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 数码港致力推动数字科技发展,为香港缔造新经济动力。

Cyberport is an innovative digital community with around 800 start-ups and technology companies on-site. 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 collaboration with local and international partners; and integrating new and traditional economies by accelerating digital adoption in the public and private sectors.

Cyberport is focused on building three major application clusters, including Financial Technology (FinTech), smart living and digital entertainment & esports, as well as three technology clusters, namely Artificial Intelligence (AI) & big data, blockchain and cybersecurity. With a committed team of professionals providing all-round value-added services to support our digital community and an array of state-of-the-art technology facilities, Cyberport seeks to become the flagship for Hong Kong's digital technology industry.

数码港作为一个创新数字社群,汇聚超过800家驻园区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字科技枢纽,为香港缔造新的经济动力。数码港致力培训科技人才、鼓励年轻人创业、扶植初创企业,创造蓬勃的科创生态圈;透过与本地及国际伙伴合作,促进科技产业发展;同时加快公私营机构采纳数字科技,推动新经济及传统经济融合。

数码港集中发展三个应用集群-金融科技、智慧生活和数字娱乐及电竞,以及三个科技集群-人工智能及大数据、区块链和网络安全。数码港拥有专业团队,竭尽所能提供全面增值服务,配合顶尖科技设施,支持我们的数字社群,致力成为香港数字科技旗舰。



ANNUAL SUMMARY

年度概要 ———

From seed funding to mentorship and incubation, from support for expansion to global networks of investors and partners, Cyberport provides all-round support to entrepreneurs to help them innovate and succeed. In the past year, Cyberport has made further progress in advancing the digital technology ecosystem, setting the stage for Cyberport start-ups to shine all over the world.

从提供种子资金到导师指导和培育,由支援业务扩展到连系全球的投资者和合作伙伴,数码港致力为创业家提供全方位支持,协助他们发挥创意,成就非凡。过去一年,数码港在推动数字科技生态圈的发展取得进一步的进展,奠定基础,让数码港初创企业在世界舞台上发光发亮。

Cyberport Community 数码港社群



FinTech Companies 金融科技公司

386

On-site Community Members* 驻园区社群成员*

800+

Smart-Space companies Smart-Space公司

677

Digital technology interns 数字科技实习人数

362

Cyberport Creative Mirco Fund (CCMF) grantees & Cyberport Incubation Programme (CIP) incubatees "数码港创意微型基金"获资助项目及

"数码港培育计划"下的培育公司

226

Accumulated Cyberport University Partnership Programme (CUPP) participants 累计"数码港·大学合作伙伴计划"参与学生人数

376

* Including on-site CIP incubatees, Smart-Space users and Office tenants

* 包括驻园区受培育公司、Smart-Space用户及办公室租户

Talent Cultivation 人才培育



Accumulated number of incubatees that expanded to global markets

累计已拓展海外市场的培育公司

180

Accumulated number of local and overseas industry events supported by Overseas/ Mainland Market Development Support Scheme (MDSS) 累计获"海外及内地市场推广计划"支援的本地及海外业界活动

142

Numbers of physical and virtual technology events/participation

实体及虚拟科技活动数目/参与人次

210/25,479

Start-up Achievements 初创企业成就



Industry Development 产业发展



Accumulated funds raised

нк\$15,732м

Accumulated worldwide accolades earned to date 至今获得国际奖项

935

Accumulated number of Cyberport Macro Fund approved projects and investment cost 累计"数码港投资创业基金"已批出项目及总投资额

18/HK\$126M

As of March 202 截至2021年3月

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CHAIRMAN'S STATEMENT 主席的话



Hong Kong's resilience and agility were highlighted amid the height of the pandemic. Cyberport has remained in solidarity with our I&T community to turn challenges into opportunities, seeing society through the tough times with innovations.

严峻疫情更凸显香港坚强抗逆及灵活应变的能力。数码港 始终如一,与科技创新社群并肩同行,化挑战为机遇;续献 新猷,与社会共渡时艰。

As we journey towards a reimagined future, I am honoured and 在通往"从"新想象未来的旅程中,我很荣幸及高兴 pleased to present in the Annual Report 2020/21 the far-reaching achievements of the Cyberport innovation and technology (I&T) community over the last year, launching Hong Kong into a brand-new world reconstructed and spearheaded by I&T.

Last year, we witnessed Hong Kong's resilience and agility amid the height of the COVID-19 pandemic. From initially offering relief during the "once-in-a-century" health crisis to enabling rapid digital transformation throughout society, digital innovations led the way.

As the world moved decisively into the smart economy era, Cyberport, encouraged by the community, further contributed to the development of I&T. The "Braving the Epidemic" campaign received widespread recognition by society for our start-ups' effective and timely solutions to facilitate the resumption of livelihood and business under the New Normal. We were thrilled by the continuing growth of our regional partnership network through conclusion of new Memoranda of Understanding (MoU) with various collaborators and record-breaking investments in our start-ups from local and overseas venture funds.

Meanwhile, Cyberport spared no efforts in enhancing our support for technopreneurs and start-ups, unlocking more opportunities. We uplifted our core support by launching the Cyberport Professional Services Network (CPN) to complement the Cyberport Enterprise Network (CEN), Cyberport Investors Network (CIN) and Cyberport Technology Network (CTN) to provide synergistic and dedicated facilitation for Cyberport Community companies. We also consolidated and integrated resources for digital technology and entrepreneurship under Cyberport Academy to offer premium services for Cyberport Community companies and digital upskilling for industry professionals. We continue to forge ahead with goaldriven corporate governance towards a sustainable future for our generations of enterprising talent to come.

有机会在2020/21年度年报中,向各位介绍数码港科 创社群在过去一年间所取得的骄人成就, 引领香港迈 进由科技创领的新世界。

在去年新冠疫情最严峻的时候,我们共同见证了香港 以坚毅而灵活的精神对抗疫情。从最初在这场"百年 一遇"的公共卫生危机中提供缓解方案,到为社会加 速数字转型,数字创新一直为我们开路。

在世界毅然踏入智能经济时代之际,数码港在各界支 持下更致力振兴科技创新。我们的"敢创抗疫"行动 既获得社会的广泛认同,也肯定了我们的初创企业有 效而及时的解决方案,协助生活及业务在后疫新常态 下重回正轨。通过各区域的合作伙伴, 我们缔结了更 多合作谅解备忘录,并同时为初创企业引进了历史性 新高的本地和海外创投投资额,这些成绩都让我们感 到非常振奋。

与此同时,数码港正不遗余力提升对科技企业家和 初创企业的支持,为他们开启更多机遇。"数码港专 业服务网络"的成立加强了我们对数码港社群企业 的核心支持,并与"数码港企业网络"、"数码港投资 者网络"及"数码港科技网络"互相补足,为社群成 员公司提供协同及针对性的支援。我们同时汇聚及 为数码港社群公司提供优质服务,并提升业界专业人 士的数字技能。在企业管治方面,我们继续以目标为 本, 盼为新一代的企业人才提供可持续发展的机会



Dr George Lam, Cyberport Chairman believes that the newly launched Cyberport Professional Services Network (CPN) will become the growth engine for start-ups and further attract top-notch entrepreneurs and tech companies across the globe to join Cyberport

数码港主席林家礼博士相信,全新推出的"数码港专业服务网络"能成为初创企业的成长引擎,进一步吸引全球顶尖创业家和科创公司加入数码港。

Cyberport 2020/21 Annual Report 数码港 2020/21 年报



On its 3rd anniversary, Cyberport Investors Network (CIN) has lined up over 100 investors and generated over HK\$6 million's worth of investment "数码港投资者网络"成立三年间,已获得超过100位投资者支持及超过600万港元投资。

Shoulder to Shoulder with Society

The breadth, depth and social impact of Cyberport Community's digital innovation solutions were most prominently featured in our "Braving the Epidemic" campaign. Government departments, business organisations and the general public welcomingly embraced over 70 digital products and services developed by our Community members to cope with the COVID-19 pandemic. These included digital solutions to facilitate remote working, education technology (EdTech) for distance learning, robots for disinfection, and COVID-19 insurance designed by our virtual insurers. The campaign's success 冠病毒保险等。这些抗疫行动的成功故事及应用案例不 stories and use cases not only garnered tremendous local media coverage, but also attracted attention beyond borders. The campaign built up social capital for Hong Kong and manifested our commitment to social wellbeing through entrepreneurship. These solutions have continued to reap goodwill and various opportunities for our start-ups, as traditional economy enterprises look to Cyberport for innovative digital solutions to resolve their pain points.

