





透過教育鼓勵公眾對保護大熊貓的參與,和對大熊貓及其棲息地持續進行研究,以改善大熊貓 的健康及生存狀況。

Encourage community participation through education, while furthering the study of giant pandas and their habitat so as to contribute to their health, viability and survival.

背景 Our Background

1999年,香港特別行政區獲中央政府贈送一對大熊貓:安安和佳佳。海洋公園作為這對熊貓的託管人,決意努力改善野生大熊貓的困境,故於同年3月成立香港熊貓保育協會(「協會」)。

自1999年起,協會由協會總監領導,並由受託委員會和科研顧問委員會督導。日常行政工作由行政統籌和助理項目主任負責執行。

協會是獨立註冊的慈善機構,經費來自個人及公司的慷慨捐助,而海洋公園亦一直為協會提供行政和財政上的支持。

In 1999, the Hong Kong Special Administrative Region received a pair of giant pandas, An An and Jia Jia, from the Central Government of China. As their custodian, Ocean Park Corporation pledged its support of effort to improve the plight of giant pandas in the wild through the establishment of the Hong Kong Society for Panda Conservation (the Society) in March 1999.

Since 1999, the Society has been led by a Society Director, and supervised by a Board of Trustees and a Scientific Advisory Committee. The day-to-day administration of the Society is managed by an Administrative Coordinator and an Assistant Programme Officer.

The Society is registered as an independent charitable organisation and is generously supported by individual donors and the contributions of benevolent corporations. In recent years, Ocean Park Corporation has also liberally contributed to the Society with both administrative and financial support.

受託委員會主席致辭

Message from the Chairman of the Board of Trustees

這是令人振奮的時刻!我們不僅可以回望過去一年成功舉辦的各項科研項目和公眾教育活動,在我們的長遠的保育項目日益成熟帶來連串成果的同時,我們更可以興奮的心情面對將來。

首先最主要的,是我們對中國四川馬邊大風頂自然保護區的五年保育計劃。這個偏遠的保護區是11頭熊貓的家,也是極需要各界援助來保育的大熊貓棲息地。透過協會的支援和各善長的慷慨捐助,我們的五年計劃提供了多元化的協助:包括以當地居民為對象的教育項目以及針對保護區工作人員的培訓。你可以在第05-06頁了解更多關於馬邊大風頂的情況。

當然,若果沒有善長和企業的贊助和捐獻以及義工們的無私付出,我們資助的項目均是不可能出現的。因此,我要向每一位曾經幫助協會的人致以最深的謝意。在我懷著喜悦的心情告訴大家全球的大熊貓數量已增加到1,600頭的同時,馬邊大風頂的大熊貓數量在過去十年來卻一直在減少,但這正正顯示了幫助較小型保護區以及我們工作的重要性。

不管是野生還是圈養,知識可說是大熊貓生存的關鍵。一方面我們的科研項目為這些可愛動物在繁殖和行為方面帶來珍貴的技術發現,另一方面,公眾教育項目也極為重要的。為此,我們在2005年4月和海洋公園合辦了「熊貓動物一家親」活動,邀請遊客深入幕後,認識熊貓的日常生活,而遊客在參觀後對熊貓的認識及欣賞的確加深了,這正正確立了協會溝通理解和傳遞知識的先導角色。

過去一年我們完成了很多工作,但是要做的事情還有很多。為了更善用資源,協會將與海洋公園鯨 豚保護基金攜手合作,集結更大的力量支持野生保育工作。新的基金的保育對象除了熊貓外亦包括 海洋哺乳類動物,但我可以保證,我們將一如既往,致力保育大熊貓。

你們的支持,是我們不斷向前的動力,在此謹代表安安、佳佳,以及中國的大熊貓向大家説聲:謝謝!

葉祖達先生





importance of our work.

Both in the wild and in captive environment, it is true to say that knowledge is key to the giant panda's survival. While our scientific programmes are providing valuable technical insights on the behaviour and reproductive needs of these beautiful animals, educational programmes for the general public are also crucial. This is why, in April 2005, we were thrilled to invite visitors to join our Panda and Friends Fun Fest - co-organised with Ocean Park - which offered fascinating, behind-the-scenes insights on the life of a giant panda. All participants came away from these experiences with a deeper appreciation of giant pandas, which further affirms the Society's vital role as a beacon of knowledge and understanding.

We have accomplished a great deal in the last 12 months, yet there is still much to do. To better utilise our funds and resources, the Society will join with the Ocean Park Conservation Foundation to create a powerful new force for wildlife conservation. While the remit of the new organisation will now cover both panda and marine mammal conservation, I assure you that our commitment and determination to protect the panda remains as strong as ever.

Your support remains central to our success. On behalf of An An, Jia Jia and all the China's pandas, I thank you!

Mr. Stanley Yip Cho-tat

科研項目

1. 馬邊大風頂國家級自然保護區

這個國家級的大熊貓保護區位於中國四川涼山的彝族自治區,區內動植物種類繁多,是大約11頭大熊貓的家。然而,有別於其他知名的大熊貓保護區,馬邊大風頂面積較小和地勢偏遠,因此只獲得很少國際關注及支援。同樣地,當地居民一般都較為貧窮,日常賴以維生的方法亦無可避免地損耗保護區的資源。另外,保護區管理局亦因缺乏技術和設備,令管理工作不能有效地執行。



馬邊認領項目

在2001年,協會認領馬邊大風頂自然保護區,旨在提高當地工作人員的能力。為了進一步確保大熊貓的生存,項目包括改善當地社區的生活,推動地區的可持續發展,以及建立當地居民、大熊貓及保護區三者之間的和諧關係。

馬邊大風頂自然保護區的五年保育計劃

在國家林業局、四川省林業廳和馬邊林業局的協調下,協會承諾在2003至2008年投入港幣125萬元的資助。資助範疇包括為當地提供進行社區教育所需的能力建設培訓項目、提供監測的設備以及加強保護區工作人員的技術和知識。

長期保育計劃研討會

協會在2005年1月17至19日主辦研討會,透過各單位協調和討論,就保護區制定一套長遠的保育計劃。研討會由協會資助,並與四川省林業廳合辦,參與人數共有52人,包括來自8個周邊縣城及2個周邊鄉村的代表。在專家主持討論下,成功為保護區訂立了長遠的保育工作計劃及主要執行項目。研討會支出約為港幣15萬元。

綜合科學考察

協會同時撥款超過港幣30萬元,資助四川省林業廳就馬邊大風自然保護區的基本情況進行首次的綜合研究。這個為期13個月的研究將調查區內動植物、生態、地質、文化及社會經濟多方面的情況,為長遠管理規劃提供珍貴的資料。研究報告將於2006年6月發表。







In 2001, the Society adopted the Mabian Dafengding Nature Reserve with the commitment to support training programmes for its local staff. To further ensure the giant pandas' survival, the programme includes efforts to improve the livelihoods of local communities, promote sustainable development of the area, and establish a harmonious relationship among local people, giant pandas and the Reserve.

