



THE UNIVERSITY
OF HONG KONG
FOUNDATION

香港大學基金

UNIVERSITY AND COMMUNITY: CREATING SYNERGY

港大與社會：協同並進

ANNUAL REPORT 2007/08年報



VISION

The University of Hong Kong, as a pre-eminent international university in Asia, seeks to sustain and enhance its excellence as an institution of higher learning through outstanding teaching and world-class research so as to produce well-rounded graduates with lifelong abilities to provide leadership within the societies they serve.

MISSION

The University of Hong Kong will endeavour:

- To advance constantly the bounds of scholarship, building upon its proud traditions and strengths;
- To provide a comprehensive education, developing fully the intellectual and personal strengths of its students while developing and extending lifelong learning opportunities for the community;
- To produce graduates of distinction committed to lifelong learning, integrity and professionalism, capable of being responsive leaders and communicators in their fields;
- To develop a collegial, flexible, pluralistic and supportive environment that will attract, retain and nurture scholars, students and staff of the highest calibre in a culture that inspires creativity, learning and freedom of thought, enquiry and expression;
- To provide a safe and healthy workplace to support and advance teaching, learning and research at the University;
- To engage in innovative, high-impact and leading-edge research within and across disciplines;
- To be fully accountable for the effective management of public and private resources bestowed upon the institution and act in partnership with the community over the generation, dissemination and application of knowledge;
- To serve as a focal point of intellectual and academic endeavour in Hong Kong, China and Asia and act as a gateway and forum for scholarship with the rest of the world.

抱負

香港大學，國際門牆；拓宏基於亞洲，領群倫作導航，以教研為本，力求卓越為綱；開科技之前線，創學問之疆；育才並重德智，培植社會棟樑；得天下英才而施教授終生學習之良方。

使命

香港大學全力以赴：

- 秉承以往卓越傳統與優勢，不斷擴闊學術領域；
- 為社會開發及拓展終生學習的機會，提供全面的教育，充分發展學生的才智和個人潛能；
- 培育傑出、上進、孜孜不倦、具個人操守及專業精神，以及觸覺敏銳、能在各界擔任領袖和聯繫者的優秀畢業生；
- 建設群策群力、靈活多姿、支援充沛的環境，營造能啟發創意、鼓勵學習、解放思想、敢於探索、勇於表達的文化，以吸引、保留和培養最優秀的學者、學生和員工；
- 提供安全健康的工作環境以促進教研；
- 投入創新、高效率領導先河的本科和跨學科研究；
- 善用公眾及私人資源；與社會攜手合作，拓展知識並加以傳揚和應用；
- 負起香港、中國及亞洲的學術交流樞紐的重任，匯聚才智；並成為聯繫世界其他地區學術研究的衝道。

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The University of Hong Kong Milestones

港大里程碑

1887 Hong Kong College of Medicine inaugurated with Sun Yat-sen as one of its first two students
香港西醫書院創校，國父孫中山先生是首兩名入讀的學生之一

1910 Laying Ceremony of the Foundation Stone of the Main Building, HKU
香港大學本部大樓奠基禮



1911 The University of Hong Kong incorporated by ordinance
香港大學依法成立

1912 The Main Building officially opened
大學本部大樓正式落成啟用



1916 The first Congregation held with 28 graduates
為首批28名畢業生舉行畢業典禮

1961 Golden Jubilee Celebration of the University
港大金禧校慶

1995 The University of Hong Kong Foundation for Educational Development and Research established as a non-profit organisation to support the University's research and development endeavours
以非牟利組織形式成立香港大學教研發展基金，支持港大的研究和發展工作



2007 The University has over 21,900 students, including more than 2,800 non-local students
港大學生人數超過21,900人，其中逾2,800名為非本地學生

2011/12 100th Anniversary of the University
港大百周年校慶

HKU at a Glance 港大現況一覽

Student Population 2006-2007 二零零六／零七年度學生數目

Faculties 學院	Undergraduate Students 本科生	Postgraduate Students 研究生
Architecture 建築學院	346	821
Arts 文學院	1,440	855
Business and Economics 經濟及工商管理學院	2,783	1,294
Dentistry 牙醫學院	255	152
Education 教育學院	567	1,730
Engineering 工程學院	1,463	1,434
Law 法律學院	377	672
Medicine 醫學院	2,073	951
Science 理學院	1,495	693
Social Sciences 社會科學學院	1,096	1,230
Total總數：	11,895	9,832

Student Residences 學生舍堂

Number of Places 宿位數目	4,646
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HKU Graduates/Alumni 港大畢業生/校友

Cumulative Number of Alumni 累計校友人數	約Around 119,000
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Undergraduate Students on Exchange Programmes 本科生交流計劃

Type of Programme/Country 計劃類型／國家	Number of Incoming Students 來校交流生人數	Number of Outgoing Students 外訪交流生人數
HKU Worldwide Exchange Programme (semester/full-year based) 港大交換生計劃(學期／全年制)		
- North America (Canada, USA) 北美洲(加拿大、美國)	215	156
- Europe (Austria, Denmark, Finland, France, Germany, Netherlands, Sweden, UK) 歐洲(奧地利、丹麥、芬蘭、法國、德國、荷蘭、瑞典、英國)	156	109
- Asia (Japan, Korea, Malaysia, Singapore) 亞洲(日本、南韓、馬來西亞、新加坡)	83	62
- Australia and New Zealand 澳洲及紐西蘭	50	37
Other Exchange Programmes 其他交流計劃		
- Chinese Mainland (semester/short-term) 中國內地(學期／短期)	207	211
- Other Countries (summer) 其他國家(暑期)	25	198
Total總數：	736	773

Chairman's Report 主席報告書



Dr Philip K H Wong
黃乾亨博士

The year 2007 was another good year for the HKU Foundation, enabling it to meet and exceed its targets and goals.

The broad-based support the Foundation has received is gratifying and encouraging as it points to an overall endorsement of the University's endeavours. It also indicates an increased awareness of the importance of and need for sufficient resources in order that this institution can continue discharging its mission to serve Hong Kong, the Mainland and the international community. As a world-class research-led institution, the University only maintains its standing with sufficient support from the community at large.

The HKU Foundation is charged with securing additional resources to augment University development. In recent years, the Foundation has been using its Seed Grants exercise to support entrance and exchange scholarships—to attract and retain top talents, as well as to offer them a greater range of experiences. The Foundation also receives restricted donations that are earmarked for various teaching and research programmes.

Philanthropic endeavours and cautious investment were key to the successful implementation of these programmes, with over 4,000 donations being generously given in support of HKU. Return

港大基金於二零零七年的工作續有出色表現，成功達到甚至超越既定目標。

港大基金得到各界支持，實在令人鼓舞，證明港大的努力獲得廣泛肯定，亦突顯社會人士意識到港大必須獲得充足資源，方可繼續肩負服務香港、中國內地和國際社會的使命。唯有得到社會各界鼎力支持，香港大學方能維持其作為世界級高等研究學府的地位。

港大基金的責任是為港大的發展爭取更多資源。近年港大基金已透過培芽基金計劃提供入學和交流獎學金，藉以吸納和保留優秀人才，以及拓展學生的接觸面和經驗。港大基金亦收到多筆指定供教研計劃使用的捐款。

得到4,000多項慷慨捐助，加上基金將捐款用於審慎投資，成為各項計劃得以順利進行的



on investment income in 2007 was 19 percent. The Foundation will continue to exercise due diligence in maintaining its record of prudent investment practices in future.

HKU is pursuing its strategy of community collaboration and is effectively partnering with individuals and organisations, both on the local and international fronts. Last year, the University received a milestone gift from Dr Lee Shau-kee who donated HK\$500 million to the University to be used for scholarships and to support campus development.

Another highlight was a fundraising première of "Lust, Caution", an Ang Lee film inspired by a story of the same name by Eileen Chang, one of the University's illustrious alumni, while alumnus Mr Lam Sum-chee gave an investment talk to alumni and members of the public. His talk provided a new and innovative fundraising platform and was also well received.

The Alumni Green Fund, initiated by the HKU Class of 82', seeks to inspire leaders of tomorrow to sustain and conserve our planet. This fund makes grants to support creative programmes, activities or publications conducted by students to educate the community about and how to fight against global warming.

關鍵。過去一年的投資回報為19%，港大基金日後仍會維持審慎的投資策略。

港大貫徹其致力與社會協作的方針，與本地及國際間的人士和機構建立緊密聯繫。去年港大獲李兆基博士捐款五億元，用作獎學金和支持校園發展計劃，甚為鼓舞。

另一盛事為《色，戒》籌款首映。該片由李安執導，劇本取材自港大校友名作家張愛玲的同名小說。校友林森池先生另闢創新的籌款途徑，為校友和公眾人士主講投資講座，反應同樣非常熱烈。

由港大八二年畢業生創立的「港大校友綠色基金」致力啟發明日棟樑愛惜地球。此基金資助學生籌辦各項創新計劃、活動或出版刊物，教育公眾認識和應付地球暖化問題。

The Stanley Ho Alumni Challenge, which matches student and alumni donations dollar for dollar, is now in its third year. Last year, the scheme's 'One Heart, One Family' programme received the Gold Medal of the 2007 Circle of Excellence Awards Program organised by the Council for Advancement and Support of Education (CASE). The Challenge has inspired a new and unprecedented culture of alumni giving in Asia and Hong Kong.

Last year also yielded another eighteen Endowed Professorships to further build upon the University's world-class research and teaching; they are among the most significant awards bestowed upon eminent academics. An Endowed Professorship is created with a minimum donation of HK\$10 million. The donation is matched dollar for dollar by the University to form a permanent endowment of at least \$20 million, generating perpetual income to support the designated discipline.

