



**Helping
Hand**

伸手助人協會

We Care for the Elderly
愛心護老·助享耆年

2021至2022年度
年報



香港公益金
THE COMMUNITY CHEST
會員機構 MEMBER AGENCY

§ BELIEF §

It is our firm belief that senior citizens should be entitled to enjoy a rich and dignified life after years of contribution to the society.

§ OBJECTIVE AND MISSION §

Helping Hand's objective is to meet the emerging housing, caring and other needs of our senior citizens as quickly, effectively and imaginatively as possible. In order to cope with the rapid social changes and the changing needs and aspirations of our senior citizens, we are always ready to tackle problems, try out new ideas and pioneer alternative approaches.

*The Hong Kong Jockey Club Helping Hand
Zhaoqing Home for the Elderly*





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	Dr Jessica Ogilvy-Stuart	
	Mrs Nancy Ma Thompson	
	Ms Helena Wai	
	Mr Gary Kin-man Yau	
	Mr Andy Yung	(from 2 Dec 2021)
Ex-officio	: Mr Colman Wong	
Committee Secretary	: Ms April Chan	

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	Ms Akaine Lau	(up to 28 Feb 2022)

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	Ms Eppie Cheng, Asst Superintendent	(up to 31 Aug 2021)
	Ms Catherine Cheung, Enrolled Nurse	(up to 18 Jul 2022)
	Mr Kwok-kee Cheung, Registered Nurse	(from 17 Aug 2022)
	Ms Olivia Ching, Registered Nurse	(up to 14 May 2022)
	Ms Viola Chiu, OIC, Occupational Therapy Unit	(up to 5 Dec 2021)
	Ms Sau-fong Chow, Social Service Manager	(from 11 May 2022)
	Ms Anne Chung, Superintendent	
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	Dr Justina Liu, Associate Professor, The Hong Kong Polytechnic University	
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	Ms Mei-yan Yeung, Registered Nurse	(from 11 May 2022)
	Prof Doris Yu, Professor, The University of Hong Kong	
Group Secretary	: Ms Yvonne Lau, Asst Superintendent	(from 1 Sep 2022)
	Mr Alex Chan, Nursing Officer	(up to 31 Aug 2022)

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THE HONGKONG JOCKEY CLUB HELPING HAND ZHAOQING HOME
FOR THE ELDERLY
(ZHAOQING HELPING HAND HOME FOR THE ELDERLY LTD)**

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*The terms of reference of the committee and subcommittees are
available at the Central Office.*

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Ms Mei-tung Cheng
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Ms Michell Lie
Ms Alice Sai-lam Luk
Ms Helen Lai-ping Wong



CHAIRPERSON'S REPORT

1 April 2021 – 31 March 2022



This year definitely did not start easy. The serious outbreak during the 5th COVID wave in February and March had a tremendous impact on Elderly Homes and the community, we were not spared. The first outbreak in Helping Hand started at the Father Sean Burke Care Home for the Elderly in Cheung Muk Tau, brought back by an elderly resident who was sent back from hospital after treatment.

Only through the professional and fast reaction of our nursing team under the great leadership of our COO Ms Connie Chu the spreading of the infection was kept under control, but still sadly we lost some residents, most of whom were not vaccinated.

Not only did we have to deal with this very sad and difficult situation but also with the acute shortage of staff, especially nurses and care workers. And then the wonderful, selfless support of all staff at the homes started. Office and Social workers helped to feed elderly, taking their "swap tests" and giving emotionally support to our elderly, some of our social workers went into the kitchen to help out with kitchen and cleaning work. People worked far beyond their duties and many hours overtime. We cannot thank them enough for their selfless dedication to look after our elderly - you are all Hong Kong's unsung heroes!!

The problem was not only the shortage of staff, but also the shortage of urgently needed, medication, materials and equipment. Sourcing for the protective and sanitary materials for the elderly and staff became the priority, and there the next amazing teamwork happened, from support of friends, donors and the Hong Kong Jockey Club, who played leading role for many NGOs, we obtained all necessary materials & equipment to handle as best as possible the outbreak.

Not only did we have to face the increasing number of elderly with COVID in our homes, but also that our staff became close contact and had been given self-quarantine orders and could not go back to their homes as so not to spread the infection in their community. As our Holiday Centre was under renovation, we had empty rooms we could provide for our staff. Unfortunately it was a very cold spell and the rooms only had a bed in them and no other amenities. So overnight with the help of members and friends we furnished the rooms with heated blankets, bedding, microwave ovens, heaters, TV sets, personal toiletries, vitamin tablets, food, reading materials and even yoga mats. Thank you to all of you who so quickly responded!!

We always encouraged our Elderly and staff to get vaccinated. At that time of the outbreak 90% of our staff was vaccinated and 50 % of our elderly. Now all our staff are vaccinated and 96% of our elderly, but sadly still some of them and their family members are refusing vaccination. We have to thank Prof Gabriel Leung and Dr Ben Fong for sharing their professional knowledge and encouragement via Zoom Elderly and their family Members and our staff to take the vaccination.

In the welfare sector NGOs under the Lump Sum Grant (LSG) subvention scheme have been appealing to the government for years for the review in the staff salary support, which was kept at the mid-point scale of the civil servant pay as the ceiling point for NGO staff. NGOs have to bear the difference in pay when recruiting nurses and therapists. Under the LSG scheme, which was signed many years ago, the services and manpower requirements imposed from SWD have become more stringent. SWD has granted certain additional funding support to NGOs so to cope with the increasing needs to look after more frail and dementia elderly.

Apart from the funding pressure, the 1% subvention cut across the welfare sector introduced this year, has imposed additional burden on NGOs. I hope the current Government will review the situation and try to help NGOs in rendering quality services but at the same time coping with funding needs particularly with rising inflation. Our situation is made worse with significantly higher staff turnover than ever before as many including senior staff emigrated.



Turning to our Holiday Centre I am happy to report that renovation work supported by the Lotteries Fund finished in December 2021. We are now working on the "HC Revitalisation Project", sponsored by the Hong Kong Jockey Club, which is to upgrade and revitalise the centre to new standards. We are aiming to open in April 2023 with not only a new look of the facility but also a wide range of programs enabling our senior citizens to learn about the environment, technology, enjoy leisure programmes and be educated on health and ageing issues. It will feature a sensory garden complemented by horticultural programmes for visitors with dementia and their caregivers. The upgrade of facilities is intended to cater for the changing needs of our seniors with age-friendly features including specially designed furniture, along with improved lighting, pavements, and walking surfaces. The centre will be a unique place for "Green Fun and Gerontechnology & Leisure". Various energy-saving devices like solar panels and light sensors will be installed. New facilities to be set up including cooking classroom and organic farmland, with a series of thematic activities arranged to support low-carbon lifestyles. It will also provide a wide range of entertaining and engaging interactive games in which seniors can strengthen their co-ordination, concentration, and agility, benefiting them both physically and mentally.

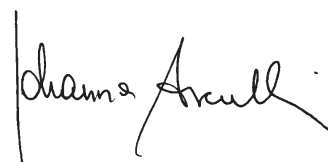
The Government's initiated Special Land Scheme project, which we joined in 2015, has made little progress. We are still at a stage, not of our own doing, of the 5th revised "Technical Feasibility Study" waiting for SWD's response; hopefully we can then have TFS approved to finally start the next stages and complete this long awaited 200 bed home which enables us to offer much needed beds to elderly of our community. Sadly it looks like another 3-5 years before completion.

Also our sincere gratitude to all donors, to name just a few:

Alice Wu Memorial Fund, Biel Crystal (HK) Manufactory Ltd, Billion Charity Fund Ltd, Brilliant Enterprise Ltd, Mr & Mrs Max Burger, CCB International (Holdings) Ltd, Mrs Winnie Wong Chan, Mr Bernard King-hua Chau, Chen Yang Foo Oi Foundation Ltd, Ms Choo-eng Chua, 崔鶴鶯女士, DFI Development (HK) Ltd, DFS Group Ltd, Mr Chris Gradel, Green Huge Ltd, Haitong International Charitable Foundation Ltd, Haitong International Securities Group Ltd, Hermès Asia Pacific Ltd, 何瑞祥先生, Jebsen & Co Ltd, 簡容女士, King & Wood Mallesons, Kingboard Laminates Ltd, KOALA Financial Group Ltd, Mr Leo Kung, GBS, JP, Mr Michael Lee, JP, Leung Chik Wai Charitable Trust, Mr Richard Li, Ms Christine Lie, Mr Victor Lo, GBS, JP, Mr Frank Lyn, Ms Ferheen Mahomed, Mr Kam-chan Mak, Overlook Investments Ltd, Perfect Medical Health Management Ltd, Shang Sin Chun Tong Community Services Ltd, Ms Edith Shih, Mr John Size, Prof Anna Pao Sohmen, SBS, JP, The Community Chest of Hong Kong, The Hong Kong Association of the Order of Malta Ltd, The Hong Kong Jockey Club Charities Trust, The Lui Pak Wei Charitable Trust, Twin Wealth Group, Ms Helena Wai, Mr & Mrs Allan & Mei Warburg, Mr Kenneth Hong-kit Wong, Mr Ting-chung Wong, BBS, JP, Yifung Holdings Ltd and Mr Larry Yung.

My heartfelt thank you to all members of our EXCO and Subcommittees for their commitment and advice. A special thank you to all staff for their outstanding dedication and hard work. We are blessed to have all of you working hand in hand to make a difference to the lives of our elderly.

THANK YOU!



**JOHANNA ARCULLI, CHAIRPERSON
EXECUTIVE COMMITTEE**



CHIEF EXECUTIVE OFFICER'S REPORT

1 April 2021 - 31 March 2022



It has been over two years from the beginning of the hit of the COVID-19 pandemic, we are still amid it. To enlighten the lives of our residents, residing in both our care homes and self-care homes, we have introduced the year theme of “Enjoy Twilight Years – safe, comfort and happy life” which aims at enhancing the quality of life for our elderly. When one lives safely, one will then look forward to having a more comfortable life and a happy life.

We always pay special attention to the safety of the elderly especially during their eating and walking. Apart from food safety, the safety during feeding an elderly or when they swallow foods are equally important. We would like to let the elderly enjoy their food and the process of eating as much as possible. As we know, fall always happens among the elderly group and causes serious threat to their lives. Apart from providing a safe living environment and necessary equipment to protect the safety of the elderly, it is also important to equip them with the fall prevention knowledge and skill, provide training in balancing and fall prevention skills to both the elderly and their carers. To be able to maintain the mobility of the elderly, it certainly helps to enhance their quality of life in the twilight years.

We also try our best in creating a comfortable living environment for the elderly. Maintaining the environment green, cozy, with free walkways, fresh air filled, and comfortable temperature will certainly make the elderly live more comfortably.

To further improve the quality of lives of the elderly, we will have to provide more care and concern to the elderly. A simple greeting and call that shows your concern to the elderly may mean a lot to them and make them happy. Promoting mutual care and communication among the elderly, with their family members and friends or carers are also vital in “opening” themselves up to reach out to others. Enabling them to manage their own wills, have their future plan fixed and as much as possible to have it planned with their family members can help foster and improve their mutual relationship. It in turn greatly improves the psychological states of the elderly. Elderly these days, with the much improved and accessible channels for life and death education, are more open to the communication with their loved ones and family members on their wishes, setting up of advance medical directive and enduring power of attorney. All the above will help fulfill the twilight lives of the elderly.

During the COVID-19 pandemic, we can see that life is so vulnerable and we shall share more love and concern to our family especially the elderly. As physical visits to the elderly are so limited at the elderly homes due to the COVID-19 precaution measures, we continue to conduct “virtual visits” with their families or loved ones in maintaining social bonding and mental support. Our social service teams continue to introduce creative and interesting personalized / small group activities for our elderly to enjoy.

Our Cheung Muk Tau Holiday Centre for the Elderly has just completed the major renovation work by year end of 2021 which is supported by the Lotteries Fund covering the repainting of the Centre, renovation of the camper rooms and function rooms, upgrading of the air-conditioning system, retiling of the swimming pool, etc. Subsequently, we are conducting the major facilities and system upgrade



for the Centre which is funded by the HKJC Charities. We expect that the Centre will present a brand-new look with attractive programmes and new facilities to serve the campers by April 2023.

With the great support of many foundations, charitable funds, and individuals, we were able to obtain much needed preventive and disinfection equipment such as Rapid antigen kits, PPE gowns, hand sanitizers, temperature screening systems, air purifiers, automate disinfection system, hermetic packing systems, etc., so we can maintain good hygienic standard in the elderly homes as well as to take pre-caution measures safeguarding our elderly residents against the COVID-19 pandemic.

I am thankful that we continue receiving support and funds from our sponsors, like The Hong Kong Jockey Club Charities Trust, Leung Chik Wai Charitable Trust, Overlook Investments Limited, China Construction Bank Ltd., CCIC, Social Welfare Department's Innovation & Technology Fund, etc. which allowed us to purchase the aforesaid IT equipment and advanced gerontology devices to respond to the challenges of the pandemic.

Lastly, I am so thankful that with the great teamwork of our board members, members of our various subcommittees and our staff, we were able to mobilize the needed manpower and resources in facing the severe hit of the COVID-19 pandemic which hit our elderly homes early this year. My deepest thanks to you all!


COLMAN WONG
CHIEF EXECUTIVE OFFICER



PROJECT DEVELOPMENT REPORT

1 April 2021 – 31 March 2022



“We make a living by what we get. We make a life by what we give.” - Winston Churchill

Since early 2020, the world has been (and will be continued to be) impacted by COVID-19. Despite the challenges and economic gloom of last year, as the new Chairperson of the Project Development Subcommittee, I am thankful for the continued support from our sponsors, donors, supporters, volunteers, staff and fellow workers. Your profound cooperation and dedication are greatly appreciated. Whatever the situation or outcome may be, our love and responsibility for the elderly is a uniting force that keeps us all on the same path to uphold our beliefs and mission.

Cookie Campaign 2022

We were extremely thankful to have KOALA Financial Group Ltd again to be our ‘Principal Sponsor’; for the second year in a row and provide hope and encouragement to our entire organization. We were so blessed to have CCB International (Holdings) Ltd who joined us for the first time, together with our long-term supporter, Green Huge Ltd, as our ‘Privileged Sponsors’. Likewise, these 3 ‘Caring Sponsors’, Haitong International Securities Group Ltd, HealthBank (Twin Wealth Biotech Ltd), and Yifung Holdings, play an essential role in the campaign’s success in these difficult times.



Like last year, we continue to use environmentally friendly materials for our cookie packaging, while for school cookies, our Pandas partnered with their best friend Koala – so cute!



Bonus gift: our new “Pandas X Koala” WhatsApp Stickers for donors to download and share the love!

Cookies

Every year, Saint Honore Cake Shop Ltd provides its delicious cookies. Although the cost has been raised this year, the inflated price is continuously supplemented by Convenience Retail Asia Ltd, which matches its sister company with a generous donation. In addition, we are using green packaging to reduce the environmental impact of all our activities, and this philosophy is reflected in our cookie packaging.

Sales & Donations

The continued absence of our outlet sales was supplemented by the outpouring of significant orders and donations made by corporations and individuals. Our particular thanks must go to Biel Crystal (HK) Manufactory Ltd, Billion Charity Fund Ltd, Brilliant Enterprise Ltd, Mr & Mrs Max Burger, Mr Chris M Gradel, Kingboard Laminates Ltd, Mr Leo Kung, GBS, JP, Mr Michael Lee, JP, Mr Richard Li, Ms Christine Hay-tai Lie, Mr Victor Lo, Ms Ferheen Mahomed, Mr Kam-chan Mak, Mr John Size, Prof Anna Pao Sohmen, SBS, JP, Mr & Mrs Allan & Mei Warburg and Mr Larry Yung. Moreover, our special thanks to the group of volunteers and supporters for their dedicated participation in promoting our campaign, persuading families and friends to buy cookies, and supporting online cookie sales. In this pandemic year, the cookie campaign could reach an incredible total of over HK\$3 million. Your support and care for the elderly in good and bad times are a motivational driving force.

Double the Giving

As the opening quote mentioned, “we make a life by what we give”, and your participation in the ‘Double the Giving’ campaign is an example of this philosophy. Seeing so many people re-gifted their cookie purchases to those in need is terrific. Through the programme, we raised nearly half a million. In addition to our residents, we arranged to send it to a selection of groups, including those with Down Syndrome, deprived families, underprivileged children and those living in tiny group homes, victims of domestic violence, solitary elderly living in the community, the disabled, chronic disease sufferers, homeless street sleepers, and food bank users.

Inter-School Cookie Competition

Due to COVID-19 restrictions, our inter-school cookie competition was significantly affected, but this did not discourage our participants. Despite our school supporters’ having to juggle online learning, new class schedules, their usual workload, and a hectic year, we were so blessed that an impressive 15 schools participated in the Inter-School Cookie Competition, raising over HK\$50,000. We would like to thank all



the school staff, pupils and parents for their dedication and continuous support.

We congratulated La Salle College for recapturing the championship and presented the champion trophy to their top-selling student. Since its inception, thousands of students have participated in the campaign; their concern for the elderly makes our world a better and more caring place. This perfectly illustrates the dedication we seek to encourage through the school's campaign.

Our thanks and congratulations also go to these winning schools:

- Champion : La Salle College
- 1st Runner-up : SKH Lam Woo Memorial Secondary School
- 2nd Runner-up : W F Joseph Lee Primary School
- 3rd Runner-up : Sha Tin Wai Dr Catherine F Woo Memorial School
- 4th Runner-up : Tak Sun School

We would like to thank Wofoo Social Enterprises as the Co-organiser, who also joined Brandon Learning Centre as sponsors of the competition.

Advertising & Marketing

We are deeply grateful to our long-time supporter, Mr Jacky Cheung, for being the Ambassador of our Cookie Campaign continuously. We are indebted to Ms Hilton Cheng, the new Brand Spokesperson of KOALA Financial Group Ltd, for her help in filming a promotional video for our Campaign. Rena Creative Products Ltd designed our eye-catching posters, appeal leaflets and our new "Pandas X Koala" WhatsApp Stickers to promote the Campaign. Photographic expertise was voluntarily provided by both East Eighteen and Henry Wong Studio, and Digital Tsunami provided video production. I would like to thank our supporting advertising agents and media, including MTR Corporation, Modern Home, New Media Group, the Star Ferry, Privilege Vida, DIM VEND, and KMB which helped us reach a wider audience.

We are grateful to our long-term media partner, Metro Broadcast Corporation Ltd, for their help in advertising our Cookie Campaign on their channel.

Other Fundraising / Donation / Corporate Partnership Projects

- The Hong Kong Jockey Club Charities Trust
We received thoughtful and generous donations from the Trust for the purchase of some disinfection equipment for our homes to fight COVID-19 and in support of the technological enhancement programme for our Day Care Unit.
- CCB International (Holdings) Ltd
We are truly grateful to receive sponsorship for purchasing facilities and equipment for our elderly homes. In addition, we are incredibly thankful to CCB for a project to distribute rice and noodles to the elderly.
- Hermès Asia Pacific Ltd
We are very much grateful to Hermès for making us part of the 2021 Charity Scarf Sales to raise funds for us on the one hand, and donations on the other hand in support of the provision of facilities and equipment for our elderly homes.
- Charity Partnership with Yuu Rewards Club
We are so fortunate to be a beneficiary charity of Yuu Rewards Club and are receiving their ongoing donations, we would like to thank The Dairy Farm Co Ltd (DFI Development (HK) Ltd) for their continuous support.
- Manchester Business School Alumni Association
We are gratified for their Worldwide Manchester charity run to support the elderly



Our congratulations and thanks to the staff, parents and students of La Salle College for winning the Inter-school Cookie Competition this year!



Sponsored by CCB International (Holdings) Ltd, the "CCB International Rice Distribution Programme" was held successfully last December with food distributed to the needy elderly and care and love for them.



- Alice Wu Memorial Fund
We are truly grateful to receive a generous donation from Alice Wu Memorial Fund to support extra manpower costs under the pandemic.
- Overlook Investments Ltd
We are fortunate to receive a generous donation from Overlook Investments Ltd to support various programmes, the purchase of various equipment plus 1-year dietitian services for our elderly homes.
- Ongoing Charitable Choice Donations
Since 2012 Charitable Choice has made us a beneficiary charity receiving donations brought from their online gift cards. We appreciate their outstanding efforts to bring ongoing contributions to dozens of charities.
- Donation from 崔鶴鸞女士
Thanks to Ms Chui for donating to support the running of our “Care Homes” and “Infirmary Unit” for frail elderly who can no longer take care of themselves.
- Donation from Mr Bernard King-hua Chau
Thanks to Mr Chau’s donation to support our services to the elderly.
- Share for Good
We are glad to become one of the beneficiaries of the “Share for Good” resources sharing platform hosted by the New World Development.



Our deepest thanks to Alice Wu Memorial Fund for their generous donation for us to hire an extra workforce to cope with the demanding needs, especially during “COVID-19”.

Other Major Donating Organisations / Foundations / Individuals

We would like to thank our individuals, foundations, and corporate donors: Alice Wu Memorial Fund, CCB International (Holdings) Ltd, Mrs Winnie Wong Chan, Mr Bernard King-hua Chau, Chen Yang Foo Oi Foundation Ltd, Ms Choo-eng Chua, 崔鶴鸞女士, DFI Development (HK) Ltd, Haitong International Charitable Foundation Ltd, Hermès Asia Pacific Ltd, 何瑞祥先生, 簡容女士, Leung Chik Wai Charitable Trust, Overlook Investments Ltd, Perfect Medical Health Management Ltd, Shang Sin Chun Tong Community Services Ltd, Ms Edith Shih, The Dairy Farm Co Ltd (DFI Retail Group), The Hong Kong Association of the Order of Malta Ltd, The Hong Kong Jockey Club Charities Trust, The Lui Pak Wei Charitable Trust and Mr Kenneth Hong-kit Wong.

Our particular thanks go, as always, to The Community Chest of Hong Kong for their long-term and substantial financial support for our work.



Love grows even more vital! Our sincere thanks go to all the corporates, groups and individual volunteers for their love and support for our elderly via Zoom visits during the pandemic.

Group Visits to / Events for Home

The diversity of groups offering virtual visits and events for homes is wonderful. Our visitors are of different ages, nationalities, and interests, but they are all united in their care for the elderly. Although our homes have been closed to visitors and we have needed to rely on Zoom to arrange home visits, these visits were still wonderful events to cheer up our elderly. We were delighted to welcome: Amway Hong Kong Ltd, Brandon Learning Centre, Breathe-Easy HK Ltd, Caritas Wong Yiu Nam Centre, Chun Au Knitting Factory Ltd, CLSA Ltd, Customs and Excise Department, Feather & Bone, Fo Guang Shan International Buddhist Progress Society (Hong Kong) Ltd,

Friends of KMB, Head Chef Cooking, Hong Kong Association of Gerontology, JCECC: End-of-Life Care in Residential Care Homes for the Elderly, Jebson & Co Ltd, King & Wood Mallesons, Land Master & Associates Valuers Ltd, Morgan Stanley Asia Ltd, MTR Corporation Ltd, NHT Global Hong Kong Ltd, Oldham, Li & Nie Solicitors, Royal Pacific Hotel, Shang Sin Chun Tong Community Services Ltd, Shangri-La International Hotel Management Ltd, Silka Far East Hong Kong, Silka Seaview Hong Kong, St Johannes College (Primary Section), Tseung Kwan O Pui Chi School, Watami (China) Co Ltd, and many other groups as well as individuals for visiting via Zoom or organising programmes for our homes even in such a difficult time.



Caring Companies / Organisations

Once again, we would like to extend our congratulations and thanks to the 44 awardees of the Caring Company Logo Scheme, initiated by the Hong Kong Council of Social Service.

They were as follows: Amway Hong Kong Ltd, Chun Au Knitting Factory Ltd, Citybus Ltd, CLSA Ltd, Crown Worldwide (HK) Ltd, DFI Development (HK) Ltd, Gold Peak Industries (Holdings) Ltd, Green Huge Ltd, Haitong International Charitable Foundation Ltd, Haitong International Securities Group Ltd, Hermès Asia Pacific Ltd, Hoe Hin Pak Fah Yeow Manufactory Ltd, Island Pacific Hotel, Jebson & Co Ltd, Koala Financial Group Ltd, Lan Kwai Fong Properties Ltd, Land Master & Associates Valuers Ltd, Lions Club of Central, Metro Broadcast Corporation Ltd, Million Tech Development Ltd, Morgan Stanley Asia Ltd, MTR Corporation Ltd, New World First Bus Services Ltd, NewAge Worldwide (Hong Kong) Ltd, NHT Global Hong Kong Ltd, Oldham, Li & Nie Solicitors, Regal Kowloon Hotel, Rena Creative Products Ltd, S T Music & Art Centre, Saint Honore Cake Shop Ltd, Shang Sin Chun Tong Community Services Ltd, Silka Seaview Hotel Hong Kong, Silka Far East Hotel Hong Kong, Swire Properties Ltd, The Bank of East Asia Ltd, The Bank of New York Mellon, The Brandon Learning Centre, The Hong Kong and China Gas Co Ltd, The Kowloon Motor Bus Co (1933) Ltd, The Pottinger Hong Kong, The University of Manchester Worldwide Ltd, Twin Wealth Group Ltd, Watami (China) Co Ltd and Wofoo Plastics Ltd.

New Online Fundraising Event

Our new fundraising event using a digital platform, Zoom-Zoom, allows for personal connections and interactive fun between the elderly and donors while adhering to pandemic guidelines. I want to thank our Project Development Subcommittee team and the fellow workers in our elderly homes, who are tireless in their dedication to the elderly and support our new fundraising event.



Our sincere thanks go to King & Wood Mallesons for sponsoring festive soft meals for our residents with swallowing difficulties. Our residents enjoyed the meal so much!

Ending

I would like to thank my predecessor, Dr Jessica Ogilvy-Stuart, for her many years of service and leadership. My first year as the Chairperson of the Project Development Subcommittee had its challenges due to the pandemic but also provided an overwhelming sense of fulfilment from witnessing the generosity and engagement of our Helping Hand staff, volunteers, and committee members. Your determination and absolute dedication to our elderly are inspirational. I have especially been inspired by the work of our Helping Hand teams in the Head Office and the Homes. They have dedicated their time and energy to protect our elderly residents during this problematic pandemic. The care and concern these people have shown for the welfare of our elderly have been extraordinary. I am blessed to work with so many good people, and I want to thank you for sharing your love and heart.

Siemen Mok

SIEMEN MOK, CHAIRPERSON
PROJECT DEVELOPMENT SUBCOMMITTEE

THE HONG KONG JOCKEY CLUB HELPING HAND ZHAOQING HOME FOR THE ELDERLY

1 April 2021 – 31 March 2022



It has been over two years already, we are still amidst the serious hit of the COVID-19 pandemic! Life is so difficult and has never been the same for everyone!

Staff team of our Zhaoqing Elderly home (hereafter called the Home) continues to try their best in protecting the health and interests of the residents. The Home has never relaxed in adopting all necessary precaution measures in dealing with the challenging situation. It also experienced the first time ever to operate under “Closed-loop management” (閉環管理) twice since year 2020. Fortunately, at the time of this report, none of the elderly residents and staff had been infected by the COVID-19 virus.

