

Fundraising Annual Report

St. Paul's Co-educational College Fundraising Annual Report 2014-2015 2014至2015年度聖保羅男女中學籌款年報











St. Paul's Co-educational College Fundraising Annual Report 2014-2015

St. Paul's Co-educational College ("SPCC") is respected for its academic and musical excellence while upholding the Christian spirit and principles. The school is dedicated to preserving the basic elements of traditional Chinese education while incorporating modern educational theories, concepts and values. SPCC is recognised for the valuable contributions its graduates, being leaders in their respective professions, have made to Hong Kong.

Founded by the Sheng Kung Hui in 1915, the school was originally a girls' school. It started to accept both boys and girls — the first in Hong Kong — when it was merged with a boys' school in 1945.

SPCC is one of the first schools to convert from an aided school to a Direct Subsidy Scheme school, and has adopted a 'through-train' mode with its primary school since 2002. The school remains committed to a need-blind admission policy and offers quota-free fee remission and financial aid to the financially disadvantaged to ensure that it will not turn into a school only for those who can afford to pay the tuition.

In 2008, the primary school moved from Central to a new, state-of-the-art campus in Wong Chuk Hang, making way for the construction of an extension block for the secondary school on MacDonnell Road.

The extension block, Li Chong Yuet Ming Building, opened in 2011 and provides a residence hall, a lecture theatre, an indoor games hall, science laboratories, classrooms and other special rooms to advance our facilities to meet future curriculum requirements. The existing red-brick campus has been reconfigured with modernisation of the library, upgrading of sports facilities and expansion of music facilities for a better, holistic education.

2014 至 2015 年度聖保羅男女中學籌款年報

聖保羅男女中學秉承基督教的精神及原則辦學,以學術及音樂上的卓越成就見稱。學校致力保存傳統中國教育的優良元素,同時結合現代教育理論、概念及價值觀。歷屆畢業生於社會各專業領域人才輩出,領導同儕, 為香港發展作出貢獻。

本校由聖公會於 1915 年創立, 起初為一所女校。於 1945 年與另一所男校合併, 成為香港首間兼收男女生的學校。

2002 年,聖保羅成為首批由津貼學校轉為「直接資助計劃」之學校:並與其附屬小學採用升中「一條龍」的模式運作。聖保羅一直堅守「惟才是教」的收生政策,並為有需要的學生提供適切完善的財政資助及學費減免計劃,支援措施均不設名額上限,確保具潛質的學生不會因家庭背景或經濟因素而影響就學。

小學於 2008 年搬離中區,遷至黃竹坑的嶄新校園,騰出麥當勞道原校舍用地,興建中學新翼。

中學新翼「李莊月明樓」於 2011 年落成啟用,提供宿舍、演講廳、體育館、實驗室、課室以及其他特別室,使中學設施更趨完善,以配合未來課程的要求。原有的紅磚校舍亦進行改善工程,強化全方位學習,包括翻新圖書館和體育設施及擴充音樂設施等。

Contents 目 錄

- **2** Report of Fundraising Co-Chairs 籌委會聯席主席之報告
- **4** SPCC Charitable Trust 聖保羅慈善信託基金
- **6** Programmes and Activities supported by SPCC Charitable Trust 里保羅慈善信託基金資助的項目及活動
- **10** Highlights of the Year 主要活動事項
- **11** Extract of the Financial Statements 財務報告節錄
- **20** Note on Performance of the Trust's Investments 信託基金投資表現注釋
- **21** Endowment Funds established in 2014-2015 2014 至 2015 年度確立的捐贈基金
- **22** Donor Recognition 鳴謝
- **28** How to make Donations 捐贈形式









Report of Fundraising Co-Chairs





It is our pleasure to enclose the Fundraising Annual Report for St. Paul's Coeducational College for the academic year 2014-2015.

During the year, the fundraising activities of the Trust resulted in total donations of HK\$72.38 million. This comprised HK\$67.7 million in new pledged donations and HK\$4.68 million in cash donations of which HK\$2.87 million was raised through the Annual Walkathon. Total cash received by the Trust in 2014-2015 including cash donations made to satisfy outstanding pledges was HK\$65.1 million.

In 2014-2015, the Trust awarded total grants of HK\$7.26 million to St. Paul's Coeducational College and Primary School, of which HK\$4.39 million was granted to support various student enrichment and educational programmes including the e-Learning and e-Library initiatives.

We would like to take this opportunity to thank all our many volunteers, whose unfailing and continuous support had helped us in various ways in our fundraising activities: the members of Fundraising Committee and Walkathon Committee, SPCC Alumni Association and Parent-Teacher Associations. Last but not least, heartfelt gratitude must go to our donors for their generosity to help SPCC to strengthen its position as a world-class school and provide staunch support for its milestone developments.

Bernard Auyang

Fundraising Co-Chairs

Trustees, SPCC Charitable Trust

Teresa Yang

Zunas

籌委會聯席主席之報告

現謹附上「聖保羅男女中學」2014至 2015年度籌款年報。

聖保羅慈善信託基金於 2014 至 2015 年度經由各種籌款活動共錄得港幣 7,238 萬元的捐贈款項。此筆款項包括港幣 6,770 萬元的承諾捐贈及港幣 468 萬元的現金捐贈,其中港幣 287 萬元是周年步行籌款所籌募。信託基金在本年度,合共收取港幣 6,510 萬元,當中包括繳付的承諾捐贈。

2014 至 2015 年度,信託基金共撥款港幣 726 萬元予聖保羅男女中學及附屬小學, 其中港幣 439 萬元用以資助多個學生增潤課程及教育項目,包括電子教學及電子圖 書等項目發展。

我們藉此感謝眾多義工於籌款活動上,不斷努力並給予無限支持,包括籌款委員會 及步行籌款委員會的成員、聖保羅男女中學校友會及家長教師會。最後,亦向眾善 長仁翁致以衷心的感謝,他們慷慨的支持,使聖保羅可推出多項發展大計,進一步 鞏固其頂尖級學府的地位。

歐陽伯康

楊敏賢

聖保羅男女中學校董會慈善信託基金信託人 籌款委員會聯席主席



SPCC Charitable Trust

The Council of St. Paul's Co-educational College Charitable Trust ("SPCC Charitable Trust" or "Trust") was established in January 1999 for the specific purpose of accepting donations in order to give financial support to St. Paul's Co-educational College and Primary School ("SPCC" or "School"). The Trust has obtained Section 88 of the Inland Revenue Ordinance Exemption which gives donors the ability to claim tax relief in Hong Kong for donations made to SPCC Charitable Trust. The current Trustees are listed on Page 5.

