



HKUEAA
H.K.U. Engineering Alumni Association
香港大學工程舊生會

H.K.U. Engineering Alumni Association Limited 香港大學工程舊生會有限公司

c/o Faculty of Engineering Office, The University of Hong Kong, Pokfulam Road, Hong Kong

Telephone: (852) 8208 0009

Website: <http://www.alumni.hku.hk/hkueaa>

E-mail: hkueaa@mail.engineering.hku.hk

Executive Committee
Session 2021-2022

5 July 2022

President

Ir LAM Sai Hung, GBS, JP

Dear Alumni,

Immediate Past President

Ir CHOI Wai Man, Raymond

Vice President

(Administration and Finance)

Ir CHAN Man Kin, Ken

Vice President

(Alumni Affairs)

Ir WONG Wai Keung, Alex

Vice President.

(Event and Programme)

Ir PANG Yiu Hung, Eric, JP

Vice President

(Student Affairs)

Ir CHAN Chi Ho, Johnny

Honorary Secretary

Mr TSE Wan Leung, Ivan

Honorary Treasurer

Ir CHAN Hei Yuet

Committee Members

Ir CHAN Yiu Ming

Ms CHEUNG Fung Mei, Shelton

Mr CHEUNG Ngai Han, Jimmy

Ir HO Pan Wai, Peter

Ir KONG Nai Kui, Eva

Ir LEE Hok Yin, Arthur

Ir LEUNG Chun Sing

Ir LEUNG Man Yee, Mandy

Ir SUM Pang Tuen, Barry

Ir WONG Ka Wo, Kelvin

Special Advisors

Ir MAK Chai Kwong, GBS JP

Ir CHAN Wing Kin, Alfred, BBS

Ir POON Wai Yin, Paul

Ir KWAN King Fai, Alex

Legal Advisors

Ir LI Man Kong, Vincent

Ir NG Wai Kit

Notice of the 48th Annual General Meeting of the H.K.U. Engineering Alumni Association

We cordially invite you to attend the 48th Annual General Meeting (AGM) of the H.K.U. Engineering Alumni Association. Please find the details of the AGM as follows,

Date: 29th July 2022 (Friday)

Time for AGM: 6:30 pm

Format: Live on HKUEAA Facebook Page

As we are still plagued by infection cases of COVID-19 pandemic, it is better for us to take a prudent approach to carry out the AGM by Facebook Live. You may refer to the attached Agenda of the AGM for reference.

We have uploaded the Minutes of the 47th AGM, President's Annual Report (Session 2021-22) and Statement of Accounts (Session 2021-22) on our website at <https://www.alumni.hku.hk/hkueaa/news.html> for your reference.

Should you have any enquiry, please feel free to contact our Honorary Secretary, Ivan Tse at 9087 0263.

Yours Sincerely,

Ir Lam Sai Hung, GBS, JP
President

H.K.U. Engineering Alumni Association
Session 2021-2022

Encl.
Agenda of the 48th Annual General Meeting



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Legal Advisors

Ir LI Man Kong, Vincent
Ir NG Wai Kit

H.K.U. Engineering Alumni Association (HKUEAA) 48th Annual General Meeting (AGM)

Agenda

Date: 29th July 2022 (Friday)

Time: 6:30 pm

Format: Live on HKUEAA Facebook Page

1. To receive and adopt the Minutes of the 47th AGM of HKUEAA
2. To receive the President's Annual Report of HKUEAA Session 2021-2022
3. To receive the Statement of Accounts of HKUEAA Session 2021-2022
4. To appoint external auditor of HKUEAA Session 2022-2023
5. To elect Executive Committee Members of HKUEAA Session 2022-2023
6. To appoint Honorary Legal Advisors of HKUEAA Session 2022-2023
7. A.O.B.



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H.K.U. Engineering Alumni Association (HKUEAA) Minutes of 47th Annual General Meeting (AGM) (Session 2021 – 2022)

Date:	30 th July 2021 (Friday)	
Time:	6:30 p.m.	
Venue:	Room 1003, 10/F., Hong Kong Federation of Youth Groups Building, 21 Pak Fuk Road, North Point, Hong Kong	
Present:	Mr. S H LAM, GBS, JP	President (Chairman)
	Mr. Raymond CHOI	Past President
	Mr. Paul POON	Past President
	Mr. Alex KWAN	Past President
	Mr. W H LUK, JP	Past President
	Mr. Eric PANG, JP	Life member
	Mr. Alex WONG	Life member
	Mr. Johnny CHAN	Life member
	Mr. H Y CHAN	Life member
	Mr. Ivan TSE	Life member (Note taker)
	Mr. Y M CHAN	Life member
	Ms. Eva KONG	Life member
	Mr. Kelvin WONG	Life member
	Mr. Arthur LEE	Life member
	Mr. Jimmy CHEUNG	Life member
	Mr. C S LEUNG	Life member
	Mr. Peter HO	Life member
	Mr. Barry SUM	Life member
	Ms. Shelton CHEUNG	Life member
	Prof. Christopher CHAO	Life member
	Prof. S C WONG	Life member
	Mr. Jims LAM	Life member
	Mr. Tony ZHU	Life member
	Mr. Jacky CHEUNG	Life member
	Mr. Mike WU	Life member
	Mr. Simon WONG	Life member
	Mr. Kelvin TO	Life member
	Mr. Parrey CHENG	Life member
	Mr. Holland LEE	Life member
	Mr. Kelvin CHAN	Life member
	Ms. Keiko KAM	Life member
	Ms. Karlie Chang	Life member
	Mr. Calvin CHENG	Life member
	Mr. Eric WWONG	Life member
	Mr. William MAK	Life member
	Mr. Andy FONG	Student member

