



THE UNIVERSITY
OF HONG KONG
FOUNDATION

香港大學基金

20 / 21
Annual Report



陳雋文 Hayley Chan
Windsurfing (BA student)

蘇俊豪 Ryan Choi
Fencing (BBA(Acc&Fin) student)

朱嘉望 Moonie Chu
Fencing (BSocSc 2021)

Oscar Coggins
Triathlon (BEng(ME) student)

連穎希 Coco Lin
Fencing (BA(Landscape Studies) 2017)

YOU DID HKU PROUD

#TokyoOlympics



Thank you for your support.

We received a total of 6,716 gifts.

(Mar 2020 – Feb 2021)

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誠邀您加入港大家庭

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TOWARDS A BETTER TOMORROW

I am pleased to share with you the annual report for 2020/21, which provides highlights of the Foundation's commitment to the advancement of The University of Hong Kong and an overview of its financial standing for the previous year.

The Foundation continues to maintain a prudent approach to its investments amidst the continuing challenging global economic environment. With the unfailing support of alumni, friends and the Hong Kong community, I am proud to say that the Foundation has continued to grow and now has 4,028 members.

As chairperson of the Foundation, I know I follow in the footsteps of giants. Thus, it was with great sadness that in 2020 we noted the passing of two venerable past chairpersons: Dr Stanley Ho and Dr Philip Wong. Their leadership when the Foundation was first mooted was instrumental in setting an example and inspiring others. As founding architects, they gave of their time and efforts and, in creating a valuable strategic resource for the University, they augmented a new era of philanthropy at HKU.

It is their vision we proudly carry forth as we continue to plan for the Foundation's future, pursuing and implementing changes that will ensure its success in the long term. I would like to express our deepest gratitude to each of you for continuing and even stepping up your support in these challenging times.



Professor Rosie T T Young
Chairperson

2020/2021 年度的香港大學基金年報，回顧基金對大學教研發展的貢獻，並滙報財務狀況。

全球經濟面臨持續挑戰，港大基金繼續以審慎態度作出投資。得到各位基金會員、校友及社會人士的支持，基金的會員數目持續增長至 4028 人。

作為港大基金主席，我跟隨著前賢的足跡前行。2020 年，兩位基金前主席 — 何鴻燊博士和黃乾亨博士相繼離世，我們痛失兩位卓越的領袖。他們以披荊斬棘的魄力，創立港大基金，領導團隊，開拓資源，為大學創下無數里程碑，成就亞太區典範。

何博士和黃博士的願景引領我們，為基金的長期發展奮鬥，不懼風雨，擁抱變化，放眼未來。在此，我衷心感謝基金會員，在艱巨時刻，與大學並肩而行，懷抱同一遠大目標，以行動傳遞支持與關愛。

楊紫芝教授
主席



Dr Stanley Ho and Dr Philip Wong at the HKU Foundation Launching Reception
(5th & 4th from the right, 1st row)
何鴻燊博士及黃乾亨博士於香港大學教研發展基金成立典禮



Launch of the Stanley Ho Alumni Challenge
港大何鴻燊校友挑戰計劃之成立

YOU DID HKU PROUD

As I reflect on this past year, I know every member of the HKU community can take pride in how adaptable and resilient they have been. I have also seen how, with dedication, commitment, and perseverance, extraordinary achievements can be made. These are three qualities all our HKU Sports Scholars hold in abundance. Indeed, five of them were able to achieve a remarkable pinnacle in their athletic careers – competing at the Tokyo 2020 Summer Olympics.

These qualities are also shared by HKU professionals who have contributed their expertise on all fronts of ground-breaking research in humanities, sciences, and fighting COVID-19 over the past 20 months, working in teams with complementary skills in supportive – and unique – collaborations that stretch across disciplines. I know I share my gratitude with the Hong Kong community for their resolute determination and endurance.

We have been able to keep our priorities topmost: teaching, learning and research, as well as the continued pursuit of innovation, while safeguarding the health and wellbeing of all on campus. All this would not have been possible without generous benefactors like you. When we work together, there is nothing we cannot overcome. Thank you so much for your support – yesterday, today, and tomorrow.



Professor Xiang Zhang
President and Vice-Chancellor

過去一年，櫛風沐雨，砥礪前行，大家憑著堅毅、專注和承擔的精神，超越自我，成就卓越。這些核心價值，盡顯於港大精英運動員身上，其中五位更代表港隊出征今年夏天的東京 2020 奧運，為運動生涯畫出最絢爛的色彩。

港大成員亦抱著求知求真的精神，在人文、科學領域馳騁；對抗新冠病毒，更是進取探究，不斷創新，展開跨學科合作，優勢互補。

讓我們在教學、研究、創新的路上繼續求索，創新打造新世紀。我衷心感謝港大基金每一位會員與大學攜手前行。您的支持和鼓勵，將推動大學師生，創造無限。

張翔教授
校長

Celebrating Hong Kong's historic achievement at the Tokyo Olympics, the HKU Foundation, which long shares the university's values of perseverance, integrity, fairness and dedication in the pursuit of excellence, has stepped up its support of our young athletes:

- **Rodrigues Award for Tokyo Olympians**
- **A \$500K Fund for Incoming HKU Sports Scholars**

體育精神的堅毅、誠信、公平、專注、突破、追求卓越，同樣是香港大學求知求真的核心價值。精英運動員在國際舞台上發光發熱，香港大學矢志為年輕人創造無限可能，讓他們翱翔於更廣闊天地。為此，港大教研發展基金特別撥出獎學金作支持。

- 「羅理基獎」頒予五位東京奧運港大代表，各十萬元
- 「港大基金獎學金」獎勵循「精英運動員推薦計劃」入讀並有傑出表現的 2021/22 應屆新生，共五十萬元



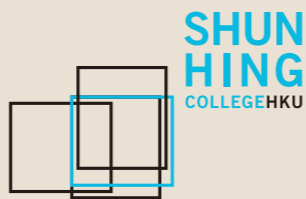
Rodrigues Award 羅理基獎

A gift from Dr Mary Gray Rodrigues 羅紀瑪淵博士 (BA 1967; HonSocSc 2004), former Chairman of Convocation, to honour her late father-in-law Sir Albert Rodrigues.

Sir Albert was the first Board Chairman of the Jubilee Sports Centre 銀禧體育中心, which was later renamed the Hong Kong Sports Institute 香港體育學院. The Award will support the five HKU Sports Scholars who represented Hong Kong at the Tokyo Olympics. They will each receive \$100,000 for their academic and sports career development.



Sir Albert Rodrigues 羅理基爵士
(MBBS 1935; HonLLD 1962)
Pro-Chancellor 副校監 (1968-94)
Chairman of Council 校務委員會主席 (1967-85) of HKU



HKU Shun Hing College Residential Scholarship for Sports Scholars
港大信興學院青年精英運動員住宿獎學金



The Scholarships Scheme was established in 2019 to support young athletes in their pursuit of excellence in sports and studies. In the 2021-22 academic year, eight outstanding sports scholars are granted scholarships which provide them with free accommodation at the College. The scheme is made possible by the Shun Hing Education and Charity Fund.



Double Victory

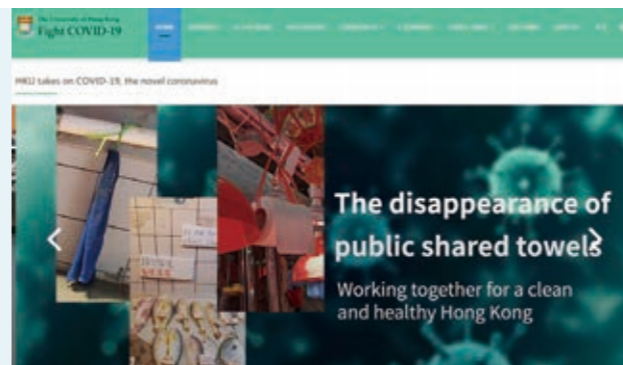
HKU Rowing Team won a hard-fought victory in the women's coxed four and men's coxed eight races at the 34th Hong Kong Intersarsity Rowing Championships against CUHK, reclaiming a double victory after 20 years! Congratulations, HKU rowers!

Founded in 1987 and modelled after the famous annual race between the Universities of Oxford and Cambridge in the UK, the championship fosters friendships between HKU and CUHK, celebrating sportsmanship and pride in rowing.

香港大學划艇隊在第 34 屆香港兩大賽艇賽女子四人組和男子八人組獲勝，相隔 20 年再奪雙冠軍！恭喜港大划艇隊！



香港兩大賽艇賽於 1987 年首次舉辦，以英國牛津大學和劍橋大學之間的著名年度比賽作為藍本，賽事旨在增進港大與中大學生之間的友誼，弘揚體育精神。



COVID-19: First Response Website
《港大抗疫最前線》

“This was an impressive campaign with only a five-day turnaround. As one of the first institutions having to deal with pandemic issues, this was a truly effective pivot.”

CASE Award Judges' Report

「此計劃只花五天便完成，令人印象深刻。作為抗疫第一線的院校，此計劃發揮了關鍵作用。」



2021 CASE Silver Award

2021 Silver Award

by Council for Advancement and Support of Education (CASE)

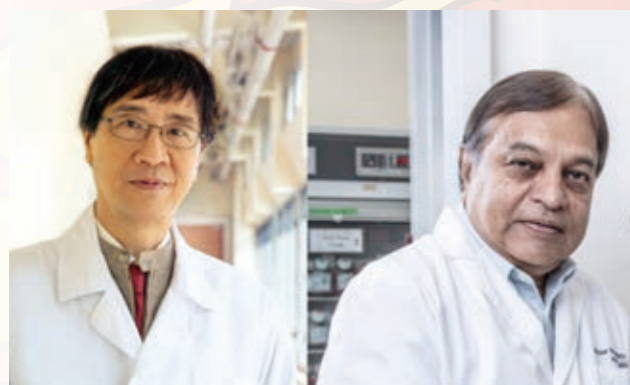
The University's Fight COVID-19 website (fightcovid19.hku.hk) was launched in February of 2020, one month after the outbreak. HKU set a precedent in getting vital and accurate information on the emerging virus out promptly to the community, both locally and internationally. The website also included a fundraising platform which benefitted more than 3,000 school students and provided speech-and-hearing therapy to low-income patients.

HKU won the history-making University Sports Federation Soccer Championship 2021. Cheering at the stadium were President Xiang Zhang and Council Member Mr Charles Li.

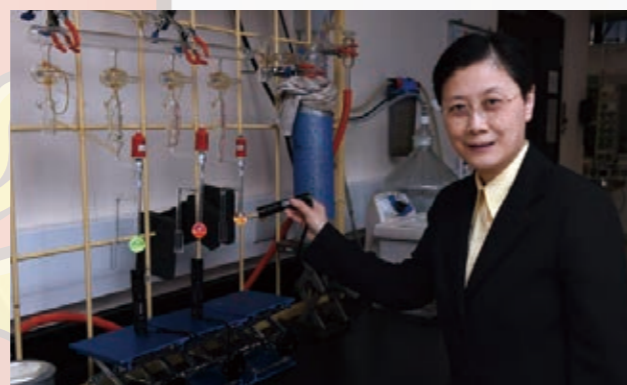
港大足球隊勇奪 2021 大專盃男子決賽冠軍，首次在此比賽中奪魁。校長張翔教授及校務委員會成員李小加先生到場為學生打氣。



HKU's Pioneers Honoured



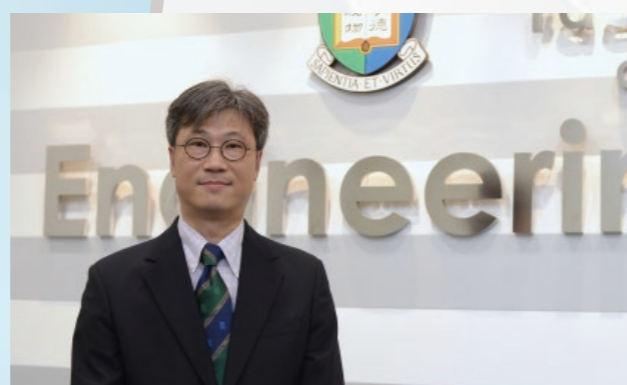
Professor Yuen Kwok Yung, Henry Fok Professor in Infectious Diseases 霍英東基金教授（傳染病學） & Chair of Infectious Diseases, and Professor Malik Peiris, Tam Wah-Ching Professor in Medical Science 譚華正基金教授（醫療科學） & Chair of Virology, won the **Life Science Prize under Future Science Prize – 生命科學獎 – 未來科學大獎** in recognition of their discovery of SARS-CoV-1 as the causative agent for the severe acute respiratory syndrome global outbreak in 2003 and its zoonotic origin, which is helping combat Covid-19 and emerging infectious diseases.



Professor Vivian Wing Wah Yam, Philip Wong Wilson Wong Professor in Chemistry and Energy 黃乾亨黃乾利基金教授（化學與能源） & Chair Professor of Chemistry, received **The Porter Medal 2020**.



Professor Yao Wang, Chair Professor of Physics and Professor Mingxin Huang in the Department of Mechanical Engineering, have both been awarded the **2021 Xplorer Prize 科學探索獎**. The award is presented to young scientists under the age of 45 who demonstrate exceptional quality and innovation in their field of research.



Professor Alfonso Ngan, Kingboard Professor in Materials Engineering 建滔基金教授（物料工程） & Chair Professor in Materials Science and Engineering, received the **Guanghua Engineering Science and Technology Prize 光華工程科技獎** from the Chinese Academy of Engineering for his outstanding achievements and significant contributions in the field of engineering technology and engineering management.



President Xiang Zhang received the **SPIE Mozi Award 墨子獎** from the International Society for Optics and Photonics in recognition of his seminal, fundamental contributions in optical physics and experimental research in the optical perfect lens.



Nine young HKU scientists have been awarded funds under the **National Natural Science Foundation of China 國家優秀青年科學基金**, an organisation managed by the Ministry of Science and Technology.

LKS Faculty of Medicine

Dr Chu Hin

Assistant Professor, Department of Microbiology

Faculty of Science

Dr Jenny Lee Hiu Ching

Associate Professor, Department of Physics

Dr Dai Lixin

Assistant Professor, Department of Physics

Dr Liu Junzhi

Assistant Professor, Department of Chemistry

Dr Zheng Chaogu

Assistant Professor, School of Biological Sciences

Dr Louise Amy Ashton

Assistant Professor, School of Biological Sciences

Faculty of Engineering

Dr Huang Zhiyi

Associate Professor, Department of Computer Science

Dr Wang Zhongrui

Assistant Professor, Department of Electrical and Electronic Engineering

Dr Li Can

Assistant Professor, Department of Electrical and Electronic Engineering



Professor Peng Gong, Vice-President and Pro-Vice-Chancellor (Academic Development) has been awarded the **2020 AWS Amazon Machine Learning Research Award** for his research entitled "21st Century Seasonal to Annual Global Land Cover and Land Use Dynamics: A Spatial- Temporal Cube Reconstruction Approach Using Amazon Web Services".



Professor Guan Yi, Daniel C K Yu Professor in Virology 於崇光基金教授 (病毒學) & Chair Professor of Emerging Viral Diseases, and Professor Malik Peiris, Tam Wah-Ching Professor in Medical Science 譚華正基金教授 (醫療科學) & Chair of Virology, have been awarded the **2021 John Dirks Canada Gairdner Global Health Award** for their significant contributions to understanding the origins and options for control of newly emerging infectious disease outbreaks in Asia, notably zoonotic influenza and severe acute respiratory syndrome (SARS).



Dr Janet Borland, Assistant Professor in the Department of Japanese Studies, has won the **2020 Grace Abbott Book Prize**, awarded by the Society for the History of Children and Youth, for *Earthquake Children: Building Resilience from the Ruins of Tokyo* (Cambridge, MA: Harvard University Asia Center, 2020).



Dr Yoshiko Nakano, Director and Associate Professor of Department of Japanese Studies, was awarded the **Japanese Foreign Minister's Commendation for 2021 令和3年(2021年)外務大臣表彰** in recognition of her outstanding contributions to the promotion of friendship between Japan and other countries and regions.

Other Honours (2020-21)

Special Recognition for Sustainable Development in the 2020 UNESCO Asia-Pacific Awards for Cultural Heritage Conservation.