Better Prospects in View

As a global tech hub in Asia and China's major gateway to international markets, Hong Kong remains well-positioned to capture numerous exciting opportunities particularly from the thriving ASEAN countries and the burgeoning Greater Bay Area (GBA)

Riding on the city's technological and geographical edges, Cyberport extended its 为延伸香港在科技上和地理上的优势,数码港把联系 connections with Nansha (Guangzhou), Qianhai (Shenzhen) and Hengqin (Zhuhai), paving the way for Hong Kong's start-ups and tech companies to expand into these booming markets in the GBA. We also signed off MoU with the Shenzhen Qianhai Authority and the Malaysia Digital Economy Corporation to strengthen bilateral promotion and facilitation for start-ups to set up business locally, foster information exchanges, and attract more overseas talent to Hong Kong. In addition, Cyberport was named a "State-level Scientific and Technological Enterprise Incubator" by the 科学技术部认可为 "国家级科技企业孵化器",以表扬 Ministry of Science and Technology in 2020 in recognition of our accomplishments in 我们在培育和孵化科技公司方面的成就。我们将一如 cultivating and incubating technology companies. We will continue to offer best-inclass support for start-ups and young enterprising talent, strive to be the regional base for overseas start-ups and tech companies, and drive Hong Kong towards becoming China's international I&T hub.

与社会并肩同行

数码港社群在"敢创抗疫"行动中,充分展现出他们各种 数字创新方案的广度、深度和对社会的影响力。政府部 门、商业组织和公众欣见社群公司为对抗疫情而开发的 超过70项数字产品和服务。这些产品和服务包括专为遥 距办工提供便利的数字方案、用于遥距学习的教育科技、 消毒机器人, 以及由数码港内的虚拟保险公司设计的新 但获得本地媒体的广泛报道,也成为海外的关注点。"敢 创抗疫"成功为香港建立了社会资本,并以企业家精神展 现出数码港全体对社会福祉的承担。我们的初创企业亦 因此继续赢得广大社会的支持,并得到各种新机会,驱使 更多传统经济企业通过数码港为其发展痛点寻找创新的 数字方案。

康庄前景在望

香港作为亚洲地区的全球科技中心, 亦是中国内地通向 国际市场的主要门户,香港继续以最有利位置,抓紧尤 其活跃的东盟国家和大湾区等新兴市场无数令人兴奋的 机遇。

网络扩大至广州南沙、深圳前海和珠海横琴,致力让 香港初创企业和科技公司能更顺利地走进蓬勃发展的 大湾区市场。我们同时与深圳市前海管理局,以及马来 西亚数字经济机构签署了合作谅解备忘录,提升初创 企业于当地开展业务的双边便利,促进信息交流,并吸 引更多的海外人才来港。此外,数码港于2020年获国家 既往为初创企业和年轻企业人才提供强力支持,致力 成为海外初创企业和科技公司的区域总部,将香港打 造成中国的国际科创枢纽。



Cyberport and the Authority of Qianhai Shenzhen-Hong Kong Modern Service Industry Cooperation Zone (the Authority of Qianhai) inked the MoU to deepen cross-border collaboration, driving I&T development in the GBA

数码港与深圳市前海深港现代服务业合作区管理局 (前海管理局) 签署合作备忘录,共同促进深港合作,推动大湾区的科创发展。

Capital to Stimulate Ventures

With technologies riding high around the globe, investments in tech companies reached new heights in 2020/21. Our Community members specialising in high-growth solutions fared especially well. In 2020, to our excitement, Cyberport's incubation programme alumnus and unicorn Klook, the online travel booking platform, raised US\$200 million in Series E funding. Another incubation programme graduate, FinTech company Magnum Research, clinched US\$30 million in a Series Pre-B round, while electronic sports (esports) company Talon Esports landed US\$2 million in seed funding.

Cyberport's contribution for securing seed to Series A investment capital for Community companies was also reflected in the achievements of the Cyberport Macro Fund (CMF). With an investment of around US\$4.48 million in six start-ups last year, around US\$61.12 million in private capital was galvanised, achieving an unprecedented 1:13 multiplier effect in co-investment. This significant surge in the investment multiplier from the usual 1:7 attested to the strong brand value of Cyberport in bringing critical venture capital to help promising emerging and early-stage start-ups.

To bolster our capacity to help start-ups that are ready to scale, we have further committed to earmark HK\$200 million for the CMF, signifying our steadfast support and determination to promote and facilitate Hong Kong's I&T development. We will also extend the CMF to cover Series B and later-stage investments to support more promising start-ups. We are confident that the combined strengths of the CMF and the CIN will create greater impetus for our start-ups, helping them to scale up with top-notch know-how, connections and talent

引入资金激活创业

环顾全球,科技正以极速之势发展,投入于科技公司的 投资在2020/21年度亦创下新高, 而数码港专注干高增长 科技方案的社群成员表现尤其出色。2020年,我们迎来 令人兴奋的消息,线上旅游产品订购平台、"数码港培育 计划"毕业生及"独角兽"客路旅行(Klook),在E轮融 资中筹集了二亿美元资金。金融科技公司弘量研究,另一 名培育计划的毕业生,年内亦在前B轮融资获得3,000万 美元,电子竞技(电竞)公司Talon Esports则获得了 200万美元的种子资金。

"数码港投资创业基金"足证数码港为社群公司募集种子 至A轮投资的贡献。"数码港投资创业基金"在去年先后 为六家初创企业注入448万美元的投资,同时带动私人 资本市场筹集了高达6,112万美元的共同投资,年内共同 投资比率达到史无前例的新高1:13,比历年平均的1:7为 高。这些显著的投资增幅正好引证了数码港的强大品牌 价值,为新兴及早期初创企业带来关键的创投资金。

为提升我们在协助预备扩大规模的初创企业的能力, 我们已向"数码港投资创业基金"进一步拨出二亿港 元,标志了数码港对推动香港科创发展的坚定支持及 决心。我们同时把"数码港投资创业基金"的投资扩 展到B轮融资和后期投资,以支持更多具前景的初创 企业发展。结合"数码港投资创业基金"和"数码港 投资者网络"的优势,我们以无比信心为初创企业带 来更大推动力, 巩固他们的专业知识、网络及人才, 帮 助他们更上一层楼。

数码港 2020/21 年报 Cyberport 2020/21 Annual Report

Nourishment in Our Cradle for Start-ups

Patronage from our stakeholders is the key to the vitality of Cyberport's I&T ecosystem. We have endeavoured to deepen concerted efforts with stakeholders by effectively engaging investors, industry, universities, professional services providers, the Government, the media and the community.

In addition to offering programmes for start-ups during the year, we refined the ecosystem by harnessing the synergy of our support networks to meet the growing needs of Community companies. The newly launched CPN linked up Community companies with top professional services firms for legal, accounting, valuation, financing, recruiting, marketing and corporate development services as well as overseas market development opportunities. The CIN continually gathered new investors with different investment appetites and from different sectors to empower Cyberport start-ups with smart money and risk capital, as well as industry expertise. Meanwhile, the CEN welcomed new market leaders of diverse industries such as property development, retail, social services and entertainment to propel more collaborations between start-ups and established corporations, and I&T adoptions in conventional industries. Start-ups continued to leverage the technical prowess of leading tech companies through the CTN, allowing start-ups to ramp up their innovation calibre.

Sustainable Future on the Horizon

At Cyberport, the promotion and facilitation of sustainability has become a core consideration in our efforts and has become apparent in the innovations of our Community companies. Through our start-ups' smart living solutions and FinTech developments, we champion green, digital and inclusive interactions, along with sustainable business practices such as ESG investing, green finance, and carbon trading and tracking. Two of our start-ups won top honours at the World Summit Awards 2020, a prestigious international award which celebrates innovative solutions for advancing the United Nations Sustainable Development Goals (SDGs) Agenda.

Sustainable development practices were also in action at Cyberport to help Hong Kong reach carbon neutrality in 2050. During the year, Cyberport completed a series of initiatives to enhance the energy efficiency of our campus, including installing solar power systems and becoming a certified renewable energy producer.

Rays of Hope from New Tech Talent

The world is moving towards digitalisation at a blistering pace and is set to kick into even higher gear once the COVID-19 pandemic stabilises. With no boundaries in the digital world, entirely new vistas of exploration are unfolding before us, and the future is being reimagined right here at Cyberport. I am fully confident that start-ups and tech companies in the Cyberport Community will set their sights further and higher, and Cyberport will continue to be right there by their side to springboard them to further success.

Cyberport will continue its efforts in talent cultivation, industry development, and integration of new and traditional economies at full tilt. Our work will be further augmented by the completion of our proposed Cyberport expansion project. More space to accommodate top-calibre start-ups and technopreneurs from around the globe will bring a more diverse talent mix and add to the vibrancy of the Cyberport ecosystem, enhancing our standing as an international I&T hub.

