

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



Mr Simon Chan has 40 years' experience in banking, finance and information technology industries. He has served in many different positions in these sectors, having assumed the positions of the Vice Chairman, the Executive Director, the Chief Executive and other senior roles in Nanyang Commercial Bank, Limited and Bank of China (Hong Kong) Limited. He has also served as the directors of Nanyang Commercial Bank (China), Limited, Cinda Financial Holdings Company Limited, Nova Credit Limited, Hong Kong Interbank Clearing Limited ("HKICL"), HKICL Services Limited, and Hong Kong Trade Finance Platform Company Limited. Mr Chan has also actively participated in relevant professional bodies and commercial organisations, as a long-serving member of the Hong Kong Chinese Enterprises Association, the Chinese General Chamber of Commerce, Hong Kong, and the Hong Kong General Chamber of Commerce. Mr Chan has garnered extensive experience from his exposure to a wide range of areas, including information technology, corporate governance, organisational reform, risk management, group operations and IT security, for both long-term strategic development and project implementation.

Riding on his rich experience and professional knowledge, Mr Chan has been appointed and elected to senior roles in various public organisations and industry entities over the years. He is appointed by the HKSAR Government 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, a Member of the Committee on Innovation, Technology and Industry Development, a Member of the Banking Industry Training Advisory Committee of the Education Bureau and a Member of the Finance Committee of the Housing Authority. He is the past President of Information Systems Audit and Control Association China Hong Kong Chapter, and is the Vice-chairman of Hong Kong Information Technology Joint Council Limited. He also serves as 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.

陳細明先生在銀行、金融及資訊科技行業具有四十年的經驗，多年來於有關行業出任不同職位，包括南洋商業銀行有限公司的副董事長、執行董事、行政總裁，以及出任該行及中國銀行（香港）有限公司多個高級職位。陳先生多年來亦擔任多間公司董事，以及積極參與不同專業團體及商界組織，包括擔任南洋商業銀行（中國）有限公司、信達金融控股有限公司、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的董事，以及長年出任香港中國企業協會、香港中華總商會和香港總商會的會員。陳先生工作範疇廣泛，包括資訊科技、公司管治、組織變革、風險管理、集團營運及資訊科技安全，兼顧長期策略發展及計劃落實的考量，累積豐富經驗。

憑藉多年經驗及專業知識，陳先生獲委任及推選擔任多個公共機構及業界組織要職，包括獲香港特區政府委任為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、創新科技與產業發展委員會委員、教育局銀行業培訓諮詢委員會委員及房屋委員會財務小組委員會委員。陳先生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，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，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, JP is Executive Director of German Pool Group Company Ltd and Founder of cultural artistic fashion brand Sparkle Collection. Prof. Chan holds double degrees in Business Administration and Economics from University of Washington, MA degree in Education from New York University, MSc degree in Marketing from the Chinese University of Hong Kong, and Honorary Fellowship from Vocational Training Council ("VTC"). Prof. Chan is also Adjunct Professor of Hong Kong Baptist University – School of Business and School Advisor of the Li Ka Shing School of Professional and Continuing Education of Hong Kong Metropolitan University (LiSPACE).

Prof. Chan's accolades include FHKI Young Industrialist Award (2009), APEC Young Women Innovator Award (2013), Ten Outstanding Young Persons Award (2014), HKWPEA Outstanding Women Professionals and Entrepreneurs Award (2017), JESSICA Most Successful Women Award (2020), APCIA HK Cultural & Creative Industries Award (2021), GBA Outstanding Young Entrepreneurs Award – Cultural and Creative and Golden Bauhinia Women Entrepreneur Award – Art & Culture (2022).

Prof. Chan is Founding Chairlady of HK O2O E-Commerce Federation Ltd.; Chairman of Arts Promotion Committee of Hong Kong Arts Development Council and Hong Kong Girl Guides Southern District Association; Vice Chairman of the Federation of Hong Kong Industries and Quality Mark Council; Council Member of Hong Kong Polytechnic University, VTC, Hong Kong Arts Development Council and Board of Governors of the Hong Kong Philharmonic Society Ltd.; and Member of the Communications Authority and PCPD Personal Data (Privacy) Advisory Committee.