We used to have on-site annual services inspection for the Home by the Hong Kong Gerontology Association, but in the past year, due to the hit of the COVID-19 pandemic, they have to conduct the inspection through Zoom meetings with the staff and elderly residents, with certain documents vetted at our Central office in Hong Kong. Nowadays, only with the advanced technology that we can stay connected with the other parts of the world and be able to share our feelings, support and concerns with our love ones and the needed parties.

With the further enhancement of management requirements of elderly homes by the Zhaoqing Civil Administration Bureau, the Home has upgraded its fire services system, medical waste treatment arrangement and is planning for refurbishment to improve the living environments for the residents.

Our HK staff team continues to provide regular management support to the staff team of the Home through Zoom meetings. The family members of the local elderly residents have adapted to the scheduled and limited physical visits in confined areas with tight COVID-19 precaution measures. Our residents continue to enjoy the huge greenery and leisure areas of the Home which allows them to relax outdoor while observing the social distancing restrictions. We also continue to arrange certain city /scenery tours (without getting off the coach) for the elderly to enable them to maintain limited physical contact with the real world outside. Our social services team continues to provide personalized and small group activities to improve the social and psychological states of the elderly residents. For the HK residents, virtual visits remain the main communication channel for their family members to show love and concern to them.

Due to the high fatal rate of our resident because of old age or old-age related illness in the past year while the admission of elderly had been greatly disturbed by the COVID-19 pandemic, the occupancy rate of the Home remains at a low figure of a bit less than a hundred this year. We have about 16 HK elderly waiting to go to the Home now but are yet to make the move due to the difficult cross border arrangement. We hope the HKSAR government could make arrangement with the mainland authorities shortly to help ease the subject issue.

I must say that without the devoted staff team of the Home and the HK supporting staff team in giving their continual dedication and support, we couldn't be able to keep our elderly safe and calm during this very difficult time. My sincere thanks to them all!

I would like to take this opportunity to thank all the donors and supporters for their generous support, especially during such difficult time, which help improve the services of the Home. Also, my sincere thanks to my fellow Zhaoqing Board members for their guidance and contribution, without which we would not be able to make good changes for the Home.

I wish everyone well and stay healthy!



**GARY K M YAU, CHAIRPERSON
BOARD OF DIRECTORS**

院友及日間護理單位長者之年齡及性別分佈 AGE AND SEX DISTRIBUTION OF RESIDENTS AND ELDERLY USERS IN DAY CARE UNIT

(於二零二二年三月三十一日)
(AS AT 31 MARCH 2022)

		老人之家 Housing for the Elderly (Pop 309)		護老院 Care Home (Pop 300)		療養單位 Infirmary Unit (Pop 11)		日間護理單位 Day Care Unit (Pop 32)		總人數 Total Population (Pop 652)	
平均年齡 Average Age		77.18		85.60		86.18		84.31		81.56	
年齡 Age	性別 Sex	No	%	No	%	No	%	No	%	No	%
六十至六十九 60 - 69	M	20	6.5	8	2.7	0	0.0	1	3.1	29	4.4
	F	42	13.6	3	1.0	0	0.0	1	3.1	46	7.1
七十至七十九 70 - 79	M	60	19.4	27	9.0	1	9.1	1	3.1	89	13.7
	F	72	23.3	29	9.6	1	9.1	5	15.6	107	16.4
八十至八十九 80 - 89	M	30	9.7	30	10.0	1	9.1	2	6.3	63	9.7
	F	60	19.4	81	27.0	2	18.2	11	34.4	154	23.6
九十或以上 90 or over	M	8	2.6	23	7.7	1	9.1	2	6.3	34	5.2
	F	17	5.5	99	33.0	5	45.4	9	28.1	130	19.9
總數 TOTAL	M	118	38.2	88	29.4	3	27.3	6	18.8	215	33.0
	F	191	61.8	212	70.6	8	72.7	26	81.2	437	67.0

院友入住院舍前之居住狀況 PRIOR LIVING CONDITION OF RESIDENTS

(於二零二二年三月三十一日)
(AS AT 31 MARCH 2022)

居住狀況 Living Conditions	老人之家 Housing for the Elderly		護老院 Care Home		療養單位 Infirmary Unit		總人數 Total Population	
	No	%	No	%	No	%	No	%
與家人同住 Living with Immediate Family	146	47.3	102	34.0	0	0.0	248	40.0
住院 Living under Residential Care	57	18.4	130	43.3	11	100.0	198	31.9
獨居 Living Alone	76	24.6	50	16.7	0	0.0	126	20.3
獨居 (家人資助生活費) Living Alone (With Family Support)	14	4.5	7	2.3	0	0.0	21	3.4
與親友同住 Living with Relatives	15	4.9	6	2.0	0	0.0	21	3.4
獨居 (家人離棄) Living Alone (Abandoned by Family)	1	0.3	5	1.7	0	0.0	6	1.0
總數 Total	309		300		11		620	

院友及日間護理單位長者之行動能力狀況 MOBILITY CONDITION OF RESIDENTS AND ELDERLY USERS IN DAY CARE UNIT

(於二零二二年三月三十一日)
(AS AT 31 MARCH 2022)

行動能力狀況 Mobility Conditions	老人之家 Housing for the Elderly		護老院 Care Home		療養單位 Infirmary Unit		日間護理單位 Day Care Unit		總人數 Total Population	
	No	%	No	%	No	%	No	%	No	%
行動自如 Fully Ambulant	267	86.4	31	10.3	0	0.0	10	31.3	308	47.3
不能行動 Wheelchair / Chair-bound	0	0.0	144	48.0	8	72.7	4	12.5	156	23.9
用助行架行動 Walk with Walking Frame	0	0.0	82	27.3	0	0.0	5	15.6	87	13.3
用輔助器行動 (拐杖、 四爪手杖等) Walk with Aids (Sticks, Quadripods, etc)	42	13.6	29	9.7	0	0.0	13	40.6	84	12.9
完全臥床 Completely Bed-bound	0	0.0	14	4.7	3	27.3	0	0.0	17	2.6
總數 Total	309		300		11		32		652	

護老院院友及日間護理單位長者之健康狀況 HEALTH CONDITION OF RESIDENTS IN CARE HOME AND ELDERLY USERS IN DAY CARE UNIT

(於二零二二年三月三十一日)
(AS AT 31 MARCH 2022)

疾病 Health Problems	護老院 Care Home		麗瑤 Lai Yiu (Pop 64)		畢尚華 Father Sean Burke (Pop 187)		樂富 Lok Fu (Pop 49)		療養單位 Infirmary Unit (Pop 11)		日間護理單位 Day Care Unit (Pop 32)		總人數 Total (Pop 343)	
	No	%	No	%	No	%	No	%	No	%	No	%	No	%
高血壓 Hypertension	42	65.6	133	71.1	39	79.6	6	54.5	21	65.6	241	70.3		
認知障礙症 Dementia	39	60.9	110	58.8	16	32.7	10	90.9	20	62.5	195	56.9		
白內障 Cataract	27	42.2	52	27.8	29	59.2	5	45.5	13	40.6	126	36.7		
糖尿病 Diabetes Mellitus	18	28.1	62	33.2	20	40.8	6	54.5	11	34.4	117	34.1		
中風 / 腦血管病 Stroke or Cerebrovascular Disease	12	18.8	46	24.6	16	32.7	4	36.4	12	37.5	90	26.2		
心臟病 Heart Disease	17	26.6	40	21.4	14	28.6	0	0.0	8	25.0	79	23.0		
關節炎 Arthritis	11	17.2	31	16.6	14	28.6	3	27.3	8	25.0	67	19.5		
盆骨 / 大腿骨折 Fracture of Hip / Femur	7	10.9	22	11.8	10	20.4	1	9.1	4	12.5	44	12.8		
骨質疏鬆 Osteoporosis	6	9.4	16	8.6	5	10.2	2	18.2	7	21.9	36	10.5		
帕金森氏病 Parkinson's Disease	4	6.3	15	8.0	2	4.1	2	18.2	4	12.5	27	7.9		
慢性阻塞性 呼吸道疾病 Respiratory Tract Disorder (COAD)	7	10.9	6	3.2	3	6.1	1	9.1	1	3.1	18	5.2		

老人之家院友之健康狀況 HEALTH CONDITION OF RESIDENTS IN HOUSING FOR THE ELDERLY

(於二零二二年三月三十一日)
(AS AT 31 MARCH 2022)

疾病 Health Problems	老人之家 Housing for the Elderly		竹園 Chuk Yuen (Pop 130)		寶林 Po Lam (Pop 117)		小西灣 Siu Sai Wan (Pop 62)		總人數 Total (Pop 309)	
	No	%	No	%	No	%	No	%	No	%
高血壓 Hypertension	70	53.8	73	62.4	39	62.9	182	58.9		
糖尿病 Diabetes Mellitus	27	20.8	24	20.5	13	21.0	64	20.7		
心臟病 Heart Disease	13	10.0	18	15.4	3	4.8	34	11.0		
關節炎 Arthritis	7	5.4	11	9.4	4	6.5	22	7.1		
白內障 Cataract	5	3.8	5	4.3	5	8.1	15	4.9		
中風 / 腦血管病 Stroke or Cerebrovascular Disease	6	4.6	4	3.4	1	1.6	11	3.6		
骨質疏鬆 Osteoporosis	1	0.8	7	6.0	2	3.2	10	3.2		
慢性阻塞性呼吸道疾病 (COAD)	3	2.3	2	1.7	0	0.0	5	1.6		
認知障礙症 Dementia	2	1.5	2	1.7	0	0.0	4	1.3		
帕金森氏病 Parkinson's Disease	2	1.5	1	0.9	1	1.6	4	1.3		
盆骨/大腿骨折 Fracture of Hip / Femur	0	0.0	0	0.0	1	1.6	1	0.3		

院友及日間護理單位長者之轉介來源 SOURCES OF REFERRAL OF RESIDENTS AND ELDERLY USERS IN DAY CARE UNIT

(於二零二二年三月三十一日)
(AS AT 31 MARCH 2022)

轉介來源 Sources of Referral	老人之家 Housing for the Elderly		護老院 Care Home		療養單位 Infirmary Unit		日間護理單位 Day Care Unit		總人數 Total Population	
	No	%	No	%	No	%	No	%	No	%
社會福利署 Social Welfare Department	86	27.8	299	99.7	11	100.0	32	100.0	428	65.7
其他志願機構 Other Voluntary Agencies	122	39.5	0	0.0	0	0.0	0	0.0	122	18.7
獨立申請 (包括內部轉介) Independent Application (Incl Internal Transfers)	101	32.7	1	0.3	0	0.0	0	0.0	102	15.6
總數 Total	309		300		11		32		652	

院友及日間護理單位長者之經濟狀況 FINANCIAL CONDITION OF RESIDENTS AND ELDERLY USERS IN DAY CARE UNIT

(於二零二二年三月三十一日)
(AS AT 31 MARCH 2022)

經濟狀況 Financial Conditions	老人之家 Housing for the Elderly (Pop 309)		護老院 Care Home (Pop 300)		療養單位 Infirmary Unit (Pop 11)		日間護理單位 Day Care Unit (Pop 32)		總人數 Total Population (Pop 652)	
	No	%	No	%	No	%	No	%	No	%
綜合社會保障援助金 CSSA	186	60.2	90	30.0	0	0.0	2	6.3	278	42.6
長者生活津貼 (OALA)	78	25.2	42	14.0	3	27.3	17	53.1	140	21.5
綜合社會保障援助金 (需要經常護理) CSSA (Requiring Constant Attendance)	0	0.0	67	22.3	0	0.0	1	3.1	68	10.4
綜合社會保障援助金 (殘疾程度100%) CSSA (100% Disabled)	0	0.0	51	17.0	7	63.6	0	0.0	58	8.9
傷殘津貼 DA	7	2.3	34	11.3	1	9.1	5	15.6	47	7.2
高齡津貼 OAA	6	1.9	26	8.7	0	0.0	6	18.8	38	5.8
由家人 / 親友援助 Family / Relatives Support	6	1.9	23	7.7	0	0.0	0	0.0	29	4.4
自我供養 Self - finance	20	6.5	4	1.3	0	0.0	0	0.0	24	3.7
退休金 Retirement Fund	8	2.6	6	2.0	0	0.0	1	3.1	15	2.3
高額傷殘津貼 HDA	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0

單位活動次數 TOTAL FREQUENCY OF ACTIVITIES

(由二零二一年四月一日至二零二二年三月三十一日)
(FROM 1 APRIL 2021 TO 31 MARCH 2022)

活動 Activities		老人之家 Housing for the Elderly	護老院及療養單位 Care Home and Infirmary Unit	日間護理單位 Day Care Unit
復康性： Rehabilitative：	早操，以小組形式舉行之復康及現實認知訓練的活動、懷舊小組、硬地滾球及魔力橋活動 morning exercises; group exercises for rehabilitation, reality orientation training, reminiscence classes, Boccia activities and Rummikub groups	797	1478	648
社交性： Social：	生日會、歡迎會，節日慶祝，學生、社會服務團體、民間社團及私人公司定期探訪 birthday parties, welcoming parties; festival celebrations; regular visits from students, members of social service agencies, private clubs and business firms	195	1288	9
發展性： Developmental：	院友會議，小組活動如園藝，書法，繪畫及手工藝班，服務院舍及社區之老人義工 residents' council meetings; group activities like gardening, calligraphy, painting and other handicraft classes; elderly volunteers serving the homes and the community	1039	391	86
康樂性： Recreational：	文娛活動如電影、影碟、粵劇及舞蹈欣賞，戶外活動，遊覽各風景區，酒樓飲茶及午膳，各種不同類型之興趣小組 cultural programmes like films, DVDs, operas, dramas, dances and carnivals; excursions; field trips; sightseeing; eating out; various interest groups and classes	279	812	66
教育性： Educational：	營養及健康講座，醫療及牙齒諮詢，讀報，道路安全講座，防火演習，各類宗教活動 nutrition & health talks; medical & dental consultations; newspaper reading; road safety talks; fire drills; religious programmes	161	340	12
* 註：數據是以活動次數為單位。 Remarks – data refers to number of meetings for activities.				



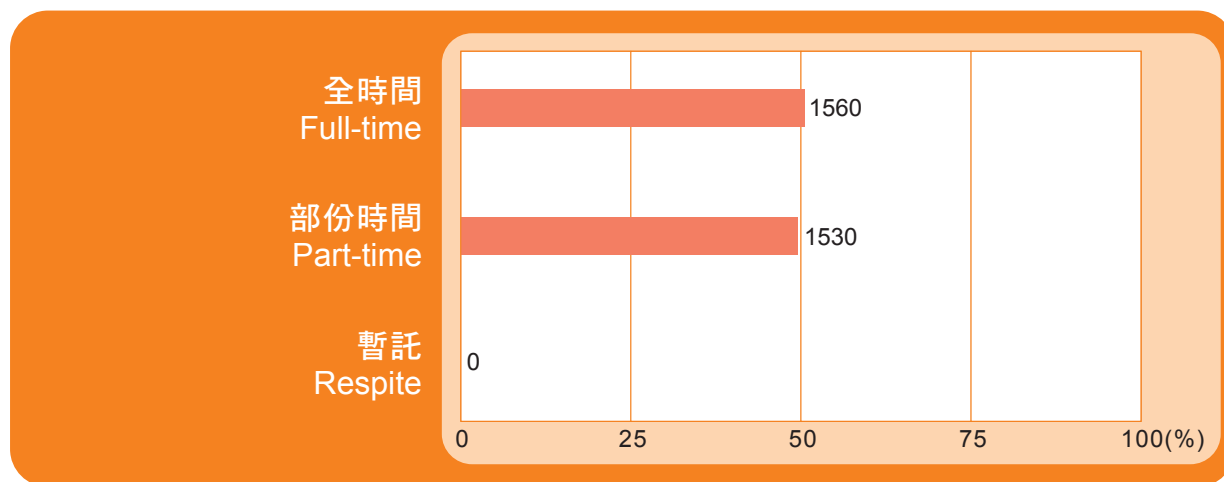
樟木頭長者度假中心 CHEUNG MUK TAU HOLIDAY CENTRE FOR THE ELDERLY

中心自2021年年初展開全面的裝修工程，至今仍暫停對外開放。而有關工程預計於2023年3月底完成，致使中心於本年度未能提供服務。

The renovation work at our Holiday Centre was implemented in early 2021, and is still closed and thus unable to provide normal service for campers. It is expected to be reopened in April 2023.

日間護理單位 DAY CARE UNIT

2021 – 2022 使用率
Total attendance of users 2021 – 2022

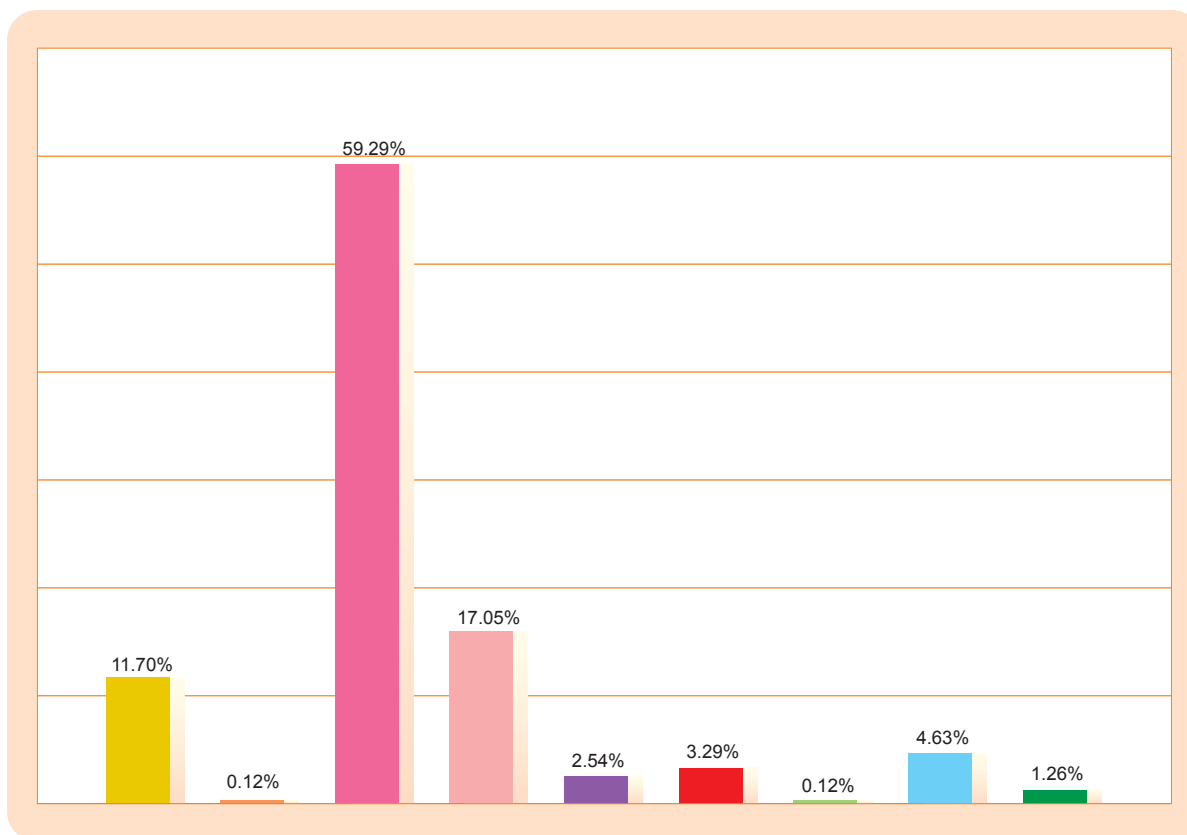


總人次 Total : 3090

伸手助人協會二零二一年至二零二二年度經常性收支狀況 INCOME AND EXPENDITURE (RECURRENT) FOR 2021 - 2022

(由二零二一年四月一日至二零二二年三月三十一日)
(FROM 1 APRIL 2021 TO 31 MARCH 2022)

收入 Income



總收入 Total Income : HK\$140,812,169

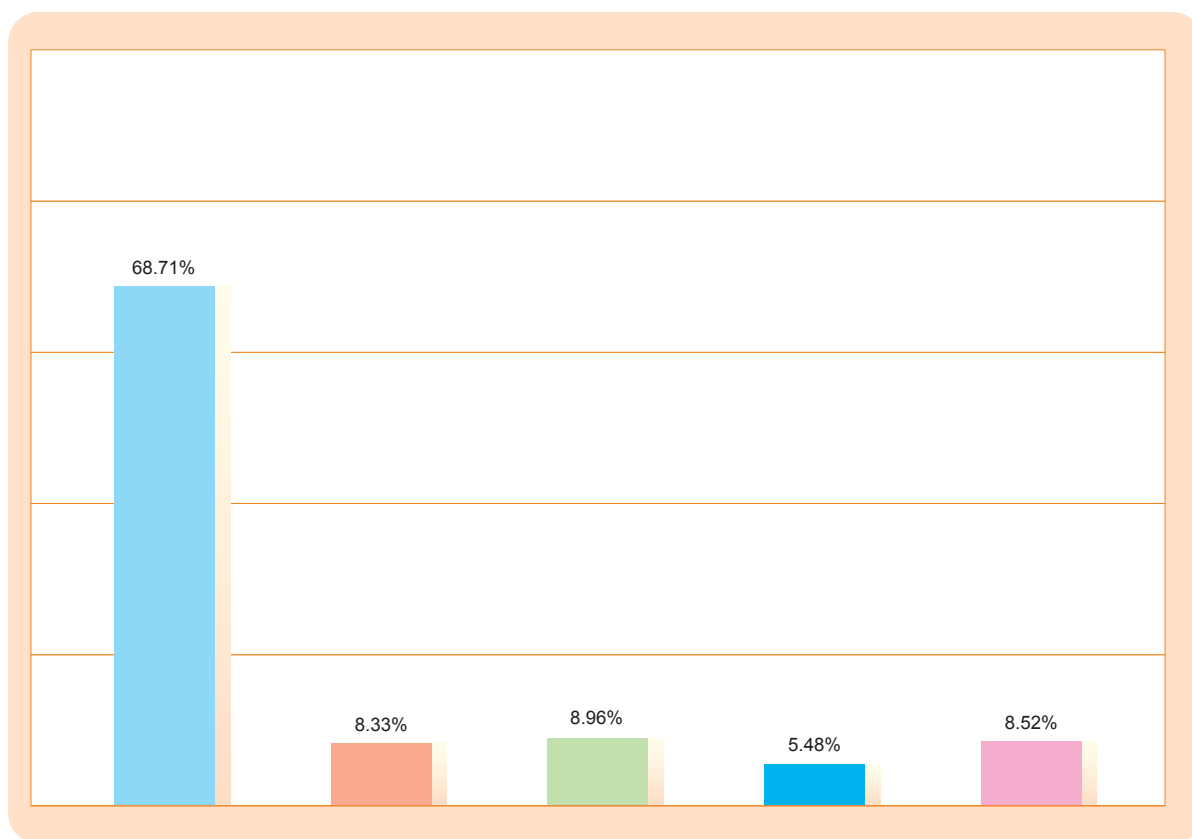
- 度假中心社署津貼
SWD Subvention for Holiday Centre
- 度假中心營費
Camp Fee for Holiday Centre
- 社署津貼
SWD Subvention
- 院舍膳宿費
Rent & Meal (Homes)
- 公益金撥款
The Community Chest Allocation

- 曲奇義賣運動及其他籌款活動
Cookie Campaign & Other Fundraising Events
- 一般捐款及收入
General Donations & Other Sources of Income
- 特定收入（院舍經常性開支用途）
Designated for Care Home / Housing for the Elderly
- 特定收入（行政開支用途）
Designated for Administrative Expenses

伸手助人協會二零二一年至二零二二年度經常性收支狀況 INCOME AND EXPENDITURE (RECURRENT) FOR 2021 - 2022

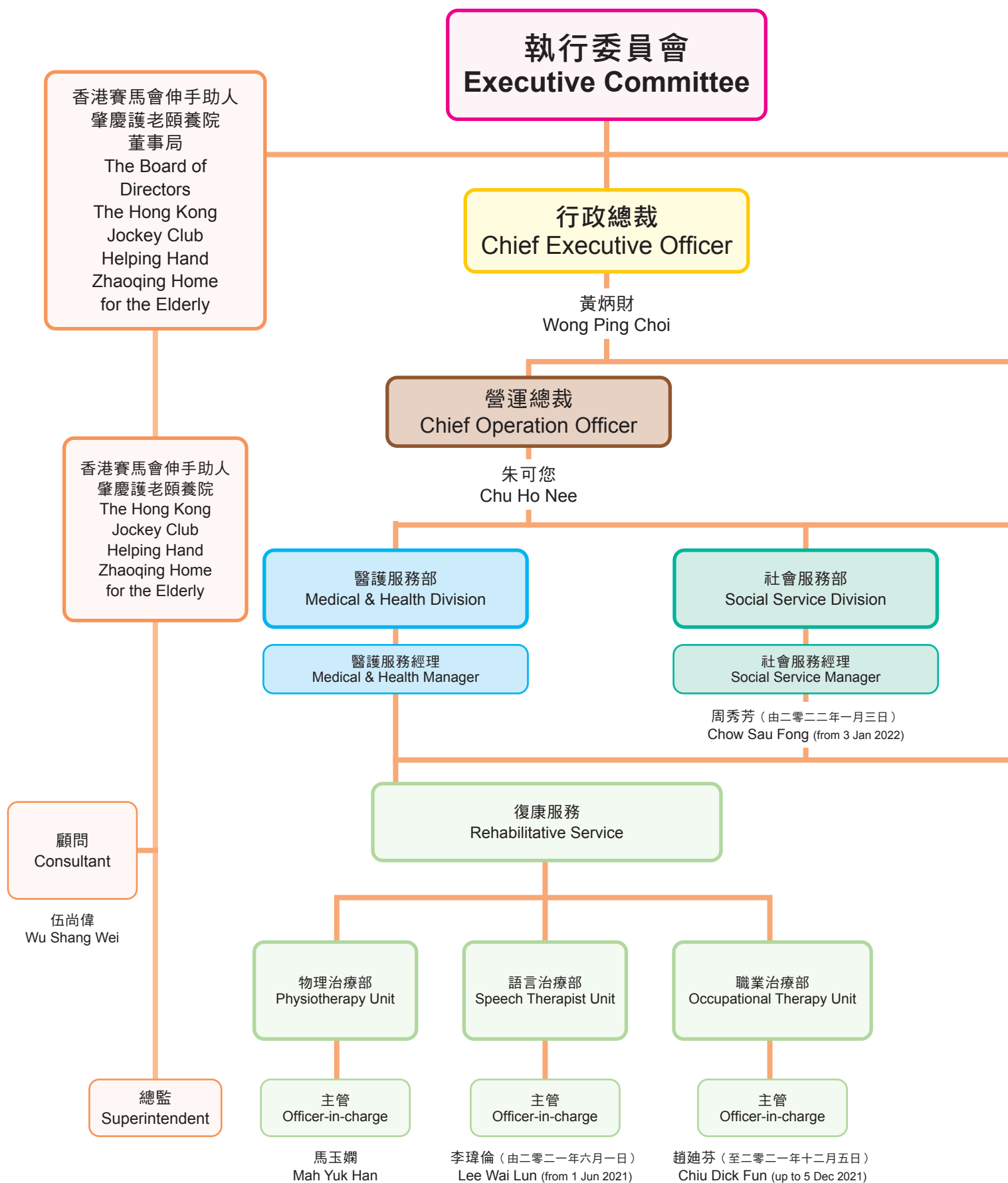
(由二零二一年四月一日至二零二二年三月三十一日)
(FROM 1 APRIL 2021 TO 31 MARCH 2022)

