

### Vision

#### 願景

**Cyberport aspires to be the hub for digital technology, creating a key economic driver for Hong Kong**  
**數碼港致力推動數碼科技發展，為香港締造新經濟動力**

Cyberport is an innovative digital community with over 1,800 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 the youth; supporting start-ups on their growth journeys; fostering industry development by promoting collaborations 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 facilitating the growth of major technology trends such as FinTech, Smart Living, Digital Entertainment and Esports, as well as emerging technologies of Artificial Intelligence/Big Data, Blockchain and Cybersecurity, to foster the transformation of Hong Kong into a smart city.

數碼港為一個創新數碼社群，由香港特別行政區政府全資擁有的香港數碼港管理有限公司管理，匯聚超過1,800間初創企業和科技公司。數碼港的願景是成為數碼科技樞紐，為香港締造新經濟動力。數碼港致力培訓科技人才、鼓勵年輕人創業、扶植初創企業，創造蓬勃的創科生態圈；透過與本地及國際夥伴合作，促進科技產業發展；同時加快公私營機構採納數碼科技，推動新經濟與傳統經濟融合。

數碼港致力促進金融科技、智慧生活、數碼娛樂及電競的科技應用，並推動人工智能／大數據、區塊鏈及網絡安全的科技發展，助力香港轉型成為智慧城市。







# ANNUAL SUMMARY

## 年度概要

From seed funding to mentorship and incubation, from support for business expansion to connection with global networks of investors and partners, Cyberport provides holistic backing to help entrepreneurs 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.

從提供種子資金到導師指導和創業培育，由支援業務擴展到連繫全球的投資者和合作夥伴，數碼港致力為創業家提供全方位支持，協助他們發揮創新潛能，成就非凡。過去一年，數碼港推動數碼科技生態圈發展取得重大進展，為數碼港初創企業搭建世界舞台，讓他們各放異彩。

## Entrepreneurial Community

### 初創社群

Total Companies  
企業總數

1,800+

onsite / 駐園區: 800+  
offsite / 非駐園區: 900+

FinTech  
金融科技

398

Digital Entertainment and Esports  
數碼娛樂及電競

27

Smart Living  
智慧生活

744

regions/countries  
個地區/國家

Non-local founders of  
onsite companies came from  
駐園區企業的非本地創辦人來自

180+

Female entrepreneurs supported by CCMF & CIP  
女性創業家曾獲CCMF及CIP支持



## Talent Cultivation

### 人才培育

CUPP participants (since launch)  
CUPP參與人數 (自計劃開始)

419

CCMF grantees & CIP incubatees  
CCMF資助項目及CIP培育公司

227

Jobs provided at Cyberport Career Fair & Youth Internships  
「數碼港互動招聘博覽」提供職位及青年實習

1700+

#### Legends 標示

- CUPP** – Cyberport University Partnership Programme  
數碼港·大學合作夥伴計劃
- CCMF** – Cyberport Creative Micro Fund  
數碼港創意微型基金
- CIP** – Cyberport Incubation Programme  
數碼港培育計劃
- CASP** – Cyberport Accelerator Support Programme  
數碼港加速器支援計劃
- MDSS** – Overseas/ Mainland Market Development Support Scheme  
海外及內地市場推廣計劃
- CMF** – Cyberport Macro Fund  
數碼港投資創業基金



## 6 UNICORNS 獨角獸



## 2 LICENCED VIRTUAL BANKS 持牌虛擬銀行



## 3 LICENCED VIRTUAL INSURERS 持牌虛擬保險機構



## Start-ups Achievements 初創企業成就

[Accumulated Figures 累計數字]

Funds raised  
融資總額

**HK\$33,903M**

CMF investment projects/total amount  
CMF投資項目/總額

**23/ HK\$168M**

Industry awards  
行業獎項

**1,159**

Intellectual property rights  
知識產權

**441**

Local and overseas accelerator admissions  
本地及海外加速器入選者

**219**

## Industry Development 產業發展

Jobs created by CIP incubatees & alumni  
CIP培育公司及畢業公司  
創造職位

**1,800+**

Local and overseas industry events  
supported by MDSS (since launch)  
MDSS支援本地及  
海外業界活動(自計劃開始)

**166**

Non-local accelerator admissions  
supported by CASP & engagement events  
with non-local partners  
CASP支援非本地加速器入選者及與非本地  
夥伴聯繫活動

**40+**

Physical & virtual events/  
Participation  
實體及虛擬活動/參與人次

**201/  
25,595**

As at March 2022  
截至2022年3月



## CHAIRMAN'S STATEMENT

### 主席的話



Looking ahead to the prospects of economic revitalisation and increased demands for smarter ways of living, Cyberport will continue to support and champion our I&T community by leveraging our unique position as Hong Kong's digital technology hub, resource and network.

展望未來，隨着經濟復甦，加上社會對智慧生活的需求增加，數碼港將繼續善用作為香港數碼科技樞紐的獨特地位、資源和網絡，支持及推動我們的創科社群發展。

We see unprecedented opportunities for Cyberport to take an integrated approach to enhance Hong Kong's Innovation and Technology (I&T) competitiveness.

This is especially timely with recent national developments, including the 14th Five-Year Plan's support for Hong Kong to establish the "four emerging centres" (including an international I&T centre) and strategies relating to the Greater Bay Area (GBA) development. In addition, the Plan for Comprehensive Deepening Reform and Opening Up of the Qianhai Shenzhen-Hong Kong Modern Service Industry Cooperation Zone underscored the promotion of institutional innovation. Further, the Northern Metropolis Development Strategy and the concept of "Twin Cities and Three Circles" for Hong Kong's integration into the GBA also inject new impetus into the collaboration related to the development of I&T. As Hong Kong's digital technology flagship, Cyberport will continue to leverage Hong Kong's status as an international centre in various arenas to contribute to the development of the GBA into an international I&T hub.

### Extending New Frontiers through Partnerships

Cyberport recognises the importance of international opportunities and collaboration. In the context of the GBA development, we fostered strong bonds within the GBA through close collaborations with the **Qianhai Authority** and the **GBA Business School** to promote the development of a more diverse and sustainable shared technology ecosystem. We also collaborated with the **Chinese University of Hong Kong** to nurture young talents for future contribution in the GBA. Furthermore, Cyberport signed a Memorandum of Understanding (MoU) with **Hang Seng Bank** to help community start-ups and companies secure and enhance their presence in the GBA through various forms of initiatives to unlock opportunities in banking and financial services, FinTech, venture capital access and more. We further concluded a collaboration framework with the **MTR Corporation Limited (MTRCL)**, where both the Corporation and Cyberport will co-invest in high potential start-ups in areas, including railway technology and smart city which cater for the MTRCL's development needs.

數碼港會抓緊前所未有的機遇，全面提升香港創新科技的競爭力。

這正及時配合國家近年提出的發展策略，包括「十四五」規劃中支持香港建設四個新興領域，其中包括國際創新科技中心、發展大灣區策略、落實《全面深化前海深港現代服務業合作區改革開放方案》，以進一步促進制度創新和變革。同時，《北部都會區發展策略》以及港深「雙城三圈」概念，亦積極促進深港融合及創科合作與發展。作為香港數碼科技旗艦，數碼港將繼續借助香港在各領域的國際中心地位，為建設大灣區成為國際創科樞紐作出貢獻。

### 廣結聯盟 開拓新域

數碼港明白抓緊國際機遇及加強合作的重要性。為配合大灣區發展步伐，我們與**前海管理局**和**大灣區商學院**合作，在大灣區內建立緊密聯繫，促進一個更多元化和可持續的共享科技生態圈。我們亦與**香港中文大學**合作，致力培育新一代人才，為大灣區的未來作出貢獻。此外，數碼港與**恒生銀行**簽署了合作諒解備忘錄，通過各種計劃，扶助社群初創企業，提升其於大灣區的影響力，以創造更多銀行及金融服務、金融科技、創投資本的機會。此外，我們與**香港鐵路有限公司(港鐵公司)**建立合作框架，港鐵公司將與數碼港攜手投資於鐵路科技和智慧城市等領域的極具潛力初創企業，配合港鐵公司業務發展的需求。



Cyberport and MTRCL signed a MoU for joint investment in digital technology start-ups.  
數碼港與港鐵公司簽署有關共同投資於數碼科技初創企業的合作諒解備忘錄。



In addition to new partnerships, considering the larger picture of our international outreach, at the **6th Belt and Road Summit**, Cyberport co-hosted a fireside chat with industry leaders and community start-ups in the “Embracing Digital Technology in the GBA for the Post-pandemic Era” session. The “Empowering Smart City Transformation across GBA in the Post-pandemic Era” and “How Digital Technologies are Enabling Innovation for the New Normal” panels organised by Cyberport also received positive feedback from the audience. We also co-organised the **Scaling Hong Kong to the Nordics** programme to drive mutual exchange of gaming industry know-hows between community enterprises and Scandinavian business partners.

除了達成新的合作關係外，在**第六屆「一帶一路高峰論壇」**上，數碼港以「後疫情時代於大灣區的數碼科技發展」為題，舉辦了一場專題分組論壇，並邀請知名業界領袖和社群初創企業代表參與對談。我們亦分別以「在後疫情時代構建大灣區智慧城市」及「數碼科技如何成就新常態下的創新發展」進行討論，獲得觀眾的正面迴響。此外，我們亦合辦了「**香港數碼娛樂及遊戲企業北歐市場擴展計劃**」，推動社群企業與北歐商業夥伴在遊戲領域的合作交流。



Delegates of “Scaling Hong Kong to the Nordics” participated in Sweden’s Nordic Game, a major annual event for the global game industry. 「數碼娛樂及遊戲企業北歐市場擴展計劃」的訪問團參與一年一度的遊戲界盛會 Nordic Game。

## Unleashing Capital for Entrepreneurship and Innovation

Cyberport saw the proud addition of two unicorns in the past year, namely **Animoca Brands** and **ZA International**. From Blockchain to FinTech, the success of these two community start-ups gives a glimpse to the diversity of Cyberport’s portfolio and the underlying driver of technology. Furthermore, we were encouraged by the successful listing of **GOGOX**, the first Cyberport-incubated unicorn, on the Hong Kong Stock Exchange (HKEX) in June 2022.

An important part of Cyberport’s practical work is supporting start-ups and connecting them to funding. Our community start-ups raised HK\$18.2 billion worth of funding during the year, and accumulated funds exceeding HK\$33.9 billion. Further to connecting our start-ups to investors, Cyberport also co-invests in promising start-ups. Our self-owned fund, the **Cyberport Macro Fund (CMF)** achieved record performance this year, where the co-investment ratio increased to 1:8, despite challenges posed by the pandemic. To support the development of the I&T sector, Cyberport has further injected HK\$200 million into the CMF.

