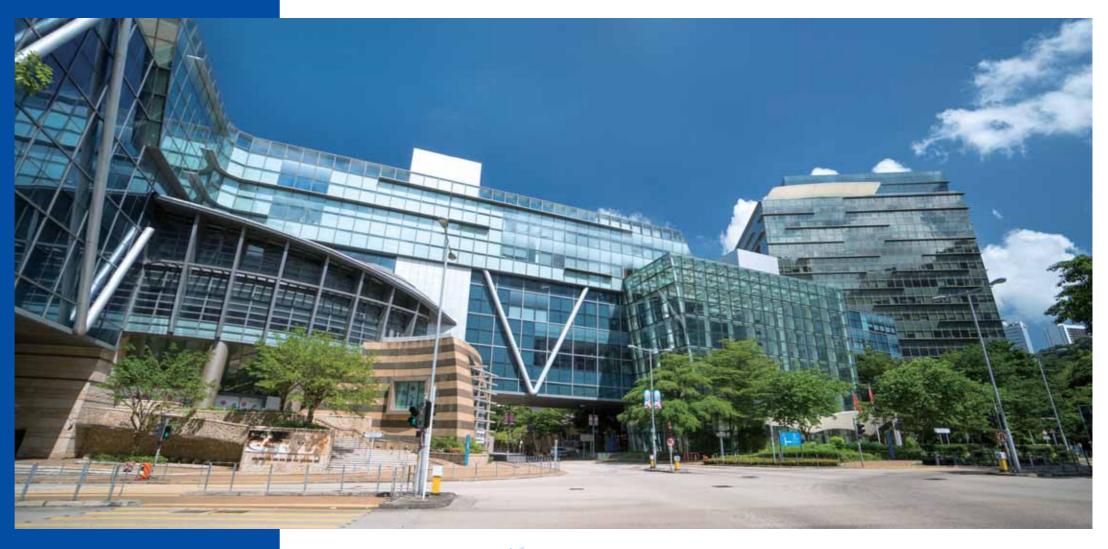
Corporate Profile 企业概况

VISION 愿景

Cyberport aspires to be the hub for digital technology, creating a key economic driver for Hong Kong

数码港致力推动数码科技发展[,] 为香港缔造新经济动力





About Cyberport

Cyberport is an innovative digital community with over 1,300 start-ups and technology companies. It is managed by Hong Kong Cyberport Management Company Limited, which is wholly owned by the Hong Kong SAR Government. With a vision to be the hub for digital technology thereby creating a new economic driver for Hong Kong, Cyberport is committed to nurturing a vibrant tech ecosystem by cultivating talent, promoting entrepreneurship among youth, supporting start-ups on their growth journey, fostering industry development by promoting strategic collaboration with local and international partners, and integrating new and traditional economies by accelerating digital adoption in the public and private sectors.

Cyberport focuses on fostering the growth of major technologies application namely FinTech, smart living, digital entertainment & esports, as well as technology development such as artificial intelligence (AI) & big data, blockchain and cybersecurity. With a team of committed professionals providing all-round, value-added services, state-of-the-art facilities and smart workspaces to support our digital community, Cyberport is now the flagship for Hong Kong's digital technology industry.



关于数码港

数码港为一个创新数码社群,汇聚超过1,300家初创企业和科技公司,由香港特别行政区政府全资拥有的香港数码港管理有限公司管理。数码港的愿景是成为数码科技枢纽,为香港缔造新经济动力。数码港透过培育科技人才、鼓励年轻人创业、扶植初创企业,致力创造蓬勃的创科生态图;藉著与本地及国际策略夥伴合作,促进科技产业发展;同时加快公私营机构采用数码科技,推动新经济及传统经济融合。

数码港致力促进金融科技、智慧生活、数码娱乐与电子竞技科技应用,并推动人工智能及大数据、区块链以及网络安全科技发展。数码港拥有专业团队,竭尽所能提供全面增值服务、顶尖科技设施以及共享工作间,以支持科技社群发展,现已成为香港数码科技业的旗舰。

Cyberport 2018/19 Annual Report 2018/19 Annual Report 2018/19 年报 □3

Annual Summary 年度概要

Nurture innovation to shape the future

Cyberport's extensive support and global network give start-ups impetus to innovate and live out their fullest potential. Cyberport is committed to fostering innovative ideas, nurturing start-ups and driving entrepreneurial spirit, to empower start-ups to shine in the global markets.

启发创意 开创未来

数码港的全方位支援及环球联网合作伙伴, 协助初创企业大胆创新,尽情发挥潜能。我 们积极培育创新意念,扶助初创企业,带动 创业气氛,让初创企业踏足国际舞台。

Digital technology interns in 2018/19 2018/19 数码科技实习人数 New Cyberport Creative Micro Fund grantees & incubatees in 2018/19 2018/19 新加入的数码港创意 微型基金项目及培育公司 Technology events and participants in 2018/19 2018/19 科技活动及参与人数

Talent Cultivation 人才培育

15,000+



Cyberport Community 数码港社群

数码港社群成员

Community members

FinTech companies 金融科技公司

> Smart-Space companies (incl. Smart-Space 8) Smart-Space公司 (包括Smart-Space 8)



Accumulated Cyberport Macro Fund approved projects and projected investment 累计数码港投资创业基金已批出项目及预计总投资额

11/HK\$81M+

Start-up Achievements 初创企业

Accumulated fund raised 累计筹集资金

Worldwide accolades earned to date 至今获得的国际奖项

605



Incubatees expanded to global markets to date 至今已拓展海外市场的培育公司

нк\$8,778м

113



Event Highlights 活动焦点

Advancing esports development 全力推动电竞







HONG KONG FINITED WEEK



Thriving FinTech ecosystem 金融科技大本营



Recognitions and awards 屡获殊荣







Opening of Smart-Space 8 Smart-Space 8 开幕

Industry events 业界盛事









Investor engagement and outreach 迈向国际



Chairman's Statement 主席的话



First and foremost, Cyberport is now a vibrant, resourceful and complete digital ecosystem for aspiring entrepreneurs not only from Hong Kong but also increasingly from around the world. Cyberport is the key driver to develop the digital technology industry in Hong Kong as a way to inject fresh momentum into the city's economy.

经过多年努力,数码港已经发展为一个充满活力和服务完善的数码 科技生态圈,孕育大量香港以及来自世界各地的创业家,推动香港 的创科发展,为经济注入新动力。

We strive to create an international innovation and technology hub with a holistic ecosystem in order for technologies, especially FinTech, smart living, digital entertainment & esports, AI & big data, blockchain and cybersecurity clusters to thrive. Last year, our start-up ecosystem continued to grow, diversify and mature, thanks to the joining of more established tech companies as strategic anchor tenants, to the new partnerships we formed with leading corporations, investors, universities, industry organisations and professional bodies across different sectors, and to the very fruitful outreach efforts we devoted to building and strengthening relationships with overseas and mainland partners.

I would like to take this opportunity to share the milestones we achieved during the last fiscal year, our take on the opportunities that the continued development of the Belt & Road initiative and the Guangdong-Hong Kong-Macao Greater Bay Area (GBA) would bring, and our commitment to excellence in corporate governance.

我们锐意建立一个国际化的创新科技枢纽,提供一个完整的创科生态圈,特别专注于金融科技、智慧生活、数码娱乐与电子竞技、人工智能与大数据、区块链和网络安全。过去一年,我们得到不少科技巨擘加盟,亦与多家大型企业、投资者、大学、行业组织及专业团体建立伙伴关系,同时致力推动建立及加强与内地及海外伙伴的联系,令我们的初创生态圈持续成长,愈趋多元化,亦更加成熟。

我希望藉此机会分享过去一个财政年度, 我们所达成的里程碑,如何把握一带一路与粤 港澳大湾区的机遇,以及我们对卓越企业管治 的承担。

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Chairman's Statement 主席的话

Chairman's Statement 主席的话

Intensifying international collaborations

Last year marked a culmination of our extensive international outreach efforts. Through building and strengthening relationships with overseas partners, we seek to facilitate talent exchanges, broaden start-ups' access to funding and help them enter overseas markets quickly and effectively.

For years, the Japan market has been a tough nut for Hong Kong companies to crack, but the signing of a Memorandum of Understanding (MoU) last November between Cyberport and Mizuho Financial Group (Mizuho), one of the largest financial services companies in Japan, is going to help Cyberport start-ups enter the Japan market. Based on the MoU, Cyberport and Mizuho will work together to support Japanese and Hong Kong start-ups in entering both markets, participating in business events, undertaking R&D projects, and facilitating investment in these start-ups.