Since its establishment, SPCC Charitable Trust has made annual grants to SPCC to support a variety of programmes and educational initiatives: Form 3 Rites of Passage, international conferences, music tours, overseas study trips, professional coaching for school team training, community service work, leadership training, music and dance training, enrichment programmes and extra-curricular activities, staff development programmes, and to provide financial assistance to needy students in terms of bursaries and scholarships.

The five-year Landmark Fundraising Campaign ended in December 2007 turned out to be a great success and it helped to raise funds for our hardware: the new Primary School campus in Wong Chuk Hang and the redevelopment of the Secondary School campus on MacDonnell Road, providing students with a wonderful learning environment. It was not only a fundraising venture, but it also laid the foundation for a giving culture within the SPCC family. More importantly, it provided a wonderful opportunity to reconnect and revive the incredible bond and strong comradeship that has linked many of our alumni and friends over the years.

The Centenary Fundraising Campaign was launched in May 2013 with an aim of establishing endowment funds that will generate recurrent income to support its educational goals: to offer the **best students** the **best education** with the **best teaching force**. The funds will enable SPCC to strengthen its position as a world-class school and provide staunch support for its milestone developments — building a strong professional teaching force, expanding and enriching its holistic learning programmes for students, and admitting the best students while ensuring financial assistance for the students in need.

Development Office

SPCC established Development Office in 2002 and subsequently restructured to be part of Community Relations Office. The responsibilities of Development Office are solely focused on fundraising, providing administrative support to SPCC Charitable Trust and handling all enquiries relating to fundraising. Should you require any information regarding donations, please contact Development Office, St. Paul's Co-educational College, 33 MacDonnell Road, Hong Kong, by phone (852) 2523 0087, by fax (852) 2523 1143, or by e-mail: developmentoffice@spcc.edu.hk.



聖保羅慈善信託基金

聖保羅男女中學校董會慈善信託基金(「聖保羅慈善信託基金」或「信託基金」)於 1999 年 1 月成立,特別為接受捐贈予聖保羅男女中學及附屬小學之善款而設。此信託基金為香港稅務條例第 88 條豁免之慈善團體,因此捐款人士可將捐贈予聖保羅慈善信託基金之善款,申請扣稅。此信託基金現時的信託人名單詳列在本頁。

信託基金自成立以來,每年均資助多個教育項目,包括中三成長體驗營、國際研討營、音樂交流活動、海外遊學團、校隊訓練、社會服務、領袖訓練、音樂及舞蹈培訓、課外活動及增潤課程、老師專業培訓活動,亦為有需要的學生提供適切的資助,如助學金及獎學金。

為期五年的「新里程籌款運動」於 2007 年 12 月圓滿結束,籌得款項主要投放於學校的硬件上:包括興建位於黃竹坑的新小學校舍及麥當勞道的中學校舍擴建計劃,為學生提供優越的學習環境。這項創舉除了為學校發展籌集足夠資金外,同時亦在聖保羅這個大家庭中孕育出樂善好施的捐贈文化,並且重燃舊生及友好對學校的關愛。

「建校百周年籌款」於2013年5月開展,為聖保羅的未來成立發展基金,以支持學校的發展及貫徹聖保羅「**良育**」、「**良師**」及「**良才**」的教育理念,進一步鞏固聖保羅頂尖級學府的地位,並推出多項發展大計,包括加強全方位學習課程;建立專業優秀的教師團隊;錄取具潛能的學生以及為有需要的學生提供適切、全面的資助。

拓展事務部

聖保羅男女中學拓展事務部於 2002 年成立,經改組後,此部門現隸屬公共關係部,專注籌款事宜,為聖保羅慈善信託基金提供行政上的支援及負責處理一切與籌款有關的垂詢。如 閣下需要索取本校籌款資料,請聯絡聖保羅男女中學拓展事務部,香港麥當勞道 33 號,電話 (852) 2523 0087,傳真 (852) 2523 1143 或電郵 developmentoffice@spcc.edu.hk。

Trustees 信託人

Dr Michael HH Mak 麥海雄博士

Vice-Chairman, SPCC Council 聖保羅男女中學校董會副主席

Mr Chien Lee 利乾先生

Supervisor, St. Paul's Co-educational College 聖保羅男女中學校監

SPCC Council Member 聖保羅男女中學校董會成員

Fundraising Committee Member 籌款委員會成員

Mr Herbert HK Tsoi 蔡克剛律師

Hon Secretary, SPCC Council 聖保羅男女中學校董會名譽秘書

Prof Joseph CK Yam 任志剛教授

Former Chief Executive, Hong Kong Monetary Authority 前香港金融管理局總裁

Executive Vice President, China Society for Finance and Banking, People's Bank of China 中國人民銀行 中國金融學會執行副會長 Distinguished Research Fellow, Institute of Global Economics and Finance, Chinese University of Hong Kong