## 創新資金 持續不斷

在過去一年，數碼港欣見兩間新的「獨角獸」企業誕生——**Animoca Brands**和**眾安國際**。他們的業務涵蓋區塊鏈和金融科技。這兩間社群初創企業的成功，讓我們得以一窺數碼港社群的多樣性和科技的潛力。此外，我們對數碼港培育的首間獨角獸企業**GOGOX**於2022年6月在香港交易所成功上市，感到鼓舞。

數碼港其中一個重要的實務工作，是扶植初創企業並為其引進資金。年內，我們的社群初創企業已籌集高達182億港元的資金，累計籌集資金超過339億港元。除了連繫我們的初創企業和投資者，數碼港亦投資有前景的商業方案。我們的共同投資基金——「**數碼港投資創業基金**」，今年取得破紀錄的佳績。面對疫情的挑戰，基金的共同投資比例仍增加至1:8。數碼港向「數碼港投資創業基金」再注資2億港元，以支持創科業界的發展。



Cyberport recognised the outstanding achievements of successful fundraising by its community start-ups at the HKEX's Market Closing Ceremony.

數碼港於香港交易所舉行收市敲鐘慶祝儀式，以表揚數碼港社群企業獲得高融資的傑出表現。

### Riding on New Prospects for Emerging Technology Sectors

Under the 14th Five-Year Plan, we continue to play a leading role in enhancing Hong Kong's status as an international financial, trade and cultural centre in the region.

The **FinTech Proof-of-Concept Subsidy Scheme** fuels the growth of novel FinTech solutions by encouraging collaborations between financial institutions and FinTech start-ups. In addition, **Cyberport FinTech InnoCon 2021** combined brilliant minds from the I&T sector to steer FinTech forward.

We have also observed significant strides in Smart Living, which is the largest application cluster at Cyberport. With the pandemic's ripple effects, we have seen growing demands for ways to effectively adapt to the pandemic's challenges and to assume a more human-centred lifestyle. Smart Living start-ups and companies have mounted to over 700 at Cyberport.

As public awareness and concern for health grow, the demand for health care services also increases. Over 100 Cyberport companies are now providing wide-ranging **HealthTech** solutions, from health monitoring to telemedicine and rehabilitation. Cyberport is also committed to nurturing more community start-ups to engage in **Environmental Technology** with a view to combating climate change, where ventures range from recycling to Electric Vehicle (EV) charging.

Under **Educational Technology (EdTech)**, Cyberport now has over 170 community companies. We organised **STEAM Week**, which showcased cutting-edge solutions from EdTech start-ups in the Cyberport community to meet different needs within the education sector. We also collaborated with Esperanza to co-organise the Edventures Global Business Acceleration Summit, which saw international EdTech experts share their wisdom on solving educational issues and present possibilities of morphing Hong Kong into an educational innovation hub in the GBA.

In the area of Digital Entertainment and Esports, Cyberport hosted the **Digital Entertainment Leadership Forum 2021 (DELFF 2021)**, with over 600,000 online views. Echoing Hong Kong's positioning of an East-meets-West Cultural Exchange Centre, we hosted an **Arts x Tech Meetup**, where over 300 members from the arts and culture sector and 11 start-ups from the Cyberport community came together to exchange ideas and explore opportunities for collaboration.

### Opening up New Pathways for Young Innovators

We continue to actively cultivate talents, nurture start-ups and foster innovation and entrepreneurship through our comprehensive entrepreneurship programmes.

### 迎接新氣象 續推新科技

在國家「十四五」規劃下，我們將繼續發揮主導角色，提升香港作為區內國際金融、貿易和文化中心的地位。

「拍住上」金融科技概念驗證測試資助計劃透過鼓勵金融機構和金融科技初創企業合作，推動創新金融科技解決方案的發展。此外，我們主辦的「2021數碼港金融科技創新論壇」，匯聚創科業界的傑出人才，引領金融科技向前發展。

智慧生活的發展一日千里，亦同時是數碼港最大的應用集群。隨著疫情產生的連鎖效應，大眾對有效應對疫情的方法，和更以人為本的生活方式，需求越見殷切。數碼港已匯聚超過700間相關初創企業。

隨著公眾健康意識日漸提升，對醫療保健服務的需求亦與日俱增。從健康監測到遠程醫療和復健，超過100間數碼港公司正提供廣泛的**健康科技**解決方案。數碼港亦繼續致力培育更多社群企業投入開發**環境科技**以應對氣候變化，包括研究物料回收以及電動車充電。

目前，數碼港有超過170間**教育科技**的社群企業。今年，我們舉辦了「**STEAM教育科技周**」，展示數碼港社群內從事教育科技的初創企業配合學校不同教學需要的最新科技方案。此外，我們再次聯同「薯片叔叔共創社」(Esperanza)，合辦「**全球教育科技峰會**」，並邀請國際教育科技專家分享他們在解決教育問題上的心得，探討將香港轉化為大灣區教育創新中心的可能性。

在數碼娛樂及電競方面，數碼港舉辦「**2021數碼娛樂領袖論壇**」，吸引超過60萬次瀏覽量。配合香港東西方文化交匯中心的定位，我們舉辦「**藝術x科技相匯**」，逾300名來自文化藝術界人士與11家數碼港的社群初創企業匯聚一堂，相互交流並探討合作機會。

### 為創新青年廣開前路

我們不斷透過全面的創業計劃，積極培育人才、扶植初創企業，致力促進創新創業。



As an innovation hub, Cyberport actively leverages our resources and strategic networks, such as the **Cyberport Enterprise Network (CEN)**, **Cyberport Investors Network (CIN)**, **Cyberport Technology Network (CTN)** and **Cyberport Professional Services Network (CPN)** to develop partnerships and collaborations across the innovation ecosystem to support our start-ups in building sustainable business models for expansion into the GBA, Asia and beyond.

**Cyberport Academy**, which includes various mentorship programmes and technology trainings, has expanded Cyberport's capacity for youth entrepreneurship and co-creation, enhanced digital upskilling for industry practitioners and equipped entrepreneurs for success. We also continue to host the annual **Cyberport Career Fair** to inspire aspiring youth to engage in I&T careers and provide job opportunities.

作為創新樞紐，數碼港積極利用自身的資源和策略網絡，如「數碼港企業網絡」、「數碼港投資者網絡」、「數碼港科技網絡」及「數碼港專業服務網絡」，在整個創科生態圈發展夥伴和合作關係，建立可持續商業模式，協助我們的初創企業進軍大灣區、亞洲和其他市場。

透過各種師友計劃和科技培訓，數碼港學院增強了我們培育青年創業和共同創新能力，同時提高業界從業員的數碼技能，以及裝備好未來的創業家。我們亦繼續舉辦年度「數碼港互動招聘博覽」，啟發有志青年投入創科事業，並提供就業機會。



Mr Simon Chan, Cyberport Chairman, looks forward to the fruitful results of the Cyberport Career Fair to bring in new blood for the I&T industry, and provide opportunities for young people interested in the sector to seize the golden age of I&T development in Hong Kong.

數碼港主席陳細明先生期望「數碼港互動招聘博覽」能幫助業界吸納新血，同時為有意投身創科的年青人提供機會，把握香港創科的黃金時代。

## Heralding a More Sustainable Future

We recognise the importance of taking action on sustainability for a better future. Cyberport's target for carbon neutrality by 2050 is in line with that of the Government, through our commitment to the **4T Partnership** initiated by the then Environment Bureau (currently known as the Environment and Ecology Bureau).

Cyberport continues to align our communal strengths with Environmental, Social and Governance (ESG). In terms of the environmental aspects, we leveraged technology in our climate change response through our start-ups' products and services. As for the social aspects, we served and brought positive impact to the community through technological enhancement, for example through the "**Braving the Epidemic**" campaign.

Looking forward to **Cyberport's expansion**, we have considered how to incorporate sustainability in our growth. Our Cyberport Expansion Project has included sustainable features, such as green building designs, application of construction technologies and smart property management that minimise waste.

## Looking Forward to the Next Milestone

We believe that seizing opportunities in the new era calls for a proactive approach to ride on developments at multiple levels. Cyberport will continue its efforts to strengthen existing support programmes and networks, as well as spur the growth of cluster development through the advancement and application of technology. Further, the Cyberport 5 expansion will help drive digital technology development and entrepreneurship by accommodating more start-ups and creating a space for the application and demonstration of more solutions.

## 永續發展 未來可期

我們意識到為了更好的未來，採取行動實踐可持續發展十分重要。通過參與前環境局（現為環境及生態局）發起的「**4T**夥伴計劃」，數碼港將配合香港政府，爭取於2050年前實現碳中和的目標。

數碼港繼續將自身優勢，融入環境、社會及管治範疇。在環境方面，我們通過採用初創企業的產品和服務，以科技應對氣候變化，至於社會方面，我們通過提升科技應用，服務社會並帶來正面影響，「**敢創抗疫**」行動是其中一個好例子。

我們研究如何將可持續發展理念融入數碼港園區的發展。數碼港擴建計劃包含不同可持續發展元素，如綠色建築設計、建築科技以及智慧物業管理，以減少浪費。

## 繼往開來 締造里程

我們相信，必須積極主動從多角度發展，才能把握新時代的機遇。數碼港將繼續努力，加強現有的支援計劃和網絡，通過提升科技創新和應用，促進各集群發展和成長。此外，數碼港透過第五期擴建，可容納更多初創企業，並為他們提供空間實踐和展示不同的解決方案，有助帶動數碼科技發展及鼓勵創業。

In Hong Kong, we will continue to leverage smart urbanisation and the development of the Northern Metropolis. We look forward to continued synergies through integration into the GBA following the Twin Cities and Three Circles blueprint and integration into national development plans with positioning of the “eight centres” underpinned by 14th Five-Year Plan. In the GBA, we will bolster inter-city collaboration in strategic application clusters, including FinTech and Smart Living, and especially smart logistics, smart mobility and e-commerce. These collaborations will contribute to developing the Qianhai Shenzhen-Hong Kong Modern Service Industry Cooperation Zone (Qianhai Co-operation Zone) and building the GBA into an international hub for technological innovation.

Looking beyond Hong Kong and the GBA, digital transformation will play an even more significant role in sustainable development and regional growth as the Belt and Road Initiative, as well as Green Finance and IP trading, gain traction in the Asia-Pacific region. Considering the global arena, Cyberport will continue to serve as a springboard for local start-ups to fast-track their overseas expansion, while attracting international investors and entrepreneurs to scale up their businesses in Hong Kong and the GBA. We look forward to leveraging our strengths to capitalise on the national development of “dual circulation”, enhancing Hong Kong’s role as an engine in the post-pandemic economic revival.