The University has ambitious plans for the future. These include its ground-breaking Centennial Campus, the four-year curriculum reform and internationalisation. The University seeks to attract the best and brightest students and academics in a capacity-building exercise to further bolster its already globally recognised standing. I am confident that with your support this University will continue to fulfil its role of grooming the best that Hong Kong has to offer.

I would like to offer a vote of thanks to all Foundation members, patrons and friends of HKU who have supported this institution unflinchingly and so generously throughout the years and look forward to further close co-operation down the road. Your philanthropic endeavours have been put to good use, for Hong Kong, China and the global community.



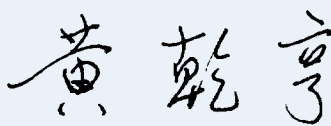
Dr Philip K H Wong
Chairman

以一對一配對形式成立的何鴻樂校友挑戰計劃已踏入第三年。去年由該計劃推動的「齊心」行動榮獲高等教育促進及支援協會頒發二零零七年度卓越成就金獎。是項挑戰計劃已在亞洲及香港孕育出一股嶄新而前所未見的校友捐獻風氣。

港大於去年再增設十八個明德教授席，此等教授席均為授予傑出學者的殊榮，令港大的世界級教研工作更進一步。每個明德教授席的最低捐款額為一千萬，由港大以配對形式成立一項至少二千萬元的永久性基金，每年的投資收益為指定學術領域提供所需經費。

港大已為未來定下宏圖大計，包括創建百周年校園，因應大學四年制而作出改革及加強國際化。港大積極吸納出色的菁英學生和學者，以確立港大享譽全球的學術地位。本人深信，得到您們的支持，港大將可繼續擔當培育優秀人才的角色。

多年來承蒙基金會全體成員、贊助人和港大各方友好鼎力支持這所學府，本人謹此致謝，期望日後彼此能作更進一步的緊密合作。閣下的善舉定能造福香港、中國以至全世界。



黃乾亨博士
主席

Vice-Chancellor's Message

校長獻詞

Professor Lap-Chee Tsui
徐立之教授



I am happy to report that The University of Hong Kong continued on its steady course towards achieving the goals that were first outlined in the Centenary Vision in 2006. These goals include curriculum reform, the strengthening of academic excellence, advancing internationalisation, partnering with society and developing the Centennial Campus.

One of the single most important factors that gave impetus to this progress involves curriculum reform through the restructuring of Hong Kong's education system. In 2012, we will adopt the "3-3-4" system with tertiary undergraduate education to be increased to four years. We will take this opportunity to focus on "whole-person" development through the implementation of a broad-based, flexible student-oriented curriculum to ensure that our students are well prepared to meet future challenges when they leave the University.

The curriculum reform will also mean an increase of the student body by at least one third. In order to enhance the teaching and research capabilities to provide the best educational experience for our growing student population and to create a globally recognised reputation for academic enquiry, the University has decided to recruit 200 additional academic staff by 2012. I am pleased to note that we are almost half way there.

眼見香港大學正朝著我們於二零零六年發表「百年願景」時所勾勒的目標穩步前進，欣悅之情溢於言表。此等目標包括改革課程、在學術研究上精益求精、加強港大國際化計劃、與社會建立緊密的夥伴關係及發展百年校園。

有這樣長促的進程，其中一個最大動力來源是為配合香港教育制度變化而進行的課程改革。香港將於二零一二年推行「三三四」學制，屆時大學本科課程的修讀年期將由三年延長至四年。港大將把握此機遇專注發展「全人教育」，課程以學生為本，兼具彈性及廣博範疇，以便為學生作好準備，在他們畢業後即有足夠能力面對種種挑戰。

課程改革亦會意味學生人數將至少增加三分之一。為加強教研實力，以便為與日俱增的學生提供最優質的教育，以及在學術研究上享譽全球，港大決定於二零一二年之前增聘200名教授，目前已達到半數目標。



In 2007, as in the previous year, HKU received more funding from the Research Grants Council than any other university in the region. As a world-class research-led tertiary institution, HKU requires sufficient support to enable its cutting-edge research across a wide variety of disciplines. With the establishment of Endowed Professorships and the provision of sustained research support, we are confident that we will be able to recruit even more top-rated professoriate staff and will further boost the University's academic prowess.

We also aim to prepare our students for the stiff local and international competition they will encounter once they graduate from HKU. We currently send about 700 HKU undergraduate students abroad on exchange programmes annually. At the same time, our foreign students, now numbered more than 700 from 25 countries, bring an international and enriching perspective to HKU campus life. We aim to offer even greater international exposure and experiences through a variety of exchange programmes and interaction with international students, such that an international educational experience will be available to all of our students by the Centenary.

In late February, HKU held a Kick-Off Ceremony for the Centennial Campus. Site work preparation is well underway and proceeding as intended. This new campus will provide a 'garden of green' in the city as well as be a place of learning. The plan adheres to four planning principles; a learning community which will support

一如去年，在二零零七年研究資助局向港大提供的撥款額高於區內其他大學。港大作為一所世界級的研究型學府，必須獲得充足支援，方可繼續在不同研究領域上維持優勢。隨著明德教授席的設立及研究工作繼續獲得支持下，我們深信定能成功招聘更卓越的教授人才，進一步提升港大的學術成就。

我們將會全面裝備港大學生，讓他們甫踏出校門便能應付來自本地和國際間的激烈競爭。目前港大每年約有七百名本科生前往外地交流進修，而同時，亦有超過七百名來自二十五個國家的外國學生來港大交流，令校園生活更國際化及豐富。港大致力透過各項交流計劃，鼓勵本地同學與外國學生互相交流切磋，從而擴闊國際視野，並計劃於慶祝港大創校百周年時所有港大學生均可分享這種寶貴經驗。

港大於二月下旬舉行百周年校園啟動典禮。地盤準備工程全速進行，進度符合預期。新校園既是巒宮，亦是鬧市中的「綠園」。百周年校園計劃堅守四項原則，務求營造一個能啟發知識探求和人際交流的學習環境，尊重

intellectual activity as well as social well-being; respect for the natural environment and heritage; a unified campus which will strengthen our ties with the neighbouring community and general public consultation.

I am also delighted to report that, as an acknowledgment of the University's excellence in education, the University was ranked 18th in the *Times Higher Education Supplement-QS 2007*, up from 33rd place in 2006. While this accolade is recognition of HKU's outstanding teaching and research, and puts us ahead of all universities in China, it can in no way allow us to simply bask in glory.

There is still much to be accomplished and as such we will continue to seek support from all our stakeholders including our donors and sponsors to further our mission of educating the young people of today to be the leaders of tomorrow. The University of Hong Kong Foundation plays an indispensable role in the future of the University, and indeed of Hong Kong, in helping to further higher education. I would like to express my sincere appreciation for the support of all Foundation Members; your commitment to and belief in education continues to inspire us all. A university's achievements and reputation are closely related to its financial resources; HKU therefore needs your sustained and generous support in order to help it to discharge its mission.

With your continued support, the University will be in an even better position to serve Hong Kong, the Mainland and the world. I look forward to many more years of fruitful partnership with you to make HKU the pre-eminent, research-led higher education institution in Asia and further.



Professor Lap-Chee Tsui
Vice-Chancellor


自然環境及歷史文化，以及有助加強與鄰里和公眾共融的一體化校園。



港大在《二零零七年泰晤士報高等教育專刊》的世界大學排行榜上，由去年的第三十三位躍升至第十八位，代表港大在教育工作上的一定成就，實在令人振奮。雖然此項殊榮肯定了港大的傑出教研成果，讓港大在芸芸中國大學中脫穎而出，但我們絕不能因此而自滿。

港大仍然需要不斷努力，繼續尋求熱心人士支持，以便貫徹培育年青人日後成為社會棟樑的重任。香港大學教研發展基金對港大甚至香港的未來發展擔當不可或缺的角色，肩負起推動高等教育的責任。承蒙基金會全體會員支持，本人謹此致謝。閣下對教育的承擔和信念，實在發揮激勵人心的作用。有感一所大學的成就和地位往往與該大學所獲得的資源多寡息息相關，因此，港大需要得到閣下繼續鼎力支持，協助港大履行本身的使命。

得到閣下繼續支持，港大將處於更有利位置，繼續為香港、內地和世界服務。期望與閣下維持具長遠效益的夥伴關係，共同努力令港大成為享譽亞洲以至全球的高等研究學府。



徐立之教授
校長

HKU – First and Foremost 香港大學—領袖群倫

World Ranking

HKU was ranked 18th in the *Times Higher Education Supplement – QS 2007* of the world's top 200 universities.

HKU admits the BEST STUDENTS

More top-performing local students were admitted to HKU than any other local tertiary institution.

In 2006-07, HKU received a record number of 11,023 applications from Mainland students, including the top-performing students, for the 250 places available. The admitted students received the highest scores in the National Joint Entrance Examination across all Mainland institutions.

HKU advances INTERNATIONALISATION

HKU has the largest headcount of non-local students among local tertiary institutions.

HKU received 7,680 applications from well-qualified overseas students from 50 countries and regions.

HKU excels in RESEARCH

Since 1996, HKU has received the highest number of awards and the largest share of funding from the Research Grants Committee Areas of Excellence Awards.

The highest share of funding from the Research Grants Council's Competitive Earmarked Research Grants was awarded HKU – HK\$138M for 190 research proposals.

世界排名

根據二零零七年《泰晤士報高等教育專刊》發表的世界大學二百強排行榜上，港大名列第十八位。

港大取錄菁英學生

港大取錄本地名列前茅之菁英學生較其他大學為多。

於二零零六至零七年度，港大提供內地學生申請的學額為250個，但共收到11,023份入學申請，獲取錄的學生在全國大學聯考中均考獲最高績分。

港大邁向國際化

港大的非本地學生數目是本港專上學院之冠。

港大接獲7,680份合資格海外生的入學申請，分別來自50個國家和地區。

港大研究工作成績驕人

自一九九六年起，港大獲研究資助委員會頒發的卓越學術領域獎項數目及所佔的撥款比例均高於其他院校。

港大獲研究資助局撥款一億三千八百萬元作為190個研究項目的經費，佔有關角逐撥款的最大部分。



Nine members of HKU out of 31 scientists in Hong Kong have received 11 prizes from the National Natural Science Awards since 1989. One member, Professor Che Chi-Ming, Hui Wai Haan Chair of Chemistry, became the first Hong Kong scientist awarded the First Class Prize.

