

# CARE CONNECT CONTRIBUTE



ANNUAL REPORT 年報 2021/22

# Vision 理念

## We Care 關心

We cherish the communities in which we live and work, and are committed to making a difference in society through our actions.  
我們珍視自己生活及工作所在的社區，承諾身體力行，為社會帶來改變。

## We Connect 連心

We connect corporations, NGOs, charities and volunteers; working together as long-term partners to support local communities.

我們將不同企業、社福機構、慈善團體和義工連繫起來，  
成為長期合作夥伴，齊心服務本地社區。

## We Contribute 愛心

We call for donations, and through organising/participating in community events on a regular basis, we distribute such products to those in need.

我們呼籲各界募捐，再透過舉辦或參與各種社區活動，贈予有需要人士。

# Chairman's Message

## 主席的話

The epidemic has still not been fully contained this year, but all sectors of the community have been working hard to resume normal life, and we are no exception.

Some of our regular activities continue to operate, include "Sharing Love" and "Story Time for Kids". It is the fifth year that we have partnered with Heep Yunn School to host the latter, and this year it was renamed "English Learning Programme". In addition to establishing mutual trust and maintaining good relationships with social welfare organisations and recipients, providing an uninterrupted service also allows us to truly understand the needs of the recipients and coordinate with them in the long run.

Amid the pandemic, there has not been any reduction in either the total value of donated supplies or the number of volunteer activities. We are very grateful to the clients and donors of SPRG for their continued strong support. Through our contact and matching, the donated supplies were delivered to the right recipients. In addition to practical anti-epidemic supplies, we have distributed food and meal vouchers to relieve some of life's pressures and to send love and care. In this regard, I would like to take this opportunity to express my gratitude to Fairwood Holdings for donating meal vouchers to support our activities every year since our establishment seven years ago. I would also like to thank the volunteer teams from Blue Moon Group, Tai Hing Group and Aceso Life Science Group, who participated in the volunteer activities alongside us.

In the coming year, we hope to organise more interactive volunteer activities as life gradually returns to normal, so that we can understand the real needs of recipients and provide the most appropriate help and care. We also hope to encourage more people to participate in our volunteer activities to connect with the community and spread love together.

We would like to thank our customers, donors, community partners and volunteers for their support and trust, which has enabled us to stand firm in difficult times and uphold the philosophy of "care, connect and contribute".

疫情今年仍未受控，但社會各方努力回復平常生活，我們亦不例外。

我們的一些恆常活動繼續運作，例如「愛心送暖飯」和「『童』心講故事」活動。後者已是第五年和協恩中學合作，今年易名為「『童』你學英文」。無間斷的服務除了和社福機構及受助者建立互信及保持良好關係，亦能確實了解受助者的需要而作出協調，長遠同行。

疫情下，無論獲捐贈物資總值和義工活動都沒有減少。為此我們很感激縱橫公關集團的客戶和有心人一如以往的大力支持，經過我們的聯繫和配對，將捐贈物品送到合適的受助者手上。除了實用的抗疫用品，還有食物、餐券等以舒緩生活壓力，同時也送上關愛。特別藉此機會鳴謝大快活集團，由我們成立至今七個年頭，持續每年都捐出餐券支持我們的活動。藍月亮集團、太興集團和信銘生物科技集團的義工團隊亦身體力行，一同參與義工活動。

來年，希望生活模式回復正常後可以舉辦更多有互動的義工活動，藉此了解受助人的真正需要，從而提供更到位的幫助和關懷，同時希望鼓勵更多有心人參與義工活動，一起用心聯繫社區，將愛傳遞。

藉此感謝集團客戶、捐贈者、社區合作夥伴和義工們的支持和信任，讓我們能夠在艱難時刻堅守崗位，秉承關心、連心、愛心的理念，與社會一同走下去。



Richard Tsang 曾立基  
Chairman 主席

# About Strategic CSR Network

關於縱橫社會責任網絡

Strategic CSR Network Limited ("SCSR") was set up by Strategic Public Relations Group ("SPRG") in late 2014 and is fully funded and supported by SPRG. SCSR is a registered non-governmental organisation and a tax-exempt charity under Section 88 of the Inland Revenue Ordinance. In 2017, it became an agency member of The Hong Kong Council of Social Service.

SCSR is a one-stop platform dedicated to serving underprivileged communities in Hong Kong. Leveraging SPRG's business and social networks, SCSR connects and brings together different parties, including corporations, NGOs, charities and volunteers to help those in need. It also welcomes donation of reusable products to help save resources.

縱橫公共關係顧問集團(「縱橫公關集團/集團」)於2014年底成立縱橫社會責任網絡有限公司(「縱橫社會責任網絡」)，並負責承擔其所有日常營運開支。縱橫社會責任網絡註冊為非政府機構，並根據《稅務條例》第88條獲得豁免繳稅。縱橫社會責任網絡於2017年成為香港社會服務聯會機構會員。

集團成立縱橫社會責任網絡是希望透過現有業務和社會脈絡，凝聚社會各方力量，包括企業、非政府機構、慈善團體和義工，攜手在這一站式平台上為香港的弱勢社群持續提供服務。縱橫社會責任網絡亦歡迎可循環再用物品的捐贈，以減少資源浪費。

## Founding Company of SCSR — SPRG

縱橫社會責任網絡的  
創辦公司 — 縱橫公關集團

SPRG is one of the largest public relations networks in Asia Pacific. It strives to serve the community in Hong Kong and has awarded the Caring Company logo deemed worthy by the Hong Kong Council of Social Service for 15 consecutive years. It also encourages member companies outside the city to honour corporate social responsibility, including taking part in corporate philanthropy initiatives by offering pro bono public relations services and raising funds for local charities and educational institutions. In addition, Richard Tsang, founder and Chairman of SPRG and SCSR, is on 80-plus boards, committees and advisory bodies in over 40 business, religious, education, government and non-governmental organisations, which he sees as avenues to rallying support for charitable causes.

縱橫公關集團為亞太區最大公關集團之一。集團對於服務香港社會亦不遺餘力，因而連續15年獲香港社會服務聯會頒發「商界展關懷」標誌。集團亦鼓勵在香港以外的各分公司積極參與企業慈善活動，如提供義務公關服務及為當地慈善及教育機構籌款，以履行企業社會責任。此外，集團及縱橫社會責任網絡創辦人兼主席曾立基在商界、宗教、教育、政府及非政府等超過40間機構擔任逾80個董事會、委員會成員或顧問之職，藉此鼓勵更多人投身公益。

## Board of Directors of SCSR

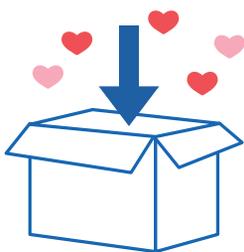
縱橫社會責任網絡  
董事局成員

Chairman 主席: Tsang Lap Ki, Richard 曾立基

Directors 董事: Chan Man Ching 陳曼菁  
Cheung Lai Wan 張麗雲  
Fok Ka Wai, Vivian 霍嘉慧  
Ho Mei Po, Jackey (Resigned on 31 July 2021) 何美寶 (於2021年7月31日辭任)  
Lee Wai Wun 李慧媛  
Wan Suk Yin 溫淑賢

# How Does the CSR Platform Work?

縱橫社會責任網絡如何運作？



## DONORS 捐贈者

Aside from new products, SCSR collects sound reusable items including samples, displays and off-season products.

除了全新產品，縱橫社會責任網絡亦收集完好無缺的可循環再用物資，包括貨辦、陳列品及過季產品。



## NGOS/CHARITIES 社福機構

We partner with NGOs/charities with reputable backgrounds. Products and daily essentials are distributed to beneficiaries via community activities by NGOs/charities or SCSR events.

我們與信譽良好的社福機構合作。藉由社福機構/縱橫社會責任網絡舉辦的社區活動分發物資予受助人。



## VOLUNTEERS 義工

We recruit volunteers on social media platform and align with different parties, including corporations, donors, schools and professional associations.

