety Award Scheme 2014/2015 jointly organized by the Labour Department, the Occupational Safety and Health Council and various organizations from the Government and the construction industry

Safety and Health at Work

工 作 安 全 健 康



發展局
Development Bureau



CONSTRUCTION INDUSTRY COUNCIL
建造業議會

第23屆公德地盤嘉許計劃 23rd Considerate Contractors Site Award Scheme

模範分包商獎 Model Subcontractor Award

德寶土木工程有限公司 Tapbo Civil Engineering Co., Ltd.

港鐵沙田至中環綫合約編號1128, 南通風大樓至金鐘隧道
MTR Shatin to Central Link Contract 1128 South Ventilation
Building to Admiralty Tunnels

優異獎
Merit Award

26 Sep 2017

Zero "O" 意外
ACCIDENT

地盤零意外 關懷建未來
Zero Accident, we Build, we Care





GRANDS PROJETS

VINCI Construction Grands Projets

CERTIFICATE OF ENVIRONMENTAL AWARD 環保獎狀

Best Subcontractor
Environmental
Award
最佳環保分判商

Tapbo Civil Engineering Co. Ltd.
德寶土木工程有限公司

**Recognition of valuable contribution
in January to March 2015**

獲確認並表揚其

2015年1月至3月環保表現的貢獻



SCL1103


Francois Dudouit 方樹華
Project Director 項目董事

5 March 2015
Date

Safety & Environmental Incentive Scheme

安全及環保獎勵計劃

Year 2015 Safe Subcontractor Award

2015年度分判商卓越安全大獎

HKLTH

CV/2012/08

蓮塘/香園圍口岸土地平整及
基礎建設工程 - 工程合約二



香港寶嘉
Dragages
HongKong

A member of the Bouygues Construction group



Shanghai - China Harbour - VSL Joint Venture 香港 - 中國港務 - VSL 聯合

Safety & Environmental Incentive Scheme

安全及環保獎勵計劃

The Best Subcontractor of August 2015

2015年8月份最佳分判商

Tapbo Civil Eng. Co. Ltd.

C S MA
(QSE Manager)

CHAN MAN
(Project Director)



建造業安全獎勵計劃

2014/2015

土木工程建造地盤一次系列獎

優異獎

德寶土木工程有限公司

黃勝海、黃國強、王地、李賢及

基礎建設工程—工程合約2

合約編號: CV/2012/08



This Award is presented to
Tapbo Civil Engineering Co. Ltd.
德寶土木工程有限公司

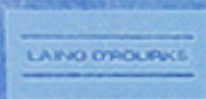
In recognition of your effort, contribution, maintaining
and encouragement your employees to achieve high
performance in health and safety
for the month of June 2013

Laing O'Rourke – Hsin Chong – Paul Y. Joint Venture of
Express Rail Link – Contract 810B, West Kowloon
Terminus Station (South)

A handwritten signature in black ink, appearing to be 'Mr. Jeremy Matterson', written over a circular stamp or seal.

Mr. Jeremy Matterson
Project Director
Date: 28 June 2013

MTR



**新昌
HSINCHONG**



JOINT VENTURE

Awarded to

Tapbo Civil Engineering Company Ltd.

*In recognition of your commitment
in protecting the environment*

July 2012



Express Rail Link Contract 810B
West Kowloon Terminus Station South

CONGRATULATIONS AND THANKS TO

Tapbo Civil Engineering Company Limited

for their passion and commitment to achieving an injury free workplace

**One Million Hours Worked
Without A Reportable Accident**

February, 2012

Lee J Smollett
Project Director



This Award is presented to
**Tapbo Civil Engineering Company
Limited**

德寶土木工程有限公司

In recognition of your effort, maintaining and
encouragement your employees to achieve high
performance in health and safety
for the month of July 2011

Laing O'Rourke – Hsin Chong – Paul Y. Joint Venture of
Express Rail Link – Contract 810B, West Kowloon
Terminus Station (South)

A handwritten signature in purple ink, appearing to be 'Lee Smollett', is written over a faint circular stamp.

Mr. Lee Smollett
Project Director
Date: 30th July 2011

I. COMPANY INFORMATION

1. Certificate of Incorporation
2. Business Registration Certificate
3. Subcontractor Registration
4. Certificate of Registration of General
Building Contractor

No. 374879
編號



COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第 32 章
公司條例

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

公司更改名稱
註冊證書

I hereby certify that
本人謹此證明

ELEGANT INTERNATIONAL TRADING COMPANY
LIMITED

(高雅國際貿易有限公司)

having by special resolution changed its name, is now incorporated under
經通過特別決議，已將其名稱更改，該公司的註冊名

the name of
稱現為

TAPBO CIVIL ENGINEERING COMPANY LIMITED

(德寶土木工程有限公司)

Issued by the undersigned on 8 September 2000.