Ten members of HKU were elected as the Chinese Academy of Sciences Academicians.

Eighty of our scientists were ranked among the top 1% in their fields globally by the Institute for Scientific Information.

Medical student Mr Kendrick Co Shih was awarded the "Rising Star Award" from the International Liver Transplantation Society in June 2007. Out of more than 100 entries, Shih was the only Asian to receive this honour from the Society. Professor Lo Chung-mau, Chin Lan-Hong Professor in Hepatobiliary and Pancreatic Surgery, also helped with supervising the research.

自一九八九年起，31位香港科學家當中9位為港大教授，共先後11次獲頒「國家自然科學獎」。其中一位成員，許惠嫻化學講座教授支志明為首位香港科學家獲一等獎。

自1995年起，共10名港大成員當選為中國科學院院士。

港大現有八十位科學家在本身的研究領域上名列「美國科學資訊所」擬定的全球首1%最高排名科學家名錄。

醫科生施愷迪先生於二零零七年六月獲國際肝臟移植學會頒發「明日之星」獎，成為百多名候選人中唯一獲獎的亞洲人。秦蘭鳳基金教授（肝膽胰外科）盧寵茂亦協助督導有關研究計劃。



Highlights of Foundation-related Activities 2007/08

基金相關活動



HKU Luncheon Talks 港大午餐講座

- 01 Mar 12 – Mr Paul Chow, HK Exchanges and Clearing Ltd
港交所周文耀先生
- 02 Jun 6 – Dr Edmund Tse, AIG
美國國際集團謝仕榮博士

Endowed Professorships – 2nd Inauguration Ceremony 「明德教授席」第二屆就職典禮

- 03 Apr 17

Cultural Tour Series 港大文化之旅

- 04 Apr 27 – Taipei Story
台北故事
- 05 Sep 21-28 – Silk Road Impressions
絲路藏珍



Establishment of the Shum Wai-Yau Journalism Education Fund and the Lee Kam-Woon and Shum Shuk-Yuen Education Fund

成立岑維休新聞教育基金和利錦桓岑淑婉教育基金

06 May 31

Investment Seminar by Mr Lam Sum-Chee

林森池先生投資講座

07 Jul 14

“Lust, Caution” Fundraising Première

《色，戒》籌款首映

08 Sep 22

Perspectives from Around the World on Kunqu and *The Peony Pavilion* – An International Conference

面對世界—崑曲與《牡丹亭》國際學術研討會

09 Oct 8-11



Endowed Professorships – Dedication Ceremonies
明德教授席銘謝禮

- 10** Nov 21 – Professor Richard and Mrs Carol Yu
余宇康教授及余雷覺雲女士
- 11** Nov 28 – Dr Ron Zimmern of the Doris Zimmern Charitable Foundation
- 12** Jan 17, 2008 – Mr Chui Wai-Kwan
徐維均先生

Donation Ceremony of Dr Lee Shau-kee
李兆基博士捐贈典禮

- 13** Nov 22



14



15



16



17

Lang Lang at HKU
「朗朗在港大」座談會

14 Jan 8, 2008

Naming Ceremony of Henry Fok Health & Fitness Complex
「霍英東康體大樓」命名典禮

15 Jan 22, 2008

“United We Run” HKU Team @ Standard Chartered Marathon
香港大學隊－渣打馬拉松

16 Feb 17, 2008

HKU Centennial Campus Kick-off Ceremony
香港大學百周年校園啟動典禮

17 Feb 27, 2008

Partnership for Excellence

支持卓越

Highlights of major donations (HK\$1 million or more) received from January 1, 2007 to January 31, 2008, in support of faculties and units.

港大由二零零七年一月一日至二零零八年一月三十一日止期間所獲主要捐款(一百萬港元或以上)及受惠學院及單位。

Faculties/Units Benefited 受惠學院／單位	Areas of Designation 資助項目／用途	Donor Names 捐款人／機構
-	Campus development & scholarship programmes 校園發展計劃及獎學金	Dr Lee Shau-kee 李兆基博士
- (over 110 units have benefited 超過110個單位受惠)	Second-year matching funds for the Stanley Ho Alumni Challenge 何鴻燊校友挑戰計劃第二年配對基金	Dr Stanley Ho 何鴻燊博士
Department of Chemistry 化學系	Establishment of the Morningside Professorship in Chemical Biology 成立晨興基金教授席(化學生物學)	Morningside Group 晨興集團
Li Ka Shing Faculty of Medicine 李嘉誠醫學院	Establishment of the Albert Bing-Ching Young Professorship in Ophthalmology 成立楊秉正基金教授席(眼科)	Albert Young Bing Ching Foundation Ltd 楊秉正基金有限公司
Department of Community Medicine 社會醫學系	Establishment of the Sir Robert Kotewall Professorship in Public Health 成立羅旭蘇爵士基金教授席(公共衛生)	The Doris Zimmern Charitable Foundation
Department of Anatomy 解剖學系	Establishment of the Jessie Ho Professorship in Neuroscience 成立何馮月燕基金教授席(神經科學)	Mr George Ho 何佐芝先生
Faculty of Law 法律學院	Establishment of the Harold Hsiao-wo Lee Professorship in Corporate Law 成立利孝和基金教授席(公司法)	Mrs Christina Lee 利陸雁群女士
Department of Medicine 內科學系	Support stem cell research & regenerative medicine 資助幹細胞研究和再生醫學	Anonymous 無名氏
-	Scholarship programmes & bursaries 獎學金及助學金計劃	Dr Philip K H Wong 黃乾亨博士
Department of Medicine 內科學系	Establishment of the Yu Professorship in Nephrology 成立余氏基金教授席(腎臟學)	Professor Richard Yu Yue-Hong 余宇康教授
Department of Community Medicine 社會醫學	Research on Family Project 家庭支援計劃	The Hong Kong Jockey Club Charities Trust 香港賽馬會慈善信託基金
Department of Mechanical Engineering 機械工程系	Educational development & research of the Department 學系的教育發展和研究	Fong's National Engineering Co Ltd 立信染整機械有限公司
Department of Chemistry 化學系	Research project of the Department 學系的研究項目	Morningside Group 晨興集團
Centre of Asian Studies 亞洲研究中心	Hong Kong Memory Project 香港記憶計劃	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	Establishment of the Chui Fook-Chuen Professorship in Molecular Medicine 成立徐福全基金教授席(分子醫學)	Mr Chui Wai-Kwan 徐維均先生

Faculties/Units Benefited 受惠學院／單位	Areas of Designation 資助項目／用途	Donor Names 捐款人／機構
Li Ka Shing Faculty of Medicine 李嘉誠醫學院	K B Woo Ophthalmology Development Fund 成立眼科發展基金	Dr Victor Woo Chi-Pang 胡志鵬醫生
Department of Surgery 外科學系	Support development of the Department 資助外科學系發展	Queen Mary Hospital Charitable Trust Fund 瑪麗醫院慈善信託基金
Department of Medicine 內科學系	Clinical work & research of the Cardiology Division 心臟科臨床及研究活動	Mr Stewart Cheng Kam-Chiu 鄭錦超先生
–	Lau Chor-Tak Scholarship for Outstanding Mainland Students 劉佐德優秀內地學生獎學金	Mr Lau Chor-Tak 劉佐德先生
Faculty of Education 教育學院	Tin Ka Ping Education Fund 田家炳教育基金	Tin Ka Ping Foundation 田家炳基金
Department of Psychology 心理學系	“Read & Write”: A Jockey Club Learning Support Network Project 「喜閱寫意」：賽馬會讀寫支援計劃	The Hong Kong Jockey Club Charities Trust 香港賽馬會慈善信託基金
Department of Geography 地理學系	HSBC School Green Roof Initiative 匯豐銀行「綠化學校屋頂」計劃	The Hongkong Bank Foundation 匯豐銀行基金
–	Scholarship programmes 獎學金計劃	Asian Development Bank 亞洲開發銀行
Centre of Buddhist Studies 佛學研究中心	Development of the Centre 中心的發展	Glorious Sun Group 旭日集團
Department of Surgery 外科學系	Stem Cell Research Project 幹細胞研究計劃	The Hung Hing Ying & Leung Hau Ling Charitable Foundation 孔慶熒及梁巧玲慈善基金
Department of Medicine 內科學系	Clinical research of patient care conducted by the Division of Cardiology & Endocrinology and Metabolism 心臟、內分泌及新陳代謝科的病人護理臨床研究	Madam Kong Leong Pui-Yee 江梁佩怡女士
Department of History 歷史系	Alice Lam History Projects Fund 林李翹如歷史研究基金	Dr Alice Lam 林李翹如博士
Department of Microbiology 微生物學系	Research on infectious disease 傳染疾病研究	The Hon Sir Run Run Shaw 邵逸夫爵士
Faculty of Dentistry 牙醫學院	Research on Oral and Maxillofacial Surgery 口腔頷面外科研究	The Hon Sir Run Run Shaw 邵逸夫爵士
Centre of Buddhist Studies 佛學研究中心	Development of the Centre 中心的發展	Tung Lin Kok Yuen 東蓮覺苑
Department of Psychiatry 精神醫學系	Educational development & research of the Department 學系的教育發展和研究	Mr Wong Chuk-Chen 黃擇存先生

