

## **One-off Grant to the Hospital Authority for Minor Works Projects**

### **Report on 2019-20 and Forecast for 2021-22**

To provide sufficient resources and to allow greater flexibility for the Hospital Authority (HA) to plan and implement more intensive programmes to improve the condition and environment of HA's ageing facilities and enhance their service capacity to complement other major new hospital or hospital renovation projects, the Legislative Council (LegCo) Finance Committee approved on 20 December 2013 a one-off grant of \$13 billion under the Capital Works Reserve Fund (CWRF) **Head 708 Subhead 8083MM** to HA for minor works projects for use in the next ten years or so starting from 2014-15. Each individual item is subject to a financial ceiling of \$75 million.

2. Since April 2014, the one-off grant under **Subhead 8083MM** has replaced the block allocation to HA through CWRF **Head 708 Subhead 8100MX** – “Hospital Authority – improvement works, feasibility studies, investigations and pre-contract consultancy services for building projects” until the one-off grant under **Subhead 8083MM** is depleted. Projects funded under **Subhead 8083MM** can be broadly grouped into “Facility Rejuvenation”, “Capacity Enhancement”, “Safe Engineering”, “Universal Accessibility” and “Others”, which are for regular maintenance, minor works or preparatory works for major capital works projects.

3. To ensure transparency and accountability on the use of the one-off grant, HA is required to deposit with the LegCo Secretariat annually a full list of all items proposed to be funded by the one-off grant in the following financial year. HA is also required to provide the Panel on Health Services and the Public Works Subcommittee of the LegCo with annual reports on the key minor works projects implemented in the past financial year as well as those to be implemented in the coming year, and to prepare audited financial statements on the use of the one-off grant on an annual basis.

### **Projects Implemented in 2019-20**

4. In 2019-20, HA deployed \$1,300 million from the one-off grant under **Subhead 8083MM** to fund 1 553 on-going and new minor works projects, including 238 items for facility rejuvenation, 55 items for capacity enhancement, 96 items for safe engineering, seven items for enhancement of universal accessibility and 1 157 items for regular maintenance/minor works and preparatory works for major capital projects. The total cost of these 1 553 projects is estimated to be \$6,008 million.

5. Among the 1 553 projects, 578 are new projects. Upon completion of these new projects in two to three years' time, HA will improve the environment of 84 in-patient wards, provide an addition of 130 beds and one consultation room, modernise 64 lifts, six emergency generators and four main distribution switchboards. Details of the implementation of minor works projects in 2019-20 are provided at **Annex A**.

## **2019-20 Audited Accounts**

6. PricewaterhouseCoopers, the appointed external auditor, has completed the audit for the year ended 31 March 2020 and given an unqualified audit opinion on the accounts as set out at **Annex B**.

## **Planned Projects in 2021-22**

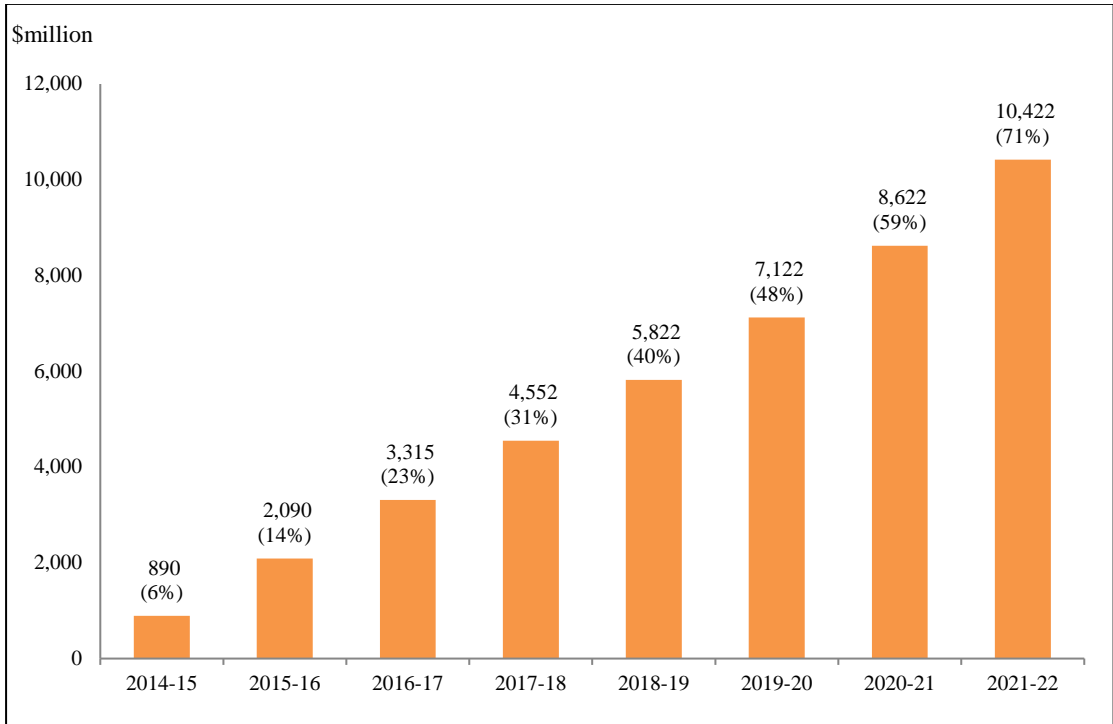
7. For 2021-22, HA plans to implement around 1 719 on-going and new projects with an annual expenditure of about \$1,800 million. This represents an increase of 20% in funding requirement against the planned expenditure of \$1,500 million in 2020-21<sup>1</sup>. Among those planned projects, 472 are new projects which include 82 items for facility rejuvenation, one item for capacity enhancement, four items for safe engineering and 385 items for regular maintenance and preparatory works for major capital projects. The completion of these new projects in two to three years' time will result in the improvement of the environment of 84 in-patient wards and one clinic, addition of ten beds, modernisation of 14 lifts, as well as upgrading of one emergency generator and two main distribution switchboards.

8. Details of the on-going and proposed new minor works projects to be implemented in 2021-22 are provided at **Annex C**. A full list of all the items proposed to be funded by the one-off grant in 2021-22 has also been deposited with LegCo Secretariat, some of which are subject to site availability or technical feasibility. Adjustment may be made to the list during the course of the year to cater for evolving service needs or actual site situations.

9. The accumulated expenditure of the one-off grant for implementing minor works projects in HA is projected to reach \$10,422 million as at end of 2021-22 with details as shown below –

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<sup>1</sup> We reported vide CB(2)626/19-20(01) to the Panel on Health Services and PWSC101/19-20(01) to the Public Works Subcommittee on 26 February 2020 that we planned to proceed with around 1 321 minor works projects at an annual expenditure of about \$1,500 million in 2020-21.



*Note: Percentage of accumulated expenditure is calculated based on the one-off grant of \$13 billion together with the interest generated from investment.*

Hospital Authority  
February 2021

**Capital Works Reserve Fund  
Head 708 Subhead 8083MM**

| <b>Controlling Officer</b>       | <b>Estimate for<br/>2019-20<br/>\$'000</b> | <b>Actual expenditure<br/>2019-20<br/>\$'000</b> | <b>Percentage change<br/>as compared with the<br/>2019-20 estimate</b> |
|----------------------------------|--|--|--|
| Secretary for Food<br>and Health | 1,300,000                                  | 1,300,000  | 0%   |

| <b>Project description</b> | <b>Project<br/>estimate<br/>\$'000</b> | <b>Actual<br/>expenditure<br/>2019-20<br/>\$'000</b> |
|----------------------------|--|--|
|----------------------------|--|--|

