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Deed of Constitution

WE, THE UNDERSIGNED being met together on the third day of September in the year one thousand nine hundred and fifty-six and being desirous of forming a Society in the Colony of Hong Kong for the general advancement of Civil Architecture and for promoting and facilitating the acquirement of the knowledge of the various Arts and Sciences connected therewith DO HEREBY BAND OURSELVES TOGETHER IN A SOCIETY TO BE KNOWN AS THE HONG KONG SOCIETY OF ARCHITECTS and do undertake as Foundation Members to subscribe to the funds and be bound by the Rules of the Society AND DO FURTHER DECLARE AND AGREE AS FOLLOWS:

- 1. that the Society shall consist of Members, Honorary Members, Associates, Graduates and Students;
- 2. that the Society shall elect and be governed by a Council consisting of a President, two Vice-Presidents, and such other Officers and Members of Council as it may decide;
- 3. that the Society shall make such Rules for its own good governance and the conduct of its members as it may from time to time think fit;
- 4. that the Society shall have power in its corporate name to acquire, hold and dispose of property and funds and shall to this end comply with Ordinances of the Government of Hong Kong;
- 5. that the Society shall invite and have as its Patron a person of eminence in colony.

- | | |
|----------------------|--------------------|
| 1. J T Mallorie | 15. W Elder Levie |
| 2. J S Hirst | 16. J C Charter |
| 3. D G Farrow | 17. A M J Wright |
| 4. R J Phillips | 18. J B Aitken |
| 5. Faitfone Wong | 19. T C Yuen |
| 6. W W C Shewan | 20. Wm S Ing |
| 7. Pak C Kwong | 21. H S Luke |
| 8. Stanley Kwok | 22. William Ling |
| 9. T S C Feltham | 23. Bjorn Nedberg |
| 10. G G Djou | 24. G Hollmann |
| 11. Koon Hing Cheang | 25. W G Gregory |
| 12. A J Brandt | 26. G D Su |
| 13. A V Alvares | 27. David P Crease |
| 14. Patricia Mayne | |

Subscribed by the Foundation Members at the Second Inaugural Meeting of the Society on 3rd September, 1956

Historical Note

Formation

On 3rd September, 1956, 27 architects gathered and formed a Society “for the general advancement of Civil Architecture and for promoting and facilitating the acquirement of the knowledge of the various Arts and Sciences.” Thus The Hong Kong Society of Architects was formed. On 7th May, 1957, the first amendments were made, to stand for over two and a half years. During this period the membership of the Society increased by 50% and recognition as an Allied Society was given by Royal Institute of British Architects. In accord with this growth further amendments were made to come into effect on 3rd November, 1959. By the end of 1962, the Society expanded to a membership seven times as large as that first body of foundation members.

The changes of name from Society to the Institute was effected in 1972 after a great deal of preparatory work, and has initiated a new phase of activity in the Institute’s affairs. Members will use the professional affix – Architect HKIA and describe themselves as Member of The Hong Kong Institute of Architects. Associates will describe themselves as Associate of The Hong Kong Institute of Architects in full. No addreviation of this is permitted.

Purpose

The two main purposes of the Institute are to continue to raise both the standard of architecture in Hong Kong and the standard of professional services offered by its members.

Code of Professional Conduct

In addition to the responsibilities of architects as professionals under law, members of the institute are governed by a Code of Professional Conduct. This Code aims to provide the standard of professional conduct and self-discipline required of the members of the Institute in the interest of the general public.

Discipline

A member whose conduct is found to be in contravention of the Code or dishonouring the principle of the Code is liable to reprimand, suspension or expulsion. This ensures that the public receives from HKIA members only the highest standard of professional service.

Service to the Public

The Institute also serves the public by applying the collective expertise of its members in an advisory role to government and to the building industry. Today, HKIA is represented in numerous consultative or advisory bodies ranging from a working group which counsels the drafting of new building and planning legislation to a committee which formulates standard contracts for use in the building industry.

Architectural Education

In the field of education, the Institute works closely with the two Universities, namely, the University of Hong Kong and the Chinese University of Hong Kong and offers courses and counsel in professional practice and practical experience in architecture.

Professional Qualification

Every year, candidates aspiring to the professional qualification of Architect sit a professional examination held by the Institute. Successful candidates receive recognition not only from professional bodies in Hong Kong but also in UK, Australia, Canada, USA and other countries.

International Participation

In recent years, the Institute takes Hong Kong to the fore in international circles through its active participation in the International Union of Architects (UIA), the Commonwealth Association of Architects (CAA), and the Architects Regional Council of Asia (ARCASIA).

Organization

Today, The Hong Kong Institute of Architects has more than 2000 full members and over 400 associate members and graduate members. The Institute is governed by a Council formed by a President, two Vice Presidents, an Honorary Secretary, an Honorary Treasurer and 14 Council members. The Council appoints 5 Boards, each charged by a member of the Council, to deal with specific areas in the objectives of the Institute. They are the Board of Internal Affairs, the Board of External Affairs, the Board of Educational Affairs, the Board of Local Affairs and the Board of Practices. These Boards in turn appoint committees to deal with matters within the area of responsibility of the Boards.

Past Presidents of HKIA

1956	G D Su 徐敬直	1987	James H Kinoshita 木下一
1957	G D Su 徐敬直	1988	James H Kinoshita 木下一
1958	A M J Wright	1989	Christopher Haffner 夏扶禮
1959	H G F Robinson	1990	Christopher Haffner 夏扶禮
1960	W Szeto 司徒惠	1991	Stephen S C Poon 潘承梓
1961	W G Gregory	1992	Stephen S C Poon 潘承梓
1962	G Chadwick Dovey	1993	Dennis W K Lau 劉榮廣
1963	G Chadwick Dovey	1994	Dennis W K Lau 劉榮廣
1964	W K Lee	1995	W N Chung 鍾華楠
1965	H Cedric Astbury	1996	W N Chung 鍾華楠
1966	T L Kwok 郭敦禮	1997	Tao Ho 何弢
1967	Alan Fitch	1998	Tao Ho 何弢
1968	Alfred V J Alvares	1999	Barry F. Will 韋柏利
1969	Ian James Campbell	2000	Barry F. Will 韋柏利
1970	Leslie Chao Ouyang 歐陽昭	2001	Patrick S S Lau 劉秀成
1971	Jon A Prescott 白自覺	2002	Patrick S S Lau 劉秀成
1972	Jon A Prescott 白自覺	2003	John P L Wong 王寶龍
1973	Jackson C S Wong 王澤生	2004	Edward Shen 沈埃迪
1974	Jackson C S Wong 王澤生		
1975	Andrew Lee King Fun 李景勳		
1976	Andrew Lee King Fun 李景勳		
1977	William W T Hsu 徐和德		
1978	William W T Hsu 徐和德		
1979	Lawrence K Y Lo 羅光耀		
1980	Lawrence K Y Lo 羅光耀		
1981	Ronald C Y Poon 潘祖堯		
1982	Ronald C Y Poon 潘祖堯		
1983	Edward S T Ho 何承天		
1984	Edward S T Ho 何承天		
1985	Edwin Wong 黃漢威		
1986	Edwin Wong 黃漢威		

The Council and Office Bearers 2005 Group photo of council member 2005



Prof. Lim Wan Fung Bernard
林雲峰教授
President



Ms. Kwong Sum Yee,
Anna
鄭心怡建築師
Vice President



Mr. Ng Wing Shun
Anthony Vincent
吳永順建築師
Vice President



Ms. Lok So Fun Rosa
樂素芬建築師
Hon. Secretary



Prof. Chan Hon Wan,
Edwin
陳漢雲教授
Hon. Treasurer



Ms. Chan Chui Yee
Corrin
陳翠兒建築師



Ms. Chan Ching-ying,
Elizabeth
曾靜英建築師
Deputy Chairman(BEdA)



Mr. Chiang Hong Man
Michael
蔣匡文建築師



Mr. Chan Yiu Fai, Steve
陳耀輝建築師



Ms. Fong Suet Yuen
Carolin
方雪原建築師
Chairman(BIA)



Mr. Christopher David
Gabriel
境外事務部主席
Chairman(BExA)



Mr. Kwok Wai Yan
Thomas
郭偉仁建築師
Deputy Chairman(BP)



Mr. Lam Chung Wai
Tony
林中信建築師
Deputy Chairman(BIA)



Mr. Lam Kwong Ki,
Dominic
林光祺建築師
Chairman(BEdA)



Dr. Lu Yuen Cheung
Ronald
呂元祥博士
Chairman(BP)



Ms. Ng Ka Yin Agnes
吳家賢建築師



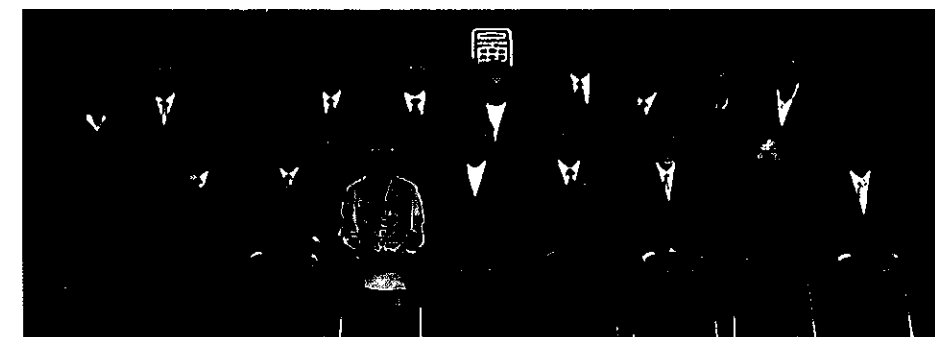
Mr. Wong Kam Sing
黃錦星建築師
Deputy Chairman(BLA)



Dr. Wong Wah Sang
黃華生博士
Chairman(BLA)



Mr. Edward Shen
沈埃迪建築師
Immediate Past President



Annual Report 2005

Report from the President

The year 2005, a year of developing bonds and friendship, deserves entry into our special records.

We have strived to connect Hong Kong with the international architectural scene. In 2005, efforts were poured into the bridgework with the Mainland and with the world. The Hong Kong Institute of Architects paid various visits to international bodies throughout the year and was greatly moved by the generosity and hospitality of its hosts.

The year of friendship had a great start. In early April, a delegation formed by members of the new Council paid a courtesy visit to Beijing. The delegates met with government officials and visited the Ministry of Construction, the Architectural Society of China, the Hong Kong and Macao Affairs Office of the State Council, the Ministry of Commerce, the Beijing Municipal Commission of Construction, the Beijing Olympics Organizing Committee, and the United Front Work Department of the CPC Central Committee. Preliminary invitations were extended to our Beijing counterparts to join the HKIA's 50th Anniversary celebration in 2006.

Towards the end of April, a delegation from the Shanghai Association of Architects visited the HKIA. The visit had been fruitful, as it was followed by the "Urban Renewal and Heritage Conservation" conference in July jointly organized by the Shanghai Association of Architects and HKIA. Designers, government officials and experts from both cities exchanged experience in relevant issues over two weekends, one in each city. The event brought the professionals in Shanghai and Hong Kong much closer to each other.

We are pleased to report that having entered the second year of Mutual Recognition, a total of 200 HKIA members have acquired the PRC Class 1 Registered Architect qualification. And in 2005 alone, 80 architects from the Mainland passed the HKIA Seminar/Test/Interview to join our architects' community. We extend our warmest welcome to them and we are most grateful for their constant support.

Huge thanks go to members who have been dedicating their time to strengthening our connection with the Mainland. In order to better promote the increasing collaboration with the Mainland, the Mainland Affairs Committee was established in 2005, also aiming to enlarge our network and provide stronger ties with our Mainland Members and organizations.

The Hong Kong Institute of Architects is never limited to a mere local body. In June we attended the APEC Architects Council meeting in Tokyo, followed by the official launching of the APEC Architect Register in September, the framework for which had been conceived and worked upon since 2001. The project strives to facilitate the mobility of architects for provision of architectural services throughout the region of Asia-Pacific Economic Cooperation.

Member economies include Australia, Canada, the People's Republic of China, Hong Kong (China), Japan, Korea, Malaysia, the Republic of Mexico, New Zealand, the Republic of the Philippines, Singapore, Chinese Taipei, Thailand and the United States of America. Hong Kong is glad to be one of the founding economies.

The Institute has been active among international architects' organizations all through the year. At the UIA (International Union of Architects) General Congress in Istanbul in July, we were very proud that Mr. Joseph Kwan, HKIA representative and former Vice President, was successfully elected to the UIA Council for 3 years representing our region with Immediate Past President Edward Shen as an alternative member. The successful election reflects years of goodwill and efforts built upon by our colleagues in the international arena. This is truly an important milestone which ascertains the recognition of the HKIA by the architectural world.

At home we have continued to make our professional contribution to numerous significant local issues of public concern – in promoting heritage conservation, environmental efforts, urban design frameworks and good public policies such as the West Kowloon Cultural District development. As volunteers our Members have been invited to serve on or collaborate with significant members of government consultative bodies, semi-public agencies and NGOs.

Major collaborative efforts with the government included the large scale public exhibition "New Trends of Architecture in Europe & Asia-Pacific 2005", and the "My Heart, My Home" district scene election which collaborated with the Home Affairs Bureau and an architectural scene design competition "Fighting SARS Memorial Architectural Scene Design Competition" with the Leisure and Cultural Services Department and the Rotary Club of Kowloon West. Our partnering service with an NGO, the Hong Kong Christian Service through our newly established Young Architects Project Fund, has been a new and meaningful initiative.

Connecting with our Members was also a major objective of the 2005 Council. We have launched for the first time a completely newly designed bilingual website and an e-newsletter in English and Chinese to facilitate communication with our Mainland and all Members (as well as the public in Hong Kong), and our website has since been extremely well patronized every day. We put special efforts into updating our Members' electronic database connection whilst it was a deliberate policy to mail important publications to promote design excellence to reach each Member's home or office.

We have been particularly grateful to a young group of Members in forming the Student and Graduate Members' Committee to enable the HKIA to reach freshmen of the Architectural Schools during orientation, to visit students of architecture and better prepare our graduates in for taking the Professional Assessment.

To connect with our general public, the "Hong Kong Architecture Centre" supported by the HKIA and Professional Green Building Council was launched by the Chief Secretary of Administration, Mr. Rafael Hui, at our November Annual Dinner, with the aim of introducing architecture to the Hong Kong community as a whole.

I am convinced that with all the bonds we have made in 2005, the number of visitors to the HKIA, and interaction with the public and community will grow in the future years. Let's receive outside visitors with the warmth for which Hong Kong is famous for, and take the opportunity to encourage professional exchange, and at home all these efforts will pave the way for our 50th Anniversary celebration in 2006.



Professor Bernard V. Lim, FHKIA
President 2005-2006

The Hong Kong Institute of Architects 1st Quarterly General Meeting

Hon Secretary Report - 23 March 2005

1. Mainland Affairs Committee (MAC)

1.1 Shanghai-Hong Kong Conference

Shanghai Association of Architects and HKIA would be co-organising a conference on 'Urban Renewal and Heritage Conservation', to be held in Shanghai from 18 to 19 June 2005 and in Hong Kong from 25 to 26 June 2005. HKIA members would form a delegation to attend the Conference in Shanghai and high level government officials from Shanghai would also be travelling to Hong Kong to attend the event.

1.2 Courtesy Visit to Beijing, 4-5 April 2005

The Institute would be organizing a courtesy visit to Beijing. The Liaison Office of the People's Republic of China in Hong Kong 「中聯辦」 was assisting HKIA in the co-ordination and it was proposed to visit the Government Officials of the Ministry of Construction, Ministry of Commerce, United People's Front, Beijing Olympics Organising Committee, Hong Kong & Macau Affairs Office and Beijing Construction Committee.

1.3 Hong Kong Real Estate Service and City Development Expo, Chengdu

In support of the Expo organized by the Hong Kong Trade Development Council, the HKIA acted as a supporting organization and staged at the Expo held in Chengdu during 8-9 March 2005. Mr Edward Shen, IPP, spoke on "The Success Factors – Architectural Design for Real Estate Projects" Seminar on 8 March 2005.

1.4 Mutual Recognition of Professional Qualifications

The Committee for Mainland Affairs formed a 4-strong delegation (Mr Edward Shen, Mr Bernard Hui, Ms Elizabeth Cheng and Mr Dominic Lam) and met with the National Administration Board of Architectural Registration and the Ministry of Construction in Beijing on 1 March 2005 in preparation for the 2005 reciprocity seminars/test/interview, and to discuss other mutual recognition matters.

1.5 Mutual Recognition with Mainland Construction Supervisors (建設監理)

Mr Bernard Hui and Mr Dominic Lam of the Committee for Mainland Affairs will join an ETWB-led delegation to discuss with the Ministry of Construction on mutual recognition with Mainland Construction Supervisors. The meeting shall be held on 23 March 2005 in Beijing.

2. Board of Internal Affairs (BIA)

2.1 100-year Hong Kong Architecture Committee

A Public Exhibition 朝行晚拆 was held at MTR Central Station from 15.01.2005 to 15.02.2005. The exhibition included 3 major themes: "Tenement Houses", "Victoria City" and "Early Villages in New Territories". Valuable photos and information were displayed on an innovative display setup, composed by 22 numbers of local "TaiPeiTong" style folded round tables. The exhibition was well patronized by the public during the display period.

A re-run of the Talk: "Architecture, Film and the City" was conducted at the Hong Kong Film Archive on 19.02.2005. A full house of over 100 attendances was recorded

2.2 Scholarships for Student of Architecture in HK

The main intention of the Scholarships would be to foster a positive relationship between students of Architecture in Hong Kong and the Institute, and at the same time promote and encourage the study of architecture.

The proposal is to set up 4 awards per year for the 2 local recognized universities HKU and CUHK. The finance would be 50% from HKIA and 50% from fellow members; and the naming logic for each scholarship would be "HKIA – <Fellow's Name> Architectural Scholarship".

2.3 HKIA Annual Awards 2004

This year, we had received 70 eligible nominations to run for the Annual Awards 2004. Jury activities were carried out on 18, 21 and 22.01.2005 respectively. The Jury Panel was composed of Mr. Seung H-Sang (Overseas Juror from Korea), Mr. Winston Shu, Mr. Anthony Ng and Mr. Tim Li and 10 projects were awarded and 1 of them was given the Medal of the Year.

The Prize Presentation and Exhibition Opening Ceremony would be held on 11.04.2005 at Park Court Pacific Place. The Honourable Donald Tsang, GBM, JP, Acting Chief Executive of the Hong Kong Special Administrative Region, has kindly agreed to be as our Guest of Honour.

2.4 Event for Prospective Members

A special event was organized on 11.03.2005 evening with over 80 (90% prospective members participating the event. Main purpose of the event was to greet these prospective members before their Professional Interview; to provide briefing/experience sharing about HKIA and Paper 9 Professional Interview. The event was considered to have provided a platform for experience sharing among senior members, young members and prospective members.

2.5 Young Architects' Award 2004

The jury process was completed on 12 and 15.01.2005 and the jury report / result were announced on web on 01.02.2005.

Winner : Mr. Stephen Chan Kin Kwok

Honorable Mention(2) : Mr. Colin Chan Chun Wai & Mr. Woo Kar Fai



1 Central Police Station Open Day on 22 January 2005

2,3 100yrs Hong Kong Architecture Exhibition (15 January 2005)

2.6 Young Architects' Projects Fund

7 submissions were received to apply this new funding by the submission deadline on 28.02.2005. According to the funding rules, the adjudication would be conducted by Chairman(s) of Young Architects' Committee, Chairperson of Board of Internal Affairs and one office bearer; our Vice President Mr. Vincent Ng has agreed to be one of judges. The judging process would be completed before end of April.

2.7 HKIA Sports Teams

The first friendly football match this year was HKIA vs Hong Kong Medical Association held on 13.03.2005 and the result was 1:1. The Dragon Boat Team won in the Asian Indoor Rowing Machine Competition held on 06.03.2005. Recruitment of new team members for Football Team, Dragon Boat Team and the new Basketball Team was underway.

2.8 Joint Institutes' Golf Day

To strengthen the relationship with other professional institutes (HKIS, HKIE, HKIP and HKCA), a social golf game would be organized by HKIA. The event would be held on 11th November 2005 from 10:30 am, followed by a dinner at The Hong Kong Golf Club (HKGC).

2.9 Media Resources and Publication Committee

Website Revamp Progress: A bilingual new website is anticipated to be launched in end of March 2005

3. Board of External Affairs (BExA)

3.1 New Trends of Architecture in Europe & Asia-Pacific 2004-2005 Exhibition, 5 – 19 January 2005, Central Library Exhibition Gallery

The exhibition was successfully held and there were over 10,000 attendees. 10 overseas exhibiting architects visited Hong Kong to attend the event and they made presentations at two Symposia and joined with local architects for a lively open forum discussion.

3.2 International Conference / Overseas Meeting

UIA Work Programme Directors' Meeting

The meeting was held at the Tokyo International Forum. UIA Region IV Work Programme 'Architecture for All', Director Mr. Joseph Kwan attended the meeting.

UIA Election

The Institute has nominated Mr. Joseph Kwan and Mr. Edward Shen (as alternate member) to run for the UIA Council Membership. The election would be held in Istanbul, Turkey, in July at the UIA Assembly.

Overseas Excursion 2005

To coincide with the UIA Congress to be held in Istanbul in July this year, the destination this year would be Greece and Turkey.

3.3 HKIA CD-rom

The Academic Exchange Committee would prepare an updated HKIA CD-rom, adding more Annual Awards winning projects and images of recent HKIA events. They would be used as souvenirs for visitors and for overseas excursions.

4. Board of Local Affairs (BLA)

4.1 Nominations

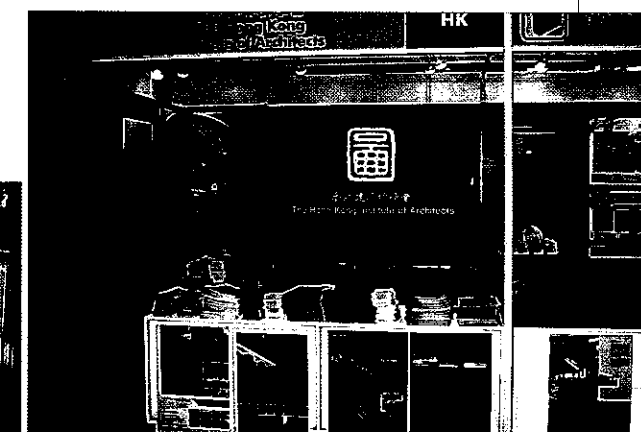
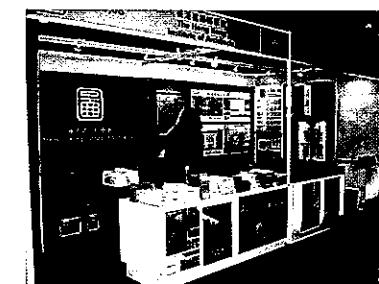
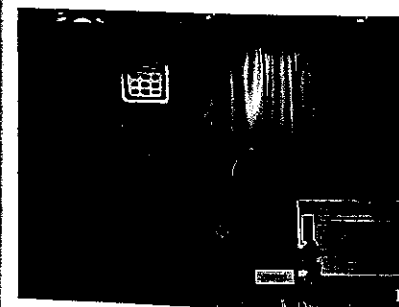
- 5 Members were nominated to the Land and Building Advisory Committee (LBAC) and its sub-committees : Mr Bernard Hui to represent in LBAC, Ms Anna Kwong in Land Subcommittee, Mr Glenn Lau and Mr C M Chan in Building Subcommittee, and Mr Michael Chiang in Planning Subcommittee;
- Mr Sunny Yeung was nominated to Appointment Advisory Board of Hong Kong International Arbitration Centre;
- Mr Ng Yook Man was nominated to the Judging Panel for Non-public Works Sites participating the Considerate Contractors Site Award Scheme 2004;
- Mr Marvin Chen and Mr Jason Yuen was nominated to the Board of Review (Inland Revenue Ordinance);
- Dr Edwin Chan and Mr C M Chan was nominated the Working Group for Review of PNAPs under Buildings Department.

4.2 Collaboration with Districts

It is the new objective of BLA to enhance the liaison with various districts of Hong Kong. The District Works Committee (DWC) was newly formed this year aiming at serving the districts through delivering professional advice on district improvements. The DWC would work closely with other committees of BLA in collaborating with the local organizations such as District Councils and NGOs.

