



# 慈恩基金會有限公司

免稅號碼 IRDHK File No.: 91/6177

## Grace Charity Foundation Limited

(Incorporated in Hong Kong with limited liability by guarantee)

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## 2023 周年報告

### 1. 人事

- 1.1 董事會 - 董事會成員是：簡耀光(主席)、余湛英(副主席)、黃美儀(副主席)、鄧建基(司庫)、史敏(秘書)、周翊祥、馮偉然、陸武平、程文亮和劉百行。
- 1.2 顧問團 - 現任顧問是：王久強、王協莊、史啟權、史雲聖、何偉華、吳少芳、吳德昌、李鉅文、杜綺莊、周李苑蓮、林昭球、胡貫球、洪少棠、徐逸新、徐憲清、郭勳亮、陳彬彬、陳錦添、陳鐵君、黃玉珍、葉成傑、劉材君、鄭俊邦、黎月英、鍾官榮、鍾華生、鄺韻子、魏曼齡、龍凱祺。(以姓氏筆劃為序)
- 1.3 工作組 - 本會設有下列工作組：援建組(學校及醫療站等)、助學組(高中、大專及大學)、關愛組(孤兒、敬老及紓困)、圖書組、植林治沙組、服務香港組；內務方面有秘書組、資訊組、總務組、公關宣傳組、財務組和康樂組。參與各組工作的義務工作人員逾百人。
- 1.4 義務工作 - 本會所有董事、顧問和各組工作人員都是義務工作者，全部人員在本港或到內地工作的交通和膳宿等個人費用均由其本人承擔，本會並無給予津貼，亦無聘用受薪職員。加上會所乃自置物業，因此全部捐款可用於指定項目，無須扣除行政費用。

### 2. 財務：

- 2.1 收入 - 本會的全部收入均來自捐款、會費及銀行利息。部份捐助人用專戶或基金形式，對本會作經常性或以不同目的捐贈。本會的所有現金收入均經銀行戶口，並由專人負責發出正式收據。憑一百元或以上的收據，可向稅局申請減稅。
- 2.2 支出 - 本會的收支紀錄達 100% 的透明度，每次支出時先交負責董事簽署確認，由財務組出支票或匯款單，交兩位董事簽署，才撥款支出作所需用途。每次的收支紀錄務求精確，所有帳目每年均交註冊會計師審核。

### 3. 工作項目 - 本會自 2000 至 2023 年中，開展的工作項目包括以下事項。

- 援建山區危校或擴建校舍宿舍超過..... 1,484 所
- 為山區村寨興建醫療站衛生所共建..... 316 間
- 貧困高中生助學 - 受惠人次..... 46,936 名
- 貧困師範生助學 - 受惠人次..... 11,826 名
- 貧困大專生助學 - 受惠人次..... 15,061 名
- 援助孤兒、特困生 - 受惠人次..... 18,111 名

- 資助貧困初中及小學生 - 受惠人次..... 16,729 名  
(2007 年內地實施新政策後停止)
- 向缺書的小學送贈圖書 - 受惠學校..... 2,081 所
- 援建運動場、食堂、浴室及捐贈電腦、桌椅及教具等..... 252 項
- 援助貧困老師 - 受惠人次..... 1,727 名  
(2016 年起內地停止聘用代課教師)
- 援助孤寡老人及到訪敬老院住客共..... 5,137 名
- 給有需要者捐贈物質如毛氈及其他項目共..... 39,596 件
- 援助本港低收入家庭及有需要人士 - 受惠人次..... 1,502 名

#### 4. 近年發展

- 4.1 泰國清邁項目 - 自 2019 年開始，本會在泰國清邁地區援建當地華人村的華文學校和宿舍共 8 所，學生助學 1,100 人，補貼教師 380 人，圖書捐贈給 7 所學校等。
- 4.2 服務香港弱勢社群 - 成立「服務香港組」以服務本港弱勢社群為主。對象包括長者、低收入家庭及其他有需要人士。新冠疫情期間，本會曾協辦「關愛困難家庭」、「送暖清潔工」等活動，向一些有困難的家庭發放善款及物資合共 1,502 人；向防疫最前線的 167 名清潔工送上關懷和物資。

