

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, 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, a Member of the Committee on Innovation, Technology and Industry Development, a Member of the Steering Committee of the Research, Academic and Industry Sectors One-plus Scheme, a Member of the Banking Industry Training Advisory Committee of the Education Bureau, and a Member of the Finance Committee of the Housing Authority, and also serves as the Vice-President of the Council for the Promotion of Guangdong-Hong Kong-Macao Cooperation, a Member of Hong Kong Trade Development Council Belt and Road and Greater Bay Area Committee, the Chairman of the Banking & Finance Training Board of the Vocational Training Council of Hong Kong, and more. 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、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、創新科技與產業發展委員會委員、「產學研1+計劃」督導委員會委員、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，並擔任廣東省粵港澳合作促進會副會長、香港貿易發展局「一帶一路」及「大灣區」委員會委員、香港職業訓練局銀行及金融業訓練委員會主席等。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。

Mr Nicholas CHAN Hiu-fung,
BBS, MH, JP, Hon Fellow (HKUST)
陳曉峰律師BBS MH JP榮譽院士
(香港科技大學)

Partner, Squire Patton Boggs
翰宇國際律師事務所合夥人

Appointed on 1 April 2024
於2024年4月1日獲委任



Mr Nick Chan, an experienced lawyer and lawmaker with computer science background, is a partner of international law firm Squire Patton Boggs. He is an elected and serving member of the National People's Congress of the People's Republic of China. He also serves on the Chief Executive's Policy Unit Expert Group, Communications Authority, Competition Commission, Committee on Innovation, Technology and Industry Development, and chairs the Innovation and Technology Venture Fund Advisory Committee.

Mr Chan is the director leading the operations of AALCO Hong Kong Regional Arbitration Centre which is established by international laws and operates under the auspices of the Asian-African Legal Consultative Organization (AALCO) which has 48 countries as member states. He also serves as Council Member of CUHK, Court Member of HKUST, hospital governing committee member of two hospitals, and teaches Law and Technology from time to time.

全國人大代表陳曉峰律師是一位擁有電腦科學背景及資深的律師和立法者，是國際律師事務所Squire Patton Boggs的合夥人。陳律師是特首政策組專家組、通訊事務管理局、競爭事務委員會、創新科技與產業發展委員會委員的成員，以及創科創投基金諮詢委員會主席。

陳律師是亞非法協香港區域仲裁中心的主任，負責該中心的運作。亞非法協香港區域仲裁中心是根據國際法成立，由48個成員國組成的跨政府組織，亞洲—非洲法律協商組織（亞非法協）支持下運作。陳律師亦擔任香港中文大學校董會成員、香港科技大學顧問委員會成員、兩間醫院的醫院管治委員會成員，並不時教授法律和科技。

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 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 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，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。

Dr Jack KONG Jianping
孔劍平博士

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



Dr Kong Jianping 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 over 10 years of experience in the 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. Dr Kong has obtained a master's degree from Tsinghua University and a doctoral degree from Temple University. At the same time, he also serves as a member of the Task Force on Promoting Web3 Development of the Hong Kong Special Administrative Region Government, Vice Chairman of the Zhejiang Semiconductor Industry Association, and the Vice Chairman of the Zhejiang Metaverse Industry Association.

孔劍平博士是毫微科技（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。孔博士曾取得清華大學碩士學位和天普大學博士學位。同時還擔任香港特區政府第三代互聯網發展專責小組成員、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 Chairman of the Legislative Council Panel on Environmental Affairs, 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 served as Deputy Chairman of the Panel on Development of the Legislative Council and a member of the Betting and Lotteries Commission, Commission on Youth, Commission on 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，包括擔任立法會環境事務委員會主席、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；亦曾擔任立法會發展事務委員會副主席、博彩及獎券事務委員會、青年事務委員會、可持續發展委員會委員。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

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



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

In addition to his engagements at Cyberport, Dr Leung is a member of the Banking & Finance Training Board of the Vocational Training Council, Professional Standard & Examination Board of the Institute of Bankers ("HKIB") and founding chair of its FinTech Committee. He is an Adjunct Professor and Chair of the Information Systems Departmental Advisory Committee of The City University of Hong Kong ("CityU"), member of the several advisory committees at The University of Hong Kong, the Chinese University of Hong Kong ("CUHK"), the Hong Kong University of Science and Technology ("HKUST") and the Hong Kong Baptist University ("HKBU").