**Part I : On-going key items**

**(a) Facility rejuvenation programme**

|     |   |        |         |
|-----|---|--------|---------|
| 1.  | Renovation of Shum Wan Laundry  | 71,300 | 9,919   |
| 2.  | Renovation of Isolation Ward A6 in Queen Mary Hospital                                | 18,800 | 7,758   |
| 3.  | Planned maintenance of Wards 10L and 10M in Prince of Wales Hospital                  | 17,125 | 0       |
| 4.  | Renovation of Ward C6 in Queen Mary Hospital  | 15,000 | 0       |
| 5.  | Facility rejuvenation of Wards 8E and 8F of Special Block in Prince of Wales Hospital | 14,500 | 224     |
| 6.  | Renovation works for Wards E3 and F3 in Princess Margaret Hospital                    | 14,310 | 10,389  |
| 7.  | Renovation works for Wards E5 and F5 in Princess Margaret Hospital                    | 14,310 | 9,772   |
| 8.  | Renovation of Isolation Ward C8 at Main Block in Tuen Mun Hospital                    | 14,000 | 8,966   |
| 9.  | Facility rejuvenation of Wards 7E and 7F at Special Block in Prince of Wales Hospital | 14,000 | 2,349   |
| 10. | Planned maintenance of Wards 4E and 4F at Special Block of Prince of Wales Hospital   | 13,201 | 4       |
| 11. | 149 other items   |        | 169,449 |

|            |                |
|------------|----------------|
| Sub-total: | <u>218,830</u> |
|------------|----------------|

| <b>Project description</b>                |  | <b>Project estimate</b> | <b>Actual expenditure 2019-20</b> |
|---|--|-------------------------|-----------------------------------|
|   |  | <b>\$'000</b>           | <b>\$'000</b>                     |
| <b>(b) Capacity enhancement programme</b> |  |                         |                                   |
| 1.  | Conversion of ex-Burns Unit and ex-Prosthetics and Orthotics space into Endoscopy Centre in Prince of Wales Hospital | 29,735                  | 6                                 |
| 2.  | Enhancement of Central Sterile Supplies Department in Pamela Youde Nethersole Eastern Hospital (Phase 2)             | 29,000                  | 1,393                             |
| 3.  | Conversion of car parking space on Lower Ground Level into Geriatric Day Hospital in Tai Po Hospital                 | 25,005                  | 198                               |
| 4.  | Enhancement of Central Sterile Supplies Department in Pamela Youde Nethersole Eastern Hospital (Phase 1)             | 19,500                  | 733                               |
| 5.  | Renovation of operating theatres in The Duchess of Kent Children's Hospital  | 19,000                  | 23                                |
| 6.  | Improvement works to Shau Kei Wan General Out-patient Clinic   | 18,444                  | 504                               |
| 7.  | Renovation of Kowloon Bay Health Centre General Out-patient Clinic   | 16,300                  | 150                               |
| 8.  | Conversion of office and storage area to a ward in Main Block of Haven of Hope Hospital                              | 15,600                  | 1,377                             |
| 9.  | Renovation of Wards 8H and 8K in Day Treatment Block of Prince of Wales Hospital                                     | 13,982                  | 0                                 |
| 10.                                       | Establishment of a second Cardiac Catheterisation Laboratory in Tuen Mun Hospital                                    | 13,264                  | 0                                 |
| 11.                                       | 37 other items   |                         | 36,093                            |
|   |  | Sub-total:              | 40,477                            |
| <b>(c) Safe engineering programme</b>     |  |                         |                                   |
| 1.  | Replacement of low voltage switchboards in Tuen Mun Hospital   | 24,500                  | 1,500                             |
| 2.  | Modernisation of lifts in Day Treatment Block and Special Block in Prince of Wales Hospital                          | 18,200                  | 2,540                             |
| 3.  | Lift modernisation works at Block H in Princess Margaret Hospital  | 14,200                  | 3,550                             |

| <b>Project description</b>   | <b>Project estimate</b><br>\$'000 | <b>Actual expenditure</b><br><b>2019-20</b><br>\$'000 |
|--|-----------------------------------|---|
| 4. Replacement of low voltage switchboards at Main Block in Tuen Mun Hospital        | 11,000                            | 0   |
| 5. Replacement of an emergency generator in Tai Po Hospital                          | 6,500                             | 1,350   |
| 6. Modernisation of passenger lifts at Rehabilitation Block in Tuen Mun Hospital     | 6,400                             | 1,280   |
| 7. Replacement of an emergency generator in Shatin Hospital                          | 6,300                             | 1,850   |
| 8. Lift modernisation works at Multi-Services Complex in Yan Chai Hospital           | 6,256                             | 938   |
| 9. Replacement of a genset at Clinical Sciences Building in Prince of Wales Hospital | 6,000                             | 1,500   |
| 10. Modernisation of passenger lifts at Main Block in Tuen Mun Hospital              | 4,800                             | 200   |
| 11. 33 other items   |                                   | 8,515   |
|  | Sub-total:                        | 23,223  |

**(d) Universal accessibility programme**

|   |            |        |
|---|------------|--------|
| 1. Provision of lift tower with associated pedestrian facilities in Wong Tai Sin Hospital and Mrs Wu York Yu General Out-patient Clinic                       | 64,420     | 7,191  |
| 2. Provision of escalator and lift tower in Ruttonjee Hospital  | 57,330     | 9,185  |
| 3. Provision of lift tower in Queen Elizabeth Hospital  | 23,500     | 987    |
| 4. Barrier free access improvement at Blocks E, F, G, G Annex, H & R and Ambulatory Care Centre in Queen Elizabeth Hospital                                   | 7,500      | 0      |
| 5. Improvement of barrier free access facilities at Block I in Kowloon Hospital   | 4,897      | 0      |
| 6. Improvement of barrier free access facilities in Hong Kong Eye Hospital  | 4,430      | 0      |
| 7. Pre-contract consultancy services for addition and enhancement of passenger lifts at Main Block and East Block in Pamela Youde Nethersole Eastern Hospital | 2,000      | 849    |
|   | Sub-total: | 18,212 |

|            | <b>Project description</b>  | <b>Project estimate</b><br>\$'000 | <b>Actual expenditure</b><br><b>2019-20</b><br>\$'000 |
|------------|---|-----------------------------------|---|
| <b>(e)</b> | <b>Others</b>   |                                   |   |
| 1.         | Pre-construction consultancy services and site investigation works for the development of a community health centre building in Shek Kip Mei                                  | 53,800                            | 2,646   |
| 2.         | Renovation of Information Technology Block in Queen Elizabeth Hospital (Phase 1)  | 49,000                            | 12,996  |
| 3.         | Renovation of Rehabaid Block in Queen Elizabeth Hospital  | 35,000                            | 14,056  |
| 4.         | Pre-construction consultancy services and technical investigation works for the extension of Operating Theatre Block in Tuen Mun Hospital                                     | 33,570                            | 0   |
| 5.         | Construction of two subways between hospital sites A, B and C in the Kai Tak Development Area   | 31,500                            | 0   |
| 6.         | Construction of a new transformer house in North District Hospital  | 28,500                            | 7,008   |
| 7.         | Renovation of information technology offices at Information Technology Block in Queen Elizabeth Hospital (Phase 2)  | 27,900                            | 14,004  |
| 8.         | Expansion of ambulatory cancer services at 2/F of Cancer Centre in Prince of Wales Hospital   | 26,300                            | 6,139   |
| 9.         | Pre-contract consultancy services for conversion of the Senior Staff Quarters into pathology laboratories, staff accommodation and teaching facilities in Queen Mary Hospital | 24,981                            | 0   |
| 10.        | Replacement of water-cooled chillers in Prince of Wales Hospital  | 23,867                            | 0   |
| 11.        | 709 other items   |                                   | 312,016   |
|            |   | Sub-total:                        | 368,865   |
|            |   | <b>Sub-total of Part I:</b>       | <b>669,607</b>  |