本證書於二〇〇〇年九月八日簽發。

MISS R. CHEUNG

for Registrar of Companies
Hong Kong

香港公司註冊處處長
(公司註冊主任 張潔心 代行)

繳款後，請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line after making payment and display the valid business/branch registration certificate at business address.

✂ -----	
正 本	表格 2 FORM 2 [第 5 條]
ORIGINAL	《商業登記條例》(第 310 章)
	BUSINESS REGISTRATION ORDINANCE (Chapter 310)
	《商業登記規例》
	BUSINESS REGISTRATION REGULATIONS
XXXXXX	商業 XXXX 登記證 Business XXXX Registration Certificate
XXXXXX	
	
業務 / 法團所用名稱 Name of Business/ Corporation	德寶土木工程有限公司 TAPBO CIVIL ENGINEERING COMPANY LIMITED
業務 / 分行名稱 Business/ Branch Name	***** *****
地 址 Address	FLAT/RM 2 12/F YEE KUK INDUSTRIAL CENTRE 555 YEE KUK ST CHEUNG SHA WAN KL
業務性質 Nature of Business	CIVIL ENGINEERING
法律地位 Status	BODY CORPORATE
生效日期 Date of Commencement	18/08/2018
屆滿日期 Date of Expiry	17/08/2019
登記證號碼 Certificate No.	16678893-000-08-18-A
登記費及徵費 Fee and Levy	\$2,250 (登記費 FEE = \$2,000) (徵費 LEVY = \$ 250)
<p>請注意下列《商業登記條例》的規定：</p> <p>1. 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。</p> <p>2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。</p>	
<p>Please note the following requirements of the Business Registration Ordinance:</p> <p>1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.</p> <p>2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.</p>	
<p>繳款時請將此商業XXXX登記證及繳款通知書完整交出。在付款後，本繳款通知書方成為有效的商業/XXXX登記證。(請參閱背頁繳款辦法所載內容。)</p> <p>Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business/XXXX registration certificate upon payment. (Please see payment instructions overleaf.)</p> <p>機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.</p>	
<p>20201 24/07/18 264CH 000168 CHQ \$2,250.00 SR</p>	



CONSTRUCTION
INDUSTRY COUNCIL
建造業議會

Our ref 本會檔號： SRS/16/11/R001252/RA016461

Your ref 來函檔號：

周淇先生
德寶土木工程有限公司
九龍長沙灣醫局街555號
怡高工業中心12字樓2號室

敬啟者：

分包商註冊制度(基本名冊)
申請註冊續期
(註冊編號：R001252、申請編號：RA016461)

關於你申請分包商註冊制度續期一事，下列工種 / 專長項目已獲批准，並由2016年12月14日開始生效，特此通知：

- 01.03 混凝土模板
- 01.04 扎鐵
- 01.05 澆灌混凝土
- 01.06 混凝土預製構件
 - 01.06.02 安裝
- 01.09 一般土木工程
 - 01.09.01 土方工程
 - 01.09.02 道路工程
 - 01.09.03 道路排水渠及污水渠
 - 01.09.05 海事工程
- 01.10 其他結構及土木工程工種
 - 01.10.04 測量及定線
- 02.07 髹漆
- 02.08 金屬工程
 - 02.08.01 金屬工程
- 03.04 電氣工程

此致

德寶土木工程有限公司

分包商註冊制度
管理委員會



(黎志威代行)

2016年11月24日

BUILDINGS ORDINANCE (CAP 123) SECTION 8A

建築物條例 (第123章) 第8A條

**Certificate of Registration
of General Building Contractor**

一般建築承建商註冊證明書

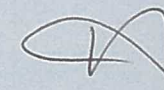
Name of Company : TAPBO CONSTRUCTION COMPANY LIMITED

Registration No. : GBC 12/2001
註冊編號

公司名稱 德寶建築工程有限公司

Business Registration Certificate No. : 31480926
商業登記證編號

Date of Expiry of Registration : 11.7.2020
註冊屆滿日期



(LEUNG Sham-yee, Wendy)
Senior Professional Officer / Registration
for Building Authority
建築事務監督
(高級專業主任 / 註冊 梁沁宜 代行)

Serial No. 004516
編號

Issued on : 3.7.2017
簽發日期