



Our Mission

善寧會以「天為生命定壽元·人為生命賦意義」為宗旨,致力推廣寧養照顧,提供善別輔導服務,並透過不同的生死教育活動,倡議及教育公眾正面討論死亡,宣揚珍惜生命,活出積極人生的訊息。

SPHC believes that everyone has the right to live with dignity at every turn of life, even towards the end of it. We envision a world in which all people can pursue a quality hospice and palliative care and receive bereavement support that enable them to live a full and positive life when facing death, and die with dignity and peace.

提升公眾認知水平

- 加強公眾和專業人士對有關死亡、臨終和喪親議 題的關注
- 在尊重和支持不同文化、宗教及家庭觀念的大前 題下,提倡有關死亡和臨終問題的公開討論

回應社會需求

- 提供有關面對死亡及臨終照顧的資訊為市民提供優質及全面的紓緩照顧服務
- 為病人、家屬及照顧者提供全面的善別輔導助他們面對喪親的傷痛

提高醫護水平

- 持續舉辦有關臨終照顧的交流活動,提高醫護界 對臨終照顧的了解及技巧 提供專業培訓和支援,促進醫療護理專業的發展
- 鼓勵及參與臨終照顧的研究工作

倡導完善的臨終照顧

- 與不同範疇的醫護人員合作,改善他們為臨終者及喪親者提供的照顧及支援
- 幫助臨終者及其家屬認識他們的權利,以選擇適合他們的臨終照顧方式 爭取更多認同,為所有人提供完善的臨終照顧及
- 支援

Promoting Community Awareness

- Heighten community and professional awareness on issues related to death, dying and bereavement
- Facilitate open discussion on death and dying while respecting cultural, religious and family beliefs

Meeting Community Needs

- Deliver accessible information on facing death and end-of-life care options
- Provide quality and comprehensive palliative care to the community
- Offer comprehensive bereavement support to help patients, families and carers cope with loss and grief

Enhancing the Standard of Care

- Improve understanding of end-of-life care through ongoing discussion with health care providers
- Strengthen health care professional development through the provision of specialized training and support
- Promote and support end-of-life care research

Advocating for the Best Possible Care

- Collaborate with different service providers to enhance the care support of the dying and the bereaved
- Help terminal patients and their families understand that quality end-of-life care is
- Achieve greater recognition in end-of-life care and access to the best possible endof-life care for all

主席的話 Chairman's Message

善寧會創立至今35年,是本港推動寧養紓緩服務的先驅。衷心感謝上一任主席陳重義博士的貢獻,進一步鞏固善寧會的服務基礎。能夠接任主席一職,我深感榮幸,期望繼往開來,與執行委員會同寅攜手推動寧養紓緩服務的發展。

善寧會致力提供涵蓋身、心、社、靈的全人支援,讓晚期病人得到醫護團隊的照護與關愛,在至親陪伴下,有尊嚴地安度人生最後階段。未來我們會繼續透過募捐,資助基層家庭使用本會的住院服務,確保貧困的晚期病人亦可得到適切的寧養紓緩照顧。同時,我們又會加強社區善別輔導服務,支援基層的喪親家庭。

隨著本港人口老化,市民對寧養紓緩服務的需求日增。為應對這個社會問題,善寧會將全力擴展服務範疇、引進新技術,進一步優化服務。另一方面,我們會積極舉辦紓緩治療課程,培訓更多紓緩照顧人員,服務市民。

For 35 years, SPHC has taken up a leadership role in advocating and providing comprehensive palliative care and bereavement services to terminal patients and their families. I am honoured to assume the role of Chairman after the term of office of Dr. Hubert Chan whose steady guidance has further strengthen our capacity. I look forward to working with the Executive Committee to steer the development of SPHC to new heights.

As the Hong Kong population continues to age, the demand for palliative care is expected to increase. In response, we will make every effort to expand our service scope while embracing innovative technologies and treatment modalities to improve quality of care. At the same time, we will continue to enhance the provision of subsidized care for grassroots populations and train additional palliative care workers to serve the local community.







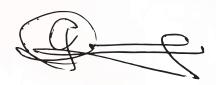
新冠疫情持續一年多,善寧會多個公開籌款項目及海內外交流活動,或需要改變舉辦形式,或被迫延期甚至擱置。在推動紓緩服務發展上,有關專業培訓及公眾教育是不可或缺的一環,善寧會將隨著疫情逐步放緩,復辦這些活動,並推動不同地區的紓緩照顧工作者互相交流和學習。我們亦計劃為大灣區相關機構及其他內地同工舉辦培訓課程,令更多晚期病人受惠。

來年,我們繼續迎難而上,不斷發展寧養紓緩服務, 造福香港市民。 One of SPHC's core missions is to organize professional education and exchanges both locally and abroad. Although such opportunities have been suspended since the start of the pandemic, we hope to resume these activities and develop deeper collaboration with other healthcare institutions in Hong Kong, the Greater Bay Area, and Mainland as soon as possible. Together we can improve the quality and capacity of palliative care services so that more patients with terminal illness can be better served.

With your support, we will remain steadfast in driving the development of palliative care for the benefit of mankind.

沙龙

執行委員會主席 **汪國成教授**



Chairman of the Executive Committee
Professor Thomas Wong Kwok Shing





營運總監的話 Chief Operation Officer's Message

過去一年新冠疫情持續,不少社福機構都出現營運壓力,善寧會亦不例外。

作為不受政府津助的非牟利慈善團體,善寧會有賴社會各界的捐款來維持服務。疫情期間,多項籌款活動需要延期或者縮減規模,猶幸善長對本會服務的肯定和支持,捐款數目雖不如往昔,但成績尚算可以,俾使我們能夠繼續為晚期病人及喪親家庭服務。

在疫情持續下,大眾對寧養紓緩服務的需求有增無減,善寧會的工作縱然受阻,但是不曾停頓。肩負服務市民的使命,我們會繼續推動及發展寧養紓緩服務。

寧養紓緩服務是全人支援,包括善終和善別。善寧會除了提供住院和家居照護服務外,亦關顧對喪親者的服務支援。荷蒙賽馬會社區持續抗疫基金撥款,善寧會由去年10月起,在譚雅士杜佩珍安家舍服務中心開展為期九個月的「哀傷支援服務一站通」,為喪親者提供善別輔導,協助他們早日重拾正常生活。

期望疫情緩和之後,善寧會可以復辦各種紓緩服務培訓課程及公眾教育活動,推動寧養紓緩服務的發展。

Like most charities, SPHC, a non-profit organization without government subvention, faced immense operational pressure this past year. Due to the pandemic, our fundraising events were either scaled down or postponed. Though there were fewer donations this year, we still received a good amount from our generous donors. Thanks to their encouragement, we were determined as ever to continue serving terminal patients and bereaved families without interruption.

SPHC not only provides palliative in-patient care and home care services but also community bereavement services. With timely funding from the Jockey Club Community Sustainability Fund, SPHC launched Easy Community Access to Bereavement Support in October 2020. The nine-month project supports the provision of free bereavement services at the Jessie and Thomas Tam Centre to help families cope with grief and return to normal life as soon as possible. Once the pandemic eases, SPHC is committed to resuming public education and palliative care training to further promote service development in the region.









在此,我們衷心感激各位善長、贊助機構、合作團體和義工友好,在籌款活動受影響下,仍透過不同方式支持善事會。我亦要向緊守崗位的員工致謝,在逆境中仍保持專業,為病人和家屬提供適切服務。

我誠邀大家與善寧會繼續同行互勉,推動臨終關懷, 守護人生歸途。 I wish to thank all of our donors, sponsors, and volunteers for their unwavering support, and our staff for their professionalism and dedication in the face of adversity. While the pandemic is expected to persist for some time, together we can overcome the challenges ahead and continue to add life to days for terminal patients and their families.



營運總監 陳木光

VIIII

Chief Operation Officer
Mr Chan Muk Kwong







駐院醫生的話 Resident Doctor's Message

新冠病毒纏繞我們已一年多。雖然感染病毒後的死亡率不算高,但傳播率卻超乎想像,嚴重影響我們的日常生活。政府將香港列為「緊急應變級別」,嚴厲收緊多項社交措施,幾乎所有醫院和安老院全面暫停探訪。

許多家屬向我表示,整整一年只能透過視像與在醫院或安老院的患病父母見面。惟這種缺乏溫暖和接觸的「探望」,未能照顧病人及家屬的需要。由於家屬非常擔心病人的身體情況,並希望多加陪伴,於是申請入住「賽馬會善寧之家」。

我們深信優質的寧養紓緩治療,應全面涵蓋「身、心、 社、靈」的照顧,病人能在家人陪同下,有尊嚴地走完 人生道路,圓滿人生。也因這份堅持、對照顧病人的 執著,讓我們更具前瞻性。

以醫院管理局的公立醫院為例,至2021年中旬才逐步放寬探病安排,而賽馬會善寧之家卻一直堅持為晚期病人及家屬提供「恩恤探訪安排」。探訪者只要遵守規則,如填寫健康申報表、「新型冠狀病毒快速核酸檢測」呈陰性等,一名親友便可在指定時段探病。另外,我們亦鼓勵探訪者接種新冠疫苗,凡完成接種兩劑疫苗14天者,可到院舍陪伴至親及留宿過夜。

For over a year, the COVID-19 pandemic has disrupted all aspects of our daily lives. Ever since the "emergency response level" was imposed, nearly all hospitals and elderly homes have suspended visitation.

During this time, affected families have resorted to seeing one another through video but it can never replace physical warmth and connection. With no end in sight to these restrictions, many families have applied for admission to the Jockey Club Home for Hospice where they can not only be reunited with their loved ones, but also have access to quality care and support.

As a family-oriented hospice, JCHH insists on a round-the-clock visitation arrangement for terminal patients. Despite pandemic conditions, visitors are welcome as long as they complete the health declaration form and produce a valid negative test result. Furthermore, visitors who have been fully vaccinated for at least 14 days are permitted to accompany their loved ones overnight.









然而,「賽馬會善寧之家」能如常順暢地運作,並非必然的事。一切實有賴各位同事的努力,以及病人、家屬的配合。為此,我謹以衷心致謝,感恩沿途有你們!

We look forward to the day when JCHH can operate normally again but we must work together to make it a reality. Thank you for standing with us!



賽馬會善寧之家駐院醫生 **梁文聰醫生**



Resident Doctor of Jockey Club Home Hospice **Dr Jack Leung**





我們的服務 Our Service

機構簡介

善寧會是一所香港政府註冊、沒有政府資助的非牟利團體,前身名為「善終服務會」,致力提供及發展優質寧養紓緩治療服務。本會成立之初,辦公室位於灣仔律敦治療養院(現時律敦治醫院)內只有70平方尺的辦公室,承蒙凱瑟克基金(The Keswick Foundation)慷慨捐助,讓本會得以順利發展。經過多年耕耘與努力,善寧會成為推動本港寧養紓緩發展的一股主要動力。

About Us

SPHC is a non-profit organization registered in Hong Kong without government subvention. Since its establishment, SPHC has been dedicated to providing and developing quality palliative care for patients with terminal illness. Thanks to the generous support of The Keswick Foundation, SPHC has grown from a humble operation at Ruttonjee Sanatorium to a pioneering leader of palliative care development in Hong Kong.

善寧會的前身「善終服務會」成立 SPHC was established 「白普理寧養中心」交醫院管理局管理 Management of Bradbury Hospice was transferred to Hospital Authority 全港首間以「家庭為本」的寧養中心「賽馬會 善寧之家」正式投入服務

Jockey Club Home for Hospice, the first familyoriented hospice in Hong Kong, began operation

1986

1992

1995

1997

2017

香港首家為晚期病人提供專科寧養護理 的院舍「白普理寧養中心」開幕

Bradbury Hospice, the first hospice for terminal patients in Hong Kong, was opened 設立香港首間善別輔導中心「譚雅士杜佩珍安家舍服務中心」

Jessie and Thomas Tam Centre, the first bereavement service centre in Hong Kong, was opened

善寧會核心服務範圍

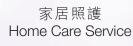
Core Services



住院服務 In-patient Service



日間服務(門診及日間活動中心)
Day Service (Day Consultation and Day Activity Centre)





善別輔導 Bereavement Service





專業培訓及公眾教育 Professional Training and Public Education

概覽 Overview

本年度的總服務人次 Total service attendances this year



Established in

1986 年成立

12,972次

服務單位 **Service Units**



SPHC operates — service units:

我們共有 🥠 個服務單位:

沙田一賽馬會善寧之家 長沙灣一譚雅士杜佩珍安家舍服務中心

Shatin — Jockey Club Home for Hospice Cheung Sha Wan — Jessie and Thomas Tam Centre

統計數字: 2020年4月1日至2021年3月31日

Period: 1 April 2020 - 31 March 2021

善款運用與行政支出 **Administrative Expenditures**

我們的「行政支出」全數由「服務收入」支付,絕不使用公眾善款。 Administrative expenditure is covered by service income and never by public donations.