HKU Rural Sustainability Programme by **Centre for Civil Society and Governance of Faculty of Social Sciences** - Lai Chi Wo Rural Cultural Landscape

11 awards at the Special Edition 2021 Inventions Geneva Evaluation Days

Gold Medal for the Flu-based COVID-19 Vaccine and ten other inventions by LKS Faculty of Medicine, Engineering, Science and Architecture won four Gold Medals and six Silver Medals in total

Awards and Fellows at the 99th General Session & Exhibition of International Association for Dental Research

Faculty of Dentistry:

Professor Edward Lo
Tam Wah-Ching Professor in Dental Science and Chair Professor in Dental Public Health

Dr Mohammed Zahedul Islam Nizami
Postdoctoral Fellow in Restorative Dental Science

Professor May Wong
Professor in Dental Public Health

Dr Ting Zou
Postdoctoral Fellow in Restorative Dental Science

Dr Prasanna Neelakantan
Clinical Assistant Professor in Endodontology

Dr John Niu
PhD student

Louise and Bill Holladay Distinguished Fellow Award 2021 by The American Society of Heating, Refrigerating and Air-Conditioning Engineers

Professor Yuguo Li
Chair Professor of Building Environment, Department of Mechanical Engineering

President of the International Commission on Mathematical Instruction (ICMI) for the term 2021-24

Professor Frederick Koon Shing Leung
Kintoy Professor in Mathematics Education and Chair Professor, Faculty of Education

Chief Editor for Chemistry for a new premier international journal Natural Sciences

Professor Vivian Wing Wah Yam
Philip Wong Wilson Wong Professor in Chemistry and Energy and the Chair Professor of Chemistry, Department of Chemistry, Faculty of Science

Fellow of the World Academy of Science (TWAS) for the Advancement of Science in Developing Countries

Professor Zhao Guochun
Chair of Earth Sciences, Department of Earth Sciences, Faculty of Science

Advisor on International Advisory Board of The Lancet

Professor Peng Gong
Vice-President and Pro-Vice-Chancellor (Academic Development)

Croucher Senior Research Fellowship and the Croucher Senior Medical Research Fellowship respectively by the Croucher Foundation

Professor Jiandong Huang
L & T Charitable Foundation Professor in Biomedical Sciences and Chair Professor, School of Biomedical Sciences, LKS Faculty of Medicine

Professor Man Fung Yuen
Li Shu Fan Medical Foundation Professor in Medicine and Chair Professor, Department of Medicine, LKS Faculty of Medicine

Awardeed of the Research Fellow Scheme and Senior Research Fellow Scheme of the Research Grants Council

Senior Research Fellows:

Professor Hongzhe Sun Norman and Cecilia Yip
Professor in Bioinorganic Chemistry & Chair of Chemistry, Department of Chemistry, Faculty of Science
Professor Wang Yao
Chair of Physics, Department of Physics, Faculty of Science

Research Fellows:

Dr Kaibin Huang
Associate Professor, Department of Electrical & Electronic Engineering, Faculty of Engineering
Dr Stephanie K.Y. Ma
Associate Professor, School of Biomedical Science, LKS Faculty of Medicine
Dr Jinyao Tang
Associate Professor, Department of Chemistry, Faculty of Science

This is not an exhaustive list of the many distinguished honours and awards recently received by HKU faculty and staff

FUTURESCAPE

It was in 1910 that the foundation stone of the Main Building was laid and from where grew the Main Campus.

One hundred years later the Centennial Campus became the home of the Faculties of Law, Arts and Social Sciences, as well as the Grand Hall and the Learning Commons.

The University of Hong Kong has now embarked on further plans to strengthen its headquarters to tackle the challenges of the next century. The campus extensions are designed for innovation and entrepreneurship, exciting collaborations and cross-disciplinary pursuits. These projects will be completed in phases in the next five years or so.

Let us continue the proud tradition of vibrant diversity, of openness which has been this city's hallmark of success. With open arms we will embrace talents from all over the world.

We will enhance the long-term competitiveness of Hong Kong and Asia in the new technology arena by leveraging the strengths of Hong Kong's universities and build world-class innovation centres. We will recruit 100 professoriate, leading global scholars who will create knowledge and advance humanity. Let us create hope for future generations and, with unwavering faith, position Hong Kong as not only a city for China but also for the World.



TECH LANDMARK
POKFIELD CAMPUS
MEDICAL CAMPUS
STUDENT RESIDENCES

科創 · 人文

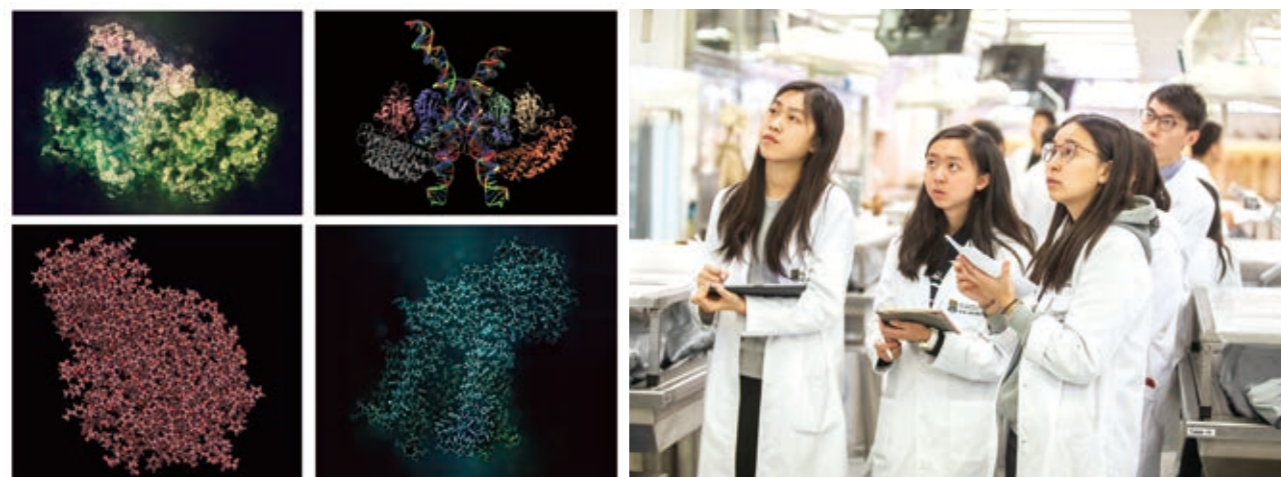
重塑世界

GIFTS & IMPACTS 捐贈軌跡



The "Frank Fischbeck Collection" at the HKU Libraries consists of some 24,000 images that have recorded and preserved the Hong Kong story from the 1860s to late 1990s as well as the immense diversity of Asia's cultural heritage. The Collection is made possible by the generous support of WYNG Foundation, Kadoorie Charitable Foundation and other donors including The Swire Group Charitable Trust, Ng Teng Fong Charitable Foundation and Simon K Y Lee Foundation.

香港大學圖書館「Frank Fischbeck珍藏集」全數約24,000張照片，載錄了香港從1860至1990年代末無數的重要時刻，保存了亞洲文化遺產多元豐富的面貌。珍藏集由WYNG基金會、嘉道理慈善基金會慷慨捐助，其他捐款機構包括太古集團慈善信託基金、黃廷方慈善基金及李國賢基金會。



Cryo-electron Microscope Facility and Career Seeding Fund for medical graduates, supported by Li Ka Shing Foundation at Li Ka Shing Faculty of Medicine

李嘉誠基金會支持醫學院低溫電子顯微研究設施及畢業生獎勵金



Rosie Young 90 Medal for Outstanding Young Woman Scholar was established. Ms Cora Chan Sau-Wai and Dr Pamela Lee Pui-Wah are the 2021 awardees. 大學成立「楊紫芝90傑出青年女學者獎」，2021年度獲獎者為法律學院副教授陳秀慧及醫學院臨床副教授李珮華。



At the HKU-Standard Chartered Foundation (SCF) FinTech Academy Plaque Unveiling Ceremony, students with outstanding academic performance were presented with the HKU-SCF Scholarship in Financial Technology.

於「港大－渣打慈善基金」金融科技學院揭幕典禮上，成績優異的學生獲頒「港大－渣打慈善基金金融科技獎學金」。

Planned Giving – The Greatest Gifts to Inspire
遺愛人間



Ms Mok Sau-King (BA 1956, DipEd 1957) was a lifelong educator and believed nothing could compare to the gift of education. The “Mok Sau King Lecture Hall” at the Centennial Campus is to honour her generous bequest which has brought better learning facilities and created more professorship opportunities for young scholars.

莫秀琼女士 (BA 1956, DipEd 1957) 是一位終身教育家，她相信教育最能改變人的命運。她的慷慨遺贈將為港大帶來更好的學習設施和更多的教授席，培養年青學者。港大百周年校園的「莫秀琼講堂」，紀念了她對母校的支持。



Dr Robert Tam Yik-Fong (BA 1930, Hon University Fellow 1996, HonDSocSc 1998) and his sister, Ms Tam Wun-Tsun, had been staunch supporters of HKU for more than three decades. To honour their generous bequest, HKU has named “Robert Tam Conference Chamber” and “Tam Wun-Tsun Seminar Room” at the Centennial Campus.

譚益芳博士 (BA 1930, Hon University Fellow 1996, Hon DSocSc 1998) 和妹妹譚蘊真女士三十年來一直堅定不移地支持港大。百周年校園的「譚益芳會議廳」和「譚蘊真研修室」永誌紀念他們的慷慨遺贈。

Opening of Tam Wing Fan Innovation Wing
港大工程學院譚榮芬創科翼開幕



Tam Wing Fan Innovation Wing is a makerspace connecting cross-disciplinary students with innovative ideas and advanced technology.

「譚榮芬創科翼」為學生提供創客空間，鼓勵跨學科學習，激發思維，創造創新。

Projects supported by Bank of China (Hong Kong) Centenary Charity Programme
中銀香港百年華誕慈善計劃—受惠項目



Quality Homes for Sustainable Hong Kong (Faculty of Architecture)
「以家為本：營造本港可持續居所」(建築學院)



SUPPORT+ Community Palliative Care and End of Life Care in Cancer Patients (Department of Clinical Oncology)
「家支援」癌症病人社區舒緩照顧(臨床腫瘤學系)

“Urban Climb 300M+” Challenge
城市攀登300+



The “Urban Climb 300M+”, a charity climb by the paraplegic climber Lai Chi-Wai, supported by Ignite Community Services, Chinachem Group and members of the public aimed to raise funds for the “Get Up and Walk” Campaign of the Department of Orthopaedics and Traumatology in developing exoskeletons that help paraplegics regain mobility. Our most heartfelt thanks to the Chinachem Group for a dollar-for-dollar matching donation.

輪椅攀登者黎志偉，挑戰攀登300米大廈，為港大矯形及創傷外科學系「Get Up and Walk」項目籌款。感謝Ignite Community Service, 華懋集團及市民支持和參與，捐款連同華懋集團「一對一」的配對捐贈，將用於推展機械腳計劃，支援脊髓損傷者復康服務。



University events for Foundation Members 基金會員活動

Exclusive Talk and Tour on Silk, Kesi and Embroidery by Ms Meiyin Lee
李美賢女士導賞：如絲如畫 | 絲-緋絲-刺繡 | 香港大學美術博物館藏中國織物



Ms Meiyin Lee, expert advisor to the public museums of Hong Kong, appointed research fellow of Dunhuang Academy and Vice President of the Friends of Dunhuang (Hong Kong), hosted an exclusive talk and tour of the exhibition “Pictorial Silks” at the University Museum and Art Gallery, and also introduced her private collection of Kesi to Foundation Members.

香港博物館專家顧問、敦煌研究院特聘研究員及香港敦煌之友副主席李美賢女士作導賞，介紹港大美術博物館的展覽「如絲如畫」，並分享其私人緋絲珍藏。

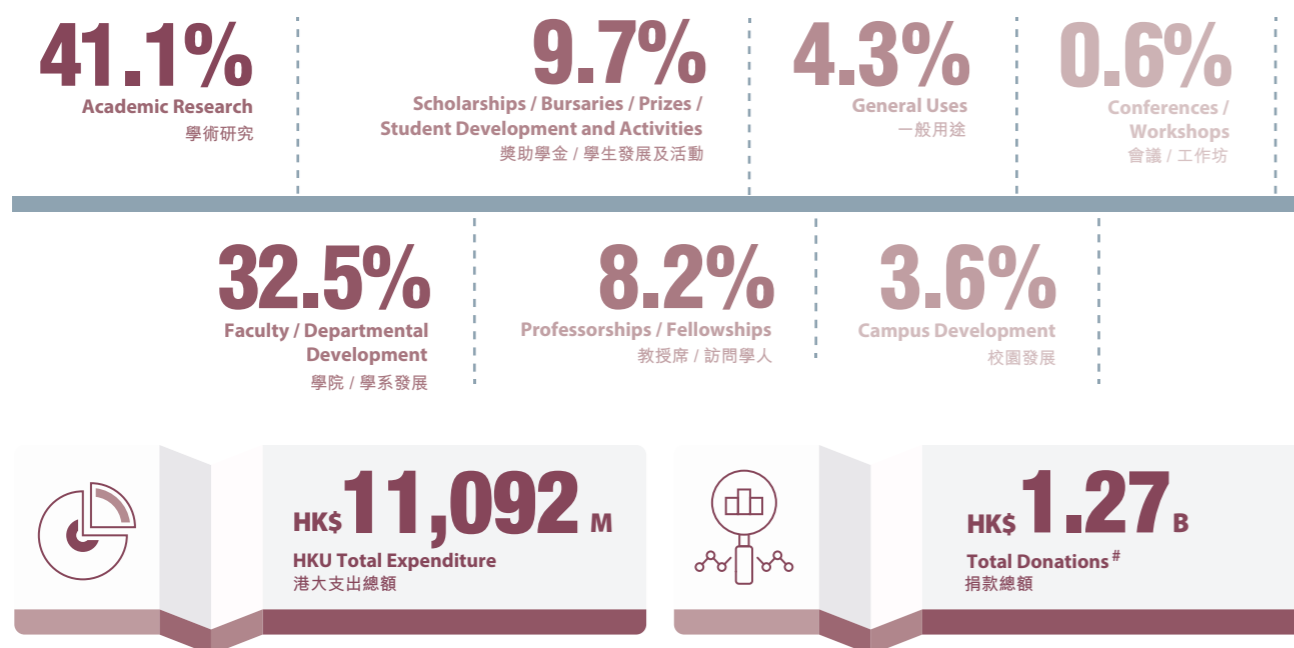
Special Screening of “Keep Rolling”
《好好拍電影》港大專場



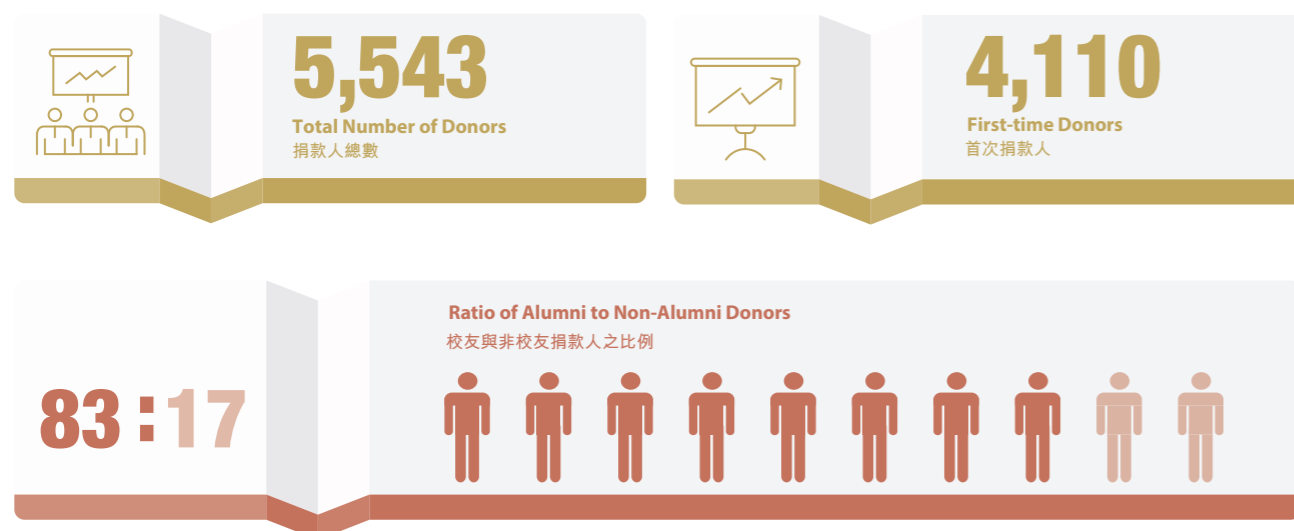
Special Screening of “Keeping Rolling”, supported by Young Snow Arts and Humanities Fund, followed by a fireside chat “Let’s keep rolling” featuring directors and alumnae Ann Hui and Mabel Cheung, and HKU Hung Leung Hau Ling Distinguished Fellow in Humanities, Ruby Yang.

