



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 2019-2020

13 July 2020

President
Ir CHOI Wai Man, Raymond

Dear Alumni,

Immediate Past President
Ir LUK Wai Hung JP

Notice of the 46th Annual General Meeting of the H.K.U. Engineering Alumni Association

Vice President
(Administration and Finance)
Ir CHAN Man Kin, Ken

We cordially invite you to attend the 46th Annual General Meeting (AGM) of the H.K.U. Engineering Alumni Association. Please find the details of the AGM as follows,

Vice President
(Alumni Affairs)
Ir WONG Wai Keung, Alex

Date: 7th August 2020 (Friday)

Vice President
(Event and Programme)
Ir LAM Sai Hung JP

Time: 6:30 pm

Vice President
(Student Affairs)
Ir KONG Nai Kui, Eva

Format: Live on HKUEAA Facebook Page

Honorary Secretary
Mr TSE Wan Leung, Ivan

As we are still plagued by infection cases of COVID-19, the Executive Committee has decided that the 46th AGM would be attended by members via Facebook Live. Please refer to the attached Agenda of the AGM.

Honorary Treasurer
Ir CHAN Hei Yuet

Committee Members
Ir CHAN Chi Ho, Johnny
Ir CHAN Yiu Ming
Mr CHEUNG Ngai Han, Jimmy
Ir CHEUNG Shing Hsi, Lawrence
Ir HO Pan Wai, Peter
Ir KONG Shui Sun
Ir LAU Chung Hay, Vincent
Ir LEUNG Chun Sing
Ir LEUNG Man Yee, Mandy
Ir YUEN Sui See

We have uploaded the Minutes of the 45th AGM, President's Annual Report (Session 2019-20) and Statement of Accounts (Session 2019-20) 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.

Special Advisors
Ir MAK Chai Kwong GBS JP
Ir CHAN Wing Kin, Alfred BBS
Ir POON Wai Yin, Paul
Ir KWAN King Fai, Alex

Yours sincerely,

Legal Advisors
Ir LI Man Kong, Vincent
Ir NG Wai Kit

CHOI Wai Man, Raymond
President
Session 2019 – 2020

Encl:
Agenda of the 46th Annual General Meeting



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Executive Committee Session 2019-2020

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Immediate Past President
Ir LUK Wai Hung JP

**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 LAM Sai Hung JP

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Ir POON Wai Yin, Paul
Ir KWAN King Fai, Alex

Legal Advisors
Ir LI Man Kong, Vincent
Ir NG Wai Kit

H.K.U. Engineering Alumni Association (HKUEAA) 46th Annual General Meeting (AGM)

Agenda

Date: 7th August 2020 (Friday)

Time: 6:30 pm

Format: Live on HKUEAA Facebook Page

1. To receive and adopt the Minutes of the 45th AGM of HKUEAA
2. To receive the President's Annual Report of HKUEAA Session 2019-20
3. To receive the Statements of Accounts of HKUEAA Session 2019-20
4. To appoint external auditor of HKUEAA Session 2020-21
5. To elect Executive Committee Members of HKUEAA Session 2020-21
6. To appoint Honorary Legal Advisors of HKUEAA Session 2020-21
7. A.O.B.



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H.K.U. Engineering Alumni Association (HKUEAA) **Minutes of 45th Annual General Meeting (AGM) (Session 2018 – 2019)**

Date:	12 th July 2019 (Friday)	
Time:	6:30 p.m.	
Venue:	H.K.U. Alumni Association Clubhouse, 1/F Yip Fung Building, 2 D'Aguilar Street, Central, Hong Kong	
Present:	Mr. W H LUK JP	ExCo member (Chairman)
	Mr. Alex K F KWAN	Past President
	Mr. Alfred W K CHAN, BBS	Past President
	Mr. Paul W Y POON	Past President
	Mr. W K LO	Past President
	Mr. Paul K K MAK	Past President
	Mr. Adi T S LAU	Past President
	Mr. Simon S O HO	Past President
	Mr. Raymond W M TANG	Past President
	Mr. Clement M L TSE	Past President
	Mr. Raymond W M CHOI	ExCo member
	Mr. S H LAM JP	Life member
	Mr. Johnny C H CHAN	Life member
	Mr. Ken M K CHAN	ExCo member
	Mr. Steve H Y LAM	ExCo member
	Mr. Peter P W HO	ExCo member (Note taker)
	Mr. Jimmy N H CHEUNG	ExCo member
	Mr. Y M CHAN	ExCo member
	Mr. Vincent C H LAU	ExCo member
	Mr. Collin H W CHAN	ExCo member
	Mr. H Y CHAN	ExCo member
	Mr. Lawrence CHEUNG	ExCo member
	Mr. C S LEUNG	ExCo member
	Ms. Mandy LEUNG	ExCo member
	Prof. Christopher CHAO	Ex-officio member
	Mr. Zach M H LAM	Ex-officio member
	Prof. S C WONG	Life member
	Mr. Ivan W L TSE	Life member
	Mr. C F HO	Life member
	Mr. William C G KO	Life member
	Mr. Harry H C LAI	Life member
	Mr. Banson K C LAM	Life member
	Mr. Eric S L LIU	Life member
	Mr. John KWONG	Life member
	Ms. Joan W C LEUNG	Life member
	Mr. Bobby NG	Life member
	Mr. LEE Chi Ho	Life member
	Mr. NG Wai Kit	Life member