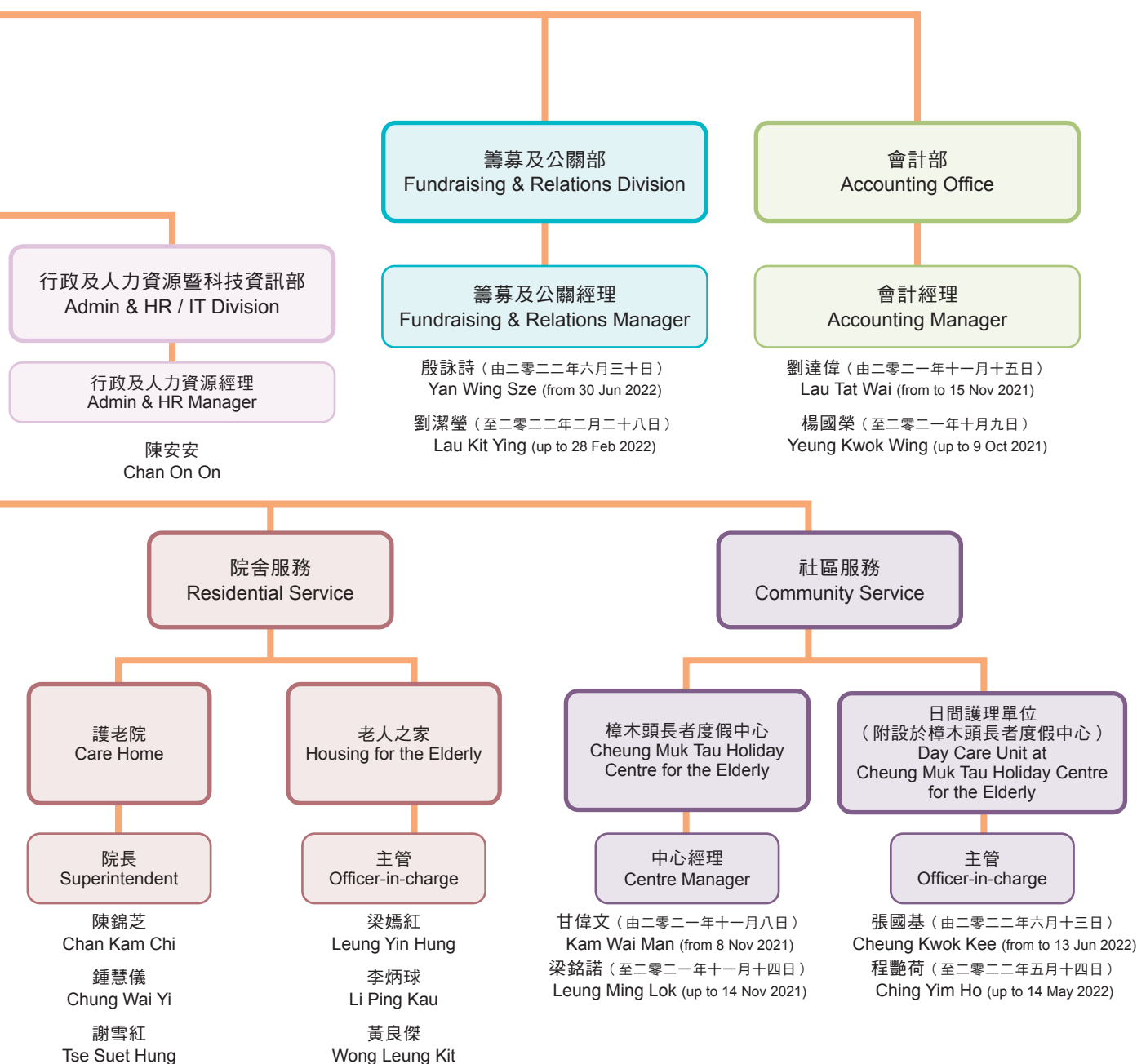
支出 Expenditure



總支出 Total Expenditure : HK\$146,871,527

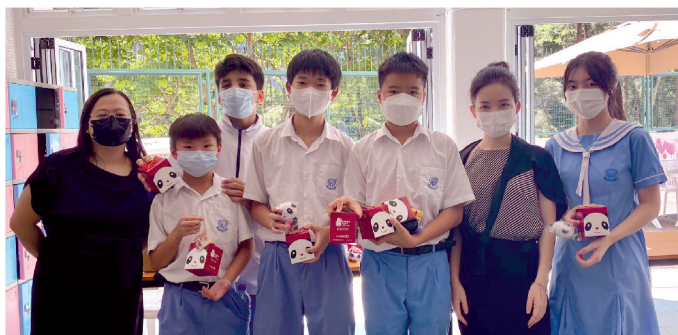
- 護老院
Care Homes
- 老人之家
Housing for the Elderly
- 度假中心營運經費
Holiday Centre Running Cost
- 行政開支
Central Administration
- 資產折舊
Depreciation







樹熊金融集團 呈獻
二零二二年度伸手助人協會之曲奇義賣運動
KOALA Financial Group present
Helping Hand Cookie Campaign 2022



疫情持續嚴峻，亦無損學校熱心支持曲奇義賣活動；我們實在非常感激所有曾經參與校際曲奇義賣比賽的教職員、家長及學生 - 「謝謝你們！」

We are much obliged to the staff, parents and students of schools participating in our Inter-school Cookie Competition for their sincere support, especially in such a difficult time - "Thank you so much!"



我們萬分感激張學友先生自一九九九年起擔任曲奇義賣運動的宣傳大使；他對長者的真摯關懷尤其暖人心扉。

We are grateful for the long-time support of Mr Jacky Cheung who has been the real star of our Cookie Campaign since 1999. His kindness for the elderly indeed warms our hearts!



衷心感謝每一位向本會長者及其他弱勢社群轉贈曲奇的善長，讓愛心加倍延伸。圖為本會麗瑤院友及基層家庭代表接收曲奇的照片。

We were grateful to every individual and group donating cookies for our elderly and other underprivileged groups to make "Double the Giving" even the more significant act of love! Here, residents from Lai Yiu Care Home and a representative from grass-roots families received their cookies.



院舍活動 Home Activities



新春活動中，舞獅隊逐一到訪院友房間送上祝福，院友都興高采烈，喜氣洋洋。
Resident greeted the lion dance team with a big smile in Chinese New Year.



院友十分喜愛和諧粉彩，這是一種簡單但很好的畫畫方法。院友只需用粉彩和手指就能創作出一幅美麗的畫，同時亦能夠放鬆心情。

Residents love pastel Nagomi Art, which is a great but simple way for them to create a heartwarming artwork and relax themselves.



院舍舉辦年宵市集，讓院友可以開心選購大桔、掛飾及唐餅等新春物品，氣氛熱鬧。
Residents enjoyed shopping at the Chinese New Year Market held at our care home for some mandarins, accessories and Chinese pastries etc.



職員為院友即製雞蛋仔、夾餅及碗仔翅等道地小食，院友吃得非常滋味！

Our staff were busy making some local delicacies such as egg puffs, egg waffles and faux shark's fin soup for our residents. See our resident loved the food so much!



電子寵物生動趣緻，逗得院友笑逐顏開！

Resident was amazed by the cuteness of the electronic pets – "Cuteness overload"!



疫情期間，院友和親屬雖只能透過視像通話，卻無阻相見時的喜悅之情 – 「大家都多多保重，一切安好！」

Though resident could only meet her family thru video calls during the pandemic, she was still very happy to see them – "Take care and stay well everyone!"

每逢「開心星期三」，院友都可安心水向職員訂購外賣，例如傳統點心、粉麵或漢堡快餐等作為午餐，大家都特別興奮！

Residents may order takeaway lunch such as traditional Dim Sum, noodles and hamburgers from our staff every "Happy Wednesday", and our residents felt so happy!





院舍活動 Home Activities



在疫情下，「愛老大使」雖然未能親自探訪護理老院的院友，然而透過定期的視像通話，大家依然可以盡訴心中情，互相支持。

During the pandemic, "Helping Angels" could only visit our residents at care homes thru video calls regularly, yet it was still very warm to care and show support to each other.



「愛在心裡口常開」電影分享會後，院友與家屬互訴心聲；除分享對生命意義的看法，亦坦誠交代身後事的安排。

Resident shared his view about the meaning of life and how he would like to plan his funeral with his son after a movie sharing event named "Speak Out Your Love".



院友一起到戲院觀賞電影——「梅艷芳」，大家都為能回顧梅姐的傳奇一生而份外感動。

Residents went to see "Anita" in the theatre together. All of them were so touched by Anita Mui's life and legacy.



「眼睛想旅行」帶領院友環遊世界，而第一站是日本大阪。空中小姐由職員扮演，院友坐在模擬機艙上已樂不可支。

"Virtual Tour Around" programme brought our residents to travel worldwide, and the first destination was Osaka in Japan. See how excited our residents were in the simulated cabin with our staff starring Miss Flight Attendant!



廣受長者歡迎的「全港長者硬地滾球大賽」因疫情關係已經停辦三年，院友至今仍然積極練習，期待比賽復辦時能再次以最佳技術出戰。

Resident practised Boccia diligently to prepare themselves for the popular "Hong Kong Boccia Competition for the Elderly", which had been suspended due to the pandemic for three years. Hope that it will be held again in sooner future.



香港賽馬會伸手助人肇慶護老頤養院

The Hong Kong Jockey Club Helping Hand Zhaoqing Home for the Elderly



院友用心製作花畫，大家都樂在其中。當花畫作品完成後，將於院舍內一併展出供人欣賞——真了不起！
Residents concentrated in making the flower paintings, which will be displayed together later at Home - so impressive!



院友一起「遊車河」暢遊肇慶，沿途細聽導遊介紹市內景點，大家都樂不可支。
Residents enjoyed themselves on a joyful ride together around the Zhaoqing City.



年度長者運動會中，院友積極參與拋豆袋比賽，玩得非常開心！
Resident participated in the Bean Bag Toss Competition actively and happily in the annual Sports Day.



午後陽光明媚，院友一起品茗暢談，享受人生的悠閒。
Residents enjoyed life with their afternoon tea and friends together in a beautiful day.



國際勞動婦女節慶祝活動中，院舍為女院友送上花束，並分享三八婦女節的由來和意義。
Female residents received flower delightfully on the International Women's Day. A sharing about its origin and purpose was also held for to our residents in the celebration event.



中秋佳節，院友一起猜燈謎，場面熱鬧。
Residents joined the lantern riddle games together in the Mid-autumn Festival.



長者度假中心 Holiday Centre for the Elderly



承蒙獎券基金及香港賽馬會撥款資助，翻新後的度假中心環境將更加優美，設施亦更加完善。我們熱切期待中心於明年上旬重新開放，繼續服務大家。

Sponsored by the Lotteries Fund and the Hong Kong Jockey Club, Holiday Centre will put on a new look with more advanced and well-equipped facilities for campers to enjoy. We eagerly look forward to its reopening early next year. See you there!



「樟木頭老人度假中心」已正式改名為「樟木頭長者度假中心」，而英文名稱則維持不變。
The Chinese name of our Holiday Centre for the Elderly is officially renamed, while its English name remains unchanged.



中心於翻新期間為會員舉辦了一些戶外活動，其中包括「河背水塘生態導賞遊」及「觀鳥講座」；讓會員於疫情下仍可親親大自然之同時，亦可積極認識更多生態知識及保育環境的重要性。

During the renovation period, Holiday Centre arranged few outdoor activities for our members, including the "Ho Pui Reservoir Ecological Tour" and "Bird Watching Talk". Members took a tranquil walk in the nature to relax themselves from the pandemic, and also, they learnt more about ecology as well as the importance of conserving nature.



復康服務 Rehabilitative Services



物理治療師指導院友使用「互動系統」來踏單車；面對虛擬場景，院友在努力運動的同時亦感到樂趣萬分！

Physiotherapist instructed our resident to use the "Interactive system" to do cycling. With the virtual reality route shown on the screen while exercising, our resident felt lots of fun!



院友使用「手腳健體機」來提升上下肢的肌肉力量及耐力。

Our resident used the "Arms-legs Training Machine" to improve the muscle strength and endurance of her upper and lower limbs.



言語治療師給院友試食不同口味的即食糊餐及增稠飲品，務求讓院友食得安全之餘亦要食得開心。

Speech therapist prepared different instant puree and thickened juice samples for our resident to taste so that she may enjoy food safely and deliciously.



職業治療師為長期臥床的院友安排合適的防縮用品，以確保院友無論是坐著或是躺在床上，都能保持舒適又正確的姿勢。

Occupational Therapist arranged different positioning aids for our bedridden resident so that she may be positioned comfortably and properly when lying down or sitting on the bed.

長者日間護理單位 Day Care Unit



擲彩虹是長者最喜愛的遊戲之一，遊戲雖簡單但樂趣無窮！

"Happy Rainbow" is one of the most popular games among elders. It is simple but full of fun!



長者手眼並用一起抖動彩虹傘，大家都異常專注以免皮球被拋出傘外，氣氛既緊張又刺激！

Elders concentrated deeply on the rollerballs with their hands and eyes to control the parachute - what an exciting game!





- | | |
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| - Helping Hand Day Care Unit
at Cheung Muk Tau Holiday Centre
for the Elderly | - 伸手助人協會
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Care Home for the Elderly | - 伸手助人協會
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2021-2022 Annual Report



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 鄒躍衛女士
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 廖麗珍女士
 熊雲英女士
 熊雲英女士
 趙松蘭女士
 趙婉貞女士
 劉淑芳女士
 劉焯成先生
 劉滿榮先生
 劉靚女士
 樊其森先生

歐信華先生
 歐雪琮女士
 潘心弦女士
 潘雅儀女士
 蔡惠蘭女士
 蔡瑞珠女士
 蔣麗意女士
 鄧康民先生
 鄧翠霞女士
 鄭志良先生
 鄭國女女士
 鄭嬌女士
 盧志德先生
 盧柳娜女士
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 關仲英女士
 關萬禧先生
 關福杏女士
 蘇盈女士
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We are grateful to the following **donors** for their **gracious donation-in-kind in the year 2021 - 2022.**

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醫護行者
耀陽行動
騰訊公益慈善基金會

We are grateful to the following **supporters** for their **kind assistance** in the year 2021 - 2022.

Individuals

Mrs Johanna ARCULLI
Mr Andy CHAN
Ms Christine LIE
Ms Anne LOH
Mr Frank LYN
Mrs Siemen Sin-man Tsoi MOK
Ms Edith SHIH
Mrs Teresa B K TSIEN
Ms Helena WAI
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We would also like to extend our grateful thanks to those supporters and friends whose names may not have appeared in the above columns.



We would like to send our heartfelt thanks to the following **companies, groups and individuals** who generously sponsored and supported our **Helping Hand Cookie Campaign 2022**.

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Ms Christine LIE

Modern Home

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Saint Honore Cake Shop Ltd

The "Star" Ferry Co Ltd

Wofoo Foundation Ltd

Wofoo Social Enterprises

We would like to express our gratitude for all **cookie buyers and sellers** as well as the following **companies, groups and individuals** for their contribution in our **Helping Hand Cookie Campaign 2022**.

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We would also like to thank all our donors, volunteers, cookie sellers and all who bought cookies and gave so generously.



We are grateful to the support given by the following schools who participated in the **Inter-School Cookie Competition** under our **Helping Hand Cookie Campaign 2022**.

Carmel Divine Grace Foundation Secondary School
Hong Kong Chinese Women's Club College
Hong Kong Gifted Education Teachers' Association
La Salle College
Lingnan Kindergarten & Day Nursery (Siu Sai Wan)
Ning Po No 2 College
Sha Tin Wai Dr. Catherine F. Woo Memorial School
Shek Lei Catholic Secondary School
SKH Holy Trinity Church Secondary School
SKH Lam Woo Memorial Secondary School
St Francis of Assisi's College
Sung Kei Kindergarten
Tak Sun School
Tuen Mun Catholic Secondary School
W F Joseph Lee Primary School



HELPING HAND
REPORTS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2022

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(LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL)
REPORT OF THE EXECUTIVE COMMITTEE

The Executive Committee has pleasure in submitting its annual report together with the audited financial statements for the year ended 31 March 2022.

PRINCIPAL PLACE OF OPERATION

Helping Hand ("the Company") is a company incorporated and domiciled in Hong Kong and has its registered office and principal place of operation at 1/F., 12 Borrett Road, Hong Kong.

PRINCIPAL ACTIVITIES

The principal activities of the Company and its subsidiary ("the Group") are to provide care, housing and recreational facilities, including care homes, housing for the elderly and a holiday resort centre cum day care unit, for the needy elderly of Hong Kong and the People's Republic of China.

RESULTS

The results of the Group for the year are set out in the consolidated statement of surplus or deficit and other comprehensive income and expenditure account on page 4.

EXECUTIVE COMMITTEE MEMBERS

The executive committee members of the Company during the financial year and up to the date of this report were:

Mrs. Johanna Arculli (Chairperson)	Ms. Christina Oi-ping Lee
Ms. Edith Shih (Vice Chairperson)	Dr. Joseph Lee
Mr. Tim-leung Lui (Hon Treasurer)	Ms. Christine Hay-tai Lie
Ms. Veronica Tao (Hon Secretary)	Ms. Siemen Sin-man Tsoi
Mr. Simon Yun-sang Yung (Hon Legal Advisor)	Dr. Jessica Ogilvy-Stuart
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Dr. York Yat-ngok Chow	Ms. Helena Suk-chong Wai
Dr. David Lok-kwan Dai	Mr. Gary Kin-man Yau
Ms. Regina Fuk-ching Gan	Mr. Frank Lyn-yee Chon (Appointed on 2 December 2021)
Mrs. Lena Harilela	Mr. Andy Yung (Appointed on 2 December 2021)
Mr. Leo Lin-cheng Kung	Mr. Gabriel Matthew Leung (Resigned on 7 June 2022)

In accordance with Articles 15 of the Company's Articles of Association, all executive committee members of the Executive Committee retire from the committee and, being eligible, offer themselves for re-election.

A full list of the names of the directors of the Company's subsidiary is shown in note 8 to the consolidated financial statements.

INDEMNITY OF EXECUTIVE COMMITTEE MEMBERS

A permitted indemnity provision (as defined in section 469 of the Hong Kong Companies Ordinance) for the benefit of the executive committee members of the Company is currently in force and was in force throughout this year.

MANAGEMENT CONTRACTS

No contract concerning the management and administration of the whole or any substantial part of the operation of the Group were entered into or existed during the year.

EXECUTIVE COMMITTEE MEMBERS' INTERESTS IN TRANSACTIONS, ARRANGEMENTS OR CONTRACTS

No transaction, arrangement or contract of significance in relation to the Group's operation to which the Company or its subsidiary was a party and in which an executive committee member of the Company had a material interest, whether directly or indirectly, subsisted at the end of the reporting period or at any time during the year.

EXECUTIVE COMMITTEE MEMBERS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES

At no time during the year was the Company or its subsidiary a party to any arrangement to enable the executive committee members of the Company to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

AUDITORS

The financial statements have been audited by Crowe (HK) CPA Limited, who retire and, being eligible, offer themselves for re-appointment.

On behalf of the Executive Committee

Chairperson, Executive Committee
Hong Kong, 9 September 2022

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF HELPING HAND

(Incorporated in Hong Kong as a company limited by guarantee and not having a share capital)

Opinion

We have audited the consolidated financial statements of Helping Hand ("the Company") and its subsidiary ("the Group") set out on pages 4 to 35, which comprise the consolidated statement of financial position as at 31 March 2022, and the consolidated statement of surplus or deficit and other comprehensive income and expenditure account, the consolidated statement of changes in funds employed and the consolidated statement of cash flows for the year then ended, and notes to the consolidated financial statements, including a summary of significant accounting policies.

In our opinion, the consolidated financial statements give a true and fair view of the consolidated financial position of the Group as at 31 March 2022, and of its consolidated financial performance and its consolidated cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards ("HKFRSs") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") and have been properly prepared in compliance with the Hong Kong Companies Ordinance.

Basis for opinion

We conducted our audit in accordance with Hong Kong Standards on Auditing ("HKSAs") issued by the HKICPA. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the consolidated financial statements section of our report. We are independent of the Group 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.

Information other than the consolidated financial statements and auditor's report thereon

The Executive Committee is responsible for the other information. The other information comprises all the information included in the annual report, other than the consolidated financial statements and our auditor's report thereon.

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

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

Responsibilities of the Executive Committee for the consolidated financial statements

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

In preparing the consolidated financial statements, the Executive Committee is responsible for assessing the Group'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 either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.



Auditor's responsibilities for the audit of the consolidated financial statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. This 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 consolidated 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 consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Executive Committee.
- Conclude on the appropriateness of the Executive Committee's 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 Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion.

We communicate with the Executive Committee 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.

Crowe (HK) CPA Limited
Crowe (HK) CPA Limited
Certified Public Accountants
Hong Kong, 9 September 2022

Sze Chor Chun, Yvonne
Practising Certificate Number P05049
HCH0896-2022

CONSOLIDATED STATEMENT OF SURPLUS OR DEFICIT AND OTHER COMPREHENSIVE INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2022

	Note	2022 HK\$	2021 HK\$
OPERATING INCOME AND EXPENDITURE			
Community Chest allocation	20(a)	3,120,900	3,477,890
Donations			
- Others	20(b)	4,443,284	3,476,943
Interest income		32,171	32,843
Lump sum grant		61,029,063	61,263,643
Meal income		7,084,258	7,079,225
Meal income from staff		526,047	513,430
Rental income		16,921,864	17,046,875
Sundry income		1,552,998	2,359,198
SWD Subvention for homes		13,314,847	13,268,352
SWD others		2,185,142	1,670,994
Total operating income (Appendix I)		110,210,574	110,189,393
Less: Operating expenditure (Appendix I)		(120,939,379)	(119,746,412)
		(10,728,805)	(9,557,019)
Less: Finance cost (Appendix I)		(61,950)	(171,045)
Donations for capital costs			
- SWD – Block Grants		756,479	849,185
- Community Chest Capital Project		-	737,409
- Others	20(b)	2,003,357	2,144,229
		2,759,836	3,730,823
		(8,030,919)	(5,997,241)
ADMINISTRATIVE INCOME AND EXPENDITURE			
Community Chest allocation	20(a)	449,000	449,000
Donation for capital cost	20(b)	-	1,128,580
Fair value (loss)/gain on financial assets at fair value through profit or loss		(2,438,565)	5,341,094
General donations	20(b)	1,533,903	1,668,988
Interest income		99,627	152,113
Lump sum grant		6,926,728	6,963,949
Membership fee and sponsoring membership		21,640	16,320
Sundry income		117,314	411,141
SWD - Lotteries Funds		65,876	839,091
SWD - Others		44,484	573,339
Total administrative income		6,820,007	17,543,615
Less: Administrative expenditure		(8,042,207)	(8,661,182)
Depreciation of property, plant and equipment		(4,499,877)	(4,145,467)
Net administrative (deficit)/surplus (Appendix II)		(5,722,077)	4,736,966
FUND RAISING EVENTS INCOME, NET			
Cookie Campaign (Appendix III)		2,658,459	3,507,129
Other fund raising events (Appendix IV)		1,967,477	79,024
		4,625,936	3,586,153
HOLIDAY CENTRE – SURPLUS FOR THE YEAR	5	3,746,227	3,012,834
(DEFICIT) /SURPLUS FOR THE YEAR		(5,380,833)	5,338,712
Other comprehensive expenditure for the year			
Item that may be reclassified subsequently to surplus or deficit:			
Exchange differences on translation of financial statements of foreign operation		1,427,651	2,903,109
TOTAL COMPREHENSIVE (EXPENDITURE)/ INCOME FOR THE YEAR		(3,953,182)	8,241,821

The accompanying notes form part of these financial statements.

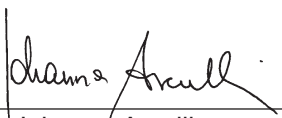


CONSOLIDATED STATEMENT OF FINANCIAL POSITION

AT 31 MARCH 2022

	<u>Note</u>	<u>2022</u> HK\$	<u>2021</u> HK\$
NON-CURRENT ASSETS			
Property, plant and equipment	6	159,145,869	138,292,550
Financial assets at fair value through profit or loss	7	15,996,672	18,526,788
		175,142,541	156,819,338
CURRENT ASSETS			
Inventories	9	127,847	142,666
Trade and other receivables	10	5,055,817	4,366,492
Deposits with banks (maturity over 3 months)	11(b)	9,808,161	9,013,285
Cash and cash equivalents	11(a)	52,191,071	35,918,020
		67,182,896	49,440,463
CURRENT LIABILITIES			
Trade and other payables	12	26,588,206	16,220,978
Deferred income	14	32,551,736	1,045,541
Lease liabilities	13	-	1,854,605
		(59,139,942)	(19,121,124)
NET ASSETS			
		183,185,495	187,138,677
FUNDS EMPLOYED			
General deficit		(68,832,328)	(63,451,495)
General reserve		1,885,526	1,885,526
Exchange reserve		9,106,095	7,678,444
Christa Tisdall Fund	15	13,239	13,239
The Hong Kong Jockey Club Charities Trust	16	86,276,361	86,276,361
Holiday Centre project:			
Gold Coin Fund	17	77,636,711	77,636,711
SWD Reserve Fund	18	2,091,898	2,091,898
Others		1,316,280	1,316,280
SWD Lotteries Fund	19	73,691,713	73,691,713
TOTAL FUNDS EMPLOYED			
		183,185,495	187,138,677

Approved and authorised for issue by the executive committee on 9 September 2022


 Mrs. Johanna Arculli
 Chairperson, Executive Committee
 The accompanying notes form part of these financial statements.


 Mr. Tim-leung Lui
 Hon Treasurer, Executive Committee

CONSOLIDATED STATEMENT OF CHANGES IN FUNDS EMPLOYED

FOR THE YEAR ENDED 31 MARCH 2022

	General reserve	Exchange reserve	Christa Tisdall Fund	The Hong Kong Jockey Club Charities Trust
	HK\$	HK\$	HK\$	HK\$
At 1 April 2020	1,885,526	4,775,335	13,239	86,276,361
Total comprehensive income for the year	-	2,903,109	-	-
At 31 March 2021	1,885,526	7,678,444	13,239	86,276,361
At 1 April 2021	1,885,526	7,678,444	13,239	86,276,361
Total comprehensive income/ (expenditure) for the year	-	1,427,651	-	-
At 31 March 2022	1,885,526	9,106,095	13,239	86,276,361

The accompanying notes form part of these financial statements.



