

TABLE of CONTENTS

- A. Tapbo Group Profile with Mission and Vision
- B. Company Profile
 - 1. Tapbo Civil Engineering Company Limited
 - 2. Tapbo Construction Company Limited
 - 3. Tapbo Environmental Limited
- C. Top Management
- D. Job Reference
- E. Approved Contractors for Public Works
 - 1. Site Formation
 - 2. Roads and Drainage
 - 3. Port Works
 - 4. Building
 - 5. Registered General Building Contractor
 - 6. List of Recyclers for Construction and Demolition Materials
- F. ISO Certificate
 - 1. Tapbo Civil Engineering Company Limited
 - a. ISO 9001: 2015
 - b. ISO 14001 : 2015
 - c. ISO 45001: 2018
 - 2. Tapbo Construction Company Limited
 - a. ISO 9001: 2015
 - b. ISO 14001 : 2015
 - a. ISO 45001: 2018
 - 3. Tapbo Environmental Limited
 - a. ISO 9001: 2015
 - b. ISO 14001 : 2015
 - c. ISO 45001: 2018



Mission Statement

Tapbo is dedicated to delivering projects with standards above average and within budget, on time and safely using accumulated experience plus expertise and to the satisfaction of the clients.

Vision Statement

To make Tapbo a company of choice to carry out high standard civil engineering and building works in Hong Kong.



Tapbo Group Profile

Tapbo Group have been working in the Hong Kong construction industry since 1987. Our core business is in civil engineering including but not limited to large infrastructure works under the Mass Transit Railway Corporation Limited, the Airport Authority Hong Kong and the Works Departments of the Development Bureau of the Hong Kong Special Administrative Region. Our building construction business cover construction of new buildings, Alteration and Addition (A & A) works as well as large renovation works, etc.

At present, Tapbo Group has three main companies, viz., Tapbo Civil Engineering Company Limited, Tapbo Construction Company Limited and Tapbo Environmental Limited. These three companies are concentrating in carrying out works relating to civil engineering, building construction and environmental/recycling related business.

In view of the Government's planning to advance the process on land supply especially the Northern Metropolis Development, Lok Ma Chau Loop Development and East Lantau Reclamation as well as the planned infrastructural projects on Hong Kong-Shenzhen Innovation and Technology (I&T) Park, Tung Chung New Town Extension, Tuen Mun By-pass, reclamation projects at Lung Kwu Tan and Ma Liu Shui etc., Tapbo Group is very keen to participate in the above projects and make a contribution to the community through our works in the civil engineering, building and recycling business.

Tapbo Group has a good reputation in delivering projects and tasks with high quality in a timely manner with good safety records. Equipped with adequate plant resources for both land and marine works and having a team of experienced engineering staff, we are determined to keep our good reputation in the engineering and construction fields. Furthermore, we will make the best of our abilities and resources to serve our clients and to add value for them through our expertise and diligence in handling every detail of each project or task.



TAPBO CIVIL ENGINEERING COMPANY LIMITED

COMPANY PROFILE

Civil engineering is the core business of Tapbo Group. Tapbo Civil Engineering Company Limited (Tapbo Civil) is on the List of Approved Contractors for Public Works under Site Formation Works (Group BP), Roads and Drainage (Group BP) and Port Works (Group BP) categories. In addition, Tapbo Civil is also on the Registered Contractor List of the Airport Authority Hong Kong.

After more than 30 years of continuing effort of our top management and experienced engineering team, we as the main contractor or principal sub-contractor have track records proving our ability to complete to the satisfaction of our clients those difficult and complicated engineering works including but not limited to site formation, tunnelling, and shafts, roads and drainage, bridges, port works and construction of huge reinforced concrete frame structures.

Tapbo Civil is a management-oriented contractor. We will keep our investment in plants and equipment of latest models and in members of our staff aiming at ensuring the engineering team being equipped with the necessary skills and technological knowledge to cope with the latest requirements of this technology-driven engineering market.

Tapbo Civil is the brand name for reasonable price, good progress, high quality works and good safety in civil engineering field. All these can be proved by our early completion records and safety awards received in the past years.

Our way forward is to have the continuous improvement of our service to our current and future clients.