4.3 West Kowloon Cultural District Development

Further to the public forum on WKCDD held in December 2004, HKIA followed up the subject by submitting an alternative proposal to the Chief Secretary for Administration on 25 January 2005 and collaborated with 4 professional institutes including HKIE, HKILA, HKIP and HKIS on organizing a series of events on the subject. The Joint Institute Technical Panel visited the public consultation exhibition at Science Museum and held a closed door discussion afterwards on 27 January. A Joint Institute Presentation was also held at HKIS on 29 January where the four proponents of WKCDD presented their development proposals to about 200 members of the 5 Institutes. The Joint Institute Technical Panel met on 4 February to further discuss the subject.



1 West Kowloon Development Press Conference on 21 Jan 2005
2,3 Education & Career Expo (19-22 February 2005)

4.4 Central Police Station Project

HKIA collaborated with the Tourism Commission to organize 6 open days of the Central Police Station (CPS) in late January and early February, with HKIA members serving as volunteer docents of the guided tours for public participation. HKIA also collaborated with the Central and Western District Council and the Conservancy Association to organize a series of events on heritage conservation of the CPS, including the launch of an Idea Competition for CPS on 4 March, guided tours and talks in the open day held on 6 March and a design charette held on 13 March.

4.5 Responses to Local Affairs

Apart from WKCD, the Board also responded to a number of current affairs and public consultations including the Chief Executive Policy Address 2005, the Chief Executive's Resignation, public consultations on Concept Plan for Lantau and Area Improvement Plan for Tsim Sha Tsui.

5. Board of Practices (BP)

5.1 Guidelines to HKIA Members on Participation in Invited Submissions for Consultancy Proposals

Additional amendment to the proposed new guidelines was made by the Board and the new guidelines would be put forward for endorsement by Council again before putting forward for endorsement by general members at the next QGM.

5.2 ArchSD's Consultants Selection Method

The Consultants Procurement Committee (CPC) is studying the captioned issue and would give recommendation after consolidating views from members of CPC and Small Practices Committee.

5.3 General Conditions of Employment of Architectural and Associated Consultants

A task group would be formed under the Consultants Procurement Committee, to study the issue and give recommendation to the Government.

5.4 Electronic Area Calculation (EAC) requirements from various Departments

Several experience sharing sessions amongst BD, ArchSD and Lands Dept were arranged with the achievement of establishing a set of consistent requirements for all Departments. The IT Committee would follow up with ArchSD for possible collaboration in sharing their software on Area Calculation with HKIA members.

5.5 Letters issued to Government Departments

1. Consultation on Third-party Certification – HKIA comments on the proposed outsourcing of FSI inspection / certification to accredited firms.
2. Draft Brief of Consultancy Study on Professional Indemnity Insurance – HKIA comments on the Brief of proposed Consultancy Study.
3. ArchSD Forecast of Consultancies 2005 – HKIA concerns on the limited consultancies to be invited by ArchSD.

6. Board of Educational Affairs (BEaA)

6.1 Professional Assessment 2004

The results of written papers for PA2004 were released on 1 March 2005.

Of the 294 candidates who sat for 1 or more papers, 85 passed, representing a passing rate of 29% compared with 24% in 2003.

The passing rate for each paper was as follows:

Paper 1 (Statutory Controls)	68.8%
Paper 2 (Contracts & Conduct)	49.7%
Paper 3 (Building Structures)	37.3%
Paper 4 (Building Services)	65.9%
Paper 5 (Building Materials)	46.6%
Paper 6 (Site Design)	48.2%
Paper 7 (Building Design)	48.1%
Paper 8 (Case Study)	83.5%

PA2004 – Professional Interview

95 candidates will be interviewed in 11 panels in Paper 9 Professional Interview to be held on 22 March 2005.

PA2005

Approval of nomination of Adviser and Office Supervisor for 121 candidates was issued.

6.2 Education & Careers Expo 2005

Thanks to the concerted efforts of a team of dedicated young Members and Graduate Members, Institute is staged amongst over 100 local and overseas professional bodies, tertiary institutions and major employers in public & private sectors at the Education & Careers Expo 2005.

As a part of the Career Seminar Series of the Expo, Vice President Ms Anna Kwong delivered a talk on "The Architectural Profession" to aspiring students on 20 February 2005.



1,2 Validation Visit to The Chinese University of Hong Kong (22-24 February 2005)

6.3 Membership Numbers

As of 16 February 2005, current membership numbers stand at:

Fellow	147	Graduate Member	313
Members	2005	Retired Member	32
Non-Resident Member	36	Student Member	95
Associate Member	23	Honorary Member	2

6.4 HKIA/ARB/NBAA/CAA Accreditation Visit to CUHK

The HKIA/ARB/NBAA/CAA Visitation Board carried out a Validation Visit to the Department of Architecture at the Chinese University of Hong Kong in accordance with the "HKIA/ARB Accreditation System" on 22-24 February 2005, and recommended that recognition of the Bachelor of Social Sciences (Architectural Studies) and the Master of Architecture programmes be granted to the Department for a further period of five years.

6.5 Mandatory CPD

Of the 2311 Members and Graduate Members who are required to fulfil mandatory CPD requirement in 2004, 1948 have filed their CPD Declaration Form 2004 (84%). CPD certificate would be issued to those who fulfilled the minimum requirement of 20 hours.

For 2005, further efforts would be made to strengthen Members' awareness of the expiry of the 2-year grace period, and that from 2

6.6 Recent CPD Events organized / supported by the Institute

- 5 Mar 2005 Construction Law & Dispute Resolution Seminar Series: Contract Practice in the Construction Industry in China
- 7 Mar 2005 HKU Public Lecture on Generative Form- Rationalization: The Economics of Constructability
- 8 Mar 2005 HKU Public Lecture: Palaces of Dreams: The American Movie Theater
- 8 Apr 2005 – China Property Building Project Management Program
- 23 May 2005
- 10 Mar 2005 HKU Public Lecture: Resurrecting Solomon's Temple: Nicholas Hawksmoor, Edmond Halley and the London Queen Anne Churches
- 12 Mar 2005 Lecture on A Matter of Art - Contemporary Architecture in Switzerland
- 14 Mar 2005 CPD Seminar - Cross Boundary Infrastructure Development by City University
- 14 Mar 2005 PCICB – Reviewing the Construction Stage of the Development Process – An Initiative Proposed by the Provisional Construction Industry Co-ordination Board (PCICB)
- 16 Mar 2005 HKPolyU Lecture Building a Sustainable Future

17 Mar 2005 Seminar on Competitive Tendering for Construction Projects in HK - Lowest Price or Value for Money?

21 Mar 2005 HK Poly University Faculty of Construction & Land Use Distinguished Lecture: Tsunami - Waves of Destruction
- Mitigating the Impact of Tsunamis and other Marine Disasters Land use and Engineering Considerations

6.7 Architectural Specialization Committee

Specialist Panels have been set up, viz. in Project Management, Heritage Building, and Dispute Resolution. Admission criteria are being set up.



Rosa Lok
Hon Secretary

23 March 2005

The Hong Kong Institute of Architects 2nd Quarterly General Meeting

Hon Secretary Report - 15 June 2005

1. Coalition of Professional Services

The Coalition has organised a CEPA forum on 11 May 2005. 27 Government Officials from the Guangdong Provincial Office travelled to Hong Kong to attend the forum and to discuss the implementation of various initiatives agreed under CEPA. There were over 100 participants in the event.

2. Mainland Affairs Committee (MAC)

2.1 Welcome Reception for Members admitted via Mutual Recognition

Since the First QGM in March 2002, two Welcome Receptions have been held for Members admitted through Mutual Recognition with the Mainland.

The first Welcome Reception was organized in Beijing in early-April, during Council's Courtesy Visit to Beijing. The second Welcome Reception was organized in Guangzhou on 23 May, prior to the 2nd Mutual Recognition exercise.

2.2 Official Delegation to visit Beijing, 3 to 5 April 2005

With the help of The Liaison Office of the People's Republic of China in Hong Kong, HKIA Council formed a delegation to pay courtesy visits to meet with Beijing Government officials from 4 to 5 April 2005. Places of visits included the Ministry of Construction, Ministry of Commerce, United People's Front, Beijing Olympics Organizing Committee, Hong Kong & Macau Affairs Office and Beijing Construction Committee.

The delegation also met The HKIA Members working in Beijing and Non-resident Members of Beijing.



1,2,3 Council Courtesy Visit to Beijing / 理事會訪京團 [3-5 Apr 05]

4,5,6 Hong Kong Institute of Architects Annual Awards 2004 Prize Presentation & Exhibition Opening / 香港建築師學會二零零四年年獎 - 頒獎暨開幕典禮 [11 Apr 05]

2.3 Mutual Recognition of Architectural Qualifications with the Mainland 2005

The 2nd Mutual Recognition of Architectural Qualifications with the Mainland was held during 24-26 May 2005. This year, 86 Mainland architects and 105 HKIA Members joined the seminars, test and interview conducted in Guangzhou. Being the Chairman & Deputy Chairman of the Mutual Recognition Assessment Sub-Committee of the Committee for Mainland Affairs, Ms. Elizabeth CHENG and Mr. Hector CHEUNG served as The Chief Examiners.

2.4 Hong Kong-Shanghai Conference on "Urban Renewal & Heritage Conservation"

The Hong Kong Institute of Architects and Architectural Society of Shanghai China would jointly organize an International Conference on "Urban Renewal and Heritage Conservation" from 18 to 19 June 2005 in Shanghai and from 25 to 26 June 2005 in Hong Kong.

The Hong Kong leg of the Conference would be held at Langham Place Hotel. Mr. Michael SUEN, The Secretary for Housing, Planning and Lands would be the Officiating Guest.

3. Board of Internal Affairs (BIA)

3.1 HKIA Sports Teams

The Dragonboat Team won in the Professional Bodies and Government Department Category of the Asian Indoor Rowing Machine Competition held on 06 March 2005. The team would be competing in the International Dragonboat Races 2005 in Tsimshastui East on 18 & 19 June 2005.

The first meeting of The Coalition of Inter Football Competition was held in organizing a football league for professional bodies. HKIA was elected as one of the members in the organizing committee.

3.2 Soft Launch of hkia.net

Hkia.net was soft launched on 01 April 2005. Further improvement would be made continuously. "Grand Launch" was scheduled in November 2005 in conjunction with the Annual Dinner.



1,2 Hong Kong Institute of Architects Annual Awards 2004 Press Conference / 香港建築師學會二零零四年年獎 - 記者招待會 [10 Apr 05]

3,4 Ceremony Launching Ceremony of Standard Form of Building Contracts / 建築標準合約2005啟用揭幕禮 [11 Apr 05]

3.3 HKIA Annual Awards 2004

The Prize Presentation and Exhibition Opening Ceremony was held on 11 April 2005 at Park Court, Pacific Place. The Honourable Donald Tsang, GBM, JP together with over 200 guests and over 50 members from the Press attended this event.

3.4 Continuation of partnership in Architecture Walk Central with HKTb for the year 2005-06

After the successful collaboration with Hong Kong Tourism Board in the Architecture Walk Central as part of the Cultural Kaleidoscope programme last year, a continuation of partnership was confirmed for the year 2005-06. Revision on walking route and training were done in April 2005.

3.5 Forum "HKIA & the Profession, the Community and our Members"

The Forum was successfully held on 29 May 2005 (Friday) at 6:30pm with nearly 30 enthusiastic members' participated in discussing the directions and matters concerning the Institute. Notes of discussion was posted on hkia.net in the member login section.

3.6 1st Issue of HKIA E-Newsletter

The 1st issue of HKIA E-Newsletter was released on 15 June 2005. The electronic publication would be on a weekly basis informing HKIA members about latest news of the Institute.

Production of HKIA Journal was in smooth progress. The releasing date would be late June 2005.

3.7 New Members Welcoming Party 2005

The Joint Force in organizing the Welcoming Party was formed by members from YAC & WAC. The party would be held on 23 June 2005 (Thursday), 7:00pm at Fortune Café of CCC in Causewaybay. The party would be a poolside BBQ buffet with Official HKIA Certificate Presentation Ceremony.

3.8 100-Years of Architecture in Hong Kong

The project funded by Lord Wilson Heritage Fund has ended. The final and audit report would be submitted to the Lord Wilson Heritage Trust Fund by 31 July 2005.

Inspired by the project, Joint Publication Group was planning to publish the Book "100 years of Architecture in Hong Kong". All content were well finished and the production of the book would proceed shortly. Tentative releasing date would be mid July in the Hong Kong Book Fair whilst the printing date would be early July 2005.

3.9 Community Development Committee and "Walking Tour" Pilot Project

The committee would organize a school programme titled "Walking Tour" in promoting architecture as liberal studies and knowledge to youngsters. The committee has contacted 10 schools for the Walking Tour Pilot Project. Tentative date for the first tour would be 9 July 2005 (Sat) afternoon.

3.10 Young Architects' Project Fund

The Young Architects' Project Fund was awarded to the project titled "Self-Power: Community Project" coordinated by Ms. Ida WU. It was a joint venture project with Hong Kong Christian Service in deploying architects' expertise to improve the community living standard of ShamShuipo District. A Joint committee was formed in collaborating with Hong Kong Christian Service. A Press Conference to launch the project would likely be held in mid July 2005 at HKIA Premises.

4. Board of Local Affairs (BLA)

4.1 Nominations

Various nominations representing HKIA were as follows:

- Mr. Donald CHOI as member of the Construction Industry Training Authority;
- Mr. NG Kai Chung as the Honorary Advisor for the Property and Project Development Committee of the Po Leung Kuk;
- Professor Bernard LIM as the Honorary Advisor of the Hong Kong Institute of Utility Surveyors in 2005-2007;
- Mr. Louis LOR as member of Building Assessment Panel under the Antiquities Monuments Office to assess selected historic buildings and structures in Hong Kong.

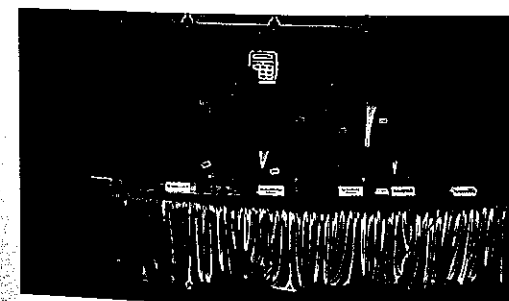
4.2 Liaison with Hon Patrick Lau

A Taskforce was set up under BLA to meet with The Hon. Patrick LAU regularly for enhancing the communication between the Institute and Hon Patrick Lau. 3 meetings were held so far which discussed matters on Chief Executive Election, West Kowloon, proposed design competitions etc.

4.3 Events on Constitutional Development Review

A series of events was held by the Taskforce on Constitution Development Review :

- A forum on Universal Suffrage and Functional Constituency was held on 9 April, at which Hon Patrick Lau were the guest moderator and 4 guest LegCo Councilors exchanged their views with the participants from the Institute, HKILA, HKIS and HKIP in the forum;
- A forum to meet the Chief Executive Candidate The Hon. LEE Wing Tat was held on 26 May to exchange his views with the participants from the Architectural, Planning and Surveying subsector on a variety of topics which were of utmost concern to the architectural and construction sector;
- Two members surveys were launched to solicit members view on universal suffrage and functional constituency, and also Chief Executive Election respectively in May and in June.



- 1 HKIA 2005/2006 Inauguration Forum in Constitutional Reform Review / 香港建築師學會 2005/06 政策改革檢討論壇 [9 Apr 05]
- 2 Shanghai Delegates visit to HKIA / 上海代表團探訪香港建築師學會 [29 Apr 05]
- 3 FORUM 'HKIA & the Profession, the Community and our Members' / 會員論壇 「香港建築師學會與業界、社區及會員」 [29 Apr 05]
- 4 Environment, Transport and Works Bureau Secondment Training in Shenzhen – Secondment Plan Signing Ceremony / 深圳市建設局及深圳市建築工務署與香港特別行政區政府環境運輸及工務局合辦有關建築及土木工程見習生的內地短期培訓計劃-計劃書簽 [20 Apr 05]

4.4 Launch of Standard Form of Building Contract 2005

Through the joint effort of the Institute, the Hong Kong Institute of Construction Managers (HKICM) and the Hong Kong Institute of Surveyors (HKIS), the sanctioning organizations of the Joint Contracts Working Committee, the "Standard Form of Building Contracts 2005" was officially launched on 11 April to replace the old version of Standard Form of Building Contracts which had been used by Construction Industry over the past 37 years.

4.5 Central Police Station Idea Competition

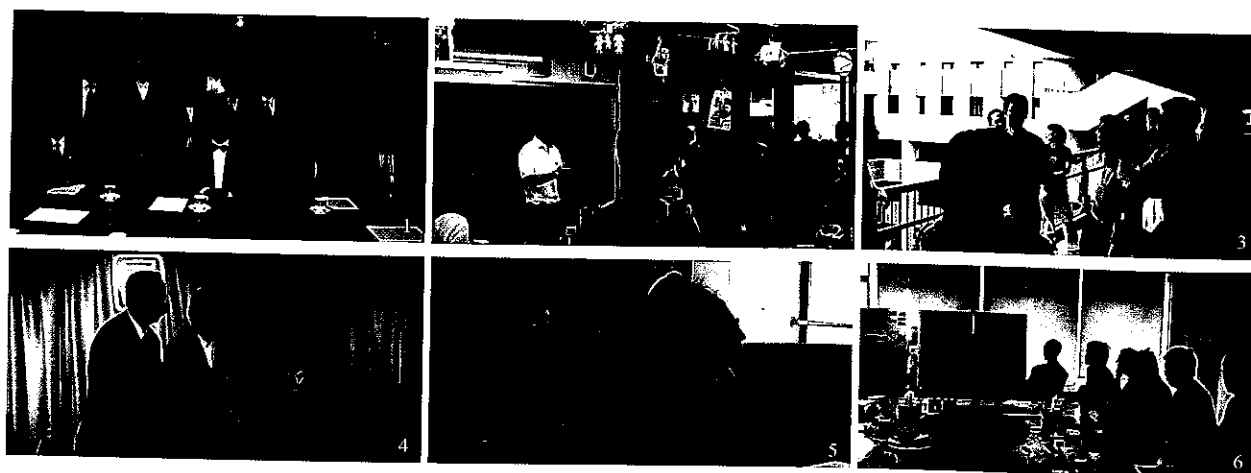
The Heritage and Conservation Committee organized the Central Police Station Idea Competition jointly with the Central and Western District Council and the Conservancy Association. The competition was one of the activities of "the CPS Heritage Complex - Citizen Envisioning Days" for repositioning of the historical buildings of the Compound in order to keep pace with the times. 34 entries were collected after closing on 22 April. The Competition Committee was following up the prize presentation ceremony to be held in late July.

4.6 CPD Round Table Discussion on Sustainability Labeling

The Environment and Sustainable Development Committee organized a round table discussion on Health Outcomes VS Sustainability Labeling Using LEED on 6 May. The labeling was presented by Dr. Glenn SWEITZER from Ball State University in Muncie, Indiana, USA.

4.7 The Most Loved Sites in 18 Districts and in Hong Kong

The District Works Committee, and Heritage and Conservation Committee were currently representing the Institute to collaborate with Home Affairs Bureau and 18 District Councils on a project of searching for the Most Loved Sites in 18 Districts and in Hong Kong, which was scheduled for launching to the public in late August.



- 1 [13 May 2005] Meeting Acting Chief Executive / 建築、測量及都市規劃界代表與署理特首曾蔭權先生會面
- 2,3 [14 May 2005] HKIA Annual Award 2004: Award-Winning Projects Visit Series on Diocesan Boys' School Primary Section
香港建築師學會 2004 年年獎之優勝作品導賞系列：拔萃男書院小學部
- 4 Form with Chief Executives Candidate Hon Lee Wing-tat / 與行政長官候選人會面 - 李永達議員討論會
- 5,6 [23 May 2006] HKIA Discussion Session on Kai Tak Planning Review / 啟德規劃檢討討論會

4.8 Responses to Local Affairs

Various Committees of the BLA responded to the following public consultations and current affairs :

- Proposed establishment of Air Ventilation Assessment System;
- Consultation on cinema licensing;
- Kai Tak Planning Review;
- Harbour-front enhancement review for Wanchai and Causeway Bay;
- Proposed use of registered professional engineer (building services) under Buildings Ordinance;
- Proposed amendment of the Code of Practice and the Practice Note of access facilities of buildings for the provision of telecommunications and broadcasting services;
- Consultation on CEPAS;
- Consultancy Study on the Development of Spa and Resort Facilities.

5. Board of External Affairs (BExA)

5.1 International Conference / Overseas Meeting

Traders Meet for Construction & Decorative Ceramics

The President Professor Bernard LIM and The Immediate Past President Mr. Edward SHEN represented HKIA to attend the event, which was organized by HKTDC, on 8 April 2005. A strong delegation from Foshan attended the event and there were fruitful exchanges.

UIA Work Programme 'Road after Beijing' 4th working Meeting & International Forum

Mr. Edward SHEN represented HKIA to the captioned meeting held in Shanghai from 20 to 22 April. Mr. SHEN was one of the Speakers at the International Forum.



- 1,2 [26 May 2005] Forum with Chief Executives Candidate Hon Lee Wing-tat / 與行政長官候選人會面 - 李永達議員討論會
- 3 [23 May 2005] Welcoming reception for new members in Guangzhou / 羊城會員迎新晚宴
- 4,5,6 [24-26 May 2005] Mutual Recognition of Professional Qualifications with the Mainland - Seminar/Test/Interview 2005
中港兩地建築師資格互認 - 2005 年度培訓、測試與面試

Official Visit by Architectural Society of Shanghai China

7 delegates from Architectural Society of Shanghai China paid an official visit to the HKIA on 24 May 2005 and were received by the President, Council Members and Members of the Mainland Affairs Committee.

HKIA Representation to UIA Congress and General Assembly

HKIA has nominated The President, Mr. Edward Shen, Mr. Joseph Kwan and Mr. Chris Gabriel to attend the UIA Congress and General Assembly.

Overseas Excursion 2005

The overseas excursion to Turkey and Greece has to be cancelled due to insufficient interest from Members.

6. Board of Practices (BP)

6.1 Guidelines to HKIA Members on Participation in Invited Submissions for Consultancy Proposals

The Board was studying the legal advice concerning the enforcement of the proposed Guidelines. During the transitional period before the new Guidelines could be implemented, individual Members would be requested to observe the current set of Guidelines when they were invited for design competition.

6.2 Law Reform Commission : 3rd Party Liability

Representatives of HKIA had attended a Round Table Meeting initiated by HKCA on 11 April to discuss if HKIA would join forces with HKCA, together with HKIE, HKIS and ACE as one of the bodies concerned in objecting to the proposed change in legislation in respect to 3rd Party Liability in the construction industry. Subsequent to the meeting, a consolidated joint submission was made to LRC with a view that it was not the right time for the proposed legislation to be enacted in Hong Kong.

6.3 Communication Meeting between HKIA and ArchSD on 19 April

To be fair to the existing firms in Band 1 & 2, a new band 2* was introduced for project less than \$50m. to give the smaller firms

an opportunity to be on ArchSD's AACSB list. This proposal was objected by ArchSD as they found it difficult to justify the huge cost to create and maintain an additional list because there was no job costing less than \$50m. to be released from ArchSD for this additional category. The Board was considering maintaining a list with similar features and requirements for public reference.

6.4 Electronic Area Calculation (EAC) requirements from various Departments

A real case submission contributed by our Member firm was submitted to Lands Dept to try out the system. To ensure that a consistent, single set of requirements on area calculations from every relevant Government Departments would be adopted to avoid duplication of work and to avoid possible legal disputes, a follow up meeting has been arranged with Lands Dept, with the participation of ArchSD and Buildings Dept.

6.5 ArchSD Automated System for Statutory Compliance Submission

Further to an experience sharing session with ArchSD on 6 May, HKIA had been offered the captioned software on Area Calculation for trial run. The copies of the software were distributed to IT Committee members for trial use and comments.