Faculties/Units Benefited 受惠學院／單位	Areas of Designation 資助項目／用途	Donor Names 捐款人／機構
Faculty of Social Sciences 社會科學學院	Serena Yang Fund 楊雪姬基金	Dr Serena Yang Hsueh-Chi 楊雪姬博士
Centre on Behavioral Health 行為健康教研中心	"ENABLE Project" 「美善生命計劃」	The Hong Kong Jockey Club Charities Trust 香港賽馬會慈善信託基金
Department of Physiology 生理學系	Construction of a bio-security level 3 laboratory 建設第三級別生物安全實驗室	International Affairs, Institut Pasteur, Paris
General Education Unit 通識教育部	Lee Shiu Socio-economic Study Project 李韶社會經濟考察計劃	Dr Lee Shiu & Dr Jennie Lee 李韶博士及李梅以菁博士
Faculty of Law 法律學院	Sohmen Scholarships & Sohmen Visitors Scheme 蘇海文獎學金及蘇海文訪問學人計劃	Dr Helmut Sohmen 蘇海文博士
Centre for Advancement of Chinese Language Education and Research 中文教育研究中心	Development of the Centre 中心的發展	Winsor Education Foundation 南聯教育基金
HKJC Centre for Suicide Research and Prevention 香港賽馬會防止自殺 研究中心	Peter Lee Care for Suicide Survivors Project 李家傑關「生」希望計劃	Mr Peter Lee Ka-Kit 李家傑先生
Department of Pathology 病理學系	Michael and Betty Kadoorie Cancer Genetics Research Project 嘉理道癌病基因研究計劃	Dr the Hon Sir Michael Kadoorie 米高嘉道理爵士
Department of Obstetrics and Gynaecology 婦產科學系	Educational development & research of the Department 學系的教育發展和研究計劃	Professor Grace W K Tang 鄧惠瓊教授
HKU Libraries 港大圖書館	Extension & improvement of the services & resources of the Libraries 擴充和改善圖書館服務及資源	Mr To Wai-Ping 杜蔚平先生
Department of Medicine 內科學系	Research of the Division of Gastroenterology and Hepatology 腸胃及肝臟科的研究	Wai Tak Land Investment & Loan Co Ltd 懷德置業按揭有限公司
HKJC Centre for Suicide Research and Prevention 香港賽馬會防止自殺 研究中心	A pilot study of a volunteer mentorship programme for youth with deliberate self-harm behaviours 青年支援及拓展服務試驗計劃	Mr Peter Lee Ka-Kit 李家傑先生

Faculties/Units Benefited 受惠學院／單位	Areas of Designation 資助項目／用途	Donor Names 捐款人／機構
Department of Medicine 內科學系	Provision of free cytogenetic & molecular testing for the monitoring of disease relapse after bone marrow transplantation 就監察病人接受骨髓移植後出現復發而提供免費細胞遺傳及分子測試	S K Yee Medical Foundation 余兆麒醫療基金
Li Ka Shing Faculty of Medicine 李嘉誠醫學院	Scholarship programme 獎學金計劃	Anonymous 無名氏
Department of Clinical Oncology 臨床腫瘤學系	Educational development & research of the Department 學系的教育發展和研究	The Fan Family Charitable Trust 范氏慈善信託基金
Wah Ching Centre of Research on Education in China 華正中國教育研究中心	Development project on high school education in China 國內高中發展研究計劃	The Fan Family Charitable Trust 范氏慈善信託基金
Centre of Development and Resources for Students 學生發展及資源中心	Hang Seng Cool Challenge on Climate Change 恒生全球氣候變暖綠色指數計劃	Hang Seng Bank 恒生銀行
HKU Culture & Humanities Fund 港大人文基金	Project for Public Culture 公共文化計劃	Anonymous 無名氏
Department of Medicine 內科學系	Development & research of the Osteoporosis Centre 骨質疏鬆中心的發展及研究	Hui Hoy & Chow Sin Lan Charity Fund Limited 許海周倩蘭慈善基金有限公司
Department of Orthopaedics and Traumatology 矯型及創傷外科學系	Research development of the Department 學系的研究發展	Mr Hui Ming 許銘先生
Department of Medicine 內科學系	Research on IgA nephropathy & other kidney diseases conducted by the Division of Nephrology 腎臟科對IgA腎病及其他腎臟疾病進行的研究	Mr Lam Luk-Sung 林樂薪先生
Department of Medicine 內科學系	Research & clinical services on blood cancer conducted by the Division of Haematology, Medical Oncology and Bone Marrow Transplantation 血液／腫瘤及骨髓移植科對血癌進行的研究及臨床服務	Mr Lau Siu-Chuen 劉少全先生
Faculty of Architecture 建築學院	Italian Cultural Society of Hong Kong Leo Tung-Hai Lee Scholarship Fund 香港意大利文化協會李東海獎學基金	Dr the Hon Leo Lee 李東海博士

Faculties/Units Benefited 受惠學院／單位	Areas of Designation 資助項目／用途	Donor Names 捐款人／機構
Department of Pathology 病理學系	Hou Pao-Chang Medical Memorial Fund 侯寶璋醫學紀念基金	Leung Kau Kui Charitable Fund Ltd 梁鈔琚慈善基金有限公司
Li Ka Shing Faculty of Medicine 李嘉誠醫學院	Pilot programme of impact of Pneumococcal Pneumonia and vaccine effectiveness on the elderly 有關肺炎鏈球菌對長者的影響和疫苗效用的試驗計劃	Li Ka Shing Foundation 李嘉誠基金會
School of Business 商學院	Wu Jieh Yee Education Fund 伍潔宜教育基金	Mr Li Kui-Wai 李鉅為先生
School of Economics and Finance 經濟金融學院	Wu Yee Sun Education Fund 伍宜孫教育基金	Mr Li Kui-Wai 李鉅為先生
Department of Medicine 內科學系	Treatment of cancer patients 癌症病人的治療	Ms Teresa Wong
Department of Obstetrics and Gynaecology 婦產科學系	Research work of the Department 學系研究工作	Ma Chung Ho Kei Foundation 馬鐘可璣基金
Department of Nursing Studies 護理學系	Educational development & research of the Department 學系的教育發展和研究	Dr Serena Yang Hsueh-Chi 楊雪姬博士
Department of Surgery 外科學系	Yuen Oi Lin Research Fund for Hepatobiliary Surgery 袁愛玲外科研究基金	Ms Yuen Oi-Lin 袁愛玲女士

Thank You!

Income Sources for HKU For the year ended June 30, 2007

港大的收入來源 截至二零零七年六月三十日止年度



- Government Subvention 政府資助 49.9%
- Tuition, Programmes and Others Fees 學費、課程及其他收費 15.2%
- Interest and Investment Income 利息及投資收入 20.6%
- **Donations 捐款 5.5%**
- Auxiliary Services 輔助服務 3.1%
- Other 其他 5.7%

The Government will remain the primary funding source for the University while private donations, which now comprise only a small portion of all income, are critical in advancing HKU in areas of strategic importance and in moving beyond local boundaries.

政府為港大的主要資助來源，但目前僅佔所有收入一小部分的捐獻對於推動港大其他重點發展及突破地域界限亦非常重要。

Allocation of all Donations to the University Period from January 1 to December 31, 2007

港大捐款的分配情況 二零零七年一月一日至十二月三十一日止期間



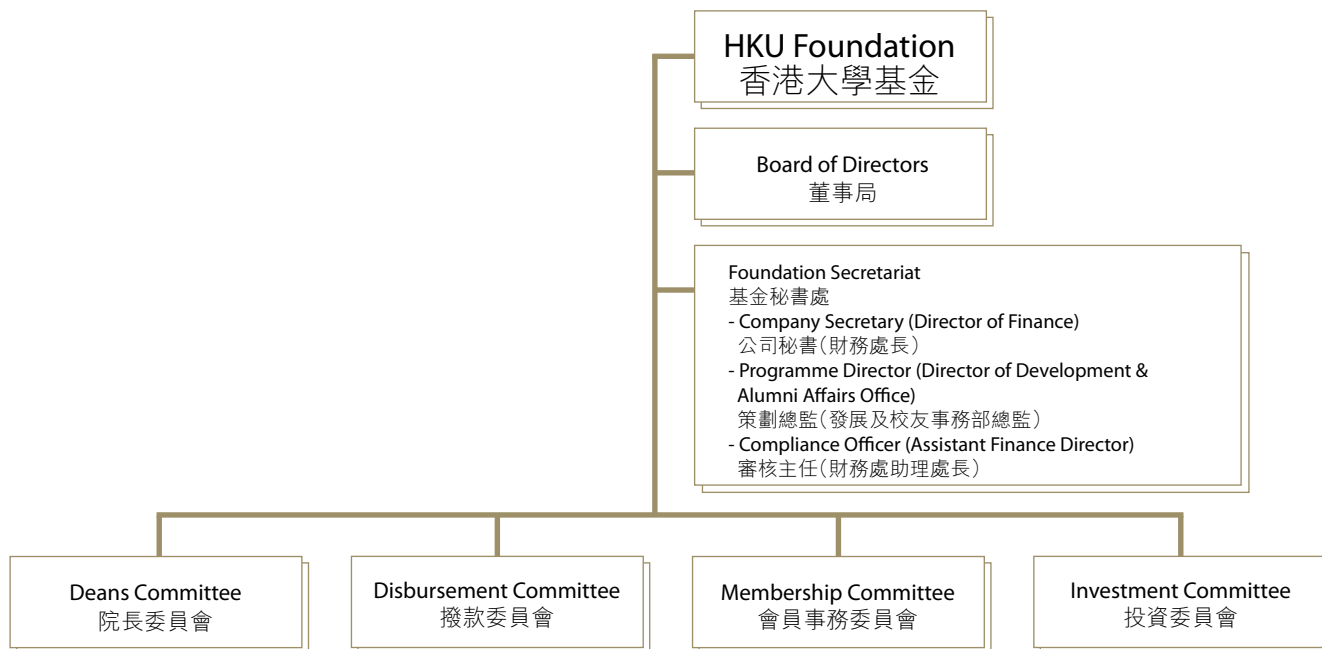
- Development Projects and Others 發展項目及其他 7.2%
- Scholarships/Bursaries/Prizes/Student Activities 獎學金及學生活動 18.6%
- Academic Research 研究項目 23%
- Conferences/Workshops 會議及工作坊 0.7%
- Campus Development 校園發展 14.6%
- Fellowships/Professorships 訪問學人及教授席 16.6%
- General Purposes 一般用途 19.3%