我們會把握香港智慧城市和北部都會區概念發展方向，並期望按照與大灣區形成「雙城三圈」的藍圖，以及國家「十四五」規劃中「八大中心」定位，融入國家發展規劃，以繼續發揮協同效應。此外，在金融科技和智慧生活等戰略產業集群，我們將加強大灣區內的城際合作，尤其智慧物流、智慧出行和電子商貿等應用。這些合作將進一步推動前海深港現代服務業合作區（前海合作區）的發展，促進大灣區發展成為國際創新科技中心。

放眼香港和大灣區以外的市場，隨著「一帶一路」倡議，以及綠色金融和知識產權交易在亞太地區的發展，數碼轉型將在可持續發展領域和區域增長中發揮更加重要的作用。宏觀全球，數碼港將繼續作為本地初創企業的跳板，讓他們能夠加快海外拓展步伐，同時吸引國際投資者和企業家，以擴大在香港和大灣區的業務。我們期待善用自身優勢，積極把握國家「雙循環」新發展格局，讓香港在振興疫後經濟中發揮關鍵作用。



Professor Sun Dong, the Secretary for Innovation, Technology and Industry, accompanied by Mr Simon Chan, Cyberport Chairman, met with Cyberport entrepreneurs to learn about their digital technology solutions.  
創新科技及工業局局長孫東教授在數碼港主席陳細明先生陪同下，與數碼港創業家交流，了解他們的數碼科技創新方案。

### Message of Gratitude

I would like to thank our Board of Directors, especially former Chairman, Dr George Lam, and retired Board Members, Hon Duncan Chiu and Ms Annie Choi Suk-han, for their leadership and guidance. Thank you to our Cyberport colleagues, partners and stakeholders for their excellent contributions and unfaltering collaborations that have culminated in a burgeoning I&T industry. Let us all celebrate our achievements and transform them to a bright future ahead.

Simon Chan, BBS, JP  
Chairman

### 衷心感謝

藉此機會，我希望向董事局表達衷心謝意，特別是前主席林家禮博士，和已退任的董事局成員丘達根議員以及蔡淑嫻女士，感謝他們的領導和支持。同時，感謝所有數碼港的同事、合作夥伴和持份者所作出的卓越貢獻和堅定不移的努力，使創科業界蓬勃發展，為我們取得引以自豪的成果，同時開闢光明前景。

主席  
陳細明, BBS, JP



# CHIEF EXECUTIVE OFFICER'S REPORT

## 行政總裁報告



Innovation and Technology (I&T) has enabled forward thinking and opened up new frontiers, preparing society to reemerge with stronger tenacity into the post-pandemic era. Cyberport actively propels I&T entrepreneurship and continuously drives digital transformation to advance the new economy, leading society to embrace new opportunities ahead.

創新科技帶來前瞻性思維和開拓新視野，令整體社會展現更強韌力，步入後疫情時代。數碼港積極推動創科創業，持續推進數碼轉型以驅動新經濟發展，引領社會邁向充滿機遇的未來。

The pandemic has undoubtedly continued to disrupt the socio-economic environment and global connectivity. With the pandemic on the wane, it is time to prepare ourselves to forge ahead with renewed resilience. The continued emergence of revolutionary technologies in the post-pandemic era has pushed the integration of new and traditional economies, injecting new impetus into our economy.

With national, regional and local development blueprints, including the Belt and Road Initiative, Regional Comprehensive Economic Partnership (RCEP), Outline Development Plan for the Guangdong-Hong Kong-Macao Greater Bay Area (GBA), Twin Cities and Three Circles, and Northern Metropolis Development with San Tin Technopole, we are optimistic about how this environment serves to advance I&T through knowledge and economy sharing, as well as closer connectivity across the region, to enhance Hong Kong's competitiveness as the "eight centres" charted in the 14th Five-Year Plan.

### Dedication to Innovation and Entrepreneurship

Through our holistic entrepreneurship incubation programmes, Cyberport cultivated start-ups in varied stages of development. Under **Cyberport University Partnership Programme (CUPP)**, over 45 students nominated from eight Hong Kong universities attended the Online Entrepreneurship Boot Camp hosted by the University of Cambridge Judge Business School (CJBS). Cyberport also encouraged cross-border exchanges among innovative youth. For example, the **Greater Bay Area Young Entrepreneurship Programme (GBA YEP)** brought young talent from Hong Kong, Macau and Guangdong together to co-create digital technology innovations and entrepreneurship. Since the programme's inception, 167 teams were admitted and granted HK\$16.7 million under the **Cyberport Creative Micro Fund (CCMF)** and 25 teams were chosen to participate in **Cyberport Incubation Programme (CIP)**.

During the year, **CIP** admitted 130 teams, bringing the aggregate admissions to over 1,000. **CCMF** awarded HK\$9.7 million to 97 teams to support innovative ideas and early-stage start-up development. The **Overseas/Mainland Development Support Scheme (MDSS)** has granted around HK\$1 million in subsidies to assist start-ups on Mainland and overseas expansion. The "Scaling Hong Kong to the Nordics" delegation visit was enabled by MDSS to allow outstanding companies to visit gaming companies in Nordic countries despite travel restrictions, and explore the latest business opportunities in the Nordic market. Meantime, the **Cyberport Accelerator Support Programme (CASP)** supported start-ups in joining 26 accelerator programmes with over HK\$2.8 million in financial assistance.

Cyberport continue to encourage youth to join the I&T industry and expand the tech-savvy talent pool for different sectors. The **Cyberport Career Fair 2022**, our annual I&T job-matching event, made available over 1,500 job opportunities from more than 150 enterprises. During the year, Cyberport matched around 200 internship opportunities in I&T start-ups for university and secondary students to explore career prospects in the I&T industry. In particular, Cyberport and the Home and Youth Affairs Bureau jointly organised the **Youth Start-up Internship Programme**, which was well-received with over 4,900 job applications for 100 openings.

疫情無疑繼續影響社會及經濟環境以及國際間的連結。隨著疫情漸退，正是我們整裝待發，再度向前的時候。在後疫情時代，革命性科技繼續湧現，促使新舊經濟融合，為經濟注入源源動力。

國家、區域和本地的發展藍圖在前，包括「一帶一路」倡議、《區域全面經濟夥伴關係協定》、《粵港澳大灣區發展規劃綱要》、「雙城三圈」、「北部都會區」發展（包括新田科技城）等，推進知識及經濟共享，大灣區互聯互通更趨緊密，並提升香港在「十四五」規劃下「八大中心」定位的競爭力，令我們對創科的前景更有信心。

### 著力成就創新創業

數碼港通過全面的創業培育計劃，扶植處於不同發展階段的初創企業。通過「**數碼港・大學合作夥伴計劃**」，逾45名來自香港八所大學的入選學生參加了劍橋大學賈吉商學院舉辦的網上創業訓練營。數碼港亦鼓勵創新青年跨境交流。例如，「**大灣區青年創業計劃**」匯聚來自香港、澳門及廣東的青年人才以數碼科技合作創新創業。自計劃推出以來，167支隊伍獲錄取並獲得「**數碼港創意微型基金**」共1,670萬港元的資助，其中25支隊伍入選「**數碼港培育計劃**」（**培育計劃**）。

年內，**培育計劃**取錄130間初創企業，令數碼港培育初創企業累計超過1,000家。「**數碼港創意微型基金**」亦向97個團隊資助970萬港元，以支持創新概念及早期初創企業的發展。「**海外及內地市場推廣計劃**」下所批准的資助額已達100萬港元，協助初創企業擴充內地及海外業務；其中，該計劃所資助的「**香港數碼娛樂及遊戲企業北歐市場擴展計劃**」讓傑出的企業得以破除外遊限制，遠赴北歐國家拜訪遊戲公司，了解北歐市場的最新商機。而「**數碼港加速器支援計劃**」支持初創企業參加26個加速器計劃，並提供逾280萬港元的財務資助。

數碼港持續鼓勵青年人投身創科業界，為不同行業擴大科技人才庫。超過150家企業於本年度的創科招聘活動「**數碼港互動招聘博覽2022**」中提供逾1,500個創科相關職位。年內，數碼港亦為大學及中學生配對約200個在科技初創企業實習的機會，讓其親身體會科技行業的前景。其中，數碼港聯同民政及青年事務局舉辦「**青年初創實習計劃**」，共提供100個職位，接獲超過4,900份求職申請。



Cyberport continued to strengthen various supportive networks to accelerate corporate growth and business expansion for start-ups in spite of the pandemic. Through well-developed platforms and business matching sessions, the **Cyberport Enterprise Network (CEN)** connected start-ups with established corporates for extensive adoptions of digital technology solutions in public and private sectors. Cyberport collaborated with Google, a **Cyberport Technology Network (CTN)** member, to launch the **Igniting Start-ups & FinTechs Programme**, with approximately US\$1.4 million worth of Google Cloud credits allocated to seven selected start-ups. We also collaborated with Huawei, another CTN member, and the French Trade Commission, to organise **Huawei Digital InPulse X Cyberport 2022**, facilitating potential collaborations between Cyberport start-ups and French corporates. The **Cyberport Professional Services Network (CPN)** supported GBA landing and local network ramification, including the **Road to GBA Start-up Challenge** in collaboration with PwC Hong Kong, where 12 winners participated in a nine-month GBA Go-to-Market Programme. Meanwhile, **Cyberport Investors Network (CIN)** culminated in start-up fundraising of more than US\$66.5 million (HK\$518.7 million) during the year.

### Start-ups' Continued Excellence

With Cyberport's support to elevate start-ups' competitiveness in attracting venture capital, Cyberport start-ups achieved recording-breaking investments during the year. The accumulative funds raised by Cyberport start-ups in 2021/22 alone were HK\$18.2 billion, a six-fold increase compared to 2020/21. The total cumulative funds raised exceeded HK\$33.9 billion. Animoca Brands and ZA International emerged as two of our newest unicorn additions.

As at 31 March 2022, **Cyberport Macro Fund (CMF)** injected over US\$21 million (HK\$168 million) into 23 Cyberport start-up projects, driving US\$189.2 million (HK\$1,466 million) in co-investments with a co-investment ratio of 1:8, manifesting investors' confidence in Cyberport start-ups' high potential for growth.

Our start-ups' innovative powers and social value have also been recognised by the Government and industry. During the year, Cyberport start-ups received over 220 industry accolades and registered over 100 intellectual property rights.

儘管面對疫情，數碼港繼續加強不同支援網絡，加速初創企業發展及業務拓展。「**數碼港企業網絡**」透過完善的平台及業務配對環節，聯繫初創企業與大型企業，推動公私界別廣泛採用數碼科技方案。數碼港與「**數碼港科技網絡**」成員Google攜手推出「**初創與金融科技燃亮計劃**」，向獲選的七間初創企業提供價值約140萬美元的Google Cloud使用額。我們亦與另一網絡成員華為及法國貿易委員會合辦「**Huawei Digital InPulse X Cyberport 2022**」，促進數碼港初創企業與法國企業建立合作基礎。「**數碼港專業服務網絡**」支持企業在大灣區落戶及本地網絡擴展，包括與羅兵咸永道合辦的「**走進灣區創業計劃大賽**」，12家優勝企業參與為期九個月進軍大灣區的支援計劃。另外，「**數碼港投資者網絡**」於年內促成初創企業籌得超過6,650萬美元(5億1,870萬港元)資金。

### 初創企業續創佳績

數碼港不斷提升初創企業的融資競爭優勢，年內投資創新高，僅在2021/22年度社群初創企業籌集的資金達到182億港元，與2020/21年度相比增加了超過六倍，累計融資額超過339億港元。其中Animoca Brands與眾安國際更加入了獨角獸的行列。

截至2022年3月31日，「**數碼港投資創業基金**」已向23個數碼港初創項目投資超過2,100萬美元(1億6,800萬港元)，並吸引1億8,920萬美元(14億6,600萬港元)的共同投資，引資比例達到1:8，可見數碼港初創企業的高增長潛力備受投資者青睞。

數碼港初創企業的創新實力及社會價值亦備受特區政府及業界肯定，年內數碼港初創企業榮獲超過220項行業獎項及註冊逾100個知識產權。



The Cyberport community scooped a record-high of 32 awards at the Hong Kong ICT Awards 2021.

