

BOARD OF DIRECTORS

董事局



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 LL.M 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 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、香港董事学会及马来西亚企业董事学会 (ICDM) 资深会员、澳洲会计师公会 (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

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 O2O 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局长、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O2O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。



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 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。

赵教授于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。



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)



Duncan CHIU
邱达根

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



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 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), 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合作。



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



Victor NG Chi-keung BBS MH
伍志强 BBS MH



Hendrick SIN
冼汉迪

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 Michael Leung is the CEO of BOA International Financial Group with extensive banking experience in IT, operations, corporate services, and the FinTech Innovation Center. He was the CIO and COO of China CITIC Bank International and Deputy CE of China Construction Bank (Asia).

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座教授，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。

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局长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 investment.

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.

冼汉迪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。



Charleston SIN Chiu-shun
冼超舜博士

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
联合创始人暨行政总裁



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，她成立承昊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始人暨行政总裁，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。



Retired Board Member 已退任董事局成员

Mr Lau 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交易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。