#### TENDER FORM

# THE GOVERNMENT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION LEISURE AND CULTURAL SERVICES DEPARTMENT

# TENDER FOR THE GRANT OF LICENCE(S) TO CONDUCT THE FAST FOOD BUSINESS AT CONCESSION NOS. 6, 11, 12, 18, 19, 26, 27A, 30A, 31 AND 32

IN HONG KONG STADIUM

(Tender Ref.: LRQ HKS C1-30/12 III )

#### LODGING OF TENDER

To be acceptable as a tender, this form, properly completed in triplicate and enclosed together with other documents of this tender as shown in Part I below, which must also be properly completed as required in triplicate, in a sealed plain envelope marked "Tender for the Grant of Licence(s) to Conduct The Fast Food Business at Concession Nos. 6, 11, 12, 18, 19, 26, 27A, 30A, 31 and 32 in Hong Kong Stadium" and addressed to the Chairman, Government Logistics Department Tender Opening Committee, must be deposited in the Government Logistics Department Tender Box situated on the Ground Floor, North Point Government Offices, 333 Java Road, North Point, Hong Kong before 12:00 noon (time) on 17 October 2019 (date). Late tenders will not be accepted.

Dated this 17 September 2019 Ms WONG Sau-yin, M(HKS)
Government Representative

#### **Part I** — **Tender Documents**

These documents under the tender reference LRQ HKS C1-30/12 III consist of three (3) complete sets of :

- (a) This Tender Form (Sheets 1 to 2);
- (b) Tender Labels 1 and 2 (Sheet 3 to 6);
- (c) Interpretation (Sheets 7 to 9);
- (d) Terms of Tender (Sheets 10 to 31);
- (e) Conditions of Contract (Sheets 32 to 66);
- (f) Schedules (Sheets 67 to 92);

First Schedule Marking Scheme and Assessment Criteria for Tender Evaluation

Second Schedule Information of the Tenderer

	Third Schedule	Maintenance Pla positive values of	an and Innovative or benefits to the Go	giene Maintenance and Waste Suggestions that can bring vernment or the Hong Kong tering services for event(s)
	Fourth Schedule	Licence Percentag	ge and Minimum Ann	ual Licence Fee
	Fifth Schedule	Form of Security	Deposit Election	
	Sixth Schedule	Proposed Food P	lan at the License Are	a
	Seventh Schedule			and Fittings provided by the at Hong Kong Stadium
	Eighth Schedule	The Non-collusive	e Tendering Certificate	
(g)	Annexes (Sheets 93 to 118); and			
	Annex A	Location Plan of	f the Venue at Hong K	Cong Stadium
	Annex B1(a) – 5(b)		_	nd Storage Area for Concession OA, 31 and 32 in Hong Kong
	Annex C 1-15		wing Concession Nos in Hong Kong Stadiu	a. 6, 11, 12, 18, 19, 26, 27A, m
(h)	Articles of Agreeme	nt (Sheets 119 to 12	21).	
		Part II —	Offer to be Bound	
	ng read the Tender Docu and conditions as stipul		on behalf of the Tender	er named below, agree to be bound by
and pay		ee and Minimum Ar	nnual Licence Fee quot	ms of Tender, Conditions of Contract ted by me/us in the Fourth Schedule, ender Documents.
Name of	Tenderer/Authorized Re	presentative *		
			(Na	me in block letters)
Signature	of Tenderer/Authorized	Representative *		
			(Signature)	(with Tenderer's chop, if applicable)
Address(6	es) of person(s) signing :			
Date:				

NOTES: All the particulars required above must be provided.

Delete as appropriate.

### TENDER LABEL 1

## Price Proposal

# THE CHAIRMAN, GOVERNMENT LOGISTICS DEPARTMENT TENDER OPENING COMMITTEE

Government Logistics Department Tender Box,
Ground Floor, North Point Government Offices,
333 Java Road, North Point, Hong Kong

Tender for the Grant of Licence(s) to Conduct the Fast Food Business at Concession Nos. 6, 11, 12, 18, 19, 26, 27A, 30A, 31 and 32 in Hong Kong Stadium

(Tender Ref. LRQ HKS C1-30/12 III)

Tender Closing Date: 17 October 2019 (before 12:00 noon)

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### TENDER LABEL 2

## **Technical Proposal**

# THE CHAIRMAN, GOVERNMENT LOGISTICS DEPARTMENT TENDER OPENING COMMITTEE

Government Logistics Department Tender Box,
Ground Floor, North Point Government Offices,
333 Java Road, North Point, Hong Kong

Tender for the Grant of Licence(s) to Conduct the Fast Food Business at Concession Nos. 6, 11, 12, 18, 19, 26, 27A, 30A, 31 and 32 in Hong Kong Stadium

(Tender Ref. LRQ HKS C1-30/12 III)

Tender Closing Date: 17 October 2019 (before 12:00 noon)

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#### **INTERPRETATION**

1. The interpretation of the following terms applies to the Tender Documents and the Contract unless the context provides otherwise —

"Cap." means a Chapter of the Laws of the Hong Kong Special

Administrative Region.

"Commencement Date" means the date on which the period commences as specified in

Clause 2 of the Conditions of Contract (including any advancement or deferment pursuant to Clause extensions pursuant

to Clause 8 of the Conditions of Contract).

"Conditional has the meaning given to the term in Clause 15(b) of the Terms of

Acceptance of Tender" Tender.

"Contract" means the contract made between the Government and the

Licensee for the use of the Licence Areas and subject to the terms and conditions set out in the Tender Documents and the tender submitted by the Licensee (to the extent accepted by the

Government).

"Contract Year" means every successive twelve (12) months' period within the

Licence period or the remainder of the Licence Period after the last complete twelve (12) months' period (as the case may be).

"Event" means any form of entertainment or function which takes place at

the Venue, where attendance of spectators is expected.

"Event Day" means a day on which there is Event.

"Execution Plans" means the four proposals to be submitted in the Third Schedule,

viz., the plan known as "Business Plan", "Staff Training Plan", "Hygiene Maintenance Plan and Waste Management" and

proposals known as "Innovative Suggestions".

"Fast Food Business" has the meaning given to the term in Clause 3 of the Conditions of

Contract.

"Fast Food Kiosk" means the premises used to conduct the fast food business as

delineated and shown coloured or edged pink in Annex B and C

"General Holiday" means every Sunday and any other day which is a general holiday

by virtue of the General Holidays Ordinance (Cap. 149).

"Government" means the Government of Hong Kong.

"Government Representative" means the Director of Leisure and Cultural Services or any duly

authorized officer for the purpose of this Contract.

"Hong Kong" means the Hong Kong Special Administrative Region of the

People's Republic of China.

"Invitation to Tender" means the invitation issued by the Government to invite tender for

the Contract on the terms set out in the Tender Documents.

"Licence" means the permission to conduct the Fast Food Business.

"Licence Area(s)" has the meaning given to the term in Clause 3 of the Conditions of

Contract.

"Licence Percentage" means the Licence Percentage quoted by the successful Tenderer

in the Fourth Schedule.

"Licence Period" means the period as specified in Clause 2 of the Conditions of

Contract (including any extensions pursuant to Clause 2(b) of the

Conditions of Contract).

"Licensee" means the Tenderer whose Tender is accepted by the Government.

"Minimum Annual Licence

Fee"

has the meaning given to the term in Clause 6 of the Conditions of

Contract.

"Monthly Gross Receipts" means all gross proceeds or receipts as received or receivable by

the Licensee for any commodities including but not limited to food and/or drinks, sold or consumed provided by or through the Licensee within or through or out of the Licence Areas plus all other incomes (except profits arising from the sale of capital assets) deriving from or in respect of the Fast Food Business and shall be free and clear of any deduction. For the avoidance of doubt, it is hereby declared that any payment by electronic money, shall be deemed to have been received in full by the Licensee at the time it is made and gross receipts shall be free and

clear of deduction whatsoever.

"Monthly Licence Fee" has the meanings given to the term in Clause 6 of the Conditions

of Contract.

"Original Tender Closing

Date"

means the date and time specified in the Tender Form as the latest date and time before which Tenders must be deposited with the Government, regardless of whether the date and time has been

extended subsequently.

"Price Proposal" means the proposal known as "Price Proposal" to be submitted

under Clause 5(a)(i) of the Terms of Tender.

"Security Deposit" means the sum of money deposited by the Licensee by cash,

cheque or cashier's order or in form of bank guarantee referred to in Clause 12 of the Terms of Tender and Clause 7 of the

Conditions of Contract.

_	der Rei ERQ TRES et 30/12	
	"Technical Proposal"	means the proposal known as "Technical Proposal" to be submitted under Clause 5(a)(ii) of the Terms of Tender.
	"Tender" (upper or lower case)	means a tender submitted in response to this Invitation to Tender.
	"Tender Closing Date"	means the date and time specified in the Tender Form as the latest date and time before which Tenders must be deposited with the Government, as the same may be extended by the Government pursuant to any applicable provision in the Tender Documents.
	"Tender Documents"	means the documents as specified in Clause 1 of the Terms of Tender.
	"Tender Submission Date"	means the date of the Offer to be Bound.
	"Tender Validity Period"	means the period during which the Tender is to remain open and as specified in Clause 16 of the Terms of Tender.
	"Tenderer"	means the Person submitting a tender.
	"Venue"	means the premises as delineated and shown coloured pink in $\mbox{\bf Annex}\; \mbox{\bf A}.$
	"Working day(s)"	means Monday to Friday other than a public holiday or a day on which Tropical Cyclone Warning Signal No. 8 or above is hoisted or a Black Rainstorm Warning Signal is in force.

- 2. In the Tender Documents and the Contract, unless the content otherwise requires, the following rules of interpretation shall apply
  - (a) "month" and "monthly" refer to a calendar month;
  - (b) the masculine gender includes the feminine and the neuter genders and vice versa;
  - (c) the singular includes the plural and vice versa;
  - (d) the "Person" includes any individual, company, corporation, partnership and firm;
  - (e) reference to any statute, enactment, order, regulation or other similar instrument shall be construed as a reference to the statute, enactment, order, regulation or instrument as amended by any subsequent statute, enactment, order, regulation or instrument. Reference to a statute or enactment shall include all subsidiary legislation made thereunder.
  - (f) The heading to individual clauses of the Contract and individual terms of the Terms of Tender are for ease of reference only and shall not affect the interpretation or construction of the Terms of Tender or the Contract; and
  - (g) references to a Clause, Sub-clause, Section or Paragraph in or a Schedule, Annex, Appendix or any other attachment to a document are to a clause, sub-clause, section or paragraph in or a schedule, appendix or attachment to that document.

### TERMS OF TENDER

<b>Clause</b>	Contents	Sheet
1.	Tender Documents	11
2.	Invitation to Tender	12
3.	Composition of the Tender	
4.	Tenderer's Status	
5.	System in Submission of Tender	14
6.	Anti-collusion_	
7.	Tender Documents of the Unsuccessful Tenderer	
8.	Undisclosed Agency	
9.	Tenderer's Response to Government Representative's Enquiries	
10.	Monthly Licence Fee and Minimum Annual Licence Fee	16
11.	Financial Vetting	16
12.	Security Deposit	
13.	Assessment of Tender_	
14.	Basis of Acceptance	
15.	Award of the Contract	
16.	Tenders to Remain Open	
17.	Offer to be Binding	
18.	Counter-proposals	
19.	State of Premises	
20.	Use of Personal Data	
21.	Site Visit and Tender Briefing	
22.	Provision of Services within the Venue	
23.	Successful Tenderer's Performance Monitoring	
24.	Offering Gratuities	
25.	Consent to Disclosure	
26.	Cancellation of the Invitation to Tender	
27.	Cost of Tender	23
28.	Tenderer's Commitment	
29.	Complaint about Tendering Process or Contract Award	
30.	Information on Hong Kong Stadium	24
31.	Application for Appropriate Food Licences	25
32.	Negotiation	26
33.	Tender Addendum	26
34.	Government Discretion	
35.	New Information	
36.	Disclaimer	
37.	Authentication of Documents	
38.	Licence to Use of the Tender Documents	
39.	Communication with the Government	
40.	Tenderer's Enquiries	
41.	Survival	31

# THE GOVERNMENT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION LEISURE AND CULTURAL SERVICES DEPARTMENT

#### TERMS OF TENDER

#### 1. Tender Documents

These Tender documents identified as LRQ HKS C1-30/12 III consist of THREE (3) complete sets of -

- (a) Tender Form (Sheets 1 to 2);
- (b) Tender Labels 1 and 2 (Sheet 3 to 6);
- (c) Interpretation (Sheets 7 to 9);
- (d) Terms of Tender (Sheets 10 to 31);
- (e) Conditions of Contract (Sheets 32 to 66);
- (f) Schedules (Sheets 67 to 92);

First Schedule Marking Scheme and Assessment Criteria for Tender

**Evaluation** 

Second Schedule Information of the Tenderer

Third Schedule Business Plan, Staff Training Plan, Hygiene Maintenance

and Waste Maintenance Plan and Innovative Suggestions that can bring positive values or benefits to the Government or the Hong Kong society and Experience in

providing catering services for event(s)

Fourth Schedule Licence Percentage and Minimum Annual Licence Fee

Fifth Schedule Form of Security Deposit Election

Sixth Schedule Proposed Food Plan at the License Area

Seventh Schedule List of Appliances, Furniture, Fixtures and Fittings

provided by the Government for the Fast Food Business at

Hong Kong Stadium

Eighth Schedule The Non-collusive Tendering Certificate

(g) Annexes (Sheets 93 to 118); and

Annex A Location Plan of the Venue at Hong Kong Stadium

Annex B1(a) – 5(b) Location Plan showing Concession and Storage Area for

Concession Nos. 6, 11, 12, 18, 19, 26, 27A, 30A, 31 and 32

in Hong Kong Stadium

Annex C1-15 Layout Plan showing Concession Nos. 6, 11, 12, 18, 19, 26, 27A, 30A, 31 and 32 in Hong Kong Stadium

(h) Articles of Agreement (Sheets 119 to 121).

#### 2. Invitation to Tender

Tenders are invited for the grant of licence(s) to conduct the Fast Food Business within the Licence Areas at the Hong Kong Stadium for a contract period of thirty-six (36) months on such terms and conditions as set out in the Tender Documents.

#### 3. <u>Composition of the Tender</u>

- (a) A Tenderer **MUST** submit
  - (i) a signed Offer to be Bound in the Tender Form;
  - (ii) the Execution Plan in the THIRD Schedule with at least one Proposal (as defined in Notes 2(i), 3(i), 4(i) and 5 in the explanatory notes in the First Schedule for Stage 2 evaluation under Assessment Criteria (1), (2) (3) and (4) respectively; and
  - (iii) the Price Proposal in the FOURTH Schedule.
- (b) A Tenderer who fails to submit all or any of the above items specified in Clause 3(a)(i) to (iii) at the time when it submits its tender shall render its tender invalid.
- (c) The Tenderer shall complete, stamp with the Tenderer's chop if applicable and submit the following parts of the Tender Documents and provide all information and documents requested therein—
  - (i) Tender Form The Tender Form with Part II "Offer to be Bound"

Tenderers should print a softcopy of the Tender Form obtained from the Government or photocopy the Tender Form, and not reproduce by other means (e.g. by retyping)

- (ii) Second Schedule Information of the Tenderer
- (iii) Third Schedule Business Plan, Staff Training Plan, Hygiene Maintenance Plan and Waste Management Plan and Innovative Suggestions that can bring positive values or benefits to the Government or the Hong Kong society and Experience in operating catering services for event(s)
- (iv) Fourth Schedule Licence Percentage and Minimum Annual Licence Fee
- (v) Fifth Schedule Form of Security Deposit Election
- (vi) Eighth Schedule The Non-collusive Tendering Certificate

- (d) The Tenderer shall include the following in its Tender:
  - (i) if the Tenderer is a partnership, and there is a written partnership agreement, a copy of the partnership agreement.
  - (ii) if the Tenderer is a company incorporated under the Companies Ordinance (Cap. 622), a copy of its Articles of Association.
  - (iii) if the Tenderer is a company incorporated under the former Companies Ordinance (Cap. 32) as was in force from time to time before the commencement of the new Companies Ordinance (Cap. 622), a copy of each of its Memorandum of Association and Articles of Association.
  - (iv) if the Tenderer is a sole proprietor or currently running a firm or company, a copy of the valid Business Registration Certificate which shall bear a machine-printed line to show the full registration fee has been paid.
- (e) A Tenderer must submit all Tender Documents in TRIPLICATE in the manner stipulated under "Lodging of Tender" on the front page of the Tender Form.
- (f) Each Tenderer may only submit ONE tender. The Government may, as its absolute discretion, disqualify all the tender(s) from a Tenderer who has submitted two or more tenders.
- (g) When completing the Tender Documents, any alteration in figures or words shall be effected by striking through the incorrect figures or words and inserting the corrected ones above the original ones. All such amendments shall be initialed by the Tenderer in ink. Any unauthorized alteration or erasure to the text of the Tender Documents may cause the tender to be rejected.
- (h) Subject to Clause 3(a) hereof, a tender may be rejected if information required in the Schedules other than the First Schedule is not given with the tender or if any particulars and data asked for in this tender are not furnished in full or if any necessary supporting documents required to be provided are not submitted with the tender.
- (i) Whilst the Tenderer is expected to sign each Schedule to be submitted where indicated, where any signature is found missing in any of the Schedules, the Government reserves the power to evaluate the Tender on an "as is" basis.

#### 4. <u>Tenderer's Status</u>

- (a) If the Tenderer is a sole proprietor, the Tenderer shall answer queries and sign the Tender Documents personally and shall not authorize any other person to act for the Tenderer. If the Tenderer is a firm, the Tenderer may authorize a partner(s) of the firm to answer queries and sign the Tender Documents.
- (b) If the Tenderer is a firm, a company or other body corporate, it shall provide a copy of the relevant document (e.g. board resolutions of the Tenderer if it is a company) showing that the authorized person(s) who sign(s) the Offer to be Bound has / have the authority to sign it for and on behalf of the Tenderer.

#### 5. System in Submission of Tender

- (a) A two-envelope system will be adopted for this tender. Completed Tender Documents should be submitted separately in two sealed envelopes, the outside of which should not bear any indication which may relate the tender to the Tenderer as follows
  - (i) "The Price Proposal" consisting of the FOURTH Schedule fully completed, stamped with the Tenderer's chop and dated, must be enclosed in a sealed envelope clearly marked as "Tender Ref.: LRQ HKS C1-30/12 III Tender for the Grant of Licence(s) to Conduct The Fast Food Business at Concession Nos. 6, 11, 12, 18, 19, 26, 27A, 30A, 31 and 32 in Hong Kong Stadium Price Proposal" and
  - (ii) "The Technical Proposal" consisting of all information and documents other than the FOURTH Schedule (including those specified in Clause 3(a)(i) to (ii)), MUST be enclosed together in another sealed envelope clearly marked "Tender Ref.: LRQ HKS C1-30/12 III Tender for the Grant of Licence(s) to Conduct The Fast Food Business at Concession Nos. 6, 11, 12, 18, 19, 26, 27A, 30A, 31 and 32 in Hong Kong Stadium Technical Proposal".
- (b) The Tender comprising both envelopes at Clause 5(a)(i) and (ii) above should be affixed with the tender labels as provided with the Tender Documents in TRIPLICATE placing the Fourth Schedule into the Price Proposal and all other documents into the Technical Proposal, **SHALL** be deposited in the **Government Logistics Department Tender Box** in the manner stipulated under 'Lodging of Tender' on the front page of the Tender Form.
- (c) In case of a black rainstorm warning signal or tropical cyclone warning signal no. 8 or above is issued between 9:00 a.m. and 12:00 noon on the Tender Closing Date, the closing time of this tender will be deferred to 12:00 noon on the next weekday (i.e. except Saturday and Sunday) other than a General Holiday and after the black rainstorm warning signal or tropical cyclone warning signal no. 8 or above is cancelled.
- (d) The Government Representative shall not be responsible for any mislaid tender or any tender submitted by methods other than as indicated under this Clause.

#### 6. Anti-collusion

- (a) The Tenderer must ensure that the Tender is prepared without any agreement, arrangement, communication, understanding, promise or undertaking with any other person (except as provided in paragraph 3 of the Non-collusive Tendering Certificate referred to in Clause 6(b) below), regarding, amongst other things, price, tender submission procedure or any terms of the Tender. Bid-rigging is inherently anti-competitive and is considered serious anti-competitive conduct under the Competition Ordinance (Chapter 619 of the Laws of Hong Kong). Tenderers who engage in bid-rigging conduct may be liable for the imposition of pecuniary penalties and other sanctions under the Competition Ordinance.
- (b) The Tenderer shall complete and submit to the Government a Non-collusive Tendering Certificate (in the form set out in one of the Schedules titled as such) as part of its Tender.

- (c) In the event that a Tenderer is in breach of any of the representations, warranties and/or undertakings in Clause 6(a) above or in the Non-collusive Tendering Certificate submitted by it under Clause 6(b) above, the Government shall be entitled to, without compensation to any person or liability on the part of the Government:
  - (i) reject the Tenderer's tender;
  - (ii) if the Government has accepted the Tender, withdraw its acceptance of the Tenderer's Tender; and
  - (iii) if the Government has entered into the Contract with the Tenderer, terminate the contract under Clause 40(a) of the Conditions of Contract.
- (d) By submitting a tender, a Tenderer is regarded to have undertaken to indemnify and keep indemnified the Government against all losses, damages, costs or expenses arising out of or in relation to any breach of any of the representations, warranties and/or undertakings in Clause 6(a) above or in the Non-collusive Tendering Certificate submitted by it under Clause 6(b) above.
- (e) A breach by a Tenderer of any of the representations, warranties and/or undertakings in Clause 6(a) above or in the Non-collusive Tendering Certificate submitted by it under Clause 6(b) above may prejudice its future standing as a Government contractor or service provider.
- (f) The rights of the Government Representative under Clause 6(a) to (e) above are in addition to and without prejudice to any other rights or remedies available to it against the Tenderer.

#### 7. Tender Documents of the Unsuccessful Tenderer

The Government may destroy all Tender Documents submitted by unsuccessful Tenderers three (3) months after the date the successful Tenderer and the Government have executed the Articles of Agreement as mentioned in Clause 15 hereof.

#### 8. Undisclosed Agency

The Person who signs a tender as Tenderer shall be deemed to be acting as a principal unless it discloses therein that it is acting as an agent only, in which case it shall also disclose therein the name and address of his principal.

#### 9. <u>Tenderer's Response to Government Representative's Enquiries</u>

In the event that the Government Representative determines that clarification of any tender, or submission of any required document or information is necessary, it may, but is not obliged to, request the Tenderer to make the necessary clarification and/ or supplement its tender. The Tenderer shall thereafter within seven (7) working days or such period as specified in the request for clarification submits such clarification, information or document in the manner as requested by the Government Representative. A tender will not be considered further if

complete information or document is not provided by the deadline specified in the request, or in the case of clarification, such clarification is not provided by such deadline or is not acceptable to the Government. As an alternative to seeking clarification or further information or document, the Government may not consider the tender further or may proceed to evaluate the Tender on an "as is" basis.

#### 10. Monthly Licence Fee and Minimum Annual Licence Fee

Tenderers are requested to note Clause 6 of the Conditions of Contract on Monthly Licence Fee and Minimum Annual Licence Fee.

#### 11. Financial Vetting

- (a) If the Estimated Total Monthly Fee of a Tender exceeds HK\$4.5 million, the Tenderer has to demonstrate its financial capability before it can be considered for the award of the Contract. For this purpose, the Tenderer is required to submit the following documents for financial vetting upon request of the Government
  - (i) Originals (or copies certified by its auditors) of the audited accounts of the Tenderer, and the audited consolidated accounts of the group if the Tenderer is a subsidiary of another company for the three (3) financial years prior to the Tender Submission Date. The audited accounts must comply with the following requirements:
    - (1) The audited accounts must be prepared on the same basis for each year in accordance with accounting principles generally accepted in Hong Kong and the disclosure requirements of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).
    - (2) The latest audited accounts must be for the period ending no more than eighteen (18) months before the Tender Submission Date.
    - (3) The audited accounts must contain the directors' report, auditors' report, statement of financial position (also referred to as balance sheet), statement of profit or loss and other comprehensive income (also referred to as income statement), statement of changes in equity, statement of cash flows and notes to the accounts.
    - (4) All such accounts must have been audited by certified public accountants (practising) or for a non-Hong Kong company, by auditors recognised by its local law.
    - (5) If any such accounts are in a language other than Chinese or English, translations, certified as accurate by the respective consulate or a notary public registered in Hong Kong, must be provided.
    - (6) If the Tenderer is a partnership, audited accounts for each member of the partnership must be submitted if the members are incorporated bodies.

Remarks: Unaudited accounts are acceptable only if the Tenderer is a newly established business where the first accounts are not yet available. The unaudited accounts and tax records must be certified by the sole proprietor, partners or

directors of the Tenderer, certified public accountants or other accountants acceptable to the Government.