港大專場《好好拍電影》獲「少雪齋人文基金」支持。其後另舉辦網上分享節目：爐邊漫話之《一齊好好拍電影》，邀請兩位導演校友許鞍華及張婉婷，與港大孔梁巧玲傑出人文學者楊紫樺對談。

Distribution of Donations 2019/20 捐款用途分佈



Number of Donors 捐款人數



The above figures are based on donations received from July 2019 to June 2020.
上述數字基於2019年7月至2020年6月所收之捐款

The University's total income comprises Government subventions, tuition, programme and other fees, interest and investment returns, auxiliary services and donations. The Government remains the primary funding source for the University while community donations are critical in advancing HKU in areas of strategic importance and in moving beyond local boundaries.
大學的總收入包括政府補助撥款、學費、課程及其他收費、利息及投資收益、輔助服務以及捐款。政府為港大的主要資助來源，而社會人士的捐獻，對於推動港大策略發展及突破地域界限舉足輕重。



Highlights of major donations 2020/21 大額捐贈摘錄

Major donations (HK\$1 million or above) received from March 1, 2020 to February 28, 2021 in support of faculties and units.
由二零二零年三月一日至二零二一年二月二十八日期間，港大所獲大額捐贈（一百萬港元或以上）及受惠學院與單位。

Faculties/Units Benefited (受惠學院 / 單位)	Areas of Designation (項目 / 計劃)	Donors (捐款者)
University-wide (大學整體)	Campus and University Development (校園及大學發展)	Shun Hing Education and Charity Fund Ltd (信興教育及慈善基金有限公司)
Li Ka Shing Faculty of Medicine (李嘉誠醫學院)	Cryo-electron Microscope Facility and Career Seeding Fund (低溫電子顯微研究設施及設立畢業生獎勵金)	Li Ka Shing Foundation (李嘉誠基金會)
Faculty of Engineering (工程學院)	Tam Wing Fan Innovation Fund (譚榮芬創科基金)	Mrs May Tam Mak Mei-Yin (譚麥美燕女士)
Department of Microbiology (微生物學系)	Research on rapid vaccine and countermeasures development for COVID-19 (新型冠狀病毒疫苗及對策的快速應對研究)	Mrs May Tam Mak Mei-Yin (譚麥美燕女士)
Department of Medicine (內科學系)	Research on stroke and dementia (中風及認知障礙症研究)	Mrs May Tam Mak Mei-Yin (譚麥美燕女士)
University-wide (大學整體)	Outstanding Young Professorships Scheme (傑出青年教授計劃)	Dr Rebecca Ho Beck-Wan (何張碧雲醫生)
Department of Microbiology (微生物學系)	Research on microbiology and infectious diseases (微生物學及傳染病學研究)	Dr Patrick Lee Wan-Keung (李運強博士)
Department of Medicine (內科學系)	Research on COVID-19 (新型冠狀病毒研究)	Lee Wan Keung Charity Foundation Ltd (李運強恒善有限公司)
Department of Microbiology (微生物學系)	Research on rapid vaccine and countermeasures development for COVID-19 (2019冠狀病毒疫苗及對策的快速應對研究)	Mrs Carol Yu Louey Kwok-Won (余雷覺雲女士)
Graduate School (研究學院)	HKU-SUSTech Joint Education Programme for PhD (南方科技大學)	Southern University of Science and Technology (南方科技大學)



Faculties/Units Benefited 受惠學院 / 單位	Areas of Designation 項目 / 計劃	Donors 捐款者
School of Public Health 公共衛生學院	Hong Kong Youth Barometer	Anonymous 無名氏
Department of Medicine 內科學系	Radiological examination for patients with gastroenterology and liver diseases 資助腸胃科及肝臟病人接受放射診斷	Li Ka Shing Foundation 李嘉誠基金會
Department of Medicine 內科學系	Research in diabetic kidney disease 糖尿病腎病研究	L & T Charitable Foundation Ltd 慧賢慈善基金有限公司
Department of Psychology 心理學系	Retinal imaging biomarker for stress-related mood disorders – OCTA application in animal models	Neurotech (Hong Kong) Ltd 香港創新神經科技有限公司
School of Public Health 公共衛生學院	The Trailblazer Project Phase 2: The WYNG-HKU Flagship Programme on Country Parks and Well-being	WYNG Foundation
Department of Medicine 內科學系	Research in neuroimmunological disorders 神經免疫學失調研究	Mr Joseph Ma Ping-Shu 馬炳樞先生
Faculty of Architecture 建築學院	Housing in Place: Quality Homes for Sustainable Hong Kong	Bank of China (Hong Kong) Ltd 中國銀行(香港)有限公司
Department of Clinical Oncology 臨床腫瘤學系	SUPPORT+Community Palliative Care and End of Life Care in Cancer Patients 「家支援」癌症病人社區舒緩照顧	Bank of China (Hong Kong) Ltd 中國銀行(香港)有限公司
Asia Global Institute 亞洲環球研究所	AsiaGlobal Fellows Program 亞洲環球學人計劃	New World Group Charity Foundation Ltd 新世界集團慈善基金有限公司
University-wide 大學整體	The Hong Kong Jockey Club Scholarships 香港賽馬會獎學金	The Hong Kong Jockey Club Charities Trust 香港賽馬會慈善信託基金
Faculty of Architecture 建築學院	Asian Development Bank – Japan Scholarship 亞洲開發銀行 – 日本獎學金	Asian Development Bank 亞洲開發銀行
Centre of Buddhist Studies 佛學研究中心	Professorships, scholarships and activities 教授席、獎學金及活動	Tung Lin Kok Yuen 東蓮覺苑
Department of Medicine 內科學系	Research activities 研究活動	Madam Kong Leong Pui-Yee 江梁佩怡女士

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University-wide 大學整體	Laidlaw Research and Leadership Scholarships	Lord Laidlaw of Rothiemay
Faculty of Social Sciences 社會科學學院	Study on Smart Water Auditing Project of the Centre for Water Technology and Policy 水資源技術與政策研究中心 – 智能水錶研究計劃	Philomathia Foundation Ltd 卓智基金有限公司
Centre for Civil Society and Governance 公民社會與治理研究中心	Inclusive Platforms for Inclusive Employment 聚創樂融計劃	The Hong Kong Jockey Club Charities Trust 香港賽馬會慈善信託基金
Department of Medicine 內科學系	Echocardiography equipment for the research activities on acute cardiac care in Cardiology 心臟超聲波儀器 – 急性心臟病患者護理研究	Mr Kenneth Thomas Hudson & Mrs Kit-Wai Hudson
University-wide 大學整體	Taufik Ali Memorial Scholarships	Taufik Ali Memorial Bursaries and Scholarships Trust Fund
Sau Po Centre on Ageing 秀圃老年研究中心	Third Age Planning and Productive Ageing for Young-Olds 第三齡規劃及老有所為計劃	The Hong Kong Jockey Club Charities Trust 香港賽馬會慈善信託基金
Li Ka Shing Faculty of Medicine 李嘉誠醫學院	Aspiration Foundation Scholarship and Grant 願慈善基金獎學金及資助	Aspiration Foundation Ltd 願慈善基金有限公司
Department of Medicine 內科學系	Research for effective treatments for Alzheimer's Disease 認知障礙症有效治療研究	Chan Kin Shing Charitable Trust
Department of Medicine 內科學系	Research activities in Hepatology 肝臟科研究	Mr David Li Yiu-Kwong 李耀光先生
Li Ka Shing Faculty of Medicine 李嘉誠醫學院	Liu Po Shan/Dr Vincent Liu Endowment Fund for Motor Neurone Disease 廖寶珊 / 廖烈忠醫生 運動神經細胞疾病 捐贈基金	Estate of Dr Vincent Liu Lit-Chung 廖烈忠醫生遺產
University-wide 大學整體	Wong Shek Yung Student Enrichment Fund 黃石庸才能拓展基金	The Wong Shek Yung Charitable Foundation 黃石庸慈善基金



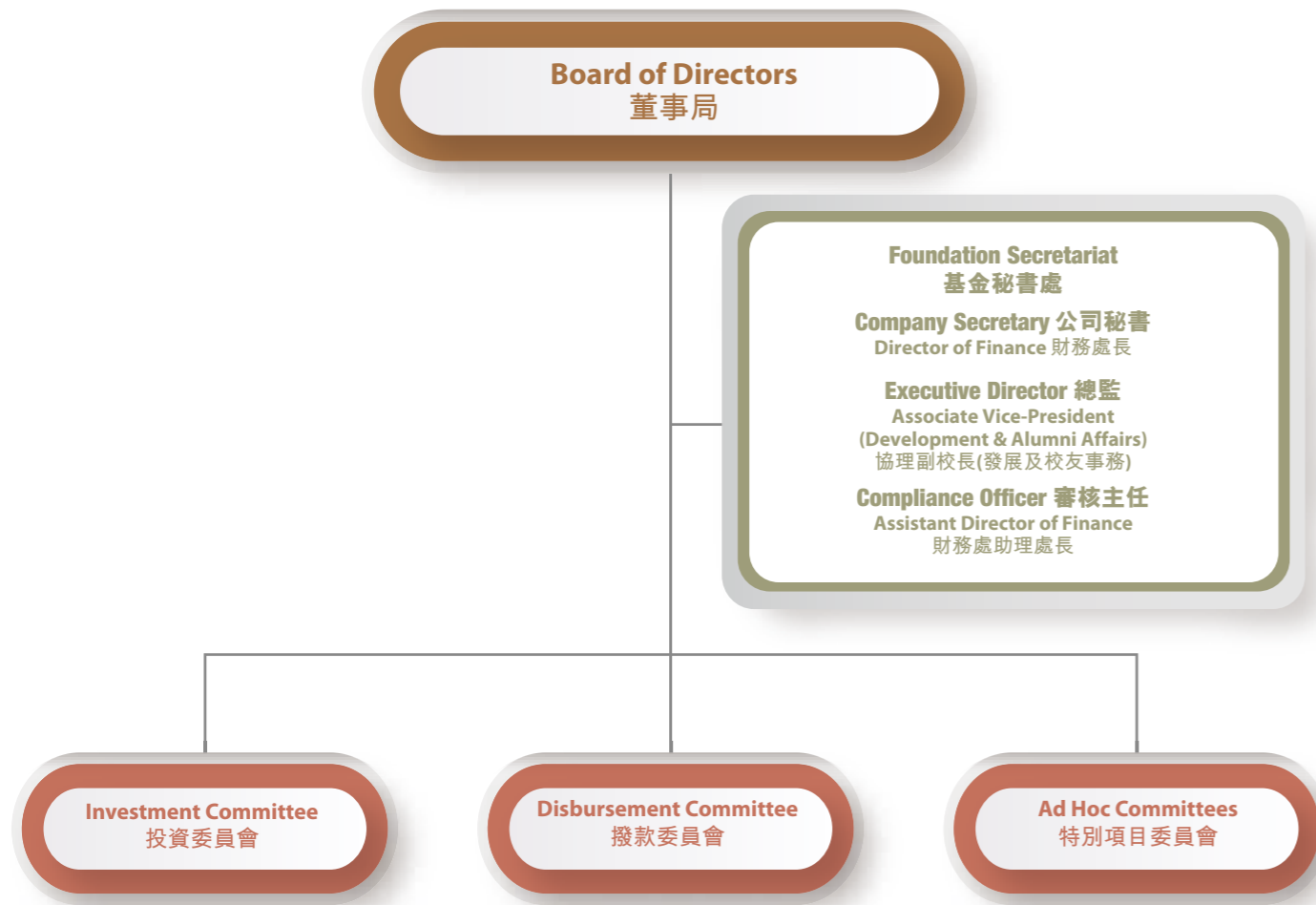
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Li Ka Shing Faculty of Medicine 李嘉誠醫學院	Bingei and L & T Charitable Foundation Professorship in Dementia Research	L & T Charitable Foundation Ltd 慧賢慈善基金有限公司
Department of Medicine 內科學系	Research activities on emerging infectious diseases and the effectiveness of online training platforms for medical students during epidemics 新發性傳染病的研究及醫科學生網上培訓平台有效性之研究	Dr Peter Lam Kin-Ngok 林建岳博士
Department of Surgery 外科學系	Hong Kong Hereditary and High Risk Breast Cancer Programme 香港遺傳及高危乳癌普查計劃	Hong Kong Hereditary Breast Cancer Family Registry Ltd 香港遺傳性乳癌家族資料庫有限公司
Department of Medicine 內科學系	Research activities 研究活動	Mr Paul Ling 凌致中先生
Li Ka Shing Faculty of Medicine 李嘉誠醫學院	PET-CT Scanning project for lymphoma patients 資助患淋巴瘤病人接受正電子掃描	Hong Kong Blood Cancer Foundation 香港血癌基金
Department of Microbiology 微生物學系	R&D of the COVID-19 Vaccine 新型冠狀病毒研發	Friends of Hope Education Fund Ltd 希望之友教育基金有限公司
School of Public Health 公共衛生學院	Hong Kong Youth Barometer	WYNG Foundation
Department of Microbiology 微生物學系	Research on emerging and Novel Coronaviruses 新興及新型冠狀病毒的研究	The Jessie & George Ho Charitable Foundation 何佐芝馮月燕慈善基金
Department of Mechanical Engineering 機械工程系	Croucher Senior Research Fellowship 2020-21 2020-21 裘槎優秀科研者獎	The Croucher Foundation 裘槎基金會
School of Public Health 公共衛生學院	Research work of epidemiology 流行病學研究工作	Hop Wai Foundation Inc 洽蕙基金會公司

Faculties/Units Benefited 受惠學院 / 單位	Areas of Designation 項目 / 計劃	Donors 捐款者
Faculty of Social Sciences 社會科學學院	Global China Social Research Hub 全球中國社科研究網絡	Madam Margaret Zee 徐美琪女士
Faculty of Education 教育學院	Sexuality Education in Secondary Schools with Bilingual Interactive Game	The Hong Kong Jockey Club Charities Trust 香港賽馬會慈善信託基金
Centre of Buddhist Studies 佛學研究中心	MaMa Charitable Foundation Postgraduate Scholarship in Buddhist Counselling 廣正心嚴慈善基金佛法輔導研究生獎學金	MaMa Charitable Foundation 廣正心嚴慈善基金
Department of Paediatrics and Adolescent Medicine 兒童及青少年科學系	Stipend of Research Postgraduate Students 研究生資助	Mr and Mrs Edward CM Wong Foundation Ltd 黃慶苗伉儷基金會有限公司
Department of Medicine 內科學系	HBV DNA tests 乙型肝炎病毒基因測試	DCH Auriga (Hong Kong) Ltd 奧利佳(香港)有限公司
University-wide 大學整體	HKU COVID Relief Fund 香港大學抗疫援助基金	Sin Wai Kin Foundation Ltd 洗為堅基金有限公司
Asia Global Institute 亞洲環球研究所	AsiaGlobal Fellows Program 亞洲環球學人計劃	Tanoto Foundation 陳江和基金會
Centre for Educational Leadership 教育領導研究中心	Case Development Programme for Professional Training in Mainland China 大陸學校專業團隊培訓教材(香港案例)開發計劃	Tin Ka Ping Foundation 田家炳基金會
Department of Microbiology 微生物學系	Research on emerging infectious diseases 新發性傳染病的研究	Ms Cheng Pui-Sze
Department of Microbiology 微生物學系	Research project for the rapid development of COVID-19 vaccine 應對新型冠狀病毒(COVID-19)爆發的快速反應疫苗研發項目	Tencent Charity Foundation 騰訊公益慈善基金會
Department of Electrical and Electronic Engineering 電機電子工程系	Research on AI 人工智能研究	SmartMore Corporation Ltd 思謀集團有限公司



Faculties/Units Benefited 受惠學院 / 單位	Areas of Designation 項目 / 計劃	Donors 捐款者
Asia Global Institute 亞洲環球研究所	Development of the Institute 研究所發展	Interactive Lab Ltd
Sau Po Centre on Ageing 秀圃老年研究中心	GrandMove Extension Project 耆力無窮計劃	Simon K Y Lee Foundation Ltd 李國賢基金會有限公司
Department of Computer Science 計算機科學系	The Quantum Information Structure of Spacetime	John Templeton Foundation 鄧普頓基金會
Centre of Buddhist Studies 佛學研究中心	Master of Buddhist Counselling Program 佛學輔導碩士課程	The D. H. Chen Foundation 陳廷驊基金會
Li Ka Shing Faculty of Medicine 李嘉誠醫學院	Dr Cheng Yu Tung Fellowships 鄭裕彤博士獎學金	Chow Tai Fook Charity Foundation Ltd 周大福慈善基金
Li Ka Shing Faculty of Medicine 李嘉誠醫學院	Li Shu Pui Medical Foundation Fellowship, Training Grants and Research Grants 李樹培基金會獎學金、培訓及研究資助	The Li Shu Pui Medical Foundation Ltd 李樹培醫學基金會有限公司
Department of Ophthalmology 眼科學系	Research in retinal protection using trans-scleral electrical stimulation	Neurotech (Hong Kong) Ltd 香港創新神經科技有限公司
Centre of Buddhist Studies 佛學研究中心	Glorious Sun Group Postgraduate Scholarships in Buddhist Studies and Development of the Centre 旭日集團佛法輔導碩士課程學僧獎學金及 中心發展	Glorious Sun Group 旭日集團
Department of Physics 物理學系	Croucher Senior Research Fellowship 2020-21 2020-21 裘槎優秀科研者獎	The Croucher Foundation 裘槎基金會
Faculty of Science 理學院	Developments of the research domain in AI 人工智能研究領域發展	TCL Corporate Research (Hong Kong) Co Ltd 工業研究院(香港)有限公司
Faculty of Dentistry – Restorative Dental Sciences: Prosthodontics 牙醫學院	Outreach Dental Service for Kindergarten Children 幼稚園兒童牙科外展服務項目	The Hong Kong Jockey Club Charities Trust 香港賽馬會慈善信託基金