陳嘉賢教授JP為德國寶集團執行董事及香港原創時尚文創品牌Sparkle Collection創辦人。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；她更獲頒職業訓練局（職訓局）榮譽院士，並獲委任為香港浸會大學工商管理學院客座教授及香港都會大學李嘉誠專業進修學院的學院顧問。

陳教授成就廣受肯定，所獲獎項包括：2009年榮獲「香港青年工業家獎」，2013年獲APEC頒發「年青創新婦女」獎項，2014年當選「十大傑出青年」，2017年獲香港女工商專聯頒發「傑出專業女性及女企業家」大獎，2020年獲《旭茉JESSICA》成功女性大獎，2021年獲亞太文化創意產業總會頒發「香港文化創意產業大獎」，2022年更獲選為粵港澳大灣區傑出青年企業家及金紫荊女企業家獎—「創意藝術企業家獎」等。

陳教授擔任香港O2O電子商務總會創會會長、香港藝術發展局（藝發局）藝術推廣委員會主席、香港女童軍南區分會會長、香港工業總會及香港優質標誌局副主席、香港理工大學校董會成員、職訓局理事會及藝發局成員、香港管弦協會有限公司董事局成員、香港通訊事務管理局及香港個人資料私隱專員公署個人資料（私隱）諮詢委員會成員。

Professor
Christopher CHAO Yu-hang
趙汝恒教授

Vice President (Research and Innovation),
Chair Professor of Thermal and Environmental Engineering and the Director of Policy Research Centre for Innovation and Technology of The Hong Kong Polytechnic University
香港理工大學副校長（研究及創新）、熱能及環境工程講座教授和科技及創新政策研究中心主任



Professor Christopher Chao is Vice President (Research and Innovation), Chair Professor of Thermal and Environmental Engineering and the Director of Policy Research Centre for Innovation and Technology 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（研究及創新）、熱能及環境工程講座教授，以及理大科技及創新政策研究中心主任，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多篇論文。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

Senior Partner KPMG Hong Kong
畢馬威香港區首席合夥人



Ms Ivy Cheung is the Senior Partner 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/co-opted member of various public service committees, including the Standing Commission on Civil Service Salaries and Conditions of Service, the Standing Committee on Company Law Reform, the Consumer Council Audit Committee and the Transport Advisory Committee. She is also an Honorary Advisor, a member of the Advisory Committee and the Inspection Committee of the Accounting and 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首席合夥人。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或增選委員，其中包括公務員薪俸及服務條件常務委員會、公司法改革常務委員會、消費者委員會審計小組及交通諮詢委員會。她亦為會計及財務匯報局名譽顧問及其諮詢委員會和查察委員會委員。此外，張女士亦於香港基因組中心及保險業監管局擔任董事。

Mr Jack KONG Jianping
孔劍平先生

Chairman of the Board and Chief Executive
Officer of Nano Labs
毫微科技董事會主席和首席執行官

Appointed on 1 April 2023
於2023年4月1日獲委任



Mr Jack Kong is Nano Labs' (Nasdaq: NA) chairman of the board of directors and chief executive officer. He has approximately 13 years of experience in business and corporate management and has more than 10 years of experience in Blockchain industry. He also served as a co-chairman of the board of directors of Canaan Inc. (Nasdaq: CAN), a leading provider of supercomputing solutions. Mr Kong received a doctoral degree from Temple University in July 2023. At the same time, he also serves as the Vice Chairman of the Zhejiang Semiconductor Industry Association and the Vice Chairman of the Zhejiang Metaverse Industry Association.

孔劍平先生是毫微科技（納斯達克代碼：NA）的董事會主席和首席執行官。他在商業和公司管理方面已擁有大約13年的經驗，並且在區塊鏈行業擁有超過10年的經驗。他還曾擔任領先的超級計算解決方案供應商嘉楠科技（納斯達克代碼：CAN）的董事會聯合主席。孔先生於2023年7月從天普大學獲得博士學位。同時還擔任浙江省半導體行業協會副理事長單位、浙江省元宇宙產業協會副會長單位。

Hon LAU Kwok-fan, MH JP
劉國勳先生MH JP

Legislative Council Member of the HKSAR
香港特別行政區立法會議員



Hon Lau Kwok-fan is one of the members of Legislative Council of the HKSAR with extensive practical experience in serving the community and public, especially the knowledge of land planning and development matters. He participates in various government consulting platforms, He serves as the Deputy Chairman of the Panel on Development of the Legislative Council, Chairman of the Subcommittee on Matters Relating to the Development of the Northern Metropolis and a member of Advisory Committee on the Northern Metropolis (ACNM). He was also the member of Hong Kong Youth Development Commission and the Council for Sustainable Development. Hon Lau 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.