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Mr. Vincent M K LI	Life member
Mr. Karl M H LAI	Life member
Mr. Lai Wai Sum	Life member
Ms. Grace Y M TAM	Life member
Ms. Kasey T Y LIN	Life member
Ms. Shelton F M CHEUNG	Life member
Mr. Gary SUM	Life member
Mr. Govinda SHERCHAN	Life member
Mr. Janus LAM	Life member
Ms. Joyce W M LI	Life member
Mr. Jimmy SIN	Life member
Mr. Ian CHUNG	Life member
Mr. Barry SUM	Life member
Ms. Jennifer HUI	Life member
Mr. Joseph LO	Life member
Mr. Johnson LEE	Life member
Mr. CHAN Siu Yuen	Life member
Mr. Calvin CHENG	Life member
Mr. Jacky H M CHEUNG	Life member
Mr. CHEUNG Yu Tang	Life member
Mr. Louis M T CHING	Life member
Mr. Herman CHIU	Life member
Mr. Chris CHONG	Life member
Mr. Frankie Y M FUNG	Life member
Mr. George Y L FUNG	Life member
Mr. HO Siu Tung	Life member
Ms. KAM Wing Sum	Life member
Mr. Jim K W MO	Life member
Mr. Oliver Y S TSE	Life member
Mr. Vincent YUAN	Life member
Mr. Anthony F H CHAN	Life member
Mr. CHAN Hok Lim	Life member
Mr. HUNG Chun Kit	Life member
Mr. Wilson KWOK	Life member
Mr. W K LEUNG	Life member
Mr. TO Tsun Kwan	Life member
Mr. Arthur WONG	Life member
Mr. Y C WU	Life member
Ms. Jessica LEE	Life member
Mr. Kelvin C H CHEUNG	Life member
Ms. Ashley YIU	Life member
Mr. Lawrence LEE	Life member
Ms. Alice M T LO	Life member
Ms. LAW Yuen Ting	Life member
Mr. Rory CHEN	Life member
Mr. Keith CHENG	Life member
Mr. Clement CHUNG	Life member
Mr. Ben HO	Life member
Mr. Cathen HO	Life member



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Mr. Macro HO	Life member
Ms. LAU Ka Wan	Life member
Mr. Kenneth MAU	Life member
Ms. Katherine WU	Life member
Mr. Terry YUENG	Life member
Mr. AU YEUNG Ho Lam	Associate/Student member
Mr. CHAN Chi Fung	Associate/Student member
Mr. NGAI Ka Lok	Associate/Student member
Ms. LEUNG Tsz Ying	Associate/Student member
Mr. CHAN Ki Chun	Associate/Student member
Mr. CHAN Wing Hang	Associate/Student member
Ms. Karlie CHANG	Associate/Student member
Ms. Eunice W Y CHU	Associate/Student member
Ms. CHU Yee Lam	Associate/Student member
Mr. Eng Man Him	Associate/Student member
Ms. HON Yan Ling	Associate/Student member
Mr. IP Kin Wang	Associate/Student member
Mr. Jerry W Y LAI	Associate/Student member
Mr. Antonio K F LAU	Associate/Student member
Ms. LEE Hiu Man	Associate/Student member
Mr. LEUNG Wing Pong	Associate/Student member
Mr. Kelvin K W LIU	Associate/Student member
Mr. LO Cheok Lam	Associate/Student member
Mr. Henry LUI	Associate/Student member
Mr. Louie YAN	Associate/Student member
Mr. PUN Tsz Him	Associate/Student member

- | | <u>Action</u> |
|--|---------------|
| 1. <u>To receive and adopt the Minutes of the 44th AGM of HKUEAA</u> | |
| 1.1 The Minutes of the 44 th Annual General Meeting held on 28 th September 2018 at H.K.U. Alumni Association Clubhouse, 1/F Yip Fung Building, 2 D'Aguilar Street, Central, Hong Kong were received and adopted as proposed by Mr. Ivan Tse and seconded by Ir HY Chan without amendment. | Noted |
| 2. <u>To receive the President's Annual Report of HKUEAA session 2018 – 2019</u> | |
| 2.1 The President, Ir W H Luk presented the President's Annual Report of HKUEAA session 2018 – 2019, which was adopted by all Life Members presented at AGM after a vote. | Noted |



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3. To receive the Statements of Accounts of HKUEAA session 2018 – 2019

- 3.1 The Honorary Treasurer, SL presented the Statements of Accounts that were audited by the authorized auditor, CHENG, YEUNG & CO. as at 31st March 2019. SL also presented the interim financial statements as at 11th July 2019. Noted
- 3.2 The Statements of Accounts were adopted as proposed by Ir WK Lo and seconded by Ir Raymond Tang without amendment. Noted

4. To appoint external auditor of HKUEAA session 2019 – 2020

- 4.1 Authorized auditor, CHENG, YEUNG & CO. would be appointed as the auditor for HKUEAA session 2019 – 2020, with support of all Life Members as proposed by Ir HY Chan and seconded by Ir Gary Sum. Noted