灌注养分成初创企业摇篮

持份者的投入对数码港科创生态系统的活力至关重要。 我们努力不懈地与各持份者深化协作关系, 积极与投资 者、业界、大学、专业服务供应商、政府、媒体和广大社区 有效地互动。

除了于年内为初创企业提供不同的支援计划,我们更利 用数码港数个资源网络间的协同效应,满足社群公司与 日俱增的需求,完善生态系统。新推出的"数码港专业服 务网络"致力为社群公司与顶尖的专业服务公司配对,为 他们提供法律、会计、估值、融资、招聘、市场推广和企 业发展服务,以及海外市场发展机会。"数码港投资者网 络"持续地汇聚不同投资取向及不同范畴的投资者,以 赋予数码港初创企业智慧资金及风险资本,以及业界专 业知识的支援。同时,"数码港企业网络"迎来更多来自 不同界别的新行业领袖,包括地产发展、零售、社会服务 和娱乐等,促进初创公司与成熟企业间的合作,让传统行 业应用更多科技创新方案。初创亦透过"数码港科技网 络"配对主要科技公司,引领其加强创新能力。

憧憬未来 持续发展指日可待

推广及推动可持续发展是数码港的工作其中一个核心考 量,并体现于社群公司创新工作中。通过初创企业的智 慧生活方案和金融科技发展,我们倡导环保、数字化及 具包容性的互动及合作,以及可持续商业模式,包括环 境、社会和企业管治投资、绿色金融,以及碳交易和追 踪等。两家数码港初创企业荣获国际奖项"2020世界信 息峰会大奖",以表扬其创新方案在推进《联合国可持 续发展目标议程》的重要贡献。

数码港以行动实践可持续发展,协助香港于2050年达到 碳中和目标。过去一年,数码港完成了一系列提高园区能 源效益的措施,包括安装太阳能发电系统,并成为认可的

科技人才绽放曙光

世界正以惊人的速度走向数字化,有望在新冠疫情稳定 后提速发展。数字世界无边无际,崭新的前景正于眼前 展开,数码港与社群成员也积极地对未来重新构想。我 对于数码港社群的初创企业和科技公司充满信心,他们 将把目光放得更高更远,而数码港亦继续陪伴左右,协 助他们更上一层楼。

数码港将继续全力培育人才、推动产业发展,以及融合新 经济与传统经济。在完成拟定的数码港扩建计划后,我 们的工作将进一步扩大。扩建计划将提供更多空间,吸 纳来自全球各地的优秀初创企业和科技企业家, 为数码 港带来更加多元化的人才库,并为数码港生态系统添注 活力,增强我们作为国际科创枢纽的角色。

Cyberport will also be on the watch for emerging opportunities at home and beyond, and will continually recalibrate our support to maximise its influence on our I&T ecosystem and Hong Kong's socio-economic advancement. The national dual circulation economic strategy under the 14th Five-Year Plan, the Regional Comprehensive Economic Partnership (RCEP), the GBA Development $Framework, the \ Belt\ and\ Road\ Initiative, Hong\ Kong's\ implementation\ of\ the\ Smart$ City Blueprint 2.0, exciting further developments in FinTech, smart living, digital entertainment and esports will all give the I&T community a bigger voice and a bigger role. Hong Kong is well endowed to capitalise on these developments, and Cyberport will press ahead at full steam to elevate Hong Kong's I&T readiness and to fortify our position as Asia's leading digital technology hub and smart economy.

数码港将密切留意国内外的新机遇,不断完善及调整 我们的支援计划,以更有效发挥对科创生态系统和香港 社会经济发展的影响。国家于"十四五"规划下提出 的"双循环"经济策略、《区域全面经济伙伴关系协定》、 《粤港澳大湾区发展规划纲要》、"一带一路"倡议、香港 实施的《香港智慧城市蓝图2.0》,以及种种在金融科 技、智慧生活、数字娱乐和电竞方面的进一步发展,将让 科技创新社群发光发热。香港具有充分的能力掌握这些 发展,数码港将全力以赴,引领香港的科创界做好准备, 以巩固我们作为亚洲领先数字科技枢纽和智能经济



At Belt and Road Summit 2020, Cyberport and community start-ups shed light on emerging opportunities for digital technologies development in the GBA 数码港及社群初创在"一带一路高峰论坛2020"就大湾区的数字科技新机遇交流意见心得。

Message of Gratitude 衷心感谢

Finally, I would like to thank our Board of Directors for their unwavering commitment towards Cyberport's public missions by setting our strategic direction right and ensuring good corporate governance with expertise and diligence to ensure operational excellence and corporate credibility. I would also like to extend my heartfelt gratitude to our colleagues, partners and friends for their ardour, dedication and contributions towards realising Cyberport's remarkable achievements in the past year.

In closing, I would like to express my appreciation for how all of our 我更希望对一众在抗疫路上,以热情、勇气和强大能 stakeholders have fought well against the COVID-19 pandemic and emerged stronger with passion, courage and energy. Let us power on with this positive momentum and venture together resolutely into the future that knows no bounds with innovation and technology.

Dr George LAM, BBS Chairman

最后,我希望藉此机会感谢董事局坚定不移支持数码 港的公共使命,以专业知识及努力为我们提供正确策略 方向, 确保数码港能够维持良好的企业管治, 计数码港 得以保持卓越的营运和良好的公司信誉。我同时要衷 心感谢所有同事、合作伙伴和各界朋友于过去一年为实 现数码港的卓越成就付出热忱、投入和贡献。

量打过漂亮一仗的各持份者致以崇高敬意,让我们 在这股正能量下继续展现群策群力,以创新及科技精 神坚定地迎接充满无尽可能性的未来。

主席 林家礼博士, BBS

数码港 2020/21 年报 Cyberport 2020/21 Annual Report

CHIFF EXECUTIVE OFFICER'S REPORT

行政总裁报告



With exciting prospects in sight for I&T, Cyberport is committed to enhancing its comprehensive support to enrich the I&T ecosystem. We will continue to strengthen stakeholder engagement and create more conducive conditions for community companies and industries to thrive with technology.

科创发展兴盛勃发,数码港将努力不懈,拓展全面支援,丰富科创生态圈,加强持份者的投入参与,并营造更有利的条件,让社群企业及业界得以藉科技蓬勃发展。

2020/21 marked a year of remarkable progress for the Innovation and Technology (I&T) industry as the world looked to the sector for solutions to overcome challenges and create new opportunities. The rapid digital transformation ushers in a future open to reimagination, and Cyberport joins hands to work with start-ups and industry to seize the new opportunities in the future.

The implementation of Regional Comprehensive Economic Partnership (RCEP) is set to give fresh impetus for Hong Kong's I&T cross-regional expansion, as the city continues to leverage its well-established overseas networks. Meanwhile, Cyberport forges ahead with extending international footprint for Community companies to prosper in Asia and beyond. Within our country, the foreseeable surges in offshore RMB business, asset management, risk management and intellectual property trading will give rise to extensive industrial necessities for Financial Technology (FinTech), Regulatory Technology (RegTech) and Legal Technology (LegalTech), Meanwhile, the Guangdong-Hong Kong-Macao Greater Bay Area (GBA) with a GDP of nearly US\$1.67 trillion in 2020 has risen as a promising market for business growth in I&T. In Hong Kong, with the goal of carbon neutrality by 2050, all walks of life have turned to I&T to expedite decarbonisation across the board, unlocking vast potential for Environmental Technology (EnviroTech) and leading more entrepreneurs into the field. These flourishing and favourable prospects presented unprecedented opportunities for the I&T industry in Hong Kong.

20/21年度见证了科技创新的发展突飞猛进,全球各地民众相继转向科创界别,克服挑战、创出新机的出路。数字转型一日千里,开创无限想象的未来,数码港已经蓄势待发,与初创及业界携手把握机遇,迈向新天。

《区域全面经济伙伴关系协定》落实推行将令香港更好利用长久建立的海外网络,带动科创跨地域拓展,数码港亦得以延展国际连结,助力社群企业立足亚洲以至更广地区。至于国内发展方面,离岸人民币业务、资产管理、风险管理及知识产权贸易的预期增长将带动业界对金融科技、监管科技及法律科技的需求。同时,粤港澳大湾区于2020年的生产总值接近16,700亿美元,其市场极具发展科创业务的潜力。为使香港实现2050年或之前达到碳中和的目标,社会各界正依循科创方案加速全面减碳,开启了环境科技的庞大发展潜力,吸引更多创业者加入行列,丰盛利好的发展前景,为香港的科创业界开创前所未有的机遇。

Scaling New Heights in Industry Development

As the digital tech flagship and one of the key startup incubators in Hong Kong, Cyberport is proud to be the base for all four of Hong Kong virtual insurers, two of its virtual banks, five of its unicorns¹ and more up-and-coming startups. Last year, Cyberport capitalised on the momentous occasion to take forward the public missions of talent cultivation, industry development, and integration of new and traditional economies. We supported more enterprising pursuers to unleash entrepreneurial potential, the accumulative number of incubatees admitted to Cyberport Incubation Programme drew to 900. In recognition of our incubation endeavours by our nation, Cyberport was named a "State-level Scientific and Technological Enterprise Incubator" by the Ministry of Science and Technology. We also strived to catalyse the growth of technology sectors, and thus turning I&T into a substantial economic driver. More than 220 industry honours achieved and over 85 intellectual properties created by our community start-ups made our history, bearing testimony to our contribution to propelling economic advancement with technology. Needless to say, Cyberport also spared no efforts in accelerating digital transformation across conventional industries by bridging them to innovative solutions, thereby maximising I&T's positive impact on society. Major corporates and NGOs from our networks collectively awarded service commissions of over HK\$10 million's worth to our start-ups to adopt innovative solutions for enhanced operational efficiency, while more collaborations with the Government were in place to steer the Smart City Blueprint for Hong Kong 2.0. In joint forces with our Community members and stakeholders, we have been on track to empowering our I&T community and Hong Kong to thrive in a reimagined future.