Action



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1. **To receive and adopt the Minutes of the 46th AGM of HKUEAA**
 - 1.1 The Minutes of the 46th Annual General Meeting held on 12th July 2019 at Room 1001 and Room 1002, 10/F Hong Kong Federation of Youth Groups Building, 21 Pak Fuk Road, North Point, Hong Kong were received and adopted as proposed by Ir Raymond Choi and seconded by Ir H Y Chan without amendment. Noted

2. **To receive the President's Annual Report of HKUEAA session 2020 – 2021**
 - 2.1 The President, Ir SH Lam, GBSS, JP presented the President's Annual Report of HKUEAA session 2020 – 2021, which was adopted by all Life Members present at AGM after a vote. Noted

3. **To receive the Statements of Accounts of HKUEAA session 2020 – 2021**
 - 3.1 The Honorary Treasurer, Ir HY Chan presented the Statements of Accounts that were audited by the authorized auditor, CHENG, YEUNG & CO. as at 31st March 2021. HY also presented the interim financial statements as at 31st July 2021. Noted
 - 3.2 The Statements of Accounts were adopted as proposed by Ir Eric Pang and seconded by Ir Alex Wong without amendment. Noted

4. **To appoint external auditor of HKUEAA session 2021 – 2022**
 - 4.1 Authorized auditor, CHENG, YEUNG & CO. would be appointed as the auditor for HKUEAA session 2021 – 2022, with support of all Life Members as proposed by Ir Johnny Chan and seconded by Ir HY Chan. Noted

5. **To elect Executive Committee Members of HKUEAA session 2021 - 2022 in accordance with Article 11 of Articles of Association**
 - 5.1 The President, Ir SH Lam, GBSS, JP introduced the proposed Executive Committee Members of the HKUEAA session 2021 – 2022 to the members as follows: Noted



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- President: Ir S H LAM, GBS, JP Noted
Immediate Past President: Ir Raymond W M CHOI
Vice President (Event and Programme): Ir Eric Y H PANG, JP
Vice President (Alumni Affairs): Ir Alex W K WONG
Vice President (Student Affairs): Ir Johnny C H CHAN
Vice President (Administration and Finance): Ir Ken M K CHAN
Honorary Secretary: Mr. Ivan W L TSE
Honorary Treasurer: Ir H Y CHAN
Committee member: Ir Y M CHAN
Committee member: Ir Barry Sum
Committee member: Ir C S LEUNG
Committee member: Ir Eva N K KONG
Committee member: Ir Mandy M Y LEUNG
Committee member: Ir Peter P H HO
Committee member: Mr. Jimmy N H CHEUNG
Committee member: Ms. Shelton F M Cheung
Committee member: Ir Arthur H Y LEE
Committee member: Ir Kelvin K W WONG
Ex-officio Member: Prof. Christopher CHAO (Dean, Faculty of Engineering, HKU)
Ex-officio Member: Mr. Andy L H FONG (Chairperson of Engineering Society, HKUSU)
- 5.2 Special Advisors, Ir C K Mak, GBS, JP, Ir Alfred W K Chan, BBS, Ir Paul W Y Poon and Ir Alex K F Kwan will continue giving invaluable advices and providing unflinching support to further development of HKUEAA. Noted
- 5.3 The Executive Committee Members and Special Advisors were supported by all Life Members present at AGM after a vote. Noted
- 6. To appoint Honorary Legal Advisors of HKUEAA session 2020 - 2021**
- 6.1 Ir Vincent LI Man Kong and Ir NG Wai Kit were appointed as the Honorary Legal Advisors of HKUEAA session 2021 – 2022, as proposed by Ir Eva Kong and seconded by Ir Barry SUM. Noted
- 7. A.O.B.**
- 7.1 There being no further business, the meeting was adjourned at 7:15 p.m. Noted

Ir LAM Sai Hung, GBS, JP
President
Session 2020 – 2021

Annual Report of the H.K.U. Engineering Alumni Association Limited
Session 2021-2022
President's Message

Dear Engineering Alumni and Friends,

It has been my great honour and pleasure to serve as President of the H.K.U. Engineering Alumni Association (HKUEAA) for 2 consecutive years.

Since January 2020, the once-in-a-century pandemic has swept the world including Hong Kong. Despite the tough situation we are facing, our persistence for cohering the bond amongst our fellow alumni, our alma mater and our engineering students as well as nurturing the development of our next-generation engineers has never diminished. I would like to express my heartfelt gratitude to the wholehearted and talented team of Executive Committee members and Special Advisors for their unreserved support and invaluable contributions to continuously organize various activities in the midst of the pandemic. These include the technical visits, Graduate Mentor Scheme, Career Expo, hiking event, etc.