> 善款運用 **Use of Donations**

2020-2021 HK\$'000



善款收入 **Donation Income**

其他項目/基金撥款 Other Project/Foundation Grants

服務支出 Service Expenditure \$36,108

\$16,583

\$5,079

行政支出 **Administrative Expenses**

2020-2021 HK\$'000



服務收入 Service Income

行政支出 Administrative Expenditure \$19,832

\$1,659

11

我們的服務 Our Service

服務統計 Service Figures



新個案 New Cases

晚期癌症 Advanced cancer

57%

472

退化性疾病 Degenerative illness

22%

病患

衰老 Frailty

14%

Diagnosis

未期器官衰竭 End stage organ failure

服務類別 Service Item **7**%



住院服務 In-patient Service

病人 Patients

家庭成員 **747** Family members

住院原因 Reason for Admission

徵狀控制及臨終照顧 Symptom control & terminal care

暫托及照顧者訓練 4% Respite & carer training

病人年齡組別 Patient Age Group

40-64歳 40-64 **22%**

65歲或以上 65 and over



家居照護 Home Care Service

家居探訪 **573**△ Home visits

電話諮詢 **2,118**△ Phone contacts

在家離世個案 **4** Home deaths



日間服務 Day Service

日間診所 Day consultations

日間活動中心 Day activity centre

舉辦活動

參與人次

83[△]

53 day activities

1,628 attendances





善別輔導 Bereavement Service

服務人次 Service attendances

處理個案 Service users

376

以下資料只包括「譚雅士杜佩珍安家舍服務中心」: The following information only include Jessie & Thomas Tam Centre:

與病人關係 服務使用者年齡

Relationship to	the Deceased	Service User Age Group				
父母 Parents	11.7%	12歲或以下 12 and under	4.9%			
配偶 Spouses	45.5%	13–19歲 13–19	2%			
子女 Children	30.3%	20–39歳 20–39	18.2%			
兄弟姐妹 Siblings	4.8%	40-64 歳 40-64	53.8%			
其他 Others	7.6%	65歲或以上 65 and over	21%			

專業培訓及公眾教育 Professional Training and Public Education

專業醫護培訓 Professional training

舉行次數

參與人次

1,419

sessions

attendances

公眾教育 Public education

舉行次數

參與人次

51

1,829

sessions

attendances

* 統計數字: 2020年4月1日至2021年3月31日

Period: 1 April 2020 – 31 March 2021 △ 註:服務人次

Note: Number of service attendances

住院服務 In-patient Service

善寧會屬下位於沙田亞公角山路的「賽馬會善寧之家」,全院提供30間設備整全的獨立套房。專業醫護團隊包括:醫生、護士、輔助醫療人員、社工、心理學家等,致力為晚期病人提供紓緩治療、徵狀控制、心理輔導等。為做到全面照顧,我們鼓勵家屬探訪及陪宿,讓病人在至親陪伴下走完人生最後一程。

2020/21年度本會為299名晚期病人提供住院服務,並 為747名家屬提供支援。入院病人中,96%為徵狀控制 及臨終照顧病人,78%為65歲或以上人士。

SPHC operates JCHH, a 30-bed hospice facility located on A Kung Kok Shan Road, Shatin. Our team of doctors, nurses, and other healthcare professionals is dedicated to providing quality palliative care including symptom control and bereavement counselling to terminal patients. Guided by a family-oriented service model, JCHH supports loved ones in accompanying patients in the final stage of life.

This year, 299 terminal patients and 747 family members received in-patient service at JCHH. Among such cases, 96% were admitted for symptom control and terminal care, and 78% were aged 65 or older.

疫情下探病安排

Visitation Arrangements During the Pandemic

由於新冠病毒來勢洶洶,政府將本港列為「緊急應變級別」,大部份醫院全面暫停探病。為實踐「家庭為本」的服務宗旨,即使在嚴峻疫情下,探訪者只要遵守防疫指引,賽馬會善寧之家仍堅持每節時段允許一名親友探病。此外,為能讓家屬陪伴至親,我們繼續容許一名家屬陪宿。

Most hospitals in Hong Kong have restricted visitation in response to the COVID-19 pandemic. Given the importance of family support at the end of life, JCHH has continued to allow loved ones to accompany patients, provided infection control measures are observed.

綜合病人資訊系統

Integrated Palliative and Hospice Care System (iPAHCs)

善寧會承蒙創新科技局「創科生活基金」贊助設立「綜合病人資訊系統(iPAHC)」,並 於本年廣泛使用,令服務申請更加便捷容易。服務使用者亦可透過系統輸入健康 資料,我們便可了解病人情況及適時跟進。下一階段系統將擴展至病房服務,醫 護人員可全面掌握臨床數據,有效調整病人的護理計劃。

Sponsored by the Innovation and Technology Fund for Better Living, iPAHCs was implemented this year, allowing our users to apply for services and our home care clients to provide updates on their health condition. The next stage is to expand to the in-patient unit where iPAHCs will enhance clinical data handling and care planning.





住院資助計劃

Subsidy Bed Scheme

為確保基層家庭能得到適切的寧養及紓緩治療服務,我們設立「住院資助計劃」。社工會為每位申請者進行家庭經濟狀況評估,符合條件者可獲大幅減免、甚至免費入住「賽馬會善寧之家」。

2020/21年度,「住院資助計劃」共有99個家庭受惠。

The Subsidy Bed Scheme was established to ensure grassroots families are able to receive quality palliative care. To determine eligibility, applicants may submit to a financial assessment conducted by a social worker. Those who meet the requirements can receive in-patient care at a subsidized rate or even free of charge.

This year, 99 patients and their families were benefitted by the Subsidy Bed Scheme.



個案分享一病床音符

Case Sharing — Bedside Reflections



此外,院牧和社工為趙先生提供善別輔導,讓他臨終前解開心結,向親人道歉、道愛、道謝、道別;而陪伴的親人也深深體會[去者善終,留者善別]的意義。

After being diagnosed with terminal colon cancer, Mr. Chao was admitted to JCHH where he received palliative care under the Subsidy Bed Scheme. As a lifelong music lover, Mr. Chao often played his guitar in his spare time. A virtual concert was later arranged in which Mr. Chao performed for the other residents at JCHH. With counselling support from his social worker and pastor, Mr. Chao was able to let go of his regrets and say goodbye to his loved ones before passing away peacefully.

家居照護 Home Care Service

部份晚期或重症病人希望在家寧養。「家居照護」的 醫護團隊包括:醫生、護士、社工及其他醫療專職人 員,會為在家寧養的病人提供適切照顧服務。

家居紓緩護士擔任病人的個案經理,定期到訪病人住所,為他們提供徵狀評估、用藥諮詢、照顧者支援、制訂個人化照顧計劃等。社工則提供情緒及心靈輔導, 紓緩病人及其家屬的情緒壓力。

2020/21 年 度 , 本 會 的 「 家 居 照 護 」 提 供 573 次 家 訪 、 2,118 次 全 天 候 電 話 諮 詢 。

Some terminal patients may prefer to receive care at home. Our home care team consists of doctors, nurses, social workers, and other healthcare professionals with considerable experience in meeting the needs of such patients.

Home care nurses act as case managers, visiting patients at home regularly to provide symptom assessments, medication counselling, carer support, and individual care planning. Counseling support is provided by social workers to help alleviate the stress of home care patients and their families.

This year, our home care team completed 573 home visits and 2,118 phone consultations.



在家離世 Dying at Home

因應部份晚期病人選擇在家離世,我們亦提供適當的支援。2020/21年度我們為四名晚期病人達成在家離世的心願,讓他們有尊嚴地安詳離去。

We offer professional support to terminal patients who choose to die at home. This year, we fulfilled the wishes of four terminal patients by facilitating their comfortable and dignified passing at home.

個案分享一全面照護

Case Sharing — Holistic Care

黃伯伯心臟植入起搏器並患有腦退化症,曾走失及差點釀成意外。太太去年離世,他終日不語,眼簾緊閉,身體經常不適和發燒,令家人非常擔心。

女兒為黃伯伯申請家居照護,醫護團隊 定期到訪,跟進病情及教授家傭照顧技 巧。黃伯伯情況逐漸好轉,並定期到醫



院覆診。惟一次醫院毫無通知下減藥,令他血壓不穩,女兒説:「幸好家居護士家訪時核對藥物,發現藥物被減並適時處理。同時,我感謝你們的護理員每星期到家與家傭為爸爸洗澡,服務非常貼心。」

Diagnosed with dementia and heart issues, Mr. Wong became unwell after his wife passed away last year. Concerned for his declining health, Mr. Wong's daughter contacted JCHH for home care service. The home care team visited Mr. Wong regularly and his condition began to improve.

One time, Mr. Wong's primary care provider reduced his medication without prior notice, causing his blood pressure to become unstable. "Fortunately, the home care nurse took notice and promptly rectified the issue," his daughter said. "The home care team not only ensured my father was well looked after but also provided carer training to our domestic helper. I am so thankful for their holistic and compassionate care."

日間服務 Day Service

「賽馬會善寧之家」的日間服務設有「日間門診」及「日間活動中心」,為病人及其家屬提供持續而全面的紓緩服務。

日間門診:富經驗的醫生、護士及專職醫療人員,為晚期病人提供診症、各類療法及心理輔導。

日間活動中心:舉辦各類專題活動,持續協助病人及 其家屬紓緩壓力,疏導不安情緒。

2020/21年度本會的「日間服務」共服務1,711人次。

The comprehensive day service at JCHH consists of "Day Consultation" and "Day Activity Centre".

Day Consultation: medical consultations, therapies, and counselling provided by our experienced medical team.

Day Activity Centre: themed activities designed to help alleviate stress and anxiety in terminal patients and their families.

This year, our day service was attended 1,711 times.



好日誌計劃 Better Days Initiative

承蒙香港公益金捐助港幣二百二十萬元「賽馬會善寧之家」於2020年4月起開展為期三年的「紓緩治療日間服務中心先導計劃」。鑑於疫情肆虐,大部份活動透過視像進行,為病人及照顧者提供不同的康樂和治療性活動,如手工製作、心曲分享、互動遊戲及節日慶祝等。

The "Better Days Initiative — Palliative Care Day Service Centre Pilot" is a three-year project supported by HK\$2.2 million in funding from The Community Chest of Hong Kong. Since April 2020, the pilot has provided recreational and therapeutic activities such as crafts, singing, and festive events to patients and caregivers.





個案分享一晚晴清歡

Case Sharing — Living Fully to the End

曾中風的易婆婆因髖關節退化加上血管腫瘤,去年6 月到我們的日間診所求診。醫生分析病情後建議易婆婆毋須切除腫瘤,只要定期到公立醫院覆診及服用藥物控制病情便可。

「醫生非常細心有耐性,他是我接觸過最好、最有愛心的醫生!」易婆婆還笑言自己每星期透過視像,參加日間中心不同活動:「我現在學會用毛巾做公仔送孫兒、還會做手工花送至愛!」。



After suffering a stroke caused by tumours, Grandma Yi came to JCHH for day consultation. The doctor informed Grandma Yi that surgical removal of the tumours was not necessary as long as she continued to take medication and receive follow up care. "The doctor was very attentive and caring," she said. "One of the best I've ever met."

Aside from attending day consultation, Grandma Yi also participated in day activities remotely. "My family loved the handcrafted dolls and flowers that I learned to make!" she said with a smile.

善別輔導

Bereavement Service

秉承「去者善終,留者善別」的理念,我們的服務團隊致力為晚期病人及其家屬、喪親者提供「善別輔導」, 舒緩哀傷情緒。「賽馬會善寧之家」及「譚雅士杜佩珍安 家舍服務中心」於2020/21年度共提供2,959人次善別 輔導。

After a terminal patient passes away, we strive to support the loved ones left behind. Our bereavement service team is dedicated to help alleviate grief and improve coping in those who are dealing with significant loss. This year, JCHH and JTTC provided a combined total of 2,959 bereavement service sessions.

賽馬會社區持續抗逆基金一 哀傷支援一站通

Jockey Club Community Sustainability Fund — Easy Community Access to Bereavement Support

承蒙香港賽馬會慈善信託基金捐助,長沙灣的「譚雅士杜佩珍安家舍服務中心」2020年10月起開展「賽馬會社區持續抗逆基金 - 哀傷支援一站通」服務,讓喪親者即使在疫情下,仍能透過善別輔導的小組活動、公眾講座等,得到適切服務與關懷。

Funded by The Hong Kong Jockey Club Charities Trust, the "Jockey Club Community Sustainability Fund — Easy Community Access to Bereavement" was commenced at JTTC in October 2020. The project has supported bereaved individuals by providing individual counselling, conducting therapeutic groups and organizing education activities at no charge to the public.