Investment Reaching All-time Highs

Despite investors behaving extra cautiously at the start of the year, the number of companies that reported successful deals in fund raising in the past year reached a record high of 66, and the cumulative funds secured by Community companies over the years climbed to HK\$15.7 billion. Start-ups are increasingly showing their worth to merit the attention of investors. Several Community members sealed record-breaking deals during 2020. These included Klook raising US\$200 million in a Series E round; Magnum Research closing a US\$30 million Series Pre-B round financing round, which was the

Notes:

[1] Animoca Brands emerged as Cyberport's fifth unicorn in May 2021.

产业发展 再创巅峰

数码港作为香港数字科技旗舰及主要创业培育基地之 一,我们全力扶植初创,社群成员的优異發展令我們引以 為傲,包括四家立足香港的虚拟保险公司、两家虚拟银 行、五家"独角兽"1初创,以及更多陆续长成的后起之 秀。去年,数码港抓紧难得机遇,推展人才培育、产业发 展及新经济与传统经济融合的公众使命。我们支持更多 创新求变的有志之士实践创业理想, 乐见"数码港培育计 划"的累计录取公司数目接近900家。我们对培育初创的 努力獲国家认同,喜获国家科学技术部认可为"国家级科 技企业孵化器"。同时,我们着力推动科创产业增长,为 经济缔造新动力。社群企业获得超过220项业界荣衔及 超过85个知识产权项目,足证我们竭力以科技推动经济 发展。当然,我们亦不遗余力,促进传统行业数字化,通 过结合企业及科技创新,扩大科创对社会的正面影响。 我们网络中的大型企业及非政府机构合共批出总值逾 1,000万港元的服务合约予我们的初创企业,以采用创新 方案,提升营运效率;同时,我们与政府加强合作,引领 推行《香港智慧城市蓝图2.0》。借着与社群企业及持份 者戮力协作,我们正带领科创社群及香港步向重新想象

投资规模 续攀新高

尽管年初投资者特别谨慎,在过去一年获得融资的数码港初创企业仍多达66家,创下历年新高,而数码港社群初创累计获得的资金更升至157亿港元。初创企业获得更多机会彰显价值,吸引投资者关注。在2020年,数位社群成员相继刷新的融资纪录,包括客路旅行(Klook)在E轮融资中筹集二亿美元;弘量研究在前B轮融资获得3,000万美元,成为亚洲区内数字财富管理范畴中最大宗融资交

附注:

(1) Animoca B rands于2021年5月晋身成为数码港第五家 "独角兽"初创。 largest funding deal in the Asian digital wealth management sphere; and Lynk securing US\$24 million to bolster its North American business growth.

The Cyberport Macro Fund (CMF) continued to be an important instrument to solicit critical tech capital for early-stage but high-growth and high-impact startups. In 2020/21, the Fund injected US\$4.48 million into six start-ups and brought in over US\$60 million in co-investments, achieving an impressive 1:13 multiplier effect. The accomplishment was a vote of confidence by investors in Cyberport's capability to identify premium investment projects and in the potential of our start-ups to succeed in the new normal.

online format for the first time, gathering more than 60 industry luminaries, investors, start-ups and members of academia to examine "Navigating the New Normal of Tech Venturing", and attracted nearly 100,000 views. In parallel, close to 50 one-minute project presentations were held, along with more than 120 Innovator Showcases and over 300 deal flows facilitated, a significant rise from 30 showcases and around 200 deal flows in 2019. As Education technology (EdTech) underwent vigorous proliferation during the pandemic, the Edventures Global Business Acceleration Summit co-hosted by Cyberport and Esperanza was featured on the occasion to explore EdTech's global developments and encourage EdTech start-ups to set their sights on worldwide markets.

易;链知(Lynk)则获得2,400万美元,以支持其北美业务

"数码港投资创业基金"继续作为重要渠道,为具备高 增长和高影响力的早期初创企业,募集关键的科技投 资。在2020/21年度,基金向六家初创企业注资448万 美元,并引入超过6,000万美元的共同投资,实现1:13 的引资比率。种种数字皆是投资者对我们投下信任的 一票,肯定数码港在发掘优质投资项目上的能力,以及 我们的初创企业在新常态下取得成功的潜力。

Our signature event Cyberport Venture Capital Forum [CVCF] 2020 took the 年度标志性活动"数码港创业投资论坛2020"首次于 线上进行,汇聚超过60位业界名人、投资者、初创企业 和学术界成员,共同探讨"领航科技创投新常态", 吸引近10万次浏览量。同场还包括近50个项目提案 演示、120多个科技创新展示,并促成了超过300个项 目配对,相较2019年论坛的30个展示和约200个项目配 对大幅提升。有见疫情期间教育科技发展强劲,数码港 及"薯片叔叔共创社"联手在论坛期间举办"全球教育 企业峰会",探索教育科技的全球发展,并鼓励教育科 技初创放眼国际市场。

Wider Stage for Smart Solutions

Last year, our start-ups were widely recognised for the effectiveness of their solutions, scoring adoptions by governments, industry and professional organisations locally and overseas. To name a few, Roborn's robots were deployed at multiple government departments to assist in temperature measurement and crowd control while minimising social contact. Rice Robotics' disinfection and delivery robots were utilised across Hong Kong and by SoftBank in Japan to lend a hand to logistics during critical times. More in the overseas arenas were Snapask's online tutoring platform and EdTech solution that landed in Vietnam, and Farmacy's hydroponic farms that received new patronage in Thailand.

More to our excitement, Cyberport community start-ups received widespread recognition from industry-leading sources, as crowned with more than 220 awards such as the overseas accolades of World Summit Awards, JUMPSTARTER and the IFTA FinTech Achievement Awards, and local honours such as the Hong Kong Pandemic Innovative Digital Solution Awards, Hong Kong ICT Awards and ETNet FinTech Awards. The total number of awards bestowed on community companies over the years surpassed 900, a public tribute to the calibre of our innovators and encouragement for them to reinvent the future with technology.

As for the employment outlook, while the macroeconomic conditions dampened manpower recruitment in many sectors, the I&T sector attracted record-breaking engagements to Career Fair 2021. The virtual event showcased more than 1,300 vacancies from more than 170 large enterprises, technology companies and start-ups. Openings and participating companies increased by 60% and 30% respectively year-onyear, signalling an upswing the I&T employment market.



Cyberport Venture Capital Forum (CVCF) 2020 attracted nearly 100,000 views and

"数码港创业投资论坛2020"吸引近10万次浏览量,并促成超过300个项目配对。

智慧方案 随处演绎

去年,我们的初创企业各展所长,备受各方肯定,研发成果获得本地及海 外政府机构、业界及专业团体采纳,成效显著。其中,路邦科技的机器人获 多个政府部门采用,协助测量体温和人群控制,减低社交接触。在疫情严 峻时, Rice Robotics的消毒和送递机器人不但遍及香港多处地区, 更获日 本软银集团采用,以协助物流运输。其他进军海外的初创企业包括落户越 南的Snapask线上补习平台和教育科技方案,"水耕细作"的水耕农场也 在泰国觅得新客源。

社群成员广受业界权威青睐更令我们振奋,他們共获得超过220个奖 项,包括"世界信息峰会大奖"、JUMPSTARTER和亚洲金融科技师学会 的 "IFTA金融科技成就大奖" 等海外殊荣; 以及 "香港抗疫创新数码方案 奖"、"香港资讯及通讯科技奖"和"《经济通》金融科技大奖"等本地荣 誉。社群企业累计获得超过900项殊荣,切实反映各界对我们创新人才的肯 定,并鼓励他们以科技重塑未来。

至于就业前景,纵使宏观经济状况影响多个产业的招聘情况,科创界别仍 为"数码港虚拟互动招聘博览2021"带来破纪录的回响。博览展示来自超过 170家大型企业、科技公司和初创企业超过1,300个职位空缺,参与公司及 职位数量比往年分别增加百分之三十和六十,可见科创就业市场稳步上扬。

Impactful Boosters for FinTech

We made significant inroads into FinTech innovation and talent development last year. In addition to our key programmes and initiatives, we administered various government schemes to spur the early deployment of and co-creation with key technologies to popularise FinTech, earning appreciation from the Financial Services and the Treasury Bureau for speeding up digitalisation of the financial industry.

