

15/01/2020

City of Sydney

GPO Box 1591

SYDNEY NSW 2001

Dear Sir/Madam

**LAND OWNERS CONSENT TO LODGE STATE SIGNIFICANT DEVELOPMENT APPLICATION
10362 & SECTION 4.55 MODIFICATION TO DA 2016/1509.**

**338-348 Pitt Street, 332-336 Pitt Street, 324-330 Pitt Street/ 233 Castlereagh Street,
241-243 Castlereagh Street, 245-247 Castlereagh Street, 249-253 Castlereagh Street,
126 Liverpool Street, 128 Liverpool Street, 130 Liverpool Street**

China Centre Development Pty Ltd, Han's Sydney Centre Pty Ltd (the trustee for China Centre trust), Han's Sydney Pty Ltd as the registered owners of 338-348 Pitt Street, 332-336 Pitt Street, 324-330 Pitt Street/ 233 Castlereagh Street, 241-243 Castlereagh Street, 245-247 Castlereagh Street, 249-253 Castlereagh Street, 126 Liverpool Street, 128 Liverpool Street, 130 Liverpool Street provide consent to:

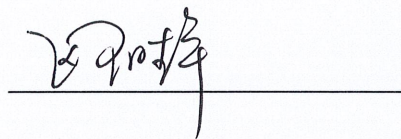
- submitting a Stage Significant Development Application (SSDA) for a mixed-use redevelopment for the site known collectively as 338 Pitt Street, Sydney;
- submitting a section 4.55 modification to DA 2016/1509.

We also confirm that China Centre Development Pty Ltd, Han's Sydney Centre Pty Ltd (the trustee for China Centre trust), Han's Sydney Pty Ltd has not made a reportable political donation or gift in the last two (2) years. We undertake to advise the Council in writing if we become aware of any person with a financial interest in this application

who has made a political donation or has given a gift in the period from the date of
lodgement of this application and the date of determination.

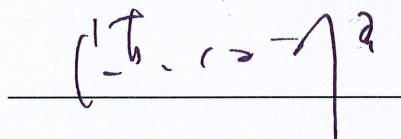
Should you have any queries about this matter, please do not hesitate to contact me.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Jing Ouyang', written over a horizontal line.

Name: Jing Ouyang

Secretary of China Centre Development Pty Ltd, Han's Sydney Centre Pty Ltd (the trustee
for China Centre trust), Han's Sydney Pty Ltd

A handwritten signature in black ink, appearing to be 'Junya Chen', written over a horizontal line.

Name: Junya Chen

Director of China Centre Development Pty Ltd, Han's Sydney Centre Pty Ltd (the trustee
for China Centre trust), Han's Sydney Pty Ltd