香港中文大學 全球經濟金融研究所傑出研究員

Dr Anissa Chan 陳黃麗娟博士

Principal, St. Paul's Co-educational College 聖保羅男女中學校長

Supervisor, St. Paul's Co-educational College Primary School 聖保羅男女中學附屬小學校監

SPCC Council Member 聖保羅男女中學校董會成員

Ms Teresa MY Yang 楊敏賢女士

SPCC Council Member 聖保羅男女中學校董會成員

Fundraising Committee Co-Chair 籌款委員會聯席主席

Mr Bernard PH Auyang 歐陽伯康先生

SPCC Council Member 聖保羅男女中學校董會成員

Fundraising Committee Co-Chair 籌款委員會聯席主席

Mr Stephen KW Yiu 姚建華先生

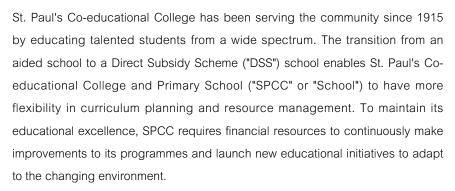
Hon Treasurer, SPCC Council 聖保羅男女中學校董會名譽司庫

Dr Moses Cheng 鄭慕智博士

Chairman, SPCC Council 聖保羅男女中學校董會主席

Programmes and Activities supported by SPCC Charitable Trust







At SPCC, students are provided with the best of education with holistic development on their personal, moral and social attributes. The School further expands on the range of enrichment programmes, local and overseas, that are designed to develop and realise the different potentials of students, particularly, in the four areas: Music, Sports, Arts and Culture, Leadership and Experiential Learning. Forms 1 to 3 students are organised into smaller sets with about 18-24 students in each set for English, Chinese and Mathematics. Smaller classes and subject groups are being introduced for Forms 4 to 6, with 9 to 10 classes in each form and about 20-24 students in each class. Subject group sizes range from 5 to 26 students. The smaller class and group learning allows for more interaction and personalised learning, helping to instill in students fine learner attributes.

Not only expanding the diversity of learning programmes, SPCC also expands its teaching force and enhancing its calibre. The School further lowered the student-teacher ratio to 9.3:1 in the Secondary School and 7.8:1 in the Primary School. Moreover, the School continues to invest in teachers' training and professional development, in particular, strengthening lesson design and pedagogies in small-class teaching.

SPCC remains committed to a need-blind admission policy with a quota-free fee remission scheme to ensure that SPCC will not turn into a school only for

those who can afford to pay the tuition. Students are admitted by merit and potential regardless of their family or social backgrounds. A variety of bursaries and financial aids are available to ensure adequate support for needy students, covering their schooling necessities (eg, textbooks, school meals, uniforms and school bus) as well as a range of learning opportunities (eg, overseas exchange and curricular activities).

The aforesaid initiatives will not be possible without adequate funding. It is essential for the Trust to establish endowment funds to provide a steady stream of funding. These include a general endowment and four purpose-specific funds for the four major areas identified for a rich, diverse and holistic education for students: Music, Sports, Arts and Culture, and Leadership and Experiential Learning.

During the academic year 2014-2015, the Trust awarded total grants of HK\$7.26 million to St. Paul Co-educational College and Primary School, of which HK\$4.39 million was granted to support various student enrichment and educational programmes. These included the e-Leaning and e-Library initiatives, Form 1 adventure based learning programme, Form 2 cultural trip to Beijing, Form 3 Rites of Passage, Form 4 service learning programme, Primary 5 Outward Bound programme, Primary 6 Graduation Camp cum Study Tour, community services work, leadership training programmes at Ma Wan Park, scholarship for international admissions, music and dance training, school team training in badminton, basketball, cross-country, football, swimming and table-tennis, various extra-curricular and enrichment programmes. HK\$1.85 million to support the Secondary School redevelopment project including the purchase of additional musical instruments; HK\$0.42 million to provide additional social work service; HK\$0.32 million to provide additional financial support to the needy students in the form of scholarships and bursaries; HK\$0.28 million to support staff development programmes for the continuous improvement of the professional expertise of staff.



聖保羅慈善信託基金資助的 項目及活動



聖保羅男女中學自 1915 年創校至今,一直秉承關心社會的優良傳統,以培育社會各階層具潛質的學生成為卓越優秀人才為己任。自聖保羅男女中學及附屬小學(「聖保羅」或「學校」)由資助學校模式轉為直接資助(「直資」)學校模式辦學後,學校的課程設計及資源運用更靈活自主。為保持最佳的教學質素,聖保羅必須備有充裕的資源,持續革新課程,引進新教材及教學方式,以適應不斷蜕變的環境。



聖保羅致力為學生提供優質的全人教育,著重培育學生個人、品格及社會承擔等優良素質。我們將繼續開拓更多本地及海外的增潤活動,讓學生獲得更多學習機會,尤其在音樂、體育、藝術及文化、領袖訓練及體驗學習等四大範疇的潛能中充分發揮所長。中一至中三級的中、英、數等主科以小組教學,每組 18 至 24 人。中四至中六級引入小班及小組教學,高中各級分九至十班,每班約 20 至 24 人,選修科以小組教學,每組 5 至 26 人。小組及小班學習能增強教與學的互動,有助提升教學質素及培育學生個人素養。

除了多元化的學習活動外,聖保羅亦投放更多資源擴大教學團隊,及進一步提高教師專業水平,中學師生比例上調至1:9.3,小學至1:7.8。學校將繼續投放資源於師資培訓及專業發展上,重點強化小組教學的課堂設計及教學方法。

聖保羅一直堅守「惟才是教」的收生政策,並提供不設名額上限的學費減免計劃, 照顧不同背景學生的需要,確保具潛質的學生不會因經濟因素而影響就學。取錄 按學生的資質及學習潛能而定,從不取決於其家庭背景。聖保羅更設有多項獎學 金及助學計劃,有需要的學生除了可獲資助書簿、校內午膳、校服及學童巴士服 務等基本學習開支外,更包括海外交流等各式各樣的課外學習活動,確保有財政 困難的學生在聖保羅的學習旅程同樣多姿多彩。