| <b>Project description</b>  | <b>Project estimate</b><br>\$'000 | <b>Actual expenditure</b><br><b>2019-20</b><br>\$'000 |
|---|-----------------------------------|---|
| <b>Part II : New items which were implemented in 2019-20 as planned</b>                                       |                                   |   |
| <b>(a) Facility rejuvenation programme</b>  |                                   |   |
| 1. Renovation of Ward 4A at Block A in Wong Tai Sin Hospital  | 20,000                            | 14,135  |
| 2. Renovation of Wards 4A, 4B and 4C at Wai Yee Block in Caritas Medical Centre                               | 17,880                            | 3,402   |
| 3. Renovation of Wards 8C and 8D at Main Block in Shatin Hospital   | 12,960                            | 8,042   |
| 4. Renovation of Haematology Ward E2 at Block EF in Prince of Wales Hospital                                  | 12,620                            | 0   |
| 5. Renovation of Ward 2F at Block F in Wong Tai Sin Hospital  | 12,000                            | 8,222   |
| 6. Renovation of Ward R10 at Block R in Queen Elizabeth Hospital  | 12,000                            | 8,018   |
| 7. Renovation of Ward E2 at Main Block in Queen Mary Hospital   | 12,000                            | 5,209   |
| 8. Renovation of Ward 5D at Main Building in Kowloon Hospital   | 11,636                            | 8,691   |
| 9. Renovation of Renal Ward P2 at Block P in Princess Margaret Hospital                                       | 11,030                            | 320   |
| 10. Renovation of Ward 7C in Pok Oi Hospital  | 11,000                            | 0   |
| 11. 55 other items  |                                   | 142,714   |
|   | Sub-total:                        | 198,753   |
| <b>(b) Capacity enhancement programme</b>   |                                   |   |
| 1. Renovation of Mrs Wu York Yu General Out-patient Clinic  | 13,900                            | 9,275   |
| 2. Renovation works for additional beds at Wards 5L and 5M of Day Treatment Block in Prince of Wales Hospital | 13,200                            | 5,142   |
| 3. Renovation of Ward G3 for additional beds at East Block in Pamela Youde Nethersole Eastern Hospital        | 9,500                             | 202   |
| 4. Renovation of General Out-Patient Clinic at Hawkins Wing in Tung Wah Hospital                              | 8,000                             | 5,385   |



| <b>Project description</b>   | <b>Project estimate</b> | <b>Actual expenditure 2019-20</b> |
|--|-------------------------|-----------------------------------|
|  | <b>\$'000</b>           | <b>\$'000</b>                     |
| 5. Enhancement of Central Sterilisation Supply and Theatres Sterilisation Supply Unit in Tung Wah Eastern Hospital | 7,000                   | 4,248                             |
| 6. Renovation works for additional beds of Ward D7 in Alice Ho Miu Ling Nethersole Hospital                        | 5,000                   | 4,020                             |
| 7. Renovation works of Ward G5 to provide additional beds in Pamela Youde Nethersole Eastern Hospital              | 4,000                   | 2,292                             |
| 8. Renovation of Ward B6 for additional beds at Hospital Main Building in Ruttonjee Hospital                       | 600                     | 258                               |
|  | Sub-total:              | <u>30,822</u>                     |
| <b>(c) Safe engineering programme</b>  |                         |                                   |
| 1. Replacement of emergency generators in Ruttonjee Hospital   | 8,000                   | 3,250                             |
| 2. Replacement of a low voltage switchboard at Cancer Centre in Prince of Wales Hospital                           | 4,800                   | 2,400                             |
| 3. Replacement of an emergency generator at Yeo Wing in Tung Wah Hospital  | 4,500                   | 194                               |
| 4. Replacement of an emergency generator at Main Block in Grantham Hospital  | 3,100                   | 133                               |
| 5. Replacement of a low-voltage switchboard at Block S in United Christian Hospital                                | 2,600                   | 284                               |
| 6. Modernisation of lifts at Block S in Queen Mary Hospital  | 2,000                   | 1,000                             |
| 7. Replacement of an emergency generator at Block A in Duchess of Kent Children's Hospital                         | 2,000                   | 77                                |
| 8. Modernisation of lifts at Hospital Main Building in Ruttonjee Hospital  | 1,800                   | 1,080                             |
| 9. Modernisation of Lift No. 24 at Ambulatory Care Centre in Queen Elizabeth Hospital                              | 1,600                   | 944                               |
| 10. Modernisation of Lift No. 25 at Ambulatory Care Centre in Queen Elizabeth Hospital                             | 1,600                   | 944                               |
| 11. 15 other items   |                         | 6,073                             |
|  | Sub-total:              | <u>16,379</u>                     |

| <b>Project description</b>   | <b>Project estimate</b><br>\$'000 | <b>Actual expenditure</b><br><b>2019-20</b><br>\$'000 |
|--|-----------------------------------|---|
| <b>(d) Universal accessibility programme</b>   |                                   |   |
| Nil  |                                   |   |
| <b>(e) Others</b>  |                                   |   |
| 1. Replacement of a high voltage gas turbine generator in Tuen Mun Hospital  | 34,000                            | 3,400   |
| 2. Landslip preventive works for slope in Pamela Youde Nethersole Eastern Hospital                                 | 14,300                            | 0   |
| 3. Improvement of fire service installations in Tsan Yuk Hospital  | 12,000                            | 2,557   |
| 4. Electrical upgrading works at Main Block in Pamela Youde Nethersole Eastern Hospital                            | 9,800                             | 4,980   |
| 5. Improvement works for automatic fire alarm systems at Blocks D and E in Castle Peak Hospital                    | 9,500                             | 6,650   |
| 6. Replacement of sea water cooling towers and heat exchangers in Prince of Wales Hospital (Stage II)              | 9,000                             | 4,500   |
| 7. Lift replacement works at Block K in Princess Margaret Hospital   | 8,400                             | 4,200   |
| 8. Lift replacement works at Block P in Princess Margaret Hospital   | 8,400                             | 840   |
| 9. Mitigation of noise generated from chiller plants at Block S and Building Services Unit in Castle Peak Hospital | 8,000                             | 800   |
| 10. Planned maintenance for operating theatres in Princess Margaret Hospital                                       | 7,880                             | 3,723   |
| 11. 243 other items  |                                   | 194,682   |
|  | Sub-total:                        | 226,332   |
|  | <b>Sub-total of Part II:</b>      | <b>472,286</b>  |

**Project description****Project  
estimate**

\$'000

**Part III : New items which were shelved or withdrawn in 2019-20****(a) Facility rejuvenation programme**

|    |  |        |
|----|--|--------|
| 1. | Renovation works for Wards A6 and B6 in Princess Margaret Hospital | 12,720 |
| 2. | Renovation works for Ward P5 in Princess Margaret Hospital         | 9,800  |
| 3. | Facility rejuvenation of Ward 1B in North District Hospital        | 6,400  |
| 4. | Renovation of Ward 3A in Cheshire Home, Chung Hom Kok              | 3,000  |
| 5. | Renovation of wards in Pamela Youde Nethersole Eastern Hospital    | 2,500  |
| 6. | Renovation of Ward 3A in Main Block of Fung Yiu King Hospital      | 2,400  |
| 7. | Renovation of wards in Ruttonjee & Tang Shiu Kin Hospitals         | 1,500  |
| 8. | Renovation of Ward A5 in Ruttonjee Hospital                        | 1,500  |

**(b) Capacity enhancement programme**

|    |   |        |
|----|---|--------|
| 1. | Construction of general wards on roof top in North District Hospital  | 53,060 |
| 2. | Pre-contract consultancy services for major renovation at Main Pharmacy in Pamela Youde Nethersole Eastern Hospital | 3,000  |

**(c) Safe engineering programme**

|    |   |       |
|----|---|-------|
| 1. | Upgrading works for lifts and associated facilities in Ruttonjee Hospital                 | 3,000 |
| 2. | Modernisation of lifts at Centenary Building in Tung Wah Hospital                         | 800   |
| 3. | Modernisation of lifts at Block F in The Duchess of Kent Children's Hospital at Sandy Bay | 800   |

|            | <b>Project description</b>  | <b>Project estimate</b><br>\$'000 |
|------------|---|-----------------------------------|
| 4.         | Modernisation of lifts at Main Block in Fung Yiu King Hospital  | 800                               |
| 5.         | Modernisation of lifts in MacLehose Medical Rehabilitation Centre   | 800                               |
| 6.         | Modernisation of lifts at Li Shiu Chung Memorial Building in Tung Wah Hospital  | 800                               |
| 7.         | Modernisation of lifts at Block J in Queen Elizabeth Hospital   | 600                               |
| <b>(d)</b> | <b>Universal accessibility programme</b>  |                                   |
|            | Nil   |                                   |
| <b>(e)</b> | <b>Others</b>   |                                   |
| 1.         | Construction of a new ward in Tseung Kwan O Hospital  | 59,000                            |
| 2.         | Replacement of boilers with economiser at Block K in Queen Mary Hospital  | 24,000                            |
| 3.         | Additional of a vacuum insulated evaporator tank in Queen Mary Hospital   | 9,000                             |
| 4.         | Renovation works for establishment of interventional endovascular suite at Main Block in Queen Mary Hospital                              | 8,480                             |
| 5.         | Replacement of lifts in Hong Kong Eye Hospital  | 8,400                             |
| 6.         | Replacement of air handling unit for minor operating theatre at Block K and operating theatre at Main Block in Princess Margaret Hospital | 7,000                             |
| 7.         | Replacement of cooling towers at Block K in Queen Mary Hospital   | 6,400                             |
| 8.         | Replacement of steam boiler at Centenary Building in Tung Wah Hospital  | 6,000                             |
| 9.         | Renovation of external wall structure at East Kowloon Psychiatric Centre in Kwai Chung Hospital   | 6,000                             |