捐助機構 Funded by:



個案分享一積極面對當下與未來 Case Sharing — Overcoming Grief

溫先生的太太去年癌病離去,一家陷入 苦痛的哀傷之中。他説:「太太是我生命 的一切,失去她令我萬念俱灰!」

在百般徬徨之際,他向本會「譚雅士杜佩珍安家舍服務中心」求助,社工隨即與他進行善別輔導。經過多次輔導後,溫 先生內心的苦痛得以紓緩,情緒逐漸穩



定。他由衷地説:「這是我人生最大的難關!日後的路雖然崎嶇,但我心中仍經常感謝善寧會社工的關懷和指導,使我一家能好好活下去!」

When Mrs. Wan passed away from cancer last year, her husband was devastated. "I could not cope with the loss of my wife. She meant the world to me." Mr. Wan said.

Mr. Wan eventually contacted JTTC to seek bereavement services. After a number of counselling sessions, his grief gradually improved. "I am deeply grateful to the social workers of SPHC for their compassion and guidance. The days ahead will be difficult but I will find the strength to live on for my family."



專業培訓及公眾教育 Professional Training and Public Education

善寧會是香港其中一個提供臨終關懷照顧培訓課程的機構,致力促進臨終關懷和紓緩照顧服務在港的發展,積極為醫護人員提供培訓,提升他們的專業水平。同時,本會定期舉行公開講座和論壇,喚醒社會大眾對臨終關懷照顧的關注,鼓勵他們及早預設臨終安排。

SPHC is one of the leading organizations in providing endof-life training programmes in Hong Kong. In our mission to further the local development of hospice and palliative care, we offer training to healthcare professionals to elevate the level of care support for their respective patients. Public talks and forums are organized regularly to raise community awareness on fundamental end-of-life issues and planning.



專業醫護培訓

Training For Healthcare Professionals

專業服務協進支援計劃

Professional Services Advancement Support Scheme (PASS)

承蒙商務及經濟發展局「專業服務協進支援計劃」資助,善寧會於本年度舉辦四次「臨終關懷照顧工作坊」,為醫護界提供專業培訓。此外,本會於2020年11月20至21日,舉行一連兩日國際研討會,邀得多位海外及香港的醫護學者,與參加者分享寧養紓緩治療的最新發展及實踐經驗。

[專業服務協進支援計劃]於本年度順利完成,整個計劃成功舉辦15次工作坊及國際研討會,超過2,300人參與。

With funding support from PASS, four end-of-life care workshops were completed for healthcare professionals this year. In addition, an International Conference was held on 20–21 November 2020. The two-day event featured presentations by distinguished speakers from Hong Kong and overseas on the latest palliative care development and practices.

A total of 15 workshops and an International Conference were successfully held for PASS with over 2,300 people in attendance.



公眾教育 Public Education

外展紓緩治療助理證書課程
Outreach Palliative Care Assistant (PC

Outreach Palliative Care Assistant (PCA) Certificate Programme

承蒙維拉律敦治·荻茜慈善基金贊助本會於三年內開辦五班「外展紓緩治療助理證書課程」,目標是培訓180名外展紓緩治療助理,為晚期病人及其家庭提供紓緩照護服務。首班於2020年8月開辦、12月結束,共有32名畢業生;第二班課程則於2021年1月開辦,共有40名學員報讀。

Funded by the Vera Ruttonjee Desai Charitable Fund, the three-year programme aims to train 180 PCAs to provide palliative care support to terminal patients and their families. The first class commenced in August 2020 and concluded in December 2020 with 32 graduates. The second class began in January 2021 with 40 students enrolled.

公眾教學活動

Outreach Education Activities

為喚起社會大眾對紓緩治療及臨終照顧的關注,我們<mark>富經驗</mark>的醫護團隊積極與機構及非牟利組織合作,舉辦多元化的公眾教育活動。受疫情影響,本年度我們只舉辦九場講座及工作坊,出席參加者超過280名。

我們的善別輔導服務於本年度舉辦了五場外展講座及工作坊,支援超過200個喪親家庭。

Our staff are experienced in delivering outreach education activities to raise awareness on palliative care and end-of-life issues. Due to the pandemic, our staff were only able to provide nine lectures and workshops this year. In total, over 280 participants were benefitted.

This year, our Community Bereavement Team conducted five lectures and workshops to support over 200 bereaved family members.







部份講學項目 Quoted below are some of the Education Activities

舒緩治療的公眾教學 General Public Education							
日期 Date	主題 Theme	主辦機構 Organizer					
08.09.2020	善終服務及紓緩治療*	英國保誠保險公司 Prudential Hong Kong Limited					
14.09.2020	哀傷輔導一天課程*	保良局馬錦明馬章馥仙長者日間謢理中心 Po Leung Kuk Ma Kam Ming Ma Cheung Fook Sien Day Care Centre for the Elderly					
25.09.2020	Effective Intervention of Caring for the Frail Elderly in Primary Care and Community*	東華三院羅王玉文護養院暨日間中心 TWGHs Lo Wong Yuk Man Nursing Home cum Day Care Centre					
15.10.2020	「以長者為本:從紓緩治療及服務了解照顧者需要」分享會	社會福利署 Social Welfare Department					
21.10.2020	哀傷輔導與分享	香港東區婦女福利會楊樹章長者鄰舍中心 Women's Welfare Club (Eastern District) Hong Kong Young Shu Cheung Neighbourhood Elderly Centre					
23.10.2020	生死教育一天工作坊	浸信會愛羣社會服務處 Baptist Oi Kwan Social Service					
07.12.2020	Grief and Bereavement and Customer Services	食物環境衞生署 Food and Environmental Hygiene Department					
27.01.2021	Grief and Bereavement and Customer Services	食物環境衞生署 Food and Environmental Hygiene Department					
29.01.2021	「預設照顧計劃+預設醫療指示」講座*	賽馬會善寧之家 Jockey Club Home for Hospice					

善別輔導的公眾講座 Bereavement Education Talks for the Public								
日期 Date	主題 Theme		主辦機構 Organizer					
31.10.2020	沿途有您●午間小聚							
19.11.2020	輕輕的你走了*		海水 1 +1 / R 1人 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -					
26.11.2020	如何支援喪親兒童*	如何支援喪親兒童*						
29.01.2021	男人的哀傷		Jessie and Thomas Tam Centre					
18.03.2021	照顧者的自我關顧*							

^{*} 視像講學 On Zoom

推廣及籌募 Publicity and Fundraising



善寧會是一所獨立、不受政府津助的非牟利慈善機構,行政和營運資金,全部來自服務收入及公眾捐款。為幫助更多基層的晚期病人及其家屬得到適切的寧養紓緩服務,過去一年我們積極籌募善款。惟受疫情威脅,活動改為線上舉行,或被迫取消及延期。

縱然善款收入受到影響,但我們仍衷心感謝於本年度,曾參與或捐款支持善寧會的每位善長。

As an independent, non-profit charitable organization without government subvention, SPHC is dependent on service income and public donations to operate. This year, many of our events were impacted by the pandemic, resulting in lower donation income. Even so, we were determined to raise funds so that additional underprivileged patients can receive the necessary care. Our warmest thanks to everyone who supported SPHC in the past year.

第30屆「燃亮生命火花」聖誕音樂會 The 30th Light Up A Life Christmas Concert

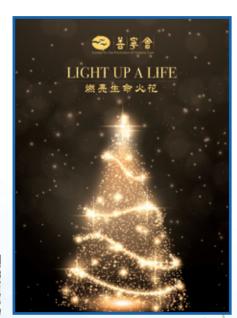
受疫情影響,原訂於2020年12月1日假中環聖約翰座堂舉行的「燃亮生命火花聖誕音樂會」無奈取消。活動雖未能舉行,但標誌音樂會的「生命樹」卻在「賽馬會善寧之家」燃點,並鼓勵大家憑卡寄意,為已故的親友送上祝福。

縱然音樂會告吹,但熱心善長仍踴躍捐輸,讓我們籌得港幣八十四萬元。善寧會衷心感謝每位善長,並為此製作「燃亮生命火花」紀念書冊,將心意和祝福一一刊載,以表謝意!

The Light Up A Life Christmas Concert originally scheduled to be held on 1 December 2020 at St. John's Cathedral in Central was cancelled due to the pandemic. Instead, the iconic Tree of Life was placed at JCHH where it was decorated with blessings written by our supporters in remembrance of their deceased loved ones.

Despite the cancellation, we managed to raise HK\$840,000 all thanks to our generous donors. A commemorative booklet was presented to them as a small token of appreciation.

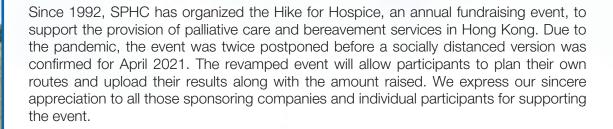






登山善行 Hike for Hospice

「登山善行」自1992年開始舉辦,是善寧會一年一度的大型戶外籌款活動,藉以籌募本會寧養紓緩及喪親支援服務經費。繼續受到疫情影響,原訂延至2020年10月舉辦的「登山善行」,再延至2021年4月舉行。為免群眾聚集,活動由以往實體模式改為線上進行。參加者可自行選擇登山路線,並透過手機應用程式記錄行程,連同籌募善款提交善寧會。在此,本會感謝各企業及參加者的贊助及支持。



第三屆「樂齡電競及體驗日」 The 3rd Seniors E-sports and Experience Day

年度活動「樂齡電競及體驗日」深受長者歡迎。我們希望藉此活動讓長者體驗電競的樂趣,保持心境開朗,拉近他們與兒孫之間的距離,增進感情。同時,活動亦有助激發長者接觸新事物的熱情,訓練專注力和反應。惟疫情關係活動一再延期,預計2021年12月舉行。

The Seniors E-sports and Experience Day is a popular annual event that promotes healthy aging and intergenerational bonding among the elderly through video games. After several postponements, the event is expected to be held in December 2021.







「盧丘真妮紀念基金」捐出二百萬元公用股 Donation of HK\$2 Million by "Janie Lo Memorial Fund"

承蒙「盧丘真妮紀念基金」於2021年3月,向本院捐出港幣二百萬元,指定購入兩間公用事業機構股份,並將股票派息作為「住院資助計劃」之捐款。初步估計,股息每年可為善寧會帶來港幣十萬元之善款,幫助更多基層晚期病人。為此,我們謹表深切謝意!

In March 2021, "Janie Lo Memorial Fund" donated HK\$2 million for the purchase of stocks at two designated public utility companies. The estimated HK\$100,000 in dividends per year will be used to help more grassroots patients with terminal illness receive subsidized care. We are deeply honoured to receive such a generous gift.

推廣服務 為民所用 Service Publicity

為促進臨終關懷及寧養紓緩在港的發展,在過去的一年,我們積極透過不同媒介推廣服務,祈能為 民所用。感謝多間傳媒訪問或轉載我們的新聞,包括:《明報》、《香港電台》等。同時,我們亦不斷更 新善寧會社交媒體專頁,加強與公眾接觸。

此外,我們繼續定期製作機構刊物及宣傳片,如半年一期的《善寧會訊》,讓公眾了解基層晚期病人的需要及我們的發展動向。除了刊物,我們亦開放予公眾預約參觀,讓大眾認識善寧會的服務。

In our mission to drive the development of palliative care in Hong Kong, we have continued to actively promote our services across different media channels. From engagement with media outlets such as "Mingpao", and "RTHK" to regular updates on our social media pages, our service publicity was stepped up considerably this past year.

Furthermore, our publications such as the bi-annual SPHC Newsletter continue to offer insight into the needs of terminal patients and the latest service development trends. We also welcome the public to tour our facilities for an introduction to our services.



「愛 是一個選擇」 "Love is a Choice"



「癌症令人恐懼,死亡叫人絕望。在病人和家屬無望之際,若能得到幫助,讓他們體會生命有價,已是圓滿一生。惟世上沒完美家庭,人的一念之差,因故疏離,遺憾人間。愛,是一個選擇。」

"For most people, the end of life is terrifying and hopeless. With love, we can help them find meaning and fulfillment in their final days."