TAPBO CONSTRUCTION COMPANY LIMITED

COMPANY PROFILE

Building construction, A & A (Alternation and Addition) works and building maintenance are the major and developing business of Tapbo Group. Tapbo Construction Company Limited (Tapbo Construction) is on the List of Approved Contractors for Public Works under Building (Group AP) category. In addition, Tapbo Construction is one of the Registered General Building Contractors under the Buildings Department of HKSAR and is also on the Registered Contractors List of the Airport Authority Hong Kong.

After more than 30 years of continuing effort of our top management and experienced building construction team, we have track records proving our ability to complete to the satisfaction of our clients those difficult and complicated building construction works for the projects including but not limited to new building at Dawn Island in Sai Kung, re-arrangement of Library Study Area of Lingnan University, office refurbishment work for Dragages - Bouygues Joint Venture at Shui On Centre and A & A works for Hang Seng Bank Tsimshatsui Branch, etc.

Tapbo Construction is a management-oriented contractor. We will keep our investment in members of our staff aiming at ensuring the construction and renovation team being equipped with the necessary skills and technological knowledge to cope with the latest requirements in the building industry.

Tapbo Construction is the brand name for reasonable price, good progress, high quality works and good safety in building construction, A & A works and building maintenance.

Our way forward is to develop our business in new building construction and to have the continuous improvement of our service to our current and future clients.



TAPBO ENVIRONMENTAL LIMITED

COMPANY PROFILE

Collecting, reprocessing and recycling of construction and demolition materials is an important and developing business of Tapbo Group. Tapbo Environmental Limited (Tapbo Environmental) is listed on the Environmental Protection Department's Hong Kong Collector / Recycler Directory.

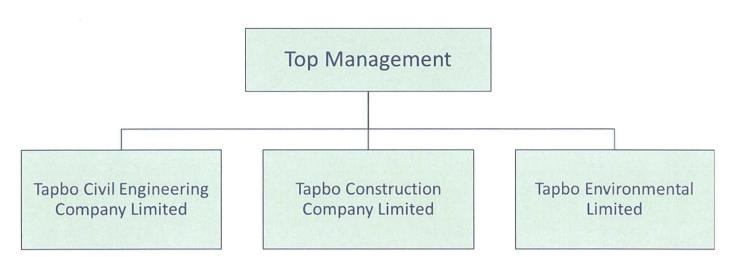
Tapbo Environmental started the recycling business in 2017 and have secured convenient collection point at Yuen Fat Wharf in West Kowloon. We have been handling construction and demolition (C & D) materials as well as excavated materials to the satisfaction of our clients.

Tapbo Environmental is a management-oriented contractor. We will keep our investment in members of our staff aiming at ensuring the environmental team being equipped with the necessary skills and technological knowledge to cope with the latest requirements in the recycling industry.

Tapbo Environmental is the brand name for reasonable price, good progress, high quality works and good safety on the collection of excavated materials and recycling of C & D materials.

Our way forward is to develop our business in recycling industry including but not limited to excavated materials and C&D materials and to have the continuous improvement of our service to our current and future clients.