| <b>Project description</b>   | <b>Project estimate</b> |
|--|-------------------------|
|  | \$'000                  |
| 10. Improvement works for security and access control system in Prince of Wales Hospital | 6,000                   |
| 11. 129 other items  |                         |

| <b>Project description</b>  | <b>Project estimate</b> | <b>Actual expenditure 2019-20</b> |
|---|-------------------------|-----------------------------------|
|   | \$'000                  | \$'000                            |
| <b>Part IV : Injection items approved in 2019-20</b>                  |                         |                                   |
| <b>(a) Facility rejuvenation programme</b>                            |                         |                                   |
| 1. Renovation of Ward 2B at Main Block in Fung Yiu King Hospital      | 9,800                   | 211                               |
| 2. Renovation of Ward A6 at Main Block in Princess Margaret Hospital  | 8,290                   | 0                                 |
| 3. Renovation of Ward B6 at Main Block in Princess Margaret Hospital  | 8,270                   | 0                                 |
| 4. Renovation of Ward 2B at Main Block in Haven of Hope Hospital      | 8,200                   | 6,586                             |
| 5. Renovation of Private Ward K21S at Block K in Queen Mary Hospital  | 6,100                   | 453                               |
| 6. Renovation of Ward K20S at Block K in Queen Mary Hospital          | 6,000                   | 3,343                             |
| 7. Renovation of Ward B3 at Main Block in Queen Mary Hospital         | 5,500                   | 3,588                             |
| 8. Renovation of Ward 2C in New Home of Cheshire Home, Chung Hom Kok  | 5,500                   | 194                               |
| 9. Renovation of Ward 2B at Main Block in North District Hospital     | 5,400                   | 4,318                             |
| 10. Renovation of Private Ward K21N at Block K in Queen Mary Hospital | 3,900                   | 194                               |
| 11. 4 other items   |                         | 575                               |
|   | Sub-total:              | 19,462                            |

| <b>Project description</b> |   | <b>Project estimate</b> | <b>Actual expenditure 2019-20</b> |
|----------------------------|---|-------------------------|-----------------------------------|
|                            |   | \$'000                  | \$'000                            |
| <b>(b)</b>                 | <b>Capacity enhancement programme</b>   |                         |                                   |
|                            | Nil   |                         |                                   |
| <b>(c)</b>                 | <b>Safe engineering programme</b>   |                         |                                   |
| 1.                         | Replacement of low voltage switchboards at Li Ka Shing Specialist Clinics in Prince of Wales Hospital | 4,800                   | 480                               |
| 2.                         | Replacement of a generator at Cancer Centre in Prince of Wales Hospital                               | 3,800                   | 1,900                             |
| 3.                         | Modernisation of lifts at Block A in Wong Chuk Hang Hospital  | 2,400                   | 1,200                             |
| 4.                         | Modernisation of lifts at Block B in Wong Chuk Hang Hospital  | 2,000                   | 1,000                             |
| 5.                         | Modernisation of lifts at Block P in United Christian Hospital  | 1,670                   | 20                                |
| 6.                         | Modernisation of a lift at Main Block in Tung Wah Eastern Hospital                                    | 1,600                   | 782                               |
| 7.                         | Modernisation of a lift at Block K in Queen Mary Hospital   | 1,500                   | 1,097                             |
| 8.                         | Modernisation of a lift at West Wing in Kowloon Hospital  | 1,500                   | 752                               |
| 9.                         | Modernisation of Lift No. 6 at Main Building in Kowloon Hospital                                      | 1,500                   | 750                               |
| 10.                        | Modernisation of Lift No. 7 at Main Building in Kowloon Hospital                                      | 1,500                   | 750                               |
| 11.                        | 18 other items  |                         | 7,366                             |
|                            |   | Sub-total:              | <u>16,097</u>                     |
| <b>(d)</b>                 | <b>Universal accessibility programme</b>  |                         |                                   |
|                            | Nil   |                         |                                   |

| <b>Project description</b> |  | <b>Project estimate</b>          | <b>Actual expenditure</b> |
|----------------------------|--|----------------------------------|---------------------------|
|                            |  | \$'000                           | <b>2019-20</b><br>\$'000  |
| <b>(e)</b>                 | <b>Others</b>  |                                  |                           |
| 1.                         | Diversion of power supply of chillers for Severe Acute Respiratory Syndrome Ward in Tuen Mun Hospital (Phase 1)                                    | 22,000                           | 4,650                     |
| 2.                         | Conversion of general wards into cohort wards in various hospitals   | 14,000                           | 0                         |
| 3.                         | Replacement of air-cooled chillers for Accident and Emergency Department at Block C in Alice Ho Miu Ling Nethersole Hospital                       | 12,500                           | 0                         |
| 4.                         | Improvement of an electrical system at Hospital Main Block in Tseung Kwan O Hospital   | 9,890                            | 0                         |
| 5.                         | Replacement of a central water-cooled chiller at Main Block in Pamela Youde Nethersole Eastern Hospital  | 9,500                            | 4,750                     |
| 6.                         | Installation of additional chillers at Main Block in Pamela Youde Nethersole Eastern Hospital  | 9,500                            | 3,660                     |
| 7.                         | Renovation of Ward F2 at Block EF in Princess Margaret Hospital  | 9,500                            | 0                         |
| 8.                         | Refurbishment to external walls of Nurses' Quarters B in Queen Mary Hospital   | 9,400                            | 211                       |
| 9.                         | Construction of plant rooms at Hospital Main Block in Tseung Kwan O Hospital   | 9,360                            | 0                         |
| 10.                        | Pre-construction consultancy services and site preparation works for renovation of Accident and Emergency Department in Princess Margaret Hospital | 9,200                            | 0                         |
| 11.                        | 175 other items  |                                  | 109,277                   |
|                            |  | Sub-total:                       | <hr/> 122,548             |
|                            |  | <b>Sub-total of Part IV:</b>     | <b>158,107</b>            |
|                            |  | <b>Total for Subhead 8083MM:</b> | <hr/> <b>1,300,000</b>    |

**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**FOR THE YEAR ENDED**

**31 MARCH 2020**





**INDEPENDENT AUDITOR'S REPORT  
TO THE MEMBERS OF THE HOSPITAL AUTHORITY**

**Opinion**

*What we have audited*

The accounts of Head 708 Subhead 8083MM - One-off Grant to the Hospital Authority ("HA") for Minor Works Projects Funded under Capital Works Reserve Fund ("SH8083MM Minor Works Accounts") set out on pages 4 to 14, which comprise:

- the balance sheet as at 31 March 2020;
- the statement of income and expenditure for the year then ended; and
- the notes to the accounts of the SH8083MM Minor Works Accounts, which include a summary of principal accounting policies.

*Our opinion*

In our opinion, the SH8083MM Minor Works Accounts for the year ended 31 March 2020 is properly prepared, in all material respects, in accordance with the accounting policies set out in note 2 to the SH8083MM Minor Works Accounts.

**Basis for Opinion**

We conducted our audit in accordance with Hong Kong Standards on Auditing ("HKSA") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the SH8083MM Minor Works Accounts section of our report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

*Independence*

We are independent of HA 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.

**Emphasis of Matter – Basis of Accounting and Restriction on Distribution and Use**

We draw attention to Note 2 to the SH8083MM Minor Works Accounts, which describes the basis of accounting. Our report is intended solely for HA to file with the Food and Health Bureau ("FHB") or other related parties of the Government of the Hong Kong Special Administrative Region (the "Government") (if necessary), and should not be distributed to or used by any other parties for any purpose. Our opinion is not modified in respect of this matter.