心繋善寧 Voices for Jockey Club Home for Hospice

黎姑娘70年代在醫院擔任護士,見盡無數對生命失望的病人,促使她到英國進修腫瘤護理和 寧養紓緩訓練。1987年加入善終服務會(善寧會前身)任護士至2013年榮休,目前是我們的 義工。

病床令人聯想病和死,黎姑娘卻看到愛。她憶述有丈夫在病榻太太的床前拉小提琴、有家屬 彈鋼琴告別至親、亦有病人在家人懷抱下離去,滿至生命。

曾有一位賽馬會善寧之家的病人非常掛念家中鸚鵡,黎姑娘與另一位義工馬上前往其家,嚇見多隻鸚鵡毫無拘束在屋內飛舞。經過一番努力,兩人成功將其中幾隻鸚鵡帶進病房與病人見面:「他非常安慰和開心,不久安然離去。」她直言當義工不在意別人的讚賞,只希望幫助病人。

遊走病房,畢生獻給病人,見證生死愛恨,閱覽無數人間故事;一日護士、終生護士的她寄語大家「愛要及時,別要太遲」。

When Ms. Clare Lai worked as a nurse in the 1970s, she watched many patients pass away with regret. Determined to make a difference, she went to the UK to train in palliative care before joining SPHC in 1987. Death is often associated with grief and suffering but Ms. Lai disagrees. For her, death is about love and compassion, recalling tender moments of a husband who played the violin at his wife's bedside or a patient who passed away in the arms of loved ones.

Even in retirement, Ms. Lai has continued to serve terminal patients as a volunteer at JCHH. The true extent of her dedication was seen when she fulfilled a patient's last wish by retrieving his pet parrot from home. "He was overjoyed to see his companion again," Ms. Lai recalls. "He left peacefully soon afterwards."

As a lifelong nurse, Ms. Lai understands that facing death is a complex and emotional journey. Yet, her advice is simple: "Love now before it is too late."



執行委員會報告 Report of the Executive Committee

執委會委員同寅謹將本會截至二零二一年三月三十一日止年度執 委會報告及經審核之財務報表呈覽。

業務審視

會務概況

善寧會(「本會」)是一個在香港註冊的非牟利機構,秉承「每個人在人生末段,皆有權利有尊嚴地走完人生的道路」的信念,致力為晚期病人及其家屬推廣涵蓋「身、心、社、靈」的優質寧養紓緩照顧服務。

本會是根據《稅務條例》第88條獲豁免繳稅的公共性質的慈善機構。

主要工作

賽馬會善寧之家

本會「賽馬會善寧之家」於2016年投入服務,為晚期病人提供具質素的寧養紓緩照顧服務,並支援晚期病人的家屬。「賽馬會善寧之家」設有30間獨立套房,讓晚期病人在舒適和具私人空間的環境下,得到專業醫護團隊、註冊社工及義工的適切照顧。此外,「賽馬會善寧之家」還會為選擇在家安寧的晚期病人,提供優質的家居照護服務。

善別輔導

本會轄下的「譚雅士杜佩珍安家舍」是一所社區善別輔導中心,為失去至親的喪親人士提供相關輔導服務、專業諮詢、教育資訊及適切援助,而「賽馬會善寧之家」亦為病人及其家屬提供同樣服務。

推廣寧養

本會是香港推廣寧養紓緩照顧服務的先驅。近年,本會加強與不同非牟利組織、社區夥伴,以及醫護團體合作,交流紓緩治療的臨床技術,及探討科技應用如何提升服務效能。同時,本會定期舉行公開講座和論壇,喚醒社會大眾對臨終關懷照顧的關注,鼓勵他們及早計劃有關安排。

專業教育及培訓

本會是香港其中一個提供臨終關懷照顧培訓課程的機構,致力促 進臨終關懷和紓緩照顧服務在港的發展,積極為醫護人員提供培 訓,提升他們的專業水平。此外,本會還會舉辦哀傷支援教育工 作坊,協助機構處理員工和服務使用者的哀傷情緒。 The members of executive committee submit their annual report and the audited financial statements for the year ended 31 March 2021.

Business Review

Overview

The Society for the Promotion of Hospice Care ("SPHC") is a non-profit making organization registered in Hong Kong with a mission to promote the belief that everyone has the right to live with dignity at every stage of life, including the end. SPHC also advocates for the development of quality hospice and palliative care, which encompasses the physical, psychological, social and spiritual aspects of care to patients with life-limiting illness and their families.

SPHC is exempted from tax under section 88 of the Inland Revenue Ordinance.

Main Areas of Work

Jockey Club Home for Hospice

The Jockey Club Home for Hospice ("JCHH") was established by SPHC in 2016 to provide quality palliative and hospice care for patients with life-limiting illness. JCHH is equipped with 30 private, self-contained ensuite rooms and supported by a team of clinical professionals, social workers and volunteers. Aside from in-patient care, JCHH also offers exceptional home care services for patients who prefer to receive quality care at home instead of hospitalization.

Bereavement Support

SPHC operates The Jessie and Thomas Tam Centre, a community bereavement support centre that provides professional counselling, education and resources to individuals facing the loss of a loved one. Bereavement support services are also available at JCHH.

Advocacy

SPHC is a pioneer in the promotion of palliative and hospice care in Hong Kong. In recent years, SPHC has increased collaboration efforts with NGOs, community partners, and other healthcare sectors to exchange clinical practices and explore technology applications for enhancing the delivery of palliative and hospice care services. Public talks and forums are organized regularly to raise community awareness on fundamental end-of-life issues and planning.

Professional Education and Training

SPHC is one of the leading organizations in providing end-of-life training programmes in Hong Kong. Ever committed in its mission to further the local development of palliative and hospice care, SPHC offers training to healthcare professionals to raise the level of care support for their respective patients. SPHC also provides educational workshops on bereavement support to help organizations address the needs of grieving staff and clients.

財務概況

財政表現撮要

- 2020-21財政年度本會總收入為港幣四千六百三十七萬元, 較2019-20財政年度上升百分之四十四。
- 2020-21財政年度的總收入明細如下:
 - 1. 賽馬會善寧之家:服務收入為港幣一千九百八十三萬元、其他收入為港幣一百二十六萬、指定捐款和籌款共港幣一千零八萬元。
 - 2. 專業培訓及公眾教育:捐款收入為港幣一百六十一萬元 和培訓課程的收入為港幣十萬元。
 - 3. 善別輔導:捐款和其他收費為港幣八十六萬元。
 - 4. 善寧會籌款活動:善款收入為港幣一百二十二萬元。
 - 5. 善寧會一般慈善捐款:港幣七百八十八萬元。
 - 6. 善寧會其他收入:港幣三百三十九萬元。
- 為資助低收入人士,香港賽馬會慈善信託基金予本會之慈善捐款為港幣十四萬元,列帳為捐款收入。
- 2020-21財政年度本會總支出為港幣四千二百七十一萬元, 較2019-20財政年度上升百分之二。
- 2020-21財政年度的總支出明細如下:
 - 1. 賽馬會善寧之家:港幣三千七百五十八萬元,佔總支出 百分之八十八。
 - 專業培訓及公眾教育:港幣二百三十三萬元,連同推廣 寧養服務之贊助港幣五萬元,共佔總支出百分之六。
 - 3. 善別輔導:港幣一百一十五萬元,佔總支出百分之三。
 - 4. 籌募及宣傳:港幣一百零八萬元,佔總支出百分之二。
 - 5. 基本行政費用:五十三萬元,佔總支出百分之一。

未來會務發展

經詳細考慮後,執行委員會決定根據社會福利署《安老院條例》(第459章),為「賽馬會善寧之家」申領安老院牌照,而社會福利署正處理有關申請。這個發展路向,對本會現時及日後的服務範疇及質素不會有任何負面影響,反之有助提升營運成本效益。

本會一直扮演推動寧養紓緩服務的先驅角色。展望來年,本會將加強社區紓緩服務;與此同時我們會繼續積極與香港、亞太區及海外團體推動跨界別合作,從而提升香港的紓緩治療水平,並加強公眾對紓緩治療的認識。

潛在危機及不明朗因素

本會將持續進行籌款工作,以資助低收入病人使用服務,保持機構醫護服務質素,及維持機構營運。

Financial Performance

Key financial performance

- Total income in the year of 2020–21 for SPHC was amounted to HK\$46.37 million, which represents an increase of 44% from the 2019–20 financial year.
- Total income for the year of 2020–21 is summarized below:
 - 1. Jockey Club Home for Hospice:
 - Service Income: HK\$19.83 million:
 - Other Income: HK\$1.26 million;
 - Donations and fundraising Income: HK\$10.08 million.
 - 2. Professional Training and Public Education:
 - Donation Income: HK\$1.61 million;
 - Training Income: HK\$0.1 million.
 - 3. Bereavement Care Service:
 - Donation & Service Income: HK\$0.86 million.
 - 4. Fundraising Activities: HK\$1.22 million;
 - 5. General Donation: HK\$7.88 million;
 - 6. Other Income: HK\$3.39 million
- Donations from The Hong Kong Jockey Club Charities Trust were amounted to HK\$0.14 million and have been recorded as donation income.
- Total expenditure for the year of 2020–21 was HK\$42.71 million, which represents an increase of 2% from the 2019–20 financial year.
- Total expenditure for the year of 2020–21 are summarized below:
 - 1. Jockey Club Home for Hospice: HK\$37.58 million, which represents 88% of the total expenditure.
 - Professional Training and Public Education: HK\$2.33 million; and Allocations for the Development of Hospice and Palliative Care Services: HK\$0.05 million. The sum of the two items represents 6% of the total expenditure.
 - 3. Bereavement Care Service: HK\$1.15 million, which represents 3% of the total expenditure.
 - 4. Fundraising and Publicity: HK\$1.08 million, which represents 2% of the total expenditure.
 - General Administrative and Operational Expenses: HK\$0.53 million, which represents 1% of the total expenditure.

Future Development of SPHC's Business

After extensive deliberation, the Executive Committee agreed to register JCHH under the nursing home license (Cap. 459) issued by the Social Welfare Department. The license application was submitted and is in progress. If the application is successful, the transition would have no effect on SPHC's service scope and quality, and instead serve to improve the cost effectiveness of its operations.

SPHC aims to strengthen its status as one of the leading organizations for the promotion of hospice care. In the coming years, SPHC will enhance the provision of community palliative care services as well as collaborate with local, regional and overseas partners to continue the promotion of best care practice and public awareness on hospice care.

Principal Risk and Uncertainties

Ongoing fundraising efforts are needed to finance operations, support subsidies for underprivileged patients and maintain overall care excellence.

環保政策

本會鼓勵所有員工實踐「節約」、「重用」、「再造」的環保原則,當中包括:所有電腦預設雙面及黑白列印、減少使用紙張及彩色列印、鼓勵使用循環再造紙或FSC認證的環保紙;員工在辦公室/會議室等房間使用完畢後,須將照明及設備的電源關掉。此外,本會將可重複使用的文儀用品,集中放置在辦公室的便捷地方,方便員工使用,減少浪費。

節約用紙有助減少碳排放。本會由2019起,透過二維碼(QR code) 對外發放電子年報,減少用紙。

主要業務

本會乃非牟利慈善團體,旨在香港提供及推廣寧養紓緩服務。

帳目

本會截至二零二一年三月三十一日止年度之業績刊載於本財務報 表第三十二至第四十五頁。

執委會

本會本年度執委會委員名單刊載於第二十九頁。

按照本會組織章程細則第三十五條之規定,所有現任執委會委員自委任當日起均為三年任期。任期完結後將依章告退,惟可膺選連任。

本年度內任何時間或年結時,本會概無簽訂任何涉及本會之業 務而本會之執委會成員直接或間接在其中擁有重大權益之重要 合約。

本年度內任何時間,本會並無參與任何安排,使執委會委員在本 會或其相聯法團之股份、相關股份或債權證中持有任何權益。

獲允許之賠償條款

在本年度至執委會之報告日,執委會已為了執行委員會成員之利 益而現行獲允許的賠償條款。該賠償條款已詳列在執委會的組織 章程。

管理合約

於本年度內,本會並無就整體業務或任何重大會務之管理及行政 而訂立或存有任何合約。

核數師

本財務報表經本會核數師李湯陳會計師事務所審核,該核數師現 任期屆滿告退,但願意應聘續任。

汪國成教授太平紳士

主席 代表執委會 香港,二零二一年十月十九日

Green Policy

SPHC encourages all staff to apply the principles of "reduce", "reuse" and "recycle". Double-sided and black-and-white printing are the default settings for all printers to save paper and minimize the use of colour toners. Recycled paper or FSC-certified paper is used for printing wherever feasible. Lights are turned off when one vacates the premises. Reusable office supplies are centrally located and made accessible to all staff.

Since 2019, SPHC has circulated the majority of its annual reports by QR code in an effort to conserve paper and reduce emissions.

Principal Activity

SPHC is a non-profit making organization primarily involved in the provision of palliative and hospice care as well as promotion of hospice care services in Hong Kong.

Accounts

The results of SPHC for the year ended 31 March, 2021 are set out in the financial statements on pages 32 to 45.

Executive Committee

The persons whose names appear in the list on page 29 were executive committee members of SPHC during the year.

In accordance with Article 35 of SPHC's Articles of Association, all existing Executive Committee members shall hold office for three years from the date of their appointment. At the expiry of the term of office, they shall retire from office but, being eligible, offer themselves for re-election.

