

**MEMORANDUM FOR MEMBERS OF THE
ANTIQUITIES ADVISORY BOARD**

LORD WILSON HERITAGE TRUST

INTRODUCTION

The Lord Wilson Heritage Trust (the Trust) was established in December 1992, following the enactment of an ordinance bearing the same name (Cap. 425). It aims to provide an opportunity for the community to join hands to promote the preservation and conservation of Hong Kong's heritage.

**ACTIVITIES AND PROJECTS SUPPORTED TO ACHIEVE THE
OBJECTIVES OF THE TRUST**

2. The Trust aims to achieve its objectives of preserving and conserving the human heritage of Hong Kong by organising activities and supporting projects of the following nature:

- a) the identification, restoration and refurbishment of relics, antiquities and monuments and of other historical, archaeological and palaeontological objects, sites or structures in Hong Kong;
- b) the provision of facilities at antiquities and monuments and at historical and archaeological sites or structures in order to assist public access to and appreciation of such sites or structures;
- c) the aural, visual and written recording of sites of historic interest, traditional ceremonies and other aspects of the human heritage of Hong Kong;
- d) the publication of books, papers and periodicals, and the production of tapes, discs and other articles relating to the objects of the Trust;
- e) the holding of exhibitions and conferences relating to the objects of the Trust;
- f) educational activities which will increase public awareness of and interest in the human heritage of Hong Kong; and
- g) any other activities which will promote the objects of the Trust.

Since 1993, the Trust has supported a total of 74 projects of the above nature and the sponsorship allocated to these projects amounted to about \$22 million.

BOARD OF TRUSTEES AND COUNCIL

3. In accordance with the provisions of the enabling Ordinance, a Board of Trustees (the Board) and a Council (the Council) of the Trust have been established since February 1993.

4. The main function of the Board is to manage the investment of the Trust's capital and take responsibility for related financial matters so as to ensure that a steady income will be generated to finance the Trust's activities. It also decides on broad policies and to give direction to the Council on how the Trust's objects are to be met. A list of the current membership of the Board is at **Annex A**.

5. As for the Council, it is responsible for executing the Board's decisions to promote heritage preservation and conservation in Hong Kong. A list of the current membership of the Council is at **Annex B**.

FUND MANAGEMENT

6. The Trust is funded entirely by donations with a founding capital of \$43 million. Since the announcement of the establishment of the Trust in 1992 and up to 31 August 2005, the Trust has received a total of \$44.2 million in donation from various public-spirited individuals and organisations.

NEW INITIATIVES OF THE TRUST

Lord Wilson Scholarship

7. The purpose of Lord Wilson Scholarship Scheme is to invite international archaeologists who have acquired the theoretical knowledge to conduct researches on the finding/artefacts discovered in Hong Kong and to draw up a cross-cultural comparison in the context of history of the territory. Under this scheme, the following three types of Lord Wilson Scholars are invited:

- (a) Lord Wilson Distinguished Scholars to deliver distinguished lectures;
- (b) Lord Wilson Research Fellows to conduct archaeology researches/studies in Hong Kong for three months; and
- (c) Lord Wilson Post-graduate Students to conduct archaeology researches/studies in Hong Kong for nine months.

The scheme was launched earlier this year. Assessment on the 12 applications for Lord Wilson Research Fellows and the three applications for Lord Wilson Post-graduate Students is near completion and the announcement of the successful applicants can be made shortly.

Lord Wilson Heritage Trust Secretariat

September 2005

Annex A**Board of Trustees of the Lord Wilson Heritage Trust****Membership for 2005-2007**

(1.4.2005 to 31.3.2007)

Chairman

Mr Vincent CHENG Hoi-chuen, GBS, JP

鄭海泉先生

Members

Mr John CHAN Cho-chak, GBS, JP

陳祖澤先生

Mr Patrick FUNG Yuk-bun

馮鈺斌先生

Mr Junius HO Kwan-yiu

何君堯先生

Dr Peter KWOK Viem

郭 炎博士

Mr David LUI Yin-tat

雷賢達先生

Ms Paddy LUI Wai-yu, JP

呂慧瑜女士

Mrs Gloria NG WONG Yee-man, JP

吳王依雯女士

Mr Stephen SY Chin-mong, JP

施展望先生

Ms Priscilla WONG Pui-sze, JP

王沛詩女士

Dr Philip WU Po-him, BBS, JP

伍步謙博士

Secretary for Home Affairs or his representative
(Ex Officio)民政事務局局長或其代表
(當然成員)

Annex B**Council of the Lord Wilson Heritage Trust****Membership for 2005-2007**

(1.4.2005 to 31.3.2007)

Chairman

Prof David LUNG Ping-yee, SBS, JP

龍炳頤教授

Members

Ms Brenda CHOW Kam-wah

周錦華女士

Mr Junius HO Kwan-yiu

何君堯先生

Mrs Justina LEUNG NGAI Mou-yin, JP

梁魏懋賢女士

Mr David PONG Chun-yee

龐俊怡先生

Dr TAI Tak-fung, SBS, JP

戴德豐博士

Mr Raphael TONG Tai-wai, MH

唐大威先生

Director of Architectural Services or his
representative

建築署署長或其代表

Secretary for Education and Manpower or his
representative教育統籌局局長或其代
表Deputy Secretary for Home Affairs (3)
or his representative (Ex Officio)民政事務局副秘書長(3)
或其代表(當然成員)