For collaborative innovation, we helped implement the Fintech Proof-of-Concept (PoC) Subsidy Scheme, connecting FinTech start-ups and financial institutions to solve industry pain points with technology. For talent cultivation, we helped launch the FinTech Anti-epidemic Scheme for Talent (FAST) Development to incentivise FinTech job creation. Meanwhile, for financial industry practitioners who are eager to stay updated with the market, we designed the Cyberport Financial Practitioners FinTech Training Programme to impart the latest knowledge of FinTech, RegTech, Insurance Technology (InsurTech) and more, concluding with participation from over 1,200 in-service personnel.

In appreciation for our undertaking to enrich the ecosystem for FinTech, Cyberport was conferred the "FinTech Ecosystem Contribution Honorary Award" at the Institute of Financial Technologists of Asia FinTech Achievement Awards alongside 16 Cyberport FinTech companies garnering 17 awards.



Mr Peter Yan, CEO of Cyberport was pleased to see 29 Cyberport's FinTech companies from various disciplines recognised for their achievements at ETNet FinTech Awards 2020, exemplifying the diversity in Cyberport's FinTech community.

数码港行政总裁任景信先生欣闻29家不同范畴的数码港金融科技公司干 经济涌举办的"2020会融科技大奖"获奖,反映数码港会融科技社群的多

Esports Making Headway

The esports sphere witnessed encouraging achievements over the past year. Most remarkably, Talon Esports, our esports incubatee specialising in esports team management, kickstarted the partnership with world-famous Paris Saint-Germain (PSG) to operate a co-branded "League of Legends" (LOL) team to take part in regional and global LOL contests. On top of multiple winning titles and worldwide supporters, Talon Esports succeeded in raising US\$2 million in seed funding.

Furthermore, we staged the Digital Entertainment Leadership Forum (DELF) in a virtual mode for the very first time and invited more than 70 speakers to share insights on the "New Normal of Digital Entertainment: From Gamification to Esportification". The viewership of 600,000 from nearly 30 countries and regions stood as a firm testament to the success of the event in the new format. In addition, we launched the APRU Esports Fellowship Program in harness with the Association of Pacific Rim Universities (APRU) to nurture future esports leaders.

电子竞赛 竿头直上

金融科技 强效推助

加速金融界别数字化。

去年,我们在金融科技创新及人才发展方面均取得显著 进展。我们除了持续提升主要计划和项目,也管理多项政

府计划,加快及早应用重点科技并以此共同创新,进一步

普及金融科技,并得到财经事务及库务局嘉许,支持我们

在协作创新方面,我们协助实施了"'拍住上'金融科技

概念验证测试资助计划",联系金融科技初创企业和

金融机构,一同以科技解决业界痛点。在人才培育方面,

我们亦协助推出"抗疫基金金融科技人才计划",以鼓励

金融科技产业创造就业机会。为让金融业从业员紧贴市

场动态,我们设计"数码港金融从业员金融科技培训

计划"的内容,以传授金融科技、合规科技、保险科技等

数码港于亚洲金融科技师学会主办的IFTA金融科技成就

大奖中,获得"金融科技生态贡献奖",以表扬我们贡献

生态发展,培育金融科技人才。同届亦有16家数码港

最新知识,获得逾1,200位金融从业员参加。

金融科技公司获得17个奖项。

电竞产业在去年的发展成绩令人鼓舞。专营电竞战队管理 的数码港培育公司Talon Esports,与全球知名的巴黎圣日 耳门展开合作,以联合品牌形式营运"英雄联盟"团队,出 战区域及全球英雄联盟锦标赛。Talon Esports在多项竞赛 中屡摘桂冠,广受全球支持者拥戴,于年内更筹得200万 美元的种子资金。

此外,我们首次以虚拟形式举办"数码娱乐领袖论坛",邀 得70多位演讲者就"数码娱乐新常态: 从游戏迈向电竞" 分享真知灼见。论坛吸引来自接近30个国家及地区的60万 次浏览量, 足证以新形式举行活动的成功。同时, 我们与 环太平洋大学协会(APRU)合作,推行"APRU电竞人才培 育计划",为未来栽培电竞才俊。



At the Digital Entertainment Leadership Forum (DELF) 2020, Cyberport and the Association of Pacific Rim Universities (APRU) held the first Esports MetaGame Conference and announced a number of collaboration initiatives, including the APRU Esports Fellowship Program.

在2020年"数码娱乐领袖论坛",数码港与环太平洋大学协会合办首届 Esports MetaGame Conference, 及宣布多项合作计划,包括推出 "APRU , 电竞人才培育计划"。



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数码港 2020/21 年报

Beacon for Tech Entrepreneurship

Cyberport's signature talent cultivation and development programmes continued from strength to strength, working at greater capacity to enable our innovative entrepreneurs to realise I&T dreams. For the youth interested in joining the I&T industry and entrepreneurship, we organised the Cyberport University Partnership Programme (CUPP), at which over 70 students from local universities received training from the IESE Business School of the University of Navarra, Spain on commercialising FinTech business ideas, and competed with their business proposals for sponsorship from Cyberport Creative Micro Fund (CCMF). Meanwhile, the Cyberport Incubation Programme (CIP) received over 600 applications vying for 130 places for incubation and funding, while CCMF granted seed funding to 96 innovative projects to support their prototyping.

With the GBA brimming with potential, our Cyberport Greater Bay Area Young 大湾区蕴藏发展潜力,"数码港大湾区青年创业计划" Entrepreneurship Programme continued to connect the youth from Hong Kong, Guangdong and Macau for tech co-creation and collaboration. Last year's programme received around 350 applications from GBA cities for 160 places to join the online bootcamp and to contest for HK\$100,000 grants to realise innovations. Back in Hong Kong, Cyberport Digital Tech Internship Programme [CDTIP] 2020 matched I&T jobs for 120 students, reaching a record high in the 创产业的职位,数字为近十年新高。 recent decade.

科技创业 指路明灯

数码港的重点人才培育和发展计划不断壮大,加强力度 协助创业新力军实现科创梦想。针对有志加入科创产业 及创业的青年,我们举办"数码港·大学合作伙伴计划", 超过70名本地大学学生接受了由西班牙纳瓦拉大学IESE 商学院提供的培训,学习如何将金融科技意念商业化, 并以商业方案竞逐"数码港创意微型基金"资助。另 外,"数码港培育计划"收到逾600份申请,争取130个培 育资助名额; 而"数码港创意微型基金"向96个创新项目 提供种子资金,以支援原型设计。

继续联系香港、广东,以及澳门的青年,在科技领域共 同创造和合作。该计划在去年收到约350份来自大湾区 城市的申请,争取160个名额,以获取参与线上训练营 的机会,及竞逐10万港元的资助以实现创新意念。在 香港,"数码港数码科技实习计划"为120名学生配对科



Cyberport Digital Tech Internship Programme serves as a bridge between earnest youngsters and IT companies by providing cross-disciplinary job opportunities for talented young people to gain solid

"数码港数码科技实习计划"联系有志投身科技的年轻人 及科技企业,为他们提供跨学科的实习机会,积累扎实的

During the year, we witnessed a continued surge of interest in I&T from all walks 过去一年,我们有见社会各界对科技创新的兴趣持续增 of life. Through the newly inaugurated Cyberport Academy, we strengthened our offerings and support for digital technology training to enable everyone from students to seasoned professionals to live out their aspirations with I&T.

加。通过最新成立的数码港学院,加强数字科技培训及 支援,让学生以至经验丰富的专业人士都能利用科技创 新空刊均分.

Creative STEM for Bright Sparks

To spark inventiveness in young minds, Cyberport cooperated through the STEM Education Ambassador Scheme with dedicated educational organisations to orchestrate STEM events, arousing interest in cross-disciplinary discovery among 1,600 university. secondary and primary students through fun-filled activities. As a more immersive event for secondary school students, the exhilarating RoboMaster Youth Tournament (Hong Kong) set the scene for more than 200 students from 50 schools to exhibit their design thinking and creativity through experimentation with robotics and STEM, igniting their future pursuits in the I&T industry. In addition, on the STEM+E Summit x EdTech Demo Day, teachers and principals of some 70 primary and secondary schools learnt in depth and gained inspirations from the EdTech solutions of 23 start-ups.

灵思巧才 STEM创意体验

为启发青少年发明创作,数码港通过"STEM教育大使 计划"与专业教育组织共同策划STEM活动, 1.600名 大中小学生寓学于乐,激发探研跨学科的兴趣。为使中 学生能活学活用科技,我们更举办了紧张刺激的"机 甲大师青少年挑战赛"(香港站),来自50家学校的超过 200名中学生施展设计思维及创意,试验融合机器人技术 及STEM,并燃点他们日后投身科创产业的志趣。除此 之外, 在 "STEM+E Summit x EdTech Demo Day", 来自 70家中小学的校长和教师深入了解23家初创企业研发的 教育科技方案,并从中得到启发。

Driving Change for the Better

On the outset of the public health crisis, the Cyberport community swiftly mobilized I&T solutions to help society cope with the pandemic. Cyberport's "Braving the Epidemic" campaign won territory-wide approval from the Government, industry and the public with extensive media coverage.

