

CONTENTS

| | |
|---|----|
| Deed of Constitution | 1 |
| Historical Note | 2 |
| The Council and Office Bearers 2000 | 3 |
| Report from the President | 4 |
| Hon. Secretary's Quarterly Reports 2000 | 6 |
| Board of Educational Affairs | 21 |
| Board of Overseas Affairs | 21 |
| Board of Internal Affairs | 22 |
| Board of Local Affairs | 22 |
| The Hong Kong Institute of Architects 2000 Accounts | 23 |
| HKIA Services Limited 2000 Accounts | 30 |
| HKIA Awards for Architectural Excellence | 35 |

All Rights Reserved

This book shall not be reproduced in whole or part by any means without permission.

Copyright 2001
The Hong Kong Institute of Architects
19/F, No. 1 Hysan Avenue, Causeway Bay,
Hong Kong
Tel : 2511 6323
Fax : 2519 6011 2519 3364

Design & Production:
Benjamin Wong Designers Company

Deed of Constitution



Annual Report 2000

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

(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 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 abbreviation 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.

Past Presidents of HKIA

| | |
|------|---------------------|
| 1956 | G D Su |
| 1957 | G D Su |
| 1958 | A M J Wright |
| 1959 | H G F Robinson |
| 1960 | W Szeto |
| 1961 | W G Gregory |
| 1962 | G Chadwick Dovey |
| 1963 | G Chadwick Dovey |
| 1964 | W K Lee |
| 1965 | H Cedric Astbury |
| 1966 | T L Kwok |
| 1967 | Alan Fitch |
| 1968 | Alfred V J Alvares |
| 1969 | Ian James Campbell |
| 1970 | Leslie Chao Ouyang |
| 1971 | Jon A Prescott |
| 1972 | Jon A Prescott |
| 1973 | Jackson C S Wong |
| 1974 | Jackson C S Wong |
| 1975 | Andrew Lee King Fun |
| 1976 | Andrew Lee King Fun |
| 1977 | William W T Hsu |
| 1978 | William W T Hsu |
| 1979 | Lawrence K Y Lo |
| 1980 | Lawrence K Y Lo |
| 1981 | Ronald C Y Poon |
| 1982 | Ronald C Y Poon |
| 1983 | Edward S T Ho |
| 1984 | Edward S T Ho |
| 1985 | Edwin Wong |
| 1986 | Edwin Wong |
| 1987 | James H Kinoshita |
| 1988 | James H Kinoshita |
| 1989 | Christopher Haffner |
| 1990 | Christopher Haffner |
| 1991 | Stephen S C Poon |
| 1992 | Stephen S C Poon |
| 1993 | Dennis W K Lau |
| 1994 | Dennis W K Lau |
| 1995 | W N Chung |
| 1996 | W N Chung |
| 1997 | Tao Ho |
| 1998 | Tao Ho |
| 1999 | Barry F. Will |
| 2000 | Barry F. Will |

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 1500 full members and over 300 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 13 Council members. The Council appoints 4 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 Overseas Affairs, the Board of Educational Affairs and the Board of Local Affairs. These Boards in turn appoint committees to deal with matters within the area of responsibility of the Boards.



The Council and Office Bearers 2000



Annual Report 2000



Barry Fegan W.I.L.
President



CHUNG Wah Nan
Vice President



LAM Wo Hei
Vice President



KWAN Kwok Lok Joseph
Hon Secretary



LIM Wan Fung Bernard Vincent
Hon Treasurer



WONG Shiu Kwan
Chairman
Board of Educational Affairs



BARRETTO Leo Alfonso



CHOI Wun Hing Donald



LIUI Man Bock Bernard



NG Wing Shun Anthony Vincent
Chairman
Board of Internal Affairs



KWONG Wing Man Denise



LAM Ping Hong Robert



TANG Man Bun Stephen



NG Heung Hung Anthony
Chairman
Board of Local Affairs



WONG Po Lung John



WONG Shou Fat Tony



HO Tao
Immediate Past President



TANG Wai Man Tony
Chairman
Board of Overseas Affairs

Report from The President

It was a singular honour to be President as the HKIA entered the new millennium. Through the hard and dedicated work of the Council, the Committees and all the representatives and through the encouragement and support of the members the past year has seen an enormous amount of ground covered.

In January 2000 the HKIA held an International Conference on Improving Quality of Building Design with particular emphasis on the procurement process. Much work has continued on, particularly, the tendering processes carried out by governmental agencies and the Institute is pressuring these agencies to improve the current systems. A major fault of the present approaches to tendering is a lack of comprehension by the client bodies on the nature of architectural services and the confusion of a product versus a professional service.

The early part of the year saw a successful completion of the HKIA Annual Awards 1999 with Anthony Ng Architects Limited being awarded the Silver Medal for Tung Chung Crescent Development. Three Certificates of Merit were awarded to Rocco Design Limited in association with Arup Associates. (Hong Kong Station and Development Phase 1), CYS Associates Limited (The Hong Kong Academy of Medicine Jockey Club Building) and Anthony Ng Architects Limited in association with the Architectural Services Department (Tsing Yi Complex). The President's Prize was awarded to the Architectural Services Department for their Health Education Exhibition and Resources Centre in Kowloon Park. We wish to thank the Jurors for their excellent work in this difficult task, particularly Professor Chung Yung Ho from China (for Annual Awards 1999) and Professor Nobuo Hozumi from Japan (for Annual Awards 2000).

In January 2000, as representative of the HKIA, I was involved in the Hong Kong Tourist Association's Study on Improvement and Further Development of the Peak as a Visitor Attraction and this report has now been submitted to the government for consideration. Throughout the year the Institute has been involved in the Promotion of Construction Services both with the Works Bureau and with the Hong Kong Trade Development Council. As prime instigators of these initiatives the HKIA is playing a leading role in the promotion of architectural services in our export markets.

The HKIA has been working with the Housing Bureau on a number of projects including the proposed bill on the Sale of Uncompleted Residential Properties and on future directions for the provision of public housing in Hong Kong. Throughout the year the HKIA has interacted with the Hong Kong Housing Authority and I attended workshops, conferences, discussions and forums on housing matters on behalf of the Institute. The Institute is not in agreement with the current methods of tendering for architectural services, undertaken by the Hong Kong Housing Authority and the dialogue is continuing to find an acceptable alternative.

February saw the Inaugurating Forum "A Step Forward towards a Greener Hong Kong" at the Hong Kong Convention and Exhibition Centre at which the Building Authority Mr. C. M. Leung announced his wide ranging green initiatives. This programme continued throughout the year and culminated in the Green Tour to Germany and the Netherlands which was very well attended by Members. A new board was proposed to support Members Practices and this has now been established by the current Council.

A conscious effort was made to engage government departments related to the architecture field and to this end visits were made to Works Bureau, Electrical & Mechanical Services Department and Water Services Department, the Geotechnical Engineering Office, the Planning Department, Lands Department, Environmental & Food and Hygiene Department and Transport Department amongst many others. The HKIA was deeply involved with the Green Island Reclamation, the Aberdeen Fish Market Redevelopment, Tung Chung North New Town, Lei Yue Mun Redevelopment and Tai O initiatives for planning. The latter resulted in a very successful weekend workshop and the HKIA has been encouraged by the Government to take an active role in this important reconstruction project.

April saw more than 60 participants undertake an adventurous study trip to India and





participants visited New Delhi, Agra, Chandigarh and the Rajasthan State of Northern India. Local chapters of the I.I.A. were met throughout the tour and the whole exercise was judged an outstanding success. In the same month the Department of Architecture, The Chinese University of Hong Kong was visited by the HKIA/ARB Accreditation Board and after a thorough vetting the Department was given accreditation for the next 5 years.

On going throughout the year was a dialogue with the Construction Industry Review Committee but the Institute was not satisfied with the composition of the committee particularly as there was no Architect/Authorized Person on the main body. The findings of the committee have yet to be implemented and we will wait to see how effective they will be. The whole of the construction industry was shaken with the 'short-pile' problems but this is but one aspect of a major changes in the whole of the production of the built environment. There was much talk about "partnering" but little progress was made on risk assessment and risk assignment which is the key underlying problem.

This year the Institute was heavily involved in organizing architectural competitions. The first to be successfully completed was the Vehicle Pound for the Hong Kong Police. This was followed by the Country Park Shelters for the Agriculture, Fisheries & Conservation Department with the major competition being the Centre for Youth Development for the Home Affairs Bureau. The start on the Housing Competition was made and this has now been completed.

I was fortunate in being able to attend on behalf of the HKIA a number conferences and seminars both in Hong Kong and aboard and I presented papers at a number of them. During my term of office I have made every effort to work with the Architectural Society of China in joint projects and I was honoured to be invited to attend their Annual General Meeting in Beijing in November. I also held meetings with Professor Li Xian-kiu, Director General of International Relation, Ministry of Construction on his trip to Hong Kong.

An on-going project was that associated with Schools and the HKIA held workshops, children competitions and educative programmes all through the year. This close co-operation with the Education and Manpower Bureau generated workshops on School Design and the School Improvement Programme. The emphasis the Council placed on community outreach exercises such as these allowed a large number of members to participate in community related projects thus exemplifying the relevance the profession has to the society as a whole. This area of work is an important adjunct to the normal activities for member services and it is continuing under your new President.

The meetings of the Ten Professional Bodies carried on throughout the year with the end product being the opening of a Joint Professional Centre in The Centre at the beginning of this year. The close cooperation with parallel professions has resulted in many meetings with the government and the Chief Executive stressing the important role the professionals play in the overall success of the community.

I wish to take this opportunity to thank all the Council Members, Board Chairman, Board Members and participants for their unstinting support throughout my two years as President. This constant response made the time pass all too quickly and many of the initiatives started will need an on-going commitment on the part of many members. Finally without the back up of the Secretariat and the Registrar, the President could not operate and I offer particular thanks to them for their help. It has been a great pleasure and a honour to serve as President of the HKIA and I wish Patrick every success in his term of office.

Barry Fegan WILL
President

Hon Secretary's Quarterly Reports 2000



1

1ST QUARTERLY GENERAL MEETING Hon Secretary Report, 15 March 2000

I HKIA Examination

Paper 4 Professional Interview

The Professional Interview was held on 25 February 2000. The rigorous full-day exercise was made possible by the contribution from 36 senior HKIA Members & Fellows, forming 11 interviewing panels to examine 91 candidates. The passing rate for Professional Interview is 79%.

Passing Rates

The conclusion of the 1999 Examination saw the offer of admission to 72 new HKIA Members, representing an overall passing rate of 32%. Detailed passing rates of individual examination papers are as follows:

| Examination Paper | | Passing Rate |
|---|--|--------------|
| Paper 1a | Statutory Control in Building Works | 43% |
| Paper 1b | Architectural Design Applications | 32% |
| Paper 1b Parts (i), (ii) & (iii) | | 32% |
| Paper 1b (i) | Building Structures | 26% |
| Paper 1b (ii) | Building Services & Environmental Controls | 44% |
| Paper 1b (iii) | Building Materials & Technology | 34% |
| Paper 1b Parts (iv) & (v) | | 52% |
| Paper 1b (iv) | Site Design | 69% |
| Paper 1b (v) | Building Design | 68% |
| Paper 2 | Building Contracts & Professional Practice | 66% |
| Paper 3 | Case Study | 89% |
| Paper 5 | Code of Professional Conduct, Conditions of Agreement & Scale of Charges | 80% |
| Passing rate for all written examination papers | | 40% |
| Paper 4 | Professional Interview | 79% |
| Overall passing rate | | 32% |



2



3



4



5



6

Second Professional Interview

A second Professional Interview will be held in late August for those who failed the Interview in February.

II CEPD Committee

Seminar on "The New PRC Contract Law and Bidding Law: Impacts on Mainland Building Projects"

The Seminar, held on 18 January 2000, was well attended by some 60 HKIA Members. The Speaker, Mr Rico Chan, is a veteran solicitor on China trade and investment. Mr Chan's talk focused on crucial legal aspects relating to the new PRC Contract Law (effective 1 October 1999) and the new PRC Bidding Law (effective 1 January 2000).