- (ii) Management accounts with a period ending not more than three (3) months before the Tender Submission Date if this has not been covered by the latest audited accounts. The accounts shall be prepared on the same basis in accordance with accounting principles generally accepted in Hong Kong. They must be certified by (a) the sole proprietor, partners or directors of the Tenderer, or (b) certified public accountants (practising) or other accountants acceptable to the Government;
- (iii) Projected statement of profit or loss and other comprehensive income and statements of cash flows of the Contract for each contract year and the pre-operating period (if applicable) and, if possible, those of the company during the Term, setting out the revenue, details of operating expenses, capital expenditure including the initial investments and the sources of finance, and other particulars showing how the Tenderer will deal with the Contract. The projected accounts and statements must comply with the following requirements:
  - (1) They should be certified by the company's chief executive. For a partnership, separate certification from each member of the partnership is required.
  - (2) The assumptions used in preparing the projections should be reasonable and must be clearly stated. All the supporting schedules and detailed calculations should also be provided.
  - (3) The assumptions by the Government included in the Tender Document must be reflected in the Tenderer's projections.
- (iv) Original letters from bankers, where applicable, confirming lines of credit facilities available to the Tenderer and the current undrawn/unutilised balances of such credit facilities on or after a specified date (shortly before the Tender Submission Date or a date fixed by the Government) and stipulating the expiry date of the facilities;
- (v) Copies (certified by the sole proprietor, partners, directors or company secretary of the Tenderer) of letters of undertaking, minutes of board meetings or returns of allotment of shares to support injection of capital, where applicable; and
- (vi) Written confirmation from a guarantor that it is willing to provide financial support or guarantee to the Tenderer, where applicable.
- (b) Tenderers shall upon the request in writing by the Government provide the documents mentioned in Clause 11(a) and any other financial and corporate information as required by the Government for assessment of the financial capability of the Tenderer to undertake the Contract within the time stipulated in the written request by the Government.

- (c) If the successful Tenderer has passed the financial assessment, it shall submit to the Government a Security Deposit either in cash, cheque or cashier's order or in the form of a bank guarantee in Hong Kong Dollars in an amount equivalent to **one-third (1/3)** the Minimum Annual Licence Fee in accordance with Clause 12 below.
- (d) If the successful Tenderer fails in the financial assessment, or it is a newly established company, or it is unable to submit adequate information for conducting a meaningful financial assessment, the Tenderer shall submit to the Government a Security Deposit either in cash, cheque or cashier's order or in the form of a banker's guarantee in Hong Kong Dollars in an additional amount equivalent to <u>five percent (5%)</u> of the total Monthly Licence Fee for the whole Term of this Contract in accordance with Clause 12 below.

#### 12. Security Deposit

- (a) The successful Tenderer shall, within fourteen (14) days from the date of the Conditional Acceptance of Tender, deposit with the Government Representative a deposit (hereinafter referred to as 'Security Deposit') as security for the due and faithful performance of the Contract either in cash, cheque or cashier's order or in the form of a bank guarantee to be issued by a bank with a valid banking licence issued under the provisions of the Banking Ordinance (Cap. 155) and both form and the bank guarantor shall be approved by the Government Representative and in accordance with Clause 7 of the Conditions of Contract. Tenderers are required to state their option in the Form of Security Deposit Election.
- (b) In the event that a Tenderer fails to elect the method of paying a Security Deposit in the Form of Security Deposit Election, it will be assumed that the Tenderer will pay the Security Deposit by way of cash, cheque or cashier's order in accordance with Clause 7 of the Conditions of Contract.

#### 13. Assessment of Tenders

- (a) Tenders that are submitted in accordance with the Terms of Tender will be assessed in the manner set out in the **First Schedule**.
- (b) Subject to Clause 17 hereof, the Tenderer whose tender is awarded the highest combined scores will normally be selected to conduct the Fast Food Business.

#### 14. <u>Basis of Acceptance</u>

- (a) Tenderer should note that the Licence Area(s) is divided into groups and Tenderers may submit bids for contracts of more than one group. The Government Representative would normally award the contract for a group of the Licence Area(s) to the Tenderer who obtains the highest total combined score at such Specific Group.
- (b) Contract for a group will not be awarded to a Tenderer who has already been selected for acceptance of its bid for another group of the Licence Area(s) by the Government Representative unless there is no other bidder for that group.

- (c) In case that Tenderer who submits bids for more than one group and obtain the highest total combined score in two groups or more, the Government Representative shall have its sole discretion to decide the group of the Licence Area(s) to be awarded to the Tenderer.
- (d) Tenderer should note that tenders for each group will be assessed together and Tenderers should submit separate bids for each group of the Licence Area(s).
- (e) The Government Representative is not bound to accept the tender(s) with highest combined scores or to give any reasons for doing so, and reserves the right to accept all or any part of a tender at any time within the Tender Validity Period (including without limitation any of the proposals set out in the Executive Plan).

#### 15. Award of the Contract

- (a) Unless and until the Articles of Agreement has been signed by both the successful Tenderer and the Government Representative, there shall be no Contract between the Government and any Tenderer. References to the award of the Contract mean the signing of these Articles of Agreement.
- (b) The successful Tenderer will be notified within the Tender Validity Period (such notification is referred to as "Conditional Acceptance of Tender"). Upon receipt of the Conditional Acceptance of Tender, the successful Tenderer shall be obliged to fulfil all of the following conditions precedent to the satisfaction of the Government Representative within fourteen (14) days from the date of the notification (or such later date as the Government Representative may allow)
  - (i) the provision of the Security Deposit as required under Clause 12; and
  - (ii) such other conditions as the Government Representative may stipulate in the Conditional Acceptance of Tender.
- (c) Unless and to the extent waived by the Government Representative in writing, upon fulfilment of the conditions by the Tenderer specified in Clause 15(b) above to the satisfaction of the Government Representative, the Government will, subject to its other rights and powers, enter into the Contract with the successful Tenderer by signing the Articles of Agreement. The Contract will incorporate, to the extent accepted by the Government Representative, the tender submitted by the successful Tenderer (subject to such other changed as the Government Representative may stipulate in exercise of its powers under the Tender Documents and such changed as the parties may agree (if any)). If a Tenderer fails to fulfil all or any of the conditions mentioned in Clause 15(b) above (unless and save to the extent they are waived by the Government Representative in writing, if any), or fails to sign the Articles of Agreement upon notification by the Government Representative ("defaulting Tenderer"), the Conditional Acceptance of Tender will become void and be of no further force.
- (d) The Government Representative will disqualify the defaulting Tenderer, and it may, but is not obliged to, award the Contract to another Tenderer. Without prejudice to other tights and remedies of the Government, the defaulting Tenderer shall be responsible for the difference in the total Minimum Annual Licence Fee of the whole Licence Period submitted by that defaulting Tenderer and the eventual Licensee who will be granted the

Contract in replacement of the defaulting Tenderer whether appointed pursuant to this Invitation to Tender exercise or another subsequent invitation exercise as well as all administrative costs incurred by the Government in finding a replacement licensee and implementing any stop-gap measures during the time when no replacement licensee can be appointed. On the other hand, notwithstanding anything in the Tender Documents or in the Conditional Acceptance of Tender to the contrary, in the event that the Government exercises any of its discretion under Clause 34 of Terms of Tender, the Government shall be entitled not to enter into the Contract with a Tenderer even if the Tenderer has received a Conditional Acceptance of Tender and fulfilled all the conditions specified in Clause 15(b).

(e) A Tenderer who does not received any notification of acceptance within one hundred and fifty (150) days or any other period specified by the Government Representative from the Tender Closing Date shall assume that its tender has not been accepted.

#### 16. Tenders to Remain Open

- (a) A tender submitted shall remain valid and open for acceptance on these terms for not less than one hundred and fifty (150) days from the Tender Closing Date.
- (b) A Tenderer does not state in its tender the period for which the tender is to remain valid and open for acceptance, the Tender Validity Period of that Tender will be one hundred and fifty (150) days after the Tender Closing Date.
- (c) If a Tenderer offers in its tender a period that is shorter than one hundred and fifty (150) days, the Government will clarify with the Tenderer concerned, in which case the Tenderer must confirm compliance with Clause 16(a) within five (5) working days or such other period as specified by the Government without any other change to the Tender (except any change made in response to any clarification by the Government pursuant to Clause 9). If the Tenderer fails to confirm compliance with Clause 16(a) within the specified deadline or, despite confirming compliance therewith, introduces any change to the tender not in response to any clarification by the Government pursuant to Clause 9, its tender will not be considered further.
- (d) If before expiry of the Tender Validity Period, a Tenderer withdraws its offer, the Government will take due notice of the Tenderer's action and this may prejudice its future standing as a Government contractor.

#### 17. Offers to be binding

All parts of the Tender Documents submitted and offered by the Tenderer will be binding on the Tenderer after granting the Permit. A Tenderer is deemed to have satisfied itself as to the correctness of its Tender. In the event that a Tenderer discovers an error in its Tender after the Tender has been deposited, the Tenderer may correct the same in a separate letter before the Tender Closing Date. Without prejudice to the Government to seek clarification or negotiate with any Tenderer, no request from the Tenderer for adjustment or variation whatsoever will be allowed or entertained after the Tender Closing Date.

#### 18. Counter-proposals

- (a) Tenderers must not submit any proposal that has the effect of varying or modifying:
  - (i) any essential requirements specified in the Tender Documents; and
  - (ii) the provisions in the Tender Documents concerning the preparation, submission and evaluation of Tenders and the grant of the Contract.
- (b) If a Tenderer fails to comply with Clause 18(a), subject to any clarification which the Government may, but is not obliged to, make under Clause 9, its Tender will be disqualified and will not be considered further by the Government.
- (c) Tenderers must not submit counter-proposals to provisions other than those as specified in Clauses 18(a) or 18(d). Upon contravention of this Clause, the Government may disqualify the Tenderer, unless the Government in its absolute discretion elects to negotiate with the Tenderer concerning such counter-proposal. Following such negotiation, if the Tenderer is unwilling to withdraw such counter-proposal, or revises it on terms acceptable to the Government, the Government may still disqualify the Tenderer. Any accepted counter-proposal following a successful negotiation shall be deemed as part of the Tenderer's Tender and forms part of the Contract and shall be binding on the Tenderer if the Contract is eventually awarded to it.
- (d) Without prejudice to Clause 18(a), any Tenderer who submits a tender that directly or indirectly attempts to preclude or limit the effect of any provisions of these Terms of Tender may also be disqualified.

#### 19. <u>State of Premises</u>

The successful Tenderer(s) shall arrange with the Government Representative to inspect the Licence Area(s) at a reasonable time and the Licensee shall accept the Licence Area(s) in the state and condition in which they are at the date on which possession is given.

#### 20. Use of Personal Data

- (a) All personal data provided in a Tender will be used by the Government for the purposes of the Invitation to Tender and all other purposes arising from or incidental to it (including for the purposes of tender evaluation, award of the Contract and resolution of any dispute arising from this Invitation to Tender). In the case of the successful Tenderer, the purposes shall be extended to include enforcement and management of the Contract, and resolution of disputes arising from the Contract. The Government may further disclose the personal data to such persons as it considers necessary for achieving all or any of the aforesaid purposes.
- (b) By submitting a Tender, a Tenderer is deemed to have agreed to, and to have obtained from each individual whose personal data is provided in the Tender, its consent for the disclosure to the Government, use and further disclosure by the Government of the personal data for the purposes and to the persons specified in Clause 20(a).

- (c) An individual to whom personal data belongs or a person authorised by it in writing has the right of access and correction with respect to the individual's personal data as provided for in sections 18 and 22 of and Principle 6 of Schedule 1 to the Personal Data (Privacy) Ordinance (Cap. 486). The right of access includes the right to obtain a copy of the individual's personal data provided in the Tender.
- (d) Enquiries concerning the personal data collected by means of the tender, including the making of access and corrections, should be addressed to the Personal Data Privacy Officer of the Leisure and Cultural Services Department.

#### 21. Site Visit and Tender Briefing

A tender briefing and site visit session will be held at 10:30 a.m. on **26 September 2019** (**Thursday**) at the office of Hong Kong Stadium, 55 Eastern Hospital Road, So Kon Po, Hong Kong. Tenderers are invited to attend the tender briefing and site visit session before submitting their tender in order to acquaint themselves with the terms and conditions of the Invitation to Tender. For registration, please contact the Senior Assistant Manager (Suite and Catering) Hong Kong Stadium of the LCSD at 2895 7914 or the Deputy Manager (Operations) Hong Kong Stadium of the LCSD at 2895 7919 for reservation of seat for the tender briefing and site visit session by 4:00 p.m. on **24 September 2019** (**Tuesday**).

#### 22. Provision of Services within the Venue

Tenderers shall note the Government Representative reserves the right to provide or allow any Person or contractor to provide drinking fountain, catering and/or vending machine services within any other areas of the Venue during the Licence Period. The Licensee is therefore not entitled to claim for abatement on the ground that Fast Food Business is affected by such arrangement.

#### 23. Successful Tenderer's Performance Monitoring

A tenderer is advised that should it be awarded the Contract, its performance under the Contract will be monitored and shall be taken into account in the evaluation by the Government of tenders/quotations submitted by it for any goods or services procured by the Government in future. An offer or tender submitted by a Tenderer which has been in breach of any of its statutory obligations or contractual obligations under any Catering Outlet contracts with the Government (whether current or past) may not be considered having regard, including and not limited to, the seriousness and the number of breaches and its or their relevancy to the offer or tender submitted. The decision of the Government whether or not to consider the tender submitted by a Tenderer under the circumstances described in this provision shall be final.

#### 24. Offering Gratuities

The Tenderer shall not and shall ensure that its agents and employees shall not offer or give any advantage as defined in the Prevention of Bribery Ordinance (Cap. 201) to any agent or employee of the Government. Any breach of or non-compliance with this Clause by the Tenderer shall, without affecting the Tenderer's liability for such breach or non-compliance, invalidate its tender, and if the Contract has been awarded to the Tenderer without knowing the

breach, the Government shall be entitled to immediately terminate the Contract and claim for all losses and costs incurred from the Tenderer.

#### 25. Consent to Disclosure

- (a) The Government may disclose, whenever it considers appropriate, to the public or upon request by any member of the public (which may have been a Tenderer) (written or otherwise) without any further reference to or consent from the successful Tenderer or any other Tenderer, the Tender Documents, particulars (including the nature and quantity) of the Fast Food Business, the date of the award of the Contract, the name and address of the successful Tenderer and the total monies paid to the Licensee for the entire Term.
- (b) Nothing in Clause 25(a) above shall prejudice the Government's power to disclose whenever it considers appropriate information of any nature whatsoever (whether or not specified in Clause 25(a) above) if the disclosure is made under any one of the following circumstances (even if disclosure may also mean the information will at the same time, or subsequently, become public information):
  - (i) the disclosure of any information to any public officer or public body, as defined in the Interpretation and General Clauses Ordinance (Cap. 1) or any other person employed, used or engaged by the Government (including agents, advisers, Licensees and consultants);
  - (ii) the disclosure of any information already known to the recipient;
  - (iii) the disclosure of any information which is public knowledge;
  - (iv) the disclosure of any information in circumstances where such disclosure is required pursuant to any law of Hong Kong, or an order of a court of Hong Kong or a court or a tribunal with competent jurisdiction; or
  - (v) without prejudice to the power of the Government under Clause 25(a) above, to the extent the information relates to a Tenderer, with the prior written consent of that Tenderer.

#### 26. Cancellation of the Invitation to Tender

Without prejudice to the Government's right to cancel the Invitation to Tender, where there are changes of requirement after the Tender Closing Date for operational or whatever reasons, the Government is not bound to accept any conforming tender and reserves the right to cancel the Invitation to Tender.

#### 27. Cost of Tender

A Tenderer shall submit its tender proposal at its own cost and expense. Neither the Government nor the Government Representative shall be liable for any costs and expenses whatsoever incurred by the Tenderer in connection with the preparation or submission of its tender, including all costs and expenses relating to:

- (a) communication or negotiations with the Government Representative; or
- (b) attending briefings, document inspections, site visits or surveys made by the Tenderer,

whether before, on or after the Tender Closing Date.

#### 28. Tenderer's Commitment

The entire Tender, any subsequent clarification, and permitted submissions from a Tenderer must be submitted in writing. Each of them is the offer, commitment and representation of the Tenderer and will, if accepted by the Government Representative, be incorporated into and made part of the Contract in such manner as the Government Representative considers appropriate and become binding on the Tenderer.

#### 29. Complaint about Tendering Process or Contract Award

The tendering process is subject to internal monitoring to ensure that the Contract is awarded properly and fairly. Any Tenderer who feels that its offer has not been fairly evaluated may write to the Director of Leisure and Cultural Services who will personally examine the complaint and refer it to the relevant tender boards for consideration if it relates to the tendering system or procedures followed. Tenderer shall lodge the complaint before disposal of documents of unsuccessful Tenderers, which shall be within three (3) months after the award of contract.

#### 30. Information of Hong Kong Stadium

- (a) With a maximum seating capacity of about 40 000, the Venue is only opened for use by hirers for pre-approved Events mostly involving public admission. On average there are about twenty (20) to twenty-five (25) Event Days each year and most of them are soccer/sporting events which include the annual Hong Kong Sevens rugby tournament and the Lunar New Year soccer tournament. However, the estimated number of Events is indicative and for reference to Tenderers only.
- (b) Depending on maintenance schedule to be determined nearer the time by the maintenance authorities and the Government Representative, there are a total of about ten (10) weeks of closure of the whole Venue scattering in different periods each year, for the implementation of venue maintenance and improvement works. However, the estimated annual closure periods of the Venue are indicative and for reference to Tenderers only.
- (c) During the closure periods, the Venue will not be opened for holding any Event and therefore the Licence Area(s) are not required to be opened for business.
- (d) The Upper Level(s) of the Venue will normally be closed during Event Day with expected attendance below 10 000. Some blocks at South Stand of Main Level will normally be closed during the home events of the football tournament organised by Asian Football Federation. In case of closure of the Upper Level(s) and some blocks

- at South Stand of Main Level during Event Day, the Licence Area(s) on these specific Level(s) are not required to open for business. The successful Tenderer(s) is not entitled to claim any compensation for losses whatsoever arising from such arrangement.
- (e) As a sports facility owned and managed by the Government, the Venue supports the waste reduction policy and measures of the Government to minimize the adverse environmental impacts caused by wastes and pledges to follow the green procurement policies and green specifications made or stipulated by the Environmental Protection Department from time to time. Tenderers shall note that to further contribute to waste reduction, the Government has taken steps to implement enhanced waste reduction measures in all the events to be staged at the Venue so that no plastic straw and stir shall be provided by the successful Tenderer of this Contract to serve food and beverage to customers. The successful Tenderer shall also use crockery, cutlery and containers made of environmentally friendly and sustainable materials (e.g. products which are made of compostable materials, recycled or recovered plastic materials) for serving food or beverage in the Venue. The types of crockery, cutlery and containers proposed to be used for provision of the Fast Food Business are subject to the prior written approval of the Government and the successful Tenderer shall submit supporting documentary proof and such other information and documents as may be requested by the Government in connection with the application for such approvals. The successful Tenderer shall also comply with all waste reduction and recycling measures of the Government, in particular, the Environmental Protection Department, as may be notified by the Government to the successful Tenderer from time to time and is not entitled to claim any compensation from the Government for any additional costs and expenses it may incur whatsoever for ensuring compliance with the waste reduction policies and recycling measures and other environmental policies of the Government.

#### 31. Application for Appropriate Food Licences

- (a) A Tenderer shall note that it is the Licensee's sole responsibility to approach the relevant authorities for obtaining all licences, permits and/or certificates required by law for operation of the Fast Food Business at the Licence Area(s). The Licensee shall note that it will be unlawful for it to sell any commodity for which any licence, permit and/or certificate is so required without first obtaining such licence, permit and/or certificate.
- (b) The Licensee shall note that since it will necessarily take time for the relevant authorities to consider and decide on an application for a licence, permit and/or certificate, the Licensee is therefore not entitled for abatement on the grounds that it cannot operate its Fast Food Business pending the issue of the relevant licences, permits and/or certificates. Neither the Government nor the Government Representative shall be held responsible in the event of the Licensee's failure or inability for any reason to obtain or renew any such licences, permits and certificates. Nothing contained in the Tender Documents or in the Contract shall be construed to fetter the discretion of any public officer or authority as the licensing authority.
- (c) For activities relevant to licensing requirements regulated by the Director of Food and Environmental Hygiene, the Licensee should visit the following Food and Environmental Hygiene Department's website for more information –

http://www.fehd.gov.hk/english/licensing/Guide\_on\_Types\_of\_Licences\_Required.html

#### 32. <u>Negotiation</u>

The Government reserves the right to negotiate with any Tenderer on the terms of the Tenderer's Tender and conditions of the Contract.

#### 33. Tender Addendum

The Government may issue addendum to the terms and conditions of the Tender Documents. Tenderer may be asked to confirm compliance with the terms and conditions issued under the Tender Documents or those issued under any addendum thereto.

#### 34. Government Discretion

- (a) Notwithstanding anything to the contrary in this Tender Document, the Government reserves the right to disqualify a Tenderer on grounds including any one of the following:
  - (i) a petition is presented or a proceeding is commenced which has not been withdrawn as at the Tender Closing Time or an order is made or a resolution is passed for the winding up or bankruptcy of the Tenderer;
  - (ii) the Tenderer has made or submitted a false, inaccurate or incomplete statement or representation or a forged document in the Tender or in any subsequent submission by the Tenderer or communication between the Government and the Tenderer since submission of that Tender;
  - (iii) in the event of a claim alleging or the Government having grounds to believe that any thing(s), service(s) or material(s) to be supplied or recommended by the Tenderer in its Tender infringe or will infringe any Intellectual Property Rights of any person;
  - (iv) the Tenderer has made significant or persistent breaches or deficiencies in performance of any substantive requirement or obligation under any Government or other contracts:
  - (v) the Tenderer has been convicted by the final judgement in respect of serious crimes or other serious offences;
  - (vi) in the event of the professional misconduct or acts or omissions that adversely reflect on the commercial integrity of the Tenderer;
  - (vii) any failure of the Tenderer to pay taxes to the Government; or

(viii) the Tenderer has made any restrictions or limitations which seek to limit or avoid the responsibility of the Tenderer in contract, tort or otherwise for failing to exercise the skill and care required by the Contract, or reasonably expected of the Tenderer/Licensee Holder under the Contract in the Tender or in any subsequent submission by the Tenderer or communication between the Government and the Tenderer since submission of the Tender.

The grounds specified in Clauses 34(a)(i) to 34(a)(viii) are separate and independent, and shall not be limited by reference to or inference from the other of them.

- (b) For the purposes of Clause 34(a), each Tenderer shall provide at the time of submission of its Tender (and thereafter up to the time of award in relation to any event occurring between the time of submission and the time of award) all information at least in relation to itself that is reasonably relevant to facilitate the Government's determination as to whether to exercise its right of disqualification, including but not limited to the following:
  - (i) details of any petition or proceeding mentioned in Clause 34(a)(i);
  - (ii) details of conviction of the Tenderer in Hong Kong or any overseas jurisdictions in respect of (a) serious offences; and (b) other offences involving bribery, false accounting, corruption, dishonesty or employment handed down any time during a period of five (5) years preceding the Tender Closing Time and thereafter up to the time of award;
  - (iii) details of all infringement claims as mentioned in Clause 34(a)(iii); and
  - (iv) details of all breaches or performance deficiencies of the Tenderer or a related person as mentioned in Clause 34(a)(iv).

If none of the events as mentioned in Clauses 34(b)(i) to 34(b)(iv) above has ever occurred within the applicable period as mentioned above, the Tenderer shall provide a statement to that effect by completing the relevant part of the Information Schedule at the time of submission of its Tender. If found missing, the Government reserves the right to seek clarification pursuant to Clause 34(c) below.

- (c) In addition to the information mentioned in Clause 34(b), the Government reserves the right to request from a Tenderer and take into account all information about:
  - (i) the Tenderer itself;
  - (ii) any of the directors or management staff of the Tenderer who conduct similar business as the Tenderer or whose businesses any of which is similar to the business of the Tenderer; and
  - (iii) any of the related persons of the Tenderer and of any directors and management staff of the related persons who conduct similar business as the Tenderer or whose businesses any of which is similar to the business of the Tenderer, and such information is reasonably relevant to facilitate the Government's determination as to whether to exercise its right of disqualification under Clause 34(a).

Such information relating to any of the aforesaid persons may include, without limitation, details of any conviction in respect of offences referred to in Clause 34(b)(ii) or details of any breaches or performance deficiencies referred to in Clause 34(a)(iv), details of any serious crimes or serious offences referred to in Clause 34(a)(v), of any professional misconduct, acts or omissions referred to in Clause 34(a)(vi) and of any failure to pay taxes to the Government referred to in Clause 34(a)(vii) above.

- (d) If the Tenderer fails to comply with the request made by the Government pursuant to Clause 34(c) above within such time as required by the Government or has otherwise submitted false, inaccurate or incomplete information, the Government may disqualify the Tenderer pursuant to Clause 34(a)(ii) above.
- (e) In providing the information required under Clauses 34(b) and 34(c) above, the Tenderer may show cause to satisfy the Government that the petition, proceedings, conviction record, infringement claim, breach or performance deficiency, or professional misconduct, as the case may be, does not cast doubt on the fitness, propriety or capability of the Tenderer to perform the Contract to be awarded in this Invitation to Tender.
- (f) If the Tenderer is a company, the expression "related person" of the Tenderer includes any one of the following:
  - (i) a shareholder (corporate or individual) which directly or indirectly beneficially owns fifty (50) percent or more of the issued share capital of the Tenderer ("majority shareholder");
  - (ii) a holding company or a subsidiary of the Tenderer;
  - (iii) a holding company or a subsidiary of a majority shareholder of the Tenderer;
  - (iv) a company in which a majority shareholder (being an individual) of the Tenderer directly or indirectly beneficially owns fifty (50) percent or more of its issued share capital or controls the composition of its board of directors.