No contracts of significance, to which SPHC was a party and in which a member of Executive Committee had a material interest, whether directly or indirectly, subsisted at the end of the year or at any time during the year.

At no time during the year was SPHC a party of any arrangement to enable the Executive Committee members of SPHC to acquire benefits by means of the acquisition of shares in, or debentures of, SPHC or any other body corporate.

Permitted Indemnity Provisions

During the year and up to the date of this report, the company has in force permitted indemnity provisions for the benefit of the executive committee members. The permitted indemnity provisions are provided for in the SPHC's articles of association.

Management Contracts

No contracts concerning the management and administration of the whole or substantial part of the business of SPHC was entered into or existed during the year.

Auditors

The financial statements have been audited by Messrs. Li, Tang, Chen & Co., who retire but, being eligible, offer themselves for re-appointment.

On behalf of the Executive Committee **Professor Thomas Wong Kwok Shing** *Chairman* Hong Kong, 19 October 2021

管治團隊 Board of Governors

Executive Committee

Professor Thomas Wong Kwok Shing, JP

Chairman

Vice Chairman

Dr. Joseph Lee Man Ho

Honorary Treasurer
Mr. Dennis Cheng Kwai Hung

Honorary Secretary

Ms. Rebecca Hung Tzu Wei

Dr. Hubert Chan Chung Yee, JP

Professor Joanne Chung Wai Yee

Mr. Alan Cheung Yick Lun

Ms. Mable Chow Sui Ming

Dr. Christopher Hui Kim Ming

Mr. Anderson Lam Hin Yue

(按2021年3月31日)

名譽會長

葛露蓮女士MBE 梁智鴻醫生GBM, GBS, OBE,太平紳士 劉勝義神父 詹康信先生GBS 王紹強先生MBE 胡定旭博士GBS,太平紳士

管治顧問委員會

鄭維健博士GBS,太平紳士 鄭明訓先生太平紳士 李國寶博士GBM, GBS, OBE,太平紳士 施展望先生

名譽首席顧問

干紹強先生MBE

名譽顧問

招顯洸醫生OBE,太平紳士, Hon LLD 黃錢其濂女士CBE, ISO,太平紳士 蕭孫郁標女士BBS

名譽法律顧問

張健利資深大律師CBE, QC, 太平紳士, Hon LLD 歐華律師事務所

執委會委員

主席

汪國成教授太平紳士

副主席

李文豪醫生

名譽司庫

鄭桂鴻先生

名譽秘書

熊子惠女士

張復熾醫生

孫耀燦先生

葉謝錦宙女士

譚庸亨教授太平紳士

委員

陳重義博士太平紳士 陳健生醫生 張益麟先生 周瑞明女十 鍾慧儀教授 許建名醫生 林顯裕先生 林佳靜教授 盧時楨醫生 吳永順先生太平紳士 郭德麟醫生 额仲儀博十 曾詠恆醫生 (於二零二零年十一月二十八日辭任) 韋立信先生 黃耀明先生 干紹強先生MBE

(於二零二零年十一月二十八日委任)

(於二零二零年十一月二十八日委任)

(於二零二零年十一月二十八日委任)

(於二零二零年十一月二十八日委任)

Honorary Legal Advisors

Mr. Denis Chang, CBE, QC, SC, JP, Hon LLD DLA Piper Hong Kong

Honorary Presidents

Mrs. Caroline Courtauld, MBE
Dr. Leong Che-hung, GBM, GBS, OBE, JP

Rev. John Russell

(As of 31 March 2021)

Mr. James E Thompson, GBS

Mr. Raymond Wong Siu Keung, MBE

Prof. Anthony Wu, GBS, JP

Advisory Council of Governors Members

Dr. Edgar Cheng W K, GBS, JP

Mr. Paul Cheng Ming Fun, JP

Dr. David Li Kwok Po, GBM, GBS, OBE, JP

Mr. Stephen C M Sy

Honorary Principal Advisor

Mr. Raymond Wong Siu Keung, MBE

Honorary Advisors

Dr. Chiu Hin Kwong, OBE, JP, Hon LLD Mrs. Elizabeth Wong, CBE, ISO, JP Mrs. Yvonne Siu Sun Yuk Bui, BBS

Professor Lin Chia Chin Dr. Susanna Lo Sze Ching

Mr. Vincent Ng Wing Shun, JP

Dr. Que Tak Lun

Members

Dr. Chan Kin Sang

Dr. Joey Tang Chung Yee

Dr. Janice Tsang Wing Hang (Resigned on 28 November 2020)

Mr. Andrew Gordon Williamson

Mr. Francis Wong lu Ming

Mr. Raymond Wong Siu Keung, MBE

Dr. Eric Cheung Fuk Chi

(Appointed on 28 November 2020) Mr. Peter Suen Yiu Chan

(Appointed on 28 November 2020)
Professor Paul Tam Kwong Hang, JP
(Appointed on 28 November 2020)

Mrs. Caroline Celestine Yih
(Appointed on 28 November 2020)

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獨立核數師報告 Independent Auditor's Report

致善寧會會員

(在香港計冊成立之擔保有限公司)

意見

我們已審計載於第三十二頁至第四十五頁的善寧會(「貴會」)的財務報表,此財務報表包括於二零二一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、一般經費基金變動表及現金流量表,以及財務報表附註,包括主要會計政策概要。

我們認為,該等財務報表已按照香港會計師公會頒佈的《私營企業香港財務報告準則》真實而公平地反映了貴會於二零二一年三月三十一日之財務狀況及截至該日止年度的財務業績和現金流量,並已根據香港《公司條例》之披露規定妥為編制。

意見基準

我們根據香港會計師公會頒佈的《香港審計準則》進行審核。我們於該等準則項下之責任已在本報告「核數師就審核財務報表之責任」部分中作進一步闡述。我們根據香港會計師公會頒佈的《專業會計師道德守則》(「守則」)獨立於貴會,並已履行守則中的其他職業道德責任。我們認為,我們所獲得的審計憑證能足夠及適當地為我們的審計意見提供基礎。

其他信息

貴會執委會委員須對其他信息負責。其他信息包括刊載於執行委員會報告內的信息,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瞭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。基於我們已執行的工作,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。

執委會委員就財務報表須承擔的責任

貴會執委會委員須負責根據香港會計師公會頒佈的《私營企業香港財務報告準則》及香港《公司條例》的披露規定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,貴會執委會委員負責評估貴會持續經營的能力,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,除非貴會執委會委員有意將貴會清盤或停止經營,或別無其他實際的替代方案。

TO THE MEMBERS OF THE SOCIETY FOR THE PROMOTION OF HOSPICE CARE

(Incorporated in Hong Kong and limited by guarantee)

Opinion

We have audited the financial statements of The Society for the Promotion of Hospice Care ("SPHC") set out on pages 32 to 45, which comprise the statement of financial position as at 31 March 2021, and the statement of comprehensive income, statement of changes in general fund 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 SPHC as at 31 March 2021 and of its financial performance and its cash flows for the year then ended in accordance with the applicable Hong Kong Financial Reporting Standard for Private Entities issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") relevant to these financial statements and have been properly prepared in compliance with the Hong Kong Companies Ordinance.

Basis for Opinion

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 SPHC 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.

Other Information

The Executive Committee members are responsible for the other information. The other information comprises the information included in the Report of the Executive Committee, 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 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, 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.

Responsibilities of Executive Committee Members for the Financial Statements

The Executive Committee members are responsible for the preparation of 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 Executive Committee members 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 Executive Committee members are responsible for assessing SPHC'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 Executive Committee members either intend to liquidate SPHC or to cease operations, or have no realistic alternative but to do so.

核數師就審計財務報表承擔的責任

我們之目標,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。我們遵照香港《公司條例》第405條僅對整體執委會作出報告,除此以外,本報告並無其他用途。我們不會就核數師報告的內容對任何其他人士負上或承擔任何責任。

合理保證是高水平的保證,但不能保證按照《香港審計準則》進行的審核,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,如果合理預期其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》進行審核的過程中,我們運用專業判斷,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,設計及執行審核程序以應對該等風險,以及獲取足夠和適當的審核憑證,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。
- 了解與審核相關的內部監控,以設計適當的審核程序,但目的並非對貴會內部監控的有效性發表意見。
- 評價執委會委員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。
- 對執委會委員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,從而可能導致對貴會的持續經營能力產生數大經慮。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會不能持續經營。
- 評價財務報表的整體列報方或、結構和內容,包括披露,以及財務報表是否中肯反映相關交易和事項。

除其他事項外,我們與執委會委員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。

李湯陳會計師事務所

執業會計師 香港銅鑼灣禮頓道七十七號 禮頓中心十七樓 二零二一年十月十九日

Auditor's Responsibilities for the Audit of the Financial Statements

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 HKSAs 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 HKSAs, 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 SPHC's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Executive Committee members.
- Conclude on the appropriateness of the Executive Committee members' 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 SPHC's ability to continue as a going concern. If we conclude that a material uncertainty exits, 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 SPHC to cease to continue as a going concern.
- 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 the executive committee members 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.

Li, Tang, Chen & Co.

Certified Public Accountants (Practising)
17/F Leighton Centre
77 Leighton Road
Causeway Bay
Hong Kong
19 October 2021

財務狀況表於二零二一年三月三十一日 Statement of Financial Position as at 31 March 2021

		附註	2021 港元	2020 港元
		Note	HK\$	HK\$
非流動資產	NON-CURRENT ASSETS			
物業、機器及設備	Property, plant and equipment	3	19,785,107	21,102,425
流動資產	CURRENT ASSETS			
存貨 應收帳款、按金、預付款項及其他應收帳款 現金及銀行結餘	Inventory Accounts receivable, deposits, prepayments and other receivables Cash and bank balances	4	254,260 6,372,278 22,855,248	215,311 7,453,964 16,086,013
			29,481,786	23,755,288
流動負債	CURRENT LIABILITIES			
其他應付帳款及應計費用 遞延收入	Other payables and accruals Deferred income	5 6	9,585,267 4,908,352	8,125,279 6,251,014
			14,493,619	14,376,293
流動負債	NET CURRENT ASSETS		14,988,167	9,378,995
總資產減流動負債	TOTAL ASSETS LESS CURRENT LIABILITIES		34,773,274	30,481,420
非流動負債	NON-CURRENT LIABILITIES			
遞延收入 指定基金	Deferred income Designated funds	6 7	2,663,000 1,033,615	 3,065,015
			3,696,615	3,065,015
資產淨值	NET ASSETS		31,076,659	27,416,405
由以下基金資助:	Financed by:			
一般經費基金	GENERAL FUND		31,076,659	27,416,405

刊載於第三十二頁至四十五頁的財務報表已於二零二一年十月十九日獲執委會批准及授權刊發。

The financial statements on pages 32 to 45 were approved and authorised for issue by the executive committee members on 19 October 2021.

汪國成教授
Professor Thomas Wong Kwok Shing
主席
Chairman

鄭桂鴻先生 Mr. Dennis Cheng Kwai Hung 名譽司庫 Honorary Treasurer

二零二零年

二零二一年

獨立核數師報告 Independent Auditor's

全面收益表截至二零二一年三月三十一日止年度 Statement of Comprehensive Income for the Year Ended 31 March 2021

