



Care 關心 • Connect 連心 • Contribute 愛心

Annual Report 年報
2018/19

Contents

目錄

- 01 Chairman's Message 主席的話
- 02 Background 背景
- 05 Corporate Donors 企業捐贈者
Community Partners 社區合作夥伴
Volunteer Partners 義工夥伴
- 06 Corporate and Individual Donations 企業及個人捐贈
- 07 Event Review 活動回顧
- 17 Financial Report 財務報告
- 32 Support SCSR 支持縱橫社會責任網絡

A Family for Us to Protect 守護我們的家

Since its founding in 2014, Strategic CSR Network ("SCSR Network") has experienced almost five meaningful years of development. Among our major achievements include the realisation of our "Care-Connect-Contribute" philosophy through the help of volunteers who wholeheartedly participated in various SCSR Network programmes. Going forward, we will redouble efforts towards spreading compassion and love across Hong Kong, while at the same time recruiting even more volunteers to join the SCSR Network family.

During the 2018/19 period, our passionate volunteers were able to collect many heart-warming memories. Ahead of such occasions as New Year's Eve, Dragon Boat Festival and Mid-Autumn Festival, they prepared presents for the elderly, mindful of the happiness that such gifts would bring. Of course SCSR Network is not only about caring for seniors, as positive youth development is also high on the agenda. Hence, among the most important objectives of SCSR Network is to encourage young people to take part in charitable activities. In the past year, we organised multiple events that benefited children in Hong Kong. Young volunteers spent time with children to keep them company during the summer holidays and festivals, such as Easter Day and Christmas Day, enabling both volunteers and children to build fruitful bonds.

Our various efforts align with the ancient proverb from Mencius: "We shall respect all the elderly as we respect our own parents, and we shall care for all the young as we care for our own children." Based on this belief, society is like a large family where everyone is a family member, hence we should lend a hand to those in need as if they were our own flesh and blood. Correspondingly, SCSR Network also pays attention to other concerns besides helping the elderly and the young, such as healthcare, education and community support so as to gain a deeper understanding, and better contribute to the wellbeing of Hong Kong. Such contribution includes encouraging philanthropy and promoting integration between different members of society – the fundamental objectives of SCSR Network.

In the brief five years since the SCSR Network was created, it has assisted an aggregate of over 9,000 beneficiaries, attracted more than 1,700 volunteers and 40 corporate donors, and raised over HK\$5 million in donations. More important than these figures is the passion and effort made by the volunteers, and the gleaming smiles of recipients, which are the greatest rewards. What we value most highly at SCSR Network is that our team of volunteers will continue to grow, and that our society will become more charitable and inclusive, leading ultimately to a bright future for all.



自2014年創立以來，縱橫社會責任網絡有限公司（「縱橫社會責任網絡」）已走入第五個年頭。回首過去，我們與熱心的義工們攜手並進，將「關心·連心·愛心」的理念貫徹始終。展望未來，我們願將對於公益的熱忱在香港這片土壤上傳播，號召更多熱心人士加入縱橫社會責任網絡這支充滿愛心的隊伍。

過去的2018/19年度中，義工們為長者們創造了許多溫暖的回憶。除夕、端午、中秋等節慶，不乏義工們籌備佳節賀禮的匆匆身影；春風、夏日、秋葉和冬雨，記錄著他們與長者們的歡聲笑語。我們心繫年邁的老友記，亦牽掛著年輕的一代。縱橫社會責任網絡鼓勵青少年們積極參與公益活動，同時也組織了許多與小朋友有關的義工活動。在暑假、新學年伊始、復活節及聖誕節，小朋友們身邊都有哥哥姐姐的陪伴，為他們美好的童年增添一筆暖心的色彩。

「老吾老，以及人之老；幼吾幼，以及人之幼」，這句話不僅僅是孟子的名言，更是縱橫社會責任網絡的美好願景。這個社會之於我們每一個人，就像一個大家庭。我們願意像照料自己的親人一般，為社會中需要幫助的人群送上溫暖與關懷。不僅僅是長者與兒童，縱橫社會責任網絡的關注點更涉及社會中的方方面面。通過開展健康、智力、家庭及社區方面的活動，我們希望盡可能全面地了解社會，為公益事業添磚加瓦。通過義工活動，我們希望推動社會公益的發展，增進社會凝聚力，加強社會成員之間的情感紐帶。這是縱橫社會責任網絡的初衷，亦是使命。

縱橫社會責任網絡迄今為止累計受助者逾9,000人次，參與活動的義工超過1,700人次，企業捐贈者逾40家，獲捐助物資的總值已超過500萬港元。這些數字的背後，是義工隊伍的熱心與汗水，是受助群體們的笑容與歡樂。希望在公益的道路上，我們能尋到更多志同道合的夥伴，將縱橫社會責任網絡累積的成果不斷延續，共同創造更為美好的明天。

Richard Tsang 曾立基
Chairman 主席

About Strategic CSR Network 關於縱橫社會責任網絡

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

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

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

集團成立縱橫社會責任網絡是希望透過現有業務和社會脈絡，籌辦及參與慈善和義務工作的豐富經驗而凝聚社會各方力量，包括企業、非政府機構、慈善團體和義工，攜手在這一站式平台上為香港的弱勢社群提供持續服務。縱橫社會責任網絡亦歡迎可循環再用物品的捐贈，以減少資源浪費。

About SPRG – Founding Company of SCSR 關於縱橫公關集團 – 縱橫社會責任網絡的創辦公司

SPRG is the largest PR agency in Hong Kong and one of the biggest PR networks in APAC. Awarded Caring Company by Hong Kong Council of Social Service for over 10 consecutive years, SPRG strives to have a positive impact on Hong Kong society. Outside of the territory, its member offices are also encouraged to commit to corporate social responsibility. Corporate philanthropy initiatives range from pro bono public relations services to fundraising for local charities and educational institutions. In addition, Richard Tsang, founder and Chairman of SPRG and SCSR, seeks to personally effect change by holding 70+ board, committee and advisory positions in various business, religious, education, government and non-governmental organisations.

縱橫公關集團為亞洲區內主要的公共關係網絡和香港最大的公共關係顧問公司。作為連續10年或以上獲香港社會服務聯會頒發「商界展關懷」公司，集團致力服務香港社會。集團亦鼓勵在香港以外的各分公司積極參與企業慈善活動，如提供義務公關服務及為當地慈善及教育機構籌款，以履行企業社會責任。此外，集團及縱橫社會責任網絡創辦人兼主席曾立基亦身兼70多個商界、宗教、教育、政府及非政府機構董事會、委員會及顧問的職務，藉此鼓勵更多人投身公益。

Board of Directors of SCSR 縱橫社會責任網絡董事局成員

Chairman 主席: Tsang Lap Ki, Richard 曾立基

Directors 董事:	Chan Man Ching	陳曼菁
	Cheung Lai Wan	張麗雲
	Fok Ka Wai, Vivian	霍嘉慧
	Ho Mei Po, Jackey	何美寶
	Lee Wai Wun	李慧媛
	Wan Suk Yin	溫淑賢

**We Care
關心**

We cherish the communities in which we live and work, and are committed to making a difference in society through our actions.

我們珍視自己生活及工作所在的社區，承諾身體力行，為社會帶來改變。

**We Connect
連心**

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

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

**We Contribute
愛心**

We collect products donated by corporations, and through organising/participating in community events on a regular basis, we distribute such products to those in need.

我們向不同企業募集物資，再透過舉辦或參與各種社區活動，贈予有需要人士。

Achievements 成果 (For the year ended 31st March 2019 截至2019年3月31日止全年)



Donations valued at
獲捐贈物資總值

HK\$ 1,074,227.33



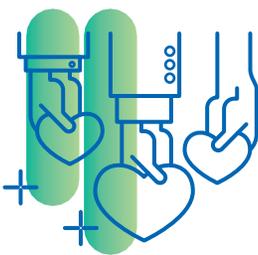
An aggregate of volunteers
合計義工人次

312



Service hours
社會服務時數

743.5



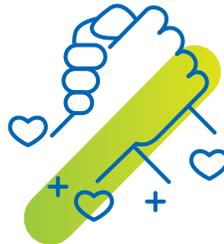
Corporate donors
企業捐贈者

12



Beneficiaries
受助人

2,640



Partners
合作夥伴

28



Community events
社區活動

34

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

HK\$ 5,019,759.82

How Does the CSR Platform Work?