**INDEPENDENT AUDITOR'S REPORT  
TO THE MEMBERS OF THE HOSPITAL AUTHORITY (CONTINUED)**

**Responsibilities of HA for the SH8083MM Minor Works Accounts**

HA is responsible for the preparation of the SH8083MM Minor Works Accounts in accordance with the accounting policies set out in note 2 to the SH8083MM Minor Works Accounts, and for such internal control as HA determines is necessary to enable the preparation of the SH8083MM Minor Works Accounts that is free from material misstatement, whether due to fraud or error.

In preparing the SH8083MM Minor Works Accounts, HA is responsible for assessing its ability to continue the SH8083MM Minor Works Accounts as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless there are events or conditions that have caused or may cause HA to cease the SH8083MM Minor Works Accounts to continue as a going concern.

**Auditor's Responsibilities for the Audit of the SH8083MM Minor Works Accounts**

Our objectives are to obtain reasonable assurance about whether the SH8083MM Minor Works Accounts as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. We report our opinion solely to you, as a body, in accordance with our agreed terms of engagement 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 HKSAAs 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 the SH8083MM Minor Works Accounts.

As part of an audit in accordance with HKSAAs, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the SH8083MM Minor Works Accounts, 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 HA's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by HA.



羅兵咸永道

**INDEPENDENT AUDITOR'S REPORT  
TO THE MEMBERS OF THE HOSPITAL AUTHORITY (CONTINUED)**

**Auditor's Responsibilities for the Audit of the SH8083MM Minor Works Accounts  
(Continued)**

- Conclude on the appropriateness of HA's 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 HA's ability to continue the SH8083MM Minor Works Accounts as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the SH8083MM Minor Works Accounts 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 HA to cease the SH8083MM Minor Works Accounts to continue as a going concern.

We communicate with HA 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.

A handwritten signature in cursive script that reads 'PricewaterhouseCoopers'.

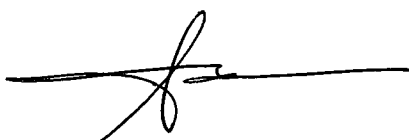
**PricewaterhouseCoopers**  
Certified Public Accountants

Hong Kong, 30 July 2020

**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**BALANCE SHEET**

|                                  | Note | At<br>31 March<br>2020<br>HK\$'000 | At<br>31 March<br>2019<br>HK\$'000 |
|----------------------------------|------|------------------------------------|------------------------------------|
| <b>Non-current Asset</b>         |      |                                    |                                    |
| Placement with the Exchange Fund | 3    | -                                  | 7,300,000                          |
| <b>Current Assets</b>            |      |                                    |                                    |
| Placement with the Exchange Fund | 3    | 7,704,370                          | 1,478,206                          |
| Bank deposits                    |      | 159,255                            | 138,055                            |
|                                  |      | <u>7,863,625</u>                   | <u>1,616,261</u>                   |
| <b>Total Assets</b>              |      | <u>7,863,625</u>                   | <u>8,916,261</u>                   |
| <b>Reserve Fund</b>              | 4    | <u>7,863,625</u>                   | <u>8,916,261</u>                   |



.....  
Ms Chan Shuk Yu, Anita  
Director (Finance)



.....  
Dr Lee Ha Yun, Libby  
Director (Strategy & Planning)

**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**STATEMENT OF INCOME AND EXPENDITURE**

|  | Note | For the<br>year ended<br>31 March<br>2020<br>HK\$'000 | For the<br>year ended<br>31 March<br>2019<br>HK\$'000 |
|--|------|---|---|
| <b>Income</b>  |      |   |   |
| Cash flow earmarked for minor works projects   | 4    | 1,300,000   | 1,275,000   |
|  |      | -----   | -----   |
| <b>Expenditure</b>   |      |   |   |
| Facility rejuvenation programme  | 5    | 437,045   | 359,222   |
| Capacity enhancement programme   |      | 71,299  | 106,922   |
| Safe engineering programme   |      | 55,699  | 61,164  |
| Universal accessibility programme  |      | 18,212  | 71,120  |
| Regular maintenance/minor works and preparatory works for major capital works projects |      | 717,745   | 671,778   |
|  |      | -----   | -----   |
|  |      | 1,300,000   | 1,270,206   |
|  |      | -----   | -----   |
| <b>Surplus for the year</b>  |      | -   | 4,794   |
|  |      | =====   | =====   |

The notes on pages 6 to 14 are an integral part of the accounts.

**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**NOTES TO THE SH8083MM MINOR WORKS ACCOUNTS**

**1 Background**

With the approval of the Finance Committee of the Legislative Council on 20 December 2013, the Government provided a one-off grant of HK\$13,000,000,000 (under Capital Works Reserve Fund (CWRF) Head 708 Subhead 8083MM) to the Hospital Authority (“HA”) on 12 February 2014 for carrying out minor works projects in the next ten years or so starting from 2014-15 to improve the condition and environment of HA’s ageing facilities and enhance their service capacity to complement other major new hospital or hospital renovation projects. Minor works projects under five planned programmes, with costing not more than HK\$75 million for each individual item, are funded by the one-off grant. The five programmes are facility rejuvenation programme, capacity enhancement programme, safe engineering programme, universal accessibility programme and regular maintenance/minor works and preparatory works for major capital works projects. For the use of funds, HA has to seek prior approval from the Government for each individual project before implementation.

**2 Principal accounting policies**

**(a) Basis of preparation**

The principal accounting policies adopted in the preparation of financial information included in the SH8083MM Minor Works Accounts are set out below. The SH8083MM Minor Works Accounts has been prepared on a going concern basis and under the historical cost convention for the specific purpose of presenting the receipt and management of the one-off grant and the applications of this grant on those minor works projects which are mentioned in note 1.

**(b) Recognition of income**

The one-off grant received from the Government under Capital Works Reserve Fund Head 708 Subhead 8083MM – One-off grant to the HA for minor works projects is recognised in the reserve fund upon receipt of cash by HA.

Each year, cash flow earmarked for minor works projects to be funded by this one-off grant is transferred from the reserve fund and recognised as income for the reporting period.

The interest from the placement with the Exchange Fund and bank deposits is recognised in the reserve fund when the amount is received. Any exchange gains/losses arising from translating foreign currency deposits at the rates of exchange ruling at the transaction dates or reporting date, are also dealt with in the reserve fund.

**(c) Expenditure**

All payments for the minor works projects funded under Head 708 Subhead 8083MM – One-off grant to the HA for minor works projects are charged as expenses in the statement of income and expenditure upon payments by HA.

Audit fee of SH8083MM Minor Works Accounts is borne by HA Head Office.

**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**NOTES TO THE SH8083MM MINOR WORKS ACCOUNTS**

**2 Principal accounting policies (Continued)**

**(d) Placement with the Exchange Fund**

Placement with the Exchange Fund includes the principal sum and interest on the placement to be paid annually on 31 December of each year but has not yet been withdrawn by HA at the end of the reporting period.

**(e) Bank deposits**

Bank deposits represent time deposits with maturity periods within one year and are stated at purchase cost.

**3 Placement with the Exchange Fund**

As approved by the Government, HA has placed HK\$7,300,000,000 with the Exchange Fund over a period of six years since 11 April 2014. The interest on the placement is at a fixed rate determined annually in January and payable annually in arrears on 31 December. Currently, the rate of return is calculated on the basis of the average annual rate of return on certain investment portfolio of the Exchange Fund over the past six years or the average annual yield of three-year government bond in the previous year (subject to a minimum of zero percent), whichever is the higher. This rate of return has been fixed at 2.9% and 3.7% per annum for January to December 2019 and January to December 2020, respectively. During the year ended 31 March 2020, HA withdrew HK\$1,300,000,000 on 1 April 2019 to meet the costs of the minor works projects. The interest received but not yet withdrawn by HA continues to bear interest at the same rate payable for the principal amount.