Other Facts

其他數據

HKU Annual Total Expenditure 港大支出總額	HK\$4,300 million 百萬元
Annual Government Subventions 全年政府補助金額	HK\$2,830 million 百萬元
Last Year's Total Donations 上年度捐款總額	HK\$554 million 百萬元
Last Year's Total Number of Donors 上年度捐款人總數	Over 3,500

Organisation 架構



Board of Directors 董事局

Dr Philip K H **Wong** 黃乾亨博士★
Chairman 主席

Mr Henry **Fan** Hung Ling 范鴻齡先生●
Deputy Chairman 副主席

Professor Rosie T T **Young** 楊紫芝教授★
Deputy Chairman 副主席

Dr Stanley **Ho** 何鴻燊博士★
Honorary Lifetime Chairman 永遠榮譽主席

Dr Robin Y H **Chan** 陳有慶博士▲

Dr **Chau** Cham Son 周湛樂博士▼

Dr **Chow** Yei Ching 周亦卿博士◆

Professor Sir Harry S Y **Fang** 方心讓教授◆

Ms Pansy **Ho** 何超瓊女士▲

Mr **Kwok** Sau Po 郭修圃先生●

Mr Colin K Y **Lam** 林高演先生✱

Mr Andrew K F **Lee** 李景勳先生▲

Mr Michael K H **Leung** 梁啟雄先生◆

Dr the Hon David **Li** Kwok-Po 李國寶博士★

Dr Dexter H C **Man** 文洪磋博士*

Mr David **Mong** Tak Yeung 蒙德揚先生✚

Dr Gordon Y L **Pei** 邊耀良醫生◆

Mr Robert K K **Shum** 岑啟基先生■

Dr Ambrose **So** 蘇樹輝博士✱

Dr **Tam** Wah Ching 譚華正博士◆

Mr Joseph C C **Wong** 黃創增先生◆

Mr Samuel W K **Yung** 容永祺先生■

Professor Lap-Chee **Tsui** 徐立之教授
Vice-Chancellor, ex-officio 校長·當然委員

Term of Directorship任期：

● February 18, 2008 - February 17, 2011

▲ March 25, 2008 - March 24, 2011

* April 19, 2005 - April 18, 2008

◆ November 4, 2005 - November 3, 2008

■ March 11, 2006 - March 10, 2009

★ August 30, 2006 - August 29, 2009

✱ October 16, 2006 - October 15, 2009

▼ July 20, 2007 - July 19, 2010

✚ December 1, 2007 - November 30, 2010

Deans Committee 院長委員會

- Vice-Chancellor 校長 ❖
Chairperson 主席
- Chairman of Foundation 基金主席 ❖
- Deputy Chairmen of Foundation 基金副主席 ❖
- Ms Shelley **Lee** 李麗娟女士
- Dr Ambrose **So** 蘇樹輝博士
- Deans of Faculties 學院院長 ❖
- The Registrar 教務長 ❖
- The Librarian 圖書館館長 ❖
- Director, Finance and Enterprises Office 財務處長 ❖
- Director, University Museum and Art Gallery 博物館館長 ❖
- Director, School of Professional and Continuing Education
 專業進修學院院長 ❖
- Senior Advisor to the Vice-Chancellor 校長資深顧問 ❖
- Director, Development & Alumni Affairs Office
 發展及校友事務部總監 ❖

Membership Committee 會員事務委員會

- Professor Rosie T T **Young** 楊紫芝教授
Chairperson 主席
- Dr Robin Y H **Chan** 陳有慶博士
Deputy Chairperson 副主席
- Mr Allen **Chan** 陳仲兒先生
- Mr **Chan** Wing-Kee 陳永祺先生
- Mr **Fong** Ping 方平先生
- Ms Gigi **Fu** 傅明憲女士
- Ms Wendy **Gan** 顏金施女士
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Independent Auditor's Report

獨立核數師報告

TO THE MEMBERS OF THE UNIVERSITY OF HONG KONG FOUNDATION FOR EDUCATIONAL DEVELOPMENT AND RESEARCH LIMITED ("the Foundation")

(incorporated in Hong Kong with limited liability by guarantee)

We have audited the financial statements of The University of Hong Kong Foundation for Educational Development and Research Limited (the "Foundation") set out on pages 46 to 58, which comprise the balance sheet as at 30 June 2007, and the income and expenditure statement, the statement of changes in fund balances and cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory notes.

Directors' responsibility for the financial statements

The directors of the Foundation are responsible for the preparation and the true and fair presentation of these financial statements in accordance with Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants, and the Hong Kong Companies Ordinance. This responsibility includes designing, implementing and maintaining internal control relevant to the preparation and the true and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's responsibility

Our responsibility is to express an opinion on these financial statements based on our audit and to report our opinion solely to you, as a body, in accordance with section 141 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.

We conducted our audit in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Foundation's preparation and true and fair presentation of the financial statements 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 entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial statements.

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

致香港大學教研發展基金有限公司(以下簡稱「基金」)(擔保有限公司)全體會員

本核數師(以下簡稱「我們」)已審核列載於第四十六至五十八頁香港大學教研發展基金有限公司(「貴基金」)的財務報表。此財務報表包括於二零零七年六月三十日的公司資產負債表與截至該日止年度的收支結算表、資金變動表和現金流量表，以及主要會計政策概要及其他附註解釋。

董事就財務報表須承擔的責任

貴基金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》編制及真實而公平地列報該等財務報表。這責任包括設計、實施及維護與編制及真實而公平地列報財務報表相關的內部控制，以使財務報表不存在由於欺詐或錯誤而導致的重大錯誤陳述；選擇和應用適當的會計政策；及按情況下作出合理的會計估計。

核數師的責任

我們的責任是根據我們的審核對該等綜合財務報表作出意見，並按照香港《公司條例》第141條僅向整體會員報告，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責或承擔任何責任。

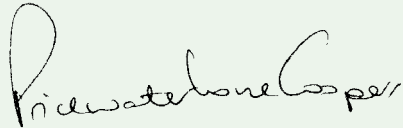
我們已根據香港會計師公會頒佈的香港審計準則進行審核。這些準則要求我們遵守道德規範，並規劃及執行審核，以合理確定此等財務報表是否不存有任何重大錯誤陳述。

審核涉及執行政序以獲取有關財務報表所載金額及披露資料的審核憑證。所選定的程序取決於核數師的判斷，包括評估由於欺詐或錯誤而導致財務報表存有重大錯誤陳述的風險。在評估該等風險時，核數師考慮與該基金編制及真實而公平地列報財務報表相關的內部控制，以設計適當的審核程序，但並非為對基金的內部控制的效能發表意見。審核亦包括評價基金董事所採用的會計政策的合適性及所作出的會計估計的合理性，以及評價財務報表的整體列報方式。

我們相信，我們所獲得的審核憑證是充足和適當為我們的審核意見提供基礎。

Opinion

In our opinion, the financial statements give a true and fair view of the state of the Foundation's affairs as at 30 June 2007 and of its surplus and cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards and have been properly prepared in accordance with the Hong Kong Companies Ordinance.

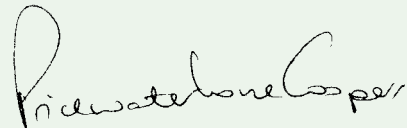


PricewaterhouseCoopers
Certified Public Accountants

Hong Kong, 21 February, 2008

意見

我們認為，該等財務報表已根據香港財務報告準則真實而公平地反映貴基金於二零零七年六月三十日的事務狀況及貴基金截至該日止年度的盈餘及現金流量，並已按照香港《公司條例》妥為編制。



羅兵咸永道會計師事務所
執業會計師

香港，二零零八年二月二十一日

Income and Expenditure Statement

收支賬項

For the year ended 30 June 2007 截至二零零七年六月三十日止年度

INCOME	收入	Note 附註	2007 二零零七年 HK\$'000 千港元	2006 二零零六年 HK\$'000 千港元
Donations	捐贈			
Unrestricted donations	非指定項目		9	4,488
Restricted donations	指定項目		550,713	749,282
			550,722	753,770
Investment income	投資收益	3	110,907	65,438
Revaluation gain from donated property	獲捐贈樓宇之市值重估盈餘		540	-
Revenues from Schemes of Cooperation Agreements –	合作項目收入			
HKU Mortgage Loan Scheme with The Bank of East Asia Limited	與東亞銀行合辦香港大學 按揭借貸計劃		59	76
HKU Credit Card with The Bank of East Asia Limited	與東亞銀行合辦香港大學 信用卡		1,891	2,039
HKU Shell Card with Shell Hong Kong Limited	與香港蜆殼有限公司合辦 HKU Shell Card		32	63
			1,982	2,178
Revenues from Foundation activities and campaigns	基金活動收益		282	933
Write-back of unspent project allocations	教研計劃撥款回撥		1,500	279
Rental income	租金收益		89	31
			666,022	822,629
EXPENDITURE	支出			
Project allocations	教研計劃撥款		485,157	891,437
Foundation activities and campaigns	基金活動		2,271	3,039
Staff costs	員工成本	4	7	559
Investment management fees	投資管理費用		10	11
Property management/Other charges	物業管理/其他費用		21	8
			487,466	895,054
SURPLUS/(DEFICIT) BEFORE TRANSFER	轉賬前之盈餘/(虧損)		178,556	(72,425)
TRANSFER (TO)/FROM OPERATING RESERVE	(轉賬至)/轉賬自 營運儲備		(92,358)	118,427
NET SURPLUS TRANSFERRED TO GENERAL FUND	盈餘淨額調撥往 基金總額		86,198	46,002