數碼港社群破紀錄囊括「2021香港資訊及通訊科技獎」32個獎項。

### Leading Tech Industry Development

Cyberport has made significant contributions in application areas, including FinTech, Smart City and Smart Living, Digital Entertainment and Esports, bringing in numerous promising start-ups to unlock their potential and realise their vision.

### 引領科技產業發展

數碼港於金融科技、智慧城市及智慧生活、數碼娛樂及電競等多個應用領域作出重大貢獻，引進無數初創企業，發掘他們真正潛能及實現願景。

In the FinTech aspect, Cyberport was entrusted by the Government to administer various programmes. The **FinTech Proof-of-Concept Subsidy Scheme (PoC Scheme)**, which encourages traditional financial institutions to partner with FinTech companies to co-create digital innovations to advance the finance industry, provided a total grant of HK\$10 million to 93 approved projects, 14 of which involved cross-sectoral and cross-border applications (across the GBA and ASEAN countries). Under the **FinTech Anti-epidemic Scheme for Talent Development (FAST)**, which provided monetary support for companies to establish new positions for FinTech talents, over 1,000 applications were received and more than 700 newly created positions were filled. Riding on success of the first round, the **Financial Practitioners FinTech Training Programme** was rolled out again in 2022. The Webinars Series attracted over 7,100 registrations from in-service financial practitioners of 80 financial institutions.

For Smart City and Smart Living, we sparked industry development and innovation through various new endeavours. Following the widespread coverage of 5G networks, Cyberport has been playing an active role in supporting community start-ups to develop innovation solutions using 5G technologies. Cyberport is also coordinating with a number of telecom operators and enterprises to provide opportunities for the commercialisation of 5G solutions, so as to enhance the lifestyle experience and business applications in the city. Under the **Subsidy Scheme for Encouraging Early Deployment of 5G** launched by the Government, 30 projects of Cyberport start-ups obtained subsidies totalling HK\$15 million. Cyberport also collaborated with Rotary International to host the **2021 Co-CREATE Smart Park Challenge**, which encouraged young individuals to think innovatively and apply sustainable technologies in building smart parks. More than 100 proposals were received, ranging from gaming experience to disaster prevention and control. Furthermore, HealthTech has a significant bearing on the development of social wellbeing in the post-pandemic era. Cyberport received the “**Outstanding Health Technology Ecosystem**” award at the ETNet Health Partnership Awards 2021 in recognition of its efforts towards promoting HealthTech.

在金融科技方面，數碼港受政府委託管理多項計劃。「『拍住上』金融科技概念驗證測試資助計劃」向93個獲批項目批出1,000萬港元資助，其中14個項目涉及大灣區及東盟國家的跨行業及跨境應用，鼓勵金融科技初創及金融機構共創數碼方案，以科技賦能金融行業。而「**抗疫基金金融科技人才計劃**」為企業提供資金設立新職位，吸納金融科技人才。計劃收到逾1,000份申請，其中700多個新創職位已經聘用人員。「**金融從業員金融科技培訓計劃**」藉著第一輪計劃成功，於2022年再次推出，「網授課程」吸引來自80間金融機構超過7,100位金融從業員登記參與。

在智慧城市及智慧生活方面，我們通過不同新措施推動行業發展和創新。隨著5G流動通訊網絡普及化，數碼港積極協助社群初創企業開發配合5G技術的科技應用方案，並連繫多家電訊營運商及企業，為5G應用方案尋求落地的機會，讓市民和企業可以真正感受5G對提升生活體驗和商業效益的好處。在特區政府推出的「**鼓勵及早使用5G技術資助計劃**」，數碼港初創企業的30多個項目合共獲得約1,500萬港元資助。數碼港亦與國際扶輪社合辦「**2021構建智慧公園**」比賽，鼓勵年青人以創意思維及可持續技術構建智慧公園，集得的100多份提案涵蓋遊戲體驗到災害預防與控制等方面。同時，在後疫情時代，健康科技對締造社區健康福祉至關重要。數碼港在《經濟通》主辦的「2021健康同行夥伴大獎」榮獲「**傑出健康科技生態圈**」獎項，以表彰其在推廣健康科技方面的努力。



Rotary International District 3450 announced its admission into the Cyberport Enterprise Network (CEN) and its strengthened cooperation with Cyberport to boost environmental conservation and sustainable development.  
國際扶輪 3450 地區宣佈加入「數碼港企業網絡」，並加強與數碼港在環境保育及可持續發展方面的合作。

For Digital Entertainment and Esports, our annual **Digital Entertainment Leadership Forum 2021 (DELF 2021)** presented an all-new digital entertainment carnival, attracting more than 600,000 views from close to 30 countries. Showcasing the ever-expanding reach for esports, DELF 2021 also presented the **Elderly Esports Experience Day**, which invited senior citizens for an exciting taste of esports. Cyberport also collaborated again with the Association of Pacific Rim Universities (APRU) to co-host the **APRU MetaGames Conference**, to foster esports talents' growth and career development, as well as the first Students Esports Essay Competition to support academic specialisation in the esports field.

在數碼娛樂和電競方面，「**2021年數碼娛樂領袖論壇**」以全新的數碼娛樂嘉年華讓公眾親身體驗最新的數碼娛樂科技，並吸引近30個國家和地區超過60萬次瀏覽量。該論壇展示電競的觸及面不斷擴展，包括舉辦「**樂齡電競及體驗日**」，讓銀髮玩家親嘗電競的刺激快感；數碼港亦繼續與環太平洋大學聯盟(APRU)合辦「**APRU 電競MetaGames會議**」，促進電競人才培育及職業發展，以及首屆學生電競論文比賽，支持電競作為學術專業發展。





Digital Entertainment Leadership Forum 2021 presented the Elderly Esports Experience Day, which invited senior citizens for an exciting taste of esports.

「2021年數碼娛樂領袖論壇」推出「樂齡電競及體驗日」，讓銀髮一族親嘗電競的刺激快感。

## Inspiring Next-Generation Innovators

Cyberport strives to unleash the potential of youth for I&T entrepreneurship by empowering them with digital know-how and igniting their enterprising spirit in their early stages of growth. The **RoboMaster Robotics Competition**, co-organised by Cyberport and technology start-ups and companies, combined STEM and robotics and attracted participation from over 80 schools, including primary schools for the very first time, to strengthen STEM education for younger students.

Cyberport also joined hands with DreamStarter in the 6th **DreamStarter Programme**, in which more than 3,000 primary and secondary school students were inspired on entrepreneurial journeys by Cyberport start-up founders. The inaugural **CAFEA Young Talent Smart City Forum**, co-presented by Cyberport and community start-up, CAFEA Smart City Limited, enabled more than 80 selected secondary students to present creative proposals on smart city development. Meanwhile, the **Cyberport x Jumpstart: Entrepreneurial STEM Programme**, supported by the Education Bureau (EDB) Gifted Education Fund, allowed more than 20 students to apply STEM applications for entrepreneurship, and gain first-hand entrepreneurial knowledge from internships.

## 啟發新世代創新青年

數碼港期望在青少年成長早期授予數碼知識，開發他們的創新潛能。由數碼港、科技初創及企業合辦的「RoboMaster機器人大賽」，結合STEM和機器人技術，吸引了超過80所學校參與，並首次包括小學，及早加強年幼學生的STEM教育。

數碼港亦與 DreamStarter 攜手舉辦第六期「DreamStarter計劃」，超過3,000名中小學生在數碼港創業家的啟導下開展創業體驗。我們與社群成員 CAFEA Smart City Limited 共同舉辦首屆「CAFEA 青少年智慧城市論壇」，讓80多名獲選中學生就智慧城市發展發表創新建議。另外，由教育局資優教育基金支持的「數碼港x Jumpstart: Entrepreneurial STEM Programme」讓20多名學生將STEM思維應用到創業當中，從實習中親身體驗創業。



The inaugural CAFEA Young Talent Smart City Forum encouraged students to devise innovative proposals for smart cities, nurturing them to be I&T talents with solid knowledge and practical experience.

第一屆「CAFEA青少年智慧城市論壇」激勵學生構思嶄新的智慧城市方案，培養他們成為理論與實踐兼備的創科人才。

## Care for Society and the Green Future

Through the “**Braving the Epidemic**” campaign, innovative solutions sprung up from the Cyberport start-up community to lessen the burden of the 5<sup>th</sup> wave of the epidemic on society. The campaign has been recognised again by the Health Partnership Awards, organised by ETNet, with the **Outstanding Leadership for Social Innovation Award** in 2022. We will continue to stand by our start-ups to maximise their innovative powers for social good.

## 心繫社會與綠色未來

第五波疫情期間，數碼港通過「敢創抗疫」行動匯聚眾多社群企業的創新方案，為社會減輕疫情帶來的負擔。行動再度獲得《經濟通》主辦的「健康同行夥伴大獎」肯定，於2022年榮獲「傑出社創領袖獎」殊榮。我們將繼續支持初創企業充分發揮創造力，回饋社會。

Many Cyberport projects have placed **sustainability** at their core, such as the ongoing Cyberport 5 expansion, in which green building designs, energy efficient systems and low carbon construction methods were used. The current campus also adopted various Environmental Technology solutions from Cyberport community companies to demonstrate their green powers to society, such as farm-to-table experiences at the newly renovated Le Méridien Hotel restaurants, smart energy metres and outdoor air quality sensors at Arcade, and smart recycling bins in our office buildings.

### Seizing Opportunities Beyond Boundaries

During the year, Cyberport made strategic alliances with the GBA and overseas influential institutions, such as **Hang Seng Bank**, **GBA Business School** and **CUHK**, extending frontiers for collaborations to uncover new opportunities in the thriving regions.