上述教育項目得以落實,有賴充裕的資金支持。聖保羅慈善信託基金需要籌募足 夠善款成立基金,為各類教育項目提供穩定的資金來源。發展基金包括「一般基 金」及「特別才能基金」。後者專為下列四個主要範疇提供資助,務求讓學生體 驗到豐富均衡而多元化的全人教育:音樂、體育、藝術及文化、領袖訓練及體驗 學習。

聖保羅慈善信託基金於 2014 至 2015 學年,共撥款港幣 726 萬元予聖保羅,其中港幣 439 萬元用以資助多個學生增潤課程及教育項目,包括電子教學及電子圖書等項目發展、中一歷奇為本學習活動、中二北京文化之旅、中三成長體驗營、中四服務學習計劃、小五外展訓練課程、小六畢業營暨學術交流之旅、社區服務、馬灣公園領袖訓練營、國際生獎學金、音樂及舞蹈培訓、羽毛球、籃球、越野、足球、游泳及乒乓球等校隊訓練、以及多類課外活動及增潤課程。港幣 185 萬元資助中學校舍擴建計劃及增添音樂樂器;港幣 42 萬元增加駐校社工服務;港幣 32 萬元,以獎學金或助學金形式,為有需要的學生提供額外的財政資助;港幣 28 萬元資助老師的專業培訓活動。



Highlights of the Year

主要活動事項



- The Fundraising Committee gave fundraising updates to the parents at the Parent-Teacher Associations Annual General Meetings and to the alumni at the Annual Dinner in October 2014 and Summer Gathering in June 2015.
 籌款委員會於 2014 年 10 月的家長教師會周年大會及校友周年聚餐晚宴,及2015 年 6 月的暑期聚會,向家長及校友講述籌款運動的進展及情況。
- The annual Walkathon held on 2 November 2014 at the Morning Trail, The Peak, raised a total of HK\$2.87 million. Around 3,600 participants registered for the activity.

2014年11月2日,在山頂晨運徑舉行周年步行籌款。約3,600名聖保羅之友登記參加,共籌港幣287萬元。

- The plaque unveiling ceremony of Mr and Mrs Wu Jieh Yee Academic Building at the Primary School was held on 30 January 2015.
 2015 年 1 月 30 日,小學「伍絜宜伉儷教學大樓」舉行牌匾揭幕儀式。
- The Fundraising Annual Report for the year 2013-2014 was published in May 2015

「2013至 2014年度聖保羅男女中學籌款年報」於 2015年 5月印發。



THE COUNCIL OF ST. PAUL'S CO-EDUCATIONAL COLLEGE CHARITABLE TRUST

聖保羅男女中學校董會慈善信託基金

EXTRACT OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST AUGUST 2015 截至 2015 年 8 月 31 日止年度 財務報告節錄

The financial information on pages 12, 14, 16 and 18 is extracted from the Financial Statements of The Council of St. Paul's Co-educational College Charitable Trust audited by PricewaterhouseCoopers. Please visit our school website: www.spcc.edu.hk for the complete Financial Statements.

第 12、14、16 及 18 頁的財務資料是節錄自聖保羅男女中學校董會慈善信託基金的財務報告,此報告已經羅兵咸永道會計師事務所審核。詳盡的財務報告可於本校網址:www.spcc.edu.hk 下載。



STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31ST AUGUST 2015

	2015	2014
	HK\$	HK\$
Income		
Donations	65,092,056	22,542,008
Interest income from investments	711,421	1,280,302
Dividend income	-	2,034,880
Interest on bank deposits	379,973	134,174
Gains on disposals of available-for-sale financial assets	-	19,469,950
Other (losses)/ gains	(783,069)	(156,118)
	65,400,381	45,305,196
Expenditure		
Administrative expenses	52,371	40,185
Grants awarded	7,266,167	29,083,746
General fund raising expenses	350,530	245,189
	7,669,068	29,369,120
Surplus for the year	57,731,313	15,936,076
Other comprehensive (loss)/income for the year		
Items subsequently may be reclassified to profit or loss		
- change in fair value of available-for-sale assets	(8,496,651)	9,868,111
Items reclassified to profit or loss		
- fair value gain previously recognised in revaluation reserves		(19,469,950)
Total comprehensive income for the year	49,234,662	6,334,237

綜合收入表 截至 2015年8月31日止年度

	2015	2014
	港幣	港幣
收入		
捐款	65,092,056	22,542,008
投資利息收入	711,421	1,280,302
股息收入	-	2,034,880
存款利息收入	379,973	134,174
變賣可供出售財務資產的收益	-	19,469,950
其他(虧損)/收益	(783,069)	(156,118)
	65,400,381	45,305,196
支出		
行政費用	52,371	40,185
撥款頒發	7,266,167	29,083,746
籌款支出	350,530	245,189
	7,669,068	29,369,120
年度盈餘	57,731,313	15,936,076
年度其他綜合(虧損) / 收入		
隨後有可能被重新分類為收益或虧損項目		
- 可供出售之財務資產的公平價值變更	(8,496,651)	9,868,111
重新分類為收益或虧損項目		
- 先前在重估儲備中確認為公平價值收益		(19,469,950)
年度總綜合收入	49,234,662	6,334,237