Forthcoming activities organized by the CEPD Committee include:

- Workshop on Communication Skills for Architects to be held on 15 April
- Seminar on Computational Fluid Dynamics to be held on 1 June

III Reciprocity Agreement on Accreditation Systems with Mainland China

The HKIA formally signed an agreement with the National Administration Board of Architectural Registration of Mainland China on the mutual recognition of accreditation systems.





IV Appointments

Advisory Committee for Department of Building Services Engineering, The Hong Kong Polytechnic University

The Subject Panel Chairman of Paper 1b (ii) Building Services and Environmental Controls was appointed by the Board of Educational Affairs to serve on the Advisory Committee for Department of Building Services Engineering of the Hong Kong Polytechnic University for a 2-year term ending 28 February 2002.

Local Assessment Interview Board, British Institute of Architectural Technologists, Hong Kong Centre

Mr James HW Lee was appointed by the Board of Educational Affairs as Observer on the Local Assessment Interview Board of the British Institute of Architectural Technologists, Hong Kong Centre. The Interviews will be held during 28 - 31 March 2000.



7

V Education & Careers Expo 2000

The Institute staged a double booth in the Education & Careers Expo 2000 held during 24-27 February at the Hong Kong Convention & Exhibition Centre. Mr James HW Lee co-ordinated the HKIA Booth with the help of IUKU, CUHK and young professionals. Prof Patrick Lau gave a talk on "The Architectural Profession" on 26 February in the Careers Seminar series of the Expo. The event enabled the Institute to reach out on students, parents and the general public on architectural education and the architectural profession.



8

VI GREENING 2000

An Inaugural Forum held on 21 February 2000 at Hong Kong Convention & Exhibition Centre was successfully concluded. Some 150 people attended the Forum. A site visit to Cathay Pacific City at Chek Lap Kok held on 11 March 2000 was arranged. Some 50 members attended the visit.

The sub-committee was also organizing a series of seminars, forums, design competition, workshops and study tours relating to sustainable architecture in Year 2000.

VII ARCASIA Council Meeting & 9th Asian Congress of Architects (ACA-9)

Same as previous years, the ARCASIA is organizing a Council Meeting and ACA-9 to be held during 5-9 September 2000 in Kuala Lumpur, Malaysia. The HKIA delegation is being formed for participation.

VIII CAA Activities

CAA Council Meeting and the General Assembly would be held during 2-8 April 2000 in Wellington, New Zealand. Mr Chung Wah Nan and Mr Tony Wong will attend the Council Meeting as CAA Vice President of Asia Region and Official Delegate for HKIA respectively.

Concurrently, an exhibition on Historic Building would be held during the General Assembly. Architectural Services Department and the University of Hong Kong will be making submission for this Exhibition.

IX Conference on "A Quality Agenda for Consultant Selection"

The Conference held on 26-27 January 2000 at Hong Kong Scout Association was successfully completed. Mr Michael Peck of RAIA and Mr John Wright of RIBA were both invited to be keynote speakers for the Conference. Other speakers including Mr Barry Will of HKIA, Mr Russell Black of MTR Corporation, Mr Keith G Kerr of Swire Properties Ltd, Mr Victor So Hing Woh, JP of the Hong Kong Housing Society, Mr Pau Shiu Hung of Architectural Services Department and Mr John Anthony Miller of Housing Department were invited to speak at the Conference. About 120 participants attended the Conference.

Papers presented at the Conference are now available at the HKIA Internet Homepage at <http://www.hkia.org> (under Message Centre). Members are invited to visit the site and download the papers for perusal.

X Awards & Prizes

HKIA Annual Awards 1999

36 entries for Silver Medal/Certificate of Merit, 11 entries for President's Prize and 29 entries for Members' Works outside of Hong Kong were received this year.

The jury exercise was completed and the announcement of the results shall be made on 2 April 2000 at a press conference to be held at the HKIA Premises.

HKIA Annual Exhibition - Annual Awards and Members' Works Outside of Hong Kong 1999 will be held at Park Court, Pacific Place, from 3 to 5 April 2000. The opening ceremony of the exhibition shall be held on 3 April and prize presentation of both Annual Awards and Young Architect Award shall be made at the ceremony.

XI Practices Committee

Under the directive of the Council, a new Practices Committee was established, covering all member practices of HKIA. The Committee is a forum for private practices to air their views on matters relating to their practices

Caption:

1. First Quarterly General Meeting 15 March 2000
2. CEPD Seminar 18 Jan 2000 "The New PRC Contract Law & Building Law : Impacts on Mainland Building Projects"
3. Education & Careers Expo 2000 24-27 February 2000
- 4-5. Greening 2000 Inaugural Forum 21 February 2000
- 6-7. Conference on 'A Quality Agenda for Consultant Selection'
8. Aberdeen Design Workshop of Street Survey held on 20 February 2000

and to establish action plans in consultation with the Council. The new committee is convened by the Past President, Mr. Andrew Lee and Vice President, Mr. Lam Wo Hei.

The Committee received overwhelming support from 76 practices and the first meeting was held on 23 February 2000 at the HKIA Premises.

XII HKIA Professional Visit

Courtesy Visit to the Geotechnical Engineering Office (GEO), 13 January 2000

A 5-member Delegation headed by the President paid a courtesy visit to the Geotechnical Engineering Office (GEO) on 13 January 2000. The visit comprised of a short tour of the core functions of the GEO and an informal discussion with the senior management of the GEO.

Courtesy Visit to the Electrical and Mechanical Services Department (EMSD), 1 March 2000

A 5-member Delegation led by the President together with the representatives from the Water Supplies Department paid a courtesy visit to the EMSD on 1 March 2000.

XIII Visit by Professional Bodies

Visit by the RAlA Chief Executive, 28 January 2000

The Chief Executive of the RAlA, Mr Michael Peck, paid a visit to the HKIA on 28 January 2000 to discuss the RAlA Chapter in Hong Kong.

Visit by the Australian Centre for Construction Innovation (ACCI)

The Academic Exchange Committee invited the Director of ACCI, Mr Marton Marosszeky, to a lunch meeting held in January 2000. During which, functions of ACCI, waste reduction in construction sites and IT application to construction industry were further discussed. In addition, methodology of exchanges of information and researches were explored.

Visit by Lifestyle Columnist of the Philippine Star, 25 February 2000

Mr Tony Tang and Ms Chan Lai Kiu received Mr Paulo Alcazaren, the Lifestyle Columnist of the Philippine Star, on 25 February 2000. The interview helped to promote Hong Kong architecture in Philippine.

XIV Street Survey / Briefing / Workshop

Aberdeen Wholesale Fish Market Redevelopment Workshop

To explore and to demonstrate a range of scenarios showing the possible future of Aberdeen Harbour and its environs, the HKIA Planning and Lands Committee organized a street survey, a briefing meeting and a full-day interactive design workshop on 20 February, 29 February and 4 March 2000 respectively. During the street survey, over 700 of the public were interviewed. The Workshop was also well attended by over 50 participants which included planners, tourism promoters, architects, developers, engineers, surveyors, restaurants representatives and students from the Chinese University of Hong Kong.

XV Appointments to Government / Quasi-Government Committees

Work Group on Built Quality under Building Sub-committee of Land and Building Advisory Committee

Mr Bernard Hui was nominated as HKIA representative to join the captioned Work Group to identify areas that need to be examined in improving built quality and to make necessary recommendations to the Director of Buildings.

Contractors Registration Committee (CRC)

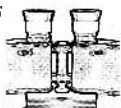
Mr Peter Mak was nominated and selected as a member of the CRC Panel with immediate effect until 18 July 2000. Mr Mak was also appointed as a member of the CRC for the said period.

Authorized Persons & Registered Structural Engineers (AP/RSE) Committee

Mr Glenn Lau was nominated as an additional HKIA representative to the AP/RSE Committee for the period from 1 February 2000 to 30 May 2001.

Asbestos Administration Committee

Mr Tony Tang was re-nominated to represent the Institute to serve the Asbestos Administration Committee for another 2-year term ending 7 March 2002.





Judging Panel of Considerate Contractors Site Award Scheme - 1999

Dr Ronald Lu was nominated as HKIA representative to join the Judging Panel for the captioned Scheme to review the performance of the participating sites and to nominate contractors for the Award.

Vetting Sub-committee of the Building Safety Improvement Scheme Advisory Committee

Mr Henry Lau, Mr Bernard Hui, Mr Ha Si Hung and Mr Edmond Mok were nominated as HKIA representatives to sit on the Vetting Sub-committee.

School Building Design Committee

Dr Ronald Lu was nominated as an additional HKIA representative to the School Building Design Committee under the Education Department.

XVI Acknowledgement

a) Architectural Student Sponsorship for India Excursion

The Academic Exchange Committee would like to extend its appreciation towards Swire Properties Ltd for their generous donation for two travel scholarships for the local architectural students to join the HKIA Academic Exchange Excursion to India from 21st to 28th April 2000.

b) Sponsorship for the Aberdeen Wholesale Fish Market Redevelopment Design Workshop

The Planning & Lands Committee would like to extend its gratitude towards the following organizations for their generous contribution in supporting the Aberdeen Wholesale Fish Market Redevelopment Design Workshop held on 4 March 2000.

- i) Aberdeen Restaurant Enterprises Ltd
- ii) The Hong Kong Construction Association
- iii) The Hong Kong Institution of Engineers
- iv) K Wah Properties (Holdings) Ltd
- v) Sino Land Company Ltd
- vi) Swire Properties Limited

c) Sponsorship for 'Greening 2000'

The Committee on Environmental Sustainable Development would like to acknowledge with thanks sponsorship to the captioned activities from the following organisations

- i) Shui On Construction & Materials Ltd
- ii) Ronald Lu & Partners (HK) Ltd
- iii) Shell Better Environment Awards Scheme sponsored by Shell Hong Kong Limited
- iv) Dennis Lau & Ng Chun Man Architects & Engineers (HK) Limited
- v) Rocco Design Limited
- vi) Hip Hing Construction Co Ltd
- vii) Anthony Ng Architects Ltd
- viii) A & T Design Limited
- ix) WCWP International Ltd
- x) The Association of Architectural Practices Ltd

d) Sponsorship for Conference on 'A Quality Agenda for Consultants Selection'

The Institute would like to acknowledge with thanks sponsorship to the captioned conference from the following organisations:

- i) Principal Sponsor : AJAX Ltd
- ii) Sponsor : Herman Miller Hong Kong Ltd

Joseph Kwan
Honorary Secretary

2ND QUARTERLY GENERAL MEETING Hon Secretary Report, 21 June 2000

I HKIA Professional Visit

a. Academic Exchange Excursion to India, 21-28 April 2000

A delegation of 57 members with their families headed by the President Mr Barry Will, the AEC Chairman Mr Leung Hon Ming and the Chairlady of Overseas Excursion Organizing Committee Ms Josie Dee made an excursion to Delhi, Agra, Jaipur and Chandigarh during 21-28 April 2000. Apart from sightseeing and visiting historical monuments and government buildings, the HKIA delegates also made courtesy visits to Chandigarh College of Architecture, Mr J R Bhalla's Office, and had fruitful discussion with Northern Chapter, Chandigarh-Haryana-Punjab Chapter of Indian Institute of Architects.

b. Courtesy Visit to the Hong Kong Institute of Planners, 28 March 2000

Mr Tony Tang joined the courtesy visit to the Hong Kong Institute of Planners together with the Planning Department and other fellow institutes on 28 March 2000.

c. Visit to Taiwan, 11-13 May 2000

Some members from the Heritage and Conservation Committee made a visit to Taiwan on 11-13 May 2000 with an objective to learn about the local conservation.

II Reception to Professional Bodies

Closing Reception for ACSA International Conference 2000 Delegates

The Institute and the AIA Hong Kong Chapter jointly hosted a closing reception for the Association of Collegiate Schools of Architecture (ACSA) on 13 June 2000 at Chi Lin Nunnery, with the sponsorship of Hip Hing Construction Co. Ltd. The reception which included a building tour of Chi Lin Nunnery, a video presentation and a special vegetarian dinner buffet was attended by over 150 participants.