Project Period	Project Name & Address	Client	Contract Sum	Scope of Works
3/2018 – 5/2020	Three Runway System HK Airport Authority Contract No. C3206	Hong Kong Hang Tong Co., Limited	Over HK\$100,000,000.00	Seawall construction
10/2019 – 5/2020	Contract No. HY/2012/08 Tuen Mun-Check Lap Kok Link – Delivery of Fill Materials and Backfilling and Compaction for South Cut & Cover Tunnels	Dragages-Bouygues JV	НК\$28,000,000.00	Earthworks including backfilling and compaction etc.
3/2015 – 12/2020	MTR Shatin to Central Link Contract 1128 – South Ventilation Building to Admiralty Tunnels	Dragages-Bouygues JV	НК\$200,000,000.00	Temporary road construction at Lung King Street; Construction of Temporary Store Room & Water Pump Room at Wan Chai Sport Ground; Excavation and Lateral Support for W1 advanced shaft; Supply & installation of steel pipe to the Outlet of Seawall at Works Area W1; Excavation of SOV shaft at Works area W2; Earthwork and RC works at FPP Area 2 Shaft at Work Area W8.
10/2018 – 11/2019	MTR8209 Nam Cheong Park Reinstatement	MTRCL	HK\$21,000,000.00	Design and Construction for the Nam Cheong Park Reinstatement including Landscape, site formation, storm water drainage, structural steel & footing, soft Landscape work and liaison with the Government Department, i.e. LCSD, CLP, etc.
4/2011 – 11/2018	MTR Express Rail Link 810B West Kowloon Terminus Station	Laing O'rourke – Hsin Chong – Paul Y JV	НК\$290,000,000.00	 Construction of new road; U-channel, concrete pavement and fencing works; Excavation and Lateral Support Works at Sea Water Intake and Outfall Culvert; Sear Wall modification works; Barging point reinstatement works;
3/2014- 12/2018	CEDD Contract No. CV/2012/08 Liantang / Heung Yuen Wai Boundary Control Point Site Formation and Infrastructure Works – Contract 1	Dragages-Bouygues JV	HK\$423,000,000.00	 Earthwork at North Portal; Site Formation, Slope and Drainage Works at Mid Ventilation Adit Portal; Excavation and Lateral Support Work at Spoil Basin at North Portal; Site Formation, Slope and Drainage Works at South Portal; Roadworks and Drainage Works at North Portal; Earthwork for Administration Building Foundation;
4/2013 - 4/2018	MTR Shatin to Central Link Contract 1103 Hin Keng to Diamond Hill Tunnels	Vinci Construction Grands Projets	НК\$93,000,000.00	 King Post Fire protection concrete trimming works; Construction for MCV Temporary Platform; Supply and installation of Bus Shelter at MCV; Construction for FTA Temporary Platform; Excavation at Mucking out at Portal at Hin Keng; Road Widening in Hin Keng Site;
12/2016- 2/2018	MTR Express Rail Link Contract 8217 Shek Yam, Kwun Chung	MTRCL	HK\$24,000,000.00	 Backfilling of Shek Yam Construction Adit; Construction of U-channel & catch pit; Reinstate the existing stone wall; Hydroseeding work;
9/2010- 11/2016	MTR Express Rail Link 820 Mei Lai Road to Hoi Ting Road Tunnels	Dragages-Bouygues JV	HK\$113,000,000.00	 Construction of Sheet piling wall for DSD Rising Main Diversion; Construction of stacker retaining wall & footing; Construction of Cut & Cover Tunnels at Hoi Ting Road Retrieval Shaft; Water pipe trench at Barging point

Tapbo Civil Engineering Co. Ltd.

Job Reference

Project Period	Project Name & Address	Client	Contract Sum	Scope of Works
12/2012- 3/2016	Highway Department HY/2011/09 Hong Kong — Zhuhai — Macau Bridge Hong Kong Link Road Section between HKSAR Boundary	VSL JV	HK\$487,000,000.00	 Pile Cap construction work for marine viaduct package A; Marine Deposit Disposal; Construction of in-situ columns for marine viaduct; Construction of in-situ columns at Pier P0 for marine viaduct; Construction of turnaround facility for marine duct;

Project Period	Project Name & Address	Client	Contract Sum (HK\$ million)	Job Duty
2021/7- 2021/8	Renovation Works of Art Room for YMCA of Hong Kong Christian College at 2 Chung Yat Street, Tung Chung, Lantau	YMCA of Hong Kong Christian College	HK\$0.28M	 Renovation work on existing Art Room included construction of cabinet, installation of E&M services and , AC unit.
2021/6- 2021/6	Construction new concrete slab on existing sand pit for Alliance Primary School Whampoa at 21 Tak Fung St, Hung Hom	Alliance Primary School, Whampoa,	HK\$ 0.0585M	Construction of new concrete slab
2021/2- 2021/6	Main Contract Works for Precious Blood Spiritual Garden at Lot No. 1466 S.B. R.P. IN D.D.83 at Sha Tau Kok Road, Lung Yeuk Tau, Fanling, N.T.	Precious Blood Spiritual Garden	HK\$ 4.495M	 Construction of new Garden included soft landscape works Construction of structural steel feature Construction of Container toilet Electrical, plumbing and irrigation system installation
				Subsoil drainage installation

Project Period	Project Name & Address	Client	Contract Sum (HK\$ million)	Job Duty
2021/1- Present	AAHK Contract 3723A (Three runway project site)	Hong Kong Airport Authority	HK\$177M	Construction of 2 nos. of Site office (E1E2 & E3E4) and Sewage Treatment Facility for the Three runway project at Eastern Support Area.
2021/2- Present	AAHK Contract 3723B (Three runway project site)	Hong Kong Airport Authority	HK\$57M	Construction of Canteen (B1) and Centralised Power Supply Building for the Three runway project at Eastern Support Area.
2019/12- 2121/05	AAHK Contract 3722A (Three runway project site)	Hong Kong Airport Authority	HK\$103M	Construction of Site office (W1W2) for the Three runway project at Western Support Area.
2019/12- 2121/02	AAHK Contract 3722B (Three runway project site)	Hong Kong Airport Authority	НК\$59М	Construction of Canteen, Safety Induction Centre and Medical Centre for the Three runway project at Western Support Area.