Five-year Conservation Plan for Mabian Dafengding Nature Reserve

In collaboration with the Society, State Forestry Administration, Sichuan Forestry Department and Mabian Forestry Department, the Society has pledged HK\$1.25 million for the five years 2003-2008. Support will also be provided for the capacity-building programmes needed for community education, monitoring equipment as well as to improve the skills and knowledge of Reserve staff.

Symposium for Developing a Long-term Conservation Plan

From 17-19 January 2005, a symposium was held at Leshan to bring together the Reserve's stakeholders to help formulate a long-term conservation plan for the Reserve. Fully funded by the Society and jointly organised with the Sichuan Forestry Department, the event was attended by 52 delegates, including representatives from eight peripheral counties and two local villages. Discussions were led by professional facilitators resulting in a long-term conservation plan with action items. In total, the event cost around HK\$0.15 million.

Comprehensive Baseline Study

The Society has also allocated over HK\$0.3 million to fund the Sichuan Forestry Department's first comprehensive baseline study of the Mabian Dafengding Nature Reserve. This 13-month study will examine the biological, ecological, geographical, cultural and socio-economic conditions of the Reserve. This study provides invaluable information for the development of an appropriate long-term management plan. A final study report will be published in June 2006.



2. 評估壓力和環境豐富項目對圈養大熊貓在行為和荷爾蒙方面的影響:第二年研究

這個進行中的研究讓科學家更明白大熊貓的自然行為、生存條件和福祉, 這些都對牠們的健康、生存和繁殖能力有直接的影響。有關壓力和皮質醇 相互關係的資料,也可以應用在野生大熊貓身上,讓保育人員有效地制定 保育策略,以保護野生大熊貓及其棲息地。

 Behavioural and Hormonal Assessment of Stress and Effects of Environmental Enrichment on Captive Giant Pandas - Second Year

This ongoing study is enabling scientists to better understand giant pandas' natural behaviour, biology and welfare requirements, all of which have a direct impact on their health, survival and reproductive capabilities. The information correlating corticosterone with stress can also be applied to giant pandas in the wild, thus allowing conservationists to effectively formulate conservation strategies that can protect wild giant pandas and their habitats.

3. 收集大熊貓的精液及對精液、尿液及血液中 睪丸素進行季度評估

協會撥款超過港幣10萬元資助此項目,希望透過護理訓練以定期收集優質的精液。此外,這項計劃將能為科學分析提供更多的精液樣本,以便了解更多關於雄性繁殖的生理結構。

 Semen Collection and Seasonal Evaluation of Semen, Urine and Blood Testosterone in a Male Giant Panda

The Society has provisioned over HK\$0.1 million to this project, which will develop a husbandry training techniques that allow regular collection of good quality semen. Moreover, the project will provide a more consistent supply of semen to be available for scientific analysis, and thus help the scientific community learn more about male reproductive physiology.









4. Endocrine Techniques Workshop for Assessing Reproductive and Adrenal Activity in the Giant Panda

Using a US\$5,000 donation by the Society, this informative workshop was held from 20-24 June 2005 by the Smithsonian's National Zoological Park at the Chengdu Research Base for Giant Panda Breeding, Sichuan, China.

Intended to provide theoretical information and practical experience in using hormone-monitoring techniques for assessing the reproductive status and stress of wildlife species, the workshop provided a programme of learning specifically tailored to Chinese professionals working with giant pandas. In the long-term, it is hoped that the proper use of endocrinology can help accelerate the captive breeding of giant pandas in China.



公共關注及籌款活動

Public Awareness and Fundraising Programmes

在2004至05年度,協會很榮幸得到不同社群的支持,從公司捐款到海洋公園內的活動,以致為喚起新一代保育意識的學校講座,足見這一年的工作既繁忙又有意義。

In the 2004-05 fiscal year, the Society was honoured to enjoy wide-ranging community support. From corporate donations and Park events to in-school presentations designed to inspire a new generation of conservationists, the year proved to be both busy and rewarding.

1. 玩具反斗城的捐贈

玩具反斗城是2004年4月「親親大熊貓派對」的指定贊助商,並承諾在2004年12月時捐出不少於港幣20萬的善款。玩具反斗城的籌款活動多元化:包括在全線的店舖收銀處放置捐款箱,而每售出一個大熊貓毛公仔,則捐贈港幣25元。在2004年4至12月期間,這些活動籌得款項超過港幣20萬元。



Toys "R" Us (TRU) generously supported the Society as title sponsor of the Lovely Giant Panda Party in April 2004, as well as guaranteeing a minimum donation of HK\$200,000 by December 2004. The company raised funds through a variety of channels, including placing donation boxes at the cash registers of all TRU stores and donating HK\$25 to the Society for every panda plush toy sold. This innovative programme successfully raised over HK\$0.2 million from April to December 2004.

2. 學校講座

2005年1月13日至2月1日期間,協會在 18間中小學裡舉辦講座,推廣保育大熊 貓的工作,內容主要為簡介大熊貓的生理 特徵和棲息地的資料,以及協會一直以來 為保護大熊貓所付出的努力。

2. In-School Presentations

To help disseminate the message of panda conservation, a series of presentations were made at 18 local primary and secondary schools from 13 January 2005 to 1 February 2005. Each presentation gave students a brief introduction to the biology and habitat of giant pandas, and the Society's efforts to protect them.