Faculties/Units Benefited 受惠學院 / 單位	Areas of Designation 項目 / 計劃	Donors 捐款者
Department of Orthopaedics & Traumatology 矯型及創傷外科學系	Research Program in non-fusion treatment techniques in scoliosis 非融合脊柱側彎治療技術研究項目	Mr Johnson Yuen Wai-Keung 原偉強先生
Department of Psychiatry 精神醫學系	Ethnic Minority Well-being Centre	The Croucher Foundation 裘槎基金會
Department of Paediatrics and Adolescent Medicine 兒童及青少年科學系	KeySteps@JC project 賽馬會「童亮計劃」	The Hong Kong Jockey Club Charities Trust 香港賽馬會慈善信託基金
Department of Pathology 病理學系	Research on Hereditary Gastrointestinal Cancer 遺傳性腸胃癌研究	The Hong Kong Cancer Fund 香港癌症基金會
Hong Kong Institute of Economics and Business Strategy 香港經濟及商業策略研究所	Sun Hung Kai Properties Research Fund 新鴻基地產研究基金	Sun Hung Kai Properties Charitable Fund Ltd 新鴻基地產慈善基金有限公司
Department of Architecture 建築學系	Tsz Shan Program: Study of Buddhist Architecture 慈山活動：佛教建築	Tsz Shan Monastery 慈山寺
Department of Mechanical Engineering 機械工程系	Research activities 研究活動	iFlight Technology Company Ltd 智翔科技有限公司
Department of Social Work and Social Administration 社會工作及社會行政學系	BrainLive – Connecting Families Living with Dementia in Pandemic Situations and Beyond 萬友智力－連繫和支援認知障礙症患者的 家庭	Simon K Y Lee Foundation Ltd 李國賢基金會有限公司
Department of Medicine 內科學系	CAS-Croucher Funding Scheme for Joint Laboratories	The Croucher Foundation 裘槎基金會
Faculty of Education 教育學院	School-based Diversity Management Project 「校本多元計劃」	The Hong Kong Jockey Club Charities Trust 香港賽馬會慈善信託基金



2019 Annual General Meeting 周年大會

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Term of Directorship 任期：

- 1 October 16, 2018 - October 15, 2021
- 2 February 19, 2019 - February 18, 2022
- 3 February 28, 2019 - February 27, 2022
- 4 November 12, 2019 - November 11, 2022

- 5 March 25, 2020 - March 24, 2023
- 6 August 2, 2020 - August 1, 2023
- 7 November 4, 2020 - November 3, 2023
- 8 November 15, 2020 - November 14, 2023

- 9 December 16, 2020 - December 15, 2023
- 10 March 11, 2021 - March 10, 2024
- 11 August 30, 2021 - August 29, 2024

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Dean's Representative 院長代表

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基金會員

As of May 31, 2021
至二零二一年五月三十一日

* Founding Member
創會會員

With donation made in the past year
曾於過去一年捐款

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- Lady Ivy **Wu**
- Mr X D **Yang**
- Dr Joseph C K **Yeung**
- Dr Charles **Yeung** Chiu
- Mr **Yeung** Chun Fan
- Miss Raizel **Yeung** Kong Mui
- Mr **Yeung** Kwok To
- Ms Angelina **Yiu** Ching Fun
- * Professor Rosie T T **Young**
- # Mr **Yuen** Wai-Keung Johnson
- Anonymous
- Anonymous

- 李幸奧醫生
- 李兆羿博士
- 連浩民先生
- 凌建凡先生
- 羅志恆醫生
- 羅志泰醫生
- 盧龍茂教授
- 羅傑承先生
- 盧瑞珊博士
- 羅旭瑞先生
- 雷西城先生
- 馬炳樞先生
- 茅以麗女士
- 莫何少貞女士
- 吳鴻春醫生
- 吳鴻裕醫生
- 吳華德先生
- 魏麗霞小姐
- 裴達偉教授
- 羅紀瑪瀾博士
- 岑啟基先生
- 岑淑婉女士
- 蘇樹輝博士
- 宋以朗博士
- 譚逢敬先生
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- 鄧清河先生
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- 楊向東先生
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- 楊劍博士
- 楊勳先生
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- 楊國滔先生
- 饒清芬女士
- 楊紫芝教授
- 原偉強先生
- 無名氏
- 無名氏

- # AECOM
- # Aedas Limited
- # AIA Foundation
- # Baker & McKenzie
- # Broadcom Foundation
- # Chan Kin Shing Charitable Trust
- # Chi Lin Kok Ng Buddhist Hall Limited
- # Chiang Chen Industrial Charity Foundation
- # ChienYehYuan of the HK & Macau Taiwanese Association Charity Fund Ltd
- # The Chinese Manufacturers' Association of Hong Kong
- # Colgate-Palmolive (HK) Ltd
- # Covidien Hong Kong Limited
- # Dr Tien Chang Lin Technology Innovation Foundation Limited
- # Easyknit International Trading Co Ltd
- # The Ford Foundation
- # Golden Jubilee Charity Foundation
- * Goldlion Holdings Limited
- # Healthy Seed Limited
- # Heung Hoi Ching Kok Lin Association 2003 Limited – Tsz Shan Monastery
- HKU Class of '71
- HKU Class of '72
- HKU Class of '73
- HKU Class of '74
- HKU Class of '75
- HKU Class of '78
- HKU Class of '80
- HKU Class of '81
- HKU Class of '87
- Hong Kong Childhealth Foundation
- The Hong Kong Golf Club
- Hong Kong Shun Lung Yan Chak Foundation Limited
- The Hongkong Hainan Commercial Association
- Hongkong Land
- # Hop Wai Foundation Inc
- IBM China/Hong Kong Limited
- # ICBC (Asia) Limited
- ICO Limited
- # The Joshua Hellmann Foundation For Orphan Disease
- Lo Kwee Seong Foundation
- The Lord Wilson Heritage Trust
- L'Oreal Hong Kong Limited
- Luke Him Sau Charitable Trust
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- Mok Hing Yiu Charitable Foundation
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- Wai Yin Association
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- # Western Harbour Tunnel Company Limited
- Xu Family Charitable Foundation Limited
- Anonymous

- 凱達環球有限公司
- 友邦慈善基金
- 貝克·麥堅時國際律師事務所

- 慈蓮覺悟佛堂有限公司
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- 港大七二年畢業生
- 港大七三年畢業生
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- 港大七五年畢業生
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- 慧妍雅集
- 偉倫基金有限公司
- 香港西區隧道有限公司
- 徐氏家族慈善基金會
- 無名氏

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鄭偉東先生
張德玉女士
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李健鴻教授
李文雁醫生</p> | <p>Mr Peter Lee
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Mr Henry Wong Cheung Fai
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Professor Philip Wong Hon Sum
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Ms Wong Li Chien
Ms Priscilla Wong
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Professor Vivian Yam Wing Wah
* Dr Victor Yan Wing Tat
Mr Yau Kwai Tun
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Mr David Young Cho Yee
Dr Yu Wai Cho
Professor Yuen Kwok Yung
Mr Yung Chun Sing
* # Mr Arnold Zeitlin
Mr Zhao Li Sheng
Mr Zheng Han Ming
Ms Dawn Zhou
Anonymous</p> | <p>李國華先生

梁國齡醫生
梁麟先生
凌紹光先生
羅先煜先生
雷禮權先生
呂馮美儀女士
麥海雄醫生
麥湘醫生
麥伍宗琳女士
麥發駿先生
莫若志先生
吳偉民先生
伍鈺榮先生
王陳翠玲女士

李宗博士
施永青先生
邵幼俊先生
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宋志榮先生
程德智女士
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譚廣亨教授
鄧偉雄博士
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楊祖貽先生
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袁國勇教授
容振聲先生
顏士凌先生
趙利生先生
鄭漢明先生
周丹媛女士
無名氏</p> | <p>Allergan Hong Kong Limited
Alpha Appliances Limited
Anisha A Hotwani Memorial Fund Limited
Anita Mui "True Heart" Charity Foundation
Aquaculture Technologies Asia Limited
Asia Standard International Group Limited
ATAL Engineering Ltd
The Aw Boon Haw Foundation
Barrie Ho Architecture Interiors Ltd
BNP Paribas
C C Wu Cultural & Education Foundation Fund Limited
Chan Wing Kan Trustees Incorporated
Chi Tao Charitable Foundation Limited
China Construction Bank (Asia) Corporation Limited
* China Resources (Holdings) Co Ltd
Chun Wo Charitable Foundation Limited
CITI
CLP Research Institute
David S K Au & Associates Ltd
DCH Logistics Company Limited
Des Voeux Chambers
DKSH Hong Kong Limited
ESRI China (Hong Kong) Limited
The Family of the late Mrs So Chau Yim Ping
* Fong Shu Fook Tong Foundation
Foo Oi Foundation Limited
Gaia Family Trust
Great Eagle Holdings Ltd
Henderson Warmth Foundation
HKU Class of '84
HKU Class of '85
HKU Class of 2017
HKU Class of 2018
HKU Class of 2019
HKU Class of 2020
HKU Economics Class of '68
HKU MBuddStud Class of 2014
HKU Medical Class of 1964
Hong Kong Bridging Hope Charity Foundation Ltd
Hong Kong Buddhist Association
Hong Kong Chiu Chow Chamber of Commerce Ltd
Hong Kong Guangdong Youth Association
Hong Kong Housing Society
Hong Kong Pei Hua Education Foundation
Hung On-To Memorial Fund Ltd
ING Asia/Pacific Limited
Jadeview Development Limited
Jennifer W F Liu Charitable Foundation Limited
JS Foundation Limited
Kam Hung Industries Manufacturing Ltd
Kam Wah Minerals Trading Limited
Kowloon Chamber of Commerce
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Ling Lee International Limited
Linklaters
Lo & Lo Solicitors & Notaries Public
LWK & Partners (HK) Limited
M Magtague Group Companies
The Marco Polo Society Limited
The Marden Foundation Limited
Mathys (Hong Kong) Ltd</p> | <p>第一電業有限公司

梅艷芳「四海一心」慈善基金

泛海國際集團有限公司
安樂工程有限公司
胡文虎基金會
何周禮建築設計事務所有限公司
法國巴黎銀行
伍集成文化教育基金會有限公司
陳榮根受託人法團
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中國建設銀行(亞洲)
華潤(集團)有限公司
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花旗集團
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區兆堅建築及工程設計顧問有限公司
大昌行物流有限公司
德輔大律師事務所
大昌華嘉香港有限公司
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福和基金有限公司

鷹君集團有限公司
恒基溫暖工程基金
港大八四年畢業生
港大八五年畢業生
港大二零一七年畢業生
港大二零一八年畢業生
港大二零一九年畢業生
港大二零二零年畢業生
港大經濟學系六八年畢業生
港大佛學碩士二零一四年畢業生
港大醫學院一九六四年畢業生
香港橋愛慈善基金會有限公司
香港佛教聯合會
香港潮州商會
香港廣東青年總會
香港房屋協會
香港培華教育基金會
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Multivision Intelligent Surveillance (Hong Kong) Ltd
Mundipharma (Hong Kong) Limited
Nong's Company Limited
Pacific Industries Limited
Pasteur Foundation Asia
Qualipak International Holdings Limited
RGA Reinsurance Company
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Top Talent Development Limited
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Vincent Medical Holdings Limited
Vinson & Cissy Chu Charitable Foundation
Visa International
Wai Im Charitable Foundation
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The Welfare Fund Limited
Wing Kwong Pentecostal Holiness Church Ltd
Wing Lee Property Investments Limited
Winsor Health Products Limited
Wisdom King Co Ltd
The World Dental Education Foundation Limited
World's Salt and Light Charitable Foundation
Xu & Huang Family Charitable Foundation
Y S Liu Foundation
Yan Oi Tong
Yiqingzhai Foundation
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怡邦實業有限公司
巴斯德亞洲基金
確利達國際控股有限公司

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HKU Class of '88

英國屋宇裝備工程師學會香港分會
中國嘉德(香港)國際拍賣有限公司
佳士得香港有限公司
駿榮控股有限公司
鍾氏律師事務所
高偉紳律師行
香港專業培訓有限公司
中信里昂證券有限公司

高力國際物業顧問(香港)有限公司

天地圖書有限公司
嘉柏控股有限公司
文化科技有限公司
周余石(香港)有限公司
香港第一三共有有限公司
迪寶科技有限公司
德恒律師事務所
德瑪物流國際(香港)有限公司
歐華律師事務所
多多化粧品有限公司
健康博士有限公司
林淑儀醫生基金會有限公司
香港寬嘉建築有限公司
迪首顧問有限公司
昇保科技國際有限公司

香港啟迪會
安寧控股有限公司
天平文化教育發展基金有限公司
民族藝術文化有限公司
睛彩慈善基金有限公司
施文律師行
華敦國際集團有限公司

方氏律師事務所
富美家亞洲有限公司
閩南居士林有限公司
富雅(遠東)有限公司
英國地質學會(香港分部)

金山工業(集團)有限公司

慈輝佛教基金會
廣東省信息工程有限公司
海通國際
合樂中國有限公司

香港大學一九七八土木工程畢業生會
香港大學卑詩省校友會
香港大學一九八零至一九八二年測量及
建築系畢業生
港大土木工程系五八年畢業生
港大六九至七零年畢業生
港大八八年畢業生

HKU Class of 2003
HKU Class of 2004
HKU Class of 2005
HKU Class of 2006
HKU Class of 2007
HKU Class of 2008
HKU Class of 2009
HKU Class of 2010
HKU Dental Class of '88
HKU Industrial Engineering Class of 1976
HKU MACHS Alumni Association
HKU MBBS Class of 1999
HKU Mechanical Engineering Class of 1979
HKU Medical Class of 1960
HKU Medical Class of 1966
HKU Medical Class of 1977
HKU Medical Class of 1991
HKU MSc in Urban Planning Class of '85
HKU Old Halls Alumni Association Limited
HKU PCLL Class of '05
HKU Physical Education & Sports Science Alumni Association
HKU Science Class (Biological Stream) of 1970
HKU Science Class (Biological Stream) of 1972
HKU Social Sciences Class of 1983
HKUAA of Chinese Mainland
HKUAA of Victoria, Australia
Ho Wai Printing & Publishing Co Ltd
Hong Kong & Kowloon Masons and Plasterers Union (Fei Pang)
The Hong Kong Association of the Pharmaceutical Industry
Hong Kong Association of University Women
* Hong Kong Book Centre Ltd
Hong Kong Chiu Chow Merchants Mutual Assistance Society Ltd
The Hong Kong Conveyancing & Property Law Association Limited
Hong Kong Dental Association
Hong Kong Electronic Industries Association Education Foundation Limited
Hong Kong Federation of Women Lawyers
The Hong Kong Institute of Architectural Conservationists
The Hong Kong Institute of Chinese Medicine Culture Limited
The Hong Kong Institute of Housing
The Hong Kong Institute of Trade Mark Practitioners Limited
The Hong Kong Institution of Engineers (Fire Division)
The Hong Kong Management Association
The Hong Kong Mantra Institute for Lay Women Buddhists
The Hong Kong Mathematical Society
Hong Kong Multisports Association
The Hong Kong Natural History Society
The Hong Kong Orthopaedic Association
Hong Kong Pharmacology Society
Hong Kong RFID Limited
Hong Kong Society for Sedation and Anaesthesia in Dentistry
The Hong Kong Society of Community Medicine
Hong Kong Society of Periodontology and Implant Dentistry
Hong Kong Southern District Community Association Ltd
Hong Kong Translation Society
Hong Kong University Alumni Association of New Zealand Inc
* Hong Kong University Graduates Associations
Hong Kong Young Industrialists Council
Hong Kong-Shanghai Youth Exchange Promotion Association
Honour Harvest Limited

港大二零零三年畢業生
港大二零零四年畢業生
港大二零零五年畢業生
港大二零零六年畢業生
港大二零零七年畢業生
港大二零零八年畢業生
港大二零零九年畢業生
港大二零一零年畢業生
港大八八年牙科畢業生
港大工業工程系一九七六年畢業生
香港大學中國歷史研究文學碩士課程同學會
港大醫學院一九九九年畢業生
香港大學機械工程系一九七九年畢業生
港大醫學院一九六零年畢業生
港大醫學院一九六六年畢業生
港大醫學院一九七七年畢業生
港大醫學院一九九一年畢業生
港大理科碩士(城市規劃)八五年畢業生
香港大學明原堂舊生會
港大法學專業證書課程零五年畢業生
香港大學體育及運動科學系同學會
港大理學院(生物系)一九七零年畢業生
港大理學院(生物系)一九七二年畢業生
港大一九八三年社科畢業生
香港大學內地校友聯誼社
澳洲維省香港大學校友會
豪威印刷出版有限公司
港九飛鵬泥水批擋工會
香港科研製藥聯會
香港(大學婦女協會)
香港圖書文具有限公司
香港潮商互助社
香港產業交易法律學會有限公司
香港牙醫學會
香港電子業商會教育基金有限公司
香港女律師協會
香港建築文物保護師學會
香港中醫藥文化學院有限公司
香港房屋經理學會
香港商標師公會有限公司
香港工程師學會(消防分會)
香港管理專業協會
香港佛教真言宗女居士林
香港數學學會
香港全能運動學會

香港骨科醫學會
香港藥理學學會
香港射頻有限公司

香港社會醫學學會
香港牙周病學及植齒學會
香港南區各界聯會有限公司
香港翻譯學會
新西蘭香港大學校友會
香港大學畢業同學會
香港青年工業家協會
滬港青年交流促進會
鴻亨有限公司