劉國勳先生為現任香港特別行政區立法會議員，具有豐富的社區服務及公共事務經驗，熟悉土地規劃及發展事務，參與多個政府諮詢平台，包括擔任立法會發展事務委員會副主席、北部都會區發展事宜小組委員會主席及北部都會區諮詢委員會委員；亦曾擔任香港特別行政區青年事務委員會、可持續發展委員會等公職。同時，劉先生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。

Dr Michael LEUNG Kin-man, MH
梁建文博士MH

Senior Advisor of BOA
Financial Group
亞銀金融集團高級顧問



Dr Michael Leung is the ex-CEO and Senior Advisor of BOA Financial Group with experience in banking operations and IT. He was previously the CIO and COO of China CITIC Bank International, Deputy CEO of China Construction Bank (Asia) cum Bank of America (Asia), and a senior manager at Standard Chartered Bank.

Dr 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 and its Professional Standard & Examination Board and Chair of the FinTech Committee and Chairman of Hong Kong Down Syndrome Association. Dr Leung is an Adjunct Professor and Chair of the Information Systems Departmental Advisory Committee of The City University of Hong Kong ("CityU"), member of the Innovation & Information Management Programme Advisory Board of The University of Hong Kong School of Business, the Advisory Committee of Information Engineering Department of the Chinese University of Hong Kong ("CUHK") and Advisory Committee 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.

Dr Leung received the Engineering Faculty's Distinguished Alumni Award from CUHK and completed his Master's degree in the Netherlands on a Philips Scholarship. He holds a Graduate Diploma in Bank Management from the University of Virginia, and Doctor of Business Administration at CityU.

梁建文博士為亞銀金融集團前行政總裁及現任高級顧問，具有豐富銀行業資訊科技及運營經驗。梁博士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，渣打銀行高級經理。

梁博士現任及曾任香港電腦學會會長，香港銀行學會行政委員會及其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。梁博士亦為城市大學兼任教授及資訊系統部門顧問委員會主席，香港大學商學院創新及資訊管理課程顧問委員會、香港中文大學信息工程學系及浸會大學科學院顧問委員會成員，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。

梁博士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完成碩士課程。他持有佛吉尼亞大學銀行管理研究生文憑，及城市大學工商管理博士學位。

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



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 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 18,000 local secondary school students and teachers.

Ms Ma also serves as an advisor of Our Hong Kong Foundation, a member of the Museum Advisory Committee and a member of the Advisory Council of the Stanford Bing Overseas Studies Program.

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，浩觀及浩觀基金之聯合創始人。她熱衷於本地初創發展，建立了浩觀，一個全方位支援創業者的初創基地。馬女士於美國矽谷開始了她早期的職業生涯，回香港後創立了浩觀。浩觀匯聚了創辦人、學生、投資者、工程師、設計師、企業創新者，組成資源豐富的生態系統，其營運案例涵蓋社群、教育和投資。馬女士積極發掘具潛力的創業者，培育擁有創新思維及執行力的年輕人。浩觀是Google for Startups網絡的合作夥伴，並推行92 Express計劃，以支持全球女性創業者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18,000名本地中學生和教師提供創業教育。

馬女士亦擔任團結香港基金顧問、博物館諮詢委員會成員及史丹福Bing海外留學計劃諮詢委員會成員。

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。

Ir Dr PANG Yat Bond,
Derrick, JP
彭一邦博士工程師JP

Chief Executive Officer of Asia Allied Infrastructure Holdings Limited
亞洲聯合基建控股有限公司之行政總裁

Appointed on 1 April 2023
於2023年4月1日獲委任



Ir Dr Pang Yat Bond, Derrick, JP serves as the Chief Executive Officer of Asia Allied Infrastructure Holdings Limited, a conglomerate with diversified businesses. At the same time, he holds a number of important public offices, including a member of the Henan Provincial Committee of the Chinese People's Political Consultative Conference, an executive member of the Construction Industry Council, a council member of the Hong Kong Polytechnic University, a non-executive director of the Insurance Authority, and a member of the Aviation Development and Three-runway System Advisory Committee.