Project Period	Project Name & Address	Client	Contract Sum (HK\$ million)	Job Duty
2019/12- 2021/05	AAHK Contract 3722C (Three runway project site)	Hong Kong Airport Authority	HK\$64M	Construction of 2 nos. of Material Testing Laboratories (A1 & B1) for the Three runway project at Western Support Area.
2020/02- 2021/08	AAHK Contract 3722D (Three runway project site)	Hong Kong Airport Authority	HK\$74M	 Construction of Typhoon Shelter, Vehicle Maintenance Facilities and Fuel Storage Facilities for the Three runway project at Western Support Area.
2021/1- 2021/1	Replacement works for roof access opening cover & Repainting works at Beas River Lodge of The Hong Kong Girl Guides Association	The Hong Kong Girl Guides Association	HK\$ 0.0898M	 Internal re-painting works to house Replacement of roof access opening cover
2020/12- Present	Renovation of library with addition of Mezzanine Level and Installing internal Lift System at Patrick Lee Wan Keung Academic Building	Lingnan University	HK\$ 50.448M	 A & A Works to addition mezzanine steel floor Renovation work to library E&M Installation Works Lift Installation

Project Period	Project Name & Address	Client	Contract Sum (HK\$ million)	Job Duty
2020/12- Present	Main Contract Works for Upgrade of Equipment and Facilities for Chan Tak Tai Auditorium in Lingnan University	Lingnan University	HK\$ 23.554M	 Renovation Works on existing lecture classroom and toilet E&M improvement works Upgrade existing AV system
06/2019 – 11/2019	Re-arrangement of Library's Study Area of Patrick Lee Wan Keung Academic Building	Lingnan University	HK\$11.743M	 Design & Build for Glass Wall System for new Exhibition Area including reinforced concrete roof slab. Design & Build for metal roofing system for covered walkway at 2/F terrace. Alteration of existing and installation new building services Fitting out works at 2/F-3/F Exhibition Area & 3/F Library Area

Project Period	Project Name & Address	Client	Contract Sum (HK\$ million)	Job Duty
01/2016- 06/2016	Shui On Centre No.6-8 Harbour Road, Hong Kong	Vinci Construction Grands Projects (MTR)	HK\$4.8M	Office refurbishment work at 3/F, 8/F & 11/F
10/2015-05/2018	Renovation works to all guest room at Star Centre	Sing Fat Construction Co. Ltd.	HK\$78.8M	 Renovation works for 583 number guest room in proposed hotel conversion project Ceiling, Wall and floor finishing Furniture installation

Project Period	Project Name & Address	Client	Contract Sum (HK\$ million)	Job Duty
09/2015- 06/2016	Golden Jubilee House No. 389-399 Lockhart Road Wan Chai, Hong Kong	Incorporated Owners	HK\$8.475M	 Concrete repair work Waterproofing work Drainage Installation Fire Service Installation Replacement of FRP window Removal of UBW Painting work Repair metal work Lobby refurbishment work Waterproofing work
09/2014- 02/2015	Shui On Centre No.6-8 Harbour Road, Hong Kong	MTRC & Dragages - Bouygues Joint Venture	HK\$11.45M	 Office refurbishment work at 3/F, 5/F & 31/F Office refurbishment work at 5/F, 10/F & 11/F

Project Period	Project Name & Address	Client	Contract Sum (HK\$ million)	Job Duty
04/2014 - 07/2014	Renovation works for shop S201 & S202 at Kai Tak Cruise Plaza, Kai Tak Cruise Terminal	Kai Tak Cruise Plaza Limited	HK\$30M	 2,800 sq. meter Demolition works to existing shop front and reconstruction of new
			PLAZACAFE	entrance with structural frame works Construction of café, kitchen and wine bar E&M Work