In the ASEAN region, Thailand is emerging as the region's leading blockchain economy where disruptive blockchain start-ups from Cyberport can capture growth opportunities. As part of our endeavours to help Cyberport community members foray into the Thai market, Cyberport inked an MoU with InnoSpace Thailand, a public-private joint venture funded by leading Thai corporations. Both parties will utilise and leverage their respective strategic access to the ASEAN market, the venture capital network in Hong Kong and Cyberport's talent pool and experiences to groom start-ups from both sides.

国际合作 日进千里

去年数码港在拓展海外市场方面,成绩彪炳。 我们透过建立和加强与海外伙伴联系,带动人 才交流,扩阔初创企业资金来源,助他们更 快、更有效地开拓海外市场。

多年来,日本一直是香港企业不容易开拓的市场。去年11月,数码港与日本其中一家最具规模的金融机构——瑞穗金融集团签署合作备忘录,协助数码港的初创企业进军日本市场。数码港将与瑞穗金融集团携手,支援日本和香港的初创企业进入彼此市场,积极参与跨境商贸活动,共同开展研发项目,以及为初创企业募集资金。

泰国是东盟地区发展迅速的区链块经济先驱,数码港内具颠覆性的区链块初创企业,正好把握当地的发展机遇。数码港与公私合资创立的泰国InnoSpace签署合作备忘录,双方会利用各自在东盟地区的优势、香港的创投基金网络,结合数码港的人才资源和经验,促进两地初创企业合作发展。



Further afield, we have been working closely with start-up hubs, industry organisations, professional bodies, leading corporations and universities in various innovative and entrepreneurial cities around the world, such as London, Dublin, Paris, Tel Aviv, Seattle, Chicago, New York, Los Angeles, San Francisco, Sydney, Toronto, Scandinavia, Dubai, Seoul and Tokyo, arranging field trips, workshops, investor networking and expert talks for our start-ups to help them expand into international markets they otherwise would not be able to reach on their own. Going forward, we will boost our connections with more fast-growing cities, such as Taipei, Jakarta, Kuala Lumpur, New Delhi and Bangalore.

Stronger ties with the mainland start-up ecosystem

As the GBA continues to integrate, we have been seizing every opportunity to strengthen and leverage our connections in the GBA ecosystem.

Our strategic partnership with Zhuhai Da Heng Qin (DHQ) remains unwavering in our commitment to contribute to technological advancement, start-up support, talent development and innovation exchange across the GBA. The Da Heng Qin Fund set up by DHQ continued to co-invest in Cyberport Marco Fund's portfolio companies which are our promising start-ups eyeing the mainland market and beyond, and we expect more to come.

Besides, last year we also worked closely with local authorities and tech organisations from across the GBA, such as Shenzhen, Qianhai, Hengqin, Zhuhai, Panyu, Dongguan, Zhongshan, as well as the Macau SAR, to boost regional collaboration, cross-border innovation and talent development.

此外,我们亦积极与海外多个创新之都接轨,例如伦敦、都柏林、巴黎、特拉维夫、西雅图、芝加哥、纽约、洛杉矶、三藩市、悉尼、多伦多、北欧地区、迪拜、首尔及东京等,与世界各地的初创枢纽、业界组织、专业团体、龙头企业及大学紧密交流合作,安排实地考察、工作坊、投资者交流活动及专家讲座,帮助数码港初创企业开拓难以单凭自身能力进入的海外市场。未来展望加强和台北、雅加达、吉隆坡、新德里和班加洛等城市联系。

与内地初创生态圈加强联系

随著大湾区渐趋融合,我们积极抓紧每个机遇,加强与大湾区的创科生态圈的合作。

我们与珠海大横琴继续携手推动大湾区内的科技水平、初创支援、人才培育及创意交流,巩固彼此的合作关系。"大横琴基金"的创立,成为"数码港投资创业基金"的共同投资基金,共同支持放眼内地市场具高潜力的初创企业。我期望未来双方有更多的合作投资项目。

数码港去年亦与大湾区内多个城市,包括深圳、前海、横琴、珠海、番禺、东莞、中山,以及澳门特别行政区的政府部门和创科机构紧密沟通,促进区内的交流合作、跨境创新及人才培育。

Chairman's Statement 主席的话

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Reinforcing the ecosystem

In order to build a broad and collaborative entrepreneurial community, the presence of leading tech companies alongside start-ups is of prime importance. By encouraging win-win partnerships between large and small players, we can help level the playing field for Cyberport community members, giving them access to the platforms, tools, resources, networks and training they need to stay competitive in the global marketplace.

Last year saw Cyberport's continued efforts in organising a range of flagship international conferences and events, including the Internet Economy Summit (IES) and the Cyberport Venture Capital Forum (CVCF), all of which aimed at strengthening our branding and international connections and helping our start-ups to link up with various resources and business partners. We also started implementing such policies as "Easy Landing" and "Technology Talents Admission Scheme" to attract top-calibre tech companies and talent to Hong Kong and join the Cyberport community.

During the past year, leading tech companies such as Microsoft and Amazon Web Services, Inc. (AWS) further strengthened their Cyberport presence by co-organising training programmes, tech workshops and certificated courses at Cyberport. Apart from introducing their cloud computing, cybersecurity, data analytics cases and other cutting-edge technology applications to Cyberport community members, such training and development activities can foster networking and cross-fertilisation opportunities for founders, developers and business leaders.

巩固创科生态系统

大型企业与初创企业并肩同行,对建立一个蓬勃而能多方合作共赢的创科社群尤为重要。透过互利互惠、共创共赢的合作关系,数码港能够为社群内不同规模的企业成员,创造有利发展环境,包括提供平台、工具、资源、网络及培训,增强他们在全球市场的竞争力。

过去一年,数码港亦继续主办一系列重要国际论坛,包括"互联网经济峰会"和"数码港创业投资论坛"等,以巩固数码港的品牌和国际网络,以及协助我们的初创企业对接不同资源及合作伙伴。我们亦开展落实"易着陆"及"科技人才入境计划"等政策,以吸引来自全球各地的顶尖科技公司和人才来到香港,加盟数码港。

去年,Microsoft和Amazon Web Services, Inc. (AWS)等主要跨国科技公司,进一步加强他们在数码港生态圈的伙伴角色,与我们合办了不同的培训计划、科技工作坊及专业认证课程。数码港社群成员参与这些培训及业务拓展活动,不但能够更好地了解及把握云端计算、网络安全和数据分析等尖端科技及其实际应用,更能与创业者、系统开发人员和商界领袖交流,探讨及把握双赢合作机会。



To sustain our start-up ecosystem, not only must we help build up, facilitate and promote start-ups, we also ought to continue to develop our homegrown supply of talent. That is why last year we stepped up our cooperations with technology partners, regulators, universities (including the University of Hong Kong, Tsinghua University, the University of Chicago and the University of Waterloo), industry organisations and professional bodies to organise certified training programmes. We will continue delivering comprehensive training and development programmes in order to build for Hong Kong a rich talent pool of data scientists, data engineers, cloud computing architects and cybersecurity experts with cross-functional skills and international perspectives.

要初创生态圈持续发展,数码港团队不单支持初创企业的成立、提供支援和推广,更致力培训本地人才。因此,我们去年与不同的科技伙伴、监管机构、大专院校(包括香港大学、清华大学、芝加哥大学和滑铁卢大学等)、业界组织及专业团体交流合作,举办了多个资格认证培训课程。为整合培训资源,我们将继续提供全方位的培训和发展课程,为香港建构一个汇聚具跨职能及国际视野数据科学家、数据工程师、云端架构师和网络安全专家的丰富人才库。

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Chairman's Statement 主席的话
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Investor engagement

Through our comprehensive incubation programmes, Cyberport supported 63 start-ups and projects last year, raising a total capital funding of more than HK\$5.5 billion as of end-March 2019, an amount that had more than tripled over the financial year of 2017/18. Moreover, the number of tech investors in the Cyberport Investors Network (CIN) grew to nearly 100, bringing more smart money and risk capital to our ecosystem. Cyberport acts as a proactive matchmaker and facilitative platform to connect CIN member investors with promising early-stage entrepreneurs and their start-ups.

The road ahead

Alongside FinTech, RegTech and LegalTech will be our next focus as recent leaps made in AI and machine learning increasingly enable useful information to be extracted and utilised from large, complex data sets. Under the "one country, two systems" governance framework, Hong Kong remains as an independent jurisdiction governed by the common law. As a result, there is plenty of room for the city to develop RegTech and LegalTech solutions capable of interpreting organisational data, predicting legal risks, ensuring compliance, improving governance, facilitating regulatory management and implementing remedies, thereby strengthening Cyberport's FinTech cluster. In the near future, we will also drive the growth of property technology (PropTech), medical technology (MedTech) and education technology (EdTech) to strengthen Cyberport's smart living and digital entertainment & esports clusters.