Gold Coin Fund	SWD Reserve Fund		SWD Lotteries Fund	General deficit	Total
	Holiday Centre Project - Others	Holiday Centre			
HK\$	HK\$	HK\$	HK\$	HK\$	HK\$
77,636,711	1,316,280	2,091,898	73,691,713	(68,790,207)	178,896,856
-	-	-	-	5,338,712	8,241,821
77,636,711	1,316,280	2,091,898	73,691,713	(63,451,495)	187,138,677
77,636,711	1,316,280	2,091,898	73,691,713	(63,451,495)	187,138,677
-	-	-	-	(5,380,833)	(3,953,182)
77,636,711	1,316,280	2,091,898	73,691,713	(68,832,328)	183,185,495

CONSOLIDATED STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED 31 MARCH 2022

	Note	2022 HK\$	2021 HK\$
OPERATING ACTIVITIES			
(Deficit)/surplus for the year		(5,380,833)	5,338,712
Adjustments for:			
Depreciation		14,262,045	14,443,439
Interest income		(131,798)	(184,956)
Finance cost		61,950	171,045
Donations received		(12,846,083)	(11,405,123)
Provision/(reversal of provision) for untaken annual leave		167,572	(107,947)
Reversal of provision for long service payment		(167,391)	(529,090)
Fair value loss/(gain) on financial assets at fair value through profit or loss		2,438,565	(5,341,094)
Foreign exchange gain		(4,162)	(1,062)
Net loss on disposal of property, plant and equipment		50,112	1,032
		(1,550,023)	2,384,956
CHANGES IN WORKING CAPITAL			
Decrease/(increase) in inventories		14,819	(32,070)
Increase in trade and other receivables		(689,325)	(672,364)
Increase/(decrease) in trade and other payables		10,367,028	(950,067)
Increase in deferred income		31,506,153	518,203
NET CASH GENERATED FROM OPERATING ACTIVITIES		39,648,652	1,248,658
INVESTING ACTIVITIES			
Interest received		131,859	184,629
Increase in deposits with banks (maturity over 3 months)		(794,876)	(3,133,454)
Payment for the purchase of financial assets		-	(171,150)
Payment for the purchases of property, plant and equipment		(33,688,597)	(5,687,648)
Proceeds from disposal of financial assets at fair value through profit or loss		91,502	173,859
NET CASH USED IN INVESTING ACTIVITIES		(34,260,112)	(8,633,764)
FINANCING ACTIVITIES			
Donations received		12,846,083	11,405,123
Interest element of lease rental paid	11(c)	(61,950)	(171,045)
Capital element of lease rental paid	11(c)	(1,854,605)	(1,745,510)
NET CASH GENERATED FROM FINANCING ACTIVITIES		10,929,528	9,488,568
NET INCREASE IN CASH AND CASH EQUIVALENTS		16,318,068	2,103,462
CASH AND CASH EQUIVALENTS AT BEGINNING OF THE YEAR			
	11(a)	35,918,020	33,745,449
Effect of foreign exchange rate changes, net		(45,017)	69,109
CASH AND CASH EQUIVALENTS AT END OF THE YEAR			
	11(a)	52,191,071	35,918,020

The accompanying notes form part of these financial statements.



NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2022

1. GENERAL INFORMATION

Helping Hand ("the Company"), a company limited by guarantee and its subsidiary (together "the Group"), is a charitable organisation engaged in providing care, housing and recreational facilities, including care homes, housing for the elderly and a holiday resort centre cum day care unit, for the needy elderly of Hong Kong and the People's Republic of China ("the PRC"). The Company has obtained permission from the Registrar of Companies to omit "Limited" from its name. The income and property of the Company, wheresoever derived, is applied solely towards the promotion of the objects set out in the Company's memorandum of association. The Company's funds are not distributable to its members.

2. SIGNIFICANT ACCOUNTING POLICIES

a) Statement of compliance

These financial statements have been prepared in accordance with all applicable Hong Kong Financial Reporting Standards ("HKFRSs"), which collective term includes all applicable individual Hong Kong Financial Reporting Standards, Hong Kong Accounting Standards ("HKASs"), Interpretations issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA"), accounting principles generally accepted in Hong Kong and the requirements of the Hong Kong Companies Ordinance. Significant accounting policies adopted by the Group are disclosed below.

The HKICPA has issued certain new and revised HKFRSs that are first effective or available for early adoption for the current accounting period of the Group. Note 3 provides information on any changes in accounting policies resulting from initial application of these developments to the extent that they are relevant to the Group for the current and prior accounting periods reflected in these financial statements.

b) Basis of preparation of the financial statements

The consolidated financial statements for the year ended 31 March 2022 comprise the Company and its subsidiary.

Items included in the financial statements of each entity in the Group are measured using the currency of the primary economic environment in which the entity operates ("the functional currency"). The consolidated financial statements are presented in Hong Kong Dollars ("HK\$"), which is the Company's functional and the Group's presentation currency.

The measurement basis used in the preparation of the financial statements is the historical cost basis except that the investments in financial assets at fair value through profit or loss are stated at their fair value as explained in note 2(d).

The preparation of financial statements in conformity with HKFRSs requires management to make judgements, estimates and assumptions that affect the application of policies and reported amounts of assets, liabilities, income and expenditure. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances, the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised if the revision affects only that period, or in the period of the revision and future periods if the revision affects both current and future periods.

Judgements made by management in the application of HKFRSs that have significant effect on the financial statements and major sources of estimation uncertainty are discussed in note 24.

c) Subsidiary

Subsidiary is entity controlled by the Group. The Group controls an entity when it is exposed, or has rights, to variable returns from its involvement with the entity and has the ability to affect those returns through its power over the entity. When assessing whether the Group has power, only substantive rights (held by the Group and other parties) are considered.

An investment in a subsidiary is consolidated into the consolidated financial statements from the date that control commences until the date that control ceases. Intra-group balances, transactions and cash flows and any unrealised profits arising from intra-group transactions are eliminated in full in preparing the consolidated financial statements. Unrealised losses resulting from intra-group transactions are eliminated in the same way as unrealised gains but only to the extent that there is no evidence of impairment.

In the Company's statement of financial position, an investment in a subsidiary is stated at cost less impairment losses (see note 2(g)).

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

d) Other investments in equity securities

The Group's policies for investments in equity securities, other than investment in subsidiary, are set out below:

Investments in equity securities are recognised / derecognised on the date the Group commits to purchase / sell the investment. The investments are initially stated at fair value plus directly attributable transaction costs, except for those investments measured at fair value through profit or loss (FVPL) for which transaction costs are recognised directly in profit or loss. For an explanation of how the Group determines fair value of financial instruments, see note 22(f). These investments are subsequently accounted for as follows, depending on their classification.

Equity investments

An investment in equity securities is classified as fair value at profit or loss (FVPL) unless the equity investment is not held for trading purposes and on initial recognition of the investment the Group makes an election to designate the investment at fair value through other comprehensive income (FVOCI) (non-recycling) such that subsequent changes in fair value are recognised in other comprehensive income. Such elections are made on an instrument-by-instrument basis, but may only be made if the investment meets the definition of equity from the issuer's perspective. Where such an election is made, the amount accumulated in other comprehensive income remains in the fair value reserve (non-recycling) until the investment is disposed of. At the time of disposal, the amount accumulated in the fair value reserve (non-recycling) is transferred to general deficit. It is not recycled through profit or loss. Dividends from an investment in equity securities, irrespective of whether classified as at FVPL or FVOCI, are recognised in surplus or deficit as other income in accordance with the policy set out in note 2(o).

Financial assets at FVPL are stated at fair value, with any gains or losses arising on remeasurement recognised in the statement of surplus or deficit and other comprehensive income and expenditure account. The net gain or loss recognised in the statement of surplus or deficit and other comprehensive income and expenditure account includes any dividend or interest earned on the financial assets and is included in the "fair value gain/loss on financial assets at fair value through profit or loss" line item. Fair value is determined in the manner described in note 7.

e) Property, plant and equipment

The following items of property, plant and equipment, other than construction in progress, are stated at cost less accumulated depreciation and any accumulated impairment losses (see note 2(g)(ii)):

- interests in leasehold land and buildings where the Group is the registered owner of the property interest;
- right-of-use assets arising from leases over leasehold properties where the Group is not the registered owner of the property interest; and
- other items of property, plant and equipment, including right-of-use assets arising from leases of underlying property, plant and equipment.

Depreciation is calculated to write off the cost of items of property, plant and equipment, less their estimated residual value, if any, using the straight line method over their estimated useful lives as follows:

- buildings situated on leasehold land are depreciated over the shorter of the unexpired term of lease and their estimated useful lives, being no more than 50 years after the date of completion.
- Leasehold improvements 4 to 15 years or over the remaining term of the lease
- Furniture and fixtures 4 to 5 years
- Office equipment 4 to 5 years
- Motor vehicles 4 to 5 years

Where parts of an item of property, plant and equipment have different useful lives, the cost of the item is allocated on a reasonable basis between the parts and each part is depreciated separately. Both the useful life of an asset and its residual value, if any, are reviewed annually.

Historical cost includes expenditure that is directly attributable to the acquisition of the items.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the Group and the cost of the item can be measured reliably. The carrying amount of any component accounted for as a separate asset is derecognised when replaced. All other repairs and maintenance are recognised in statement of surplus or deficit and other comprehensive income and expenditure account during the financial period in which they are incurred.

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

e) Property, plant and equipment (Continued)

An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

Gain or losses arising from the retirement or disposal of an item of property, plant and equipment are determined as the difference between the net proceeds on disposal and the carrying amount of the item and are recognised in statement of surplus or deficit and other comprehensive income and expenditure account on the date of retirement or disposal.

Properties, plant and equipment in the course of construction for production, supply or administrative purposes are carried at cost, less any recognised impairment loss. Costs includes professional fees and, for qualifying assets, borrowing costs capitalised in accordance with the Group's accounting policy. Such properties, plant and equipment are classified to the appropriate categories of property, plant and equipment when completed and ready for intended use. Depreciation of these assets, on the same basis as other property assets, commences when the assets are ready for their intended use.

f) Leased assets

At inception of a contract, the Group assesses whether the contract is, or contains, a lease. A contract is, or contains, a lease if the contract conveys the right to control the use of an identified asset for a period of time in exchange for consideration. Control is conveyed where the customer has both the right to direct the use of the identified asset and to obtain substantially all of the economic benefits from that use.

(i) As a lessee

Where the contract contains lease component(s) and non-lease component(s), the Group has elected not to separate non-lease components and accounts for each lease component and any associated non-lease components as a single lease component for all leases.

At the lease commencement date, the Group recognises a right-of-use asset and a lease liability, except for short-term leases that have a lease term of 12 months or less and leases of low-value assets. When the Group enters into a lease in respect of a low-value asset, the Group decides whether to capitalise the lease on a lease-by-lease basis. The lease payments associated with those leases which are not capitalised are recognised as an expense on a systematic basis over the lease term.

Where the lease is capitalised, the lease liability is initially recognised at the present value of the lease payments payable over the lease term, discounted using the interest rate implicit in the lease or, if that rate cannot be readily determined, using a relevant incremental borrowing rate. After initial recognition, the lease liability is measured at amortised cost and interest expense is calculated using the effective interest method. Variable lease payments that do not depend on an index or rate are not included in the measurement of the lease liability and hence are charged to profit or loss in the accounting period in which they are incurred.

The right-of-use asset recognised when a lease is capitalised is initially measured at cost, which comprises the initial amount of the lease liability plus any lease payments made at or before the commencement date, and any initial direct costs incurred. Where applicable, the cost of the right-of-use assets also includes an estimate of costs to dismantle and remove the underlying asset or to restore the underlying asset or the site on which it is located, discounted to their present value, less any lease incentives received. The right-of-use asset is subsequently stated at cost less accumulated depreciation and impairment losses (see notes 2(e) and 2(g)).

The initial fair value of refundable rental deposits is accounted for separately from the right-of-use assets in accordance with the accounting policy applicable to receivables carried at amortised cost (see notes 2(i) and 2(g)(i)). Any difference between the initial fair value and the nominal value of the deposits is accounted for as additional lease payments made and is included in the cost of right-of-use assets.

The lease liability is remeasured when there is a change in future lease payments arising from a change in an index or rate, or there is a change in the Group's estimate of the amount expected to be payable under a residual value guarantee, or there is a change arising from the reassessment of whether the Group will be reasonably certain to exercise a purchase, extension or termination option. When the lease liability is remeasured in this way, a corresponding adjustment is made to the carrying amount of the right-of-use asset, or is recorded in profit or loss if the carrying amount of the right-of-use asset has been reduced to zero.

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

f) Leased assets (Continued)

(i) As a lessee (Continued)

The lease liability is also remeasured when there is a change in the scope of a lease or the consideration for a lease that is not originally provided for in the lease contract ("lease modification") that is not accounted for as a separate lease. In this case the lease liability is remeasured based on the revised lease payments and lease term using a revised discount rate at the effective date of the modification. The only exceptions are rent concessions that occurred as a direct consequence of the COVID-19 pandemic and met the conditions set out in paragraph 46B of HKFRS 16 Leases. In such cases, the Group has taken advantage of the practical expedient not to assess whether the rent concessions are lease modifications, and recognised the change in consideration as negative variable lease payments in profit or loss in the period in which the event or condition that triggers the rent concessions occurred.

In the consolidated statement of financial position, the current portion of long-term lease liabilities is determined as the present value of contractual payments that are due to be settled within twelve months after the reporting period.

g) Credit losses and impairment of assets

(i) Credit losses from financial instruments

The Group recognises a loss allowance for expected credit losses (ECLs) financial assets measured at amortised cost (including deposits with banks, cash and cash equivalents and trade and other receivables).

Financial assets measured at fair value, including equity securities measured at FVPL, are not subject to the ECL assessment.

Measurement of ECLs

ECLs are a probability-weighted estimate of credit losses. Credit losses are measured as the present value of all expected cash shortfalls (i.e. the difference between the cash flows due to the Group in accordance with the contract and the cash flows that the Group expects to receive).

The expected cash shortfalls are discounted using the following discount rates where the effect of discounting is material:

- fixed-rate financial assets, trade and other receivables: effective interest rate determined at initial recognition or an approximation thereof;
- variable-rate financial assets: current effective interest rate;

The maximum period considered when estimating ECLs is the maximum contractual period over which the Group is exposed to credit risk.

In measuring ECLs, the Group takes into account reasonable and supportable information that is available without undue cost or effort. This includes information about past events, current conditions and forecasts of future economic conditions.

ECLs are measured on either of the following bases:

- 12-month ECLs: these are losses that are expected to result from possible default events within the 12 months after the reporting date; and
- lifetime ECLs: these are losses that are expected to result from all possible default events over the expected lives of the items to which the ECL model applies.

Loss allowances for trade receivables are always measured at an amount equal to lifetime ECLs. ECLs on these financial assets are estimated using a provision matrix based on the Group's historical credit loss experience, adjusted for factors that are specific to the debtors and an assessment of both the current and forecast general economic conditions at the reporting date.

For all other financial instruments, the Group recognises a loss allowance equal to 12-month ECLs unless there has been a significant increase in credit risk of the financial instrument since initial recognition, in which case the loss allowance is measured at an amount equal to lifetime ECLs.

Significant increases in credit risk

In assessing whether the credit risk of a financial instrument has increased significantly since initial recognition, the Group compares the risk of default occurring on the financial instrument assessed at the reporting date with that assessed at the date of initial recognition. In making this reassessment, the Group considers that a default event occurs when (i) the borrower is unlikely to pay its credit obligations to the Group in full, without recourse by the Group to actions such as realising security (if any is held); or (ii) the financial asset is 90 days past due. The Group considers both quantitative and qualitative information that is reasonable and supportable, including historical experience and forward-looking information that is available without undue cost or effort.

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

g) Credit losses and impairment of assets (Continued)

Significant increases in credit risk (Continued)

In particular, the following information is taken into account when assessing whether credit risk has increased significantly since initial recognition:

- failure to make payments of principal or interest on their contractually due dates;
- an actual or expected significant deterioration in a financial instrument's external or internal credit rating (if available);
- an actual or expected significant deterioration in the operating results of the debtor; and
- existing or forecast changes in the technological, market, economic or legal environment that have a significant adverse effect on the debtor's ability to meet its obligation to the Group.

Depending on the nature of the financial instruments, the assessment of a significant increase in credit risk is performed on either an individual basis or a collective basis. When the assessment is performed on a collective basis, the financial instruments are grouped based on shared credit risk characteristics, such as past due status and credit risk ratings.

ECLs are remeasured at each reporting date to reflect changes in the financial instrument's credit risk since initial recognition. Any change in the ECL amount is recognised as an impairment gain or loss in surplus or deficit. The Group recognises an impairment gain or loss for all financial instruments with a corresponding adjustment to their carrying amount through a loss allowance account.

Basis of calculation of interest income

Interest income recognised in accordance with note 2(o)(vi) is calculated based on the gross carrying amount of the financial asset unless the financial asset is credit-impaired, in which case interest income is calculated based on the amortised cost (i.e. the gross carrying amount less loss allowance) of the financial asset.

At each reporting date, the Group assesses whether a financial asset is credit-impaired. A financial asset is credit-impaired when one or more events that have a detrimental impact on the estimated future cash flows of the financial asset have occurred.

Evidence that a financial asset is credit-impaired includes the following observable events:

- significant financial difficulties of the debtor;
- a breach of contract, such as a default or delinquency in interest or principal payments;
- it becoming probable that the borrower will enter into bankruptcy or other financial reorganisation;
- significant changes in the technological, market, economic or legal environment that have an adverse effect on the debtor; or
- the disappearance of an active market for a security because of financial difficulties of the issuer.

Write-off policy

The gross carrying amount of a financial asset is written off (either partially or in full) to the extent that there is no realistic prospect of recovery. This is generally the case when the Group determines that the debtor does not have assets or sources of income that could generate sufficient cash flows to repay the amounts subject to the write-off.

Subsequent recoveries of an asset that was previously written off are recognised as a reversal of impairment in surplus or deficit in the period in which the recovery occurs.

(ii) Impairment of non-financial assets

Internal and external sources of information are reviewed at the end of each reporting period to identify indications that the following assets may be impaired or an impairment loss previously recognised no longer exists or may have decreased:

- property, plant and equipment; and
- investments in a subsidiary in the Company's statement of financial position.

If any such indication exists, the asset's recoverable amount is estimated.

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

g) Credit losses and impairment of assets (Continued)

(ii) Impairment of non-financial assets (Continued)

- Calculation of recoverable amount

The recoverable amount of an asset is the greater of its fair value less costs of disposal and its value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset. Where an asset does not generate cash inflows largely independent of those from other assets, the recoverable amount is determined for the smallest group of assets that generates cash inflows independently (i.e. a cash-generating unit). A portion of the carrying amount of a corporate asset (for example, head office building) is allocated to an individual cash-generating unit if the allocation can be done on a reasonable and consistent basis, or to the smallest group of cash-generating units if otherwise.

- Recognition of impairment losses

An impairment loss is recognised in the statement of surplus or deficit and other comprehensive income and expenditure account if the carrying amount of an asset, or the cash-generating unit to which it belongs, exceeds its recoverable amount. Impairment losses recognised in respect of cash-generating units are allocated to reduce the carrying amount of the assets in the unit (or group of units) on a pro rata basis, except that the carrying value of an asset will not be reduced below its individual fair value less costs of disposal (if measurable) or value in use (if determinable).

- Reversals of impairment losses

An impairment loss is reversed if there has been a favourable change in the estimates used to determine the recoverable amount.

A reversal of an impairment loss is limited to the asset's carrying amount that would have been determined had no impairment loss been recognised in prior years. Reversals of impairment losses are credited to the statement of surplus or deficit and other comprehensive income and expenditure account in the year in which the reversals are recognised.

h) Inventories

Inventories are assets which are held for sale in the ordinary course of operation, in the process of production for such sale or in the form of material or supplies to be consumed in the production process or in the rendering of services.

Inventories are carried at the lower of cost and net realisable value.

Cost is calculated using the first-in, first-out method and comprises all costs of purchase, costs of conversion and other costs incurred in bringing the inventories to their present location and condition.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

When inventories are sold, the carrying amount of those inventories is recognised as an expenditure in the period in which the related revenue is recognised. The amount of any write-down of inventories to net realisable value and all losses of inventories are recognised as an expenditure in the period the write-down or loss occurs. The amount of any reversal of any write-down of inventories is recognised as a reduction in the amount of inventories recognised as an expenditure in the period in which the reversal occurs.

i) Trade and other receivables

A receivable is recognised when the Group has an unconditional right to receive consideration. A right to receive consideration is unconditional if only the passage of time is required before payment of that consideration is due. If revenue has been recognised before the Group has an unconditional right to receive consideration, the amount is presented as a contract asset.

Trade receivables that do not contain a significant financing component are initially measured at their transaction price. Trade receivables that contain a significant financing component and other receivables are initially measured at fair value plus transaction costs. All receivables are subsequently stated at amortised cost, using the effective interest method and including an allowance for credit losses (see note 2(g)(i)).

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

j) Cash and cash equivalents

Cash and cash equivalents comprise cash at bank and on hand, demand deposits with banks and other financial institutions, and short-term, highly liquid investments readily convertible into known amounts of cash and which are subject to an insignificant risk of changes in value, having been within three months of maturity at acquisition. Bank overdrafts that are repayable on demand and form an integral part of the Group's cash management are also included as a component of cash and cash equivalents for the purpose of the consolidated statement of cash flows. Cash and cash equivalents are assessed for expected credit losses (ECLs) in accordance with the policy set out in note 2(g)(i).

k) Trade and other payables

Trade and other payables are initially recognised at fair value and thereafter stated at amortised cost unless the effect of discounting would be immaterial, in which case they are stated at invoice amounts.

l) Employee benefits

i) Short term employee benefits and contributions to defined contribution retirement plans

Salaries, annual bonuses, paid annual leave, contributions to defined contribution retirement plans and the cost of non-monetary benefits are accrued in the year in which the associated services are rendered by employees. Where payment or settlement is deferred and the effect would be material, these amounts are stated at their present values.

Contributions to the Mandatory Provident Funds as required under the Hong Kong Mandatory Provident Fund Schemes Ordinance are charged to statement of surplus or deficit and other comprehensive income and expenditure account when incurred.

ii) Termination benefits

Termination benefits are recognised at the earlier of when the Group can no longer withdraw the offer of those benefits and when it recognises re-structuring costs involving the payment of termination benefits.

m) Income tax

Income tax for the year comprises current tax and movements in deferred tax assets and liabilities. Current tax and movements in deferred tax assets and liabilities are recognised in statement of surplus or deficit except to the extent that they relate to items recognised in other comprehensive income or directly in equity, in which case they are recognised in other comprehensive income or directly in equity, respectively.

Current tax is the expected tax payable on the taxable income for the year, using tax rates enacted or substantively enacted at the end of the reporting period, and any adjustment to tax payable in respect of previous years.

Deferred tax assets and liabilities arise from deductible and taxable temporary differences respectively, being the differences between the carrying amounts of assets and liabilities for financial reporting purposes and their tax bases. Deferred tax assets also arise from unused tax losses and unused tax credits.

Apart from certain limited exceptions, all deferred tax liabilities, and all deferred tax assets to the extent that it is probable that future taxable profits will be available against which the asset can be utilised, are recognised. Future taxable profits that may support the recognition of deferred tax assets arising from deductible temporary differences include those that will arise from the reversal of existing taxable temporary difference, provided that those differences relate to the same taxation authority and the same taxable entity, and are expected to reverse either in the same period as the expected reversal of the deductible temporary difference or in periods into which a tax loss arising from the deferred tax asset can be carried back or forward. The same criteria are adopted when determining whether existing taxable temporary differences support the recognition of deferred tax assets arising from unused tax losses and credits, that is, those differences are taken into account if they relate to the same taxation authority and the same taxable entity, and are expected to reverse in a period, or periods, in which the tax loss or credit can be utilised.

The limited exceptions to recognition of deferred tax assets and liabilities are those temporary differences arising from goodwill not deductible for tax purposes, the initial recognition of assets or liabilities that affect neither accounting nor taxable profit (provided they are not part of a business combination), and temporary differences relating to investments in subsidiaries to the extent that, in the case of taxable differences, the Group controls the timing of the reversal and it is probable that the differences will not reverse in the foreseeable future, or in the case of deductible differences, unless it is probable that they will reverse in the future.

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

m) Income tax (Continued)

The amount of deferred tax recognised is measured based on the expected manner of realisation or settlement of the carrying amount of the assets and liabilities, using tax rates enacted or substantively enacted at the end of the reporting period. Deferred tax assets and liabilities are not discounted.

The carrying amount of a deferred tax asset is reviewed at the end of each reporting period and is reduced to the extent that it is no longer probable that sufficient taxable profits will be available to allow the related tax benefit to be utilised. Any such reduction is reversed to the extent that it becomes probable that sufficient taxable profits will be available.

Additional income taxes that arise from the distribution of dividends are recognised when the liability to pay the related dividends is recognised.

Current tax balances and deferred tax balances, and movements therein, are presented separately from each other and are not offset. Current tax assets are offset against current tax liabilities, and deferred tax assets against deferred tax liabilities, if the Group has the legally enforceable right to set off current tax assets against current tax liabilities and the following additional conditions are met:

- in the case of current tax assets and liabilities, the Group intends either to settle on a net basis, or to realise the asset and settle the liability simultaneously; or
- in the case of deferred tax assets and liabilities, if they relate to income taxes levied by the same taxation authority on either:
 - the same taxable entity; or
 - different taxable entities, which, in each future period in which significant amounts of deferred tax liabilities or assets are expected to be settled or recovered, intend to realise the current tax assets and settle the current tax liabilities on a net basis or realise and settle simultaneously.

n) Provisions and contingent liabilities

Provisions are recognised for liabilities of uncertain timing or amount when the Group or the Company has a legal or constructive obligation arising as a result of a past event, it is probable that an outflow of economic benefits will be required to settle the obligation and a reliable estimate can be made. Where the time value of money is material, provisions are stated at the present value of the expenditure expected to settle the obligation.

Where it is not probable that an outflow of economic benefits will be required, or the amount cannot be estimated reliably, the obligation is disclosed as a contingent liability, unless the probability of outflow of economic benefits is remote. Possible obligations, whose existence will only be confirmed by the occurrence or non-occurrence of one or more future events are also disclosed as contingent liabilities unless the probability of outflow of economic benefits is remote.

Where some or all of the expenditure required to settle a provision is expected to be reimbursed by another party, a separate asset is recognised for any expected reimbursement that would be virtually certain. The amount recognised for the reimbursement is limited to the carrying amount of the provision.

o) Revenue and other income

Income is classified by the Group as revenue when it arises from the sale of goods or the provision of services in the ordinary course of the Group's operation.

Revenue is recognised when control over a product or service is transferred to the customer at the amount of promised consideration to which the Group is expected to be entitled, excluding those amounts collected on behalf of third parties. Revenue excludes value added tax or other sales taxes and is after deduction of any trade discounts.