我們通過社交平台以及聯繫不同團體，包括企業、捐贈者、學校及專業團體招募義工。



Children and Young People  
兒童及青少年



Family and Community  
家庭及社區



Elderly  
長者

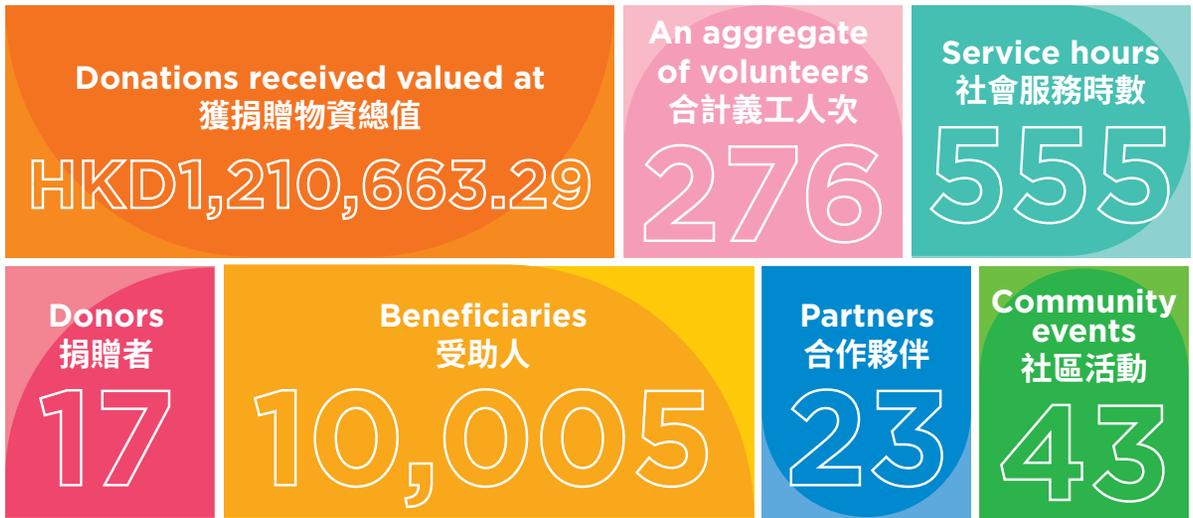


Physically/Mentally Challenged  
體力或智力不足者

## BENEFICIARIES 受助人

# Achievements 成果

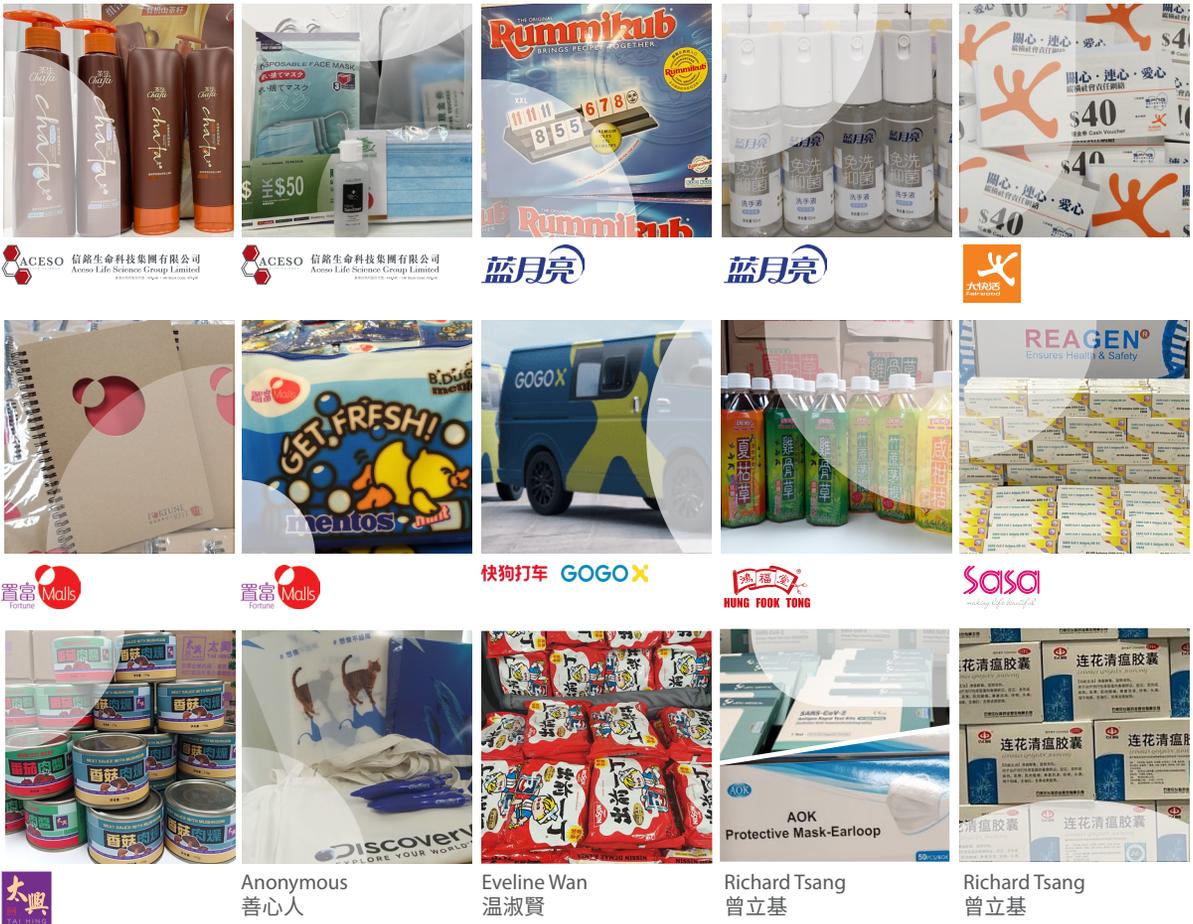
For the year ended 31st March, 2022 截至2022年3月31日止全年



Total value of donations received since inception  
成立至今獲捐贈物資總值

**HKD 8,447,374.04**

## Inkind Donations 物資捐贈



## Cash Donations 捐款

### Donation of HK\$50,001 or above 捐贈50,001港元或以上

Anonymous  
善心人

Richard Tsang  
曾立基

Strategic Public Relations Group  
縱橫公共關係顧問集團

### Donation of HK\$10,001 - HK\$50,000 捐贈10,001 - HK\$50,000港元

Nancy Huang  
黃兆慧

### Donation of HK\$1 - HK\$10,000 捐贈1-10,000港元

Blue Moon Group Holdings Ltd.  
藍月亮集團控股有限公司

Esther Chan  
陳曼菁

Eveline Wan  
溫淑賢

Ingrid Cheng  
鄭英華

## Community Partners 社區合作夥伴



## Volunteer Partners 義工夥伴



# Event List 活動總覽

Date 日期	Event name 活動名稱	Service Location 服務地區	Community partner 社區合作夥伴	No. of Beneficiaries 受助人數	No. of Volunteers 義工人數
13/04/2021	Chamberlain Care of Community 「天麟」造美	Tai Po 大埔	ELCHK, Tai Wo Integrated Youth Service Centre 基督教香港信義會太和青少年綜合服務中心	480	3
20/04/2021	Chamberlain Care of Community 「天麟」造美	Mong Kok 旺角	The Mong Kok Kai Fong Association Limited Chan Hing Social Service Centre 旺角街坊會陳慶社會服務中心	125	2
27/04/2021	Chamberlain Care of Community 「天麟」造美	Kwun Tong 觀塘	Hong Kong Christian Service Bliss District Elderly Community Centre 香港基督教服務處樂暉長者地區中心 Strategic Public Relations Group 縱橫公共關係顧問集團	135	11
28/04/2021	Bags of Luck and Wellness 福氣臨門、袋袋平安	Kwai Chung 葵涌	The Urban Peacemaker Evangelistic Fellowship Ltd. 城市陸福團契	300	-
28/04/2021	Sharing Love 愛心送暖飯	Yau Ma Tei 油麻地	The Salvation Army Integrated Service for Street Sleepers 救世軍露宿者綜合服務	80	-
21/05/2021	Anti-COVID-19 Action 愛心行動	Tai Po 大埔	The Salvation Army Tai Po Multi-service Centre for Senior Citizens 救世軍大埔長者社區服務中心	100	-
05/06/2021	Love Shamshui po 傳承愛「深」	Sham Shui Po 深水埗	The Neighbourhood Advice-Action Council Shamshui po District Elderly Community Centre 鄰舍輔導會深水埗康齡社區服務中心	1653	38
11/06/2021	Sharing Love 愛心送暖飯	Yau Ma Tei 油麻地	The Salvation Army Integrated Service for Street Sleepers 救世軍露宿者綜合服務	80	-
12/06/2021	Dementia Screening Assessment Programme 認知障礙篩查評估	Kwun Tong 觀塘	Hong Kong Christian Service Bliss District Elderly Community Centre 香港基督教服務處樂暉長者地區中心	41	14
29/06/2021	Sharing Love 愛心送暖飯	Yau Ma Tei 油麻地	The Salvation Army Integrated Service for Street Sleepers 救世軍露宿者綜合服務	80	-
12/07/2021	Flag Day 賣旗籌款	Kwun Tong 觀塘	Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處 Strategic Public Relations Group 縱橫公共關係顧問集團	Nil	2
27/07/2021	Sharing Love 愛心送暖飯	Yau Ma Tei 油麻地	The Salvation Army Integrated Service for Street Sleepers 救世軍露宿者綜合服務	80	-
24/08/2021	Sharing Love 愛心送暖飯	Yau Ma Tei 油麻地	The Salvation Army Integrated Service for Street Sleepers 救世軍露宿者綜合服務	80	-
27/08/2021	Board Game with the Elderly 耆樂·棋趣	Kwun Tong 觀塘	Hong Kong Christian Service Bliss District Elderly Community Centre 香港基督教服務處樂暉長者地區中心 Tai Hing Group Holdings Ltd. 太興集團控股有限公司	25	14
20/08/2021	Sharing is in Our Nature 縱·意分享	Tai Po 大埔	ELCHK, Tai Wo Integrated Youth Service Centre 基督教香港信義會太和青少年綜合服務中心	220	-
02/09/2021	Visiting the Elderly with CUHK Mooncake 中大愛心月餅贈長者	Shan Tin/Tai Po 沙田/大埔	ELCHK, Ma On Shan District Elderly Community Centre 信義會馬鞍山長者地區中心 The Salvation Army Tai Po Multi-service Centre for Senior Citizens 救世軍大埔長者社區服務中心 Shatin Rhenish Neighbourhood Elderly Centre 禮賢會沙田長者鄰舍中心 Tsun Tsin Mission of Hong Kong Fuk Hong Neighbourhood Elderly Centre 基督教香港崇真會福康頤樂天地 CUHK·Care Service Team 中大·關懷服務團	425 500 180 100	- - - -
11/09/2021	Love Shamshui po 傳承愛「深」	Sham Shui Po 深水埗	The Neighbourhood Advice-Action Council Shamshui po District Elderly Community Centre 鄰舍輔導會深水埗康齡社區服務中心	1819	43
29/09/2021	Sharing Love 愛心送暖飯	Yau Ma Tei 油麻地	The Salvation Army Integrated Service for Street Sleepers 救世軍露宿者綜合服務	80	-
02/10/2021	Let's Together (Art) 無獨「友」偶(藝術篇)	Kwun Tong 觀塘	Hong Kong Christian Service Bliss District Elderly Community Centre 香港基督教服務處樂暉長者地區中心	15	12
19/10/2021	Bags of Luck and Wellness 福氣臨門、袋袋平安	Sham Shui Po 深水埗	Hong Kong Single Parents Association 香港單親協會	200	-
27/10/2021	Sharing Love 愛心送暖飯	Yau Ma Tei 油麻地	The Salvation Army Integrated Service for Street Sleepers 救世軍露宿者綜合服務	80	-
30/10/2021	Board Game with the Elderly 耆樂·棋趣	Kwun Tong 觀塘	Hong Kong Christian Service Bliss District Elderly Community Centre 香港基督教服務處樂暉長者地區中心 Blue Moon Group Holdings Ltd. 藍月亮集團控股有限公司	27	14
13/11/2021	Dementia Screening Assessment Programme 認知障礙篩查評估	Kwun Tong 觀塘	Hong Kong Christian Service Bliss District Elderly Community Centre 香港基督教服務處樂暉長者地區中心 Strategic Public Relations Group 縱橫公共關係顧問集團	35	4