COVID-19 has tremendously disrupted our way of living, but it has not constrained our desire to strive for continuous and life-long learning. We organized a series of technical visits to the infrastructure projects including Central Kowloon Route, Tseung Kwan O Desalination Plant and Sha Tau Kok Sewage Treatment Works in 2021 so as to pursue our alumni and students' interest and continuous professional development in engineering.

Our support to students is always consistent to facilitate their learning and all-round development in creativity, communication and career. As a succession of the past, we continued to jointly organize the Graduate Mentor Scheme (GMS) with Engineering Society, HKU Students' Union (ENS, HKUSU). Since 2000, HKUEAA has gathered a wealth of renowned and socially experienced mentors who wholeheartedly share their knowledge and life experience with our students for "Passing on the Torch" through

generations. With the alumni's devoted participation, this year we successfully matched 29 mentors to 59 mentees. We received positive feedback over the years from these privileged mentees that they had been enlightened and inspired by the mentors under their guidance and had become better equipped to face the challenges ahead because of the GMS. Not only students knew more about the society and industry through their mentors, but they also learnt how to plan their own career between work and life. Mentors also gained a lot of afresh insights by interacting with their mentees.

To assist our HKU students in their career development, we organized a Career Talk on job seeking skills and a Mock Interview Workshop on 20 November 2021 for 43 final-year students interviewed by experienced alumni from 11 organizations. Senior executive and human resources expert from an international consultancy corporation (AECOM) shared with students not only writing skills and interview techniques but also career planning and developing a positive relationship with seniors and colleagues. For the mock interview, students' performance was evaluated by the interviewers with constructive feedbacks so as to excel in their necessary tactics.

As plagued by the pandemic, our planned events including the remarkable Annual Dinner, Overseas Study Tour, GMS Inauguration Ceremony, International Student Subcommittee Inauguration cum Networking Gathering and some local technical site visits had to be regrettably postponed or cancelled this year. With the current astonishing progress on vaccination, we stay in faith with confidence and have well planned in advance for organizing reunion events in the coming session, with an aim at bringing together our alumni and students of all years and disciplines with the university academia and engineering industry to promote friendship and bonding amongst us.

Throughout the past four decades, HKUEAA has built strong ties with our alumni, HKU and its Faculty of Engineering. To strengthen the alumni network, a total of 44 Advisors from both private and public sectors as well as over 79 Class Representatives from different years have been appointed to propagate alumni news and engage members from

respective organizations in the industry and peer groups. With their continuous support, we can do more for the well-being of the students and alumni.

HKUEAA Annual Dinner has been a golden opportunity to unite our Alumni, similar to the previous years, the 44th Annual Dinner received overwhelming supports and responses from the industry. Regrettably, this long-awaited and well-prepared gathering was cancelled due to the hit of fifth wave of Covid-19 pandemic. I would like to thank the Organizing Committee for their great effort trying to make the event happen. Traditionally, the HKUEAA Scholarship would be presented in the Annual Dinner. Although this reunion party would be rescheduled to the end of 2022, may I also take this opportunity to express my heartfelt congratulations to the three awardees.

Looking ahead, I trust our HKU engineering community will continue to grow and contribute to the community and University in a significant way. I wish HKUEAA every success in its future endeavors.

A handwritten signature in black ink, appearing to read 'Lam Sai Hung' with a stylized flourish at the end.

Ir LAM Sai Hung, GBS, JP
President
H.K.U. Engineering Alumni Association
Session 2021-2022

I. General Affairs Report

i. Report of 47th Annual General Meeting Session 2020-2021

Date: 30th July 2021
Time: 6:30 pm
Venue: Live on HKUEAA Facebook Page
Chairman: Ir Lam Sai Hung, GBS, JP 林世雄 工程師 太平紳士
Attendance: 35 life members and 1 student member

ii. Report of Executive Committee Meetings Session 2021-2022

Number of Executive Committee Meetings: 5
Dates: 30th July 2021, 4th September 2021, 6th November 2021, 12th February 2022 and 23rd April 2022
Chairman: Ir Lam Sai Hung, GBS, JP 林世雄 工程師 太平紳士

II. Activities Report

A. Events and Programming Group

44th Annual Dinner

The Annual Dinner is one of the most important events of the HKUEAA, providing a precious opportunity for our guests to meet fellow alumni, engineering professionals and friends. The Annual Dinner was planned to be held on 15 January 2022, with the theme “Resilience and United” to recognise the efforts of alumni on various fronts in fighting the COVID-19. It was our great honour to have Mr CHAN Fan Frank, Secretary for Transport and Housing of HKSAR Government, as our Guest of Honour.

Members and friends of the HKUEAA were invited to join the Annual Dinner in November 2021. Overwhelming responses were received for table booking as well as donations to the HKUEAA Education Fund. While all the preparations were completed by late December 2021, the Annual Dinner had to be rescheduled due to the outbreak of the 5th wave of COVID-19 and the tightening of social distancing measures in early January 2022. The Group was keeping in view of the COVID-19 situation with a view to hosting the Annual Dinner later this year if the pandemic has subsided.

