

各位親愛的會員：

有關教協解散及分派餘款事宜

自本會於 2021 年 9 月 11 日第二次特別會員代表大會通過解散決議後，本會便按決議處理解散相關的事務，包括遣散員工、出售物業、終止與商戶合作、清還債項等，此外也要處理龐大的核數、稅務局的調查、清繳稅款及籌備會員均分餘款事宜等，至最近完成，因此現在才進入會員均分餘款的階段。這裡，我們衷心感謝各會員的耐心和體諒。

本會將按會章及解散決議規定，安排所有於 2021 年 8 月 10 日（即宣佈啟動解散程序當天）為合資格會員的人士（包括會員及榮譽會員，但不包括當日或之後主動提出退會的會員或榮譽會員），均分本會全數餘款。

本會在出售物業後的總資產，在扣除遣散員工、清還債款、核數、清繳稅項、行政開支等，以及今次均分餘款安排的行政費及銀行手續費等後，每位合資格會員可獲得港幣 3,190 元。會員可選擇以本地銀行轉賬或劃線支票方式收取，手續簡便。

由於需要涉及龐大的工作量，有關餘款均分的事項，本會已委聘香港破產管理署指定執行外判清盤案件之合資格私營機構之一的凱晉企業顧問有限公司（「凱晉」，前稱為羅申美企業顧問有限公司）處理，並由本會密切監察過程，詳情請參閱凱晉發出的信函。

完成餘款均分程序及相關行政工作後，如仍有餘款，將按會章及解散決議規定，捐贈予在香港設立的合法教育或慈善相關的機構，並根據法例向職工會登記局遞交解散通知。

現階段本會呼籲會員按凱晉所述方法於 2023 年 12 月 11 日或之前提供所需資料，以支持教協 50 年歷史的最後一項會務，有序和妥善地完成解散。有關均分餘款的相關資訊，本會亦會透過網站（<https://www.hkptu.org>）及 Facebook 專頁（<https://www.facebook.com/hkptunion>）發佈。如有任何疑問，歡迎參閱備於本會網站的「常見問題」（<https://www.hkptu.org/dis/faqzh>）。如需進一步協助，請致電熱線 2583-1168 或發電郵至 distribution@hkptu.org 與凱晉聯絡。（請留意，本會原有的電話號碼已終止運作。）

為保護個人資料及慎防偽冒網站，會員經網上表格提供資料時，務必確認清楚該表格的網址是源於本會網站（<https://www.hkptu.org>），是次處理分派餘款的熱線電話是 2583-1168，以免受騙。

經歷半世紀的時光，教協即將正式劃上句號。衷心感謝會員多年來對本會的愛護與支持，祝願大家平安健康。

香港教育專業人員協會 謹啟

2023 年 11 月 10 日

10 November 2023

The Qualified Members
Hong Kong Professional Teachers' Union

Dear members

Hong Kong Professional Teachers' Union (the "HKPTU")
Re: Dissolution of HKPTU and distribution of surplus funds maintained by HKPTU

Since the passing of the special resolutions on the dissolution of HKPTU at the second Extraordinary General Meeting held on 11 September 2021, HKPTU has been actively dealing with the dissolution matters in accordance with the resolutions, including but not limited to, staff dismissal, disposal of properties, termination of contracts with service providers and repayment of outstanding liabilities. In addition, we have now completed all regulatory audit, investigation undertaken by the Inland Revenue Department, settlement of outstanding tax liabilities as well as preparation on the distribution of the surplus fund maintained by HKPTU (the "**Distribution**"). In light of the above, HKPTU is now in a position to commence the Distribution. We would like to take this opportunity to express our gratitude for your patience and consideration.

We hereby arrange, in accordance with HKPTU's Constitution and the resolutions in relation to the dissolution, to distribute and pay the surplus funds to all qualified members of HKPTU as of 10 August 2021 (that is, the date of announcement of activation of dissolution arrangements) in equal share. All qualified members include regular and honorary members (but not including those who terminated their membership on or after 10 August 2021).

Each qualified member will receive a sum of HK\$3,190 (net of Distribution's administrative and bank charges) from the net proceeds of sale of the properties, after deducting staff dismissal expenses, repayment of outstanding liabilities due from HKPTU, audit fees, outstanding tax liabilities and administrative expenses. For the sake of convenience, each qualified member will be given to choose and paid by way of crossed cheque or direct bank transfer.

Owing to the enormous amount of work to be anticipated for the Distribution, HKPTU has engaged Acclime Corporate Advisory (Hong Kong) Limited ("**Acclime**", formerly known as RSM Corporate Advisory (Hong Kong) Limited), one of the admitted firms to the Administrative Panel of Insolvency Practitioners for Court Winding-Up by the Official Receiver of the HKSAR, to handle the Distribution and we will closely monitor the progress. For the detailed arrangements of the distribution of fund, please refer to the letter from Acclime on even date.

Should there be any surplus fund available upon the finalisation of the Distribution and all necessary administrative tasks, HKPTU will donate such fund, in accordance with HKPTU's Constitution and the resolutions in relation to the dissolution, to educational or approved charitable entities in Hong Kong. We will then submit notice of the dissolution to the Registry of Trade Unions pursuant to the relevant ordinance and regulations.

In the meantime, we hereby seek every member's cooperation to support our last mission in the history of 50 years, to dissolve HKPTU in a proper and orderly manner by providing Acclime with the required information by 11 December 2023. Relevant information regarding the Distribution is also available on HKPTU's website (<https://www.hkptu.org>) and Facebook Page (<https://www.facebook.com/hkptunion>). If you have any questions, please refer to the FAQs posted on HKPTU's website (<https://www.hkptu.org/dis/faqen>). Should members require further assistance, please liaise with Acclime by calling 2583-1168 or emailing distribution@hkptu.org (please note that the telephone numbers previously used by HKPTU are no longer in use).

To protect the personal data of members and prevent fraudulent acts, members should ensure that the online form be originated from the HKPTU's website (<https://www.hkptu.org>); and the designated telephone number for the Distribution is 2583-1168.

After traversing half a century, HKPTU is soon to draw its final chapter. We are grateful for the members' continuous care and support over the years. Wish everyone peace and health.

Yours faithfully

Hong Kong Professional Teachers' Union