6.6 The Link Management Ltd. – Invitation of quotation dated 18 May 2005

Having reviewed the captioned invitation of quotation which contained a clause where proposed layout and images etc. were required without remuneration, a letter was issued by HKIA to the Link Management on 24 May 2005, extracting the proposed Guidelines to HKIA Members on Participation in Invited Consultancy Proposals without Remuneration for their reference. It was noted that the above clause was subsequently deleted by the Link Management Ltd.



1,2 The Hong Kong Institutes of Architects 2nd Quarterly General Meeting 2005 / 香港建築師學會第二季季度大會
3 Welcome Reception for New Members in Shanghai / 香港建築師學會上海會員迎新晚宴

1 HKIA CPD Day Trip on 18 June 2005: Curtain Wall Factory Visit and Seminar on Curtain Wall Systems 18 June 2005 持續專業發展活動『東莞考察之旅』
2,3 Shanghai & Hong Kong Conference on "Urban Renewal & Heritage Conservation" - Shanghai part (18-06-2005)
2005年滬港兩地『舊區重建及舊建築保育』交流會議 - 上海區會議

7. Board of Educational Affairs (BEaA)

7.1 Architectural Specialization Committee (ASC)

- ASC reckoned the need to have membership specialization for architects:-
 - (a) for upward mobility
 - (b) for career development
 - (c) to give attraction for further studies
- Council had endorsed to go for specialization in 2004. The ultimate approach would be the setting up of School / Institution similar to the Academy of Medicine for doctors.
- To kick start the scheme with a basic and simple approach was suggested. The following aspects should be considered for any model, be it short term, medium term or long term planning:-
 - (a) to ascertain the 'status' of architects with specialization qualification,
 - (b) to identify relevant course to serve the 'topping up' need,
 - (c) to determine the appropriate mechanism to validate the specialized qualification, be it by professional assessment / interview / attendance of relevant accredited courses.
- The following two categories could be considered as test groups for implementation:-
 - (a) Project Management
 - (b) Heritage and Conservation

It was noted that the category on contract and dispute resolution need not be placed at top priority as separate listing was already in place under the Arbitration Centre / HKIA and HKIS joint appointment system.



- 4,5 Shanghai & Hong Kong Conference on "Urban Renewal & Heritage Conservation": Site Visit on Zhujiujiao (朱家角) and Shanghai Musical Theatre
2005年滬港兩地「舊區重建及舊建築保護」學術交流研討會：上海區考察活動（參觀朱家角及上海音樂廳）
- 6 HKIA CPD Seminar on Universal Design: The Make or Break held on 21 June 2005 / 21 June 2005 持續專業發展講座

It was also suggested that the first category could be started with the identification of a core group of some 10 members specialized in a particular field. Seek promotion and exposure of that group to the public to achieve good media effect. The intention was to educate the public that architects were not only providing professional services in design, site supervision and building techniques.

7.2 Continuing Professional Development Committee (CPDC)

• Mandatory CPD

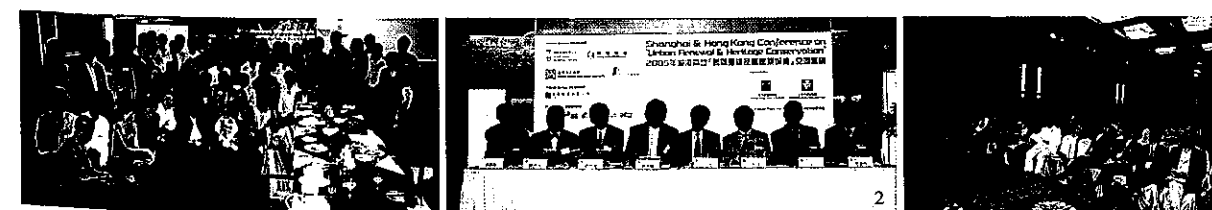
CPD certificate were being prepared to the 1948 members who fulfilled the minimum requirement of 20-hour CPD requirement for 2004.

For 2005, further efforts would be made to strengthen Members' awareness of the expiry of the 2-year grace period, and that from 2005 the minimum requirement would be 25 hours per year.

• Recent CPD Events:

CPD events were channelled to Members by email every Friday in 'CPD Weekly'. Recent seminars and site visits have been very popular amongst members [Events highlighted with photos in PowerPoint Show:

- Seminar on Dream Factory of Tourism
- Seminar on Universal Accessibility
- HKIA Annual Award 2004, Snapshots on Award-Winning Projects Visit Series on Diocesan Boys' School Primary Section
- Presentation on Sri Lanka Reconnaissance Trip after the Disastrous Tsunami]
- Seminar on Urban Planning for World Trade Center



1. New Members Welcoming Party and HKIA Certificate Presentation Ceremony 2005 / 2005年會員迎新派對暨香港建築師學會證書頒發儀式
2. 2005.06.24 HK-Shanghai conference 2005-press conference & cocktail
3. Shanghai & Hong Kong Conference on "Urban Renewal & Heritage Conservation": Hong Kong Conference held on 25 June 2005
2005年滬港兩地「舊區重建及舊建築保護」學術交流研討會：香港區會議

- **Mutual Recognition with Mainland on CPD Programme**

A working group was set up to study the mutual recognition matters with regards to CPD programme.

- **Electronic CPD Programmes**

It was suggested to upload some of the CPD programmes to the website of the Institute for members to take CPD on web.

7.3 Education Development & Accreditation Committee (EDAC)

- Liaison with Architects Accreditation Council of Australia continued for mutual recognition of academic accreditation systems.
- Given the programme development at City University and Chu Hai College, EDAC would review the current HKIA/ARB Accreditation System document in 2005.
- Board of Educational Affairs supported to seek agreement with Ministry of Construction to extend the agreement on mutual recognition of academic accreditation for another six years.

7.4 Membership Admission Committee (MAC)

Affiliates

- A Task Group to prepare the assessment for Affiliates admission had been formed in collaboration with PAC, which was chaired by Mr. Henry Lau.

- ETWB gave support in writing but would require details as to the induction workshop, assessment and interview for Affiliates.

- A meeting with BD representatives would be held on 16 June on recognition of Affiliates as TCP T3.

7.5 Professional Assessment Committee (PAC)

PAC was preparing to open registration for PA2005, the tentative target duration would be 15 July – 2 September.



Rosa Lok
Hon Secretary

15 June 2005



1,2. Fighting SARS Memorial Architectural Scene Opening Ceremony on 25 Jun 2005 『弘揚抗疫精神建築景觀』開幕典禮



- 3,4. Photos on Shanghai & Hong Kong Conference on "Urban Renewal & Heritage Conservation": Site Visit on 26 June 2005 in Hong Kong
2005年滬港兩地「舊區重建及舊建築保護」學術交流研討會：香港區考察活動剪影
5. Photos on Shanghai & Hong Kong Conference on "Urban Renewal and Heritage Conservation" Site Visit on 27 June 2005 in Macau
2005年滬港兩地「舊區重建及舊建築保護」學術交流研討會：澳門考察活動剪影
6. Photos on HKIA CPD Seminar on New HK-BEAM Standards to achieve Environmental Designs and Construction /
持續專業發展講座：『環保設計與建築的實踐：香港環保建築協會的新標準』剪影

The Hong Kong Institute of Architects 3rd Quarterly General Meeting

Hon Secretary's Report - 14 September 2005

1. Mainland Affairs Committee (MAC)

1.1 Hong Kong-Shanghai Conference on "Urban Renewal & Heritage Conservation"

The Hong Kong Institute of Architects and Architectural Society of Shanghai China has jointly organized two Conferences on "Urban Renewal and Heritage Conservation". They were held on 18 to 19 June 2005 in Shanghai and 25 to 27 June 2005 in Hong Kong.

For the Hong Kong leg of the Conference, over 200 participants joined the Conference at Langham Place Hotel and amongst them, 40 delegates were from Shanghai. Mrs. Rita Lau, Permanent Secretary for Housing, Planning and Lands (Planning & Lands) was the officiating Guest.

Post conference site visit was held in Hong Kong on 26 June and site visit to Macau was held on 27 June. Besides the guests from Shanghai, more than 60 participants also took part in these visits.

1.2 2005 Mainland & Hong Kong Conference on "Construction Economics, Real Estate and Urban Disaster Prevention" Xian, 20-22 September 2005

The Conference was organized by Ministry of Construction and the Environment, Transport & Works Bureau and Mr. Edward Shen would represent HKIA to attend the Conference in Xian.



1-2 UIA Congress and Assembly in Istanbul/ 2005 年國際建築師協會會議 - 伊斯坦堡 [3-7 July 2005]
3 Group Photo taken at the HKIA CPD Event - Site Visit on Penny's Bay/ 持續專業發展活動之竹灣灣實地考察活動剪影 [9 July 2005]
4 CDC Walking Tour Pilot Project/ 社區關係拓展委員會「建築漫遊」試驗計劃 [10 July 2005]
5-6 HKIA Dragonboat Team Celebration Poolside Party at Royal Yacht Club/香港建築師學會龍舟隊池畔派對 [10-Jul-2005]
7-8 Youth Business Hong Kong Launching Ceremony/ 香港青年創業計劃開展禮 [12 July 2005]

Mr. Daniel Chi and Mr. Louis Lor have both contributed technical papers for the captioned conference and they would be published in the conference proceedings.

2. Board of Internal Affairs (BIA)

2.1 100 Years of Architecture in Hong Kong

Book of "100 years of Architecture in Hong Kong", mostly written by Members of the Institute, was published in early September.

2.2 Annual Dinner 2005

Chief Secretary of Administration of HKSAR, The Hon Rafael HUI accepted the invitation in attending the Pre-Dinner Cocktail Reception of the Annual Dinner on 4 Nov 2005.

2.3 Members' Welfare & Activities

- An HKIA Programmes in CUHK Architecture Orientation Camp and HKU Architecture O Camp were held on 17-Aug-2005 and 12-Sep-2005 respectively with over 20 young Architects meeting and sharing their experience with about 110 freshmen from the two universities.
- Sports Team – HKIA Football Team won the Professional Soccer Game 2005 as Champion and also came 2nd Runner-Up in the All Professional Football Super Cup in August 2005.
- The preview Visit to Wetland Park was held on 10-Sep-2005.

2.4 Young Architects' Activities

- Young Architects' Project Fund – this would be a HK\$400,000 project in serving the community. The Launching Press Conference would be held in Hong Kong Christian Service Premises in mid/late October.
- Young Architects' Awards 2005 – the Committee agreed on the topic of "Centre for Cultural and Creative Industry" for this year.



1 Meeting with ArchSD and HD Architects Association/ 與建築署及房屋署建築師協會會面 [13 July 2005]

2 HKIA Football Team/ 香港建築師學會足球隊 [17 July 2005]

3 Professional Assessment Forum/ 專業測評論壇 [20 July 2005]

4 Announcement of Central Police Station Compound Idea Competition Results/ 中區警署古蹟群意念設計比賽得獎名單公佈 [23 July 2005]



3. Board of Local Affairs (BLA)

3.1 Nominations

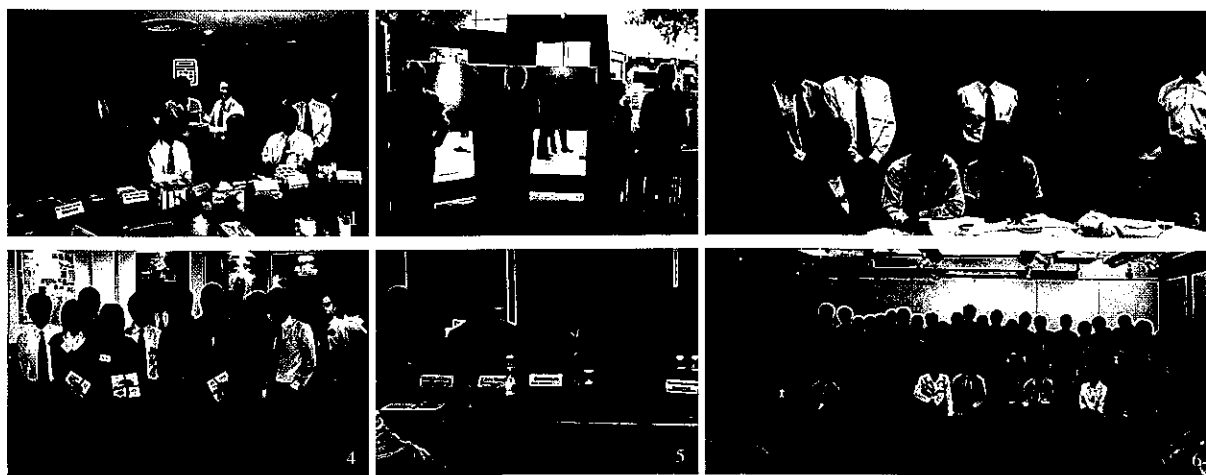
- Prof Bernard Lim accepted the invitation to be the member of Hong Kong Demonstration Projects Committee.
- Mr Glenn Lau and Mr Michael Tsang will be nominated to the Buildings Department for consideration of appointment to Advisory Committee on Barrier Free Access.
- Mr Louis Lor and Mr K C Ng will be nominated to Working Group on Heritage Conservation and Leisure Activities of Wanchai District Council.

3.2 Liaison with Hon Patrick Lau

In the previous two meetings, deliberations were made on subjects including last meeting with the Chief Secretary for Administration, proposed meetings with the Chief Secretary for Administration, Buildings Department and CEDD, design and build, two-envelop system, greening master plans, Central Market, constitutional development review.

3.3 West Kowloon Cultural District Development

A members' survey on WKCD was launched to solicit members views on the canopy design by West Kowloon Concern Group on 24 June 2005. As at 12 September 2005, 185 responses were received, with 62% objecting to the canopy design, 26% supporting and 12% with no comment. In response to the public consultation on WKCD expiring on 30 June 2005, a letter was sent to the Secretary for Housing, Planning and Lands on the same day reiterating the position of the Institute on the subject. A meeting was held between Mr. Rafael Hui, Chief Secretary for Administration on 19 August 2005. HKIA submitted a set of position papers on WKCD for reference.



- 1 Courtesy Visit by Malaysia Institute of Architects (Sarawak Chapter)/ 馬來西亞建築師學會 (沙撈越分會) 探訪香港建築師學會 [25 July 2005]
- 2 Bite on architecture Exhibition/ 咬緊建築展覽 [25 July 2005]
- 3 Celebration Dinner for UIA Election Victory/ 慶功宴- 賀關國樂建築師當選國際建築師協會第四區理事 [28 July 2005]
- 4 Presentation by winners of Central Police Station Compound Idea Competition's/ 中區警署古蹟群意設計比賽方案介紹會 [03 Aug 05]
- 5 Design Proposal Presentation on Enhancing Southorn Playground/ 修頓球場更新設計方案介紹會 [05 Aug 05]
- 6 HKIA Programme in Architecture Department O Camp, CUHK/ 香港中文大學建築系迎新營 - 香港建築師學會活動 [17 Aug 05]

3.4 Seminar Series on New Standard Form of Building Contract 2005

A seminar of the series "Roadmap for Architects", jointly organized by the Institute and Joint Contracts Working Committee, was held at Joint Professional Centre on 7 July 2005, with about 170 participants from HKIA, HKIS and HK Institute of Construction Managers.

3.5 Central Market

A members opinion survey on the future of Central Market was being launched starting from 15 July 2005. As at 12 September 2005, 120 responses were received with the highest votes on the options of conserving the existing building with new development on top of plot ratio of 8, and conserving the existing envelope and to adopt adaptive reuse for the interior space.

3.6 Constitutional Development Review

Professor Ma Ngok delivered a briefing on constitutional development to the Institute on 21 July 2005.

3.7 Central Police Station Compound

A press meeting was held to release the final report on the Citizen Envisioning Days at the Institute premises on 19 July 2005. The prize presentation ceremony for Central Police Station Compound Idea Competition was held on 23 July 2005 and the winners presented their design concepts to the Institute on 3 August 2005. A roving exhibition on the winning designs was held between late July and early September in various locations in the Central and Western district. A meeting was also held between Mr Stephen Ip, Secretary for Economic Development and Labour, with Central and Western District Council, the Conservancy Association and HKIA was held on 6 September 2005. An letter to the Chief Executive on the subject was also passed to SEDL at the meeting and released at the press meeting held after the above meeting.

3.8 "My Heart, My Home Elections : 18 Districts reach out for Loveable Sights together in Hong Kong"

The launching ceremony of the project was scheduled for 17 October 2005 to be held at Teaware Museum at Hong Kong Park.

3.9 HKIA Green Tour 2005 Japan

The tour was formed by 26 participants, of which 3 students were awarded HKIA student scholarship. The Tour will visit Japan between 18 September and 29 September 2005.



- 1 The Construction Industry Meets with the Chief Secretary for Administration/ 建築及建造業界與政務司司長會面 [19 Aug 05]
- 2 Media Interview by Metro Finance FM104/ 新城財經台訪問 [22 Aug 05]
- 3 Snapshots of Presentation on Urban Planning and Characteristics of Shunde/ 「順德營造：順德城市規劃與城市特色」交流座談會剪影 [23 Aug 05]
- 4 Photos and PowerPoint Presentation of HKIA CPD and Annual Awards Winning Projects Seminar on Architects' Concept, Design and Creativity for EMSD Headquarters Building/ 香港建築師學會持續專業發展及2004年獎講座：建築師之剖白 - 興建機電工程署總部大樓的概念、設計與創意剪影及簡報 [26 Aug 05]

Report

3.10 Responses to Local Affairs

Various Committees of the BLA responded to the following public consultations and current affairs on :

- Explanatory report on Code of Practice for Structural Use of Steel (Limit State Approach);
- Reduction on the minimum residual pressure for new fresh water supply zone;
- Draft revised PNAP on Calculation of Gross Floor Area and Non-accountable Gross Floor Area, Building (Planning) Regulation 23(3)(a) and (b);
- Private certification of building submissions;
- Trade consultation on change of cable colour code.

3.11 Training Course on Planning, Urban Design & Management for Shunde Officials

The training course was jointly organized by School of Continuing Studies of CUHK and the Institute between 23 August and 29 August for training over thirty government officials by 24 guests of various profession.

4. Board of External Affairs (BExA)

4.1 UIA Congress, Election and General Assembly

The Hong Kong delegation to UIA included the President Prof. Bernard Lim, Mr. Edward Shen, Mr. Joseph Kwan, Mr. Chris Gabriel, Ms. Margaret Chow, Ms. Rosman Wai, Ms. Chan Hoi Ming, Mr. Thomas Wan and Mr. Lau Tat Ying.

Mr. Joseph Kwan was elected UIA Region IV Council Member for the term of 2005 to 2008.

The Institute and Region IV Work Programme 'Architecture for All' (organized and supported by HKIA), also joined the UIA Congress 2005 exhibition.

4.2 Official Visit by Malaysian Institute of Architects, Sarawak Chapter

A delegation of 8 Architects from Malaysian Institute of Architects Sarawak Chapter, visited HKIA on 25 July and representatives from Council and BExA received them.

4.3 Short Excursion to Taiwan, Nov 2005

The Overseas Excursion Committee would be organizing a short trip to Taipei, tentatively scheduled for 11 to 13 November 2005.



- 1 Opening Ceremony of 'A Bridge Too Far - A Dream comes true' Exhibition/ 良橋助學夢成真展覽開幕典禮 [26 Aug 05]
- 2-3 All Progressional Football Super Cup on this coming/ 專業足球超級杯 [28 Aug 05]
- 4 Snapshots of Training Course on Planning, Urban Design & Management for Shunde Officials, PRC - Feedback Forum and Closing Ceremony/ 順德區都市規劃、設計及管理培訓班結業交流討論會暨結業禮剪影 [29 Aug 05]

4.4 ARCASIA Awards 2005-6

HKIA had nominated 3 Annual Awards winning projects for ARCASIA Awards 2005-6 :

Commercial Building - One Peking Road (Rocco Design Limited)

Resort Buildings - Sheraton Suzhou Hotel (P&T Architects & Engineers Ltd)

Social / Institutional Buildings - The HK Institute of Education Jockey Club Primary School (Aedas Limited)

5. Board of Educational Affairs (BEaA)

5.1 Architectural Specialization Committee (ASC)

5.1.1 Specialist Panels and Specialist Working Groups had set up three categories, namely, Project Management, Heritage & Conservation, and Dispute Resolution. The Working Groups were at varying stages of preparation in -

- (a) ascertaining the 'status' of architects with specialization qualification;
- (b) identifying relevant course to serve the 'topping up' need; and
- (c) determining the appropriate mechanism to validate the specialized qualification, be they in the form of professional assessment / interview / attendance of relevant accredited courses.

5.1.2 After identifying core group members, the Specialist Panels and Working Groups would seek promotion and exposure of the relevant group to the public to achieve good media effect. The intention was to educate the public that architects did not only provide professional services in design, site supervision and building techniques.

5.2 Continuing Professional Development Committee (CPDC)

5.2.1 Mandatory CPD

Close to 100% of Fellows, over 95% Members and around 75% Graduate Members had completed Mandatory CPD in year 2004.

The high completion rate was most encouraging. CPD certificates would be sent to them by mid-September.



- 1 Council Election Forum/ 理事會選舉論壇 [2 September 2005]
- 2-3 HKIA Visit on Wetland Park/ 香港濕地公園參觀 [10 September 2005]
- 4-5 HKIA Programme in Architecture Department O Camp, HKU/ 香港大學建築系迎新營 - 香港建築師學會活動 [12 September 2005]
- 6-8 The Hong Kong Institute of Architects 3rd Quarterly General Meeting 2005/ 2005年第三季季大會 [14 September 2005]

For 2005, the first round of publicity was made to strengthen Members' awareness of the expiry of the 2-year grace period, and that from 2005 the minimum requirement would be 25 hours per year.

5.2.2 Recent CPD Events:

During mid-June to mid-September of 2005, in-house CPD events had included 4 site visits and 4 seminars.

5.2.3 Mutual Recognition with Mainland on CPD Programme

Mutual recognition matters with regard to CPD programme was being studied.

5.3 Education Development & Accreditation Committee (EDAC)

5.3.1 Liaison with Architects Accreditation Council of Australia continued for mutual recognition of academic accreditation systems.

5.3.2 In view of the programme development at City University and Chu Hai College, EDAC would review the current HKIA/ARB Accreditation System document, with an aim to accrediting undergraduate degree programmes.

5.3.3 Ministry of Construction agreed in principle to extend the agreement on mutual recognition of academic accreditation for another six years.

5.4 Membership Admission Committee (MAC)

Affiliates

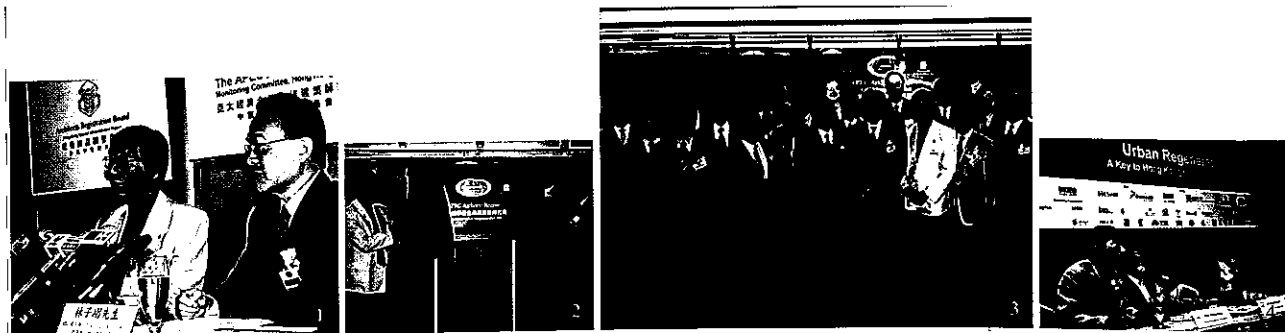
5.4.1 A Task Group to prepare the assessment for Affiliates admission was formed in collaboration with PAC. The group was chaired by Mr. Henry Lau.

5.4.2 ETWB gave support in writing but would require details as to the induction workshop, assessment and interview for Affiliates.

5.4.3 BD agreed in principle to grant recognition of Affiliates with relevant experience as TCP T3.

5.5 Professional Assessment Committee (PAC)

5.5.1 The Second Professional Interview of Professional Assessment 2004 would be held on 22 September 2005. A total of 23 Candidates had enrolled.