縱橫社會責任網路如何運作?



All donated products are sorted, stored and managed by our CSR officer.

項目主任負責分類、存放和管理捐贈物資。



Event and donation updates are posted on Facebook.

可在社交平台獲得活動資訊及捐贈物資詳情。



Event summary will be sent to the corporate donors every quarter.

企業捐贈者將於每季收到活動簡報。



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

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

Donors can save storage space and reduce administrative costs, while avoiding solid waste.

捐贈者可以節省地方，減少行政成本及避免浪費。

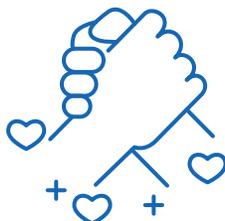
DONORS 捐贈者

We partner with NGOs/charities with reputable backgrounds.

我們與信譽良好的社福機構合作。

Products and daily essentials are distributed to beneficiaries via community activities by NGOs/charities or SCSR events.

藉由社福機構/縱橫社會責任網絡舉辦的社區活動分發物資予受助人。



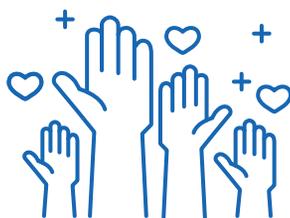
We take responsibility for logistics coordinatio for community events.

我們負責社區服務活動的物流安排。

NGOS/CHARITIES 社福機構

We recruit volunteers on SCSR facebook and align with different parties, including corporations, donors, schools and professional associations.

我們通過社交平台以及聯繫不同團體，包括企業捐贈者、學校及專業團體招募義工。



Volunteers from different sectors are involved in distributing products, as well as offering emotional support.

匯聚各界義工於同一平台，向受助人送贈物資及慰問。

VOLUNTEERS 義工



BENEFICIARIES 受助人

Corporate Donors 企業捐贈者



AAG Energy Holdings Limited
亞美能源控股有限公司



德林國際有限公司



大快活



FrieslandCampina
(Hong Kong) Limited
菲仕蘭(香港)有限公司



昊天發展集團有限公司
Hao Tian Development Group Limited



HOP HING GROUP HOLDINGS LIMITED
合興集團控股有限公司
(Stock Code: 47)



HUNG FOOK TONG



KINGWORLD MEDICINES GROUP
金活医药集团
股份代号: 01110.HK



縱橫公共關係顧問集團



英記茶莊
YING KEE TEA HOUSE GROUP LIMITED

Community Partners 社區合作夥伴



Asbury Methodist
Social Service
循道衛理亞斯理社會服務處



基督教家庭服務中心
Christian Family Service Centre



ELCHK, Login Club For New Arrivals
基督教香港信義會
新來港人士樂聚軒



基督教香港信義會
馬鞍山長者地區中心
ELCHK, Ma On Shan District
Elderly Community Centre



基督教香港信義會恩耀坊
ELCHK, Radiance Hub



基督教香港信義會
太和青少年綜合服務中心
ELCHK, Tai Wo
Integrated Youth Service Centre



啟迪
enlighten
action for epilepsy



食德好
FOOD GRACE



香港聖公會麥理浩夫人中心
H.K.S.K.H.Lady MacLehose Centre



香港基督教服務處
HONG KONG CHRISTIAN SERVICE
全人關心 卓越服務
care for all. excel in all.
Hong Kong Christian Service
Bliss District Elderly Community Centre
香港基督教服務處樂暉長者地區中心



香港基督教服務處
HONG KONG CHRISTIAN SERVICE
全人關心 卓越服務
care for all. excel in all.
Hong Kong Christian Service
Cheung Fat Home for the Elderly
香港基督教服務處長發安老院



香港基督教服務處
HONG KONG CHRISTIAN SERVICE
全人關心 卓越服務
care for all. excel in all.
Hong Kong Christian Service
Choi Wan Early Education & Training Centre
香港基督教服務處彩雲早期教育及訓練中心



Kwun Tong Methodist Social Service
循道衛理觀塘社會服務處



香港唐氏綜合症協會
The Hong Kong Down Syndrome Association



The Mong Kok
Kai Fong Association Limited
Chan Hing Social Service Centre
旺角街坊會陳慶社會服務中心



The Salvation Army
Integrated Service for
Street Sleepers
救世軍露宿者綜合服務



The Salvation Army
Tai Po Multi-service Centre for
Senior Citizens
救世軍大埔長者社區服務中心



基督教懷智服務處
WAI JI CHRISTIAN SERVICE
Tseung Kwan O
Integrated Rehabilitation
Services Centre
將軍澳綜合復康服務中心



Wan Chai Methodist Centre for the Seniors
循道衛理灣仔長者服務中心

Volunteer Partners 義工夥伴



CUHK
CARE
中大·關懷



昊天發展集團有限公司
Hao Tian Development Group Limited



鯉涌學校



Member of VTC Group
VTC 機構成員



KINGWORLD MEDICINES GROUP
金活医药集团
股份代号: 01110.HK



Lai Chack Middle School
麗澤中學



Methodist College
循道中學



縱橫公共關係顧問集團

Corporate Donations 企業捐贈

Donor 捐贈者	Donated Product 捐贈物品	No. of Items 件數
AAG Energy Holdings Ltd. 亞美能源控股有限公司	Mobile Device Stand 流動裝置支架 Glass Bottle 便携式玻璃樽	4 46
Dream International Ltd. 德林國際有限公司	Plush Toy 毛絨玩具	154
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券	6,000
FrieslandCampina (Hong Kong) Ltd. 菲仕蘭(香港)有限公司	Dutch Lady® PureFarm™ Original Milk Beverage 225ml 子母天然純牧原味牛奶飲品 225ML	288
Hao Tian Development Group Ltd. 昊天發展集團有限公司	SKINYOYO™ Camellia Seed Essence Skin Cream SKINYOYO™ 山茶籽精華潤膚乳	33
Hop Hing Group Holdings Ltd. 合興集團控股有限公司	Butter Cookie 牛油曲奇	16
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Imperatae Cane Drink 竹蔗茅根飲品 Common Selfheal Fruit-spike Drink 夏枯草飲品 Canton Love-pes Vine Drink 雞骨草飲品 Salted Mandarin Drink 咸柑桔飲品	240 240 240 240
Kingworld Medicines Group Ltd 金活醫藥集團有限公司	Culturelle Probiotics Product 康萃樂益生菌產品	240
LEMO Co., Ltd.	Eureka DT-300 Calculator Eureka DT-300 計算機	160
P.S.L. Ltd.	Selfie Stick 自拍神器 Ballpen 原子筆 Charging Cable 充電線 Earphone 耳筒線 Card Holder for Mobile Phone 咭套(手提電話用) Pedometer 計步器 Nametag 掛名牌 Multi-function Pen 多用途筆 USB Mini-Fan 迷你USB風扇	650 200 1,661 1,500 150 5,218 1,614 82 11
SPRG 縱橫公共關係顧問集團	Clothing and Accessories 衣服及配件 Food and Beverages 糧食及飲品 Household Products 家居用品 Stationery and Toys 文具及玩具	10 70 35 63
Ying Kee Tea House Group Ltd. 英記茶莊集團有限公司	iTea Gift 愛。茶禮盒裝	27

Individual Donations 個人捐贈者

Anonymous 匿名	HKD 港幣11.5
Esther Chan 陳曼菁	HKD 港幣20,000

Physically/Mentally Challenged 體能或智力不足者

Movie Appreciation (Child care) 黃金花電影欣賞 (托兒活動)

On World Autism Awareness Day, we invited parents to see the movie "Tomorrow Is Another Day", while our volunteers took care of their children, playing games and making handicrafts with them. The parents were able to have a break.

