

邀請承辦「賽馬會體育管治能力提升計劃」提交標書

1.	為提升各屬會的機構管治水平和運作透明度，中國香港體育協會暨奧林匹克委員會（港協暨奧委會）獲香港賽馬會慈善信託基金撥款，展開「賽馬會體育管治能力提升計劃」（計劃），資助各屬會獲取法律、會計或審計等專業服務，修訂及完善組織章程及相關文件，以落實執行《機構管治守則》（《守則》）的指引，完成港協暨奧委會「評審問卷」中必要的指標和程序。
2.	有意承辦本計劃的公司（投標者），必須提供以下服務項目內容及價格詳情： (a) 檢視本會現時實施各管理原則的具體情況。 (b) 向本會提供專業意見，修訂及完善組織章程及相關文件。 (c) 協助本會落實執行《守則》。 (d) 投標者必須列出收費明細，例如：時薪、日薪、人時、不同專業/專項的服務時數..等. 本會接受投標者將不同的專業服務（例如：專業文案、審計、法律意見）分開報價。
3.	投標者必須填報下列港協暨奧委會指定的聲明及獲中標者承諾書（附件 Appendix 1）。
4.	投標者必須維護國家安全，本會在任何時間從以國家安全為由，取消投標者的資格和終止合約。
5.	標書由所列日期起最少九個月內有效。
6.	截止投標日期及時間為 2026 年 4 月 21 日正午 12 時（香港時間）。
7.	投標者必須於上述截標日期及時間前，將標書封存於空白（即無公司標誌）及密封的信封內寄/電郵到中國香港潛水總會有限公司。地址/聯絡電郵如下：香港銅鑼灣掃桿埔大球場徑一號奧運大樓 1043 室 / enquiry@hkua.org.hk
8.	有關上述招標的結果，本會將於 2026 年 4 月 30 日前以書面通知。
9.	如有查詢，請致電 2504 8154 與楊先生聯絡。
10.	在本會接受投標者初步報價後，本會會將已呈交港協暨奧委會的「機構管治自我評核問卷」供其查閱。

Form of Declaration and Undertaking

To: _____

Name of Project : _____

Name of Service Provider : _____

Name and Position of Representative of Service Provider:

Scope of Service under

Service Contract Number: _____

Value of Service Contract: _____

Service Period: _____ to _____

In connection with the delivery of service as contemplated under the abovementioned Contract, we, the Service Provider, hereby declare that:

1. We are financially sound with the capability to deliver and complete the service as contemplated under the abovementioned Contract.
2. No claim for damages is currently being pursued against us, and we are not involved in any claim, legal action, proceeding, litigation, prosecution or arbitration.
3. (i) We are not currently under actual or threatened investigation, inquiry, or audit

- by any government authority in relation to any potential offence involving fraud, bribery, corruption, or dishonesty.
- (ii) We have not been convicted of or pleaded guilty to an offence involving fraud, bribery, corruption, or dishonesty.
- (iii) We have never been listed by any government agency or non-governmental organisation as debarred, suspended, proposed for suspension or debarment, or otherwise ineligible for any procurement programs.
4. We have carried on and are carrying on our business and operations such that there have been no breaches of applicable laws and regulations.

We undertake to comply with all applicable laws and regulations in our business and operations, and the performance and delivery of the abovementioned Contract.

We undertake to ensure that any sub-contractor or persons engaged by us for the performance and delivery of service for the abovementioned Contract will comply with all applicable laws and regulations in its business and operations, and the performance and delivery of the relevant sub-contract.

We undertake to advise _____ immediately in writing if there is any change in circumstances which affects the above.

We consent to the disclosure of this Form of Undertaking and Declaration to The Hong Kong Jockey Club and The Hong Kong Jockey Club Charities Trust.

(Company Chop)

Signature of
Authorised
Representative

Name of Authorised
Representative and
Position

Date