								一般經 General							小氰 Sub-t		指定基 Designate		總 Tot	
			教育發展 Education P Developmer	rogramme	哀傷失缺 Grief, Los Bereavement Ca	s and	籌募及 Fund Rais Publicity	ing and	行政及 General Adn Divis	ninistrative	白普理寧 Bradbury Divis	Hospice	賽馬會善 Jockey Clul Hospice	Home for						
		附註 Note	二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$	二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$	二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$	二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$	二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$	二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$	二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$	二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$	二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$
收益 籌募活動總收益 香港賽馬會慈善信託基金	INCOME Gross income from fundraising events Donation from the Hong Kong Jockey Club	8	_	-	_	-	1,221,588	2,264,169	_	_	_		650,091	14,052	1,871,679	2,278,221	_	_	1,871,679	2,278,221
一般捐款收入 利息收入 教育及培訓課程總收益 服務收入	Charities Trust General donations Interest income Gross income from education and training courses Service income		4,715 - 99,420	234,490	26,400 6 — 129,000	3,283 256 —	7,879,984 - -	1,904,531 - -	_ _ 113,950 _ _	303,403 -	- - - -		138,305 6,800,156 4 — 19,831,718	3,485,002 4,038,432 — — 17,018,695	138,305 14,711,255 113,960 99,420 19,960,718	3,485,002 5,946,246 303,659 234,490 17,018,695		- - - -	138,305 14,711,255 113,960 99,420 19,960,718	3,485,002 5,946,246 303,659 234,490 17,018,695
其他收益 基金償還自: The TUYF Charitable Trust	Other income Funds reimbursed from: The TUYF Charitable Trust	9	=	_	400	7,493	-	=	3,271,341	176,670		-	1,259,872	230,506	4,531,613	414,669		- 53,296	4,531,613	414,669
利銘澤黃瑤璧慈善基金捐款 創科生活基金捐款	Drs. Richard Charles & Esther Yewpick Lee Charitable Foundation Innovation and Technology Bureau —	7	-	-	-	-	-	_		-	-	-	-	-	-	-		32,070		32,070
專業服務協進支援計劃捐款	Innovation and Technology Fund for Better Living Commence and Economic Development	7	-	-	-	_	-	-		1 -	-	- I	-		-		2,092,670	1,952,944	2,092,670	1,952,944
好日誌計劃 社區善別輔導支援計劃 其他	Bureau — Professional Services Advancement Support Scheme Better Days Community Bereavement Support Others	7 7 7 7	-	- - -	=	- - -	-	- - -	Ē	<u> </u>	- - -	 - - -	1		1	- - -	327,108 534,726 704,534 1,281,621	304,284 — — — 201,000	327.108 534,726 704,534 1,281,621	304,284 - 201,000
		•	104,135	234,490	155,806	11,032	9,101,572	4,168,700	3,385,291	480,073	_	-	28,680,146	24,786,687	41,426,950	29,680,982	4,940,659	2,543,594	46,367,609	32,224,576
支核際負租打設 樂誌監查外消性 編計 警公	EXPENDITURE Auditors' remuneration Allocations Staff costs Rent, rates and building management fees Depreciation Design and production Drugs Lecture fees Catering food cost Advertisement Contract out service Consumables Corporate promotion and event management Repair and maintenance Programme and activities expense Medical supplies & equipment Utilities Other administrative and operating expenses		617,506 - - - - - - - - - - - - - - - - - - -	509,728 	3,000 629 — 6,892 16,187	564,814 127,944 - - - - 117 - 6,080 965 - 14,642 5,349	745,808 	1,003,854 	78,800 50,000 250,211	82,000 50,016 1,540,076 - - - - - - - - - - - - - - - - - - -			7,580 — 23,931,384 575,201 1.814,052 — 305,408 — 290,169 — 4,181,621 673,706 79,432 409,545 1.370,933 1,191,436	7,000 23,734,885 580,691 1,913,774 296,367 318,480 4,204,661 110,390 327 681,494 95,301 423,298 1,247,609 1,249,573	86,380 50,000 25,899,767 634,673 1,816,620 — 305,408 97,236 214,044 684,506 231,718 409,545 1,377,815 1,418,364	89,000 50,016 27,333,157 708,635 1,913,774 296,367 - 318,480 4,204,730 110,507 191,532 687,574 647,674 446,796 423,298 1,262,251 1,422,002	25,000 — 2,655,035 59,472 — 176,300 — 88,200 — 32,535 644,505 2,290 169,700 — 318,602 16,675 26,805 725,640	10,000	111,380 50,000 28,554,792 694,154 1,816,620 176,300 305,408 88,200 290,169 32,535 4,894,986 99,526 383,744 684,506 550,320 426,120 1,404,620 2,144,004	99,000 50,016 28,565,456 713,643 1,913,774 317,500 296,367 70,220 318,480 — 4,596,233 110,576 305,332 687,574 346,911 423,298 1,291,512 1,815,811
			718,541	651,408	441,028	719,911	1,077,222	1,360,573	581,600 	1,782,577	-	-	34,948,305 	34,863,650	37,766,696 	39,378,119	4,940,659 	2,543,594	42,707,355	41,921,713
本年度(虧損)/盈餘及 本年度全面(支出)/收入	(DEFICIT)/SURPLUS FOR THE YEAR AND TOTAL COMPREHENSIVE (EXPENSE)/ INCOME FOR THE YEAR		(614,406)	(416,918)	(285,222)	(708,879)	8,024,350	2,808,127	2,803,691	(1,302,504)		-	(6,268,159)	(10,076,963)	3,660,254	(9,697,137)		-	3,660,254	(9,697,137)

一般經費基金變動表截至二零二一年三月三十一日止年度 Statement of Changes in General Fund for the Year Ended 31 March 2021

		港元 HK\$
於二零一九年四月一日之基金總額 年內全面支出總額	Balance as at 1 April 2019 Total comprehensive expenses for the year	37,113,542 (9,697,137)
於二零二零年三月三十一日及二零二零年四月一日之基金總額	Balance as at 31 March 2020 and 1 April 2020	27,416,405
年內全面收入總額	Total comprehensive income for the year	3,660,254
於二零二一年三月三十一日之基金總額	Balance as at 31 March 2021	31,076,659

二零二一年

一零一零年

現金流量表截至二零二一年三月三十一日止年度 Statement of Cash Flows for the Year Ended 31 March 2021

		_ 	_ 专 _ 专 + 2020 港元 HK\$
	OPERATING ACTIVITIES		TITO
年內盈利/(虧損)	Surplus/(deficit) for the year	3,660,254	(9,697,137)
就下列項目作出調整: 利息收入	Adjustments for: Interest income	(113.960)	(303,659)
折舊	Depreciation	1,816,620	1,913,774
營運資金變動	Operating profit/(loss) before working capital changes	5,362,914	(8,087,022)
存貨之增加 應收帳款、按金、預付款項及其他應收帳款之減少	Increase in inventory Decrease in accounts receivable, deposits, prepayments and other receivables	(38,949) 1,081,686	(195,945) 5,503,240
其他應付帳款及應計費用之增加/(減少)	Increase/(decrease) in other payables and accruals Increase/(decrease) in deferred income	1,459,988 1,320,338	(465,239) (2,526,858)
應收帳款、按金、預付款項及其他應收帳款之減少 其他應付帳款及應計費用之增加/(減少) 遞延收入之增加/(減少) 指定基金之(減少)/增加	(Decrease)/increase in designated funds	(2,031,400)	970,981
經營活動產生/(所用)之現金淨額	Net cash generated from/(used in) operating activities	7,154,577	(4,800,843)
投資活動	INVESTING ACTIVITIES		
已收取利息	Interest received	113,960	303,659
購入物業、機器及設備	Purchases of property, plant and equipment	(499,302)	(252,090)
投資活動(所用)/產生之現金淨額 	Net cash (used in)/generated from investing activities	(385,342)	51,569
現金及現金等價物增加/(減少)淨額	NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	6,769,235	(4,749,274)
於年初之現金及現金等價物餘額	CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR	16,086,013	20,835,287
於年末之現金及現金等價物餘額	CASH AND CASH EQUIVALENTS AT END OF YEAR	22,855,248	16,086,013
現金及現金等價物分析	ANALYSIS OF BALANCES OF CASH AND CASH EQUIVALENTS		
銀行定期存款	Time deposit with bank	17 407 700	11 700 700
一少於三個月到期 現金及銀行結餘 	Maturity less than 3 months Cash and bank balances	17,427,733 5,427,515	11,793,798 4,292,215
		22,855,248	16,086,013

Notes to the Financial Statements

1. 一般資料

善寧會乃根據香港《公司條例》註冊成立之擔保形式有限公司。本會之註冊地址為香港新界沙田亞公角山路18號。於本會清盤時,會員須對本會資產作出注資,每名會員之注資款額以不超過10港元為限。於二零二一年三月三十一日,本會共有166名(2020:161名)會員。

本會從事在香港臨終護理服務之推廣及其相關事務。

本財務報表是以港元呈列,與本會之功能貨幣相同。

2. 主要會計政策概要

編制本財務報表所採用之主要會計政策載於下文。除另有説 明外,此等政策在所呈報的所有年度內貫徹應用。

a) 編制基準:

此等財務報表乃遵照由香港會計師公會頒佈之私營企業香港 財務報告準則(其亦包含香港會計準則及詮釋),香港普遍採 納之會計原則及香港公司條例之規定編制。此等財務報表乃 按照歷史成本原則編制。

編制符合私營企業財務報告準則之財務報表需要管理層作出 判斷、估計及假設,而該等判斷、估計及假設會影響政策之 應用及所報告之資產、負債、收入及開支等數額。該等估計 及有關假設乃根據過往經驗及管理層相信於當時情況下乃屬 合理之各項其他因素為基準而作出,所得結果將構成管理層 就目前未能從其他來源而得出之資產及負債之帳面值時所作 出判斷之根據。實際數字或會有別於估計數字。

本會不斷就所作估計及相關假設作出評估。會計估計之變動 如僅影響本期,則有關會計估計變動將於本期確認。如該項 會計估計變動影響及以後期間,則有關會計估計變動將於本 期及以後期間確認。

1. General Information

The Society for the Promotion of Hospice Care ("SPHC") is incorporated under the Hong Kong Companies Ordinance and is limited by guarantee. The address of its registered office of SPHC is No. 18 A Kung Kok Shan Road, Shatin, New Territories, Hong Kong. Every member of SPHC undertakes to contribute to the assets of SPHC, in the event of its being winded up, such amount as may be required not exceeding HK\$10. At 31 March 2021, there were 166 (2020: 161) members.

The principal activity of SPHC is to promote hospice care services in Hong Kong.

The financial statements are presented in Hong Kong dollars, which was the functional currency of SPHC.

2. Summary of Significant Accounting Policies

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

a) Basis of preparation:

These financial statements have been prepared in accordance with HKFRS for Private Entities (which also include Hong Kong Accounting Standards ("HKASs") and Interpretations), issued by the HKICPA, accounting principles generally accepted in Hong Kong and the requirement of Hong Kong Companies Ordinance. These financial statements have been prepared under the historical cost convention.

The preparation of financial statements in conformity with HKFRS for Private Entities requires management to make judgments, estimates and assumptions that affect the application of policies and reported amounts of assets, liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances, the results of which form the basis of making the judgments about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised if the revision affects only that period, or in the period of the revision and future periods if the revision affects both current and future periods.

b) 物業、機器及設備之折舊:

物業、機器及設備乃按成本減累計折舊及任何減值虧損後列帳。一項資產之成本包括其購買價格及將該項資產付運至工作地點及達至預定用途狀態而所佔之任何直接成本。物業、機器及設備開始營運後發生之支出,例如維修及維護支出,一般於發生當期之收入或支出中扣除。倘若能清楚顯示該項支出能增加使用物業、機器及設備所預期獲得之日後經濟利益,則該項支出撥充資本作為該項資產之額外成本。

物業、機器及設備之折舊按直綫法計算,以於彼等之估計 有用年限內分配扣除剩餘價值後之成本,彼等之年折舊率 如下:

	其他	賽馬會善寧之家
賽馬會善寧之家	不適用	按少於五十年或 未屆滿租約年期
醫療設備 租賃土地	不適用 按未屆滿租約年期	每年12.5% 不適用
樓宇 傢具及固定裝置 辦公室設備	每年2% 每年33.33% 每年33.33%	不適用 每年20% 每年20%
電腦 租賃物業裝修 汽車	每年50% 每年20% 每年50%	每年33.33% 每年20% 不適用

物業、機器及設備出售盈虧透過比較所得款與帳面值而釐 定,列入收入或支出中。

資產的剩餘價值及可使用年期在每個結算日進行檢討,及在 適當時調整。

c) 應收款項:

應收款初步按公平值確認,其後利用實際利息法按攤銷成本計量並扣除任何減值撥備。當所獲得之客觀憑證顯示本會將無法根據應收款之原先條款收回所有款項時,應收款乃予以減值撥備。撥備金額是資產帳面值與估計未來現金流量按實際利率貼現後的金額之差額。撥備金額於全面收益表中確認。

d) 經營租賃:

與所有權有關之所有回報及風險仍由出租人保留之租賃被視 為經營租賃。經營租賃之應付租金於有關租賃期間使用直綫 法計入全面收益表中。

b) Property, plant and equipment and depreciation:

Property, plant and equipment are stated at cost less accumulated depreciation and any impairment losses. The cost of an asset comprises its purchases price and any directly attributable costs of bringing the asset to its working condition and location for its intended use. Expenditures incurred after the property, plant and equipment have been put into operation, such as repairs and maintenance, are normally charged to income or expenditure in the period in which it is incurred. In situations where it can be clearly demonstrated that the expenditure has resulted in an increase in the future economic benefits expected to be obtained from the use of the property, plant and equipment, the expenditure is capitalised as an additional cost of that asset.

Depreciation on property, plant and equipment is calculated on the straight-line basis to write off their depreciable amounts over their estimated useful lives as follows:

	Others	Jockey Club Home for Hospice
Jockey Club Home for Hospice	N/A	The shorter of 50 years and the unexpired term of lease
Medical equipments	N/A	12.5% per annum
Leasehold land	Over the unexpired term of lease	N/A
Buildings	2% per annum	N/A
Furniture and fixtures	33.33% per annum	20% per annum
Office equipment	33.33% per annum	20% per annum
Computers	50% per annum	33.33% per annum
Leasehold improvements	20% per annum	20% per annum
Motor vehicles	50% per annum	N/A

The gain or loss on disposal of a property, plant and equipment recognised in the statement of comprehensive income is the difference between the net sale proceeds and the carrying amount of the relevant asset.