在「世界提高自閉症意識日」當天，我們邀請一眾父母欣賞電影「黃金花」；那邊廂則有義工哥哥姐姐陪同小朋友玩遊戲和做手工，讓平日辛苦照顧他們的爸媽們得到片刻的喘息機會。



Hong Kong Christian Service Choi Wan Early Education & Training Centre
香港基督教服務處彩雲早期教育及訓練中心

Mid-Autumn Festival Family Visit 中秋·共樂關懷日



Christian Family Service Centre
基督教家庭服務中心

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Hop Hing Oils & Fats (Hong Kong) Ltd. 合興食油(香港)有限公司	Lion & Globe Canola Oil 獅球嘜芥花籽油
Kingworld Medicines Group Ltd. 金活醫藥集團有限公司	Culturelle Probiotics Products 康萃樂益生菌產品

Happy Summer Party 開心暑假派對

It was all laughter and fun with the volunteers teaching centre patrons to cook and serving them meal.

義工們和學員一起「煮飯仔」，並協助他們用膳，在笑聲中渡過一個愉快的上午。



Wai Ji Christian Service Tseung Kwan O Integrated Rehabilitation Services Centre
基督教懷智服務處將軍澳綜合復康服務中心

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
3D-GOLD Jewellery (HK) Ltd. 金至尊珠寶(香港)有限公司	Couple Bear 甜蜜熊啤啤
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品

Mismatched Socks Art Inclusion Exhibition 鴛鴦襪同行藝術共融畫展

At the art inclusion exhibition, 23 paintings of pair of socks were displayed, each the creation of a person with Down syndrome together with a teenage artist.

畫展上展出的23幅作品，每一幅都是由一位唐氏朋友聯同一位少年畫家共同創作而成。



The Hong Kong Down Syndrome Association
香港唐氏綜合症協會

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品

Elderly長者

Students of Lai Chack Middle School and Methodist College played games and did exercise with elderly in Tai Kok Tsui.

大角咀區的長者分別和麗澤中學及循道中學的學生一起玩遊戲和做健身操。

Fun Day with Seniors 耆青同樂日



Fun Day with Elderly 與長者同樂



The Mong Kok Kai Fong Association Limited Chan Hing Social Service Centre
旺角街坊會陳慶社會服務中心

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Hop Hing Oils & Fats (Hong Kong) Ltd. 合興食油(香港)有限公司	Lion & Globe Canola Oil 獅球嘜芥花籽油
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品

Dragon Boat Festival Elderly Visit 端午節長者探訪



Wan Chai Methodist Centre for the Seniors
循道衛理灣仔長者服務中心

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品
Kingworld Medicines Group Ltd. 金活醫藥集團有限公司	Culturelle Probiotics Products 康萃樂益生菌產品
Reckitt Benckiser Hong Kong Ltd. 利潔時有限公司	Steradent Denture Cleaning Tablets 齒得麗假牙清潔片

Heng On Elderly Household Visit 恆安長者探訪



ELCHK, Radiance Hub
基督教香港信義會恩耀坊

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品
Kingworld Medicines Group Ltd. 金活醫藥集團有限公司	Culturelle Probiotics Products 康萃樂益生菌產品

Elderly 長者

Fun with Old Pals 耆樂無窮

The Hao Tien Volunteer Team pleased more than 20 "old pals", everybody joined in singing and dancing.

昊天義工隊到安老院探訪，逗得二十多個近百歲的老友記手舞足蹈，更引吭高歌，娛人又娛己 😊



 Hong Kong Christian Service Cheung Fat Home for the Elderly
香港基督教服務處長發安老院

Corporate Donor 企業捐贈者

3D-GOLD Jewellery (HK) Ltd.
金至尊珠寶(香港)有限公司

Donated Product 捐贈物品

Couple Bear
甜蜜熊啤啤

Visiting the Elderly with CUHK Mooncake — Heng On 中大愛心月餅贈長者 — 恆安

For the 4th consecutive year SCSR supported CUHK-Care Service Team's mooncake donation initiative. SPRG volunteers who are also CU alumni brought mooncakes and gifts to the elderly in Ma On Shan in the advent of Mid-Autumn Festival.

縱橫社會責任網絡連續第四年支持中大·關懷服務團的月餅捐贈活動。畢業於中文大學的縱橫公關集團同事為馬鞍山的長者送上中大愛心月餅、餐券及食油同迎佳節。



 ELCHK, Radiance Hub
基督教香港信義會恩耀坊

Corporate Donor 企業捐贈者

Fairwood Holdings Ltd.
大快活集團有限公司
Hop Hing Oils & Fats (Hong Kong) Ltd.
合興食油(香港)有限公司

Donated Product 捐贈物品

\$40 Cash Voucher
\$40現金券
Lion & Globe Canola Oil
獅球唛芥籽油

Crafting an Auspicious New Spring 迎春「摺」福

Out with the Dog and in with the Pig! In the lead up to the Year of the Pig, 16 SCSR volunteers made festive decorations with the elderly to celebrate the lunar new year just around the corner.

送狗迎豬—義工隊到大角咀跟老友記《迎春「摺」福》，透過製作新年掛飾提早歡渡新春。



 The Mong Kok Kai Fong Association Limited Chan Hing Social Service Centre
旺角街坊會陳慶社會服務中心

Corporate Donor 企業捐贈者

3D-GOLD Jewellery (HK) Ltd.
金至尊珠寶(香港)有限公司

Donated Product 捐贈物品

Couple Bear
甜蜜熊啤啤

Bauhaus International (Holdings) Ltd.
包浩斯國際(控股)有限公司

Ladies Clothes
女裝衣服

Fairwood Holdings Ltd.
大快活集團有限公司

\$40 Cash Voucher
\$40現金券

FrieslandCampina (Hong Kong) Ltd.
菲仕蘭(香港)有限公司

Dutch Lady Pure Farm Original Milk
子母天然純牧原味牛奶

PuraPharm International (HK) Ltd.
培力控股有限公司

Nong's Drink
農方沖劑

Dementia Screening Assessment Programme 認知障礙症篩選評估計劃

More than 170 seniors in all in Choi Fuk Estate, Wan Hang Estate and Choi Tak Estate took the Montreal Cognitive Assessment (MoCA) in September, October and November respectively. The assessment method can identify early symptoms of dementia in elderly for referring to social workers for follow up.

為期三次的「認知障礙症篩選評估計劃」分別在9月、10月及11月在彩福邨、雲漢邨及彩德邨進行，義工們為超過170位長者進行「蒙特利爾認知評估」測試，辨識出現早期徵兆的長者以便社工作出跟進。



Hong Kong Christian Service Bliss District Elderly Community Centre
香港基督教服務處樂暉長者地區中心

Corporate Donor 企業捐贈者

Donated Product 捐贈物品

Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品
Marriott International 萬豪國際集團	Stationery 文具
M&S International (HK) Ltd. 風天國際有限公司	Watsons Distilled Water 屈臣氏蒸餾水

Board Game Carnival for Elderly 耆樂·棋趣嘉年華

Close to 200 seniors from several elderly centres in Kwun Tong took the board game challenge at 40 game booths. They filled the room with such laughter and excitement.

長者中心擺放了40個棋藝小攤位以供200位來自觀塘區的老友記和義工朋友一起接受挑戰，熱鬧歡笑聲充滿整個中心。



Hong Kong Christian Service Bliss District Elderly Community Centre
香港基督教服務處樂暉長者地區中心

Corporate Donor 企業捐贈者

Donated Product 捐贈物品

Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品

Children and Young People 兒童及青少年

Summer Cyanotype Fun Day 夏日藍曬「童」樂日

Our volunteers and the young participants together created unique cyan-blue prints, giving the youngsters the chance to know more about this special traditional printing method.

義工哥哥姐姐跟小朋友一起利用氫版藍曬法來進行創作，大家都對這種古老又獨特的顯影方法有更深的了解。



ELCHK, Tai Wo Integrated Youth Service Centre
基督教香港信義會太和青少年綜合服務中心

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
Bluey Maniac 藍藍工作室	Bluey's Book of Genesis 藍藍創世記
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品
M&S International (HK) Ltd. 風天國際有限公司	Watsons Distilled Water 屈臣氏蒸餾水

Mother's Day Party — Light Clay Flower Making 「童」慶母親節 — 輕黏土製作

Our volunteers helped children in Kwai Tsing District creating roses with light clay to present as gift to their mothers.