Meanwhile, Cyberport remained in solidarity with community members by supporting three rounds of rental concession for Cyberport community companies, including Smart-Space users, office and Arcade tenants, from October 2019 to March 2021. The relief measure helped carry Cyberport community companies through the grave economic conditions at the time.

In August 2020, Cyberport was awarded the "Excellence Award of the 2020 HKMA Quality 2020年8月,数码港荣获香港管理专业协会颁发2020年 Award" by the Hong Kong Management Association (HKMA) in recognition of Cyberport's quality management strategies and direction as well as its efforts in delivering the public missions of driving the I&T development in Hong Kong and supporting start-ups on their growth journey.

积极求变 回应挑战

在公共卫生危机初现时,数码港社群已迅速调配创科 方案,协助社会应对疫情。数码港发起"敢创抗疫"行动, 广受政府、业界及公众的赞许,并获得媒体广泛报道。

正当香港的经济备受疫情考验之际,数码港坚守与社群 成员共度时艰,于2019年10月至2021年3月期间,向社群 企业包括Smart Space共享工作间用户、办公室租户及 商场商户提供合共三轮的租金宽减,以协助他们度过 严峻的经济状况。

"优质管理奖-卓越奖",以表扬数码港的优质管理策略 和方针,有效实践推动香港创新科技发展及扶植初创 企业的公众使命。



Cyberport's excellent management and cornorate governance have been recognised once again receiving the "Excellence Award of the 2020 HKMA Quality Award" by the Hong Kong Management Association

数码港优质管理及企业管治再次获得认可, 荣获香港管理专业协会颁发2020年度"优质 管理奖 - 卓越奖"

Note of Appreciation

I would like to take this opportunity to thank the Government and our Board of Directors for their steadfast support and guidance for Cyberport to back up start-ups, serve our community and industry stakeholders. My gratitude also goes to all colleagues for furthering our public missions with professionalism and dedication.

各界襄助 感铭致谢

藉此機會,我衷心感謝政府和董事局對數碼港的忠實支 持及指導, 今我們得以扶持初創企業、服務社會和業界 持份者。我亦向所有同事表示由衷謝意,他們的專業精神 及全意付出,令我們履行公眾使命更能行穩致遠。

Reimagining Our Future 未来可期 从新想象

With exciting prospects in sight for I&T, Cyberport is committed to 科创发展兴盛勃发,数码港将努力不懈,拓展全面 enhancing its comprehensive support to enrich the I&T ecosystem. We will continue to strengthen stakeholder engagement and create more conducive conditions for community companies and industries to thrive with technology. We will double down on our missions, as well as elevate our services and campus infrastructure including execution of the Cyberport 5 expansion, to amplify our capacity to springboard start-ups

The golden age of digital transformation is upon us. Let us embrace technology and join hands to reimagine a boundless future for Hong Kong with ingenuity, imagination and innovation

Peter YAN King-shun, JP **Chief Executive Officer**

支援,丰富科创生态圈,加强持份者的投入参与,并 营造更有利的条件,让社群企业及业界得以藉科技 蓬勃发展。我们将加紧执行我们的使命,并提升服 务和园区基础设施,包括扩建数码港五期,以让我 们协助初创企业更上一层楼。

数字转型的黄金时代就在眼前,让我们迎向科技, 携手以创造力、想象力、创新力,"从"新想象香港 无边无际的未来。

行政总裁 任景信, JP

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Lee George LAM BBS 林家礼 BBS Chairman of Hong Kong Cyberport Management Company Limited

香港数码港管理有限公司董事局主席



Chairman

Dr George Lam has served in senior roles (including Chairman, Vice Chairman, Senior Advisor, 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), Macquarie Capital and Macquarie Infrastructure and Real Assets. He has extensive international experience and connections in the innovation and technology sphere and in general management, strategy consulting, corporate governance, direct investment, investment banking and asset management fields.

Dr Lam has also been actively participating in community service and international affairs. Currently, he is a member of the Committee on Innovation, Technology and Re-Industrialisation, the Governance Committee of the Hong Kong Growth Portfolio, and the Development Bureau Common Spatial Data Advisory Committee of the Hong Kong Special Administrative Region Government (HKSAR), Convenor of the Panel of Advisors on Building Management Disputes of the HKSAR Government Home Affairs Department: a member of the Belt and Road and Greater Bay Area Committee of the Hong Kong Trade and Development Council, the Court of the City University of Hong Kong, the Open University of Hong Kong (OUHK) Lee Shau Kee School of Business and Administration International Advisory Board, the Advisory Board of the Tencent Finance Academy Hong Kong, the Advisory Board of the Hong Kong Investor Relations Association and the Sir Murray MacLehose Trust Fund Investment Advisory Committee; Honorary Advisor to the Hong Kong Business Angel Network (HKBAN), Chairman of the United Nations Economic and Social Commission for Asia and the Pacific (UN ESCAP) Sustainable Business Network (ESBN) 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 innovation and technology sector and digital economy.

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, a 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 (CEDR), a Fellow of Certified Management Accountants (CMA) Australia, the Hong Kong Institute of Arbitrators, and the Hong Kong Institute 马来西亚企业董事学会 (ICDM) 资深会员、澳洲会计师 of Directors, and the Institute of Corporate Directors Malaysia (ICDM), 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 (HKU SPACE).

主席

林家礼博士曾在香港电讯、国际管理咨询公司科尔尼、 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、麦格理资本及 麦格理基础建设及有形资产等担任要职, 具备丰富的国 际经验和人脉,涉猎范畴包括创新及科技、企业管理、 策略咨询、公司管治、直接投资、投资银行及资产管理。

林博士亦积极参与社会服务工作及国际事务,包括出任 香港特别行政区政府创新、科技及再工业化委员会 委员、"香港增长组合"管治委员会成员及发展局空间数 据共享咨询委员会非官方成员、香港特别行政区政府民 政事务总署大厦管理纠纷顾问小组召集人、香港贸易发 展局"一带一路"及大湾区委员会委员、香港城市大学顾 问委员会委员、香港公开大学李兆基商业管理学院国际 顾问委员会委员、香港腾讯金融学院顾问委员会成员、 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、香港天使投资者脉络荣誉 顾问、联合国亚洲及太平洋经济社会公署 (UNESCAP) 可持续发展企业网络 (ESBN) 主席及太平洋地区经济理 事会 (PBEC) 副主席等。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 香港创新及科技以及数字经济发展方面不遗余力。

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、澳洲管理 会计师公会 (CMA)、香港仲裁司学会、香港董事学会及 公会(CPA)及香港设施管理学会荣誉资深会员,以及 香港大学专业进修学院荣誉院士。



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



Prof Christopher CHAO Yu-hang 赵汝恒教授 Vice President (Research and Innovation) and Chair Professor of Thermal and Environmental Engineering of The Hong Kong Polytechnic University

香港理工大学副校长(研究与创新)和 热能及环境工程讲座教授 (Appointed on 1 April 2020 于2020年4月1日获委任)

Professor Karen Chan is Executive Director of German Pool and founder of the Fashion Brand "Sparkle Collection". She holds a double degree in Business Administration and Economics from University of Washington, a Master in Education from 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 Deputy Chairman of Federation of Hong Kong Industries, Vice Chairman of Q Mark Council Committee, Chairman of Hong Kong Furniture Industry Council, 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, Young Women Innovator Award by APEC in 2013, and Ten Outstanding Young Persons Award in 2014. In 2017, she founded the Hong Kong O20 E-Commerce Federation and was nominated as Founding Chairlady. In 2019, she received an Honorary Fellowship from the Vocational Training Council. She also received JCI Tsuen Wan's Outstanding Family Business Award and Most Successful Women Award from Jessica Magazine in 2020.

陈嘉贤教授为德国宝的执行董事及时尚品牌 "Sparkle Collection"的品牌创办人。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。

陈教授对公共服务不遗余力, 热心推动制造业和职业教育, 担任多 项公职,包括香港工业总会及香港优质标志局副主席、香港家具协 会主席,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。2019年, 陈教授更获职业训练局颁发荣誉院士。陈教授于 2020年获《旭茉JESSICA》成功女性大奖及荃湾青年商会杰出家族 企业大奖。

Professor Christopher Chao is Vice President (Research and Innovation) and Chair Professor of Thermal and Environmental Engineering of The Hong Kong Polytechnic University (PolyU). He is responsible for the planning and development of research and innovation, as well as steering its development in strategic research areas.