The expressions "holding company" and "subsidiary" have the meanings given to them in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

- (g) If the Tenderer is a sole proprietor or partnership, the expression "related person" includes any one of the following:
  - (i) any partner of the Tenderer (if it is a partnership);
  - (ii) the spouse, parent, child, brother or sister of the Tenderer, and, in deducing such a relationship, an adopted child shall be deemed to be a child both of the natural parents and the adopting parent, and a step child to be a child of both the natural parent and of any step parent;
  - (iii) a company in which the Tenderer or any partner of the Tenderer beneficially directly or indirectly owns fifty (50) percent or more of its issued share capital or controls the composition of its board of directors.

(h) References to related persons, directors and management staff of the Tenderer or of a related person include persons who were in such capacity at such time of the incident referred to in Clauses 34(a)(iv), 34(a)(v), 34(a)(vi), 34(a)(vii) or Clause 34(b)(ii).

#### 35. New Information

Each Tenderer should inform the Government Representative in writing immediately of any factor which might affect its ability to meet any requirements of the Tender Documents. The Government Representative reserves the right not to consider a Tenderer's Tender further if the Tenderer's continued ability to meet such requirements is in doubt.

#### 36. <u>Disclaimer</u>

- (a) Tenderers should study all attachments to the Tender Documents (including the Annexes and Contract Schedules) carefully before submitting their tenders. Tenderers should note that all information and statistics provided by the Government in connection with this tender are for reference only.
- (b) Forecasts or estimations and all other information, statistics and forecast set out in the Tender Documents or any information or clarification provided from time to time or given at the briefing session (collectively "briefings"), are provided purely for the Tenderer's information on an "as is" basis without warranty of any kind. Neither the Government nor the Government Representative gives any warranty, representation or undertaking that any information, statistics and forecast provided in the Tender Documents or any information or clarification provided from time to time or the briefings or otherwise are sufficient, accurate, complete, suitable or timely for any purpose whatsoever.
- (c) To the maximum extent permitted by law, neither the Government nor the Government Representative accepts any liability or responsibility for (i) any claim, legal proceeding, liability, loss (including any direct or indirect loss, any loss of revenue, profit, business, contract or anticipated saving), (ii) damage (including any direct, special, indirect or consequential damage of whatsoever nature) or (iii) any cost or expense, suffered or incurred by any Tenderer arising from the use of, or reliance on, any information, statistics or forecast provided in the Tender Documents, or any information or clarification provided from time to time or in the briefings, or otherwise that the profits derived from the Fast Food Business do not meet the expectation or projection of the successful Tenderer or do not recoup the investment cost incurred or by any margin.

#### 37. Authentication of Documents

By submitting a tender in response to the Invitation to Tender, each Tenderer authorizes the Government to obtain from

- (a) any person whose particulars are set out in the tender submitted by the Tenderer, and
- (b) any issuing body of any of the certificates or documentary evidence required in the Tender Documents.

All information which the Government considers appropriate and relevant to the evaluation of the tender including information to verify the legitimacy, completeness, authenticity and accuracy of any information or document submitted by the Tenderer. If any consent from any other person is required for the Government to obtain any of the aforesaid information or document, the Tenderer represents that such consent has been duly obtained.

#### 38. Licence to Use of the Tender Documents

A Tender once submitted will become the property of the Government. The Government shall have the right to do any of the acts restricted by copyright under sections 22 to 29 of the Copyright Ordinance (Cap. 528) in respect of all written materials submitted by the Tenderer through the tendering exercise for purposes including but not limited to tender evaluation, contract management, the disclosure made pursuant to Clause 25 of the Terms of Tender and all other purposes incidental thereto.

#### 39. Communication with the Government

- (a) All communications given or made by the Government Representative or a Tenderer in relation to the Invitation to Tender shall be in writing and sent or delivered to the other party in the manner provided in Clause 47 of the Conditions of Contract, save that the Government Representative may, by prior notice to a Tenderer, require the Tenderer to send or deliver a written communication by post or facsimile only. The Tenderer should note that the Government Representative will not accept the use of a postal box as the Tenderer's correspondence address for any purpose whether before or after the award of the Contract.
- (b) All communications in relation to the Invitation to Tender shall be conducted directly between the Government Representative and the Tenderer.
- (c) Unless otherwise expressly stated by the Government in writing, a statement made by the Government (whether oral or written) in response to any enquiry made by a prospective Tenderer shall be for information only. No such statement shall constitute a representation or warranty by the Government of any nature whatsoever (whether express or implied), and no invitation is made by the Government to any Tenderer or prospective Tenderer to rely on such statement. No such statement shall form part of the Tender Documents or alter, negate or constitute a waiver of any provision of the Tender Documents.

#### 40. <u>Tenderer's Enquiries</u>

(a) Any enquiries concerning the Tender Documents up to the date of lodging of its tender with the Government Representative shall be in writing and submitted to the below address or by facsimile to 2895 7962.

Manager (Hong Kong Stadium) 55 Eastern Hospital Road, Hong Kong

(b) After lodging the tender with the Government Representative, the Tenderer shall not attempt to initiate any contact, whether direct or indirect, with the Government

Representative on its tender or the Tender Documents. The Government Representative shall have the sole right to initiate any such further contact and all such contacts and any replies of the Tenderer thereto shall be in writing or formally documented in writing.

#### 41. Survival

All rights, powers and licences of the Government under the Tender Documents or granted pursuant to any terms thereof may be exercised by the Government in accordance with their terms notwithstanding the grant of the Contract or cancellation of this Invitation to Tender.

### **CONDITIONS OF CONTRACT**

<u>Clause</u>	<u>Contents</u>	<b>Sheet</b>
1.	Nature of the Licence	34
2.	Licence Period	34
3.	The Fast Food Business	34
4.	Hours of Business	35
5.	Conduct of Business	35
6.	Monthly Licence Fee and Minimum Annual Licence Fee	36
7.	Security Deposit	38
8.	Advancement, Deferment and Suspension of Business	40
9.	Resumption of Business	40
10.	Licensee's Warranties and Undertakings	41
11.	Cleansing, Collection and Disposal of Refuse and Litter	43
12.	Monies or Valuables Found or Property Lost	44
13.	Staffing	44
14.	Publicity and Advertisement	45
15.	Notices to be Displayed or Circulated in the Venue	46
16.	Water Supply	46
17.	Electricity and Gas Supply	47
18.	Rights Reserved by Government Representative	47
19.	Sale of Commodities	49
20.	Display of Commodity Prices	49
21.	Erection of Structure	49
22.	Watchman	49
23.	Use of Fuel	50
24.	Store of Dangerous Goods and Prohibited Goods	50
25.	Fire Fighting Equipment	50
26.	Discharge of Waste Water	50
27.	Sale of Liquor	50
28.	Green Measures Relating to Disposable Tableware	51
29.	Arrangement During Epidemic Illness	52
30.	Government Premises, Property, Machinery and Equipment	52
30.	Access Granted to the Licensee	53
32.	Inconvenience or Annoyance Caused at the Venue	53
33.	Inspection and Rejection	54
34.	Licensee's Act, Default, etc.	55
35.	Public Liability Insurance	55
36.	Accident to Licensee's Employees	56
37.	Liability and Indemnity	57
38.	Failure to Insure	57
39.	Corrupt Gifts	58
40.	Termination	58
41.	Effect of Termination	61

42.	Recovery of Sums Due	62
43.	Jurisdiction	62
44.	Licence, Permit and/or Certificate	62
45.	Applicability of Public Health and Municipal Services Ordinance	63
46.	Compliance with Law and Government Requirements	63
47.	Service of Notice	6
48.	Waiver of Remedies	64
49.	Severability	6
50.	Relationship of the Parties	65
51.	Mediation	65
52.	Assignment and Sub-Contracting	65
53.	Entire Contracts	65
54.	Exclusion	66

#### **CONDITIONS OF CONTRACT**

#### 1. Nature of the Licence

- (a) It is expressly agreed between the parties that neither the Licence nor the Contract creates any tenancy or lease or any form of legal rights on land whatsoever between the parties except the permission to use the Licence Area(s) in accordance with the provisions of the Contract.
- (b) The Licence granted to the Licensee is personal to it and unless with the prior consent in writing from the Government Representative, the Licensee shall not assign, sublet, part with the possession of the whole or any part of the Licence Area(s) or transfer any of its rights or obligations under the Contract.

#### 2. Licence Period

- (a) Subject to Clause 8 and other provisions hereof, the Licensee must conduct the Fast Food Business for a period of **thirty-six** (36) months from the 1st day of March 2020 or a date specified in the Articles of Agreement, whichever is later, subject to prior termination and extension as are hereinafter provided.
- (b) The Government Representative shall be entitled to extend the Licence Period for a maximum period of six (6) months upon its expiration by giving the Licensee one (1) month's advance notice in writing before the due expiration of the Licence Period.
- (c) If a notice is given by the Government Representative under Clause 2(b) above, the Licensee shall continue to conduct the Fast Food Business for the whole period specified in the notice on the same terms and conditions as herein contained (save and except this Clause on extension).
- (d) If the Commencement Date of Licence Period of the Contract shall be advanced or deferred under Clause 8(a) hereof, the expiry date of the Licence Period shall be advanced or deferred accordingly with the length of the Licence Period remains unchanged.

#### 3. The Fast Food Business

Subject to the terms and conditions of this Contract, the Government Representative grants to the Licensee during the Licence Period the permission to conduct the business of selling any of the commodities as set out in the **Sixth Schedule** (the "Fast Food Business") and to conduct such Fast Food Business at the following premises (the "Licence Area(s)) –

- (a) Concession(s) as delineated and shown coloured or edged pink at Annexes B and C.
- (b) The storage area for storage of commodities to conduct Fast Food Business as delineated and shown coloured blue at **Annexes B and C.**

#### 4. <u>Hours of Business</u>

- (a) Subject to the terms and conditions of the Contract, the Licensee shall carry out its Fast Food Business and keep the Licence Area(s) open for business during all Event Day, except when otherwise authorized by the Government Representative.
- (b) The Government Representative is entitled to the sole discretion to revise at any time and from time to time the business hours of the Licensee's Fast Food Business as specified in Clause 4(a) above and the Licensee shall operate the business in such revised hours.
- (c) The Licensee shall not be entitled to claim indemnity from the Government or the Government Representative against any loss or damages arising from any change of the business hours referred to in this Clause and shall pay the Monthly Licence Fee in full pursuant to Clause 6 below under all circumstances.
- (d) The Licensee shall not vary the business hours of the Fast Food Business unless prior written consent of the Government Representative has been obtained.
- (e) Where the Licensee has failed to keep the Licence Area(s) open for business during the Event Day, the Licensee shall become liable for liquidated damages and not as penalty at a rate of HK\$9,420 for each Event Day unless prior written consent of the Government Representative has been obtained.

#### 5. Conduct of Business

- (a) The Licensee shall maintain the Licence Area(s) in a clean, tidy and serviceable condition to the satisfaction of the Government Representative.
- (b) The Licensee shall use the Licence Area(s) only for the Fast Food Business and shall not use, cause, suffer or permit to be used the Licence Area(s) or any part thereof as sleeping quarters or domestic premises or for any other purposes.
- (c) The Licensee shall conduct the Fast Food Business only in the Licence Area(s) and shall not use, cause, suffer or permit to be used any areas of the Venue except the Licence Area(s) for such purpose or for any other purposes.
- (d) The Licensee shall operate the Licence Area(s) in a manner consistent with the Licensee's other locations in Hong Kong both with regards the standard of the products and the standard of service, and generally in a manner which would not prejudice the reputation of the Venue as an international standard stadium.
- (e) The Licensee shall deploy at least one (1) designated staff with professional certificate on food hygiene such as Basic Food Hygiene Certificate for Hygiene Manager/Supervisor issued by a registered post-secondary institution awarded after its registration, or equivalent at managerial or supervisory level for operation of the Fast Food Business in the Venue.
- (f) The Licensee shall not provide seating accommodation for its customers and other members of public.

- 6. <u>Monthly Licence Fee and Minimum Annual Licence Fee</u>
  - (a) The Licensee shall in each and every month pay to the Government a fee ("Monthly Licence Fee").
  - (b) The Licensee shall within fourteen (14) working days after the end of each and every month pay to the Government a Monthly Licence Fee at the rates specified in the **Fourth Schedule** and calculated and payable in the manners specified herein below.
    - (i) The Monthly Licence Fee which should be rounded up to the nearest one (1) cent, is calculated as follows—

Monthly		Gross		Licence
Licence	Equals to	Monthly	Multiplied by	
Fee	-	Receipts		Percentage

- (ii) The Licensee shall pay to the Government the first payment of the Monthly Licence Fee at such time as shall be directed by the Government Representative.
- (iii) Within fourteen (14) working days after the end of each month or within fourteen (14) working days after the expiry or sooner termination of this Contract, the Licensee shall pay the Monthly Licence Fee to the Government.
- (c) The Licensee shall be responsible for the payment of rates, taxes, fees, charges, assessments, impositions and outgoings payable in respect of the Licence Area(s).
- (d) In the event any fee payable under the Contract is overdue, the Licensee shall pay to the Government a surcharge on that outstanding Monthly Licence Fee at an interest rate equivalent to the average of the best lending rate of the three note-issuing banks in Hong Kong plus 2% per annum. Such interest shall be calculated and payable from the day on which such payment falls due.
- (e) Within fourteen (14) working days after the end of each month or within fourteen (14) working days after the expiry or sooner termination of this Contract, the Licensee shall—
  - (i) submit to the Government a statement of accounts in the form as the parties hereto may mutually agree, or in default of agreement, as the Government at its absolute discretion may prescribe at any time and from time to time showing the Monthly Gross Receipts, including the amount of Monthly Licence Fee that should be payable to the Government for that month. The statement of accounts shall be certified as being accurate and complete by the Licensee or such other Person as the Government may from time to time approve or prescribe; and
  - (ii) if the statement of accounts is not submitted within the fourteen (14) working days as described above, the Licensee shall pay to the Government by way of a provisional Monthly Licence Fee for that month with an amount equivalent to the highest of the Monthly Licence Fee paid for any one (1) month during the twelve (12) months' period immediately preceding the month in question.

Provided always that when the statement of accounts for the month in question is later submitted by the Licensee, the Licensee shall pay to the Government forthwith an amount equivalent to the Monthly Licence Fee as shown on the statement of accounts less the amount of the provisional Monthly Licence Fee held by the Government for the month in question within fourteen (14) working days of demand. Where the amount of the provisional Monthly Licence Fee held by the Government for the month in question is greater than the Monthly Licence Fee shown, the Government shall pay to the Licensee the difference within thirty (30) days.

- (f) If the Government is of the opinion that it has reasonable grounds to do so, the Licensee shall at the request of the Government's notice in writing submit within thirty (30) days of such notice a statement of accounts in the form as the parties hereto may mutually agree, or in default of agreement, as the Government at its absolute discretion may at any time and from time to time prescribe. The statement of accounts shall show the Monthly Gross Receipts, including the amount of Monthly Licence Fee that should be payable to the Government for such month or months as stipulated in the notice. Such statement shall be audited and certified as being accurate and complete by a professional accountant holding practicing certificate or a corporate practice within the meaning of the Professional Accountants Ordinance (Cap. 50) (hereinafter referred to as the "the Auditor") in accordance with Hong Kong Standard on Assurance Engagements 3000 "Assurance Engagements Other Than Audits or Reviews of Historical Financial Information" issued by the Hong Kong Institute of Certified Public Accountants.
- (g) In the event that the amount of the Monthly Licence Fee as shown in the audited statement of accounts submitted by the Licensee under Clause 6(f) for any month shall exceed or shall be less than the Monthly Licence Fee actually paid by the Licensee to the Government for that month, the amount of the shortfall, if any, shall be paid by the Licensee to the Government within fourteen (14) working days of demand or the amount of overpayment, if any, shall be repaid by the Government to the Licensee within thirty (30) days of demand.
- (h) Within three (3) months after the end of each Contract Year or after the expiry or earlier termination of this Contract, the Licensee shall submit to the Government an audited statement of accounts certified as being accurate and complete by the Auditor in the form as the parties hereto may mutually agree, or in default of agreement, as the Government Representative at its absolute discretion may at any time and from time to time prescribe showing inter alias the Monthly Gross Receipts, including the amount of Monthly Licence Fee, for each month of that Contract Year or that part of the Contract Year since last such statement.
- (i) In the event that the amount of the aggregate Monthly Licence Fee paid for that Contract Year shall be less than the Minimum Annual License Fee, the amount of the shortfall, if any, shall be paid by the Licensee to the Government within fourteen (14) working days after the submission of the audited statement of accounts by the Licensee under paragraph 6(h) above.
- (j) If the audited statement of accounts is not submitted within three (3) months after the end of each Contract Year or after the expiry or earlier termination of this Contract, as described in Clause 6(h) above, and that the amount of the aggregate Monthly Annual

Licence Fee paid for that Contract Year is be less than the Minimum Annual License Fee, the amount of the shortfall, if any, shall be paid by the Licensee to the Government within fourteen (14) working days upon the Government's request.

- (k) For the avoidance of doubt, it is hereby expressly agreed and declared that the acceptance by the Government of any statement of accounts or audited statement of accounts submitted or any money paid by the Licensee in accordance with this Contract shall not in any way whatsoever bar or otherwise preclude the Government from subsequently disputing the accuracy of any such statement of accounts or the correctness of any such sum and that in the event that any further sum whatsoever be found due from the Licensee to the Government, the same shall be paid by the Licensee to the Government within fourteen (14) working days of demand.
- (l) Payment of the Monthly Licence Fee for the last month of the Licence Period shall be made not later than fourteen (14) working day after expiration of the Licence Period or sooner termination of the Contract.
- (m) If the Licence Period is extended in accordance with Clause 2(b) above, the Minimum Annual Licence Fee for the final Contract Year together with the extension period shall be adjusted accordingly on pro-rata basis as follows –

Minimum Annual Licence Fee for the final Contract Year together with the extension period ("Adjusted Minimum Annual Licence Fee")

= Minimum Annual Licence Fee x (12 + number of months extended) / 12

The Licensee shall pay to the Government the licence fee for the final Contract Year together with the extension period. Such fee shall either be the aggregate Monthly Licence Fee paid for the final Contract Year and the extension period or the Adjusted Minimum Annual Licence Fee, whichever is the higher.

- (n) The Licensee is required to
  - (i) properly record each and every sale or other payment received by the Licensee or any other Person in respect of or arising from the operation of the Fast Food Business under this Contract, issue receipts for all payments, including service charges, by customers, and to retain a copy of each such receipts for at least seven (7) years after the date of the sale or payment, as the case may be; and
  - (ii) keep and maintain proper books of accounts including ledgers, supporting vouchers, receipts, etc. and other records or documents in respect of the Fast Food Business or Licence Area(s) under this Contract showing all Monthly Gross Receipts and to cause all such records and documents to be made up on a monthly basis and retain the same for at least seven (7) years after expiration of the Licence Period or sooner termination of this Contract.

#### 7. Security Deposit

(a) The Licensee shall, within fourteen (14) days from the date of the Conditional Acceptance of Tender, deposit with the Government Representative in cash, cheque or cashier's order or in the form of bank guarantee to be issued by a bank with a valid banking licence issued under the provisions of the Banking Ordinance (Cap. 155), a

sum equivalent to one-third (1/3) of the Minimum Annual Licence Fee as security for the due and, if applicable, an additional amount in accordance with Clause 11(d) of the Terms of Tender as security for the due and proper performance of the Contract.

- (b) The Security Deposit, if in the form of cash, cheque or cashier's order shall be retained by the Government Representative, or if in the form of a bank guarantee, shall remain in force, in either case, from the date of commencement of the Licence Period until the date specified in (i) or (ii) below, whichever is applicable.
  - (i) the date falling three (3) months after the expiry or early termination of the Licence Period; or
  - (ii) upon early termination or expiry of the Licence Period, there remain any outstanding obligations and liabilities of the Licensee under the Contract which have not been duly and fully carried out, completed and discharged in accordance with the Contract, or there is any outstanding right or claim of the Government or the Government Representative, the date on which all such obligations, liabilities and rights and claims have actually been carried out, completed and discharged (as confirmed by the Government Representative in writing), or failing such confirmation the date shall not in any event be later than thirty-six (36) months after expiry or early termination of the Licence Period

The aforesaid period (depending on whichever is applicable) is hereinafter referred to as the "Guarantee Period".

- (c) Only upon the expiry of the Guarantee Period, will the Security Deposit (if in the form of cash, cheque or cashier's order and if any is remaining) be refunded to the Licensee without interest; or, if in the form of a bank guarantee, be discharged or released.
- (d) The Government Representative shall have the right to deduct from time to time from the Security Deposit in cash, cheque or cashier's order or call on the bank guarantee (irrespective of whether or not a demand for payment has been made against the Licensee) any amount due or payable by the Licensee to the Government Representative under the Contract (regardless of whether the amount is payable under any indemnity or is payable as a debt) but which remains outstanding, in such order as the Government Representative in its absolute discretion deems fit. The Security Deposit (whether in cash, cheque or cashier's order or in the form of the bank guarantee) may be deducted or called on, without the Government Representative first having recourse to any other security or rights or taking any other steps or proceedings against the Licensee or any other person, or may be enforced for any balance due after resorting to any one or more of other means of obtaining payment or discharge of the monies, obligations and liabilities owing by the Licensee to the Government Representative.
- (e) If any deduction is made by the Government Representative from the Security Deposit, cheque or cashier's order or by making a call on the bank guarantee during the Guarantee Period, the Licensee shall, within fourteen (14) working days on a demand in writing by the Government Representative, deposit a further sum or reinstate the level or extent of the bank guarantee or procure the issuance of a fresh

bank guarantee in a sum equal to the amount so deducted or so called, which shall be added to the residue of and form part of the Security Deposit and, where applicable, the additional security amount required under Clause 7(a).

(f) In the event that this Contract is terminated early under Clause 40(a) of Conditions of Contract, notwithstanding anything herein to the contrary, the Security Deposit will be wholly forfeited by the Government upon such termination without prejudice to the Government Representative's claims and demands under the Contract which cannot be satisfied by the Security Deposit.

#### 8. Advancement, Deferment and Suspension of Business

- (a) Notwithstanding the provision of Clause 2 hereof and any other provisions of the Contract, the Government Representative shall be entitled to advance or defer the commencement of the Licence Period for whatsoever reasons and for such period as the Government Representative shall in its sole discretion decide.
- (b) If there shall be such advancement or deferment of commencement of the Licence Period under this Clause
  - (i) the Government shall not be liable for any losses suffered or expenses incurred whatsoever by the Licensee due to such deferment or termination under Clause 8(b)(ii);
  - (ii) upon the expiry of such period of deferment and without further notification by the Government Representative of commencement of the Licence Period, the Contract shall terminate automatically. The Government Representative will return to the Licensee without interest the balance of the Security Deposit;
  - (iii) the Government Representative shall, as far as it is practicable in the circumstances, give the Licensee notice of advancement of the original Licence Period in writing at least fourteen (14) days prior to the revised Commencement Date of the Licence Period; and
  - (iv) the Government Representative shall, as far as it is practicable in the circumstances, give the Licensee notice of deferment in writing at least fourteen (14) days prior to the original Commencement Date of the Licence Period.
- (c) The Licensee may suspend the Fast Food Business for a reasonable period of time when the weather warrant such suspension in view of the safety of its employees. Prior approval from the Government Representative shall be obtained as far as it is practicable in the circumstances and the Government Representative's decision on the duration of such period of suspension shall prevail.

## 9. Resumption of Business

If the Fast Food Business shall be suspended under the terms and conditions of the Contract, the Licensee shall resume the Fast Food Business immediately within the period specified under the Contract or that specified by the Government Representative, as the case may be.