## Event List 活動總覽

Date 日期	Event name 活動名稱	Service Location 服務地區	Community partner 社區合作夥伴	No. of Beneficiaries 受助人數	No. of Volunteers 義工人數
17/11/2021	Bags of Luck and Wellness 福氣臨門、袋袋平安	Hong Kong 全港	The Hong Kong Down Syndrome Association 香港唐氏綜合症協會	300	-
24/11/2021	Sharing Love 愛心送暖飯	Yau Ma Tei 油麻地	The Salvation Army Integrated Service for Street Sleepers 救世軍露宿者綜合服務	80	-
04/12/2021	Kwun Tong Household Visit 觀塘百人大探訪	Kwun Tong 觀塘	Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處	308	20
14/12/2021	Sharing is in Our Nature 縱·意分享	Wong Tai Sin 黃大仙	Hans Andersen Club 安徒生會	20	-
15/12/2021	Visit Aunt Ken 探望勤婆婆	Yau Ma Tei 油麻地	Strategic Public Relations Group 縱橫公共關係顧問集團	1	1
28/12/2021	Sharing Love 愛心送暖飯	Yau Ma Tei 油麻地	The Salvation Army Integrated Service for Street Sleepers 救世軍露宿者綜合服務	80	-
28/12/2021	Acesco Love Action 信銘愛心行動	Mong Kok 旺角	The Mong Kok Kai Fong Association Limited Chan Hing Social Service Centre 旺角街坊會陳慶社會服務中心 Aceso Life Science Group Limited 信銘生命科技集團有限公司	120	14
09/02/2022	Sharing is in Our Nature 縱·意分享	Kwun Tong 觀塘	Kwun Tong Methodist Social Service Agape Community Care Centre 循道衛理觀塘社會服務處神愛關懷中心	50	-
19/02/2022	English Learning Programme 「童」你學英文	Kwun Tong 觀塘	Kwun Tong Methodist Social Service Grassroots Family Support Station 循道衛理觀塘社會服務處基層家庭服務支援站 Heep Yunn School 協恩中學	16	14
26/02/2022	English Learning Programme 「童」你學英文	Kwun Tong 觀塘	Kwun Tong Methodist Social Service Grassroots Family Support Station 循道衛理觀塘社會服務處基層家庭服務支援站 Heep Yunn School 協恩中學	16	14
02/03/2022	Sharing is in Our Nature 縱·意分享	Hong Kong 全港	SAHK 香港耀能協會	100	-
		Kwun Tong 觀塘	Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處	60	-
		Sham Shui Po 深水埗	The Neighbourhood Advice-Action Council Shamshuipo District Elderly Community Centre 鄰舍輔導會深水埗康齡社區服務中心	150	-
		Tuen Mun 屯門	The Neighbourhood Advice-Action Council Tuen Mun District Integrated Home Care Services Centre 鄰舍輔導會屯門綜合家居照顧服務中心	100	-
05/03/2022	English Learning Programme 「童」你學英文	Kwun Tong 觀塘	Kwun Tong Methodist Social Service Grassroots Family Support Station 循道衛理觀塘社會服務處基層家庭服務支援站 Heep Yunn School 協恩中學	16	14
10/03/2022	SaSa Love Action 莎莎愛心捐贈	Mong Kok 旺角	The Mong Kok Kai Fong Association Limited Chan Hing Social Service Centre 旺角街坊會陳慶社會服務中心	200	-
		Wong Tai Sin 黃大仙	The Neighbourhood Advice-Action Council Wongtaisin District Integrated Home Care Services Centre 鄰舍輔導會黃大仙綜合家居照顧服務	150	-
		Kwun Tong 觀塘	Hong Kong Christian Service Bliss District Elderly Community Centre 香港基督教服務處樂暉長者地區中心	150	-
		Tai Po 大埔	The Salvation Army Tai Po Multi-service Centre for Senior Citizens 救世軍大埔長者社區服務中心	150	-
		Tai Po 大埔	ELCHK, Tai Wo Integrated Youth Service Centre 基督教香港信義會太和青少年綜合服務中心	200	-
		Tin Shui Wai 天水圍	The Neighbourhood Advice-Action Council Tin Shui Neighbourhood Elderly Centre 鄰舍輔導會天瑞鄰里康齡中心	150	-
12/03/2022	English Learning Programme 「童」你學英文	Kwun Tong 觀塘	Kwun Tong Methodist Social Service Grassroots Family Support Station 循道衛理觀塘社會服務處基層家庭服務支援站 Heep Yunn School 協恩中學	16	14
19/03/2021	English Learning Programme 「童」你學英文	Kwun Tong 觀塘	Kwun Tong Methodist Social Service Grassroots Family Support Station 循道衛理觀塘社會服務處基層家庭服務支援站 Heep Yunn School 協恩中學	16	14
25/03/2022	Bluemoon Love Action 藍月亮愛心捐贈	Kwun Tong 觀塘	Kwun Tong Methodist Social Service Agape Community Care Centre 循道衛理觀塘社會服務處神愛關懷中心	600	-
26/03/2022	English Learning Programme 「童」你學英文	Kwun Tong 觀塘	Kwun Tong Methodist Social Service Grassroots Family Support Station 循道衛理觀塘社會服務處基層家庭服務支援站 Heep Yunn School 協恩中學	16	14

# Selected Event Review

## 活動回顧

### Chamberlain Care of Community 「天麟」造美

Thanks to a donation from Chamberlain Educational Services Centre, we are able to buy supplies and food for 160 families and 260 elderly persons amid COVID-19.

SPRG volunteers distributed gift bags to seniors aged 80 and above.

感謝「天麟教育」的善款，疫情期間為160戶家庭及260位長者購買食物及抗疫物資。

縱橫集團義工隊為80歲以上的老友記送上福袋。



1



2a



2b



3

## Visits 探訪活動

### 1. Kwun Tong Household Visit 觀塘百人大探訪

Annual Kwun Tong Household Visit brings warmth to Kwun Tong residents prior to the onset of winter.

一年一度的「觀塘百人大探訪」，在初冬時分為觀塘區街坊帶來一抹暖意。

### 2. Love Shamshupo 傳承愛「深」

Volunteers travel to Tai Hang Tung Estate and Nam Shan Estate to offer well wishes to seniors!

- a. Dragon Boat Festival visit
- b. Mid-Autumn Festival visit

義工們走遍大坑東邨及南山邨一帶，為老友記送上祝福！

- a. 端午節探訪
- b. 中秋節探訪

### 3. Visit Aunty Kan 探望勤婆婆

We present meal coupons and dry provisions to aunty Kan, who lives alone.

為獨居的勤婆婆送上餐券及乾糧。



# Sharing is in Our Nature

## 縱·意分享

The epidemic continues for the second year. We have nonetheless received donations from kind-hearted people who have brought warmth to those in need.