STATEMENT OF FINANCIAL POSITION AS AT 31ST AUGUST 2015

	2015	2014 HK\$
Non-current assets	HK\$	пиф
Available-for-sale financial assets	148,444,970	-
Held-to-maturity investments	18,970,324	24,383,969
	167,415,294	24,383,969
Current assets		
Held-to-maturity investments	16,751,001	12,586,303
Other receivables	263,117	292,024
Cash and cash equivalents	56,148,322	151,787,527
	73,162,440	164,665,854
Current liabilities		
Other creditors and accruals	970,209	-
Amount due to the primary school and secondary school	1,323,040	-
	2,293,249	
Net current assets	70,869,191	164,665,854
NET ASSETS	238,284,485	189,049,823

財政狀況表 2015年8月31日結算

	2015 港幣	2014 港幣
非流動資產	Æm	/Em
可供出售財務資產	148,444,970	-
持至到期日投資	18,970,324	24,383,969
	167,415,294	24,383,969
流動資產		
持至到期日投資	16,751,001	12,586,303
其他應收款項	263,117	292,024
現金及現金等價物	56,148,322	151,787,527
	73,162,440	164,665,854
流動負債		
其他應付賬款及應計款項	970,209	-
小學及中學欠款	1,323,040	
	2,293,249	-
淨流動資產	70,869,191	164,665,854
淨資產	238,284,485	189,049,823

STATEMENT OF FINANCIAL POSITION AS AT 31ST AUGUST 2015

	2015 HK\$	2014 HK\$
Designated Fund Accounts	111.4	πιτψ
The Lam Ngar Sheung Fund	500,000	500,000
The Li Wai Chun Fund	1,600,000	1,600,000
The Providence Foundation Limited Fund	500,000	500,000
The Lee Wong Lan Fong Endowment Fund	1,000,000	1,000,000
The SH Ho Foundation Fund	500,000	500,000
The Dr Henry HL Chan Endowment Fund	500,000	500,000
The Abraham T Lee Bursary Fund	1,000,000	1,000,000
The Primasia Endowment Fund	1,000,000	1.000,000
The Dr and Mrs Tai Hon-Sham Memorial Endowment Fund	1,000,000	1,000,000
The Mr Foo Chi Hing General Endowment Fund	500,000	500,000
The Extra-curricular Activities Fund	5,150,000	5,150,000
The Li Kwan Hung Community Services Fund	600,000	600,000
The Mr Donald Siao Chee-Yuen Memorial Fund	580,700	580,700
The Dr BM Kotewall Fund for Staff Development	3,437,383	3,437,383
The 何添夫人陳淑芳 Music Fund	950,000	900,000
The St. Paul's Co-educational College Alumni Association	,	,
General Endowment Fund	1,000,000	1,000,000
The Wo Lok Fund	500,000	500,000
The Mrs Christina Yung Memorial General Endowment Fund	1,400,000	1,300,000
The Lee Hysan Foundation Endowment Fund	10,000,000	10,000,000
The Anonymous Extra-curricular Activities Fund	875,000	750,000
The Prof LC Wong Fund	1,000,000	1,000,000
The Beloved Parents Care Fund	2,713,000	1,633,000
The Vine Fund	500,000	500,000
The Anonymous Endowment Fund	500,000	500,000
The Kenneth Lam Fund	500,000	400,000
The Douglas Fang Fund	500,000	400,000
The Music Endowment Fund	1,226,065	1,220,900
The Watt Shun Sun Tong Fund	800,000	800,000
The Sports Endowment Fund	503,700	500,500
The Leadership & Experiential Learning Endowment Fund	1,050,000	1,050,000
The CTC Edu Foundation Limited Fund	500,000	500,000
The Spencer Fung Fund	300,000	200,000
The Dr Lancelot Lam Arts and Music Fund	736,730	736,730
The Ruth Kan-Tai Chan Financial Aid Fund	3,000,000	3,000,000
The Mr Patrick Wong and Mrs Sherry Wong Fund	200,000	100,000
The Martin Lau Fund	1,000,000	100,000
The Tang Family Fund	200,000	-
The Ronald Kwok Arts and Culture Fund	100,000	-
The Au Tsun Leadership Fund	160,000	-
The Gloria Pong Memorial Fund	400,000	-
The Chen Wai Wai Vivien Foundation e-Learning and e-Library Fund	25,000,000	-
	73,482,578	44,959,213
The General Fund	173,298,558	144,090,610
Investments revaluation reserve	(8,496,651)	
TOTAL FUNDS	238,284,485	189,049,823

財政狀況表

2015年8月31日結算

	2015	2014
	港幣	港幣
指定基金賬戶		
林雅尚基金	500,000	500,000
李慧珍基金	1,600,000	1,600,000
悟宿基金會有限公司基金	500,000	500,000
利黃蘭芳捐贈基金	1,000,000	1,000,000
何善衡慈善基金會基金	500,000	500,000
陳衍里醫生捐贈基金	500,000	500,000
李達義助學基金	1,000,000	1,000,000
犇 亞捐贈基金	1,000,000	1,000,000
戴翰琛醫生及夫人紀念捐贈基金	1,000,000	1,000,000
符致興先生捐贈基金	500,000	500,000
課外活動基金	5,150,000	5,150,000
李鈞洪社會服務基金	600,000	600,000
蕭智遠先生紀念基金	580,700	580,700
羅怡基博士專業培訓基金	3,437,383	3,437,383
何添夫人陳淑芳音樂基金	950,000	900,000
聖保羅男女中學校友會捐贈基金	1,000,000	1,000,000
和樂基金	500,000	500,000
榮蔡寶瑚女士紀念捐贈基金	1,400,000	1,300,000
利希慎基金捐贈基金	10,000,000	10,000,000
不具名課外活動基金	875,000	750,000
Prof LC Wong 基金	1,000,000	1,000,000
念慈恩關愛基金	2,713,000	1,633,000
葡萄藤基金	500,000	500,000
不具名捐贈基金	500,000	500,000
林詩鍵基金	500,000	400,000
方仁德基金	500,000	400,000
音樂基金	1,226,065	1,220,900
屈順伸堂基金	800,000	800,000
體育基金	503,700	500,500
領袖訓練及體驗學習基金	1,050,000	1,050,000
陳庭川教育基金有限公司基金	500,000	500,000
馮裕鈞基金	300,000	200,000
林乃聰醫生藝術及音樂基金	736,730	736,730
陳根娣助學基金	3,000,000	3,000,000
王祖安先生及夫人基金	200,000	100,000
劉國傑基金	1,000,000	100,000
駿蔚教育基金	200,000	-
郭永聰藝術及文化基金	100,000	-
區雋領袖基金	160,000	-
龐陳燭餘紀念基金	400,000	-
陳慧慧基金	25,000,000	
	73,482,578	44,959,213
一般基金	173,298,558	144,090,610
投資重估儲備	(8,496,651)	
基金總額	238,284,485	189,049,823