義工跟葵青區小朋友一起把輕黏土捏成美麗的玫瑰花送給媽媽。



ELCHK, Login Club For New Arrivals
基督教香港信義會新來港人士樂聚軒

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
3D-GOLD Jewellery (HK) Ltd. 金至尊珠寶(香港)有限公司	"Lucky Star" Plush Toy 福星寶寶
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Marriott International 萬豪國際	Pen 筆
M&S International (HK) Ltd. 風天國際有限公司	Watsons Distilled Water 屈臣氏蒸餾水

Father's Day Fun Day 父親節開心派對

Our volunteers, joined by 20 children, created unique bottle terrariums as Father's Day gifts for the children to give to their dads.

20位小朋友跟義工們一起創作玻璃植物擺設，藉此向爸爸表達愛意。



Kwun Tong Methodist Social Service
循道衛理觀塘社會服務處

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品

Story Time for Kids 2018/19 童心講故事

"Story Time for Kids", all three rounds, ended and the kids loved it! Thanks to the "big sisters" from Heep Yunn School who volunteered to tell stories and play games with the children.

為期三次的「童心講故事」深受小朋友歡迎，多謝協恩中學的大姐姐為小朋友講英文故事及玩遊戲。



Polyfoam Recycling Tour 發泡膠回收體驗

Children from the Tsuen Wan district and our volunteers collected polyfoam from wet markets, and cleansed and sorted them for recycling and reuse later on.

荃灣區的小朋友跟隨義工隊到菜市場收集發泡膠後，帶回工場清理及分類，以便日後循環再造。



Kwun Tong Methodist Social Service
循道衛理觀塘社會服務處

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
Bauhaus International (Holdings) Ltd. 包浩斯國際(控股)有限公司	Wallet 錢包
Bluey Maniac 藍藍工作室	Bluey's Book of Genesis 藍藍創世記
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
FrieslandCampina (Hong Kong) Ltd. 菲仕蘭(香港)有限公司	Dutch Lady Pure Farm Original Milk 子母天然純牧原味牛奶
Marriott International 萬豪國際集團	Stationery 文具
M&S International (HK) Ltd. 風天國際有限公司	Watsons Distilled Water 屈臣氏蒸餾水



Asbury Methodist Social Service
循道衛理亞斯理社會服務處

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
3D-GOLD Jewellery (HK) Ltd. 金至尊珠寶(香港)有限公司	"Lucky Star" Plush Toy 福星寶寶
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Marriott International 萬豪國際	Pen 筆
M&S International (HK) Ltd. 風天國際有限公司	Watsons Distilled Water 屈臣氏蒸餾水

Family and Community 家庭及社區

Health Ambassador Training Programme 社區健康大使訓練計劃

As Health Ambassadors, our youth volunteers joined social workers and health care workers to visit marginal groups to urge them to take care of themselves and encourage them to seek help when needed.

少年義工化身為健康大使跟隨社工及醫護人員前往探訪邊緣社群，囑咐他們在條件艱困的生活環境中應倍加留意自己的身體狀況並鼓勵他們尋求協助。



 **The Salvation Army Integrated Service for Street Sleepers**
救世軍露宿者綜合服務

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品

Mother's Day Party — Paper Carnation Making 「童」慶母親節 — 康乃馨紙花製作

Our volunteers assisted kids made paper carnations as Mother's Day gifts. They were presented to their mothers, bringing big smile onto their faces!

義工們協助小朋友一起摺出康乃馨綉紙花。媽媽們收到後笑靨如花!



 **H.K.S.K.H. Lady MacLehose Centre**
香港聖公會麥理浩夫人中心

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
3D-GOLD Jewellery (HK) Ltd. 金至尊珠寶(香港)有限公司	Couple Bear 甜蜜熊啤啤
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Marriott International 萬豪國際	Pen 筆
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品

Food Bank Visit 食物銀行齊幫手

The Hao Tian Volunteer Team helped at the food bank, sorting and packing food for easy pick up in need.

吳天義工隊協助「食物銀行」將收集得來的食物進行分類及登記，以方便有需要的人士前來領取。



 Kwun Tong Methodist Social Service
循道衛理觀塘社會服務處

Dragon Boat Festival Family Visit 端午節觀塘家庭探訪



 Kwun Tong Methodist Social Service
循道衛理觀塘社會服務處

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
Bauhaus International (Holdings) Ltd. 包浩斯國際(控股)有限公司	Ladies Clothes 女裝衣服
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
Hung Fook Tong Group Holdings Ltd. 鴻福堂集團控股有限公司	Herbal Tea 涼茶飲品

Kwun Tong Household Visit 觀塘百人大探訪

For the fourth year in a row SCSR supported the Kwun Tong Household Visit. This year, its volunteers visited 105 families, more than 300 people in all, in Kwun Tong.

縱橫社會責任網絡連續第四年支持《觀塘百人大探訪》，今年探訪了區內105戶家庭共300多名街坊。



 Kwun Tong Methodist Social Service
循道衛理觀塘社會服務處

Corporate Donor 企業捐贈者	Donated Product 捐贈物品
Bauhaus International (Holdings) Ltd. 包浩斯國際(控股)有限公司	Ladies Clothes 女裝衣服
Fairwood Holdings Ltd. 大快活集團有限公司	\$40 Cash Voucher \$40現金券
FrieslandCampina (Hong Kong) Ltd. 菲仕蘭(香港)有限公司	Dutch Lady Pure Farm Original Milk 子母天然純牧原味牛奶
Hop Hing Oils & Fats (Hong Kong) Ltd. 合興食油(香港)有限公司	Lion & Globe Canola Oil 獅球嘜芥花籽油
M&S International (HK) Ltd. 風天國際有限公司	Watsons Distilled Water 屈臣氏蒸餾水