While the Annual Dinner cannot be held as planned, the Group would like to express our gratitude to the friends and guests of HKUEAA for their enthusiastic participation, unflinching support and generous donations to enable the flagship event and to finance the donations to support our students, fresh graduates and alumni in various HKUEAA activities.

B. Alumni Affairs Group

HKUEAA Advisor and Class Representative Systems

The HKUEAA Advisor and Class Representative Systems have been in place since 2018 with an aim to foster a stronger and close-bonding alumni network. As of June 2022, a total of 42 Advisors from both private and public sectors, as well as over 70 Class Representatives from different years have been appointed to propagate alumni news and engage members from respective organizations in the industry and peer groups. Although the physical appointment ceremony could not be arranged as planned due to current pandemic situation, we look forward to meeting our Advisors and Class Representatives in future alumni events and interactive exchange through our social media platforms.

Hiking Event

HKUEAA has been arranging the annual hiking event for the 8th year. This time the hiking was organized on 27 December 2021. Despite the sudden drop in temperature on that day, the team enjoyed the 3-hour walk from Ma On Shan to Pak Kong, followed by a nice seafood lunch in Sai Kung.

C. Student Affairs Group

It has been a distinctive year for Student Affairs Group to continue tiding over the challenges arising from the COVID-19 pandemic. With public health as our top priority, our planned events were affected and changed to be conducted via online format and/or in a reduced scale of participants.

In this session, the Student Affairs Group maintained its six sub-groups to enable effective management, efficient operation as well as providing leadership opportunities to our younger leaders. Our sincere and heartfelt gratitude goes to all those who have contributed to this session, including our guest speakers, subcommittee chairmen and members and event helpers.

1) Graduate Mentor Scheme (GMS) [Subcommittee Chair is Mr Marco Cheng]

The GMS is jointly organized by HKUEAA, Engineering Society (ENS), HKUSU and the Faculty of Engineering, HKU. Since 2000, it has been one of the most important annual events for our engineering students and alumni. It strengthens the bonding among HKUEAA alumni, engineers and students. With HKUEAA's extensive network of engineering alumni and friends, we gather a wealth of renowned and experienced mentors from all walks of life. Mentors act as role models and share their professional knowledge and life experiences with mentees. With mentors' guidance and support, mentees could learn from the valuable experiences of mentors as well as establish and expand social network prior to starting career.

Over the past twenty years, the GMS has matched over a thousand pairs of mentor-mentee. This programme has successfully served as a platform for inheriting knowledge and connecting different generations.

This year, 59 mentees were paired with 29 mentors in March and the programme commenced in April. Mentors and mentees were coming from various disciplines such as civil engineering, mechanical engineering, electrical engineering, medical engineering, industrial engineering, computer science, etc.

2) Career Expo [Subcommittee Chair is Mr Jacky Cheung]

The Career Expo has a series of events co-organized by HKUEAA and ENS, HKUSU that aims to help our HKU students equip necessary skills for pursuing their future job opportunities. In this session, we have arranged 1 webinar and 1 mock interview workshop amidst the COVID-19 situation in Hong Kong.

Job-search Skills Seminar: Essential Interview and CV Skills shared by AECOM Executives, and Young Graduate Sharing Session

The Job-search Skills Seminar session was successfully held on 20 November 2021 via both on-site and on-line formats. In this seminar, human resources experts and Vice President from AECOM Asia Company Limited were invited to share the essential skills in job searching, including CV writing skills, interview skills and career planning. They also pointed out some common mistakes that participants should be aware of in their CV and interviews. 3 young graduates were invited to share their successful experience and strategies in their job-searching process.

Mock Interview Workshop

We conducted the face-to-face Mock Interview Workshop fortunately on 20 November 2021, with staunch supports from our fellow alumni forming a host of interview panels from various engineering fields to the business fields. 43 students were interviewed in 11 panels. Students' performance was evaluated by our experienced interviewers with constructive feedbacks given to help students excel their interview performance.

List of Interview Panels from various Organizations:

- Airport Authority Hong Kong
- AECOM Asia Company Limited
- CLP Power Hong Kong Limited
- Development Bureau/Works Departments
- Electrical and Mechanical Services Department
- Fugro (HK) Limited
- Gammon Construction Limited
- Ove Arup & Partners Hong Kong Limited
- Paul Y. Engineering Group Limited

- The Hong Kong and China Gas Company Limited
- The Hongkong Electric Company Limited

3) Technical Visit [Subcommittee Chair is Miss Keiko Kam]

Amid the COVID-19, we managed to organize the technical visits to construction sites of the following projects, so as to assist students in understanding engineering science by seeing their application in infrastructure development for improving people's living.

- Development of Anderson Road Quarry (ARQ)
- Central Kowloon Route (CKR)
- Tsueng Kwan O Desalination Plant (TKODP)
- Expansion of Sha Tau Kok Sewage Treatment Works (STKSTW)

The ARQ development project provides about 12 hectares of land for housing development, as well as some land for commercial uses, government, institution or community facilities, open space and amenity areas in Kowloon East.