Project Period	Project Name & Address	Client	Contract Sum (HK\$ million)	Job Duty
01/2015- 04/2015	South Asia Industrial Centre 64 Tsun Yip Street, Kwun Tong	Skyey Limited	HK\$2.1M	Restaurant Refurbishment work
06/2014 - 03/2015	Wah Shun Gardens No. 898 King's Road, Quarry Bay, Hong Kong	Incorporated Owners	HK\$3.713M	 G/F lobby refurbishment work Entrance refurbishment work Fire Services improvement works

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

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

本局檔號 Our Ref.:

(02LXJ-01-3) in DEVB(PS) 101/623

來函檔號 Your Ref.:

Contractor Ref.: TABOCI

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

Dear Sirs,

Works Branch Development Bureau Government Secretariat

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

電話 Tel No.: 3509 8369

傳真 Fax No.: 2521 9682

電郵 E-mail:

10 December 2013

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 <u>each</u> 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

IC/WW

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



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

10 June 2013

Works Branch Development Bureau

電話 Tel No.: 3509 8369

傳真 Fax No.: 2521 9682

電郵 E-mail:

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

Contractor Ref.: TABOCI

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.

/- 2 -

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

IC/RW

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

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

Works Branch Development Bureau Government Secretariat

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

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

IC/WW

[]

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

電話 Tel No.: 3509 8739

傳真 Fax No.: 2521 9682

電郵 E-mall:

http://www.devb.gov.hk 本周網址 Our Website:

本局檔號 Our Ref.:

(031VA-01-3) in DEVB(PS) 101/759

來函檔號 Your Ref.:

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

28 January 2019

Tapbo Construction 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 my letter dated 10 November 2017 suspending your company from tendering for public works contracts in Group A on probation under the "Buildings" category of works on the captioned list.

My Finance Section has advised me that based on your management accounts for the year ending 31 March 2018 and supplementary information provided, your company is now able to meet the laid-down financial criteria for retention on the captioned list. The Director of Architectural Services has also advised me that your company still complies with the technical and management criteria for retention under the abovementioned category. After studying the case, I hereby uplift your suspension under the above category with effect from the date of this letter. You may resume tendering for such category of works.

-2-

In case of enquiries, please contact Ms Wendy WONG at 3509 8369.

Yours faithfully,

(Francis SH CHAU) for Secretary for Development

WW/FSHC/cll

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: 11.7.2023

註冊屆滿日期

(SOONG Ngar-ting)

Senior Professional Officer / Registration for Building Authority

建築事務監督

(高級專業主任 / 註冊 宋雅亭代行)

Serial No. 005342

編號

簽發日期

Issued on: 24.6.2020

本署檔案

EP 86/03/227

OUR REF: 來函檔案

YOUR REF: 話 TEL NO :

3690 7898

3168 1373

圖文傳真 FAX NO:

雷子郵件 E-MAIL:

www.epd.gov.hk

HOMEPAGE: www.wastereduction.gov.hk

Environmental Protection Department Waste Reduction and Recycling Division Waste Reduction and Recycling Group 5/F., Centre Parc, 11 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong



環境保護署 减廢及回收科 新明大廈5樓

By Mail

Tapbo Environmental Limited Unit 3, 12/F., Yee Kuk Industrial Centre, 555 Yee Kuk Street, Cheung Sha Wan, Kowloon, Hong Kong. (Attn: Mr. Billy Lo)

26 February 2021

Dear Sir,

List of Recyclers for Construction and Demolition Materials

Site: Yuen Fat Wharf & Godown, 89 Yen Chow Street West, West Kowloon, Hong Kong

I write to inform you that we have completed processing your application as a listed construction and demolition (C&D) materials recycler. We shall include your company in the recycler list from 26 February 2021 till 25 February 2023.

Please note that as a listed recycler, you shall ensure that the operation of the recycling plant is legal and would not be in breach of the planning, lands as well as environmental conditions at all times. The Environmental Protection Department (EPD) reserves the right to remove your company from the list if your company breaches any statutory requirements.

In case of any change in your company's particulars (e.g. agreement terms or tenure, if applicable), you should inform this department as soon as possible so that we can amend the record accordingly.

I must point out that becoming a listed recycler shall not affect the Director of Environmental Protection in exercising his power in future under the provisions of any environmental legislation, nor shall it imply consent of this Department for you to cause other forms of pollution such as noise, liquid and solid waste discharge from any activities to be conducted at the above premises. You may need to seek separate approval(s) from other departments on any alterations and/or foreseeable amendments to be made on the existing agreement terms or tenure.