From 13 March 2005 to 7 May 2005, raffle tickets were offered for HK\$10 each to local schools, Park visitors, business associates, OPC Board and Society Trustee members. More than 300 students helped sell tickets in the Park, and a total of 85 companies and 16 schools supported the programme. In all, more than 32,000 tickets were sold, raising over HK\$0.32 million.







4. 2005 「海洋公園熊貓動物一家親」

為了提高公眾的關注和籌募善款,海洋公園及協會在2005年攜手推出名為「海洋公園熊貓動物一家親」的全新推廣活動。活動在3至5月期間的假日時段內進行,共吸引了470,000名遊客。

為引起遊客的興趣,一系列的活動包括「榮譽大熊貓護理員計劃」,讓89名參加者通過參與大熊貓園的幕後之旅,認識大熊貓的棲息所。各護理員可為大熊貓準備餅乾和竹葉,並在安安的休息室外餵飼安安,親身體驗護理員的工作,感受大熊貓的日常生活及其生理特徵的樂趣。

2005年我們再次推出「與大熊貓共晉早餐」活動,讓遊客在大熊貓園內一邊享受早餐,一邊由教育大使分享大熊貓的生活趣事及其他有關資料。「熊貓動物一家親」還包括其他嶄新活動:「海底晚宴」及「親親海獅自助餐」節目,海洋公園慷慨將這些活動的全數收益,合共超過港幣17萬元捐贈予協會。



4. Panda & Friends Funfest 2005

To raise public awareness and accelerate fundraising activities, Ocean Park and the Society launched a new promotional programme in 2005. Entitled Panda and Friends Funfest 2005, the programme was available for select periods in March, April and May, during which time 470,000 people visited the Park.



To capture the interest of guests of all ages, events included a Honorary Panda Keepers Programme, which offered a behind-the-scenes tour of the Giant Panda Habitat, and fascinating insights on how to prepare panda biscuits and bamboo leaves. In addition to observing one of An An's private feedings, the 89 participants were able to learn what it took to be a giant panda keeper, and were fascinated with the biology and daily life of a giant panda.

The Breakfast with Giant Pandas programme was also re-launched in 2005. Visitors enjoyed their breakfast in the panda viewing gallery with educational ambassadors to share their interesting observations about the giant pandas and explain more about the panda's daily life. This programme was complemented

by Ocean Park's other new dining experiences: Deep Sea Dining at Atoll Reef, and Brunch with Sea Lions. During the dine-with programme, Ocean Park Corporation donated over HK\$0.17 million of all the proceeds of these dining programmes to the Society.



5. 公園內籌款箱

在2004至05年度,海洋公園裡的 籌款箱共獲善款接近港幣3萬6千 元。

5. In-Park Donation Boxes

In the 2004-05 fiscal year, donation boxes in the Park raised close to HK\$36,000.







贊助人、大使及榮譽顧問

Patron, Ambassadors and Honorary Advisors

贊助人

Patron

曾蔭權先生, GBE, 太平紳士 The Hon. Donald Y. K. Tsang, GBE, JP

大使

Ambassador

成龍先生 Mr. Jackie Chan

海洋公園熊貓保育大使

Ocean Park Panda Conservation Ambassador

梁朝偉先生 Mr. Tony Leung

榮譽顧問

Honorary Advisors

鮑磊先生, CBE, 太平紳士 Mr. Martin Barrow, CBE, JP.

黎敦義先生, CMG, CVO, 太平紳士 Mr. Denis Bray, CMG, CVO, JP

夏利萊博士, GBS, OBE, LLD, 太平紳士 Dr. Hari N. Harilela, GBS, OBE, LLD, JP

關超然先生, 太平紳士 Mr. Robert C. Y. Kwan, JP

李東海先生, GBS, LLD, 太平紳士 Mr. Leo T. H. Lee, GBS, LLD, JP

羅保爵士,太平紳士 Sir Roger Lobo, JP

莫雅頓教授, OBE, 太平紳士 Prof. Brian Morton, OBE, JP

施雁飛女士

Mrs. Anthea Strickland

鄔維庸醫生 Dr. Raymond Wu

受託委員會成員

them, and occasionally also eat rodents like bamboo rats.

Members of the Board of Trustees

全球有1200個品種的 竹子,野生大熊貓只 吃其中40個品種,有 時牠們還會捕捉如竹 鼠的齧齒類動物作為 食物。

There are 1,200 bamboo species in the world, but wild giant pandas only eat 40 of 葉祖達先生(主席) (於2005年6月30日任滿)

陳 晴女士

謝羅便臣女士 MBE (於2005年7月28日任滿)

趙婉珠女士 JP

譚鳳儀教授

苗樂文先生

李繩宗先生

Mr. Stanley Yip Cho-tat (Chairperson) (Resigned on 30 June 2005)

Ms. Judy Chen

Ms. Jill Robinson, MBE (Resigned on 28 July 2005)

Ms. Lolly Chiu, JP

Prof. Nora Tam Fung-yee

Mr. Thomas J. Mehrmann

Mr. Matthias Li



中國四川省林業廳野生動植物保護處處長暨高級工程師 Director and Senior Engineer, Wildlife Conservation Division of Sichuan Forestry Department, P.R. China

• 唐代旭先生(於2004年11月6日上任)

Mr. Tang Daixu (appointed on 6 November 2004)

中國四川省林業廳野生動植物保護處處長 Director, Wildlife Conservation Division of Sichuan Forestry Department, PR. China

• Dr. Michael Hutchins

Executive Director/CEO, The Wildlife Society

黎接傳先生

Mr. Lay Chik Chuen

漁農自然護理署助理署長(自然護理)

Assistant Director (Conservation), Agriculture, Fisheries and Conservation Department

圈養大熊貓委員會

Captive Panda Committee

• 蔣素珊女士(主席)

Ms. Suzanne M. Gendron (Chair)

香港熊貓保育協會總監、海洋公園公司動物及教育部總監 Director, The Hong Kong Society for Panda Conservation Director, Zoological Operations and Education Division, Ocean Park Corporation

Dr. Gail M. Cochrane BVMS MRCVS

Veterinary Director, Animals Asia Foundation

黎接傳先生

Mr. Lay Chik Chuen

漁農自然護理署助理署長 (自然護理) Assistant Director (Conservation), Agriculture, Fisheries and Conservation Department Mr. Meng Sha 中華人民共和國瀕危

中華人民共和國瀕危物種進出口管理辦公室副處長 Deputy Director - General, CITES Management Authority of China

Vice General Director, Department of Wildlife & Forest

Plant Protection, Ministry of Forestry, P.R. China

• 潘文石教授

孟沙先生

Professor Pan Wenshi

中華人民共和國北京大學生命科學院教授 Professor and Director, Giant Panda Conservation & Research Centre, College of Life Science, Beijing University, P.R. China

Dr. David E. Wildt

Senior Scientist, Conservation & Research Center, National Zoological Park, Smithsonian Institution, U.S.A.