CKR consists of 4.7km-long trunk road, which includes 3.9km-long tunnel both underground and submerged sea, linking Yau Ma Tei and Kai Tak Development to form part of the new Strategic Road Route 6 for relieving traffic congestion on the major east-west corridors in Kowloon Peninsula.

TKODP is one of the strategic infrastructures in its mission to provide reliable and adequate supply of wholesome potable water which is not susceptible to the risk of drought due to climate change.

Reconstruction of STKSTW is for increasing its sewage treatment capacity to cope with the housing developments in Sha Tau Kok Town, in association with construction of 1.7 km submarine outfall, and provision of village sewerage in the area.

4) Job Shadowing Programme, International Student Subcommittee and Overseas Study Tour

The Job Shadowing Programme (JSP) provides an opportunity for engineering students to understand the daily job duties of engineers and gain more career exposure. They are usually arranged to participate in the companies'/organizations' meetings and site visits to gain hands-on and practicable experiences in two- to three-day programme in March.

The HKU is a world-class university and has attracted a lot of non-local students. The International Student Subcommittee has been formed aiming at providing networking opportunities and organizing events which benefit them.

Every year, HKUEAA organizes an overseas study tour in June to visit a city outside Hong Kong for providing HKU engineering alumni and students with the opportunity to explore the sustainable engineering and innovations of different cultures.

Being plagued by the global epidemic, we had to regrettably defer the above activities in this session. With the growing popularity of vaccination all over the world and invention of new medicines, we hope the HKUEAA events could be fully resumed in the coming year so as to provide the alumni and students with the opportunity to gain all-round experience of our activities.

III. Publications

Annual Newsletter

The newsletter reporting the events and activities organised by HKUEAA during the year was published in July 2022 through emails and HKUEAA website to all members.

HKUEAA Webpage, Facebook page, WeChat account and LinkedIn

Photos of the events and activities organised by HKUEAA have been published to public through HKUEAA website, Facebook page, LinkedIn page and Wechat account.

IV. HKUEAA Education Foundation Ltd.

HKUEAA has set up a charity organisation, the H.K.U. Engineering Alumni Association Education Foundation Limited (HKUEAA EF) and since January 2016, its charity status was confirmed and could enjoy tax exemption under Section 88 of the Inland Revenue Ordinance by Inland Revenue Department of HKSAR government.

The objectives of HKUEAA Education Foundation Ltd are including, inter alia, the followings:

- (1) To organise, promote non-profit making activities for charity purpose;
- (2) Generally to foster, encourage, support, and assist in the promotion of education of engineering in all its forms;
- (3) To grant donations, scholarships, financial or material assistance to the poor or to non-profit making organisations such as schools, colleges, universities, for the furtherance of charitable activities beneficial to the community;
- (4) To contribute to non-profit making research institutions and organizations (such research institutions and organizations shall disseminate the research results to the public); and
- (5) To grant scholarships to award engineering students who display leadership and show commitment in community affairs.

~END~

H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED

香港大學工程舊生會有限公司

(A COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL)

FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2022

REPORT AND ACCOUNTS

鄭楊會計師事務所

CHENG, YEUNG & CO.

**CERTIFIED PUBLIC ACCOUNTANTS (PRACTISING)
HONG KONG**

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(EXPRESSED IN HONG KONG DOLLARS)

H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(A COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL)
REPORT OF THE EXECUTIVE COMMITTEE MEMBERS
YEAR ENDED 31ST MARCH 2022

The Executive Committee Members have pleasure in submitting their annual report together with the Association's audited financial statements for year ended 31st March 2022.

PRINCIPAL ACTIVITIES

The principal activities of the Association are to maintain and foster the bonds of friendship among graduates and former students of the Faculty of Engineering of the University of Hong Kong.

FINANCIAL PERFORMANCE

The financial performance of the Association for the year ended 31st March 2022 and the financial position of the Association at that date are set out in the financial statements on Pages 6 to 8. The Cash Flows of the Association for the year ended 31st March 2022 is set out in the Statement of Cash Flows on Page 9.

EXECUTIVE COMMITTEE MEMBERS

The Executive Committee Members who held office during the year and up to the date of this report were as follows :-