Date 日期	Event Name 活動名稱/內容	Service Location 服務地區	Partner 合作夥伴	No. of Beneficiaries 受助人數	No. of Volunteers 義工人數	Donation Value (HKD) 物質捐贈價值 (港幣)
2/4/2018	Movie Appreciation (Child care) 黃金花電影欣賞 (托兒活動)	Kowloon City 九龍城	Hong Kong Christian Service Choi Wan Early Education & Training Centre 香港基督教服務處彩雲早期教育及訓練中心	56	5	0
12/4/2018	Health Ambassador Training Programme 社區健康大使訓練計劃	Yau Tsim Mong 油尖旺	The Salvation Army Integrated Service for Street Sleepers 救世軍露宿者綜合服務 Hong Kong Institute of Vocational Education 香港專業教育學院	20	6	1,058
14/4/2018	Polyfoam Recycling Tour 發泡膠回收體驗	Tsuen Wan 荃灣	Asbury Methodist Social Service 循道衛理亞斯理社會服務處 CUHK • Care Service Team 中大 • 關懷服務團	10	7	4,014.6
28/4/2018	Mother's Day Party — Light Clay Flower Making 「童」慶母親節 — 輕黏花製作	Kwai Tsing 葵青	ELCHK, Login Club For New Arrivals 基督教香港信義會新來港人士樂聚軒 SPRG 縱橫公共關係顧問集團	16	17	6,340.4
5/5/2018	Mother's Day Party — Paper Carnation Making 「童」慶母親節 — 康乃馨紙花製作	Kwai Tsing 葵青	H.K.S.K.H. Lady MacLehose Centre 香港聖公會麥理浩夫人中心	23	8	3,516
12/5/2018	Fun Day with Seniors 耆青同樂日	Yau Tsim Mong 油尖旺	The Mong Kok Kai Fong Association Limited Chan Hing Social Service Centre 旺角街坊會陳慶社會服務中心 Lai Chack Middle School 麗澤中學	55	29	11,374
12/5/2018	Almond Beverage Donation 杏仁飲品捐贈	Kwun Tong & Yau Tsim Mong 觀塘及油尖旺	The Mong Kok Kai Fong Association Limited Chan Hing Social Service Centre 旺角街坊會陳慶社會服務中心 Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處	520	0	0
26/5/2018	Fun Day with Elderly 與長者同樂	Yau Tsim Mong 油尖旺	The Mong Kok Kai Fong Association Limited Chan Hing Social Service Centre 旺角街坊會陳慶社會服務中心 Methodist College 循道中學	20	27	4,236
2/6/2018	Father's Day Fun Day 父親節開心派對	Kwun Tong 觀塘	Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處	20	2	10,436
9/6/2018	Dragon Boat Festival Family Visit 端午節觀塘家庭探訪	Kwun Tong 觀塘	Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處	23	32	34,180.8
9/6/2018	Food Donation 食物捐贈	Kwun Tong 觀塘	Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處	16	0	0
16/6/2018	Dragon Boat Festival Elderly Visit 端午節長者探訪	Wan Chai 灣仔	Wan Chai Methodist Centre for the Seniors 循道衛理灣仔長者服務中心 Kingworld Medicines Group Ltd. 金活醫藥集團有限公司 SPRG 縱橫公共關係顧問集團	250	11	107,203.6
3/7/2018	Food Donation 食物捐贈	Yau Tsim Mong 油尖旺	The Salvation Army Integrated Service for Street Sleepers 救世軍露宿者綜合服務	18	0	0
7/7/2018	Fun with Old Pals 耆樂無窮	Kwai Tsing 葵青	Hong Kong Christian Service Cheung Fat Home for the Elderly 香港基督教服務處長發安老院 Hao Tian Development Group Ltd. 昊天發展集團有限公司	80	16	520
21/7/2018	Heng On Elderly Household Visit 恆安長者探訪	Sha Tin 沙田	ELCHK, Radiance Hub 基督教香港信義會恩耀坊 CUHK • Care Service Team 中大 • 關懷服務團	32	16	14,123.2
17/8/2018	Food Donation 食物捐贈	Tai Po 大埔	Food Grace 食德好	127	0	0
18/8/2018	Happy Summer Party 開心暑假派對	Sai Kung 西貢	Wai Ji Christian Service Tseung Kwan O Integrated Rehabilitation Services Centre 基督教懷智服務處將軍澳綜合復康服務中心 CUHK • Care Service Team 中大 • 關懷服務團 SPRG 縱橫公共關係顧問集團	108	6	346.8
25/8/2018	Summer Cyanotype Fun Day 夏日藍曬「童」樂日	Tai Po 大埔	ELCHK, Tai Wo Integrated Youth Service Centre 基督教香港信義會太和青少年綜合服務中心	25	17	6,613.1

Date 日期	Event Name 活動名稱/內容	Service Location 服務地區	Partner 合作夥伴	No. of Beneficiaries 受助人數	No. of Volunteers 義工人數	Donation Value (HKD) 物資捐贈價值 (港幣)
1/9/2018	Dementia Screening Assessment Programme 認知障礙症篩選評估計劃	Kwun Tong 觀塘	Hong Kong Christian Service Bliss District Elderly Community Centre 香港基督教服務處樂暉長者地區中心 CUHK • Care Service Team 中大 • 關懷服務團	70	20	12,285.1
8/9/2018	Visiting the Elderly with CUHK Mooncake — Heng On 中大愛心月餅贈長者 — 恆安	Sha Tin 沙田	ELCHK, Radiance Hub 基督教香港信義會恩耀坊 CUHK • Care Service Team 中大 • 關懷服務團	30	0	4,552
15/9/2018	Visiting the Elderly with CUHK Mooncake — Ma On Shan 中大愛心月餅贈長者 — 馬鞍山	Sha Tin 沙田	ELCHK, Ma On Shan District Elderly Community Centre 基督教香港信義會馬鞍山長者地區中心 CUHK • Care Service Team 中大 • 關懷服務團 SPRG 縱橫公共關係顧問集團	48	2	7,392
22/9/2018	Visiting the Elderly with CUHK Mooncake — Tai Po 中大愛心月餅贈長者 — 大埔	Tai Po 大埔	The Salvation Army Tai Po Multi-service Centre for Senior Citizens 救世軍大埔長者社區服務中心 CUHK • Care Service Team 中大 • 關懷服務團	60	0	9,240
22/9/2018	Mid-Autumn Festival Family Visit 中秋 • 共樂關懷日	Kwun Tong & Wong Tai Sin 觀塘及黃大仙	Christian Family Service Centre 基督教家庭服務中心 SPRG 縱橫公共關係顧問集團	11	4	3,068
6/10/2018	Dementia Screening Assessment Programme 認知障礙症篩選評估計劃	Kwun Tong 觀塘	Hong Kong Christian Service Bliss District Elderly Community Centre 香港基督教服務處樂暉長者地區中心 CUHK • Care Service Team 中大 • 關懷服務團 SPRG 縱橫公共關係顧問集團	50	5	4,023.4
7/10/2018	The Very First Concert 樂趣「童」享	Sham Shui Po 深水埗	Enlighten Hong Kong 香港啟迪會	42	0	0
3/11/2018	Dementia Screening Assessment Programme 認知障礙症篩選評估計劃	Kwun Tong 觀塘	Hong Kong Christian Service Bliss District Elderly Community Centre 香港基督教服務處樂暉長者地區中心 CUHK • Care Service Team 中大 • 關懷服務團 SPRG 縱橫公共關係顧問集團	60	7	8,679.0
10/11/2018	Story Time for Kids 2018/19 童心講故事	Kwun Tong 觀塘	Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處 Heep Yunn School 協恩中學	19	7	16,861.5
17/11/2018	Food Bank Visit 食物銀行齊幫手	Kwun Tong 觀塘	Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處 Hao Tian Development Group Ltd. 昊天發展集團有限公司	0	12	0
1/12/2018	Kwun Tong Household Visit 觀塘百人大探訪	Kwun Tong 觀塘	Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處 SPRG 縱橫公共關係顧問集團	366	13	249,528
5/1/2019	Story Time for Kids 2018/19 童心講故事	Kwun Tong 觀塘	Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處 Heep Yunn School 協恩中學	25	7	672.9
12/1/2019	Board Game Carnival for Elderly 耆樂 • 棋趣嘉年華	Kwun Tong 觀塘	Hong Kong Christian Service Bliss District Elderly Community Centre 香港基督教服務處樂暉長者地區中心 CUHK • Care Service Team 中大 • 關懷服務團 SPRG 縱橫公共關係顧問集團	200	11	17,780
2/2/2019	Crafting an Auspicious New Spring 迎春「搵」福	Mong Kok 旺角	The Mong Kok Kai Fong Association Limited Chan Hing Social Service Centre 旺角街坊會陳慶社會服務中心 CUHK • Care Service Team 中大 • 關懷服務團 SPRG 縱橫公共關係顧問集團	25	16	30,164.8
23/2/2019	Story Time for Kids 2018/19 童心講故事	Kwun Tong 觀塘	Kwun Tong Methodist Social Service 循道衛理觀塘社會服務處 Heep Yunn School 協恩中學	15	6	0
23/3/2019	Mismatched Socks Art Inclusion Exhibition 鴛鴦襪同行藝術共融畫展	Hong Kong in General 全港	The Hong Kong Down Syndrome Association 香港唐氏綜合症協會 SPRG 縱橫公共關係顧問集團	200	3	1,780
Total 總數				2,640	312	569,989.20

STRATEGIC CSR NETWORK LIMITED 縱橫社會責任網絡有限公司

(A COMPANY LIMITED BY GUARANTEE 擔保有限公司)

DIRECTORS' REPORT 董事局報告書

The directors present their annual report and the audited financial statements for the financial year ended 31st March, 2019.

本董事局謹將截至二零一九年三月三十一日止年度之周年報告及經審計財務報表呈覽。

Directors 董事

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

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

Tsang Lap Ki, Richard 曾立基
 Ho Mei Po, Jackey 何美寶
 Wan Suk Yin 溫淑賢
 Chan Man Ching 陳曼菁
 Lee Wai Wun 李慧媛
 Cheung Lai Wan 張麗雲
 Fok Ka Wai, Vivian 霍嘉慧

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

按照本公司之公司章程第20及21條，所有董事依章繼續留任。

Principal Activity 主要業務

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

本公司的主要業務已載於財務報表附註一內。

Permitted Indemnity Provision 獲准許的彌償條文

Subject to the provisions of and so far as may be permitted by the Hong Kong Companies Ordinance, provision 29 of the company's Articles of Association provides that, the company shall indemnify a director out of the company's assets against any liability incurred by the director in relation to the company in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under the relevant section of the Hong Kong Companies Ordinance in which relief is granted to him by court. This permitted indemnity provision is in force during the financial year and at the time of approval of this report.