III Workshop

Save Tai O Workshop

The Save Tai O Workshop organized by the HKIA Heritage and Conservation Committee, co-organized by the Department of Architecture of the Chinese University of Hong Kong and supported by the Tai O Rural Committee, the Antiquities and Monuments Office, the Planning Department and the Friends of the Earth was held on 27-28 May 2000. The principal objective of the Workshop was to explore means to conserve the unique stilt houses and preserve local heritage. The Workshop also aimed to establish a "balance" strategy addressing the conservation of the "essence" of Tai O as well as sustainable development.

IV Appointments to Government / Quasi-Government Committees

a. Authorized Persons and Registered Structural Engineers (AP/RSE) Committee

Mr Thomas Ling and Mr Donald Choi were re-appointed as the HKIA representatives to serve the AP/RSE Committee for another 1-year term commencing 1 June 2000.

b. Contractors Registration Committee (CRC)

Mr Patrick Cheung, Mr Glenn Lau, Mr Peter Mak, Mr Martin Tam, Ms Esther Chan, Mr Cheung Kwong Wing and Mr Yim Shun See were re-appointed to serve the CRC as members for another term ending 30 June 2001.

c. Construction Quality and Safety Sub-committee of Construction Industry Review Committee (CIRC)

Mr Thomas Ling was nominated as HKIA representative to serve the Construction Quality and Safety Sub-committee under the CIRC as co-opted member.

d. Manpower and Modernization Sub-committee of Construction Industry Review Committee (CIRC)

Mr Henry Lau was nominated as HKIA representative to serve the Manpower and Modernization Sub-committee under the CIRC as co-opted member.

e. Construction Cost and Environment Sub-committee of Construction Industry Review Committee (CIRC)

Mr Leo Barretto was nominated as HKIA representative to serve the Construction Cost and Environment Sub-committee under the CIRC as co-opted member.



9



10



11



12

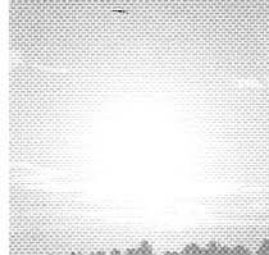


13



14





f. HKIA List of Arbitrators for Joint HKIS/HKIA Appointment

Mr Edwin Chan and Mr James Lee were appointed as HKIA representatives to be included in the list of arbitrators for joint HKIS/HKIA appointment.

V UIA Work Programmes / Work Commissions

In order to strengthen the HKIA's involvement in the UIA Work Programmes (WP) and Work Commission (WC), the UIA Committee has nominated members to join the following WP/WC:

Work Programmes / Commissions

1. Architecture & Heritage
2. Architecture & the Future
3. Architecture & the Disabled
4. Architectural Education
5. Road after Beijing
6. Sports & Leisure

HKIA Representatives

Ms I. K Chan, Prof David Lung & Mr Sair -ling Lam
 Mr L K Chan & Mr Paul Collins
 Mr John Yiu & Ms Carmen Wong
 Mr S K Wong
 Mr Edward Shen
 Mr Dominic Lam

In addition, the Hon Secretary, Mr Joseph Kwan, has been appointed as the Director of the WP "Architecture & the Disabled" and the Institute will host the Secretariat for this programme from the period of 2000 to 2002 under the directorship of Mr Kwan.

VI GREENING 2000

The sub-committee on Greening 2000 is also organizing a series of seminars, forums, design competition, workshops and a study tour relating to sustainable architecture in Year 2000. Some of the events will be jointly organized by the HKIA and other institutes, professional bodies and universities in Hong Kong.

Following the Inaugural Forum, another two Seminars were held in April and May 2000. Professor Brenda Vale, Professor of School of Architecture of the University of Auckland, New Zealand was invited to speak as a Keynote Speaker on 27 April 2000 on "Perspectives of Sustainability". Some 60 members attended the Seminar.

As for the Seminar on "Mainstreaming Sustainable Design" held on 25 May 2000, Mr Terence E Smith, Mr Lam Wo Hei and Mr Scott Findley were invited to speak as guest speakers. Some 80 members attended the Seminar.

Since the Organizing Committee has received overwhelming responses from members for a visit to Cathay Pacific City, the Committee has organized a second visit to Cathay Pacific City on 17 June 2000. 50 members attended at each occasion.

VII Sustainable Building 2000

The Committee on Environment and Sustainable Development is busy preparing for the participation in the International Conference "Sustainable Building 2000" to be held on 22-25 October 2000 in Maastricht, the Netherlands. An Exhibition will be held concurrently displaying exhibits from participating countries around the world.

VIII ARCASIA Council Meeting & 9th Asian Congress of Architects (ACA-9)

Same as previous years, the ARCASIA is organizing a Council Meeting and ACA-9 to be held during 5-9 September 2000 in Kuala Lumpur, Malaysia. A Student Jamboree will be held concurrently with the Congress. Four students from both the University of Hong Kong and the Chinese University of Hong Kong have been nominated for the event.

IX CAA Activities

CAA Council Meeting and the General Assembly held during 2-8 April 2000 in Wellington, New Zealand were successfully completed. Mr Tony Tang, Chairman of the Board of Overseas Affairs attended the Council Meeting.

Concurrently, an exhibition on Historic Building was held during the General Assembly. Architectural Services Department and the University of Hong Kong participated in this Exhibition.

Students from the University of Hong Kong and the Chinese University of Hong Kong had swept almost all the prizes of the CAA International Student Competition on "Eco-Traveller Hotel". There were 147 entries from 37 schools over 30 countries entered the competition. Winners from Hong Kong were:

| | | |
|--------------|------------------------|------|
| 1st Prize | Connie Lam | HKU |
| 3rd Prize | Tsui Chung Man | CUHK |
| Commendation | David Lau Tai Wai Team | HKU |
| | Poon Hou Lun Team | CUHK |
| | Wong Ming Tak | HKU |

The following CAA General Assembly would be held in Namibia, Africa in 2003.



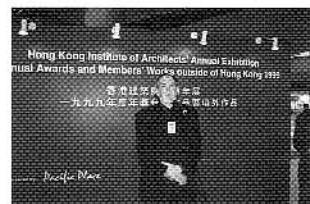
15



16



17



18



19



20

X Design Competition: Proposed Improvement to Office Accommodation at Kwai Shing Vehicle Examination Centre, Wing Shun Street Vehicle Pound, Tsuen Wan

This competition was the first of a series of design competition for Minor Works organized by the Institute with an aim to promote design and architectural excellence. A Jury Panel comprising Mr Barry Will, Mr D G Thomas of the Police Force, Mr Mike Wilde of Architectural Services Department, Prof Patrick Lau of the University of Hong Kong and Mr Rocco Yim was formed. 30 entries were received and the Jury selected the following submissions as winners:

First Prize:

Mr Andrew Law Chi Yung, Development Professionals Ltd

Honourable Mentions:

Mr Chiang Hong Man Michael, Michael Chiang & Associates Ltd/All Arts Ltd

Ms Denise Kwong, Liu Kwong & Associates Ltd

Mr Ho Sai Leung, SLHO & Associates Ltd

Mr Wai Ching Pong, C P Architects Ltd

Mr Pong Yuen Cheung, Anthony, PCMH Limited

XI Year 2000 Mainland and Hong Kong Conference on Urban Construction and the Environment

The annual Conference with Ministry of Construction, China was held during 12-14 April 2000 in Chongqing, China. The President together with other Members of the other Institutes participated.

XII HKIA / ARB / CAA Validation Visit to the Department of Architecture, CUHK

The HKIA-ARB / CAA Visitation Board met and carried out a Validation Visit to the Department of Architecture at the Chinese University of Hong Kong in accordance with "HKIA-ARB / CAA requirements" on 17-19 April 2000, and granted recognition of the Bachelor of Social Sciences (Architectural Studies) and the Master of Architecture programmes to the Department for a period of five years.

The Visitation Board comprised of:

Mr Barry Will, President, HKIA

Mr Wong Shiu-kwan, BEA Chairman, HKIA

Mr Lam Wo Hei, Chairman, ARB

Mr Rocco Yim, Member, ARB

Prof Bao Jiasheng, National Board of Architectural Accreditation, China

Prof Gordon Holden, CAA

Prof Patrick Lau, Head, Department of Architecture, HKU

XIII HKIA Examination

The HKIA Examination 2000 will be held during the week of 18-23 December. The following is an outline of the current work of the Examination Committee:

Caption:

9-11 Academic Exchange
Excursion to India
21-28 April 2000

12 Greening 2000 Visit to
Cathay Pacific City
17 June 2000

13. Delegates attending CAA
General Assembly in April
2000, Wellington, New
Zealand

14-15 Communication Skills
Workshop for Architects
on 15 April

16. CEPD Site Visit to
Orientfunds Precast
Factory in Dongguan

17. Dragon Boat Team

18-20 HKIA Annual Awards 1999
Exhibition Opening and
Prize Presentation
Ceremony at Park Court
Pacific Place on
3 April 2000

Second Interview 1999

A second Professional / Registration Interview for the 19 candidates who did not pass the Interview in February 2000 will be held on 29 August 2000. Four interviewing panels involving at least 12 HKIA Fellows or senior Members are being formed.

Registration for Examination

Registration will begin on 3 July. Application Forms and relevant documents, including the revised Examination Handbook, were being distributed since 15 June. Registration will close on 5 August.

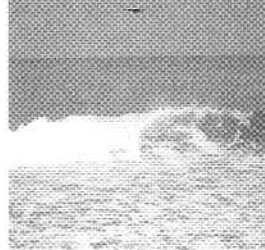
Lecture & Seminar Series 2000

A 20-session series of lectures and seminars, covering the syllabus of the HKIA Examination, will be held on Mondays and Thursdays during 14 August - 26 October 2000. Lecturers are being invited and contents of lectures are being reviewed by the respective Subject Panels under the Examination Committee. Apart from veteran architects, officials from relevant government departments, including the Buildings Department, Fire Services Department, Planning Department & Lands Department, etc. will speak in the Series.

Case Study Seminar & Examination Seminar

A Case Study Seminar, in addition to the 20-sessions, will be held on 18 August to brief candidates, employers, advisors & office supervisors on Case Study submission requirements. The Examination Committee also plans to hold an Examination Seminar immediately after the Case Study Seminar to answer candidates' queries on examination requirements.





Advisors Briefing

An Advisors Briefing will be held on 22 June to enhance Advisors' understanding of the aims of the practical training programme and the examination system, thus improving the quality of examination candidates' practical experience.

Question Papers

The Subject Panels are reviewing past examination questions and setting new ones in preparation for this year's Examination. Appropriate venues have been reserved in HKU & Hong Kong Examinations Authority San Po Kong Office. Invitation has been extended to the IIKEA Moderator for the continued service in reviewing all multiple-choice questions.

XIV CEPD Activities

During the period under review, the following CEPD activities were held:

a. Communication Skills Workshop for Architects on 15 April

The Workshop, jointly organised by the CEPD Committee and the Toastmasters Club of Hong Kong, was well-received by Members. The 90 participants had an enjoyable Saturday afternoon, learning the skills to make a better presentation and practising the making of impromptu speeches.

b. Seminar on Building Projects in China on 18 May

Mr Fung Siu-Man of Wong & Tung International Limited and Mr Edward Shen of SRT Architects Limited shared their views & experience in undertaking China projects with over 50 Members.

c. Site Visit to Orientfunds Precast Factory in Dongguan on 20 May

A group of 60 members toured the precast plant which specialises in manufacturing of precast concrete products for building construction and infrastructure projects. Orientfunds Precast Factory is a joint venture company of Sun Hung Kai Properties Ltd. and Gammon Construction Limited.

Upcoming CEPD activities:

a. Supplier Series - Informative Session on ARCHICAD (20 June)

Organised by Powerwave Co Ltd, the seminar will discuss the world trend of using ARCHICAD in architectural presentations and the product's benefits in enhancing architectural design.

b. Seminar on Computational Fluid Dynamics - Do you want to visualize air movement inside your architectural design? (29 June)

Prof Tsou Jin-yeu of the Chinese University of Hong Kong, Mr John Ma and Mr TF Chow of CLP Power will present their latest projects on the use of computer fluid dynamics software.

XV Site Safety Training

The Factories and Industrial Undertakings (Safety Management) Regulation was approved by the Legislative Council in November 1999. A grace period of 12 months was granted before the Regulation become effective.

