Executive Committee  
Session 2019-2020

President  
Ir CHOI Wai Man, Raymond

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

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

Honorary Secretary  
Mr TSE Wan Leung, Ivan

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 Fan Wai, Peter  
Ir KONG Shui Sun  
Ir LAU Chung Hay, Vincent  
Ir LEUNG Chun Sing  
Ir LEUNG Man Yee, Mandy  
Ir YUEN Sui See

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

13 July 2020

Dear Alumni,

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

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,

Date: 7th August 2020 (Friday)  
Time: 6:30 pm  
Format: Live on HKUEAA Facebook Page

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.

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  

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

Yours sincerely,

CHOI Wai Man, Raymond  
President  
Session 2019 – 2020

Encl:  
Agenda of the 46th Annual General Meeting
H.K.U. Engineering Alumni Association Limited
香港大學工程同學會有限公司
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

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Ir KWAN King Fai, Alex

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

Date: 12th 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
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 CHENG  Life member
Mr. Ben HO  Life member
Mr. Cathen HO  Life member
1. **To receive and adopt the Minutes of the 44th AGM of HKUEAA**

   1.1 The Minutes of the 44th Annual General Meeting held on 28th 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.

2. **To receive the President’s Annual Report of HKUEAA session 2018 – 2019**

   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.
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.

   3.2 The Statements of Accounts were adopted as proposed by Ir WK Lo and seconded by Ir Raymond Tang without amendment.

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.

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:

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

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.

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.

8. **A.O.B.**

8.1 Nil.

There being no further business, the meeting was adjourned at 7:30 p.m.
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$1.304 million 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’Aguilar 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 Faulty.
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:

<table>
<thead>
<tr>
<th>Professional Group</th>
<th>Open Group</th>
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</thead>
<tbody>
<tr>
<td>Champion</td>
<td>EMSD</td>
</tr>
<tr>
<td>1st Runner-up</td>
<td>DSD</td>
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<tr>
<td>2nd Runner-up</td>
<td>Development Bureau</td>
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<tr>
<td>3rd Runner-up</td>
<td>CLP</td>
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<td></td>
<td>MTR</td>
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<tr>
<td></td>
<td>HKU - PGSA</td>
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<td></td>
<td>HKIE Environmental Division</td>
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<td>Airport Authority</td>
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</tbody>
</table>

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 kick off 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

(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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- Independent Honorary Auditors' Report .................................................. 3 - 5
- Statement of Comprehensive Income ....................................................... 6
- Statement of Financial Position ............................................................... 7
- Statement of Changes in Equity ............................................................... 8
- Statement of Cash Flows ....................................................................... 9
- Notes to the Financial Statements ........................................................... 10 - 11

(EXPERTSED IN HONG KONG DOLLARS)
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 :-

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

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

[Signature]
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)
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

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

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

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

THE FINANCIAL STATEMENTS SET OUT ON PAGES 6 TO 11 WERE APPROVED AND AUTHORISED 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.
<table>
<thead>
<tr>
<th>Members' Reserve</th>
<th>General Reserve</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Members' Fund</td>
<td>General Fund</td>
<td>Total</td>
</tr>
<tr>
<td>HK$</td>
<td>HK$</td>
<td>HK$</td>
</tr>
<tr>
<td>210,810.00</td>
<td>236,047.98</td>
<td>446,857.98</td>
</tr>
</tbody>
</table>

Balances as at 31st March 2018

<table>
<thead>
<tr>
<th></th>
<th>Members' Fund</th>
<th>General Reserve</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Life membership and entrance fees</td>
<td>16,140.00</td>
<td>-</td>
<td>16,140.00</td>
</tr>
<tr>
<td>Deficit for the year</td>
<td>-</td>
<td>(8,816.50)</td>
<td>(8,816.50)</td>
</tr>
<tr>
<td>Net changes in equity</td>
<td>16,140.00</td>
<td>(8,816.50)</td>
<td>7,323.50</td>
</tr>
</tbody>
</table>

Balances as at 31st March 2019

<table>
<thead>
<tr>
<th></th>
<th>Members' Fund</th>
<th>General Reserve</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Life membership and entrance fees</td>
<td>20,580.00</td>
<td>-</td>
<td>20,580.00</td>
</tr>
<tr>
<td>Surplus for the year</td>
<td>-</td>
<td>95,946.34</td>
<td>95,946.34</td>
</tr>
<tr>
<td>Net changes in equity</td>
<td>20,580.00</td>
<td>95,946.34</td>
<td>116,526.34</td>
</tr>
</tbody>
</table>

Balances as at 31st March 2020

<table>
<thead>
<tr>
<th></th>
<th>Members' Fund</th>
<th>General Reserve</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>247,530.00</td>
<td>323,177.82</td>
<td>570,707.82</td>
</tr>
</tbody>
</table>

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

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

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

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>HK$</td>
<td>HK$</td>
<td></td>
</tr>
<tr>
<td>Current tax</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total tax expenses for the year</td>
<td>$</td>
<td>-</td>
</tr>
</tbody>
</table>

   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.