在香港《公司條例》之規限下及在其允許的情況下，按照本公司章程第29條，本公司須運用本公司的資產向本公司董事在他們獲判勝訴或獲判無罪的或藉任何根據香港《公司條例》的相關條例提出的申請而獲法院給予寬免的民事或刑事法律程序中進行辯護所招致的任何與公司有關的法律責任作出彌償。獲准許的彌償條文在本財務年度及在這份報告獲准時均具約束力。

Management Contract 管理合約

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

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

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

Business Review 業務審視

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

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

Debentures Issued 債權證發行

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

在本財政年度，本公司並無發行任何債權證。

Approval of Directors' Report 董事報告的批准

This report was approved by the directors on 17th April 2019.

這份報告已於二零一九年四月十七日獲公司董事批准。

On behalf of the Board 承董事會命



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

INDEPENDENT AUDITOR'S REPORT 獨立核數師報告

TO THE MEMBERS OF STRATEGIC CSR NETWORK LIMITED

致縱橫社會責任網絡有限公司各成員

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

Opinion 意見

We have audited the financial statements of Strategic CSR Network Limited ("the company") set out on pages 7 to 17, which comprise the statement of financial position as at 31st March, 2019, and the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the financial statements give a true and fair view of the financial position of the company as at 31st March, 2019, and of its financial performance and its cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standard for Private Entities ("HKFRS for Private Entities") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") and have been properly prepared in compliance with the Hong Kong Companies Ordinance.

本核數師(以下簡稱「我們」)已審計列載於第七頁至第十七頁的縱橫社會責任網絡有限公司(以下簡稱「貴公司」)的財務報表。此財務報表包括於二零一九年三月三十一日的財務狀況表與截至該日止年度的全面收益表、權益變動表和現金流量表，以及財務報表附註，包括主要會計政策概要。

我們認為，該等財務報表已根據香港會計師公會頒布的《私營企業香港財務報告準則》真實而中肯地反映了貴公司於二零一九年三月三十一日的財務狀況及截至該日止年度的財務表現及現金流量，並已遵照香港《公司條例》妥為擬備。

Basis for Opinion 意見的基礎

We conducted our audit in accordance with Hong Kong Standards on Auditing ("HKSAs") issued by the HKICPA. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the HKICPA's Code of Ethics for Professional Accountants ("the Code"), and we have fulfilled our other ethical responsibilities in accordance with the Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

Other Information 其他信息

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

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

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

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

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

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

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

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

INDEPENDENT AUDITOR'S REPORT 獨立核數師報告

TO THE MEMBERS OF STRATEGIC CSR NETWORK LIMITED

致縱橫社會責任網絡有限公司各成員

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

Responsibilities of Directors for the Financial Statements

董事就財務報表須承擔的責任

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

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

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

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

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

董事亦須負責監督貴公司的財務報告過程。

Auditor's Responsibilities for the Audit of the Financial Statements

核數師就審計財務報表承擔的責任

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. This report is made solely to you, as a body, in accordance with section 405 of the Hong Kong Companies Ordinance, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with HKSA's will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

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

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.

INDEPENDENT AUDITOR'S REPORT 獨立核數師報告

TO THE MEMBERS OF STRATEGIC CSR NETWORK LIMITED

致縱橫社會責任網絡有限公司各成員

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

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

核數師就審計財務報表承擔的責任(繼續)

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

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

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

- 識別和評估由於欺詐或錯誤而導致財務報表存在重大錯誤陳述的風險，設計及執行審計程序以應對這些風險，以及獲取充足和適當的審計憑證，作為我們意見的基礎。由於欺詐可能涉及串謀、偽造、蓄意遺漏、虛假陳述，或凌駕於內部控制之上，因此未能發現因欺詐而導致的重大錯誤陳述的風險高於未能發現因錯誤而導致的重大錯誤陳述的風險。
- 了解與審計相關的內部控制，以設計適當的審計程序，但目的並非對貴公司內部控制的有效性發表意見。
- 評價董事所採用會計政策的恰當性及作出會計估計和相關披露的合理性。
- 對董事採用持續經營會計基礎的恰當性作出結論。根據所獲取的審計憑證，確定是否存在與事項或情況有關的重大不確定性，從而可能導致對貴公司的持續經營能力產生重大疑慮。如果我們認為存在重大不確定性，則有必要在核數師報告中提請使用者注意財務報表中的相關披露。假若有關的披露不足，則我們應當發表非無保留意見。我們的結論是基於核數師報告日止所取得的審計憑證。然而，未來事項或情況可能導致貴公司不能持續經營。
- 評價財務報表的整體列報方式、結構和內容，包括披露，以及財務報表是否中肯反映交易和事項。

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

Pang, Hon & Partners 彭韓會計師事務所

Certified Public Accountants 執業會計師

Hong Kong 香港

Date 日期: 17th April 2019 二零一九年四月十七日

STATEMENT OF COMPREHENSIVE INCOME 全面收益表
FOR THE YEAR ENDED 31ST MARCH, 2019 截至二零一九年三月三十一日止年度
(Expressed in Hong Kong dollars 以港幣為單位)

	附註 Note	2019	2018
Revenue 收益	3	\$ 422,495.73	\$ 520,773.35
Other Income 其他收入	4	113.89	0.90
Depreciation 折舊		(28,108.59)	(40,864.69)
Management Fee 管理費用		(2,391.60)	(2,533.58)
Mandatory Provident Fund Contributions 強積金供款		(10,607.98)	(10,338.25)
Salaries 薪金		(202,734.60)	(206,689.94)
Loss on Disposal of Fixed Assets 出售固定資產損失		-	(28,540.90)
Other Operating Expenses 其他經營費用		(188,415.71)	(192,513.56)
Finance Costs 融資成本		(400.00)	(550.00)
(Deficits) Surplus for the Year 本期間(虧絀)盈餘		\$ (10,048.86)	\$ 38,743.33
Other Comprehensive Income 其他全面收益		-	-
Total Comprehensive (Deficit) Surplus for the Year 本期間全面(虧絀)盈餘總額		\$ (10,048.86)	\$ 38,743.33

The notes on pages 26 to 31 form part of these financial statements.
 第二十六頁至第三十一頁之附註屬本財務報表的一部份。

STATEMENT OF FINANCIAL POSITION 財務狀況表

AS AT 31ST MARCH, 2018 於二零一九年三月三十一日

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

	附註 Note	2019	2018
ASSETS 資產			
Non-Current Assets 非流動資產			
Property, Plant and Equipment 物業、機器及設備	7	\$ 66,626.01	\$ 87,927.60
Current Assets 流動資產			
Prepayment 預付款		\$ 74.35	\$ 615.46
Bank Balances 銀行結存		22,761.29	3,035.90
		\$ 22,835.64	\$ 3,651.36
Current Liabilities 流動負債			
Amount due to a Related Company 應付關連公司		\$ 7,356.54	\$ -
Accrued Expenses 應計費用		4,500.00	3,924.99
		\$ 11,856.54	\$ 3,924.99
Net Current Assets (Liabilities) 流動資產(負債)淨值			
		\$ 10,979.10	\$ (273.63)
NET ASSETS 資產淨值			
		\$ 77,605.11	\$ 87,653.97
EQUITY 權益			
Accumulated Surplus 累積盈餘		\$ 77,605.11	\$ 87,653.97

The financial statements on page 22 to 31 were approved and authorized for issued issue by the board of directors on 17th April 2019 and are signed on its behalf by:

本財務報表第二十二至第三十一頁於二零一九年四月十七日經董事會通過及授權頒布並以其名簽署:

Tsang Lap Ki, Richard 曾立基
Director 董事:



Wan Suk Yin 溫淑賢
Director 董事:



The notes on pages 26 to 31 form part of these financial statements.
第二十六至第三十一頁之附註屬本財務報表的一部份。