疫情持續兩年，但我們不斷收到善心人的捐助，將溫暖無間斷地帶給有需要的街坊。

### 1. Sharing Love

#### 愛心送暖飯

Thanks Fairwood for preparing 80 Siu-Mei meal boxes, and also for sending staff to help with the delivery.

感激大快活餐店每次將80個四寶飯盒預備妥當，更派員工協助運送。

### 2. Bags of Luck and Wellness

#### 福氣臨門·袋袋平安

Thanks to your unwavering support, 300 families from the grassroots, single-parent families and families with a member suffering from chronic illness are able to receive gift bags this year!

感謝善心人繼續慷慨解囊！今年送出的福袋惠澤了300戶基層家庭、單親家庭及長期病患者的家庭！

### 3. Acesco Love Action

#### 信銘愛心行動

Aceso Life Science Group prepares anti-epidemic care packages for grassroots families living in Mong Kok.

信銘生命科技集團為旺角的基層家庭預備抗疫包物資。

### 4. Visiting the Elderly with CUHK Mooncake

#### 中大愛心月餅贈長者

Support CUHK Care Service Team's Mid-Autumn Festival Donation drive.

支持中大·關懷服務團的中秋愛心行動。

### 5. Bluemoon Love Action

#### 藍月亮愛心行動

Owing to the ongoing care of Blue Moon Group, low-income households and elderly singles/couples receive much needed food amid the fifth wave of the pandemic.

多謝藍月亮集團對社區的持續關懷，在第五波疫情衝擊下為低收入家庭及獨居/雙老長者購買糧食打氣。

### 6. Sa Sa Love Action

#### 莎莎愛心行動

As the fifth wave of the pandemic raged across Hong Kong, rapid test kits were in short supply. Thanks to donations from Sa Sa International, the urgent needs of residents can be addressed.

第五波疫情肆虐，快速測試劑短缺，多謝莎莎國際的捐助，一眾街坊可解燃眉之急。

### 7. Data Cards and Earphones Donation

#### 數據咭及耳筒捐贈

Some students who live in sub-divided units are unable to concentrate on their on-line classes at home due to network and noise problems. We sent out data cards and earphones to support those students!

部份劏房戶學童因網絡及噪音問題無法在家專心上網課，我們特意送上數據卡和耳筒，為莘莘學子打氣！

### 8. X'mas Gift Donation

#### 聖誕禮物捐贈

Sharing Christmas gifts with the children of Hans Andersen Club.

與安徒生會的小朋友分享聖誕禮物。

# Dementia Programme

## 認知障礙系列

We frequently team up with Bliss District Elderly Community Centre to organise activities related to dementia, including the Dementia Screening Assessment Programme, to help social workers identify seniors who display early symptoms of dementia. We also held board game competitions to exercise their minds. This year, we tried something new - Pastel Nagomi Art!

我們和樂暉長者地區中心經常就「認知障礙」展開系列活動，包括進行「認知障礙篩查評估」，協助社工識別有初步症狀的長者。又和老友記一起在棋盤遊戲對決，鍛鍊腦筋！今年更突破新嘗試，與長者一起學習「和諧粉彩」！

### 1-2.

Using Pastel Nagomi Art to create beautiful pictures!

利用和諧粉彩進行創作，繪畫出一幅又一幅的美麗作品！

### 3-4.

Tai Hing Group's volunteer team plays board games with the elderly and hands out Tai Hing branded canned food!

太興集團義工隊與長者一起進行棋盤遊戲，並送贈太興罐頭！

### 5.

Blue Moon Group donates boxes of Rummikub to an elderly centre and sends its volunteer team to participate in a competition with the seniors!

藍月亮集團送出魔力橋遊戲予長者中心，並派出義工隊與老友記一較高下！

### 6-7.

Under the pandemic, seniors are afraid to go out and visit friends. As a result, their physical condition and cognitive abilities have declined. Conducting Dementia Screening Assessment with the elderly has assisted social workers in providing follow-up care and for arranging suitable activities.

疫情大大減少老友記外出並與人接觸的機會，身體機能，認知能力都明顯下降。跟老友記進行認知評估，有助社工跟進，從而安排合適的活動。



## What volunteers say? 義工心聲



Bernice

參與呢個活動嘅全部小朋友都好乖，好聽話亦都非常好學。相信佢哋可以好快掌握到學英文嘅竅門，學以致用。



Harmony

過去六個星期好感激各位同學積極嘅參與，好開心有呢個機會同大家互相學習、互相進步！



Coco Ng

I've always loved kids so when I heard about this activity, I decided to join immediately. Every Saturday morning, I got to spend an hour with the kids, teaching them on the lesson materials we prepared, like Youtube videos, story books and games. Throughout the six sessions, I genuinely enjoyed my morning with the children, chatting and interacting with them. I can also see their great improvements on expressions and speaking, as well as their motivation and passion for learning, which is the most precious thing to me. However it's not just the growth and gain of the children, but also of myself. I've learnt the way to communicate with the children better and gained experience on teaching such young kids. The experience and happiness are irreplaceable and I'm awfully thankful for this opportunity.



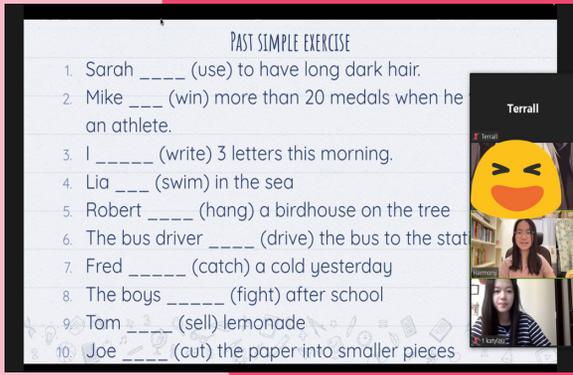
Catherine Ip

It has been a hard time for all of us, unable to travel or meet people. But this 'zoom volunteering' activity has truly brightened my dark days.

As a child, I loved listening to stories. Then as I grew older and had the ability to read, I would look for interesting stories myself at the libraries and had volunteered to tell stories at some social centre too. For storytelling has always been an inseparable part of me, I right away decided to volunteer when Ms. Chu informed us about it.

Since secondary school, I haven't volunteered again until this time. Therefore, I am very grateful and thankful for such a chance. Despite hoping to assist the kids to understand English, to allow them to enjoy the process is equally important too. It is their focused looks and genuine smiles that make our work meaningful, instead of the certain amount of knowledge they gained.

In their long journey of learning and exploring, this six weeks of work must merely be a very tiny fraction. But to me, these every one hour on a Saturday morning had allowed me to enjoy the pure joy of learning with no worries about anything. May them be forever curious and genuine on their long journey of learning.



## English Learning Programme 「童」你學英文

The COVID-19 epidemic created a "special summer holiday" for students this year. We would like to thank volunteers from Heep Yunn School for organising online English learning activities for children in Kwun Tong, who benefitted a lot from the volunteers' teaching and sharing of personal learning experiences.

疫情為今年造就了一個「特別的暑假」，感謝協恩中學的義工姐姐為觀塘區的小朋友進行網上英文學習活動。姐姐們的教學及分享個人學習心得，相信每個小朋友都獲益良多！



In the last lesson, the children expressed their gratitude to the volunteers via paintings!

最後一課，小朋友藉著畫作，向姐姐表達了衷心的謝意！

# STRATEGIC CSR NETWORK LIMITED (A COMPANY LIMITED BY GUARANTEE)

## 縱橫社會責任網絡有限公司(擔保有限公司)

### DIRECTORS' REPORT 董事局報告書

The directors present their annual report and the audited financial statements for the financial year ended 31st March, 2022.

#### **Directors**

The names of persons who were the directors of the company during the period beginning with the end of the financial year and ending on the date of this report are as follow:

Tsang Lap Ki, Richard  
Wan Suk Yin  
Chan Man Ching  
Lee Wai Wun  
Cheung Lai Wan  
Fok Ka Wai, Vivian

In accordance with provision 20 and 21 of the company's Articles of Association, all directors continue to hold office.

#### **Principal Activity**

The company's principal activities are set out in note 1 to financial statements.

#### **Permitted Indemnity Provision**

Article 29(1) of the company's Articles provides that a director or former director of the company may be indemnified out of the company's assets against any liability incurred by the director to a person other than the association or an associated company of the company in connection with any negligence, default, breach of duty or breach of trust in relation to the company or associated company (as the case may be). This Article only applies if the indemnity does not cover the liability set out in Article 29(2) of company's Articles. This permitted indemnity provision is in force during the financial year and at the time of approval of this report.

#### **Management Contract**

The company did not enter into any contract, other than the contracts of service with the directors or any person engaged in the full-time employment of the company, whereby any individual, firm or body corporate undertakes the management and administration of the whole, or any substantial part of any business of the company.