數碼港多個項目都以**可持續發展**作為核心，例如數碼港第五期擴建工程便融合綠色建築設計、節能系統和低碳建築方法。而現有園區亦採用社群企業的環境科技方案，向社會大眾展現他們的綠色力量，例如翻新的艾美酒店融入「從農場到餐桌」的飲食體驗，在數碼港商場設置智能電表和室外空氣質量傳感器，以及在辦公大樓安裝智能回收箱。

### 開拓領域 抓緊新機

年內，數碼港與大灣區及海外重要機構包括**恒生銀行**、**大灣區商學院**及**香港中文大學**，建立策略聯盟，拓闊合作疆界，在機遇處處的區域發掘新機。



The strategic alliance between Cyberport and Hang Seng Bank helps Hong Kong innovation companies to secure firm footing and capitalise on the increasing cross-boundary business opportunities in the GBA.  
數碼港與恒生銀行的策略性聯盟有助香港創新企業扎根成長，把握大灣區日漸增加的跨境商機。

### Note of Appreciation

I would like to extend my gratitude to the Board of Directors for their unwavering support and guidance for us to better serve our start-ups, industry and the wider community. Thank you also to all our colleagues for their hard work and perseverance in furthering our public missions despite the challenges this year.

### Pushing Boundaries to Capture New Opportunities

It is undeniable that the I&T sector has shown great tenacity amid the pandemic, emerging as a beacon that leads different industries into the new era. Cyberport will further its efforts to steer digital technology innovation by empowering young innovators, supporting entrepreneurship, advancing industry development and promoting integration of the new and traditional economies in harness with the Government and different social sectors. With flourishing opportunities in the GBA and Asia-Pacific regions, Cyberport aspires to help community entrepreneurs establish a foothold in vibrant spheres and unlock opportunities beyond boundaries.

Peter Yan, JP  
Chief Executive Officer

### 群策群力 感銘致謝

藉此機會，我衷心感謝董事局堅定不移的支持和指導，使我們能夠更好地服務初創企業、行業以及廣泛社會。在充滿挑戰的一年裡，數碼港同事堅持不懈，努力推進我們的公眾使命，我對此深表謝意。

### 突破界限 把握新機

創新科技在疫情期間表現強韌，成為引領不同行業邁向新時代的明燈。數碼港將提升動力，積極與特區政府及各界合作，通過賦能青年創新人才、支持創業、驅動產業發展、促進新經濟與傳統經濟融合，領航數碼科技創新。展望大灣區及亞太區域發展蓬勃，數碼港將全力扶持社群創業家在充滿活力的地區穩步前行，發掘無限機遇。

行政總裁  
任景信, JP



## BOARD OF DIRECTORS

### 董事局

#### Mr Simon CHAN Sai-ming, BBS, JP 陳細明先生BBS JP

Chairman of Hong Kong Cyberport Management  
Company Limited  
香港數碼港管理有限公司董事局主席  
Appointed on 1 April 2022  
於2022年4月1日獲委任



**Mr Simon Chan** is the Vice Chairman and Executive Director of Nanyang Commercial Bank Limited, where he is a member of the Strategy and Development Committee, the Risk Management Committee and the Connected Transaction Committee. Mr Chan has been in the banking industry for more than 30 years, with solid experience in the financial industry, information technology industry and bank-wide operations. Before assuming his current role, Mr Chan was a senior executive of Group Audit of Bank of China (Hong Kong) and Nanyang Commercial Bank in different functions, responsible for information technology audit and the management of various areas of the bank.

Mr Chan is currently also a director of Cinda Financial Holdings Company Limited, Nanyang Commercial Bank (China) Limited, Nova Credit Limited, Hong Kong Interbank Clearing Limited ("HKICL"), HKICL Services Limited and Hong Kong Trade Finance Platform Company Limited.

Mr Chan actively participates in community service, including serving as the Chairman of Hong Kong Internet Registration Corporation Limited, the Chairman of the Banking & Finance Training Board of the Vocational Training Council of Hong Kong and a Member of the Banking Industry Training Advisory Committee of the Education Bureau. He is the past President of Information Systems Audit and Control Association China Hong Kong Chapter and is at present the Vice-chairman of Hong Kong Information Technology Joint Council Limited. He also serves as a director in the Hong Kong Chinese Enterprises Association, a committee member of the Chinese General Chamber of Commerce, Hong Kong, a member of the Financial & Treasury Services Committee of Hong Kong General Chamber of Commerce and an advisor of Our Hong Kong Foundation.

Mr Chan graduated from The Chinese University of Hong Kong with a Bachelor's degree in Social Science and obtained a Master's degree in Science from the University of Ulster and a Master's degree in Commerce in Accounting from the University of New South Wales. He is also a Certified Information Systems Auditor and a Certified Internal Auditor.

**陳細明先生**為南洋商業銀行有限公司副董事長兼執行董事，亦在戰略與發展委員會、風險管理委員會以及關聯交易委員會中擔任委員。陳先生在銀行業工作超過三十年，於金融業、資訊科技行業及銀行運作擁有豐富經驗，在出任現職前，陳先生曾擔任中國銀行（香港）集團審計部及南洋商業銀行多個高級管理職位，從事資訊科技相關的審計工作，以及各種不同範疇的銀行管理工作。

陳先生現亦為信達金融控股有限公司、南洋商業銀行（中國）有限公司、諾華誠信有限公司、香港銀行同業結算有限公司、香港銀行同業結算服務有限公司及香港貿易融資平台有限公司董事。

陳先生積極參與社會事務，其中包括香港互聯網註冊管理有限公司主席、香港職業訓練局銀行及金融業訓練委員會主席及教育局銀行業培訓諮詢委員會委員。他亦為國際信息系統審計協會中國香港分會前會長、香港資訊科技聯會副會長、香港中國企業協會會董、香港中華總商會委員、香港總商會金融及財資服務委員會委員，以及團結香港基金顧問。

陳先生早年畢業於香港中文大學，獲社會科學學士學位，及後獲英國歐斯特大學頒發科學碩士學位及澳洲新南威爾斯大學頒發會計碩士學位，他亦為註冊信息系統審計師及註冊內部審計師。

**Professor**  
**Karen CHAN Ka-yin, JP**  
**陳嘉賢教授JP**

Executive Director of German Pool  
Group Company Limited  
德國寶集團有限公司執行董事



**Professor Karen Chan** is Executive Director of German Pool and founder of the fashion brand, Sparkle Collection. She has taken 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 The Hong Kong Polytechnic University, Adjunct Professor of Hong Kong Baptist University and School Advisor of the Li Ka Shing School of Professional and Continuing Education of Hong Kong Metropolitan University.

In 2017, Professor Chan founded the Hong Kong 020 E-Commerce Federation and was nominated as Founding Chairperson. In 2019, she received an Honorary Fellowship from the Vocational Training Council. She is also a recipient of the FHKI's Young Industrialist Award in 2009, the Young Women Innovator Award by APEC in 2013, the Ten Outstanding Young Persons Award in 2014, the JCI Tsuen Wan's Outstanding Family Business Award and Most Successful Women Award from Jessica Magazine in 2020 and Hong Kong Cultural & Creative Industries Award from Asia Pacific Creativity Industries Association (APCIA) in 2021.

Professor Chan 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.

**陳嘉賢教授**為德國寶的執行董事及時尚品牌Sparkle Collection創辦人。陳教授對公共服務不遺餘力，熱心推動製造業和職業教育，擔任多項公職，包括香港工業總會及香港優質標誌局副主席、香港家具協會主席、並獲委任香港理工大學校董會成員、香港浸會大學客席教授及香港都會大學李嘉誠專業進修學院學院顧問。

於2017年，陳教授創辦香港020電子商務總會並獲選為創會會長。2019年，陳教授更獲職業訓練局頒發榮譽院士。陳教授於2009年榮獲「香港青年工業家獎」，於2013年獲APEC頒發「年青創新婦女」獎項，更於2014年當選「十大傑出青年」。陳教授亦於2020年獲《旭茉JESSICA》成功女性大獎及荃灣青年商會傑出家族企業大獎。2021年更獲亞太文化創意產業總會 (APCIA) 頒發香港文化創意產業大獎，廣受肯定。

陳教授在華盛頓大學取得工商管理及經濟學雙學位，並獲紐約大學教育碩士學位及香港中文大學市場學(理學)碩士學位。

**Professor**  
**Christopher CHAO Yu-hang**  
**趙汝恒教授**

Vice President (Research and Innovation) and  
Chair Professor of Thermal and  
Environmental Engineering of  
The Hong Kong Polytechnic University  
香港理工大學副校長(研究與創新)和  
熱能及環境工程講座教授



**Professor Christopher Chao** is Vice President (Research and Innovation) and Chair Professor of Thermal and Environmental Engineering of The Hong Kong Polytechnic University. He oversees the planning and development of research, innovation and strategic research areas. As an accomplished scholar in thermal and environmental engineering, Professor Chao has published extensively in leading journals. He actively contributes to the professional community and the Government, and is keen to promote entrepreneurship and technology transfer.

Professor Chao received his BSc(Eng) degree in Mechanical Engineering (First Class) from The University of Hong Kong, and obtained his MS and PhD degrees in Mechanical Engineering from the University of California, Berkeley. He was Dean of the Faculty of Engineering and Chair Professor of Mechanical Engineering at The University of Hong Kong prior to joining The Hong Kong Polytechnic University in September 2021.

**趙汝恒教授**為香港理工大學副校長(研究與創新)和熱能及環境工程講座教授，主管大學在研究與創新方面的策劃和發展，並領導具策略性的科研發展。作為優秀的熱能與環境工程學者，趙教授在主要期刊上發表了大量論文。他亦一直為工程業界和香港特別行政區政府作出積極貢獻，並致力參與及推廣創業及技術轉移。

趙教授以一級榮譽成績取得香港大學機械工程學士學位，並取得加州大學柏克萊分校機械工程碩士和博士學位。趙教授曾出任香港大學工程學院院長及機械工程學講座教授，直至2021年9月加入香港理工大學。



### Ms Ivy CHEUNG Wing-han

#### 張穎嫻女士

Managing Partner and Head of Audit with  
KPMG, Hong Kong  
畢馬威香港區管理合夥人及香港審計服務  
主管合夥人



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

Ms Cheung was the Past President of the Hong Kong Institute of Certified Public Accountants. She currently serves as member of various public service committees, including the Independent Commission on Remuneration for Members of the District Councils of the HKSAR, the Standing Committee on Disciplined Services Salaries and Conditions of Service and the Transport Advisory Committee. She is also an Honorary Advisor and a member of the Inspection Committee of the Financial Reporting Council. Ms Cheung is a board member of the Hong Kong Genome Institute and the Insurance Authority.