Dr. Donald Lindburg

Head, Behaviour Division for the Centre for Reproduction of Endangered Species, Zoological Society of San Diego, U.S.A.

• 李光漢教授

Professior Li Guang Han

中國成都大熊貓繁育研究基地教授暨主任 Professor and Director, Chengdu Research Base of Giant Panda Breeding, P.R. China

Dr. Sue Mainka

Senior Coordinator, Global Programme for IUCN

• 張和民教授

Professor Zhang Hemin

中國臥龍自然保護區管理局局長 Director of Wolong Nature Reserve Administration, P.R. China





鳴謝

Acknowledgements

協會謹對下列各善長及贊助人致以萬分謝意,你們的慷慨捐助,令協會的工作得以順利展開,努力為大熊貓的將來出一分力。 The Society would like to express its heartfelt gratitude for the generous support of the donors and sponsors listed below. Your contributions have made our work possible in ensuring a secure future for the giant panda.

捐助者

DONORS

「熊貓之友」榮譽牆計劃

"FRIENDS OF THE PANDA" SIGNATURE WALL PROGRAMME

金企業贊助

Gold Corporate Sponsors

Citybus Limited
Toys "R" Us
Johnson Stokes & Master

竹葉榮譽牆個人贊助

Bamboo Wall Individual Sponsors

Wah Shing Sports Trading Co. Ltd.

Mr. Sidney Mak Fai Shing

Mr. Paul Pei

Ms. Kennie So

Ms. Vivian Lee





其他捐助者 OTHER DONORS

Cherish English School And Kindergarten

Guardway Alarms Co. Ltd.

Mr. Mok Wah Fun Peter

Mr. Parker Dillon

Mr. Peter Murphy

Ms. Diane L Powers

Ms. Ginger Loo

Ms. Judy Chen

Ms. Lynn E Walfram

Ms. Suzanne M. Gendron

大熊貓慈善獎券籌款活動贊助機構及支持者

SPONSORS & SUPPORTERS OF

GIANT PANDA CHARITY RAFFLE TICKET 2005



贊助機構

Corporate

Lotus Tours

Ocean Park Corporation

Panda Hotel

Rosedale on the Park, HK

Star Cruises

Swire Coca-Cola Hong Kong Ltd

The Hong Kong Jockey Club

Toys "R" Us

Wah Shing Sports Trading Co. Ltd

Wellcome Supermarket

Wing On Department Stores

參與人士

Individual

Dr. Allan Zeman, GBS, JP

Dr. Eden Woon, JP

Mr. Adrian Li Man-kiu

Mr. James E. Thompson, GBS

Mr. John Chu Ka-yan, BBS

Mr. Leo Kung Lin-cheng

Mr. Patrick Lau

Mr. Po Chung

Mr. Stanley Yip

Ms. Judy Chen

Ms. Lolly Chiu

Ms. Lui Wai Yu, Paddy

Ms. Suzanne M. Gendron

Ms. Wendy Ng

Prof. Nora Tam

Prof. Paul Shin



排名不分先後

Manulife

McDonald's Restaurants (HK) Ltd Merrill Lynch Investment Managers

Millipore China Limited

Names shown in no particular order



參與學校

Schools

Bethel High School

CCC Hoh Fuk Tong College

CNEC Lui Ming Choi Primary School (PM)

Diocesan Boys' School Primary Division

FMB Chun Lei Primary School

HKTA Tang Hin Memorial Secondary School

Ho Yu College and Primary School (Sponsored by Sik Sik Yuen)

Lung Cheung Government Secondary School

Pope Paul VI College

Precious Blood Secondary School

SKH Li Fook Hing Secondary School

St. Francis of Assisi's College

St. Stephen's Girls' College

T.W.G.Hs Sun Hoi Directors' College

Tin Ka Ping Secondary School

Tin Shui Wai Government Secondary School

Yuen Long Public Middle School Alumni Associations Tang Siu Tong Secondary School

名譽核數師

Honorary Auditors

畢馬威會計師事務所

KPMG

協會亦謹此向所有義工和其他未記名的善長致以萬分謝意!

The Society also offers its deepest thanks for the selfless contributions of the many volunteers and individuals whose names are not listed here.

此年報能成功面世,實有賴下列人士及公司之協助,協會謹此致意。

The Society expresses its gratitude to the following individuals and businesses for their assistance in publishing this annual report:

Adsfax Advertising Co. Ltd.

Smithsonion's National Zoological Park for providing the 4 photos on their project on p.08

Mr. Cliff Wallace and Mr. Jonathan Kerr for their charming photographs of An An $\up334$ Jia Jia at Ocean Park

Mr. Jonathan Fung

Ms. April Li

Ms. Zerlina Leung

Ms. Zoe Lam



受託人報告

Trustees' Report

受託人同寅謹將截至二零零五年六月三十日止年度報告連同經已審核之財務報表呈覽。

The Trustees have pleasure in submitting their report together with the audited financial statements for the year ended 30 June 2005.

主要活動 Principal activities

香港熊貓保育協會(「本協會」)根據一份《受託契約》於一九九九年三月十七日成立。本協會主要從研究、保存、保育及協助方式 去保護全世界的野生動物,特別針對中華人民共和國的野生或圈養大熊貓及其棲息地。

The Hong Kong Society for Panda Conservation (the "Society") was established by a Trust Deed on 17 March 1999. The principal activities of the Society are primarily for the study, preservation, conservation and assistance in the protection of wildlife throughout the world, in particular of giant pandas and their habitat both in the wild and in captivity throughout the world and particularly in the People's Republic of China.