本董事局謹將截至二零二二年三月三十一日止年度之周年報告及經審計財務報表呈覽。

#### **董事**

由本財政年度終結之時起至這份報告的日期止的期間屬於本公司的董事的人士的姓名如下：

曾立基  
溫淑賢  
陳曼菁  
李慧媛  
張麗雲  
霍嘉慧

按照本公司之公司章程第20及21條，所有董事依章繼續留任。

#### **主要業務**

本公司的主要業務已載於財務報表附註一內。

#### **獲准許的彌償條文**

本公司的公司章程細則第29(1)條規定，如任何疏忽、失責、失職或違反信託的行為，是關乎本公司或本公司的有聯繫公司的，而本公司的董事或前董事在與該等行為有關連的情況下，招致須對本公司或該有聯繫公司(視屬何情況而定)以外的任何人承擔的法律責任，則本公司的資產可運用作就該法律責任彌償該董事。這一條適用的前提是有關彌償不得涵蓋載於本公司的公司章程細則第29(2)條的責任。獲准許的彌償條文在本財政年度及在這份報告獲批准時均具約束力。

#### **管理合約**

本公司除了與董事或其他任何人士簽訂從事全職工作的僱傭合約外，並沒有訂立任何合約，以使任何個人、公司或法人團體可以對公司整體或公司的重大業務部分進行管理及執行行政工作。

**STRATEGIC CSR NETWORK LIMITED (A COMPANY LIMITED BY GUARANTEE)**  
**縱橫社會責任網絡有限公司(擔保有限公司)**  
**DIRECTORS' REPORT 董事局報告書**

**Business Review**

The company falls within reporting exemption for the financial year. Accordingly, the company is exempted from preparing a business review.

**Debentures Issued**

During the financial year, the company did not issue any debenture.

**Approval of Directors' Report**

This report was approved by the directors on 19th April, 2022.

On behalf of the Board  
承董事會命



Tsang Lap Ki, Richard 曾立基  
Chairman 主席  
Hong Kong 香港

**業務審視**

本公司就本財政年度屬於提交報告方面獲豁免的公司。因此，本公司獲豁免編制業務審視。

**債權證發行**

在本財政年度，本公司並無發行任何債權證。

**董事報告的批准**

這份報告已於二零二二年四月十九日獲公司董事批准。

## INDEPENDENT AUDITOR'S REPORT 獨立核數師報告 TO THE MEMBERS OF STRATEGIC CSR NETWORK LIMITED 致縱橫社會責任網絡有限公司各成員

(Incorporated in Hong Kong limited liability by guarantee 於香港註冊成立之擔保有限公司)

### Opinion

We have audited the financial statements of Strategic CSR Network Limited ("the company") set out on pages 20 to 31, which comprise the statement of financial position as at 31st March, 2022, and the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the financial statements give a true and fair view of the financial position of the company as at 31st March, 2022, and of its financial performance and its cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standard for Private Entities ("HKFRS for Private Entities") 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 ("HKSA") issued by the HKICPA. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company 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.

### 意見

本核數師(以下簡稱「我們」)已審計列載於第二十頁至第三十一頁的縱橫社會責任網絡有限公司(以下簡稱「貴公司」)的財務報表，此財務報表包括於二零二二年三月三十一日的財務狀況表與截至該日止年度的全面收益表、權益變動表和現金流量表，以及財務報表附註，包括主要會計政策概要。

我們認為，該等財務報表已根據香港會計師公會頒布的《私營企業香港財務報告準則》真實而中肯地反映了貴公司於二零二二年三月三十一日的財務狀況及截至該日止年度的財務表現及現金流量，並已遵照香港《公司條例》妥為擬備。

### 意見的基礎

我們已根據香港會計師公會頒布的《香港審計準則》進行審計。我們在該等準則下承擔的責任已在本報告「核數師就審計財務報表承擔的責任」部分中作進一步闡述。根據香港會計師公會頒布的《專業會計師道德守則》(以下簡稱「守則」)，我們獨立於貴公司，並已履行守則中的其他專業道德責任。我們相信，我們所獲得的審計憑證能充足及適當地為我們的審計意見提供基礎。

## INDEPENDENT AUDITOR'S REPORT 獨立核數師報告 TO THE MEMBERS OF STRATEGIC CSR NETWORK LIMITED 致縱橫社會責任網絡有限公司各成員

(Incorporated in Hong Kong limited liability by guarantee 於香港註冊成立之擔保有限公司)

### Other Information

The directors are responsible for the other information. The other information obtained at the date of this auditor's report is information included in the director's report, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

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

### Responsibilities of Directors for the Financial Statements

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

In preparing the financial statements, the directors are responsible for assessing the company'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 directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

The directors are also responsible for overseeing the company's financial reporting process.

### 其他信息

董事需對其他信息負責。於核數報告日取得的信息是已包括在董事報告內的信息，但不包括財務報表及我們的核數師報告。

我們對財務報表的意見並不涵蓋其他信息，我們亦不對該等其他信息發表任何形式的鑒證結論。

結合我們對財務報表的審計，我們的責任是閱讀上述準備後的其他信息，在此過程中，考慮其他信息是否與財務報表或我們在審計過程中所了解的情況存在重大抵觸或者似乎存在重大錯誤陳述的情況。

基於我們對在核數師報告日前取得的其他信息所執行的工作，如果我們認為其他信息存在重大錯誤陳述，我們需要報告該事實。在這方面，我們沒有任何報告。

### 董事就財務報表須承擔的責任

董事須負責根據香港會計師公會頒布的《私營企業香港財務報告準則》及香港《公司條例》擬備真實而中肯的財務報表，並對其認為為使財務報表的擬備不存在由於欺詐或錯誤而導致的重大錯誤陳述所需的內部控制負責。

在擬備財務報表時，董事負責評估貴公司持續經營的能力，並在適用情況下披露與持續經營有關的事項，以及使用持續經營為會計基礎，除非董事有意將貴公司清盤或停止經營，或別無其他實際的替代方案。

董事亦須負責監督貴公司的財務報告過程。

## INDEPENDENT AUDITOR'S REPORT 獨立核數師報告 TO THE MEMBERS OF STRATEGIC CSR NETWORK LIMITED 致縱橫社會責任網絡有限公司各成員

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### Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an 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 HKSA's will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with HKSA's, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- 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 company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.

### 核數師就審計財務報表承擔的責任

我們的目標，是對財務報表整體是否不存在由於欺詐或錯誤而導致的重大錯誤陳述取得合理保證，並出具包括我們意見的核數師報告。本報告按照香港《公司條例》第405條的規定，僅向整體股東報告。除此之外本報告別無其他目的。我們不會就本報告的內容向任何其他人士承擔責任或負上任何法律責任。合理保證是高水平的保證，但不能保證按照《香港審計準則》進行的審計，在某一重大錯誤陳述存在時總能發現。錯誤陳述可以由欺詐或錯誤引起，如果合理預期它們單獨或滙總起來可能影響財務報表使用者依賴財務報表所作出的經濟決定，則有關的錯誤陳述可被視作重大。

在根據《香港審計準則》進行審計的過程中，我們運用了專業判斷，保持了專業懷疑態度。我們亦：

- 識別和評估由於欺詐或錯誤而導致財務報表存在重大錯誤陳述的風險，設計及執行審計程序以應對這些風險，以及獲取充足和適當的審計憑證，作為我們意見的基礎。由於欺詐可能涉及串謀、偽造、蓄意遺漏、虛假陳述，或凌駕於內部控制之上，因此未能發現因欺詐而導致的重大錯誤陳述的風險高於未能發現因錯誤而導致的重大錯誤陳述的風險。
- 了解與審計相關的內部控制，以設計適當的審計程序，但目的並非對貴公司內部控制的有效性發表意見。
- 評價董事所採用會計政策的恰當性及作出會計估計和相關披露的合理性。

## INDEPENDENT AUDITOR'S REPORT 獨立核數師報告 TO THE MEMBERS OF STRATEGIC CSR NETWORK LIMITED 致縱橫社會責任網絡有限公司各成員

(Incorporated in Hong Kong limited liability by guarantee 於香港註冊成立之擔保有限公司)

### Auditor's Responsibilities for the Audit of the Financial Statements (Cont'd)

- Conclude on the appropriateness of the directors' 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 company'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 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 company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with directors 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.

