

**THE UNIVERSITY OF WARWICK AND THE HONG KONG POLYTECHNIC
UNIVERSITY MANUFACTURING ALUMNI ASSOCIATION LIMITED
(LIMITED BY GUARANTEE)**

**EXECUTIVE COMMITTEE'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2014**

**The University of Warwick and The Hong Kong Polytechnic
University Manufacturing Alumni Association Limited
Executive Committee's report**

The executive committee have pleasure in submitting their annual report together with the audited financial statements for the year ended 31 March 2014.

Principal activities

The principal activities of the Association is to cooperate with and promote the best interests of graduates from IGDS program jointly organised by the Hong Kong Polytechnic University and the University of Warwick and the graduates of the Warwick International Manufacturing Group of the University of Warwick.

Result

The surplus of the Association for the year ended 31 March 2014 and the state of the Association's affairs as at that date are set out in the financial statements on pages 3 to 11.

Executive Committee Members

The Executive Committee members of the Association during the financial year and up to the date of this report were:

Cheuk Mei Ling, Elinor	(Appointed on 6 December, 2013)
Choi Sau Fung, Lornnie	
Ho Man Ying	(Retired on 6 December, 2013)
Kan Kwok Kit	(Appointed on 6 December, 2013)
Kwok Wing Cheong, Lawrence	(Retired on 6 December, 2013)
Kwong Chu Ming	(Retired on 6 December, 2013)
Lam Tat Ming	(Appointed on 6 December, 2013)
Lau Kwok Wai	(Appointed on 6 December, 2013)
Li Jia	(Appointed on 6 December, 2013)
Lui Oi Har, Frances	
Luk Ching Chug, Gavin	(Retired on 6 December, 2013)
Wong Sai Fu, Laurie	(Retired on 6 December, 2013)
Wong Yuk Lin, Jane	(Appointed on 6 December, 2013)
Zhou Zhihui, Jeffrey	(Retired on 6 December, 2013)

In accordance with article No. 37 of the Association's Articles of Association, all executive committee members shall retire from office, and shall be eligible for re-election.

No contracts of significance, to which the Association was a party and in which an executive committee member of the Association had a material interest, subsisted at the end of the year or at any time during the year.

Auditors

Lixin C.P.A. Limited retire and, being eligible, offer themselves for re-appointment. A resolution for the re-appointment of Lixin C.P.A. Limited as the Association's auditor is to be proposed at the forthcoming annual general meeting.

By order of the Executive Committee



Hong Kong, 20 AUG 2014