1-3 Official Launching of APEC Architect Register/ 亞太經濟合作會議建築師名冊正式啟動 [16 September 2005]

4 Business Environmental Council - EnviroSeries 2005 Conference: Urban Regeneration - A Key to Hong Kong's Sustainable Future/ 商界環保協會 — 國際環保會議之「市區維新/香港可持續發展之主題」 [21 September 2005]

5.5.2 At close of registration for PA2005 on 2 September, a total of 338 applications were received.

5.5.3 150 Candidates sitting for Paper 8 Case Study had submitted their Case Study Synopses.

5.5.4 The 18-session Lecture & Seminar Series began on 1 September.

6. Board of Practices (BP)

6.1 Guidelines to HKIA Members on Participation in Invited Submission for Architectural Consultancy Proposal

The revised guidelines was endorsed by Council on 7 September and would be presented to Members for endorsement in the AGM.

6.2 The First Annual HKIA Golf Day

The first Annual HKIA Golf Day would be held on 11 November 2005 at The Eden Course of The Hong Kong Golf Club. The event was organized by HKIA and open to Members of HKIA, HKIE, HKIP, HKILA and HKIS.

6.3 Joint Submission on the Procurement of Consultancy Services

HKIA together with HKIE, HKILA, HKIP and HKIS wrote a joint letter to the Chief Executive on 31 August 2005, with comments on the present system for Procurement of Consultancy Services ("two envelope" fee and technical submission system) and made suggestions on alternative methods for selection of consultants.

6.4 Consultation Paper on Proposed Reporting and Management System on Sub-consultants' Performance

HKIA had submitted comments on the captioned paper to the Architectural and Associated Consultants Selection Board.

Rosa Lok, FHKIA
Hon Secretary

14 September 2005



1-2 CPD Seminar on A New Concept in Office Lighting presented by Philips Lighting HK/ 持續專業發展講座：辦公室照明的新概念剪影及簡報 [23 September 2005]

3-4 Seminar by Mr. Richard Miere, FAIA, organised by AIA(HK) and HKIA/美國建築師學會(香港分會)與香港建築師學會合辦之講座--主講人：Mr. Richard Miere [26 September 2005]

The Hong Kong Institute of Architects Annual General Meeting

Hon Secretary's Report - 21 December 2005

1. Coalition of Professional Services Visit to Beijing, 27 – 28 November 2005

The President and Vice President, Ms. Anna Kwong represented HKIA and joined the Coalition visit to Beijing. Led by the Hon. C. Y. Leung, the group met the State leaders and senior officials of the Ministry of Commerce and Hong Kong & Macau Affairs Office.

2. Mainland Affairs Committee (MAC)

2.1 MOC Conference 2005, Xian, 20-22 September 2005

HKIA was represented in the Conference entitled Construction Economics, Real Estate and Urban Disaster Prevention (建築經濟房地產與城市防災) jointly organized by the Environment, Transport and Works Bureau (ETWB) of the HKSAR Government and the Ministry of Construction (MOC) of PRC in Xian (20-22 September 2005).

2.2 Mutual Recognition Certificate Presentation

Mutual Recognition Certificate Presentation to HKIA Members who attained the PRC Class I Registered Architect Qualification in HK on 4 November 2005 at HKIA Annual Dinner.



- 1 Architecture : Walking Tour/ 建築 : 漫遊 [8 October 2005]
- 2 Meeting with HPLB on West Kowloon Cultural District Development/ 香港建築師學會就西九龍文娛藝術區發展計劃與房屋規劃及地政局會面 [13 October 2005]
- 3 Reception for the Royal Australian Institute of Architects (RAIA)/ 香港建築師學會(HKIA)宴請澳大利亞皇家建築師學會(RAIA)代表剪影 [13 October 2005]
- 4-7 Farewell dinner held on 14 Oct 2005 for Mr. Marco Wu, Director of Buildings/ 香港建築師學會在十月十四日為屋宇署署長鄧海平紳士設榮休晚宴。 [14 October 2005]

2.3 ETWB – MOC Joint Meeting

The President, Dominic Lam and Tony Tang represented HKIA at the ETWB-MOC 7th Joint Meeting on Mutual Recognition of Professional Qualifications in Beijing on 8 November 2005.

2.4 Mainland delegation to visit HKIA

6 delegates from the Guangzhou Exploration and Design Association (GEDA) visited HKIA on 17 November 2005. Another group of 3 visitors from Tianjin Economic-Technological Development Area (TEDA) visited HKIA on 21 November 2005.

2.5 Talk on CEPA & Development Trends of Professional Services in Shanghai and Hong Kong at the 1-day conference in Shanghai on 3 December 2005

HKIA was represented by Mr Edward Shen to deliver a talk on CEPA & Development Trends of Professional Services in Shanghai and Hong Kong at the 1-day conference in Shanghai on 3 December 2005. The Conference was co-organized by the Shanghai-Hong Kong Economic Development Association and the United Front Work Department of Shanghai.

2.6 World Association of Chinese Architects (WACA) & HKIA 2005 Conference, 16 to 18 Dec 2005

HKIA co-organised the captioned conference with WACA. Over 80 delegates from Mainland, Malaysia, Philippines, Singapore and Taiwan joined the Conference. The event opened with a welcoming cocktail on 16 December at Eliot Room, Senior Common Room of the University of Hong Kong (HKU). On 17 Dec afternoon, HKIA arranged for an architectural walking tour for the delegates, led by Ms. Gidget Lun and Mr. Raymond Fung.

The Conference was held on 18 Dec whole day at the Graduate House of HKU. A closing dinner for the Conference was held at Moon Koon Restaurant, Hong Kong Jockey Club. The dinner was sponsored by Hang Lung Properties Limited and the Hon. Patrick Lau was the Guest of Honour.



- 1-2 HKIE - Friday Happy Hour Gathering/ 香港工程師學會 — 週五歡樂時光聚會 [14 October 2005]
- 3-4 Sharing Seminar on Lessons from Visit to Bilbao by LegCo Members/ 立法會舉爾包訪問之啟示：「檢視西九文娛藝術區之未來」研討會 [15 October 2005]

3. Board of External Affairs (BExA)

3.1 Visit by RAIA President

Mr. Robert Nation, National President of RAIA and Mr. David Parken, Chief Executive Officer of RAIA visited HKIA on 13 October and the Institute hosted a dinner for the guests.

3.2 International Conference / Overseas Meeting

ARCASIA 26th Council, Forum 13, Chiangmai, Thailand, 28 Nov to 2 Dec 2005

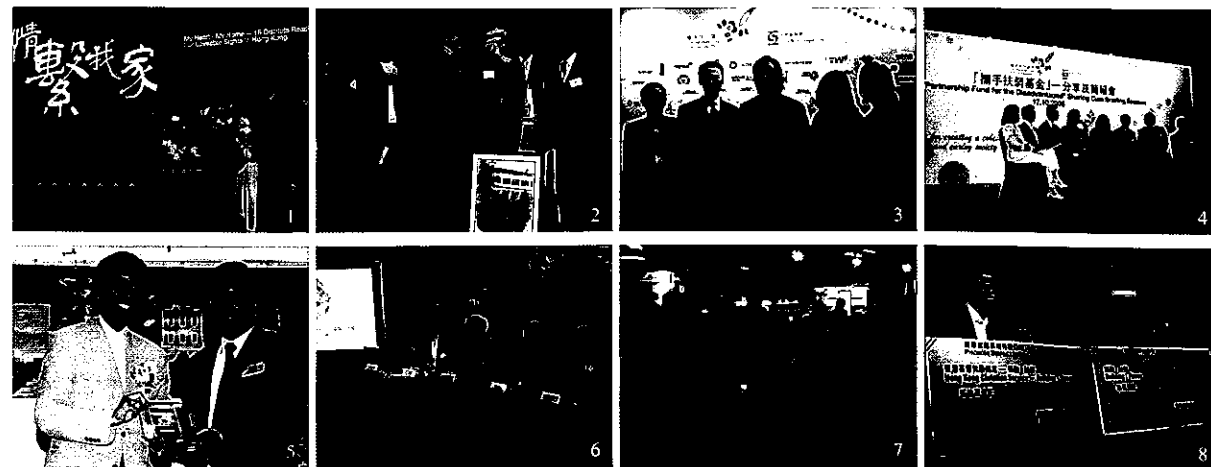
The annual ARCASIA Council Meeting was held from 29 November to 30 November in Chiangmai, Thailand.

Mr. Chris Gabriel, Chairman of Board of External Affairs and Mr. Joseph Kwan, UIA Region IV Council Member, represented HKIA to the ARCASIA Council Meeting, while Mr. Dominic Lam, Chairman of Board of Educational Affairs, attended the ARCASIA Committee for Architectural Education Meeting. The ARCASIA Forum 13 was held from 1 December 2005 to 2 December 2005. Other delegates from Hong Kong who attended the events included Mr. Barry Will, Immediate Past Chairman; Prof. David Lung and Mr. S. C. Lo of The University of Hong Kong; 5 representatives from ArchSD and 2 representatives from Housing Dept.

4. Board of Internal Affairs (BIA)

4.1 HKIA Programme in HKU Architecture Department O Camp (12 September 2005)

Over 100 Student members were successfully recruited so far.



1-2 My Heart • My Home - 18 Districts Reach Out Together for Loveable Sights in Hong Kong and Chinese Painting • Paint China - Go Into Hong Kong

Kick Off Ceremony/「情繫我家 • 十八區共同尋找最愛景點」及「中國畫 • 畫中國—走進香港」啟動典禮 [17 October 2005]

3-4 SWD Partnership Fund for the Disadvantaged Sharing cum Briefing Session/「攜手扶弱基金」分享及簡報會 [17 October 2005]

5 Shatin Tsung Tsin Secondary School - Thanksgiving Service and Speech Day 2005/沙田崇真中學—感恩崇拜暨畢業典禮 [22 October 2005]

6-8 YAPF Project Building • Power - Press Conference/青年建築師項目基金計劃「築動 • 社群」發佈會 [30 October 2005]

4.2 Sharing Session on Building Power (築動社群) (17 October 2005)

Awarding project of HKIA Young Architects' Project Fund 2005, Building Power was the pilot community project co-organized by Hong Kong Christian Service (HKCS) and The Hong Kong Institute of Architects (HKIA). The project was sponsored by Pricerite Stores and 3C Digital and subsidized by The Partnership Fund of The Disadvantaged and The Young Architects' Project Fund of HKIA. On 17-Oct-2005 (Monday), the Social Welfare Department organized Partnership Fund for the Disadvantaged Sharing cum Briefing Session in providing an opportunity for the public to understand more about the project.

4.3 Welfare Affairs Committee (WAC) Meeting the Artist Series 2005 'Visit Ray Yip's House at Shek O' (22 October 2005)

Thanks for Mr. Ray Yip's warm welcome. The visit was well-received and was a full-house event.

4.4 Annual Dinner 2005 (4 November 2005):

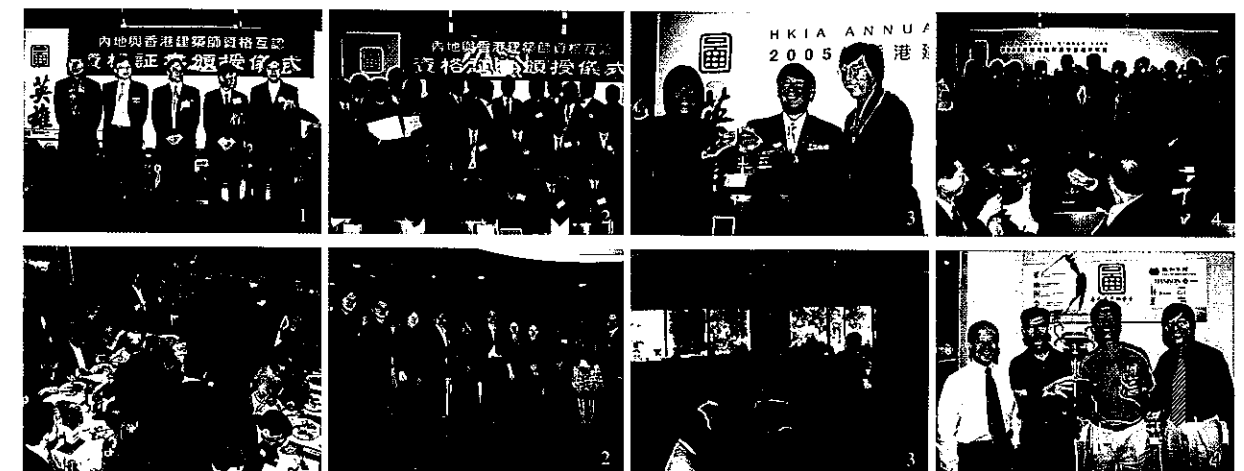
It was a FULL-HOUSE event and we were honoured with the presence of the Hon Rafael HUI, GBS, JP, Chief Secretary for Administration of HKSAR government, as our Guest of Honour. The event also lifted curtain to the HKIA 50th Anniversary Celebration and launching of the Architecture Centre.

4.5 CPD Seminar Young Architects' Series: Visions in Creative Arts Centre (9 November 2005)

Dr. Chan Man Wai and Mr. PK Chan of Hong Kong Baptist University were cordially invited to be the guest speakers of the event.

4.6 Architecture: Walking Tour (建築漫遊) Pilot Project Exhibition

Community Development Committee was organizing Architecture: Walking Tour for Secondary School Students over the past few months. Over 150 students and teachers participated in the programme. The Finale Gathering and Exhibition was held between 19 November and 3 December 2005 at HKIA Premises for students from different schools to cross-over between students and exhibit their "little architect" sketchbooks.



1-2 Mutual Recognition of Architectural Qualifications between Mainland & Hong Kong-PRC Class I Registered Architect Qualification Certificate

Presentation Ceremony/內地與香港建築師資格互認-內地一級註冊建築師資格證書頒授儀式 [04 Nov 2005]

3-6 HKIA Annual Dinner 2005/香港建築師學會2005年週年聚餐盛況 [04 Nov 2005]

7-8 Photos on the First Annual HKIA Golf Day/香港建築師學會首屆高爾夫球日 [11 Nov 2005]

4.7 Young Architects' Awards 2005

21 submissions were received by the deadline on 12 December and the interview with jurors was conducted on 17 December 2005.

4.8 The Annual Awards 2005

Nomination for the Annual Awards 2005 was open in early December. The deadline for submission would fall on 14 January 2006.

5. Board of Practices(BP)

5.1 The First Annual HKIA Golf Day

The First Annual HKIA Golf Day was successfully held on 11 November 2005 at The Eden Course of The Hong Kong Golf Club. It was a full house event with 64 players from HKIA, the Hong Kong Institution of Engineers, the Hong Kong Institute of Landscape Architects, the Hong Kong Institute of Planners, the Hong Kong Institute of Surveyors, event sponsors and guests. The surplus of the event would be transferred to the next HKIA Golf Day in 2006.

5.2 4th Communication Meeting between HKIA and ArchSD

The captioned bi-annual meeting with ArchSD was held on 21 November 2005 and the following items were discussed: Guidelines to HKIA Members on Participation in Invited Submission for Architectural Consultancy Proposal; Reporting and Management System of Sub-consultants' Performance; Latest update on AACSB handbook; New British Property Federation Consultancy Agreement; SIP fee claims on prolongation and SCCU; Newly issued ETWB circulars and Consultancy Forecast.

5.3 Guidelines to HKIA Members on Participation in Invited Submission for Architectural Consultancy Proposal

The meeting for the promotion of Guidelines to stakeholders, user organisations including the Real Estate Development Association, Urban Renewal Authority, Kowloon-Canton Railway Corporation, Hong Kong Jockey Club, related Government departments including Social Welfare Department, Housing Department, Architectural Services Department, Works Bureau and more than 15



1-2 Caring Company Outstanding Partnership Project Award pres-screening session/ 商界展關懷傑出伙伴合作計畫初選 [18 Nov 2005]

3-4 My Heart My Home 2nd round launching/ 「情繫我家」第二階段投票 [18 Nov 2005]

5-6 JCWC Seminar on An Overview of Standard Form of Building Contract 2005/ 建築標準合約2005概覽研討會 [21 Nov 2005]

7-8 Snapshots of HKIA Forum on Constitutional Reform/ 「政制改革討論會」剪影 [24 Nov 2005]

architectural firms was carried out in November and December. The Guidelines endorsed by Council on 4 Oct 2005 and the views collected during the meetings were presented at the Special General Meeting (SGM) held on 6 December which was attended by more than 350 HKIA members. Council would follow up with the comments received during the SGM.

5.4 Surplus from Shanghai Exhibition organized by the Former Overseas & Mainland Projects and work Procurement Committee 2004

The Board discussed and agreed to refund the surplus which amount to some HK\$60,000 of organizing exhibition in China to 10 participated firms which had paid the registration fee on pro-rata basis.

6. Board of Educational Affairs (BEaA)

6.1 Continuing Professional Development (CPD)

CPD 2005

- Around 60 in-house CPD events have been organized up to December 2005
- Almost 200 supported events relevant to members interests were publicized through CPD Weekly and a CPD e-newsletter issued every Friday.

Mandatory CPD

- Over 958 members (61%) have already submitted their CPD Declaration Form for 2005
- CPD Committee would review the total annual hours required against the number of categories of activities required under the mandatory scheme

Charges for CPD Events

From 2006, charges for CPD events would be adjusted to:

\$50 All categories of members

\$0 Student Members

\$150 Non-Members



1 Mr. Nils Larsson, Executive Director of the iiSBE International Initiatives on sustainable built environment, and Initiator of the World Congress on Sustainable Buildings, visited Professional Green Building Council and HKIA/ 探訪環保建築專業議會以及香港建築師學會 [25 Nov 2005]

2-3 Snapshots of Building Management and Maintenance Carnival/ 「全港樂安居—樓宇安全嘉年華」剪影 [27 Nov 2005]



CPD Online

- The aim for setting up CPD Profile was to facilitate Members' completion of CPD.
- Online CPD Lectures – 3 trial lectures have been prepared by 2 architectural students on voluntary basis.
The trials were at http://www.hkia.net/cpd_video.php
- Testing of Members' individual CPD Profile on hkia.net was being conducted.

On www.hkia.net, Members could:

1. see the list of current and past CPD events
2. browse new and past issues of CPD Weekly
3. review gist of past events & lectures
4. see the Mandatory CPD policy framework
5. download HKIA's self-study CIST course for issuance of Green Card

Events Plan for 2006 –

- More site visits would be organized, and those in the pipeline include visits to steel factory, AIG Tower, Philips lighting manufacturing plant etc.
- A talk on lease procedures was also under preparation.

6.2 ARCASIA Committee for Architectural Education (ACAE) Meeting in Chiang Mai, Thailand on

29-30 November 2005

Mr. Dominic Lam, BEdA Chairman, represented the Institute in the ACAE Meeting which was a part of the ARCASIA Council Meeting and Forum 13.

On the UIA Accreditation Proposal, HKIA reported that there were accreditation system, mutual recognition arrangement, professional assessment and professional registration systems in Hong Kong. The position of HKIA on the UIA accreditation system was to respect local culture and market situation instead of to pursue a uniform structure among all universities. The subject would be further reviewed in March 2006 at the UIA Paris Forum.

On Cross Border Programme, there will be a cross-border programme organized in Zone C (HK, Macau, Mainland China, Korea and Japan) for the students in 2006.



1-2 ARCASIA Forum 13, Chiang Mai/ 亞洲建築師協會會議-泰國清邁 [1-2 December 05]

3 Special General Meeting (SGM)/ 特別大會 [6 December 05]

6.3 HKIA/ARB Professional Assessment

Written papers for PA2005 started on 13 December and should end on 19 December.

Paper 1: 13 Dec 05 (9:00 am – 12:00 nm)	(186 candidates)
Paper 2a: 14 Dec 05 (9:00 am – 10:00 am)	(196 candidates)
Paper 2b: 14 Dec 05 (10:45 am – 1:45 pm)	(213 candidates)
Paper 3: 15 Dec 05 (9:00 am – 10:30 am)	(246 candidates)
Paper 4: 15 Dec 05 (11:15 am – 12:45 pm)	(195 candidates)
Paper 5: 15 Dec 05 (2:00 pm – 3:30 pm)	(192 candidates)
Paper 6: 17 Dec 05 (9:00 am – 1:00 pm)	(194 candidates)
Paper 7: 19 Dec 05 (9:00 am – 7:00 pm)	(185 candidates)
Paper 8: Case Study (23 Dec 05 – full report)	(150 candidates)

Announcement of Results - Written Paper: 1 Mar 2006

Paper 9 - Professional / Registration Interview: 23 Mar 2006

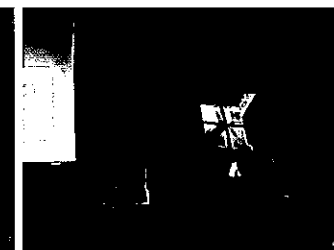
Announcement of Results - Final: 24 Mar 2006

Details on early registration for PA2006 was announced

7. Board of Local Affairs (BLA)

7.1 Nominations

- Mr Marvin Chen was nominated to the EPD for Asbestos Administration Committee for another 2-year term 2006-08;
- Mr Vincent Ng was nominated to the Financial Secretary's office for Town Planning Taskforce.
- Mr K S Wong was nominated to the PCICB Working Group on Building Environmental Performance Assessment Schemes.



1-2 Special General Meeting (SGM)/ 特別大會 [6 December 05]

3-4 Green Tour 2005 Presentation/ 綠色之旅2005- 報告會 [15-December 2005]

7.2 West Kowloon Cultural District Development

In addition to the above LegCo presentations, the President Prof Bernard Lim and Vice President, Mr Vincent Ng represented the Institute to present the views on the way forward proposed by the government in various occasion including the meeting of LegCo Subcommittee on West Kowloon Cultural District Development held on 28 September 2005, at the meeting with HPLB on 13 October 2005 and also at the briefing session of HAB held on 24 October 2005. A paper containing the above views and previous position papers on the subject was submitted to the LegCo subcommittee for reference.

7.3 Chief Executive Policy Address

The Institute released a press release on the Chief Executive Policy Address on 12 October 2005. In particular, the Institute responded to the development of Tamar site development, urban renewal, community improvement works and environmental protection.

7.4 My Heart My Home : 18 Districts reach out for Loveable Sights together in Hong Kong

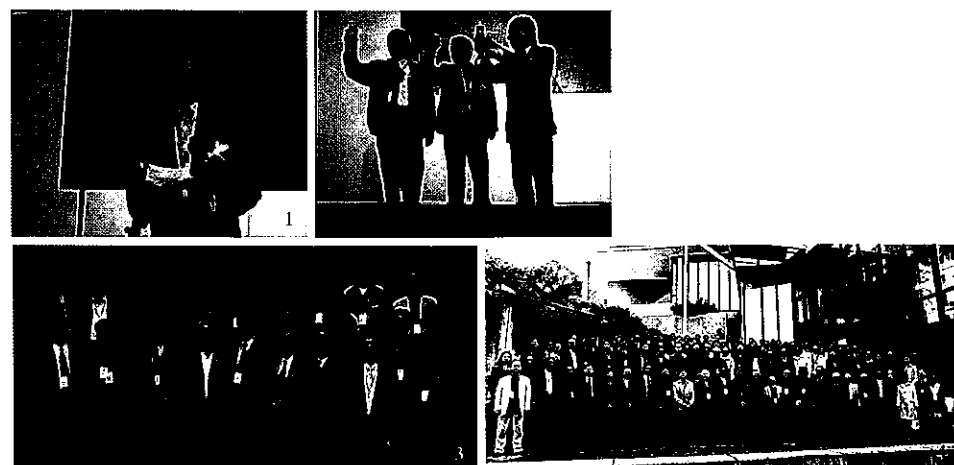
The project was launched on 17 October 2005 and received over 70,000 votes for the first round voting of lovable sights of 18 districts by the public. 18 sights selected in the first round was opened for the public to vote for the three most lovable sights until 18 December 2005.

7.5 Constitutional Development

Two rounds of HKIA members' opinion survey were conducted to solicit members views on constitutional development and election proposals presented in the 5th report of Constitutional Development Taskforce of the government in October 2005 and December 2005. A forum on constitutional reform was also held on 24 Nov 2005 with guests representing the government and various political parties exchanged views with members of various professional institutes in the Functional Constituency.