The placement with the Exchange Fund is analysed as follows:

|  | <b>At<br/>31 March<br/>2020<br/>HK\$'000</b> | <b>At<br/>31 March<br/>2019<br/>HK\$'000</b> |
|--|--|--|
| Original principal amount              | 7,300,000                                    | 7,300,000                                    |
| Interest received up to reporting date | 1,704,370                                    | 1,478,206                                    |
| Interest withdrawn during the year     | (1,300,000)                                  | -  |
|  | <hr/>  | <hr/>  |
|  | 7,704,370                                    | 8,778,206                                    |
| Less: non-current portion              | -  | (7,300,000)                                  |
|  | <hr/>  | <hr/>  |
| Current portion                        | 7,704,370                                    | 1,478,206                                    |
|  | <hr/> <hr/>                                  | <hr/> <hr/>                                  |
| Interest for January to March          | 70,876                                       | 62,770                                       |
|  | <hr/> <hr/>                                  | <hr/> <hr/>                                  |

Interest for January to March 2020 will be recognised in the reserve fund upon receipt in the next accounting year in accordance with the accounting policy set out in note 2(b).

**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**NOTES TO THE SH8083MM MINOR WORKS ACCOUNTS**

**4 Reserve Fund**

Movements of reserve fund under the SH8083MM Minor Works Accounts are shown below:

|  | <b>At<br/>31 March<br/>2020<br/>HK\$'000</b> | <b>At<br/>31 March<br/>2019<br/>HK\$'000</b> |
|--|--|--|
| At the beginning of the year   | 8,916,261                                    | 9,781,195                                    |
| Less: Cash flow earmarked for minor works projects                               | (1,300,000)                                  | (1,275,000)                                  |
| Add: Interest from the placement with the Exchange Fund during the year (note 3) | 226,164                                      | 386,039                                      |
| Add: Interest from bank deposits during the year                                 | 21,200                                       | 19,233                                       |
| Add: Surplus for the year  | -  | 4,794  |
| At the end of the year   | <u>7,863,625</u>                             | <u>8,916,261</u>                             |

Interest from bank deposits as at 31 March 2020 not yet received in the amount of HK\$105,000 (2019: HK\$57,000) will be recognised in the reserve fund in the next accounting year in accordance with the accounting policy set out in note 2(b). The weighted average interest rate for the year was 2.19% (2019: 1.79%).



**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**NOTES TO THE SH8083MM MINOR WORKS ACCOUNTS**

**5 Expenditure**

Top ten projects under each programme (in terms of approved project estimate) as at 31 March 2020 are as follows:

| <b>Project description</b>  | <b>Approved<br/>project<br/>estimate<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2020<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2019<br/>HK\$'000</b> |
|---|---|---|---|
| <b>(a) Facility rejuvenation programme</b>  |   |   |   |
| (1) Renovation of Shum Wan Laundry  | 71,300  | 9,919   | 49,709  |
| (2) Renovation of Ward 4A in Block A, Wong Tai Sin Hospital                               | 20,000  | 14,135  | -   |
| (3) Renovation of A6 Isolation Ward in Queen Mary Hospital                                | 18,800  | 7,758   | 7,458   |
| (4) Renovation of Wards 4A, 4B and 4C in Wai Yee Block of Caritas Medical Centre          | 17,880  | 3,402   | -   |
| (5) Planned Maintenance of Wards 10LM of Prince of Wales Hospital                         | 17,125  | -   | 384   |
| (6) Renovation of Ward C6 in Queen Mary Hospital  | 15,000  | -   | 3,339   |
| (7) Facility rejuvenation of Wards 8E and 8F in Special Block of Prince of Wales Hospital | 14,500  | 224   | 12,481  |
| (8) Renovation work for Wards EF3 in Princess Margaret Hospital                           | 14,310  | 10,389  | -   |
| (9) Renovation work for Wards EF5 in Princess Margaret Hospital                           | 14,310  | 9,772   | -   |
| (10) Renovation of Isolation Ward C8 in Main Block of Tuen Mun Hospital                   | 14,000  | 8,966   | 3,223   |
| Other items   |   | 372,480   | 282,628   |
| Sub-total   |   | 437,045   | 359,222   |

**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**NOTES TO THE SH8083MM MINOR WORKS ACCOUNTS**

**5 Expenditure (Continued)**

| <b>Project description</b>   | <b>Approved<br/>project<br/>estimate<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2020<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2019<br/>HK\$'000</b> |
|--|---|---|---|
| <b>(b) Capacity enhancement programme</b>  |   |   |   |
| (1) Conversion of ex-Burns Unit and ex-Prosthetics and Orthotics Space into Endoscopy Centre in Prince of Wales Hospital | 29,735  | 6   | 687   |
| (2) Enhancement of Central Sterile Supplies Department in Pamela Youde Nethersole Eastern Hospital (Phase 2)             | 29,000  | 1,393   | 4,306   |
| (3) Conversion of car parking space on LG/F into Geriatric Day Hospital in Tai Po Hospital                               | 25,005  | 198   | 12,743  |
| (4) Enhancement of Central Sterile Supplies Department in Pamela Youde Nethersole Eastern Hospital (Phase 1)             | 19,500  | 733   | 3,016   |
| (5) Renovation of Operating Theatres at The Duchess of Kent Children's Hospital  | 19,000  | 23  | 1,421   |
| (6) Improvement works to Shau Kei Wan General Outpatient Clinic  | 18,444  | 504   | 3,243   |
| (7) Renovation of Kowloon Bay Health Centre General Outpatient Clinic  | 16,300  | 150   | 158   |
| (8) Conversion of office and storage area in Main Block of Haven of Hope Hospital to provide a 40-bed ward               | 15,600  | 1,377   | 10,367  |
| (9) Renovation of Ward 8H and 8K in Day Treatment Block at Prince of Wales Hospital                                      | 13,982  | -   | 270   |
| (10) Renovation for Mrs. Wu York Yu General Outpatient Clinic  | 13,900  | 9,275   | -   |
| Other items  |   | 57,640  | 70,711  |
| Sub-total  |   | <u>71,299</u>   | <u>106,922</u>  |

**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**NOTES TO THE SH8083MM MINOR WORKS ACCOUNTS**

**5 Expenditure (Continued)**

| <b>Project description</b>  | <b>Approved<br/>project<br/>estimate<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2020<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2019<br/>HK\$'000</b> |
|---|---|---|---|
| <b>(c) Safe engineering programme</b>   |   |   |   |
| (1) Replacement of 4 sets of low voltage switchboards in Tuen Mun Hospital  | 24,500  | 1,500   | 14,700  |
| (2) Modernisation of lifts in Day Treatment Block and children wards as well as Special Block of Prince of Wales Hospital | 18,200  | 2,540   | -   |
| (3) Lift modernization works at Block H in Princess Margaret Hospital   | 14,200  | 3,550   | 7,100   |
| (4) Replacement of 2 nos. low voltage switchboards in Tuen Mun Hospital (LS5 & LS6/OTB)                                   | 11,000  | -   | -   |
| (5) Replacement of emergency generators in Administration Building of Ruttonjee Hospital                                  | 8,000   | 3,250   | -   |
| (6) Replacement of one genset in Tai Po Hospital  | 6,500   | 1,350   | 3,750   |
| (7) Lift modernization of four passenger lifts (No.2, 3, 10, 11) in Rehabilitation Block of Tuen Mun Hospital             | 6,400   | 1,280   | 3,840   |
| (8) Replacement of one genset in Shatin Hospital  | 6,300   | 1,850   | 3,150   |
| (9) Lift modernization works at Multi-Services Complex in Yan Chai Hospital   | 6,256   | 938   | 3,128   |
| (10) Replacement of one genset in Clinical Sciences Building of Prince of Wales Hospital                                  | 6,000   | 1,500   | 3,000   |
| Other items   |   | 37,941  | 22,496  |
| Sub-total   |   | <u>55,699</u>   | <u>61,164</u>   |

**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**NOTES TO THE SH8083MM MINOR WORKS ACCOUNTS**

**5 Expenditure (Continued)**

| <b>Project description</b>  | <b>Approved<br/>project<br/>estimate<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2020<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2019<br/>HK\$'000</b> |
|---|---|---|---|
| <b>(d) Universal accessibility programme<sup>i</sup></b>  |   |   |   |
| (1) Provision of a lift tower with associated pedestrian facilities in Tung Wah Group of Hospitals Wong Tai Sin Hospital and Wu York Yu General Outpatient Clinic | 64,420  | 7,191   | 39,181  |
| (2) Provision of escalator and lift tower at Ruttonjee Hospital   | 57,330  | 9,185   | 15,760  |
| (3) Provision of lift tower in Queen Elizabeth Hospital   | 23,500  | 987   | 17,423  |
| (4) Barrier free access improvement in Block E, F, G, G Annex, H, R and Ambulatory Care Centre in Queen Elizabeth Hospital  | 7,500   | -   | -   |
| (5) Improvement of barrier free access facilities at Block I in Kowloon Hospital  | 4,897   | -   | -   |
| (6) Improvement of barrier free access facilities in Hong Kong Eye Hospital   | 4,430   | -   | -   |
| (7) Pre-contract consultancy for addition and enhancement of passenger lifts at Main Block and East Block in Pamela Youde Nethersole Eastern Hospital             | 2,000   | 849   | 221   |
| Other items   |   | -   | (1,465) <sup>ii</sup>   |
| <b>Sub-total</b>  |   | <b>18,212</b>   | <b>71,120</b>   |

Notes:

- (i) During the year ended 31 March 2020, there were only 7 projects under this category.
- (ii) Amount included a reversal of project expenditure of HK\$1,738,000 for the provision of lift shaft in Tung Wah Hospital which was subsequently funded by hospital's donations.