Previously Dr Leung served as the president of the Hong Kong Computer Society, member of Executive Committee of HKIB, chairman of the Down Syndrome Association, as well as a member of the Research Assessment Exercise 2020 Business & Economics Panel of the University Grants Committee, among others.

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 from CityU.

梁建文博士為亞銀國際金融集團行政總裁，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，美國銀行及中國建設銀行（亞洲）的副總裁，渣打銀行高級經理。

除了在數碼港的工作外，梁博士也是職業訓練局銀行及金融業訓練委員會、香港銀行學會（銀行學會）專業標準及考試委員會的成員及其金融科技委員會的創會主席。他是香港城市大學客座教授及資訊系統學系諮詢委員會主席，香港大學、香港中文大學、香港科技大學和香港浸會大學多個諮詢委員會的成員。

梁博士先前曾任香港電腦學會會長、銀行學會執行委員會委員、唐氏綜合症協會主席，以及大學教育資助委員會RAE2020商業和經濟小組成員等。

梁博士獲香港中文大學授予工程學院傑出校友獎，並獲得飛利浦獎學金在荷蘭完成碩士課程。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 CoCooon Ignite Ventures and Co-founder of CoCooon and The CoCooon 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 CoCooon Ignite Ventures and Co-founder of CoCooon and The CoCooon Foundation. She focuses 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 CoCooon. Her work at CoCooon 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. The CoCooon Foundation brings entrepreneurship education to over 30,000 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, a member of the Public Libraries 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.

馬殷女士是科控資本的執行合夥人，以及浩觀和浩觀基金的聯合創始人。她創建了一個全方位支持創業者的初創基地——浩觀，積極促進本地初創企業的發展。

馬女士的職業生涯始於美國矽谷，隨後回到香港創立了浩觀。浩觀匯聚了創辦人、學生、投資者、工程師、設計師和企業創新者，組成了一個資源豐富的生態系統，其運營案例涵蓋社群、教育和投資。馬女士致力於發掘具潛力的創業者，培育擁有創新思維和執行力的年輕人。浩觀基金迄今已為超過30,000名本地中學生和教師提供了創業教育。

馬女士亦擔任團結香港基金顧問、博物館諮詢委員會成員、公共圖書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。

馬女士畢業於美國史丹福大學，擁有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



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



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, 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 24 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、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24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, an AI development and service company, and Co-founder of Peach Bioverse, a digital health start-up, and a Founding Member of Kapok Capital, a deeptech investment company.

Dr Sin spent the last five years as the Executive Director of Massachusetts Institute of Technology ("MIT") Hong Kong Innovation Node. 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.

冼超舜博士是AI開發和服務公司mCommerce Online的執行董事，數字健康新創公司桃生元的共同創辦人，深科技投資公司木棉花資本創始合夥人。

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。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。

Mr Patrick TSANG On-yip, BBS
曾安業先生BBS

CEO and Director of
Chow Tai Fook Enterprises
周大福企業行政總裁兼董事



Appointed on 1 April 2024
於2024年4月1日獲委任

Mr Patrick Tsang, BBS, is the CEO and Director of Chow Tai Fook Enterprises, the flagship private investment holding company of the Cheng family. With over 25 years of international capital markets experience, he was previously Managing Director in a leading investment bank, overseeing Asia's fixed income capital markets. Mr Tsang holds directorships in six companies listed on the Main Board of Hong Kong Stock Exchange, including i-CABLE Communications Limited, Giordano International Limited and UMP Healthcare Holdings Limited. He is actively engaged in public and charity services, serving as a Member of the Youth Development Commission, Vice Chairman of the Employers' Federation of Hong Kong, and an advisor of Our Hong Kong Foundation. He is also the Governor of the Chow Tai Fook Charity Foundation and the Founder and Director of CTFE Social Solutions. Mr Tsang graduated with a Bachelor of Arts degree in Economics from Columbia University.