#### 10. Licensee's Warranties and Undertakings

The Licensee warrants and undertakes to the Government Representative that —

- (a) It shall operate its Fast Food Business to the satisfaction of the Government Representative on or before 15 March 2020 or on such date as shall be agreed by the Government Representative in writing;
- (b) it shall produce its Business Registration Certificate or Certificate of Incorporation, as the case may be, upon demand by the Government Representative;
- (c) it shall use only those appliances, fixtures and fittings which have previously been approved by the Government Representative. It shall not make any alteration or addition to any of the appliances, furniture, fixtures or fittings therein or the decoration thereof without the prior permission in writing by the Government Representative, and it shall not carry out the repairs to the appliances, furniture, fixtures and fittings supplied by the Government without first obtaining the approval of the Government Representative. Subject to such approval being sought, the relevant works shall be carried out at the expenses of the Licensee by workers approved by the Government Representative to a standard acceptable to the Government Representative;
- (d) it shall take all reasonable precautions to protect the Licence Area(s) from damage by fire, storm, tropical cyclone or the like;
- (e) it shall maintain the Licence Area(s) and its surroundings in a clean, tidy and serviceable condition to the satisfaction of the Government Representative and if in the opinion of the Government Representative the Licensee fails to do so, the Government Representative may without notice close the Licence Area(s) and suspend the Licensee's Fast Food Business to cause the Licence Area(s) and its surroundings to be cleaned and serviced and the Licensee shall pay the costs thereof to the Government Representative on demand;
- (f) it shall not use the Licence Area(s) or any part thereof, or cause, or permit or suffer the same to be used for any illegal, immoral purpose, gambling or any other purpose not permitted under the Contract;
- (g) it shall not permit any games to be played in the Licence Area(s) including but not limited to mahjong and tin kau whether for gambling purposes or otherwise;
- (h) it shall not permit the Licence Area(s) to be used as a changing room by users of the Venue or other members of the public;
- (i) it shall not cause or permit any floorshow or any type of entertainment to be staged in the Licence Area(s) or its vicinity;
- (j) it shall permit the Government Representative and its agent at all times to have unimpeded access to all parts of the Licence Area(s) to examine the conditions thereof and to execute repairs thereto;
- (k) it shall assume full responsibility for the safety of all operations and methods of operations;

- (l) it shall provide and maintain at all times properly insulated and refrigerated containers solely for the storage of frozen confections and shall store in such insulated and refrigerated containers all frozen confections available for sale in the Licence Area(s);
- (m) it shall keep all articles of food stored or offered for sale at the Licence Area(s) effectively protected against flies, cockroaches, vermin, dust and dirt and shall sell bread, biscuits, cakes and sweets only in their original wrappers and in such hygienic condition as is reasonably practicable;
- (n) it shall not stock, sell or provide at the Licence Area(s) any smoking products whatsoever, and to ensure the compliance of the relevant clauses of the Smoking (Public Health) Ordinance (Cap. 371) and other relevant legislation regarding prohibition of selling or giving of smoking products to minors;
- (o) it shall not sell or offer for sale any liquid refreshment other than in sterile drink cups;
- (p) it shall not sell or offer for sale any cut or peeled fresh fruit;
- (q) it shall cleanse and immerse in boiling water for not less than one (1) minute and allow to dry by evaporation before each use of crockery, cutlery and utensils used in the preparation or serving of food or drinks and when not in use to store such implements in vermin-proof and dust-proof cupboards;
- (r) it shall be responsible for the safety of any vehicles which it uses or brings alongside or onto the Venue and it shall indemnify the Government in respect of any losses or damages thereto as a result of the use of such vehicles;
- (s) it shall pay all the costs and deposits in connection with all telephone(s) installed, electricity or gas supplied to the Licence Area(s), and shall pay all rates, Government rent, taxes, fees, charges and outgoings whatsoever now or hereinafter payable in respect of the Licence Area(s) and the Fast Food Business;
- (t) it shall not request or receive any charge or fee from any Person for admission to the Licence Area(s) or its/their surroundings, nor request or receive any other additional charge whether by way of service charge or otherwise;
- (u) it shall on receipt of forty-eight (48) hours notice from the Government Representative produce to it for inspection of the books of accounts, ledgers, vouchers, receipts and other documents relating to the Fast Food Business, and make available copies of the same to the Government Representative, if required;
- (v) it shall pay the Government any cost incurred by the Government plus an 20% administrative overhead charge if it fails to carry out any of its obligations or duties under this Contract and the Government Representative executes such obligations or duties on its behalf:
- (w) it shall load and unload all items only through such entrances and by such services lifts and at such time or times as shall be reasonably designated or directed by the Government Representative for this purpose from time to time;

(x) it shall only use crockery, cutlery and containers made of environmentally friendly and sustainable materials for serving food or beverage and shall seek the prior written approval of the Government on the crockery, cutlery and containers to be used for provision of the Services in the Fast Food Business;

## 11. Cleansing, Collection and Disposal of Refuse and Litter

- (a) The Licensee shall provide and keep in good and hygienic condition dustbins in such numbers and of such a type as shall be approved by the Government Representative and shall collect all refuse and litter therein.
- (b) The Licensee shall arrange at a frequency as prescribed by the Government Representative at any time and from time to time for the removal and disposal of all refuse and litter thus collected in the course of the Fast Food Business. Such refuse and litter shall be collected in polyethylene bags to be supplied by the Licensee, or in any other containers approved by the Government Representative and shall be properly disposed to such a refuse collection point inside or outside the Venue designated by the Government Representative or to such places as shall be specified by the Government Representative at any time and from time to time in such manner as approved or prescribed by the Government Representative. The Government Representative reserves the right to alter the designated refuse collection points and disposal method and the Licensee shall follow such directions by the Government Representative and make necessary arrangement as approved by the Government Representative at its own cost.
- (c) The Licensee shall carry out cleansing and clearing of all grease tanks and grease traps in the Licence Area(s) for which the Licensee is liable for, at least, on a daily basis and of all the drainage and sewerage pipes in the Licence Area(s) for which the Licensee is liable for at frequent intervals to the Government Representative's reasonable satisfaction to prevent chokage and blockage of the installations. Where the Government Representative reasonably considers that hot or warm effluent can congeal and cause blockage within the drainage system, the Licensee shall forthwith on demand by the Government Representative undertake at its own expense either an emulsifying or a neutralizing effect by using such equipment or by employing such contractor as may be approved or prescribed by the Government Representative.
- (d) In the event of failure to comply with this Clause, the Licensee shall pay the Government Representative on demand the costs incurred by the Government Representative if the removal and disposal of such refuse and litter or the cleansing and clearing of any of the drains, sewers and grease traps choked or blocked is carried out by the Government Representative due to the act, default or negligence of the Licensee or any of its employees or agents.
- (e) The Licensee is required to collect and sort all refuse in an environmentally friendly manner as instructed by the Government Representative and remove and dispose of properly in polythene bags (to be supplied by the Licensee) or containers as may be approved or prescribed by the Government Representative all refuse, except those recyclable waste collected, immediately after each cleansing operation.

(f) The Licensee shall not place or leave or cause, or suffer, or permit to be placed or left in any part of the Venue (including but not limited to fire exits, common area, stairways, landings and passages of such buildings) any boxes, furniture, rubbish, chattels or any other materials or otherwise in any way to encumber, obstruct or block the same. The Licensee shall arrange at its own cost proper and immediate disposal of the same at designated locations as approved by the Government authorities from time to time.

#### 12. Monies or Valuables Found or Property Lost

All monies or other items of value found by the Licensee, its employees and/or agents in carrying out the Fast Food Business in the Licence Area(s) shall be handed to the Government Representative's management in the Venue as soon as possible and a written receipt shall be obtained therefrom.

#### 13. <u>Staffing</u>

- (a) The Licensee shall arrange all persons employed at the Licence Area(s) to submit such medical examinations at such places and times as may be prescribed by a registered medical practitioner and shall not employ or shall cease to employ at the Licence Area(s) any person found by the medical practitioner to be likely to spread a communicable disease.
- (b) The Licensee shall ensure that its managerial or supervisory staff shall be in attendance at the Licensee Area(s) at all times when its staff are at work.
- (c) The Licensee shall be responsible for the good conduct of its employees or agents while they are in the Licence Area(s), and shall ensure that they will behave accordingly.
- (d) The Government Representative shall be entitled to demand on reasonable grounds, including but not limited to medical, health, security and disciplinary grounds, the removal or replacement of any of the Licensee's employees or agents.
- (e) The Government and the Government Representative shall in no circumstances be liable either to the Licensee or to its employees or agents in respect of any liabilities, losses or damages occasioned by such removal as stipulated in Clause 13(d) and the Licensee shall fully indemnify the Government against any claim made by such employees or agents.
- (f) The Government shall be entitled to refuse to admit to the Venue or any part thereof for the purposes of the Contract any person employed by the Licensee, or by the Licensee's agents, whose admission will be, in the reasonable opinion of the Government Representative, undesirable.
- (g) Any removal demanded or refusal made under Clauses 13(d) and 13(f) shall not be construed as a breach of the Contract by the Government Representative and the Licensee shall continue to carry out its obligations under the Contract.
- (h) The Licensee shall provide a sufficient quantity of clean uniforms with clear CONDITIONS OF CONTRACT

identifications of the Fast Food Business and of a type approved by the Government Representative for the use of its employees at the Licence Area(s).

- (i) The Licensee shall provide lockers for the staff to store their clothing and personal effects and shall not allow personal effects such as clothing, footwear, luggage, umbrellas and other articles to be stored or left in any room where food for sale for the purpose of the Fast Food Business is stored.
- (j) The Licensee shall ensure that at all times when its employees are at work or on duty in the Licence Area(s) they shall wear such uniforms approved by the Government Representative in a clean and tidy manner.
- (k) The Licensee shall ensure that all persons employed by it in carrying out the Contract shall keep to such parts of the Venue as are necessary for the due discharge of the Licensee's obligations under the Contract.
- (l) The Licensee shall maintain a proper, current and accurate record of all its employees or agents employed for carrying out the Fast Food Business. Such record shall include the name, Hong Kong Identity Card number, grade, age and photograph of each employee. The Licensee shall produce such record for inspection by the Government Representative on request.
- (m) The Licensee shall not employ any person who is forbidden in the laws of Hong Kong or not entitled for whatever reasons to undertake any employment in Hong Kong in the execution of this Contract or any other Government contract. If there is any breach of this Clause by the Licensee, the Government Representative may, by notice in writing, terminate this Contract and the Licensee is not entitled to claim any compensation. The Licensee shall be responsible for any expenses or loss that the Government Representative may incur or suffer due to the breach of this Clause by itself.
- (n) Unless otherwise approved by the Government Representative, all workers and staff employed by the Licensee for the execution of this Contract shall be local residents engaged in Hong Kong. Any contravention to this Clause shall be deemed as a material breach of the Contract which shall entitle the Government Representative to terminate the Contract by giving fourteen (14) days' notice to the Licensee.
- (o) The Licensee shall be liable for all expenses necessarily incurred by the Government Representative as a result of the termination of this Contract.
- (p) The Licensee shall not employ any person at the Licence Area(s) who has not been inoculated against typhoid and paratyphoid and inoculated and vaccinated against such other diseases as the Government Representative may direct.

#### 14. Publicity and Advertisement

(a) The Licensee shall not publish or use any advertising or other publicity materials or perform any act with an advertising nature in relation to the Fast Food Business except with the prior written consent of the Government Representative.

- (b) Save and except where the Government Representative at its discretion may permit or require, the Licensee shall not exhibit or display, or cause, or permit, or suffer to be exhibited or displayed either inside or outside the Licence Area(s) any advertisement or any other materials whatsoever (such as writings, signs, signboards or any other devices whether illuminated or not which may be visible from inside or outside the Licence Area(s) or any part thereof) of any advertising nature.
- (c) Without prejudice to the generality of Clause 14(b), the Licensee shall not exhibit or display, or cause, or permit, or suffer to be exhibited or displayed either inside or outside the Licence Area(s) any advertisement or any other materials whatsoever (such as writings, signs, signboards or any other devices whether illuminated or not which may be visible from inside or outside the Licence Area(s) or any part thereof) of any advertising nature relating to any smoking products.
- (d) The Licensee shall submit to the Government Representative all advertising or other publicity material relating to the Contract or the products supplies or other work done in connection with the Contract wherein the Government's name is mentioned or from the language used a connection with the Government can reasonably be inferred or implied.

#### 15. <u>Notices to be Displayed or Circulated in the Venue</u>

If the Licensee proposes to display or circulate any notices requiring its employees, agents or the public to comply with the rules and regulations of the Government Representative, the Government or other competent authority or for the purpose of the operation of the Fast Food Business under the Contract, it shall seek the prior written consent of the Government Representative and such consent can be withdrawn at any time at the discretion of the Government Representative. All notices displayed or circulated by the Licensee in the Venue shall be written in both English and Chinese.

#### 16. Water Supply

- (a) The Licensee, if so permitted by the Government Representative, may use water supply which may be available at the Venue to operate the Fast Food Business and shall pay all fees and charges in connection therewith.
- (b) If water supply is not available at the Licence Area(s), or permission to use available supply is not granted or is withdrawn, the Licensee shall at its own expense install and provide such supply for the Fast Food Business and pay all fees and charges in connection therewith.
- (c) All installation of tubing and piping, and all other water supply works, be it permanent or temporary, shall be approved in writing by the Government Representative and the works shall be carried out by qualified personnel approved by and to the satisfaction of the Government Representative, and such installation shall thereupon become the property of the Government Representative. The Licensee shall be responsible to maintain and repair such installation at its own expense as well as to remove the same should the Government Representative so directs.

#### 17. Electricity and Gas Supply

- (a) The Licensee, if so permitted by the Government Representative, may consume electricity and/or gas from supply points which are available at the Venue to operate the Fast Food Business and shall pay all deposits, fees and charges in connection therewith. The maximum electricity loading available to the Licence Area(s) are shown in **Annex C**.
- (b) If electricity and/or gas supply point is not available at the Licence Area(s), or permission to use available supply point is not granted or is withdrawn, the Licensee shall at its own expense install and provide its own source of electricity and/or gas supply required for the Fast Food Business and pay all fees and charges in connection therewith.
- (c) Any installation of wiring and lighting fittings, and all other electrical works, be it permanent or temporary, shall be approved by the Government Representative in writing in advance and the works shall be carried out by a Registered Electrical Contractor (REC)/ Registered Electrical worker (REW) registered under the Electricity (Registration) Regulations (Cap. 406 sub.leg.(D)) and to the satisfaction of the Government Representative, and such installation shall thereupon become the property of the Government. The Licensee shall be responsible to maintain and repair such installation at its own expense as well as to remove the same should the Government Representative so directs.
- (d) All installation of gas appliances, and all other installation of gas supply system, be it permanent or temporary, shall be approved by the Government Representative and the works shall be carried out by registered gas contractor registered under the Gas Safety (Registration of Gas Installers and Gas Contractors) Regulations (Cap. 51 sub. leg. (D)) and to the satisfaction of the Government Representative, and such installation shall thereupon become the property of the Government. The Licensee shall be responsible to maintain and repair such installation at its own expense as well as to remove the same should the Government Representative so directs.

#### 18. Rights Reserved by Government Representative

- (a) The Government Representative reserves the right to suspend at its sole discretion the Licensee's Fast Food Business by closing any part of the Licence Area(s) for a specified period of not more than seven (7) days at any one (1) time if the Government Representative is of the opinion that the Licensee is in breach of any of the terms and conditions of the Contract. The Licensee is not entitled to claim against the Government or the Government Representative any loss suffered or expenses incurred due to such closure or suspension.
- (b) The Government Representative reserves the right to close the Venue in whole or in part, including the Licence Area(s) and/or to suspend the Fast Food Business by reason of fire or storm or damage (not being the result of wilful default or misconduct or negligence of the Licensee, its employees or agents) or an act of God or repair or maintenance or building modification or for any other reasons at any time and for whatever period or periods during the Licence Period. The Government shall not be

liable for any loss suffered or expenses incurred whatsoever by the Licensee due to such closure or suspension.

- (c) In connection with Clause 18(b) above, if the demand of such closure or suspension of Fast Food Business by the Government Representative is due to repair or maintenance or building modification, the Government Representative will give the Licensee one (1) month advance notice before the commencement date of such closure and suspension, if it is practicable in the circumstances.
- (d) For the avoidance of doubt, nothing expressed or implied in the Contract shall be regarded as in any way negativing, prejudicing or otherwise restricting the right of the Government Representative to authorize any person or organisations to bring into the Venue or distribute freely therein any refreshments or commodities for consumption or for use whatsoever. The Licensee is not entitled to claim for any compensation or prohibition for whatsoever causes resulting from the grant of the said permissions and authorizations. The Licensee shall continue to carry on the Fast Food Business on any day covered by such permission if it is not required to suspend the Fast Food Business.
- (e) The Government shall not be liable to the Licensee or any other person in any way whatsoever in respect of or for
  - (i) any loss of or damage to person or property sustained by the Licensee or any other person of any mechanical, electrical or other machinery at the Venue, including but not limited to sound or public address systems, electric, gas and water supplies, air-conditioning, lifts and escalators other than for injury to or death of any person directly attributable to the negligence of the Government or its employees or any of its agents; or
  - (ii) any loss or damage to person or property sustained by the Licensee or any other person caused by or through or in any way owing to the escape of fumes, fire, smoke or any other substance or thing or the overflow of water from anywhere in the Venue other than for injury to or death of any person directly attributable to the negligence of the Government or its employees or any of its agents; or
  - (iii) the security of the Licence Area(s); or
  - (iv) any interruption to the Fast Food Business of the Licensee howsoever caused inclusive but not limited to the cancellation of Events at the Venue, the breakdown of air-conditioning, lighting or otherwise which results in any loss or damage to the Licensee.
- (f) During the six (6) months immediately preceding the expiry of this Contract, the Government reserves the right to allow any prospective Tenderers to enter and view the Licence Areas at any reasonable time upon prior notice having been given to the Licensee.

# 19. <u>Sale of Commodities</u>

- (a) Unless otherwise specified in the Contract, the Licensee shall sell the commodities listed in the **Sixth Schedule** and to a standard to the satisfaction of the Government Representative.
- (b) Any alteration of the commodities listed in the **Sixth Schedule** as approved by the Government Representative will only be made after obtaining the prior written approval of the Government Representative. The Licensee shall notify the Government Representative of the latest price list whenever the Government Representative so demands.
- (c) The Licensee shall abide by any directions as to the quality of the commodities sold or offered for sale at the Licence Area(s) as may be given by the Hong Kong Consumer Council.
- (d) The Licensee shall provide to customers upon request receipts for commodities sold specifying the commodities sold and the respective price.
- (e) The Licensee shall withdraw from sale for the duration of an Event any product which the Government considers may jeopardise the said Event from taking place or which may cause breach of contracts between the Government and any commercial operation within the Venue.

# 20. <u>Display of Commodity Prices</u>

The Licensee shall prominently display at all times the prices of commodities for sale in respect of the Fast Food Business at the Licence Area(s). The displays shall be in both Chinese and English and put up in such form, manner and at such locations as shall be approved or prescribed in writing by the Government Representative.

#### 21. Erection of Structure

- (a) The Licensee shall not allow or permit any structure to be erected in or on the Licence Area(s) and their immediate vicinity except for the following:
  - (i) those stipulated in Clause 20 above or 27(c).
  - (ii) one (1) signboard bearing the words "Fast Food Kiosk" for the Fast Food Business

in both English and Chinese approved in writing by the Government Representative.

#### 22. Watchman

(a) The Licensee shall not allow any person to remain in the Licence Area(s) overnight without the permission of the Government Representative in writing. Such permission shall only be given to enable the Licensee to post a watchman/watchmen to look after the contents of the Licence Area(s).

- (b) The Licensee shall ensure each watchman shall possess a valid security personnel permit issue under Security and Guarding Services Ordinance (Cap. 460) and submit to the Government Representative for approval the name and Hong Kong Identity Card number of such watchman.
- (c) The Licensee shall immediately remove such person(s) from the Licence Area(s) if the Government Representative notifies the Licensee in writing of the withdrawal of its approval for such person(s) to stay overnight in the Licence Area(s).

#### 23. <u>Use of Fuel</u>

The Licensee shall heat, cook food or boil water only by electricity or gas.

#### 24. Store of Dangerous Goods and Prohibited Goods

Except a reasonable quantity to be stored at the Licence Area(s) required for the operation of the Fast Food Business, the Licensee shall not keep, store or cause, permit or suffer to be kept or stored in the Licence Area(s) any dangerous or prohibited goods or liquefied petroleum gas or any other types of fuel within the meaning of the Dangerous Goods Ordinance (Cap. 295) or any arms, ammunition, explosives or combustible substances.

#### 25. Fire Fighting Equipment

The Licensee shall provide and maintain in proper and serviceable condition fire fighting equipment to the satisfaction of the Government Representative and comply with any directions issued by the Director of Buildings or the Director of Fire Services in connection with the Licence Area(s).

#### 26. Discharge of Waste Water

The Licensee shall ensure waste water that comes out from the Licence Area(s) is free of grease and shall not cause, suffer or permit to be caused the waste water discharging onto areas surrounding the Licence Area(s).

#### 27. Sale of Liquor

- (a) The Licensee shall not sell liquor in the Licence Area(s) without first obtaining the written permission of the Government Representative.
- (b) The Government Representative shall take into account all relevant factors in considering whether to grant the permission referred in 27(a) to the Licensee if the latter applies to the Government Representative for such permission. The Government Representative reserves the right to withdraw any permission granted and shall not be required to provide any reasons to the Licensee for such withdrawal.

- (c) The Licensee shall, notwithstanding that written permission has been obtained from the Government Representative in Clause 27(a), obtain licence in compliance with the Dutiable Commodities Ordinance (Cap. 109) and/or the Dutiable Commodities (Liquor) Regulations (Cap. 109 sub. Leg B) if the sale of liquor is for consumption on the premises of this contract and/or if liquor is sold at the Stadium or an Event for consumption at the Stadium. The Licensee shall ensure a prescribed notice in both the Chinese and English displayed in a prominent location at the Licence Area(s) in compliance of relevant clauses of Dutiable Commodities Ordinance (Cap. 109).
- (d) The Licensee shall not sell or supply at the Licence Area(s) any intoxicating liquor without first obtaining the written permission of the Government Representative, and to ensure the compliance of the relevant clauses of the Dutiable Commodities Ordinance (Cap. 109) and other relevant legislation regarding prohibition of selling or supplying of intoxicating liquor to minors.

#### 28. Green Measures Relating to Disposable Tableware

- (a) The Licensee shall not provide plastic straws or stir for any customers.
- (b) The Licensee shall not provide any type or item of disposable cutlery (e.g. stirrer, fork, knife, spoon and chopsticks) and disposable food / drink containers (e.g. cups, bowls, dishes, plates and boxes) by default or in sets for take away customers.
- (c) All types of crockery, cutlery and containers to be used for provision of Services in the Fast Food Business at the Venue shall be made from environmentally friendly and sustainable materials and shall be subject to the prior written approval of the Government. The Licensee shall submit supporting documentary proof and such other information and documents as may be requested by the Government in connection with the application for such approvals.
- (d) If requested by take-away customers, the Licensee may provide non-plastic disposable cutlery (e.g. soft wood or bamboo) and non-plastic disposable food / drink containers (e.g. paper, plant fibre or metal foil) on a need basis for take-away food or drinks provided that such non-plastic disposable cutlery is not provided in sets. The Licensee shall charge and fully recover the cost of the non-plastic disposable tableware item(s) from those customers in line with the "user pays" principle. In any event, the Licensee shall not provide disposable plastic tableware.
- (e) For clarity purpose, plastic includes poly-foam, polyethylene, poly-lactic acid (PLA), oxo-plastic and all other types of plastic. It does not include paper coated with plastic or wax. "Tableware" includes straws and stirrers, cutlery (e.g. fork, knife, spoon and chopsticks), food / drink containers (e.g. cups, bowls, dishes, plates and boxes) and individually packed wet tissues.
- (f) The Licensee may provide plastic lids for cups and bowls for take-away food or drinks.
- (g) The Leiensee may provide disposable plastic tableware when warranted by genuine service / operational needs and with prior approval in writing by the Government Representative under exceptional circumstances, such delivery of public service in emergency situations (e.g. special / ad-hoc operations, safety concerns and special

operational requirements required during prolonged outdoor work).

- (h) The Licensee may provide disposable (including plastic) straws free-of-charge on request to meet special needs arising from the medical requirements or physical conditions of individual customers.
- (i) The Licensee may provide prepackaged food with disposable tableware not made of poly-foam if cooking or preparation of food is not allowed in the Licence Area.
- (j) The requirements and conditions as stipulated in Clauses 28(a) to (h) shall be all to the satisfaction of the Government Representative and the decision of the Government Representative shall be final, conclusive and binding on the Licensee.

# 29. Arrangement During Epidemic Illness

In the event of illness of any epidemic nature breaking out or situation related to suspected or confirmed communicable disease cases, the Licensee shall comply with all such orders, arrangements on regulations as may be issued by the Government with a view to stamping out the same. The Licensee shall comply with any instructions issued by the Government regarding measures to be adopted to prevent or control diseases of any kind.

#### 30. Government Premises, Property, Machinery and Equipment

- (a) When the Government premises, property, machinery or equipment is provided for the Licensee under the Contract (inclusive of those listed in the Seventh Schedule and Annex C), the Licensee shall keep and maintain the same in good, clean and serviceable condition (fair wear and tear excepted), and shall be responsible for the due and immediate return of all such premises, property, machinery and equipment in good repair, clean and serviceable condition (fair wear and tear excepted) at any time upon request by the Government Representative and/or upon the expiry or termination of the Agreement.
- (b) The Licensee shall not make any alteration or addition to the premises, property, machinery and equipment provided by the Government Representative therein without the prior permission in writing by the Government Representative and shall not carry out the repairs to the same without first obtaining the prior written approval of the Government Representative. If such approval is obtained, the repair works shall be carried out by qualified persons approved by and to a standard acceptable to the Government Representative.
- (c) The Licensee shall be liable to the Government for any damage or loss to such premises, property, machinery and equipment provided by the Government Representative. If any such premises, property, machinery or equipment is found damaged or lost, as the case may be, in whatsoever scale and from whatsoever cause while in the occupancy or control of the Licensee, the Licensee shall pay the cost for all repair or replacement of the same plus a sum to be advised by the Government Representative as an administrative overhead charges.
- (d) All premises, property, machinery and equipment so provided for the Licensee under the Contract, shall remain the property of the Government, and the Government

reserves the right to check stock of the same at any time and the Licensee shall provide every assistance to the Government Representative for this purpose.

(e) The Licensee shall accept the Licence Area(s) and the Government's provisions of property, machinery or equipment under the Contract (inclusive of those listed in Seventh Schedule and Annex C) in the state and condition in which occupancy is given.