7.6 Presentations in LegCo

The Institute accepted the invitation from LegCo Subcommittee on Outstanding Leisure and Cultural Services Projects of Former Municipal Councils under Panel on Home Affairs. Prof Bernard Lim and Mr Vincent Ng represented the Institute to present the views on streamlining the development procedure of these government priority projects in its meeting held on 1 Dec 2005. The



1-2 WACA and HKIA 2005 Conference Welcoming Cocktail/ 世界華人建築師協會 (世華) / 香港建築師學會2005年研討會 歡迎酒會 [16 December 05]
3 WACA Annual General Meeting/ 世華會員周年大會 [17 December 2005]
4 WACA and HKIA 2005 Conference/ 世界華人建築師協會 (世華) / 香港建築師學會2005年研討會 [18 December 2005]

Institute was also invited by the Panel on Planning, Lands and Works to present views on Tamar development project and land-use planning for Central Reclamation Phase III. Prof Bernard Lim and Mr Vincent Ng represented the Institute at the meeting held on 17 Dec 2005.

7.7 Central Market

The result of members' opinion survey on the future of Central Market, together with a study report on historical and architectural context of the Market was submitted to HPLB and circulated to various relevant government departments on 7 December 2005 for consideration.

7.8 CPD Events

The Institute was working closely with the Joint Contract Working Committee in promoting the New Standard Form of Building Contract through organizing a series of seminar. Three seminars were organized on 24 October 2005, 14 November 2005 and 15 December 2005 for understanding the Contract from different perspectives. Three other CPD seminars on urban lighting, air ventilation assessment system and green building design of Council House 2 project in Melbourne were organized on 14 September 2005, 29 October 2005, and 5 December 2005 respectively.

7.9 HKIA Green Tour 2005 Japan

The tour formed by 26 participants and visited Japan between 18 and 29 September 2005. The Tour visited many sustainable building projects and also attended the world sustainable building conference SB05 in Tokyo. Members of other professional institutes joined the portion of tour in Tokyo. The post-tour presentation was held on 15 December 2005 to present the findings of the trip by the three HKIA Green Tour 2005 Student Scholarship recipients.

7.10 Joint HKIA/HKIS Dispute Resolution Committee

The Institute was working closely with HKIS to set up the joint HKIA/HKIS Dispute Resolution Committee for appointment of arbitrators and mediators for dispute resolution. The detailed operation of the Committee was under discussion.

7.11 Liaison with Hon Patrick Lau

The previous two liaison meetings deliberated on topics on local affairs and practices matters including the 5th report of government's Constitutional Development Taskforce, WKCDD, Tamar site development, outstanding leisure and cultural services



1 HKIS Happy Hour and meet with General Council/ 香港測量師學會會員聚會 [30 December 2005]
2 HKIA Christmas Party 2005/ 2005年度周年大會 [21 December 2005]

projects of former municipal governments, Central Market, greening master plans, opening up of two AD posts in Buildings Department, two-envelop system etc.

7.12 Responses to Local Affairs

Various Committees of the BLA responded to the following public consultations and current affairs on :

- draft Recommended Greening Master Plan for Central;
- the Proposed Principles on Allocation of Building Numbers and Guidelines for Displaying Building Numbers, Street Names, Shop Designations and Signages;
- Change of Cable Colour Code for Fixed Electrical Installation;
- The BLA delivered views on Application System and carparking requirements to Land Subcommittee of LBAC;
- comments on LegCo research on mitigation of traffic noise;
- Proposed Control of External Wall Tiles;
- Aluminium Windows;
- Proposed Amendments to PNAP201 and CoP on Access Facilities for Telecommunications and Broadcasting Services; and
- Building Height Restriction for Wong Chuk Hang Business Area.

Rosa Lok, FHKIA
Hon Secretary

21 December 2005



1-2 HKIA Christmas Party 2005/ 2005年香港建築師學會聖誕派對 [21 December 2005]

Board of Local Affairs 2005 (BLA) 本地事務部 2005

WONG Wah Sang, Chairman --- 黃華生 (主席)

WONG Kam Sing, Deputy Chairman --- 黃錦星 (副主席)

CHAN Chiu Ming --- 陳超明

CHAN Hon Wan Edwin --- 陳漢雲

CHAN Yiu Fai Steve --- 陳耀輝

CHIANG Hong Man Michael --- 蔣國文

CHOI Wun Hing Donald --- 蔡宏興

HUI Man Bock Bernard --- 許文博

KWONG Sum Yee Anna --- 鄺心怡

LAM Wo Hei --- 林和起

LAU Siu Yu Stephen --- 劉少瑜

LI Fuk Ming --- 李福明

LING Chi Kong Thomas --- 林子剛

LUI Chun Wan Alex --- 雷震寰

NG Pik Kei Ilona --- 吳碧琪

NG Wing Shun Vincent --- 吳永順

TANG Wai Man Tony --- 鄧偉文

WONG Kwok Hing Dominic --- 王國興

YIM Shun See --- 嚴迅思

LIM Wan Fung Bernard (ex-officio) --- 林雲峯

LOK So Fun Rosa (ex-officio) --- 樂素芬

Buildings Committee 建築物委員會

HUI Man Bock Bernard, Chairman --- 許文博 (主席)

Competition Committee 建築設計比賽委員會

LI Fuk Ming, Chairman --- 李福明 (主席)

TONG Kin Patrick, Deputy Chairman --- 湯健 (副主席)

Contract & Dispute Resolution Committee

建築合約及調解糾紛事務委員會

CHAN Hon Wan Edwin, Chairman --- 陳漢雲 (主席)

District Works Committee 地區事務委員會

TANG Wai Man Tony, Chairman --- 鄧偉文 (主席)

Kyran SZE, Deputy Chairman --- 施家殷 (副主席)

Environment & Sustainable Development Committee

環境及可持續發展委員會

LAU Siu Yu Stephen, Chairman --- 劉少瑜 (主席)

TSUI Man Yuen Gabrielle, Deputy Chairlady --- 徐敏婉 (副主席)

Heritage & Conservation Committee 古蹟及文物保育委員會

WONG Kwok Hing Dominic, Chairman --- 王國興 (主席)
LEUNG Yee Wah Edward, Deputy Chairman --- 梁以華 (副主席)

Planning & Lands Committee 規劃及地政委員會

CHIANG Hong Man Michael, Chairman --- 蔣匡文 (主席)
HAI Tuen Tai Freddie, Deputy Chairman --- 解端泰 (副主席)
HO Man Yiu Ivan, Deputy Chairman --- 何文堯 (副主席)

Taskforce on Constitutional Development Review 政制發展檢討專責組

CHOI Wun Hing Donald, Convenor --- 蔡宏興 (召集人)

Board of Educational Affairs (BEA) 2005 教育事務部 2005

LAM Kwong Ki Dominic, Chairman --- 林光祺 (主席)
CHENG CHAN Ching Ying Elizabeth,
Deputy Chairman --- 鄭曾靜英 (副主席)
Essy BANIASSAD
CHAN Hon Wan Edwin --- 陳漢雲
CHEUNG Kwong Yeung Thomas 張廣揚
CHEUNG Yuk Kwan Hector --- 張玉崑
FUNG Yin Suen Ada --- 馮宜萱
HUI Man Bock Bernard --- 許文博
KWONG Sum Yee Anna --- 鄭心怡
LAM Ping Hong Robert --- 林秉康
LAW Hoo Yan Francis --- 羅浩仁
LUNG Ping Yee David --- 龍炳頤
MO CHU Kwok Wah Julie --- 朱國華
Edward SHEN --- 沈埃迪
WONG Kam Sing --- 黃錦星
WONG Po Lung John --- 王寶龍
WONG Shiu Kwan --- 黃兆鈞
LIM Wan Fung Bernard, ex-officio --- 林雲峯
LOK So Fun Rosa, ex-officio --- 樂素芬

Architectural Specialization Com

KWONG Sum Yee Anna, Chairman --- 鄭心怡 (主席)

Continuing Professional Development Committee 持續專業發展委員會

FUNG Yin Suen Ada, Chairlady --- 馮宜萱 (主席)

Education Development & Accreditation Committee 教育發展及評審委員會

HUI Man Bock Bernard, Chairman --- 許文博 (主席)

Membership Admission Committee 會籍事務委員會

MO CHU Kwok Wah Julie, Chairlady --- 毛朱國華 (主席)

Professional Assessment Committee 專業測評委員會

WONG Po Lung John, Chairman --- 王寶龍 (主席)

Education & Careers Expo Working Group 教育及職業博覽會 - HKIA攤位籌組委員會

LEE Hang Wing James, Chairman --- 李恆穎 (主席)
LI Charles Ka Sing, Deputy Chairman --- 李嘉聲 (副主席)

Board of Internal Affairs (BIA) 2005 內務事務部 2005

FONG Suet Yuen Carolin, Chairlady --- 方雪原 (主席)
CHOI Kam Lung Franki, Deputy Chairman --- 蔡錦龍 (副主席)
LAM Chung Wai Tony, Deputy Chairman --- 林中偉 (副主席)
CHAN Yuk Shing Brian --- 陳旭昇
CHAN Chui Yi Corrin --- 陳翠兒
CHAN Chi Sing Rex --- 陳智星
CHENG Man Sze Nancy --- 鄭曼詩
CHIANG Hong Man Michael --- 蔣匡文
HAU Hon Fai Patrick --- 侯漢輝
KWAN Kwok Lok Joseph --- 關國樂
LUI Tat Man Frankie --- 呂達文
LUI Kwun Yuen Joe --- 雷冠源
NG Kai Chung --- 吳啟聰
POON Ho Lun Allen --- 潘浩倫
SUEN Wing Han Cecilia --- 孫詠嫻
TUNG Kai Kwong Bernard --- 董繼光
WONG Ching Long Jerome --- 黃政朗
YEUNG Lai Fong Alice --- 楊麗芳
LIM Wan Fung Bernard (ex-officio) --- 林雲峯

LOK So Fun Rosa (ex-officio) --- 樂素芬
KWONG Sum Yee Anna (ex-officio) --- 鄭心怡

Annual Awards 2004 Committee 週年年獎項委員會

HAU Hon Fai Patrick, Chairman --- 侯漢輝(主席)

Annual Dinner Committee 周年餐舞會籌委會

CHAN Yuk Shing Brian, Co-Chairman --- 陳旭昇(主席)
CHENG Man Sze Nancy, Co-Chairlady --- 鄭曼詩(主席)
POON Ho Lun Allen, Co-Chairman --- 潘浩倫(主席)

Quality Building Awards 2005 優質建築大獎2005籌委會

HAU Hon Fai Patrick, Representative --- 侯漢輝(代表)
KWAN Kwok Lok Joseph, Representative --- 關國樂(代表)
LUI Tat Man Frankie, Representative --- 呂達文(代表)

100-year of Architecture in Hong Kong Core Committee 2005 香港百年建築委員會

CHAN Chui Yi Corrin, Chairlady --- 陳翠兒(主席)
NG Kai Chung, Deputy Chairman --- 吳啟聰(副主席)

Community Development Committee 社區關係拓展委員會

SUEN Wing Han Cecilia, Chairlady --- 孫詠嫻(主席)

House Committee 會址管理委員會

TUNG Kai Kwong Bernard, Chairman --- 董繼光(主席)

Media Resources & Publication Committee 出版及資訊委員會

CHAN Chi Sing Rex, Chairman --- 陳智星(主席)
CHAN Hon Wan Edwin, Deputy Chairman --- 陳漢雲(副主席)

Welfare and Activities Committee 福利及活動委員會

WONG Ching Long Jerome, Co-Chairman --- 黃政朗(主席)
LUI Kwun Yuen Joe, Co-Chairman --- 雷冠源(主席)

Young Architect's Committee 青年建築師委員會

LUI Kwun Yuen Joe, Co-Chairman --- 雷冠源(主席)
LUI Tat Man Frankie, Co-Chairman --- 呂達文(主席)

Board of External Affairs (BExA) 2005 境外事務部 2005

Christopher David GABRIEL, Chairman 甘博禮(主席)
TANG Wai Man Tony, Deputy Chairman --- 鄧偉文(副主席)
Marvin CHEN --- 陳沐文
CHOW Tze Fong Margaret --- 周子芳
Josie DEE --- 李慧玲
Errol Patrick HUGH
KWAN Kwok Lok Joseph --- 關國樂
KWONG Sum Yee Anna --- 鄭心怡
LEE Siu Wing Ivy --- 李少穎
LU Lyn Wah Dennis --- 呂聯華
Alexander LUSH
WONG Ka Man Carmen --- 黃嘉雯
YEUNG Lai Fong Alice --- 楊麗芳
LIM Wan Fung Bernard, ex-officio --- 林雲峯
LOK So Fun Rosa, ex-officio --- 樂素芬

Academic Exchange Committee 學術交流委員會

Errol Patrick HUGH, Chairman (主席)

ARCASIA Committee 亞洲建築師協會委員會

LEE Siu Wing Ivy, Chairlady --- 李少穎(主席)

Overseas Excursion Organising Committee 海外考察委員會

LU Lyn Wah Dennis, Chairman --- 呂聯華(主席)

UIA Committee 2005 國際建築師協會委員會

WONG Ka Man Carmen, Chairlady --- 黃嘉雯(主席)

UIA Work Programme 'Architecture for All' Committee 國際建築師協會工作小組

WONG Ka Man Carmen, Chairlady --- 黃嘉雯(主席)
WAI Chui Chi Rosman, Deputy Chairlady --- 衛翠芷(副主席)

Board of Practices (BP) 2005 執業事務部 2005

Ronald LU, Chairman --- 呂元祥(主席)
KWOK Wai Yan Thomas, Deputy Chairman --- 郭偉仁(副主席)
CHAN Chiu Ming --- 陳超明

Cheung Pak Chiu Patrick --- 張伯昭
CHI Wuh Cherng Daniel --- 戚務誠
FONG Suet Yuen Carolin --- 方雪原
HSIUNG Yee Ming Donna --- 熊依明
KWONG Sum Yee Anna --- 鄺心怡
LAU Kwing Lam Glenn --- 劉炯林
LAW Sebastian Sai Hung --- 羅世雄
LEW Wing Tim George --- 劉榮添
LING Chi Kong Thomas --- 林子剛
NG Wing Shun Vincent --- 吳永順
Edward SHEN --- 沈埃迪
Kyrin SZE --- 施家殷
TSANG Man Biu --- 曾文彪
TSENG Yen Wei William --- 岑延威
YIM Shun See --- 嚴迅思
LIM Wan Fung Bernard, ex-officio --- 林雲峯
LOK So Fun Rosa, ex-officio --- 樂素芬

Consultants Procurement Committee 顧問聘用委員會

LAU Kwing Lam Glenn, Chairman --- 劉炯林(主席)
LING Chi Kong Thomas, Deputy Chairman --- 林子剛(副主席)

IT Committee 資訊科技委員會

YIM Shun See, Chairman --- 嚴迅思(主席)
CHEUNG Chung Leung Richard, Deputy Chairman --- 張仲良(副主席)

Small Practices Committee 小型建築事務所委員會

TSENG Yen Wei William, Chairman --- 岑延威(主席)
TSANG Man Biu, Deputy Chairman --- 曾文彪(副主席)

Mainland Affairs Committee (MCC) 內地事務委員會 2005

Edward SHEN, Chairman --- 沈埃迪(主席)
CHEUNG Yuk Kwan Hector --- 張玉崑
Marvin CHEN --- 陳沐文
CHI Wuh Cherng Daniel --- 戚務誠
CHENG CHAN Ching Ying Elizabeth --- 鄭曾靜英
CHIANG Hong Man Michael --- 蔣匡文
HUI Man Bock Bernard --- 許文博
KWONG Sum Yee Anna --- 鄺心怡
LAM Kwong Ki Dominic --- 林光祺
LIM Wan Fung Bernard --- 林雲峯
LU Ronald --- 呂元祥
MO CHU Kwok Wah Julie --- 毛朱國華
TANG Wai Man Tony --- 鄧偉文

Accounting

10,874,542

12,874,542

COUNCIL'S REPORT

The Council have pleasure in presenting their annual report and the audited financial statements of the Group and of the Institute for the period from 1st October 2004 to 31st March 2005.

PRINCIPAL ACTIVITIES

The principal activities of the Institute are holding of meetings, lectures, examinations, exhibitions and competitions and similar activities. The activities of the subsidiaries are set out in note 12 to the financial statements.

CHANGE OF ACCOUNTING DATE

The accounting date of the Group and of the Institute has been changed from 30th September to 31st March annually effective with this report and financial statements for the period ended 31st March 2005.

RESULTS

The results of the Group for the period ended 31st March 2005 are set out in the consolidated income and expenditure account on page 4 of the annual report.

PROPERTY, PLANT AND EQUIPMENT

Details of the movements in the property, plant and equipment of the Group and of the Institute during the period are set out in note 10 to the financial statements.

COUNCIL AND OFFICE BEARERS

The council and office bearers of the Institute during the period and up to the date of this report were:

Prof. Lim Wan Fung, Bernard	(President)	(elected on 1 January 2005)
Ms. Kwong Sum Yee, Anna	(Vice President)	(elected on 1 January 2005)
Mr. Ng Wing Shun, Vincent	(Vice President)	(elected on 1 January 2005)
Ms. Lok So Fun, Rosa	(Honorary Secretary)	(elected on 1 January 2005)
Prof. Chan Hon Wan, Edwin	(Honorary Treasurer)	
Ms. Chan Chui Yee, Corrin	(Council member)	(elected on 1 January 2005)
Mrs. Cheng Chan Ching Ying, Elizabeth	(Council member)	
Mr. Chan Yiu Fai, Steve	(Council member)	
Mr. Chiang Hong Man, Michael	(Council member)	(elected on 1 January 2005)
Ms. Fong Suet Yuen, Carolin	(Council member)	
Mr. Christopher David Gabriel	(Council member)	
Mr. Kwok Wai Yan, Thomas	(Council member)	
Mr. Lam Chung Wai, Tony	(Council member)	
Mr. Lam Kwong Ki, Dominic	(Council member)	
Dr. Lu Yuen Cheung, Ronald	(Council member)	
Ms. Ng Ka Yin, Agnes	(Council member)	
Mr. Wong Kam Sing	(Council member)	(elected on 1 January 2005)
Dr. Wong Wah Sang	(Council member)	
Mr. Shen Edward	(Immediate Past President)	

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HONORARY AUDITORS

The honorary auditors of the Institute during the period and up to the date of this report were:

Mr. Lee King Fun, Andrew
Mr. Ng Yook Man

COUNCIL'S INTERESTS IN CONTRACTS OF SIGNIFICANCE

No contracts of significance to which the Institute or any of its subsidiaries was a party and in which a council of the Institute had a material interest, whether directly or indirectly, subsisted at the end of the period or at any time during the period.

MANAGEMENT CONTRACTS

No contracts of significance concerning the management and administration of the whole or any substantial part of the business of the Institute or any of its subsidiaries were entered into during the period or subsisted at the end of the period.

AUDITORS

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

On behalf of the Council

Lim Wan Fung, Bernard
President

Hong Kong, 8th December 2005

STATEMENT BY THE HONORARY AUDITORS TO THE MEMBERS OF THE HONG KONG INSTITUTE OF ARCHITECTS

(Registered under the Hong Kong Institute of Architects Incorporation Ordinance)

We have reviewed the accompanying financial statements of the Hong Kong Institute of Architects together with the Council's and the Auditors' reports for the period from 1st October 2004 to 31st March 2005 and confirm that, in accordance with the Rule 48 of The Rules of the Institute, we approve the financial statements and reports referred to above.

Lee King Fun, Andrew
Honorary Auditor

Ng Yook Man
Honorary Auditor

Hong Kong, 8th December 2005

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AUDITORS' REPORT TO THE MEMBERS OF THE HONG KONG INSTITUTE OF ARCHITECTS

(Registered under the Hong Kong Institute of Architects Incorporation Ordinance)

We have audited the financial statements on pages 4 to 22 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of council and auditors

The Hong Kong Institute of Architects Incorporation Ordinance requires the Council to prepare financial statements which give a true and fair view. In preparing financial statements which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently.

It is our responsibility to form an independent opinion, based on our audit, on those financial statements and to report our opinion solely to you, as a body, in accordance with Rule 64 of "The Rules of the Institute", and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Institute of Certified Public Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the council in the preparation of the financial statements, and of whether the accounting policies are appropriate to the circumstances, of the Institute and of the Group, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the financial statements are free from material misstatement. However, the evidence available to us was limited because we were unable to obtain the audited accounts of the associated company.

In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. We believe that our audit provides a reasonable basis for our opinion.

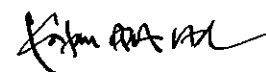
Qualified Opinion

Because of the absence of audited accounts of the associated company, the Group had not adopted the equity method of accounting for the associated company as required by Hong Kong Institute of Certified Public Accountants Statement 2.110 "Accounting in investments in associates" (SSAP 10). The financial effects of this departure could not be quantified.

Except for the matters set out above, in our opinion the financial statements give a true and fair view of the state of affairs of the Institute and the Group as at 31st March 2005 and of the surplus of the Group for the the period from 1st October 2004 to 31st March 2005.

Katon CPA Limited
Certified Public Accountants
Hong Kong

Date: 8th December 2005



Lee Kit Wah
Practising Certificate number P1453

CONSOLIDATED INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD FROM 1ST OCTOBER 2004 TO 31ST MARCH 2005

	Notes	01/10/2004 to 31/03/2005 HK\$	Year ended 30/09/2004 HK\$
Turnover	3	9,326,243	11,837,195
Costs			
Function costs	4	(2,964,334)	(5,421,674)
Lecture and examination costs		(212,108)	(445,885)
Publication costs		(528,599)	(496,263)
Gross profit		5,621,202	5,473,373
Other revenue	3	155,842	221,661
Less:			
Employment costs	5	(1,224,758)	(2,089,661)
Other operating and administrative expenses	7	(1,800,793)	(2,955,522)
Operating surplus before taxation		2,751,493	649,851
Taxation			
Hong Kong profits tax	8	(8,683)	(22,301)
Deferred taxation	8	185	11,294
Operating surplus after taxation		2,742,995	638,844

CONSOLIDATED STATEMENT OF CHANGES IN RESERVES FOR THE PERIOD FROM 1ST OCTOBER 2004 TO 31ST MARCH 2005

	Property revaluation reserve	General reserve	Accumulated surplus	Total
	HK\$	HK\$	HK\$	HK\$
Balance at 30th September 2003	1,134,327	899,953	17,276,877	19,311,157
Surplus on revaluation of property	1,150,000	0	0	1,150,000
Net surplus for the year	0	0	638,844	638,844
Balance at 30th September 2004	2,284,327	899,953	17,915,721	21,100,001
Net surplus for the period	0	0	2,742,995	2,742,995
Balance at 31st March 2005	2,284,327	899,953	20,658,716	23,842,996

CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH 2005

	Notes	HK\$	31/03/2005 HK\$	30/09/2004 HK\$
ASSETS				
Non-current assets				
Property, plant and equipment	10	3,953,072		3,917,376
Intangible assets	11	0		105,329
Other investments	14	5,722,039		5,108,680
Deferred tax assets	18	0		176,707
			9,675,111	9,308,092
Current assets				
Inventories		334,612		380,111
Accounts receivable		1,332,376		1,656,415
Interest receivable and prepayments		269,174		154,198
Deposits paid		168,752		217,296
Bank and cash balances		14,053,465		12,014,514
			16,158,379	14,422,534
TOTAL ASSETS			25,833,490	23,730,626
RESERVES AND LIABILITIES				
Members' funds				
Property revaluation reserve		2,284,327		2,284,327
General reserve	15	899,953		899,953
Accumulated surplus	16	20,658,716		17,915,721
			23,842,996	21,100,001
Non-current liabilities				
Interest-bearing borrowings	17	0		6,400
Deferred tax liabilities	18	31,676		31,861
			31,676	38,261
Current liabilities				
Deposits and receipts in advance		909,267		2,069,749
Accruals and other payable		1,024,273		486,241
Current portion of interest-bearing borrowings	17	14,080		15,360
Taxation		11,198		21,014
			1,958,818	2,592,364
TOTAL RESERVES AND LIABILITIES		25,833,490		23,730,626

BALANCE SHEET AS AT 31ST MARCH 2005

	Notes	HK\$	31/03/2005 HK\$	30/09/2004 HK\$
ASSETS				
Non-current assets				
Property, plant and equipment	10	287,232		267,376
Investment in subsidiaries	12	2		3
Other investments	14	5,722,039		5,108,680
			6,009,273	5,376,059
Current assets				
Inventories		334,612		380,111
Accounts receivable		1,322,226		1,646,265
Amount due from subsidiaries	12	1,508,957		2,576,701
Interest receivable and prepayments		269,174		154,198
Deposits		149,825		149,824
Bank and cash balances		13,037,853		11,011,775
			16,622,647	15,918,874
TOTAL ASSETS			22,631,920	21,294,933
RESERVES AND LIABILITIES				
Members' funds				
General reserve	15	899,953		899,953
Accumulated surplus	16	19,859,427		17,896,410
			20,759,380	18,796,363
Non-current liabilities				
Interest-bearing borrowings	17		0	6,400
Current liabilities				
Receipts in advance		909,267		2,006,569
Accruals and other payable		949,193		470,241
Current portion of interest-bearing borrowings	17	14,080		15,360
			1,872,540	2,492,170
TOTAL RESERVES AND LIABILITIES			22,631,920	21,294,933

Lim Wan Fung, Bernard
President

Chan Hon Wan, Edwin
Hon Treasurer

NOTES TO THE FINANCIAL STATEMENTS

1 GENERAL

The Institute is registered under the Hong Kong Institute of Architects Incorporation Ordinance for the general advancement of Civil Architecture and for promoting and facilitating the acquisition of the knowledge of the various Arts and Sciences connected therewith.