The Institute has received formal authorization from the Labour Department to issue the relevant certificate under section 6BA(4) of the Factories and Industrial Undertakings Ordinance to persons who have successfully completed the following courses run by the HKIA:

(i) Enhanced Site Safety Programme (A Basic Course)

The course is run for Graduate Members and supporting staff of HKIA member practices.

(ii) Site Safety Training for HKIA Members (Continuing Education and Professional Development Programme)

The course will be run from time to time to facilitate Members' renewal of the certificate.

The Site Safety Training Committee, chaired by Mr Bernard Hui, organised a series of Basic Course on April 8, 11, 18; May 9, 23; and June 14. A total of 242 Members, Graduate Members and supporting staff of HKIA member practices attended those sessions. The first CEPD Seminar on Site Safety Training held on 14 June was attended by some 35 members. The Basic Course and the CEPD Seminar was made possible by the contributions from the Institute's own Site Safety Trainers and representatives from the Labour Department.

XVI Members' Activities

a. Dragon Boat Team

The HKIA Dragon Boat team participated in the Discovery Bay Dragon Boat Race on 6 June 2000. The team also competed in the KMB Hong Kong International Dragon Boat Race 2000 on 10 June 2000 at Shun Mun River and was first runner-up in the Professionals' Championship Race.

b. HKIA Annual Awards 1999

A press conference was held on 2 April 2000 at the HKIA premises to announce the results. It was well attended, with reporters from 22 organisations present.

An Exhibition of Annual Awards 1999 and Members' Works Outside of Hong Kong was held at Park Court, Pacific Place, from 3 to 5 April 2000. A prize presentation ceremony was held at the same venue on 3 April 2000 and over 100 guests attended the event. The Guests of Honour were Dr. the Hon. Rosanna Wong, Mr. Wong Hung Kin, Mr. C. M. Leung and Mr. Bob Pope.

c. Community Development

The Institute has succeeded in obtaining a grant from the Quality Education Fund to organise the "Architecture for Learning - Exploring Architecture & Designing the Built Environment Program" for Primary and Secondary School Students. The comprehensive program for "World Day of Architecture 2000" this year will run from July to October 2000 and includes summer camps, design workshops, visits, competition and exhibition.



Joseph Kwan
Honorary Secretary



21

3RD QUARTERLY GENERAL MEETING 2000
Hon Secretary Report, 20 September 2000

I HKIA Examination

The written part of the HKIA Examination 2000 will be held during the week of 18-23 December. The following is an outline of the current work of the Examination Committee:

Registration for Examination

At the close of registration on 5 August 2000, a total of 296 applications have been received, of which 164 were from fresh candidates and 132 from resitting candidates. Vetting of these applications is in progress.

Second Professional Interview

A Second Professional Interview was held on 29 August 2000 for the 19 candidates who failed the Interview in February 2000. A total of 13 candidates passed, representing a passing rate of 68.4%.

Question Papers

Subject Panels are in the process of reviewing past questions and setting new questions. The possibility of establishing a systematic question pool for each subject is being explored.

Paper 3 Case Study

At the time of reporting, the Case Study examination was well underway. A total of 135 submissions of Case Study Synopsis were received and are being perused by the Paper 3 Subject Panel. The approved Synopsis will be returned to candidates in late September to facilitate their preparation of the full Case Study report for submission on 29 December 2000.

II CEPD Activities

Recent CEPD activities include:

1. A talk on "National Opera House, Beijing" by Mr Paul Andreu (19 September)
2. Supplier Series - Siphonic Roof Drainage System" (29 September)

III Site Safety Training

One session of Site Safety Training was held for 9 Graduate Members on the evening of 25 August 2000. To date, over 300 Safety Training Certificates have been issued to Members and subordinates who have received various forms of site safety training offered by the Institute.

IV Legislative Council Elections-Meeting with Election Committee Candidates

At a meeting held on 4 September 2000 at the HKIA Office, all 10 Election Committee Candidates in the LegCo Elections presented their platforms to and lobbied the support of the voting members of the Architectural, Surveying and Planning Subsector of the Election Committee. The Candidates were:



22



23



24





Mr Ma Fung Kwok
Mr Shiu Sin Por
Prof Ng Ching Fai
Mr Chu Yu Lin David
Mr Yeung Yiu Chung
Mrs Fan Hsu Lai Tai Rita
Mr Ho Ka Cheong
Mr Ng Leung Sing
Mr Lau Hon Chuen
Mr Ho Sai Chu

V Members' Activities

The HKIA Golf Invitation Cup

The golf tournament was held on 9 July 2000 (Sunday) at the Palm Island Golf Club in Huizhou. A total of 37 members and friends joined the event to compete for 6 cash prizes and trophies.

Happy Hour Gathering

A welcoming party for new HKIA Members was held on 7 July 2000 at HKIA. At the same occasion, Mr. Lee Jark Pui, Chairman of the Agency for Volunteer Service and Chairman for the Hong Kong, China Committee on United Nations Volunteer, gave a short presentation.

VI Community Development

Expo on the Partnership of Schools and the Community for the Promotion of Life-wide Learning

HKIA participated in this Expo organised by the Education Commission on 8 July 2000 at St. Paul's Convent School. Visitors to the Expo were particularly interested in the architectural talks provided by the Institute.

Architecture for Learning

The programme was sponsored by Quality Education Fund, organised in association with Hong Kong Science Museum and supported by the Department of Architecture, University of Hong Kong; Department of Architecture, Chinese University of Hong Kong; Division of Building Science & Technology, City University of Hong Kong and Friends of the Earth.

A series of activities including : 2 discovery camps, 3 creative workshops and 3 visits were organised during the summer months. Due to the efforts of the Organising Committee, so far about 500 students have participated and enjoyed the programme.

Young Architects' Award

The competition is sponsored by Hsin Chong K.N. Godfrey Yeh Education Fund and co-organised with the Asian Cultural Council. The design theme of this year is "Aberdeen Harbour & Wholesale Market Development". A presentation night by past recipients with the theme of "White and Light" was held on 15 September 2000.

VI HKIA Professional Visit

Courtesy Visit to the Planning & Lands Bureau, 25 July 2000

Mr Barry Will, the President, Mr Anthony Ng, the Chairman of Board of Local Affairs and Mr Christopher Law, the Chairman of Heritage & Conservation Committee paid a courtesy visit to the Planning & Lands Bureau on 25 July 2000. The HKIA delegates met with Mr Gordon Siu, the Secretary for Planning & Lands, to discuss the report of the Tai O Workshop and the proposal for establishing the Hong Kong Green Building Council.

VIII Presentation / Discussion / Briefing / Workshop

Slide Presentation on HKIA Overseas Excursion to India, 30 June 2000

A Happy Gathering for the Slide Presentation on India Excursion was organized by the Academic Exchange Committee on 30 June 2000 with the objectives to reunite member participants of the overseas excursion, to exchange architectural views and to share joyful experiences on the tour. The function started with Indian refreshment and drinks, and accompanied by Indian music. Over forty members attended the function.

A Joint Discussion on Town Planning Bill, 12 August 2000

The Planning and Lands Committee organized a joint discussion on Town Planning on the morning of 12 August 2000 at the HKIA Premises. The President of HKIP, the President of Association of Planning Consultants, and their Representatives attended the discussion session and share their views with the HKIA members.



25



26



27



28



29



30



31



32

Caption:

21. 19 September 2000
CEPD Seminar on
"National Opera House,
Beijing" by Mr Paul Andreu
22. Legco Election to meet 10
Candidates, 4 Sept 2000
23. HKIA Golf Invitation Cup
Tournament on 9 July
2000 at Palm Island Golf
Club in Hui Zhou
- 24-26 World Day of Architecture
2000 'Architecture of
Learning'
27. School Improvement
Programme (SIP)
Workshop
28. Greening 2000 : Healthy
Building 14 Sept 2000
- 29-31 Arcasia Council Meeting
& 9th Asian Congress of
Architects (ACA-9) in
Kuala Lumpur, Malaysia
32. Design Competition Jury
Meeting for Country Park
Shelters

School Improvement Programme (SIP) Workshop, 26 August 2000

In collaboration with the Architectural Services Department and Education Department, the Institute organized a Briefing meeting and an Interactive Workshop on 24 August and 26 August 2000 respectively. The main purpose of the Workshop was to develop institutional arrangements which would help expedite the SIP, ensure quality and control costs. The Workshop also explored ways of development a more participative and consultative system, involving the principals and teachers, and allowing for flexibility in catering for the varying needs of schools. More than 90 people attended the Workshop.

IX Appointments to Government / Quasi-Government Committees

Board of Review (Inland Revenue)

Mr David Lee, Mr Ng Yook Man and Mr Jason Yuen were nominated to represent the Institute to sit on a panel of the Inland Revenue's Board of Review for a term of three years with effect from 1 July 2000 to determine tax appeals.

Hong Kong Building Manager of the Year Awards 2000 (BMYA)

Mr Kwan Pak Lam was nominated as HKIA representative to be a judge of the Building Manager of the Year Award organized by the Chartered Institute of Building (Hong Kong).

Green Fun Committee

Mr Ernest Tay and Mr K S Wong were nominated to join the Green Fun Committee as Regular Member and Alternate Member respectively in promoting urban greening in Hong Kong.

Hong Kong Coalition of Services Industries

Mr Tony Wong was nominated to take over the term that Mr Bernard Hui is currently serving in the Professional Committee of the Hong Kong Coalition of Services Industries.

Task Force on Reviewing Implementation of Building Energy Codes

Mr Artur Au-Yeung was nominated as HKIA representative to join the Task Force on reviewing Implementation of Building Energy Codes.

Honorary Advisor of the Project Development and Property Management Committee

The President, Mr Barry Will, was re-appointed as HKIA representative to sit on the Project Development and Property Management Committee of Po Leung Kuk as Honorary Advisor for another 1-year term ending on 31 March 2001.

Contractors Registration Committee

Mr Martin Tam, Ms Esther Chan, Mr Cheung Kwong Wing and Mr Yim Shun See were re-appointed as Member of the Contractors Registration Committee Panel and the Contractors Registration Committee for a period of one year commencing 1 September 2000.

X GREENING 2000

A Seminar on "I.T. in Environmental and Architectural Design" was held on 23 August 2000. Mr Chow Tin Tai, Dr Raymond Yau, Professor Tsou Jin Yeu and Professor Edward Ng were invited to speak. Over 120 members registered for the Seminar.

"Healthy Building : Do Green Buildings Really Pay?" was held on 14 September 2000. Professor Brian Edwards from England was invited to speak at the Seminar and Professor Lam Khee Poh was invited to be the responder. Over 40 members attended the Seminar.

A Green Study Tour was being organized to visit some sustainable buildings in Germany and the Netherlands. The tour will start from 13 to 21 October. After which, there will be a Hong Kong Delegation to attend participating the Conference on "Sustainable Building 2000" to be held in Maastricht, the Netherlands during 22-25 October 2000.

XI ARCASIA Council Meeting & 9th Asian Congress of Architects (ACA-9)

The ARCASIA Council Meeting and Congress was held during 5-9 September 2000 in Kuala Lumpur, Malaysia. Twelve members attended the meetings and the Congress. The Student Jamboree was also held concurrently. Four students from both the University of Hong Kong and the Chinese University of Hong Kong attended the event.

The Institute acknowledged receipt with thanks sponsorship for students from:

Nelson Chen Architects Ltd
WCWP International Ltd
Wong & Ouyang (HK) Ltd
Wong Tung & Partners Ltd





XII CAA Activities

The CAA / ARCASIA / HKIA Conference on "A New Curriculum for Architectural Education in the New Millennium" in 2001 in Hong Kong was being organized by the Preparation Committee. The Institute acknowledged receipt with thanks sponsorship from:

Wong & Ouyang (HK) Ltd
A & E Contracting Co Ltd
LPT Architects Ltd
CYS Associates (HK) Ltd.

XIII Design Committee for Country Park Shelters

In promoting architectural design excellence, the HKIA together with the Agriculture, Fisheries and Conservation Department (AFCD) have jointly organized the "Country Park Shelter Design Competition", a design competition open to both Full Members of HKIA and architectural students. The First-Prize Winning Architect (s) / Student (s) would be required by AFCD to develop the winning scheme into sufficient details for tendering purposes. This design competition is organized in accordance with the HKIA Rules for the Conduct of Architectural Competitions.

