

| Meetings 會議 | No. of meetings 會議次數 | Attendance 出席率統計 | Average attendance 平均出席率 |
|---|-------------------------|-----------------------------------|-----------------------------|
| Honorary Degrees Committee 榮譽學位委員會 | 1 | One meeting 一次會議 (94%, 15/16) | 94% |
| Honorary University Fellowship Committee 榮譽大學院士委員會 | 1 | One meeting 一次會議 (88%, 7/8) | 88% |
| Human Resources Committee 人力資源委員會 | 3 | 1st meeting 第一次會議 (85%, 11/13) | 90% |
| | | 2nd meeting 第二次會議 (92%, 11/12) | |
| | | 3rd meeting 第三次會議 (92%, 11/12) | |
| Standing Committee 常務委員會 | 4 | 1st meeting 第一次會議 (100%, 7/7) | 97% |
| | | 2nd meeting 第二次會議 (86%, 6/7) | |
| | | 3rd meeting 第三次會議 (100%, 7/7) | |
| | | 4th meeting 第四次會議 (100%, 7/7) | |
| Superannuation Fund Supervisory Board 公積金監事會 | 2 | 1st meeting 第一次會議 (100%, 8/8) | 100% |
| | | 2nd meeting 第二次會議 (100%, 8/8) | |
| Court 諮議會 | 2 | 1st meeting 第一次會議 (80%, 32/40) | 81% |
| | | 2nd meeting 第二次會議 (82%, 32/39) | |
| Senate 教務議會 | 5 | 1st meeting 第一次會議 (84%, 68/81) | 73% |
| | | 2nd meeting 第二次會議 (75%, 62/83) | |
| | | 3rd meeting 第三次會議 (75%, 60/80) | |
| | | 4th meeting 第四次會議 (71%, 56/79) | |
| | | 5th meeting 第五次會議 (60%, 47/78) | |

FINANCE 財政

Statement of Comprehensive Income for the year ended 30 June 2023 截至2023年6月30日止年度全面收益表

(In HK\$'000以港幣千元計)

| | 2023 | 2022 | |
|--|------------------|------------------|------------------|
| Income | 收入 | | |
| Government Subventions | 政府撥款 | 1,787,107 | 1,654,026 |
| Tuition, Programme and Other Fees | 學費、課程及其他收費 | 1,483,329 | 1,367,378 |
| Interest and Net Investment (Loss) / Income | 利息及淨投資(虧損)/收入 | 329,140 | (600,226) |
| Donations and Benefactions | 捐款及慈善捐贈 | 112,821 | 188,879 |
| Auxiliary Services Income | 雜項服務收入 | 242,158 | 271,866 |
| Other Income | 其他收入 | 35,365 | 28,731 |
| | 3,989,920 | 2,910,654 | |
| Expenditure | 支出 | | |
| Teaching, Learning and Research | 教學、學習及科研 | | |
| Teaching and Research | 教學及科研 | 2,117,484 | 2,015,267 |
| Library | 圖書館 | 82,467 | 73,971 |
| Central Computing Facilities | 中央電腦設施 | 113,545 | 108,482 |
| Other Academic Services | 其他教學服務 | 104,871 | 95,462 |
| Institutional Support | 教學支援 | | |
| Management and General | 管理及一般支出 | 306,740 | 298,318 |
| Premises and Related Expenses | 校舍及有關支出 | 517,462 | 512,945 |
| Students and General Education Services | 學生及一般教育服務 | 219,518 | 207,971 |
| Other Activities | 其他活動 | 16,864 | 19,807 |
| | 3,478,951 | 3,332,223 | |
| Total Comprehensive Income for the Year | 本年度全面收益總額 | 510,969 | (421,569) |
| Transfers (from) / to: | 轉撥(自)/至: | | |
| General and Development Reserve Fund | 一般及發展儲備基金 | (28,621) | (56,984) |
| Restricted Funds | 專用基金 | 193,874 | 19,020 |
| Other Funds | 其他基金 | 345,716 | (383,605) |
| Total Comprehensive Income for the Year | 本年度全面收益總額 | 510,969 | (421,569) |

Statement of Financial Position as at 30 June 2023
2023年6月30日財務狀況表

(In HK\$'000以港幣千元計)

| | | 2023 | 2022 |
|---|------------------|-----------|-----------|
| Non-Current Assets | 非流動資產 | | |
| Investment Properties | 投資物業 | 56 | 61 |
| Other Properties and Equipment | 其他物業及器材 | 4,108,764 | 3,358,483 |
| | | 4,108,820 | 3,358,544 |
| Interests in Joint Ventures | 於合營機構之權益 | 146,042 | 146,042 |
| Investments | 投資 | 10,535 | 10,796 |
| | | 4,265,397 | 3,515,382 |
| Current Assets | 流動資產 | | |
| Investments | 投資 | 4,648,871 | 4,933,285 |
| Accounts Receivable, Prepayments and Deposits | 應收帳款、預付帳款及按金 | 211,157 | 167,815 |
| Term Deposits | 定期存款 | 3,049,371 | 2,344,781 |
| Cash and Cash Equivalents | 現金及等同現金 | 359,921 | 499,337 |
| | | 8,269,320 | 7,945,218 |
| Current Liabilities | 流動負債 | | |
| Deferred Income | 遞延收入 | 1,628,742 | 1,397,496 |
| Contract Liabilities | 合約負債 | 321,625 | 300,333 |
| Lease Liabilities | 租賃負債 | 12,661 | 6,138 |
| Provision for Employee Benefits | 僱員福利撥備 | 173,928 | 192,607 |
| Accounts Payable and Accruals | 應付帳款及應計項目 | 697,752 | 498,039 |
| Bank Loans | 銀行貸款 | - | 3,285 |
| | | 2,834,708 | 2,397,898 |
| Net Current Assets | 流動資產淨值 | 5,434,612 | 5,547,320 |
| Total Assets less Current Liabilities | 資產總值減流動負債 | 9,700,009 | 9,062,702 |
| Non-Current Liabilities | 非流動負債 | | |
| Accounts Payable and Accruals | 應付帳款及應計項目 | 26,589 | - |
| Provision for Employee Benefits | 僱員福利撥備 | 118,809 | 126,620 |
| Lease Liabilities | 租賃負債 | 14,034 | 52,924 |
| Government Loans | 政府貸款 | 105,411 | 102,950 |
| Deferred Capital Funds | 遞延基建撥款 | 2,849,416 | 2,402,064 |
| Deferred Income | 遞延收入 | 656,163 | 959,526 |
| | | 3,770,422 | 3,644,084 |
| NET ASSETS | 資產淨值 | 5,929,587 | 5,418,618 |
| General and Development Reserve Fund | 一般及發展儲備基金 | 259,910 | 264,671 |
| Restricted Funds | 專用基金 | 3,469,299 | 3,287,199 |
| Other Funds | 其他基金 | 2,200,378 | 1,866,748 |
| TOTAL FUNDS | 基金總值 | 5,929,587 | 5,418,618 |