If you wish to remain in the list after expiry date, please make an application to the EPD at least 2 months and not more than 4 months before the expiry date. The absence or delay in submission of necessary documents and information may affect the process of your further applications.

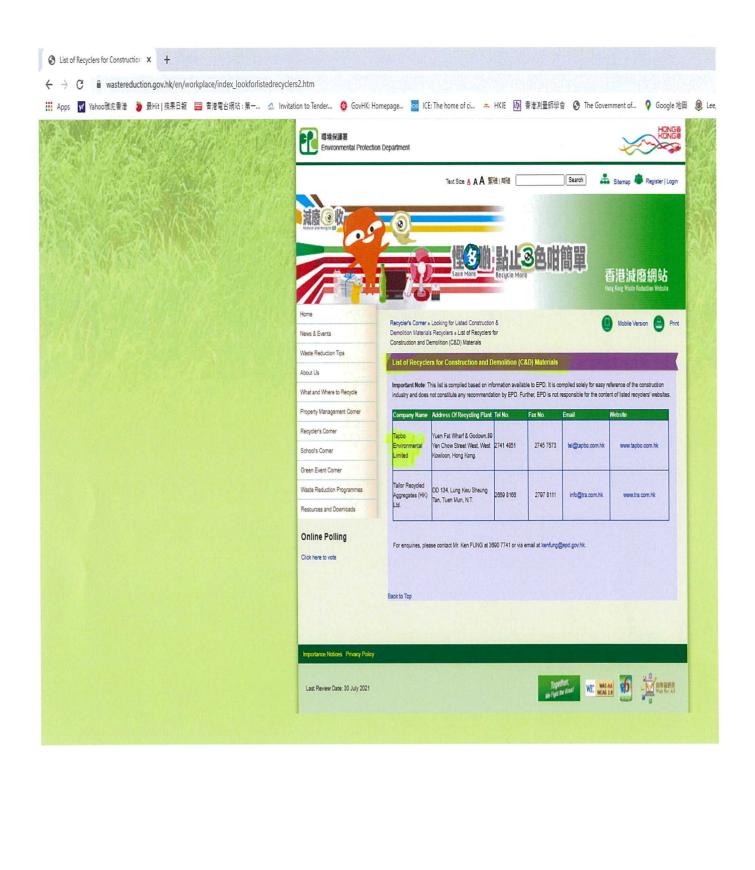
For enquiries, please contact me or Mr. CHAN Tak-chuen at 3690 7751 or via email at takchuenchan@epd.gov.hk.

I look forward to your effort in recycling and protecting the environment.

Yours faithfully,

(Harriet S.N. LEE)

for Director of Environmental Protection





TAPBO CIVIL ENGINEERING COMPANY LIMITED

ISO Certificate

ISO 9001:2015

ISO 14001: 2015

ISO 45001: 2018



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

MISO 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



Authorised Signatory





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 continued validity may be verified via scanning the code with a smartphone or via website www.aci-limited.com. Further enquiry, please contact (852) 39778988.

Scan to verify





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

4ISO 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

Signed for and on behalf of

ACCREDITED CERTIFICATION INTERNATIONAL LIMITED



Authorised Signatory





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.

The continued validity may be verified via scanning the code with a smartphone or via website www.aci-limited.com. Further enquiry, please contact (852) 39778988.

Scan to verify





This is to certify that the Occupational Health and Safety Management System of

TAPBO CIVIL ENGINEERING COMPANY LIMITED

渡寶

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

ACT ASSO 45001 : 2018

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

ACCREDITED CERTIFICATION INTERNATIONAL LIMITED



Authorised Signatory





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 45001: 2018 requirements may be obtained by consulting the organization.

The continued validity may be verified via scanning the code with a smartphone or via website www.aci-limited.com. Further enquiry, please contact (852) 39778988.

Scan to verify





TAPBO CONSTRUCTION COMPANY LIMITED

ISO Certificate

ISO 9001:2015

ISO 14001: 2015

ISO 45001: 2018



This is to certify that the Quality Management System of

TAPBO CONSTRUCTION COMPANY LIMITED

漣寳

德寶建築工程有限公司

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 號恰高工業中心 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 construction works including alteration & addition works, building renovation works, building repair works and drainage works

Construction of Buildings

建築工程項目的設計及管理包括改建及加建;

樓字裝修;樓字修葺和渠務 樓字建築工程

Signed for and on behalf of

ACCREDITED CERTIFICATION INTERNATIONAL LIMITED



Authorised Signatory





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 continued validity may be verified via scanning the code with a smartphone or via website www.aci-limited.com. Further enquiry, please contact (852) 39778988.