Pang, Hon & Partners  
Certified Public Accountants  
Hong Kong  
Date: 19th April, 2022

### 核數師就審計財務報表承擔的責任 (繼續)

- 對董事採用持續經營會計基礎的恰當性作出結論。根據所獲取的審計憑證，確定是否存在與事項或情況有關的重大不確定性，從而可能導致對貴公司的持續經營能力產生重大疑慮。如果我們認為存在重大不確定性，則有必要在核數師報告中提請使用者注意財務報表中的相關披露。假若有關的披露不足，則我們應當發表非無保留意見。我們的結論是基於核數師報告日止所取得的審計憑證。然而，未來事項或情況可能導致貴公司不能持續經營。
- 評價財務報表的整體列報方式、結構和內容，包括披露，以及財務報表是否中肯反映交易和事項。

除其他事項外，我們與董事溝通了計劃的審計範圍、時間安排、重大審計發現等，包括我們在審計中識別出內部控制的任何重大缺陷。

彭韓會計師事務所  
執業會計師  
香港  
日期：二零二二年四月十九日

**STATEMENT OF COMPREHENSIVE INCOME 全面收益表**

FOR THE YEAR ENDED 31ST MARCH, 2022 截至二零二二年三月三十一日止年度

(Expressed in Hong Kong dollars 以港幣為單位)

		附註 Note	2022	2021
Revenue	收益	3	\$ 582,170.39	\$ 573,841.73
Other Income	其他收入	4	307.03	227.58
Subsidy from Employment Support Scheme	政府保就業計劃收入		-	54,000.00
Depreciation	折舊		(8,240.58)	(28,950.24)
Mandatory Provident Fund Contributions	強積金供款		(10,852.42)	(10,493.84)
Salaries	薪金		(204,298.39)	(198,658.18)
Other Operating Expenses	其他經營費用		(359,490.92)	(405,136.42)
Finance Costs	融資成本		<u>(780.00)</u>	<u>(650.00)</u>
Deficits for the Year	本年度虧絀		\$ (1,184.89)	\$ (15,819.37)
Other Comprehensive Income	其他全面收益		<u>-</u>	<u>-</u>
Total Comprehensive Deficit for the Year	本年度全面虧絀總額		<u>\$ (1,184.89)</u>	<u>\$ (15,819.37)</u>

The notes on pages 24 to 31 form part of these financial statements.

第二十四頁至第三十一頁之附註屬本財務報表的一部份。

**STATEMENT OF FINANCIAL POSITION 財務狀況表**

AS AT 31ST MARCH, 2022 於二零二二年三月三十一日

(Expressed in Hong Kong dollars 以港幣為單位)

		附註 Note	2022	2021
<b>ASSETS</b>	<b>資產</b>			
<b>Non-Current Assets</b>	<b>非流動資產</b>			
Property, Plant and Equipment	物業、機器及設備	7	\$ 484.95	\$ 8,725.53
<b>Current Assets</b>	<b>流動資產</b>			
Inventories	存貨	8	\$ 5,467.83	\$ 22,111.60
Prepayment	預付款		63.39	-
Bank Balances	銀行結存		96,757.08	66,793.20
			\$ 102,288.30	\$ 88,904.80
<b>Current Liabilities</b>	<b>流動負債</b>			
Accrued Expenses	應計費用		\$ 9,037.64	\$ 3,875.01
Trade payable	應付賬款		-	4,074.00
Amount due to a Member	應付成員款項	10	5,239.18	-
			\$ 14,276.82	\$ 7,949.01
<b>Net Current Assets</b>	<b>流動資產淨值</b>		\$ 88,011.48	\$ 80,955.79
<b>NET ASSETS</b>	<b>資產淨值</b>		\$ 88,496.43	\$ 89,681.32
<b>EQUITY</b>	<b>權益</b>			
Accumulated Surplus	累積盈餘		\$ 88,496.43	\$ 89,681.32

The financial statements on pages 20 to 31 were approved and authorized for issue by the board of directors on 19th April, 2022 and are signed on its behalf by:

本財務報表第二十至第三十一頁於二零二二年四月十九日經董事會通過及授權頒布並以其名簽署:

Tsang Lap Ki, Richard 曾立基  
Director 董事:



Wan Suk Yin 溫淑賢  
Director 董事:



The notes on pages 24 to 31 form part of these financial statements.  
第二十四至第三十一頁之附註屬財務報表的一部份。

**STATEMENT OF CHANGES IN EQUITY 權益變動表**

FOR THE YEAR ENDED 31ST MARCH, 2022 截至二零二二年三月三十一日止年度

(Expressed in Hong Kong dollars 以港幣為單位)

		<b>Accumulated Surplus 累積盈餘</b>
At as 1st April, 2020	於二零二零年四月一日	\$ 105,500.69
Total Comprehensive Deficit for the Year	本年度全面虧絀總額	<u>(15,819.37)</u>
At as 31st March, 2021	於二零二一年三月三十一日	\$ 89,681.32
Total Comprehensive Deficit for the Year	本年度全面虧絀總額	<u>(1,184.89)</u>
At as 31st March, 2022	於二零二二年三月三十一日	<u>\$ 88,496.43</u>

**STATEMENT OF CASH FLOWS 現金流量表**

FOR THE YEAR ENDED 31ST MARCH, 2022 截至二零二二年三月三十一日止年度

(Expressed in Hong Kong dollars 以港幣為單位)

		2022	2021
<b>Operating activities</b>	<b>經營業務</b>		
Deficit before Tax	除稅前虧絀	\$ (1,184.89)	\$ (15,819.37)
Adjustments for :	調整：		
Depreciation	折舊	8,240.58	28,950.24
Bank Interest Income	銀行利息收入	(307.03)	(227.58)
Operating Surplus before Changes in Working Capital	營運資金變動前經營盈餘	\$ 6,748.66	\$ 12,903.29
Decrease in Inventories	存貨減少	16,643.77	15,679.13
(Increase) Decrease in Prepayment	預付款(增加)減少	(63.39)	72.31
Increase in Accrued Expenses	應計費用增加	5,162.63	95.01
(Decrease) Increase in Trade Payable	應計賬款(減少)增加	(4,074.00)	4,074.00
Increase in Amount due to a Member	應付成員款項減少	5,239.18	-
Net Cash generated from Operating Activities	來自經營業務之淨現金	\$ 29,656.85	\$ 32,823.74
<b>Investing Activities</b>	<b>投資活動</b>		
Bank Interest Income	銀行利息收入	\$ 307.03	\$ 227.58
Net Cash generated from Investment Activities	來自投資活動之淨現金	\$ 307.03	\$ 227.58
<b>Net Increase in Cash and Cash Equivalents</b>	<b>現金及現金等值項目增加</b>	\$ 29,963.88	\$ 33,051.32
<b>Cash and Cash Equivalents at Beginning of Year</b>	<b>期初結存現金及現金等值項目</b>	66,793.20	33,741.88
<b>Cash and Cash Equivalents at End of Year</b>	<b>期末結存現金及現金等值項目</b>	\$ 96,757.08	\$ 66,793.20
<b>Analysis of the Balance of Cash and Cash Equivalents</b>	<b>現金及現金等值項目分析</b>		
Bank Balances	銀行結存	\$ 96,757.08	\$ 66,793.20

# ACCOUNTING POLICIES AND EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS

## 財務報表會計政策及附註解釋

FOR THE YEAR ENDED 31ST MARCH, 2022 截至二零二二年三月三十一日止年度

(Expressed in Hong Kong dollars 以港幣為單位)

### 1. GENERAL INFORMATION

Strategic CSR Network Limited ("the company") is a company limited by guarantee without share capital incorporated in Hong Kong. The address of its registered office and principal place of operation is 24/F, Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong. The principal activity of the company is to operate as a one-stop platform for serving underprivileged communities in Hong Kong on an ongoing basis by bringing together different parties, including corporations, NGOs, charities and volunteers to achieve common benevolent goals.

### 2. BASIS OF PREPARATION AND ACCOUNTING POLICIES

The company falls within reporting exemption for the reporting period under section 359(1) of the Hong Kong Companies Ordinance.

These financial statements have been prepared in accordance with all applicable sections of Hong Kong Financial Reporting Standard for Private Entities ("HKFRS for Private Entities") issued by the Hong Kong Institute of Certified Public Accountants and the requirements of the Hong Kong Companies Ordinance. They have been prepared under the accrual basis of accounting and on the basis that the company is a going concern.

The measurement base adopted is the historical cost convention.

#### (a) Cash and Cash Equivalents

Cash and cash equivalents includes cash on hand, demand deposits and other short-term highly liquid investments with original maturities of three months or less. Bank overdraft is shown within borrowings in current liabilities on the statement of financial position.

#### (b) Property, Plant and Equipment

Items of property, plant and equipment are measured at cost less accumulated depreciation and any accumulated impairment losses.

The cost of such items of property, plant and equipment comprises the following:

- the purchase price, including legal and brokerage fees, import duties and non-refundable purchase taxes, after deducting trade discounts and rebates;
- any costs directly attributable to bringing the asset to the location and condition necessary for them to be capable of operating in the manner intended by management;

### 1. 一般資料

縱橫社會責任網絡有限公司(「本公司」)屬於香港註冊成立無股本的擔保有限公司。本公司註冊辦事處及主營業務地址為香港金鐘夏愨道18號海富中心一期24樓。本公司的主要活動是建立一站式平台，旨在長期服務香港的弱勢社群，透過凝聚各方，包括企業、非政府機構、慈善團體及義工，攜手共襄善舉。

### 2. 編制基準及會計政策

根據香港《公司條例》第359(1)條，本公司在這報告期已符合在提交報告方面獲豁免的資格。

這份財務報表遵照由香港會計師公會頒布的《私營企業香港財務報告準則》所有適用的章節及香港公司條例的要求編制，並以權責發生制及持續經營為編制基準。

所採納的計量基準為歷史成本法。

#### (a) 現金及現金等價物

現金及現金等價物包括庫存現金、活期存款及其他於獲取時到期日為三個月內或少於三個月短期高流通性投資。銀行透支會顯示於財務狀況表內流動負債其中之借貸。

#### (b) 物業、機器及設備

物業、機器及設備項目按成本扣減其後累計折舊及累計減值虧損後列賬。

每項物業、機器及設備之成本包含下列各項：

- 購買價，包括法律費及佣金，入口稅及不能退還之購買稅，及扣除貿易折扣及回扣；
- 使其達致可按管理層擬定用途運作的地點和狀況所涉及的任何直接成本；

## ACCOUNTING POLICIES AND EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS 財務報表會計政策及附註解釋

FOR THE YEAR ENDED 31ST MARCH, 2022 截至二零二二年三月三十一日止年度

(Expressed in Hong Kong dollars 以港幣為單位)

### 2. BASIS OF PREPARATION AND ACCOUNTING POLICIES (CONT'D)

#### (b) Property, Plant and Equipment (Cont'd)

The cost of such items of property, plant and equipment comprises the following: (Cont'd)

- the initial estimate of the costs of dismantling and removing the item and restoring the site on which it is located, the obligation for which an entity incurs either when the item is acquired or as a consequence of having used the item during a particular period for purposes other than to produce inventories during that period.