5. To elect Executive Committee Members of HKUEAA session 2019 - 2020 in accordance with Article 11 of Articles of Association

- 5.1 The President Ir WH LUK introduced the proposed Executive Committee Members of the HKUEAA session 2019 – 2020 to the members as follows: Noted

President: Ir Raymond W M CHOI
Immediate Past President: Ir W H LUK JP
Vice President (Event and Programme): Ir S H LAM JP
Vice President (Alumni Affairs): Ir Alex W K WONG
Vice President (Student Affairs): Ir Eva N K KONG
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 S S YUEN
Committee Member: Ir Y M CHAN
Committee Member: Ir Vincent C H LAU
Committee Member: Mr. Jimmy N H CHEUNG
Committee Member: Ir Peter P W HO
Committee Member: Ir S S KONG
Committee Member: Ir Lawrence S H CHEUNG
Committee Member: Ir C S LEUNG
Committee Member: Ir Mandy M Y LEUNG
Committee Member: Ir Johnny C H CHAN
Ex-officio Member: Prof. Christopher CHAO (Dean, Faculty of Engineering, HKU)
Ex-officio Member: Mr. Zach M H LAM (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 unfailing support to further development of HKUEAA. Noted



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- 5.3 The Executive Committee Members and Special Advisors were supported by all Life Members presented at AGM after a vote. Noted

6. To appoint Honorary Legal Advisors of HKUEAA session 2019 - 2020

- 6.1 Ir Vincent LI Man Kong and Ir NG Wai Kit were appointed as the Honorary Legal Advisors of HKUEAA session 2019 – 2020, as proposed by Ir YM Chan and seconded by Ir Ben Ho. Noted

7. Sharing on overseas study tour to the Netherlands

- 7.1 Engineering students, who had joined HKUEAA overseas study tour, shared with Life Members their insights and learning in the Netherlands, including its innovation, sustainability and infrastructure development. The sharing on the Netherlands study tour 2019 received overwhelming appreciation from all Life Members attending AGM. Noted

8. A.O.B.

- 8.1 Nil. Noted

There being no further business, the meeting was adjourned at 7:30 p.m.

Ir W H LUK
President
Session 2018 – 2019

Annual Report of the H.K.U. Engineering Alumni Association Limited
Session 2019-2020

President's Message

Dear Engineering Alumni and Friends,

I am profoundly honored to be the President of the H.K.U. Engineering Alumni Association (HKUEAA) Session 2019-2020 and would like to extend my heartfelt gratitude to the Executive Committee members and Special Advisors for their support and accomplishment of the tasks in this session.

Being plagued by social events and COVID-19 epidemic since June 2019 and January 2020 respectively, regrettably some planned events including Distinguished Dinner and Talk, Overseas Study Tour and some local technical visits have to be cancelled this year. Despite this, The HKUEAA with its excellent group of professional members, graduates and hardworking students, have accomplished most of the planned activities in this session.

As a flagship event of the year, the 44th Annual Dinner themed “Innovation” was held on 11 January 2020 at Kowloon Shangri-La with over 500 guests. We were so honored to have The Hon. Paul Chan Mo-Po, GBM, GBS, MH, JP (Financial Secretary of HKSAR Government), to be our Guest of Honor at this grand occasion. We were also privileged to have the company of Professor Xiang Zhang (President and Vice-Chancellor of HKU), distinguished alumni and guests, friends and students joining the event. Six of the student projects sponsored by the HKUEAA Experiential Learning Fund were exhibited and three HKUEAA Scholarships were presented to the student winners.

Regarding the donation of HK\$2.608 million to HKU for establishing the HKUEAA Ir Dr Joseph Chow Ming Kuen Memorial Fund, we have successfully secured the government matching with sum of HK\$1.304million on a 2:1 basis. It will help train and shape our HKU students' innovation, entrepreneurship and leadership outside of traditional classroom teaching for the next generation of engineers and leaders for the benefit of our Hong Kong society.

To strengthen the alumni network, we have appointed 43 advisors from both private and public sectors as well as class representatives of different years as our focal points of contact to propagate alumni news and engage members from respective engineering organizations and peer groups. Since the Advisor and Class Representative system was first launched in 2017, the response has been very encouraging and the second round of appointment was successfully held on 30 Oct 2019 at the Foundation Chamber of the HKU. During this occasion, we have also exchanged views on the alumni development among the executives of the HKUEAA and Professor Xiang Zhang.

We have been collaborating with the Faculty of Engineering to organize a variety of activities to enhance our students' all-round development in communication, creativity and career. The Graduate Mentorship Scheme (GMS) has stepped into its 20th anniversary since its inception in 2000. This year, there were over 60 mentor-mentees being paired up, thus facilitating students in gaining insights from their experienced mentors. Not only will students know more about the industry through their mentors, but they will also learn how to plan their own career between work and life. For the mentors, they also gain a lot of fresh insights by interacting with their mentees. On 8 November 2019, a networking event was held with the aim of providing a platform for international

students to socialize with peers and alumni. It was attended by more than 50 students and alumni from different fields of engineering.