**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**NOTES TO THE SH8083MM MINOR WORKS ACCOUNTS**

**5 Expenditure (Continued)**

| <b>Project description</b>   | <b>Approved<br/>project<br/>estimate<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2020<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2019<br/>HK\$'000</b> |
|--|---|---|---|
| <b>(e) Regular maintenance/minor works and preparatory works for major capital works projects</b>  |   |   |   |
| (1) Pre-construction consultancy services and site investigation works for the development of a Community Health Centre Building in Shek Kip Mei | 53,800  | 2,646   | 1,550   |
| (2) Renovation of the Information Technology offices in the Information Technology Block in Queen Elizabeth Hospital (Phase 1)                   | 49,000  | 12,996  | 27,621  |
| (3) Renovation of Rehabaid Block in Queen Elizabeth Hospital   | 35,000  | 14,056  | 5,277   |
| (4) Replacement of high voltage gas turbine generator in Tuen Mun Hospital   | 34,000  | 3,400   | -   |
| (5) Pre-construction consultancy services and technical investigation works for the Extension of Operating Theatre Block of Tuen Mun Hospital    | 33,570  | -   | 303   |
| (6) Construction of two subways between Hospital Sites A, B & C in the Kai Tak Development Area  | 31,500  | -   | -   |
| (7) Construction of new transformer house in North District Hospital   | 28,500  | 7,008   | 6,395   |
| (8) Renovation of Information Technology offices in the Information Technology Block in Queen Elizabeth Hospital (Phase 2)                       | 27,900  | 14,004  | 5,779   |
| (9) Expansion of ambulatory cancer services at 2/F of Cancer Centre in Prince of Wales Hospital  | 26,300  | 6,139   | 738   |

**HEAD 708 SUBHEAD 8083MM –  
ONE-OFF GRANT TO THE HOSPITAL AUTHORITY FOR  
MINOR WORKS PROJECTS FUNDED UNDER CAPITAL WORKS RESERVE FUND**

**NOTES TO THE SH8083MM MINOR WORKS ACCOUNTS**

**5 Expenditure (Continued)**

| <b>Project description</b>   | <b>Approved<br/>project<br/>estimate<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2020<br/>HK\$'000</b> | <b>Actual<br/>Expenditure<br/>for the year<br/>ended<br/>31 March<br/>2019<br/>HK\$'000</b> |
|--|---|---|---|
| <b>(e) Regular maintenance/minor works and preparatory works for major capital works projects (Continued)</b>  |   |   |   |
| (10) Pre-contract consultancy services for conversion of the Senior Staff Quarters into Pathology Laboratories, Staff Accommodation and Teaching Facilities at Queen Mary Hospital | 24,981  | -   | -   |
| Other items  |   | 657,496   | 624,115   |
| Sub-total  |   | <u>717,745</u>  | <u>671,778</u>  |
| <b>Grand Total</b>   |   | <u><u>1,300,000</u></u>   | <u><u>1,270,206</u></u>   |

**6 Outstanding Liabilities**

At 31 March 2020, invoices received but not yet paid amounted to HK\$9,211,000 (2019: HK\$5,540,000), which would be charged to the statement of income and expenditure as expenditure in accordance with the accounting policy set out in note 2(c).

**7 Approval of the SH8083MM Minor Works Accounts**

The SH8083MM Minor Works Accounts were approved by members of HA on 30 July 2020.

**Capital Works Reserve Fund  
Head 708 Subhead 8083MM**

| <b>Controlling Officer</b>       | <b>Estimate for<br/>2020-21<br/>\$'000</b> | <b>Estimate for<br/>2021-22<br/>\$'000</b> | <b>Percentage change<br/>as compared with the<br/>2020-21 estimate</b> |
|----------------------------------|--|--|--|
| Secretary for Food<br>and Health | 1,500,000                                  | 1,800,000                                  | +20%   |

**Project description**

**Project  
estimate  
\$'000**

**Estimate  
2021-22  
\$'000**

**Part I : On-going key items**

**(a) Facility rejuvenation programme**

|   |                   |               |
|---|-------------------|---------------|
| 1. Renovation of Ward 4A at Block A in Wong Tai Sin Hospital  | 20,000            | 220           |
| 2. Renovation of Wards 4A, 4B and 4C at Wai Yee Block in Caritas Medical Centre   | 17,880            | 1,500         |
| 3. Renovation of Ward C2 at Main Block in Tuen Mun Hospital   | 17,000            | 9,350         |
| 4. Renovation of Ward P5 at Block P in Princess Margaret Hospital for conversion from a Paediatrics Ward into a Nephrology Ward | 15,250            | 5,530         |
| 5. Renovation of Ward P6 at Block P in Princess Margaret Hospital   | 15,000            | 4,000         |
| 6. Renovation of Ward 9E at Main Building in Kowloon Hospital   | 14,700            | 8,300         |
| 7. Renovation of Wards 10E and 10F at Special Block in Prince of Wales Hospital   | 14,500            | 9,592         |
| 8. Renovation works for Wards E5 and F5 in Princess Margaret Hospital   | 14,310            | 90            |
| 9. Renovation works for Wards E3 and F3 in Princess Margaret Hospital   | 14,310            | 89            |
| 10. Renovation of Ward 5E at Main Building in Kowloon Hospital  | 14,000            | 6,923         |
|   | <b>Sub-total:</b> | <b>45,594</b> |

| <b>Project description</b>   | <b>Project estimate<br/>\$'000</b> | <b>Estimate<br/>2021-22<br/>\$'000</b> |
|--|------------------------------------|--|
| <b>(b) Capacity enhancement programme</b>  |                                    |  |
| 1. Setting up of hybrid operating theatre at Main Block in Pamela Youde Nethersole Eastern Hospital                | 28,000                             | 6,000                                  |
| 2. Renovation for Mrs Wu York Yu General Outpatient Clinic   | 13,900                             | 1,024                                  |
| 3. Renovation works for additional beds at Wards 5L and 5M in Day Treatment Block in Prince of Wales Hospital      | 13,200                             | 235                                    |
| 4. Renovation of Ward 3E at Main Block in North District Hospital  | 11,500                             | 7,340                                  |
| 5. Improvement works for opening acute medical beds in United Christian Hospital                                   | 9,700                              | 177                                    |
| 6. Renovation of Ward G3 to provide additional beds at East Block in Pamela Youde Nethersole Eastern Hospital      | 9,500                              | 1,600                                  |
| 7. Renovation of Tseung Kwan O Jockey Club General Outpatient Clinic of Tseung Kwan O Hospital                     | 7,730                              | 1,224                                  |
| 8. Consultancy services for construction of ward on roof at Hospital Main Block in Tseung Kwan O Hospital          | 7,630                              | 3,412                                  |
| 9. Enhancement of central sterilisation supply and theatres sterilisation supply unit in Tung Wah Eastern Hospital | 7,000                              | 997                                    |
| 10. Renovation works to provide additional beds at Day Treatment Block in Prince of Wales Hospital                 | 6,550                              | 3,995                                  |
|  | Sub-total:                         | 26,004                                 |
| <b>(c) Safe engineering programme</b>  |                                    |  |
| 1. Lift modernisation works at Block H in Princess Margaret Hospital   | 14,200                             | 1,000                                  |
| 2. Replacement of emergency generators at Administration Building in Ruttonjee Hospital                            | 8,000                              | 1,000                                  |
| 3. Lift modernisation works at Multi-Services Complex in Yan Chai Hospital   | 6,256                              | 890                                    |
| 4. Modernisation of lifts at Block K in Queen Mary Hospital  | 5,000                              | 550                                    |