自 2022 年開始，本會舉辦「慈恩基金會學業進步獎勵計劃」，目的是鼓勵不同學習能力的同學盡力發揮學習精神，只要下學期的總平均成績相對上學期有顯著提升，經學校老師們批核及推薦，便可獲獎。63 名和 240 名學生分別於 2022 年及 2023 年獲取此獎項。

- 4.3 植林治沙 - 在 2023 年慈恩基金會開拓一個新的嘗試，在甘肅省民勤縣資助種植梭梭林固沙工程。民勤縣的土地沙漠化十分嚴重，影響當地居民日常生活及農作物收成。慈恩得到熱心人士的支持，首年捐款人民幣 60 萬元，資助民勤縣兩個單位(各人民幣 30 萬元) 在兩個治沙基地種植梭梭林之用。植林治沙是一項功在當代，利在千秋，非常有意義的環保惠民工程。

#### 5. 鳴謝

本會的捐方，包括各基金、各企業、各團體、各界善心人士，對本會的信任與支持，使義工們得以專心為本港的弱勢社群、泰國華人和內地貧困山區的教育添磚增瓦、扶貧紓困，本會特此向支持本會人士致衷心的謝意。對提供專業服務的機構及專業人士，如義務法律顧問葉成慶律師、陳郭會計師事務所，在設計和維持本會電腦系統，在匯款和運送物資方面幫了我們大忙的各位義工，我們都深表謝意。對於本會各工作組的義工，其實他們許多位同時也是捐方，亦在此表示無言感激。

慈恩基金會秘書組

2023 年 12 月



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## Annual Report 2023

### 1. Personnel:

**1.1 Directors:** Kan Yiu Kwong (Chairman), Yue Charm Ying Francis (Vice Chairman), Wong Mei Yee Brenda (Vice Chairperson), Tang Kin Kay Kenneth (Treasurer), Shi Min Ivy (Secretary), Ching Man Leung Terry, Chow Yik Cheung Eric, Fung Wai Yin, Lau Pak Hun, and Luk Mo Ping.

**1.2 Advisers:** Chan Bin Bin, Chan Kam Tim, Chan Tit Kwan, Cheng Paco, Chow Li Yian Lin, Chung Koon Wing, Chung Wah Sang, Ho Wai Wah, Hung Siu Tong, Kwok Fun Leung, Kwong Wan Tze, Lai Yuet Ying, Lam Chiu Kau Frank, Lau Choi Kwan, Lee Kui Man, Lung Hoi Kee Thomas, Ng Siu Fong Joyce, Ng Tak Cheong, Ngai Man Ling Grace, Shi Qi Quan, Sze Wan Sing James, To Yee Chong Zenny, Tsui Hin Ching, Wong Hip Chong, Wong Kau Keung, Wong Yuk Chun Louisa, Wu Koon Kau, Yip Shing Kit Alain, and Zee Yea Sing.

**1.3 Working Groups:** Working groups have been established for various purposes, including: Building Support (Schools and Clinics), Student Aid Groups (Senior Secondary, Vocational and Tertiary), Special Care (Orphans, Elderly Care and Calamities Relief), Library Books, Serve Hong Kong, Afforestation to Control Desert; internal functioning groups including Secretariat, Computer and Information, General Affairs, Public Relations, Finance, and Recreation. Over a hundred volunteers work in these groups.

**1.4 Voluntary Work:** All Directors, Advisers and Members of Working Groups are voluntary workers and there are no salaried staff in our organization. All volunteer workers have to pay for their own travelling and lodging expenses while in Hong Kong or on trips to the Mainland. In addition, our premises are self-owned property. Hence **100% of donations can be utilized in work projects and no administrative charge is levied.**

### 2. Finance

**2.1 Income** – Our source of income includes donations, membership fees and bank interests. Some donors set up special accounts or funds to put in donations regularly and with a variety of purposes. All our receipts come through our bank accounts and official receipts are issued for all income. Donations of \$100 or more are tax deductible.