Hong Kong's robust intellectual property and privacy protection, established financial markets, free flow of information, extensive network infrastructure and external connectivity have created the most fertile ground for innovators and entrepreneurs. The ongoing integration of the GBA is creating an unprecedented world-class tech ecosystem – one that connects R&D results, global talent and abundant capital from Hong Kong with the extensive supply chain and advanced manufacturing capabilities across the border. Cyberport is well positioned as the GBA's key global digital tech hub and a launch pad to international markets.

为投资者穿针引线

透过我们全方位的培育计划,数码港在截至2019年3月底,共协助63家初创企业募集超过55亿港元,是2017/18年度总额的三倍。而"数码港投资者网络"的专业投资者已增加至接近100家,携手协助把"好水"引入数码港的创业"良田",为我们的创科生态圈带来更多smartmoney和风险资本。数码港作为桥梁和支持平台,将继续积极为初创企业对接合适投资者,助他们捕捉投资机遇。

继往开来

随著人工智能与机器学习等技术渐趋成熟,能更有效地从大量和复杂的数据中萃取有用资讯,拓展法遵科技(RegTech)和法律科技(LegalTech),将会是我们继金融科技后的另一个新的发展重点,以巩固数码港的金融科技应用范畴。在一国两制下,香港仍然是以普通法为基础的司法管辖区,为我们发展法遵科技和法律科技创新方案提供庞大的发展空间。这些数码科技能够提供组织数据解读、评估法律风险、改善企业管治、促进合规管理,并适时实施补救措施等。我们也将拓展房地产科技(PropTech)、医疗科技(MedTech)及教育科技(EdTech),以巩固数码港的智慧生活及数码娱乐与电竞应用范畴。

香港拥有健全的知识产权及隐私保障,基础稳健的国际金融市场、畅顺的信息流通、完善的网络基建和对外联系等优势,这些都为创新者和企业家们提供肥沃的发展土壤。大湾区持续融合,正在建构一个空前的世界级创科生态圈,连系香港的科研成果、全球顶尖人才及充裕的资金,与湾区其他城市的广阔供应链及先进制造技术对接。作为大湾区的重要国际创科枢纽和进军国际市场的跳板,数码港于湾区内享有绝佳的位置。

Meanwhile, the implementation of the Belt and Road Initiative has also been creating many new opportunities for FinTech and InsurTech start-ups as cross-border banking and finance activities and transactions continue to grow quickly. Our efforts in both the GBA and the Belt and Road spheres have scored initial success. Great momentum was achieved last year and we are confident that it will continue to build up strongly.

Down the road, we will strive to explore every opportunity, locally, regionally, nationally and internationally, to strengthen Hong Kong's role as an innovative tech hub, support our Cyberport community members in building their business and expanding their global footprint, attract global talent to Hong Kong to seize the GBA opportunities, and most importantly, continue driving the fast growth of Hong Kong's digital economy.

Corporate governance and culture

As a government-owned public organisation, Cyberport is committed to upholding the highest standards of corporate governance. Our best practices include having the right policies and checks and balances in place to ensure that the right things are always done in the right way and in the right direction. We remain unwavering in our commitment to the best corporate governance practices and will continue to actively engage and communicate with our stakeholders. Respect for and trust in the team and appreciation of our volunteers, who come from all parts of the community, are an integral part of Cyberport's corporate culture.

On behalf of the Board, I also take this opportunity to welcome our newly appointed directors of the Board and thank our outgoing directors for their service and contributions.

与此同时,一带一路的继续推进,银行和金融业的跨境业务和交易活动的快速增长,将为金融科技和保险科技公司带来许多新机会。我们在大湾区和一带一路沿线市场的努力渐见成效,业绩渐丰,我们有信心来年发展更佳。

展望未来,我们将继续发掘及把握香港、邻近地区、内地以至海外的业务发展机会,强化香港作为国际创科枢纽的角色,并尽力协助初创企业发展业务及拓展海外市场,将全球顶尖人才吸引到香港,把握大湾区机遇,配合加快香港的数码经济发展。

卓越企业管治及企业文化

数码港作为政府全资拥有的公营机构,致力维持最高素质的企业管治标准,包括设有适切和均衡的监督制度,确保各项工作沿著正确的方向及方法完成。我们会继续积极与持份者沟通,保持高透明度,恪守优良的企业管治。数码港的企业文化是对团队予以尊重和信任,亦感恩我们来自社会各界的义务工作者。

最后,我亦藉此机会,谨代表董事局欢迎新上 任的董事们,同时感谢刚卸任的董事们多年来 的服务及贡献。

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Chief Executive Officer's Report 行政总裁报告

Hong Kong's innovation and technology (I&T) sector has been booming in the past year and has emerged as a powerful economic driver for the city. The increasing momentum in entrepreneurship is also most encouraging. To keep that momentum going, we continue to focus our efforts on talent cultivation, industry development and the integration of the new and traditional economies.

过去一年,香港创科发展蓬勃,已经成为本港经济一大动力,创业 气氛愈趋炽热。为延续这股势头,我们加倍努力培育人才、推动行 业发展,并促进新经济与传统经济融合。

I&T emerges as powerful economic driver

In 15 years' time, Cyberport has built a complete tech ecosystem, where the total number of member companies now exceed 1,300. They include passionate start-ups, tech giants with enormous capabilities, as well as professional service providers such as venture capitalists, legal and intellectual property consultants. Together, they provide the necessary support for the development of start-ups and form a dynamic and creative community.

In fact, Hong Kong's tech sector plays an increasingly important role in driving Hong Kong's economic growth. In 2018, the number of start-ups grew 18 per cent to over 2,600. The number of people employed by these start-ups grew a remarkable 51 per cent to nearly 10,000¹.

We are pleased to see that Hong Kong's innovation momentum continues to strengthen, thereby providing more opportunities for young people, creating diverse job opportunities, and becoming another key driver for Hong Kong's economic growth.

Start-ups encouraged to strive to do their best

Our incubation programme is the centrepiece of our comprehensive support to start-ups. To better facilitate the development of our incubatees, we converted the incubatee support funding of our Cyberport Incubation Programme (CIP) to a performance-based grant from the previous expense reimbursement scheme.

"Hong Kong: From Startups to Regional Headquarters – Asia's Vibrant International Business Community", InvestHK

创新科技推动经济

经过15年的发展,数码港已经孕育出一个完整的科技生态圈,企业成员逾1,300家,当中包括热情澎湃的初创企业、实力雄厚的科技巨擘,以及专业服务商,如风险投资者、法律顾问及知识产权专才等,为初创企业提供发展所需的配套,组成一个活力充沛的创科社群。

事实上,香港的创新科技界日渐成为一股强大的经济力量。2018年本港初创企业的数目增长达18%,至超过2,600家。初创企业的聘用人数增长更达51%,有近10.000人。

我们乐见香港创科势力日渐壮大,为青年人带 来更多发展机遇,创造多元的就业机会,成为 香港经济增长的新动力。

鼓励初创全力以赴

数码港的培育计划是我们全面企业支援中的重要部分。为更有效评估培育计划成员的表现,我们将"数码港培育计划"基金由原本的实报实销资助改为按绩效批出资助。

"香港:由初创到地区总部的首选 - 亚洲区力国际商业城市",投资推广署





The initial financial assistance is granted based on the completion of the business plan submitted by the incubatees upon joining the programme. Half-yearly progress reviews are then carried out to assess the achievement of the incubatees based on the deliverables or goals set in their business plan to determine the granting of the remaining funding. The objective of the new arrangement is to steer the incubatees into a result-oriented mode of operation to achieve the committed milestones, from start to end. Thanks to the support of the Hong Kong SAR Government, the maximum funding for the CIP has been raised to HK\$500,000, giving incubatees more resources to achieve their vision.

Apart from direct funding, Cyberport's comprehensive entrepreneurial support to early-stage companies further includes rent-free co-working and meeting spaces at our newly renovated Entrepreneurship Centres, entrepreneurship advice and training for skill sharing and collaboration, as well as investor matching services.

Much more than co-working space

Built upon the success of our seven Smart-Spaces on the Pokfulam campus, we extended our footprint for the first time to the New Territories, taking advantage of the Space Sharing Scheme for Youth initiated by the Hong Kong SAR Government, to support more young entrepreneurs aspiring to develop their own tech ventures.