# 31. Access Granted to the Licensee

- (a) The Government Representative shall grant access of the Venue or any part thereof to the Licensee as may be necessary for it, its employees or agents to perform its obligations under the Contract, provided that the Government Representative shall be entitled to close the Venue or any part thereof or to prohibit any vehicular access to the Venue at any time and for any period if the Government Representative considers it prudent and expedient to do so. Such closure shall not be deemed to be a breach of the Contract by the Government Representative.
- (b) Upon such closure or prohibition of access or on demand of the Government Representative, the Licensee and its employees and agents shall forthwith suspend the Fast Food Business, remove the plant, equipment, materials and vehicles under the control of the Licensee from the Venue.
- (c) The Licensee and its personnel shall have access during Event Day for the sole purpose of the Licensee's Fast Food Business in accordance with this Contract to and from the Licence Area(s) by and from a designated entrance at the Venue as advised by the Government Representative from time to time.
- (d) For the purposes of identification and security, all employees or duly authorised representatives of the Licensee shall be in company apparel or wearing a Hong Kong Stadium pass as will be issued from time to time by the Government Representative or provided by the Licensee at its own costs in a form or design approved by the Government and shall return the same to the Government Representative upon demand. The Licensee hereby undertakes to ensure that all of its personnel complies with the requirements of this sub-clause.
- (e) The Licensee shall ensure that staff uniforms are worn at all times by its personnel during Event Day.

#### 32. Inconvenience or Annoyance Caused at the Venue

- (a) The Licensee shall ensure that its employees or agents shall perform their duties in an orderly manner and in as quiet a manner as may reasonably be practicable having regard to the nature of the duties being performed by them.
- (b) The Licensee shall use its best endeavors to avoid causing nuisance or annoyance to the users of the Venue or to the Government's staff or agents working there while carrying out the Fast Food Business. The Government Representative shall be, without prejudice to any rights it has under the Contract and without releasing or discharging the Licensee of its obligations hereunder and without compensation

whatsoever to the Licensee, entitled to suspend the Fast Food Business or by whatever means the Government may consider suitable so as to stop the Licensee from causing further nuisance to the users of the Venue and the Government's staff or agents working there.

The Licensee shall not place or leave, or cause, or suffer, or permit to be placed or left (c) any of its trade equipment, stores, provisions, furniture, fixtures, fittings, chattels or other things whatsoever at any places within the Venue other than the Licence Area(s) or otherwise howsoever encumber or encroach such places and shall forthwith remove the same to a place designated by the Government Representative if the Government Representative in its opinion considers that they may cause encumbrance or encroachment. In the event of any breach of this Clause and without prejudice to any other rights and remedies which the Government Representative has or may have under the Contract, the Government Representative shall be entitled to take all such steps as may be necessary to forthwith remove any such encumbrances or encroachments thereby constituted and without notice to the Licensee to seize and dispose of any such property in such manner as the Government Representative may see fit without any liability whether towards the Licensee or any other Person and the Licensee shall pay the Government on demand all the costs in relation to such removal and/or disposal which are incurred by the Government.

#### 33. <u>Inspection and Rejection</u>

- (a) The Fast Food Business carried on by the Licensee shall be subject to inspection by the Government Representative at any time.
- (b) Without prejudice to any other rights provided under the Contract, the Government Representative may reject any action undertaken by the Licensee which is purported for the compliance or observance of any term or condition of the Contract or result of such action which does not strictly conform to the terms and conditions of the Contract.
- (c) Within twenty-four (24) hours (or such longer time as may be notified by the Government) of being notified in writing of the rejection of any action undertaken by the Licensee or result of such action, the Licensee shall take necessary action to rectify such rejected action or result of action to the satisfaction of the Government Representative.
- (d) If the Licensee shall fail to rectify such rejected action or result of action, the Government Representative may without prejudice to any other rights and remedies available to the Government carry out and complete such rectification by its own staff or by its agents. All costs and expenses whatsoever which may be incurred by the Government thereof shall be recoverable in full from the Licensee forthwith on demand. The normal working hours for the staff of the Government are, with the exception of General Holiday, from 9:30 a.m. to 4:30 p.m. from Monday to Friday. If such rectification is carried out by the staff of the Government outside these normal working hours, the Licensee shall be responsible for the overtime remuneration, subsistence allowances and travelling expenses of such staff.

#### 34. <u>Licensee's Act, Default, etc.</u>

- (a) Any act, default, negligence or omission of any employee, agent or sub-contractor (of whatever tier), or any employee or agent of such sub-contractor, or visitor, patron or invitee of the Licensee shall be deemed to be the act, default, negligence or omission of the Licensee.
- (b) It shall be regarded as a default, if the Licensee
  - (i) shall abandon the Contract; or
  - (ii) shall persistently or wilfully neglect to carrying out its obligations under the Contract; or
  - (iii) shall fail to carry out all or any of the rectification as stipulated in Clause 33(c) within the time specified.
- (c) Without prejudice to any other rights provided for under the Contract, the Licensee shall indemnify the Government and the Government Representative against any and all losses, claims, damages, costs, charges, expenses, liabilities, demands, proceedings and actions which the Government Representative may sustain or incur or which may be brought or established against it as a result of the Licensee's default.
- (d) Notwithstanding the above provision, the Government Representative may at its own discretion terminate the Contract in accordance with Clause 40 hereof as a result of the Licensee's default.

#### 35. Public Liability Insurance

- (a) The Licensee shall effect, take out, maintain and renew upon expiry the benefit of and at its own expense a policy of insurance (including public liability)("the Policy") in the joint names of the Licensee and the Government of the Hong Kong Special Administrative Region in the sum of not less than Ten Million Hong Kong Dollars (HK\$10,000,000) for any one (1) incident and for an unlimited number of claims arising during the Licence Period with an insurance company authorized by the Insurance Ordinance (Cap. 41) on such terms and conditions to be approved by the Government Representative. There shall be no limit to the number of claims during the period of insurance.
- (b) The Policy shall cover full liability to pay damages or compensation as a result of the damage to properties, death of or injury to or illness suffered by any person arising out of any act, negligence or default of the Licensee, or the Government or their employees and agents. The policy of insurance shall also indemnify all sums which the Licensee and the Government shall become legally liable to pay as compensation for bodily injury due to any food and/or drinks and/or other commodities supplied by the Licensee at the Venue.
- (c) The Licensee shall keep the Policy in force during the continuance of the Contract and shall forthwith deposit with the Government Representative for safe keeping a copy of such Policy together with the receipt for payment of the current premiums.

- (d) If the terms of the Policy taken out by the Licensee require the insured parties to bear any excess amount in the event of claims, the Licensee shall be personally and solely responsible for the payment of such excess amount and shall indemnify the Government for such payment. Under no circumstances whatsoever shall the Government be responsible for the premium payable under the Policy or the premium payable for the renewal thereof.
- (e) The Policy shall include a cross liability clause.
- (f) The Licensee is responsible to lodge all claims with the insurance company and shall deal with the said company upon receipt from the Government Representative or otherwise of a report on any injury, death, loss or damage.
- (g) The Licensee shall conform to the terms and conditions of the Policy and all reasonable requirements of the insurers in connection with the settlement of claims, the recovery of losses and the prevention of accidents. The Licensee shall not do or permit or suffer to be done any act or omission whereby the public liability insurance policy shall be rendered void or voidable, or which would otherwise amount to breach of the Policy. The Licensee shall bear the economic consequences of, and indemnify the Government in full from and against any loss and liability which may arise from any failure of the Licensee to observe and comply with this Clause.

#### 36. Accident to Licensee's Employees

- (a) The Government, its employees and agents shall not be under any liability whatsoever for or in respect of injury to or death of any of the Licensee's employees or agents save and except such injury or death caused by the negligence of the Government or its employees or agents. The Licensee shall indemnify the Government and its employees or agents against all losses, claims, damages, costs, charges, expenses, liabilities, demands, proceedings and actions whatsoever in respect of any such injury or death for which the Government and its employees and agents are not liable under this Clause.
- (b) The Licensee shall effect and keep in force at its own expense the Policy against all liability to pay damages or compensation as aforesaid in respect of all staff and other persons, other than the Government employees, who may be employed by the Licensee on any work done in pursuance of the Contract with an insurance company authorized by the Insurance Companies Ordinance (Cap. 41) and on such terms and conditions to be approved by the Government Representative, and shall, as and when required, deposit with the Government Representative for safe keeping a copy of the Policy together with the receipt for payment of the current premiums.
- (c) In the event of any staff or other persons employed by the Licensee on any work done in pursuance of the Contract suffering any personal injury or death, the Licensee shall within forty-eight (48) hours notify the Government Representative in writing and whether there be a claim for a compensation or not, the Licensee shall, as soon as it is practicable thereafter, give notice in writing of such personal injury or death to the Commissioner for Labour and the insurer.

#### 37. <u>Liability and Indemnity</u>

- (a) The Licensee shall indemnify the Government, the Government Representatives, its employees, authorized persons and successors-in-title of the Government and/or Government Representatives and keep the Government fully and effectively indemnified against all losses, claims, damages, costs, charges, expenses, liabilities, demands, proceedings and actions which the Government may sustain or incur or which may be brought or established against it by any person and which in any cases arise out of or in relation to or by reason of
  - (i) the negligence, recklessness, tortious act or wilful misconduct of the Licensee, its employees or agents or sub-contractors (of whatever tier) or those employees or agents of such sub-contracts, or any visitor or patron of the Licence Area(s) all of the aforesaid persons collectively the "Licensee Responsible Group"); or
  - (ii) the performance breach or the non-performance or non-observance of any of the warranties and undertakings, obligations or conditions by any member of the Licensee Responsible Group;
  - (iii) any defaults, unauthorized acts or omissions by any member of the Licensee Responsible Group; or
  - (iv) the non-compliance with any applicable laws and any requirements or regulations of any Government authorities or agencies in connection with the performance of the obligations under this Contract by any member of the Licensee Responsible Group; or
  - (v) any loss or damage sustained by or any injury to or death of any third party which is partially or jointly in consequence of any negligence, omission, default of the Government Representative or its employee or any agent under statue and under common law as long as such loss or damage sustained by or any injury to or death of such third party is partially or jointly attributable to any member of the Licensee Responsible Group in the manner as described in (i) to (iv) above.
- (b) The indemnities, payment and compensation given in pursuance of the Contract by the Licensee shall not be affected or reduced by reason of any failure or omission of the Government Representative in enforcing any of the terms and conditions of the Contract, or in supervising or controlling the Licensee's operation or method of working, or in detecting or preventing or remedying any defective work carried out by any member of Licensee Responsible Group.

#### 38. Failure to Insure

If the Licensee shall fail to effect or to keep in force the Policy referred to in Clauses 35 and 36 or any other policy of insurance which it may be required to effect under the terms and conditions of the Contract, the Government Representative may effect and keep in force any such insurance policy and pay such premium or premiums thereof as may be necessary for that purpose and may from time to time deduct the amount so paid from the Security Deposit

in accordance with Clause 7 hereof or may recover the same as a debt due from the Licensee.

# 39. Corrupt Gifts

- (a) If the Licensee or any of the Licensee's employees or agents commits an offence under the Prevention of Bribery Ordinance (Cap.201) or under any law of a similar nature in relation to the Contract or any other Government contracts, the Government Representative may, on behalf of the Government, summarily terminate the Contract, without entitling the Licensee to any compensation therefor.
- (b) The Licensee shall be liable for all expenses necessarily incurred by the Government as a result of the termination of the Contract under this Clause.
- (c) The Licensee shall not, whether by itself or by any person employed by it to provide the services, solicit or accept any gratuity, tip or any other form of money taking or reward, collection, or charge for any part of the services other than charges property approved in writing by the Government Representative under the Contract. The Licensee shall prohibit its employees and agents who are involved in this Contract from offering, soliciting or accepting any advantage as defined in the Prevention of Bribery Ordinance (Cap. 201) when conducting business in connection with this Contract.
- (d) The Licensee shall within fourteen (14) days after the commencement of the Contract draw up and submit a staff code of conduct to the Government Representative including, among other probity issues, a statement explicitly prohibiting any person employed by it to provide the services from soliciting or accepting any person employed by it to provide the services from soliciting or accepting any form of advantages in discharging its duties under the Contract. The Licensee shall ensure that any person employed by it to provide the services is well aware of the prohibited acts explicitly stated in Clause 39(c) above and of the staff code of conduct. The code of conduct should form part of the employment contract to ensure acknowledgement and compliance by the employees.

#### 40. Termination

- (a) Without prejudice to any right or action or remedy which shall have accrued or shall accrue thereafter to the Government Representative, the Government may at any time by notice summarily terminate the Contract without entitling the Licensee to compensation in any of the following events—
  - (i) if the Licensee fails or neglects to observe or perform any of the terms and conditions of the Contract or fails to pay any of the sums payable by the Licensee under the Contract or in the case of a breach capable of being remedied, will have fails within fourteen (14) days or such longer period as the Government Representative may allow after the receipt of a notice in writing from the Government Representative so to do to remedy the breach (such notice shall contain a warning of the Government Representative's intention to terminate the Contract); or

- (ii) if the Licensee goes into liquidation, or is at any time adjudged bankrupt, or has a receiving order or orders for administration of its estate made against it, or takes any proceedings for liquidation or composition under any Bankruptcy Ordinance (Cap. 6) for the time being in force, or becomes insolvent, or makes a proposal for a composition or a scheme of arrangement or makes any conveyance or assignment of its effects for the benefit of its creditors or purports so to do, or suffers any execution to be levied on its goods and assets in the Licence Area(s), or a petition is filed for the bankruptcy or winding up of its business otherwise than for the purpose of a reconstruction or amalgamation previously approved by the Government Representative in writing; or
- (iii) if the Licensee, being a company, passes a resolution, or the Court makes an order, or a receiver or manager is appointed on behalf of the debenture holders, or circumstances which entitle the court or debenture holders to appoint a receiver or manager have arisen, for the liquidation of the Licensee's assets, provided that such determination shall not prejudice or affect any right or action or remedy which have accrued or accrue thereafter to the Government; or
- (iv) if the Licensee assigns or purports to assign all or any part of the burden or benefits of the Contract without the prior written consent of the Government Representative.
- (b) Notwithstanding any provision to the contrary, either party may terminate the Contract by serving to the other party not less than a six (6) months' prior written notice for termination to take effect at any time after the expiration of the eighteen (18) months after the commencement of the Licence Period.
- (c) If the Licensee has terminated the Contract early by serving prior written notice pursuant to Clause 40(b), and the Government conducts a new procurement exercise to award the same contract to replace the existing Contract, any tender/ quotation offer from the same Licensee or a related person of the Licensee (as defined as below) for the contract to be awarded in that new procurement exercise will be rejected.

For the purpose of this Clause 40(c):

- (i) If the Licensee is a company, the expression "related person" of the Licensee includes any one of the following:
  - (a) a shareholder (cooperate or individual) which directly or indirectly beneficially owns fifty (50) percent or more of the issued share capital of the Licensee ("majority shareholder"); or
  - (b) a holding company or a subsidiary of the Licensee; or
  - (c) a holding company or a subsidiary of a majority shareholder of the Licensee; or
  - (d) a company in which a majority shareholder (being an individual) of the Licensee directly or indirectly beneficially owns fifty (50) percent or more of its issued share capital or controls the composition of its board of

directors.

The expressions "holding company" and "subsidiary" have the meanings given to them in the Companies Ordinance (Cap. 622).

- (ii) If the Licensee is a sole proprietor or partnership, the expression "related person" includes any one of the following:
  - (a) any partner of the Licensee (if it is a partnership); or
  - (b) the spouse, parent, child, brother or sister of the Licensee, and, in deducing such a relationship, an adopted child shall be deemed to be a child of both of the natural parents and the adopting parent, and a step child to be a child of both the natural parent and of any step parent; or
  - (c) a company in which the Licensee or any partner of the Licensee beneficially directly or indirectly owns fifty (50) percent or more of its issued share capital or controls the composition of its board of directors.
- (d) If the Government Representative shall at any time be prevented from performing the Contract by force majeure, then the Contract shall terminate immediately but without prejudice to the rights and remedies of either party against the other in respect of any antecedent claim or breach of any of the terms and conditions of the Contract.
- (e) For the purpose of Clause 40(d), "force majeure" means acts of God, strikes, lockouts, acts of war, civil disorders, governmental laws, orders or regulations or other similar or different events or contingencies beyond the reasonable control of the respective parties. For these purposes an event shall not be deemed to be within the control of the Government Representative on the ground that the Government Representative could have prevented that event by acceding to any unreasonable demands of an authority, corporation, trade union, association or person.
- (f) (i) If the Licence Area(s) or any part thereof shall be rendered unfit for use by any cause whatsoever not attributable to any act, omission or default on the part of the Licensee or any of its servants or agents, the obligation of the Licensee to carry on the Business shall be suspended until such part or parts shall have been again rendered fit for use. If such part or parts shall not be rendered fit for use within six (6) months of the date of the occurrence of the event rendering the same unfit, then either party hereto shall be entitled at any time before the same are so rendered fit to terminate this Contract by notice in writing to the other but without prejudice to the rights and remedies of either party against the other in respect of any antecedent claim or breach. Notwithstanding the above the Government shall have the sole right to determine whether the Licence Area(s) or any part thereof has become unfit for use.
  - (ii) For the avoidance of doubt, it is hereby expressly agreed and declared that notwithstanding anything contained herein, the Government shall not in any circumstances whatsoever be required or otherwise obliged to repair or reinstate the Licence Area(s) or any part thereof rendered unfit for use by any cause whatsoever if the Government shall be of the opinion that it is not practicable or reasonable to do so.

#### 41. <u>Effect of Termination</u>

- (a) Upon termination of the Contract
  - the Licensee shall immediately deliver up vacant possession of the Licence Area(s) including the appliances, furniture, fixtures and fittings provided by the Government Representative or the Government therein in good repair (fair wear and tear excepted) and in clean and hygienic condition. Provided always that where the Licensee has made any alterations or installed any fixtures or additions to the Licence Area(s) with or without the Government Representative's consent, the Government Representative may at its discretion require the Licensee to reinstate or remove at the Licensee's own expense such alterations, fixtures, fittings or additions or such part or portion thereof as the Government Representative may require and to make good and repair in a proper and workmanlike manner any damage to the Licence Area(s) and to the Government's fixtures and installations thereof before delivering up the Licence Area(s) to the Government Representative;
  - (ii) the Licensee shall at its own expense forthwith retreat all its employees. Sub-contractor or agents and remove from the Venue all its fixtures, fittings, structures, materials, machinery, equipment, plant and all other properties which the Government Representative does not desire to take over. The Licensee shall at its own expense make good any damage to the Government premises, property, machinery and equipment which are caused by such retreat or removal;
  - (iii) the Licensee shall return all Government premises, property, machinery and equipment provided by the Government Representative under this Contract in the manner as stipulated in Clause 30 hereof;
  - (iv) if the Licensee shall fail to comply with Clause 41(a)(ii), the Government Representative may forthwith enter the Licence Area(s) to remove any person therein, or to remove any fixtures and fittings so installed or erected, or any property, materials, machinery and equipment found therein and to effect the necessary repair and cleansing work so as to keep the Licence Area(s) in a good repair, clean and serviceable condition. The Government Representative reserves the right to take over or to dispose of in whatsoever manner it deems appropriate and without any liability and compensation whether towards the Licensee or any other party any fixtures and fittings so installed or erected and any chattels not collected or removed by the Licensee upon the termination of the Contract. All costs, losses, damages or expenses incurred by the Government as a direct or indirect result of the breach of the Contract under this Clause shall be recoverable as a debt due from the Licensee; and
  - (v) If the Contract is terminated by the Government (other than pursuant to Clause 40(b) and Clause 40(f)(i)) and the Government makes other arrangements for the conduction of Fast Food Business, the Government may recover from the Licensee:
    - (1) any amount in short of the total Minimum Annual License Fee of the

remaining Licence Period which is calculated on pro rata of the remaining of Licence Period (which would have been payable by the Licensee had the Contract not been terminated) suffered by the Government in engaging another Licensee to operate the fast food business and all costs and expenses incurred in making the arrangements for the same including conducting tender/quotation exercise to award a contract under which a person is granted a licence to conduct the Fast Food Business; and

- (2) any additional expenditure incurred by the Government in connection with a default by the Licensee referred to in Clause 40(a).
- (b) Any termination of the Contract howsoever occasioned shall not affect any accrued rights or liabilities of either party nor shall it affect the coming into force or the continuance in force of any provision hereof which is expressly or by implication intended to come into or continue in force on or after such termination. All warranties and indemnities given by the Licensee under this Contract shall survive the expiration or early termination of this Contract.
- (c) In the event of termination or expiry of the Contract for whatever reason whether under any of the applicable provisions set out in this Clause or otherwise, neither the Government nor the Government Representative shall be responsible for any claim, legal proceeding, liability, loss (including any direct or indirect loss, any loss of revenue, profit, business, contract or anticipated saving), damages (including any direct, special, indirect or consequential damages of whatsoever nature) or any cost or expense, suffered or incurred by the Licensee arising out of or in relation to the termination or expiry.

#### 42. Recovery of Sums Due

Wherever under the Contract any sum of money (including but not limited to rates and Government rent payable in respect of the Licence Area(s)) shall be recoverable from or payable by the Licensee to the Government (but the Licensee has failed to pay the same by the due date), the Government is entitled to deduct the same from any sum then due or which at any time thereafter may become due to the Licensee under this or any other agreement(s) and/or contract(s) with the Government or from the Security Deposit in cash, cheque, cashier's order or by making a call on the bank guarantee in accordance with Clause 7 hereof forthwith without notice.

#### 43. Jurisdiction

The Contract shall be governed by and construed according to the laws of the Hong Kong and subject to Clause 51 the parties hereto irrevocably submit themselves to the exclusive jurisdiction of the courts of the Hong Kong in relation to any dispute arising from or in connection with or in relation to the Contract.

#### 44. Licence, Permit and/or Certificate

(a) The Contract does not confer exemption from any licensing requirements pertaining CONDITIONS OF CONTRACT

to the Licensee's Fast Food Business.

- (b) The Licensee shall apply to the appropriate authorities to obtain or renew, as the case may be, all licences, permits and/or certificates required by the laws of Hong Kong for the operation of the Fast Food Business. The Licensee shall make no claim of any kind whatsoever against the Government Representative in the event of the Licensee's failure or inability for any reason to obtain or renew any such licences, permits and/or certificates.
- (c) It will be unlawful for the Licensee to operate the Fast Food Business without the licences, permits and/or certificates as required by the laws of Hong Kong, notwithstanding the granting of the Licence by the Government Representative. The Licensee shall not provide any service or sell any commodities for which any licence, permit and/or certificate is so required by law without first obtaining such licences, permits and/or certificates. The Licensee shall ensure that those licenses, permits and/or certificates shall remain in full force and effect as long as the Licence remains in force.
- (d) Since it will necessarily take time for the relevant authorities to consider and decide on an application for the requisite licence, permit and/or certificate, the Licensee agrees and accepts that there will be no abatement or reduction of the Monthly Licence Fee which is calculated on pro rata of the Minimum Annual Licence Fee on the grounds that the Licensee cannot conduct the Fast Food Business pending the consideration of its applications and issuance or renewal of the relevant licences, permits and/or certificates. For avoidance of doubt, the non-issuance of a relevant licence, permit and/or certificate by a relevant authority shall not constitute any grounds for the abatement of the Monthly Licence Fee.
- (e) The Licensee shall observe and comply with the conditions of any licence, permit and/or certificate issued to it in relation to the performance of the Contract.

#### 45. Applicability of Public Health and Municipal Services Ordinance

The Contract is subject to the provisions of the Public Health and Municipal Services Ordinance (Cap. 132), and of all regulations made thereunder, which may be applicable to the Venue, the Licence Area(s) and the Fast Food Business. For activities relevant to licensing requirements regulated by the Director of Food and Environmental Hygiene, the Licensee shall visit the following Food and Environmental Hygiene Department (FEHD)'s website at the following link –

http://www.fehd.gov.hk/english/licensing/Guide\_on\_Types\_of\_Licences\_Required.html

#### 46. Compliance with Law and Government Requirements

The Licensee shall observe and comply with all applicable laws of Hong Kong and requirements or regulations imposed from time to time by the relevant authorities in connection with the performance of its obligations under this Contract.

#### 47. <u>Service of Notice</u>

(a) Any notice to be given herein shall be in writing and shall be sent to the address or fax number of the recipient set out in the Articles of Agreement or to such other address as either party shall notify the other in writing. Notice may be delivered personally or by post, by courier or facsimile.

- (b) Any notice shall be deemed given
  - (i) when left at the address of the recipient if delivered by hand during normal business hours; or
  - (ii) one (1) working day after despatch by post; or
  - (iii) when successfully despatched.

#### 48. Waiver of Remedies

- (a) Time shall be of the essence of the Contract. No forbearance, delay or indulgence by either party in enforcing the provisions of the Contract shall prejudice or restrict the rights of that party. Nor shall any waiver of its rights operate as a waiver of any subsequent breach and no right, power or remedy herein conferred upon or reserved for either party is exclusive of any other right, power or remedy available to the party and each such right, power, or remedy shall be cumulative.
- (b) Acceptance of any payment by the Government Representative shall not be deemed to operate as a waiver by the Government of any right to proceed against the Licensee in respect of any breach, non-observance or non-performance by the Licensee of any of the terms and conditions of this Contract on the Licensee's part to be observed and performed.