STATEMENT OF CHANGES IN FUND BALANCES FOR THE YEAR ENDED 31ST AUGUST 2015

	General Fund HK\$	Designated Fund Accounts HK\$	Investments Revaluation Reserve HK\$	Total HK\$
Balances as at 1 st September 2014	144,090,610	44,959,213		189,049,823
Transferred from statement of comprehensive income				
The 何添夫人陳淑芳 Music Fund	-	50,000	-	50,000
The Mrs Christina Yung Memorial General Endowment Fund	- k	100,000	-	100,000
The Anonymous Extra-curricular Activities Fund	-	125,000	-	125,000
The Beloved Parents Care Fund	-	1,080,000	-	1,080,000
The Kenneth Lam Fund	-	100,000	-	100,000
The Douglas Fang Fund	-	100,000	-	100,000
The Music Endowment Fund	-	5,165	-	5,165
The Sports Endowment Fund	-	3,200	-	3,200
The Spencer Fung Fund	-	100,000	-	100,000
The Mr Patrick Wong and Mrs Sherry Wong Fund	-	100,000	-	100,000
The Martin Lau Fund	-	900,000	-	900,000
The Tang Family Fund	-	200,000	-	200,000
The Ronald Kwok Arts and Culture Fund	-	100,000	-	100,000
The Au Tsun Leadership Fund	-	160,000	-	160,000
The Gloria Pong Memorial Fund	-	400,000	-	400,000
The Chen Wai Wai Vivien Foundation e-Learning				
and e-Library Fund	-	25,000,000	-	25,000,000
The General Fund	29,207,948			_29,207,948
Surplus for the year transfer from statement of				
comprehensive income	29,207,948	28,523,365	-	57,731,313
Other comprehensive income:				
- change in fair value of available-for-sale assets			(8,496,651)	(8,496,651)
Total comprehensive income	<u></u>	-	(8,496,651)	(8,496,651)
Balance as at 31 st August 2015	173,298,558	73,482,578	<u>(8,496,651)</u>	238,284,485

基金結餘變更表 截至 2015年8月31日止年度

	一般基金 港幣	指定基金賬戶 港幣	投資重估儲備 港幣	總額 港幣
2014 年 9 月 1 日結算	144,090,610	44,959,213	_	189,049,823
由綜合收入表轉撥				
何添夫人陳淑芳音樂基金	-	50,000	-	50,000
榮蔡寶瑚女士紀念捐贈基金	-	100,000	-	100,000
不具名課外活動基金	-	125,000	-	125,000
念慈恩關愛基金	-	1,080,000	-	1,080,000
林詩鍵基金	-	100,000	-	100,000
方仁德基金	-	100,000	-	100,000
音樂基金	-	5,165	-	5,165
體育基金	-	3,200	-	3,200
馮裕鈞基金	-	100,000	-	100,000
王祖安先生及夫人基金	-	100,000	-	100,000
劉國傑基金	-	900,000	-	900,000
駿蔚教育基金	-	200,000	-	200,000
郭永聰藝術及文化基金	-	100,000	-	100,000
區雋領袖基金	-	160,000	-	160,000
龐陳燭餘紀念基金	-	400,000	-	400,000
陳慧慧基金	-	25,000,000	-	25,000,000
一般基金	29,207,948			29,207,948
由綜合收入表轉撥的年度盈餘	29,207,948	28,523,365	-	57,731,313
其他綜合收入:				
- 可供出售財務資產的公平價值變更			(8,496,651)	(8,496,651)
總綜合收入		<u></u>	(8,496,651)	(8,496,651)
2015 年 8 月 31 日結算	173,298,558	73,482,578	(8,496,651)	238,284,485

Note on Performance of the Trust's Investments

信託基金投資表現注釋

With the School's major capital projects substantially completed, the Trustees have decided to gradually convert the Trust's investment portfolio into an endowment model which is commonly used by educational institutions. This model calls for investing in a well-diversified portfolio with the objective of achieving a relatively high total return over a long time horizon without too much regard for volatility caused by unrealized gains or losses. Instead of spending all or part of the realized earnings each year from the portfolio, an annual payout (which generally is lower than the expected long term return) is drawn from the portfolio based on its average value. This has the benefit of producing a relatively stable income stream for the School. Furthermore over time, as the returns should exceed the payouts, the amounts not paid out are reinvested thereby increasing the corpus and protecting the endowment's purchasing power. In this connection, the Trustees have selected Graystone Consulting from Santa Rosa, California, USA, a specialist handling investments for charities, to be our Investment Advisor to manage the Endowment Portfolio comprising a majority of the Trust's assets. As at August 31, 2015, the Trust's assets were deployed approximately as follows:

學校主要建築項目相繼完成,信託人決定將信託基金投資模式逐漸轉成捐贈模式,這亦是教育機構常用的投資模式。這種投資模式提供一個多元化的投資組合,達致在長期投資中實現較高回報,免受短期未實現投資損益造成的波幅影響。信託基金每年可提取的金額以投資組合的平均值計算(通常比預期的長期回報為低),以代替一般由全部或部分已實現的投資收入作支付,這可產生一個較穩定的收入來源。隨著時間,投資回報收入將高於提取的金額,將不提取的金額再投資,可增強及保護整個投資組合的購買力。有見及此,信託人選擇了位於美國加利福尼亞州聖羅莎的Graystone Consulting 為信託基金之投資顧問,管理信託基金大部分的資產。截至 2015 年 8 月 31 日,信託基金的資產分佈如下:

	\$ (million) 百萬港幣	%
Cash 現金	56.2	23
Fixed income and high dividend securities 定息債券 / 高息股票	37.6	16
Endowment Portfolio 捐贈基金投資組合	146.5	61
Total Assets 合共資產	240.3	

Within the Endowment Portfolio, the asset allocation was as follows:

於捐贈基金投資組合內,資產配置情況如下:

Public Equities 股票投資	50%
Fixed Income 定息投資	10%
Hedge Funds 對沖基金	32%
Real Assets 實物資產投資	8%

Since the inception of the Endowment Portfolio in December 2014, it has achieved a loss of -5.25% during the nine months of the fiscal year ended August 31, 2015 which was similar to our strategic benchmark which also posted a loss of -5.34%.

捐贈基金投資組合在 2014 年 12 月成立。截至 2015 年 8 月 31 日,在財政年度九個月內錄得 5.25% 的虧損,與策略基準的 5.34% 虧損類同。

Endowment Funds established in 2014-2015 2014 至 2015 年度確立的捐贈基金

The Au Tsun Leadership Fund

This fund was established for the purpose of providing financial support to the leadership training activities conducted by St. Paul's Co-educational College and Primary School.

區雋領袖基金

此基金成立之目的是為給予聖保羅男女中學及附屬小學,於領袖培訓活動等項目所需的財政資助。

The Chen Wai Wai Vivien Foundation e-Learning and e-Library Fund

This fund was established for the sole purpose to fund the e-Learning and e-Library initiatives at St. Paul's Co-educational College.

陳慧慧基金

此基金成立之目的是為給予聖保羅男女中學,於電子教學及電子圖書等項目發展所需的財政資助。

The Gloria Pong Memorial Fund

This fund was established by Messrs Harry, Dario and Paulo Pong for the purpose of providing financial support to student activities programmes, especially the cultural trip to Beijing during the Student Activities Week at St. Paul's Coeducational College.

龐陳燭餘紀念基金

此基金是由龐熙先生、龐超貽先生及龐建貽先生成立,目的為給予聖保羅男女中學於 學生活動週,尤其是北京文化之旅所需的財政資助。

The Jean E Salata and Melanie Pong Mung Yee Education Fund

This fund was established for the purpose of providing financial support to experiential learning programmes conducted at St. Paul's Co-educational College and Primary School, in particular the Rites of Passage Programme.

莊佳誠暨龐夢貽教育基金

此基金成立之目的是為給予聖保羅男女中學及附屬小學,於體驗學習項目尤其是「成長體驗營」所需的財政資助。



Should you wish to establish a named endowment fund or designate your donation to the different funds established by SPCC Charitable Trust: General Endowment or Purpose-specific Endowment in the area of Music, Arts and Culture, Leadership and Experiential Learning, and Sports, in support of St. Paul's Co-educational College and Primary School, please contact Development Office at (852) 2523 0087 or email: developmentoffice@spcc.edu.hk.

歡迎 閣下查詢有關成立永久基金,或將捐贈撥入聖保羅慈善信託基金所成立的發展基金或特定基金,用以支持聖保羅男女中學及附屬小學於音樂、藝術及文化、領袖訓練及體驗學習、體育等項目的發展。請聯絡拓展事務部,電話:(852) 2523 0087 或電郵:developmentoffice@spcc.edu.hk。

Donor Recognition 鳴謝

The Council of St. Paul's Co-educational College Charitable Trust gratefully acknowledges the generosity of the many individuals and organisations whose donations and pledges have made it possible to undertake the work recorded in this Annual Report. Whilst every effort and care have been made to ensure that the information contained in these pages is accurate and complete, errors occasionally do occur and for this we apologise in advance. The gifts listed below are those received or pledged during the academic year 2014-2015.

聖保羅男女中學校董會慈善信託基金向眾善長仁翁致以衷心的感謝,感謝他們在捐贈及承諾捐贈上給予慷慨的支持,使我們可以順利 完成此年報列載的項目。我們已盡力確保所刊載的資料正確無誤,若仍有錯漏,謹此致歉。以下是 2014 至 2015 學年所接受的捐贈或 承諾捐贈。

\$10,000,000 or above

The Chen Wai Wai Vivien Foundation Limited

\$5.000.000 - \$9.999.999

The Jean E Salata and Melanie Pong Mung Yee Education Fund

\$2,000,000 - \$4,999,999

Mr Richard Kan and Ms Isabelle Kan 簡永楨、簡佩玲

\$1,000,000 - \$1,999,999

Anonymous

Mr and Mrs Cheng Kai Ho David

\$500,000 - \$749,999

Au Tsun 區雋

\$250,000 - \$499,999

Sally Wong Leung

\$100,000 - \$249,999

Class of 1980

\$3,000 - \$99,999

Chan Kin Wai

Cheung Yue Ching Charlotte

Hui Hung Kai Jeffrey

Ip Hei Man Ami

Leung Sin Yeng Winnie 梁善盈

Liu Ngar Yin Bethanie

Harrison Yeung Ming Hon

Class of 1983

Class of 1985

Class of 1986

Graduating class of St. Paul's Co-educational College 2015

Bryant Lu Hing Yiu, Quinton Lu Hing Kwong and Leanne Lu Hing Yan Messrs Harry, Dario and Paulo Pong

Lau Kwok Kit Martin

Community Partner Foundation

Lam Woo Foundation Li Ka Shing Foundation Limited Parents of Chan Carine Parents of Hsu Beckie Parents of Shek Cheuk Lam Jasmine Parents of Yiu Ally Hok Tsun 周樂民 Chow Lok Man 梁旨誠 盧雋元

Graduating Class Donation Programme

The Graduating Class Donation Programme was initiated in 2004 by the Parent-Teacher Associations of St. Paul's Coeducational College and Primary School. Its aim is to instil in our graduates a culture of "Giving Back" as well as an altruistic spirit and to encourage them to take an active role in making SPCC a loving and caring community. With the enthusiastic support from the graduates and parents, a gift of HK\$103,387 was donated to SPCC Charitable Trust from the 2015 Primary Six and Form Six graduates.