The Smart-Space 8 in Tsuen Wan is our eighth co-working space and first such space outside of our Pokfulam campus. The urban-chic designed Smart-Space 8 is configured to cater to more than 140 start-ups and has received a positive response since its opening in July 2018. As an extension of the Pokfulum campus, the Tsuen Wan space boasts flexible conference rooms and breakout areas, which are ideal for business meetings, seminars, trainings, presentations.

起动资助金额会在初创企业于参与计划及完成商业计划书后发放,其后每半年按他们的计划书进行一次表现及绩效评估,以厘订余下可以获取的资助金额。新安排可以有效鼓励受助初创以目标为本,倾尽全力,持之以恒,达成目标。受惠于特区政府的支持,"数码港培育计划"的现金资助上限已提高至50万港元,令初创企业有更充裕的资源达成理想。

数码港提供的全方位创业支援,除了直接财务 资助外,我们亦在最近完成翻新的企业发展中心,为他们提供免费的共享工作及会议空间, 同时给予创业建议和培训,促进技术交流和合作,以及投资者配对服务。

超平共享工作间

在我们薄扶林园区七个Smart-Spaces的成功基础上,我们更首次将共享工作空间扩展至新界区,透过特区政府的"青年共享空间计划",支持更多年轻创业家开展他们的科技企业。

位于荃湾的Smart-Space 8 为我们的第八个、亦是首个薄扶林以外的共享工作空间。Smart-Space 8 设计新颖舒适,能容纳140多家初创企业,自2018年7月开幕以来,一直广受欢迎。作为薄扶林园区的延伸空间,荃湾的共享空间拥有设计富弹性的会议室及活动场地,是进行各项商业会议、讲座、培训、简布会等的理想场地。

Tenants of Smart-Space 8 can join the networking events, trainings and seminars at both our Pokfulam campus and Smart-Space 8. They can also enjoy priority in signing up for our signature events.

Meanwhile, our main campus continues to appeal to leading tech companies to set up offices or shops at Cyberport. We also constantly refresh our tenant mix to stay relevant to changing trends.

FinTech 2.0 begins to bear fruit

Hong Kong's FinTech development has entered a new era, taking a deep dive into more advanced and segment-specific applications along the value chain of financial services and adjacent sectors, such as InsurTech and virtual banking.

As a direct result of these continued, collaborative efforts, more of our community members began to see success in 2018/19. The achievement made by our FinTech companies is evident by the granting of virtual bank and insurer licences to ZA International, WeLab and Bowtie, as well as industry recognitions.

Their achievements are an acknowledgement of our commitment to the continuous development of the FinTech sector riding on market trends. We hope to see more Cyberport community members excel and succeed in FinTech innovation in the future.

Smart living concepts in action

The development of the 5G mobile network and Internet of Things (IoT) technology will lay the foundation for smart living applications. Cyberport is actively promoting the development and implementation of smart living solutions. Currently, there are more than 600 start-ups and companies in the community that are engaged in different types of smart living applications, such as e-commerce, mobile app development, EdTech and wearable devices.

As part of these efforts, we make good use of the facilities of the Cyberport campus to provide a platform for start-ups to deploy their innovative solutions while allowing Cyberport occupants and visitors to enjoy the convenience of digital technology. As a start, we have set aside a space on the IT Street at Cyberport 3 for a "Smart Living Concept Store". It is a fully automated, unmanned shop offering fresh salads, hot food, gadgets, as well as smart recycling that rewards people for reuse and recycling. Other facilities such as parking lots, restrooms and fitness rooms across the campus are also infused with technology to provide better services.

Smart-Space 8 的用户亦可以参与在薄扶林园区及荃湾举行的交流活动、培训课程及研讨会等,亦同样可以优先参与数码港主办的大型活动。

与此同时于薄扶林主园区,我们亦不时检讨我们的租户组合,希望吸引顶尖的科技企业,于 数码港设立办公室或商舖,以确保数码港紧贴 科技潮流走势。

金融科技2.0 渐见成果

香港的金融科技发展已经迈进新纪元,应用至 更先进及个别金融服务产业链,例如保险科技 及虚拟银行。

在我们的不断努力下,我们的社群成员企业于2018/19年度都渐有所成,例如众安国际、WeLab及保泰人寿先后获发虚拟银行及保险公司牌照,充份得到业界认可。

他们的佳绩亦是对我们乘势持续推动金融科技 发展的一份肯定。我们期望未来有更多社群成 员在创新金融科技方面取得成果。

实践智慧生活

5G流动网络及物联网科技的发展为智慧生活的科技应用提供良好基础,数码港亦积极推动智慧生活解决方案的开发和实践。现时数码港社群内有超过600家初创企业和公司从事电子商贸、应用程序开发、教育科技及可穿戴装置等,不同种类的智慧生活应用业务。

我们善用数码港园区内的设施,为初创企业提供实践方案的平台,同时令园区的使用者及访客可以享受数码科技带来的便捷。我们率先于数码港三座的资讯科技大道开设"智慧生活概念店",这家全自动无人店供应新鲜沙律、热食及科技产品等,更配备智能回收机,以回赠方式鼓励人们循环再用。园区内的停车场、洗手间及健身室等设施亦注入科技元素,提供更优质服务。

Chief Executive Officer's Report 行政总裁报告



Cyberport esports arena completed

Digital entertainment is an emerging industry with great potential, in which esports is a fast-growing segment. The year 2019 marks a major milestone for the global esports market, which will for the first time exceed the billion-dollar revenue mark with a year-on-year growth of 26.7 per cent². Esports in Hong Kong is set to take flight drawing on its strong digital entertainment community. The city has strong potential to become an esports industry hub in the region, providing young people with more entrepreneurial and career opportunities. To address the shortage of esports venues in Hong Kong, we have transformed the Ocean View Court of the Cyberport Arcade into an esports and digital entertainment venue capable of accommodating hundreds of spectators.

To complement the provision of esports venue, we have also introduced various industry development and talent cultivation schemes to promote the industry. For example, we introduced the E-sports Industry Facilitation Scheme to provide financial assistance and in-kind support to industry players in order for them to organise competitions and events, talent cultivation programmes and to participate in business exchange activities. To nurture esports talent, we launched the E-sports Internship Scheme to subsidise esports companies offering internship placements. We also joined forces with the HKU SPACE to offer the "Diploma in eSports Science" programme to develop a talent pool for the esports industry.

Industry gathering place

Cyberport is committed to providing a platform to engage industry leaders, regulators, investors and other like-minded people, to encourage and connect with our community members.

² 2019 Global Esports Market Report, Newzoo

电竞场地落成

数码娱乐是极具潜力的新兴产业,电竞更是当中的增长点。2019年乃全球电竞市场重要的里程碑,行业总收入将首次突破10亿美元,按年增长高达26.7%。虽然电竞产业在香港方兴未艾,但香港凭藉其数码娱乐的坚实基础,有条件成为区内的电竞产业枢纽,为青年人提供多元化的创业及就业机会。有见香港的电竞场地不足,我们把数码港商场的全天候广场改造为电竞场地,能够容纳数百位观众欣赏赛事。

另外,数码港亦积极开展各项支援电竞相关企业及培育人才的工作,以推广电竞业,例如"电竞行业支援计划"为业界提供财务资助及其他资源,用作举办赛事及活动、人才培训计划,以及参与商业交流活动。而"电竞实习支援计划"亦津贴电竞企业提供实习名额,培训生力军;我们亦与香港大学专业进修学院(HKU SPACE)合办"电子竞技科学文凭"课程,以助电竞产业发掘更多人才。

凝聚业界力量

数码港致力为科技界提供沟通交流的平台,让 社群企业与各业界领袖、监管机构、投资者, 以及一众有志者连系起来。

2019全球电竞市场报告 Newzon

The Internet Economy Summit (IES), a flagship Cyberport event, ended on an upbeat note with over 2,800 attendance at the Hong Kong Convention and Exhibition Centre in April 2018. The summit brought together more than 50 notable speakers, who explored a wide range of future technologies that will push the tech sector forward.

Discerning investors bring not only cash to the table, but also their networks and business acumen. The Cyberport Venture Capital Forum (CVCF), another signature event we host annually, was held in November last year. The forum is meant to connect influential investors in the region to start-ups and facilitate investment-matching. Last year's forum coincided with the first anniversary of the Cyberport Investors Network (CIN).

Cross-sectoral collaboration spurs greater innovation

The many hackathons we co-organise with corporate partners, regulators and industry bodies aim to encourage entrepreneurs to come up with bold ideas and address real-world challenges. For example, last year, we co-hosted the Cathay Pacific 24-hour Hackathon, BOCHK FinTech Hackathon and "Access to Justice – Innotech Law Hackathon" for participants to integrate digital solutions into traditional ways of doing business.