Balance Sheet

資產負債表

As at 30 June 2007 於二零零七年六月三十日

	Note 附註	2007 二零零七年 HK\$'000 千港元	2006 二零零六年 HK\$'000 千港元
NON-CURRENT ASSETS			
非流動資產			
Donated Property	5	2,100	1,560
Held-to-maturity investments	6	43,792	96,715
Financial assets at fair value through profit or loss	7	440,456	356,128
Bank deposits with maturities over one year		-	31,068
		486,348	485,471
CURRENT ASSETS			
流動資產			
Held-to-maturity investments	6	42,805	15,534
Interest and other receivables		1,671	1,818
Current account with The University of Hong Kong		2,492	628
Bank deposits with maturity over 3 months		31,272	-
Cash and cash equivalents		119,668	2,759
		197,908	20,739
CURRENT LIABILITIES			
流動負債			
Deferred income		-	485
Accounts payable and accruals		35	60
		35	545
NET CURRENT ASSETS		197,873	20,194
NET ASSETS		684,221	505,665
GENERAL FUND		561,140	474,942
OPERATING RESERVE		123,081	30,723
		684,221	505,665



Philip K.H. Wong
黃乾亨
Chairman
董事局主席

Hong Kong, 21 February, 2008



L.C. Tsui
徐立之
Director
董事

香港，二零零八年二月二十一日

Statement of Changes in Fund Balances

結存資金變動表

For the year ended 30 June 2007 截至二零零七年六月三十日止年度

		General Fund 基金總額	Operating Reserve 營運儲備	Total 總額
		HK\$'000 千港元	HK\$'000 千港元	HK\$'000 千港元
Balance as at 1 July 2005	二零零五年七月一日之結餘	428,940	149,150	578,090
Deficit transferred from Income and Expenditure Statement	轉自收支賬項之虧損	–	(72,425)	(72,425)
Inter-fund transfers	資金間之轉賬	46,002	(46,002)	–
Balance as at 30 June 2006	二零零六年六月三十日之結餘	474,942	30,723	505,665
Balance as at 1 July 2006	二零零六年七月一日之結餘	474,942	30,723	505,665
Surplus transferred from Income and Expenditure Statement	轉自收支賬項之盈餘	–	178,556	178,556
Inter-fund transfers	資金間之轉賬	86,198	(86,198)	–
Balance as at 30 June 2007	二零零七年六月三十日之結餘	561,140	123,081	684,221

Cash Flow Statement

現金流量表

For the year ended 30 June 2007 截至二零零七年六月三十日止年度

		2007 二零零七年 HK\$'000 千港元	2006 二零零六年 HK\$'000 千港元
Cash Flows from Operating Activities	營運活動之現金流量		
Cash receipt from donations	現金捐贈	550,722	753,770
Cash receipt from income other than investment, donations and revaluation gain	其他收入(投資收益、捐贈及樓宇市值重估盈餘除外)	3,853	3,421
Cash paid for project allocations	教研計劃撥款支出	(485,157)	(891,437)
Cash paid for expenses other than project allocations	其他支出(教研計劃撥款除外)	(2,309)	(3,617)
Decrease/(Increase) in other receivables (Decrease)/Increase in account payable and accruals	其他應收賬項之減少/(增加) 應付賬項之(減少)/增加	147	(405)
Increase in amount due from The University of Hong Kong	應收香港大學之賬目增加	(25)	21
		(1,864)	(1,524)
Net Cash Generated from/(Used in) Operating Activities	營運活動產生/(動用)之淨現金	65,367	(139,771)
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	44,289	25,105
Increase in bank deposits with maturity over 3 months	購買三個月以上到期銀行存款	(31,272)	-
Purchase of held-to-maturity investments	購買持至到期日投資	(181)	(35,916)
Purchase of investment in financial assets through profit or loss	購買按公平值計入損益賬的財務資產	(70,981)	-
Proceeds from redemption of bank deposits with maturity over one year	贖回一年以上到期銀行存款所得款項	31,068	-
Proceeds from redemption of held-to-maturity investments	贖回持至到期日投資所得款項	25,600	26,019
Proceeds from disposal of investment 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	53,019	89,343
Net Cash Generated from Investing Activities	投資活動產生之淨現金	51,542	104,551
Net Increase/(Decrease) in Cash and Cash Equivalents	現金及等同現金之淨增加/(減少)	116,909	(35,220)
Cash and Cash Equivalents at the Beginning of the Year	年初現金及等同現金	2,759	37,979
Cash and Cash Equivalents at the End of the Year	年末現金及等同現金	119,668	2,759

Notes to the Financial Statements

財務報表附註

1. General

The University of Hong Kong Foundation for Educational Development and Research Limited ("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 Memorandum and 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. At 30 June 2007, the Foundation had 1246 members.

2. Principal Accounting Policies

(i) Basis of preparation

The financial statements 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 under the historical cost convention, as modified by the revaluation of donated properties and financial assets at fair value through profit or loss, which are carried at fair value.

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 2 (ix).

(a) The adoption of new/revised HKFRS

In 2007, the Foundation has adopted the following new or revised standards relevant to its operations, which are effective for accounting period beginning on or after 1 January 2006.

HKAS 19 (Amendment)	Employees Benefits – Actuarial Gains and Losses, Groups Plans and Disclosures
HKAS 39 (Amendment)	The Fair Value Option
HKAS 39 & HKFRS 4 (Amendment)	Financial Guarantee Contracts
HK(IFRIC) – Int 4	Determining whether an Arrangement contains a lease
HK(IFRIC) – Int 9	Reassessment of Embedded Derivatives

The adoption of new/revised standards did not result in substantial changes to the Foundation's accounting policies.

1. 總覽

香港大學教研發展基金有限公司(以下簡稱「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。

根據基金公司組織章程內之規定，如基金被清盤或結束，每名會員須繳付最多港幣一百元入基金資產。截至二零零七年六月三十日止，基金會員人數為一千二百四十六名。

2. 主要會計政策

(i) 編制基準

本財務報表乃按照香港會計師公會("HKICPA")頒佈之香港財務報告準則編制。本財務報表已按照成本法編制並就獲捐贈樓宇財務以及按公平值透過損益列賬的財務資產之公平值重估而作出修訂。

編制符合香港財務報告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本基金會計政策的過程中運用其判斷力。有關於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假設及估計的範疇，請見附註2 (ix)。

(a) 採納新訂/經修訂香港財務報告準則

在編制本年度的財務報表時，本基金亦已採納以下與其業務相關並於二零零六年一月一日或以後之會計年度生效的新訂或經修訂準則。

香港會計準則 第19條(修訂)	僱員福利-精算 盈虧-集體界定 福利計劃和披露
香港會計準則 第19條(修訂)	公平值選擇
香港會計準則 第39條及 香港財務報告 準則第4條 (修訂)	財務擔保合約
香港(國際財務 報告詮釋委員會) 詮釋第4條	釐定一項安排是否 含有租約
香港(國際財務 報告詮釋委員會) 詮釋第9條	再評估附帶衍生 工具

採納的新制定或重新編制之「財務報告」對基金的會計政策並不構成重大轉變。

(b) *Standards, interpretations and amendments published that are not yet effective for financial year ended 30 June 2007*

The Foundation has not applied the following amendments, new and revised standards and interpretations relevant to its operations which have been issued but are not yet effective, in these financial statements:-

(b) 已公佈但於二零零七年六月三十日之財政年度尚未生效之準則、詮釋和修訂。

本基金於此財務報表中並無採納以下與其業務相關之已經頒佈但尚未生效之修訂、新訂及已經修訂之準則和詮釋：-

				Effective for accounting periods beginning or or after	於下列日期 或以後之會 計年度生效
HKAS 1 (Amendment)	香港會計準則 第1條(修訂)	Presentation of Financial Statements – Capital Disclosure	財務報表的呈報 – 資本披露	1 January 2007	二零零七年 一月一日
HKFRS 7	香港財務報告 準則第7條	Financial Instruments: Disclosures	金融工具：披露	1 January 2007	二零零七年 一月一日

The Foundation expects that the adoption of the pronouncements listed above is unlikely to have a significant impact on the Foundation's results of operations and financial positions in the periods of initial application.