In October 2019, we successfully conducted Career Expo and Mock Interview Workshop, which aim to assist students in job hunting techniques. Human Resource experts from Hong Kong Telecommunications Limited shared with students CV writing techniques and interview skills. We also invited interview panels from different companies/organizations in the engineering field to conduct mock interviews with our students. We are delighted to hear positive feedback from participants - half of them got two or more offers and more than one-third of participants having received an offer from the assigned company.

To pursue our alumni and student's interest and continual professional learning in engineering, we organize different technical visits each year. Two technical visits at Tung Chung New Town Extension (19 October 2019) and Sha Tau Kok Sewage Treatment Works (4 July 2020) were successfully held this year.

We have organized an annual hiking event on 15 December 2019, consecutively for the 7th year. 80 participants hiking around Island South have enjoyed the 4-hour walk as well as a nice lunch at Stanley.

We are also delighted to have our first webinar on 22 June 2020 in support of the International Women in Engineering Day. Our fresh and young women engineers, including student and graduates, shared their career aspiration while some more-senior women engineers shared how to maintain the balance between career and family. There were also candid sharing among a group of seasoned male engineers reflecting on how they felt working with women engineers.

Once again, I would like to express our heartfelt gratitude to our members for their participation in the above activities, to the sponsors for their generous support, and to the ExCom members and volunteers for their dedicated contributions to organize these wonderful activities.

As we are still restricted from group gathering, our 46th AGM will be conducted via Facebook Live on 7th August 2020. I look forward to having your participation!



Ir CHOI Wai Man, Raymond
蔡偉民工程師
President
H.K.U. Engineering Alumni Association
Session 2019-2020

I. General Affairs Report

i. Report of 45th Annual General Meeting Session 2018-2019

Date: 12th July 2019
Time: 6:30 pm
Venue: Hong Kong University Alumni Association Clubhouse, 1/F Yip Fung Building, 2 D'Aguiar Street, Central, Hong Kong
Chairman: Ir LUK Wai Hung JP 陸偉雄工程師太平紳士
Attendance: 80 Life members, 2 ex-officio members, 5 company advisors, 5 class representatives and 21 student helpers

ii. Report of Executive Committee Meetings Session 2019-2020

Number of Executive Committee Meetings: 6
Dates: 20th July 2019 (2 meetings), 31st August 2019, 19th October 2019, 14th Dec 2019 and 23rd May 2020
Chairman: Ir CHOI Wai Man 蔡偉民工程師

II. Activities Report

Despite the social events starting from summer 2019 and the pandemic outbreak of COVID-19 in January 2020 which has plagued the whole world including Hong Kong, some of the annual activities by HKUEAA had to be called off to comply with social distancing measures. However, most of the core activities were still conducted successfully under the incessant efforts of members of the Executive Committee under the guidance of the Special Advisors, as well as the dedications by young graduates and student helpers. We are grateful to all those who have contributed to making these activities possible, their continual support and participation.

A. **Support to Innovation Wing**

As part of a 3-year donation pledge of HK\$660,424.30 to the Faculty of Engineering of HKU, the HKU Engineering Alumni Association (HKUEAA) and HKUEAA Education Foundation made the first donation of \$260,424.30 in April 2018, the second donation of \$200,000 in October 2018 and the third donation of \$200,000 in December 2019. The Faculty will make use of the donation to support experiential learning activities at the newly established Innovation Wing of the Faculty.

B. **Events and Programming Group**

44th Annual Dinner

Every year, the HKUEAA organizes its Annual Dinner with participants from fellow alumni, scholars, students, engineering industry and social personages to promote friendship and bonding amongst us.

On 11 January 2020, HKUEAA held its 44th Annual Dinner at Kowloon Shangri-la, Hong Kong with full house of over 500 participants. It was our great honour to have Mr CHAN Mo Po, Paul, Financial Secretary of HKSAR Government, as Guest of Honour, and the company of Professor Xiang ZHANG, President and Vice-Chancellor of HKU, at this grand occasion.

“Innovation”, the theme of Annual Dinner this year, is the engine driving our future. It fosters evolution and application of new ideas. During the cocktail reception, six of HKU engineering student projects sponsored by the HKUEAA were showcased. Many of the exhibited innovation projects have yielded very high recognitions in respective engineering fields, and achieved flying results and awards in local and international competitions.

The welcome speech given by Ir CHOI Wai Man, Raymond, President of HKUEAA, followed by the keynote speech by Mr Paul CHAN marked the fabulous opening of the Annual Dinner. Professor ZHANG and Professor Christopher CHAO, the Dean of Faculty of Engineering, HKU took this great occasion to introduce HKU’s latest developments for the next generation, nurturing talents and expertise in technological innovation.

HKUEAA is a close partner of the Development and Alumni Affairs Office and the Faculty of Engineering of HKU. During the Annual Dinner, President CHOI announced that \$2.6 million had been raised for the HKUEAA Ir Dr Joseph Chow Ming-kuen Memorial Learning Fund and presented it to Professor ZHANG under the witness of Mrs Selina CHOW. We do believe that the Fund would be conducive to HKU engineering students in their search of excellence in innovation and engineering breakthrough.