On the other front, we help promote the work of our community by attending international events. For example, we participated in the Asian Financial Forum, Belt and Road Summit, RISE Conference and JUMPSTARTER with selected Cyberport start-ups to showcase their products and solutions.

More room for growth

Looking ahead, the arrival of the 5G era and continued digital transformation of traditional industries are paving the way for Hong Kong to rise as an innovation hub. The city is able to capitalise on these trends in part because of the huge strides we have made in developing a strong innovation ecosystem here at Cyberport. As our digital tech ecosystem continues to grow, more space will be needed in the medium-term. Therefore, the government earmarked HK\$5.5 billion for the development of Cyberport 5, which is expected to attract 100 tech companies and 750 start-ups upon works completion as early as 2024.

2018 marks the 15th anniversary of Cyberport. I would like to thank all stakeholders, including start-ups, tech firms, corporate partners, professional bodies and industry organisations, for their contributions to making the Cyberport ecosystem a complete one. Last but not least, I would like to thank all of my colleagues for their hard work, commitment and relentless pursuit of excellence in making 2018 another eventful year for Cyberport.

"互联网经济峰会"是数码港的年度盛事,2018 年4月于香港会议展览中心举行的峰会,吸引 超过2,800人次参与。峰会邀请到超过50名顶 尖行业讲者,探讨一系列最具前瞻性的科技议 题,带领行业发展。

独具慧眼的投资者,不但为初创提供资金, 更可以带来商界人脉和专业意见。去年11 月 举行的"数码创业投资论坛"为我们另一项年度 盛事。论坛旨在让初创企业连系区内具影响力 的投资者,促进投资配对。去年论坛更标志著 "数码港投资者网络"成立一周年。

跨界合作 推动科技应用

数码港与不同企业伙伴、监管机构及业内团体合办了多场黑客马拉松,藉此激发参加者的创意,解决企业在现实世界中的问题,例如去年举办的"国泰航空24 小时HACKATHON"、"中银香港极客大赛"、"Access to Justice - Innotech Law Hackathon"等,让参赛者将数码解决方案应用于传统商业运作。

另一边厢,我们透过参与多项国际活动,包括 "亚洲金融论坛"、"一带一路高峰论坛"、"RISE Conference"、"JUMPSTARTER环球创业比赛" 等,帮助社群企业推广他们的成果,提供更多 机会展示他们的产品及解决方案。

继续成长

展望未来,世界将进入5G时代,相信传统企业亦朝向数码转型。香港作为创新枢纽,正好抓紧机遇,藉著数码港不断完善的创新生态圈,再创高峰。随著我们的创科生态圈不断壮大,数码港需要更多空间以配合中期发展。有见及此,政府拨款55亿港元,发展数码港5座,目标于2024完工,可望容纳100家科技公司及750家初创企业进驻园区。

2018年标志著数码港成立15周年,我在此感谢所有持份者,包括初创企业、科技公司、企业伙伴、专业团体及业界组织。您们的积极参与,令数码港生态圈更臻完善。最后,我衷心多谢一众团队同事,全赖他们尽心尽力,力臻完美,才能成就数码港多姿多彩的一年。



Board of Directors 董事局

Lee George LAM, BBS 林家礼,BBS Chairman of Cyberport 数码港主席



Chairman 主席

Dr George Lam is Non-Executive Chairman - Hong Kong and ASEAN Region and Chief Advisor to Macquarie Infrastructure and Real Assets Asia. He has served in leadership roles (including Chairman, Vice Chairman, Managing Director, CEO, COO and General Manager) with several leading multinational corporations including Hong Kong Telecom, A.T. Kearney, Singapore Technologies Telemedia (Temasek Holdings), BOC International Holdings (the Bank of China group), Chia Tai Enterprises International Limited (CP Group) and Macquarie Capital. He has extensive international experience and connections in the innovation and digital technology spheres and in general management, strategy consulting, corporate governance, direct investment, investment banking and fund management fields.

Dr Lam has also been actively participating in community service and international affairs. Currently, he is a member of the Hong Kong Special Administrative Region Government's Committee on Innovation, Technology and Re-Industrialisation, the Belt and Road Committee of the Hong Kong Trade and Development Council (and Convenor of its Digital Silk Road Working Group), the Court of the City University of Hong Kong, the Advisory Board of the Hong Kong Investor Relations Association and the Sir Murray MacLehose Trust Fund Investment Advisory Committee; Chairman of Monte Jade Science and Technology Association of Hong Kong; Honorary Advisor to the Hong Kong Business Angel Network (HKBAN); President of Hong Kong-ASEAN Economic Cooperation Foundation; President of the United Nations Economic and Social Commission for Asia and the Pacific (UN ESCAP) Sustainable Business Network (ESBN) Executive Council and Chairman of its Task Force on Banking and Finance; and Vice Chairman of Pacific Basin Economic Council (PBEC). Dr Lam has also taught at Tsinghua University, the Hong Kong University of Science and Technology, the Chinese University of Hong Kong, Hong Kong Baptist University and the City University of Hong Kong. He is committed to nurturing talents and youth and next-generation SMEs, and fostering the development of Hong Kong's digital economy and ICT sector.

Dr Lam holds a BSc in Sciences and Mathematics, an MSc in Systems Science and an MBA from the University of Ottawa in Canada; an LLB (Hons) in Law from Manchester Metropolitan University in the UK, a LLM in Law from the University of Wolverhampton in the UK; an MPA and a PhD from the University of Hong Kong. He is also a Solicitor of the High Court of Hong Kong (and formerly a member of the Hong Kong Bar); an Accredited Mediator of the Centre for Effective Dispute Resolution; a Fellow of Certified Management Accountants (CMA) Australia, the Institute of Public Accountants, the Institute of Financial Accountants, the Hong Kong Institute of Arbitrators, and the Hong Kong Institute of Directors; and an Honorary Fellow of Certified Public Accountants (CPA) Australia, the Hong Kong Institute of Facility Management, and the University of Hong Kong School of Professional and Continuing Education.

林家礼博士现为麦格理基础建设及有形资产之香港及东盟区非执行主席兼亚洲区首席顾问。林博士曾在香港电讯、国际管理谘询公司 科尔尼、新加坡科技电讯媒体(淡马锡控股旗下公司)、中银国际(中银集团旗下之投行)、泰国正大集团、麦格理资本等担任要职。

林博士亦积极参与社会服务工作及国际事务,包括出任联合国亚洲及太平洋经济社会公署ESBN执行委员会主席及其银行及金融业专案 组主席、太平洋地区经济理事会副主席、香港特别行政区政府创新、科技及再工业化委员会委员、香港贸易发展局一带一路委员会委 员及其数字丝路工作组召集人、香港一东盟经济合作基金会会长、香港城市大学顾问委员会委员、香港投资者关系学会顾问委员会成 员、麦理浩爵士信托基金投资顾问委员会成员、香港玉山科技协会理事长、香港天使投资者脉络荣誉顾问等。此外,林博士亦曾在清 华大学、香港科技大学、香港中文大学、香港浸会大学及香港城市大学兼职任教,于培育后进及新一代中小企业、推动香港数码科技 创新、互联网经济发展以及资讯及通讯科技(ICT)方面不遗馀力。

林博士持有加拿大渥太华大学科学及数学学士、系统科学硕士及工商管理硕士学位; 英国曼彻斯特城市大学法律荣誉学士学位; 英国胡 佛汉顿大学法律硕士学位;香港大学公共行政硕士及哲学博士等学位。他亦为香港高等法院律师(前大律师)、CEDR认可调解员、香港 仲裁司学会及香港董事学会资深会员、澳大利亚会计师公会(CPA)荣誉资深会员、澳大利亚管理会计师公会(CMA)资深会员、公共会 计师公会资深会员、财务会计师公会资深会员、香港设施管理学会荣誉资深会员及香港大学专业教育学院荣誉院士。

Philip CHAN Ching-ho, BBS 陈正豪, BBS Deputy President and Provost of The Hong Kong Polytechnic University 香港理工大学 常务及学务副校长



Karen CHAN Ka-yin, JP 陈嘉贤, JP Executive Director of German Pool Group Company Limited 德国宝集团有限公司 执行董事



Board Members 董事局成员

Professor Philip Chan is the Deputy President and Provost of The Hong Kong Polytechnic University. He holds a Bachelor of Science degree in Electrical Engineering from University of California at Davis, and Master of Science and Doctor of Philosophy degrees in Electrical Engineering from University of Illinois at Urbana-Champaign (UIUC). He taught at UIUC and then joined Intel Corporation.

