



**ASIAN UNIVERSITY FOR WOMEN SUPPORT
FOUNDATION (HONG KONG) LIMITED**
(incorporated in Hong Kong as a company limited by guarantee)

**Directors' Report and
Financial Statements**
For the period from 19 November 2011
to 30 June 2013

**ASIAN UNIVERSITY FOR WOMEN SUPPORT
FOUNDATION (HONG KONG) LIMITED**

DIRECTORS' REPORT

The directors present the annual report together with the audited financial statements for the period from 19 November 2011 to 30 June 2013.

CHANGE OF FINANCIAL YEAR END DATE

The financial year end date of the Company has been changed from 18 November to 30 June so that the preparation of financial information is co-terminus with its sole member, Asian University for Women Support Foundation ("AUWF"). The financial statements presented therefore cover a period of 19.5 months from 19 November 2011 to 30 June 2013.

PRINCIPAL ACTIVITY

The principal activity of the Company continues to be planning and holding fund-raising events and collection and remission of donations to AUWF.

RESULTS AND APPROPRIATIONS

The results of the Company for the period from 19 November 2011 to 30 June 2013 and the state of the Company's affairs as at the date are set out in the financial statements on pages 5 to 14.

FUNDS AND RESERVES

Details of the movements in the fund of the Company during the period are set out in the statement of changes in total funds on Page 7.

CONTRIBUTIONS

Total contributions made by the Company to AUWF for charitable and other purposes during the period amounted to HK\$871,465.

**ASIAN UNIVERSITY FOR WOMEN SUPPORT
FOUNDATION (HONG KONG) LIMITED**

DIRECTORS' REPORT

DIRECTORS

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

Ahmad, Muktadir Kamal

Meyer, Jack Reeder (resigned on 26 August 2013)

Kim, Young Joon (appointed on 27 August 2013)

In accordance with the Articles 12.1, 12.2 and 12.6 of the Company's Articles of Association, Mr. Muktadir Kamal Ahmad and Mr. Kim Young Joon retire and, being eligible, offer themselves for re-election for the forthcoming year.


DIRECTORS' INTERESTS IN CONTRACTS

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

AUDITORS

During the period, Leo K.S. Chan & Co., C.P.A. (Practising) resigned and BDO Limited was appointed auditor of the Company. A resolution will be proposed at the forthcoming annual general meeting of the Company to re-appoint BDO Limited as auditor of the Company.

On behalf of the Board


Chairman

United States of America, 30 December 2013