Professor Chao was a member of the Engineering Panel of the Hong Kong Research Grant Council from 2011 to 2017, and was a vetting member in the Research Projects Assessment Panel (Mechanical Systems and Manufacturing Technology) of the Innovation Technology Commission in Hong Kong from 2013 to 2020. He has been serving as Vice President of Hong Kong Institution of Science since 2019.

As an accomplished scholar in thermal and environmental engineering. Professor Chao has published extensively in leading journals and has been serving as regional editor and member of the editorial board of several international journals in his field. He has been making active contribution to the professional community and the Government; and is Fellow of several major professional organisations. Professor Chao has an excellent track record in securing external research grants from both the HKSAR Government and the industry, and is keen to promote entrepreneurship and technology transfer.

赵汝恒教授为香港理工大学副校长 (研究与创新) 和热能及环境工程 讲座教授,主管大学在研究与创新方面的策划和发展,并领导具策略 性的科研发展。

赵教授干1988年以一级荣誉成绩取得香港大学机械工程学士学位, 并分别于1992年和1994年,取得美国加州大学柏克莱分校机械工程 硕士和博士学位。赵教授自2008年起出任香港大学工程学院院长及 机械工程学讲座教授,直至2021年9月加入香港理工大学。

赵教授为优秀的热能与环境工程学者,在期刊论文发表及争取科研 资助方面具卓越表现。他是多个国际期刊的区域编辑和编辑委员会 成员,亦一直为工程业界和香港特别行政区政府作出积极贡献;为多 个主要专业团体的资深会员或院士,并致力参与及推广创业及技术 转移。

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Ivy CHEUNG Wing-han 张颖娴 Head of Audit of KPMG, Hong Kong 毕马威香港审计服务主管合伙人 [Appointed on 1 April 2020 于2020年4月1日获委任]



邱达根Managing Director of Radiant Venture Capital
慧科资本有限公司董事总经理

Duncan CHIU



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



LAU Kwok-fan MH JP 刘国勋 MH JP Legislative Councillor of the Hong Kong SAR 立法会议员 [Appointed on 1 April 2021 于2021年4月1日获委任]

Ms Ivy Cheung is the Head of Audit with KPMG, Hong Kong. She has been serving a portfolio of clients in government, property and infrastructure and telecommunication sectors and has extensive experience in helping companies listed in Hong Kong and overseas stock exchanges.

Ms Cheung was the Past President of the Hong Kong Institute of Certified Public Accountants and serves as member of a number of public service committees, including the Standing Committee on Disciplined Services Salaries and Conditions of Service, the Transport Advisory Committee and the Independent Commission on Remuneration for Members of the District Councils of the HKSAR. She is also a board member of the Hong Kong Genome Institute.

张颖娴女士是毕马威香港审计服务主管合伙人。她主要为公营机构、 房地产及基建企业和电讯行业的客户提供服务。她累积了丰富的行业 经验,曾多次协助企业在香港和海外证券交易所上市。

张女士为香港会计师公会前会长,目前于多个公共服务委员会担任委员,其中包括纪律人员薪俸及服务条件常务委员会、交通咨询委员会和香港特别行政区区议会议员薪津独立委员会。她也是香港基因组中心董事局成员。

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, the United States as well as Israel. He regularly participates and speaks at technology forums and conferences to promote the startup 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), Chairman of HKTDC Information & Communications Technology (ICT) Services Advisory Committee, Member of Hospital Authority 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、香港贸易发展局资讯及通讯科技服务委员会主席、医院管理局成员及深圳市科学技术协会常务委员。

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 LAU Kwok-fan is a Legislative Councillor of the Hong Kong SAR with extensive practical experience in serving the community and public. Mr Lau participated in various government consulting platforms, including Hong Kong Youth Development commission, Council for Sustainable Development and Betting and Lotteries Commission, etc. Meanwhile, Mr Lau also serves as a consultant in several companies, such as China Road & Bridge Corporation (Hong Kong) Ltd and Yuehai Property Investment (International) Ltd.

Mr Lau graduated from The Chinese University of Hong Kong with a MA in Sociology. He is also one of the Council Members of CUHK. Being a member of the Chinese People's Political Consultative Conference in both Beijing and Jiangmen City, he is keen on facilitating the communication and co-development between Hong Kong and Mainland China.

刘国勋先生为现任立法会议员,具有丰富的社区服务及公共事务经验,曾参与多个政府咨询平台,包括香港特别行政区青年事务委员会、可持续发展委员会、博彩及奖券事务委员会等。同时,刘先生亦为多家企业担任顾问,包括中国路桥(香港)有限公司及粤海置业投资(国际)有限公司顾问等。

刘先生于香港中文大学取得社会学硕士学位,现为香港中文大学校 董会成员。刘先生亦是北京市和江门市政协委员,致力于促进香港 与内地的深度交流与共同发展。



Michael LEUNG Kin-man MH 梁建文 MH CEO of BOA International Financial Group 亚银国际金融集团行政总裁 (Appointed on 1 April 2020 于2020年4月1日获委任)



Prof LING Kar-kan SBS 凌嘉勤教授 SBS



Mr Leung received the Engineering Faculty's Distinguished Alumni Award from CUHK, and then obtained Philips Scholarship to study in the Netherlands. He holds a Graduate Diploma in Retail Bank Management from the University of Virginia in US.

Public duties Mr Leung has served or is serving include President of HKCS; Member of Executive Committee, Professional Standard & Examination Board and Chair of FinTech Committee of HKIB; Adjunct Professor and Chair of Information Systems Departmental Advisory Committee of CityU; Member of FinTech Advisory Board of HKUST School of Business; Member of Innovation & Information Management Programme Advisory Board of HKU School of Business; Member of the RAE2020 Business & Economics Panel of UGC; Member of the Banking & Finance Training Board of VTC; Chairman of HK Down Syndrome Association and member of several SWD and HAB committees.

梁建文先生是亚银国际金融集团行政总裁,具有丰富银行经验,专注于信息科技领域、运营、企业服务以及金融科技创新中心。梁先生曾担任中信银行国际的首席信息官和运营官及中国建设银行(亚洲)的副执行官。

梁先生获香港中文大学授予工程学院杰出校友奖并获得荷兰的飞利 浦奖学金。他持有美国佛吉尼亚大学零售银行管理一等荣誉研究生 文凭。

梁先生曾担任或现担任香港电脑学会会长、香港银行学会行政委员会成员、专业标准及考试委员会成员及金融科技委员会主席、城市大学兼任教授及资讯系统部门顾问委员会主席、香港科技大学商学院金融科技顾问委员会成员、香港大学商学院创新及资讯管理课程顾问委员会成员、大学教育资助委员会商业和经济小组成员、香港职业训练局银行及金融业训练委员会成员、香港唐氏综合症协会主席及多个社会福利署及民政事务局委员会成员。

Professor Ling Kar-kan 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 and The Chinese University of Hong Kong, and Professor of Practice (Planning) by The Hong Kong Polytechnic University. He is now the Director of Jockey Club Design Institute for Social Innovation, The Hong Kong Polytechnic University, Vice Chairman of the Hong Kong Housing Society and Chairman of the Country and Marine Parks Board.

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务教授(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、香港房屋协会副主席 及郊野公园及海岸公园委员会主席。



Victor NG Chi-keung BBS MH 伍志强 BBS MH



Hendrick SIN 冼汉廸 Co-founder and Vice Chairman of CMGE Technology Group Limited 中手游科技集团有限公司共同创始



人及副董事长

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 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 a lifetime member of 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。他于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年末成立起担任主席至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的董事局及其财务及行政委员会成员,并于同年12月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 公认会计师公会会长。他现为香港会计师公会资深会员及特许公认 会计师公会终身会员。 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. Mr Sin is also the founding and managing partner of China Prosperity Capital Fund, a leading private equity investment company with a primary focus on technology

Mr Sin received a Master's degree in Engineering Economics and Operations Research from Stanford University in the US. He also holds three Bachelor of Science degrees in Computer Science/Mathematics, Economics and Industrial Management (with college honors) from Carnegie Mellon University. Mr Sin is the president of the Internet Professional Association and the executive vice-chairman of the Hong Kong Software Industry Association. Mr Sin has also been appointed by the Hong Kong SAR Government as a committee member of the Youth Development Commission. Mr Sin was awarded the Young Industrialist Award of Hong Kong of 2018 by Federation of Hong Kong Industries.

冼汉廸先生是中手游科技集团有限公司的共同创始人及副董事长。 中手游是中国移动IP游戏最大的发行商。冼先生同时是专注投资于 科技行业的私募基金国宏嘉信资本的创始管理合伙人。

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)。冼先生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。冼先生获香港特别行政区政府委任为青年发展委员 会委员。冼先生曾获香港工业总会颁发2018年香港青年工业家奖。



Retired Board Member 已退任董事局成员



Charleston SIN Chiu-shun 洗超舜博士 Executive Director of MIT Hong Kong Innovation Node 麻省理工学院"香港创坊"执行董事



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 JP 杨全盛 JP 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



LAU Chun-kong JP 刘振江 JP Managing Director of Colliers International 高力国际常务董事 (Retired on 31 March 2021 于2021年3月31日退任)

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. He is also a Professor of Practice at the Faculty of Business, Hong Kong Polytechnic University, and a Fellow of Hong Kong Institute of Directors.