Joseph Kwan
Honorary Secretary

ANNUAL GENERAL MEETING

Hon Secretary Report, 13 December 2000

I HKIA/ARB Professional Examination System

Subsequent to the endorsement by HKIA Council and the Architects Registration Board of the Revised Professional Examination System proposed by the HKIA/ARB Examination Working Committee, the Examination Committee had reviewed the system and the formulation of the implementation details was underway.

II HKIA Examination 2000

During the period under review, the work of the Examination Committee in preparation for Examination 2000 is outlined as follows:

Lecture & Seminar Series

The 21-session Lecture & Seminar Series, which began in mid-August ended on 2 November 2000. This year, a total of 117 Candidates attended the 52.5-hour Series, which covered the major subject areas for the HKIA Examination.

Question Papers - Moderation, Vetting & Review

Rigorous preparation had been carried out by the Subject Panels under the Examination Committee during September to early-December in setting examination questions for the Examination. The draft questions were reviewed by an Hong Kong Examinations Authority's Moderator in late October.

An Internal Vetting Panel comprised of an HKIA Vice President, the ARB Chairman, the BEA Chairman and Exam Committee Chairman was set up in October. Two rounds of Internal Vetting meetings were held in early & late November to review all examination papers.

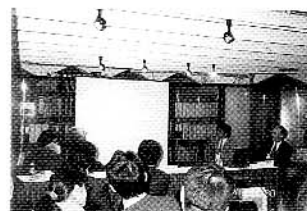
Candidate Numbers

Of the 296 applications received, the number of Candidates per subject for the written examination is as follows:

| Paper No | Paper Title | No. of Candidates | Exam Date/Time | Exam Venue |
|----------|--------------------------------------|-------------------|-----------------------|---|
| 1a | Statutory Controls in Building Works | 238 | 23 Dec 9am-12noon | HK Examinations Authority San Po Kong Office |
| 1b(i) | Building Structures | 108 | 21 Dec 9am-10:30am | HK Examinations Authority San Po Kong Office |



33.



34.



35.



36.



37.



38.



39.



40.

| | | | | |
|---------|---|-----|---------------------------|---|
| 1b(ii) | Building Services and Environmental Controls | 108 | 21 Dec 11:15am-12:45pm | HK Examinations Authority San Po Kong Office |
| 1b(iii) | Building Materials and Technology | 108 | 23 Dec 2pm-3:30pm | HK Examinations Authority San Po Kong Office |
| 1b(iv) | Site Design | 93 | 19 Dec 9am-1pm | University of HK Department of Architecture |
| 1b(v) | Building Design | 93 | 20 Dec 9am-4:30pm | University of HK Department of Architecture |
| 2 | Building Contracts and Professional Practice | 180 | 22 Dec 9am-12noon | HK Examinations Authority San Po Kong Office |
| 5 | Code of Professional Conduct, Conditions of Agreement & | 175 | 22 Dec 2pm-3:30pm | HK Examinations Authority San Po Kong Office |

Paper 3 Case Study

A total of 135 submissions of Case Study Synopsis was received. A majority of the submissions were approved and returned to Candidates in late September; while the rest were approved after the second or third submissions. Candidates were expected to submit their complete Case Study after the written examination. The submission deadline is Noon, 29 December, 2000.

III CEPD Activities

Recent CEPD activities include:

- Seminar on "Clients and Designers' Responsibilities for Health and Safety - An Introduction to Construction (Design and Management) Regulations" held on 16 November, which was attended by 16 Members;
- Seminar on "Mechanized Construction" held on 30 November, which was attended by 130 Members; and
- Site Visit to HK Station Construction Site on 2 December, held in 3 sessions for a total of 97 Members.
- Seminar on "Tai O" held on 12 December for HKIA and HKIP Members.
- Education & Careers Expo 2001

The BEA has appointed Mr James HW Lee to serve as Responsible Person for staging the HKIA Booth at the Education & Careers Expo, which is to be held during 15-18 February 2001. After a booth allocation meeting held last week by the Organisers, the Labour Department & Trade Development Council, the Institute was assigned a booth near the ASD booth.

As in the past five years, Prof Patrick Lau will speak on "The Architectural Profession" which is a part of the Careers Seminar Series of the Expo.

IV Exhibition

World Day of Architecture - Architecture for Learning

Further to a series of summer activities, a design charrette and students competitions were held at the Hong Kong Science Museum on 24 September 2000. While the students were busy creating their ideal schools, school principals, teachers, parents and members discussed ideas and models for a better school environment.

A public exhibition was held in the Hong Kong Science Museum during the month of October. The display included students' output and designs, summary of findings from surveys conducted and projects by Member Practices and ASD.

V Award & Prizes

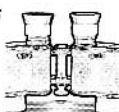
Young Architects' Award

The theme of this year's Young Architects' Award was 'Aberdeen Harbour & Wholesale Market Development'. A boat tour and a site visit of Aberdeen was organized on 30 September 2000.

The Jury panel consisted of Mr. Raymond Fung, Prof. Alex Lui, Mr. Vincent Ng, Mr. Robert Shum of Hsin Chong K. N. Godfrey Yeh Education Fund and Ms. Michelle Vosper of Asian Cultural Council. A total of 9 entries was received and the jury exercise was successfully completed. The recipient of this year is Mr. Franky Mak Hon Ming.

VI HKIA Annual Ball

The HKIA Annual Ball was held on 24 November 2000, Friday, at the Hong Kong Convention & Exhibition Centre. About 580 guests attended the event and Mr. Gordon Siu, the Secretary for Planning and Lands, was the Guest of Honour.





VII Members' Activities

Members' Discussion Forum on Construction Industry Review Committee (CIRC)

A Members' Forum was held to discuss the likely recommendations by CIRC on 17 October 2000. Over 20 Members attended the Forum where there was a fruitful discussion.

VIII Joint Professional Centre

The Joint Professional Centre, founded by the Ten Professional bodies including HKIA, was opened in November 2000. The Centre is managed by the Hong Kong Productivity Council and aims to promote Hong Kong as a regional professional services centre.

IX Greening 2000

The Green Study Tour to Germany & The Netherlands held during 13-21 October 2000 was successfully concluded. In less than 10 days, the group of almost 30 HKIA Members visited a number of sustainable buildings in Germany and The Netherlands. Some of them further participated in the International Conference Sustainable Building 2000 (SB2000) held on 22-25 October 2000 in Maastricht. An exhibition booth showing some sustainable buildings in Hong Kong drew the attention of the Conference participants worldwide. The Organizing Committee acknowledge Swire Properties Ltd for sponsoring \$50,000 for the Exhibition in SB2000.

X CAA Activities

The CAA / ARCASIA / HKIA Conference on "Remaking the Framework of Architectural Education for the 21st Century" will be held in Hong Kong during 4-7 July 2001 at the Butterfield's Club in Taikoo Place. The Preparation Committee has been busy organizing the event. The Institute acknowledged receipt with thanks additional sponsorship from:

Technicon Engineering Ltd
Davis Langdon & Seah HK Ltd
Yearfull Interior Contracting Co Ltd
IC Fox Hong Kong Ltd
Ronald Lu & Partners Ltd
Anthony Ng Architects Ltd

XI Design Committee for Country Park Shelters

In promoting architectural design excellence, the HKIA together with the Agriculture, Fisheries and Conservation Department (AFCD) jointly organized the "Country Park Shelter Design Competition", a design competition open to both Full Members of HKIA and architectural students.

Subsequent to the adjudication held on 30 September 2000, the results were announced through Circular 84/2000.

XII International Conference / Overseas Meeting

a. International Conference on Quality Design and Construction, 13 November 2000

The Institute in collaboration with the Real Estate Developers Association of Hong Kong and the Hong Kong Construction Association organized a one-day International Conference for Quality Design and Construction, entitled "How to Build Quality Buildings - The Need for a Paradigm Shift" on 13 November 2000 at the Hong Kong Convention and Exhibition Centre. The Conference was well attended by about 380 participants from various sectors of the building industry.

b. UIA Professional Practice Commission Meeting, 23-26 November 2000

Mr Tony Tang, the Chairman of Board of Overseas Affairs, attended as the HKIA Representative to the captioned meeting hosted by the Society of Egyptian Architects / UIA Egyptian National Section on 23-26 November 2000 in Cairo, Egypt.

c. ASC 10th National General Assembly & ASC 2000 Annual Meeting, 28 November - 1 December 2000

Mr Barry Will, the President, and Ms Denise Kwong, Council Member, attended the captioned functions hosted by the Architectural Society of China on 28 November - 1 December 2000 in Beijing.

d. UIA Work Programme Meeting "Road after Beijing", 25-26 October 2000

Mr Edward Shen, as HKIA Representative to the captioned Work Programme, attended the first working meeting on 25-26 October 2000 in Beijing.



41.



42.



43.

Caption:

- 33. Annual General Meeting 13 December 2000
- 34. CEPD Seminar on "Mechanized Construction, 11 November 2000
- 35-36 World Day of Architecture 2000 - Public Exhibition Opening Ceremony at HK Science Museum
- 37-39 HKIA Annual Ball 2000
- 40-41 Green Study Tour to Germany & The Netherlands held during 13-21 October 2000
- 42-43 International Conference on Quality Design and Construction

XIII HKIA Professional Visit

a. Asia Development Bank (ADB) Business Opportunities Seminar, 9-10 November 2000

Four Members joined the captioned visit organized by the Hong Kong Trade Development Council to Beijing and to meet Representatives from Asia Development Bank and Ministry of Foreign Trade & Economic Cooperation on 9-10 November 2000 to discuss opportunities for professionals from Hong Kong.

b. Visit to Housing Bureau, 9 November 2000

Mr Barry Will, Mr Lam Wo Hei and Mr Bernard Hui were invited by the Housing Bureau to an informal meeting on 9 November 2000 to further discuss the Sales Description of Uncompleted Residential Properties Bill.

XIV Seminar / Exhibition / Forum

Lecture on "Secret Central", 8 November 2000

The Heritage & Conservation Committee organized a dinner lecture "Secret Central" on 8 November 2000. The lecture was delivered by Mr Philip Bruce, a local Historian. Mr Bruce gave an account of the history behind the buildings and thoroughfares of Central.

XV Appointments to Government / Quasi-Government Committees

a. Appeal Tribunal Panel (Section 45, Building Ordinance, Chapter 123)

Professor Patrick Lau, Mr Ng Kwok Hing, Mr Edward Shen and Mr Tony Tang were re-appointed to continue serving the Appeal Tribunal Panel for another 3-year term while Mr Henry Lau, Mr Lam Wo Hei, Mr Ng Yook Man, Mr Joseph Ho and Mr Thomas Ling for another 1-year term commencing 1 December 2000. In addition, Mr Victor Chan, Mr Patrick Cheung, Mr Wilbert Ching, Mr Stephen Ho, Mr Albert Ho, Mr Thomas Kwok, Ms Anna Kwong, Mr Edmond Mok, Mr Stephen Lau, Mr James Lee, Mr Arthur Leung, Mr Antonio Tam, Mr John Wong, Mr Wong Wah Sang, Mr Wong Ying Fai and Mr Jason Yuen were newly nominated to join the Panel for a term of 3 years as stated above.

b. Coalition of Professional Services

The President, Mr Barry Will, was nominated to represent the Institute in the Coalition of Profession Services jointly formed by Hong Kong Bar Association, Hong Kong Dental Association, Hong Kong Society of Accountants, Hong Kong Medical Association, Law Society of Hong Kong, Hong Kong Institution of Engineers, Hong Kong Institute of Planners, Hong Kong Institute of Landscape Architects, Hong Kong Institute of Surveyors and Hong Kong Institute of Architects.

c. Working Group on Use of IT in Construction

Mr Bernard Hui was nominated as the HKIA Representative to serve the Working Group on Use of IT in Construction under the Construction Industry Review Committee.