The asset's residual value and useful lives are reviewed, and adjusted if appropriate, at each reporting date.

c) Receivables:

Receivables are recognised initially at fair value and subsequently measured at amortised cost using the effective interest method, less provision for impairment. A provision for impairment of trade and other receivables is established when there is objective evidence that SPHC will not be able to collect all amounts due according to the original terms of receivables. The amount of the provision is the difference between the asset's carrying amount and the present value of estimated future cash flows, discounted at the effective interest rate. The amount of the provisions is recognised in the statement of comprehensive income.

d) Operating leases:

Leases where substantially all rewards and risks of ownership of assets, other than legal title, remain with the leasing Society are accounted for as operating leases. Rentals applicable to such operating leases are charged to the statement of comprehensive income on a straight-line basis over the lease term.

e) 現金及現金等價物:

就現金流量表而言,現金和現金等值項目包括手頭現金及活期存款,以及可隨時轉換為已知數額現金、所承受價值變動風險不大及購入後一般在三個月內到期之短期高流動性投資,再減去須應要求償還並構成本會現金管理之組成部份之銀行透支。

f) 資產減值:

本會於每個結算日評估是否有金融資產發生減值之客觀證據存在、或是否有客觀證據導致以往年度已確認的資產減值 已不存在或減少。如相關客觀證據存在,須評估相關資產的 可收回金額。資產之可收回金額指其售價及使用價值之較 大者。

如資產的帳面值大於其可收回金額,便須確認減值。減值於當期全面收益表中確認。

只有當資產可收回金額評估方式改變,引致之前年度確認之減值虧損需要撥回,但撥回減值虧損不得致使該項資產之帳面價值超過假設於過往年度並未確認減值虧損時該資產之帳面價值(已扣除折舊)。撥回減值虧損於當期全面收益表中確認。

q) 應付款項:

應付款項初步按公平值確認,其後按攤銷成本計量。如其貼現影響並不重大,則按成本列帳。

h) 指定基金:

指定基金是指那些本會不能隨意運用之基金或特定捐款,由 捐款人指定用途。與指定基金相關的收入及支出均直接在指 定基金之帳戶內處理。

i) 已收自香港賽馬會慈善信託基金之捐款以興建 「賽馬會善寧之家 |:

已收之捐款將會扣除興建成本以計算資產剩餘價值。捐款於全面收益表以可折舊資產年期扣除折舊費用以確認。

e) Cash and cash equivalents:

For the purpose of the statement of cash flows, cash and cash equivalents comprise cash on hand and demand deposits, and short-term highly liquid investments which are readily convertible into known amounts of cash and which are subject to an insignificant risk of changes in value, and have a short maturity of generally within three months when acquired, less bank overdrafts which are repayable on demand and form an integral part of SPHC's cash management.

f) Impairment of assets:

An assessment is made at each reporting date of whether there is any indication of impairment of any asset, or whether there is any indication that an impairment loss previously recognised for an asset in prior years may no longer exist or may have decreased. If any such indication exists, the asset's recoverable amount is estimated. An asset's recoverable amount is calculated as the higher of the asset's value in use and its net selling price.

An impairment loss is recognised only if the carrying amount of an asset exceeds its recoverable amount. An impairment loss is charged to the statement of comprehensive income in the period in which it arises.

A previously recognised impairment loss is reversed only if there has been a change in the estimates used to determine the recoverable amount of an asset, however not to an amount higher than the carrying amount that would have been determined (net of any depreciation), had no impairment loss been recognised for the asset in prior years. A reversal of an impairment loss is credited to the statement of comprehensive income in the period in which it arises.

g) Payables:

Payables are initially recognised at fair value and thereafter stated at amortised cost unless the effect of discounting would be immaterial, in which case they are stated at cost.

h) Designated funds:

Designated funds represent funding or specific donations which cannot be used at the discretion of SPHC and are established from donations and contributions which are earmarked for specific purposes. Income or expenditure relating to these designated funds are dealt with in the respective fund accounts.

Grant received from The Hong Kong Jockey Club Charities Trust for Construction of Jockey Club Home for Hospice:

The grant received for contribution of building will be deducted from the cost of construction in calculating the carrying amount of the asset. The other grant is recognised in the statement of comprehensive income over the life of a depreciable asset as a reduced depreciation expense.

i) 收益確認:

當本會完成履約義務,將已承諾的商品或服務傳遞給客戶, 即確認收益。完成履約義務後,收益將會確認為履約義務的 交易價格金額。收益按以下情況確認:

) 籌募活動收益、捐款及其他收益

籌募活動收益在活動舉行後確認。

與物業、機器及設備有關的捐款列入流動負債中作為遞延收入,並按相關資產的預計使用年期以直綫法於收入或支出中確認。

有特別指定用途的捐款最初確認為遞延收入,並按需配 對擬補償之相關成本的期間內在收入或支出中記帳。

其他捐款及其他收益於確定有權收取有關款項時確認。

ii) 會費

會費按應計基準確認。

iii) 服務收入及教育、培訓課程收益

服務收入及教育、培訓課程收益於服務執行時確認。

iv) 利息收入

利息收入按實際利息法,按時間比例基準確認。

k) 退休福利計劃:

本會根據強制性公積金計劃條例(「強積金計劃」),為合資格僱員參加定額供款退休福利計劃。供款乃根據參與僱員按該計劃之規定的基本薪金之一定比例計算。該供款於支付時於收入或支出中扣除。該計劃之資產以獨立管理之資金形式與本會之資產分開持有。

I) 所得税:

本會為屬公共性質的慈善機構及信托團體,獲税務局根據香港《稅務條例》第88條豁免繳納稅項,無須為香港利得稅或遞延稅項作撥備。

m) 外幣轉換:

外幣交易使用交易當日之現行匯率轉換。於結算日以外幣呈 列之貨幣資產及負債按年終匯率換算。所有匯兑差異於全面 收益表中確認。

j) Revenue recognition:

Revenue is recognised when SPHC satisfies a performance obligation by transferring promised good or service to customer obtains control over the good or service. When the performance obligation is satisfied, revenue is recognised at the amount of the transaction price that is allocated to that performance obligation. Further details of SPHC revenue recognition is as follows:

i) Income from fundraising events, donations and other income

Income from fundraising events is recognised when the events are held.

Donations relating to property, plant and equipment other than the Jockey Club Home for Hospice are included in non-current liabilities as deferred income and are recognised in the statement of comprehensive income on a straight-line basis over the expected lives of the related assets.

Donations, which are earmarked for specific purposes, are initially recognised as deferred income and are then recognised in the statement of comprehensive income over the period necessary to match with the related costs which they are intended to compensate.

Other donations and other income are recognised when the right to receive payment is established.

ii) Membership fees

Membership fees is recognised on an accrual basis.

iii) Service income and income from education and training courses

Service income and income from education and training courses are recognised at a point in time when the performance of the relevant services is completed.

iv) Interest income

Interest income is recognised as it accrues using the effective interest method.

k) Retirement benefit scheme:

SPHC joins a defined contribution scheme under the Mandatory Provident Fund Schemes Ordinance (The "MPF Scheme") for those employees of SPHC. SPHC's contribution to the MPF Scheme are made based on a percentage of the eligible employees' relevant income as defined in the Mandatory Provident Fund Scheme Ordinance. These contributions are charged to the statement of comprehensive income as incurred. The assets of the scheme are held separately from those of SPHC in independently administered funds.

I) Taxation:

No provision for Hong Kong profits tax or deferred tax has been made as SPHC has been exempted under section 88 of the Inland Revenue Ordinance from any tax by reason of being a charitable institution or trust of a public character.

m) Translation of foreign currencies:

Foreign currency transactions during the year are translated into Hong Kong dollars at the rates of exchange ruling at the translation dates. Monetary assets and liabilities expressed in foreign currencies at the end of the reporting period are translated into Hong Kong dollars at the rates of exchange ruling at the end of the reporting period. All of the exchange differences are dealt with in income or expenditure.

n) 關連人士:

- a) 倘一名人士符合以下條件,則該名人士或其家族直系親屬乃與本會有關連:
 - i) 控制或共同控制本會;
 - ii) 對本會行使重大影響力;或
 - iii) 為本會或其母公司主要管理層成員。
- b) 倘一個實體符合以下之條件,則該實體與本會有關連:
 - i) 該實體及本會乃同一集團之成員(母公司及子公司 乃相互關連)。
 - ii) 一個實體乃其它實體之聯營公司或合營企業(或為 其它實體為成員之集團成員公司或合營企業)。
 - iii) 兩個實體均為同一第三方的合營企業。
 - v) 一個實體為第三方實體之合營企業,而其它實體 為第三方實體之聯營公司。
 - 水) 該實體乃本會或與本會有關連的實體為其僱員福利而設的離職後福利計劃。
 - vi) 該實體乃受於(a)項界定人士控制或共同控制。
 - vii) 該實體或其所屬團體的任何成員向本會或本會的 母公司提供關鍵管理人員服務。
 - viii) 於(a)(i)項界定人士對該實體行使重大影響力,或為 該實體(或該實體之母公司)主要管理層成員。

某一人士的直系親屬指於其與實體進行交易時,預期可 能影響該人士或受該人士影響的家庭成員。

o) 撥備:

當本會因已發生的事件須承擔現有之法律性或推定性的責任,而解除責任時很有可能消耗資源,並在責任金額能夠可靠地作出估算的情況下,須確認撥備。如金錢的時間價值重大,則按預計履行責任支出的現值列示撥備。

p) 政府補助:

政府補助金在合理保證本會將遵守附加條件並收到補助金之前不會被確認。

政府補助在本會將補助旨在補償的相關成本確認為費用的期間內系統地計入損益。具體而言,以本會購買、建設或以其他方式取得非流動資產為主要條件的政府補助,在財務狀況表中確認為遞延收益,並在其使用相關資產的壽命內系統合理地轉入損益。

為補償已發生的費用或損失或為向本會提供即時財務支持而未來不會產生相關成本而應收的政府補助金,於應收期間計入損益。

以低於市場利率獲得的政府貸款的收益被視為政府補助,以 收到的所得款項與基於現行市場利率的貸款公允價值之間的 差額計量。

n) Related parties:

- a) A person or a close member of that person's family is related to SPHC if that person:
 - i) has control or joint control over SPHC;
 - ii) has significant influence over SPHC; or
 - iii) is a member of the key management personnel of SPHC or SPHC's parent.
- b) An entity is related to SPHC if any of the following conditions applies:
 - i) the entity and SPHC 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.
 - one entity is a joint venture of a third entity and the other entity is an associate of the third entity.
 - the entity is a post-employment benefit plan for the benefit of employees of either SPHC or an entity related to SPHC.
 - 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 SPHC or to the parent of SPHC.
 - viii) a person identified in (a)(i) has significant influence over the entity or is a member of the key management personnel of the entity (or of a parent of the entity).

Close members of the family of a person are those family members who may be expected to influence, or be influenced by, that person in their dealings with the entity.

o) Provisions:

Provisions are recognised for liabilities of uncertain timing or amount when SPHC has a legal or constructive obligation arising as a result of a past event, it is probable that an outflow of economic benefits will be required to settle the obligation and a reliable estimate can be made. Where the time value of money is material, provisions are stated at the present value of the expenditure expected to settle the obligation.

o) Government grants:

Government grants are not recognised until there is reasonable assurance that SPHC will comply with the conditions attaching to them and that the grants will be received.

Government grants are recognised in profit or loss on a systematic basis over the periods in which SPHC recognises as expenses the related costs for which the grants are intended to compensate. Specifically, government grants whose primary condition is that SPHC should purchase, construct or otherwise acquire non-current assets are recognised as deferred income in the statement of financial position and transferred to profit or loss on a systematic and rational basis over the useful lives of the related assets.

Government grants that are receivable as compensation for expenses or losses already incurred or for the purpose of giving immediate financial support to SPHC with no future related costs are recognised in profit or loss in the period in which they become receivable.

The benefit of a government loan at a below-market rate of interest is treated as a government grant, measured as the difference between proceeds received and the fair value of the loan based on prevailing market interest rates.