For our participants enjoying this wonderful gala dinner with delight, the dancing performance by KY Dance Studio and singing performance by Ms Sara LEE brought the atmosphere to a climax, with games and lucky draws as the closing of such a fabulous night.

Last but not the least, we would like to express our gratitude to the friends and guests of HKUEAA for their enthusiastic participation, unreserved support and generous donations to make the annual event possible and to sustain the continuous development of HKU and engineering students financially.

C. 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. On 30 October 2019, the HKUEAA organized a Reception cum Advisor Appointment Ceremony to launch the second round of appointment and welcome new advisors as our focal point of contact in propagating news to our engineering alumni in different organizations. As of June 2020, a total of 43 Advisors from both private and public sectors, as well as over 70 Class Representatives from different years have been appointed. The Ceremony also offered a perfect networking platform for our Executive Committee in meeting the President & Vice-Chancellor of HKU as well as other leading professors from the Development and Alumni Affairs Office and the Faculty.

Island South Hiking

HKUEAA has been arranging an annual hiking event consecutively for the 7th year. A hiking event was conducted on 15th December 2019 with about 80 participants to Island South. The walk covered the historical features of Wong Chuk Hang Rock Carvings and the Old House at No. 10 Wong Chuk Hang San Wai. The Seaview Promenade along the wonderful views of the coastline and the Kwun Yam Shrine in Repulse Bay which sits incongruously at the end of the beach were visited. Situated next to the Stanley waterfront, the Stanley Ma Hang Park offered walking trails, viewing points for the great ocean, Pak Tai Temple and a secluded beach. All the participants enjoyed the 4-hour walk and the nice lunch at Stanley.

HKUEAA Football Fun Day 2019

Building on the experience from the past two years, the third Football Fun Day was successfully organized on 20 October 2019 at the Stanley Ho Sports Centre. A total of 13 teams from engineering alumni and students joined the 7-a-side competition. Results are summarized in the following table:

	Professional Group	Open Group
Champion	EMSD	MTR
1 st Runner-up	DSD	HKU - PGSA
2 nd Runner-up	Development Bureau	HKIE Environmental Division
3 rd Runner-up	CLP	Airport Authority

Distinguished Talk and Dinner

Distinguished Talk and Dinner is one of the most popular activities organized by HKUEAA. Riding on the overwhelming response from the past, another distinguished talk on “An Innovative and Disruptive Applied Education in Engineering” by Ir Paul Poon was organized for 9 October 2019. Unfortunately for safety reason, it was called off just before the event due to outbreak of social event in the area.

Webinar Themed “Women Engineers in Hong Kong”

In celebration of the International Women in Engineering Day, the Alumni Affairs and Student Affairs jointly organized a webinar comprising three panels on 22 June 2020. Panel 1 explored the career aspirations of a group of fresh graduates and a student to understand their views and challenges faced in their study and work. In Panel 2, five experienced women engineers, some holding executive positions in their organizations, shared how they handled and balanced between work and family. For Panel 3, a group of seasoned male engineers explained how they worked as a team with women engineers and highlighted the strengths and nature of women engineers. The event was successfully conducted with 100 participants attended.

D. Student Affairs Group

It has been a distinctive year for Student Affairs Group under the impact of social unrest and Covid-19 pandemic. With people's health and safety as our top priority, quite a few planned events were cancelled or postponed. However, with the constraints in the city, we pursued alternatives by carrying out our first ever webinar.

Continuing with last year's success, the Student Affairs Group maintained its 6 sub-groups to enable effective management, efficient operation as well as providing leadership opportunities to our younger leaders. My sincere thanks go to all those who have contributed to this session, including our subcommittee members, guest speakers and helpers. Special thank also goes to CS Leung who took on the role as VP (Student Affairs) during Eva's maternity period during this session.

Student Affairs Subcommittee Chairs and Advisors

- 1) Graduate Mentor Scheme:
 - a. Chairman: Kasey Lin
 - b. Advisor: YM Chan/Jimmy Sin
- 2) Career Expo:
 - a. Chairman: Kelvin Liu
 - b. Advisor: CS Leung/Shelton Cheung
- 3) International Students Subcommittee:
 - a. Chairman: Utkarsh Goel/Bayansula Tulbasova
 - b. Advisor: SS Yuen/Fawad Desmukh/Owais Kerney
- 4) Job Shadowing Programme:
 - a. Chairman: Karlie Chang
 - b. Advisor: CS Leung/Keiko Kam
- 5) Technical Visits:
 - a. Chairman: Keiko Kam
 - b. Advisor: YM Chan
- 6) Overseas Study Tour:
 - a. Chairman: Calvin Cheng
 - b. Advisor: Vincent Lau

1) Graduate Mentor Scheme (GMS)

The GMS is jointly organized by HKUEAA, Engineering Society, HKUSU (ENS, HKUSU), and the Faculty of Engineering HKU. Since 2000, it has been one of the most important annual events for the engineering students and alumni. It strengthens the bonding among HKU alumni, engineers and students. With HKUEAA's extensive network of HKU engineering alumni and friends, we have gathered 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, 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, 70 mentees were paired with 40 mentors in February and the programme has commenced since March. In addition to the mentees from Civil and Mechanical engineering, this programme also attracted more students from Electrical Engineering and Computer Science this year.