財務報表 Financial statements

本協會截至二零零五年六月三十日止年度之盈餘及期內事項列於第20至24頁之財務報表內。

The surplus of the Society for the year ended 30 June 2005 and the state of the Society's affairs as at that date are set out in the financial statements on pages 20 to 24.

受託人 Trustees

本年度內至報告所載日之協會受託人成員如下:

The Trustees of the Society in office during the year and up to the date of this report are:

譚鳳儀教授 (主席) Prof Nora Tam Fung-yee (Chairperson) 盛智文博士 GBS, JP (於二零零五年八月一日委任) Dr Allan Zeman, GBS, JP (appointed on 1 August 2005) (於二零零五年八月一日委任) 翁以登博士 JP Dr Eden Woon, JP (appointed on 1 August 2005) (於二零零四年十月十一日委任) 陳 晴女士 Ms Judy Chen (appointed on 11 October 2004) 趙婉珠女十 JP Ms Lolly Chiu, JP (於二零零五年八月一日委任) 詹志勇教授 JP Prof Jim Chi-yung, JP (appointed on 1 August 2005) 劉小康先生 (於二零零五年八月一日委任) Mr Freeman Lau (appointed on 1 August 2005) 苗樂文先生 Mr Thomas Mehrmann 李繩宗先生 Mr Matthias Li (於二零零四年十月十一日委任, 葉祖達先生 Mr Stanley Yip (appointed on 11 October 2004 並於二零零五年六月三十日任滿) and resigned on 30 June 2005) 謝羅便臣女士 MBE (於二零零五年七月二十八日任滿) Ms Jill Robinson, MBE (resigned on 28 July 2005)

各受託人均為義務性質,在任期內並無領取酬金。各成員於任期內或於任期末時對協會管理項目上任何重要合約均無實際利益。

Trustees act in an entirely honorary capacity and have received no emoluments in the period under review. No Trustee had, during or at the end of the year, any material interest in any contract of significance to the projects managed by the Society.

譚鳳儀教授

代表香港熊貓保育協會出任受託人 香港,二零零五年十月四日

Prof Nora Tam Fung-yee

Chairperson

for The Hong Kong Society for Panda Conservation as Trustees Hong Kong, 4 October 2005

核數師報告書 致香港熊貓保育協會受託人

Auditors' Report to the Trustees of The Hong Kong Society for Panda Conservation

本核數師(以下簡稱「我們」)已審核刊於第20至24頁按照香港公認會計原則編製的財務報表。

We have audited the financial statements on pages 20 to 24 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

受託人及核數師的責任

Respective responsibilities of Trustees and auditors

香港熊貓保育協會受託契約規定香港熊貓保育協會 (以下簡稱「該協會」)須安排備存妥善的財務報表,因此受託人須負責編製真 實和公允的財務報表。在編製這些財務報表時,受託人必須貫徹採用合適的會計政策,作出審慎及合理的判斷和估計,並説明任 何重大背離適用會計準則的原因。

我們的責任是根據我們審核工作的結果,對這些財務報表提出獨立意見,僅向受託人報告。除此以外,我們的報告書不可用作其 他用途。我們概不就本報告書的內容,對任何其他人士負責或承擔法律責任。

The Hong Kong Society for Panda Conservation Trust Deed requires that proper financial statements are prepared and the Trustees have undertaken to prepare financial statements which give a true and fair view. In preparing financial statements which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently, that judgements and estimates are made which are prudent and reasonable and that the reasons for any significant departure from applicable accounting standards are stated.

It is our responsibility to form an independent opinion, based on our audit, on those financial statements and to report our opinion solely to the Trustees, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

意見的基礎 Basis of opinion

我們是按照香港會計師公會頒布的《核數準則》進行審核工作。審核範圍包括以抽查方式查核與財務報表所載數額及披露事項有關的憑證,亦包括評估受託人於編製財務報表時所作的主要估計和判斷,所釐定的會計政策是否適合該協會的具體情況,以及有 否貫徹運用並足夠披露這些會計政策。

我們在策劃和進行審核工作時,是以取得一切我們認為必須的資料及解釋為目標,使我們能獲得充分的憑證,就財務報表是否存在重大的錯誤陳述,作合理的確定。在提出意見時,我們亦已衡量財務報表所載資料在整體上是否足夠。我們相信,我們的審核工作已為下列意見建立合理之基礎。

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Institute of Certified Public Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the Trustees in the preparation of financial statements, and of whether the accounting policies are appropriate to the Society's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the financial statements are free from material misstatement. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements. We believe that our audit provides a reasonable basis for our opinion.

意見Opinion

我們認為,上述的財務報表均真實和公允地反映該協會於二零零五年六月三十日的財政狀況和該協會截至該日止年度的盈餘。 In our opinion, the financial statements give a true and fair view of the state of affairs of the Society as at 30 June 2005 and of the Society's surplus for the year then ended.

畢馬威會計師事務所 執業會計師 香港,二零零五年十月四日 KPMG Certified Public Accountants Hong Kong, 4 October 2005



損益表 截至二零零五年六月三十日止年度

Income and expenditure account for the year ended 30 June 2005

		附註 Note	2005 港元	2004 港元
16.			HK\$	HK\$
收入	Income			
捐款	Donations	3	2,432,270	1,837,972
利息收入	Interest income		17,156	3,485
銷售收入	Merchandise sales	1/1000	22,446	33,887
B 1 2 2 3 2 2	SHIP STATE		2,471,872	1,875,344
開支	Expenditure			
銷售成本	Cost of sales		20,885	23,076
捐款活動開支	Direct costs of donation activities	3	538,853	465,414
項目開支	Project expenses		612,505	255,544
員工開支	Staff costs		144,677	206,674
推廣開支 / (收入)	Promotion expenses/(credit)		51,415	(8,612)
法律開支	Legal fees		60,000	Year
雜項開支	Sundry expenses		17,073	22,520
折舊	Depreciation		46,839	47,107
	发展的 了最初的表现		1,492,247	1,011,723
本年度盈餘	Surplus for the year	6	979,625	863,621

本年度盈餘是本年度和去年年度唯一的權益變動。

The surplus for the year is the only movement in the accumulated fund for the current year and prior year.