The principal activities of the Institute are holding of meetings, lectures, examinations, exhibitions and competitions and similar activities. The activities of the subsidiaries are set out in note 12 to the financial statements.

2 SIGNIFICANT ACCOUNTING POLICIES

(a) Basis of preparation

The financial statements have been prepared in accordance with accounting principles generally accepted in Hong Kong and comply with accounting standards issued by the Hong Kong Institute of Certified Public Accountants. The financial statements are prepared under the historical cost convention, as modified for the revaluation of certain properties and investment in securities.

(b) Basis of consolidation

The consolidated financial statements incorporate the financial statements of the Institute and its subsidiaries made up to 31st March each year.

The results of subsidiaries acquired or disposed of during the period are included in the consolidated income and expenditure account from the effective dates of acquisition or up to the effective dates of disposal, as appropriate. Any significant inter-company transactions and balances within the Group are eliminated on consolidation.

(c) Investment properties

Investment properties are completed properties which are held for their investment potential, any rental income being negotiated at arm's length.

Investment properties are stated at open market value at balance sheet date. Any revaluation increase or decrease arising on the revaluation of investment properties is credited or charged to the investment properties revaluation reserve unless the balance on this reserve is insufficient to cover a revaluation decrease, in which case the excess of revaluation decrease over the balance on the investment properties revaluation reserve is charged to the income and expenditure account. Where a decrease has previously been charged to the income and expenditure account and a revaluation increase subsequently arises, this increase is credited to the income and expenditure account to the extent of the decrease previously charged.

On disposal of an investment properties, the balance on the investment properties revaluation reserve attribute to that property is transferred to the income and expenditure account.

No depreciation is provided on investment properties except where the unexpired term of the relevant lease is 20 years or less.

2 SIGNIFICANT ACCOUNTING POLICIES (continued)

(d) Property, plant and equipment and depreciation

Property, plant and equipment are stated at cost less accumulated depreciation and accumulated impairment losses.

Depreciation is calculated to write off the cost of property, plant and equipment over their estimated useful lives on a straight line basis at the following annual rates:

Leasehold improvements	20%
Furniture, fixtures and office equipment	25%

(e) Intangible asset

The intangible asset represents the expenditure incurred for and capitalised for development and production of a web site. The costs were capitalised and are being amortized from 1st September 2001, when the asset was available for use, over a period of twenty years.

With effective from 1st October 2002, following a reappraisal of the estimated useful life of the intangible asset, the amortised period for the intangible asset was changed from twenty years to five years.

(f) Investments in subsidiaries

Subsidiaries, in accordance with the Hong Kong Companies Ordinance, are companies in which the Institute, directly or indirectly, hold more than half of the issued share capital, or controls more than half of the voting power, or controls the composition of the board of directors. Investments in subsidiaries are stated at cost less any identified impairment loss.

(g) Interests in associates

An associated company is a company in which the Institute has significant influence, but not control or joint control, over its management, including participation in the financial and operating policy decisions. Interests in associates are stated at cost less any identified impairment loss.

(h) Other investments

Securities other than investment securities or held-to-maturity securities are classified as other investments and are carried at fair value in the balance sheet. Any unrealised holding gain or loss on other investments is recognised in the income statement in the period when it arises.

Upon disposal or transfer of other investments, any gain or loss thereon is accounted for in the income statement.

(i) Impairment

At each balance sheet date, the Group reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If the recoverable amount of an asset is estimated to be less than its carrying amount, the carrying amount of the asset is reduced to its recoverable amount. Impairment losses are recognised as an expense immediately, unless the relevant asset is carried at a revalued amount under another SSAP, in which case the impairment loss is treated as a revaluation decrease under that SSAP.

2 SIGNIFICANT ACCOUNTING POLICIES (continued)

(i) Impairment (continued)

Where an impairment loss subsequently reverses, the carrying amount of the asset is increased to the revised estimate of its recoverable amount, but so that the increased carrying amount does not exceed the carrying amount that would have been determined had no impairment loss been recognised for the asset in prior years. A reversal of an impairment loss is recognised as income immediately, unless the relevant asset is carried at a revalued amount under another SSAP, in which case the reversal of the impairment loss is treated as a revaluation increase under that SSAP.

(j) Inventories

Inventories consist mainly of standard contract forms, Standard Form of Building Contract, Form of Tender which are stated at the lower of cost or net realisable value. Cost includes direct costs of purchases and incidental costs in bringing the inventory to their present location and condition. Net realisable value is based on anticipated selling price less all further costs to be incurred prior to sale.

(k) Trade and other receivables

Provision is made against trade and other receivable to the extent they are considered to be doubtful. Trade and other receivables are stated at cost net of such provision.

(l) Revenue recognition

- i) Members' entrance and subscription fees are recognised to the extent of cash received. Annual subscription fees are accrued on a time basis.
- ii) Lecture and examination fees are recognised when the lecture and the examination are held.
- iii) Revenue from sales of publications and advertisement is recognised when the publications are sold and advertisements are published.
- iv) Revenue from exhibitions and other functions are recognised when the exhibitions and the functions are held.
- v) Rental income under operating leases is recognised on a straight-line basis over the terms of the relevant leases.
- vi) Interest income is accrued on a time basis, by reference to the principal outstanding and at the interest rate applicable.

(m) Taxation

The Institute has been granted exemption from Hong Kong Profits Tax by the Inland Revenue Department for its excess of income over expenditure in prior years. The Council believes that the exemptions will continue to be granted accordingly no provision for Profits Tax has been made.

The tax currently payable is based on taxable profit of the Institutes' subsidiaries for the year. Taxable profit differs from net profit as reported in the income and expenditure account because it excludes items of income or expense that are taxable or deductible in other years and it further excludes items that are never taxable or deductible. The Group's liability for current tax is calculated using tax rates that have been enacted or substantively enacted by the balance sheet date.

2 SIGNIFICANT ACCOUNTING POLICIES (continued)

(n) Taxation (continued)

Deferred tax is the tax expected to be payable or recoverable on differences between the carrying amounts of assets and liabilities in the financial statements and the corresponding tax bases used in the computation of taxable profit, and is accounted for using the balance sheet liability method.

Deferred tax liabilities are generally recognised for all taxable temporary differences, and deferred tax assets are recognised to the extent that is probable that taxable profits will be available against which deductible temporary differences can be utilised. Such assets and liabilities are not recognised if the temporary difference arises from goodwill (or negative goodwill) or from the initial recognition (other than in a business combination) of other assets and liabilities in a transaction that affects neither the tax profit nor the accounting profit.

Deferred tax liabilities are recognised for taxable temporary difference arising on investments in subsidiaries and associates, and interests in joint ventures, except where the Group is able to control the reversal of the temporary difference and it is probable that the temporary difference will not reverse in the foreseeable future.

The carrying amount of deferred tax assets is reviewed at each balance sheet date and reduced to the extent that it is no longer probable that sufficient taxable profit will be available to allow all or part of the asset to be recovered.

Deferred tax is calculated at the tax rates that are expected to apply in the period when the liability is settled or the asset realised. Deferred tax is charged or credited in the income and expenditure account, except when it relates to items charged or credited directly to equity, in which case the deferred tax is also dealt with in equity.

(n) Assets held under finance leases

Assets are classified as being held under finance leases when the terms of the leases transfer substantially all the risks and rewards of ownership of the assets concerned to the Group. Assets held under finance leases are capitalised at their fair value at the date of acquisition. The corresponding liabilities to the lessors, net of interest charges, are included in the balance sheet as a finance lease obligation. The finance costs, which represent the difference between the total leasing commitments and the fair value of the assets acquired, are charged to the income and expenditure account over the period of the relevant leases so as to produce a constant periodic rate of charge on the remaining balance of the obligations for each accounting period.

(o) Borrowing costs

All borrowing costs are charged to the income statement in the period in which they are incurred.

(p) Related parties

For the purposes of these financial statements, parties are considered to be related to the Group if the Group has the ability, directly or indirectly, to control the party or exercise significant influence over the party in making financial and operating decisions, or vice versa, or where the Group and the party are subject to common control or common significant influence. Related parties may be individuals or other entities.

(q) Operating leases

Leases where substantially all the rewards and risks of ownership of assets remain with the leasing companies are accounted for as operating leases. Rentals applicable to such operating leases are charged to the income and expenditure account on a straight-line basis over the lease term.

2 SIGNIFICANT ACCOUNTING POLICIES (continued)

(r) Employee benefits

(i) Pension obligations

Contributions to defined contribution retirement plans, including the mandatory provident fund as required under the Hong Kong Mandatory Provident Fund Schemes Ordinance, are recognised as an expense in the income and expenditure account as incurred.

(ii) Employee leave entitlements

Employee entitlements to annual leave are recognised when they accrue to employees. A provision is made for the estimated liability for annual leave as a result of services rendered by employees up to the balance sheet date.

Employee entitlements to sick leave and maternity leave are not recognised until the time of leave.

(s) Government grants

A government grant is recognised as other revenue, when there is reasonable assurance that the Group will comply with the conditions attaching with it and the right to receive is established.

Grants relating to income are deferred and recognised in the income and expenditure account over the period necessary to match them with the costs they are intended to compensate.

3 TURNOVER AND OTHER REVENUE

	Group 01/10/2004 to 31/03/2005 HK\$	Group Year ended 30/09/2004 HK\$
Turnover		
Members' subscription and entrance fees	3,939,435	3,982,845
Functions income [Note 4]	2,951,890	5,274,511
Lecture and examination fees	1,863,878	1,842,312
Rental income from investment property	87,000	174,000
Sales of Architects Practices Directory	396,500	384,000
Sales of publications and advertisements	87,540	179,527
	<u>9,326,243</u>	<u>11,837,195</u>
Other revenue		
Annual Awards	0	9,448
Arbitrators	6,000	31,000
Bank interest income	6,518	4,709
HKIA credit card rebate commissions	25,975	51,758
Interest income on certificates of deposit	52,821	88,377
Sales of souvenirs	535	235
Sundry income	63,993	36,134
	<u>155,842</u>	<u>221,661</u>

4 FUNCTIONS INCOME AND COSTS

Receipts and expenses relating to various functions held during the period were as follows: -

	Income HK\$	Expenses HK\$	Group 01/10/2004 to 31/03/2005 HK\$	Group Year ended 30/09/2004 HK\$
Academic Exchange	0	(1,288)	(1,288)	(10,001)
A Century of Hong Kong Architecture	128,750	(328,725)	(199,975)	102,141
Architecture Tour	2,400	(72,620)	(70,220)	0
Arcasia Student Jamboree 2004	26,175	(84,974)	(58,799)	0
Annual ball	364,000	(348,912)	15,088	3,171
ARCASIA function				
2003	0	0	0	(46,790)
2004	0	(4,509)	(4,509)	(4,826)
Best Paper Award	0	(6,390)	(6,390)	0
Central Police Station Project	0	(10,403)	(10,403)	(13,750)
CEPA Forum	0	0	0	1,466
Coalition of Professional Services	0	(13,700)	(13,700)	0
CPD (2002: CEPD)				
Seminars and Events	69,070	(25,799)	43,271	20,480
Putonghua Course	0	0	0	(2,830)
CUHK Visitation Board 2005	0	(27,698)	(27,698)	0
Dragon Boat and others	0	(12,806)	(12,806)	(67,679)
General Activity	12,920	(20,201)	(7,281)	(12,673)
Greening				
2004	0	(330)	(330)	(1,350)
Green Tour 2004	0	0	0	(10,752)
Guided Architecture Tour sponsored by Hong Kong Tourism Board	0	0	0	99,172
HKADC				
City of Life, Hong Kong	0	0	0	87,829
HKIA/HKIE/HKIS Joint Conference				
2004	265,470	(235,999)	29,471	(46,960)
Ministry of Construction Meeting				
2004 Dalian	299,917	(291,714)	8,203	(2,368)
Mainland Exhibition	0	0	0	768
Mutual Recognition with Mainland	1,000	(44,197)	(43,197)	52,136
New Trends in Architecture	1,606,943	(1,336,920)	270,023	0
Others	0	0	0	(22,730)
Overseas Excursion				
2003 France	0	0	0	(22,099)
2004 Eastern Europe	34,045	(1,078)	32,967	(24,650)
Professional Induction Workshop	0	0	0	107,844
Quality Building Awards 2004	75,600	(21,304)	54,296	115,357
SARS Forum	0	(8,600)	(8,600)	(6,442)
Shanghai Exhibition	0	0	0	(30,122)
Shanghai Visit (3 - 6 March 2004)	0	0	0	(4,400)
Site Safety Training Seminars	0	0	0	(3,861)
	<u>c/f 2,886,290</u>	<u>(2,898,167)</u>	<u>(11,877)</u>	<u>256,081</u>

4 FUNCTIONS INCOME AND COSTS (continued)

			Group 01/10/2004 to 31/03/2005 HK\$	Group Year ended 30/09/2004 HK\$
	Income HK\$	Expenses HK\$		
b/f	2,886,290	(2,898,167)	(11,877)	256,081
UIA				
International competition - "Celebration of Cities"	0	0	0	(11,591)
Work Programme - "Architecture for All"	0	(7,639)	(7,639)	(17,582)
Work Programme - "Architecture and the Disabled"	0	(5,716)	(5,716)	3,381
Wanchai Memory				
Photo & Writing Competition	2,500	0	2,500	(74,500)
West Kowloon Cultural District Development	0	(22,923)	(22,923)	0
World Day of Architecture 2002	0	0	0	(96,882)
YAA				
Emerging Hong Kong Young Architects Publication	63,100	(1,600)	61,500	(193,975)
Young Architects Awards	0	(28,289)	(28,289)	(12,095)
	<u>2,951,890</u>	<u>(2,964,334)</u>	<u>(12,444)</u>	<u>(147,163)</u>

5 EMPLOYMENT COSTS

	Group 01/10/2004 to 31/03/2005 HK\$	Group Year ended 30/09/2004 HK\$
Salaries and allowances	1,164,066	1,917,299
Provision for unused annual leave	0	87,930
Provident fund contribution	58,432	81,682
Personnel costs	<u>2,260</u>	<u>2,750</u>
	<u>1,224,758</u>	<u>2,089,661</u>

6 COUNCILS' REMUNERATION

No remuneration was paid or payable to the Council in respect of their services to the Group during the period (30/9/2004 : Nil).

7 OTHER OPERATING AND ADMINISTRATIVE EXPENSES

	Group 01/10/2004 to 31/03/2005 HK\$	Group Year ended 30/09/2004 HK\$
Advertising	10,932	33,523
Air conditioning charges	56,288	145,122
Amount due from subsidiary written off	328,027	0
Associated company written off	1	0
Auditors' remuneration	24,000	37,000
Bank charges and credit card commission	37,528	86,022
Books and magazines	14,659	25,246
Building management fee	76,766	153,533
Business registration fee	0	7,800
Cleaning	11,766	26,050
Computer upgrade and support	0	727
Congress expenses [Note 9]	30,117	82,819
Consultancy fees	0	259,818
Depreciation on property, plant and equipment	58,728	161,878
Donations	78,000	200
Education and career expo expenses	107,850	103,912
Electricity and telephone	61,461	55,835
Finance lease interest	2,400	4,800
Insurance	54,875	110,726
Legal and professional fees	41,500	54,040
Meeting expenses	0	27,828
Postage and courier	9,402	10,407
Printing and stationery	187,691	400,777
Property, plant and equipment written off	5,625	0
Provision for amortization	0	54,954
Quarterly general meeting expenses	60,578	107,567
Realised loss on investments	1,098	0
Rent and rates	246,278	475,120
Repairs and maintenance	9,787	38,040
Sponsorship	5,000	150,000
Subscriptions to professional bodies	113,092	171,053
Sundry expenses	20,401	25,129
Unrealised loss on investments	85,543	14,796
Website programming, IT support and upgrading	<u>61,400</u>	<u>130,800</u>
	<u>1,800,793</u>	<u>2,955,522</u>

8 TAXATION

	Group 01/10/2004 to 31/03/2005 HK\$	Group Year ended 30/09/2004 HK\$
The tax credit/(charge) comprises:		
Hong Kong profits tax		
Current period	(8,683)	(23,049)
Over-provision in prior years	<u>0</u>	<u>748</u>
	(8,683)	(22,301)
Deferred tax credit/(charge) [Note 18]	<u>185</u>	<u>11,294</u>
	<u>(8,498)</u>	<u>(11,007)</u>

Hong Kong profits tax has been provided at the rate of 17.5% (30/9/2004 : 17.5%) on estimated assessable profits for the period.

The tax credit/(charge) for the period can be reconciled to the profit/(loss) before taxation per the income and expenditure account as follows:

	Group 01/10/2004 to 31/03/2005 HK\$	Group Year ended 30/09/2004 HK\$
Profit/(Loss) before taxation	<u>2,751,493</u>	<u>649,851</u>
Tax credit/(charge) of Hong Kong Profit Tax rate of 17.5% (30/9/2004 : 17.5%)	(481,511)	(113,724)
Tax effect of non-assessable revenues	34	9
Tax effect of non-deductible expenses	0	(14,097)
Effect of zero tax rate of tax exempted institution	<u>472,979</u>	<u>116,805</u>
Tax credit/(charge) for the period	<u>(8,498)</u>	<u>(11,007)</u>

Details of the deferred tax are set out in note 18.

9 CONGRESS EXPENSES

	Group 01/10/2004 to 31/03/2005 HK\$	Group Year ended 30/09/2004 HK\$
APEC Arch Project Meeting in Honolulu	0	22,022
APEC Meeting in Taiwan	0	4,436
Architects Organisation meeting in Pusan	7,461	0
CEO Forum/The Hong Kong Services Delegation for 2010	308	0
HKIA Official Representative to Overseas Visit/ Services Promotion	0	21,946
Meeting with Shanghai Government representatives	3,657	0
Ministry of Construction Meeting 2003 - Wuhan	0	6,276
Ministry of Construction Meeting 2004 - Dalian	0	7,170
Mutual Recognition 2004 in Beijing	14,285	0
Others	4,183	0
Shanghai Exhibition 2004	0	9,404
Shanghai Expo	0	4,211
Tianjin Hong Kong Week	223	0
UIA Work Programme "The Role of the Architect 2003" - Istanbul	<u>0</u>	<u>7,354</u>
	<u>30,117</u>	<u>82,819</u>

10 PROPERTY, PLANT AND EQUIPMENT

Group	Investment property HK\$	Leasehold improvements HK\$	Furniture, fixtures, and office equipment HK\$	Total HK\$
Cost or valuation				
At 30th September 2004	3,650,000	1,991,443	1,172,266	6,813,709
Written off	0	0	(9,000)	(9,000)
Written off of subsidiaries	0	0	(169,765)	(169,765)
Additions	0	17,600	82,449	100,049
At 31st March 2005	3,650,000	2,009,043	1,075,950	6,734,993
Accumulated depreciation				
At 30th September 2004	0	1,912,803	983,530	2,896,333
Written back	0	0	(3,375)	(3,375)
Eliminated on written off of subsidiaries	0	0	(169,765)	(169,765)
Charge for the year	0	11,590	47,138	58,728
At 31st March 2005	0	1,924,393	857,528	2,781,921
Net book value				
At 31st March 2005	3,650,000	84,650	218,422	3,953,072
At 30th September 2004	3,650,000	78,640	188,736	3,917,376

The Group's investment property is held for rental purposes under operating leases.

The investment property is held under long term leases and situated in Hong Kong.

The property was first revalued on 30th September 1993 on an open market value basis, by Prudential Surveyors International Limited, an independent professional property valuer. The surplus arose on valuation of this investment property amounted to HK\$8,697,185 was credited to revaluation reserve.

The second revaluation was carried out on 30th September 1998 by the Council's representation. The surplus arose on valuation of this investment property amounted to HK\$2,616,833 was credited to revaluation reserve.

The third revaluation was carried out on 30th September 2001 on an open market value basis, by Debenham Tie Leung Limited, an independent professional property valuer. The deficit arose on valuation of this investment property amounted to HK\$7,896,000 was debited to revaluation reserve.

The fourth revaluation was carried out on 30th September 2003 on an open market value basis, by Debenham Tie Leung Limited, an independent professional property valuer. The surplus arose on valuation of this investment property amounted to HK\$100,000 was credited to revaluation reserve.

The latest revaluation was carried out on 25th November 2004 on an open market value basis, by Debenham Tie Leung Limited, an independent professional property valuer. The surplus arose on valuation of this investment property amounted to HK\$1,150,000 was credited to revaluation reserve.

10 PROPERTY, PLANT AND EQUIPMENT (continued)

Institute	Leasehold improvements HK\$	Furniture, fixtures, and office equipment HK\$	Total HK\$
Cost			
At 30th September 2004	1,991,443	995,851	2,987,294
Written off	0	(9,000)	(9,000)
Additions	0	82,449	82,449
At 31st March 2005	1,991,443	1,069,300	3,060,743
Accumulated depreciation			
At 30th September 2004	1,912,803	807,115	2,719,918
Written back	0	(3,375)	(3,375)
Charge for the year	9,830	47,138	56,968
At 31st March 2005	1,922,633	850,878	2,773,511
Net book value			
At 31st March 2005	68,810	218,422	287,232
At 30th September 2004	78,640	188,736	267,376

11 INTANGIBLE ASSETS

Group	Website development cost HK\$
Cost	
At 30th September 2004	274,771
Written off of subsidiaries	(274,771)
At 31st March 2005	0
Aggregate amortization	
At 30th September 2004	169,442
Eliminated on written off of subsidiaries	(169,442)
At 31st March 2005	0
Net book value	
At 31st March 2005	0
At 30th September 2004	105,329

12 INVESTMENT IN SUBSIDIARIES

	Institute 31/03/2005 HK\$	Institute 30/09/2004 HK\$
Unlisted shares, at cost	2	3
Amount due from subsidiaries	1,508,957	2,576,701
	1,508,959	2,576,704

The amount is interest free, unsecured and without fixed repayment terms.

Particulars of the subsidiary at 31st March 2005 are as follows: -

Name of subsidiary	Country of incorporation	Percentage of ordinary shares held	Principal activities
HKIA Services Limited	Hong Kong	100%	Investment holding

The subsidiary, Star Creation Development Limited, ceased its business on 31st December 2004. Application for de-registration has been submitted to the Companies Registry on 9th August 2005.

13 ASSOCIATED COMPANY

The associated company, Professional Green Building Council Limited, is a company incorporated in Hong Kong under the Companies Ordinance with limited liability by guarantee. It's principal activities are conducting collaborative research and public research results on local and global developments of green building, organizing researches seminars and training courses in green building design and technology and advising the government on the formulation, setting up and monitoring of a local green building labelling scheme.

