

香港特別行政區政府

The Government of the Hong Kong Special Administrative Region

工務局  
香港花園道美利大廈



WORKS BUREAU  
MURRAY BUILDING, GARDEN ROAD,  
HONG KONG

本局檔號 OUR REF.: (31) in WB(PS)103/424(88)II

來函檔號 YOUR REF.: GEO 98/01

Tel. No. : 2848 2122  
Fax. No. : 2521 9682  
Contractor Ref : CASTCO

31 March 1999

Castco Testing Centre Limited,  
29A, On Chuen Street,  
On Lok Tsuen,  
Fanling,  
New Territories.

Dear Sirs,

**List of Approved Suppliers of Materials and  
Specialist Contractors for Public Works**

13 ADD 1000				
WL	PC	WC	ST	KC
CT/M				
S. S.				
OTHERS				
FILE No.				
COPY				
ACTION				
REPLY				

I refer to your letter dated 14 January 1998 to the Civil Engineering Department and am pleased to inform you that your company has been included in the captioned List under the 'Soil and Rock Testing' category.

A copy each of the following documents are enclosed for your information :

- (a) P.W.D. Technical Circular No. 8/74;
- (b) W.B. Technical Circular No. 9/93 & No. 9/93A;
- (c) W.B. Technical Circular No. 22/94, No. 22/94A & No. 22/94B;
- (d) W.B. Technical Circular No. 7/96;
- (e) W.B. Technical Circular No. 12/96;
- (f) W.B. Technical Circular No. 13/96;
- (g) W.B. Technical Circular No. 8/97;
- (h) W.B. Technical Circular No. 2/98;
- (i) W.B. Technical Circular No. 2/99;
- (j) Letter circulated to the relevant contractors dated 12 July 1993;
- (k) Letter circulated to the relevant contractors dated 15 April 1995; and
- (l) Letter circulated to the relevant contractors dated 2 February 1996.

Please let me know whether your company has access to the internet and if so, provide me with your e-mail address for future distribution of Works Bureau Technical Circulars pertaining to the administration of approved contractors. Nil return is required.

Please be advised that fellow subsidiaries of the same holding company, holding and subsidiary companies, which have been admitted to the same works category/categories of the captioned List are each required to produce an undertaking that only one company will submit a tender for a particular contract in respect of the categories concerned. Failure to honour this undertaking will render the tenders null and void.

I should 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 provide the necessary undertakings if they are included under the same category on or before 30 April 1999. Please indicate clearly in your reply the works categories pertaining to each company. If your company does not have any fellow subsidiaries, holding and subsidiary companies in the List, please confirm accordingly.


Please provide for my record a copy of the Business Registration Certificate, the Certificate of Incorporation and the Memorandum & Articles of Association of your company.

Additionally, please forward for my inspection a certified true and complete copy of Resolution of the Board of Directors' Meeting of your company, executed with the original common seal of your company, authorizing member(s) of your company to sign and execute (specifying whether singly or jointly) Government contracts and documents for and on behalf of your company. The specimen signatures and post titles of each of the authorized signatories should also be embodied in the Resolution.

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.

Thank you for your interest in applying for inclusion in the captioned List. 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,

  
(Neil S F FUNG)  
for Secretary for Works