STATEMENT OF CHANGES IN EQUITY 權益變動表

FOR THE YEAR ENDED 31ST MARCH, 2019 (Expressed in Hong Kong dollars)
 截至二零一九年三月三十一日止年度 (以港幣為單位)

	Accumulated Surplus 累積盈餘
At as 1st April, 2017 於二零一七年四月一日	\$ 48,910.64
Total Comprehensive Surplus for the Year 本年度全面盈餘總額	<u>38,743.33</u>
At as 31st March, 2018 於二零一八年三月三十一日	\$ 87,653.97
Total Comprehensive Deficit for the Year 本年度全面虧絀總額	<u>(10,048.86)</u>
At as 31st March, 2019 於二零一九年三月三十一日	<u>\$ 77,605.11</u>

STATEMENT OF CASH FLOWS 現金流量表

FOR THE YEAR ENDED 31ST MARCH, 2019 截至二零一九年三月三十一日止年度
(Expressed in Hong Kong dollars 以港幣為單位)

	<u>2019</u>	<u>2018</u>
Operating activities 經營業務		
(Deficit) Surplus before Tax 除稅前(虧絀)盈餘	\$ (10,048.86)	\$ 38,743.33
Adjustments for 調整:		
Depreciation 折舊	28,108.59	40,864.69
Loss on Disposal of Fixed Assets 出售固定資產損失	-	28,540.90
Bank Interest Income 銀行利息收入	(113.89)	(0.90)
	<hr/>	<hr/>
Operating Surplus before Changes in Working Capital 營運資金變動前經營盈餘	\$ 17,945.84	\$ 108,148.02
Decrease (Increase) in Prepayment 預付款減少(增加)	541.11	(549.97)
Increase in Amount due to a Related Company 應付關連公司增加	7,356.54	-
Increase (Decrease) in Accrued 應計費用增加(減少)	575.01	(75.00)
	<hr/>	<hr/>
Net Cash generated from Operating Activities 來自經營業務之淨現金	\$ 26,418.50	\$ 107,523.05
	<hr/>	<hr/>
Investing Activities 投資活動		
Bank Interest Income 銀行利息收入	\$ 113.89	\$ 0.90
Purchase of Property, Plant and Equipment 購買物業、機器及設備	(6,807.00)	(108,073.05)
	<hr/>	<hr/>
Net Cash used in Investing Activities 用於投資活動之淨現金	\$ (6,693.11)	\$ (108,072.15)
	<hr/>	<hr/>
Net Increase (Decrease) in Cash and Cash Equivalents 現金及現金等值項目增加(減少)	\$ 19,725.39	\$ (549.10)
	<hr/>	<hr/>
Cash and Cash Equivalents at Beginning of Year 期初結存現金及現金等值項目	3,035.90	3,585.00
	<hr/>	<hr/>
Cash and Cash Equivalents at End of Year 期末結存現金及現金等值項目	\$ 22,761.29	\$ 3,035.90
	<hr/>	<hr/>
Cash and Cash Equivalents 現金及現金等值項目		
Bank Balances 銀行結存	\$ 22,761.29	\$ 3,035.90
	<hr/>	<hr/>

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

FOR THE YEAR ENDED 31ST MARCH, 2019 截至二零一九年三月三十一日止年度
(Expressed in Hong Kong dollars 以港幣為單位)

1. GENERAL INFORMATION 一般資料

Strategic CSR Network Limited (“the company”) is a company limited by guarantee without share capital incorporated in Hong Kong. The address of its registered office and principal place of operation is Room 2101-2, 21/F, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong. The principal activity of the company is to operate as a one-stop platform for serving underprivileged communities in Hong Kong on an ongoing basis by bringing together different parties, including corporations, NGOs, charities and volunteers to achieve common benevolent goals.

縱橫社會責任網絡有限公司（「本公司」）屬於香港註冊成立無股本的擔保有限公司。本公司註冊辦事處及主營業務地址為香港灣仔軒尼詩道48-62號上海實業大廈21樓2101-2室。本公司的主要活動是建立一站式平台，旨在長期服務香港的弱勢社群，透過凝聚各方，包括企業、非政府機構、慈善團體及義工，攜手共襄善舉。

2. BASIS OF PREPARATION AND ACCOUNTING POLICIES 編制基準及會計政策

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

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

The measurement base adopted is the historical cost convention.

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

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

所採納的計量基準為歷史成本法。

(a) Cash and Cash Equivalents 現金及現金等價物

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

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

(b) Property, Plant and Equipment 物業、機器及設備

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

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

- the purchase price, including legal and brokerage fees, import duties and non-refundable purchase taxes, after deducting trade discounts and rebates;
- any costs directly attributable to bringing the asset to the location and condition necessary for them to be capable of operating in the manner intended by management;
- the initial estimate of the costs of dismantling and removing the item and restoring the site on which it is located, the obligation for which an entity incurs either when the item is acquired or as a consequence of having used the item during a particular period for purposes other than to produce inventories during that period.

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

FOR THE YEAR ENDED 31ST MARCH, 2019 截至二零一九年三月三十一日止年度
(Expressed in Hong Kong dollars 以港幣為單位)

2. BASIS OF PREPARATION AND ACCOUNTING POLICIES (CONT'D) 編制基準及會計政策 (繼續)

(b) Property, Plant and Equipment (Cont'd) 物業、機器及設備 (繼續)

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

Furniture & Fixtures	20%
Leasehold Improvement	5%
Computer Equipment	33 1/3%

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

An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

物業、機器及設備項目按成本扣減其後累計折舊及累計減值虧損後列賬。

每項物業、機器及設備之成本包含下列各項：

- 購買價，包括法律費及佣金，入口稅及不能退還之購買稅，及扣除貿易折扣及回扣；
 - 使其達致可按管理層擬定用途運作的地點和狀況所涉及的任何直接成本；
 - 拆遷有關項目及使用有關地點回復原狀的初期估計費用，企業因當獲得或使用該資產項目所引起的負債。惟因生產庫存則除外。
- 物業、機器及設備則以直線法按其估計可使用年期撇銷至其估計殘值。以下是物業、機器及設備計算折舊所用之年率。

傢俱及設備	20%
租賃裝修	25%
電腦器材	33 1/3%

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

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

(c) Payables 應付帳款

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

應付帳款初步以交易價確認，其後採用實際利率法按攤銷成本計量。

(d) Employee Benefit Obligations 員工福利責任

Salaries, annual bonuses, paid annual leave, contributions to defined contribution retirement plans and the cost of non-monetary benefits are accrued in the year in which the associated services are rendered by employees. Where payment or settlement is deferred and the effect would be material, these amounts are stated at their present values.

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

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

FOR THE YEAR ENDED 31ST MARCH, 2019 截至二零一九年三月三十一日止年度
(Expressed in Hong Kong dollars 以港幣為單位)

2. BASIS OF PREPARATION AND ACCOUNTING POLICIES (CONT'D) 編制基準及會計政策 (繼續)

(e) Impairment of Non-Financial Assets 非財務資產減值

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

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

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

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

(f) Revenue Recognition 收益確認

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

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

Donation is recognised when it is received.

收益以已收報酬或應收報酬之公平值計量。

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

捐款於收到時確認。

(g) Related Parties 有關連人士

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

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

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

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

- (i) the entity and the company are members of the same group (which means that each parent, subsidiary and fellow subsidiary is related to the others).
- (ii) One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member).
- (iii) both entities are joint ventures of the same third entity.
- (iv) one entity is a joint venture of a third entity and the other entity is an associate of the third entity.
- (v) the entity is a post-employment benefit plan for the benefit of employees of either the company or an entity related to the company. If the company is itself such a plan, the sponsoring employers are also related to the company.
- (vi) the entity is controlled or jointly controlled by a person identified in (a).
- (vii) the entity, or any member of a group of which it is a part, provides key management personnel services to the company.
- (viii) a person identified in (a)(ii) has significant influence over the entity or is a member of the key management personnel of the entity.