**張穎嫻女士**為畢馬威香港區管理合夥人及香港審計服務主管合夥人。她主要為公營機構、房地產及基建企業和電訊行業的客戶提供服務。她累積了豐富的行業經驗，曾多次協助企業在香港和海外證券交易所上市。

張女士為香港會計師公會前會長，目前於多個公共服務委員會擔任委員，其中包括香港特別行政區區議會議員薪津獨立委員會、紀律人員薪俸及服務條件常務委員會及交通諮詢委員會。她亦為財務匯報局名譽顧問及其查察委員會委員。此外，張女士亦擔任香港基因組中心及保險業監管局董事局成員。

### Hon LAU Kwok-fan, MH JP

#### 劉國勳先生MH JP

Legislative Council Member of the HKSAR  
立法會議員



**Hon Lau Kwok-fan** is a Legislative Council Member of the HKSAR with extensive practical experience in serving the community and public. He has participated in various government consulting platforms, including the Hong Kong Youth Development Commission and the Council for Sustainable Development and Betting and Lotteries. Hon Lau also serves as consultant in several companies, including Principal Consultant of China Road and Bridge (H.K.) Ltd and Hong Kong Affairs Strategy Consultant of China Resources Land Limited.

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

**劉國勳先生**為現任立法會議員，具有豐富的社區服務及公共事務經驗，曾參與多個政府諮詢平台，包括香港特別行政區青年事務委員會、可持續發展委員會、博彩及獎券事務委員會等。同時，劉先生亦為多間企業擔任顧問，包括中國路橋（香港）有限公司首席顧問及華潤置地有限公司香港事務戰略顧問。

劉先生於香港中文大學取得社會學碩士學位，現為香港中文大學校董會成員。劉先生亦是北京市和江門市政協委員，致力於促進香港與內地的交流和共同發展。

**Mr Michael LEUNG Kin-man, MH**  
**梁建文先生MH**

CEO of BOA International Financial Group  
亞銀國際金融集團行政總裁



**Mr Michael Leung** is the CEO of BOA International Financial Group with extensive banking experience in IT, operations and corporate services. He was previously the CIO and COO of China CITIC Bank International, and Deputy CEO of China Construction Bank (Asia) cum Bank of America (Asia).

Mr Leung's current and prior public services include President of the Hong Kong Computer Society, member of the Executive Committee of The Hong Kong Institute of Bankers ("HKIB"), member of the Professional Standard & Examination Board and Chair of the FinTech Committee of HKIB; Chairman of Hong Kong Down Syndrome Association and member of several Social Welfare Department and Home Affairs Bureau committees. Mr Leung is also an Adjunct Professor and Chair of the Information Systems Departmental Advisory Committee of The City University of Hong Kong, member of the FinTech Advisory Board of The Hong Kong University of Science and Technology School of Business, member of the Innovation & Information Management Programme Advisory Board of The University of Hong Kong School of Business, Industry Advisor of Hong Kong Baptist University Faculty of Science, member of the Research Assessment Exercise 2020 Business & Economics Panel of the University Grants Committee and member of the Banking & Finance Training Board of the Vocational Training Council.

Mr Leung received the Engineering Faculty's Distinguished Alumni Award from The Chinese University of Hong Kong and obtained the Philips Scholarship to study in the Netherlands. He holds a Graduate Diploma in Bank Management, with distinction, from the University of Virginia.

**梁建文先生**為亞銀國際金融集團行政總裁，具有豐富銀行經驗，專注於資訊科技領域、運營以及企業服務。梁先生曾擔任中信銀行國際的首席信息官和運營官，中國建設銀行(亞洲)及美國銀行(亞洲)的副總裁。

梁先生現任及曾任香港電腦學會會長，銀行學會行政委員會成員、專業標準及考試委員會成員及金融科技委員會主席，唐氏綜合症協會主席及多個社會福利署及民政事務局委員會成員。梁先生亦為城市大學兼任教授及資訊系統部門顧問委員會主席，科技大學商學院金融科技顧問委員會成員，香港大學商學院創新及資訊管理課程顧問委員會成員，浸會大學科學院行業顧問，大學教育資助委員會RAE2020商業和經濟小組成員，職業訓練局銀行及金融業訓練委員會成員。

梁先生獲香港中文大學授予工程學院傑出校友獎，並獲得荷蘭飛利浦獎學金。他持有佛吉尼亞大學銀行管理一等榮譽研究生文憑。

**Professor LING Kar-kan, SBS**  
**凌嘉勤教授SBS**



**Professor Ling Kar-kan** is a professional town planner and was the Director of Planning of the Government from 2012 to 2016. He is a Fellow of Hong Kong Institute of Planners, a Registered Professional Planner and possesses the PRC Registered Urban Planner Qualification. He was the President of Hong Kong Institute of Planners from 2007 to 2009. He is currently the Director of the Jockey Club Design Institute for Social Innovation of The Hong Kong Polytechnic University, Vice Chairman of the Hong Kong Housing Society and Chairman of the Country and Marine Parks Board.

Professor Ling is also an Adjunct Professor of The University of Hong Kong and The Chinese University of Hong Kong, Professor of Practice (Planning) of The Hong Kong Polytechnic University, and Associate Fellow of the University College of Estate Management, United Kingdom.

**凌嘉勤教授**為專業城市規劃師，於2012至2016年間出任香港特別行政區政府規劃署署長。凌教授是香港規劃師學會資深會員，亦是註冊專業規劃師，同時具備中華人民共和國註冊城市規劃師資格。他於2007至2009年間出任香港規劃師學會會長。他現職香港理工大學賽馬會社會創新設計院總監、香港房屋協會副主席及郊野公園及海岸公園委員會主席。

凌教授也是香港大學和香港中文大學客席教授，香港理工大學實務教授(城市規劃)及英國產業管理大學副院士。



**Ms Erica MA Yun**  
**馬殷女士**

Managing Partner of CoCoon Ignite Ventures and Co-founder of CoCoon and The CoCoon Foundation  
科控資本執行合夥人，浩觀聯合創始人及浩觀基金聯合創始人

Appointed on 1 April 2022  
於2022年4月1日獲委任



**Ms Erica Ma** is the Managing Partner of CoCoon Ignite Ventures and Co-founder of CoCoon and The CoCoon Foundation. She is focused on investing in the pioneers of our future and building a global home for entrepreneurs. She spent her early career in Silicon Valley at Macy's and eBay before returning to Hong Kong to build and operate CoCoon. Her work at CoCoon evolved to cover community, education and investments within an ecosystem for founders, students, investors, engineers, designers and corporate innovators. She is always looking for ideas and people who can turn them into reality. CoCoon is a partner of the Google for Startups network and runs the 92 Express Program to empower women founders globally to build hardware companies in the GBA. The CoCoon Foundation partners with the Hong Kong Jockey Club Charities Trust and brings entrepreneurship education to over 10,000 local secondary school students.

Ms Ma also serves on the Advisory Council of the Stanford Bing Overseas Program, Youth Development Commission and Women's Executives Club at the Hong Kong General Chamber of Commerce.

Ms Ma received a Bachelor's degree in Communication and a Master's degree in Psychology from Stanford University.

**馬殷女士**為科控資本執行合夥人，浩觀聯合創始人及浩觀基金聯合創始人。她專注於投資於我們未來的先驅者，並為創業家建立一個全球家園。她在矽谷的梅西百貨和eBay開始了她早期的職業生涯，然後返回香港建立和運營浩觀。她在浩觀的工作逐漸在一個由創辦人、學生、投資者、工程師、設計師和企業創新者組成的生態系統中發展到涵蓋社群、教育和投資。她總是找尋想法和能將想法變成現實的人。浩觀是Google for Startups網絡的合作夥伴，並運行92 Express計劃，以支持全球女性創始人在大灣區建立硬件公司。浩觀基金與香港賽馬會慈善信託基金合作，為超過10,000名本地中學生提供創業教育。

馬女士還擔任斯坦福Bing海外項目諮詢委員會、青年發展委員會和香港總商會卓妍社的成員。

馬女士擁有史丹福大學的傳播學學士學位及心理學碩士學位。

**Mr Eddie MAK Tak-wai, JP**  
**麥德偉先生JP**

Permanent Secretary for Innovation, Technology and Industry  
創新科技及工業局常任秘書長

Appointed on 20 July 2022  
於2022年7月20日獲委任



**Mr Eddie Mak** is the Permanent Secretary for Innovation, Technology and Industry of the Government of the Hong Kong Special Administrative Region.

Mr Mak joined the Administrative Service in 1991 and has served in various policy bureaux and departments, including the former Information Technology and Broadcasting Bureau, the Civil Service Bureau, the Hong Kong Economic and Trade Office, Washington and the Post Office. He was Deputy Secretary for the Civil Service from August 2012 to July 2018, Hong Kong Commissioner for Economic and Trade Affairs, USA from July 2018 to September 2021, and served as Director, Celebrations Coordination Office from January to June 2022.

Mr Mak holds a bachelor's degree in Electrical and Electronics Engineering from The University of Hong Kong. He was a Freeman Fellowship recipient at the George Washington University in 2001-2002 and was awarded a master's degree in international policy and practice by the university.

**麥德偉先生**為香港特別行政區政府創新科技及工業局常任秘書長。

麥先生於1991年加入政務職系，曾在多個決策局及部門服務，包括前資訊科技及廣播局、公務員事務局、香港駐華盛頓經濟貿易辦事處及郵政署。他於2012年8月至2018年7月出任公務員事務局副秘書長，於2018年7月至2021年9月出任香港駐美國總經濟貿易專員，並於2022年1月至6月出任慶典統籌辦公室主任。

麥先生於香港大學取得電機電子工程學士學位。他於2001至2002年獲喬治華盛頓大學頒授Freeman Fellowship獎學金及國際政策暨實踐碩士學位。

**Mr Victor NG Chi-keung,  
BBS, MH**  
伍志強先生BBS MH



**Mr Victor Ng** worked at Deloitte Touche Tohmatsu for 26 years. He was admitted to the partnership in 1996 and retired early in May 2010 holding the position of deputy managing partner for its national audit function in China.

Mr Ng is currently a Director of Logistics and Supply Chain MultiTech R&D Centre Limited and Chairman of its Finance and Administration Committee. He served as council member of the Hong Kong Productivity Council ("HKPC") from 2006 to 2016, Chairman of the Audit Committee of HKPC from late 2005 to 2010, Deputy Chairman of HKPC and Chairman of the Finance and Administration Committee of HKPC from 2011 to 2016. He also served as a Director of Nano and Advanced Materials Institute Limited from July 2012 to the end of 2018.

Mr Ng holds a Bachelor's 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 as well as a lifetime member of ACCA.

**伍志強先生**曾任職於德勤會計師事務所26年，並於1996年晉升為合夥人。他於2010年5月退休前，曾擔任審計副管理合夥人，負責管理德勤中國事務所的審計運作。

伍先生現為物流及供應鏈多元技術研發中心董事，以及其財務及行政委員會主席。他曾於2006至2016年擔任香港生產力促進局理事會成員，並於2005年尾至2010年間擔任其審計委員會主席，以及於2011至2016年間出任其副主席和財務及行政委員會主席。伍先生於2012年7月至2018年年底曾擔任納米及先進材料研發院有限公司的董事局成員。

伍先生持有香港大學社會科學學士學位、香港中文大學行政人員工商管理碩士學位及比較及公眾史學文學碩士。他亦曾擔任香港特許公認會計師公會會長。他現為香港會計師公會資深會員及特許公認會計師公會終身會員。

**Mr Hendrick SIN, MH**  
冼漢迪先生MH

Co-founder and the Vice Chairman of  
CMGE Technology Group Limited  
中手游科技集團有限公司的共同創始人  
及副董事長



**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. He 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 is President of the Internet Professional Association and the Executive Vice-chairman of the Hong Kong Software Industry Association. He was awarded the Young Industrialist Award of Hong Kong of 2018 by the Federation of Hong Kong Industries and the Medal of Honour by the Government in 2021.