資產負債表 二零零五年六月三十日

Balance sheet as at 30 June 2005

	附註 Note	2005 港元 HK\$	2004 港元 HK\$
Fixed assets	4	18,202	65,041
Current assets			
Stocks		151,543	176,511
Donation receivable			50,000
Interest receivable		10,328	717
Prepayments			13,248
Current account with Ocean Park Corporation	5	49,421	58,387
Cash and bank balances		3,821,440	2,523,221
		4,032,732	\$ 2,822,084
Current liabilities			
Receipts in advance			35,100
Accounts payable			37,481
Accruals		295,000	38,235
		295,000	110,816
Net current assets		3,737,732	2,711,268
NET ASSETS		3,755,934	2,776,309
CAPITAL FUND	13/A		
Accumulated fund	6	3,755,934	2,776,309
	Current assets Stocks Donation receivable Interest receivable Prepayments Current account with Ocean Park Corporation Cash and bank balances Current liabilities Receipts in advance Accounts payable Accruals Net current assets NET ASSETS CAPITAL FUND	Fixed assets 4 Current assets Stocks Donation receivable Interest receivable Prepayments Current account with Ocean Park Corporation Cash and bank balances Current liabilities Receipts in advance Accounts payable Accruals Net current assets NET ASSETS CAPITAL FUND	Note 港元 HIK\$

譚鳳儀敎授

主席

代表香港熊貓保育協會出任受託人

Prof Nora Tam Fung-yee

Chairperson,

for The Hong Kong Society for Panda Conservation as Trustees





財務報表附註

Notes on the financial statements

1 協會的地位 Status of the Society

香港熊貓保育協會(「本協會」)於一九九九年三月十七日成立,是在香港註冊之獨立慈善信託機構。本協會由受託委員會管理,並由協會總監負責行政工作。

The Hong Kong Society for Panda Conservation is a registered charitable trust established in Hong Kong on 17 March 1999. The Society is managed by a Board of Trustees and administered by the Society Director.

2 主要會計政策 Significant accounting policies

(a) 合規聲明 Statement of compliance

本財務報表是按照香港會計師公會頒布的所有適用的《香港財務報告準則》(包括所有適用的《會計實務準則》及解釋)、香港公認會計原則及香港熊貓保育協會受託契約的規定編製。以下是本協會採用的主要會計政策概要。

These financial statements have been prepared in accordance with all applicable Hong Kong Financial Reporting Standards (which includes all applicable Statements of Standard Accounting Practice and Interpretations) issued by the Hong Kong Institute of Certified Public Accountants, accounting principles generally accepted in Hong Kong and the requirements of the Hong Kong Society for Panda Conservation Trust Deed. A summary of the significant accounting policies adopted by the Society is set out below.

(b) 財務報表的編製基準 Basis of preparation of financial statements

本財務報表是以歷史成本作為編製基準。(見下文所載的會計政策)

The measurement basis used in the preparation of the financial statements is historical cost as explained in the accounting policies set out below.

(c) 固定資產 Fixed assets

固定資產按成本減去累計折舊後入賬,並以直線法按其估計可用年限將其成本沖銷。主要之折舊率如下。

Fixed assets are stated in the balance sheet at cost less accumulated depreciation and are depreciated at rates sufficient to write off their cost over their estimated useful lives on a straight line basis as follows:

傢俬及裝置 Furniture and fixtures

五年 5 years

電腦器材 Computer equipment

五年 5 years

(d) 存貨 Stocks

存貨是以成本及可變現淨值兩者中較低額入賬。成本按先進先出基準計算。可變現淨值是按估計銷售所得款項減去估計銷售 費用計算。

Stocks are valued at the lower of cost and net realisable value. Cost is calculated on the first in first out basis. Net realisable value is determined on the basis of anticipated sales proceeds less estimated selling expenses.

(e) 稅項 Taxation

根據香港《稅務條例》第88條的規定,本協會獲豁免繳納香港稅項。

The Society is exempt from Hong Kong taxation under Section 88 of the Hong Kong Inland Revenue Ordinance.

(f) 收入確認 Revenue recognition

收入是在經濟效益可能會流入本協會,以及能夠可靠地計算收入和成本(如適用)時,根據下列方法在損益表內確認:

Provided it is probable that the economic benefits will flow to the Society and the revenue and costs, if applicable, can be measured reliably, revenue is recognised in the income and expenditure account as follows:

(i) 捐款 Donations

捐款於收取或應收時確認於損益表中。

Donations are accounted for in the income and expenditure account when received and receivable.

(ii) 銷售貨品 Sale of goods

收入在貨品交予客戶,而且客戶接收貨品及其所有權相關的風險及回報時確認。

Revenue is recognised when goods are delivered to customers, which is taken to be the point in time when the customer has accepted the goods and the related risks and rewards of ownership.

(iii) 利息收入 Interest income

銀行存款的利息收入以時間比例為基準,按尚餘本金及適用利率計算。

Interest income from bank deposits is accrued on a time-apportioned basis by reference to the principal outstanding and the rate applicable.

財務報表附註 (續)

Notes on the financial statements (continued)

2 主要會計政策 (續) Significant accounting policies (continued)

(g) 外幣換算 Translation of foreign currencies

年度內的外幣交易按交易日的匯率換算為港幣。以外幣為單位的貨幣資產及負債則按結算日的匯率換算為港幣。匯兑盈虧撥 入損益表處理。

Foreign currency transactions during the year are translated into Hong Kong dollars at the exchange rates ruling at the transaction dates. Monetary assets and liabilities denominated in foreign currencies are translated into Hong Kong dollars at the exchange rates ruling at the balance sheet date. Exchange gains and losses are dealt with in the income and expenditure account.