曾安業先生為香港資深投資銀行家及企業家，目前擔任鄭氏家族私人投資旗艦周大福企業行政總裁兼董事。曾先生於國際資本市場擁有逾25年經驗，此前曾在一家全球領先的跨國投資銀行擔任董事總經理，主管亞洲固定收益資本市場業務。曾先生亦擔任六家香港聯交所主板上市公司董事，包括有線寬頻通訊有限公司副主席兼執行董事、佐丹奴國際有限公司主席兼非執行董事、聯合醫務集團有限公司執行董事等。曾先生熱心社會公益事務，現為青年發展委員會委員、僱主聯合會副主席、團結香港基金顧問、周大福慈善基金理事、周大福企業社會方案創辦人兼董事。曾先生持有美國紐約哥倫比亞大學經濟學學士學位。

Dr Maggie TSOI Tsz-shan
蔡芷珊博士

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



Dr Maggie Tsoi, the Executive Director of Kenta Group, is an active participant in the tool industry in Hong Kong. Dr Tsoi is committed to promoting local industrial and smart manufacturing development. She undertakes different leadership roles across various associations and 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.

Dr 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.

Dr Tsoi holds a Master's degree in International Business from University of Melbourne, and completed engineering Doctorate's degree at The Hong Kong Polytechnic University.

蔡芷珊博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。她同時亦為多個行業協會及諮詢委員會服務，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。

蔡博士於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」。

蔡博士在墨爾本大學取得國際商業碩士學位，並於香港理工大學完成工程博士學位。

Mr Ken WONG Kin-hang
黃建恒先生

President, Solutions and Services Group, Lenovo
聯想方案與服務業務集團總裁
Executive Vice President, Lenovo Group
聯想集團執行副總裁



Appointed on 1 April 2024
於2024年4月1日獲委任

Mr Ken Wong is the Executive Vice President and President of Lenovo Solutions & Services Group. In this role, he spearheads the company's transformation from the world's largest PC company into a global leader in IT solutions and services, leading the company's business worldwide in smart verticals, attached services, managed services and "as a service" offerings under the TruScale™ brand including Device as a Service.

Mr Wong also served as the President of Lenovo Asia Pacific, Chairman of NEC Lenovo Japan Group and Chairman of Fujitsu Client Computing Limited. He is actively involved in the IT industry in Hong Kong, where's based, he is the Vice President of the Hong Kong Computer Society and holds Director roles in the Hong Kong Chinese Enterprises Association, and the Innovation and Technology Training Board of the Hong Kong Vocational Training Council.

Mr Wong graduated from The University of Hong Kong with a Bachelor of Engineering in computer science and also holds an Executive MBA jointly awarded by The University of Hong Kong, Columbia University and the London Business School.

黃建恒先生是聯想集團執行副總裁及聯想方案與服務業務集團總裁，負責領導聯想的行業智能、附加服務、託管服務和“即服務”產品（包括DaaS和Truscale™）領域的全球業務。

黃建恒先生曾任聯想亞太地區總裁、NEC聯想日本集團董事長、富士通客戶計算有限公司董事長，目前仍擔任該公司董事會成員。他也積極參與香港的IT產業活動，並擔任香港電腦學會副會長、香港中國企業協會的會董、香港職業訓練局創新及科技訓練委員會委員。

黃建恒先生畢業於香港大學，獲得電腦科學專業工學學士學位，並同時擁有香港大學、哥倫比亞大學和倫敦商學院共同授予的高級工商管理碩士學位。

**Professor
Eric YEUNG Chuen-sing, JP
楊全盛教授 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



Professor Eric Yeung is Co-founder & CEO of Skyzer VC Group and active in the innovation and technology industry. He is also the Founding President of the Esports Association Hong Kong, China, the Founder and Honorary President of the Smart City Consortium, Executive Vice President of the Hong Kong General Chamber of Small and Medium Business, and Digital Economy Development Committee member.