Normally, an Inauguration Ceremony of GMS would be held to kickoff the mentor-mentee relationship and provide an opportunity for them to get acquainted with each other. However, due to the pandemic of COVID-19, the activity was postponed until further notice.

On the other hand, a promotional video was produced interviewing Ir Willis Yu, HKUEAA President (session 1999/2000) who initiated GMS; Ir CF Lam, GMS mentor for 20 years; and Ir Raymond Choi, HKUEAA President (session 2019/2020) and their mentees. This video was first presented during the Annual Dinner.

2) Career Expo

Career Expo subcommittee jointly organised various events with ENS, HKUSU to equip our HKU students with various skills to secure their job.

Career Expo - Mock Interview Workshop 2019

Mock Interview Workshop was successfully carried out in October 2019. The workshop consisted of two parts: job search seminar and mock interview practice with 50 and 34 participants respectively.

In the job search seminar, Human Resources experts from Hong Kong Telecom were invited to share tactics of job searching skills, including CV writing skills, interview skills and career planning. Three successful fresh graduates also shared their experience on job searching strategies and preparations.

In mock interview practice, final year students were interviewed in seven panels, including Works Departments of Hong Kong SAR Government, AECOM, Gammon, Airport Authority, Towngas, CLP Power and Hong Kong Electric. In addition to the opportunity of practicing their interview skill, they also received valuable feedbacks from authentic panels.

Positive feedbacks were received from participants and a number of the participants had received multiple job offers.

3) International Student Subcommittee

The University of Hong Kong is a world class university and has attracted a lot of non-local students. This group has been formed since 2018 aiming at providing networking opportunities for the non-local students as well as organising events which benefit them.

International Students Networking Event

On 8 November 2019, the Networking Event was held with the aim of providing a platform for international students to socialize with peers and alumni. The event was attended by more than 50 students and alumni from different fields of engineering.

Mr Raymond Choi, President of HKUEAA opened the event by introducing HKUEAA and discussing the benefits of professional networking.

During the event, students had the opportunity to meet and interact with leading industry professionals. Through this event, students were able to develop and nurture professional relationships, build social skills and self-confidence as well as gain valuable career suggestions and guidance.

4) Job Shadowing Program

Co-organised by HKUEAA and supporting engineering companies, Job Shadowing Program aims to provide an opportunity for engineering students to experience the daily duties of an engineer. This year, the programme was originally planned to be held in Mid-March 2020. Unfortunately, due to the outbreak of Covid-19 in Hong Kong, the job shadowing program was cancelled.

Instead, Student Affairs and Alumni groups jointly organized the first HKUEAA on-line event on 22 June 2020 to celebrate the International Women in Engineering day.

5) Technical Visit (Hong Kong)

This year, the Technical Visit group organized/would organize three local events.

Technical Visit to Tung Chung New Town Extension - Reclamation and Advance Works (NL/2017/03)

It was successfully held on 19 October 2019 with participation of 16 students and alumni.

The works mainly comprise reclamation of the seabed at Tung Chung East by non-dredged methods to form a total of about 130 hectares of land; construction of seawalls and a multi-cell drainage box culvert; provision of infrastructure for Tung Chung Area 58; and implementation of the associated environmental mitigation measures.

“Deep Cement Mixing” (DCM) method is one of the non-dredged reclamation methods adopted in this project so as to strengthen the soft marine deposit and to enhance the stability of the seawall foundation. After a brief introduction of the project background and the construction technology adopted, participants got the chance to see the DCM machines and working status through on-site boat tour.

Technical Visit to Sha Tau Kok Sewage Treatment Works (DC/2018/03)

After further postponement due to the pandemic, this technical visit was successfully held on 4 July 2020 with 25 students and alumni participating. Site officers first gave us a technical briefing on the design of the sewage treatment system and how it works to achieve the Sewerage Master Plan. After that, the officers led the participants to the Temporary Sewage Treatment Plant.

6) Overseas Study Tour

Israel Study Tour 2020 – Innovation, Smart City and Start-ups

Innovation shall ride on the wisdom of people from around the world. Since the first launch, the Overseas Study Tour has been acclaimed and recognised as a fruitful experience to both students and alumni. Under the outbreak of Covid-19 worldwide, we had to terminate our planned study tour to one of the countries with the highest global innovation index – Israel. We hope the remarkable overseas study tour could resume and bond students and alumni together next year.

III. Publications

Annual Newsletter

The newsletter reporting the events and activities organised by HKUEAA during the year would be published in July 2020 through emails and HKUEAA website to all members.

HKUEAA Webpage, Facebook page and WeChat account

Photos of the events and activities organised by HKUEAA are published to public through HKUEAA website, Facebook pages and Wechat account. We also revamped our webpage, aiming at providing more information about HKUEAA and our events; and enhancing the connection between alumni and HKUEAA.

