

**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 year ended 30 June 2014**

**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 year ended 30 June 2014.

PRINCIPAL ACTIVITY

The principal activity of the Company continues to be planning and holding fund-raising events and collection and remission of donations to Asian University for Women Support Foundation ("AUWF").

RESULTS AND APPROPRIATIONS

The results of the Company for the year ended 30 June 2014 and the state of the Company's affairs as at that date are set out in the financial statements on pages 5 to 13.

FUNDS AND RESERVES

Details of the movements in the fund of the Company during the year 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 year amounted to HK\$2,391,216.

DIRECTORS

The directors of the Company during the year 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 and 12.2 of the Company's Articles of Association, Mr. Muktadir Kamal Ahmad retires and, being eligible, offer himself 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 year or at any time during the year.

ASIAN UNIVERSITY FOR WOMEN SUPPORT
FOUNDATION (HONG KONG) LIMITED

DIRECTORS' REPORT

AUDITORS

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



Director

United States of America, 5 September 2014