Scan to verify





This is to certify that the Environmental Management System of

TAPBO CONSTRUCTION COMPANY LIMITED



德寶建築工程有限公司

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

4ISO 14001 : 2015

environmental management system standard, applicable to:

Design and project management of construction works including alteration & addition works, building renovation works, building repair works and drainage works

建築工程項目的設計及管理包括改建及加建;

樓字裝修;樓字修葺和渠務

Signed for and on behalf of

ACCREDITED CERTIFICATION INTERNATIONAL LIMITED



Authorised Signatory





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.

The continued validity may be verified via scanning the code with a smartphone or via website www.aci-limited.com. Further enquiry, please contact (852) 39778988.

Scan to verify





This is to certify that the Occupational Health and Safety Management System of



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

ACT ACISO 45001 : 20189

OHS management system standard, applicable to:

Design and project management of construction works including alteration & addition works, building renovation works, building repair works and drainage works 建築工程項目的設計及管理包括改建及加建;

樓字裝修; 樓字修葺和渠務

Signed for and on behalf of

ACCREDITED CERTIFICATION INTERNATIONAL LIMITED



Authorised Signatory





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 45001: 2018 requirements may be obtained by consulting the organization.

The continued validity may be verified via scanning the code with a smartphone or via website www.aci-limited.com. Further enquiry, please contact (852) 39778988.

Scan to verify





TAPBO ENVIRONMENTAL LIMITED

ISO Certificate

ISO 9001:2015

ISO 14001: 2015

ISO 45001: 2018

Certificate No: CC 7873



This is to certify that the Quality Management System of

TAPBO ENVIRONMENTAL LIMITED

Unit 3 12/F Yee Kuk Industrial Centre 555 Yee Kuk Street Cheung Sha Wan Hong Kong

(The certification locations and scopes are listed in Appendix)

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

Production and supply of aggregates

The certificate remains valid subject to satisfactory maintenance of the system which will be monitored by Hong Kong Quality Assurance Agency.

Signed for and on behalf of

HONG KONG QUALITY ASSURANCE AGENCY

Chief Executive Officer

Director

Registered address 19/F K. Wah Centre 191 Java Road North Point Hong Kong Tel (852) 2202 9111 Fax (852) 2202 9222 Note In accordance with the Agency Regulations, the Hong Kong Quality Assurance Agency undertakes no liability or responsibility for any product or service supplied by the organization in accordance with the requirements of this Certification Scheme. The use of the Accreditation mark(s) shown on this certificate (if applicable) indicates accreditation in respect of those activities covered by that Accreditation Authority. This certificate remains the property of HKQAA and shall be returned when required by the Agency. Further clarifications regarding the scope of this certificate and the applicability of ISO 9001: 2015 requirements may be obtained by consulting the organization.

Date of Granting

31 March 2022

Expiry Date

30 March 2025



證書編號: CC 7873



茲證明

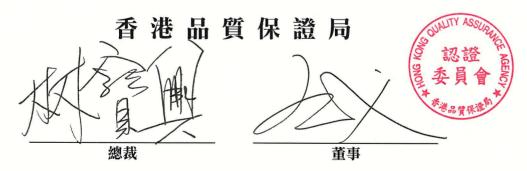
德寶環保資源處理有限公司

香港長沙灣醫局街 555 號怡高工業中心 12 樓 3 室 (認證地點及範圍列於此證書之附錄)

的品質管理體系符合 ISO 9001:2015 標準要求,覆蓋範圍如下:

石料的生產和供應

本局將對有關體系進行持續審核,以確保本證書有效。



註冊地址 備註 香港北角渣華道 191 號嘉華國際中心 19 樓 電話 (852) 2202 9111 傳真 (852) 2202 9222 根據香港品質保證局規則,本局毋須就本認證計劃下對上列機構所提供的產品或服務負任何責任。此證書所列的標誌(如適用)表明認證範圍獲該認可機構認可。此證書為香港品質保證局所屬財產,並須於本局要求時歸還。要澄清本證書的認證範圍和 ISO9001:2015 要求的實施,可向上列機構查詢。



二零二二年三月三十一日

有效日期

二零二五年三月三十日





This is to certify that the Environmental Management System of

TAPBO ENVIRONMENTAL LIMITED

Unit 3 12/F Yee Kuk Industrial Centre 555 Yee Kuk Street Cheung Sha Wan Hong Kong
(The certification locations and scopes are listed in Appendix)

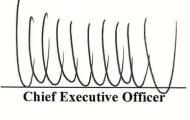
complies with the requirements of ISO 14001:2015 environmental management system standard, applicable to:

Production and supply of aggregates

The certificate remains valid subject to satisfactory maintenance of the system which will be monitored by Hong Kong Quality Assurance Agency.