Professor Chan joined The Hong Kong University of Science and Technology in 1991 as a founding member. He is a Fellow of Hong Kong Institution of Engineering (HKIE), Institute of Electrical and Electronic Engineers (IEEE) and Hong Kong Academy of Engineering Sciences (HKAES).

Professor Chan was a director of the Hong Kong Applied Science and Technology Research Institute Company Limited (ASTRI), and Chairman of the Technology Committee. He is a non-official member of the Committee on Innovation, Technology and Re-industrialisation.

He received the Bronze Bauhinia Star from the HKSAR Government in 2013

陈正豪教授现任香港理工大学常务及学务副校长。他在美国加州 大学戴维斯分校取得电机工程理学士学位,并在美国伊利诺大学 阿巴那香槟分校取得电机工程理学硕士及哲学博士学位。他曾于 该校任教,其后加入英特尔公司工作。

陈教授于1991年加入香港科技大学,为该校创校成员。他是香港工程师学会院士、电机及电子学工程师联合会院士及香港工程科学会院士。

陈教授曾为香港应用科技研究院有限公司之董事及科技委员会主 席。他现为创新、科技及再工业化委员会非官方委员。

陈教授于2013年获香港特别行政区政府颁发铜紫荆星章。

Professor Karen Chan is the Executive Director of German Pool who transforms the company into an 020 savvy and innovative organisation. She holds a double degree in Business Administration and Economics from Washington University, a Master in Education Corporate Training from the New York University and a Master of Science in Marketing from the Chinese University of Hong Kong.

Professor Chan takes up various public service roles in the manufacturing and vocational education sectors. She is the Vice-President of both the Young Industrialists Council and the Hong Kong Furniture Industry Council of Federation of Hong Kong Industries (FHKI), Appointed Council Member of Hong Kong Polytechnic University and Adjunct Professor of Hong Kong Baptist University. Professor Chan received FHKI's Young Industrialist Award in 2009, the Young Women Innovator Award by APEC in 2013, and Ten Outstanding Youth Persons in 2014. In 2017, she founded the Hong Kong 020 E-Commerce Federation and was nominated as the Chairlady of the Federation.

陈嘉贤教授出任德国宝执行董事以来,带领德国宝成功发展020 电子商务,推动创新,为公司发展写下新一页。陈教授在西雅图 华盛顿大学取得工商管理及经济学双学位,并获纽约大学企业及 工商培训硕士及香港中文大学市场学(理学)硕士。

她对公共服务不遗馀力,热心推动制造业和职业教育,担任多项公职,包括香港青年工业家协会副会长、香港工业总会家俬业协会副主席,并获委任香港理工大学校董会成员及香港浸会大学客席教授。陈教授于2009年荣获"香港青年工业家奖",于2013年获APEC颁发"年青创新妇女"奖项,更于2014年当选"十大杰出青年",广受肯定。于2017年,陈教授创办香港020电子商务总会并获选为创会会长。





Humphrey CHOI Chor-ching, JP 蔡楚清,JP Partner of PricewaterhouseCoopers 罗兵咸永道会计师事务所 合伙人



With over 20 years of investment and M&A experience in the Greater China region and several IPOs in the Hong Kong and Shenzhen Stock Exchanges, Mr Duncan Chiu founded Radiant Venture Capital (Radiant) in 2014 to focus on early-stage investments into technology start-ups. Since then, Radiant has already invested into more than 30 technology start-up companies in Mainland China and Hong Kong, United States as well as Israel. He regularly participates and speaks at technology forums and conferences to promote the start-up culture in Hong Kong, and also helps young entrepreneurs through business plan workshops and mentorship. Mr Chiu is enthusiastic about information technology as well as social and community-related affairs. He is currently the President of the Hong Kong Information Technology Joint Council (HKITJC), Director of the Hong Kong Applied Science and Technology Research Institute Company Limited (ASTRI) and Standing Committee Member of Shenzhen Association for Science & Technology.

在过去20年,**邱达根先生**专注于大中华地区的投资和并购项目,参与投资多家科技类公司,其中有数家先后在香港联合交易所及深圳证券交易所上市。2014年,他创立慧科资本,主要投资中国内地与香港、美国及以色列之初创期高科技企业,至今已经投资了超过30家科技类初创企业。邱先生亦经常参与科技及创业交流活动,并于这些活动中发表演说,从中与初创企业家分享心得及提供指导。邱先生热衷于资讯科技发展,也积极参与社会和社区事务。他现为香港资讯科技联会会长、香港应用科技研究院有限公司董事及深圳市科学技术协会常务委员。

Mr Humphrey Choi is the Assurance Leader for PwC China, Hong Kong and Asia Pacific and a core member of PwC's Global Assurance Leadership Team. He has also taken up the role as PwC China and Hong Kong Services Digitisation Leader. He is a member of the PwC China and Hong Kong Management Board and a member of the PwC China, Hong Kong, Singapore and Taiwan Executive Board.

Mr Choi has years of audit and advisory experience, and works with a wide range of international and local clients. He has tremendous experience in helping companies list on the Hong Kong and overseas stock exchanges.

Mr Choi is currently a member of Member of Higher Rights Assessment Board and a Director of Hong Kong and Shenzhen Science and Technology Parks Corporation.

蔡楚清先生是普华永道中国、香港及亚太区审计部主管合伙人,他亦是普华永道环球审计领导层核心成员之一。蔡先生亦获委任为普华永道中国及香港数码化服务主管合伙人,他也是普华永道中国及香港管理层委员会成员,以及普华永道中国、香港、新加坡及台湾执行委员会成员。

蔡先生拥有多年审计和业务咨询经验,为众多国际和本地客户提供服务,曾协助多家公司在香港联合交易所和海外证券交易所上市,具有丰富的上市经验。

蔡先生的其他社会公职包括较高级法院出庭发言权评核委员会成 员及港深创新及科技园有限公司董事。

Annie CHOI Suk-han, JP 蔡淑娴 , JP Permanent Secretary for Innovation and Technology 创新及科技局常任秘书长

(Appointed on 30 July 2019 于2019年7月30日获委任)



LAU Chun-kong, JP 刘振江, JP Executive Director of Jones Lang LaSalle Limited 仲量联行执行董事



Board Members 董事局成员

Ms Annie Choi joined the Administrative Service in 1986 and has served in a number of policy bureaux and departments, including the Civil Service Bureau, the Commerce and Economic Development Bureau, the Financial Services and the Treasury Bureau and the Home Affairs Department. She was the Commissioner for Innovation and Technology from August 2015 to July 2019.

Ms Choi obtained her Bachelor's and Master's degrees in Laws as well as Postgraduate Certificate in Laws from the University of Hong Kong. She also did postgraduate studies in Public Administration at Oxford University, UK and Tsinghua University, PRC.

蔡淑娴女士于1986年加入政务职系,曾在多个决策局及部门服务,包括公务员事务局、商务及经济发展局、财经事务及库务局和民政事务总署。蔡女士于2015年8月至2019年7月出任创新科技署署长。

蔡女士于香港大学取得法学士学位、法学硕士学位,以及法学专业证书,亦曾于英国牛津大学及中国清华大学修读公共行政学研究院课程。

Mr C K Lau is an Executive Director of Jones Lang LaSalle and is responsible for the Asia valuation and advisory business of the firm. He is a chartered surveyor and a fellow and Past President of the Hong Kong Institute of Surveyors. Mr Lau has a wide breath of experience in property valuation, real estate consultancy and investment sales market

Mr Lau is a member of the Housing Authority including its Subsidised Housing Committee and Tender Committee, the HKSAR Trade and Industry Advisory Board and the REIT Committee of Hong Kong Securities and Futures Commission.

刘振江先生为仲量联行执行董事,专责处理亚洲区估价及顾问业务。他是位特许测量师以及香港测量师学会资深会员及前会长。 刘先生在物业估值、房地产顾问服务及投资物业买卖市场皆拥有 广泛经验。

刘先生为香港房屋委员会委员以及资助房屋小组及投标小组委员会委员,香港工业贸易咨询委员会委员及香港证监会房地产投资信托基金委员会委员。

LING Kar-kan, SBS 凌嘉勤, SBS



Victor NG Chi-keung, BBS, MH 伍志强 , BBS, MH

(Appointed on 1 April 2019 于2019年4月1日获委任)



Professor K K Ling is a professional town planner with extensive practical experience and was the Director of Planning of the HKSAR Government from 2012 to 2016.