Depreciation is charged so as to allocate the cost of assets less their residual values over their estimated useful lives, using the straight-line method. The following annual rates are used for the depreciation of property, plant and equipment:

Furniture & Fixtures	20%
Leasehold Improvement	25%
Computer Equipment	33 1/3%

If there is an indication that there has been a significant change in the depreciation rate, useful life or residual value of an asset, the depreciation of that asset is revised prospectively to reflect the new expectations.

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.

#### (c) Inventories

Inventories are measured at initial recognition at cost and subsequently measured at the lower of cost and estimated selling price less costs to complete and sell. Cost is determined on first-in, first-out basis and comprises all costs of purchases, cost of conversion and other costs incurred in bringing the inventories to their present location and condition. At the end of each reporting period, inventories are assessed for impairment and the carrying amount is reduced to its selling price less costs to complete and sell with impairment loss recognised immediately in profit or loss. When the inventories are sold, the carrying amount of inventories is recognised as an expense in the period in which the related revenue is recognised.

#### (d) Payables

Payables are recognised initially at the transaction price and subsequently measured at amortised cost using the effective interest method.

#### (e) Employee Benefit Obligations

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.

### 2. 編制基準及會計政策(繼續)

#### (b) 物業、機器及設備(繼續)

每項物業、機器及設備之成本包含下列各項:(繼續)

- 拆遷有關項目及使用有關地點回復原狀的初期估計費用，企業因當獲得或使用該資產項目所引起的負債。惟因生產庫存則除外。

物業、機器及設備則以直線法按其估計可使用年期撇銷至其估計殘值。以下是物業、機器及設備計算折舊所用之年率。

傢俱及設備	20%
租賃裝修	25%
電腦器材	33 1/3%

如果有顯示折舊年率、資產之可使用年期或殘值有重大轉變，該資產將來之折舊將會被修訂以反映新的預期。

如果資產的賬面價值大於其估計的可收回金額，該項資產的賬面價值便會即時減值為可收回金額。

#### (c) 存貨

存貨於初始確認時以成本計量，初始確認後則以成本或估計售價減進一步生產成本及銷售成本兩者較低者為準計量。成本按先入先出法計算，並包括購買成本、轉換成本及其他使存貨放置在現時位置及達到現時狀態的已發生成本。於各報告期末，存貨會被審視有否減值，若有減值跡象，存貨會減值至售價減進一步生產成本及銷售成本，減值虧損立即確認為損益內。當存貨出售時，存貨的賬面金額會於確認收入時確認為費用。

#### (d) 應付帳款

應付帳款初步以交易價確認，其後採用實際利率法按攤銷成本計量。

#### (e) 員工福利責任

薪金、年度花紅、有薪年假及其他假期、對界定供款退休計劃的供款及各項非貨幣福利產生的成本，均在僱員提供相關服務的年度內累計。如延遲付款或結算有重大影響，該等金額則以現值計量。

## ACCOUNTING POLICIES AND EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS 財務報表會計政策及附註解釋

FOR THE YEAR ENDED 31ST MARCH, 2022 截至二零二二年三月三十一日止年度

(Expressed in Hong Kong dollars 以港幣為單位)

### 2. BASIS OF PREPARATION AND ACCOUNTING POLICIES (CONT'D)

#### (f) Impairment of Assets

At each reporting date, property, plant and equipment are reviewed to determine whether there is any indication that those assets have suffered an impairment loss. If there is an indication of possible impairment, the recoverable amount of any affected asset (or group of related assets) is estimated and compared with its carrying amount. If an estimated recoverable amount is lower, the carrying amount is reduced to its estimated recoverable amount, and an impairment loss is recognised immediately in profit or loss.

If an impairment loss subsequently reverses, the carrying amount of the asset (or group of related assets) is increased to the revised estimate of its recoverable amount, but not in excess of the amount that would have been determined had no impairment loss been recognised for the asset (or group of related assets) in prior years. A reversal of an impairment loss is recognized immediately in profit or loss.

#### (g) Revenue Recognition

Revenue is measured at the fair value of the consideration received or receivable.

Revenue is recognised in profit or loss provided it is probable that the economic benefits will flow to the company and the revenue and costs, if applicable, can be measured reliably, as follows:

- (i) Donation is recognised when it is received.
- (ii) Interest income is recognised using the effective interest method.

#### (h) Government grants

Government grants are measured at the fair value of the asset received or receivable.

A grant without specified future performance conditions is recognised in income when the grant proceeds are receivable. A grant that imposes specified future performance conditions is recognised in income when those conditions are met.

Government grants are presented separately from the assets to which they relate. Grants recognised in income are presented separately in the notes. Grants received before the income recognition criteria are satisfied are presented as a liability in the statement of financial position.

### 2. 編制基準及會計政策(繼續)

#### (f) 資產減值

於每一財務報告日，重檢物業、機器和設備而釐定該資產是否出現已發生減值的跡象。倘若有跡象顯示有減值可能，則估計任何受影響之資產(或相關的一組資產)的可收回金額及與其面值比較。如估計可收回金額較低，則其面值應減至其估計可收回金額，及將減值虧損即時確認到損益中。

如果隨後撥回減值虧損，資產的面值(或相關的一組資產)增加到其重檢的估計可收回金額，但是不會高於往年已釐定沒有確認減值虧損的資產金額(或相關的一組資產)。撥回之減值虧損會即時確認到損益中。

#### (g) 收益確認

收益以已收報酬或應收報酬之公平值計量。

當經濟收益很可能流入公司，及當收益金額及成本能夠可靠計量，如適用，該等收益確認到損益中，如下：

- (i) 捐款於收到時確認。
- (ii) 利息收入使用實際息率法確認。

#### (h) 政府補助

政府補助以已收資產或應收資產之公平值計量。

沒有指定未來表現條件的補助在可確認為應收補助時確認收入。符合指定未來表現條件的補助在滿足這些條件時確認收入。

政府補助與相關資產分開呈列。確認收入的補助金在附註中分開列示。符合收入確認準則之前收到的補助於財務報表中呈列為負債。

## ACCOUNTING POLICIES AND EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS 財務報表會計政策及附註解釋

FOR THE YEAR ENDED 31ST MARCH, 2022 截至二零二二年三月三十一日止年度

(Expressed in Hong Kong dollars 以港幣為單位)

### 2. BASIS OF PREPARATION AND ACCOUNTING POLICIES (CONT'D)

#### (i) Related Parties

For the purpose of these financial statements, related party includes a person and entity as defined below:

(a) A person or a close member of that person's family is related to company if that person:

- (i) is a member of the key management personnel of the company;
- (ii) has control over or joint control over the company; or
- (iii) has significant influence over the company

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

- (i) the entity and the company 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 entity.
- (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 company or an entity related to the company. If the company is itself such a plan, the sponsoring employers are also related to the company.
- (vi) the entity is controlled or jointly controlled by a person identified in (a).
- (vii) the entity, or any member of a group of which it is a part, provides key management personnel services to the company.
- (viii) a person identified in (a)(ii) has significant influence over the entity or is a member of the key management personnel of the entity.

### 2. 編制基準及會計政策(繼續)

#### (i) 有關連人士

就本財務報表而言，有關連人士包括以下既定人士及企業：

(a) 如果該人士符合下列條件，則該人士或其之近親屬被列為關連人士：

- (i) 是公司的重要管理人員之一；
- (ii) 對公司有控制權或聯合控制權，或
- (iii) 對公司有重大影響力。

(b) 如果符合下列任何條件，則該企業與公司為關聯人士：

- (i) 該實體與公司屬同一集團之成員公司（即各母公司、附屬公司及同系附屬公司彼此間有關連）。
- (ii) 一間實體為另一實體之聯營公司或合營公司（或另一實體為成員公司之集團旗下成員公司之聯營公司或合營公司）。
- (iii) 兩間實體均為同一第三方之合營公司。
- (iv) 一間實體為第三方實體之合營公司，而另一實體為該第三方實體之聯營公司。
- (v) 該實體乃為公司或與公司有關連之實體就僱員福利而設立之離職後福利計劃。如公司本身為此類計劃，則計劃發起僱主也與公司有關連。
- (vi) 該實體受(a)所識別人士控制或共同控制。
- (vii) 該實體或其所屬集團之任何成員公司向公司提供主要管理人員服務。
- (viii) 於(a)(ii)所識別人士對該實體有重大影響力或屬該實體主要管理人員之一。

## ACCOUNTING POLICIES AND EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS 財務報表會計政策及附註解釋

FOR THE YEAR ENDED 31ST MARCH, 2022 截至二零二二年三月三十一日止年度

(Expressed in Hong Kong dollars 以港幣為單位)

### 3. REVENUE

Revenue, which is also the company's turnover, represents the donation received during the year.