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,曾分别在威睿、思科系统及北方电讯的北美洲、亚太区/日本及大中华地区担任研发,产品管理和销售与营销职务。

冼博士获得滑铁卢大学管理科学博士学位。他亦是香港理工大学商 学院实践教授及香港董事学会资深会员。 Ms Rosana Wong, Executive Director of Yau Lee Holdings Limited, leads the 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 HKSAR Government organisations, including Environment and Conservation Fund Committee, Transport Advisory Committee, Longterm Decarbonisation Strategies Support Group of Council for Sustainable Development and, Green Minibus Operators Selection Board, Member of CIC's Committee on BIM, Council Member of HKTDC Mainland Business Advisory Committee 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执行董事,领导集团发展为绿色综合企业,提供多元化建筑服务。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、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委员会、交通咨询委员会、长远减碳策略支援小组及专线小巴营办商遴选委员会、并为建造业议会建筑信息模拟专责委员会及香港贸发局内地商贸咨询委员会之委员及史丹福大学Center for Integrated Facility Engineering顾问会成员。

Mr Eric Yeung, the CEO and Co-founder of Skyzer VC Group, is also an active participant in the IT industry. He is the Founding President of the Esports Association Hong Kong and the Founder and Honorary President of Smart City Consortium and the Honorary Associate Professor of Lee Shau Kee School of Business and Administration OUHK.

Concerning for youth development, Mr Yeung advocates the youth to contribution to the society. And also disseminate the positive information to the public, shaping a harmonious society with innovative technology. Mr Yeung is the Chairman of Hong Kong United Youth Exchange Foundation. He also takes his role as a member of Council for Sustainable Development and committee member of Committee on the Promotion of Civic Education, Small and Medium Enterprises Committee and the Telecommunications Users Consumers Advisory Committee and member of HKTDC Innovation and Technology Advisory Committee. 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,同时是信息科技界重要骨干。其担任职务包括香港电竞总会创会会长、香港智慧城市联盟创办人及荣誉会长、香港公开大学李兆基商业管理学院荣誉副教授等。

杨先生关注信息科技及青少年全人发展,透过各种社区公益活动,积极推广科技创新及鼓励青年人热心贡献社会。杨先生为现任香港青年联会交流基金主席,同时亦为多个政府咨询委员会服务,例如可持续发展委员会、公民教育委员会、中小型企业委员会、香港贸易发展局创新科技咨询委员会以及委员电讯服务用户及消费者咨询委员会,于2010年,杨先生更获海港青年商会选为第四届青年领袖。

MrLau Chun-kong is a Managing Director of Colliers International and is responsible for the Asia valuation and advisory business of the firm. He is a chartered valuation 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 Hong Kong Housing Authority including its Subsidised Housing Committee and Tender Committee, the HKSAR Trade and Industry Advisory Board, the Lantau Development Advisory Committee, the REIT Committee of Hong Kong Securities and Futures Commission. He is also a member of the Tangible Assets Standards Board of the International Valuation Standards Council.

刘振江先生为高力国际常务董事,专责处理亚洲区估价及顾问业务。他是位特许估值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,大屿山发展咨询委员会委员,香港证监会房地产投资信托基金委员会委员。他亦是国际评估标准委员会有型资产标准委员会委员。

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Cyberport

FUTURE REIMAGII

未来·"从"新想象



- Will Yu 余达彰
- 3 Head of Entrepreneurship 创业家总监 Alice So 苏雅丽
- 4 Head of Ecosystem Development 生态圈发展总监 Ivy Chan
- 5 Head of Arcade Leasing & Operations 商场租务及营运部总监
- Teresa Wong 黄妙珊
- 6 Head of Campus Management 设施及园区管理部总监 YT Chun 秦玉婷
- 7 Head of Marketing 企业市场部总监 Rebecca So 苏碧琪
- 8 Head of Finance & Governance 财务及管治部总监 Glenn Ip 叶家纶
- 9 Head of Information and Communication Technolo 资讯与通讯科技部总监

李卓斌

- **Ernest Yeung**
- 11 General Manager of Le Méridien Hong Kong, Tyberport
 香港数码港艾美酒店总经理
 Pierre-Antoine Penicaud

- 12 Chief Public Mission Officer 首席公众使命官 Eric Chan 陈思源
- 13 Chief Operating Officer 首席营运官 Howard Cheng 郑希颖
- Peter Yan 任景信
- 15 Chief Corporate Development Officer 首席企业发展官 Stella Kwan 关敏怡
- 16 Chief Financial Officer 首席财务官 **Adonis Lee** 李国铭
- 17 Chief Investment Officer 首席投资官 **Johnny Chan** 陈觉忠



CORPORATE INFORMATION

公司资料 ——

Registered Office

Hong Kong Cyberport Management Company Limited Level 6, Cyberport 2 100 Cyberport Road Hong Kong

Tel: (852) 3166 3800 Fax: (852) 3166 3118

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

Auditor

Ernst & Young

Solicitors

Mayer Brown

Principal Bankers

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

注册办公室

香港数码港管理有限公司 香港数码港道100号 数码港二座6楼 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

律师

孖士打律师行

主要往来银行

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

BOARD OF DIRECTORS

The list of directors during the financial year and up to the date of this Annual Report was set out in page 87 of the Annual Report under the Directors' Report.

董事局

本年度及直至本年报日期的董事名单载于 本年报第87页的董事局报告内。

BOARD COMMITTEES

Audit Committee

Mr Victor NG Chi-keung BBS MH (Chairman)

Professor Karen CHAN Ka-yin JP

Ms Ivy CHEUNG Wing-han

Mr Duncan CHIU

Ms Annie CHOI Suk-han JP

Ms Rosana WONG Wai-man

Construction and Facilities Committee

Ms Rosana WONG Wai-man (Chairman) Professor Christopher CHAO Yu-hang

Mr Duncan CHIU

Ms Annie CHOI Suk-han JP

Mr LAU Kwok-fan MH JP

Professor LING Kar-kan SBS

Entrepreneurship Committee

Professor LING Kar-kan SBS (Chairman)

Professor Christopher CHAO Yu-hang

Ms Annie CHOI Suk-han JP

 $\mathsf{Mr}\,\mathsf{LAU}\,\mathsf{Kwok}\text{-}\mathsf{fan}\,\mathsf{MH}\,\mathsf{JP}$

Mr Hendrick SIN

Dr Charleston SIN Chiu-shun

Ms Rosana WONG Wai-man

Mr Eric YEUNG Chuen-sing JP

董事委员会 审计委员会

伍志强先生 BBS MH (主席)

陈嘉贤教授 JP

张颕娴女士

邱达根先生

蔡淑娴女士 JP

黄慧敏女士

建设及设施委员会

黄慧敏女士(主席)

赵汝恒教授

邱达根先生

蔡淑娴女士 JP

刘国勋先生 MH JP

凌嘉勤教授 SBS

企业发展委员会

凌嘉勤教授 SBS (主席)

赵汝恒教授

蔡淑娴女士 JP

刘国勋先生 MH JP

冼汉廸先生

冼超舜博士

黄慧敏女士 杨全盛先生 JP

CORPORATE STRUCTURE 公司架构 ————

Finance and Administration Committee

Mr Duncan CHIU (Chairman)

Ms Ivy CHEUNG Wing-han

Ms Annie CHOI Suk-han JP

Mr Michael LEUNG Kin-man MH

Professor LING Kar-kan SBS

Mr Victor NG Chi-keung BBS MH

Macro Fund Investment Committee

Dr Lee George LAM BBS (Chairman)

Professor Karen CHAN Ka-yin JP

Mr Victor NG Chi-keung BBS MH

Mr Hendrick SIN

Miss Charmaine Amy WONG Hoi-wan JP (Government representative)

Remuneration and People Committee

Dr Lee George LAM BBS (Chairman)

Ms Annie CHOI Suk-han JP

Mr Michael LEUNG Kin-man MH

Mr Hendrick SIN

Dr Charleston SIN Chiu-shun

Mr Eric YEUNG Chuen-sing JP

财务及行政委员会

邱达根先生(主席)

张颕娴女士

蔡淑娴女士 JP

梁建文先生 MH

凌嘉勤教授 SBS

伍志强先生 BBS MH

数码港投资创业基金委员会

林家礼博士 BBS (主席)

陈嘉贤教授 JP

伍志强先生 BBS MH

冼汉廸先生

黄海韵女士 JP (政府代表)

薪酬及人员委员会

林家礼博士 BBS (主席)

蔡淑娴女士 JP

梁建文先生 MH

冼汉廸先生

冼超舜博士 杨全盛先生 JP