本基金預期採納上列之新準則、修訂或詮釋將不會對本基金的營運業績及財務狀況構成重大影響。

- | | |
|---|--|
| <p>(ii) Investment income
Income from fixed interest investments and deposits is accounted for on an accrual basis. Dividend income is accounted for when declared.</p> <p>(iii) Donations
Donations are recognised when there is reasonable assurance that the Foundation will comply with the conditions attaching with it and that donations will be received.</p> <p>(iv) Revenues from schemes of cooperation agreements
Revenues from schemes of cooperation agreements are recognised on an accruals basis.</p> <p>(v) Donated property
Donated property is an investment property which is a property held for long-term rental yields. An investment property is carried in the balance sheet at fair value, representing open market value determined annually by independent valuers. Changes in fair values are recorded in the income and expenditure statement.</p> <p>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 income and expenditure statement during the financial period in which they are incurred.</p> <p>(vi) Financial Assets
The Foundation classifies its financial assets in the following categories: loans and receivables, held-to-maturity investments and financial assets at fair value through profit or loss. The classification depends on the purpose for which the financial assets were acquired. Foundation's management determines the classification of its financial assets at initial recognition and re-evaluates this designation at every reporting date.</p> | <p>(ii) 投資收益
來自固定息率投資及存款之收益皆以應計收入記賬，而股息收入則於股息宣派時入賬。</p> <p>(iii) 捐贈
當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。</p> <p>(iv) 合作項目收入
合作項目收入以應計制記賬。</p> <p>(v) 獲捐贈樓宇
獲捐贈樓宇為投資物業。投資物業指公司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，並於每年年結日由獨立估值師估值一次。公平價值之變動於損益賬內確認。</p> <p>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收支賬項內列作開支。</p> <p>(vi) 財務資產
本基金將其財務資產投資分類如下：貸款及應收款、持至到期日投資及按公平值計入損益賬的財務資產。分類方式視乎購入投資目的而定。基金之管理層在初步確認時釐定其投資的分類，並於每個報告日期重新評估有關指定。</p> |
|---|--|

- | | |
|--|--|
| <p>(a) Loans and receivables
Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. They are included in current assets, except for maturities greater than 12 months after the balance sheet date, which are classified as non-current assets. Bank deposits are treated as loans and receivables and are disclosed as bank deposits or bank balances and cash.</p> | <p>(a) 貸款及應收款
貸款及應收款為有固定或可釐定付款且沒有在活躍市場上報價的非衍生財務資產。此等款項包括在流動資產內，但到期日由結算日起計超過12個月者，則分類為非流動資產。銀行存款視作貸款及應收款項處理，以銀行存款或銀行結餘及現金名義列賬。</p> |
| <p>(b) Held-to-maturity investments
Held-to-maturity investments are non-derivative financial assets with fixed or determinable payments and fixed maturities that the Foundation's management has the positive intention and ability to hold to maturity.</p> | <p>(b) 持至到期日投資
持至到期日投資為有固定或可釐定付款以及固定到期日的非衍生財務資產，而基金管理層有明確意向及能力持有至到期日。</p> |
| <p>(c) Financial assets at fair value through profit or loss

This category comprises financial assets designated as at fair value through profit or loss at inception. Assets in this category include listed and unlisted securities, debt securities and bank deposits with embedded derivatives for yield enhancement. Assets expected to be realised within 12 months of the balance sheet date are grouped under current assets.</p> | <p>(c) 按公平值計入損益賬的財務資產
此類別為開始時指定按公平值計入損益賬的財務資產，包括上市及非上市證券，附帶衍生工具以增加回報收益的債券及銀行存款。在此類別的資產若預期將於結算日後12個月內變現，則分類為流動資產。</p> |
| <p>(vii) Cash and cash equivalents
Cash and cash equivalents include cash in hand, bank deposits and other short-term highly liquid investments with original maturities of three months or less.</p> | <p>(vii) 現金及等同現金
現金及等同現金包括庫存現金，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。</p> |
| <p>(viii) Employee benefits</p> | <p>(viii) 僱員福利</p> |
| <p>(a) Employee leave entitlements
Employee's entitlements to leave are recognised when they accrue to employees. A provision is made for the estimated liability for unutilised leave as a result of services rendered by employees up to the balance sheet date.</p> | <p>(a) 僱員應享假期
僱員的應享假期之權利在僱員應享有時確認。本基金為截至結算日止僱員已提供之服務而產生之假期之估計負債作出撥備。</p> |
| <p>(b) Pension obligations
The Foundation operates a defined contribution plan in Hong Kong, the assets of which are generally held in separate trustee-administered funds. The pension plan is generally funded by payments from employees and the Foundation.

The Foundation's contributions to the defined contribution retirement scheme are expensed as incurred and are not reduced by contributions forfeited by those employees who leave the scheme prior to vesting fully in the contributions.</p> | <p>(b) 退休金責任
基金在香港營運界定供款退休計劃，計劃之資產一般由獨立管理之基金持有。退休金計劃一般由本基金與員工供款。

基金向該退休計劃作出之供款在發生時作為費用支銷，而員工在全數取得既得之利益前退出計劃而被沒收之僱主供款將不會用作扣減此供款。</p> |

(ix) 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.

The Foundation makes estimates and assumptions concerning the future. 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 discussed below:

(a) Held-to-maturity investments

The Foundation follows the guidance of HKAS 39 on classifying non-derivative financial assets with fixed or determinable payments and fixed maturities as held-to-maturity investments. This classification requires significant judgement. In making this judgement, the Foundation evaluates its intention and ability to hold such investments to maturity.

If the Foundation fails to keep these investments to maturity other than for specific circumstances explained in HKAS 39, it will be required to reclassify the whole class as available-for-sale financial assets. The investments would therefore be measured at fair value instead of at amortised cost.

(x) 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), credit risk, liquidity risk, cash flow and fair value interest rate risks. The Foundation's overall risk management focuses on the unpredictability of financial markets and seeks to minimise potential adverse effect on the Foundation's financial performance.

(i) Market Risk

(a) Foreign exchange risk

The Foundation operates mainly in Hong Kong and has limited exposure to foreign exchange risk arising from foreign currency purchases. When seeking to optimise the return on its funds available for investment, the Foundation may invest in non-HKD securities from time to time.

(ix) 主要會計估計及判斷

對估計和判斷的持續評估乃根據過往經驗及包括對未來作出合理情況的期望在內之其他因素。

本基金對於未來作出多項估計和假設。其中極有重大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) 持至到期日投資

本基金依循香港會計準則第三十九條的指引，對有固定或可釐定付款以及固定到期日的非衍生財務資產作出分類為持至到期日投資。此項分類需要作出重大判斷。在作出此項判斷時，本基金會評估其持有該等投資至其到期日的意向和能力。

除香港會計準則第三十九條所闡釋的其他具體情況外，若本基金無法持有此等投資至到期日，整個類別便需要重新分類為可供出售財務資產。此等投資因此需按公平值而非攤銷成本計量。

(x) 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）、信貸風險、流動資金風險、現金流量及公平值利率風險。本基金的整體風險管理專注於難以預測的財務市場，並致力尋求減低對本基金財務表現的潛在不利影響。

(i) 市場風險

(a) 外匯風險

本基金的主要營運地點為香港，故只承受對來自外幣購買之有限外匯風險。為求令可供投資的資金中獲得更佳之回報，基金亦會投資非港元證券。

Financial assets denominated in local and foreign currencies are as follows:

財務資產以港元及相關外幣計值如下：

At 30 June 2007	於二零零七年六月三十日	(Expressed in thousands of Hong Kong dollars) (以港幣千元列賬)		
		HKD 港元	USD 美元	Total 總額
Held-to-maturity investments	持至到期日投資	70,112	16,485	86,597
Financial assets at fair value through profit or loss	按公平值計入損益賬的財務資產	329,582	110,874	440,456
Bank deposits	定期存款	–	31,272	31,272
Cash and cash equivalents	現金及等同現金	119,665	3	119,668
		519,359	158,634	677,993

Financial assets denominated in local and foreign currencies are as follows:

財務資產以港元及相關外幣計值如下：

At 30 June 2006	於二零零六年六月三十日	(Expressed in thousands of Hong Kong dollars) (以港幣千元列賬)		
		HKD 港元	USD 美元	Total 總額
Held-to-maturity investments	持至到期日投資	80,085	32,164	112,249
Financial assets at fair value through profit or loss	按公平值計入損益賬的財務	242,544	113,584	356,128
Bank deposits	定期存款	–	31,068	31,068
Cash and cash equivalents	現金及等同現金	2,756	3	2,759
		325,385	176,819	502,204

The Foundation does not have material financial liabilities denominated in foreign currency.

本基金並無重大外幣財務負債。

(b) Price risk

The Foundation is exposed to equity price risk because investments held by the Foundation are classified on the balance sheet as financial assets at fair value through profit or loss. The Foundation is not exposed to commodity price risk.

(b)

股權證券價格風險
由於本基金持有在綜合資產負債表中分類為或按公平值計入損益賬的財務資產的投資，故此本基金承受股權證券的價格風險。本基金不承受商品價格風險。

(ii) Credit risk

The Foundation has no significant concentration of credit risk. The credit risk on liquid funds and financial instruments is limited because the counterparties are with high credit-ratings assigned by international credit-rating agencies.

(ii) 信貸風險

本基金並無重大集中的信貸風險。本基金於流動資金及金融工具中，由於交易方皆被國際信貸評級機構評定為擁有高信貸評級，故此只承受有限之信貸風險。

(iii) Liquidity risk

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

(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。

(iv) Cash flow and fair value interest rate risks

The Foundation has a substantial amount of fixed rate debt securities and bank deposits. The Foundation's income and operating cash flows vary with changes in market interest rates.

The Foundation's interest rate risk arises from debt securities and bank deposits. Bank deposits expose the Foundation to cash flow interest rate risk. Fixed rate debt securities expose the Foundation to fair value interest rate risk.

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.