Mr Sin received a Master's degree in Engineering Economics and Operations Research from Stanford University. He also holds three Bachelor of Science degrees in Computer Science/Mathematics, Economics and Industrial Management (with college honors) from Carnegie Mellon University.

**冼漢迪先生**為中手游科技集團有限公司的共同創始人及副董事長。中手游是中國移動IP遊戲最大的發行商。冼先生同時是專注投資於科技行業的私募基金國宏嘉信資本的創始管理合夥人。

冼先生為香港互聯網專業協會會長及香港軟件行業協會常務副會長。冼先生曾獲香港工業總會頒發2018年香港青年工業家獎並於2021年獲香港特別行政區政府頒發榮譽勳章。

冼先生擁有史丹福大學的工程經濟和運籌學碩士學位，以及卡內基梅隆大學電腦科學／數學、經濟及工商管理三個理學士學位（榮譽畢業）。



**Dr Charleston SIN Chiu-shun**  
**冼超舜博士**

Executive Director of the Massachusetts  
Institute of Technology Hong Kong  
Innovation Node  
麻省理工學院「香港創坊」執行董事



**Dr Charleston Sin** is Executive Director of the Massachusetts Institute of Technology Hong Kong Innovation Node. Dr Sin has 25 years of experience in the technology industry and has 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 of The Hong Kong Polytechnic University, and a Fellow of Hong Kong Institute of Directors.

**冼超舜博士**為麻省理工學院「香港創坊」執行董事。冼博士在高科技行業擁有25年的經驗，曾分別在威睿、思科系統及北方電訊的北美洲、亞太區、日本及大中華地區擔任研發、產品管理和銷售與營銷職務。

冼博士獲得滑鐵盧大學管理科學博士學位。他亦為香港理工大學商學院實踐教授及香港董事學會資深會員。

**Ms Maggie TSOI Tsz-shan**  
**蔡芷珊女士**

General Manager of Kenta Group  
健大集團總經理

Appointed on 1 April 2022  
於2022年4月1日獲委任



**Ms Maggie Tsoi**, the General Manager of Kenta Group, is an active participant in the tool industry in Hong Kong. Ms Tsoi is committed to promoting local industrial and smart manufacturing development. She is currently the Vice Chairman of Hong Kong Mould & Die Council, the Vice Chairman of Hong Kong Auto Parts Industry Association and the General Committee Member of Federation of Hong Kong Industries. She undertakes different roles across various sectors, and is a member of Industry Training Advisory Committees of Qualifications Framework and a member of the Hong Kong Trade Development Council Industry Advisory Committees.

Ms Tsoi received the Golden Bauhinia Women Entrepreneur Award and an Honorary Fellowship from The Professional Validation Council of Hong Kong Industries in 2020, and the Young Industrialist Award from Federation of Hong Kong Industries in 2021.

Ms Tsoi holds a Master's degree in International Business from University of Melbourne, and is currently an engineering doctorate candidate at The Hong Kong Polytechnic University.

**蔡芷珊女士**為健大集團總經理，亦是香港模具業界的重要骨幹。她在推動本地工業及智慧製造發展方面不遺餘力，擔任的職務包括香港模具協會副會長、香港汽車零部件協會副會長及香港工業總會理事。她同時亦為多個行業的諮詢委員會服務，例如資歷架構行業培訓諮詢委員會及香港貿易發展局諮詢委員會等。

蔡女士於2020年獲頒「金紫荊女企業家獎」及「香港工業專業評審局工商院士」，更於2021年榮獲「香港青年工業家獎」。

蔡女士在墨爾本大學取得國際商業碩士學位，現於香港理工大學攻讀工程博士學位。

**Ms Rosana WONG Wai-man**  
**黃慧敏女士**

Executive Director of Yau Lee Holdings  
Limited  
有利集團有限公司執行董事



**Ms Rosana Wong** is an Executive Director of Yau Lee Holdings Limited and leads the Yau Lee Group to be an integrated green corporation providing multidisciplinary construction services. She is passionate about technology, innovation, science and urban spatial planning, and has solidified her vision by founding Ophylla Ventures and a group of start-ups in the context of sustainable smart city to create better choices for the community worldwide.

Ms Wong is the Vice President of Smart City Consortium, Deputy Director of China Green Building (HK) Council, and member of various Government bodies, including the Environment and Conservation Fund Committee, Transport Advisory Committee, Transport Complaints Unit, Green Minibus Operators Selection Board and Longterm Decarbonisation Strategies Support Group of Council for Sustainable Development. She is also member of the Construction Industry Council's Committee on Building Information Modelling and Council Member of the Hong Kong Trade Development Council Mainland Business Advisory Committee.

**黃慧敏女士**為有利集團有限公司執行董事，領導集團發展為綠色綜合企業，提供多元化建築服務。黃女士熱愛科技、創新、科學及城市空間規劃，為進一步實踐理念，她成立承吳基金及一系列針對可持續智慧城市的初創公司，以為全世界的社區帶來更好的選擇。

黃女士同時為智慧城市聯盟副會長、中國綠色建築與節能(香港)委員會副主任、香港特別行政區政府屬下機構之委員，包括環境及自然保育基金委員會、交通諮詢委員會、交通投訴組、專線小巴營辦商遴選委員會及長遠減碳策略支援小組，並為建造業議會建築信息模擬專責委員會及香港貿易發展局內地商貿諮詢委員會之委員。

**Mr Eric YEUNG Chuen-sing, JP**  
**楊全盛先生JP**

Co-founder and CEO of Skyzer VC Group  
天旭科技投資集團聯合創辦人暨行政總裁



**Mr Eric Yeung** is co-founder and CEO of Skyzer VC Group and an active participant in the IT industry. He is the Founding President of the Esports Association Hong Kong and Founder and Honorary President of the Smart City Consortium.

Concerned for youth development, Mr Yeung advocates the contribution by youth to society. He also advocates the dissemination of positive information to the public, so as to shape a harmonious society with innovative technology. Mr Yeung is the Council Member of The Education University of Hong Kong and the Vice President of the Hong Kong General Chamber of Small and Medium Business. He has also taken up roles as Council Member of "Customs YES" Executive Committee, and as Member of the Road Safety Council and Junior Police Call – Central Advisory Board. In 2010, Mr Yeung was selected as the 4th Young Leader of the Junior Chamber International Harbour. He is also Honorary Associate Professor of the Lee Shau Kee School of Business and Administration of the Hong Kong Metropolitan University.

**楊全盛先生**為天旭科技投資集團聯合創辦人暨行政總裁，同時亦為資訊科技界重要骨幹。楊先生為香港電競總會創會會長以及香港智慧城市聯盟創辦人及榮譽會長。

楊先生關注資訊科技及青少年全人發展，透過各種社區公益活動，積極推廣創新科技及鼓勵青年人熱心貢獻社會。楊先生為香港教育大學理事會成員及香港中小型企業總商會副會長，同時亦擔任「Customs YES」執行委員會的理事會成員，以及道路安全議會和少年警訊—中央諮詢委員會的成員。於2010年，楊先生更獲國際海港青年商會選為第四屆青年領袖。楊先生亦為香港都會大學李兆基商業管理學院榮譽副教授。

## RETIRED BOARD MEMBERS

### 已退任董事局成員

#### Dr Lee George LAM, BBS 林家禮博士BBS

Former Chairman of Hong Kong Cyberport  
Management Company Limited  
香港數碼港管理有限公司董事局前主席

Retired on 31 March 2022  
於2022年3月31日退任



**Dr Lee George Lam**, is Senior Advisor, Macquarie Group Asia. He has served in senior roles (including Chairman, Vice Chairman, CEO, COO, Managing Director 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 I&T sphere and in general management, strategy consulting, corporate governance, direct investment, investment banking and asset management fields.

Dr Lam actively participates in community service and international affairs. He is currently a member of the Governance Committee of the Hong Kong Growth Portfolio, and the Development Bureau Common Spatial Data Advisory Committee of the Government, Convenor of the Panel of Advisors on Building Management Disputes of the Government Home Affairs Department. He is also 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 International Advisory Board of the Lee Shau Kee School of Business and Administration of the Hong Kong Metropolitan University, the Lingnan University Advisory Board on Business Studies, the Advisory Board of the Tencent Finance Academy Hong Kong, and the Advisory Board of the Hong Kong Investor Relations Association, Honorary Advisor to the Hong Kong Business Angel Network, a Hong Kong accounting advisory expert of the PRC Ministry of Finance, a member of the Consultative Committee on Guangdong-Hong Kong Co-operation (Guangzhou Nansha), Chairman of the United Nations Economic and Social Commission for Asia and the Pacific Sustainable Business Network and Vice Chairman of Pacific Basin Economic Council.

Dr Lam is committed to nurturing talent and youth and next generation small and medium enterprises, and fostering the development of Hong Kong's I&T sector and digital economy. He has previously 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.

Dr Lam is a solicitor of the High Court of Hong Kong and formerly a member of the Hong Kong Bar, as well as an Accredited Mediator of the Centre for Effective Dispute Resolution, a Fellow of Certified Management Accountants Australia, the Hong Kong Institute of Arbitrators, the Hong Kong Institute of Directors and the Institute of Corporate Directors Malaysia, and an Honorary Fellow of Certified Public Accountants Australia, the Hong Kong Institute of Facility Management and the HKU School of Professional and Continuing Education (HKU SPACE).

Dr Lam holds a BSc in Sciences and Mathematics, an MSc in Systems Science and an MBA from the University of Ottawa, an LLB (Hons) in law from Manchester Metropolitan University, a LLM in law from the University of Wolverhampton, a MPA and a PhD from The University of Hong Kong.