**2.2 Expenditure** – All records of receipts and expenses can be said to be 100% transparent. Every item of expenditure is effected by cheque or remittance. Payment bills are approved by two directors for specific purposes. Accounts are audited annually by Certified Public Accountants.

**3. Projects: From 2000 to mid-2023, our organization has supported the following projects:**

• Subsidizing building schools and dormitories .....	<b>Over 1,484</b>	Units
• Subsidizing building medical stations and clinics.....	<b>316</b>	Units
• Aiding Students to attend Senior Secondary Schools .....	<b>46,936</b>	Persons
• Aiding Students to attend Teacher Education Institutes .....	<b>11,826</b>	Persons
• Aiding Students to attend Tertiary Education Institutions .....	<b>15,061</b>	Persons
• Aiding Students who are orphans and those with special hardship .....	<b>18,111</b>	Persons
• Aiding Primary and Junior Secondary Students in Poverty..... (This item was terminated in 2007 due to new government policy of free education)	<b>16,729</b>	Persons
• Donating library books to Schools .....	<b>2,081</b>	Schools
• Subsidizing building playgrounds, canteens, bathhouses, multi-media facilities, and donation of computers, desks, chairs and teaching aids .....	<b>252</b>	Projects
• Helping Substitute Teachers with special hardship..... (Since 2016, aid to this category has been terminated under the change of policy on dispensing with this category of teachers.)	<b>1,727</b>	Persons
• Helping the Elderly who live alone and in elderly homes .....	<b>5,137</b>	Persons
• Material Donations: blankets and other items to the needy .....	<b>39,596</b>	Items
• Aiding families in Hong Kong with special hardship .....	<b>1,502</b>	Persons

**4. Recent Development**

**4.1 Assisting Schools in Chiang Mai, Thailand** - From 2019, in response to requests from descendants of Overseas Chinese in Chiang Mai, Thailand, 8 items of construction of teaching blocks and dormitories have been made. Assistance has been extended to 1,100 students, 380 teachers and 2,150 library books have been donated to 7 schools.

**4.2 Serving Hong Kong** - A new service group has been formed to provide services for the elderly, low income families and other people in need of assistance. In cooperation with some local welfare groups during the time of COVID-19 pandemic, assistance in the form of cash and daily commodities were rendered to 1,502 persons including 167 cleansing workers at Cheung Sha Wan district.

In 2022, the group has introduced the Grace Charity Academic Achievement Award to encourage students to achieve academic progress between the first and second semester in an academic year. 63 students and 240 students received the award in 2022 and 2023 respectively.

**4.3 Afforestation to Control Desert** - In 2023, Grace Charity has a new attempt to subsidize the planting of Haloxylon ammodendron forest as a sand fixation project in Minqin County, Gansu Province. There is a long existing serious land desertification problem, affecting the daily life of the local people and their harvest results. We got support from devoted enthusiasts and will initially donate a sum of RMB600,000 to two local organizations (RMB300,000 each) for the first year.

Forest planting and desertification control is a very meaningful and environmentally sustainable project that will benefit both the present and future communities as well as the world at large.

## **5. Acknowledgement**

Our organization is indebted to our donors, including individual donors from all walks of life, foundation funds, enterprises and organizations who have provided us with their trust and support, without which, voluntary workers of our organization could not have been able to serve the education cause and the underprivileged, here in Hong Kong, Thailand and Mainland China. Our special thanks go to the professional people and institutions like our Honorary Legal Adviser Mr. Yip Shing Hing and Auditors Chan & Kwok CPA Limited, the computer experts who helped us in various ways. Our whole-hearted appreciation also goes to our many voluntary workers many of whom also act as donors.

Secretariat,  
Grace Charity Foundation Ltd.  
December 2023