<u>Details of Directors</u>	<u>Position</u>	
Ir Lam Sai Hung	President	(Elected on 30th July 2021)
Ir Choi Wai Man, Raymond	Immediate Past President	(Elected on 30th July 2021)
Ir Pang Yiu Hung, Eric	Vice President (Event and Programming)	(Elected on 30th July 2021)
Ir Wong Wai Keung, Alex	Vice President (Alumni Affairs)	(Elected on 30th July 2021)
Ir Chan Chi Ho, Johnny	Vice President (Student Affairs)	(Elected on 30th July 2021)
Ir Chan Man Kin Ken	Vice President (Admin. and Finance)	(Elected on 30th July 2021)
Mr. Tse Wan Leung, Ivan	Honorary Secretary	(Elected on 30th July 2021)
Ir Chan Hei Yuet	Honorary Treasurer	(Elected on 30th July 2021)
Ir Chan Yiu Ming	Committee member	(Elected on 30th July 2021)
Ir Sum Pang Tuen Barry	Committee member	(Elected on 30th July 2021)
Ir Leung Chun Sing	Committee member	(Elected on 30th July 2021)
Ir Kong Nai Kui, Eva	Committee member	(Elected on 30th July 2021)
Ir Leung Man Yee, Mandy	Committee member	(Elected on 30th July 2021)
Ir Ho Pan Wai, Peter	Committee member	(Elected on 30th July 2021)
Mr. Cheung Ngai Hang, Jimmy	Committee member	(Elected on 30th July 2021)
Miss Cheung Fung Mei Shelton	Committee member	(Elected on 30th July 2021)
Ir Lee Hok Yin, Arthur	Committee member	(Elected on 30th July 2021)
Ir Wong Ka Wo Kelvin	Committee member	(Elected on 30th July 2021)
Mr. Fong Lok Hang, Andy	Ex-officio member	(Elected on 30th July 2021)
Prof. David Srolovitz	Ex-officio member	(Appointed on 18th November 2021)
Ir Cheung Shing-hsi, Lawrence		(Retired on 30th July 2021)
Ir Lau Vincent Chung Ilay		(Retired on 30th July 2021)
Miss Ruby I W Lec		(Retired on 30th July 2021)
Prof. Christopher Chao		(Resigned on 31st August 2021)

With exception the Immediate Past Presidents of the Association, all officers of the Executive Committee shall be elected at the Annual General Meeting in accordance with Articles 11 to 14 of the Association's Articles of Association. Retiring officers shall be eligible for re-election. All officers shall hold office till the next Annual General Meeting.

H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(A COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL)
REPORT OF THE EXECUTIVE COMMITTEE MEMBERS
YEAR ENDED 31ST MARCH 2022
(CONTINUED)

INTERESTS OF EXECUTIVE COMMITTEE MEMBERS IN ARRANGEMENTS, TRANSACTIONS AND CONTRACTS

All Executive Committee Members declared to the committee that they have no interest in any material arrangements, transactions and contracts, whether directly or indirectly, entered into by the Association during the year.

INDEMNITY OF EXECUTIVE COMMITTEE MEMBERS

There is no permitted indemnity provision (as defined in section 469 of the Hong Kong Companies Ordinance) for the benefit of the Executive Committee Members of the Association currently in force and was in force throughout this year.

MANAGEMENT CONTRACTS

No contracts concerning the management and administration of the whole or any substantial part of the business of the Association were entered into or existed during the year.

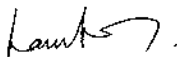
BUSINESS REVIEW

Under Section 388(3) of the Hong Kong Companies Ordinance, the Association that falls within the reporting exemption for the financial year, is not required to prepare a business review.

HONORARY AUDITORS

The Honorary Auditors, Messrs. Cheng, Yeung & Co., Certified Public Accountants (Practising), retire but being eligible offer themselves for re-appointment.

ON BEHALF OF THE EXECUTIVE COMMITTEE



Ir Lam Sai Hung
President

Hong Kong, 30 JUN 2022

**INDEPENDENT HONORARY AUDITORS' REPORT
TO THE MEMBERS OF H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(INCORPORATED IN HONG KONG WITH LIMITED LIABILITY BY GUARANTEE)**

OPINION

We have audited the financial statements of H.K.U. Engineering Alumni Association Limited ("the Association") set out on pages 6 to 12 which comprise the Statement of Financial Position as at 31st March 2022, and the Statement of Comprehensive Income, Statement of Changes in Equity and Statement of Cash Flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the financial statements give a true and fair view of the financial position of the Association as at 31st March 2022 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").

BASIS FOR OPINION

We conducted our audit in accordance with Hong Kong Standards on Auditing ("HKSAAs") 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 are independent of the Association 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. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

OTHER INFORMATION

The Executive Committee Members are responsible for the other information. The other information obtained at the date of this auditors' report is information included in the Report of Executive Committee Members set out on pages 1 and 2, but does not include the financial statements and our auditors' 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 on the other information obtained prior to the date of this auditors' report, 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.

(to be cont'd)

**INDEPENDENT HONORARY AUDITORS' REPORT
TO THE MEMBERS OF H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(INCORPORATED IN HONG KONG WITH LIMITED LIABILITY BY GUARANTEE)
(CONTINUED)**

RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE MEMBERS AND THOSE CHARGED WITH GOVERNANCE FOR THE FINANCIAL STATEMENTS

The Executive Committee Members are requested to prepare financial statements which give a true and fair view of in accordance with HKFRSs issued by the HKICPA, and for such internal control as the Executive Committee Members 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 Executive Committee Members are responsible for assessing the Association'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 Executive Committee Members either intends to liquidate the Association or to cease operations, or have no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL STATEMENTS

It is our responsibility to form an independent opinion, based on our audit, on those financial statements and to report our opinion solely to you, as a body, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

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 auditors' report that includes our opinion. Our report is made 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.

FURTHER DESCRIPTION OF AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF FINANCIAL STATEMENTS

As part of an audit in accordance with HKSAs, we exercise professional judgment and maintain professional skepticism 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.