Where the contract contains a financing component which provides a significant financing benefit to the customer for more than 12 months, revenue is measured at the present value of the amount receivable, discounted using the discount rate that would be reflected in a separate financing transaction with the customer, and interest income is accrued separately under the effective interest method. Where the contract contains a financing component which provides a significant financing benefit to the Group, revenue recognised under that contract includes the interest expense accreted on the contract liability under the effective interest method. The Group takes advantage of the practical expedient in paragraph 63 of HKFRS 15 and does not adjust the consideration for any effects of a significant financing component if the period of financing is 12 months or less.

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

o) Revenue and other income (Continued)

Further details of the Group's revenue and other income recognition policies are as follows:

- i) government grants for specific capital costs of projects are deferred and released to the statement of surplus or deficit and other comprehensive income and expenditure account as income when those specific capital costs are incurred. Any unused grants are classified as deferred income under current liabilities as further explained in note 2(r) below;
- ii) donations received from specific donors (other than government bodies) for specific purposes are deferred and released to the statement of surplus or deficit and other comprehensive income and expenditure account as income when the donations are expended on those specific purposes. Any unused donations are classified as funds within the funds employed section of the statement of financial position;
- iii) donations and government subventions other than the items (i) and (ii) above, on a cash receipt basis. Any excess government subventions to be refunded to government are classified as trade and other payables under current liabilities;
- iv) income from functions organised by the Group, on a cash receipt basis;
- v) membership fee and sponsorship membership fee, in the accounting year to which the subscription are related;
- vi) interest income is recognised as it accrues using the effective interest method. For financial assets measured at amortised cost or FVOCI (recycling) that are not credit-impaired, the effective interest rate is applied to the gross carrying amount of the asset. For credit-impaired financial assets, the effective interest rate is applied to the amortised cost (i.e. gross carrying amount net of loss allowance) of the asset (see note 2(g)(i)).
- vii) rental and meals income, in the period when the services are rendered;
- viii) income from sale of investments, on the transaction dates when the relevant contract notes are exchanged;
- ix) sales of goods, transfer of control over goods which generally coincides with the time when the goods are delivered to customers and title has passed; and
- (x) dividend income from listed investments is recognised when the share price of the investment goes ex-dividend.

p) Translation of foreign currencies

Foreign currency transactions during the year are translated at the foreign exchange rates ruling at the transaction dates. Monetary assets and liabilities denominated in foreign currencies are translated at the foreign exchange rates ruling at the end of the reporting period. Exchange gains and losses are recognised in the statement of surplus or deficit and other comprehensive income and expenditure account.

Non-monetary assets and liabilities measured in terms of historical cost in a foreign currency are translated using the foreign exchange rates ruling at the transaction dates. The transaction date is the date on which the Group initially recognises such non-monetary assets or liabilities. Non-monetary assets and liabilities denominated in foreign currencies stated at fair value are translated using the foreign exchange rates ruling at the dates the fair value was measured.

The results of foreign operations are translated into Hong Kong dollars at the exchange rates approximating the foreign exchange rates ruling at the dates of the transactions. Items in statement of financial position are translated into Hong Kong dollars at the closing foreign exchange rates ruling at the end of the reporting period. The resulting exchange differences are recognised in other comprehensive income and expenditure and accumulated separately in the exchange reserve in funds employed.

q) Related parties

- a) A person, or a close member of that person's family, is related to the Group if that person:
 - i) has control or joint control over the Group;
 - ii) has significant influence over the Group; or
 - iii) is a member of the key management personnel of the Group or the Group's parent.

2. SIGNIFICANT ACCOUNTING POLICIES (Continued)

q) Related parties (Continued)

b) An entity is related to the Group if any of the following conditions applies:

- i) The entity and the Group are members of the same group (which means that each parent, subsidiary and fellow subsidiary is related to the others).
- ii) One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member).
- iii) Both entities are joint ventures of the same third party.
- iv) One entity is a joint venture of a third entity and the other entity is an associate of the third entity.
- v) The entity is a post-employment benefit plan for the benefit of employees of either the Group or an entity related to the Group.
- vi) The entity is controlled or jointly controlled by a person identified in (a).
- vii) A person identified in (a)(i) has significant influence over the entity or is a member of the key management personnel of the entity (or of a parent of the entity).
- viii) The entity, or any member of a group of which it is a part, provides key management personnel services to the Group or to the Group's parent.

Close members of the family of a person are those family members who may be expected to influence, or be influenced by, that person in their dealings with the entity.

r) Government grants

Government grants are not recognised until there is reasonable assurance that the Group will comply with the conditions attaching to them and that the grants will be received.

Government grants are recognised in statement of surplus or deficit and other comprehensive income and expenditure account on a systematic basis over the periods in which the Group recognises as expenditure the related costs for which the grants are intended to compensate. Specifically, government grants whose primary condition is that the Group should purchase, construct or otherwise acquire non-current assets are recognised as deferred income in the statement of financial position and transferred to statement of surplus or deficit and other comprehensive income and expenditure account on a systematic and rational basis over the useful lives of the related assets.

Government grants that are receivable as compensation for expenses or losses already incurred or for the purpose of giving immediate financial support to the Group with no future related costs are recognised in statement of surplus or deficit and other comprehensive income and expenditure account in the period in which they become receivable.

s) Projects surplus/(deficit)

Donations and other income received and expenditure incurred on project operations during the year are dealt with in the projects' statement of surplus or deficit and other comprehensive income and expenditure account.

3. APPLICATION OF NEW AND AMENDMENTS TO HKFRSs

Amendments to HKFRSs that are mandatorily effective for the current year

The Group has applied the following amendments to HKFRSs issued by the HKICPA to these financial statements for the current accounting period:

Amendments to HKFRS 9, HKAS 39, HKFRS 7, HKFRS 4 and HKFRS 16	Interest Rate Benchmark Reform - phase 2
Amendment to HKFRS 16	COVID-19-Related Rent Concessions
Amendment to HKFRS 16	COVID-19-Related Rent Concessions beyond 30 June 2021

None of the developments have had a material effect on how the Group's results and financial position for the year have been prepared or presented in the consolidated financial statements. The Group has not applied any new standard or interpretation that is not yet effective for the current accounting period.

New and amendments to HKFRSs in issue but not yet effective

Up to the date of issue of these financial statements, the HKICPA has issued a number of amendments and a new standard which are not yet effective for the year ended 31 March 2022 and which have not been adopted in these financial statements. These developments include the following which may be relevant to the Group.



3. APPLICATION OF NEW AND AMENDMENTS TO HKFRSs (Continued)

HKFRS 17	Insurance Contracts and the related Amendments ²
Amendments to HKFRS 3	Reference to the Conceptual Framework ¹
Amendments to HKFRS 10 and HKAS 28	Sale or Contribution of Assets between an Investor and its Associate or Joint Venture ³
Amendments to HKAS 1	Classification of Liabilities as Current or Non-current and related amendments to Hong Kong Interpretation 5 (2020) ²
Amendments to HKAS 1 and HKFRS Practice Statement 2	Disclosure of Accounting Policies ²
Amendments to HKAS 8	Definition of Accounting Estimates ²
Amendments to HKAS 12	Deferred Tax related to Assets and Liabilities arising from a Single Transaction ²
Amendments to HKAS 16	Property, Plant and Equipment - Proceeds before Intended Use ¹
Amendments to HKAS 37	Onerous Contracts - Cost of Fulfilling a Contract ¹
Amendments to HKFRSs	Annual Improvements to HKFRSs 2018-2020 ¹

¹ Effective for annual periods beginning on or after 1 January 2022

² Effective for annual periods beginning on or after 1 January 2023

³ Effective for annual periods beginning on or after a date to be determined

The directors anticipate that the application of the new and amendments to HKFRSs will have no material impact on the consolidated financial statements in the foreseeable future.

4. INCOME TAX

(a) Income tax in the consolidated statement of surplus or deficit

The Company being a charitable organisation is exempt from Hong Kong Profits Tax by virtue of Section 88 of the Inland Revenue Ordinance.

No PRC Enterprise Income Tax has been provided for in the consolidated financial statements as the subsidiary, Zhaoqing Helping Hand Home for The Elderly Limited, has no assessable profits for the year (2021: Nil).

(b) Reconciliation between tax expense and accounting (deficit)/surplus at applicable tax rates:

	2022 HK\$	2021 HK\$
(Deficit)/surplus for the year before taxation	(5,380,833)	5,338,712
Notional tax on (deficit)/surplus before taxation, calculated at the rates applicable to (deficit)/surplus in the countries concerned	(1,097,661)	800,666
Tax effect of non-deductible expenses	22,654,757	23,267,821
Tax effect of non-taxable income	(22,174,223)	(24,304,434)
Tax effect of tax losses not recognised	617,127	235,947
Actual tax expense	-	-

(c) Deferred tax assets not recognised

As at 31 March 2022, the Group has unused tax losses of HK\$ 19,387,720 (2021: HK\$22,443,955) available for offset against future surplus that may be carried forward with expiry date of within 5 years in the tax jurisdiction of the PRC. No deferred tax assets have been recognised in respect of the tax losses due to the unpredictability of future surplus streams.

5. HOLIDAY CENTRE

The Holiday Centre is subvented by the Social Welfare Department (the "SWD"). During the year, subventions, camp fees, donations and other income received amounted to HK\$17,136,291 (2021: HK\$21,276,665) and expenses incurred amounted to HK\$13,390,064 (2021: HK\$18,263,831).

6. PROPERTY, PLANT AND EQUIPMENT

a) Reconciliation of carrying amount

	Right-of-use assets	Buildings
	HK\$	HK\$
Cost		
At 1 April 2020	8,480,507	235,065,938
Effect of foreign currency exchange differences	45,853	6,804,703
Additions	-	-
Transfer	-	123,625
Disposals	-	-
At 31 March 2021	8,526,360	241,994,266
At 1 April 2021	8,526,360	241,994,266
Effect of foreign currency exchange differences	134,539	3,637,247
Additions	-	132,043
Disposals	-	-
At 31 March 2022	8,660,899	245,763,556
Accumulated depreciation		
At 1 April 2020	2,063,375	113,357,040
Effect of foreign currency exchange differences	(193,954)	4,256,999
Charge for the year	1,861,820	6,612,654
Written back on disposals	-	-
At 31 March 2021	3,731,241	124,226,693
At 1 April 2021	3,731,241	124,226,693
Effect of foreign currency exchange differences	11,069	2,374,319
Charge for the year	1,868,078	5,631,448
Written back on disposals	-	-
At 31 March 2022	5,610,388	132,232,460
Carrying amounts		
At 31 March 2022	3,050,511	113,531,096
At 31 March 2021	4,795,119	117,767,573



Leasehold improvements	Furniture and fixtures	Office equipment	Motor vehicles	Construction-in-progress	Total
HK\$	HK\$	HK\$	HK\$	HK\$	HK\$
19,505,558	16,805,571	19,388,884	11,176,467	68,436	310,491,361
206,444	282,924	507,078	208,488	5,739	8,061,229
1,124,934	695,179	3,818,085	-	49,450	5,687,648
-	-	-	-	(123,625)	-
-	(125,146)	(241,690)	-	-	(366,836)
20,836,936	17,658,528	23,472,357	11,384,955	-	323,873,402
20,836,936	17,658,528	23,472,357	11,384,955	-	323,873,402
110,194	151,003	268,658	111,285	-	4,412,926
397,600	1,109,798	2,324,677	-	29,724,479	33,688,597
(2,074,175)	(406,913)	(365,735)	-	-	(2,846,823)
19,270,555	18,512,416	25,699,957	11,496,240	29,724,479	359,128,102
12,565,017	15,470,402	14,825,713	8,151,046	-	166,432,593
106,189	275,960	438,293	187,137	-	5,070,624
2,445,375	712,104	1,960,653	850,833	-	14,443,439
-	(124,509)	(241,295)	-	-	(365,804)
15,116,581	16,333,957	16,983,364	9,189,016	-	185,580,852
15,116,581	16,333,957	16,983,364	9,189,016	-	185,580,852
57,274	148,550	244,547	100,288	-	2,936,047
2,610,214	647,262	2,671,212	833,831	-	14,262,045
(2,074,175)	(375,590)	(346,946)	-	-	(2,796,711)
15,709,894	16,754,179	19,552,177	10,123,135	-	199,982,233
3,560,661	1,758,237	6,147,780	1,373,105	29,724,479	159,145,869
5,720,355	1,324,571	6,488,993	2,195,939	-	138,292,550

6. PROPERTY, PLANT AND EQUIPMENT (Continued)

b) Right-of-use assets

The analysis of the carrying amount of right-of-use assets by class of underlying asset is as follows:

	2022 HK\$	2021 HK\$
Ownership interests in leasehold land held for own use, carried at depreciated cost in the People's Republic of China	3,050,511	3,038,645
Property leased for own use, carried at depreciated cost	-	1,756,474
	<u>3,050,511</u>	<u>4,795,119</u>

The analysis of expense items in relation to leases recognised in profit or loss is as follows:

	2022 HK\$	2021 HK\$
Depreciation charge of right-of-use assets by class of underlying asset:		
Ownership interests in leasehold land	111,604	105,346
Property leased for own use	1,756,474	1,756,474
	<u>1,868,078</u>	<u>1,861,820</u>
Interest on lease liabilities	61,950	171,045
Expense relating to short-term leases	<u>3,413,736</u>	<u>3,281,020</u>

Note:

Details of total cash outflow for leases and the maturity analysis of lease liabilities are set out in notes 11(c) and 13, respectively.

Ownerships interests in leasehold land held for own use

The Group holds a leasehold land, where one of its elderly residential homes is located. The Group is the registered owner of these property interests, including the whole or part of undivided share in the underlying land. Lump sum payments were made upfront to acquire these property interests from its previous registered owners, and there are no ongoing payments to be made under the land lease, other than payments based on rateable values set by relevant government authorities. These payments vary from time to time and are payable to the relevant government authorities.

Property leased for own use

The Group has obtained the right to use properties as elderly residential care home through tenancy agreement. The lease typically run for an initial period of three years. The lease does not include an option to renew the lease after the end of the contract term and variable lease payments.

The Group regularly entered into short-term leases for properties for use as elderly residential care home. As at 31 March 2022 and 2021, the portfolio of short-term leases is similar to the portfolio of short-term lease to which the short-term leases expense disclosed above.

7. FINANCIAL ASSETS AT FAIR VALUE THROUGH PROFIT OR LOSS

The Group held funds and equity securities under management as follows:

	2022 HK\$	2021 HK\$
At fair values:		
Equity securities listed in Hong Kong	12,442,219	15,954,630
Equity securities listed outside Hong Kong	1,891,663	2,148,320
Cash under management	1,662,790	419,880
Other funds	-	3,958
	<u>15,996,672</u>	<u>18,526,788</u>

At the end of the reporting period, the financial assets at FVTPL are stated at fair values based on valuation provided by respective fund managers and the current bid prices in active market for the funds and the listed equity securities respectively.



8. SUBSIDIARY

The particulars of the Group's subsidiary, which is unlisted and limited liability company, are set out as follows:

Name	Place of incorporation and operation	Class of shares held	Particulars of paid up capital	Percentage of interest held	Principal activity
Zhaoqing Helping Hand Home for The Elderly Limited*	The PRC	Registered	HK\$86,369,200 (2021: HK\$84,650,200)	100%	Operation of a care home for the elderly

* A wholly foreign owned enterprise

The directors of the subsidiary during the financial year and up to the date of this report were:

Mr. Gary Kin-man Yau
Mr. Leo-Lin-cheng Kung
Mr. Tim-leung Lui
Mr. Stephen Wing-fai, Sun

Dr. York Yat-ngok Chow
Mr. Simon Yun-sang Yung
Mr. Frank Yee Chon Lyn (appointed on 15 April 2021)

9. INVENTORIES

	2022 HK\$	2021 HK\$
Merchandises	127,847	142,666

All of the inventories are expected to be recovered within one year.

10. TRADE AND OTHER RECEIVABLES

	2022 HK\$	2021 HK\$
Other receivables	653,640	546,491
Prepayments and deposits	4,402,177	3,820,001
	5,055,817	4,366,492

All of the receivables are neither past due nor impaired and are expected to be recovered within one year and prepayments are expected to be recognised as expense within one year.

The Group does not hold any collateral as security.

11. CASH AND CASH EQUIVALENTS AND DEPOSITS WITH BANKS (MATURITY OVER 3 MONTHS)

(a) Cash and cash equivalents

	2022 HK\$	2021 HK\$
Deposits with banks	21,930,000	14,340,520
Cash at banks and on hand	30,261,071	21,577,500
Cash and cash equivalents in the consolidated statement of financial position and the consolidated statement of cash flows	52,191,071	35,918,020

The interest rates on the deposits with banks and cash at banks ranged from 0% to 0.75% (2021: 0% to 1.35%) per annum.

(b) Deposits with banks (maturity over 3 months)

The interest rates on the deposits with banks with maturity over 3 months ranged from 0.35% to 1.75% (2021: 0.3% to 1.75%) per annum.

(c) Reconciliation of liabilities arising from financing activities

The table below details changes in the Group's liabilities from financing activities, including both cash and non-cash changes. Liabilities arising from financing activities are liabilities for which cash flows were, or future cash flows will be, classified in the Group's statement of cash flows as cash flows from financing activities.

11. CASH AND CASH EQUIVALENTS AND DEPOSITS WITH BANKS (MATURITY OVER 3 MONTHS) (Continued)

(c) Reconciliation of liabilities arising from financing activities (Continued)

		<div>Total HK\$ (note 13)</div>
At 1 April 2020		3,600,115
Changes from financing cash flows:		
Capital element of lease rentals paid		(1,745,510)
Interest element of lease rentals paid		(171,045)
Total changes from financing cash flows		(1,916,555)
Other changes:		
Interest expenses		171,045
Total other changes		171,045
At 31 March 2021		1,854,605
At 1 April 2021		1,854,605
Changes from financing cash flows:		
Capital element of lease rentals paid		(1,854,605)
Interest element of lease rentals paid		(61,950)
Total changes from financing cash flows		(1,916,555)
Other changes:		
Interest expenses		61,950
Total other changes		61,950
At 31 March 2022		-
d) Total cash outflow for leases		
Amounts included in the statement of cash flows for leases comprise the following:		
	<div>2022 HK\$</div>	<div>2021 HK\$</div>
Within operating cash flows	3,413,736	3,281,020
Within financing cash flows	1,916,555	1,916,555
	5,330,291	5,197,575

12. TRADE AND OTHER PAYABLES

The Group's trade and other payables included the social welfare subvention surplus accounts in respect of Helping Hand of HK\$nil (2021: HK\$39,908), which is required to be refunded to the SWD.

The below expenditure under the Social Welfare Development Fund ("SWDF") funded by Lotteries Fund have been incurred in accordance with the requirements stipulated in SWDF Guidance Notes for Applications, SWD's approval letters and the procurement of projects and services are in line with the procedures specified in the Lotteries Fund Manual.



12. TRADE AND OTHER PAYABLES (Continued)

	HK\$
Use of the Social Welfare Development Fund Phase 3	
Balance of SWDF brought forward from previous financial year	497,228
Allocation from SWDF during the year	190,000
Interest received during the year	19
Expenditure under SWDF during the year	
Project under scope A	(47,860)
Project under scope B (IT)	(388,299)
	<u>251,088</u>
Balance of SWDF carried forward to the next financial year	<u>251,088</u>

All of the trade and other payables are expected to be settled or recognised as income within one year or are repayable on demand.

13. LEASE LIABILITIES

The following table shows the remaining contractual maturities of the Group's lease liabilities at the end of the reporting periods.

	2022		2021	
	Present value of the minimum lease payments	Total minimum lease payments	Present value of the minimum lease payments	Total minimum lease payments
	HK\$	HK\$	HK\$	HK\$
Within 1 year	-	-	1,854,605	1,916,555
After 1 year but within 2 years	-	-	-	-
	<u>-</u>	<u>-</u>	<u>1,854,605</u>	<u>1,916,555</u>
Less: total future interest expenses		-		(61,950)
Present value of lease liabilities		<u>-</u>		<u>1,854,605</u>

14. DEFERRED INCOME

	2022 HK\$	2021 HK\$
Block Grants received from The Government of the Hong Kong Special Administrative Region (the "HKSAR") (note a)	<u>1,163,032</u>	<u>733,361</u>
Lotteries Fund received from the HKSAR		
Wi-Fi Project (note b)	185,104	156,180
New Care Home	1,341,600	156,000
Renovation Works for Helping Hand Cheung Muk Tau Holiday Centre for the Elderly	<u>28,078,000</u>	-
	<u>29,604,704</u>	<u>312,180</u>
The Hong Kong Jockey Club Charities Trust		
Upgrade of Cheung Muk Tau Holiday Centre for the Elderly	<u>1,784,000</u>	-
	<u>32,551,736</u>	<u>1,045,541</u>

14. DEFERRED INCOME (Continued)

a) Block Grants received from The Government of the HKSAR

	<u>HK\$</u>	<u>HK\$</u>
Credit balance brought forward from previous financial year		733,361
Add: Block Grants received during the year	1,464,000	
Interest income received	<u>42</u>	
		1,464,042
Less: Expenditure during the year		
Furniture & Equipment	588,190	
Minor Works Projects	343,981	
Vehicle Overhauling	<u>102,200</u>	
		<u>(1,034,371)</u>
Credit balance carried forward to the next financial year		<u>1,163,032</u>

The Block Grants received from the Government of the HKSAR can only be used for minor work projects, furniture and equipment replenishment and vehicle overhauling.

Capital commitments

As at 31 March 2022, the outstanding commitments in respect of F&E Replenishment and Minor Works Grant not provided for in the financial statements were as follows:

	<u>2022</u>	<u>2021</u>
	<u>HK\$</u>	<u>HK\$</u>
Contracted for	100,177	181,568
Authorised but not contracted for	<u>1,062,855</u>	<u>551,793</u>
	<u>1,163,032</u>	<u>733,361</u>

b) Wi-Fi Project

	<u>HK\$</u>	<u>HK\$</u>
Income		
Lotteries Fund Grant		94,800
Interest income		<u>-</u>
Total income		<u>94,800</u>
Expenditure		
Other Expenditure:		
(i) Technical set-up and installation cost		41,293
(ii) Operating expenses		<u>24,583</u>
Total Expenditure		<u>65,876</u>
Surplus for the Year		28,924
Add: Cumulated Income brought forward	995,271	
Cumulated Expenditure brought forward	<u>(839,091)</u>	
Cumulated surplus brought forward		<u>156,180</u>
Cumulated surplus carried forward		<u>185,104</u>

15. CHRISTA TISDALL FUND

The Christa Tisdall Fund was established to provide leisure and recreation activities for elderly people and was approved by the Executive Committee at a Board meeting held on 31 March 1990.



16. THE HONG KONG JOCKEY CLUB CHARITIES TRUST

The donation received from Hong Kong Jockey Club Charities Trust was utilised for the establishment of a care home for the elderly in Zhaoqing, Mainland China, the cost of which is included in property, plant and equipment.

17. GOLD COIN FUND – HOLIDAY CENTRE

The fund represents costs incurred by the Company and the Group and reimbursed by The Government of the HKSAR in respect of the construction of the Cheung Muk Tau Holiday Centre, the cost of which is included in property, plant and equipment.

18. SWD RESERVE FUND – HOLIDAY CENTRE

The fund represents costs incurred by the Company and the Group and reimbursed by the Social Welfare Department in respect of the renovation works of the Cheung Muk Tau Holiday Centre, the cost of which is included in property, plant and equipment.

19. SWD LOTTERIES FUND

The fund represents costs incurred by the Company and the Group and reimbursed by the Government of the HKSAR in respect of the construction of Helping Hand Father Sean Burke Care Home, the cost of which is included in property, plant and equipment.

20. DONATIONS

a) Donations from Community Chest - Baseline Allocation

The total donation granted from the Community Chest for the year ended 31 March 2022 amounting to HK\$3,569,900 (2021: HK\$3,926,890) has been allocated as follows:

	<u>2022</u> HK\$	<u>2021</u> HK\$
Homes	2,195,250	2,552,240
Occupational Therapy Unit	422,360	422,360
Physiotherapy Unit	503,290	503,290
	<u>3,120,900</u>	<u>3,477,890</u>
Head office	449,000	449,000
	<u>3,569,900</u>	<u>3,926,890</u>

b) Other donations

The total donations received from others (excluding donations received in cookie campaign and other fund raising events which are included as income as shown in Appendix III and IV) for the year ended 31 March 2022 is as follows:

	<u>2022</u> HK\$	<u>2021</u> HK\$
Homes - Operating income	4,443,284	3,476,943
Homes - Donations for capital costs	2,003,357	2,144,229
Head office - Administrative income	1,533,903	2,797,568
Holiday centre - Operating income	129,134	13,506
Holiday centre - Donations for capital costs	75,436	54,366
	<u>8,185,114</u>	<u>8,486,612</u>

The above donations included capital donation granted from Community Chest for the year ended 31 March 2022 amounting to HK\$nil (2021: HK\$737,409).

Donation for Head Office included donation for the capital cost for the year ended 31 March 2022 amounting to HK\$nil (2021: HK\$1,128,580).

The above donations included capital donation received from Hong Kong Jockey Club Charities Trust for the year ended 31 March 2022 amounting to HK\$3,900,267 (2021: HK\$199,600) of which HK\$1,876,243 (2021: HK\$199,600) is recognised as donation income in the year.

21. FINANCIAL AND CAPITAL RISK MANAGEMENT AND FAIR VALUES OF FINANCIAL INSTRUMENTS

The Group's major financial instruments include financial assets at fair value through profit or loss, trade and other receivables, trade and other payables, deposits with banks, cash and cash equivalents and lease liabilities. Details of the financial instruments are disclosed in respective notes. The risks associated with these financial instruments include credit risk, liquidity risk, currency risk, interest rate risk and other price risk. The policies on how to mitigate these risks are set out below. The Executive Committee manages and monitors these exposures to ensure appropriate measures are implemented on a timely and effective manner.

a) Credit risk

- i) Credit risk refers to the risk that a counterparty will default on its contractual obligation resulting in financial loss to the Group. The Group has adopted a policy of only dealing with creditworthy counterparties as a means of mitigating the risk of financial loss from defaults.
- ii) The Group's credit risk arises mainly from the investments held by fund managers. Given the high credit ratings, good reputation and past prevailing good performances of the fund managers who are managing the investment portfolios, the Group's management has confidence that they could meet their obligations. Fund managers monitor the credit risks with reference to their respective portfolio mandates. Also, the Group's investment sub-committee was appointed to make direct investment on equities with guidelines on the maximum holding of 45% with upper allowance of not exceeding 10% (2021: 10%) equities for all portfolios and equities on hand in aggregate. Both parties submit reports on portfolio performance to the Group on a regular basis.
- iii) The Group's exposure to credit risk is influenced mainly by the individual characteristics of each debtor. At the end of the reporting period, 52% (2021: 36%) of the total receivables (excluding bank deposits and cash and cash equivalents) of the Group were due from the two largest debtors, one of which being Social Welfare Department.
- iv) The credit risk on liquid funds is limited because the counterparties are banks with high credit ratings assigned by international credit-rating agencies, which the Group considers to represent low credit risk.

b) Liquidity risk

The Group has all the time being able to ensure that there are adequate funds to meet its current and expected liquidity requirements. Cash flows are closely monitored by the Executive Committee on an ongoing basis and the Group's exposure to liquidity risk is minimal.