Joseph Kwan
Honorary Secretary





Board of Educational Affairs (BEA)



WONG Shiu Kwan (Chairman) 黃兆鈞 (主席)

Essy BANIASSAD

CHAU Tak Ho, Kenneth 周德瀨

CHEN Nelson K 陳內驊

Richard FREWER

LAU King Chiu, Henry 劉鏡釗

LAM Kwong Ki, Dominic 林光祺

LAU Sau Shing, Patrick 劉秀成

LEE Hang Wing, James 李恆穎

LEE Kar Yan, Douglas 李嘉胤

LUI Chun Wan, Alex 雷震寰

NG Heung Hung, Anthony 吳亨洪

SHEN Edward 沈埃迪

TAM Kam Yip, Antonio 譚錦業

TAM Si Wai, Kenneth 譚士偉

TANG Man Bun, Stephen 鄧文彬

YIM Sen Kee, Rocco 嚴迅奇

KWAN Kwok Lok Joseph, ex-officio 關國樂

Barry Fegan WILL, ex-officio 韋栢利

ACCREDITATION COMMITTEE

Chairman

LAM Kwong Ki, Dominic 林光祺

CONTINUING EDUCATION & PROFESSIONAL
DEVELOPMENT COMMITTEE

Chairman

TANG Man Bun, Stephen 鄧文彬

EXAMINATION COMMITTEE

Chairman

SHEN Edward 沈埃迪

Board of Internal Affairs (BIA)



NG Wing Shun, Vincent (Chairman) 吳永順 (主席)

CHAN Chui Yi, Corrin 陳翠兒

HO Wing Yin, Winnie 何永賢

HUI Man Bock Bernard 許文博

KWOK Wai Yan, Thomas 郭偉仁

KWOK Yat Lung, Joseph 郭一龍

LEUNG Franklin Eli 梁以立

LIM Wan Fung, Bernard 林雲峯

NG Ka Yin, Agnes 吳家賢

TUNG Kai Kwong, Bernard 譚繼光

TSENG Yen Wei, William 岑延威

WONG Po Lung, John 黃寶龍

WONG Wah Sang 黃華生

YUE Chi Hang 余熾鏗

KWAN Kwok Lok Joseph, ex-officio 關國樂

Barry Fegan WILL, ex-officio 韋栢利

GENERAL ACTIVITIES COMMITTEE

Chairman

NG Ka Yin, Agnes 吳家賢

HOUSE COMMITTEE

Chairman

NG Wing Shun, Vincent 吳永順

MEMBERSHIP COMMITTEE

Chairman

YUE Chi Hang 余熾鏗

PROFESSIONAL PRACTICE COMMITTEE

Chairman

LIM Wan Fung, Bernard 林雲峯

PUBLICATION & INFORMATION COMMITTEE

Chairman

WONG Wah Sang 黃華生

HKIA.NET COMMITTEE

Chairman

TSENG Yen Wei, William 岑延威

YOUNG ARCHITECTS' AWARD COMMITTEE

Chairman

CHAN Chui Yi, Corrin 陳翠兒

ANNUAL AWARDS COMMITTEE

Chairman

HO Wing Yin, Winnie 何永賢

ANNUAL BALL COMMITTEE

Chairman

KWOK Yat Lung, Joseph 郭一龍

Board of Local Affairs (BLA)



NG Heung Hung, Anthony (Chairman) 吳卓洪 (主席)
CHAN Hon Wan, Edwin 陳漢雲
CHEUNG Pak Chiu, Patrick 張伯昭
CHU Hok Wang, Clement 朱學宏
HO Tao 何弢
HUI Man Bock, Bernard 許文博
LAM Wo Hei 林和起
LAU King Chiu, Henry 劉鏡釗
LAW Kin Chung, Christopher 羅健中
LIM Wan Fung, Bernard Vincent 林雲峯
LING Chi Kong, Thomas 林子剛
LU Ronald 呂元祥
LUI Chun Wan, Alex 雷震寰
WONG Kam Sing 黃錦星
YUEN Timothy T 袁棟思
KWAN Kwok Lok Joseph, ex-officio 關國樂
Barry Fegan WILL, ex-officio 韋栢利

ENVIRONMENT & SUSTAINABLE DEVELOPMENT
COMMITTEE
Chairman
WONG Kam Sing 黃錦星

HERITAGE & CONSERVATION COMMITTEE
Chairman
LAW Kin Chung, Christopher 羅健中

PLANNING & LANDS COMMITTEE
Chairman
LUI Chun Wan, Alex 雷震寰

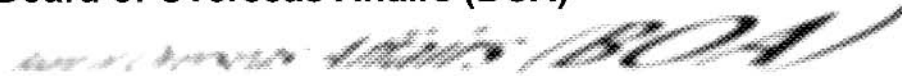
BD COMMITTEE
Chairman
LING Chi Kong, Thomas 林子剛

SAFETY TRAINING COMMITTEE
Chairman
HUI Man Bock, Bernard 許文博

SCHOOL BUILDING DESIGN COMMITTEE
Chairman
LIM Wan Fung, Bernard Vincent 林雲峯

COMPETITION COMMITTEE
Chairman
CHU Hok Wang, Clement 朱學宏

Board of Overseas Affairs (BOA)



TANG Wai Man, Tony (Chairman) 鄧偉文 (主席)
CHOI Wun Hing, Donald (Deputy Chairman) 蔡宏興 (副主席)
WONG Shou Fat, Tony (Deputy Chairman) 黃守發 (副主席)
CHAU Man Wai, Raymond 周文渭
CHEUNG Chung Leung, Richard 張仲良
KWONG Wing Man, Denise 鄺穎文
LAM Kwong Ki, Dominic 林光祺
LEUNG Hon Ming 梁漢明
LYE Kum Chew, Eric 黎錦超
SZE, Kyran 施家殷
TSE Wang Tsun, Paul 謝宏準
WONG Ka Man, Carmen 黃嘉雯
WONG Ying Fai 黃盈輝
KWAN Kwok Lok Joseph, ex-officio 關國樂
Barry Fegan WILL, ex-officio 韋栢利

ACADEMIC EXCHANGE COMMITTEE
Chairman
LEUNG Hon Ming 梁漢明

COMMONWEALTH ASSOCIATION OF ARCHITECTS
COMMITTEE
Chairman
SZE, Kyran 施家殷

INTERNATIONAL UNION OF ARCHITECTS COMMITTEE
Chairman
LAM Kwong Ki, Dominic 林光祺

OVERSEAS EXCURSION ORGANIZING COMMITTEE
Chairman
DEE Josie

ARCHITECTS REGIONAL COUNCIL ASIA COMMITTEE
Chairman
WONG Ying Fai 黃盈輝

PREPARATION COMMITTEE ON CAA/ARCASIA/HKIA
CONFERENCE 2001 IN HONG KONG
Chairman
SZE, Kyran 施家殷





REPORT OF THE COUNCIL

On behalf of the Council, I have pleasure in presenting the Council's report and the audited financial statements of the Institute for the year ended 30 September 2000.

Objective and principal activities

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. Principal activities include the holding of meetings, lectures, examinations, exhibitions, competitions and similar activities.

Income and expenditure

The consolidated excess of income over expenditure for the year is HK\$2,730,168. (1999: HK\$1,195,286)

Fixed assets

Movements in fixed assets of the Institute and its subsidiary during the year are summarised in Note 6 to the accompanying financial statements.

Council and office bearers

Council and office bearers, who have served for the whole of the financial year, except where noted, were:-

| | | |
|--------------------------|-------------------------|-------------------------------|
| President | : WILL Barry Fegan | |
| Vice President | : CHUNG Wah Nan | |
| | LAM Wo Hei | |
| Honorary Secretary | : KWAN Kwok Lok, Joseph | |
| Honorary Treasurer | : LIM Wan Fung, Bernard | (elected on 1 January 2000) |
| Council Members | : BARRETTO Leo A | |
| | CHOI Wun Hing, Donald | |
| | HUI Man Bock, Bernard | (elected on 29 February 2000) |
| | KWONG Wing Man, Denise | |
| | LAM Ping Hong, Robert | (elected on 29 February 2000) |
| | NG Heung Hung, Anthony | |
| | NG Wing Shun, Vincent | |
| | TANG Man Bun, Stephen | |
| | TANG Wai Man, Tony | |
| | WONG Po Lung, John | |
| | WONG Shiu Kwan | |
| | WONG Shou Fat, Tony | |
| Immediate past president | : HO Tao | |

Honorary auditors

The Honorary auditors during the year are Lam Kwong Ki, Dominic and Lee King Fun, Andrew.

Auditors

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

By Order of the Council,

WILL Barry Fegan
President

Hong Kong, 13 December 2000

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 year ended 30 September 2000 and confirm that, in accordance with the Rules of the Institute Section IV (48), we approve the financial statements and reports referred to above.



Lee King Fun, Andrew
Honorary Auditor



Lam Kwong Ki, Dominic
Honorary Auditor

Hong Kong, 13 December 2000

REPORT OF THE AUDITORS
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 of the Hong Kong Institute of Architects on pages 25 to 29 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors 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 statements and to report our opinion to you.

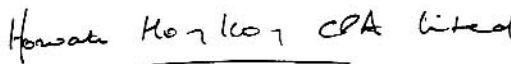
Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of 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, in all material respects, of the state of affairs of the Hong Kong Institute of Architects and its subsidiaries as at 30 September 2000 and of the results of their activities for the year then ended.



HORWATH HONG KONG CPA LIMITED
Certified Public Accountants

Hong Kong, 16 January 2001





CONSOLIDATED STATEMENT OF ACCUMULATED SURPLUS For The Year Ended 30 September 2000

| | Note | 2000 | 1999 |
|---|------|-----------------------|-----------------------|
| Members' entrance and subscription fees | | \$ 3,621,619 | \$ 3,439,144 |
| Functions income | | 9,082,654 | 7,635,275 |
| Functions expenses | | (3,755,442) | (3,227,269) |
| | | <u>\$ 8,948,831</u> | <u>\$ 7,847,150</u> |
| Employment costs | | \$ (2,963,634) | \$ (3,055,883) |
| Other operating expenses | | (3,255,029) | (3,595,981) |
| | | <u>\$ (6,218,663)</u> | <u>\$ (6,651,864)</u> |
| Operating surplus before taxation | | \$ 2,730,168 | \$ 1,195,286 |
| Taxation | 2(e) | (21,210) | (22,647) |
| Operating surplus after taxation | | \$ 2,708,958 | \$ 1,172,639 |
| Accumulated surplus, beginning of year | | 9,351,955 | 8,179,316 |
| Accumulated surplus, end of year | | <u>\$ 12,060,913</u> | <u>\$ 9,351,955</u> |

Recognised gains and losses during the year comprise only operating surplus after taxation.

The accompanying notes form an integral part of these financial statements

CONSOLIDATED STATEMENT OF INCOME AND EXPENDITURE For The Year Ended 30 September 2000

| | Note | Income | Expenses | 2000 | 1999 |
|--|------|----------------------|---------------------|---------------------|---------------------|
| Members' entrance and subscription fees | | \$ 3,621,619 | \$ — | \$ 3,621,619 | \$ 3,439,144 |
| Net income from functions | | | | | |
| Lecture and examination fees | | \$ 2,882,000 | \$ 396,504 | \$ 2,485,496 | \$ 1,919,824 |
| Management fee income | 10 | 1,475,017 | — | 1,475,017 | 1,110,938 |
| Name list in Architects Practice | | 504,200 | — | 504,200 | 509,500 |
| Interest earned on fixed deposits/savings | | 503,913 | — | 503,913 | 442,309 |
| Annual Awards | | 268,300 | 161,782 | 106,518 | 124,656 |
| Rental income | | 191,520 | — | 191,520 | 233,372 |
| Sales of contract forms, log books and Architects Practice Directory | | 181,149 | 66,366 | 114,783 | 208,091 |
| HKIA credit card rebate commission | | 58,642 | — | 58,642 | 13,101 |
| Sundry income | | 31,190 | — | 31,190 | — |
| Other functions, net | 4 | 2,970,308 | 2,952,469 | 17,839 | (61,786) |
| Rental income | | 8,000 | — | 8,000 | — |
| Arbitrators | | 1,000 | — | 1,000 | 2,000 |
| Souvenirs | | 715 | — | 715 | 1,695 |
| Congress expenses | 5 | — | 37,821 | (37,821) | (31,013) |
| Cost of education and career exhibition | | — | 60,500 | (60,500) | (73,804) |
| Donations | | 6,700 | 80,000 | (73,300) | 5,570 |
| Net exchange gain | | — | — | — | 25 |
| Architectural Guidebook | | <u>\$ 9,082,654</u> | <u>\$ 3,755,442</u> | <u>\$ 5,327,212</u> | <u>\$ 4,408,006</u> |
| | | <u>\$ 12,704,273</u> | <u>\$ 3,755,442</u> | <u>\$ 8,948,831</u> | <u>\$ 7,847,150</u> |