Hotel Stage Limited	鴻道(集團)有限公司	Pukunui Ltd	宏利工業有限公司
Hung To (Holdings) Company Limited		Rexley Coatings Limited	創發(亞洲)有限公司
I100 Ltd		Royal Rich (Asia) Ltd	賽多利斯香港有限公司
The Indian Chamber 60th Anniversary Education Trust		Sartorius Hong Kong Limited	
Institute of Seatransport	海運學會	SCIEX	
Intermec Technologies Corporation	易騰邁科技公司	Scout Association of Hong Kong 229th Hong Kong Group	香港童軍二二九旅
International Christian Assembly of God Limited		Seawick Enterprises Limited	司域企業有限公司
# International Fiscal Association (Hong Kong Branch)	國際財政協會香港分會	# Shun On Healthcare Limited	信安醫療有限公司
Island School	港島中學	Sidefame Limited	
Italia Donna Ltd	意大利當娜有限公司	Sigma-Aldrich	
Jardine Matheson Limited		Simon Birch Limited	
# Jing Kung Educational Press	精工出版社	Sinka Limited	
# Joseph Li & Co	李超華律師行	# Slaughter and May	司力達律師樓
K. H. Foundations Ltd		The Society of Hospital Pharmacists of Hong Kong	香港醫院藥劑師學會
Kairos Society Hong Kong		Solomon Systech Limited	晶門科技有限公司
Katie Chan Productions Company Limited	陳家瑛製作有限公司	# Sonik Interiors Ltd.	實歷工程有限公司
Kiehl's Since 1851		Sony Corporation of Hong Kong Ltd	新力香港有限公司
King George V School	英皇佐治五世學校	Sotheby's Hong Kong Limited	香港蘇富比
King Power Group (Hong Kong)	皇權集團(香港)	Southeast Asian Press Alliance	
# Knight Frank	萊坊	Sowers Action	苗圃行動
Korn/Ferry International (Hong Kong) Ltd	光輝國際(香港)有限公司	Squina Cosmetics Co Ltd	雪肌蘭天然護膚品有限公司
Kou Hing Hong Scientific Supplies Ltd	球興儀器行有限公司	Stadium Asia Ltd	澳利國際有限公司
KPMG		Store Friendly Self Storage Group	儲存易迷你倉集團
Lapton Electric and Machinery Limited	立通機電工程有限公司	Success Light Investment Ltd	勝光投資有限公司
Lecox Development Limited	肇豐發展有限公司	Success Universe Group Limited	實德環球有限公司
Left & Right Limited		# Sundart Timber Products Company Ltd	承達集團有限公司
The Legal Education Fund Limited	法律教育基金有限公司	* # Swindon Book Co Ltd	辰衝圖書有限公司
Legend Cantonese Opera Association	麗晶粵劇研究社	Swire Properties Management Limited	太古地產管理有限公司
Leong Poh Kee Pte Ltd	梁波記私人有限公司	Synergy International Group Ltd	迎志國際有限公司
Leung & Wan, Solicitors	梁溫律師事務所	Tackle (HK) Industry Company Ltd	
# Ling Charitable Foundation Limited	凌天慈善基金有限公司	Taikoo Sugar Limited	太古糖業有限公司
Lipman Karas	立祁律師事務所	Tang K F Associates Limited	鄧家發顧問有限公司
Logistics Services Platform Limited		# The Taxation Institute of Hong Kong	香港稅務學會
LoveFaithHope Charitable Foundation Limited	愛信望慈善基金會有限公司	Terence Tang & Partners	鄧天錫會計師事務所
Lu Tang Lai Architects Ltd	呂鄧黎建築師有限公司	Tibet House Hong Kong Company Limited	
Ma & Fong Associates Ltd	馬方則師樓有限公司	Tiffany & Co	
Maxson Transportation Limited	萬誠運輸有限公司	To Wai-Ting Trust	
* McBarron Book Company	麥伯倫醫護圖書中心	Tony Gee and Partners (Asia) Limited	
Memorigin Watch Company Limited	萬希泉鐘錶有限公司	Top Joy Manufacturing Co Ltd	
Mercedes-Benz Hong Kong Ltd	梅賽德斯 - 奔馳香港有限公司	* Treasure Land HKU Alumni Limited	宏歡製衣廠有限公司
# Miele (Hong Kong) Limited	Miele (香港) 有限公司	TSL Foundation	屋之島香港大學舊生會有限公司
Mirabell Footwear Limited	美麗寶鞋業有限公司	Tsung Tsin Mission of Hong Kong	謝瑞麟基金
# Morrison & Foerster	美富律師事務所	UA Cinema Circuit Ltd	基督教香港崇真會
Natural Hair International Holdings Ltd		# UBS AG	娛藝院線有限公司
Naxos Digital Services Ltd		The University of Auckland	瑞銀集團
Ngan's Clan Charity Company Limited	顏氏家族慈善有限公司	The University of Hong Kong Dental Alumni Association	
Noble Honour Consultants Ltd	俊誠顧問有限公司	# The University of Hong Kong Surveying Alumni Association	香港大學牙科畢業同學會
Norton Rose Fulbright Hong Kong	諾頓羅氏富布萊特香港	# Vascular and Interventional Radiology Foundation	香港大學測量校友會
Oldham, Li & Nie Lawyers	高李嚴律師行	W Wing Yip and Brothers Foundation	透視微創治療基金
Orea Dental Centre Limited	皓柏牙科診所有限公司	Wai Kee Holdings Limited	葉煥榮兄弟基金
Oxford University Press (China) Ltd	牛津大學出版社(中國)有限公司	Wang Weijen Architecture	惠記集團有限公司
P K Ng & Associates (HK) Ltd	伍秉堅(香港)有限公司	Way In Network Australia Incorporation	王維仁建築設計研究室
* Pacific Century Cyberworks	電訊盈科	Wing Ka Shing Limited	
Pau Kwong Wun Charitable Foundation	鮑廣桓兒童慈善基金	Wong's Kong King International (Holdings) Ltd	永嘉盛有限公司
Peace of Mind Mercy Foundation Ltd	心靈環保慈善基金會	Woo, Kwan, Lee & Lo	王氏港建國際(集團)有限公司
Peach Tree Co Ltd		The World Community for Christian Meditation (Hong Kong)	胡關李羅律師行
Planarch Consultants Limited	建港規劃顧問有限公司	Yayasan Iskandar	普世基督徒默禱團體(香港分會)
Po Leung Kuk	保良局	The Zubin Mahtani Gidumal Foundation Limited	
* The Prudential Assurance Co Ltd	英國保誠保險有限公司		

TO THE MEMBERS OF THE UNIVERSITY OF HONG KONG FOUNDATION
FOR EDUCATIONAL DEVELOPMENT AND RESEARCH
(incorporated in Hong Kong with liability limited by guarantee)

OPINION

What we have audited

The financial statements of The University of Hong Kong Foundation for Educational Development and Research (the "Foundation") set out on pages 76 to 103, which comprise:

- the statement of financial position as at 30 June 2020;
- the statement of comprehensive income for the year then ended;
- the statement of changes in fund balances for the year then ended;
- the statement of cash flows for the year then ended; and
- the notes to the financial statements, which include a summary of significant accounting policies.

Our opinion

In our opinion, the financial statements give a true and fair view of the financial position of the Foundation as at 30 June 2020, and of its financial performance and its cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards ("HKFRSs") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") and have been properly prepared in compliance with the Hong Kong Companies Ordinance.

BASIS OF OPINION

We conducted our audit in accordance with Hong Kong Standards on Auditing ("HKSA") issued by the HKICPA. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

致香港大學教研發展基金全體會員

(於香港註冊成立的擔保有限公司)

意見

我們已審計的內容

香港大學教研發展基金(以下簡稱「貴基金」)列載於第76至103頁的財務報表，包括：

- 於二零二零年六月三十日的財務狀況表；
- 截至該日止年度的綜合收益表；
- 截至該日止年度的資金結餘變動表；
- 截至該日止年度的現金流量表；及
- 財務報表附註，包括主要會計政策概要。

我們的意見

我們認為，該等財務報表已根據香港會計師公會頒佈的《香港財務報告準則》真實而中肯地反映了貴基金於二零二零年六月三十日的財務狀況及其截至該日止年度的財務表現及現金流量，並已遵照香港《公司條例》妥為擬備。

意見的基礎

我們已根據香港會計師公會頒佈的《香港審計準則》進行審計。我們在該等準則下承擔的責任已在本報告「核數師就審計財務報表承擔的責任」部分中作進一步闡述。

我們相信，我們所獲得的審計憑證能充足及適當地為我們的審計意見提供基礎。

Independence

We are independent of the Foundation in accordance with the HKICPA's Code of Ethics for Professional Accountants ("the Code"), and we have fulfilled our other ethical responsibilities in accordance with the Code.

OTHER INFORMATION

The directors are responsible for the other information. The other information comprises the information included in the Report of the Board of Directors, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

RESPONSIBILITIES OF DIRECTORS FOR THE FINANCIAL STATEMENTS

The directors are responsible for the preparation of the financial statements that give a true and fair view in accordance with HKFRSs issued by the HKICPA and the Hong Kong Companies Ordinance, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the Foundation's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Foundation or to cease operations, or have no realistic alternative but to do so.

獨立性

根據香港會計師公會頒佈的《專業會計師道德守則》(以下簡稱「守則」)，我們獨立於貴基金，並已履行守則中的其他專業道德責任。

其他信息

董事須對其他信息負責。其他信息包括董事局報告內的信息，但不包括財務報表及我們的核數師報告。

我們對財務報表的意見並不涵蓋其他信息，我們亦不對該等其他信息發表任何形式的鑒證結論。

結合我們對財務報表的審計，我們的責任是閱讀其他信息，在此過程中，考慮其他信息是否與財務報表或我們在審計過程中所了解的情況存在重大抵觸或者似乎存在重大錯誤陳述的情況。

基於我們已執行的工作，如果我們認為其他信息存在重大錯誤陳述，我們需要報告該事實。在這方面，我們沒有任何報告。

董事就財務報表須承擔的責任

董事須負責根據香港會計師公會頒佈的《香港財務報告準則》及香港《公司條例》擬備真實而中肯的財務報表，並對其認為為使財務報表的擬備不存在由於欺詐或錯誤而導致的重大錯誤陳述所需的內部控制負責。

在擬備財務報表時，董事負責評估貴基金持續經營的能力，並在適用情況下披露與持續經營有關的事項，以及使用持續經營為會計基礎，除非董事有意將貴基金清盤或停止經營，或別無其他實際的替代方案。

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL STATEMENTS

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. We report our opinion solely to you, as a body, in accordance with Section 405 of the Hong Kong Companies Ordinance and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with HKSAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with HKSAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Foundation's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.

核數師就審計財務報表承擔的責任

我們的目標，是對財務報表整體是否不存在由於欺詐或錯誤而導致的重大錯誤陳述取得合理保證，並出具包括我們意見的核數師報告。我們僅按照香港《公司條例》第405條向閣下（作為整體）報告我們的意見，除此之外本報告別無其他目的。我們不會就本報告的內容向任何其他人士負上或承擔任何責任。合理保證是高水平的保證，但不能保證按照《香港審計準則》進行的審計，在某一重大錯誤陳述存在時總能發現。錯誤陳述可以由欺詐或錯誤引起，如果合理預期它們單獨或滙總起來可能影響財務報表使用者依賴財務報表所作出的經濟決定，則有關的錯誤陳述可被視作重大。

在根據《香港審計準則》進行審計的過程中，我們運用了專業判斷，保持了專業懷疑態度。我們亦：

- 識別和評估由於欺詐或錯誤而導致財務報表存在重大錯誤陳述的風險，設計及執行審計程序以應對這些風險，以及獲取充足和適當的審計憑證，作為我們意見的基礎。由於欺詐可能涉及串謀、偽造、蓄意遺漏、虛假陳述，或凌駕於內部控制之上，因此未能發現因欺詐而導致的重大錯誤陳述的風險高於未能發現因錯誤而導致的重大錯誤陳述的風險。
- 了解與審計相關的內部控制，以設計適當的審計程序，但目的並非對貴基金內部控制的有效性發表意見。
- 評價董事所採用會計政策的恰當性及作出會計估計和相關披露的合理性。

- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Foundation's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Foundation to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

PricewaterhouseCoopers
Certified Public Accountants

Hong Kong, 2 February 2021

- 對董事採用持續經營會計基礎的恰當性作出結論。根據所獲取的審計憑證，確定是否存在與事項或情況有關的重大不確定性，從而可能導致對貴基金的持續經營能力產生重大疑慮。如果我們認為存在重大不確定性，則有必要在核數師報告中提請使用者注意財務報表中的相關披露。假若有關的披露不足，則我們應當發表非無保留意見。我們的結論是基於核數師報告日止所取得的審計憑證。然而，未來事項或情況可能導致貴基金不能持續經營。
- 評價財務報表的整體列報方式、結構和內容，包括披露，以及財務報表是否中肯反映交易和事項。

除其他事項外，我們與董事溝通了計劃的審計範圍、時間安排、重大審計發現等，包括我們在審計中識別出內部控制的任何重大缺陷。

羅兵咸永道會計師事務所
執業會計師

香港，二零二一年二月二日

STATEMENT OF COMPREHENSIVE INCOME

綜合收益表

For The Year Ended 30 June 2020
截至二零二零年六月三十日止年度

	Note	2020	2019
	附註	HK\$'000	HK\$'000
INCOME			
		收益	
Restricted donations		1,318,919	438,586
Revenues from Schemes of Cooperation Agreements			
HKU Mortgage Loan Scheme with The Bank of East Asia Limited		1	4
HKU Credit Card with The Bank of East Asia Limited		2,270	2,577
		2,271	2,581
Revenues from Foundation activities and campaigns		28	28
Rental income		216	216
Other income		432	417
		1,321,866	441,828
EXPENDITURE			
		支出	
Project allocations to The University of Hong Kong		(1,336,103)	(457,181)
Foundation activities and campaigns		(3,387)	(3,910)
Property management/other charges		(10)	(10)
		(1,339,500)	(461,101)
Interest and investment gain	6	16,011	22,651
Fair value loss from donated property	7	(800)	-
(DEFICIT)/SURPLUS AND TOTAL COMPREHENSIVE (LOSS)/INCOME FOR THE YEAR		(2,423)	3,378

STATEMENT OF FINANCIAL POSITION

財務狀況表

As at 30 June 2020
於二零二零年六月三十日

	Note	2020	2019
	附註	HK\$'000	HK\$'000
ASSETS			
Non-current assets		非流動資產	
Donated property	7	6,700	7,500
Financial investments at amortised cost	8	101,692	88,871
Financial assets at fair value through profit or loss	9	424,479	414,520
Other assets		758	1,118
		533,629	512,009
Current assets		流動資產	
Financial investments at amortised cost	8	9,258	19,515
Interest and other receivables		1,383	1,728
Current account with The University of Hong Kong	10	-	14
Bank deposits with original maturity over three months		44,057	56,652
Cash and cash equivalents	11	-	385
		54,698	78,294
TOTAL ASSETS		588,327	590,303
GENERAL FUND AND RESERVES		資金總額及儲備	
General fund		556,633	562,227
Operating reserve		31,163	27,992
TOTAL FUNDS		587,796	590,219
LIABILITIES		負債	
Current liabilities		流動負債	
Accounts payable and accruals		39	84
Current account with The University of Hong Kong	10	492	-
TOTAL LIABILITIES		531	84
TOTAL FUNDS AND LIABILITIES		588,327	590,303

On behalf of the Board of Directors

Rosie T.T. Young 楊紫芝
Chairman 董事局主席

Xiang Zhang 張翔
Director 董事

Hong Kong, 2 February 2021
香港，二零二一年二月二日

STATEMENT OF CHANGES IN FUND BALANCES

資金結餘變動表

For The Year Ended 30 June 2020
截至二零二零年六月三十日止年度

		General fund 一般基金 HK\$'000	Operating reserve 營運儲備 HK\$'000	Total 總額 HK\$'000
Balance at 1 July 2018	二零一八年七月一日之結餘	551,424	35,417	586,841
Total comprehensive income for the year	本年度綜合收益	-	3,378	3,378
Inter-fund transfers	資金間之轉賬	10,803	(10,803)	-
Balance at 30 June 2019 and 1 July 2019	二零一九年六月三十日及 二零一九年七月一日之結餘	562,227	27,992	590,219
Total comprehensive loss for the year	本年度綜合虧損	-	(2,423)	(2,423)
Inter-fund transfers	資金間之轉賬	(5,594)	5,594	-
Balance at 30 June 2020	二零二零年六月三十日之結餘	556,633	31,163	587,796

STATEMENT OF CASH FLOWS

現金流量表

For The Year Ended 30 June 2020
截至二零二零年六月三十日止年度

		2020 HK\$'000	2019 HK\$'000
Cash flows from operating activities	營運活動之現金流量		
(Deficit)/surplus for the year	本年度(虧損)/盈餘	(2,423)	3,378
Adjustments for:	調整以下項目:		
Fair value loss from donated property	獲捐贈樓宇之公平值虧損	800	-
Interest and investment gain	利息及投資盈餘	(16,011)	(22,651)
Operating deficit before working capital changes	未計算營運資金變動前之經營虧損	(17,634)	(19,273)
Decrease in interest and other receivables	利息及其他應收賬之減少	345	60
Decrease in other assets	其他資產之減少	360	359
(Decrease)/increase in accounts payable and accruals	應付賬項之(減少)/增加	(45)	46
Change in balance in current account with The University of Hong Kong	香港大學往來賬之變動	506	(122)
Net cash used in operating activities	營運活動使用之淨現金	(16,468)	(18,930)
Cash flows from investing activities	投資活動之現金流量		
Cash receipt from investment income	投資收益所得款項	14,066	16,676
Decrease/(increase) in bank deposits with original maturity over three months	原到期日超過三個月的銀行存款之 減少/(增加)	12,595	(16,919)
Purchase of investments in financial assets at fair value through profit or loss	購買按公平值計入損益賬的財務資產	(50,211)	(70,011)
Proceeds from disposal of financial investments at amortised cost	出售以攤銷成本列賬的財務投資	48,360	18,018
Proceeds from disposal of investments in financial assets at fair value through profit or loss	出售按公平值計入損益賬的財務 資產所得款項	42,197	61,321
Purchase of financial investments at amortised cost	購買以攤銷成本列賬的財務投資	(50,924)	(14,557)
Net cash generated from/(used in) investing activities	投資活動產生/(使用)之淨現金	16,083	(5,472)
Net decrease in cash and cash equivalents	現金及等同現金之淨減少	(385)	(24,402)
Cash and cash equivalents at the beginning of the year	年初現金及等同現金	385	24,787
Cash and cash equivalents at the end of the year (note 11)	年末現金及等同現金(附註11)	-	385

1. GENERAL

The University of Hong Kong Foundation for Educational Development and Research (the "Foundation") was incorporated on 7 March 1995 under the Hong Kong Companies Ordinance as a company limited by guarantee. The principal activity of the Foundation is that of fund-raising to enhance The University of Hong Kong's standard of excellence in both teaching and research.