The Group also employs projected cash flow analysis to manage liquidity risk by forecasting the amount of cash required to ensure that all liabilities due and funding requirements are met.

All the remaining contractual maturities of the Group's financial liabilities, which are based on contractual undiscounted cash flows and the earliest date the Group can be required to pay, at the end of the reporting period are within one year or on demand.

c) Interest rate risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The Group's cash flow interest rate risk mainly concentrates on the fluctuation of market interest rate arising from the bank deposits. The Group controls the risk through benchmark guidelines and asset allocation.

Lease liability is fixed rate instrument which exposes the Group to fair value interest rate risk and is insensitive to any change in interest rate. A change in interest rates at the end of the reporting period would not affect surplus or deficit and funds employed of the Group.

i) Interest rate risk profile

The following table, as reported to the management of the Group, details the interest rate risk profile of the Group's bank deposits at the end of the reporting period:

	2022		2021	
	Effective interest rates		Effective interest rates	
	%	HK\$	%	HK\$
Fixed rate bank deposits:				
Cash at banks	0.35% to 1.75%	31,738,161	0.13% to 1.75%	23,353,805
Variable rate bank deposits:				
Cash at banks	0% to 0.45%	4,866,870	0% to 0.35%	5,254,411



21. FINANCIAL AND CAPITAL RISK MANAGEMENT AND FAIR VALUES OF FINANCIAL INSTRUMENTS (Continued)

c) Interest rate risk (Continued)

ii) Sensitivity analysis

At 31 March 2022, it is estimated that a general increase/decrease of 50 basis points (2021: 50 basis points) in interest rates for variable rate bank deposits, with all other variables held constant, would decrease/increase the Group's deficit for the year and the Group's general deficit by HK\$24,334 (2021: increase/decrease the Group's surplus for the year and decrease/increase the Group's general deficit by HK\$26,272). This is mainly attributable to the Group's exposure to interest rates on its variable rate bank deposits. Other components of funds employed would not change in response to the general increase/decrease in interest rates.

The sensitivity analysis above has been determined based on the exposure to interest rate risk at the end of the reporting period. The analysis is prepared assuming the financial instruments outstanding at the end of the reporting period were outstanding for the whole year. The 50 basis points (2021: 50 basis points) increase or decrease in interest rates is used when reporting interest rate risk internally to key management personnel and represents management's assessment of a reasonably possible change in interest rates. The analysis is performed on the same basis for 2021.

d) Currency risk

i) Exposure to currency risk

The Group is exposed to currency risk primarily arising from investments in financial assets, receivables, payables, bank deposits and cash and cash equivalents that are denominated in a foreign currency, that is, a currency other than the functional currency of the operations to which the transactions relate. The currencies giving rise to this risk are primarily United States Dollars, Renminbi and HK\$. The Group currently does not have a foreign currency hedging policy as the Group believes its exposure to foreign exchange rate is not significant. However, the management monitors the Group's foreign currency exposures and will consider hedging significant foreign currency exposures should the need arise.

The following details the Group's exposure at the end of the reporting period to currency risk arising from recognised assets or liabilities denominated in a currency other than the functional currency of the entity to which they relate. For presentation purposes, the amounts of the exposure are shown in HK\$, translated using the spot rate at the end of the reporting period. Differences resulting from the translation of the financial statements of foreign operations into the Group's presentation currency are excluded.

	Exposure to foreign currencies (expressed in HK\$)					
	2022			2021		
	United States Dollars	Renminbi	HK\$	United States Dollars	Renminbi	HK\$
Financial assets at fair value through profit or loss	1,891,664	430,013	-	2,240,999	311,070	-
Trade and other receivables	-	-	206,687	-	-	125,507
Cash and cash equivalents	432,464	439,655	590,754	427,084	9,181	244,790
Trade and other payables	-	-	(39,283)	-	-	(70,386)
Net exposure arising from recognised assets and liabilities	<u>2,324,128</u>	<u>869,668</u>	<u>758,158</u>	<u>2,668,083</u>	<u>320,251</u>	<u>299,911</u>

The following table indicates the instantaneous change in the Group's deficit /surplus for the year (and general deficit) that would arise if foreign exchange rates to which the Group has significant exposure at the end of reporting period has changed at that date, assuming all other risk variables remained constant. In this respect, it is assumed that the pegged rate between the HK\$ and the US\$ would not be affected by any changes in movements in value of the US\$ against other currencies. The increase/(decrease) in foreign exchange rates of 5% represents the sensitivity rate of management's assessments of the reasonably possible strengthening/(weakening) of the foreign currency against the functional currencies of the group entities.

21. FINANCIAL AND CAPITAL RISK MANAGEMENT AND FAIR VALUES OF FINANCIAL INSTRUMENTS (Continued)

d) Currency risk (Continued)

i) Exposure to currency risk (Continued)

2022				2021		
	Increase/ (decrease) in foreign exchange rates	Decrease/ (increase) in deficit for the year	Decrease/ (increase) in general deficit	Increase/ (decrease) in foreign exchange rates	Increase/ (decrease) in surplus for the year	Decrease/ (increase) in general deficit
		HK\$	HK\$		HK\$	HK\$
HK\$	5%	37,908	37,908	5%	14,996	14,996
	(5%)	(37,908)	(37,908)	(5%)	(14,996)	(14,996)
RMB	5%	43,483	43,483	5%	16,013	16,013
	(5%)	(43,483)	(43,483)	(5%)	(16,013)	(16,013)

Results of the analysis as presented in the above table represent an aggregation of the instantaneous effects on each of the group entities surplus/deficit for the year and general deficit measured in the respective functional currencies, translated into HK\$ at the exchange rate ruling at the end of the reporting period for presentation purposes.

The sensitivity analysis assumes that the change in foreign exchange rates had been applied to re-measure those financial instruments held by the Group which expose the Group to foreign currency risk at the end of the reporting period. The analysis excludes differences that would result from the translation of the financial statements of foreign operations into the Group's presentation currency. The analysis is performed on the same basis for 2021.

e) Other price risk

The Group is exposed to price changes arising from financial assets at FVPL which comprise listed and unlisted investments.

Decisions to buy or sell investments are based on daily monitoring of the performance of investments by fund managers, who submit reports on portfolio performance to the Group on a regular basis. The Group controls the risk through benchmark guidelines and asset allocation.

Most of the Group's investments are listed on the Stock Exchange of Hong Kong. Listed investments held in the investment portfolio that are not held for trading purposes have been chosen based on their longer term growth potential and are monitored regularly for performance against expectations.

Sensitivity analysis

The sensitivity analysis below has been determined based on the exposure to equity price risk at the end of the reporting period.

At 31 March 2022, it is estimated that 10% increase/decrease in the price of the respective equity securities, with all other variables held constant, would have decrease/increase the Group's deficit for the year and the Group's general deficit by approximately HK\$1,433,388 (2021: increase/decrease the Group's surplus for the year and decrease/increase the Group's general deficit by approximately HK\$1,810,295).

The sensitivity analysis indicates the instantaneous change in the Group's deficit /surplus for the year and other components of funds employed that would arise assuming that the changes in the stock prices had occurred at the end of the reporting period and had been applied to re-measure those financial instruments held by the Group which expose the Group to equity price risk at the end of the reporting period. It is also assumed that none of the Group's equity securities would be considered impaired as a result of the decrease in the stock prices or other relevant risk variables, and that all other variables remain constant. The analysis is performed on the same basis for the year ended 31 March 2021.

At 31 March 2022, the Group have no concentration of equity price risk on its equity investments as the Group held twelve (2021: twelve) listed equity investment in the investment portfolio. The Group's equity are exposed to equity price risk due to the fluctuation of prices of the listed equity securities in the relevant stock markets.



21. FINANCIAL AND CAPITAL RISK MANAGEMENT AND FAIR VALUES OF FINANCIAL INSTRUMENTS (Continued)

f) Fair value measurement

Fair value hierarchy

The following table presents the fair value of the Group's financial instruments measured at the end of the reporting period on a recurring basis, categorised into the three-level fair value hierarchy as defined in HKFRS 13 Fair Value Measurement. The level into which a fair value measurement is classified is determined with reference to the observability and significance of the inputs used in the valuation technique as follows:

- Level 1 valuations: Fair value measured using only Level 1 inputs i.e. unadjusted quoted prices in active markets for identical assets or liabilities at the measurement date.
- Level 2 valuations: Fair value measured using Level 2 inputs i.e. observable inputs which fail to meet Level 1, and not using significant unobservable inputs. Unobservable inputs are inputs for which market data are not available.
- Level 3 valuations: Fair value measured using significant unobservable inputs.

The fund managers perform valuations for the financial instruments and report directly to the Group's Executive Committee. The fair values of the investments represent the bid prices of these investments in the respective internationally – renowned investment banks and the stock market.

		31 March 2022 categorised into			
Fair value as at 31 March 2022		Level 1	Level 2	Level 3	
		HK\$	HK\$	HK\$	HK\$
Recurring fair value measurements					
Assets:					
Financial assets at fair value through profit or loss	15,996,672	15,996,672	-	-	
		Fair value measurements as at 31 March 2021 categorised into			
Fair value as at 31 March 2021		Level 1	Level 2	Level 3	
		HK\$	HK\$	HK\$	HK\$
Recurring fair value measurements					
Assets:					
Financial assets at fair value through profit or loss	18,526,788	18,526,788	-	-	

During the years ended 31 March 2021 and 2022, there were no transfers between Level 1 and Level 2, or transfers into or out of Level 3. The Group's policy is to recognise transfers between levels of fair value hierarchy as at the end of the reporting period in which they occur.

g) Fair value of financial assets and liabilities carried at other than fair value

The fair values of deposits with banks, cash and cash equivalents, trade and other receivables, trade and other payables and lease liabilities are not materially different from their carrying amounts because of the immediate or short-term maturity of these financial instruments. The fair value has been determined either by reference to the market value at the end of each reporting period or by discounting the relevant cash flows using current interest rates for similar instruments.

h) Capital risk management

The Group's objective when managing capital are to safeguard the Group's ability to continue as a going concern in order to carry out its principal activities, i.e. to provide care, housing and recreational facilities for the needy elderly of Hong Kong and the PRC.

The capital structure of the Group consists of general deficit, general reserve and other reserves and designated funds. In order to maintain or adjust the capital structure, the Group may appeal for subventions from the HKSAR Government and donations from the general public and other charitable organisations.

The Group is not subject to any externally imposed capital requirements.

22. MATERIAL RELATED PARTY TRANSACTIONS

a) Key management personnel remuneration

All members of key management personnel are the executive committee members of the Company.

There was no transaction with key management personnel during the current and prior years.

b) The Group has not entered into any related party transactions.

23. COMMITMENTS

Capital commitments outstanding at 31 March 2022 not provided for in the financial statements were as follows:

	<u>2022</u>	<u>2021</u>
	HK\$	HK\$
Contracted for		
Renovation of property, plant and equipment	4,920	38,400
Acquisition of property, plant and equipment	95,257	143,168
Construction of elderly care home	<u>241,315</u>	<u>-</u>
	<u>341,492</u>	<u>181,568</u>

24. ACCOUNTING ESTIMATES AND JUDGEMENTS

Key sources of estimation uncertainty

The following are the key assumptions concerning the future, and other key sources of estimation uncertainty at the end of the reporting period, that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year.

a) **Impairment of non-financial assets**

Determining whether there is an impairment requires an estimation of recoverable amounts of the non-financial assets or the respective cash-generating unit in which the non-financial assets belong, which is the higher of value in use and fair value less costs of disposal. If there is any indication that an asset may be impaired, recoverable amount shall be estimated for individual asset. If it is not possible to estimate the recoverable amount of the individual asset, the Group shall determine the recoverable amount of the cash-generating unit to which the asset belongs. The value in use calculation requires the Group to estimate the future cash flows expected to arise from the assets or cash-generating units and a suitable discount rate in order to calculate the present value. The discount rate represents a rate that reflects current market assessments of the time value of money and the risks specific to the asset for which the future cash flow estimates have not been adjusted. Where the actual future cash flows or the revision of estimated future cash flows are less than original estimated future cash flow, a material impairment loss may arise.

b) **Impairment of financial assets**

The loss allowance for financial assets are based on assumptions about risk of default and expected loss rates. The Group uses judgement in making these assumptions and selecting the inputs to the impairment calculation, based on the Group's past history, existing market conditions as well as forward looking estimates at the end of each reporting period.

c) **Depreciation**

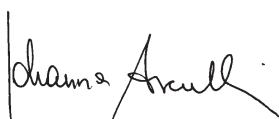
Property, plant and equipment are depreciated on a straight-line basis over the estimated useful lives of the assets, after taking into account the estimated residual values. The Executive Committee reviews the estimated useful lives and the residual values of the assets regularly in order to determine the amount of depreciation charge for the year. The estimate is based on the historical experience of the actual useful lives and residual values of assets of similar nature and functions and taking into account anticipated technological changes. The depreciation charge for future periods are adjusted if there are significant changes from previous estimates.



25. COMPANY – LEVEL STATEMENT OF FINANCIAL POSITION

	<u>Note</u>	<u>2022</u> HK\$	<u>2021</u> HK\$
NON-CURRENT ASSETS			
Property, plant and equipment		121,424,705	99,731,233
Financial assets at fair value through profit or loss		15,996,672	18,526,788
Interests in a subsidiary		67,979,921	79,251,874
		205,401,298	197,509,895
CURRENT ASSETS			
Inventories		101,144	125,845
Trade and other receivables		4,808,956	4,208,649
Deposits with banks (maturity over 3 months)		8,100,000	7,400,000
Cash and cash equivalents		50,911,461	34,419,747
		63,921,561	46,154,241
CURRENT LIABILITIES			
Trade and other payables		22,796,503	12,479,012
Deferred income		32,551,736	1,045,541
Lease liabilities		-	1,854,605
		(55,348,239)	(15,379,158)
NET ASSETS			
		<u>213,974,620</u>	<u>228,284,978</u>
FUNDS EMPLOYED			
General deficit		(28,528,154)	(14,217,796)
General reserve		1,476,572	1,476,572
Christa Tisdall Fund	15	13,239	13,239
The Hong Kong Jockey Club Charities Trust	16	86,276,361	86,276,361
Holiday Centre project:			
Gold Coin Fund	17	77,636,711	77,636,711
SWD Reserve Fund	18	2,091,898	2,091,898
Others		1,316,280	1,316,280
SWD Lotteries Fund	19	73,691,713	73,691,713
TOTAL FUNDS EMPLOYED			
		<u>213,974,620</u>	<u>228,284,978</u>

Approved and authorised for issue by the executive committee on 9 September 2022.


Mrs. Johanna Arculli
Chairperson, Executive Committee


Mr. Tim-leung Lui
Hon Treasurer, Executive Committee

25. company – level statement of financial position (Continued)

Note: Details of the changes in the Company's individual components of funds employed between the beginning and the end of the year are set out below:

	General Reserve	Christa Tisdall Fund	The Hong Kong Jockey Club Charities Trust
	HK\$	HK\$	HK\$
At 1 April 2020	1,476,572	13,239	86,276,361
Total comprehensive income for the year	-	-	-
At 31 March 2021 and 1 April 2021	1,476,572	13,239	86,276,361
Total comprehensive expenditure for the year	-	-	-
At 31 March 2022	<u>1,476,572</u>	<u>13,239</u>	<u>86,276,361</u>



SWD Reserve Fund					
Gold Coin Fund	Holiday Centre Project - Others	Holiday Centre	SWD Lotteries Fund	General Deficit	Total
HK\$	HK\$	HK\$	HK\$	HK\$	HK\$
77,636,711	1,316,280	2,091,898	73,691,713	(15,860,375)	226,642,399
-	-	-	-	1,642,579	1,642,579
77,636,711	1,316,280	2,091,898	73,691,713	(14,217,796)	228,284,978
-	-	-	-	(14,310,358)	(14,310,358)
<u>77,636,711</u>	<u>1,316,280</u>	<u>2,091,898</u>	<u>73,691,713</u>	<u>(28,528,154)</u>	<u>213,974,620</u>

(FOR MANAGEMENT PURPOSES ONLY)
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INCOME AND EXPENDITURE ACCOUNT FOR HOLIDAY CENTRE

FOR THE YEAR ENDED 31 MARCH 2022

	<u>Note</u>	<u>2022</u>	<u>2021</u>
		HK\$	HK\$
INCOME			
Lump Sum Grant		15,913,907	15,888,552
Camp fees received		164,655	135,366
Programme income		1,160	492
Donations	20(b)	129,134	13,506
Donation for capital cost	20(b)	75,436	54,366
SWD Time - Limited Posts		130,800	47,250
SWD - Block Grants		277,892	378,992
SWD - Other		430,565	-
Other income			
- Subvented		5,692	4,175,727
- Unrecognised		7,050	582,414
		17,136,291	21,276,665
COST OF SALES			
Opening inventories		5,439	5,439
Purchases		-	-
Closing inventories		(5,439)	(5,439)
		-	-



(FOR MANAGEMENT PURPOSES ONLY)
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INCOME AND EXPENDITURE ACCOUNT FOR HOLIDAY CENTRE FOR THE YEAR ENDED 31 MARCH 2022

	<u>Note</u>	<u>2022</u> HK\$	<u>2021</u> HK\$
EXPENDITURE			
Advertising		20,060	8,474
Audit fee		59,850	57,575
Cleaning		206,919	101,731
Food		42,884	50,578
Gas		-	77,304
General expenses		226,615	1,973,478
Insurance		46,367	57,566
Laundry		-	8,054
Medical expenses		55,649	27,543
Motor vehicle expenses		219,525	172,705
Newspaper and magazines		-	3,762
Postage		590	5,181
Printing and stationery		21,000	35,231
Programme expenses		13,629	17,982
Provident fund		490,657	705,664
Reversal of provision for long service payment		(23,703)	(64,393)
Reversal of provision for untaken annual leave		(4,418)	(36,332)
Government rent and rates		288,400	320,800
Repairs and maintenance		895,361	883,810
Salaries		9,838,483	12,110,120
Staff uniform		459	-
Telephone and cable		52,122	79,489
Travelling expenses		11,769	12,765
Unrecognised expenses (Note)		435,889	824,162
Water and electricity		365,957	723,324
SWD Time - Limited Posts		126,000	47,250
Block Grant - One off special		-	60,008
		<u>(13,390,064)</u>	<u>(18,263,831)</u>
NET SURPLUS/(DEFICIT)	5	<u><u>3,746,227</u></u>	<u><u>3,012,834</u></u>

Note: The depreciation charge and loss on disposal of property, plant and equipment of HK\$ 225,961 (2021: HK\$259,298) and HK\$ 31,250 (2021: HK\$Nil) respectively, are included in unrecognised expenses in the income and expenditure account for Holiday Centre.

DETAILED OPERATING INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2022

	Lok Fu	Lai Yiu	F S B
	HK\$	HK\$	HK\$
CAPITAL INCOME			
SWD - Block Grant	115,972	354,658	285,849
Community Chest Capital Project	-	-	-
Others	336,333	376,768	503,056
TOTAL CAPITAL INCOME	452,305	731,426	788,905
RECURRENT INCOME			
Community Chest Allocation			
- Homes	288,205	288,205	745,790
- O.T. & P.T. unit	115,716	115,716	249,924
Donation for running costs	800,033	725,331	1,448,449
Interest income	-	-	-
Lump Sum Grant	15,107,737	13,022,521	32,898,805
Meal income	1,348,374	1,518,671	4,217,213
Meal income from staff	102,121	89,547	334,379
Rental income	291,386	328,119	911,157
Sundry income	89,887	30,268	688,516
SWD subvention for homes	1,111,570	2,603,199	9,600,078
SWD others (note)	460,139	462,339	1,262,664
	19,715,168	19,183,916	52,356,975
RUNNING COSTS			
Audit fee	-	-	4,000
Advertising	11,495	7,380	16,151
Bank charges	8,284	8,137	23,592
Cleaning	248,260	106,543	503,640
Depreciation			
- owned property, plant and equipment	475,300	2,443,617	1,162,807
- right of use asset	891,539	864,935	-
Food	1,191,856	986,118	3,188,176
Function expenses			
- Subsidised by outsiders	42,896	56,551	82,438
- Subsidised by Helping Hand – Activities	23,777	26,571	55,289
Fixed assets written off	2,000	-	-
Gas	170,558	184,757	437,713
General expenses	16,975	35,079	7,470
Government charge	-	-	-
Insurance	226,385	214,098	518,659
Life insurance	8,209	6,661	10,432



APPENDIX I
(FOR MANAGEMENT PURPOSES ONLY)
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Chuk Yuen	Po Lam	Siu Sai Wan	Zhaoqing	2022	2021
HK\$	HK\$	HK\$	HK\$	HK\$	HK\$
-	-	-	-	756,479	849,185
-	-	-	-	-	737,409
114,800	580,400	92,000	-	2,003,357	2,144,229
114,800	580,400	92,000	-	2,759,836	3,730,823
291,017	291,017	291,016	-	2,195,250	2,552,240
148,092	148,092	148,110	-	925,650	925,650
467,343	659,703	298,433	43,992	4,443,284	3,476,943
-	-	-	32,171	32,171	32,843
-	-	-	-	61,029,063	61,263,643
-	-	-	-	7,084,258	7,079,225
-	-	-	-	526,047	513,430
3,885,365	3,411,330	1,892,557	6,201,950	16,921,864	17,046,875
23,269	17,063	20,245	683,750	1,552,998	2,359,198
-	-	-	-	13,314,847	13,268,352
-	-	-	-	2,185,142	1,670,994
4,815,086	4,527,205	2,650,361	6,961,863	110,210,574	110,189,393
-	-	-	10,916	14,916	10,304
972	-	8,560	9,883	54,441	62,615
8,958	8,055	4,863	1,058	62,947	46,640
56,486	32,721	14,572	74,753	1,036,975	1,183,789
693,347	290,216	165,507	2,437,335	7,668,129	8,176,853
-	-	-	111,604	1,868,078	1,861,821
14,206	26,749	6,804	921,912	6,335,821	6,122,677
126,537	116,302	33,429	16,699	474,852	597,696
31,031	109,722	4,148	-	250,538	261,599
-	-	-	16,862	18,862	1,032
15,923	16,502	8,200	-	833,653	751,508
5,691	31,223	1,701	127,814	225,953	236,381
-	-	-	51,097	51,097	38,726
38,665	36,614	28,177	43,430	1,106,028	1,143,129
2,128	225	208	-	27,863	34,620

DETAILED OPERATING INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2022

	Lok Fu	Lai Yiu	F S B
	HK\$	HK\$	HK\$
Lucky money	6,400	7,600	21,000
Medical expenses	576,523	606,232	869,896
Newspaper & magazine	8,298	14,400	21,217
O.T. & P.T. unit expenditure	117,350	117,350	253,477
Other tax	-	-	-
Postage	635	1,373	2,310
Printing & stationery	39,254	30,746	72,278
Provident fund	895,746	825,535	1,771,403
(Reversal of provision)/provision for long service payment	(234,578)	118,565	(30,803)
Provision/(reversal of provision) for untaken annual leave	9,367	13,853	102,581
Renaming cost (Appendix V)	-	334,117	-
Rent & rates	152,596	107,800	350,800
Repair & maintenance	190,395	219,580	1,104,967
Salaries	16,948,904	14,886,836	38,731,199
Souvenir	8,305	14,700	16,000
Staff welfare	7,169	11,824	42,239
Sundry expenses	-	-	-
Telephone and cable	34,374	64,605	70,718
Training	-	4,930	180
Transportation expenses	77,469	45,102	121,995
Uniforms	34,236	16,147	43,719
Utensil	19,698	7,105	21,446
Water and electricity	353,859	430,401	1,542,987
TOTAL RECURRENT EXPENDITURE	22,563,534	22,819,248	51,139,976
OPERATING (DEFICIT)/SURPLUS	(2,848,366)	(3,635,332)	1,216,999
FINANCE COST			
Interest on lease liabilities	(31,445)	(30,505)	-
NET (DEFICIT)/SURPLUS	(2,427,506)	(2,934,411)	2,005,904

Note: "Special anti-pandemic allowance for RCH staff" Scheme is subvented by the Social Welfare Department (the "SWD"). During the year ended 31 March 2022, subventions received amounted to HK\$368,000, of which HK\$368,000 is recognised as income in the year and expenses incurred amounted to HK\$368,000 in the year.

"Extra allowance for RCH staff under on-site quarantine/isolation" Scheme is subvented by the Social Welfare Department (the "SWD"). During the year ended 31 March 2022, subventions received amounted to HK\$10,190,500, of which HK\$933,000 is recognised as income in the year and expenses incurred amounted to HK\$933,000 in the year.

"Additional special allowance for RCHs under on-site quarantine/isolation" Scheme is subvented by the Social Welfare Department (the "SWD"). During the year ended 31 March 2022, subventions received amounted to HK\$204,000, of which HK\$59,665 is recognised as income in the year and expenses incurred amounted to HK\$59,665 in the year.