#### 49. Severability

- (a) In the event that any provisions of the Contract or any part of any such provisions shall at any time be adjudged to be invalid, unlawful, illegal or otherwise howsoever unenforceable under any applicable laws of Hong Kong, such provisions or such part of such provisions, as the case may be, to but only to the extent required by such laws, shall be severed from the Contract and rendered ineffective so far as possible without modifying the remaining provisions hereof.
- (b) If at any time any one or more provisions hereof shall be adjudged to be invalid or illegal in any respect under any applicable laws of Hong Kong, the validity, legality or enforceability of the remaining provisions hereof shall not in any way be thereby impaired or affected.
- (c) Where, however, the provisions or any such applicable laws of Hong Kong may be waived, they are hereby waived by the parties hereto to the full extent permitted by such laws to the end that the Contract shall be valid, binding and enforceable in accordance with its terms and conditions.

#### 50. Relationship of the Parties

(a) Nothing in the Contract shall be construed as in any way constituting a contract of employment, a relationship of agency or partnership, a relationship of landlord and tenant, or joint venture between the parties.

(b) Neither party shall without the prior approval in writing of the other commit that other party to any obligation other than those prescribed in the Contract.

#### 51. Mediation

- (a) The parties hereto agree that any dispute or claim arising out of or in connection with this Contract ("**the Dispute**") shall be referred to mediation prior to commencement of litigation. In default of agreement, the Dispute shall be referred to mediation at the Hong Kong International Arbitration Centre in accordance with its Mediation Rules. In case the Dispute cannot be resolved by mediation, the Dispute shall be referred to, and finally settled by, arbitration in accordance with and subject to the provisions of the Arbitration Ordinance (Cap. 609).
- (b) The Licensee shall be obliged to carry on the Fast Food Business in accordance with the Contract irrespective of a notice of mediation or arbitration having been served by either party or whether mediation or arbitration is in progress.

# 52. Assignment and Sub-Contracting

- (a) Unless otherwise provided for in the Contract, the Licensee must not, without the prior written consent of the Government, assign, transfer, sub-contract or otherwise dispose of any of its interests, rights, benefits or obligations under the Contract.
- (b) If the Licensee proposes to appoint any sub-contractor, it must submit the proposed sub-contract to the Government for approval. The Government reserves the right to grant permission for sub-contracting and determine the terms and conditions of the sub-contract. A certified copy of the sub-contract must be deposited with the Government within seven (7) days after the effective date of the sub-contract.
- (c) The Licensee must remain fully liable and must not be relieved from any of its obligations hereunder by entering into any sub-contract for the performance of any part of the Contract and the Licensee must be responsible for the acts, defaults or neglect of any sub-contractor, its employees and agents.

#### 53. Entire Contracts

The Contract embodies the entire understanding of the parties and supersedes all prior agreements, arrangements and undertakings between the parties and constitutes the entire Contract between the parties relating to the subject matter thereof. No addition to or modification of any provision of the Contract shall be binding upon the parties unless made by a written instrument signed by a duly authorized representative of each of the parties.

#### Sheet 66

# 54. <u>Exclusion</u>

The parties hereby declare that nothing in this Contract confers or purports to confer on any third party any benefit or any right to enforce any term of this Contract pursuant to the Contracts (Right of Third Parties) Ordinance (Cap. 623).

# **SCHEDULES**

No.	<u>Contents</u>			<b>Sheet</b>
1.	First Schedule	-	Marking Scheme and Assessment Criteria for Tender Evaluation	68
2.	Second Schedule	-	Information of the Tenderer	75
3.	Third Schedule	-	Business Plan, Staff Training Plan, Hygiene Maintenance Plan, Waste Management Plan, Innovative Suggestions that can bring positive values or benefits to the Government or the Hong Kong society and Experience in providing catering services for event(s)	80
4.	Fourth Schedule	-	Licence Percentage and Minimum Annual Licence Fee	85
5.	Fifth Schedule	-	Form of Security Deposit Election	87
6.	Sixth Schedule	-	Proposed Food Plan at the License Area(s)	88
7.	Seventh Schedule	-	List of Appliances, Furniture, Fixtures and Fittings provided by the Government for the Fast Food Business at Hong Kong Stadium	89
8.	Eighth Schedule	-	The Non-collusive Tendering Certificate	90

#### Tender Ref.: LRO HKS C1-30/12 III

#### **SCHEDULES**

#### FIRST SCHEDULE

# **Marking Scheme and Assessment Criteria for Tender Evaluation**

A two-envelope approach with a technical to price weighing of **50:50** will be adopted for tender evaluation whereby price assessment will be conducted only after technical assessment. All tenders will be assessed in the following manner;

#### Stage 1 – Completeness Check on the Tender Offers Submitted

- 2. All tenders received will be checked on whether all the documents and information required in Clause 3 in the Terms of Tender have been submitted. Failure to submit any of the following documents on or before the Tender Closing Date will render a tender invalid and will not be considered further:
  - (a) a duly signed Offer to be Bound in the Tender Form;
  - (b) the Execution Plan in the Third Schedule with at least one Proposal (as defined in Notes 2(i), 3(i), 4(i) and (5) in the explanatory notes below for Stage 2 for evaluation under Assessment Criteria (1),(2), (3) and (4) respectively in Stage 2 and;
  - (c) the Price Proposal in the Fourth Schedule.

#### **Stage 2 – Technical Assessment**

3. The maximum total technical marks are 100 and are divided into five criteria. There is no overall passing mark for the total marks scored in the Technical Assessment. Passing marks of 7, 5 and 5 are set for Assessment Criteria 1, 2 and 3 respectively, which are 25% of the maximum mark of the respective Assessment Criteria. Tenders that do not attain any of the above said passing marks for Assessment Criteria 1, 2 and 3 will not be considered further.

Assessment Criteria		Maximum Mark	Unit Mark (M)	Standard Score (S) (See Note 1)						Marks Scored	Passing
				5	4	3	2	1	0	$(\mathbf{M} \times \mathbf{S})$	Vierk
<b>(A)</b>	Execution Plan										
(1)	Business Plan (See Note 2)	28	7	N.A							7
(2)	Staff Training Plan (See Note 3)	20	5	N.A							5
(3)	Hygiene Maintenance and Waste Management Plan (See Note 4)	20	5	N.A							5
(4)	Innovative Suggestions that bring positive values or benefits to the Government or the Hong Kong Society (See Note 5)	17	4.25	N.A							_
	Sub-total for (A)	85									_
<b>(B)</b>	Experience										
(5)	Experience in providing catering services for event(s) (See Note 6)	15	3								_
	Sub-total for (B)	15									
	Total Technical Mark	100									_

4. A tender which has passed Stage 2 assessment shall be considered as a "conforming tender". A maximum weighted technical score of 50 will be allocated to the conforming tender with the highest total technical marks, while the weighted technical score for other conforming tenders will be calculated by the following formula —

[Note: The weighted technical score of each tender will be rounded to the nearest 2 decimal places. Figures with the value at the third decimal place larger than or equal to 0.005 will be rounded up by adding 0.01 to the figures and curtailing the third decimal place onward whereas figures with the value at the third decimal place below 0.005 will be rounded down by curtailing the third decimal place onward without changing the value at the second decimal place.]

#### **Explanatory Notes for Stage 2 – Technical Assessment**

#### Note 1: for Assessment Criteria (1) to (5)

Tenderer's proposal and experience will be rated as follows:

For Assessment Criteria (1) to (4)

Standard score of 4, 3, 2, 1 or 0 will be awarded.

For Assessment Criteria (5)

Standard score of 5, 4, 3, 2, 1 or 0 will be awarded.

#### Note 2: for Assessment Criterion (1) –Business Plan

- (i) Tender should provide the following information for consideration on how their promotional strategy is compatible to the venue's status as the largest outdoor multi-purpose recreation and sports venue in Hong Kong.
  - (1) The marketing, sales pricing strategies to serve different scales and nature of events at the Hong Kong Stadium ("Proposal 1");
  - (2) and food proposal for sale in licence area ("Proposal 2"); and
  - (3) the food proposal for sale and service packages specifically offered to meet special events (e.g. The Hong Kong Rugby Sevens, religious events, etc.), of the venue ("Proposal 3").
- (ii) Standard scores will be given to Assessment Criteria (1) in accordance with the following five-grade approach
  - 4 The proposed plan is **practical** with **detailed information** on **all three** Proposals (1) to (3) as required in Note (2)(i) above.
  - 3 The proposed plan is **practical** with **detailed information** on **any two** of the three Proposals as required in Note (2)(i) above.
  - 2 The proposed plan is **practical** with **detailed information** on **any one** of the three Proposals and brief information covering the remaining Proposals as required in Note (2)(i)

above.

- 1 The proposed plan is **practical** with **brief information** on **all three** Proposals as required in Note (2)(i) above.
- 0 The proposed plan is **impractical** or **fails** to provide information on **any** of the three Proposals as required in Note (2)(i) above.
- (iii) To the extent accepted by the Government, all Proposals submitted by the successful Tenderer for evaluation under Assessment Criteria (1) shall form part of the Contract just like the rest of the tender.

#### **Note 3: for Assessment Criterion (2) – Staff Training Plan**

- (i) Tenderer should provide the following information for consideration on how their staff training plan is compatible to the venue's status as the largest outdoor multi-purpose recreation and sports venue in Hong Kong:
  - (1) ensure service quality to customer at the Venue, the front-line staff must be able to communicate with customers in Cantonese, Putonghua and English. The proposed staff training plan on language skills by using Cantonese, Putonghua and English to communicate with customers during services is required in order to maintain high service quality ("Proposal 1");
  - (2) enhance the staff ability to provide high quality customer service, staff training on food service skill or customer service skill must also be included ("Proposal 2").
- (ii) Standard scores will be given to Assessment Criteria (2) in accordance with the following five-grade approach
  - 4- The proposed plan is **practical** with **detailed information** on **all two** Proposals (1) to (3) as required in Note (3)(i) above.
  - 3 The proposed plan is **practical** with **detailed information** on **any one** of the three Proposals as required in Note (3)(i) above.
  - 2- The proposed plan is **practical** with **brief information** on **all two** Proposals and brief information covering the remaining Proposals as required in Note (3)(i) above.
  - 1- The proposed plan is **practical** with **brief information** on **any one** of the two Proposals as required in Note (3)(i) above.
  - 0- The proposed plan is **impractical** or **fails** to provide information on **any** of the two Proposals as required in Note (3)(i) above.
  - (iii) To the extent accepted by the Government, all Proposals submitted by the successful Tenderer for evaluation under Assessment Criteria (2) shall form part of the Contract just like the rest of the tender.

#### Note 4: for Assessment Criterion (3) – Hygiene Maintenance and Waste Management Plan

(i) Tenderer should provide the following information for consideration on how their hygiene maintenance and waste maintenance plan is compatible to the Venues status as the largest outdoor

multi-purpose recreation and sports venue in Hong Kong:

- (1) the established system of regular checking and surprise check on food hygiene and environmental protection ("Proposal 1"); and;
- (2) established system of waste arrangement ("Proposal 2").
- (ii) Standard scores will be given to Assessment Criteria (3) in accordance with the following five-grade approach -
  - 4- The proposed plan is **practical** with **detailed information** on **all two** Proposals (1) to (2) as required in Note (4)(i) above.
  - 3- The proposed plan is **practical** with **detailed information** on **any one** of the two Proposals as required in Note (4)(i) above.
  - 2- The proposed plan is **practical** with **brief information** on **all two** Proposals and brief information covering the remaining Proposals as required in Note (4)(i) above.
  - 1- The proposed plan is **practical** with **brief information** on **any one** of the two Proposals as required in Note (4)(i) above.
  - 0- The proposed plan is **impractical** or **fails** to provide information on **any** of the two Proposals as required in Note (4)(i) above.
- (iii) To the extent accepted by the Government, all Proposals submitted by the successful Tenderer for evaluation under Assessment Criteria (3) shall form part of the Contract just like the rest of the tender.

# Note 5: for Assessment Criterion (4) – Innovative Suggestions that bring positive values or benefits to the Government or the Hong Kong Society

- (i) Marks will be given if the proposed innovative suggestions can bring about positive values or benefits to the Government or the Hong Kong public at large.
- (ii) Innovative suggestions shall contribute to any positive values or benefits to the Government or to Hong Kong public at large and shall cover the following four types (collectively, "Types" and each a "Type")
  - (a) An innovative suggestion in relation to technological development ("Type 1")
    - Application of new technology or innovative application of existing technology for contributing to the development of Smart City (e.g. to adopt mobile apps for food ordering; to adopt mobile money as means of payment, etc.);
  - (b) An innovation suggestion in relation to social well-being ("Type 2")
    - Fostering a caring society (e.g. to provide job opportunity/on-the-job training for elderly, youth, people with disabilities and/or rehabilitators);
  - (c) An innovative suggestion in relation to the Venue's status as the largest outdoor multi-purpose recreation and sports venue in Hong Kong ("Type 3")

- the suggestion can highlight the status of Hong Kong Stadium;
- the service is unique or pioneer in Hong Kong; and
- the services is benefits to Government or the public.
- (d) Other practical innovative suggestion ("Type 4")
- (iii) Standard scores will be given in accordance with the following rule:
  - 4 Four (4) practicable Types (1) to (4) of innovative suggestion
  - 3 Three (3) practicable Types of any of the four Types (1) to (4) innovative suggestions are proposed.
  - 2 **Two (2) practicable** Types of any of the four Types (1) to (4) innovative suggestions are proposed.
  - 1 **One** (1) **practicable** Type of innovative suggestion is proposed.
  - 0 **No** practicable innovative suggestion is proposed.
- (iv) Tenderers shall highlight the proposed innovative suggestions and explain clearly the benefits or positive values which different Types of innovative suggestions proposed by them can bring about in their submissions to facilitate tender evaluation.
- (v) Tenderers may be requested to provide supporting documents or a demonstration to prove the practicability of their innovative suggestions. All proposed innovative suggestions will be assessed on the basis of the information provided in the tender submissions and factual supporting documents (e.g. test reports/certificates) provided by the Tenderers upon request by the Government. The demonstration will not be taken into account in marking. It only serves as a means to enable members of the Tender Assessment Panel to have a better understanding of the innovative suggestions proposed by the Tenderers. During the demonstration, Tenderers are also not allowed to provide additional information not contained in their original tender submissions.
- (vi) To the extent accepted by the Government, all innovative suggestions proposed by the successful Tenderer shall form part of the Contract just like the rest of the tender.

# Note 6: for Assessment Criterion (5) – Experience in proving catering services for event(s)

- (i) Assessment will be based on the Experience in operating catering services for the event(s), each with serving capacity not less than 1000 patrons in any one (1) day of an event, during the past five (5) years.
- (ii) Standard scores will be given to Assessment Criterion (5) in accordance with the following five-grade approach
  - 5 A Tenderer has experience in providing catering services for five (5) events, each with serving capacity not less than 1 000 patrons at the same time in any one (1) day of an event, during the past five (5) years.
  - 4 A Tenderer has experience in providing catering services for four (4) events, each with serving capacity not less than 1 000 patrons at the same time in any one (1) day of an event, during the past five (5) years.

- 3 A Tenderer has experience in providing catering services for three (3) events, each with serving capacity not less than 1 000 patrons at the same time in any one (1) day of an event, during the past five (5) years.
- 2 A Tenderer has experience in providing catering services for two (2) events, each with serving capacity not less than 1 000 patrons at the same time in any one (1) day of an event, during the past five (5) years.
- 1 A Tenderer has experience in providing catering services for one (1) event, each with serving capacity not less than 1 000 patrons at the same time in any one (1) day of an event, during the past five (5) years.
- 0 Tender do not have event experience or failure to provide documentary proof of the respective experience.
- (iii) A Tenderer shall submit documentary evidence (e.g. a copy of agreement) to substantiate its claim of the experience. Experience not substantiated will not be taken into account.
- (iv) The Tenderer's experience must be gained as an owner of the business in either operating fast food, light refreshment restaurant or general restaurant.
- (v) Local and / or outside Hong Kong experience will be counted.
- (vi) The experience gained by a Tenderer will only be counted where the previous contract(s) was/were entered under the same name of the Tenderer. For the avoidance of doubt, a Tenderer's experience gained in its capacity as a sub-contractor or the experience of a parent company, subsidiary or sub-contractor of the Tenderer shall not be considered. The meanings of "parent company" and "subsidiary" follow the meanings under the Companies Ordinance (Cap. 622).
- (vii) Attending capacity refers to the maximum number of participants in an "Event" throughout the Event day. An "Event" is defined as a performance, sports, competition, function or party, etc. which has been arranged for particular date and time.
- (viii) If the duration of an Event is over one (1) day, only one Event will be counted.
- (ix) The decision of the Government whether or not to count the experience of a Tenderer under the circumstances described in this provision shall be final.

#### Stage 3 – Price Assessment

- 5. Failure to submit a Price Proposal in the form of **Fourth Schedule** with price information duly completed will render a tender invalid and will not be considered further. The price assessment is based on the Minimum Annual Licence Fee and Licence Percentage of the tenders which have passed Stage 2 assessment.
- 6. The maximum weighted price score is 50. The weighted price score for all tenders will be calculated by the following formulae –

Mark of Minimum Annual Licence Fee	= 50% x —	Minimum Annual Licence Fee of the conforming tender being assessed Highest Minimum Annual Licence Fee among the conforming tenders
Mark of Licence Percentage	= 50 x —	Licence Percentge of the conforming tender being assessed Highest Licence Percentage among the conforming tenders
Weighted Price Score	= 50 x	(Mark of Minimum Annual Licence Fee + Mark of Licence Percentage)

[Note: The weighted price score of each tender will be rounded to the nearest 2 decimal places according to the rounding method as shown in the Note under para. 4 above.]

### **Stage 4 - Calculation of Combined Score**

7. The combined score of a conforming tender will be determined by the following formula –

Weighted Technical Score + Weighted Price Score

8. Normally, the tender with the highest combined score will be recommended for the award of the Contract subject to the requirement that the Government is satisfied that the recommended tenders is fully (including technically, commercially and financially) capable of undertaking the Contract, and that the recommended tender is the most advantageous to the Government in accordance with the tender provisions.

## **SECOND SCHEDULE**

## (placed in the technical proposal envelope)

## **Information on Tenderer**

1.	The Tenderer	is required	to provide t	the information	required below

# (A) If the Tenderer is a Sole Proprietor (a) Name of (in English) Owner/Proprietor: (in Chinese) Hong Kong Identity Card Number: (b) (c) Residential Address: Telephone Number: (d) (e) Facsimile Number: (f) Business Registration Certificate Number of the business being operated (if any): Expiry Date of Business Registration Certificate (g) (if applicable): (h) Name of Bank and Branch dealing with the business being operated: (i) Address of Branch: (j) Bank Account Number:

I submit this tender for and on my own behalf as the sole proprietor with details as

(k)

shown above.

# (B) <u>If the Tenderer is a Firm</u>

(a)	Name of the Firm: (in English) (in Chinese)
(b)	Address of the Firm:
(c)	Telephone Number: Facsimile Number:
(d)	Business Registration Certificate  Number of the business being operated:
(e)	Expiry Date of Business Registration Certificate:
(f)	Name of Bank and Branch dealing with the business being operated:
(g)	Address of Branch:
(h)	Bank Account Number:
(i)	Names of all Partners in BLOCK letters :
(j)	Residential Address(es) of Partners (in above order):

(k) I myself am a partner of the said firm and am duly authorized to bind the said firm and all its partners by my signature. I attach to the Tender Form a letter certifying that I am an authorized person to sign contracts on behalf of the firm.

(a)	Name of the Body Corporate:	(in English)	
		(in Chinese)	
	If a Subsidiary, Name of Parent	Company:	
	3,	(in English)	
		(in Chinese)	
(b)	Address of Registered Office:	` ,	
(c)	Telephone Number:		Facsimile Number:
(d)	Certificate of Incorporation Nu	mber of the Co	mpany:
(e)	Limited or Unlimited Liability:		
(f)	Year of Establishment:		
(g)	Business Registration Certificate number of the business being operated:		
(h)	Expiry Date of Business Registration Certificate:		
(i)	Name (in BLOCK letters) an	nd Residential A	Address of the Managing Director:
(j)	Name (in BLOCK letters) an	nd Residential A	Address of the Company Secretary:

	(1)	Address of Branch:
	(m)	Bank Account Number:
	Tenderei (G) belo	rs, regardless of their legal status, shall provide the information in parts (D), (E), (F) w:
<b>(D)</b>	Propo	sed investment –
<b>(E)</b>	Propo	sed number of staff to be employed for operating the business bidding for -
<b>(F)</b>	Confir	mation required under Clause 34(b) of the Terms of Tender.
		confirm that none of the events as mentioned in Clause 34(a)(ii) to 34(a)(viii) of the of Quotation has ever occurred within the applicable period as mentioned in therein;
	#I/We lapplical	hereby provide the details as required in any of Clause 34(b)(i) to 34(b)(iv) where ble.
	#Delete	where inapplicable
( <b>G</b> )	Other	information –
In th	ne event	of any queries relating to my/our offer, please contact -
	Name:	Telephone Number:
	Name(	(s) and address(es) of Tenderer and Authorized Representative signing this document:
	Teleph	one Number:

2.

or Authorized Representative*:	
•	(with Tenderer's chop, if applicable)
Dated this	day of

- Notes: (i) All the particulars required above shall be accurately completed and the supply of any untruthful particulars or wilful omission may lead to rejection of this tender.
  - (ii) Any alternatives, which are not applicable, should be struck out.
  - (iii) The Tenderer is requested to should read carefully each and every part of the Tender Documents.
  - (iv) The information provided will be used solely for processing of this tender exercise.

#Delete where inapplicable

#### THIRD SCHEDULE

(placed in the technical proposal envelope)

Business Plan, Staff Training Plan, Hygiene Maintenance and Waste Maintenance Plan and Innovative Suggestion that can bring positive value or benefits to the Government or the Hong Kong society and Experience in providing catering services for event(s)

Business Plan			
enderer shall provide the following information for evaluation:			
the marketing, sales pricing strategies to serve different scales and nature of events at the Hong Kong Stadium –			
re is not enough space, please use additional sheets.)			
the food proposal for sale in licence area -			
re is not enough space, please use additional sheets.)			
the food proposal for sale and service packages specifically offered to meet special events (e.g. The Hong Kong Rugby Sevens, religious events, etc.) of the venue –			

## 2. Staff Training Plan

The Tenderer shall provide the following information for evaluation –

(if there is not enough space, please use additional sheets.)

(1) details of ensuring service quality to customer at the Venue, the front-line staff must be able to communicate with customers in Cantonese, Putonghua and English. The proposed staff training plan on language skills by using Cantonese. Putonghua and English to communicate with customers during services –

<sup>(</sup>if there is not enough space, please use additional sheets.)

(if th	here is not enough space, please use additional sheets.)
Ну	giene Maintenance and Waste Maintenance Plan
The	Tenderer shall provide the following information for evaluation:
(1)	details of the established system of regular checking and surprise check on food hygiene and environmental protection
(if th	here is not enough space, please use additional sheets.)
(2)	details of established system of waste management –
(if th	here is not enough space, please use additional sheets.)
. •	here is not enough space, please use additional sheets.)  ovative suggestions that can bring positive values to the society of Hong Kong
Inn	
Inn	ovative suggestions that can bring positive values to the society of Hong Kong
<b>Inn</b> o	Technological development  Application of new technology or innovative application of existing technology for
Inne	Tenderer shall propose on the following items for evaluation:  Technological development  Application of new technology or innovative application of existing technology for contributing to the development of Smart City (e.g. to adopt mobile applications for
Inne	Tenderer shall propose on the following items for evaluation:  Technological development  Application of new technology or innovative application of existing technology for contributing to the development of Smart City (e.g. to adopt mobile applications for food ordering, use of mobile payments etc.)-
Inne	Tenderer shall propose on the following items for evaluation:  Technological development  Application of new technology or innovative application of existing technology for contributing to the development of Smart City (e.g. to adopt mobile applications for food ordering, use of mobile payments etc.)-

Social well-being

(ii)

	elderly, youth, people with disabilities and/or rehabilitators)
	a.
	<u>b.</u>
	c.
	d. (If there is not enough space, please use additional sheets.)
	(If there is not enough space, please use additional sheets.)
(ii	i) An innovative suggestion in relation to the venue's status as the largest outdoor multi-purpose recreation and sports venue in Hong Kong
	<ul> <li>the suggestion can highlight the status of Hong Kong Stadium</li> <li>the service is unique or pioneer in Hong Kong; and</li> </ul>
	• the service is benefits to Government or the public
	a.
	b.
	c.
	d. (If there is not enough space, please use additional sheets.)
	(If there is not enough space, please use additional sheets.)
(iv)	Other Innovation suggestions
	a.
	b.
	c.
	(If there is not enough space, please use additional sheets.)

Fostering a caring society (e.g. to provide job opportunity/on-the-job training for

The Tenderer may include other materials as appropriate to facilitate consideration of its Tender by the Government. Please note that all proposals and innovative suggestions as proposed in this SCHEDULE will be binding on the successful Tenderer if and to the extent accepted by the Government just like the rest of the tender.

#### 5. **Experience in providing catering services for event(s)**

(a) Experience in operating Catering Service for the event(s), each with serving capacity not less than 1 000 patrons in any one (1) day of an event, during the past five (5) years.