With regard to youth development, Professor 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, Professor Yeung was selected as the 4th Young Leader of the Junior Chamber International Harbour.

Professor Yeung is also the council member of The Education University of Hong Kong, an Honorary Associate Professor of the Lee Shau Kee School of Business and Administration of the Hong Kong Metropolitan University, a Part-time Senior Lecturer of Hong Kong Shue Yan University, and Adjunct Professor of CityU Academy of Innovation.

楊全盛教授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。他同時擔任香港電競總會的創會會長，香港智慧城市聯盟的創辦人及榮譽會長，以及香港中小型企業總商會常務副會長和數字化經濟發展委員會的成員等職位。

楊教授非常重視青少年的全人發展，致力於透過推廣創新科技向社會宣揚正面信息，並鼓勵青少年積極貢獻社會。他於2010年更獲國際海港青年商會選為第四屆青年領袖。

楊教授同時是香港教育大學校董會的成員，香港都會大學李兆基商業管理學院的榮譽副教授，以及香港樹仁大學的兼職高級講師和城大創新學院的特約教授。

RETIRED BOARD MEMBERS 已退任董事局成員

**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

Retired on 31 March 2024
於2024年3月31日退任



Prof Karen Chan Ka-yin, JP is the Executive Director of German Pool Group Company Ltd and the Founder and Cheongsam Designer of cultural fashion brand SPARKLE COLLECTION. She also serves wholeheartedly in many public service roles, and is currently the Deputy Chairman of the Federation of Hong Kong Industries ("FHKI"), Vice Chairman of the Q-Mark Council, Member of the Young Entrepreneur Committee of the HKBU Foundation, Member of the Board of Governors of the Hong Kong Philharmonic Orchestra Society Ltd., Member of the Personal Data (Privacy) Advisory Committee, President of the Southern District Association of Hong Kong Girl Guides, Member of the Board of Governors of the Technological and Higher Education Institute of Hong Kong, and Adjunct Professor of the Hang Seng University of Hong Kong.

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 Hong Kong Cultural & Creative Industries Award (2021), GBA Outstanding Young Entrepreneurs Award - Cultural and Creative and Golden Bauhinia Women Entrepreneur Award - Art & Culture (2022), HKDA Brand Design Awards and HKET Excellence Awards - Excellence in Leading Fashion and Cultural Enterprise (2023), HKCHC Linking Innovation To Creative Industries Award - Culture and Art (2024).

陳嘉賢教授JP現為德國寶集團執行董事及文創時尚品牌SPARKLE COLLECTION品牌創辦人兼長衫設計師。陳教授對公共服務不遺餘力，擔任多項公職，包括香港工業總會理事會副主席、香港優質標誌局副主席、香港浸會大學基金青年企業家委員會委員、香港管弦協會有限公司董事局成員、個人資料(私隱)諮詢委員會委員、香港女童軍南區分會會長、香港高等教育科技學院校董會成員及香港恒生大學客席教授等職位。

陳教授的成就得到各界肯定，所獲獎項包括2009年香港青年工業家獎、2013年APEC年青創新婦女獎、2014年當選十大傑出青年、2017年女工商專聯傑出女企業家大獎、2020年旭茉JESSICA成功女性大獎、2021年APCIA香港文化創意產業大獎、2022年獲選粵港澳大灣區傑出青年企業家及榮獲金紫荊女企業家 - 創意藝術企業家獎、2023年獲選香港設計師協會最佳設計品牌大獎及榮獲香港經濟日報領先時尚文化企業大獎、2024年創意產業創新年度藝術與文化大獎等。

**Mr Hendrick SIN, MH
洗漢迪先生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

Retired on 31 March 2024
於2024年3月31日退任



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-Economic Systems 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.

洗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。洗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。

洗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。洗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。

洗先生擁有史丹福大學的工程經濟系統和運籌學碩士學位，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)。