Ir Dr Pang has over 23 years of geotechnical design and construction experience in the United States and Hong Kong. Ir Dr. Pang received a Doctor of Philosophy in Civil Engineering from the Hong Kong University of Science and Technology. He is a member of the Institution of Civil Engineers, the United Kingdom and the Hong Kong Institution of Engineers and a Registered Professional Engineer in the State of California, United States.

彭一邦博士工程師太平紳士為亞洲聯合基建控股有限公司之行政總裁，管理集團的多元化業務，同時身兼多項重要公職，包括中國人民政治協商會議河南省委員會委員、建造業議會執行委員會成員、香港理工大學校董會成員、保險業監管局非執行董事及航空發展與機場三跑道系統諮詢委員會成員。

彭博士工程師於美國及香港積逾23年土力工程設計及建築經驗，彭博士工程師擁有香港科技大學土木工程學哲學博士，同時為英國土木工程師學會及香港工程師學會會員，亦為美國加州註冊專業工程師。

Dr Charleston SIN Chiu-shun
冼超舜博士

Executive Director of mCommerce Online
mCommerce Online執行董事



Dr Charleston Sin is Executive Director of mCommerce Online, a software development and service company, and Co-founder of Peach Bioverse, a digital health start-up.

Dr Sin spent the last five years as the Executive Director of Massachusetts Institute of Technology (“MIT”) Hong Kong Innovation Node, where he was responsible to make the Node as an innovation icon, serving MIT and Hong Kong communities. Prior to joining MIT, Dr Sin held executive positions in research and development, product management, and sales and marketing at VMware, Cisco Systems, and Nortel Networks in the United States, Canada, Asia Pacific, and Greater China.

He is Professor of Practice in the Faculty of Business at the Hong Kong Polytechnic University, and Adjunct Associate Professor of the University of Hong Kong. Dr Sin is a Vice President of the eHealth Consortium. He also served in committees/panels in Hospital Authority in Hong Kong, Hong Kong Applied Sciences and Technology Research Institute (ASTRI), Enterprise Support Scheme (ESS) of ITF under Innovation Technology Commission (ITC), Advisory Committee of Art Development (ACAD) and Hong Kong Olympic House Management.

Dr Sin is an advisor of TempleWater Hong Kong Limited, a private equity firm, and Comfiknit, an active wear start-up, and App Inventor Foundation. He is active in the Hong Kong start-up community including a co-founder of digiXnode, a blockchain start-up, and Green Innoverse, an agriculture 4.0 start-up.

Dr Sin received his PhD in Management Sciences at The University of Waterloo in Canada. He is a Fellow of the Hong Kong Institute of Directors.

冼超舜博士是軟體開發和服務公司mCommerce Online的執行董事，也是數字健康新創公司桃生元的共同創辦人。

冼博士在過去五年一直擔任麻省理工學院香港創新中心的執行董事，負責將创新中心打造成為創新領袖，為麻省理工學院和香港社群提供服務。在加入麻省理工學院之前，冼博士曾在美國、加拿大、亞太地區和大中華區的威睿公司、思科系統公司和北電網路公司擔任研發、產品管理、銷售和行銷方面的管理職位。

他是香港理工大學商學院實務教授和香港大學兼任副教授。冼博士現任電子健康聯盟副主席。他曾擔任香港醫院管理局、香港應用科技研究院、創新科技署創新及科技基金企業支援計劃、藝術發展諮詢委員會和香港奧運大樓管理委員會的委員會／專家小組成員。

冼博士是私募基金善水資本香港有限公司、運動服裝新創公司Comfiknit以及App Inventor Foundation的顧問。他活躍於香港創業社群，包括區塊鏈創業公司digiXnode和農業4.0新創公司Green Innoverse的共同創辦人。

冼博士在加拿大滑鐵盧大學獲得管理科學博士學位。他是香港董事學會資深會員。

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 venture capital investment company with a primary focus on technology investment.

Mr Sin is a Hong Kong’s Deputy to the 14th National People’s Congress and Member of Election Committee (Technology and Innovation Subsector). He is also the President of the Internet Professional Association and Member of Research Grants Council. He was awarded the Young Industrialist Award of Hong Kong of 2018 by the Federation of Hong Kong Industries, the Medal of Honour by the Government in 2021 and the InnoStars Award 2021 by Our Hong Kong Foundation.