14 OTHER INVESTMENTS

Unlisted securities:
Certificates of deposit, at fair value

Group & Institute	
31/03/2005	30/09/2004
HK\$	HK\$
5,722,039	5,108,680

15 GENERAL RESERVE

	Group & Institute	
	31/03/2005	30/09/2004
	HK\$	HK\$
Balance of donation for Radio Television Hong Kong programs production	456,897	456,897
HKIA Funds for Public Conferences, Seminars & Exhibitions in 1996	200,000	200,000
Donation for Public Conference, Seminar, Exhibition, Research and Competition	150,000	150,000
Balance of donation from Mr. Dennis Lau Wing Kwong in 1994	67,248	67,248
Balance of donation from Mr. Stephen Poon in 1995	25,808	25,808
	899,953	899,953

16 ACCUMULATED SURPLUS

	Group HK\$	Institute HK\$
Balance at 30th September 2003	17,276,877	17,228,953
Net surplus for the year	638,844	667,457
Balance at 30th September 2004	17,915,721	17,896,410
Net surplus for the period	2,742,995	1,963,017
Balance at 31st March 2005	20,658,716	19,859,427

17 INTEREST - BEARING BORROWINGS

	Group & Institute	
	31/03/2005 HK\$	30/09/2004 HK\$
Obligation under finance leases	14,080	21,760
Less: Current portion included in current liabilities	(14,080)	(15,360)
Non-current portion	<u>0</u>	<u>6,400</u>
(a) The maturity of the above obligation is as follows:		
	31/03/2005 HK\$	30/09/2004 HK\$
Within 1 year	14,080	15,360
Within 2 to 5 years	<u>0</u>	<u>6,400</u>
Less: Current portion	<u>14,080</u> <u>(14,080)</u>	<u>21,760</u> <u>(15,360)</u>
(b) Interest is charged on the outstanding balances at various rates.	<u>0</u>	<u>6,400</u>

18 DEFERRED TAXATION

At the balance sheet date and during the period, deferred tax assets/(liabilities) have been recognised in respect of the temporary differences attributable to the following:

Group	Investment property HK\$	Tax losses HK\$	Total HK\$
At 30th September 2003	(27,309)	160,861	133,552
Credited/(Charged) to income statement	<u>(4,552)</u>	<u>15,846</u>	<u>11,294</u>
At 30th September 2004	(31,861)	176,707	144,846
Written off of subsidiaries	0	(176,707)	(176,707)
Credited/(Charged) to income statement	<u>185</u>	<u>0</u>	<u>185</u>
At 31st March 2005	<u>(31,676)</u>	<u>0</u>	<u>(31,676)</u>

19 LEASE COMMITMENTS

The Group and the Institute as a lessee

At the balance sheet date, the Group and the Institute had commitments for future minimum lease payments under non-cancellable operating leases in respect of rented premises, which fall due as follows:

Group	Group	Institute 31/03/2005 HK\$HK\$	Institute 30/09/2004 HK\$	31/03/2005 HK\$	30/09/2004
164,648	<u>676,324</u>	<u>164,648</u>	<u>658,592</u>	Within one year	

The Group as a lessor

At the balance sheet date, the Group had contracted with tenants for the following future minimum lease payments:

	Group 31/03/2005 HK\$	Group 30/09/2004 HK\$
Within one year	<u>18,850</u>	<u>105,850</u>

20 COMPARATIVE FIGURES

Certain comparative figures have been reclassified to conform with the current year's presentation.

HKIA SERVICES LIMITED

DIRECTORS' REPORT

The directors have pleasure in presenting their annual report and the audited financial statements of the Company for the period from 1st October 2004 to 31st March 2005.

PRINCIPAL ACTIVITY

The principal activity of the Company is investment holding.

CHANGE OF ACCOUNTING DATE

The accounting date of the Company has been changed from 30th September to 31st March annually effective with this report and financial statements for the period ended 31st March 2005.

RESULTS AND APPROPRIATIONS

The results of the Company for the period ended 31st March 2005 are set out in the income statement on page 4 of the annual report. The directors do not recommend the payment of a dividend.

PROPERTY, PLANT AND EQUIPMENT

Details of the movements in the property, plant and equipment of the Company during the period are set out in note 7 to the financial statements.

DIRECTORS

The directors of the Company during the period and up to the date of this report were:

Mr. Wong Wah Sang	(resigned on 1st January 2005)
Mr. Shen Edward	(resigned on 1st January 2005)
Ms. Kwong Sum Yee, Anna	
Mr. Lim Wan Fung, Bernard Vincent	(appointed on 1st January 2005)
Mr. Ng Wing Shun, Anthony Vincent	(appointed on 1st January 2005)

There being no provision in the Company's Articles of Association for retirement of directors, all directors continue in office.

DIRECTORS' INTERESTS IN CONTRACTS OF SIGNIFICANCE

No contracts of significance to which the Company or its holding company was a party and in which a director of the Company had a material interest, whether directly or indirectly, subsisted at the end of the period or at any time during the period.

MANAGEMENT CONTRACTS

No contracts concerning the management and administration of the whole or any substantial part of the business of the Company were entered into or existed during the period.

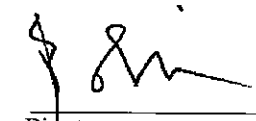
ARRANGEMENTS TO PURCHASE SHARES OR DEBENTURES

At no time during the period was the Company or its holding company a party to any arrangements to enable the directors of the Company to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

AUDITORS

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

On behalf of the Board


Director

Hong Kong, 8th December 2005

AUDITORS' REPORT TO THE SHAREHOLDERS OF

HKIA SERVICES LIMITED

(incorporated in Hong Kong with limited liability)

We have audited the financial statements on pages 4 to 12 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

The Hong Kong Companies Ordinance requires the directors to prepare financial statements which give a true and fair view. In preparing financial statements which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently.

It is our responsibility to form an independent opinion, based on our audit, on those financial statements and to report our opinion solely to you, as a body, in accordance with section 141 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.

Basis of opinion

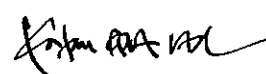
We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Institute of Certified Public Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the financial statements are free from material misstatement. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion the financial statements give a true and fair view of the state of the Company's affairs as at 31st March 2005 and of its profit for the period from 1st October 2004 to 31st March 2005 and have been properly prepared in accordance with the Hong Kong Companies Ordinance.

Katon CPA Limited
Certified Public Accountants
Hong Kong
Date: 8th December 2005



Lee Kit Wah

Practising Certificate number P1453

HKIA SERVICES LIMITED INCOME STATEMENT FOR THE PERIOD FROM 1ST OCTOBER 2004 TO 31ST MARCH 2005

		01/10/2004 to 31/03/2005 HK\$	Year ended 30/09/2004 HK\$
	Notes		
Turnover	3	87,000	174,000
Other revenue	3	194	624
		87,194	174,624
Less: Administrative and other operating expenses		(38,436)	(16,852)
Profit before taxation	4	48,758	157,772
Taxation			
Hong Kong profits tax	6	(8,683)	(22,301)
Deferred taxation	6	185	(4,552)
Profit after taxation		40,260	130,919

STATEMENT OF CHANGES IN EQUITY FOR THE PERIOD FROM 1ST OCTOBER 2004 TO 31ST MARCH 2005

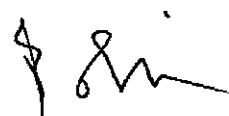
	Share capital HK\$	Property revaluation reserve HK\$	Accumulated profits HK\$	Total HK\$
Balance at 30th September 2003	2	1,134,327	628,110	1,762,439
Surplus on revaluation of properties	0	1,150,000	0	1,150,000
Net profit for the year	0	0	130,919	130,919
Balance at 30th September 2004	2	2,284,327	759,029	3,043,358
Net profit for the period	0	0	40,260	40,260
Balance at 31st March 2005	2	2,284,327	799,289	3,083,618


HKIA SERVICES LIMITED

BALANCE SHEET AS AT 31ST MARCH 2005

	Notes	HK\$	31/03/2005 HK\$	30/09/2004 HK\$
ASSETS				
Non-current assets				
Property, plant and equipment	7	3,665,840		3,650,000
Associated company	8	<u>0</u>		<u>1</u>
			3,665,840	3,650,001
Current assets				
Accounts receivable		10,150		10,150
Deposits and prepayments		18,927		16,267
Bank balances		<u>1,015,612</u>		<u>997,952</u>
			1,044,689	1,024,369
TOTAL ASSETS			<u>4,710,529</u>	<u>4,674,370</u>
EQUITY AND LIABILITIES				
Capital and reserves				
Share capital	9	2		2
Revaluation reserve		2,284,327		2,284,327
Accumulated profits		<u>799,289</u>		<u>759,029</u>
			3,083,618	3,043,358
Non-current liabilities				
Long term loan from ultimate holding company	10	1,508,957		1,508,957
Deferred taxation	11	<u>31,676</u>		<u>31,861</u>
			1,540,633	1,540,818
Current liabilities				
Deposits received		63,180		63,180
Accruals		11,900		6,000
Taxation		<u>11,198</u>		<u>21,014</u>
			86,278	90,194
TOTAL EQUITY AND LIABILITIES			<u>4,710,529</u>	<u>4,674,370</u>

Approved by the Board of Directors on 8th December 2005.


Director


Director

HKIA SERVICES LIMITED NOTES TO THE FINANCIAL STATEMENTS

1 GENERAL

The Company is a private company incorporated in Hong Kong and its ultimate holding company is The Hong Kong Institute of Architects, a company registered in Hong Kong.

The principal activity of the Company is investment holding.

2 SIGNIFICANT ACCOUNTING POLICIES

(a) Basis of preparation

The financial statements have been prepared in accordance with accounting principles generally accepted in Hong Kong and comply with accounting standards issued by the Hong Kong Institute of Certified Public Accountants. The financial statements are prepared under the historical cost convention, as modified for the revaluation of certain properties and investment in securities.

(b) Investment properties

Investment properties are completed properties which are held for their investment potential, any rental income being negotiated at arm's length.

Investment properties are stated at open market value at balance sheet date. Any revaluation increase or decrease arising on the revaluation of investment properties is credited or charged to the investment properties revaluation reserve unless the balance on this reserve is insufficient to cover a revaluation decrease, in which case the excess of revaluation decrease over the balance on the investment properties revaluation reserve is charged to the income statement. Where a decrease has previously been charged to the income statement and a revaluation increase subsequently arises, this increase is credited to the income statement to the extent of the decrease previously charged.

On disposal of an investment property, the balance on the investment properties revaluation reserve attribute to that property is transferred to the income statement.

No depreciation is provided on investment properties except where the unexpired term of the relevant lease is 20 years or less.

(c) Property, plant and equipment and depreciation

Property, plant and equipment are stated at cost less accumulated depreciation and accumulated impairment losses. Depreciation is provided to write off the cost of property, plant and equipment over their estimated useful lives on a straight line basis at the following annual rates:

Leasehold improvements	20%
Office equipment	20%

2 SIGNIFICANT ACCOUNTING POLICIES (continued)**(d) Interests in associates**

An associated company is a company in which the Company has significant influence, but not control or joint control, over its management, including participation in the financial and operating policy decisions. Interests in associates are stated at cost less any identified impairment loss.

(e) Impairment

At each balance sheet date, the Company reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If the recoverable amount of an asset is estimated to be less than its carrying amount, the carrying amount of the asset is reduced to its recoverable amount. Impairment losses are recognised as an expense immediately, unless the relevant asset is carried at a revalued amount under another SSAP, in which case the impairment loss is treated as a revaluation decrease under that SSAP.

Where an impairment loss subsequently reverses, the carrying amount of the asset is increased to the revised estimate of its recoverable amount, but so that the increased carrying amount does not exceed the carrying amount that would have been determined had no impairment loss been recognised for the asset in prior years. A reversal of an impairment loss is recognised as income immediately, unless the relevant asset is carried at a revalued amount under another SSAP, in which case the reversal of the impairment loss is treated as a revaluation increase under that SSAP.

(f) Revenue recognition

i) Rental income under operating leases is recognised on a straight-line basis over the terms of the relevant leases.

ii) Interest income is accrued on a time basis, by reference to the principal outstanding and at the interest rate applicable.

(g) Trade and other receivables

Provision is made against trade and other receivable to the extent they are considered to be doubtful. Trade and other receivables are stated at cost net of such provision.

(h) Taxation

Income tax expenses represents the sum of the tax currently payable and deferred tax.

The tax currently payable is based on taxable profit for the period. Taxable profit differs from net profit as reported in the income statement because it excludes items of income or expense that are taxable or deductible in other years and it further excludes items that are never taxable or deductible. The Company's liability for current tax is calculated using tax rates that have been enacted or substantively enacted by the balance sheet date.

Deferred tax is the tax expected to be payable or recoverable on differences between the carrying amounts of assets and liabilities in the financial statements and the corresponding tax bases used in the computation of taxable profit, and is accounted for using the balance sheet liability method. Deferred tax liabilities are generally recognised for all taxable temporary differences, and deferred tax assets are recognised to the extent that it is probable that taxable profits will be available against which deductible temporary differences can be utilised. Such assets and liabilities are not recognised if the temporary difference arises from goodwill (or negative goodwill) or from the initial recognition (other than in a business combination) of other assets and liabilities in a transaction that affects neither the tax profit nor the accounting profit.

2 SIGNIFICANT ACCOUNTING POLICIES (continued)**(h) Taxation (continued)**

The carrying amount of deferred tax assets is reviewed at each balance sheet date and reduced to the extent that it is no longer probable that sufficient taxable profit will be available to allow all or part of the asset to be recovered.

Deferred tax is calculated at the tax rates that are expected to apply in the period when the liability is settled or the asset realised. Deferred tax is charged or credited in the income statement, except when it relates to items charged or credited directly to equity, in which case the deferred tax is also dealt with in equity.

(i) Related parties

For the purposes of these financial statements, parties are considered to be related to the Company if the Company has the ability, directly or indirectly, to control the party or exercise significant influence over the party in making financial and operating decisions, or vice versa, or where the Company and the party are subject to common control or common significant influence. Related parties may be individuals or other entities.

3 TURNOVER AND OTHER REVENUE

	01/10/2004 to 31/03/2005 HK\$	Year ended 30/09/2004 HK\$
Turnover		
Rental income from investment properties	87,000	174,000
Other revenue		
Bank interest income	194	51
Sundry income	0	573
	194	624

4 PROFIT BEFORE TAXATION

Profit before taxation has been arrived at after charging the following:

	01/10/2004 to 31/03/2005 HK\$	Year ended 30/09/2004 HK\$
Auditors' remuneration	6,000	6,000

5 DIRECTORS' REMUNERATION

None of the directors received any remuneration in respect of their services to the Company during the period (30/09/2004 : Nil).

6 TAXATION

	01/10/2004 to 31/03/2005 HK\$	Year ended 30/09/2004 HK\$
The tax credit/(charge) comprises:		
Hong Kong profits tax		
Current period	(8,683)	(23,049)
Over-provision in prior years	0	748
	(8,683)	(22,301)
Deferred tax credit/(charge) [Note 11]	185	(4,552)
	(8,498)	(26,853)

Hong Kong profits tax has been provided at the rate of 17.5% (30/09/2004 : 17.5%) on estimated assessable profits for the period.

The tax credit/(charge) for the period can be reconciled to the profit/(loss) before taxation per the income statement as follows:

	01/10/2004 to 31/03/2005 HK\$	Year ended 30/09/2004 HK\$
Profit/(Loss) before taxation	48,758	157,772
Tax credit/(charge) of Hong Kong Profit Tax rate of 17.5% (30/09/2004 : 17.5%)	(8,532)	(27,610)
Tax effect of non-assessable revenues	34	9
Others	0	748
Tax credit/(charge) for the period	(8,498)	(26,853)

Details of the deferred tax are set out in note 11.

7 PROPERTY, PLANT AND EQUIPMENT

	Investment properties HK\$	Leasehold improvements HK\$	Office equipment HK\$	Total HK\$
Cost or valuation				
At 30th September 2004	3,650,000	0	6,650	3,656,650
Additions	0	17,600	0	17,600
At 31st March 2005	3,650,000	17,600	6,650	3,674,250

Accumulated depreciation

At 30th September 2004	0	0	6,650	6,650
Charge for the period	0	1,760	0	1,760
At 31st March 2005	0	1,760	6,650	8,410
Net book value				
At 31st March 2005	3,650,000	15,840	0	3,665,840
At 30th September 2004	3,650,000	0	0	3,650,000

7 PROPERTY, PLANT AND EQUIPMENT (Continued)

The Company's investment property is held for rental purposes under operating leases.

The investment property is held under long term leases and situated in Hong Kong.

The property was first revalued on 30th September 1993 on an open market value basis, by Prudential Surveyors International Limited, an independent professional property valuer. The surplus arose on valuation of this investment property amounted to HK\$8,697,185 was credited to revaluation reserve.

The second revaluation was carried out on 30th September 1998 by the Council's representation. The surplus arose on valuation of this investment property amounted to HK\$2,616,833 was credited to revaluation reserve.

The third revaluation was carried out on 30th September 2001 on an open market value basis, by Debenham Tie Leung Limited, an independent professional property valuer. The deficit arose on valuation of this investment property amounted to HK\$7,896,000 was debited to revaluation reserve.

The fourth revaluation was carried out on 30th September 2003 on an open market value basis, by Debenham Tie Leung Limited, an independent professional property valuer. The surplus arose on valuation of this investment property amounted to HK\$100,000 was credited to revaluation reserve.

The latest revaluation was carried out on 25th November 2004 on an open market value basis, by Debenham Tie Leung Limited, an independent professional property valuer. The surplus arose on valuation of this investment property amounted to HK\$1,150,000 was credited to revaluation reserve.

8 ASSOCIATED COMPANY

	31/03/2005 HK\$	30/09/2004 HK\$
Unlisted shares, at cost	1	1
Less: Written off	(1)	0
	0	1

Particulars of the associated company at 31st March 2005 are as follows:-

<u>Name of Company</u>	<u>Country of incorporation</u>	<u>Percentage of equity held</u>	<u>Nature of business</u>
Star Creation Development Limited	Hong Kong	50%	General trading

Share of losses not dealt with in the accounts amounted to HK\$ Nil (30/09/2004 : HK\$369,859) of which HK\$ Nil (30/09/2004 : HK\$290,092) were related to prior years.

The associated company, Star Creation Development Limited, ceased its business on 31st December 2004. Application for de-registration has been submitted to the Companies Registry on 9th August 2005.

9 SHARE CAPITAL

	31/03/2005 HK\$	30/09/2004 HK\$
Authorised:		
10,000 ordinary shares of HK\$1 each	<u>10,000</u>	<u>10,000</u>
Issued and fully paid:		
2 ordinary shares of HK\$1 each	<u>2</u>	<u>2</u>

10 LONG TERM LOAN FROM ULTIMATE HOLDING COMPANY

The loan is interest free, unsecured and not repayable within one year.

11 DEFERRED TAXATION

At the balance sheet date and during the period, deferred tax assets/(liabilities) have been recognised in respect of the temporary differences attributable to the following:

	Investment property HK\$
At 30th September 2003	(27,309)
Credited/(Charged) to income statement	<u>(4,552)</u>
At 30th September 2004	(31,861)
Credited/(Charged) to income statement	<u>185</u>
At 31st March 2005	<u>(31,676)</u>

12 LEASE COMMITMENTS

The Company as a lessor

At the balance sheet date, the Company had contracted with tenants for the following future minimum lease payments:

	31/03/2005 HK\$	30/09/2004 HK\$
Within one year	<u>18,850</u>	<u>105,850</u>

FOR MANAGEMENT INFORMATION PURPOSES ONLY

HKIA SERVICES LIMITED

DETAILED INCOME STATEMENT FOR THE PERIOD FROM 1ST OCTOBER 2004 TO 31ST MARCH 2005

	01/10/2004 to 31/03/2005 HK\$	Year ended 30/09/2004 HK\$
Rental income	87,000	174,000
Other revenue		
Bank interest income	194	51
Sundry income	<u>0</u>	<u>573</u>
	194	624
	<u>87,194</u>	<u>174,624</u>
Less: Administrative and other operating expenses		
Associated company written off	1	0
Auditors' remuneration	6,000	6,000
Bank charges	240	240
Business registration fee	0	2,600
Depreciation on property, plant and equipment	1,760	0
Insurance	360	720
Legal and professional fees	1,000	5,235
Repair and maintenance	4,475	0
Sundry expense	0	2,057
Web-site programme expenses	<u>24,600</u>	<u>0</u>
	(38,436)	(16,852)
Profit before taxation	<u>48,758</u>	<u>157,772</u>

HKIA awards

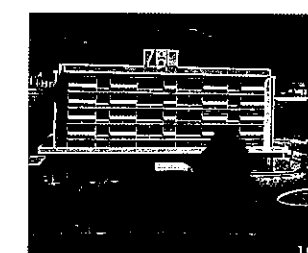
HKIA Awards for Architectural Excellence



1965

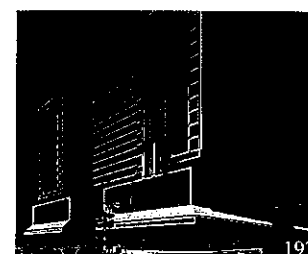


1969

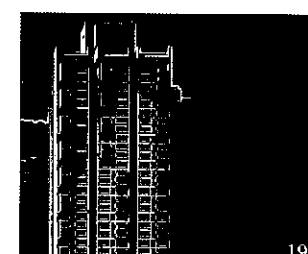


1973

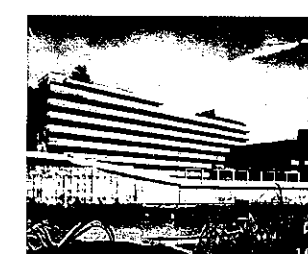
- 1965. Choi Hung Estate
(Silver Medal)
- 1969. AIA Building
(Silver Medal)
- 1973. Kowloon Hospital West Wing
(Silver Medal)



1974

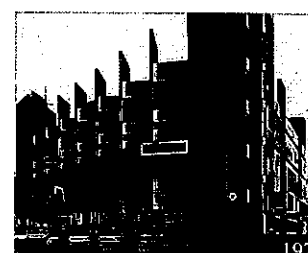


1975

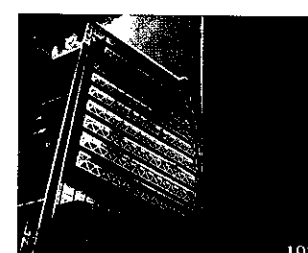


1976

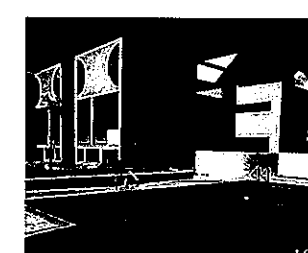
- 1974. Sheraton Hotel
(Silver Medal)
- 1975. May Tower
(Silver Medal)
- 1976. Sheng Kung Hui Bishop
Mok Sau Tsang Secondary School
(Silver Medal)



1977



1978

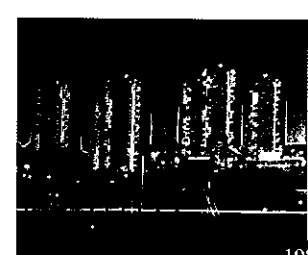


1979

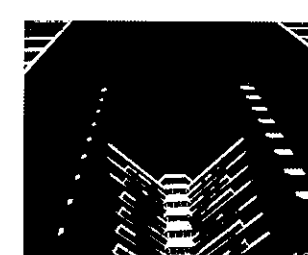
- 1977. Aircraft Catering Building
(Silver Medal)
- 1978. Hong Kong Arts Centre
(Silver Medal)
- 1979. 42 Sassoon Road
(Honorable Mention)



1980



1981



1981

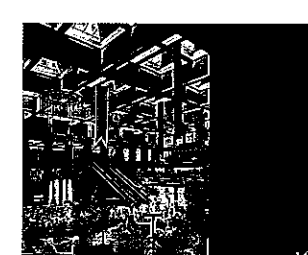
- 1980. Hung Hom Bay Centre
(Honorable Mention)
- 1981. Sui Wo Court
(Silver Medal)
- 1981. Pak Sui Yuen
(Certificate of Merit)



1981



1981



1982

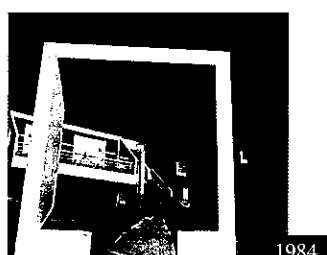
- 1981. Franki Centre
(Certificate of Merit)
- 1981. Cho Yiu Chuen Estate
(Certificate of Merit)
- 1982. Landmark
(Silver Medal)