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

FOR THE YEAR ENDED 31ST MARCH, 2019 截至二零一九年三月三十一日止年度
(Expressed in Hong Kong dollars 以港幣為單位)

2. BASIS OF PREPARATION AND ACCOUNTING POLICIES (CONT'D) 編制基準及會計政策 (繼續)

(g) Related Parties (Cont'd) 有關連人士 (繼續)

就本財務報表而言，有關連人士包括以下既定人士及企業：

(a) 如果該人士符合下列條件，則該人士或其之近親屬被列為關連人士：

- (i) 是公司的重要管理人員之一；
- (ii) 對公司有控制權；或
- (iii) 對公司有聯合控制權或對於報告企業有重大影響力或有重大的投票權。

(b) 如果符合下列任何條件，則該企業與公司為關聯人士：

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

3. REVENUE 收益

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

收益，亦是公司的營業額，代表本年度收取之捐款收入。

	2019	2018
Donation Received 捐款收入	\$ 422,495.73	\$ 520,773.35

4. OTHER INCOME 其他收入

	2019	2018
Bank Interest Income 銀行利息收入	\$ 113.89	\$ 0.90

5. INCOME TAX EXPENSE 所得稅開支

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

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

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

FOR THE YEAR ENDED 31ST MARCH, 2019 截至二零一九年三月三十一日止年度
(Expressed in Hong Kong dollars 以港幣為單位)

6. DIRECTORS' REMUNERATION 董事薪酬

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

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

	2019	2018
Emoluments (including benefit in kind) 薪酬(包括實物福利)		
Acting as Directors 出任董事	\$ -	\$ -
Provision of management services 提供管理服務	-	-
	<u>\$ -</u>	<u>\$ -</u>

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

	Cost 成本	Accumulated Depreciation 累積折舊	Carrying Value 賬面值
Furniture & Equipment 傢俱及設備			
At 1st April, 2018 於二零一八年四月一日	\$ 7,310.87	\$ (1,077.58)	\$ 6,233.29
Depreciation 折舊	-	(1,462.20)	(1,462.20)
At 31st March, 2019 二零一九年三月三十一日	<u>\$ 7,310.87</u>	<u>\$ (2,539.78)</u>	<u>\$ 4,771.09</u>
Computer Equipment 電腦設備			
At 1st April, 2018 於二零一八年四月一日	\$ 7,920.00	\$ (6,820.00)	\$ 1,100.00
Additions 增加	6,807.00	-	6,807.00
Depreciation 折舊	-	(1,427.43)	(1,427.43)
At 31st March, 2019 二零一九年三月三十一日	<u>\$ 14,727.00</u>	<u>\$ (8,247.43)</u>	<u>\$ 6,479.57</u>
Leasehold Improvement 租賃裝修			
At 1st April, 2018 於二零一八年四月一日	\$ 100,876.05	\$ (20,281.74)	\$ 80,594.31
Depreciation 折舊	-	(25,218.96)	(25,218.96)
At 31st March, 2019 二零一九年三月三十一日	<u>\$ 100,876.05</u>	<u>\$ (45,500.70)</u>	<u>\$ 55,375.35</u>
Total 總計			
At 31st March, 2019 二零一九年三月三十一日	<u>\$ 122,913.92</u>	<u>\$ (56,287.91)</u>	<u>\$ 66,626.01</u>
At 31st March, 2018 於二零一八年三月三十一日	<u>\$ 116,106.92</u>	<u>\$ (28,179.32)</u>	<u>\$ 87,927.60</u>

8. AMOUNT DUE TO A RELATED COMPANY 應付關連公司

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

此借款為無抵押，免息及無固定還款期限。

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

FOR THE YEAR ENDED 31ST MARCH, 2019 截至二零一九年三月三十一日止年度
(Expressed in Hong Kong dollars 以港幣為單位)

9. EMPLOYEE BENEFIT OBLIGATIONS 僱員福利責任

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

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

10. RELATED PARTY TRANSACTION 關聯方交易

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

於本年度，本公司有以下重大關連人士交易：

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

本年度內，本公司與其成員縱橫公共關係顧問集團有限公司有以下關聯交易：

	2019	2018
Donation Income 捐款收入	\$ (402,484.23)	\$ (520,753.35)
Management Fee 管理費	2,391.60	2,533.58
Rent and Rates 租金及差餉	172,134.54	168,781.71
	<u>\$ (227,958.09)</u>	<u>\$ (349,438.06)</u>

In addition, Strategic Public Relations Group Limited paid for expenses on behalf of the company amounting to \$422,495.73 (2018: \$520,753.35). Tsang Lap Ki, Richard is the director and member of Strategic Public Relations Group Limited.

另外，縱橫公共關係顧問集團有限公司代付本公司費用共 \$422,495.73 (2018: \$520,753.35)。曾立基是縱橫公共關係顧問集團有限公司的董事及成員。

b) During the year, the company received donation of \$20,000.00 from its director, Chan Man Ching (2018: Nil).

本年度內，公司收到董事陳曼菁捐款共 \$20,000.00 (2018: Nil)。

11. COMPARATIVE FIGURES 比較數字

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

The financial information on following page is not the company's statutory annual financial statement for the year ended 31 March 2019.

The company will deliver those financial statements to the Registrar of Companies in due course as required by section 662(3) of, and Part 3 of schedule 6 to, the Companies Ordinance.

The company's auditor has reported on those financial statements. The auditor's report was unmodified; did not include a reference to matters to which the auditor drew attention by way of emphasis without modifying its report; and did not contain a statement under sections 406(2) or 407(2) or (3) of the Companies Ordinance.

某些比較數字經重新分類以迎合本年度財務報表的編列。

載於下一頁的財務資訊並非本公司截至2019年3月31日的法定周年財務報表。

按照公司法例第662(3)條及附表6第3部，本公司將會呈交它的財務報表給公司註冊署。

本公司的核數師已為那些財務報表出具報告，該核數師的報告屬於無保留意見的報告；並無提述該核數師在不就該報告作保留的情況下以強調的方式促請有關的人注意的任何事宜；以及不載有根據香港《公司條例》第406(2)條或407(2)或(3)條作出的陳述。

Support SCSR 支持縱橫社會責任網絡

SCSR is constantly seeking support from corporations and individuals, whether in the form of donations, direct participation or both. We therefore hope that you too can offer your support in helping build a better society.

縱橫社會責任網絡誠意邀請 貴公司/閣下支持縱橫社會責任網絡，歡迎捐贈及加入我們的義工團隊，攜手行善回饋香港社會。

I/my company would like to 我/本公司希望

Offer a cash donation to SCSR 捐款予縱橫社會責任網絡

1. By bank transfer 銀行轉賬

- Name of Beneficiary: Strategic CSR Network Ltd 賬戶名稱：縱橫社會責任網絡有限公司
- Bank Name: OCBC Wing Hang Bank 銀行名稱：華僑永亨銀行
- A/C No: 815-810468-051 賬戶號碼：815-810468-051

2. By cheque (Payable to "Strategic CSR Network Ltd") 支票 (抬頭：「縱橫社會責任網絡有限公司」)

Bank 銀行：_____

Cheque Number 支票號碼：_____

3. By cash 現金

Amount 金額：* HKD 港幣 _____ 元

** Note: All donations of HKD100 or more are tax deductible. 所有港幣100元或以上的捐款均可申請扣稅。*

Donate products to SCSR, which include the following 捐贈物資予縱橫社會責任網絡，包括：

Participate in SCSR community events 參與縱橫社會責任網絡的義工活動

Personal Particulars 聯絡人資料

Name 姓名：_____ Phone 電話：_____

Individual 個人

Group 團體

Company/Organisation/Group 公司/機構/團體名稱 _____

The best way to contact me 可以透過以下方法聯絡我

Whatsapp: _____ Email 電郵: _____

Please return this form to SCSR by 請透過以下方法把本表格交回縱橫社會責任網絡：

1. Mail 郵寄：2101-02, 21/F, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong
香港灣仔軒尼詩道48-62號上海實業大廈21樓2101-02室

2. Email 電郵：csr@sprg.com.hk

3. Fax 傳真：(852) 2114 4948

Contact 聯絡：2114 4923/csr@sprg.com.hk

 Strategic CSR Network 縱橫社會責任網絡

Thank you for your support!
多謝支持!