Table for Tenderer to fill

	Date	Event	Location	Type of Services	No. of Patron	
1.						
2.						
3.						
4.						
5.						
1	(If there is not enough space, please use additional sheets.)					

	(If there is not enough space, please use additional sneets.)				
(b)	The Tenderer must provide documentary proof including but not limited to Business Registration Certificates and licences of the catering outlet(s) issued/approved by Food and Environmental Hygiene Department to substantiate its claim of experience in operating catering outlets.				
(c)	Other information relating to the Tenderer's relevant experience which may assist the Government Representative in assessing the Tender, e.g. a copy of contract.				
	(If there is not enough space, please use additional sheets.)				
Name of	Tenderer:Date:				

Signature of Tenderer /		
Authorized Representative*	:	(with Tenderer's chop, if applicable)

Name of Authorized Representative:

<sup>\*</sup> Delete as appropriate

Tender Ref.: LRQ HKS C1-30/12 III

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## **FOURTH SCHEDULE**

# (placed in the price proposal envelope)

Fast Food		Licanca Parcentage (%)	Minimum Annual Licence Fee
Group of	Location	(Note 1)	(in Hong Kong dollars)
Concession(s)			(Note 2)
6	Main Level East		
26	Upper Level East		HK\$
31	Upper Level West	(in figures)	(in figures)
18	Main Level West		HK\$
		(in figures)	(in figures)
19	Main Level West		
			HK\$
_		(in figures)	(in figures)
11	Main Level South		
27A			HK\$
	TT	(in figures)	(in figures)
12	Main Level South		
30A			HK\$
		(in figures)	(in figures)
Total no of Gray	un(s)to hid for:		group(c)
1 οιαι πο. οι Group(s)το στα jor:		group(s) (in figures)	
	Business at Group of Concession(s)  6 26 31  18  19 32  11 27A  12 30A	Business at Group of Concession(s)  6 Main Level East Upper Level East Upper Level West  18 Main Level West  19 Main Level West Upper Level West  11 Main Level West  11 Main Level South Upper Level East  12 Main Level South	Business at Group of Concession(s)    A

#### Notes:

- 1. Tenderer should quote the Licence Percentage to be offered by it against the group(s) of the Licence Area(s) which the Tenderer intends to bid for. Tenderer may quote one or more than one group and shall put down 'N.A.' (i.e. Not Applicable) against those groups which the Tenderer does not bid for. In general only one group of the Licence Area(s) would be awarded to each Tenderer. Unless there is a group with no other bid apart from the Tenderer who has submitted multiple bids including this group, then an additional group of the Licence Area(s) may be awarded to the same Tenderer.
- 2. Tenderer should quote the Minimum Annual Licence Fee to be offered by it (in Hong Kong dollars) for the whole Licence Period. The Minimum Annual Licence Fee shall not include rates, Government rent and taxes payable in respect of the Licence Area(s).

Name of Tenderer/ Authorized		
Representative*:	Date :	
Signature of Tenderer		
or Authorized Representative *:		
	(with Tenderer's chop, if applicable)	
* D.1.		

\* Delete as appropriate

Tender Ref.: LRQ HKS C1-30/12 III

#### Sheet 86

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# **FIFTH SCHEDULE**

(placed in the technical proposal envelope)

# **Form of Security Deposit Election**

Tenderer is required to provide the information required below:

I/ We select to furnish the Security Deposit by \*cash, cheque or cashier's order/ bank guarantee.

Signature of Tenderer or Authorized Representative*:	
	(with Tenderer's chop, if applicable)
Dated this:	day of

<sup>\*</sup> Delete as appropriate

## **SIXTH SCHEDULE**

(placed in the technical proposal envelope)

### **Proposed Food Plan at the License Area(s)**

A Tenderer may submit the following information after the award of contract or before commencement of the business:

(A) Range of menu items for normal events (local events or events with expected attendance less than 15,000):

<u>Item</u> <u>Description of Commodities</u>

(B) Range of menu items including: (1) set meals; (ii) snack & refreshment; (iii) beverages and other service packages specifically offered to meet special events (e.g. international events or events with expected attendance over 30,000, e.g. the Hong Kong Rugby Sevens):

<u>Item</u> <u>Description of Commodities</u>

#### Notes:

- (1) Licensee has to seek written approval from Government Representative to revise the above plan after award of the Licence to accommodate the operational need. Where the Government Representative finds on the reasonable grounds that the above plan in sections (A) & (B) should be revised, the Licensee shall upon request by the Government Representative, introduce at no cost to the Government revised the plan with such modifications to ensure provision of the catering services to the satisfaction of the Government Representative.
- (2) All items for sale and their respective prices must be prominently displayed at the Licence Areas.
- (3) Licensee may with the prior written approval of the Government Representative offer for sale any other commodity which is compatible with the licensing requirement relating to the Fast Food Business.
- (4) It is not intention of the Government Representative to exercise control over prices of commodities for sale at the Licence Area.
- (5) The list can be written in English or Chinese or both. If there is not enough space, please make photocopy of this sheet.

#### **SEVENTH SCHEDULE**

# <u>List of Appliances, Furniture, Fixtures and Fittings</u> provided by the Government for the Fast Food Business at Hong Kong Stadium

## Government's Fit-Out Provisions

Floors At present state

Counter top At present state

Roller Shutter Motorized roller shutter(s) provided.

Door Only main entry door provided.

MVAC Final extensions of supply and extract system. Fire dampers at

present state provided at ceiling line.

Electricity 1 No. of independent power consumption meter provided.

Lighting Lighting provided.

Telephone One internal extension telephone provided.

Fire Services Fire sprinkler head and smoke detector provided. Connect shutter to

fire alarm system.

To: the Government

### **SCHEDULES**

# **EIGHTH SCHEDULE**

## (placed in the technical proposal envelope)

Dea	ar Sir/	Madam,	
		The Non-collusive Tendering Certificate	
1.	the refe	r to the Government's invitation to tender for the Contract ("Invitation to Tender") and four Tender in response to the Invitation to Tender.	
Noi	n-coll	usion	
2.	. I/We represent and warrant that in relation to the Invitation to Tender:		
	(a)	My/Our Tender was prepared genuinely, independently and made with the intention to accept the Contract if awarded;	
	(b)	My/Our Tender was not prepared with any agreement, arrangement, communication, understanding, promise or undertaking with any person (including any other Tenderer or competitor) regarding:	
		i) prices;	

- ii) methods, factors or formulas used to calculate prices;
- iii) an intention or decision to submit, or not submit, any Tender;
- iv) an intention or decision to withdraw any Tender;
- v) the submission of any Tender that does not conform with the requirements of the Invitation to Tender;
- vi) the quality, quantity, specifications or delivery particulars of the products or services to which the Invitation to Tender relates; and
- vii) the terms of my/our Tender,

and I/we undertake that I/we will not, whether before or after the award of the Contract, enter into or engage in any of the foregoing.

- 3. Paragraph 2(b) of this certificate shall not apply to agreements, arrangements, communications, understandings, promises or undertakings with:
  - (a) the Government;
  - (b) a joint venture partner with which I/we have submitted my/our Tender, and such joint venture arrangement has already been notified to the Government in my/our Tender;
  - (c) my/our consultants or sub-contractors, provided that the communications are held in strict confidence and limited to the information required to facilitate that particular consultancy arrangement or sub-contract;
  - (d) my/our professional advisers, provided that the communications are held in strict confidence and limited to the information required for the adviser to render their professional advice in relation to my/our Tender;
  - (e) insurers or brokers for the purpose of obtaining an insurance quote, provided that the communications are held in strict confidence and limited to the information required to facilitate that particular insurance arrangement;
  - (f) banks for the purpose of obtaining financing for the Contract, provided that the communications are held in strict confidence and limited to the information required to facilitate that financing; and
  - (g) any person other than the Government, provided that the Government has given prior written consent.

#### Disclosure of subcontracting

4. Without prejudice to other requirements set out in the Tender Documents concerning sub-contracting arrangement, in particular, the requirement to seek the Government's prior written approval before sub-contracting, I/We understand that I/we are required to disclose all proposed sub-contracting arrangements for the Contract to the Government in my/our Tender, including those which will be entered into after the Contract is awarded. I/We warrant that I/we have duly disclosed and will continue to disclose such arrangements to the Government.

#### Consequences of breach or non-compliance

- 5. I/We understand that in the event of any breach or non-compliance with any representations, warranties and/or undertakings in this certificate or in Clause 6(a) of the Terms of Tender, the Government may exercise any of the rights under Clauses 6(c) to 6(e) of the Terms of Tender in addition to and without prejudice to any other rights or remedies available to it against me/us.
- 6. Under the Competition Ordinance (Chapter 619 of the Laws of Hong Kong), bid-rigging is serious anti-competitive conduct. I/We understand that the Government may, at its discretion, report all suspected instances of bid-rigging to the Competition Commission (the "Commission") and provide the Commission with any relevant information, including but not limited to information on my/our Tender and my/our personal information.

Signed by the Tenderer / Signed by an authorised signatory for and on behalf of the Tenderer :

Name of the authorised signatory (where applicable) :

Title of the authorised signatory (where applicable) :

Sheet 92

Tender Ref.: LRQ HKS C1-30/12 III

Date

#### **ANNEX A**

## **Location Plan of the Venue at Hong Kong Stadium**

(Venue as delineated and shown coloured pink)

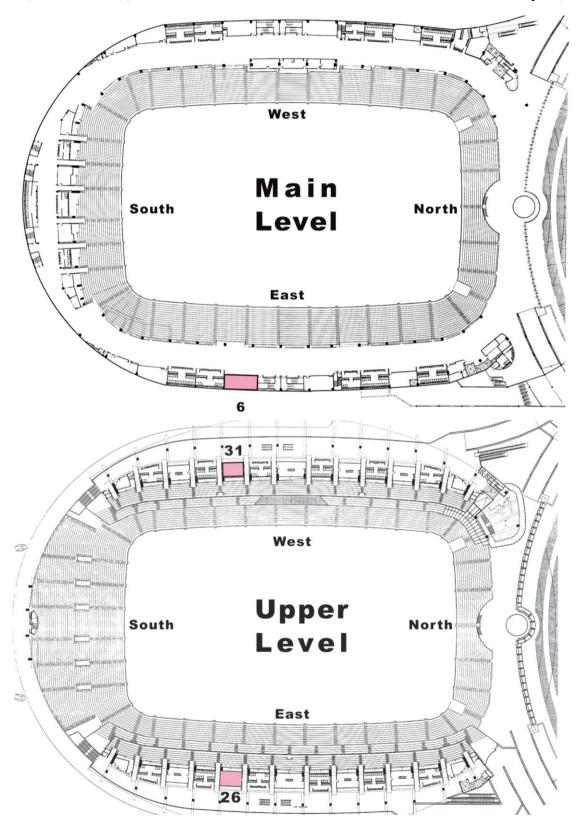


(Not to Scale)

# ANNEX B - 1(a)

# **Location Plan Showing Concession Nos. 6, 26 & 31 (Group A)**

(Licence Area(s) for the Fast Food Business as delineated and shown coloured pink)



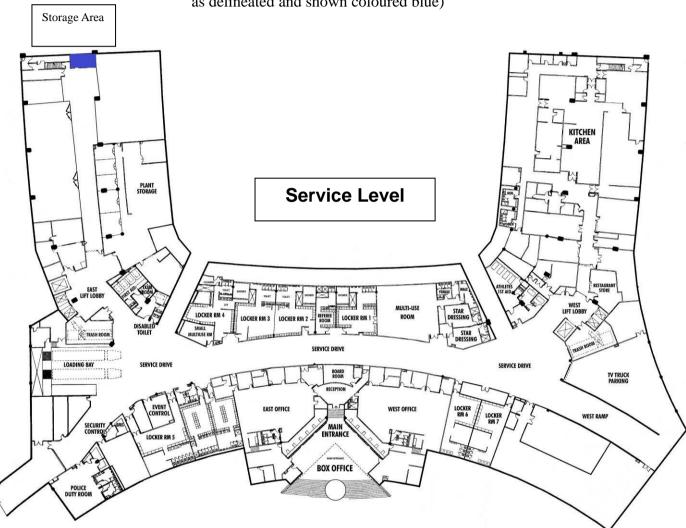
(Not in Scale)

# ANNEX B - 1(b)

# Location Plan Showing the Storage Area on Service Level at Hong Kong Stadium

# for Concession Nos. 6, 26 & 31 (Group A)

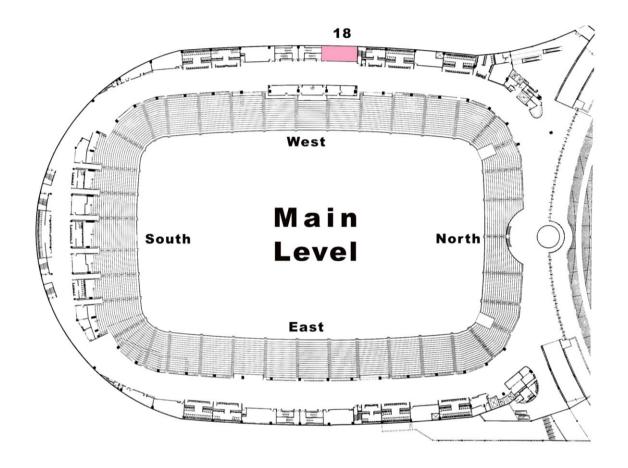
(Licence Area for Storage of Commodities to conduct Fast Food Business as delineated and shown coloured blue)



# ANNEX B - 2(a)

# **Location Plan Showing Concession No. 18 (Group B)**

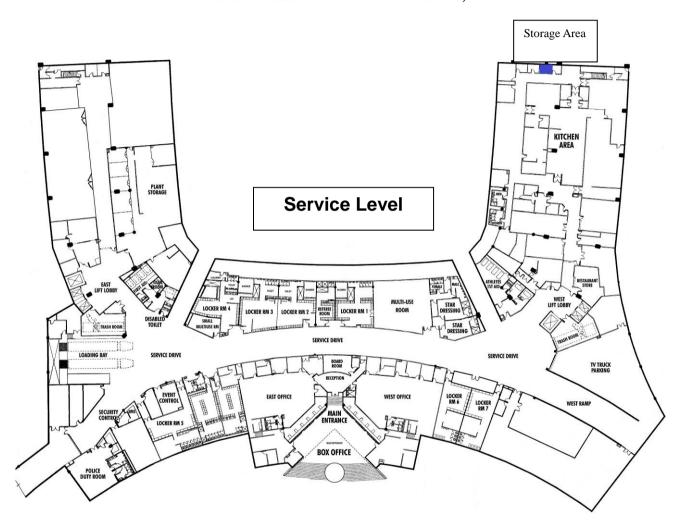
(Licence Area(s) for the Fast Food Business as delinated and shown coloured pink)



# ANNEX B - 2(b)

# <u>Location Plan Showing the Storage Area on Service Level at Hong Kong Stadium</u> <u>for Concession No. 18 (Group B)</u>

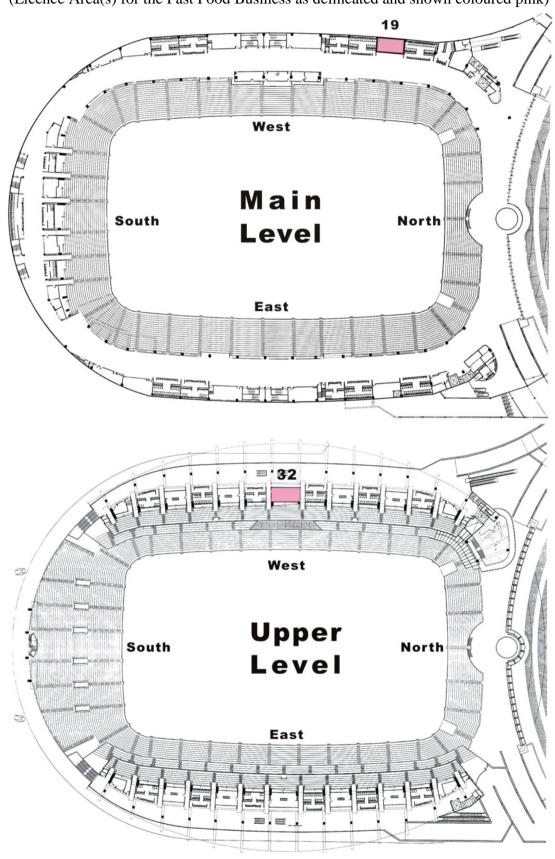
(Licence Area for Storage of Commodities to conduct Fast Food Business as delineated and shown coloured blue)



# $\frac{\text{ANNEXES}}{\text{ANNEX B} - 3(a)}$

# **Location Plan Showing Concession Nos. 19 & 32 (Group C)**

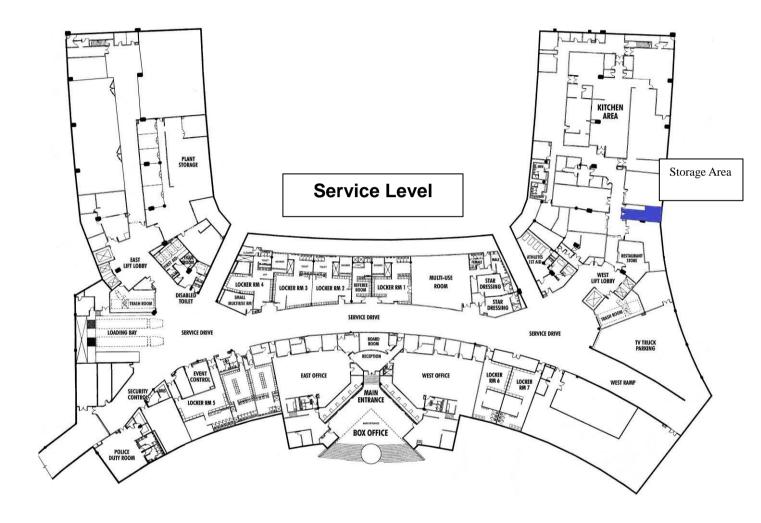
(Licence Area(s) for the Fast Food Business as delineated and shown coloured pink)



# ANNEX B - 3(b)

# <u>Location Plan Showing the Storage Area(s) on Service Level at Hong Kong Stadium</u> <u>for Concession Nos. 19 & 32 (Group C)</u>

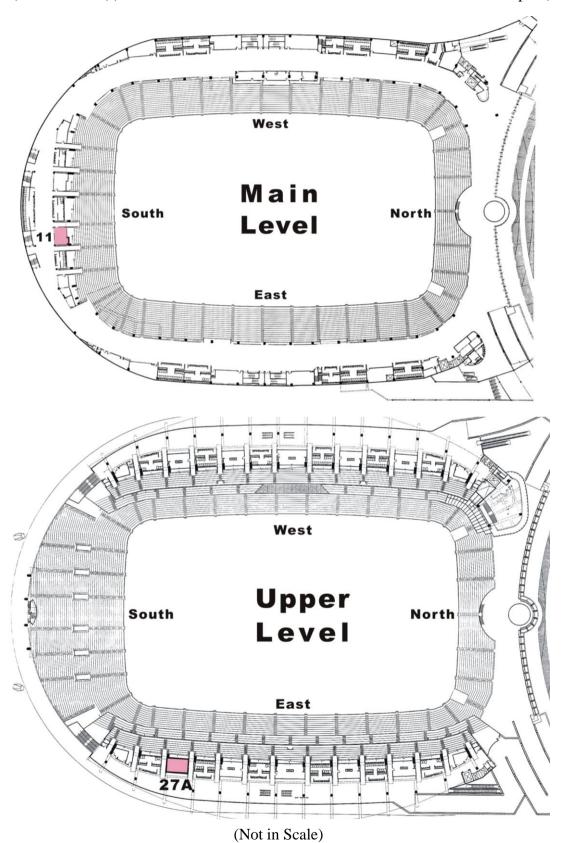
(Licence Area for Storage of Commodities to conduct Fast Food Business as delineated and shown coloured blue)



# ANNEX B - 4(a)

# **Location Plan Showing Concession Nos. 11 & 27A (Group D)**

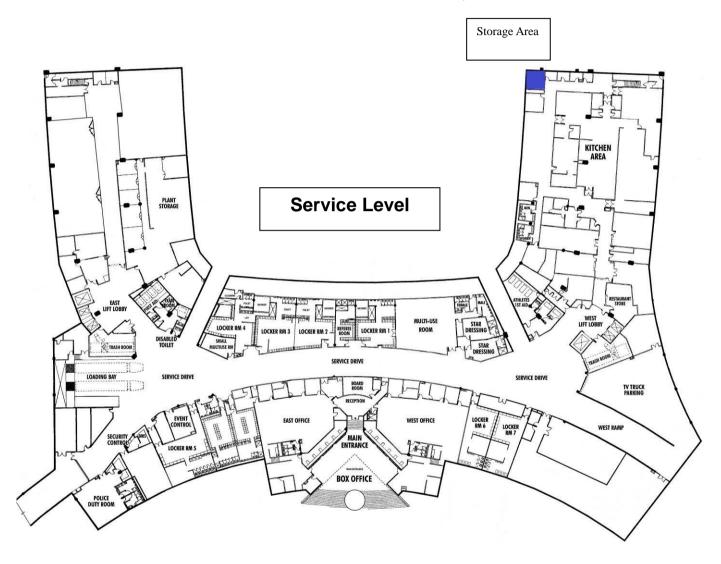
(Licence Area(s) for the Fast Food Business as delineated and shown coloured pink)



## ANNEX B - 4(b)

# <u>Location Plan Showing the Storage Area on Service Level at Hong Kong Stadium</u> <u>for Concession Nos. 11 & 27A (Group D)</u>

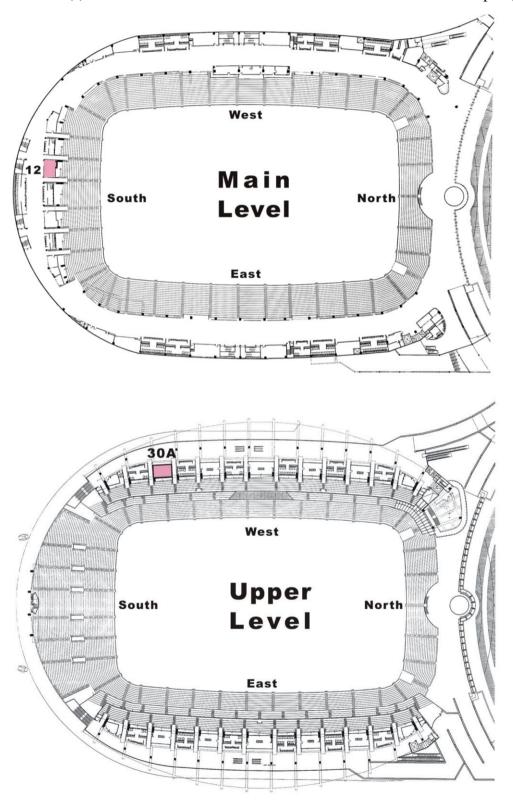
(Licence Area for Storage of Commodities to conduct Fast Food Business as delineated and shown coloured blue)



# ANNEX B - 5(a)

# **Location Plan Showing Concession Nos. 12 & 30A (Group E)**

(Licence Area(s) for the Fast Food Business as delineated and shown coloured pink)

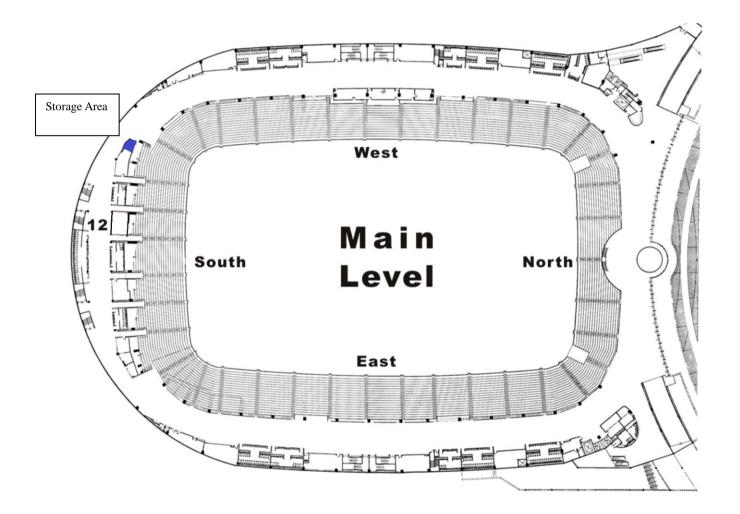


# ANNEX B - 5(b)

# <u>Location Plan Showing the Storage Area on Main Level at Hong Kong Stadium</u> for Concession Nos. 12 & 30A (Group E)

as delineated and shown coloured blue)

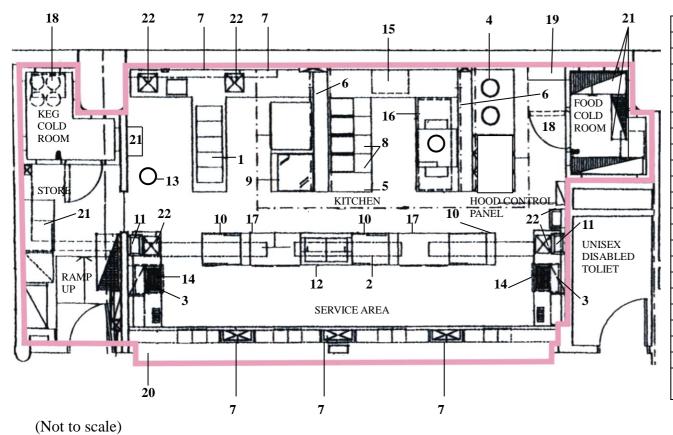
(Licence Area for Storage of Commodities to conduct Fast Food Business



# ANNEX C - 1

# **Layout Plan Showing Concession No. 6**

(Licence Area for the Fast Food Business as delineated and shown edged pink)



Item	Description	Equipment No	Otro
	Description	Equipment No.	Qty.
1	Bain Marie Counter	C6/BMC/E/004	1
2	Bot Food Display/Slid	C6/FD/E/002	1
3	Stainless Steel Cabinet		2
4	Noodle Boiling Kettle	C6/NBK/G/001-002	2
5	Stainless Steel Table		1
6	Exhaust Hood	C6/EH/E/007-008	2
7	Fixed Stainless Steel Shelf		5
8	Fryer with Cabinet	C6/FWC/E/001	1
9	Griddle With Cabinet	C6/GC/G/001	1
10	Heated Cabinet	C6/HC/E/002-004	3
11	Hot Water Boiler	C6/HWB/E/001-002	2
12	Ice Cream Freezer	C6/ICF/R/002	1
13	Noodle Boiling Kettle	C6/NBK/E/003	1
14	Roll Warmer	C6/RW/E/002-003	2
15	Salamander	C6/S/G/001	1
16	Undercounter Freezer	C6/UF/R/001	1
17	Upright Refrigerator	C6/UR1/R/001-002	2
18	Walk-in Cold Room	C6/WCR-R/001-002	2
19	Hot Water Heater	C6/HWH/G/001	1
20	Concession Counter		1
21	Upright Shelf		4
22	Stainless Steel Washing		5
L	Basin		

#### Remarks:

The above equipment are for reference only and are subject to final confirmation by the Government.