|  | <b>Project description</b>   | <b>Project estimate<br/>\$'000</b> | <b>Estimate<br/>2021-22<br/>\$'000</b> |
|--|--|------------------------------------|--|
| 5.   | Modernisation of passenger lifts at Main Block in Tuen Mun Hospital  | 4,800                              | 1,500                                  |
| 6.   | Replacement of low voltage switchboards at Li Ka Shing Specialist Clinics (South Wing) in Prince of Wales Hospital   | 4,800                              | 1,000                                  |
| 7.   | Replacement of a low voltage switchboard at Cancer Centre in Prince of Wales Hospital  | 4,800                              | 650                                    |
| 8.   | Replacement of an emergency generator at Yeo Wing in Tung Wah Hospital   | 4,500                              | 1,169                                  |
| 9.   | Replacement of low voltage switchboards at Main Block in Shatin Hospital   | 4,500                              | 500                                    |
| 10.  | Replacement of a generator at Cancer Centre in Prince of Wales Hospital  | 3,800                              | 1,000                                  |
|  |  | Sub-total:                         | 9,259                                  |
| <b>(d) Universal accessibility programme</b> |  |                                    |  |
| 1.   | Provision of escalator and lift tower in Ruttonjee Hospital  | 57,330                             | 1,600                                  |
|  |  | Sub-total:                         | 1,600                                  |
| <b>(e) Others</b>                            |  |                                    |  |
| 1.   | Extension of Accident and Emergency Department in Alice Ho Miu Ling Nethersole Hospital  | 67,100                             | 6,000                                  |
| 2.   | Pre-construction consultancy services and site investigation works for the development of a community health centre building in Shek Kip Mei   | 53,800                             | 2,000                                  |
| 3.   | Consultancy services for feasibility study of relocation of Lai Chi Kok Fresh Water Service Reservoir for creation of a hospital development site for Princess Margaret Hospital redevelopment | 36,000                             | 4,885                                  |
| 4.   | Replacement of a high voltage gas turbine generator in Tuen Mun Hospital   | 34,000                             | 500                                    |
| 5.   | Construction of a new transformer house in North District Hospital   | 28,500                             | 2,913                                  |

| <b>Project description</b>   | <b>Project estimate<br/>\$'000</b> | <b>Estimate<br/>2021-22<br/>\$'000</b> |
|--|------------------------------------|--|
| 6. Expansion of ambulatory cancer services at Cancer Centre in Prince of Wales Hospital  | 26,300                             | 3,756                                  |
| 7. Conversion of the ex-Eye Specialist Outpatient Clinic into Ear, Nose & Throat Clinic and Audiology Centre in Prince of Wales Hospital | 23,500                             | 1,130                                  |
| 8. Conversion of general wards into Cohort Wards in various hospitals (Batch 2)  | 22,000                             | 2,115                                  |
| 9. Diversion of power supply of chillers for Severe Acute Respiratory Syndrome Ward in Tuen Mun Hospital (Phase 1)                       | 22,000                             | 300                                    |
| 10. Improvement works to pneumatic tube system at Main Block in Pamela Youde Nethersole Eastern Hospital                                 | 18,500                             | 1,650                                  |
|  | <b>Sub-total:</b>                  | <b>25,249</b>                          |

## **Part II : Proposed new items**

### **(a) Facility rejuvenation programme**

|  |        |        |
|--|--------|--------|
| 1. Improvement works to isolation facilities at Ward B10 at Main Block in Pamela Youde Nethersole Eastern Hospital | 20,000 | 14,000 |
| 2. Renovation of Nephrology Ward P3 at Block P in Princess Margaret Hospital                                       | 16,000 | 3,790  |
| 3. Renovation of Ward C9 at Main Block in Tuen Mun Hospital  | 15,000 | 7,500  |
| 4. Renovation of Intensive Care Unit S6 at Block S in Princess Margaret Hospital                                   | 15,000 | 4,000  |
| 5. Renovation of Ward S13B at Block S in United Christian Hospital   | 13,000 | 11,800 |
| 6. Renovation of Ward S12A at Block S in United Christian Hospital   | 13,000 | 8,000  |
| 7. Facility rejuvenation of Wards 9L and 9M at Day Treatment Block in Prince of Wales Hospital                     | 12,200 | 420    |
| 8. Renovation of Neuroscience Ward D6 at Main Block in Princess Margaret Hospital                                  | 12,000 | 2,170  |

| <b>Project description</b>   | <b>Project estimate<br/>\$'000</b> | <b>Estimate<br/>2021-22<br/>\$'000</b> |
|--|------------------------------------|--|
| 9. Renovation of Neuroscience Ward C6 at Main Block in Princess Margaret Hospital                                    | 12,000                             | 2,170                                  |
| 10. Renovation of Ward E202 at Block E in Castle Peak Hospital   | 11,500                             | 570                                    |
|  | Sub-total:                         | 54,420                                 |
| <b>(b) Capacity enhancement programme</b>  |                                    |  |
| 1. Renovation of Wards 4A and 4B at Main Block in Shatin Hospital  | 15,000                             | 450                                    |
|  | Sub-total:                         | 450                                    |
| <b>(c) Safe engineering programme</b>  |                                    |  |
| 1. Replacement of low voltage switchboards at Li Ka Shing Specialist Clinic (North Wing) in Prince of Wales Hospital | 4,800                              | 480                                    |
| 2. Modernisation of lifts at Block K in Queen Mary Hospital  | 4,500                              | 2,250                                  |
| 3. Replacement of an emergency generator at Multi-Services Complex in Yan Chai Hospital                              | 4,000                              | 2,000                                  |
| 4. Modernisation of a lift at Multi-Services Complex in Yan Chai Hospital  | 2,000                              | 1,000                                  |
|  | Sub-total:                         | 5,730                                  |
| <b>(d) Universal accessibility programme</b>   |                                    |  |
| Nil  |                                    |  |
| <b>(e) Others</b>  |                                    |  |
| 1. Renovation of Accident and Emergency Department in Princess Margaret Hospital                                     | 65,000                             | 12,130                                 |
| 2. Addition and enhancement of passenger lifts in Pamela Youde Nethersole Eastern Hospital                           | 64,800                             | 26,800                                 |
| 3. Construction of a new ward at Hospital Main Block in Tseung Kwan O Hospital                                       | 59,000                             | 5,000                                  |

| <b>Project description</b>  | <b>Project estimate<br/>\$'000</b> | <b>Estimate<br/>2021-22<br/>\$'000</b> |
|---|------------------------------------|--|
| 4. Construction of additional linear accelerator suite and associated works in Basement of Prince of Wales Hospital | 58,500                             | 500                                    |
| 5. Construction works for additional linear accelerator suite at Radiotherapy Block in Tuen Mun Hospital            | 53,000                             | 500                                    |
| 6. Replacement of central control monitoring system in Pok Oi Hospital  | 25,000                             | 2,500                                  |
| 7. Replacement of air handling units at Block S in Princess Margaret Hospital (Phase 1)                             | 23,000                             | 2,300                                  |
| 8. Renovation of Lek Yuen Clinic in Prince of Wales Hospital  | 18,000                             | 3,000                                  |
| 9. Renovation of Department of Occupational Therapy at Special Block in Tuen Mun Hospital                           | 15,000                             | 2,000                                  |
| 10. Renovation of Central Endoscopy Unit at Block EF in Princess Margaret Hospital                                  | 13,000                             | 2,230                                  |
|   | Sub-total:                         | 56,960                                 |

### **Part III: Others**

|   |                  |
|---|------------------|
| 1 653 other on-going and new items with expected expenditure in 2021-22 | 1,574,734        |
| <b>Total of Parts I to III:</b>   | <b>1,800,000</b> |