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Your Ref:

Our Ref: KS/1343

14th August 2014

Mr. Young Kwok Hung Clement
Flat C, 5th Floor
Tower 1, Vianni Cove
33 Tin Kwai Road
Yuen Long, New Territories
Hong Kong

BY POST & BY EMAIL
clemkhyoung@hotmail.com

Dear Sir,

Re: Mr. Koo Ming Kown

We act for Mr. Koo Ming Kown, an honorary member of the unincorporated management committee of Pui Ching Primary School ("the School").

We are instructed that you are a member of the same committee, in which capacity you have the duties to act in the best interest of the School and to neither harm the School nor to act in conflict of interest against the School. We also understand that you are also the Chairman of the Board of Governors and Supervisor of Pui Ching Academy ("PCA"), a Manager of the Incorporated Management Committee of Pui Ching Middle School and a Director of The Baptist Convention of Hong Kong.

We are instructed that sometime earlier this year, wrongfully and in breach of your duties to the School, you pressurised the Principal of the School, Mr. Chang Kwong Tak, to compel him and obtain from him keys and other means of access to the 8th to 15th Floors of the School's new teaching building ("the Premises"), in the process misrepresenting to him and other members of staff and the unincorporated management committee of the School that PCA, on which behalf you acted, had the right to occupy and use the Premises. In our client's view and those of many other alumni, unincorporated management committee members, students, families of students and staff members of the School and members of the public, such actions of yours constituted grave misconduct in that you trespassed and you procured PCA to trespass the Premises, thereby unduly hindering students, staff member, families of students of and visitors to the School in their rightful activities, took advantage of the School, misappropriated resources and property of the School, and put yourself in a position of conflict of interest with the School. Such unbecoming misconduct reflects badly on you, brings the School into disrepute and demonstrates that you are not suitable to remain in the unincorporated management committee of the School or to assume or continue with any other management or advisory position in the School.

Please therefore be advised that in the best interest of the School, our client hereby demands for your immediate resignation as a member of the unincorporated management committee of the School and complete withdrawal from any and all other positions in the

Partners : Kenneth Sit 薛海華律師 LL.B (Hons.) FCIArb FHKIArb Notary Public
Patrick Hui 許文傑律師 LL.B (Hons.) FHKIArb MCI Arb China-Appointed Attesting Officer Accredited Mediator (HKIAC & HKMAA)

Consultants: Charles Chu 朱嘉楨律師 LL.B (Hons.) China-Appointed Attesting Officer
Heidi Sheung 商可欣律師 LL.B (Hons.) LL.M HKIAC Accredited Mediator The Law Society of HK Accredited Mediator

Registered Foreign Lawyers: Neil Sampson and Hugo Muller

management of the School. Also, our client demands a notice of apology to be published once in the Hong Kong news section of Apple Daily and Oriental Daily News of at least 1/8 page in size and in the terms set out in Schedule 1 and once in the Hong Kong news section of South China Morning Post and The Standard of at least 1/8 page in size and in the terms set out in Schedule 2. Please note that in the absence of such resignation and notices of apology within the next 7 days, our client will take appropriate legal actions against you without further notice.

We reserve our client's rights and remedies on the matter.

Yours faithfully,

Kenneth Sit
Solicitors

cc Mr. Chang Kwong Tak
Mr. Chan Chi Mong Hopkins
香港培正同學會有限公司

Schedule 1

聲明

本人，楊國雄，曾促使培正專業書院誤用香港培正小學新大樓，實屬行為不當及有利益衝突，就此本人已辭去香港培正小學校董一職，並現向香港培正小學校長、家長、學生、教職員、校董會全體校董(包括名譽校董顧明均先生)及香港培正同學會有限公司致歉。

Schedule 2

Declaration

I, Young Kwok Hung Clement, have procured Pui Ching Academy to misuse the new teaching building of Pui Ching Primary School, which was my misconduct and involved my conflict of interest, for which I have resigned as a member of management committee of Pui Ching Primary School and hereby apologise to the principal, parents, students, teaching staff and all members of the management committee (including honorary member Mr. Koo Ming Kown (顧明均)) of Pui Ching Primary School and Hong Kong Pui Ching Alumni Association Limited.