(h) 新近頒布的會計準則 Recently issued accounting standards

香港會計師公會頒布了多項新訂及經修訂的《香港財務報告準則》和《香港會計準則》(「新香港財務報告準則」)。這些準則 在由二零零五年一月一日或以後開始的會計期間生效。

本協會並無就截至二零零五年六月三十日止年度財務報表提早採用這些新香港財務報告準則。

本協會已開始評估新香港財務報告準則的影響,並無發現任何可能需要在其後年度作出的會計政策修訂將對本協會二零零五年六月三十日止年度的經營成果和財務狀況構成重大的影響。

The Hong Kong Institute of Certified Public Accountants has issued a number of new and revised Hong Kong Financial Reporting Standards and Hong Kong Accounting Standards ("new HKFRSs") which are effective for accounting periods beginning on or after 1 January 2005.

The Society has not early adopted these new HKFRSs in the financial statements for the year ended 30 June 2005.

The Society has commenced an assessment of the impact of these new HKFRSs and has not identified any new accounting policies that would have a significant impact on its results of operations and financial position at, and for the year ended 30 June 2005.

3 捐款 Donations

捐款包括來自海洋公園公司銷售熊貓相關商品、「與動物共餐」及全年入場證的溢利總額共港幣一佰二十六萬四仟二佰二十二元 (二零零四年:港幣七十九萬五仟三佰七十一元)。

此外,捐款收入及捐款活動開支包括由海洋公園公司提供的若干行政支援服務,值港幣三十九萬三仟一佰八十八元 (二零零四年:港幣二十九萬六仟九佰五十四元)。

捐款中有港幣三十二萬零四佰五十一元來自於二零零五年五月七日大熊貓慈善獎券活動所得的的捐款。

捐款活動開支包括港幣一萬六仟七佰五十四元,屬二零零五年五月七日大熊貓慈善獎券活動中的開支。

Donations include \$1,264,222 (2004: \$795,371) received from Ocean Park Corporation which represents the gross profit on panda merchandise items, "meals with animals" initiative and annual pass donation.

In addition, donation income and direct costs of donation activities includes an amount of \$393,188 (2004: \$296,954) in respect of the value of certain administrative support services provided by Ocean Park Corporation.

An amount of \$320,451 is included in donation income in respect of proceeds received from the Giant Panda Charity Raffle Ticket Draw held on 7 May 2005.

An amount of \$16,754 is included in direct costs of donation activities for costs incurred in respect of the Giant Panda Charity Raffle Ticket Draw held on 7 May 2005.

4 固定資產 Fixed assets

成本	Cost	像俬及装置 Furniture and fixtures 港元 HK\$	電腦器材 Computer equipment 港元 HK\$	總額 Total 港元 HK\$
於二零零四年七月一日及二零零五年六月三十日	At 1 July 2004 and 30 June 2005	169,530	66,005	235,535
累積折舊	Accumulated depreciation		a faile 1	7.7.1
於二零零四年七月一日	At 1 July 2004	121,476	49,018	170,494
本年度折舊	Charge for the year	33,906	12,933	46,839
於二零零五年六月三十日	At 30 June 2005	155,382	61,951	217,333
賬面淨值	Net book value			
於二零零五年六月三十日	At 30 June 2005	14,148	4,054	18,202
於二零零四年六月三十日	At 30 June 2004	48,054	16,987	65,041

財務報表附註 (續)

Notes on the financial statements (continued)

5 與海洋公園公司的往來賬項 Current account with Ocean Park Corporation

年末結餘	Balance as at the end of the year	49,421	58,387
年內付款	Payments received during the year	(697,813)	(665,276)
海洋公園公司代本協會支付的開支	Expenses paid by the Park on behalf of the Society	(991,009)	(410,153)
海洋公園公司代售郵票收入	Stamp sales by the Park on behalf of the Society	22,446	33,887
來自海洋公園公司之捐款	Donations from Ocean Park Corporation	1,657,410	1,092,325
年初結餘	Balance as at the start of the year	58,387	7,604
		2005 港元 HK\$	2004 港元 HK\$

6 累積基金 Accumulated fund

年末結餘	Balance as at the end of the year	3,755,934	2,776,309
本年度盈餘	Surplus for the year	979,625	863,621
年初結餘	Balance as at the start of the year	2,776,309	1,912,688
		2005 港元 HK\$	2004 港元 HK\$

7 承擔 Commitment

於二零零五年六月三十本協會為重建中華人民共和國臥龍大熊貓醫院進行籌募資助的未償付而又未在財務報表內提撥準備的承擔為港幣六十萬元。經協會受託人核准後,協會的淨資產將全數捐予香港海洋公園保育基金(「該基金」),而協會承擔的金額亦將轉由該基金負責。

At 30 June 2005, the Society had an outstanding commitment to provide a donation of \$600,000 to Wolong Veterinary Hospital in the People's Republic of China in aid of its renovation programme. The outstanding commitment will be honoured by Ocean Park Conservation Foundation, Hong Kong (the "Foundation") following the approval by the Trustees of the Society to donate the Society's net assets to the Foundation referred to in note 8.

8 結算後重大事項 Post balance sheet event

於二零零五年七月一日,協會受託人簽署一份《更改契約》,將協會的淨資產及承擔轉予香港海洋公園保育基金(前為海洋公園鯨豚保護基金),並議決協會已收受之捐款將用作全球大熊貓及其棲息地的研究、保護、保存及保育的用途。

On 1 July 2005, the Trustees of the Society approved a Deed of Variation whereby the Society's net assets and commitment were donated to the Ocean Park Conservation Foundation, Hong Kong (formerly known as "The Ocean Park Conservation Foundation"). It was resolved that the donations received from the Society will be applied for the study, protection, preservation and conservation of giant pandas and their habitats throughout the world.