IV. HKUEAA Education Foundation Ltd.

As a charitable organization granted tax exemption under Section 88 of the Inland Revenue Ordinance, the H.K.U. Engineering Alumni Association Education Foundation Limited (HKUEAA EF) raised \$390,000.00 during financial year 2019-20.

The objectives of HKUEAA EF include, inter alia, the following:

- (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).
- (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 2020

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 2020

The Executive Committee Members have pleasure in submitting their annual report together with the Association's audited financial statements for year ended 31st March 2020.

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 2020 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 2020 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 Choi Wai Man, Raymond	President	(Elected on 12th July 2019)
Ir Luk Wai Hung	Immediate Past President	(Elected on 12th July 2019)
Ir Lam Sai Hung	Vice President (Event and Programming)	(Elected on 12th July 2019)
Ir Wong Wai Keung, Alex	Vice President (Alumni Affairs)	(Elected on 12th July 2019)
Ir Kong Nai Kui, Eva	Vice President (Student Affairs)	(Elected on 12th July 2019)
Ir Chan Man Kin Ken	Vice President (Admin. and Finance)	(Elected on 12th July 2019)
Mr. Tse Wan Leung, Ivan	Honorary Secretary	(Elected on 12th July 2019)
Ir Chan Hei Yuet	Honorary Treasurer	(Elected on 12th July 2019)
Ir Yuen Sui See	Committee member	(Elected on 12th July 2019)
Ir Chan Yiu Ming	Committee member	(Elected on 12th July 2019)
Ir Lau Vincent Chung Hay	Committee member	(Elected on 12th July 2019)
Mr. Cheung Ngai Hang, Jimmy	Committee member	(Elected on 12th July 2019)
Ir Ho Pan Wai, Peter	Committee member	(Elected on 12th July 2019)
Ir Kong Shui Sun	Committee member	(Elected on 12th July 2019)
Ir Cheung Shing-hsi, Lawrence	Committee member	(Elected on 12th July 2019)
Ir Leung Chun Sing	Committee member	(Elected on 12th July 2019)
Ir Leung Man Yee, Mandy	Committee member	(Elected on 12th July 2019)
Ir Chan Chi Ho, Johnny	Committee member	(Elected on 12th July 2019)
Prof. Christopher Chao	Ex-officio member	(Elected on 12th July 2019)
Mr. Lam Man Hin, Zach	Ex-officio member	(Elected on 12th July 2019)
Ir Chan Hoo Wing, Collin		(Retired on 12th July 2019)
Ir Kwan King Fai, Alex		(Retired on 12th July 2019)
Ir Lam Ho Yin, Steve		(Retired on 12th July 2019)
Mr. Vincent Pun		(Retired on 12th July 2019)

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 2020
(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.

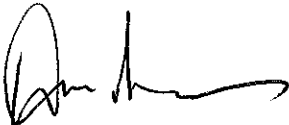
BUSINESS REVIEW

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 Choi Wai Man, Raymond
President

Hong Kong, - 6 JUL 2020

***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 11 which comprise the Statement of Financial Position as at 31st March 2020, 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 2020 and of its financial performance and its cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards ("HKFRSs") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA").

BASIS FOR OPINION

We conducted our audit in accordance with Hong Kong Standards on Auditing ("HKSA") issued by the HKICPA. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We 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, - 6 JUL 2020

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 2020

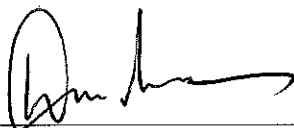
	<u>Notes</u>	<u>2020</u> HK\$	<u>2019</u> HK\$
INCOME			
Annual Dinner and Dance (2019)		-	635,480.00
Annual Dinner (2020)		843,501.30	-
Distinguished Talk and Dinners		-	75,400.00
Financial support to activities organised by HKUEAA		299,500.00	274,350.00
GMS-Poolside Party		-	9,155.00
Loan repayment from student		33,000.00	-
Overseas Study Tour		324,897.00	722,838.00
Refunds of business registration fee		1,614.00	-
Sponsorship from Wo Hing for Football Fun Day 2019		50,000.00	-
Sponsorship from Alpha Appliances Limited		100,000.00	-
Technical Visits		-	1,500.00
		1,652,512.30	1,718,723.00
EXPENDITURE			
Annual Dinner and Dance (2018)		-	650.00
Annual Dinner and Dance (2019)		-	658,927.00
Annual Dinner (2020)		757,514.30	-
Bank charges		960.00	660.00
Business registration fee		-	5,950.00
Career talk and mock interview		3,535.50	6,208.30
Class representative reception		-	12,819.50
Company registration fee		105.00	105.00
Distinguished talk and dinners		-	77,706.00
Football fun day		45,012.20	40,769.60
General meeting expenses		64,956.00	65,021.00
GMS-Mentor's Night (2019)		-	14,942.00
GMS-Poolside Party		-	26,636.75
Graduate Mentorship Scheme		35,016.39	35,757.67
Image building workshop		485.20	-
Insurance		21,911.78	21,222.02
International student panel talk		1,471.60	-
Loan to student		33,000.00	-
Lunch with donar		-	1,687.00
Overseas study tour		558,381.20	726,512.90
Professional fee		16,680.00	7,500.00
Reception cum advisor appointment scheme		13,357.90	-
Stationeries		1,051.69	4,112.20
Student Affairs Technical Visit		-	20,112.56
Student networking event		2,887.20	-
Telephone		240.00	240.00
		(1,556,565.96)	(1,727,539.50)
SURPLUS/(DEFICIT) BEFORE TAXATION		95,946.34	(8,816.50)
TAXATION	4	-	-
SURPLUS/(DEFICIT) FOR THE YEAR		\$ 95,946.34	\$ (8,816.50)

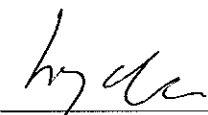
The notes on pages 10 to 11 form an integral part of these financial statements.