Signed for and on behalf of

HONG KONG QUALITY ASSURANCE AGENCY



Director

Registered address 19/F K. Wah Centre 191 Java Road North Point Hong Kong Tel (852) 2202 9111 Fax (852) 2202 9222 Note In accordance with the Agency Regulations, the Hong Kong Quality Assurance Agency undertakes no liability or responsibility for any product or service supplied by the organization in accordance with the requirements of this Certification Scheme. The use of the Accreditation mark(s) shown on this certificate (if applicable) indicates accreditation in respect of those activities covered by that Accreditation Authority. This certificate remains the property of HKQAA and shall be returned when required by the Agency.

Date of Granting

31 March 2022

Expiry Date

30 March 2025



證書編號: CC 7874



茲證明

德寶環保資源處理有限公司

香港長沙灣醫局街 555 號怡高工業中心 12 樓 3 室 (認證地點及範圍列於此證書之附錄)

的環境管理體系符合 ISO 14001:2015 標準要求,覆蓋範圍如下:

石料的生產和供應

本局將對有關體系進行持續審核,以確保本證書有效。





註冊地址

香港北角渣華道 191 號嘉華國際中心 19 樓 電話 (852) 2202 9111 傳真 (852) 2202 9222 根據香港品質保證局規則,本局毋須就本認證計劃下對上列機構所提供的產品或服務負任何責任。此證書所列的標誌 (如適用) 表明認證範圍獲該認可機構認可。此證書為香港品質保證局所屬財產,並須於本局要求時歸還。

證書授予日期

二零二二年三月三十一日

有效日期

二零二五年三月三十日

Certificate No: CC 7875



This is to certify that the Occupational Health and Safety Management System of

TAPBO ENVIRONMENTAL LIMITED

Unit 3 12/F Yee Kuk Industrial Centre 555 Yee Kuk Street Cheung Sha Wan Hong Kong
(The certification locations and scopes are listed in Appendix)

complies with the requirements of ISO 45001:2018 occupational health and safety management systems specification, applicable to:

Production and supply of aggregates

The certificate remains valid subject to satisfactory maintenance of the system which will be monitored by Hong Kong Quality Assurance Agency.

Signed for and on behalf of

HONG KONG QUALITY ASSURANCE AGENCY



Director



Registered address 19/F K. Wah Centre 191 Java Road North Point Hong Kong Tel (852) 2202 9111 Fax (852) 2202 9222

Note In accordance with the Agency Regulations, the Hong Kong Quality Assurance Agency undertakes no liability or responsibility for any product or service supplied by the organization in accordance with the requirements of this Certification Scheme. The use of the Accreditation mark(s) shown on this certificate (if applicable) indicates accreditation in respect of those activities covered by that Accreditation Authority. This certificate remains the property of HKQAA and shall be returned when required by the Agency.

Date of Granting

31 March 2022

Expiry Date 30 March 2025



茲證明

德寶環保資源處理有限公司

香港長沙灣醫局街 555 號怡高工業中心 12 樓 3 室 (認證地點及範圍列於此證書之附錄)

的職業健康安全管理體系符合 ISO 45001:2018 規格要求,覆蓋範圍如下:

石料的生產和供應

本局將對有關職業健康安全管理體系進行持續審核,以確保本證書有效。





註册地址 備註 香港北角渣華道 191 號嘉華國際中心 19 樓 電話 (852) 2202 9111 傳真 (852) 2202 9222 根據香港品質保證局規則,本局毋須就本認證計劃下對上列機構所提供的產品或服務負任何責任。此證書所列的標誌(如適用)表明認證範圍獲該認可機構認可。此證書為香港品質保證局所屬財產,並須於本局要求時歸還。

證書授予日期

二零二二年三月三十一日

有效日期 二零二五年三月三十日