Under the provisions of the Foundation's Articles of Association, every member shall, in the event of the Foundation being wound up, contribute to the assets of the Foundation to the extent of HK\$100 as may be required. At 30 June 2020, the Foundation had 3,871 members.

The address of its registered office is G/F., Hung Hing Ying Building, The University of Hong Kong, Pokfulam Road, Hong Kong.

2. PRINCIPAL ACCOUNTING POLICIES

The principal accounting policies applied in the preparation of the financial statements of the Foundation are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

a) Basis of preparation

The financial statements of the Foundation have been prepared in accordance with Hong Kong Financial Reporting Standards ("HKFRS") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA").

The financial statements have been prepared on a going concern basis and under the historical cost convention, as modified by the revaluation of donated property and financial assets at fair value through profit or loss.

1. 總覽

香港大學教研發展基金(以下簡稱「本基金」)於一九九五年三月七日按照香港公司條例成立為擔保有限公司。其主要活動是為香港大學籌募經費，用以提升其教學及研究之優越水平。

根據本基金公司組織章程內之規定，如本基金被清盤或結束，如有需要，每名會員須繳付最多港幣一百元入本基金資產。截至二零二零年六月三十日止，基金會員人數為三千八百七十一名。

註冊辦公室的地址是香港薄扶林，香港大學孔慶熒樓地下。

2. 主要會計政策

除另有說明外，主要會計政策在所列報的所有年度內貫徹應用。基金於編製財務報表時所採用之主要會計政策載列如下：

a) 編製基準

本財務報表乃按照香港會計師公會頒佈之香港財務報告準則(「財務準則」)編製。

本財務報表乃按照持續經營為基準和歷史成本法編製，並就獲捐贈樓宇以及按公平值計入損益賬的財務資產之公平值重估而作出修訂。

2. PRINCIPAL ACCOUNTING POLICIES (CONTINUED)

a) Basis of preparation (Continued)

The preparation of financial statements in conformity with HKFRS requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the Foundation's accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the financial statements, are disclosed in Note 5.

i) The adoption of new, revised and amendments to existing standards and interpretations

The Foundation has adopted the following new, revised and amendments to existing standards and interpretations which are relevant to the Foundation's operations and are mandatory for the financial year ended 30 June 2020:

HKFRS 16 Leases

HKFRS 16 (Amendment)
HKFRS 16 Covid-19-Related Rent Concessions

HKFRS 9 (Amendments)
Payment Features with Negative Compensation

HKICPA's Annual Improvement to
HKFRSs 2015-2017 cycle

The adoption of the new, revised and amendments to existing standards and interpretation has no significant impact on the Foundation's results and financial position or any substantial changes in the Foundation's accounting policies.

2. 主要會計政策(續)

a) 編製基準(續)

編製符合財務準則的財務報表需要使用若干重要的會計估計，亦需要管理層在應用基金會計政策的過程中運用其判斷力。有關涉及高度的判斷或高度複雜性的範疇，又或財務報表中極需作重要假設及估計的範疇，詳見附註五。

i) 採納新訂/已修改財務報告準則及詮釋

在二零二零年六月三十日年度，基金採納下列與其業務相關之新訂/已修改財務報告準則及詮釋：

香港財務報告準則第16號租賃

香港財務報告準則第16號租賃(修訂)
2019冠狀病毒病疫情的相關租金支援

香港財務報告準則第9號(修訂)反向賠償的提前還款特徵

香港會計師公會公佈對財務報告準則
2015-2017週期年度改進

本基金採納此等新訂/已修改財務報告準則及詮釋並無對本基金之業績及財務狀況構成任何重大影響，亦無導致本基金之會計政策出現任何重大變動。

2. PRINCIPAL ACCOUNTING POLICIES (CONTINUED)

a) Basis of preparation (Continued)

ii) **New, revised and amendments to existing standards and interpretations that are not yet effective**

The Foundation has not early applied the following new, revised and amendments to existing standards and interpretation that have been issued but are not yet effective:

	Effective for accounting periods beginning on or after
--	--

HKAS 1 and HKAS 8 (Amendments) Definition of Material	1 January 2020
--	----------------

Conceptual Framework for Financial Reporting 2018 Revised Conceptual Framework for Financial Reporting	1 January 2020
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HKAS 39, HKFRS 7 and HKFRS 9 (Amendments) Interest Rate Benchmark Reform	1 January 2020
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HKAS 1 (Amendment) Classification of Liabilities as Current or Non-Current	1 January 2023
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Management has already commenced an assessment of the likely impact of adopting the above new, revised and amendments to existing standards and interpretations on the Foundation's financial statements and is not yet in a position to state whether substantial changes in accounting policies and presentation of the financial statements will result.

2. 主要會計政策(續)

a) 編製基準(續)

ii) **尚未生效的新訂／已修改財務報告準則及詮釋**

本基金並未提前採納以下與本基金有關的新訂／已修改財務報告準則及詮釋：

	於下列 日期 或以後之 會計 年度生效
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香港會計準則第1號 (修訂)及香港會計 準則第8號(修訂) 重大的定義	二零二零年 一月一日
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財務報告之觀念架構 2018修改財務報告 之觀念架構	二零二零年 一月一日
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香港財務報告準則 第9號(修訂)及香港 會計準則第39號 (修訂)及香港財務 報告準則第7號(修訂) 基準利率改革	二零二零年 一月一日
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香港會計準則第1號 (修訂) 負債分類為流動負債或 非流動負債	二零二三年 一月一日
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管理層已開始評估以上新訂／已修改財務報告準則及詮釋對本基金財務報表之影響作出評估，但現階段未能就上述修訂會否對現有會計政策和財務報表的呈報有重大轉變而作結論。

2. PRINCIPAL ACCOUNTING POLICIES (CONTINUED)

b) Donated property

Donated property is an investment property held for long-term rental yields and is not occupied by the Foundation. Investment property is carried at fair value, representing estimated open market value determined at each reporting date by the Directors with reference to independent qualified valuer's valuation. The market value of the donated property is derived using the income capitalisation method. Changes in fair values are recorded in the statement of comprehensive income.

Subsequent expenditure is charged to the asset's carrying amount only when it is probable that future economic benefits associated with the item will flow to the Foundation and the cost of the item can be measured reliably. All other repairs and maintenance costs are expensed in the statement of comprehensive income during the financial period in which they are incurred.

c) Financial assets

i) Classification

The Foundation classifies its financial investments and other financial assets either those to be measured subsequently at fair value through profit or loss, or those to be measured at amortised cost. The classification depends on the Foundation's business model for managing the financial investments and other financial assets and the contractual terms of the cash flows.

The Foundation reclassifies debt investments when and only when its business model for managing those assets changes.

Financial assets at amortised cost

Assets that are held for collection of contractual cash flows where those cash flows represent solely payments of principal and interest are measured at amortised cost. They are included in current assets, except for maturities greater than 12 months after the end of reporting period. These are classified as non-current assets.

2. 主要會計政策(續)

b) 獲捐贈樓宇

獲捐贈樓宇為投資物業。投資物業指本基金為獲得長期租金收益而持有，但並不佔用之物業。投資物業按公平價值列賬，並於每個報告日期由董事根據獨立合資格估價師的估值作一次評估。獲捐贈樓宇的公平價值以收益資本化方法得出。公平價值之變動於綜合收益表內確認。

僅於資產相關之未來經濟利益可能流入本基金，且該項目之成本能可靠計算之情況下，其後開支方於資產之賬面值扣除。所有其他維修保養成本均於其產生之財政期間在綜合收益表內列作開支。

c) 財務資產

i) 分類

本基金將其財務投資及其他財務資產分類為其後通過損益表反映公平值變化的財務資產或按攤銷成本計量。分類方式視乎本基金管理財務投資及其他財務資產之業務模式及現金流量合約條款而定。

僅當本基金管理該等資產的業務模式發生變動時，本基金方會重新分類債務投資。

財務投資，按攤銷成本

倘若持有資產目的為收取合約現金流量，而該等資產的現金流量僅為支付本金及利息，則該等資產按攤銷成本計量。該資產屬流動資產，但如果在報告期間完結後超過十二個月才到期，則屬非流動資產。

2. PRINCIPAL ACCOUNTING POLICIES (CONTINUED)

c) Financial assets (Continued)

i) Classification (Continued)

Financial assets at fair value through profit or loss

Financial assets at fair value through profit or loss are financial assets which are managed in accordance with internal documented risk management guidelines or investment strategy provided by the Foundation's key management personnel. Assets in this category are stated at fair value. Assets in this category are classified as current assets if expected to be settled within 12 months; otherwise, they are classified as non-current.

ii) Recognition and measurement

Regular way purchases and sales of investments are recognised on the trade-date – the date on which the Foundation commits to purchase or sell the assets. Investments are initially recognised at fair value plus transaction costs for all financial assets not carried at fair value through profit or loss. Financial assets carried at fair value through profit or loss are initially recognised at fair value, and transaction costs are expensed in the statement of comprehensive income. Financial assets are derecognised when the rights to receive cash flows from the investments have expired or have been transferred and the Foundation has transferred substantially all the risks and rewards of ownership. Financial assets at fair value through profit or loss are subsequently carried at fair value.

Interest income from financial assets at amortised cost is included in finance income using the effective interest rate method. Any gain or loss arising on derecognition is recognised directly in profit or loss and presented in other gains/(losses), together with foreign exchange gains and losses. Impairment losses are presented as separate line item in the statement of comprehensive income.

2. 主要會計政策(續)

c) 財務資產(續)

i) 分類(續)

通過損益表反映公平值變化的財務資產

通過損益表反映公平值變化的財務資產是指根據內部書面記載的風險管理指引或本基金主要管理層提供的投資策略所管理之財務資產。此類別之資產是按公平值陳述。在此類別的資產若預期將於結算日後十二個月內變現，則分類為流動資產；否則分類為非流動資產。

ii) 確認及計量

正常買賣財務資產於成交日期確認，即本基金承諾買賣資產的日期。投資初步按公平值加所有未有按公平值計入損益的財務資產的交易成本確認。通過損益表反映公平值變化的財務資產最初以公平值確認，交易成本在綜合收益表中確認為支出。若該項財務資產的現金收益接收權期滿或被轉讓，且本基金已轉讓此所有權的所有風險及收益，該項財務資產確認即會終止。通過損益表反映公平值變化的財務資產其後以公平值列賬。

來自財務資產，按攤銷成本的利息收入採用實際利率法計入財務收入。終止確認時產生的任何盈虧與匯兌損益一併於損益中直接確認並列為其他收益／(虧損)。減值虧損於綜合收益表內以單獨項目呈列。

2. PRINCIPAL ACCOUNTING POLICIES (CONTINUED)

c) Financial assets (Continued)

ii) Recognition and measurement (Continued)

Gains or losses arising from changes in the fair value of the “financial assets at fair value through profit or loss” category were presented in the statement of comprehensive income within “interest and investment gain” in the period in which they arose. Dividend income from designated financial assets at fair value through profit or loss was recognised in the statement of comprehensive income as part of “interest and investment gain” when the Foundation's right to receive payments was established.

iii) Offsetting financial instruments

Financial assets and liabilities are offset and the net amount reported in the statement of financial position when there is a legally enforceable right to offset the recognised amounts and there is an intention to settle on a net basis or realise the asset and settle the liability simultaneously. The legally enforceable right must not be contingent on future events and must be enforceable in the normal course of business and in the event of default, insolvency or bankruptcy of the Foundation.

iv) Impairment of financial assets

The Foundation assesses at the end of each reporting period whether there is objective evidence that a financial asset or group of financial assets is impaired. A financial asset or a group of financial assets is impaired and impairment losses are incurred only if there is objective evidence of impairment as a result of one or more events that occurred after the initial recognition of the asset (a “loss event”) and that loss event (or events) has an impact on the estimated future cash flows of the financial asset or group of financial assets that can be reliably estimated.

2. 主要會計政策(續)

c) 財務資產(續)

ii) 確認及計量(續)

「通過損益表反映公平值變化的財務資產」因公平值變化而產生的損益，列入該年的綜合收益表中的「利息及投資收益」中。通過損益表反映公平值變化的既定財務資產所生產的股息在收取股息的權利確定時在綜合收益表中確認為「利息及投資收益」。

iii) 抵銷財務工具

當有法定可執行權力可抵銷已確認金額，並有意圖按淨額基準結算或同時變現資產和結算負債時，財務資產與負債可互相抵銷，並在財務狀況表報告其淨額。法定可執行權利必須不得依賴未來事件而定，而在一般業務過程中以及倘本基金一旦出現違約、無償債能力或破產時，這也必須具有約束力。

iv) 財務資產減值

本基金於各報告期間結算日評估是否存在客觀證據證明財務資產或財務資產組別出現減值。財務資產或財務資產組別僅於存在客觀證據證明因首次確認資產後發生一宗或多宗事件導致出現減值(「損失事項」)，而該宗(或該等)損失事項對財務資產或財務資產組別的估計未來現金流量所構成的影響可以合理估計時，有關財務資產或財務資產組別方被視為減值及出現減值虧損。

2. PRINCIPAL ACCOUNTING POLICIES (CONTINUED)

c) Financial assets (Continued)

iv) Impairment of financial assets (Continued)

Evidence of impairment may include indications that the debtors or a group of debtors is experiencing significant financial difficulty, default or delinquency in interest or principal payments, the probability that they will enter bankruptcy or other financial reorganisation, and where observable data indicate that there is a measurable decrease in the estimated future cash flows, such as changes in arrears or economic conditions that correlate with defaults.

The Foundation assesses on a forward looking basis the expected credit losses associated with its debt instruments carried at amortised cost. The impairment methodology applied depends on whether there has been a significant increase in credit risk.

Impairment on financial assets measured at amortised cost other than accounts receivables is measured as either 12-month expected credit losses or lifetime expected credit losses, depending on whether there has been a significant increase in credit risk since initial recognition. If a significant increase in credit risk of a receivable has occurred since initial recognition, then impairment is measured as lifetime expected credit loss.

When there is a significant increase in credit risk or the receivables are not settled in accordance with the terms stipulated in the agreements, management considers these receivables as underperforming or non-performing and impairment is measured as lifetime expected credit loss.

When management considers that there is no reasonable expectation of recovery, the financial assets measured at amortised cost will be written off.

d) Cash and cash equivalents

In the statement of cash flows, cash and cash equivalents comprise cash in hand, deposits held at call with banks and other short-term highly liquid investments with original maturities of three months or less.

2. 主要會計政策(續)

c) 財務資產(續)

iv) 財務資產減值(續)

減值證據包括有顯示借款人或借款人組別遭遇嚴重財政困難、逾期或拖欠償還利息或本金；借款人有可能破產或進行其他財務重組；及有可察覺的資料顯示估計未來現金流有可計量的減少，如與逾期還款相關連的還款情況改變或經濟狀況。

本基金按前瞻基準評估與其按攤銷成本列賬的債務工具相關之預期信貸虧損。所應用之減值方法視乎信貸風險是否出現大幅增加而定。

按攤銷成本計量之財務資產(不括應收賬項)減值按十二個月預期信貸虧損或全期預期信貸虧損計量，視乎初次確認後信貸風險是否大幅增加而定。倘自初次確認後應收款的信貸風險大幅增加，則按全期預期信貸虧損計量減值。

倘信貸風險大幅增加或應收款未根據協議所載條款結付，則管理層認為該等應收款表現不理想或無表現及按全期預期信貸虧損計量減值。

倘管理層認為並無預期合理收回款項的可能，則按攤銷成本計量之財務資產將撇銷。

d) 現金及等同現金

在現金流量表中，現金及等同現金包括庫存現金、銀行通知存款、原到期日為三個月或以下的銀行存款及其他短期高流動性投資。

2. PRINCIPAL ACCOUNTING POLICIES (CONTINUED)

e) Provisions

Provisions are recognised when there is a present legal or constructive obligation as a result of past events, it is probable that an outflow of resources will be required to settle the obligation, and the amount has been reliably estimated. Where a provision is expected to be reimbursed, the reimbursement is recognised as a separate asset but only when the reimbursement is virtually certain.

Where there are a number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one item included in the same class of obligations may be small.