		2022	2021
Donation Received	捐款收入	\$ 582,170.39	\$ 573,841.73

### 4. OTHER INCOME

Bank Interest Income

銀行利息收入

	2022	2021
	\$ 307.03	\$ 227.58

### 5. INCOME TAX EXPENSE

No provision of taxation has been made in the financial statement since the company has been exempted from all taxes under Section 88 of the Inland Revenue Ordinance.

### 6. DIRECTORS' REMUNERATION

Remuneration of the directors (including former directors and shadow directors) of the company disclosed pursuant to section 383(1) of the Hong Kong Companies Ordinance and Part 2 of Companies (Disclosure of Information about Benefits of Directors) Regulation are as follow:

Emoluments (including benefit in kind)	薪酬(包括實物福利)	2022	2021
Acting as Directors	出任董事	\$ -	\$ -
Provision of management services	提供管理服務	-	-
		\$ -	\$ -

### 3. 收益

收益'亦是公司的營業額'代表本年度收取之捐款收入。

	2022	2021
	\$ 582,170.39	\$ 573,841.73

### 4. 其他收入

	2022	2021
	\$ 307.03	\$ 227.58

### 5. 所得稅開支

由於本公司為一所根據稅務條例第88條獲豁免繳稅的機構，故並無利得稅計入財務報表。

### 6. 董事薪酬

根據香港《公司條例》第383(1)條及《公司(披露董事利益資料)規例》第2部的規定，本公司的董事(包括前董事及幕後董事)酬金披露如下：

## ACCOUNTING POLICIES AND EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS

### 財務報表會計政策及附註解釋

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(Expressed in Hong Kong dollars 以港幣為單位)

#### 7. PROPERTY, PLANT AND EQUIPMENT 物業、機器及設備

		Cost 成本	Accumulated Depreciation 累積折舊	Carrying Value 賬面值
<b>Furniture &amp; Equipment</b>	<b>傢俱及設備</b>			
At 1st April, 2021	於二零二一年四月一日	\$ 7,310.87	\$ (5,464.18)	\$ 1,846.69
Depreciation	折舊	-	(1,361.74)	(1,361.74)
At 31st March, 2022	二零二二年三月三十一日	\$ 7,310.87	\$ (6,825.92)	\$ 484.95
<b>Computer Equipment</b>	<b>電腦設備</b>			
At 1st April, 2021	於二零二一年四月一日	\$ 14,727.00	\$ (12,785.59)	\$ 1,941.41
Depreciation	折舊	-	(1,941.41)	(1,941.41)
At 31st March, 2022	二零二二年三月三十一日	\$ 14,727.00	\$ (14,727.00)	\$ -
<b>Leasehold Improvement</b>	<b>租賃裝修</b>			
At 1st April, 2021	於二零二一年四月一日	\$ 100,876.05	\$ (95,938.62)	\$ 4,937.43
Depreciation	折舊	-	(4,937.43)	(4,937.43)
At 31st March, 2022	二零二二年三月三十一日	\$ 100,876.05	\$ (100,876.05)	\$ -
<b>Total</b>	<b>總計</b>			
At 31st March, 2022	二零二二年三月三十一日	\$ 122,913.92	\$ (122,428.97)	\$ 484.95
At 31st March, 2021	於二零二一年三月三十一日	\$ 122,913.92	\$ (114,188.39)	\$ 8,725.53

## ACCOUNTING POLICIES AND EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS

### 財務報表會計政策及附註解釋

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#### 8. INVENTORIES

Anti-Epidemic Resource and Food

抗疫物資及食物

\$ 5,467.83

\$ 22,111.60

#### 9. EMPLOYEE BENEFIT OBLIGATIONS

The company operates a Mandatory Provident Fund Scheme (the MPF scheme) under the Hong Kong Mandatory Provident Fund Schemes Ordinance for employees employed under the jurisdiction of the Hong Kong Employment Ordinance and not previously covered by the defined benefit retirement plan. The MPF scheme is a defined contribution retirement plan administered by independent trustees. Under the MPF scheme, the employer and its employees are each required to make contributions to the plan at 5% of the employees' relevant income, subject to a cap of monthly relevant income of \$30,000.00. Contributions to the plan vest immediately.

#### 10. AMOUNT DUE TO A MEMBER

The amounts due are unsecured, interest free and have no fixed repayment terms.

#### 11. RELATED PARTY TRANSACTION

During the year, the company had the following material related party transactions:

(a) During the year, the company had the following transaction with its member, Strategic Public Relations Group Limited:

		2022	2021
Donation Income	捐款收入	\$ (419,640.86)	\$ (404,842.53)
Electricity Charges	電費	2,869.19	1,394.10
Rent and Rates	租金及差餉	183,579.59	182,364.59
		<u>\$ (233,192.08)</u>	<u>\$ (221,083.84)</u>

In addition, Strategic Public Relations Group Limited paid for expenses on behalf of the company amounting to \$239,261.26 (2021: \$221,083.84).

Tsang Lap Ki, Richard is the sole director and sole member of Strategic Public Relations Group Limited.

#### 8. 存貨

2022

2021

#### 9. 僱員福利責任

本公司根據香港強積金條例為受僱於《香港僱傭條例》管轄下之僱員及以前沒有受既定退休計劃涵蓋的僱員提供強積金計劃。強積金計劃是一個由獨立受託人管理的既定供款退休計劃。在強積金計劃之下，僱主和僱員每年需要以僱員相關入息的5%供款，上限相等於每月相關入息\$30,000.00。供款會即時投入強積金計劃中。

#### 10. 應付成員款項

此借款為無抵押，免息及無固定還款期限。

#### 11. 關聯方交易

於本年度，本公司有以下重大關連人士交易：

(a) 本年度內，本公司與其成員縱橫公共關係顧問集團有限公司有以下關聯交易：

另外，縱橫公共關係顧問集團有限公司代付本公司費用共\$239,261.26 (2021: \$221,083.84)。

曾立基是縱橫公共關係顧問集團有限公司的唯一董事及唯一成員。

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### 11. RELATED PARTY TRANSACTION (Cont'd)

(b) During the year, the company received the following directors' donation :

Tsang Lap Ki Richard	曾立基
Wan Suk Yin	溫淑賢
Chan Man Ching	陳曼菁
Lee Wai Wun	李慧媛
Cheung Lai Wan	張麗雲

### 11. 關聯方交易 (繼續)

(b) 本年度內，本公司收到以下董事捐款：

	2022	2021
	\$ 52,800.00	\$ -
	8,732.50	2,000.00
	500.00	1,000.00
	100.00	10,000.00
	100.00	-
	<u>\$ 62,232.50</u>	<u>\$ 13,000.00</u>

(c) During the year, the company received the following related companies' donation :

Asianet Communications Limited	亞聯政經顧問有限公司
Strategic Financial Relations Limited	縱橫財經公關顧問有限公司
Strategic Communications Consultants Limited	縱橫傳訊顧問服務有限公司
Strategic Financial Relations (China) Limited	縱橫財經公關顧問(中國)有限公司

(c) 本年度內，本公司收到以下關聯公司捐款：

	2022	2021
	\$ 60.00	\$ 1,000.00
	250.00	1,000.00
	190.00	-
	60.00	-
	<u>\$ 560.00</u>	<u>\$ 2,000.00</u>

Tsang Lap Ki, Richard is the director and member of Strategic Financial Relations Limited, Strategic Communications Consultants Limited and Strategic Financial Relations (China) Limited. He is the director of Asianet Communications Limited.

曾立基是縱橫財經公關顧問有限公司、縱橫傳訊顧問服務有限公司及縱橫財經公關顧問(中國)有限公司的董事及成員。他是亞聯政經顧問有限公司的董事。

Wan Suk Yin is the director and member of Strategic Financial Relations Limited. She is the director of Strategic Financial Relations (China) Limited.

溫淑賢是縱橫財經公關顧問有限公司的董事及成員。她是縱橫財經公關顧問(中國)有限公司的董事。

Chan Man Ching and Lee Wai Wun are the members of Strategic Financial Relations Limited.

陳曼菁及李慧媛是縱橫財經公關顧問有限公司的成員。

Cheung Lai Wan is the member of Strategic Financial Relations (China) Limited.

張麗雲是縱橫財經公關顧問(中國)有限公司的成員。