**林家禮博士**現為麥格理集團亞洲區高級顧問。林博士曾在香港電訊、國際管理諮詢公司科爾尼、新加坡科技電訊媒體(淡馬錫控股旗下公司)、中銀國際(中銀集團旗下之投資銀行)、泰國正大集團、麥格理資本、麥格理基礎建設及有形資產等擔任要職(包括主席、副主席、行政總裁、首席營運官、董事總經理及總經理)，具備豐富的國際經驗和人脈，涉獵範疇包括創新及科技、企業管理、策略諮詢、公司管治、直接投資、投資銀行及資產管理。

林博士積極參與社會服務工作及國際事務，包括出任香港特別行政區政府「香港增長組合」管治委員會成員及發展局空間數據共享諮詢委員會非官方成員、香港特別行政區政府民政事務總署大廈管理糾紛顧問小組召集人、香港貿易發展局「一帶一路」及大灣區委員會、香港城市大學顧問委員會、香港都會大學李兆基商業管理學院國際顧問委員會、嶺南大學商學院顧問委員會、香港騰訊金融學院顧問委員會及香港投資者關係學會顧問委員會委員、香港天使投資者脈絡榮譽顧問、中華人民共和國財政部香港會計諮詢專家、廣州南沙粵港深度合作諮詢委員會委員、聯合國亞洲及太平洋經濟社會公署可持續發展企業網絡主席及太平洋地區經濟理事會副主席等。

林博士於培育後進及新一代中小企業、推動香港創新及科技以及數碼經濟發展方面不遺餘力，亦曾在清華大學、香港科技大學、香港中文大學、香港浸會大學及香港城市大學兼職任教。

林博士為香港高等法院律師(前大律師)、CEDR認可調解員、澳洲管理會計師公會、香港仲裁司學會、香港董事學會及馬來西亞企業董事學會資深會員、澳洲會計師公會及香港設施管理學會榮譽資深會員以及香港大學專業進修學院榮譽院士。

林博士持有渥太華大學科學及數學學士、系統科學碩士及工商管理碩士學位；曼徹斯特城市大學法律榮譽學士學位；胡佛漢頓大學法律碩士學位；香港大學公共行政碩士及哲學博士等學位。



**Hon Duncan CHIU**  
**邱達根先生**

Legislative Council Member of the HKSAR –  
Technology & Innovation Constituency  
立法會議員－科技創新界代表

Retired on 31 March 2022  
於2022年3月31日退任



**Hon Duncan Chiu**, the Legislative Council Technology & Innovation (“T&I”) constituency elected representative, has committed to T&I development in Hong Kong for nearly 20 years. He is not only a tech entrepreneur, but also a veteran investor and an influential advocator of T&I policies. He often speaks at forums and conferences to promote start-up culture and guides young entrepreneurs with workshops and mentorship. He is also active in advocating government policies and promoting collaborations with the Mainland.

Hon Chiu is the President of the Hong Kong Information Technology Joint Council, the Convenor of Innovate for Future, the Chairman of Information Technology Services Committee of the Hospital Authority, the Chairman of the Advisory Committee of the Department of Systems Engineering & Engineering Management of The Chinese University of Hong Kong, the member of the Advisory Committee of The Hong Kong Polytechnic University and the Chairman of Lai Yuen Company Limited.

**邱達根先生**是代表科技創新界的立法會議員。他致力推動本地科技創新發展近二十年，既是一位科技企業創業者，又是一位資深的投資者，更是本地科創政策的監察者。邱先生亦經常參與科技及創業交流活動，發表演說，倡議政府政策，推動業界到內地發展，並與初創企業家分享心得及提供指導。

邱先生同時是香港資訊科技聯會會長、智庫「創科未來」的召集人、醫院管理局資訊科技服務委員會主席、香港中文大學系統工程與工程管理學系諮詢委員會主席、香港理工大學顧問委員會委員及荔園有限公司主席。

**Ms Annie CHOI Suk-han, GBS, JP**  
**蔡淑嫻女士GBS JP**

Former Permanent Secretary for Innovation,  
Technology and Industry  
前創新科技及工業局常任秘書長

Resigned on 20 July 2022  
於2022年7月20日辭任



**Ms Annie Choi** is the former Permanent Secretary for Innovation, Technology and Industry. She joined the Government’s 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 and Tsinghua University.

**蔡淑嫻女士**為前創新科技及工業局常任秘書長。蔡女士於1986年加入政務職系，曾在多個決策局及部門服務，包括公務員事務局、商務及經濟發展局、財經事務及庫務局和民政事務總署。蔡女士於2015年8月至2019年7月出任創新科技署署長。

蔡女士於香港大學取得法學士學位、法學碩士學位，以及法學專業證書，亦曾於牛津大學及清華大學修讀公共行政學研究院課程。



## Management Team 管理團隊

- 1** Project Director  
首席項目總監  
**Will Yu**  
余達彰
- 2** Head of Campus Management  
設施及園區管理部總監  
**YT Chun**  
秦玉婷
- 3** Head of Engineering Services  
技術工程部總監  
**Eddie Lock**  
樂鴻基
- 4** Head of Marketing  
企業市場部總監  
**Rebecca So**  
蘇碧琪
- 5** Chief Operating Officer  
首席營運官  
**Howard Cheng**  
鄭希穎
- 6** Chief Executive Officer  
行政總裁  
**Peter Yan**  
任景信
- 7** Chief Investment Officer  
首席投資官  
**Johnny Chan**  
陳覺忠
- 8** Head of Finance & Governance  
財務及管治部總監  
**Rays Fong**  
方秀恩
- 9** Head of Information and Communication Technology  
資訊與通訊科技部總監  
**Allen Lee**  
李卓斌
- 10** General Manager of  
Le Meridien Hong Kong, Cyberport  
香港數碼港艾美酒店總經理  
**Pierre-Antoine Penicaud**  
潘沛仁
- 11** Head of Human Resources  
人力資源總監  
**Mary Lam**  
林栢澄
- 12** Head of Ecosystem Development  
生態圈發展總監  
**Anita Chau**  
周依萍
- 13** Chief Public Mission Officer  
首席公眾使命官  
**Eric Chan**  
陳思源





## UNLOCKING OPPORTUNITIES BEYOND BOUNDARIES

### 開拓領域展新機

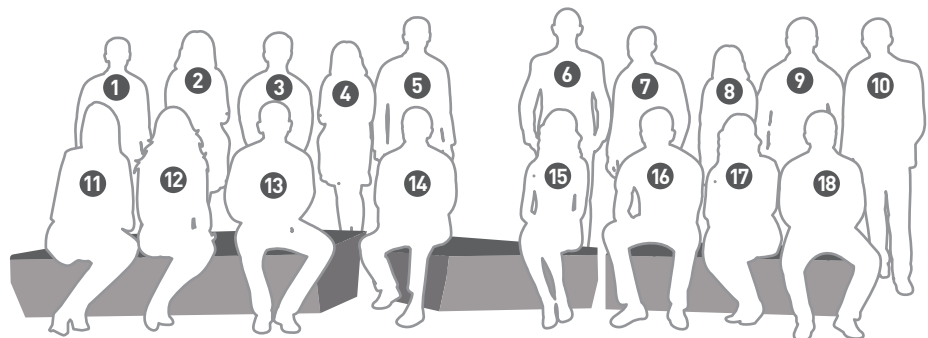
14 Chief Financial Officer  
首席財務官  
**Adonis Lee**  
李國銘

15 Head of Entrepreneurship  
創業家總監  
**Alice So**  
蘇雅麗

16 Head of FinTech  
金融科技總監  
**Victor Yim**  
嚴滌宇

17 Head of Leasing  
租務總監  
**Teresa Wong**  
黃妙珊

18 Chief Corporate  
Development Officer  
首席企業發展官  
**Ian Chan**  
陳志恒





# CORPORATE INFORMATION

## 公司資料

### 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  
Iu Lai Li  
King & Wood Mallesons

### Principal Bankers

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

### 註冊辦事處

香港數碼港管理有限公司  
香港數碼港道100號  
數碼港二座6樓  
電話：(852) 3166 3800  
傳真：(852) 3166 3118  
電郵：enquiry@cyberport.hk  
網址：www.cyberport.hk

### 核數師

安永會計師事務所

### 律師

孖士打律師行  
姚黎李律師行  
金杜律師行

### 主要往來銀行

渣打銀行(香港)有限公司  
香港上海滙豐銀行有限公司  
中國銀行(香港)有限公司  
瑞穗銀行

## BOARD OF DIRECTORS

The list of directors was set out in page 95 of the Annual Report under the Directors' Report.

## BOARD COMMITTEES

### Audit Committee

Ms Ivy CHEUNG Wing-han (Chairperson)  
Professor Karen CHAN Ka-yin JP  
Mr Michael LEUNG Kin-man MH  
Mr MAK Tak-wai JP  
Ms Rosana WONG Wai-man

### Construction and Facilities Committee

Ms Rosana WONG Wai-man (Chairperson)  
Professor Christopher CHAO Yu-hang  
Hon LAU Kwok-fan MH JP  
Professor LING Kar-kan SBS  
Mr MAK Tak-wai JP

### Entrepreneurship Committee

Professor LING Kar-kan SBS (Chairman)  
Professor Christopher CHAO Yu-hang  
Hon LAU Kwok-fan MH JP  
Ms Erica MA Yun  
Mr MAK Tak-wai JP  
Mr Hendrick SIN MH  
Dr Charleston SIN Chiu-shun  
Mr Eric YEUNG Chuen-sing JP

## 董事局

董事名單載於本年報第95頁的董事局報告內。

## 董事委員會

### 審計委員會

張穎嫻女士(主席)  
陳嘉賢教授JP  
梁建文先生MH  
麥德偉先生JP  
黃慧敏女士

### 建設及設施委員會

黃慧敏女士(主席)  
趙汝恒教授  
劉國勳先生MH JP  
凌嘉勤教授SBS  
麥德偉先生JP

### 企業發展委員會

凌嘉勤教授SBS(主席)  
趙汝恒教授  
劉國勳先生MH JP  
馬殷女士  
麥德偉先生JP  
冼漢迪先生MH  
冼超舜博士  
楊全盛先生JP

### Finance and Administration Committee

Mr Victor NG Chi-keung BBS MH (Chairman)  
Ms Ivy CHEUNG Wing-han  
Mr Michael LEUNG Kin-man MH  
Professor LING Kar-kan SBS  
Mr MAK Tak-wai JP  
Ms Rosana WONG Wai-man

### 財務及行政委員會

伍志強先生BBS MH (主席)  
張穎嫻女士  
梁建文先生MH  
凌嘉勤教授SBS  
麥德偉先生JP  
黃慧敏女士

### Macro Fund Investment Committee

Mr Hendrick SIN MH (Chairman)  
Professor Karen CHAN Ka-yin JP  
Ms Erica MA Yun  
Mr Victor NG Chi-keung BBS MH  
Miss Charmaine Amy WONG Hoi-wan JP (Government representative)

### 數碼港投資創業基金委員會

冼漢迪先生MH (主席)  
陳嘉賢教授JP  
馬殷女士  
伍志強先生BBS MH  
黃海韻女士JP (政府代表)

### Remuneration and People Committee

Mr Simon CHAN Sai-ming BBS JP (Chairman)  
Mr MAK Tak-wai JP  
Mr Victor NG Chi-keung BBS MH  
Mr Hendrick SIN MH  
Dr Charleston SIN Chiu-shun  
Mr Eric YEUNG Chuen-sing JP

### 薪酬及人員委員會

陳細明先生BBS JP (主席)  
麥德偉先生JP  
伍志強先生BBS MH  
冼漢迪先生MH  
冼超舜博士  
楊全盛先生JP



# CORPORATE STRUCTURE

## 公司架構