H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
(A COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL)
STATEMENT OF FINANCIAL POSITION
AS AT 31ST MARCH 2020

	<u>2020</u>	<u>2019</u>
	HK\$	HK\$
CURRENT ASSETS		
Accounts receivables	19,800.00	39,600.00
Other receivable	2,500.00	-
Cash at bank	569,158.82	414,581.48
	591,458.82	454,181.48
Deduct :-		
CURRENT LIABILITIES		
Accrued expenses	20,751.00	-
	\$ 570,707.82	\$ 454,181.48
	\$ 570,707.82	\$ 454,181.48
Representing :-		
MEMBERS' FUND	247,530.00	226,950.00
GENERAL RESERVE FUND	323,177.82	227,231.48
	\$ 570,707.82	\$ 454,181.48
	\$ 570,707.82	\$ 454,181.48

THE FINANCIAL STATEMENTS SET OUT ON PAGES 6 TO 11 WERE APPROVED AND AUTHORIZED FOR ISSUE BY THE BOARD OF EXECUTIVE COMMITTEE ON - 6 JUL 2020


 Ir Choi Wai Man, Raymond
 President


 Ir Chan Hei Yuet
 Honorary Treasurer

The notes on pages 10 to 11 form an integral part of these financial statements.

H.K.U. ENGINEERING ALUMNI ASSOCIATION LIMITED
STATEMENT OF CHANGES IN EQUITY
YEAR ENDED 31ST MARCH 2020

	Members' <u>Fund</u> HK\$	General Reserve <u>Fund</u> HK\$	<u>Total</u> HK\$
Balances as at 31st March 2018	210,810.00	236,047.98	446,857.98
Life membership and entrance fees	16,140.00	-	16,140.00
Deficit for the year	-	(8,816.50)	(8,816.50)
Net changes in equity	16,140.00	(8,816.50)	7,323.50

Balances as at 31st March 2019	226,950.00	227,231.48	454,181.48
Life membership and entrance fees	20,580.00	-	20,580.00
Surplus for the year	-	95,946.34	95,946.34
Net changes in equity	20,580.00	95,946.34	116,526.34

Balances as at 31st March 2020	\$ 247,530.00	\$ 323,177.82	\$ 570,707.82

The notes on pages 10 to 11 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 2020

	<u>2020</u>	<u>2019</u>
	HK\$	HK\$
CASH FLOWS FROM OPERATING ACTIVITIES		
Surplus/(Deficit) for the year	95,946.34	(8,816.50)
ADJUSTMENTS FOR:		
Tax penalty	-	-
OPERATING SURPLUS/(DEFICIT) BEFORE CHANGES IN WORKING CAPITAL	95,946.34	(8,816.50)
Decrease/(Increase) in accounts receivables	19,800.00	(39,600.00)
Increase in other receivable	(2,500.00)	-
Decrease in deposit received	-	(296,000.00)
Increase in accrued expenses	20,751.00	-
CASH GENERATED FROM/(USED IN) OPERATIONS	133,997.34	(344,416.50)
Profits tax refundable	-	22,773.00
NET CASH GENERATED FROM/(USED IN) OPERATING ACTIVITIES	133,997.34	(321,643.50)
CASH FLOWS FROM INVESTING ACTIVITIES	-	-
CASH FLOWS FROM FINANCING ACTIVITIES		
Membership entrance fees	20,580.00	16,140.00
NET CASH GENERATED FROM FINANCING ACTIVITIES	20,580.00	16,140.00
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	154,577.34	(305,503.50)
CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR	414,581.48	720,084.98
CASH AND CASH EQUIVALENTS AT END OF YEAR	\$ 569,158.82	\$ 414,581.48
ANALYSIS OF THE BALANCES OF CASH AND CASH EQUIVALENTS		
Cash at bank	\$ 569,158.82	\$ 414,581.48

The notes on pages 10 to 11 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 2020

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. Other revenue includes exchange gain (net of exchange loss), gain on disposal of capital assets and reversal of provisions.

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 2020

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>2020</u>	<u>2019</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 brought forward from previous years exceeds the assessable profits of the current year.

5. *EXECUTIVE COMMITTEE MEMBERS' REMUNERATION*

There is no Executive Committee Members' remuneration and benefits incurred for the year (2019: 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.

Liquidity risk

The Association is not exposed to liquidity risk on financial liabilities. As at 31st March 2020, the current assets of the Association exceeded its current liabilities by HK\$570,707.82 (2019: HK\$454,181.48). 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.