| | Note | 2000 | 1999 |
|--|------|---------------------|---------------------|
| Employment costs | | | |
| Salaries and allowances | | \$ 2,833,309 | \$ 2,916,729 |
| Provident fund contribution | | 130,325 | 128,192 |
| Personnel costs | | — | 10,962 |
| | | <u>\$ 2,963,634</u> | <u>\$ 3,055,883</u> |
| Other operating expenses | | | |
| Rent and rates | | \$ 1,052,784 | \$ 1,406,365 |
| Printing and stationery | | 535,606 | 591,499 |
| Depreciation | | 496,955 | 514,182 |
| Printing and distribution of minutes, circular letters and annual booklets | | 254,501 | 238,430 |

| | | |
|--------------------------------------|---------------------|---------------------|
| Building management fees | 228,468 | 228,468 |
| Subscriptions to professional bodies | 152,189 | 129,081 |
| Legal and professional fees | 95,250 | 78,481 |
| Air conditioning charges | 72,310 | 68,466 |
| Electricity and telephone | 54,481 | 56,052 |
| Discount on credit card interest | 54,296 | — |
| Stamps, cable and transportation | 51,765 | 69,856 |
| Cleaning | 39,016 | 40,116 |
| Computer upgrade and support | 27,339 | 18,950 |
| Medical insurance | 24,703 | 18,398 |
| Entertainment | 24,426 | 12,572 |
| Repairs and maintenance | 19,685 | 25,001 |
| Audit fee | 17,550 | 19,500 |
| Sundry expenses | 15,724 | 38,752 |
| Web site programming | 15,657 | — |
| Bank charges | 8,768 | 4,124 |
| Insurance | 6,806 | 5,278 |
| Business registration fee | 6,750 | 4,500 |
| Stamp duty | — | 27,910 |
| | <u>\$ 3,255,029</u> | <u>\$ 3,595,981</u> |
| | <u>\$ 6,218,663</u> | <u>\$ 6,651,864</u> |

The accompanying notes form an integral part of these financial statements

CONSOLIDATED BALANCE SHEET

At 30 September 2000

| | Note | | 1999 |
|--------------------------------------|---------|----------------------|----------------------|
| Non current assets | | | |
| Property, furniture and equipment | 6 | \$ 10,851,554 | \$ 11,293,978 |
| Current assets | | | |
| Inventory | 2(d) | \$ 162,906 | \$ 64,769 |
| Refundable deposits | | 162,210 | 162,342 |
| Prepayments and other current assets | | 827,099 | 300,144 |
| Amount due from a related party | 2(g),10 | 525,491 | 481,256 |
| Accounts receivable | 7 | 201,824 | 120,909 |
| Cash at banks and on hand | | 13,453,332 | 11,792,458 |
| | | <u>\$ 15,332,862</u> | <u>\$ 12,921,878</u> |
| Current liabilities | | | |
| Bank overdraft | | \$ 12,256 | \$ — |
| Accrued charges | | 153,000 | 47,645 |
| Receipts in advance | | 1,876,460 | 2,533,934 |
| Taxation | | 3,064 | 99,899 |
| | | <u>\$ 2,044,780</u> | <u>\$ 2,681,478</u> |
| Net current assets | | <u>\$ 13,288,082</u> | <u>\$ 10,240,400</u> |
| Net assets | | <u>\$ 24,139,636</u> | <u>\$ 21,534,378</u> |
| Financed by: | | | |
| Revaluation reserve | | \$ 11,314,018 | \$ 11,314,018 |
| General reserve | 9 | 764,705 | 868,405 |
| Accumulated surplus | | 12,060,913 | 9,351,955 |
| Members' funds | | <u>\$ 24,139,636</u> | <u>\$ 21,534,378</u> |

The financial statements were approved by the Council on 13 December 2000.



WILL Barry Fegan
President



LIM Wan Fung, Bernard
Honorary Treasurer

The accompanying notes form an integral part of these financial statements





NOTES TO THE FINANCIAL STATEMENTS

1. Activities and operations

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. Principal activities include the holding of meetings, lectures, examinations, exhibitions, competitions and similar activities.

2. Summary of significant accounting policies

(a) Basis of accounting

The financial statements have been prepared in accordance with generally accepted accounting principles in Hong Kong and under the historical cost basis of accounting.

(b) Principles of consolidation

The consolidated financial statements for the year ended 30 September 2000 include the accounts of the Institute and its wholly-owned subsidiaries, HKIA Services Limited and Star Creation Development Limited. Both companies are incorporated in Hong Kong.

HKIA Services Limited owns the land and building acquired during 1985 (Note 6) which is occupied by the Institute up to 31 July 1997 and thereafter was re-classified to investment property on 1 August 1997.

Star Creation Development Limited was incorporated on 20 March 2000 but has not commenced business. It is intended to be engaged in internet trading.

Intercompany balances and transactions have been eliminated on consolidation.

(c) Depreciation

Depreciation is calculated to write off the cost or valuation of property, furniture and equipment over their useful lives on the straight-line basis, at the following annual rates:-

| | |
|-------------------------|-----|
| Investment property | NIL |
| Furniture and equipment | 25% |
| Office computer | 25% |
| Leasehold improvements | 20% |

(d) Inventory

Inventory consists 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.

(e) Taxation

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

The Institute's subsidiary, HKIA Services Limited, has provided for Hong Kong profits tax at the rate of 16% on the estimated assessable profit for the year.

No provision has been made for the Institute's other subsidiary, Star Creation Development Limited, as it has not commenced business during the year.

(f) Investment property

Investment property represents leasehold land and building held in Hong Kong under a long term lease. The company has adopted the recommendations of Statement of Standard Accounting Practice No 13 issued by the Hong Kong Society of Accountants whereby investment properties are not depreciated.

(g) Related party

A party is considered to be related if one party has the ability, directly or indirectly, to control the other party or exercise significant influence over the other party in making financial and operating decisions. Party is also considered to be related if it is subject to common control or common significant influence.

3. Revenue recognition

(a) Members' entrance and subscription fees

Members' entrance and subscription fees are credited to income in the year of receipt. Annual subscription fees are taken up on an accrual basis.

(b) Lecture and examination fees

Lecture and examination fees are recognised when the lecture and the examination are held.

(c) Publications and advertisements

Revenue from sales of publications and advertisement is recognised when the publications are sold and the advertisements are published.

(d) Exhibitions and other functions

Revenue from exhibitions and other functions are recognised when the functions are held.

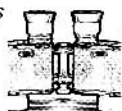
4. Other functions, net

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

| | Income | Expenses | | 1999 |
|---|---------------------|---------------------|------------------|--------------------|
| Green Building Challenge 2000 | \$ 243,910 | \$ 102,286 | \$ 141,624 | \$ — |
| Annual ball | 964,841 | 825,780 | 139,061 | 349,625 |
| Tai O Workshop | 350,900 | 295,236 | 55,664 | — |
| Conference on Quality Agenda for Consultant Selection | 147,900 | 93,379 | 54,521 | — |
| Aberdeen Workshop Project | 38,000 | 18,736 | 19,264 | — |
| Site Safety Training Seminars | 61,400 | 46,873 | 14,527 | — |
| Design Competition for Improvement to office Accommodation | 18,900 | 9,031 | 9,869 | — |
| UIA Congress in Beijing | 15,188 | 9,380 | 5,808 | (119,638) |
| CEPD Seminars, Site Visit and Workshop | 27,265 | 26,511 | 754 | 61,174 |
| RTHK Programme - VCD Production | 103,700 | 103,700 | — | — |
| Design Workshop on School Village - Urban School | \$ — | \$ 564 | (564) | — |
| HKIA Golf Invitation Cup | 34,000 | 35,410 | (1,410) | — |
| School Improvement Programme Workshop | 12,000 | 20,561 | (8,561) | — |
| Overseas Excursion 2000 - India | — | — | — | — |
| - Japan | — | — | — | (18,287) |
| - India | 581,990 | 591,940 | (9,950) | — |
| CUHK Visitation Board | — | 10,161 | (10,161) | — |
| Young Architects Awards | — | 18,823 | (18,823) | (19,194) |
| 10 Best Architecture in Hong Kong 1999 | — | 28,116 | (28,116) | — |
| HKTDC & HKIA Infrastructure Study Mission | — | — | — | — |
| - 1999 | — | 24,983 | (24,983) | — |
| - 2000 | — | 9,500 | (9,500) | — |
| Working lunch & Quarterly general Meeting | 20,840 | 71,011 | (50,171) | (76,613) |
| Dragon Boat and others | \$ 6,970 | \$ 59,324 | \$ (52,354) | \$ (82,910) |
| Arcasia function | — | — | — | — |
| - 1998 | — | — | — | (36,600) |
| - 1999 | 6,874 | 27,213 | (20,339) | — |
| - 2000 | 20,000 | 65,936 | (45,936) | — |
| World Day of Architecture | — | — | — | (102,172) |
| - 1998 | — | — | — | — |
| - 1999 | 28,000 | 152,934 | (124,934) | — |
| - 2000 | 287,630 | 305,081 | (17,451) | — |
| Joint Profession's Celebration of 50th National Anniversary | — | — | — | (2,940) |
| HK Design Services Expo at Shanghai | — | — | — | (3,049) |
| Million walk | — | — | — | (5,900) |
| Qingdao Conference | — | — | — | 8,060 |
| Monument 97 Competition | — | — | — | (20,609) |
| UIA Exhibition in Beijing | — | — | — | 7,267 |
| | \$ 2,970,308 | \$ 2,952,469 | \$ 17,839 | \$ (61,786) |

5. Congress expenses

| | | 1999 |
|---|------------------|------------------|
| CAA General Assembly and International Conference | \$ 19,731 | \$ — |
| UIA Professional Practice Commission Meeting | — | — |
| - Prague | 11,664 | — |
| - Washington | — | 10,000 |
| MOC seminar | — | — |
| - Chongqing | 6,426 | — |
| - Beijing | — | 7,350 |
| NBAA visit - HK/Wuhan | — | 8,896 |
| Tall Building Design Symposium in 6/99 - Beijing | — | 3,367 |
| Guangzhon new airport visit | — | 1,400 |
| | \$ 37,821 | \$ 31,013 |





6. Property, furniture and equipment

| | Investment property | Furniture & Equipment | Office computers | Leasehold improvements | Total |
|--------------------------|------------------------|--------------------------|---------------------|---------------------------|---------------|
| Cost or valuation:- | | | | | |
| At 30 September 1999 | \$ 10,296,000 | \$ 163,460 | \$ 385,404 | \$ 1,893,143 | \$ 12,738,007 |
| Additions | - | 4,271 | 50,260 | - | 54,531 |
| At 30 September 2000 | \$ 10,296,000 | \$ 167,731 | \$ 435,664 | \$ 1,893,143 | \$ 12,792,538 |
| Aggregate depreciation:- | | | | | |
| At 30 September 1999 | \$ - | \$ 105,641 | \$ 232,024 | \$ 1,106,364 | \$ 1,444,029 |
| Charge for the year | - | 37,781 | 80,545 | 378,629 | 496,955 |
| At 30 September 2000 | \$ - | \$ 143,422 | \$ 312,569 | \$ 1,484,993 | \$ 1,940,984 |
| Net book value:- | | | | | |
| At 30 September 2000 | \$ 10,296,000 | \$ 24,309 | \$ 123,095 | \$ 408,150 | \$ 10,851,554 |
| At 30 September 1999 | \$ 10,296,000 | \$ 57,819 | \$ 153,380 | \$ 786,779 | \$ 11,293,978 |

- The investment property represents long-term leasehold interest in land and building in Hong Kong.
- The revaluation of investment property was on a fair open market value basis.
- The first revaluation was carried out as at 30 September 1993 by an independent professional valuer and the revaluation surplus of HK\$8,697,185 transferred to revaluation reserve was brought forward to current year (Note 8).
- The latest revaluation was carried out as at 30 September 1998 as per the Council's representation. The revaluation surplus of HK\$2,616,833 was transferred to revaluation reserve (Note 8).