(to be cont'd)

**INDEPENDENT HONORARY AUDITORS' REPORT
TO THE MEMBERS OF H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(INCORPORATED IN HONG KONG WITH LIMITED LIABILITY BY GUARANTEE)
(CONTINUED)**

**FURTHER DESCRIPTION OF AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF
FINANCIAL STATEMENTS (CONTINUED)**

- 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 Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Executive Committee Members.
- Conclude on the appropriateness of the Executive Committee Members' 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 Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' 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 auditors' report. However, future events or conditions may cause the Association 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 those charged with governance 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.



Cheng, Yeung & Co.
Certified Public Accountants (Practising)

Hong Kong, 30 JUN 2022

CYH010/PC/pn/kc

H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(A COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL)
STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31ST MARCH 2022

	<u>Notes</u>	<u>2022</u> HK\$	<u>2021</u> HK\$
INCOME			
Annual Dinner (46th)		36,600.00	-
Refunds of business registration fee		-	1,600.00
Sales of neck ties		3,400.00	-
		40,000.00	1,600.00
EXPENDITURE			
Annual Dinner (44th)		6,859.00	-
Annual Dinner (46th)		176,600.00	-
Bank charges		660.00	660.00
Carcer talk and mock interview		-	4,756.99
Company registration fee		3,950.00	-
General meeting expenses		16,999.50	14,712.75
Graduate Mentorship Scheme		2,020.00	-
Insurance		20,471.50	10,008.50
Job shadowing		285.90	-
Neck ties and scarves		70,800.00	-
Professional fee		11,500.00	8,500.00
Sponsorship to Engineering Society, HKUSU		-	25,000.00
Technical visits		1,000.00	1,400.00
Telephone		240.00	240.00
Webinar		-	1,106.74
		(311,385.90)	(66,384.98)
DEFICIT BEFORE TAXATION		(271,385.90)	(64,784.98)
TAXATION		-	-
DEFICIT FOR THE YEAR		\$ (271,385.90)	\$ (64,784.98)

The notes on pages 10 to 12 form an integral part of these financial statements.


H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(A COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL)
STATEMENT OF FINANCIAL POSITION
AS AT 31ST MARCH 2022

	<u>2022</u>	<u>2021</u>
	HK\$	HK\$
CURRENT ASSETS		
Other receivable	-	2,500.00
Cash at bank	257,596.94	516,122.84
	257,596.94	518,622.84
Deduct :-		
CURRENT LIABILITIES		
Accrued expenses	11,500.00	6,000.00
	\$ 246,096.94	\$ 512,622.84
Representing :-		
MEMBERS' FUND	259,090.00	254,230.00
GENERAL RESERVE FUND	(12,993.06)	258,392.84
	\$ 246,096.94	\$ 512,622.84

THE FINANCIAL STATEMENTS SET OUT ON PAGES 6 TO 12 WERE APPROVED AND AUTHORIZED FOR ISSUE BY THE BOARD OF EXECUTIVE COMMITTEE ON **30 JUN 2022**



Ir Lam Sai Hung
President



Ir Chan Hei Yuet
Honorary Treasurer

The notes on pages 10 to 12 form an integral part of these financial statements.

H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
STATEMENT OF CHANGES IN EQUITY
YEAR ENDED 31ST MARCH 2022

	Members' <u>Fund</u> HK\$	General Reserve <u>Fund</u> HK\$	<u>Total</u> HK\$
Balances as at 31st March 2020	247,530.00	323,177.82	570,707.82
Life membership and entrance fees	6,700.00	-	6,700.00
Deficit for the year	-	(64,784.98)	(64,784.98)
Net changes in equity	6,700.00	(64,784.98)	(58,084.98)
Balances as at 31st March 2021	254,230.00	258,392.84	512,622.84
Life membership and entrance fees	4,860.00	-	4,860.00
Deficit for the year	-	(271,385.90)	(271,385.90)
Net changes in equity	4,860.00	(271,385.90)	(266,525.90)
Balances as at 31st March 2022	\$ 259,090.00	\$ (12,993.06)	\$ 246,096.94

The notes on pages 10 to 12 form an integral part of these financial statements.

H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(A COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL)
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31ST MARCH 2022

	<u>2022</u>	<u>2021</u>
	HK\$	HK\$
CASH FLOWS FROM OPERATING ACTIVITIES		
Deficit for the year	(271,385.90)	(64,784.98)
OPERATING DEFICIT BEFORE CHANGES IN WORKING CAPITAL	(271,385.90)	(64,784.98)
Decrease in accounts receivables	-	19,800.00
Decrease in other receivable	2,500.00	-
Increase/(Decrease) in accrued expenses	5,500.00	(14,751.00)
NET CASH USED IN OPERATING ACTIVITIES	(263,385.90)	(59,735.98)
CASH FLOWS FROM INVESTING ACTIVITY	-	-
CASH FLOWS FROM FINANCING ACTIVITY		
Membership entrance fees	4,860.00	6,700.00
NET CASH GENERATED FROM FINANCING ACTIVITY	4,860.00	6,700.00
NET DECREASE IN CASH AND CASH EQUIVALENTS	(258,525.90)	(53,035.98)
CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR	516,122.84	569,158.82
CASH AND CASH EQUIVALENTS AT END OF YEAR	\$ 257,596.94	\$ 516,122.84
ANALYSIS OF THE BALANCES OF CASH AND CASH EQUIVALENTS		
Cash at bank	\$ 257,596.94	\$ 516,122.84

The notes on pages 10 to 12 form an integral part of these financial statements.