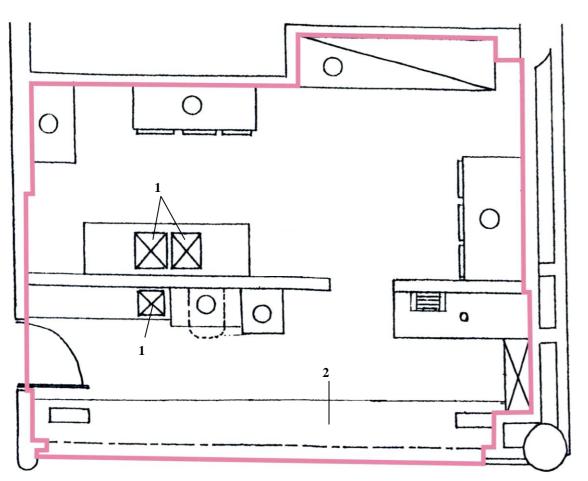
Maximum Electricity Loading is: 125 Amp. Three-Phase

Area: Approx. 71 m<sup>2</sup>

# ANNEX C -2

# **Layout Plan Showing Concession No. 11**

(Licence Area for the Fast Food Business as delineated and shown edged pink)



Item	Description	Equipment No.	Qty.
1	Stainless Steel Washing Basin		3
2	Concession Counter		1

#### Remarks:

The above equipment are for reference only and are subject to final confirmation by the Government.

(Not to scale)

Maximum Electricity Loading is: 125 Amp. Three-Phase

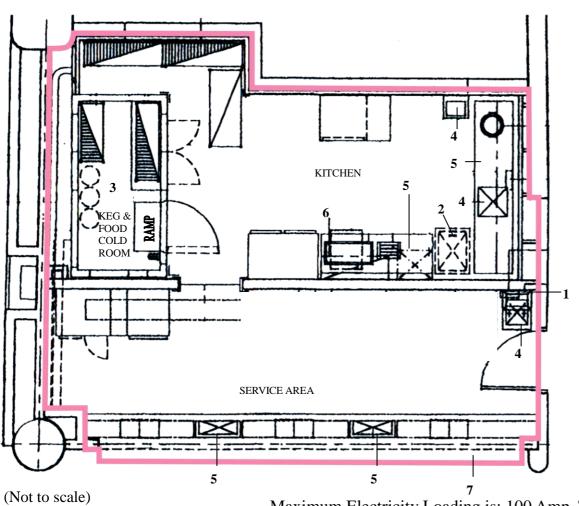
Area: Approx. 40 m<sup>2</sup>

**ANNEXES** 

# $\underline{ANNEX C - 3}$

# **Layout Plan Showing Concession No. 12**

(Licence Area for the Fast Food Business as delineated and shown edged pink)



Item	Description	Equipment No.	Qty.
1	Hot Water Boiler	C12/HWB/E/007	1
2	Mobile Heated Trolley	C12/MHT/E/002	1
3	Walk-in Cold Room	C12/WCR/R/005	1
4	Stainless Steel Washing Basin		3
5	Fixed Stainless Steel Shelf		3
6	Stainless Steel Cabinet		1
7	Concession Counter		1

#### Remarks:

The above equipment are for reference only and are subject to final confirmation by the Government.

Maximum Electricity Loading is: 100 Amp. Three-Phase

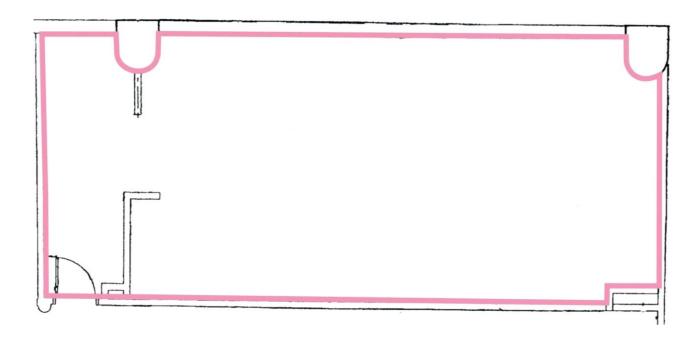
Area: Approx. 40 m<sup>2</sup>

**ANNEXES** 

# $\underline{ANNEXC - 4}$

# **Layout Plan Showing Concession No. 18**

(Licence Area for the Fast Food Business as delineated and shown edged pink)



Maximum Electricity Loading is: 160 Amp. Three-Phase Are

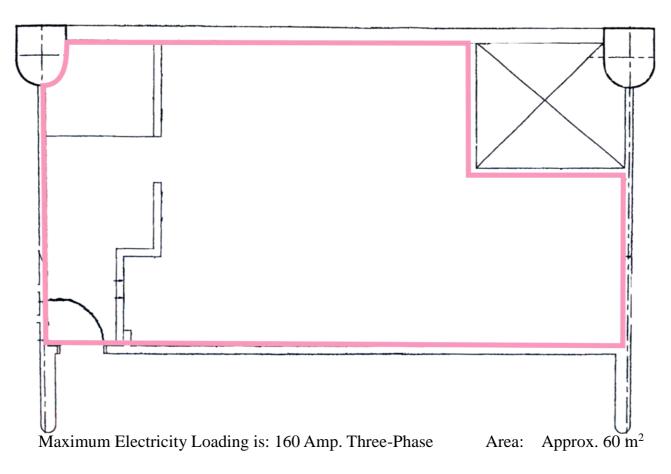
Area: Approx. 83 m<sup>2</sup>

(Not to scale)

# $\underline{ANNEX C - 5}$

# **Layout Plan Showing Concession No. 19**

(Licence Area for the Fast Food Business as delineated and shown edged pink)

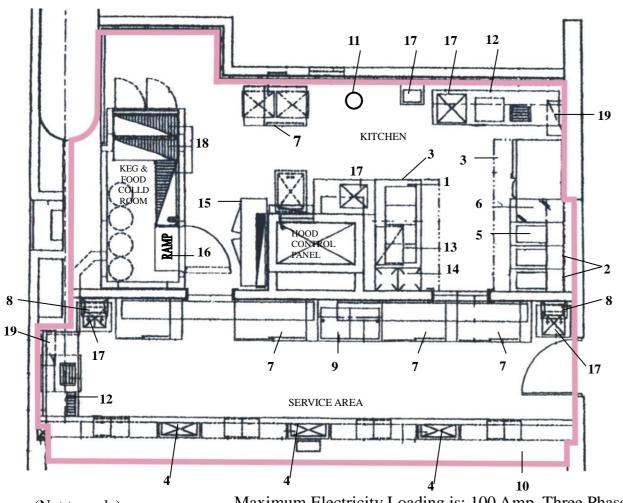


(Not to scale)

#### $\underline{ANNEX C - 6}$

#### **Layout Plan Showing Concession No. 26**

(Licence Area for the Fast Food Business as delineated and shown edged pink)



Item	Description	Equipment No.	Qty.
1	Bain Marie Counter	C26/BMC/G/007	1
2	Fryer with Cabinet		2
3	Exhaust Hood	C26/EH/E/005-006	2
4	Fixed Stainless Steel Shelf		3
5	Fryer with Cabinet	C26/FWC/E/003	1
6	Griddle with cabinet	C26/GC/G/006	1
7	Heated Cabinet	C26/HC/E/012-015	4
8	Hot Water Boiler	C26/HWB/E/022-023	2
9	Ice Cream Freezer	C26/ICF/R/014	1
10	Concession Counter		1
11	Noodle Boiling Kettle	C26/NBK/E/002	1
12	Roll Warmer	C26/RW/E/022- 023	2
13	Salamander	C26/S/G/003	1
14	Stock Pot Stove	C26/SPS/G/003	1
15	Upright Refrigerator	C26/UR5/R/003	1
16	Walk-in Cold Room	C26/WCR/R/034	1
17	Stainless Steel Washing Basin		5
18	Upright Stainless Steel Shelf		3
19	Stainless Steel Cabinet		2

#### Remarks:

The above equipment are for reference only and are subject to final confirmation by the Government.

Area: Approx. 52m<sup>2</sup>

(Not to scale)

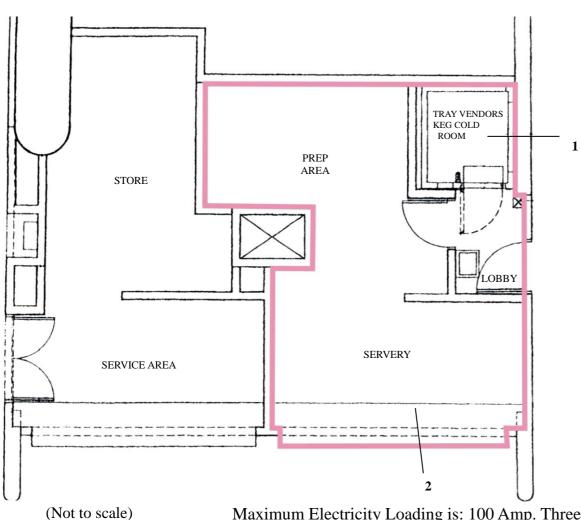
Maximum Electricity Loading is: 100 Amp. Three Phase

**ANNEXES** 

#### $\underline{ANNEX C - 7}$

#### **Layout Plan Showing Concession No. 27A**

(Licence Area for the Fast Food Business as delineated and shown edged pink)



Item	Description	Equipment No.	Qty.
1	Walk-in Cold Room	C27A/WCR/R/035	1
2	Concession Counter		1

#### Remarks:

The above equipment are for reference only and are subject to final confirmation by the Government.

Area: Approx. 29 m<sup>2</sup>

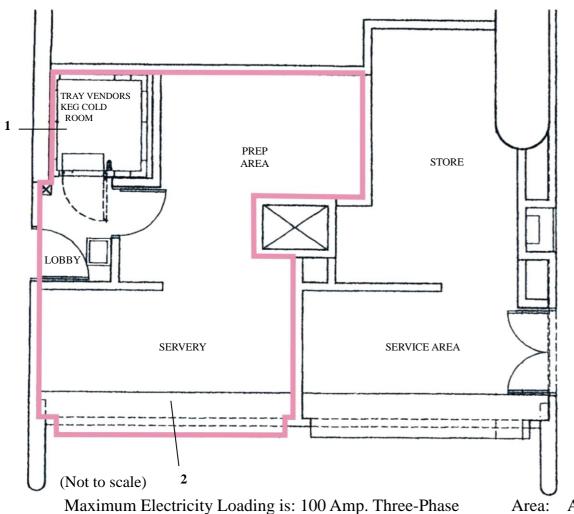
Maximum Electricity Loading is: 100 Amp. Three-Phase

**ANNEXES** 

#### $\underline{ANNEX C - 8}$

# **Layout Plan Showing Concession No. 30A**

(Licence Area for the Fast Food Business as delineated and shown edged pink)



Item	Description	Equipment No.	Qty.
1	Walk-in Cold Room	C30A/WCR/R/036	1
2	Concession Counter		1

#### Remarks:

The above equipment are for reference only and are subject to final confirmation by the Government.

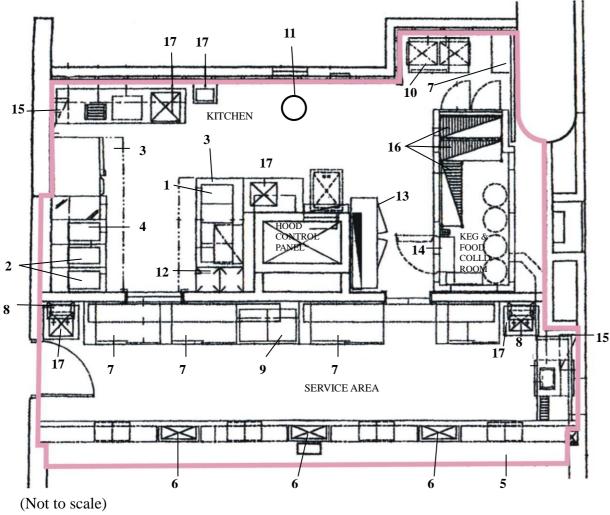
Area: Approx. 29 m<sup>2</sup>

**ANNEXES** 

#### $\underline{ANNEX C - 9}$

#### **Layout Plan Showing the Concession No. 31**

(Licence Area for the Fast Food Business as delineated and shown edged pink)



Item	Description	Equipment No.	Qty.
1	Bain Marie Counter	C31/BMC/G/004	1
2	Fryer with Cabinet (Gas)		2
3	Exhaust Hood	C31/EH/E/009-010	2
4	Fryer with Cabinet	C31/FWC/E/002	1
5	Concession Counter		1
6	Fixed Stainless Steel Shelf		3
7	Heated Cabinet	C31/HC/E/006-009	4
8	Hot Water Boiler	C31/HWB/E/010-011	2
9	Ice Cream Freezer	C31/ICF/R/006	1
10	Ice Storage Freezer	C31/ISF/R/015	1
11	Noodle Boiling Kettle	C31/NBK/E/001	1
12	Stock Pot Stove	C31/SPS/G/002	1
13	Upright Refrigerator	C31/UR5/R/001	1
14	Walk-in Cold Room	C31/WCR/R/008	1
15	Stainless Steel Cabinet		2
16	Upright Shelf		3
17	Stainless Steel Washing Basin		5

#### Remarks:

The above equipment are for reference only and are subject to final confirmation by the Government.

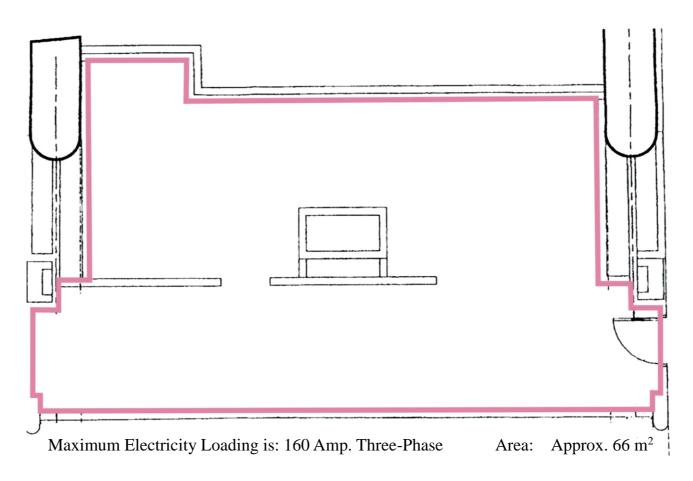
Maximum Electricity Loading is: 100 Amp. Three-Phase ANNEXES

Area: Approx. 52 m<sup>2</sup>

# $\underline{ANNEX C - 10}$

# **Layout Plan Showing Concession No. 32**

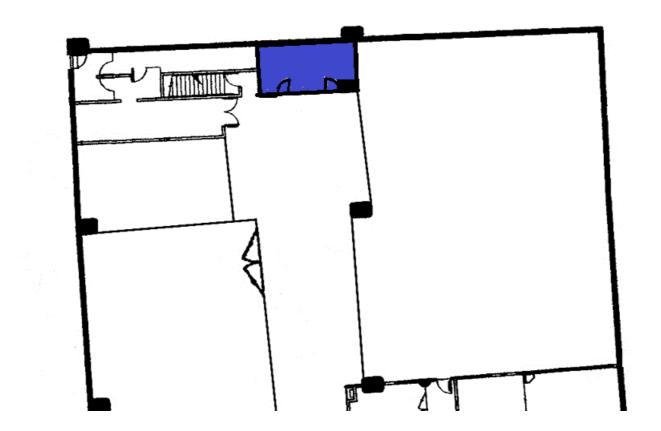
(Licence Area for the Fast Food Business as delineated and shown edged pink)



# $\underline{ANNEX C - 11}$

# Layout Plan Showing the Storage Area on Service Level at Hong Kong Stadium for Concession Nos. 6, 26 & 31 (Group A)

(Licence Area for Storage of Commodities to conduct Fast Food Business as delineated and shown coloured blue)



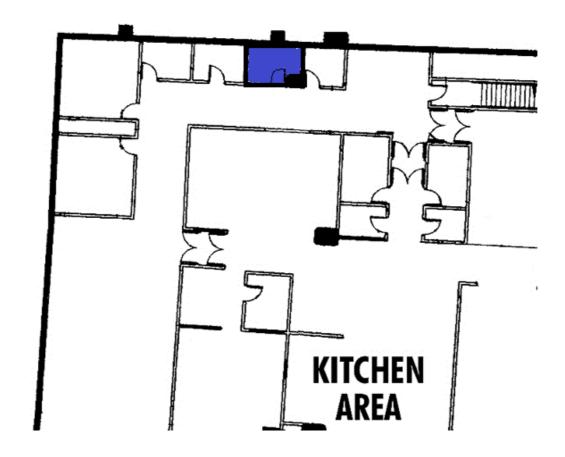
Maximum Electricity Loading is: 13 Amp. Single-Phase

Area: Approx 19 m<sup>2</sup>

# $\underline{ANNEX C - 12}$

# Layout Plan Showing the Storage Area on Service Level at Hong Kong Stadium for Concession No. 18 (Group B)

(Licence Area for Storage of Commodities to conduct Fast Food Business as delineated and shown coloured blue)

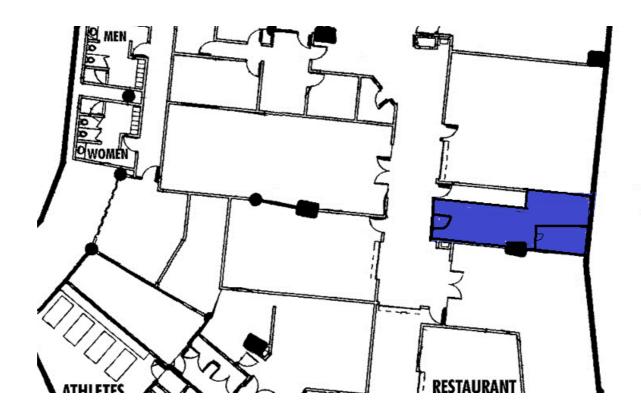


Area: Approx 6 m<sup>2</sup>

#### $\underline{ANNEX C - 13}$

# <u>Layout Plan Showing the Storage Area on Service Level at Hong Kong Stadium for Concession Nos. 19 & 32 (Group C)</u>

(Licence Area for Storage of Commodities to conduct Fast Food Business as delineated and shown coloured blue)



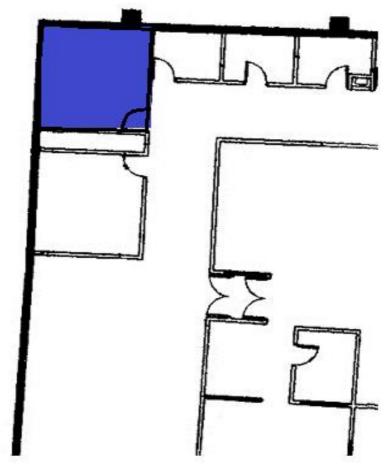
Maximum Electricity Loading is: 63 Amp. Three-Phase

Area: Approx 26 m<sup>2</sup>

# $\underline{ANNEX C - 14}$

# Layout Plan Showing the Storage Area on Service Level at Hong Kong Stadium for Concession Nos. 11 & 27A (Group D)

(Licence Area for Storage of Commodities to conduct Fast Food Business as delineated and shown coloured blue)



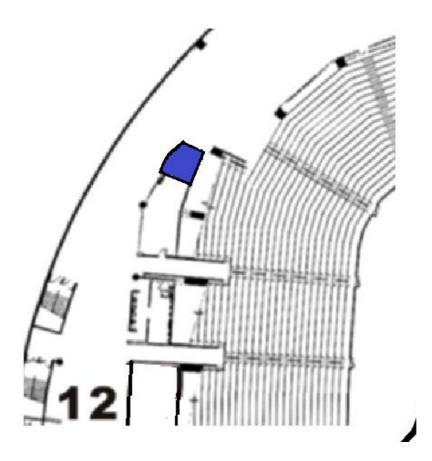
Maximum Electricity Loading is: 13 Amp. Single-Phase

Area: Approx 18.5 m<sup>2</sup>

 $\underline{ANNEX C - 15}$ 

# Layout Plan Showing the Storage Area on Main Level at Hong Kong Stadium for Concession Nos. 12 & 30A (Group E)

(Licence Area for Storage of Commodities to conduct Fast Food Business as delineated and shown coloured blue)



Maximum Electricity Loading is: 32 Amp. Three-Phase

Area: Approx 10 m<sup>2</sup>

#### ARTICLES OF AGREEMENT

BETWEE CULTUR Services l GOVERN	ARTICLES OF AGREEMENT are made the day of20EN THE ASSISTANT DIRECTOR (LEISURE SERVICES)2 OF LEISURE AND EAL SERVICES DEPARTMENT whose office is situated at the Leisure and Cultural Headquarters, 1-3 Pai Tau Street, Sha Tin, New Territories acting for and on behalf of THE NMENT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION OF THE PS REPUBLIC OF CHINA (hereinafter referred to as "Government") of the one part,	
A II (ID	(hereinafter	
referred to	o as "Licensee") of the other part.	
WHERE	AS:	
(A)	By an Invitation to Tender (Tender Ref.: LRQ HKS C1-30/12 III), the Government has invited tenders for the grant of a licence to conduct the Fast Food Business in Group(s)of the Licence Areas at Hong Kong Stadium.	
(B)	The Licensee's tender for the Contract was accepted in principle by the Government by a notification of Conditional Acceptance of Tender to the Licensee pursuant to Clause 15(b) of the Terms of Tender.	
(C)	The Licensee has apparently fulfilled all conditions specified in the notification of Conditional Acceptance of Tender.	
(D)	Pursuant to Clause 15(c) of the Terms of Tender, the parties hereto enter into these Articles of Agreement.	
NOW IT	IS HEREBY AGREED AS FOLLOWS:	

- All terms and expressions defined in the Tender Documents published by the Government in connection with the Invitation to Tender have the same meanings when used herein (including the recitals).
- The Contract between the Government and the Licensee is hereby constituted and shall comprise the following documents:
  - Articles of Agreement
  - (ii) Tender Form
  - (iii) Interpretation
  - (iv) Terms of Tender
  - (v) Conditions of Contract
  - (vi) First to Eighth Schedules (in their original form as found in the Tender Documents)
  - (vii) Second to Sixth, and Eighth Schedules (in the form as submitted by the Licensee as part of its tender subject to any modifications as the parties may agree or as the Government may stipulate in exercise of its powers under the Tender Documents)
  - (viii) Annexes A to C

# **ARTICLES OF AGREEMENT**

3.	The Commencement Date of the Licence Period shall be:
4.	For the purpose of Clause 47 of the Conditions of Contract, the address and facsimile number of the Licensee are as follows:
	Name of the Licensee:
	Address:
	Facsimile Number:
	Attention (Post Title):
SIC AU	WITNESS whereof the parties hereto have entered into these Articles of Agreement on the day d year first above written.  GNED BY THE LICENSEE / THE  UTHORISED REPRESENTATIVE for and behalf of THE LICENSEE  me of the Licensee / the Authorized Representative:  (with Licensee's chop, if applicable)
Tit	le of the Licensee / the Authorized Representative:
In t	the presence of:
Na	me of witness:
Tit	le of witness:
Sig	gnature of witness:

# **ARTICLES OF AGREEMENT**

SIGNED BY THE ASSISTANT DIRECTOR (LEISURE SERVICES)2 OF LEISURE AND CULTURAL ) SERVICES DEPARTMENT for and on behalf of THE ) GOVERNMENT OF THE HONG KONG SPECIAL	
ADMINISTRATIVE REGION	
	Name
In the presence of:	
Name of witness:	
Title of witness:	
Signature of witness:	

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