APPENDIX I
(FOR MANAGEMENT PURPOSES ONLY)
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Chuk Yuen	Po Lam	Siu Sai Wan	Zhaoqing	2022	2021
HK\$	HK\$	HK\$	HK\$	HK\$	HK\$
13,800	12,300	6,900	-	68,000	55,200
38,452	57,950	26,282	77,373	2,252,708	2,277,614
5,732	6,327	7,795	-	63,769	68,780
150,209	150,209	150,208	-	938,803	937,094
-	-	-	5,179	5,179	-
4	610	483	-	5,415	6,071
5,398	16,962	8,632	10,090	183,360	238,073
188,906	120,671	77,993	634,530	4,514,784	4,498,790
15,692	(8,543)	-	-	(139,667)	(445,310)
9,045	7,038	6,335	-	148,219	(55,902)
-	-	-	-	334,117	-
1,575,352	1,221,232	800,944	-	4,208,724	4,112,494
117,314	117,369	31,830	169,905	1,951,360	2,259,295
2,205,631	2,174,398	1,618,684	5,297,326	81,862,978	81,149,313
2,852	437	172	-	42,466	66,100
2,616	2,035	992	13,562	80,437	62,660
-	-	-	158,855	158,855	192,502
108,426	112,670	76,134	63,715	530,642	531,272
1,543	1,543	476	5,525	14,197	18,527
3,677	6,134	3,211	150,743	408,331	455,962
263	2,288	997	-	97,650	3,190
40	1,116	-	-	49,405	27,400
74,831	58,946	48,791	619,679	3,129,494	2,757,897
5,513,727	4,730,021	3,143,028	11,029,845	120,939,379	119,746,412
(698,641)	(202,816)	(492,667)	(4,067,982)	(10,728,805)	(9,557,019)
-	-	-	-	(61,950)	(171,045)
(583,841)	377,584	(400,667)	(4,067,982)	(8,030,919)	(5,997,241)

APPENDIX II
(FOR MANAGEMENT PURPOSES ONLY)

DETAILED ADMINISTRATIVE INCOME AND EXPENDITURE

FOR THE YEAR ENDED 31 MARCH 2022

	<u>Note</u>	<u>2022</u> HK\$	<u>2021</u> HK\$
INCOME			
Community Chest allocation	20(a)	449,000	449,000
Donation for capital cost	20(b)	-	1,128,580
Fair value (loss)/gain on financial assets at fair value through profit or loss		(2,438,565)	5,341,094
General donations	20(b)	1,533,903	1,668,988
Interest income		99,627	152,113
Lump sum grant		6,926,728	6,963,949
Membership fee and sponsoring membership		21,640	16,320
Sundry income		113,152	410,079
Exchange gain		4,162	1,062
SWD - Lotteries Funds		65,876	839,091
SWD - Others		44,484	573,339
Total administrative income		<u>6,820,007</u>	<u>17,543,615</u>
EXPENDITURE			
Advertising		19,250	28,691
Audit fee		313,070	294,315
Bank charges		24,830	16,622
Cleaning		13,684	10,524
Depreciation		4,499,877	4,145,467
Gas		980	2,450
General expenses		27,175	41,223
Insurance		183,373	127,072
Life insurance		4,490	8,976
Medical expenses		12,625	1,530
Membership fee		-	15,260
Motor vehicle expenses		2,080	2,615
Postage		7,089	5,238
Printing and stationery		38,987	42,525
Provident fund		518,791	669,766
Reversal of provision for long services payment		(4,021)	(19,387)
Provision/(reversal of provision) for untaken annual leave		23,771	(15,713)
Publication		26,800	44,241
Rent and rates		2,600	-
Repairs and maintenance		260,524	32,762
Salaries		6,315,637	7,125,363
Souvenir		(26,040)	2,465
Staff welfare		68,925	46,146
Telephone and cable		106,456	116,505
Training		44,622	10,620
Transportation expenses		7,313	16,988
Water and electricity		49,196	34,385
		<u>(12,542,084)</u>	<u>(12,806,649)</u>
NET ADMINISTRATIVE (DEFICIT)/SURPLUS		<u>(5,722,077)</u>	<u>4,736,966</u>



APPENDIX III
(FOR MANAGEMENT PURPOSES ONLY)

COOKIE CAMPAIGN - INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 MARCH 2022

	2022 HK\$	2021 HK\$
INCOME (Note)	3,369,214	4,462,901
EXPENDITURE	(710,755)	(955,772)
SURPLUS FROM "COOKIE CAMPAIGN"	<u>2,658,459</u>	<u>3,507,129</u>

Note: Included in the income of the Cookie Campaign for the year ended 31 March 2022, there is HK\$2,571,426 (2021: HK\$2,684,879) being donations and sponsorship income.

APPENDIX IV
(FOR MANAGEMENT PURPOSES ONLY)

OTHER FUND RAISING EVENTS - INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 MARCH 2022

	2022 HK\$	2021 HK\$
INCOME (Note)	2,355,149	269,131
EXPENDITURE	(387,672)	(190,107)
SURPLUS FROM OTHER FUND RAISING EVENTS	<u>1,967,477</u>	<u>79,024</u>

Note: Included in the income of other fund raising events for the year ended 31 March 2022, there is HK\$2,089,543 (2021: HK\$233,632) being donations and sponsorship income.

APPENDIX V
(FOR MANAGEMENT PURPOSES ONLY)

NAMING OF HELPING HAND LAI YIU BRADBURY CARE HOME
FOR THE YEAR ENDED 31 MARCH 2022

Naming after: Helping Hand Vera R. Desai Lai Yiu Care Home
Date of approval for naming the service unit after the donor: 03/01/2022

	HK\$	HK\$
(A1) Donation for naming-after purpose		
(i) Amount of donation designated for naming-after purpose	668,234	
(ii) Contribution to the Lotteries Fund	(334,117)	
(iii) Donation retained for upgrading the project (iii) = (i) - (ii)		334,117
(A2) Balance of donation for naming-after purpose brought forward from previous financial year		-
(B) Interest income received		1
Total Income: [A1(iii)/A2 + B]		<u>334,118</u>
Expenditure during the year for upgrading the project		
(i) Minor Works	6,000	
(iii) Furniture and Equipment	42,865	
		<u>(48,865)</u>
Balance carried forward to next financial year		<u>285,253</u>

愛心曲奇助老人



伸手助人顯關懷



香港公益金
THE COMMUNITY CHEST

會員機構 MEMBER AGENCY



義工申請表 Volunteer Application Form

☐ 個人義工
Individual Volunteer

☐ 團體義工
Group Volunteers

公司／團體名稱 Name of Organisation : 英文 English 中文 Chinese
性質 Nature : ☐ 商業 ☐ 社會服務 ☐ 學校 ☐ 宗教 ☐ 其他
☐ Corporate ☐ Social Service ☐ School ☐ Religious ☐ Others
義工人數 No of Volunteers : _____

姓名／聯絡人 Name / Contact Person : 英文 English 中文 Chinese
通訊地址 Correspondence Address : 電郵 Email :
聯絡電話 Contact Tel No : _____ 最方便的聯絡時間 Best Contact Time : _____

(此欄只適用於個人義工 Applicable to individual volunteers)

年齡 Age : ☐ 20 或以下 (20 or below) ☐ 21至39 (21 to 39) ☐ 40 或以上 (40 or above)
性別 Sex : ☐ 男 M ☐ 女 F 職業 Occupation : _____
教育程度 Education : ☐ 小學 ☐ 中學 ☐ 大專／大學或以上
☐ Primary ☐ Secondary ☐ Post-secondary / University or above

語言 Language : ☐ 廣東話 Cantonese ☐ 英文 English ☐ 其他 (請列明) Others (please specify) : _____

義工經驗 Service Experience : ☐ 長者 Elderly ☐ 其他 Others : _____
☐ 沒有 Nil
興趣 Interests : _____ 服務年期 Duration of Service : _____
專長 Special Skills : _____

介紹人／機構 Referring Person / Organisation : _____
可服務時間 Date / Time Available for Service : ☐ 平日 Weekdays ☐ 週末 Weekends
☐ 上午 AM ☐ 下午 PM
☐ 其他 Others : _____

有興趣的義務工作 Areas of Interest :

- ☐ 探訪老人 Visit Elderly ☐ 為院舍提供活動 Organise Activities for Home
☐ 領導興趣班 Lead Interest Groups ☐ 協助推行院內活動 Assist in Home Activities
☐ 文職工作 (如打字或整理文件) Clerical Work (e.g. typing, filing) ☐ 協助曲奇義賣運動及其他義賣活動 Assist in Cookie Campaign & Other Charity Sale Events
☐ 其他 (如攝影、設計或翻譯 [請列明]) Others (e.g. photography, design, translation [please specify]) : _____

為本會做義務工作的原因 Reasons for performing volunteer service for Helping Hand : _____

使用個人資料 Use of Personal Data

本會除儲存閣下提供的個人資料作內部紀錄、文件通訊、開發收據及刊物鳴謝外，並擬使用閣下的姓名、所屬機構、電話、傳真、電郵及郵寄地址與閣下保持聯繫及進行與本會長者服務有關的直接促銷 (意指籌款募捐、義工招募、服務宣傳、活動邀請、發放刊物、優惠推廣、會籍通訊及課程介紹)，但絕不會轉交此等資料予其他機構或人士。在〈個人資料 (私隱) 條例〉下，除非經閣下同意，否則本會不得如此使用閣下的個人資料。

如閣下表示同意，請在下面簽署。如閣下不同意，請在以下空格加上「✓」號，然後簽署。

☐ 本人反對伸手助人協會使用本人的個人資料於協會擬作出的直接促銷及宣傳推廣。

In addition to storing your personal data provided for internal records, acknowledgements, issuing receipts and correspondence, we intend to use your name, organisation, phone numbers, fax numbers, email and postal addresses to keep you in contacts and perform direct marketing related to our elderly services (implying donation solicitation, volunteer recruitment, service promotion, activity invitation, dispatching publicity, special offer, membership update and course introduction) but will not transfer these data to any other external parties. Under the Personal Data (Privacy) Ordinance, we cannot so use your personal data without your consent.

Please sign below to indicate your agreement. If you are not agreeable, please tick the following box before signing.

☐ I object to the proposed use of my personal data by Helping Hand in direct marketing and promotion.

簽署 Signature : _____

日期 Date : _____



會員申請表格 Membership Application Form

我樂意成為「伸手助人協會」會員。I would like to be a Helping Hand Member.

所選擇會籍及會費 Preferred Membership and fee

☐ 個人會籍 Individual Membership

- ☐ 一年會員 Full Membership
港幣一百二十元正 HK\$120 / year
- ☐ 十年會員 10-year Membership
港幣一千元正 HK\$1,000 / 10 years
- ☐ 贊助會員 Sponsoring Membership
每月港幣一百二十元正 HK\$120 / month

☐ 公司一年會籍 One-year Corporate Membership

- ☐ 純銀會員 Silver Membership
港幣五千元正 HK\$5,000 / year
- ☐ 黃金會員 Gold Membership
港幣二萬元正 HK\$20,000 / year

請瀏覽本會網頁或致電本會查詢有關的專享福利。
For details about the benefits, please visit our website or call us.

及/或 and / or

☐ 捐款 Donation HK\$ _____

付款/捐款方法 Payment / Donation Method

- ☐ 茲附上支票（抬頭請寫「伸手助人協會」）乙張。Enclosed is a cheque payable to "Helping Hand".
- ☐ 茲附上銀行存款存根（「伸手助人協會」恒生銀行戶口：024-262-346083-001）。Enclosed is a bank pay-in slip (bank account of "Helping Hand" at Hang Seng Bank : 024-262-346083-001)

☐ 信用卡 Credit Card

- ☐ 單次 One-off
- ☐ 每月 Monthly : HK\$ _____ 由 From _____ / _____ 至 To _____ / _____
- ☐ 美國運通 AMEX ☐ VISA ☐ 萬事達卡 MasterCard

信用卡號碼 Card No. : _____

發卡銀行 Card Issuing Bank : _____

有效日期至 (月/年) Expiry Date (mm/yy) : _____

付款金額 Amount : _____

持卡人姓名 Cardholder's Name : _____

持卡人簽名 Authorized Signature : _____

簽署日期 Signing Date : _____

For Office Use	
AUTH CODE	DATE

☐ 銀行戶口每月自動轉賬 (表格將另函寄上) Monthly Direct Debit (We will send you the Direct Debit Form)

姓名 / 公司 : 英文 _____ 中文 _____
Name / Company : English _____ Chinese _____

公司聯絡人 Contact Person : _____

地址 Address : _____

電話 Tel : _____ 傳真 Fax : _____ 電郵 Email : _____

* 認識本會的渠道：本會網站 / 單張 / 廣告 / 本會會員轉介 / 其他轉介（請註明）
* How do you know HELPING HAND : Our Website / Leaflet / Advertisement / Referred by a HH Member / Other Referral (Please specify)
Name: _____

(* 請圈上合適一欄 Please circle the appropriate field)

1. 申請成為會員須經由本會執行委員會批准。
Application for Membership is subject to approval of our Executive Committee.

2. 會員須遵守本會之權責，有關資料將送交新會員，亦可向總辦事處索取。

Members must abide by the Rights & Obligations of Helping Hand, a copy of which will be sent to all new members and is available on request at our Central Office.

捐款港幣一百元或以上可獲免稅。
Donation of HK\$100 or above is tax-deductible.

使用個人資料 Use of Personal Data

本會除儲存閣下提供的個人資料作內部紀錄、文件通訊、開發收據及刊物鳴謝外，並擬使用閣下的姓名、所屬機構、電話、傳真、電郵及郵寄地址與閣下保持聯繫及進行與本會長者服務有關的直接促銷（意指籌款募捐、義工招募、服務宣傳、活動邀請、發放刊物、優惠推廣、會籍通訊及課程介紹），但絕不會轉交此等資料予其他機構或人士。在《個人資料（私隱）條例》下，除非經閣下同意，否則本會不得如此使用閣下的個人資料。

In addition to storing your personal data provided for internal records, acknowledgements, issuing receipts and correspondence, we intend to use your name, organisation, phone numbers, fax numbers, email and postal addresses to keep you in contacts and perform direct marketing related to our elderly services (implying donation solicitation, volunteer recruitment, service promotion, activity invitation, dispatching publicity, special offer, membership update and course introduction) but will not transfer these data to any other external parties. Under the Personal Data (Privacy) Ordinance, we cannot so use your personal data without your consent.

如閣下表示同意，請在下面簽署。如閣下不同意，請在以下空格加上「✓」號，然後簽署。

Please sign below to indicate your agreement. If you are not agreeable, please tick the following box before signing.

☐ 本人反對伸手助人協會使用本人的個人資料於協會擬作出的直接促銷及宣傳推廣。

☐ I object to the proposed use of my personal data by Helping Hand in direct marketing and promotion.

如閣下不欲本會使用閣下資料的任何部分，可致電 2522 4494 通知本會。

If you do not wish us to use any part of your data, please call us at 2522 4494.

簽署 Signature : _____ 日期 Date : _____

請填妥此表格後，寄回、傳真或電郵至本會。Please complete this form and send it to us by mail, fax or email.

香港波老道十二號一樓 1st Floor, 12 Borrett Road, Hong Kong
電話 Tel : 2522 4494 傳真 Fax : 2840 1278

網址 Website : www.helpinghand.org.hk
電郵 Email : admin@helpinghand.org.hk

讓長者笑容再現！ Help Us Keep Our Elderly Smiling!

我們需要您的慷慨捐款，以支持本會的安老服務。
We need your generous donation to support our elderly services.

捐款方法 Donation Method

- ☐ 附上銀行存款存根（「伸手助人協會」恒生銀行戶口：024-262-346083-001）
Enclosing a bank pay-in slip (bank account of "Helping Hand" at Hang Seng Bank: 024-262-346083-001)
- ☐ 劃線支票（抬頭請寫「伸手助人協會」）
Crossed cheque payable to "Helping Hand"
- ☐ 信用卡 Credit Card
- ☐ 單次捐款 One-off Donation
- ☐ 每月捐款 Monthly Donation : HK\$ _____
由 From _____ / _____ 至 To _____ / _____
- ☐ 美國運通 AMEX ☐ VISA ☐ 萬事達卡 MasterCard
- 信用卡號碼 Card No : _____
- 發卡銀行 Card issuing bank : _____
- 有效日期至 (月/年) Expiry date (mm/yy) : _____
- 捐款金額 Donation amount : _____
- 持卡人姓名 Cardholder's name : _____
- 持卡人簽名 Authorised signature : _____
- 簽署日期 Signing Date : _____
- ☐ 銀行戶口每月自動轉賬（表格將另函寄上）
Monthly Direct Debit (We will send you the Direct Debit Form)

新登場
PayMe 電子捐款
NEW
e-Donation via PayMe

Helping Hand

用 PayMe 一掃即 Pay



如需免稅收據，請將閣下全名、手提聯絡電話及郵寄地址電郵至 frgr@helpinghand.org.hk 或 WhatsApp 至 62566128。

For donation receipt, please send us your full name, mobile no and mailing address via email frgr@helpinghand.org.hk or WhatsApp no 62566128.

捐款者資料 Donor's Information

姓名 / 公司 : 英文 _____ 中文 _____
Name / Company : English _____ Chinese _____

聯絡人 Contact Person : _____ 捐款金額 Donation Amount : _____

地址 Address : _____

電話 Tel : _____ 傳真 Fax : _____ 電郵 Email : _____

捐款港幣一百元或以上可獲免稅。

Donation of HK\$100 or above is tax-deductible.

請填妥此表格後，寄回或傳真至本會。

Please complete this donation form and send it to us by mail or fax.

使用個人資料 Use of Personal Data

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如閣下不欲本會使用閣下資料的任何部分，可致電 2522 4494 通知本會。

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☐ I object to the proposed use of my personal data by Helping Hand in direct marketing and promotion.

If you do not wish us to use any part of your data, please call us at 2522 4494.

簽署 Signature : _____ 日期 Date : _____

請即伸出援手，
助長者活出豐盛耆年。
Act now!
Give your helping hand towards successful ageing.

請在此貼上郵票
Please affix
stamp here

伸手助人協會
香港波老道12號一樓
HELPING HAND
1/F, 12 BORRETT ROAD, H.K.



伸手助人協會寶林賽馬會老人之家

黃良傑先生

九龍將軍澳寶林邨寶智樓二至三樓

☎ 2703 1363

☎ 2703 9831

✉ polam@helpinghand.org.hk

伸手助人協會小西灣賽馬會老人之家

梁嬌紅女士

香港柴灣小西灣邨瑞滿樓一至二樓

☎ 2896 0292

☎ 2595 0288

✉ siusaiwan@helpinghand.org.hk

伸手助人協會樟木頭長者度假中心及日間護理單位

新界西貢樟木頭北年華路

中心經理

☎ 2640 8810

甘偉文先生

☎ 2640 7990

(由二零二一年十一月八日)

✉ holidaycentre@helpinghand.org.hk

梁銘諾先生

(至二零二一年十一月十四日)

日間護理單位 (附設於樟木頭長者度假中心)

主管

新界西貢樟木頭北年華路

張國基先生

☎ 2633 9513

(由二零二二年六月十三日)

☎ 2633 7730

✉ hc.spc@helpinghand.org.hk

程艷荷女士

(至二零二二年五月十四日)

香港賽馬會伸手助人肇慶護老頤養院

中國廣東省肇慶市高要白土鎮福壽坪

顧問

☎ (0758) 816 2223

伍尚偉先生

☎ (0758) 816 2778

✉ zqhh@helpinghand.org.hk



總辦事處

香港波老道十二號一樓

2522 4494, 2526 3233

2840 1278

admin@helpinghand.org.hk

<http://www.helpinghand.org.hk>

行政總裁

黃炳財先生

營運總裁

朱可您女士

服務總監（策劃及督導）

衛雪詠女士

（至二零二一年十二月三十一日）

服務單位

護老院

畢尚華神父護老頤養院

新界西貢樟木頭北年華路

2144 9969

2144 9906

hhfsb@helpinghand.org.hk

院長

陳錦芝女士

伸手助人協會滙豐銀行基金樂富護老院

九龍樂富邨樂民樓地下

2336 0716

2304 6472

lokfu@helpinghand.org.hk

謝雪紅女士

伸手助人協會維拉荻茜麗瑤護老院

新界葵涌麗瑤邨商場B座地下

2785 2127

2742 4645

laiuiu@helpinghand.org.hk

鍾慧儀女士

老人之家

伸手助人協會竹園北邨賽馬會老人之家

九龍黃大仙竹園北邨松園樓二至三樓

2325 5738

2329 3681

chukyuen@helpinghand.org.hk

主管

李炳球先生

香港賽馬會伸手助人肇慶護老頤養院董事局報告

二零二一年四月一日至二零二二年三月三十一日



2019冠狀病毒病疫情持續嚴峻，至今已經超過兩年了，我們仍然身處疫情的困境之中。生活變得愈來愈艱難，甚至對於我們每一位而言，生活其實已經被徹底改變了。

肇慶頤養院（下文稱作院舍）的職員團隊繼續致力保障院友的健康，為院友的福祉作出最大努力，讓他們在疫情下仍然能夠安然生活。因應疫情所帶來的種種挑戰，院舍從未鬆懈，並就不同難題制定相關的防疫措施。為應付疫情，院舍於二零二零年首次運用「閉環管理」模式營運，前後共運用了兩次。令人欣慰的是，在我落筆撰寫這份報告時，院舍至今仍然維持零感染個案。

一直以來，香港老年學會每年皆會親臨院舍為我們的服務進行全面的實地評審。然而，去年因受疫情影響，他們的檢察隊只能夠透過Zoom視訊與院舍職員及院友進行訪談，同時審核由香港總辦事處所提供的相關文件，評審最終順利完成。現代科技日新月異，我們有幸能夠使用先進的通訊設備，才得以與世界各地保持聯繫，並能與我們所關愛的親友及不同的合作團體互通消息，互相支持和互表關心。

因應廣東省民政廳就安老院舍之管理要求發出進一步的指引，院舍已全面提升消防系統，同時遵循相關的醫療廢物收集轉運處置政策。我們亦正為院舍籌備翻新工程，以改善院內的居住環境，讓院友能在更加舒適的環境下安享晚年。

香港的支援小組繼續透過Zoom視訊定期與肇慶院舍的管理人員開會，並提供各項支援。由於疫情持續不穩，防疫措施依然嚴謹；當地院友的家屬已逐漸適應疫情的探訪安排，於預定的日子及限制的房間中與院友進行有限度的實體探訪。在社交距離的限制下，院友仍可好好享受院舍寬廣的綠化環境和休憩地方，在室外的自然環境中散散步，放鬆一下。此外，我們繼續安排了市內觀光團（院友安坐旅遊巴上），讓院友遊遊車河與外界保持有限度的連繫，抒發苦悶的心情。我們的社工團隊亦繼續為院友舉辦各式各樣的個人及小組活動，以滿足他們在社交、心靈和康樂方面的需要。同時，我們繼續為來自香港的院友與親友安排視像探訪，讓在港的親友可以隨時慰問他們，給予關愛。

去年，由於部份院友因年老或長期患病而相繼離世，同時受疫情影響，院舍未能接待新的長者入住，致使院舍的入住率今年仍然偏低，只有少於一百名院友。我們現時其實有十六位香港長者已經申請入住院舍，然而由於跨境及隔離安排比較繁複，他們仍需耐心等待。我們熱切盼望香港特區政府能盡快與內地機關就有關問題制定解決方案，讓香港長者可以盡快入住院舍。

我必須說，倘若我們沒有一班全情投入的員工，以及來自香港本會不同院舍的支援小組同工不斷的付出及支持，在如此艱難的時期，我們很難讓院友安然渡過疫情，不受病毒感染；在此我要深深感謝每一位盡心工作的員工！

我謹藉此機會向所有善長好友衷心致謝，尤其是在如此艱難的疫情下，有賴你們對本院的慷慨支持，我們方能不斷提升院舍的服務。還要誠心多謝董事局各成員的悉心指導和貢獻；藉著你們的專業指引和意見，我們才可精益求精，為長者做到最好。

祝大家一切安好！身體健康！

董事局主席：丘建文先生



其他主要捐獻企業/機構/基金/人士

我們特別多謝以下那些捐助過本會的人士、基金及機構：

我們要感謝我們的個人、基金會和企業捐助者：Alice Wu Memorial Fund、建銀國際（控股）有限公司、Mrs Winnie Wong Chan、Mr Bernard King-hua Chau、陳楊福和基金有限公司、蔡珠英女士、崔鶴鶯女士、DFI Development (HK) Ltd、海通國際慈善基金有限公司、海通國際證券集團有限公司、愛馬仕亞太區有限公司、何瑞祥先生、簡容女士、梁植偉慈善基金、Overlook Investments Ltd、完美醫療健康管理有限公司、省善真堂社會服務有限公司、施熙德女士、牛奶公司（DFI零售集團）、The Hong Kong Association of the Order of Malta Ltd、香港賽馬會慈善信託基金、The Lui Pak Wei Charitable Trust 及 Mr Kenneth Hong-kit Wong。

我們亦尤其感謝香港公益金一直以來對本會工作予以大力的經濟援助。



疫情限制了人與人之間的距離，卻無阻愛心流動。我們謹此多謝各界企業、機構團體及個人義工於疫情下仍熱心透過 Zoom 視像探訪關愛我們的院友。

外界探訪/義工活動

以視像探訪院舍或為院友舉行活動的團體來自各色其式的背景，讓人雀躍。訪客們雖屬不同年紀、不同國籍及不同技能，但也能團結一致地齊心關心長者。我們懇切歡迎：美國安利（香港）日用品有限公司、科慧學習中心、Breathe-Easy HK Ltd、明愛黃耀南中心、震歐線衫廠有限公司、中信里昂證券有限公司、香港海關、Feather & Bone、佛光山佛香講堂、九巴之友、大廚料理、香港老年學會、賽馬會安寧頌—「安寧在院舍」計劃、捷成集團、金杜律師事務所、伯樂置業顧問行有限公司、摩根士丹利亞洲有限公司、港鐵公司、然健環球香港有限公司、高李嚴律師行、皇家太平洋酒店、省善真堂社會服務有限公司、香格里拉國際酒店管理有限公司、香港遠東絲麗酒店、香港海景絲麗酒店、聖若望英文書院（小學部）、將軍澳培智學校、和民（中國）有限公司，以及許多其他團體和個人來參觀或組織我們的家庭活動。

商界展關懷/同心展關懷

看到愈來愈多公司將企業社會責任看成商業營運上的一環，我們甚感鼓舞。我們謹再一次恭賀及感謝四十四間經本會提名而成功獲香港社會服務聯會頒發「商界展關懷」標誌的機構。

此等提名機構包括：美國安利（香港）日用品有限公司、震歐線衫廠有限公司、城巴有限公司、里昂證券有限公司、嘉柏環球有限公司、DFI Development (HK) Ltd、金山工業（集團）有限公司、廣萊有限公司、海通國際慈善基金有限公司、海通國際證券集團有限公司、愛馬仕亞太區有限公司、和興白花油藥廠有限公司、港島太平洋酒店、捷成洋行有限公司、樹熊金融集團有限公司、香港蘭桂坊地產有限公司、伯樂置業顧問行有限公司、中區獅子會、新城廣播有限公司、萬碧發展有限公司、摩根士丹利亞洲有限公司、港鐵公司、新世界第一巴士服務有限公司、新世紀環宇（香港）有限公司、然健環球香港有限公司、高李嚴律師行、富豪九龍酒店、思華創意有限公司、華偉音樂藝術中心、聖安娜餅屋有限公司、省善真堂社會服務有限公司、香港遠東絲麗酒店、香港海景絲麗酒店、太古地產有限公司、東亞銀行有限公司、紐約梅隆銀行公司、科慧學習中心、香港中華煤氣有限公司、九龍巴士（1933）有限公司、中環、石板街酒店、並豐集團、和民（中國）有限公司及和富塑膠有限公司。



衷心多謝金杜律師事務所熱心贊助節日軟餐予有吞嚥困難的院友，院友又可以大快朵頤了！

全新在線籌款活動

鑑於防疫政策的限制，我們盼望能夠更加充分利用網上平台來舉辦不同的活動，讓善長好友也能夠一同參與，因此我們推出了一個名為“Zoom—Zoom”的籌款活動。透過視像通訊，院友和善長於疫情下仍可以互動，甚至互相打氣。我在此多謝項目發展委員會各成員和所有院舍的同工積極參與是次活動；他們孜孜不倦地為院友盡心奉獻，同時熱心支持我們舉辦這項全新的籌款活動。

結語

感謝前任項目發展委員會主席謝思嘉博士多年來的盡心服務和卓越領導。回想我剛擔任主席之時正值疫情極為嚴峻的時候，當時困難重重，我卻因此而見證了本會委員會各成員、所有員工及各方善長義工對本會的愛心及無與倫比的支持，讓我感到極大的欣慰。大家對長者絕對奉獻的決心和精神實在令人感動！在這艱難的時期，我特別感謝本會總辦事處及所有院舍每一位辛勤工作的員工，他們在疫情下依然全心投入工作，並盡心保護及照顧我們的院友，對院友福祉所付出的關心和愛心是非同尋常的。我很慶幸能夠與這一群卓越又充滿愛心的同工一起工作，並想再一次在此衷心向你們每一位說聲：多謝你們的愛心和用心！