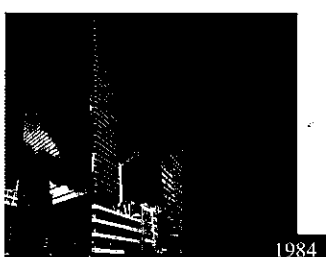
1982. St Stephen's College
(Certificate of Merit)
1982. Mei Lam Estate Phase 1
(Certificate of Merit)
1982. Pak Tak Yuen Phase 1
(Certificate of Merit)



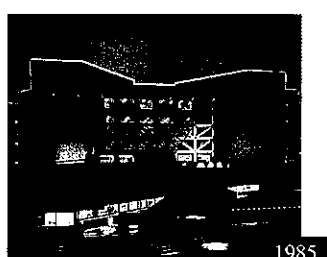
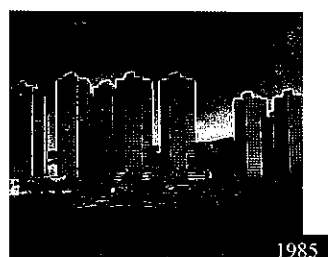
1983. The Discovery Bay
Development Phase 1, Lantau
(Silver Medal)
1983. St John's Building
(Silver Medal)
1983. Yan Oi Tong Community and
Indoor Sports Centre
(Certificate of Merit)



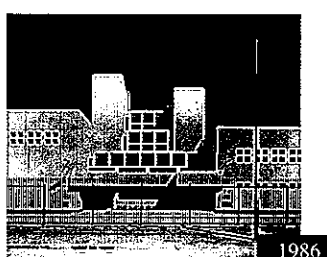
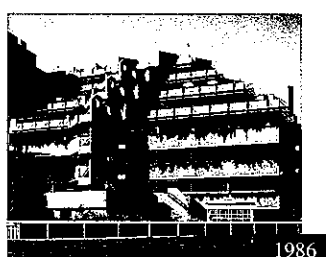
1983. Aberdeen Market Complex
(Certificate of Merit)
1984. Canossian Convent Primary
and Secondary School
(Silver Medal)
1984. Mong Tung Wah Youth Hostel
(President's Prize)



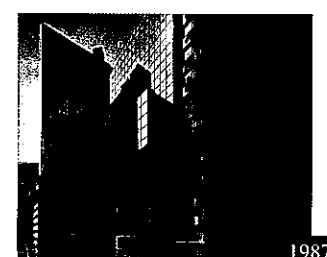
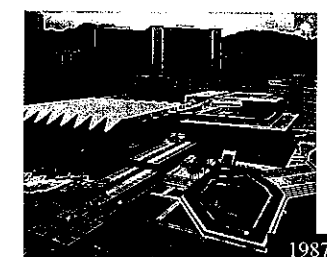
1984. French International School
(Certificate of Merit)
1984. Wayfoong Plaza
(Certificate of Merit)
1985. Exchange Square
(Silver Medal)



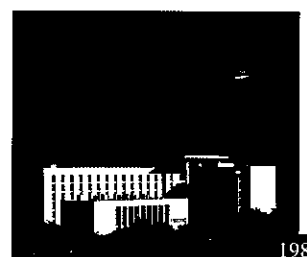
1985. Siu Hong Court Home
Ownership Scheme
(Silver Medal)
1985. Goldfish & Centenary Pavilions
(President's Prize)
1985. The Academy for Performing Arts
(Honourable Mention)



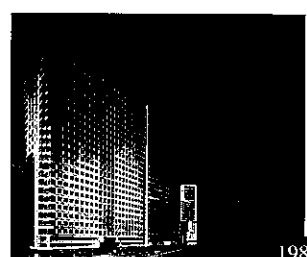
1986. 6A Bowen Road
(Silver Medal)
1986. The Royal Hong Kong Jockey
Club Members' Clubhouse, Shatin
(Silver Medal)
1986. Thomas De La Rue Ltd
(Certificate of Merit)



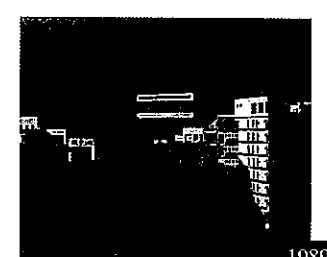
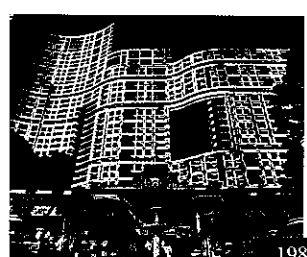
1986. Pak Sha O Youth Hostel
(President's Prize)
1987. Mei Lam Indoor Recreation Centre
(Silver Medal)
1987. Ruttonjee Centre
(Certificate of Merit)



1987. St Joan of Arc
Secondary School
(Certificate of Merit)
1987. Tuen Mun Technical
Institute
(Certificate of Merit)
1988. Bayview Residential
Development
(Certificate of Merit)



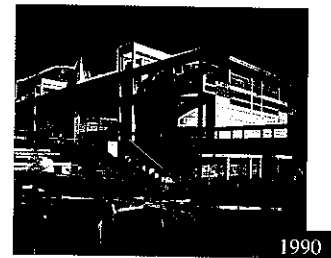
1988. Harcourt House
(Certificate of Merit)
1988. Tsuen Wan Columbarium
(Certificate of Merit)
1988. Ellen's Lodge
(President's Prize)



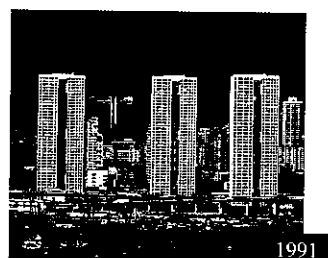
1989. The Repulse Bay
(Silver Medal)
1989. Hong Kong International School
(Certificate of Merit)
1989. Heng On Estate
(Certificate of Merit)



1989. Tai Fu Tai
(President's Prize)
1990. The Housing Authority
Headquarters
(Silver Medal)
1990. Hong Kong Baptist College
Campus Redevelopment
(Certificate of Merit)



1990



1991



1991

1990. Hong Kong Science Museum Phase I
(Certificate of Merit)
1991. Clague Garden
(Certificate of Merit)
1991. Lok Fu Shopping Centre II
(Certificate of Merit)



1991

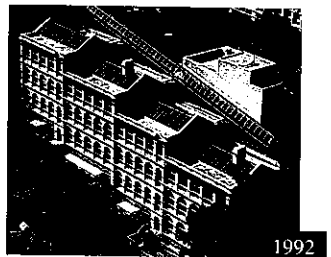


1992

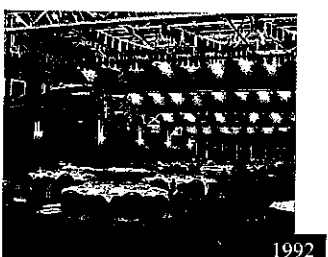


1992

1991. Kun Ting Study Hall
(President's Prize)
1992. Kwong Yuen Estate Commercial Centre
(Certificate of Merit)
1992. The Royal Hong Kong Jockey Club Happy Valley Clubhouse
(Certificate of Merit)



1992

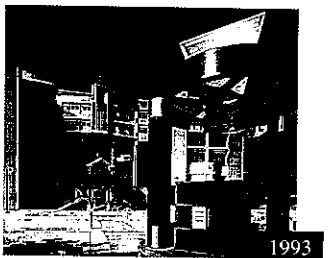


1992

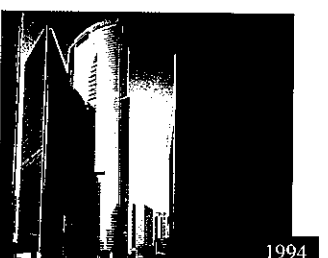


1993

1992. Visual Arts Centre, Hong Kong Museum of Art
(Certificate of Merit)
1992. The Royal Hong Kong Jockey Club Racecourse Jockey Club Box
(President's Prize)
1993. Entertainment Building
(Silver Medal)



1993

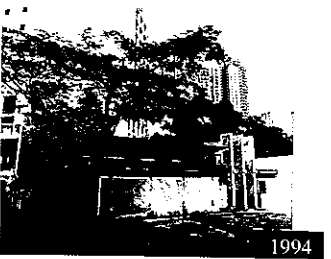


1994

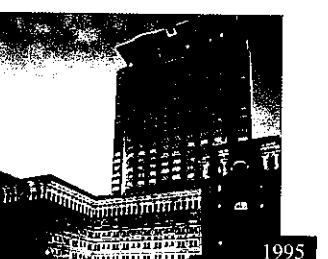


1994

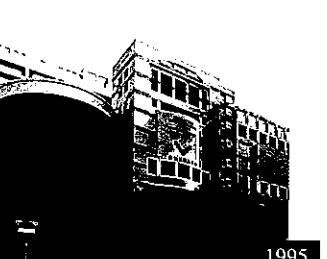
1993. Hong Kong Technical College (Tsing Yi)
(Certificate of Merit)
1994. Citibank Plaza
(Silver Medal)
1994. Dragon Centre
(Certificate of Merit)



1994

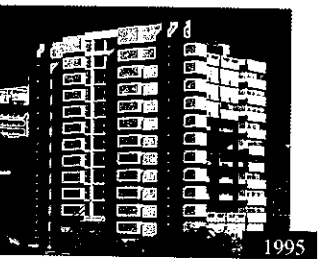


1995

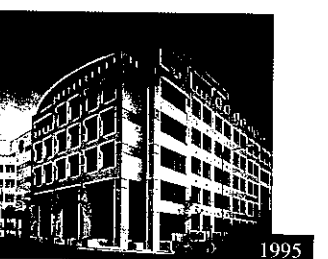


1995

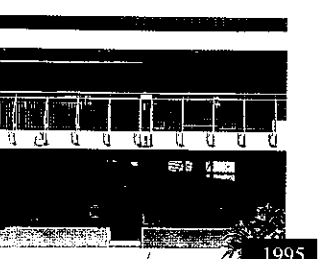
1994. Public Toilet at Hing Fat Street, Causeway Bay
(President's Prize)
1995. Peninsula Hotel Extension
(Silver Medal)
1995. Singapore International School
(Certificate of Merit)



1995

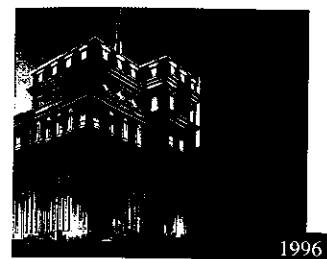
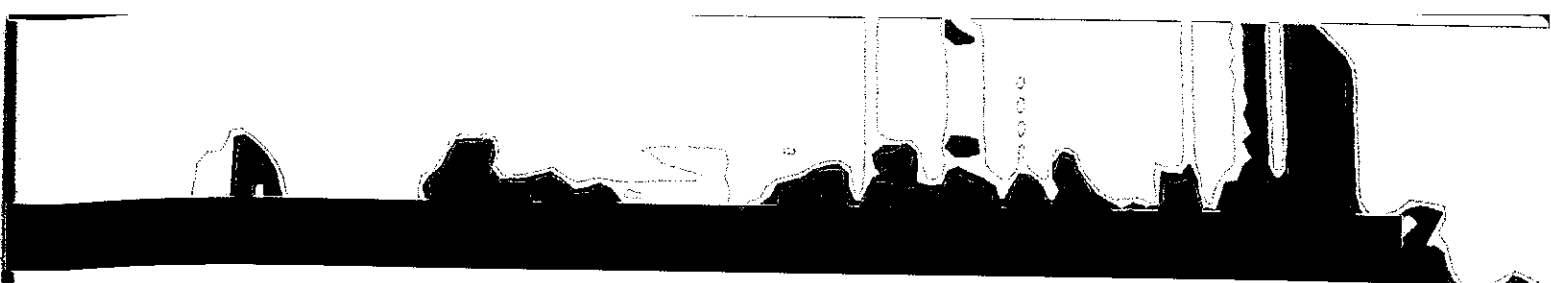


1995



1995

1995. Ho Sin Hang Engineering Building, CUHK
(Certificate of Merit)
1995. Hong Kong Industrial Technology Centre
(Certificate of Merit)
1995. Chan Nam Chong Memorial School
(President's Prize)



1996



1996



1996

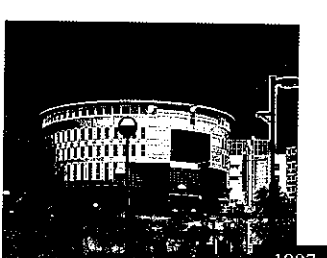
1996. Hong Kong Temple
(Certificate of Merit)
1996. Lingnan College
(Certificate of Merit)
1996. West Island School
(Certificate of Merit)



1996



1997



1997

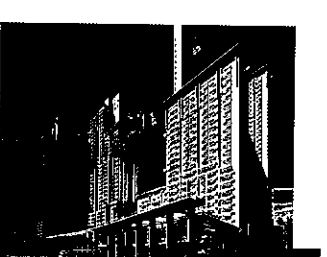
1996. Broadway Cinematheque
(President's Prize)
1997. Chuang's City Tower
(Certificate of Merit)
1997. Jockey Club Environmental Building
(Certificate of Merit)



1998



1998



1998

1998. Graduate House University of Hong Kong
(Silver Medal)
1998. Hong Kong International Airport Passenger Terminal
(Silver Medal)
1998. Verbena Heights
(Silver Medal)



1998

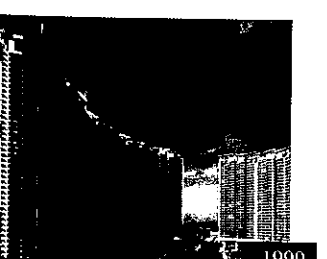


1998



1998

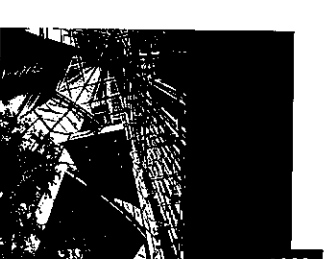
1998. KCRC Hung Hom Station Renovation and Extension
(Certificate of Merit)
1998. Ohel Leah Synagogue
(Certificate of Merit)
1998. Fu House
(President's Prize)



1999

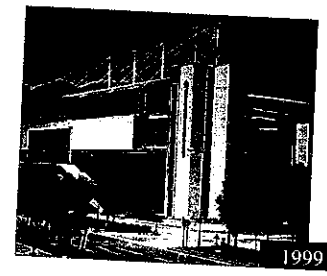


1999



1999

1999. Tung Chung Crescent
(Silver Medal)
1999. Hong Kong Academy of Medicine Jockey Club Building
(Certificate of Merit)
1999. Hong Kong Station & Development - Phase I
(Certificate of Merit)



1999



1999

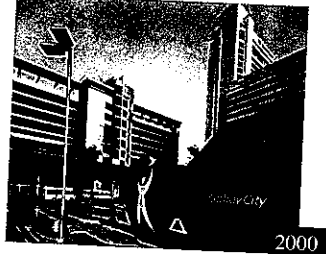


2000

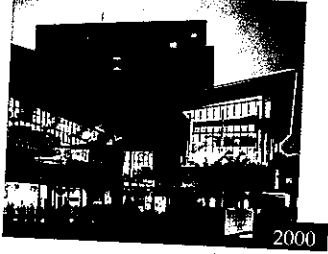
- 1999. Tsing Yi Complex
(Certificate of Merit)
- 1999. Health Education Exhibition &
Resource Centre
(President's Prize)
- 2000. Dragonair / CNAC Headquarters
(Silver Medal)



2000



2000



2000

- 2000. The Hong Kong Museum
of Coastal Defence
(Silver Medal)
- 2000. Cathay Pacific
Airways Headquarters
(Certificate of Merit)
- 2000. Tung Chung Town Centre
Development (Citygate)
(Certificate of Merit)



2000

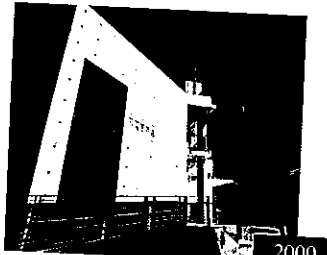


2000

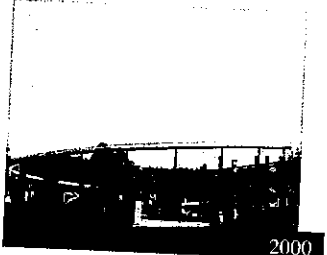


2000

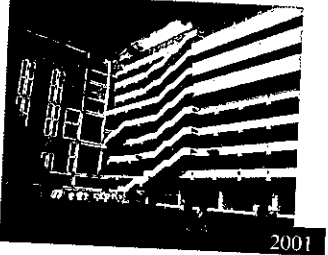
- 2000. University of Hong Kong Kadoorie
Biological Sciences Building
(Certificate of Merit)
- 2000. Wing Kwong Pentecostal
Holiness Church
(Certificate of Merit)
- 2000. Hong Kong Wetland Park Phase I
(President's Prize)



2000



2000

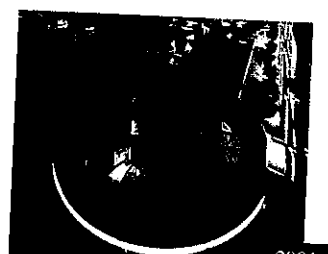


2001

- 2000. Jockey Club Mt. Davis Youth Hostel
(President's Prize)
- 2000. HK Garden at '99 int'l Horticultural
Exposition in Kunming
(Award for HKIA Members'
Works Outside of Hong Kong)
- 2001. Australian International School,
Hong Kong
(HKIA Medal of the Year
Community Buildings Category)



2001

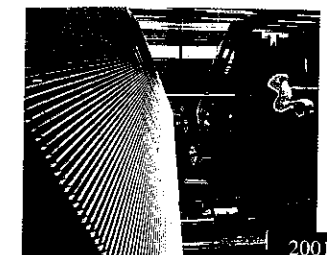


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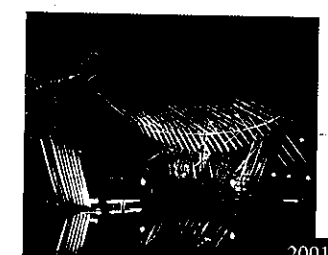


2001

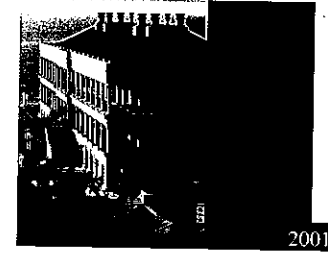
- 2001. 8 Queen's Road Central
(HKIA Merit Award Commercial
Building Category)
- 2001. 56 Plantation Road
(HKIA Merit Award Residential
Building Category)
- 2001. Hollywood Terrace
(HKIA Merit Award Residential
Building Category)



2001

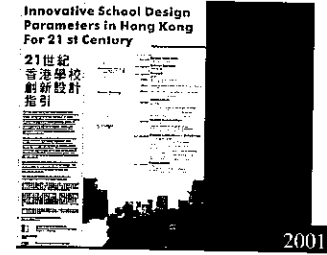


2001

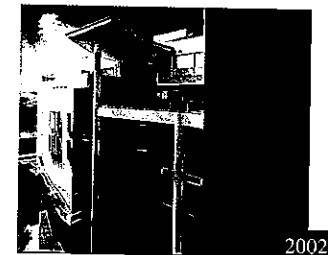


2001

- 2001. Mega iAdvantage
(HKIA Merit Award
Architectural Interior Category)
- 2001. The Bamboo Pavilion Festival
of Vision-Hong Kong in Berlin
(Award for HKIA Members'
Works Outside of Hong Kong)
- 2001. Murray House
(Special Architectural
Award Heritage)



2001

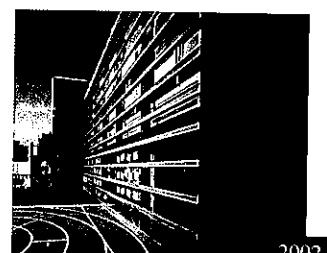


2002



2002

- 2001. Developing Innovative School
(Design Parameters in Hong Kong
for 21st Century Special
Architectural Award Architectural
Research)
- 2002. The Hong Kong Institute of
Education Jockey Club Primary
School
(HKIA Medal of the Year)
- 2002. Hillview Court
(HKIA Merit Award)



2002



2002



2002

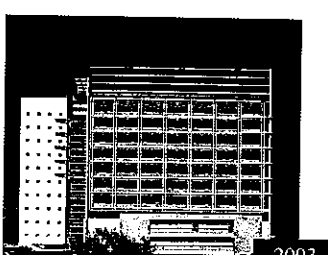
- 2002. Kingston International School
(President's Prize)
- 2002. Veterinary Laboratory
at Tai Lung Farm
(Special Architectural
Award -Sustainable Design)
- 2002. Boao Canal Village
(Award for HKIA Members' Work
Outside of Hong Kong)



2002

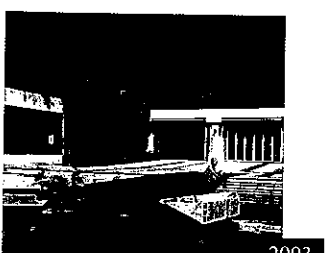


2003

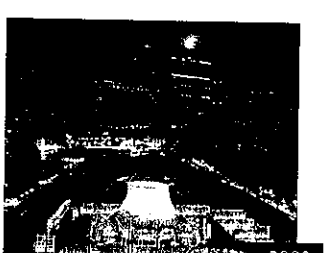


2003

- 2002. He Xiangning Art Gallery
(Award for HKIA Members' Work
Outside of Hong Kong)
- 2003. 1 Peking Road
(HKIA Merit Award)
- 2003. Public Health Laboratory Centre
(HKIA Medal of the Year)



2003



2003



2003

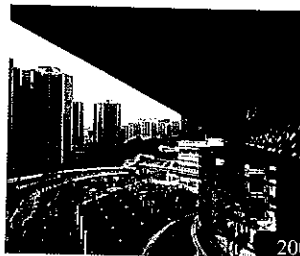
- 2003. Improvement of Sai Kung
Waterfront
(President's Prize)
- 2003. Lantern Wonderland
(President's Prize)
- 2003. Fairview Park Alliance Church
(President's Prize)



2003



2003



2003

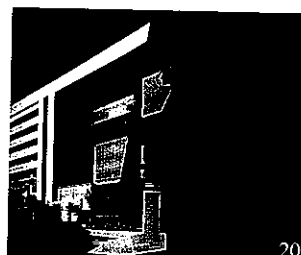
- 2003. C Y Tung Maritime Museum
(Award for HKIA Members' Work Outside of Hong Kong)
- 2003. Sheraton Suzhou Hotel
(Award for HKIA Members' Work Outside of Hong Kong)
- 2003. Sau Mau Ping Shopping Centre and Plaza
(Special Architectural Award-Urban design)



2004



2004



2004

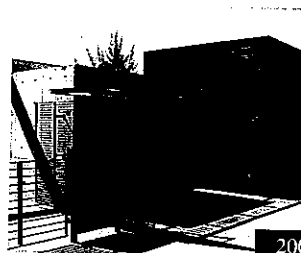
- 2004. Diocesan Boys' School Primary Section
(HKIA Medal of the Year)
- 2004. 21 Severn Road
(HKIA Merit Award)
- 2004. EMSA Headquarters Building
(HKIA Merit Award)



2004



2004

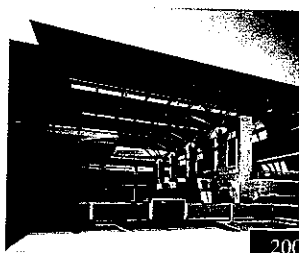


2004

- 2004. SK Telecom Headquarters
(Award for HKIA Members' Work Outside of Hong Kong)
- 2004. Shantou University 789 Student Activity Centre Phase I
(Award for HKIA Members' Work Outside of Hong Kong)
- 2004. Fanling Open Space
(President's Prize)



2004



2004



2004

- 2004. Tao Fong Shan Christian Centre
(Special Architectural Award - Heritage)
- 2004. Margaret Trench Red Cross School
(Special Architectural Award - Accessibility)
- 2004. Yan Fook Chapel
(Special Architectural Award - Architectural Interior)



2004

- 2004. Universal Accessibility
- Best Practices and Guidelines
(Special Architectural Award - Architectural Research)