Provisions are measured at the present value of the expenditures expected to be required to settle the obligation using a pre-tax rate that reflects current market assessments of the time value of money and the risk specific to the obligation. The increase in the provision due to passage of time is recognised as interest expense.

f) Leases

Lease income from operating leases where the Foundation is a lessor is recognised in income on a straight-line basis over the lease term. Initial direct costs incurred in obtaining an operating lease are added to the carrying amount of the underlying asset and recognised as expense over the lease term on the same basis as lease income. The respective leased assets are included in the statement of financial position based on their nature. The Foundation did not need to make any adjustments to the accounting for assets held as lessor as a result of adopting the new leasing standard.

2. 主要會計政策(續)

e) 撥備

當因過往事件須承擔現有法律性或推定性責任，而解除這些責任時可能需要消耗資源並能確立撥備一筆可靠性估計金額。當預計準備可獲償付，則將償付金確認為一項獨立資產，惟只能在償付金可實質確定時確認。

如有多項類似責任，其需要在結算中有資源流出的可能性，則可根據責任的類別整體考慮。即使在同一責任類別所包含的任何一個項目相關的資源流出的可能性極低，仍須確認撥備。

撥備採用稅前預期需償付有關責任的開支的現值計量。該現值反映當時市場對金錢時間值和有關責任固有風險的評估。隨時間過去而增加的撥備確認為利息費用。

f) 租賃

本基金作為出租人收到的經營租賃收入在租賃期內按直線法確認為收入。為獲取經營租賃所發生的初始直接費用計入該資產的賬面金額，並在租賃期內按照與租賃收入相同的基礎確認為費用。租賃資產按其性質在財務狀況表中列示。本基金無需因採用了新的租賃準則而對作為出租人持有的資產的會計處理作出任何調整。

2. PRINCIPAL ACCOUNTING POLICIES (CONTINUED)

g) Foreign currencies translation

i) Functional and presentation currency

Items included in the financial statements of the Foundation are measured using the currency of the primary economic environment in which the Foundation operates ("the functional currency"). The financial statements are presented in Hong Kong dollars ("HK dollar"), which is the Foundation's functional and presentation currency.

ii) Transactions and balances

Foreign currency transactions are translated into the functional currency using the exchange rates prevailing at the dates of the transactions or valuation where items are re-measured. Foreign exchange gains and losses resulting from the settlement of such transactions and from the translation at year-end exchange rates of monetary assets and liabilities denominated in foreign currencies are recognised in the statement of comprehensive income.

h) General fund and reserves

i) General fund

The general fund represents a capital fund which is maintained for the long-term growth of the Foundation. The income generated from the capital fund will be used to support the Foundation's activities. The general fund is not distributable to members.

ii) Operating reserve

The operating reserve represents restricted funds that are expected to be allocated to The University of Hong Kong for educational development and research activities in the short to medium term. The operating reserve is not distributable to members.

2. 主要會計政策(續)

g) 外幣換算

i) 功能及呈報貨幣

本基金的賬目內所包括的項目，乃按本基金經營所在的主要經濟環境的貨幣(「功能貨幣」)計算。本賬目以港幣呈列，而本基金的功能及呈報貨幣均為港幣。

ii) 交易及結餘

外幣交易及按交易當日的現行匯率換或項目重新計量的估值日期的匯率換算為功能貨幣。因上述交易結算而產生的匯兌損益，以及因按年終匯率兌換以外幣列值的貨幣資產及負債而產生的匯兌損益，一概於綜合收益表內確認。

h) 資金總額及儲備

i) 一般基金

一般基金是一項維持本基金長期發展的基金。其產生的投資收益將用作支持本基金的活動。一般基金的結餘不可用作分配予會員。

ii) 營運儲備

營運儲備指預期將於短至中期內予香港大學的撥款以用作教育發展及科研用途。營運儲備的結餘不可用作分配予會員。

2. PRINCIPAL ACCOUNTING POLICIES (CONTINUED)

i) Recognition of income

1) Interest and investment gain

Interest income is recognised using the effective interest method, taking into account the principal amounts outstanding and the effective interest rates applicable.

Dividend income is recognised when the right to receive payment is established.

Realised and unrealised gains or losses are recognised in accordance with note 2(c).

2) Donations

Donations are recognised as income in the statement of comprehensive income when there is reasonable assurance that the Foundation will comply with the conditions attaching with the donation and that donations will be received. Outstanding pledges are not recognised as income unless a legal obligation on the donor is established by the Foundation.

3) Revenues from schemes of cooperation agreements

Revenues from schemes of cooperation agreements are recognised on an accrual basis.

2. 主要會計政策(續)

i) 收益確認

1) 利息及投資收益

利息收益在考慮本金結餘及適用之實際利率後按實際利率法按時間比例基準確認。

股息收益則於收款權確立時確認。

已實現及未實現盈虧乃依據附註2(c)入賬。

2) 捐贈

當本基金能夠合理地保證會符合附帶條件以及捐款將可收取時，捐贈收入可確認記賬。而未兌現的承諾捐款，則在本基金確立捐贈人有法定義務實現所許下的承諾後確認為年度的收益。

3) 合作項目收入

合作項目收入以應計制記賬。

3. FINANCIAL RISK MANAGEMENT

a) Financial risk factors

The Foundation's activities expose it to a variety of financial risks: market risk (including foreign exchange risk, price risk and interest rate risk), credit risk and liquidity risk. The Foundation's overall risk management programme focuses on controlling the impact arising from unpredictability of financial markets and seeks to minimise potential adverse effects on the Foundation's financial performance.

i) Market Risk

Market risk represents the risk that the value of financial assets will decrease as a result of movements in market variables such as stock prices, interest rates and foreign exchange rates. The Foundation is exposed to market risk mainly through the investments it holds. The Foundation's investments mainly comprise equities, debt securities, pooled funds and time deposits.

The investment principle of the Foundation is to invest prudently in order to preserve capital and achieve optimal risk diversification while generating the required return and liquidity. The Foundation employs reputable third party investment managers to manage a proportion of its investments which comprise listed equity securities, unlisted pooled funds and segregated investment portfolios. Other financial assets are managed by the Foundation.

3. 財務風險管理

a) 財務風險因素

本基金的活動承受著多種的財務風險：市場風險（包括外匯風險、價格風險和利率風險）、信貸風險及流動資金風險。本基金的整體風險管理計劃專注控制因財務市場於難以預測的影響，並尋求盡量減低對本基金財務表現的潛在不利影響。

i) 市場風險

市場風險是因股權證券價格、利率及匯率等市場變數出現變動而引致財務資產出現虧損的風險。本基金承受的市場風險主要來自其持有的投資基金。本基金的投資主要包括股權證券、債券、基金及定期存款。

本基金的投資原則是審慎的投資保障本金及實現適當分散風險，同時取得所需的回報及流動資金。本基金從外委聘具規模的投資經理管理投資證券組合，當中包括上市證券、非上市基金及獨立投資組合。本基金自行管理其他財務資產。

3. FINANCIAL RISK MANAGEMENT (CONTINUED)

a) Financial risk factors (Continued)

i) Market Risk (Continued)

(1) Foreign exchange risk

Foreign exchange risk represents the risk that the value of financial assets will decrease as a result of falling foreign exchange rates against the Hong Kong dollar. For overseas investments, a significant portion is denominated in the United States dollar to which the Hong Kong dollar is pegged. The exposure arising from the United States dollar is not significant.

At 30 June 2020, the percentage of financial assets denominated in different currencies to total financial assets of the Foundation are as follows:

	2020	2019
Hong Kong dollar	45%	39%
United States dollar	51%	56%
Others	4%	5%
Total	100%	100%

The Foundation's financial assets includes financial investments at amortised cost, financial assets at fair value through profit or loss, interest and other receivables, bank deposits and cash and cash equivalents. The Foundation does not have material financial liabilities denominated in foreign currency and considers the related foreign exchange risk immaterial.

3. 財務風險管理(續)

a) 財務風險因素(續)

i) 市場風險(續)

(1) 外匯風險

外匯風險是因外幣兌港元的匯率下跌而引致財務資產出現虧損的風險。海外投資大部份都是投放在與港元掛鈎的美元當中。美元的外匯風險並不重大。

於二零二零六月三十日，本基金以不同貨幣作結算之財務資產佔總財務資產之百分比表列如下：

	2020	2019
港元	45%	39%
美元	51%	56%
其他	4%	5%
總額	100%	100%

本基金之財務資產包括以攤銷成本列賬的財務投資、按公平值計入損益賬的財務資產、利息及其他應收賬、銀行存款及現金及等同現金。本基金無重大外幣財務負債，並認為有關的外匯風險微不足道。

3. FINANCIAL RISK MANAGEMENT (CONTINUED)

a) Financial risk factors (Continued)

i) Market Risk (Continued)

(2) Price risk

Price risk represents the risk that the value of investments will decrease as a result of falling market prices. The Foundation is exposed to equity and fund price risk. Equity and fund price risk is managed by diversification of investments through asset allocation limits for different markets, sectors and individual stocks. A small portion of equities are authorised to be invested in emerging markets. The exposures to key markets are represented by the exposures to local and foreign currencies listed above. Short selling in equity securities is not allowed.

At 30 June 2020, if the prices of the respective equity and fund investments had been 10% higher/lower, with all other variables held constant, the Foundation's surplus for the year would have increased/decreased by approximately HK\$32 million (2019: HK\$31 million).

The Foundation is not exposed to commodity price risk.

3. 財務風險管理(續)

a) 財務風險因素(續)

i) 市場風險(續)

(2) 價格風險

價格風險是因市場價格出現變動而引致財務資產出現虧損的風險。本基金承受股權證券及基金的價格風險並透過以資產分配限制不同市場，不同組合及個別股票作分散投資的方法來管理此風險及基金。新興市場的資產分配額度只佔很少部分。投放到主要市場的情況可參考上列的港元及外幣計值表。本基金並不沽空股權證券。

於二零二零年六月三十日，若股票及基金價格上升/下跌百分之十，在其他所有變數維持不變的情況下，本基金於年內的盈餘增加/減少約港幣三仟二百萬元(二零一九年：港幣三仟一佰萬元)。

本基金並無承受商品價格風險。

3. FINANCIAL RISK MANAGEMENT (CONTINUED)

a) Financial risk factors (Continued)

i) Market Risk (Continued)

(3) Interest rate risk

Interest rate risk is the risk that the value and future cash flows of interest bearing instruments will decrease as a result of change in interest rate. The Foundation invests a substantial amount of fixed rate debt securities and bank deposits. The Foundation's interest income and operating cash flows vary with changes in market interest rates.

The Foundation's interest rate risk arises primarily from debt securities and bank deposits. Bank deposits expose the Foundation to cash flow interest rate risk. Interest income will decrease as a result of a decrease in deposit interest rate. Fixed rate debt securities expose the Foundation to fair value interest rate risk. Value of fixed rate debt securities will drop when market interest rates increase.

The Foundation manages its cash flow interest rate risk and fair value interest rate risk by maintaining an appropriate mix of fixed rate debt securities and bank deposits.

At 30 June 2020, it is estimated that a general increase/decrease of 25 basis points in bank deposit interest rate, with all other variables held constant, would have decreased/increased the Foundation's deficit for the year by approximately HK\$0.1 million (2019: increased/decreased surplus by HK\$0.1 million). This analysis has been determined assuming that the change in interest rates had occurred at the end of each reporting period and had been applied to the bank deposits in existence at that date, with an assumption that fixed term instruments which expire during the next reporting period will be rolled over at the expiry of that term at the new market rate.

3. 財務風險管理(續)

a) 財務風險因素(續)

i) 市場風險(續)

(3) 利率風險

利率風險是因利率變動而引致金融利率工具的公平價值及未來現金流量減少的風險。本基金投資於若干按固定利率發行的債券及銀行存款，故本基金的利息收入和營運現金流量會受市場利率波動而變更。

本基金的利率風險主要來自債券及銀行存款。該等銀行存款令本基金承受現金流量利率風險。存款利率下調會導致利息收入減少。按固定利率發行的債券令本基金承受公平值利率風險。市場利率上調會導致固定利率的債券價值下降。

本基金利用適當的分配按固定利率發行的債券及銀行存款來管理其現金流量及公平值利率風險。

於二零二零年六月三十日，在其他所有變數維持不變的情況下，若銀行存款利率上升/下調二十五點子，本基金於年內的虧損會減少/增加約港幣十萬元(二零一九年：增加/減少盈餘港幣十萬元)。以上分析乃假設利率變動於每個報告期末發生，並已用於計算當日已存的銀行存款，同時假設將於下一個報告期間到期的固定年期投資工具將會於到期日以新的市場利率續期。

3. FINANCIAL RISK MANAGEMENT (CONTINUED)

a) Financial risk factors (Continued)

ii) Credit risk

The Foundation's exposure to credit risk is represented by the carrying value of cash and cash equivalents, bank deposits, interest and other receivables, and debt securities.

The exposure limits to financial institutions are set according to the deposits base, capital base and the credit rating of the institutions. The credit risk on liquid funds and financial instruments is limited because the counterparties have good credit standing and there is no concentration in any particular bank. All financial investments at amortised cost are of investment grade.

The maximum exposure to credit risk is represented by the carrying amount of each financial asset in the statement of financial position.

The Foundation has three types of financial assets that are subject to the expected credit loss model, including cash and cash equivalents, interest and other receivables and debt investments carried at amortised cost. While cash and bank balances are also subject to the impairment requirements of HKFRS 9, the credit risk on cash and bank balances are limited because the counterparties are banks with high credit rating and any identified impairment loss was immaterial.

Debt Investments

All of the Foundation's debt investments at amortised cost are considered to have low credit risk, and the loss allowance recognised during the year was therefore limited to 12 months expected losses. Management consider 'low credit risk' for most of the listed bonds with an investment grade credit rating with at least one major rating agency.

3. 財務風險管理(續)

a) 財務風險因素(續)

ii) 信貸風險

本基金承受的信貸風險為現金及等同現金、銀行存款、利息及其他應收賬及債券。

本基金根據金融機構的存款基礎、資本基礎及信貸評級制訂相關的信貸額度。基金於流動資金及金融工具中，由於交易方皆為信貸評級良好的財政機構，故此本基金只承受有限之信貸風險，而資金亦沒有集中於某一金融機構。持至到期日的金融工具均為投資評級。

在本基金之財務狀況表內各金融資產的賬面值已反映了每項財務資產所承受之最高信貸風險。

本基金有三類財務資產須遵行預期信貸虧損模式，包括現金及等同現金，利息及其他應收賬及按攤銷成本列賬之債務投資。現金及銀行結存亦需遵循香港財務報告準則第9號之減值要求，因對口單位為擁有高信貸評級的銀行，故其信貸風險有限及已識辨之減值虧損並不重大。

債務投資

本基金按以攤銷成本列賬之財務資產計算之所有債務投資均被視為信貸風險較低，因此於年內確認之虧損撥備僅限於12個月內之預期虧損。管理層認為大部分上市債券之「低信貸風險」至少由一家主要之評級機構評定為投資級之信貸評級。

3. FINANCIAL RISK MANAGEMENT (CONTINUED)

a) Financial risk factors (Continued)

iii) Liquidity risk

Prudent liquidity risk management implies maintaining sufficient cash, ensuring availability of funding through an adequate amount of bank balances and cash and marketable securities.

Financial liabilities which are expected to mature within one year have been classified under current liabilities. For financial liabilities with expected maturity over one year, they are classified as non-current liabilities and the maturity of the main items have been detailed in the notes to accounts.

b) Fair value estimation

The table below analyses the Foundation's financial instruments carried at fair value as at 30 June 2020 by level of inputs to valuation techniques used to measure fair value. Such inputs are categorised into three levels within a fair value hierarchy as follows:

- Level 1: Quoted prices (unadjusted) in active markets for identical financial instruments.
- Level 2: Inputs other than quoted prices included within level 1, that are observable for the asset or liability, either directly (that is, as prices) or indirectly (that is, derived from prices).
- Level 3: Inputs for the asset or liability that are not based on observable market data (that is unobservable inputs).

3. 財務風險管理(續)

a) 財務風險因素(續)

iii) 流動資金風險

審慎的流動資金風險管理指維持充足的現金，透過備有足夠額度的銀行存款和現金及有價證券以提供資金。

財務負債的到期日若在一年期內，負債項目已經分類為流動負債。若負債到期日超出一年期，其項目則納入非流動負債。主要之非流動負債到期日已詳述於相關附註。

b) 公平值估計

下表利用根據在評估公允價值的估值法技術中所運用到的輸入的層級，分析本基金於二零二零年六月三十日按公允價值入賬的金融工具。這些輸入按照公允價值層級歸類為三層：

- 級別1：相同金融工具在活躍市場的報價(未經調整)。
- 級別2：除了第一層所包括的報價外，該資產或負債的可觀察數據的其他輸入，可為直接(即例如價格)或間接(即源自價格)。
- 級別3：資產和負債並非依據可觀察市場數據的輸入(即非可觀察輸入)。

3. FINANCIAL RISK MANAGEMENT (CONTINUED)

b) Fair value estimation (Continued)

The fair values of financial instruments traded in active markets are based on quoted market prices at the end of each reporting period. A market is regarded as active if quoted prices are readily and regularly available from an exchange, dealer, broker, industry group, pricing service, or regulatory agency, and those prices represent actual and regularly occurring market transactions on an arm's length basis. The quoted market price used for financial assets held by the Foundation is the current bid prices. These instruments are included in level 1.

The fair value of financial instruments that are not traded in an active market (for example, over-the-counter derivatives) is determined by using valuation techniques. These valuation techniques maximise the use of observable market data where it is available and rely as little as possible on entity specific estimates. If all significant inputs required to fair value an instrument are observable the instrument is included in level 2.