H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(A COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL)
NOTES TO THE FINANCIAL STATEMENTS
31ST MARCH 2022

1. GENERAL INFORMATION

H.K.U. Engineering Alumni Association Limited is incorporated in Hong Kong under the Companies Ordinance as a private company limited by guarantee and not having a share capital. However, the liability of each member is limited by guarantee to a maximum of \$100. The Association's registered office is located at Room 1001-2, 10/F., Chow Tai Fook Centre, 580A-F Nathan Road, Kowloon. The Association's principal activities were to maintain and foster the bonds of friendship among graduates and former students of the Faculty of Engineering of the University of Hong Kong.

2. BASIS OF PREPARATION OF FINANCIAL STATEMENTS

(a) Statement of compliance

For the purposes of compliance with sections 379 and 380 of the Hong Kong Companies Ordinance, these financial statements have been prepared to present a true and fair view of the financial position and financial performance of the Association only. Consequently, they have been prepared in accordance with all applicable HKFRSs, accounting principles generally accepted in Hong Kong and the requirements of the Hong Kong Companies Ordinance that are relevant to the preparation of company level financial statements by an intermediate parent company.

(b) Reporting exemption

The Association falls within reporting exemption for the reporting period under section 359(1) of the Hong Kong Companies Ordinance. Nevertheless, the Executive Committee Members resolved not to take advantage of the reporting exemption and these financial statements comply with HKFRSs. The Executive Committee Members have acknowledged that, to achieve fair presentation of the financial statements, it may be necessary for management to provide disclosures beyond those specifically required by HKFRSs.

(c) Basis of measurement

The measurement bases used in preparing these financial statements are set out in Note 3 to financial statements.

3. PRINCIPAL ACCOUNTING POLICIES

(a) Revenue recognition

Revenue consists of turnover and other revenue but excludes the reversal of impairment. Turnover comprises revenue generated from the principal activities of the Association.

Revenue is recognised as income when it is probable that the economic benefits associated with transaction will flow to the Association and when the amount of revenue as well as costs incurred for the transaction can be measured reliably. Revenue is measured at fair value of the consideration received or receivable and is shown net of discounts, rebates, returns and sales-related taxes on the following bases.

- (i) Revenue from activities/functions income is recognised when the programme/event has been concluded during the period; and
- (ii) Revenue from bank interest income is recognised on time proportionate basis.

H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(A COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL)
NOTES TO THE FINANCIAL STATEMENTS
31ST MARCH 2022

3. **PRINCIPAL ACCOUNTING POLICIES (CONTINUED)**

(b) Income tax

Income tax comprises current tax and deferred tax.

The tax currently payable is based on taxable profit for the year. Taxable profit may differ from profit or loss as reported in the statement of profit or loss because of permanent difference and temporary difference.

4. **TAXATION**

Taxation in the Statement of Comprehensive Income represents:-

	<u>2022</u>	<u>2021</u>
	HK\$	HK\$
Current tax	-	-
Total tax expenses for the year	\$ -	\$ -

No provision for Hong Kong profits tax has been made as the Association had sustained an allowable tax losses during the current year.

5. **EXECUTIVE COMMITTEE MEMBERS' REMUNERATION**

There is no Executive Committee Members' remuneration and benefits incurred for the year (2021: Nil) pursuant to section 383 of the Hong Kong Companies Ordinance (Cap. 622) and the Companies (Disclosure of Information about Benefits of Directors) Regulation (Cap. 622G).

6. **FINANCIAL INSTRUMENTS**

Exposure to foreign currency, credit, liquidity and cash flow interest rate risks arises in the normal course of the Association's business. These risks are limited by the Association's financial management policies and practices described below.

Foreign currency risk

The Association has no significant exposure to foreign currency risk as substantially all of the Association's transactions are denominated in Hong Kong dollars.

Credit risk

The credit risk on liquid funds is limited because the counterparty is an authorised financial institution listed in the Hong Kong Stock Exchange and regulated under the Hong Kong Banking Ordinance.

The Association is not exposed to credit risk on financial assets.

H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(A COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL)
NOTES TO THE FINANCIAL STATEMENTS
31ST MARCH 2022

6. **FINANCIAL INSTRUMENTS (CONTINUED)**

Liquidity risk

The Association is not exposed to liquidity risk on financial liabilities. As at 31st March 2022, the current assets of the Association exceeded its current liabilities by HK\$246,096.94 (2021: HK\$512,622.84). It manages its funds conservatively by maintaining a comfortable level of cash and cash equivalents in order to meet continuous operational need. Various banking facilities and credit lines have also been arranged with different banks in order to fund any emergency liquidity requirements.

7. **APPROVAL AND ISSUE OF FINANCIAL STATEMENTS**

The statement of financial position was approved and the financial statements were authorised for issue by the executive committee on **30 JUN 2022**.