Professor Ling is a Fellow of Hong Kong Institute of Planners (FHKIP), a Registered Professional Planner (RPP) and possesses People's Republic of China Registered Urban Planner Qualification. He was the President of Hong Kong Institute of Planners from 2007 to 2009.

After retiring from the post of Director of Planning in November 2016, he was appointed the Adjunct Professor by The University of Hong Kong, The Chinese University of Hong Kong and Professor of Practice (Planning) respectively by The Hong Kong Polytechnic University. He is now the Director of Jockey Club Design Institute for Social Innovation, The Hong Kong Polytechnic University and Vice Chairman of the Hong Kong Housing Society.

凌嘉勤教授是专业城市规划师,实务经验丰富广泛,于2012至 2016年间出任香港特别行政区政府规划署署长。

凌教授是香港规划师学会资深会员,亦是注册专业规划师,同时 具备中华人民共和国注册城市规划师资格。他于2007至2009年间 出任香港规划师学会会长。

凌教授在2016年11月底荣休后,分别获香港大学、香港中文大学委任为客席教授及获香港理工大学委任为实践教授(城市规划)。 他现职香港理工大学赛马会社会创新设计院总监,也是香港房屋协会副主席。 **Mr Victor Ng** worked at Deloitte Touche Tohmatsu for 26 years. He was admitted to the partnership in 1996 and early retired in May 2010 holding the position as the deputy managing partner for its national audit function in Mainland China.

Other than Hong Kong Cyberport Management Company Limited, he is a director of Logistics and Supply Chain MultiTech R&D Centre Limited, and the chairman of its Finance and Administration Committee (FAC). He served as a council member of Hong Kong Productivity Council (HKPC) from 2006 to 2016, the chairman of the Audit Committee of HKPC from late 2005 to 2010, the deputy chairman of HKPC and chairman of the FAC of HKPC from 2011 to 2016. He also acted as a director of Nano and Advanced Materials Institute Limited (NAMI) and a member of the FAC since July 2012, as well as the chairman of the FAC of NAMI since December 2012 till December 2018.

Mr Ng holds a Bachelor Degree in Social Sciences from The University of Hong Kong, an Executive Master Degree in Business Administration and a Master of Arts in Comparative and Public History from The Chinese University of Hong Kong. He is a past president of the Association of Chartered Certified Accountants (ACCA) in Hong Kong and currently a fellow member of the Hong Kong Institute of Certified Public Accountants and ACCA.

伍志强先生曾任职于德勤会计师事务所26年,并于1996年晋升为 合伙人。于2010年5月退休前,曾担任审计副主管合伙人,负责 管理德勤中国事务所的审计运作。

除了香港数码港管理有限公司,他亦担任物流及供应链多元技术研发中心董事,以及财务及行政委员会主席。他曾于2006至2016年担任香港生产力促进局理事会成员,亦自其审计委员会于2005尾成立起担任主席至2010年,并于2011至2016年间出任香港生产力促进局副主席和财务及行政委员会主席。伍先生由2012年7月起担任纳米及先进材料研发院有限公司(NAMI)的董事局及其财务及行政委员会成员,并于同年12月起担任其财务及行政委员会主席,其任期于2018年12月完结。

伍先生持有香港大学社会科学学士学位、香港中文大学行政人员工商管理硕士学位及比较及公众史学文学硕士。他亦曾担任香港特许公认会计师公会(ACCA)会长。他现为香港会计师公会及香港特许公认会计师公会会员。

Charleston SIN Chiu-shun 冼超舜

Executive Director of MIT Hong Kong Innovation Node 麻省理工学院"香港创坊"

(Appointed on 1 April 2019 于2019年4月1日获委任)

执行董事



Hendrick SIN 冼汉廸 Co-founder and Vice Chairman of CMGE Technology Group 中手游科技集团 联合创始人及副董事长



Board Members 董事局成员

Dr Charleston Sin is the Executive Director of the Massachusetts Institute of Technology (MIT) Hong Kong Innovation Node. Prior to joining MIT, Dr Sin cumulated 25 years of industry experience in the technology industry, held executive positions in Research & Development, Product Management, and Sales & Marketing at VMware, Cisco Systems, and Nortel Networks in North America, Asia Pacific/Japan, and Greater China. Dr Sin received his PhD in Management Sciences at The University of Waterloo in 1997. He also holds a master's degree in Investment Management at the HKUST in 2005, as well as a bachelor's and master's degree in Operational Research from the University of Manitoba. Currently, he holds several non-profit appointments including Founding Secretary General, Institute of Big Data Governance; Member of Advisory Committee, Department of Journalism and Communication, Hong Kong Shue Yan University; Industry Advisor, MIT-Tsinghua Future City Innovation Connector, MIT; Industry Advisor, Hangzhou-Hong Kong High End Service Industry Demonstration Cooperation.

冼超舜博士现任麻省理工学院"香港创坊"执行董事。在加入麻省理工学院之前,冼博士在高科技行业拥有25年的经验,曾在威睿、思科系统和北方电讯担任研发,产品管理和销售与营销职务。冼博士于1997年获得滑铁卢大学管理科学博士学位。他还于2005年在香港科技大学获得投资管理硕士学位,以及曼尼托巴大学运筹学学士和硕士学位。目前,他担任多项任命,包括大数据治理公会创会秘书长;香港树仁大学新闻与传播系咨询委员会委员;麻省理工学院及清华大学合作"未来城市创新连接器"行业顾问;及杭州市政府与香港联手打造的高端服务业"杭港示范区"的发展顾问。

Mr Hendrick Sin is a co-founder and the Vice Chairman of CMGE Technology Group Limited, the largest IP-oriented mobile game publisher in China; and also the founding partner of China Prosperity Capital Fund, a leading private equity investment company with a primary focus on technology investment. Mr Sin is the president of the Internet Professional Association and the executive vice-chairman of the Hong Kong Software Industry Association. He has also been appointed by the HKSAR Government as a committee member of the Youth Development Commission.

Mr Sin received a Master's degree in Engineering Economics and Operations Research from Stanford University in the US, and holds three Bachelor of Science degrees in Computer Science/Mathematics, Economics and Industrial Management (with college honors) from Carnegie Mellon University. He was awarded the Young Industrialist Award of Hong Kong of 2018 by Federation of Hong Kong Industries.

冼汉廸先生是中国移动IP游戏最大的发行商——中手游科技集团有限公司的联合创始人及副董事长,同时亦为专注投资于科技行业的私募基金——国宏嘉信资本的创始合伙人。冼先生现为香港互联网专业协会会长及香港软件行业协会常务副会长,亦获香港特别行政区政府委任为青年发展委员会委员。

冼先生拥有美国史丹福大学的工程经济和运筹学硕士学位,以及 卡内基梅隆大学电脑科学/数学、经济及工商管理三个理学士学 位(荣誉毕业)。他曾获香港工业总会颁发2018年香港青年工业家 奖。

Rosana WONG Wai-man 黄慧敏

Executive Director of Yau Lee Holdings Limited 有利集团有限公司 执行董事



Eric YEUNG Chuen-sing 杨全盛 CEO and Co-founder of Skyzer VC Group

天旭科技投资集团 联合创办人暨行政总裁

(Appointed on 1 April 2019 于2019年4月1日获委任)



Ms Rosana Wong, Executive Director of Yau Lee Holdings Limited, leads Yau Lee Group to be a green integrated corporation providing multidisciplinary construction related services. She is driven by her passion in technology, innovation, science and urban spatial planning and has further solidified her vision by founding Ophylla Ventures and a group of start-ups in the context of smart city to create better choices towards a citizen-centric and sustainable ecosystem by dynamic intelligence.

Ms Wong is also the Vice President of Smart City Consortium, Deputy Director of China Green Building (HK) Council, Member of different HKSAR Government organisations, including Environment and Conservation Fund Committee, Transport Advisory Committee, Longterm Decarbonisation Strategies Support Group of Council for Sustainable Development, Green Minibus Operators Selection Board, Founding Member of the Built World Technology Alliance of Asia and Advisory Board Member of Center for Integrated Facility Engineering (CIFE) at Stanford University.