If one or more of the significant inputs is not based on observable market data, the instrument is included in level 3.

3. 財務風險管理(續)

b) 公平值估計(續)

在活躍市場買賣的金融工具的公平價值根據每個報告期末的市場報價列賬。當報價可即時和定期從證券交易所、交易商、經紀、業內人士、定價服務者或監管代理獲得，而該等報價代表按公平交易基準進行的實際和常規市場交易時，有關市場被視為活躍。本基金持有的金融資產的市場報價為當時買方報價。此等工具並包括在第1級別。

沒有在活躍市場買賣的金融工具(例如場外衍生工具)的公允價值利用估值技術釐定。估值技術盡量利用可觀察市場數據(如有)，盡量少依賴主體的特定估計。如計算金融工具的公允價值所需的所有重要輸入為可觀察數據，則該金融工具列入第2級別。

如一項或多項重大輸入並非根據可觀察市場數據，則該金融工具列入第3級別。

3. FINANCIAL RISK MANAGEMENT (CONTINUED)

b) Fair value estimation (Continued)

The following table presents the Foundation's financial investments that were measured at fair value:

		Level 1	Level 2	Level 3	Total
		級別1	級別2	級別3	總計
At 30 June 2020	二零二零年六月三十日	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Listed equity securities	上市股權證券	72,674	-	-	72,674
Listed debt securities	上市債券	86,569	3,671	-	90,240
Listed pool funds	上市基金	107,033	-	-	107,033
Unlisted pool funds	非上市基金	136,398	-	-	136,398
Cash, deposits and others under investment portfolios	投資組合中的現金、存款及其他	8,539	-	9,595	18,134
		411,213	3,671	9,595	424,479

		Level 1	Level 2	Level 3	Total
		級別1	級別2	級別3	總計
At 30 June 2019	二零一九年六月三十日	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Listed equity securities	上市股權證券	78,573	-	-	78,573
Listed debt securities	上市債券	77,931	5,253	-	83,184
Listed pool funds	上市基金	99,505	-	-	99,505
Unlisted pool funds	非上市基金	131,110	-	-	131,110
Cash, deposits and others under investment portfolios	投資組合中的現金、存款及其他	13,211	-	8,937	22,148
		400,330	5,253	8,937	414,520

During the year, there were no transfers of the financial investments between Level 1 and Level 2 fair value hierarchy classifications.

3. 財務風險管理(續)

b) 公平值估計(續)

下列顯示本基金以公平值計算的金融投資：

於本年內，於第1級別與第2級別的公平值於本年內，於第1級別與第2級別的公平值計算級別分類之間並無金融投資轉撥。

3. FINANCIAL RISK MANAGEMENT (CONTINUED)

b) Fair value estimation (Continued)

The movements of the balance of financial investments measured at fair value based on Level 3 were as follows:

		2020 HK\$'000	2019 HK\$'000
Opening balance	於年初	8,937	8,179
Total gains recognised in Statement of Comprehensive Income	在綜合收益表已確認的 公平值盈餘	658	758
Closing Balance	於年末	9,595	8,937

4. CAPITAL MANAGEMENT

The Foundation's objective of capital management is to safeguard the Foundation's ability to continue as a going concern to provide support to The University of Hong Kong to develop tertiary education and research.

The Foundation manages its capital structure and makes adjustment to it in light of changes in economic conditions and the risk characteristics of its activities.

5. CRITICAL ACCOUNTING ESTIMATES AND JUDGEMENTS

Estimates and judgements are continually evaluated and are based on historical experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

3. 財務風險管理(續)

b) 公平值估計(續)

根據第3級別的規定計算公平值的金融投資結餘變動如下：

4. 資本管理

本基金的資本管理宗旨是保障本基金有能力持續經營，以支持香港大學發展高等教育及科研。

本基金因應經濟情況的變化和其活動的風險特徵來管理其資本結構並作出相應調整。

5. 主要會計估計及判斷

對持續評估作出的估計和判斷乃根據過往經驗及其他因素，包括對未來作出合理情況的期望。

5. CRITICAL ACCOUNTING ESTIMATES AND JUDGEMENTS (CONTINUED)

The Foundation makes estimates and assumptions concerning the future. The resulting accounting estimates will, by definition seldom equal the related actual results. The estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year are addressed below:

a) Property valuation

In arriving at the fair value of the properties, which is determined by using the income capitalisation method, the Foundation has to make assumptions that are mainly based on market conditions existing at the end of each reporting period. Should these assumptions and estimates change, or not be met, the valuation as adopted in the financial statements will be affected.

b) Valuation of investments

The fair values of financial instruments traded in active markets are based on quoted bid prices at the end of each reporting period.

The fair values of financial instruments that are not traded in an active market, which include unlisted pooled fund are determined with reference to quoted market price provided by the fund managers which may use established valuation techniques to ascertain the price.

5. 主要會計估計及判斷(續)

本基金對於未來均作出估計和假設。按定義所得出之會計估計難免偏離實際結果。有重大風險可能使下個財政年度的資產及負債面值作出重大調整之估計及判斷詳述如下：

a) 物業估值

本基金根據每個報告期末的市場狀況，以收益資本化方法為主的假定方法釐定物業公平值。假如這些假定及估計有所轉變，或不被符合，財務報表的估值會受影響。

b) 投資估值

在活躍市場買賣的金融工具之公平值根據每個報告期末的市場報價列賬。

沒有活躍市場買賣的金融工具之公平值根據，如非上市基金，其公平值參考基金經理所提供的基金價格，此基金價格可根據既定的估價技術釐定。

6. INTEREST AND INVESTMENT GAIN

6. 利息及投資收益

		2020 HK\$'000	2019 HK\$'000
Interest income	利息收益		
– Bank deposits	– 銀行存款	1,427	1,867
– Financial investments at amortised cost	– 持至到期日證券	3,363	3,882
Net realised and unrealised gain and investment income on financial assets at fair value through profit or loss:	按公平值計入損益賬的財務資產之已實現及未實現淨盈利及投資收益：		
– Investment income	– 投資收益	8,718	11,236
– Net realised investment loss	– 已實現淨虧損	(1,707)	(148)
– Net unrealised investment gain	– 未實現淨盈利	5,251	6,408
Exchange loss, net	外幣兌換之淨虧損	(1,041)	(594)
		16,011	22,651

7. DONATED PROPERTY

7. 獲捐贈樓宇

		2020 HK\$'000	2019 HK\$'000
At the beginning of the year	於年初	7,500	7,500
Fair value loss	公平值虧損	(800)	-
At the end of the year	於年末	6,700	7,500

7. DONATED PROPERTY (CONTINUED)

The donated property is held under a long lease in Hong Kong and has been revalued as at 30 June 2020 by the Directors with reference to an independent qualified valuer's valuation based on the income capitalisation method.

At 30 June 2020, capitalisation rates of 2.5% to 3.5% (2019: 2.5% to 3.5%) are used in the income capitalisation method. Prevailing market rents are estimated based on recent lettings within the property as well as other comparable properties within the same district.

The deed of gift was assigned on 6 April 2000 under the category of restricted donations.

7. 獲捐贈樓宇(續)

捐贈樓宇在香港以長期契約持有。董事已參照獨立合資格估值師根據收益資本化方法的估值為捐贈樓宇作出在二零二零年六月三十日的公平值重估。

於二零二零年六月三十日，用以收益資本化方法的資本化比率為2.5%至3.5% (二零一九年：2.5%至3.5%)。現行市場租金根據本物業以及其他同區可類比物業的近期租務狀況而結算。

捐贈契約已於二零零零年四月六日轉移為指定捐贈項目。

8. FINANCIAL INVESTMENTS AT AMORTISED COST

8. 以攤銷成本列賬的財務投資

		2020 HK\$'000	2019 HK\$'000
Debt securities at amortised cost	債券，按攤銷成本		
– Listed	– 上市	75,270	88,030
– Unlisted	– 非上市	35,680	20,356
		110,950	108,386
Current portion	流動部份	9,258	19,515
Non-current portion	非流動部份	101,692	88,871
		110,950	108,386

9. FINANCIAL ASSETS AT FAIR VALUE THROUGH PROFIT OR LOSS **9. 按公平值計入損益賬的財務資產**

		2020 HK\$'000	2019 HK\$'000
Listed equity securities	上市股權證券	72,674	78,573
Listed debt securities	上市債券	90,240	83,184
Listed pool funds	上市基金	107,033	99,505
Unlisted pool funds	非上市基金	136,398	131,110
Cash, deposits and others under investment portfolios	投資組合中的現金、存款及其他	18,134	22,148
		424,479	414,520
Non-current portion	非流動部份	424,479	414,520

10. CURRENT ACCOUNT WITH THE UNIVERSITY OF HONG KONG

The current account with The University of Hong Kong is denominated in Hong Kong dollars, unsecured, interest free and has no fixed terms of repayment.

10. 香港大學往來賬

香港大學往來賬以港幣為單位，並為無抵押免息及無固定還款期。

11. CASH AND CASH EQUIVALENTS

		2020 HK\$'000	2019 HK\$'000
Cash at bank	銀行結餘	-	73
Short-term bank deposits	短期存款	-	312
		-	385

11. 現金及等同現金

12. DIRECTORS' EMOLUMENTS

The following disclosures are made pursuant to section 383(1)(a) to (f) of the Hong Kong Companies Ordinance (Cap. 622) and Parts 2 to 4 of the Companies (Disclosure of Information about Benefits of Directors) Regulation (Cap. 622G):

During the year, no emoluments, retirement benefits, payments or benefits in respect of termination of directors' services were paid or made, directly or indirectly, to the directors; nor are any payable (2019: Nil). No consideration was provided to or receivable by third parties for making available directors' services (2019: Nil).

There are no loans, quasi-loans or other dealings in favour of directors of the Foundation and of a holding company of the Foundation, their controlled bodies corporate and connected entities (2019: None).

During the year and at the year end, no director of the Foundation had or has a material interest, directly or indirectly, in any significant transactions, arrangements and contracts in relation to the Foundation's business to which the Foundation was or is a party (2019: None).

13. TAXATION

The Foundation has been granted exemption from Hong Kong profits tax under Section 88 of the Inland Revenue Ordinance.

14. AUDIT FEE

PricewaterhouseCoopers is the honorary auditor of the Foundation and does not charge a fee for their services.

15. APPROVAL OF THE FINANCIAL STATEMENTS

The financial statements set out on pages 76 to 103 were approved by the Board of Directors on 2 February 2021.

12. 董事酬金

以下的披露乃根據香港《公司條例》(第六百二十二章)第三百八十三條第一(a)至(f)節及公司(披露董事利益資料)規例(第六百二十二章)第二至四部份所作出：

本年度概無直接或間接向董事提供酬金、退休福利、就終止董事服務支付款項或提供福利或應付任何款項(二零一九年：無)。概無就獲取提供董事服務而給予第三者或其應收的代價(二零一九年：無)。

概無向董事、彼等之受控制法人團體及關連實體作出貸款、類似貸款或以其為受益人的其他交易(二零一九年：無)。

本年度及於年末，本基金並無簽訂任何涉及本基金之業務而本基金之董事直接或間接在其中擁有重大權益之重要交易、安排或合同(二零一九年：無)。

13. 稅項

根據香港稅務條例第八十八條本基金已獲豁免繳納香港利得稅。

14. 核數費用

羅兵咸永道會計師事務所是本基金的義務會計師及並無收取審核費用。

15. 核准財務報表

董事局已於二零二一年二月二日核准第76頁至第103頁之財務報表。

JOIN THE HKU FAMILY

誠邀您加入港大家庭

HKU FOUNDATION

The University of Hong Kong ("HKU"), established in 1911 by Ordinance, is the oldest tertiary institution in Hong Kong. As the leading university in Asia today, it comprises the Graduate School and ten Faculties: Architecture, Arts, Business and Economics, Dentistry, Education, Engineering, Law, Medicine, Science, and Social Sciences.

The University of Hong Kong Foundation for Educational Development and Research ("HKU Foundation") was launched in 1995 as a charitable organisation with the primary aim to support the University's advancement. The HKU Foundation comprises individual and corporate benefactors who share the mission of the University. HKU Foundation members are an important part of the University Family.

Since its inception, the HKU Foundation has supported a host of projects in various areas through its investment income, with an aim of benefitting local as well as global communities. Donations to the University can also be designated for specific projects or units in accordance with the benefactors' wishes. These contributions can support the funding of academic research, scholarships, bursaries and development projects.

A Board of Directors is responsible for the fund administration, while allocation is conducted through an annual Seed Grants exercise. The University's Development & Alumni Affairs Office serves as the Secretariat of the HKU Foundation.

CATEGORIES OF MEMBERSHIP 會員類別

		DONATION 捐款 (HK\$ 港幣)
Honorary Patron	榮譽會長	\$5,000,000
Honorary President	名譽會長	\$2,000,000
Honorary Director	名譽董事	\$1,000,000
Honorary Advisor	名譽顧問	\$500,000
Voting Member	遴選會員	\$200,000
Senior Member	資深會員	\$100,000
Ordinary Member	普通會員	\$20,000

Memberships are for life and donations are cumulative.
會員為永久制，捐款可以累積。

MEMBERSHIP PRIVILEGES

- Individuals joining at the Senior Member level or above will receive special recognition on an Honour Roll on the University campus
- Special invitations to social, fellowship and business functions organised exclusively for Foundation members
- Invitations to official University events, ceremonies, and University Museum and Art Gallery exhibitions
- Priority seating at selected University events including lectures, seminars, forums and concerts
- Special membership of the University's Senior Common Room, the HKU Libraries and the Centre for Sports and Exercise
- Associate Membership of the Hong Kong University Alumni Association (HKUAA), subject to the approval by the Association
- Regular e-Newsletter about Foundation-related activities and regular copies of University magazines
- Corporate members will be entitled to the same benefits and privileges as individual members

香港大學基金

香港大學(「港大」)於一九一一年創校，是本港歷史最悠久的高等學府。作為亞洲頂尖大學，港大現設有研究學院與建築、文學、經濟及工商管理、牙醫、教育、工程、法律、醫學、理學和社會科學等十個學院。

香港大學教研發展基金(「港大基金」)於一九九五年成立為非牟利機構，旨在支持港大之發展。港大基金會會員乃認同港大理念與抱負的個人及機構，是港大家庭重要的一部份。

港大基金自成立以來，以投資收益資助多個範疇的不同項目，冀能惠澤本地及全球社會。大學所得捐款亦可按捐贈者意願作指定用途，包括學術研究、獎助學金和發展項目。

港大基金的決策由董事局負責，資助撥款則每年透過培芽基金計劃進行。發展及校友事務部為港大基金秘書處。

DONATION 捐款 (HK\$ 港幣)

Voting Members and above have full voting rights
遴選會員及以上擁有投票權

會員權利

- 資深會員或以上，將名列於校內的榮譽榜
- 獲邀出席專為基金會會員安排之交誼與商務活動
- 獲邀出席港大主辦的活動、典禮與大學美術博物館展覽等
- 精選港大活動優先留座，包括講座與音樂會等
- 港大教職員聯誼會、圖書館與運動中心特別會員資格
- 香港大學校友會附屬會員資格(由校友會審批)
- 定期電郵基金活動通訊及定期寄奉大學刊物
- 機構會員與個人會員享有相同優惠及權利

To Support the University

Area of Support 支持範疇

(Unless otherwise specified, donations will be allocated to General University Support. 如閣下未有表明支持範疇，捐款將撥作支持一般大學用途。)

Faculties 學院

- Architecture 建築學院
- Arts 文學院
- Business and Economics 經管學院
- Dentistry 牙醫學院
- Education 教育學院
- Engineering 工程學院
- Law 法律學院
- Li Ka Shing Faculty of Medicine 李嘉誠醫學院
- Science 理學院
- Social Sciences 社會科學學院

General Support to the University 大學發展及一般用途

- President and Vice-Chancellor's Development Fund 校長發展基金
- Allocated at the President and Vice-Chancellor's discretion for educational development & research.
由校長酌情分配作教育發展及研究用途

For a particular department, unit or programme, please specify:
個別學系、單位或項目，請註明:

Ways of Giving 捐款方法

By Cheque 以支票捐款

I / Our Organisation* would like to make a donation 我 / 本機構*願意

in the amount of (HK\$) _____ 1

捐資金額 (港幣\$)

(if in other currency, please specify 其他貨幣，請註明)

Please make a crossed cheque payable to "The University of Hong Kong" 支票抬頭請註明收款人為「香港大學」

Cheque no. _____
支票號碼

Issuing bank _____
銀行名稱

Online Giving 網上捐款

- Monthly donations via credit card are welcome 歡迎透過信用卡每月捐款
- Please visit 請瀏覽 www.giving.hku.hk/donatenow



Giving from Canada, the United Kingdom and the United States 加拿大、英國及美國捐款

Tax deductible 捐款可作稅項豁免:

- Canada: Please use cheques (or credit cards for online giving at the link above) issued by Canadian banks, and provide your full name and address in Canada. 加拿大: 請以加拿大銀行簽發的支票捐款 (或以信用卡進行網上捐款)，並提供全名及加拿大地址。
- UK Friends of HKU 港大英國之友: ukfriends.hku.hk
- US Friends of HKU 港大美國之友: usfriends.hku.hk

Contact Us 聯絡我們

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E-mail 電郵: giving@hku.hk

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