盧曦元

畢業生的團體捐贈計劃

聖保羅男女中學及附屬小學的家長教師會於2004年成立一個以歷屆畢業年份命名的捐贈計劃,期望能啟發畢業生建立「回饋母校」 的文化,協助他們培養正確的價值觀、崇高的品德及奉公忘私的精神,亦鼓勵他們齊心協力建立一個富關懷和愛心的校園。得到家 長及畢業生的支持,2015年小六及中六的畢業班共捐贈港幣 103,387元予聖保羅慈善信託基金。

Group Donation Programme

團體捐贈計劃

The Group Donation Programme was set up for friends of SPCC to make gifts to SPCC Charitable Trust in the name of a group or class. This can be a one-off donation or a scheme of cumulating donations.

校友可以團體名義捐贈予聖保羅慈善信託基金,並可採用一次過捐贈或累積捐贈的方法。

Group donation which have been established since October 2002 and up to 31 August 2015 included:

自 2002 年 10 月至 2015 年 8 月 31 日止,以下團體已確立其捐贈計劃:

Class of 1955, Class of 1962, Class of 1963, Class of 1964, Class of 1965, SPCC66, Class of 1968, Class of 1970, Class of 1974, Class of 1977, Class of 1980, Class of 1981, Class of 1983, Class of 1984, Class of 1985, Class of 1986, Class of 1989, Class of 1990 and Class of 1991

Donate-a-Key Campaign

The Donate-a-Key Campaign, generously supported by St. Paul's Co-educational College Alumni Choir, successfully raised HK\$720,000 to fund the purchase of a Steinway piano for the College. The 96 keys are as follows:

Andrea Anne Luk Andrew Wing Kee Luk Annika Ching Yin Chu (2024) Arlene Oi Ting Cheung Arnold Eugene Luk Benjamin Lu (1991) Betty Tsang Woo

Chan Yuen Fung Dawn (1989) Chau Chuen Kung (1963) Chow Chee Kay (1994) Chow Chee May (1989) Chow Liang Shuk Yee (1960) Christian Davidson Li (2005) Christina Gaw

Dr Edmund H C Hon (1986)

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Enoch Lam (1984)

G A Choa 蔡敏志

Godwin Kwok Wai Chan (1996) Godwin Kwok Wai Chan (1996)

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We welcome the following students to the "Walkathon Honour Roll", each of them helped raise HK\$3,000 or more.

我們歡迎下列學生登上「籌款步行龍虎榜」,他們每人均籌得港幣 3,000 元或以上。

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Results of the Walkathon 2014-2015 Interclass Competition 2014-2015 步行籌款班際比賽結果

The Class with the Highest Participation Rate 最高參與人數比率班別

	SPCC	SPCCPS
Winner 冠軍	F4B, F5E, F6D	P1E, P2B
First Runner-up 亞軍	F6C	P1B, P1C
Second Runner-up 季軍	F1F	P1D



St. Paul's Co-educational College F4B F5F & F6D 聖保羅里女中學



St. Paul's Co-educational College Prima 聖保羅男女中學附屬小學 P1F & P2B

The Class with the Highest Average Donation 最高平均贊助金額班別

	SPCC	SPCCPS
Winner 冠軍	F1C	P5B
First Runner-up 亞軍	F5I	P2D
Second Runner-up 季軍	F2C	P1E



St. Paul's Co-educational College 聖保羅男女中學



聖保羅男女中學附屬小學



Walkathon 2014-2015 Photography Competition

2014-2015 步行籌款攝影比賽



St. Paul's Co-educational College 聖保羅男女中學 Chan Wai Hin Ryan 陳偉軒 (F2C)

Winner 冠軍



First Runner-up 亞軍

St. Paul's Co-educational College 聖保羅男女中學

Zheng Jia Ying Jenny 鄭嘉盈 (F5B)

St. Paul's Co-educational College Primary School 聖保羅男女中學附屬小學

Yung Aden Pak Hei 容珀熙 (P5C)

Second Runner-up 季軍

St. Paul's Co-educational College Primary School Hui Chun Yui 許晉睿 (P2D)

Merit 優異

St. Paul's Co-educational College Primary School 聖保羅男女中學附屬小學

Lau Kwan Yui 劉鈞睿 (P1C) Law Tiana 羅天藍 (P1D) Woo Hiu Tung 胡曉彤 (P1E)

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- · Make an on-line donation 網上捐贈: www.spcc.edu.hk
- Make a pledged donation (Donations of and over HK\$250,000 can be pledged and paid in equal annual instalments over a period of up to 5 years)
 承諾捐贈(捐贈達港幣 25 萬元或以上,可安排承諾捐贈並可以一個長達 5 年的分期付款形式繳付。)
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St. Paul's Co-educational College Development Office 聖保羅男女中學 拓展事務部

33 MacDonnell Road, Hong Kong 香港麥當勞道33號

Tel 電話:(852) 2523 0087 Fax 傳真:(852) 2523 1143

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