黄慧敏女士现为有利集团有限公司的执行董事,领导有利集团发展为绿色综合企业,提供多元化建筑相关服务。黄女士热爱科技、创新、科学及城市空间规划,为进一步实践理念,她成立承吴基金及一系列针对智慧城市的初创公司,以动态智慧建设以人为本及可持续发展的生态系统,为生活带来更好的选择。

黄女士同时为香港智慧城市联盟副会长、中国绿色建筑与节能(香港)委员会副主任,并担任多个香港特别行政区政府属下机构之委员,包括环境及自然保育基金、交通咨询委员会、长远减碳策略支援小组、专线小巴营办商遴选委员会、Built World Technology Alliance of Asia创会成员和美国史丹福大学Center for Integrated Facility Engineering顾问会成员。

Mr Eric Yeung is currently the CEO and Co-founder of Skyzer VC Group. While leading the company's business development, Mr Yeung also plays an active role in IT industry as well. He is the president of the Hong Kong Esports Association, the President of Smart City Consortium, the Vice President of Hong Kong Information Technology Joint Council and the Vice Chairman of the Internet Professional Association.

Concerning of youth development, Mr Yeung advocates the youth to train up themselves and make contribution to the society. And also disseminates the positive information to the public, shaping a harmonious society with innovative technology. Mr Yeung is the Executive Vice Chairman of the Hong Kong United Youth Association and the Vice President of the Hong Kong General Chamber of Small and Medium Business. He also takes his role as a member of Council for Sustainable Development, and committee members of Committee on the Promotion of Civic Education, Small and Medium Enterprises Committee, the Telecommunications Users and Consumers Advisory Committee (TUCAC), and HKTDC Innovation and Technology Advisory Committee (HKTDC ITAC). In 2010, Mr Yeung was selected as the 4th Young Leader of the Junior Chamber International Harbour.

杨全盛先生为天旭科技投资集团联合创办人暨行政总裁。在领导公司业务发展的同时,杨先生同时亦为资讯科技界重要骨干,其担任职务包括香港电竞总会会长、香港智慧城市联盟会长、香港资讯科技联会副会长及互联网专业协会副会长。

杨先生关注资讯科技及青少年全人发展,透过各种社区公益活动,积极推广创新科技及鼓励青年人热心贡献社会。杨先生现为香港青年联会常务副主席及香港中小企总商会副会长,同时亦为多个政府咨询委员会服务,包括可持续发展委员会、公民教育委员会、中小型企业委员会、电讯服务用户及消费者咨询委员会以及香港贸易发展局创新科技咨询委员会。于2010年,杨先生更获海港青年商会选为第四届青年领袖。



Founder & Chief Executive Officer of Bridgeway Prime Shop Fund Management Limited 盛汇商舖基金管理有限公司 创办人及行政总裁

(Retired on 31 March 2019 于2019年3月31日退任)



Gregg G. LI Ka-lok 李嘉乐

(Retired on 31 March 2019

于2019年3月31日退任)



Resigned/Retired Board Members

已辞任或退任之董事局成员

Bridgeway Group was established by **Dr Edwin Lee** in 2001 as a business broker and builder. In 2015, Dr Lee transformed it into Hong Kong's first SFC licensed asset management company, with primary focus on shop investment and development, Dr Lee is a Chartered Financial Analyst and a Certified Business Intermediary, and received his Bachelor of Science in Finance and Master of Science in Accounting from the University of Southern California as well as a Doctor of Business Administration at The Hong Kong Polytechnic University with a focus on entrepreneurship. In 2014, he completed the Owner/President Management Programme at Harvard Business School, Bridgeway and Dr Lee were featured twice as case studies by The University of Hong Kong, listed under Harvard Business Review in 2010 and 2012 respectively.

李根兴博士自2001年创立盛汇商机,于2015年将盛汇转型为全港 首家以商舖投资及发展为核心优势的资产管理服务牌照的金融机 构。李博士毕业于美国南加州大学,荣获金融理学士学位及会计 理硕士学位。他于香港理工大学完成工商管理博士学位,主修创 业研究,于2014年完成哈佛大学商学院的东主/总裁管理课程。 盛汇集团与李博士曾两度被香港大学选中作个案研究,亦被哈佛 商业评论于2010年及2012年报道。

Dr Gregg Li has been an innovation evangelist, a serial entrepreneur, and a governance adviser for over 35 years. Today, he serves as the Honorary President of Invotech, seeking innovative ways to reinvent the ecosystems of Hong Kong.

He is an advisor to the Business and Professionals Federation of Hong Kong; the Center of Family Business at The Chinese University of Hong Kong; and the School of Design of The Hong Kong Polytechnic University.

Dr Li graduated from Washington University in St. Louis (Liberal Arts), University of Hawaii in Economics (MA), The University of California, Los Angeles (MBA), and University of Warwick (Engineering Doctorate).

He teaches courses in strategy, innovation and corporate governance in many universities as a visiting professor and has received an Honorary Professor of Practice in Governance from The Hong Kong Polytechnic

李嘉乐博士是创新科技的拥护者及连续创业家,拥有35年以上经 验的专业管治顾问。他现为香港创科汇的名誉会长,致力寻求更 多创新的方法来重塑香港的创业环境。

李博士现正担任香港工商专业联会顾问、香港中文大学家族企业 研究中心咨询委员会顾问,以及香港理工大学设计学院咨询委员

李博士毕业于美国圣路易斯华盛顿大学文科学院,持有夏威夷大 学经济硕士学位、加州大学洛杉矶分校工商管理硕士学位,以及 英国华威大学工程学博士学位。

他目前担任香港理工大学的实务教授荣誉职务,并在各地大学担 任客座教授,教授有关策略、创新和企业管治的研究院级别课



(Resigned on 30 July 2019 于2019年7月30日辞任)

伍江美妮女士,JP



Mr Cheuk Wing-hing has served in various bureaux and departments. He was Director of Food and Environmental Hygiene from 2007 to 2010, Commissioner for Labour from 2010 to 2014, Director of Administration and Development in the Department of Justice from 2014 to 2015, and Permanent Secretary for Innovation and Technology from 2015 to 2019.

卓永兴先生曾在多个决策局及部门服务。他于2007至2010年出任 食物及环境卫生署署长、2010至2014年出任劳工处处长、2014至 2015年出任律政司政务专员,及2015至2019年出任创新及科技局 常任秘书长。

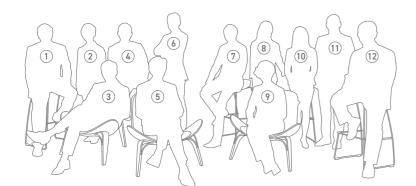
Mrs Millie Ng has served in various bureaux and departments including the Hong Kong Economic and Trade Office in Washington DC, the Financial Services and the Treasury Bureau, and the Security Bureau. She was the Acting Permanent Secretary for Innovation and Technology of the Government of the Hong Kong Special Administrative Region from 12 April to 29 July 2019.

伍江美妮女士曾在多个决策局及部门服务,包括香港驻华盛顿经 济贸易办事处、财经事务及库务局和保安局。她干2019年4月12 日至7月29日期间署任香港特别行政区政府创新及科技局常任秘 书长。

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Management Team 管理团队

Management Team 管理团队



① Acting Chief Investment Officer, Macro Fund 投资总监(署理)

JOHNNY CHAN 陈觉忠

② Head of Entrepreneurship 创业家主管

ALICE SO 苏雅丽

Chief Public Mission Officer 公众使命总监

ERIC CHAN 陈思源 4 Chief Operating Officer 营运总监

HOWARD CHENG

⑤ Chief Executive Officer 行政总裁

PETER YAN 任景信

6 Head of Campus Management 设施及园区管理部主管
LANDY HUNG
洪同明

ADONIS LEE

Head of Marketing 企业市场部主管

REBECCA SO 苏碧琪

⑦ Chief Corporate Development Officer 企业发展总监

Press the **③** in the app to experience AR effects 按画面上 **④** 体验AR效果

STELLA KWAN 关敏怡 Head of Human Resources & Administration 人力资源及行政部主管

EVELYN CHEUNG 张韵琴

General Manager of Le Méridien Cyberport 数码港艾美酒店总经理

PIERRE PENICAUD 潘沛仁

12 Head of Technical Services 建筑工程部主管

ANDY HO 何耀明



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Corporate Information

公司资料

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Fax: (852) 3166 3118

Email: enquiry@cyberport.hk Website: www.cyberport.hk

Auditor

Ernst & Young

Principal Bankers

Standard Chartered Bank (Hong Kong) Limited
The Hongkong & Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited

Solicitors

Mayer Brown

地址

香港数码港管理有限公司

香港数码港道100号

数码港2座11 楼1102至1104室

电话: (852) 3166 3800 传真: (852) 3166 3118 电邮: enquiry@cyberport.hk 网址: www.cyberport.hk

核数师

安永会计师事务所

主要往来银行

查打银行(香港)有限公司 香港上海汇丰银行有限公司 中国银行(香港)有限公司

律师

孖士打律师行

Corporate Structure 公司架构