項目發展委員會主席：莫蔡倩文女士

我們亦感謝及恭賀以下其他得獎學校：

- 冠軍：喇沙書院
- 亞軍：聖公會林護紀念中學
- 季軍：和富慈善基金李宗德小學
- 殿軍：沙田圍胡素貞博士紀念學校
- 第五名：德信學校

本會感謝和富社會企業再次擔當協辦機構，並聯同科慧學習中心為比賽贊助獎品。

廣告及宣傳

我們萬分感謝巨星張學友先生的長期支持，繼續熱心擔當整項曲奇義賣運動的宣傳大使。我們亦非常感謝樹熊金融集團派出他們的品牌代言人鄭曉彤小姐為我們義務拍攝短片以宣傳是次義賣運動。縱使我們未能進行公開銷售，我們仍需積極為義賣作出宣傳，對此本會多謝思華創意有限公司幫忙設計了引人注目的海報、宣傳單張及全新的「熊貓x樹熊」同心系列手機貼圖。此外，East Eighteen及Henry Wong Studio也義務擔當硬照拍攝工作，同時Digital Tsunami亦義務協助錄影製作。

我謹此感謝一眾大力支持義賣的廣告媒體及代理，包括港鐵公司、摩登家庭、新傳媒集團、天星小輪有限公司、樂怡生活、點販及九巴，讓我們接觸更廣層面的受眾。

一直以來我們也感激本會的長期媒體拍檔新城廣播有限公司。雖然今次我們仍未有機會於往常的開售禮活動上合作，不過新城廣播仍繼續幫忙於其電台頻道為曲奇義賣運動宣傳，本會特此致意。

其他籌募/捐款/企業伙伴合作項目

- 香港賽馬會慈善信託基金 本會獲得該基金貼心且慷慨的撥款，讓院舍購置多項急需的器材以應付疫情，並贊助日間護理單位提升科技設備。
- 建銀國際（控股）有限公司 我們非常感謝建銀國際慷慨捐款讓我們能夠為護老院添置長者護理設備，並購買米糧派發予院友及社區長者。
- 愛馬仕亞太區有限公司 我們非常感謝愛馬仕舉行慈善絲巾義賣為我們籌款，同時又再慷慨捐款予我們為院舍購置電器和抗疫設備。
- yuu獎賞計劃慈善合作 我們有幸繼續成為 yuu獎賞計劃的受惠機構，接受持續捐款。我們亦感激牛奶公司作出配對捐款。
- Manchester Business School Alumni Association 我們很高興能成為Worldwide Manchester慈善跑之受惠機構，特此致謝。
- Alice Wu Memorial Fund 我們萬分感謝基金的慷慨贊助，讓我們於疫情下能聘請額外人手以照顧院友。
- Overlook Investments Ltd 我們非常感謝Overlook Investments慷慨捐款以贊助院舍舉辦不同的活動予院友參與，並為院舍購置電器及讓我們為護老院聘請為期一年的營養師服務。
- 擇善坊持續捐款 自二零一二年起，本會有幸成為擇善坊之受惠機構之一，接受其透過推出網上慈善禮物卡籌得的善款。我們特此感謝他們積極為本會及其他多個慈善團體持續籌款所付出的努力。
- 崔鶴鶯女士個人捐款 非常感謝崔女士慷慨捐款以支持我們的護老院和療養服務，讓我們可以盡心照顧體弱的長者。
- Mr Bernard King-hua Chau 衷心感謝 Mr Chau慷慨捐款以支持本會的長者服務，本會不勝銘感。
- Share For Good愛互送 我們很高興能成為新世界發展策動的「Share for Good愛互送」捐贈配對平台的受惠機構之一。



承蒙建銀國際（控股）有限公司熱心贊助，「CCB International愛心派米大行動」於去年12月順利舉行。一眾義工向區內有需要的長者派送米糧，送上關愛。



承蒙Alice Wu Memorial Fund慷慨捐助，我們得以增聘額外人手以應付疫情下清潔院舍及照顧院友日益繁重且急切的需要。

項目發展委員會報告

二零二一年四月一日至二零二二年三月三十一日



「我們藉由得到的來維持生活。我們藉由付出的來創造生命。」——溫斯頓·邱吉爾

自2020年初以來，世界因「2019冠狀病毒病」疫情爆發而受到嚴重衝擊，而且影響極為深遠。儘管去年困難重重，經濟環境亦持續低迷，我作為項目發展委員會的新任主席，謹此衷心多謝一眾善長、企業機構、義工和本會同工的持續支持。你們真誠的付出和無私的奉獻實在令人感動！無論疫情情況如何，或順或逆，我們對長者的關愛和使命都不會改變，並將會團結成為一鼓力量讓我們堅定信念並肩前行，迎難而上。

曲奇義賣運動2022

我們萬分感謝樹熊金融集團有限公司再度慷慨支持擔任曲奇義賣運動的「首席贊助」，並連續兩年給予本會希望和鼓勵。我們亦非常榮幸及歡迎建銀國際（控股）有限公司首次參與是次義賣運動，並聯同已支持本會多年的廣萊有限公司一起擔任「尊尚贊助」，實在感激。同時還有我們的「愛心贊助」：海通國際證券集團有限公司、保多康（並豐生物科技有限公司）和怡豐控股，你們在如此艱難的時期仍然樂意伸出援手——這一份支持對我們來說實在無比重要！



今年的曲奇禮盒沿用去年的環保設計，而學校的熊貓彩盒則加入好友樹熊伴作伴，非常可愛！



為表謝意，今年送上的手機貼圖 - 「熊貓x 樹熊」同心系列，隨曲奇可免費下載！

曲奇

每年，聖安娜餅屋有限公司都會為義賣運動供應美味可口的曲奇。雖然今年的成本價格因為通脹稍為提高，我們非常慶幸能夠獲得利亞零售有限公司的慷慨支持，他們將聯同其姊妹公司為是次義賣運動作出配對捐款，對此本會不勝銘感。另一方面，為實踐愛護環境的理念，我們繼續採用環保紙盒包裝，設計雖簡約仍精美。

曲奇訂購及捐款

受疫情影響，今年我們仍然未能於公開銷售點義賣曲奇，猶幸不少公司及一眾新舊善長仍然繼續踴躍支持訂購和捐款，確實令人感動。當中我們尤其感激伯恩光學控股、億京慈善基金有限公司、必利企業有限公司、Mr & Mrs Max Burger、Mr Christopher M Gradel、建滔積層板有限公司、孔令成先生 GBS JP、利子厚先生JP、李澤楷先生、李晞靄女士、羅仲榮博士GBS JP、Ms Ferheen Mahomed、麥錦燦先生、蔡約翰先生、包陪慶教授SBS JP、Mr & Mrs Allan & Mei Warburg及榮智健先生。

此外，我們衷心多謝一班熱心的義工好友，他們全心全意地協助我們宣傳是次義賣，並呼籲親朋於網上訂購曲奇及捐款。疫情雖然持續不穩，是次義賣運動仍然籌得淨善款達港幣三百萬元。有你們於順境逆境中支持我們及關愛本會的長者，我們定能繼續向前邁進。

慈善曲奇轉贈行動

正如報告引言所說：「我們藉由付出的來創造生命」。「慈善曲奇轉贈行動」正好是實踐這個理念的好例子。我們看見不少善長願意將訂購之曲奇轉贈予其他有需要的社區群體，他們的善心令人鼓舞！透過這項行動，我們共籌得約五十萬元善款。除本會的長者外，我們安排轉贈曲奇到其他慈善團體，包括唐氏綜合症患者、貧困家庭、無依孩童、家庭暴力受害者、獨居及社區長者、殘障人士、長期病患者、露宿者及食物銀行使用者等等。

校際曲奇義賣比賽

因應「2019冠狀病毒病」疫情的停課限制，我們的校際曲奇義賣比賽亦難免遭受嚴重影響；然而仍有不少學校願意繼續支持我們，實在感激！儘管所有學校全年也忙於應付網上授課、調整上課時間表及處理繁重的日常工作，我們非常感恩仍有十五間學校選擇參加是次比賽，並籌得善款逾港幣五萬元。我們在此由衷感謝所有熱心參與是次比賽的學校，以及每一位鼎力支持義賣的教職員、學生和家長。

本會恭賀喇沙書院奪得今年冠軍名銜；比賽自舉辦以來已有數千名學生參與，他們對長者的關愛讓我們的世界變得更加美好，充滿愛心。我們盼望透過這項校際活動，學生亦能體現助人為樂的慈善精神。



我們謹此恭賀喇沙書院榮獲今年校際曲奇義賣比賽的冠軍，並衷心多謝所有教職員、家長及學生的熱心支持！

行政總裁報告

二零二一年四月一日至二零二二年三月三十一日



「2019冠狀病毒病」疫情發生已經超過兩年了，至今仍未平息，我們仍然要艱難面對疫情下生活的各樣挑戰。為鼓勵護老院及老人之家的院友，我們今年設定的年度主題是「生命耆望·安享晚年」，盼望院友即使在逆境之中仍然能夠活得精彩。只要我們都能夠平平安安，我們就可期盼享有更自在和快樂的生活了。

我們一向關注院友的起居安全，尤其在日常飲食和預防跌倒這兩方面。除了食品衛生，確保餵食院友時他們順利吞嚥食物同樣非常重要。我們盼望院友能夠盡情享受美食之同時亦享受用膳的時間。另一方面，由於長者較易跌倒受傷，嚴重的話甚至有引致死亡的風險，我們除了為院友提供安全的居住環境，還為院友預備不少防跌用品，同時加強院友的防跌知識和意識，提供有效的肢體平衡訓練予他們，並與他們及其護老者分享防跌技巧，以減低院友遇上意外的機會。只要院友能夠維持行動的活力，就可以繼續活得豐盛、樂享人生了。

此外，我們亦致力為院友打造一個理想居所，讓院友可以在綠意盎然、舒適、具有暢通的通道給他們散散步、空氣清新且氣溫適中的居住環境中安然地享受生活。

為了進一步提升院友的生活質素，我們會繼續盡心盡意關心他們。一句簡單的問候、一通電話表達關心，對他們來說可能已經很有意義，讓他們感到溫暖。我們亦鼓勵院友與院友之間可以多一點聯繫，彼此關懷，還有院友的親友或護老者同樣可以多一點溝通，互相支持。另一方面，我們亦鼓勵院友可預先按自己意願訂立遺囑，積極地為未來好好計劃，甚至盡可能與親友一起訂定身後事，這其實亦有助促進雙方關係，達致互相理解的同時，院友的心理健康自然亦能夠提升了。現今其實有不少生死教育講座及工作坊可讓長者選擇和參與，相比從前，長者能夠更加開放和坦誠地與親友商討遺囑及預設醫療指示，並預先委託授權人等等的安排，以上種種皆可讓長者感到踏實和安心，更無後顧之憂地安享晚年了。

於「2019冠狀病毒病」疫情期間，我們更加清楚體會生命其實很脆弱。我們懂得更加珍惜家人，尤其是家中的長者。由於院舍仍須實施嚴謹的防疫措施，所以實體探訪依然受到限制。現時我們繼續提供視像探訪，讓院友與親友可以透過視像通話聯繫，並繼續互相支持和獲得精神上的慰藉。同時，社工團隊亦繼續精心設計各種有創意又好玩的個人/小組活動讓院友參與，以滿足他們在社交、心靈和康樂方面的需要。

承蒙獎券基金慷慨撥款支持，我們的樟木頭長者度假中心於二零二一年底已經完成了主要的修葺工程。是次工程包括為外牆重新油漆、翻新所有客房及活動室、提升空調設備、為泳池重鋪磁磚等等。接續下來，中心在香港賽馬會撥款贊助下會進行改善工程，以提升度假中心各項主要設施，並引入樂齡科技設備，我們謹此致謝。我們盼望度假中心能於二零二三年四月呈現嶄新面貌，配合各項有趣的活動及新設施，再次服務各位營友。

承蒙一眾基金會、慈善基金團體和個人善長的慷慨支持，我們能為院舍添置足夠的防疫及消毒裝備，包括：快速抗原測試包、防護衣、消毒搓手液、體溫檢測攝像系統、空氣淨化機、自動消毒系統及密封防洩醫護包裝系統等等，讓我們的院舍能夠持續維持良好的衛生水平及環境，預防院友感染2019冠狀病毒病；這些都是我們極之需要且實用的防疫物資，我們不勝銘感。

我們今年繼續獲得不少熱心機構和公司的善款支持，實在感激！謹此多謝香港賽馬會慈善信託基金、梁植偉慈善基金、Overlook Investments Ltd、建銀國際（控股）有限公司、中金公司、社會福利署樂齡及康復創科應用基金等等，讓我們能夠添置如前所說的儀器設備，並因應疫情所需的各樣先進樂齡科技設備。

最後，我要衷心多謝執行委員會所有委員、附屬委員會所有成員及一班忠誠盡責的員工團隊。於本年初香港疫情極為嚴峻之時，伸手助人協會的院舍不幸亦受到嚴重影響，院友和員工都紛紛染疫了。全賴大家的鼎力支持和積極配合，讓我們可以及時調配人手並獲得各項急需的防疫物資以應對疫情。我們團結一致，總算順利跨過了道道難關。我謹此再一次衷心向各位講聲：多謝！

行政總裁：黃炳財先生



求增加的種種挑戰。另一方面，由於不少高級職員移民海外，我們的員工流動率經歷前所未有之高，實在是雪上加霜。

我很高興向大家報告一下關於我們樟木頭長者度假中心的好消息。承蒙獎券基金慷慨撥款支持，中心於二零二一年十二月已順利完成了翻新工程。接續下來，我們將為中心進行由香港賽馬會贊助的設施和設備的提升工程，除積極改善中心各項設施外，亦會進一步提升中心的服務水平。我們期望中心能於二零二三年四月以全新面貌來服務大家，並舉辦更多元化的活動讓長者營友參與，他們既可從活動中學習環境與科技方面的知識，又可享受各項康樂活動所帶來的樂趣，同時學習更多有關健康及安老生活的實用知識。中心內將設有一個感官花園，配合一些園藝活動讓患有認知障礙症的營友與護老者一起參與。這次的設施提升工程旨在應對及滿足長者日新月異的期望和需求，配合一些長者友善設施，包括專門為長者而設的傢俱，合適的燈光及暢通的防滑通道等等，我們期望將中心締造成一個獨一無二、綠意盎然、兼具樂齡科技及完善康樂設備的長者營地。此外，中心亦會安裝太陽能板及光線感應器等多項的環保設備，還有烹飪教室及有機農地，配以一系列的專題活動以提倡低碳生活模式。中心亦會提供多元化的娛樂活動及引人入勝的互動遊戲鼓勵長者能夠積極參與，讓長者既可加強身體的協調能力、專注力及靈活性的同時，身心兩方面均能得益，繼續樂享人生。

有關我們於二零一五年參與由政府發起的「私人土地作福利用途特別計劃」，現時算是有少許進展。我們早已提交是次計劃之「項目技術可行性研究報告」第五次修訂版，而我們現在仍處於等候社署落實審批的階段。我們懇切盼望社署能夠盡快審批報告，讓我們可以開展下一階段的工作。我們希望能夠盡快興建一所設有二百個宿位的持續照顧護老院舍，為社區中有急切入住安老院舍需要的長者提供床位，讓他們及早受惠；可惜這項工程看來還需要多三至五年時間才能完成興建呢！

我們謹此衷心多謝一眾善長持續慷慨的捐助和熱心的支持，謹列舉部分如下：

Alice Wu Memorial Fund、伯恩光學控股、億京慈善基金有限公司、必利企業有限公司、Mr & Mrs Max Burger、建銀國際（控股）有限公司、Mrs Winnie Wong Chan、Mr Bernard King-hua Chau、陳楊福和基金有限公司、蔡珠英女士、崔鶴鶯女士、DFI Development (HK) Ltd、DFS Group Ltd、Mr Christopher M Gradel、廣萊有限公司、海通國際慈善基金有限公司、海通國際證券集團有限公司、愛馬仕亞太區有限公司、何瑞祥先生、捷成集團、簡容女士、金杜律師事務所、建滔積層板有限公司、樹熊金融集團有限公司、孔令成先生 GBS JP、利子厚先生JP、梁植偉慈善基金、李澤楷先生、李晞禔女士、羅仲榮博士GBS JP、林怡仲先生、Ms Ferheen Mahomed、麥錦燦先生、Overlook Investments Ltd、完美醫療健康管理有限公司、省善真堂社會服務有限公司、施熙德女士、蔡約翰先生、包陪慶教授SBS JP、香港公益金、The Hong Kong Association of the Order of Malta Ltd、香港賽馬會慈善信託基金、The Lui Pak Wei Charitable Trust、並豐集團、衛淑莊女士、Mr & Mrs Allan & Mei Warburg、Mr Kenneth Hong-kit Wong、王庭聰先生BBS JP、怡豐控股及榮智健先生。

最後，我要多謝執行委員會及附屬委員會所有成員給予我們無私的幫助和專業的指導，更加要多謝全體員工一如既往盡心盡意的奉獻和卓越辛勤的工作。能有你們每一位與我們並肩同行，攜手同心，讓我們的長者能活出不一樣的生命，實在是我們的福氣。

多謝大家！

執行委員會主席：夏安麗女士

執行委員會主席報告

二零二一年四月一日至二零二二年三月三十一日



這一年開始得特別艱苦！第五波疫情不幸於今年二月至三月發生，而且情況極為嚴峻，並為安老院舍及整個社會帶來無比衝擊，我們亦未能倖免。伸手助人協會首宗感染個案發生在位於樟木頭的畢尚華神父護老頤養院，一位院友從醫院接受治療返回院舍，其後發現已經感染了2019冠狀病毒病。

全賴本會營運總裁朱可您女士卓越領導我們專業和優秀的護理團隊齊心抗疫，院舍的疫情得已被及時控制。然而於疫情肆虐期間，我們仍有一些未曾接種疫苗的院友染疫並不幸離逝，實在令人難過。

我們不單要應付如此艱辛的挑戰，更要面對人手嚴重短缺的困難，尤其是護士及個人護理員這兩個職系。尤幸各單位的所有員工在疫情情況最危急的時候充份發揮出團結的力量，他們上下一心，竭盡所能盡心盡力照顧院友。辦公室的職員及社工除了幫忙餵院友進食，亦為院友進行快速測試，又時常給院友打氣，給予他們安慰和支持。一些社工同工更走進廚房幫忙，又協助清潔院舍。即使不在自己職責範圍之內的工作，各人能夠幫忙做到的都盡力去做，亦不計較辛苦加班工作。我們實在非常感激他們為了照顧院友而無私奉獻——你們每一位都是香港的無名英雄！

除了人手短缺問題，抗疫所急需的各種物資、藥物、防護用品及器材亦嚴重缺乏。為院友和職員購置各種防疫用品和消毒用品成為我們的首要任務。在最危急的時候，大家再次團結一致，伸手助人協會各方好友、善長及一向熱心支持眾多慈善機構的香港賽馬會均紛紛伸出援手，我們總算籌得足夠的抗疫物資以應對這次疫情的挑戰。

除了忙於處理院舍愈來愈多院友染疫的問題，也由於很多員工成為密切接觸者，他們亦須遵循自我隔離令，且不能返回自己的家進行隔離，以免將病毒散播開去。猶幸我們的度假中心仍在進行翻新工程暫停對外開放，所以我們可以騰出一些客房給有需要的員工休息。然而當時正值春寒，天氣仍然寒冷，而房內只有一張睡床，並沒有其他設備，所以我們馬上向所有委員和各方好友求助，就在一夜間我們為房間添置了電暖氈、床鋪、微波爐、暖爐、電視機、個人盥洗用品、維他命丸、膳食、書本雜誌甚至瑜伽墊，讓我們的員工可以有一個舒適的地方好好休息。我謹此向你們每一位慷慨仗義又爽快的善長說聲：多謝！

我們一向積極鼓勵院友與員工一起接種疫苗，大家同心抗疫。於第五波疫情之時本會已接種疫苗的員工達九成以上，而院友亦達五成。現時所有員工皆已接種疫苗，而已接種疫苗的院友亦佔百分之九十六，尚有一些院友因為家人反對而未接種疫苗，實在令人遺憾。在此我們衷心多謝梁卓偉教授和方玉輝醫生透過Zoom視訊向院友、院友的親友及我們的職員就接種疫苗的顧慮分享了他們專業的知識和見解。

多年以來，在社署整筆撥款津助制度之下，受津助的非政府機構的員工薪資最高點只達公務員薪資的中位數，致使我們在聘請護理人員及治療師時，須自行補貼薪資差額以吸引申請者。因此，我們一直向政府提出希望能夠重新檢視有關之薪資津助制度。而整筆撥款津助制度已推行多年，社署對受津助機構的服務水平要求及人手編制要求亦愈來愈嚴格。現時，社署已為受津助的非政府機構提供一些額外撥款，讓機構用以照顧日益增加的體弱和患有認知障礙症長者的需要。

除了應付資金壓力，政府今年將向受津助的非政府機構削減百分之一的整筆撥款津助，無疑為我們強加額外負擔。我懇請政府能重新檢視有關方案，並嘗試協助受津助的非政府機構在如此艱難的情況下能夠繼續維持優質服務，尤其在通脹壓力如此龐大之下，我們同時須應付資金需



名譽永久會員

梁唐青儀女士
彭定康夫人
曾鮑笑薇女士
董趙洪娉女士 JP
衛奕信勳爵夫人
尤德爵士夫人

十年會員

夏安麗女士 BBS
Mr T H Barma
Mrs Jane Binstead
包致金終審法院非常任法官
GBM, JP
Mr R J F Brothers
卡達瑪嘉烈女士
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陳華德先生
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戴樂群醫生 MH, JP
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顏福偉先生
金力克先生
Mr & Mrs A J Hardy
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謝寶誠夫人
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Mr Eamond Wah Lai
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劉嘉時小姐 BBS
劉家倫先生
羅貴全先生
李愛平女士 MH
李宗德博士 GBS, OStJ, JP
利子厚先生 JP
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梁卓偉教授 GBS, JP
李晞提女士
廖志強先生
羅啟華先生
雷添良先生 SBS, JP
林怡仲先生
Mr Ching-cheng Ma
馬郭志清女士
梅大衛先生
Mr Ramesh Melwani
莫蔡倩文女士
Dr Lewis Mullins
謝思嘉博士
彭玉陵先生
Mr Chandru Parmanand
Lady Violet May Ride
Mrs Barbara Rogers
謝偉鴻先生
施熙德女士
蘇包陪慶女士 SBS
孫永輝先生
馬玉清女士
謝本強醫生
錢黃碧君女士
衛淑莊女士
黃正雙先生
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黃定康先生
黃毓麟先生
Mr Walter J Wuest
丘建文先生
Mr Anthony Sik-keung Yeung
榮明棣先生

Ms Mary Yung

容潤笙先生

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Mr John Robertson Budge
SBS, MBE, JP
鄭美東女士
Ms Woon-kwan Lee
Ms Michell Lie
Ms Alice Sai-lam Luk
黃麗平小姐



香港賽馬會伸手助人肇慶護老頤養院董事局
(肇慶伸手助人護老頤養院有限公司)

主席：丘建文先生
成員：周一嶽醫生 GBS, SBS, MBS, JP
孔令成先生 GBS, JP
林怡仲先生
雷添良先生 SBS, JP
孫永輝先生
容潤笙先生
秘書：黃炳財先生



樟木頭綜合服務管理委員會

主	席：夏安麗女士 BBS	(由二零二二年八月二十四日)
副	席：李晞禔女士	(由二零二二年八月二十四日)
成	員：陳華德先生	
	馮承光先生	
	葉永恆先生	
	賴錦玉女士	
	林怡仲先生	
	謝偉鴻先生	(至二零二二年八月二十四日)
	孫永輝先生	
	錢黃碧君女士	
	衛淑莊女士	
	丘建文先生	
當	然委	員：黃炳財先生
秘	書：朱可您女士	

醫療及衛生小組

主	席：朱可您女士，營運總裁	
成	員：陳子洋先生，護理主任	(由二零二二年九月一日)
	陳錦芝女士，院長	(由二零二二年五月十一日)
	陳潔茵醫生，老人科專科醫生	
	鄭敏慧女士，副院長	(至二零二一年八月三十一日)
	張慧儀女士，登記護士	(至二零二二年七月十八日)
	張國基先生，註冊護士	(由二零二二年八月十七日)
	程艷荷女士，註冊護士	(至二零二二年五月十四日)
	趙迪芬女士，主任，職業治療部	(至二零二一年十二月五日)
	周秀芳女士，社會服務經理	(由二零二二年五月十一日)
	鍾慧儀女士，院長	
	李瑋倫先生，言語治療師	(由二零二二年八月十七日)
	雷逸華博士，香港理工大學護理系副教授	
	馬玉嫻女士，主任，物理治療部	
	黃炳財先生，行政總裁	
	鄺藹怡女士，註冊護士	(至二零二一年十一月一日)
	楊美茵女士，註冊護士	(由二零二二年五月十一日)
	余秀鳳教授，香港大學護理系教授	
秘	書：劉子敏女士，副院長	(由二零二二年九月一日)
	陳子洋先生，護理主任	(至二零二二年八月三十一日)



二零二一至二零二二年年度執行委員會、附屬委員會及小組

執行委員會

主席：夏安麗女士 BBS
副主席：施熙德女士
名譽司庫：雷添良先生 SBS, JP
名譽秘書：陶伊婷女士
名譽法律顧問：容潤笙先生
委員：包至金終審法院非常任法官 GBM, JP
周一嶽醫生 GBS, SBS, MBS, JP
戴樂群醫生 MH, JP
顏福貞女士
蓮娜女士
孔令成先生 GBS, JP
李愛平女士 MH
李宗德博士 GBS, OStJ, JP
梁卓偉教授 GBS, JP (至二零二二年六月六日)
李晞禔女士
林怡仲先生 (由二零二一年十二月二日)
莫蔡倩文女士
謝思嘉博士
馬玉清女士
衛淑莊女士
丘建文先生
榮明棣先生 (由二零二一年十二月二日)
當然委員：黃炳財先生
秘書：陳安安女士

項目發展委員會

主席：莫蔡倩文女士
委員：夏安麗女士 BBS
陶伊婷女士
顏福貞女士
孔令成先生 GBS, JP
李愛平女士 MH
李宗德博士 GBS, OStJ, JP
李晞禔女士
廖志強先生
謝思嘉博士
施熙德女士
馬玉清女士
黃梁婉冰女士
秘書：殷詠詩女士 (由二零二二年六月三十日)
劉潔瑩女士 (至二零二二年二月二十八日)



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香港賽馬會伸手助人肇慶護老頤養院



信念

我們深信由於長者過去對社會貢獻良多，
故應受人尊重，
樂享豐盛晚年。

宗旨及使命

本會的宗旨乃盡量設法並迅速有效地滿足本港長者對住宿、
護理及其他方面的需求。
為了適應社會的急劇轉變及長者日新月異的期望及需求，
本會隨時準備應付新問題，
實踐新理念及試用不同的工作手法。



**Helping
Hand**

伸手助人協會

We Care for the Elderly
愛心護老·助享耆年

Annual Report 2021-2022



香港公益金
THE COMMUNITY CHEST

會員機構 MEMBER AGENCY