The effective interest rate and the periods in which they reprice or the maturity dates, if earlier, of the Foundation's financial assets are as follows:

(iv) 現金流量及公平值利率風險

本基金持有若干按固定利率發行的債券及銀行存款。故本基金的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。按固定利率發行的債券令本基金承受公平值利率風險。

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。

基金之財務資產的實際利率及重新訂價期或到期日(如較早)如下:

At 30 June 2006		於二零零六年六月三十日		(Expressed in thousands of Hong Kong dollars) (以港幣千元列賬)			
		Effective interest rate 實際利率	Total 總額	Maturity dates for assets which do not reprice before maturity 到期前未有重新訂價的資產之到期日			Undated 沒有 註明日期
				One year or less 一年或 少於一年	1 - 2 years 一至二 年內	2 - 5 years 二至五 年內	
Held-to-maturity investments	持至到期日投資	3.86%	86,597	42,805	38,273	5,519	-
Financial assets at fair value through profit or loss:	按公平值計入損益賬的財務資產:						
- Unlisted debt securities with embedded derivatives	- 附帶衍生工具的非上市債券	N/A	7,712	-	7,712	-	-
- Listed debt securities	- 上市債券	5.69%	3,782	-	-	-	3,782
Bank deposits	定期存款	4.14%	31,272	31,272	-	-	-
Cash and cash equivalents	現金及等同現金	4.39%	119,668	119,668	-	-	-
			249,031	193,745	45,985	5,519	3,782

At 30 June 2006	於二零零六年六月三十日	(Expressed in thousands of Hong Kong dollars) (以港幣千元列賬)					Undated 沒有 註明日期
		Effective interest rate 實際利率	Total 總額	One year or less 一年或 少於一年	1 - 2 years 一至二 年內	2 - 5 years 二至五 年內	
Held-to-maturity investments	持至到期日投資	3.90%	112,249	15,534	42,965	53,750	-
Financial assets at fair value through profit or loss:	按公平值計入損益賬的 財務資產：						
- Unlisted debt securities with embedded derivatives	- 附帶衍生工具的非 上市債券	N/A	7,206	-	-	7,206	-
- Listed debt securities	- 上市債券	5.25%	3,534	-	-	-	3,534
Bank deposits	定期存款	4.14%	31,068	-	31,068	-	-
Cash and cash equivalents	現金及等同現金	4.25%	2,759	2,759	-	-	-
			156,816	18,293	74,033	60,956	3,534

(b) Fair value estimate
The carrying amounts of the Foundation's financial assets including cash and cash equivalents, bank deposits and interest receivable, and financial liabilities including accounts payable, approximate their fair value.

The fair values of financial instruments traded in active markets are based on quoted bid price at the balance sheet date.

The fair values of financial instruments that are not traded in an active market are determined by using valuation techniques. The Foundation uses a variety of methods and makes assumptions that are based on market conditions existing at each balance sheet date, including the use of recent arm's length transactions, reference to other instruments that are substantially the same and discounted cash flow analysis.

(b) 公平值估計
本基金的財務資產當中包括現金及現金等價物，銀行存款及賬款；及包括應付賬項的財務負債之賬面值約等同其公平值。

在活躍市場買賣的金融工具之公平值根據結算日的市場報價列賬。

沒有活躍市場買賣的金融工具的公平值利用估值技術釐定。本基金利用多種方法，並根據每個結算日當時的市場情況作出假設。這些技術包括利用近期公平原則交易、參考大致相同的其他工具和貼現現金流量分析。

3. Investment Income

3. 投資收益

		2007 二零零七年 HK\$'000 港幣千元	2006 二零零六年 HK\$'000 港幣千元
Interest Income	利息收入		
Bank deposits	銀行存款	3,105	3,418
Held-to-maturity securities	持至到期日之證券	3,948	4,119
Net realised and unrealised gains and investment income (interest & dividend) on financial assets at fair value through profit or loss:	按公平值透過損益記賬的財 務資產中，淨值實得及 非實得的利益以及投資收益(利息 及股息)：		
- debt securities with embedded derivatives	- 債券及附帶衍生工具	992	(114)
- financial assets to be evaluated on a portfolio basis	- 根據證券組合作 評估之財務資產	101,328	55,143
- equity securities	- 股份證券	685	2,929
- debt securities	- 債務證券	471	(103)
Exchange Difference	匯率差別	378	46
		110,907	65,438

4. Staff Costs

		2007 二零零七年 HK\$'000 港幣千元	2006 二零零六年 HK\$'000 港幣千元
Salaries, wages and allowances	薪金，工資及津貼	7	539
Employer's contributions to MPF	僱主給強積金計劃之供款	-	21
Provision for gratuities	約滿酬金的撥備	-	6
Provision for unutilised annual leave	未支取年假的撥備	-	(7)
		7	559

5. Donated Property

		2007 二零零七年 HK\$'000 港幣千元	2006 二零零六年 HK\$'000 港幣千元
At the beginning of the year	於七月一日	1,560	1,560
Revaluation surplus	市值重估盈餘	540	-
At the end of the year	於六月三十日	2,100	1,560

The donated property is held under a long lease in Hong Kong and has been revalued as at 30 June 2007 by RHL Appraisal Limited on an open market value basis.

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

4. 員工成本**5. 獲捐贈樓宇**

此捐贈樓宇以長期契約持有。永利行評值顧問有限公司已在二零零七年六月三十日以公開市值重估此捐贈樓宇。

捐贈契約已於二零零零年四月六日轉移為指定捐贈項目。

6. Held-to-maturity Investments

		2007 二零零七年 HK\$'000 港幣千元	2006 二零零六年 HK\$'000 港幣千元
Debt securities at amortized cost	債券，按攤銷成本		
- listed	- 上市	13,358	13,523
- unlisted	- 非上市	73,239	98,726
		86,597	112,249
Non-current	非一年內到期額	43,792	96,715
Current	一年內到期額	42,805	15,534
		86,597	112,249

Fair value of debt securities as at 30 June 2007 was HK\$85.8 million (2006: HK\$130 million)

6. 持至到期日投資

債券於二零零七年六月三十日之公平值為港元八千五百八十萬元(二零零六年：港元一億三千萬元)

7. Financial Assets at Fair Value Through Profit or Loss

		2007 二零零七年 HK\$'000 港幣千元	2006 二零零六年 HK\$'000 港幣千元
Non-current	非一年內到期額		
Investment portfolios	投資證券組合		
– listed securities	– 上市證券	241,891	156,263
– unlisted securities	– 非上市證券	185,753	173,746
– cash & deposits	– 現金及存款	1,318	15,379
Listed debt securities	上市債券	3,782	3,534
Unlisted debt securities with embedded derivatives	附帶衍生工具的非上市債券	7,712	7,206
		440,456	356,128

8. Taxation

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

9. Audit Fee

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

10. Approval of Financial Statements

The financial statements set out on pages 45 to 57 were approved by the Board of Directors on 21 February 2008.

8. 稅項

根據香港稅務條例第八十八條，基金已獲豁免繳納香港利得稅。

9. 核數費用

羅兵咸永道會計師事務所是基金的義務會計師，及並無收取審計費用。

10. 核准財務報表

董事局已於二零零八年二月二十一日核准第四十五頁至第五十七頁之財務報表。



Be a Part of the HKU Family

誠邀您加入港大家庭

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

* With full Voting Rights
擁有投票權

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

MEMBERSHIP PRIVILEGES INCLUDE 會員權利包括

- Individuals joining at the Senior Member level or higher will receive special recognition on an Honour Roll on the University campus
資深或以上會員，名字將鑄於校內的榮譽榜上
- Exclusive use of the Foundation Chamber for members' functions
可享用會員專用的基金會議廳
- Special invitations to social, fellowship, business functions and project site visits organised exclusively for Foundation members
獲邀出席專為基金會會員安排之交誼及商務活動、教研中心參觀
- Invitations to official University events, ceremonies, and University Museum and Art Gallery exhibitions
獲邀出席港大主辦的活動及典禮、大學美術博物館展覽等
- Special membership of the University's Senior Common Room
大學教職員聯誼會特別會員資格
- News updates about Foundation-supported projects
有關教研發展基金資助各項計劃最新資料
- Regular copies of University magazines
定期寄奉大學刊物
- Corporate members will be entitled to the same benefits and privileges as individual members
公司會員亦根據其捐款數目，與個人會員同樣享有各類優惠及權益

WAYS TO GIVE 捐助方式

You can support The University of Hong Kong in many other ways, including contributions to endowment funds, gifts of life insurance, real estate, stocks and bonds, and bequests. Donations can also be designated to support specific causes and projects. Please kindly contact the HKU Foundation Secretariat at 2859 7063 for further information.

閣下可以不同方式支持香港大學，包括設立永久基金，或以壽險、物業、股票、債券及遺產等形式捐贈。捐款可支持指定項目及計劃。詳情請致電2859 7063與基金秘書處聯絡。

THE UNIVERSITY OF HONG KONG

A Century of Service Underpins the Foundation

Since its establishment in 1911, The University of Hong Kong has offered the most comprehensive range of tertiary courses in the territory. From Medicine to Law, from Economics to Architecture, and from Arts to Engineering, thousands of our graduates continue to serve Hong Kong with great distinction.

In order to build on a tradition of excellence, The University of Hong Kong Foundation for Educational Development and Research ("HKU Foundation") was established in 1995 as a non-profit organisation with the primary aim of ensuring there will be sufficient resources to support the University's research and development endeavours.

One way of helping the Foundation to carry out this goal is to partner with the community, pooling available resources, so that the University will be in a prime position to meet the challenges of the region and beyond.

Since its inception, the Foundation has supported a host of worthy projects in many areas and disciplines. These contributions, of benefit to the local and global communities, include the funding of academic research, scholarships and educational development projects. Donations channelled through the Foundation can be earmarked for specific projects in accordance with the donor's wishes.

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

香港大學

百載樹人 見證宏基

自一九一一年創校以來，香港大學為本港提供最全面的專上教育，由醫科到法律，經濟到建築，以至文科到工科，數以萬計的港大畢業生相繼成為社會的中流砥柱。

為了建基在優秀的傳統上，繼往開來，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，旨在確保具備充裕資源支持港大之研究及發展計劃。

基金會成立目標為連合社會各界人士，集合各方資源做好準備，迎接亞太區以至全球的挑戰。

基金會自成立以來，一直循各種途徑資助多個學科，包括：學術研究、獎助金及教育發展項目等多個範疇，惠澤本地及全球社會。基金會所得捐款可按捐贈者意願作指定用途。

基金會的決策由推選產生的董事局負責，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會秘書處。

Honorary Auditor

榮譽核數師

PricewaterhouseCoopers
羅兵咸永道會計師事務所

Foundation Secretariat

基金秘書處

Company Secretary 公司秘書
Philip Lam 林炳麟

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The Foundation is registered as a limited corporation. Donations to the Foundation are tax deductible.

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THE UNIVERSITY OF HONG KONG FOUNDATION
FOR EDUCATIONAL DEVELOPMENT AND RESEARCH
香港大學教研發展基金

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