7. Accounts receivable

Accounts receivable represents the income from World Day 2000, publications, School Improvement Programme Workshop and miscellaneous receivable for the year ended 30 September 2000.

8. Revaluation reserve

Revaluation reserve represents surplus on revaluations of the Institute's investment property as detailed in Note 6.

9. General reserve

| | 2000 | 1999 |
|--|-------------------|-------------------|
| Balance of donation for Radio Television Hong Kong programs production | \$ 456,897 | \$ 560,597 |
| HKIA Funds for Public Conferences, Seminars & Exhibitions in 1996 | 200,000 | 200,000 |
| Balance of donation from Mr Dennis Lau Wing Kwong in 1994 | 82,000 | 82,000 |
| Balance of donation from Mr Stephen Poon in 1995 | 25,808 | 25,808 |
| | <u>\$ 764,705</u> | <u>\$ 868,405</u> |

10. Related party transaction

Architects Registration Board ("ARB") is an affiliated board with the Institute and thus considered as a related party.

The Institute has an amount due from ARB of HK\$525,491 (1999: HK\$481,256) at the year-end which is unsecured, interest free and repayable within one year.

The Institute also received management fee income of HK\$1,475,017 (1999: HK\$1,110,938) from ARB for the year.

11. Comparative figures

In the Income Statement on page 4, comparative figures in respect of members' entrance and subscription fees, functions income and expenses, employment costs and other operating expenses have been classified and included to conform with the current year presentation in accordance with Statement of Standard Accounting Practice No. 2.101 issued by the Hong Kong Society of Accountants.

12. Reporting currency

All amounts are expressed in Hong Kong dollars unless otherwise specified.

HKIA Services Limited 2000 Accounts

REPORT OF THE DIRECTORS

The directors submit their report together with the audited financial statements for the year ended 30 September 2000.

Principal activity

The company is beneficially owned by The Hong Kong Institute of Architects, an Institution registered under the Hong Kong Institute of Architects Incorporation Ordinance.

The company invests in property to derive rental income.

Results

The profit of the company for the year ended 30 September 2000 and the state of the company's affairs at that date are set out on pages 31 to 34.

The directors do not recommend the payment of a dividend.

Fixed assets

Movements in fixed assets during the year are set out in note 7 to the financial statements.

Directors

The directors during the financial year were:-

CHUNG Wah Nan
LAM Wo Hei
KWAN Kwok Lok, Joseph
WILL Barry Fegan

There being no provision in the Articles of Association to the contrary, all the existing directors remain office for the ensuing year.

No contract of significance, to which the company was a party and in which a director of the company had a material interest, subsisted at the end of the year or at any time during the year.

At no time during the year was the company a party to any arrangement to enable the director of the company to acquire benefits by means of acquisition of shares in or debentures of the company or any other body corporate.

Auditors

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

By Order of the Board



WILL Barry Fegan
Director

Hong Kong, 13 December 2000





REPORT OF THE AUDITORS

To The Members of HKIA Services Limited

(incorporated in Hong Kong with limited liability)

We have audited the financial statements on pages 31 to 34 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

The 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 statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Society of 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, in all material respects, of the state of the company's affairs as at 30 September 2000 and of its profit for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

Horwath Hong Kong CPA Limited

HORWATH HONG KONG CPA LIMITED
Certified Public Accountants

Hong Kong, 14 March 2001

INCOME STATEMENT

For The Year Ended 30 September 2000

(Expressed in Hong Kong dollars)

| | Note | 2000 | 1999 |
|------------------------------------|------|----------------|----------------|
| Turnover | 3 | \$ 191,520 | \$ 233,372 |
| Other revenue | | 6,518 | 11,745 |
| Administrative expenses | | (21,194) | (107,665) |
| Profit before taxation | 5 | \$ 176,844 | \$ 137,452 |
| Taxation | 6(a) | (21,210) | (22,647) |
| Profit after taxation | | \$ 155,634 | \$ 114,805 |
| Accumulated losses brought forward | | (2,301,038) | (2,415,843) |
| Accumulated losses carried forward | | \$ (2,145,404) | \$ (2,301,038) |

Recognised gains and losses during the year comprise only profit after taxation.

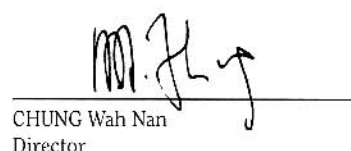
BALANCE SHEET
At 30 September 2000
(Expressed in Hong Kong dollars)

| | Note | 2000 | 1999 |
|------------------------------------|------|----------------------|----------------------|
| ASSETS | | | |
| Non-current assets | | | |
| Property and equipment | 8 | \$ 10,296,000 | \$ 10,296,000 |
| Interest in an associated company | 7 | 1 | — |
| | | <u>\$ 10,296,001</u> | <u>\$ 10,296,000</u> |
| Current assets | | | |
| Accounts receivable | | \$ 11,172 | \$ 11,172 |
| Deposit and prepayment | | 17,192 | 16,484 |
| Cash at bank | | 334,179 | 254,428 |
| | | <u>\$ 362,543</u> | <u>\$ 282,084</u> |
| Current liabilities | | | |
| Creditors and accrued expenses | | \$ 15,000 | \$ 15,500 |
| Receipts in advance | | 67,560 | 67,560 |
| Taxation | 6(b) | 3,064 | 99,899 |
| | | <u>\$ 85,624</u> | <u>\$ 182,959</u> |
| Net current assets | | <u>\$ 276,919</u> | <u>\$ 99,125</u> |
| NET ASSETS | | <u>\$ 10,572,920</u> | <u>\$ 10,395,125</u> |
| CAPITAL AND RESERVES | | | |
| Share capital | 9 | \$ 2 | \$ 2 |
| Revaluation reserve | 10 | 11,314,018 | 11,314,018 |
| Advances from the beneficial owner | 11 | 1,404,304 | 1,382,143 |
| Accumulated losses | | (2,145,404) | (2,301,038) |
| SHAREHOLDERS' FUNDS | | <u>\$ 10,572,920</u> | <u>\$ 10,395,125</u> |

The financial statements were approved by the board of directors on 13 December 2000.



WILL Barry Fegan
Director



CHUNG Wah Nan
Director

The notes on pages 32 to 34 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
(Expressed in Hong Kong dollars)

1. Activities and operations

The company is investments in property to derive rental income.

2. Principal accounting policies

(a) **Basis of accounting**

The financial statements have been prepared in accordance with generally accepted accounting principles in Hong Kong and under the historical cost basis of accounting.

(b) **Associated company**

An associated company is a company in which the Group holds a substantial percentage of the issued voting capital as a long-term investment and exercises significant influence in their management.

The investment in associated company is stated in the company's balance sheet at cost less any provision for permanent diminution in value deemed necessary by the directors.

(c) **Depreciation**

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

| | |
|---------------------|-----|
| Investment property | NIL |
| Office equipment | 20% |





(d) **Revenue recognition**

Revenue from leasing of property is recognised when due.

3. Turnover

Turnover represents rental income earned.

4. Related party transaction

The Company shares office facilities, management and accounting services with The Hong Kong Institute of Architects at no charge up to 31 July 1997.

As of 30 September 2000, the balance due to The Hong Kong Institute of Architects is unsecured, non-interested bearing, and with no fixed repayment date. It is the intention of The Hong Kong Institute of Architects to provide continual financial support and not to require repayment of the amount due by the Company until such time as it is financially able to do so.

5. Profit before taxation

Profit before taxation is arrived at after charging:-

Auditors' remuneration

- For the year

- Over provision in respect of prior year

Directors' remuneration

and after crediting:-

Net rental income

| | 2000 | 1999 |
|--|------------|------------|
| | \$ 6,000 | \$ 6,000 |
| | (600) | — |
| | — | — |
| | \$ 191,520 | \$ 176,108 |

6. Taxation

(a) **Taxation in the income statement represents:-**

Provision for Hong Kong profits tax at 16% on the estimated assessable profit for the year
(Over)/under provision in respect of prior year

| | 2000 | 1999 |
|--|-----------|-----------|
| | \$ 23,090 | \$ 21,906 |
| | (1,880) | 741 |
| | \$ 21,210 | \$ 22,647 |

(b) **Taxation in the balance sheet represents:-**

Provision for Hong Kong profits tax for the year
Balance of profits tax provision relating to prior year
Provisional profits tax paid

| | 2000 | 1999 |
|--|-----------|-----------|
| | \$ 23,090 | \$ 21,906 |
| | — | 77,993 |
| | (20,026) | — |
| | \$ 3,064 | \$ 99,899 |

7. Interest in an associated company

Unlisted shares, at cost

| | 2000 | 1999 |
|--|------|------|
| | \$ 1 | \$ — |

Particulars of the associated company is as follows:-

| Name of company | Country of Incorporation and operation | Percentage of Ordinary shares held directly | Principal Activity |
|-----------------------------------|--|---|--------------------|
| Star Creation Development Limited | Hong Kong | 50% | Internet trading |

The accounts of associated company are not available and the share of loss not dealt with in accounts are immaterial.

8. Property and equipment

Costs or valuation:

Balance at 30/09/1999 and 30/09/2000

Aggregate depreciation:

Balance at 30/09/1999

Charges for the year

Balance at 30/09/2000

Net book value:

Balance at 30/09/2000

Balance at 30/09/1999

| | Investment Property | Office Equipment | Total |
|--|---------------------|------------------|---------------|
| | \$ 10,296,000 | \$ 6,650 | \$ 10,302,650 |
| | \$ — | \$ 6,650 | \$ 6,650 |
| | — | — | — |
| | \$ — | \$ 6,650 | \$ 6,650 |
| | \$ 10,296,000 | \$ — | \$ 10,296,000 |
| | \$ 10,296,000 | \$ — | \$ 10,296,000 |

- The investment property represents long-term leasehold interests in land and building in Hong Kong.
- The revaluation of investment property was on a fair open market value basis.
- The first revaluation was carried out as at 30 September 1993 by an independent professional valuer and the revaluation surplus of HK\$8,697,185 transferred to revaluation reserve was brought forward to current year (Note 10).
- The latest revaluation was carried out as at 30 September 1998 by a representation from the management of its beneficial owner, The Hong Kong Institute of Architects. The revaluation surplus of HK\$2,616,833 was transferred to revaluation reserve (Note 10).

9. Share capital

| | 2000 | 1999 |
|--------------------------------------|-----------|-----------|
| Authorised: | | |
| 10,000 Ordinary shares of HK\$1 each | \$ 10,000 | \$ 10,000 |
| Issued and fully paid: | | |
| 2 Ordinary shares of HK\$1 each | \$ 2 | \$ 2 |

10. Revaluation reserve

Revaluation reserve represents surplus on revaluation of the investment property as detailed in Note 8.

11. Advance from the beneficial owner

The directors consider the beneficial owner to be The Hong Kong Institute of Architects, registered under the Hong Kong Institute of Architects Incorporation Ordinance in Hong Kong.

12. Comparative figures

In the Income Statement on page 4, comparative figures in respect of other revenue and administrative expenses have been classified and included to conform with the current year presentation in accordance with Statement of Standard Accounting Practice No. 2.101 issued by the Hong Kong Society of Accountants.

DETAILED INCOME STATEMENT For The Year Ended 30 September 2000

(Expressed in Hong Kong dollars)

| | 2000 | 1999 |
|-----------------------------------|------------|------------|
| Turnover | | |
| Rental income | \$ 191,520 | \$ 233,372 |
| Other income | | |
| Interest income | 6,518 | 11,745 |
| | \$ 198,038 | \$ 245,117 |
| Administrative expenses | | |
| Legal and professional fees | \$ 11,950 | \$ 11,597 |
| Audit fee | 5,400 | 6,000 |
| Business registration fee | 2,250 | 2,250 |
| Insurance | 733 | 857 |
| Sundry | 621 | 3,505 |
| Bank charges | 240 | 240 |
| Rates and building management fee | — | 40,464 |
| Stamp duty | — | 25,470 |
| Air conditioning charges | — | 16,800 |
| Postage and stamp | — | 482 |
| | \$ 21,194 | \$ 107,665 |
| Profit before taxation | \$ 176,844 | \$ 137,452 |