3. 物業、機器及設備

3. Property, Plant and Equipment

		賽馬會 善等之家		醫療設備	傢俬及 固定裝置	辦公室 設備	電腦	租賃物業 裝置	汽車	合計
		Home for	Medical equipments 港元 HK\$	nts and fixtures 表元 港元	Office equipment 港元 HK\$	Computers 港元 HK\$	Leasehold improvements 港元 HK\$	Motor vehicles 港元 HK\$	Total 港元 HK\$	
成本	Cost									
於二零一九年四月一日 添置	At 1 April 2019 Additions	18,668,513 75,000	3,289,436 157,870	3,278,314 13,300	494,496 5,920	954,880 —	1,639,353 —	176,247 —	28,501,239 252,090	
於二零二零年三月三十一日及 二零二零年四月一日	At 31 March 2020 and 1 April 2020	18,743,513	3,447,306	3,291,614	500,416	954,880	1,639,353	176,247	28,753,329	
添置	Additions		24,000	5,000	73,000	33,010		364,292	499,302	
於二零二一年三月三十一日	At 31 March 2021	18,743,513	3,471,306	3,296,614	573,416	987,890	1,639,353	540,539	29,252,631	
累計折舊	Accumulated depreciation	016 100	0.45,000	1 040 500	076 005	705 704	1 001 000	170.046	E 707 100	
於二零一九年四月一日 年內折舊	At 1 April 2019 Charge for the year	816,109 412,973	945,202 413,874	1,646,592 645,849	276,095 64,149	785,794 151,434	1,091,092 225,495	176,246 —	5,737,130 1,913,774	
於二零二零年三月三十一日及	At 31 March 2020 and 1 April 2020									
二零二零年四月一日 年內折舊	Charge for the year	1,229,082 409,694	1,359,076 432,055	2,292,441 642,698	340,244 71,604	937,228 23,690	1,316,587 225,495	176,246 11,384	7,650,904 1,816,620	
於二零二一年三月三十一日	At 31 March 2021	1,638,776	1,791,131	2,935,139	411,848	960,918	1,542,082	187,630	9,467,524	
帳面淨值 於二零二一年三月三十一日	Net book value At 31 March 2021	17,104,737	1,680,175	361,475	161,568	26,972	97,271	352,909	19,785,107	
於二零二零年三月三十一日	At 31 March 2020	17,514,431	2,088,230	999,173	160,172	17,652	322,766	1	21,102,425	

租賃土地及樓宇為長期租賃並位於香港。

「賽馬會善寧之家」為中期租賃並位於香港。

The leasehold land and buildings are held on a long lease in Hong Kong.

The Jockey Club Home for Hospice held in Hong Kong under medium term lease.

4. 應收帳款、按金、預付款項及其他應收帳款

4. Accounts Receivables, Deposits, Prepayments and Other Receivables

		2021 港元 HK\$	2020 港元 HK\$
應收帳款 其他應收帳款	Accounts receivables Other receivables	479,901 5,492,633	598,138 6,257,593
按金 預付款項	Deposits Prepayments	5,972,534 124,155 275,589	6,855,731 219,505 378,728
		6,372,278	7,453,964

其他應收帳款指香港賽馬會慈善信託基金為支持弱勢社群的 寧養治療服務,在賽馬會善寧之家的建築補助金。關於香港 賽馬會慈善信託基金之應收補助金是根據本會與香港賽馬會 慈善信託基金之間的口頭協議計算及估算。截至二零二一年 三月三十一日,應收帳款餘額中包括港元4,979,771尚未向香 港賽馬會慈善信託基金索償。

5. 其他應付帳款及應計款項

Other receivables represent the receivable of grant from The Hong Kong Jockey Club Charities Trust for supporting the palliative care service for the underprivileged and for the construction of building in the Jockey Club Home for Hospice. The receivable of grant from The Hong Kong Jockey Club Charities Trust was calculated and estimated in accordance with the verbal agreement between SPHC and The Hong Kong Jockey Club Charities Trust. Included in the balance of accounts receivables an amount HK\$4,979,771 have not claimed to The Hong Kong Jockey Club Charities Trust as at 31 March 2021.

5. Other Payables and Accruals

		二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$
t 他應付帳款及應計款項	Other payables and accruals	9,585,267	8,125,279
<u> </u>			

二零二零年

6. 遞延收入

6. Deferred Income

			_ マーマー 2020 港元 HK\$
於四月一日 本年度增加 減:於本年度確認收益	At 1 April Additions for the year Less: Recognised as income for the year	6,251,014 6,253,302 (4,932,964)	8,777,872 741,802 (3,268,660)
於三月三十一日	At 31 March	7,571,352	6,251,014
		港元 H K \$	港元 HK\$
代表: 流動部分 非流動部分	Representing: Current portion Non-current portion	4,908,352 2,663,000	6,251,014 —
		7,571,352	6,251,014

7. 指定基金

7. Designated Funds

		Trust捐款 Fund from the TUYF Charitable	The TUYF Charitable Trust 捐款	好日誌計劃 紓緩照的 計劃捐款 Fund from Better Days Initiative (Palliative	 が提照顧日間 Community Sustainability Fund 捐款 Fund 捐款 Fund from Better Days Initiative Fund from 	其他撥款	總額			
				YL FBL PASS (対注c) (対注d) (b) (Note c) (Note d) 元 港元 港元	Charitable Fund (附註e) (Note e) 港元	Service Centre Pilot) (附註f) (Note f) 港元 HK\$	Sustainability Fund (附註g) (Note g) 港元 HK\$	Fund from others 港元 HK\$	Total 港元 HK\$	
於二零一九年四月一日	At 1 April 2019	105,446	220,546	1,367,624	297,144	_	_	_	103,274	2,094,034
年內所收捐款	Donations received during the year	263,670		1,706,690	422,285	1,196,100	497,400		55,084	4,141,229
轉移至遞延收入 年內退還捐款 轉入一般捐款收入	Transferred to deferred income Donations refunded during the year Credited to general donation income	_	(34,146)	_	= =	_	_		(158,358) —	(158,358) (34,146)
107 1 22313 37 1 27 1	received for prior years	(279,820)	(154,330)	-	_	_	_	-	-	(434,150)
轉入全面收益表	Credited to profit or loss	(279,820) (53,296)	(188,476) (32,070)	— (1,952,944)	— (304,284)	_ (201,000)	_		(158,358)	(626,654) (2,543,594)
於二零二零年三月三十一日 年內所收捐款 轉入全面收益表	At 31 March 2020 Donations received during the year Credited to profit or loss	36,000 — —		1,121,370 759,873 (1,881,243)	415,145 — (327,109)	995,100 1,196,100 (1,281,621)	497,400 — (497,400)	 660,000 (660,000)	- - -	3,065,015 2,615,973 (4,647,373)
於二零二一年三月三十一日	At 31 March 2021	36,000	_	_	88,036	909,579	_	_	_	1,033,615

本會收到下列捐款作指定用途。其捐款屬可退還性質。指定用途捐款之收支只記錄於該捐款之帳項內而不記於全面收益表中。於二零二一年三月三十一日及二零二零年三月三十一日,指定基金之餘額已包含在本會之現金及銀行結餘內。

附註:

- The TUYF Charitable Trust的捐款指定用作舉辦教育課程「臨終照顧培訓」計劃的開支。
- b) 利銘澤黃瑤壁慈善基金(DRC & EYL)的捐款指定用作舉辦教育課程 「自主晚晴心願晚晴大使計劃」。
- c) 創科生活基金的捐款指定用作建立「綜合病人資訊系統(寧養紓緩專科)」。
- d) 專業服務協進支援計劃(PASS)的捐款指定用作舉辦教育課程「粵港 澳大灣區臨終照顧專業訓練計劃」。
- e) Vera Ruttonjee Desai Charitable Trust的捐款指定用作舉辦「Palliative Care Assistant (PCA) Outreach Programme」計劃的開支。
- f) BOCHK Cemetery Charity Programme的捐款指定用作舉辦「好日誌計劃(紓緩照顧日間服務中心先導計劃)」的開支。
- g) Jockey Club Community Sustainability Fund 的捐款指定用作舉辦「Easy Community Access to Bereavement Support Project」計劃的開支。

SPHC receives donations for designated purposes. These donations are refundable. Income and expenses in respect of these funds are shown through the funds and through the statement of comprehensive income. The balance of the designated funds is included in cash and bank balances of SPHC as at 31 March 2021 and 31 March 2020.

Note:

- a) Fund from the TUYF Charitable Trust is a donation received specifically for expenditure incurred for the programme "End-of-Life Care Education Programme" and "Overseas Palliative Care Training".
- Fund from Drs. Richard Charles & Esther Yewpick Lee Charitable Foundation (DRC & EYL) is a donation received specifically for the expenditure incurred for the programme "Community-based Advance Care Planning (ACP) Programme".
- c) Fund from Innovation and Technology Fund for Better Living (FBL) is a donation received specifically for the expenditure incurred for the programme "Pioneer Integrated Palliative and Hospice Care System (iPAHCs)".
- Professional Services Advancement Support Scheme (PASS) is a donation received specifically for expenditure incurred for the programme "Guangdong-Hong Kong-Macao Bay Area End-of-life Care Professional Training Programme"
- e) Fund from Vera Ruttonjee Desai Charitable Fund is a donation received specifically for the expenditure incurred for the Programme "Palliative Care Assistant (PCA) Outreach Programme".
- f) BOCHK Centenary Charity Programme (Allocation via CCHK) Projects is a donation received specifically for expenditure incurred for the "Better Days Initative (Palliative Care Day Service Centre Pilot)".
- g) Fund from Jockey Club Community Sustainability Fund is donation received specifically for expenditure incurred for the programme "Easy Community Access to Bereavement Support Project".

8. 籌募活動總收益

8. Gross Income from Fund Raising Events

		二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$
登山善行 燃亮生命火花聖誕音樂會 樂齡電競同樂日 賽馬會善寧之家籌款活動 其他活動	Hike for Hospice Light up a Life Concert E-Sport Fundraising events for Jockey Club Home for Hospice Other activities	391,250 830,338 — 650,091	1,165,253 717,724 217,951 14,052 163,241
		1,871,679	2,278,221
其他收益	9. Other Income	二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$
政府就業支援計劃資助(附註) 雜項收入	Subsidy from Government Employment Support Scheme (Note) Sundry income	3,146,316 1,385,297	_ 414,669
		4,531,613	414,669

附註:

9.

於2021年3月31日,本會就2019冠狀病毒病相關補貼確認政府補助 3,146,316港元,其中在抗疫基金下3,283,956港元與香港特別行政區政府 提供的就業支持計劃有關。未確認的政府補助137,640港元因未能滿足該 計劃下承諾僱員人數的條件而退還或將退還給香港特別行政區政府。

Note:

During the year 31 March 2021, SPHC recognised government grants of HK\$3,146,316 in respect of COVID-19-related subsidies, of which amounted to HK\$3,283,956 related to Employment Support Scheme provided by the Government of the Hong Kong Special Administrative Region ("HKSAR") under the Anti-Epidemic Fund. The unrecognised government grants of HK\$137,640 was penalty refunded or to be refunded to the government of HKSAR due to unfulfilled conditions on the promised number of employees under such scheme.

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10. 執委會委員之酬金

執委會委員亦被視為是本會之主要管理階層。執委會各成員 於年內並無及不會就提供服務予本會收取任何費用或其他酬 金(二零二零:無)。

11. 營運租賃承擔

於年結日,本會就租用物業訂立不可撤回營運租賃而須於以 下列期間到期支付未來最少租約付款承擔如下:

10. Executive Committee Members' Remuneration

None of the executive committee members, who are also considered as key management of SPHC, received or will receive any fees or other emoluments in respect of their services to SPHC during the year (2020: Nil).

11. Operating Lease Commitments

At the end of the reporting period, SPHC had outstanding commitments for future minimum lease payments under non-cancellable operating leases in respect of rented premises which fall due as follows:

		2021 港元 HK\$	2020 港元 HK\$
一年內 第二年至第五年	Within one year For 2nd to 5th years	118,944 —	118,944 118,944
		118,944	237,888

12. 資本承擔

在計算日尚未完成之資本承擔如下:

12. Capital Commitment

At the end of the reporting period, SPHC had the following capital commitment:

		二零二一年 2021 港元 HK\$	二零二零年 2020 港元 HK\$
已簽約但尚未撥備	Contracted but not provided for	316,350	316,350

衷心感謝 **Acknowledgement**

因篇幅所限,我們未能盡錄每位捐款者及支持者的名字。衷心感謝各位善長在過去一年對善寧會的信任和支持。

(以英文字母順序排列)

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The Hong Kong Jockey Club Charities Trust

The Kadoorie Charitable Foundation

The Life Underwriters Association of Hong Kong

The Ohel Leah Synagogue Charity

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衷心感謝 Acknowledgement

We would like to extend our grateful thanks to all donors and supporters who have supported SPHC in past years, though the list of names is not exhaustive due to space limitation. Your continuing trust and commitment is deeply appreciated. Thank you from all of us.

(In alphabetical order)

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The Society for the Promotion of Hospice Care (SPHC) is dedicated to providing quality and comprehensive hospice and palliative service and bereavement support to terminal patients and their families, offering training course to caregivers and promoting life and death education to members of the public. As a freestanding charitable organization, your support and donation is vital to our mission and those we are ready to serve.

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