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創投基金國宏嘉信資本的創始管理合夥人。

冼先生為第十四屆港區全國人大代表、香港特區選舉委員會委員（科技創新界）、香港互聯網專業協會會長及香港研究資助局委員。冼先生曾獲香港工業總會頒發2018年香港青年工業家獎，於2021年獲香港特別行政區政府頒發榮譽勳章及獲團結香港基金頒發2021年度香港創新領軍人物大獎。

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）。

Ms Maggie TSOI Tsz-shan
蔡芷珊女士

Executive Director of Kenta Group
健大集團執行董事



Ms Maggie Tsoi, the Executive Director 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 Innovation and Technology Fund Research Projects Assessment Panel, Vocational Training Council Advanced Manufacturing Training Board, Qualifications Framework Training Advisory Committees and HKTDC 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 FHKI 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執行董事，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，例如創新及科技基金研究項目評審委員會、職業訓練局先進製造業訓練委員會、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。

Mr Eric YEUNG Chuen-sing, JP
楊全盛先生JP

Founding President of the Esports Association of
Hong Kong, China
中國香港電競總會創會會長
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 in the innovation and technology industry. He is the Founding President of the Esports Association Hong Kong, China, Founder and Honorary President of the Smart City Consortium, Honorary Associate Professor of the Lee Shau Kee School of Business and Administration of the Hong Kong Metropolitan University and a member of Digital Economy Development Committee.

With regard to youth development, Mr Yeung advocates the contribution by youth to society. He disseminates positive information to the public with a view to shaping a harmonious society with innovative technology. In 2010, Mr Yeung was selected as the 4th Young Leader of the Junior Chamber International Harbour.

楊全盛先生為天旭科技投資集團聯合創辦人暨行政總裁，積極參與創新科技界的事務。楊先生為香港電競總會創會會長，香港智慧城市聯盟創辦人及榮譽會長，香港都會大學李兆基商業管理學院榮譽副教授以及數字化經濟發展委員會成員等。

楊先生重視青少年全人發展，致力透過推廣創新科技向社會宣揚正面信息，並鼓勵青少年熱心貢獻社會。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。

RETIRED BOARD MEMBERS 已退任董事局成員

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

Retired on 31 March 2023
於2023年3月31日退任



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 Rosana WONG Wai-man
黃慧敏女士

Deputy Chair of Yau Lee Holdings Limited
有利集團有限公司副主席

Retired on 31 March 2023
於2023年3月31日退任



Ms Rosana Wong is the Deputy Chair of Yau Lee Holdings Limited and leads the Group to be an integrated green corporation providing multidisciplinary construction services. She is passionate about technology, innovation, science and urban spatial planning, and has founded Ophylla Ventures to develop and execute smart city solutions.

Ms Wong is the Vice President of Smart City Consortium, Deputy Director of China Green Building (HK) Council, and serving Government advisory bodies, including Transport Advisory Committee, Transport Complaints Unit Sub-committee (Chair), Green Minibus Operators Selection Board, Support Group on Long-term Decarbonisation Strategy and Sub-committee on Access of Rehabilitation Advisory Committee. She is also a member of the Hong Kong Trade Development Council Mainland Business Advisory Committee, member of the HKTaxi Industry Innovation Committee, member of the Hong Kong Science Park Data Governance Think Tank, council member of Orion Astropreneur Space Academy and its former board member and member of the Construction Industry Council's Committee and Task Forces including BIM, BIM Personnel Development (Co-chair), BIM Submissions to the Buildings Department, Development of BIM-related Digital Solutions, Advisory Panel for Signature CDE Course and Master Class on AI.

黃慧敏女士為有利集團副主席，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，成立承昊基金發展及執行智慧城市方案。

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，並為多個政府諮詢組織擔任或曾任成員，包括交通諮詢委員會、交通投訴小組委員會(主席)、專線小巴營辦商遴選委員會、長遠減碳策略支援小組及康復諮詢委員會無障礙小組。黃女士亦為香港貿易發展局內地商貿諮詢委員會委員、HKTaxi行業創新委員會成員、香港科技園數據治理智庫成員、創星匯理事會成員及前董事局成員，並為建造業議會專責委員會及多個專責小組擔任成員及顧問，包括建築信息模擬、建築信息模擬人員發展(聯合主席)、呈交建築信息模擬予屋宇署、建築信息模擬相關數碼解決方案發展、綜合數碼共用平台重點培訓課程及人工智能大師級培訓課程。