9 財務報表核准 Approval of financial statements

本財務報表已於二零零五年十月四日獲受託人核准。

The financial statements were approved by the Trustees on 4 October 2005



展望將來-基金總監致辭

我在香港已渡過了七個年頭,現在讓我簡單回顧基金的工作成果:我們動用了1,900萬元資助67項科學研究以及進行一連串的公眾意識教育活動。海洋公園鯨豚保護基金的創立是因為兩位已故的博士周佐民博士和黎德偉博士有感我們對亞洲區的鯨豚及海洋哺乳類動物認識甚淺,以致我們未能更有效地進行救助工作。長江的白鱀豚數量未能確實但少於100;隨著香港新機場的建



成,別名中華白海豚的印度太平洋駝背豚亦已差不多失去主要棲息地;在印尼加里曼丹、不 丹及其他地方出沒的河豚,更面對與人類競爭食物及棲息地的威脅。第二個基金(香港熊貓保 育協會)在兩隻大熊貓赴港後成立,以確保大熊貓族群在野外的生存為宗旨。在八十年代,大 熊貓的總數量不超過1,000隻,最近的調查估計,大熊貓的數目已超過1,600隻。

大熊貓的數目正在增加,可是我們對區內大熊貓的瞭解仍然缺乏。如今,我們對亞洲水域的 鯨豚無疑有更多的認識,可是,白鱀海豚的種群極有可能於可見的將來滅絕。由於人類引致 的棲息地減少及分裂、污染及過度開發,已大大地減少了生物多樣性,加上我們導致氣候轉 變、有毒化學物的積聚以及能源短缺,除了令鯨豚及大熊貓面對著滅絕的威脅,其他動植物 亦正以驚人的速度消失。過去十年來,由於環境惡化,兩棲類動物的數目一直減少,但是現 在的情況卻更為危殆,甚至威脅著整個物種的存在。壺菌是一種可引致兩棲類動物即時死亡 的真菌,已肆虐於整個中美洲,在澳洲亦發現其蹤跡,更極可能蔓延至亞洲。這種真菌對青 草及昆蟲毫無殺傷力,但是它們的破壞力在原始的山區棲息地卻一發不可收拾。諷刺的是, 壺菌感染在人工環境裡,譬如是我們的公園和水族館裡是很容易治癒的。

這正是我們改進保育手法的大好時機。在我們繼續支援海豚和大熊貓研究的同時,我們更應該探討不同途徑救助處於瀕危邊陲的動植物種類以致整個生態系統。我們一直集中於保育受大眾關注的動物種群,作為拯救其棲息地和野外環境的重點,大概現在就是時候研究備受忽略的動物群了。為了這個原因,「海洋公園鯨豚保護基金」和「香港熊貓保育協會」由2005年7月1日開始攜手合作,以更有效地進行保育工作。合併後的「香港海洋公園保育基金」的理念是確保自然生態和生物多樣性的持續發展,並肩負海洋公園的保育使命,透過研究及教育途徑,積極宣揚、協助及參與亞洲區內野生動物及其棲息地的保育工作。







這個合併來得正好:基金和海洋公園肩並肩,在最新 的世界動物園及水族館保育策略(WZACS)之下,可以 發揮更大的效用。世界動物園及水族館保育策略的撮 要指出: • 現在是比過往任何時候更關鍵的時刻,動物園和水族 館當攜手合作,作為全球保育野生動物及其棲息地的 先導。全球不斷增加的環境威脅、氣候轉變及生物多 樣性減少在在突顯了合作的迫切性。動物園和水族館 已作好準備回應國際間對保育工作的訴求,透過進行 實地考察與研究,以及教育每年超過六億的訪客,作 出重大貢獻。 • 動物園和水族館以保育為宗旨的策略性合作,可提高 促進動物管理方法、野生動物的保育、野外研究,以 及公眾教育的效能。合作將使全球的動物園、水族館 及其他保育團體,尤其是缺乏資源及/或專業知識的 個體的保育力量得到最大的發揮。 此外,這也是我們運用市場策略去推廣保育行動的時 候,共同努力以達致牛物零絕種以及可持續使用地球 的珍貴資源。正如Michael Shellenberger和Ted Nordhaus 在2005年10月於Environmental Grantmakers Association 的演説中強調:「這也是提出鼓舞性計劃的時候,就 好像馬丁路德金的名言「我有一個夢」一樣。」 因此我們在完結2004/2005這一年工作的時候,也期 待著一個更強大的保育基金,可以實現我們對保護亞 洲區生物多樣性及鼓舞所有人一起進行保育行動的夢 想。

Looking Forward -Foundation Director's Message

As my seventh year in Hong Kong comes to a close, I look back on what we have accomplished. A quick summary tells us that we have spent \$19 million on 67 conservation projects and a wide variety of public awareness campaigns. Our first foundation (OPCF) was conceived when Drs. Derek Chow and Stephen Leatherwood both recognised little was known about cetaceans and marine mammals in Asia and that there was an overwhelming need to learn more before we could even begin to help. The baiji dolphins of the Yangtze River numbered less than 100, an unstudied population; the IndoPacific humpback dolphin, also known as the Chinese white dolphin, were soon to lose prime habitat with the construction of the new airport in Hong Kong and river dolphins in Kalimantan, Bhutan and elsewhere were losing the competition for food and space. Giant pandas arrived in Hong Kong and our second foundation (HKSPC) was formed with a goal to ensure their survival in the wild. In the 80s, giant pandas numbered less than 1000 throughout their range, recent population surveys estimate their numbers have increased to 1600.

Even as the giant panda population increases, there is more than ever a need to be vigilant in our region. Today, we understand more about the cetaceans in our Asian waters but nonetheless the probability that baiji dolphins will go extinct in our lifetime is high. Habitat loss, habitat fragmentation, pollution, and overexploitation are still the primary causes for loss of biodiversity and a few more causes have joined the list. These include human caused climate change, toxic chemical build up and energy shortages. Besides the threats to whales, dolphins and giant pandas, there are other plants and animals that are disappearing at alarming rates. Amphibian populations have been declining for ten years due to environmental degradation but now face a more serious threat that has caused the extinction of whole taxa. The threat is from a Chytrid fungal infection that has expanded through Central America, found in Australia and could easily spread to Asia. Found in grasses and insects where it is benign, it kills quickly in what appears to be pristine mountain habitats. Ironically, it is easily treated in zoological facilities such as our zoos and aquariums.

It is really time to change our approach to conservation. Whilst we still need to support the study of dolphins and giant pandas, we should be looking for ways to save other critical taxon and whole ecosystems. We have focused on the charismatic megafauna as the umbrella species to save habitats and wild places. Maybe it is time to investigate the non-charismatic megafauna, too. In order to do this, Ocean Park Conservation Foundation and the Hong Kong Society for Panda Conservation have merged as of 1 July 2005. Pragmatically, it also allows the two foundations to work more efficiently.







