

BOARD OF DIRECTORS

董事局

Mr Simon CHAN Sai-ming, BBS, JP
陈细明先生, BBS, JP

Chairman, Hong Kong Cyberport Management Company Limited
香港数码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 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 Committee on Education, Technology and Talents, 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 a Member of Hong Kong Trade Development Council Belt and Road and Greater Bay Area Committee, the Chairman of the Mainland Development Advisory 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-President 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.

陈细明先生在银行、金融及资讯科技行业具有四十年的经验，多年来于有关行业出任不同职位，包括南洋商业银行有限公司的副董事长、执行董事、行政总裁，以及出任该行及中国银行(香港)有限公司多个高级职位。陈先生多年来亦担任多间公司董事，以及积极参与不同专业团体及商界组织，包括担任南洋商业银行(中国)有限公司、信达金融控股有限公司、香港银行同业结算有限公司、香港银行同业结算服务有限公司及香港贸易融资平台有限公司的董事。陈先生工作范畴广泛，包括资讯科技、公司管治、组织变革、风险管理、集团营运及资讯科技安全，兼顾长期策略发展及计划落实的考量，累积丰富经验。

凭藉多年经验及专业知识，陈先生获委任及推选担任多个公共机构及业界组织要职，包括获香港特区政府委任为香港互联网注册管理有限公司主席、创新科技与产业发展委员会委员、「产学研1+计划」督导委员会委员、教育、科技和人才委员会顾问团成员、教育局银行业培训谘询委员会委员及房屋委员会财务小组委员会委员，并担任香港贸易发展局「一带一路」及「大湾区」委员会委员、香港职业训练局内地发展顾问委员会主席等。陈先生亦为国际信息系统审计协会中国香港分会前会长、香港资讯科技联合会副会长，以及团结香港基金顾问。

陈先生早年毕业于香港中文大学，获社会科学学士学位，及后获英国欧斯特大学颁发科学硕士学位及澳洲新南威尔士大学颁发会计硕士学位，亦为注册信息系统审计师及注册内部审计师。

Mr Nicholas CHAN Hiu-fung,
BBS, MH, JP, Hon Fellow (HKUST)
陈晓峰律师BBS, MH, JP荣誉院士
(香港科技大学)

Partner, Squire Patton Boggs
翰宇国际律师事务所合伙人



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 49 countries as member states. He also serves as Council Member of The Chinese University of Hong Kong, Court Member of the Hong Kong University of Science and Technology, and teaches Law and Technology from time to time.

全国人大代表陈晓峰律师是一位拥有电脑科学背景及资深的律师和立法者，是国际律师事务所Squire Patton Boggs的合伙人。他是中华人民共和国全国人民代表大会经选举产生的现任代表。陈律师是特首政策组专家组、通讯事务管理局、竞争事务委员会、创新科技与产业发展委员会委员的成员，以及科创创投基金谘询委员会主席。

陈律师是亚非法协香港区域仲裁中心的主任，负责该中心的运作。亚非法协香港区域仲裁中心是根据国际法成立，由49个成员国组成的跨政府组织，亚洲—非洲法律协商组织(亚非法协)支持下运作。陈律师亦担任香港中文大学校董会成员、香港科技大学顾问委员会成员，并不时教授法律和科技。

Professor Christopher CHAO Yu-hang
赵汝恒教授

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
香港理工大学副校长(研究及创新)、热能及环境工程讲座教授和科技及创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 is responsible for the planning and strategic development of research and innovation, knowledge transfer and entrepreneurship activities at PolyU. 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.

赵汝恒教授为香港理工大学副校长(研究及创新)、热能及环境工程讲座教授，以及理大科技及创新政策研究中心主任，主管大学在研究与创新、知识转移和创业方面的策划和发展工作。作为优秀的热能与环境工程学者，赵教授在主要期刊上发表了多篇论文。他亦一直为工程界和香港特别行政区政府作出积极贡献，并致力参与及推广创业及技术转移。

赵教授以一级荣誉成绩取得香港大学机械工程学士学位，并取得加州大学柏克莱分校机械工程硕士和博士学位。赵教授曾出任香港大学工程学院院长及机械工程学讲座教授，直至2021年9月加入香港理工大学。

Ms Ivy CHEUNG Wing-han
张颖娴女士

Senior Partner, KPMG Hong Kong
毕马威香港区首席合伙人



Ms Ivy Cheung is the Senior Partner with KPMG, Hong Kong. She has been serving a portfolio of clients in the public organisations, 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.

张颖娴女士为毕马威香港区首席合伙人。她主要为公营机构、房地产及基建企业和电讯行业的客提供服务。她累积了丰富的行业经验，曾多次协助企业在香港和海外证券交易所上市。

张女士为香港会计师公会前会长，目前于多个公共服务委员会担任委员，其中包括公务员薪俸及服务条件常务委员会、公司法改革常务委员会、消费者委员会及交通咨询委员会。她亦为会计及财务汇报局名誉顾问及其咨询委员会和查察委员会委员。此外，张女士亦于香港基因组中心及保险业监管局担任董事。

Mr Kenny CHIEN Kwok-keung
钱国强先生

Chief Executive Officer of Cherrypicks
创奇思行政总裁



Appointed on 1 April 2025
于2025年4月1日获委任

Mr Kenny Chien is the CEO of Cherrypicks, an award-winning innovator in mobile technology and digital solutions in the Asia-Pacific region. With over 20 years of experience in the ICT industry in Hong Kong and China, he has held key management roles in prominent technology companies.

As an active member of various ICT associations, Mr Chien has served as Honourable Chairman of the Hong Kong Software Industry Association and Vice President of the Internet Professional Association, the Hong Kong General Chamber of Small and Medium Business, and the eHealth Consortium. He also serves on the Smart City Consortium, the Information Technology Joint Council, and the Greater Bay Area International IT Industry Association.

Passionate about leveraging technology for societal benefit, Mr Chien participates in several government consultative panels and has served as Chairman of Fu Hong Society, an NGO dedicated to supporting individuals with intellectual disabilities and mental challenges.

钱国强先生是创奇思的行政总裁，该公司是亚太地区流动技术及数字解决方案的获奖创新者。他在香港及中国的ICT产业拥有超过20年的经验，曾在多家知名科技公司担任重要管理职务。

钱先生积极参与科技及业界组织工作，曾担任香港软件行业协会荣誉会长、互联网专业协会副会长、香港中小型企业总商会副会长、电子健康联盟副会长。他现为智慧城市联盟、香港资讯科技联会和大湾区国际信息科技协会理事会委员会。

钱先生积极利用技术为社会带来益处，参与多个政府咨询小组。他现为香港扶康会董事会主席，该非政府组织致力于支持智力残疾和心理挑战人士。

Ms Ivy CHUA Suk-tin
蔡淑莲女士

Partner, Head of Audit and Corporate Restructuring & Insolvency Department of Crowe (HK) CPA Limited
国富浩华(香港)会计师事务所有限公司合伙人兼审计部及企业重组及清盘部主管



Appointed on 1 April 2025
于2025年4月1日获委任

Ms Ivy Chua is a practicing accountant in Hong Kong, a fellow member of the Hong Kong Chartered Governance Institute and the Taxation Institute of Hong Kong. She is also the past president of the Society of Chinese Accountants & Auditors. Ms Chua holds a Master of Business Administration from University of Warwick and holds a number of overseas professional qualifications, including Fellow member of the Association of Chartered Certified Accountants and Fellow member of the Chartered Governance Institute. Ms Chua was appointed as a member of the Board of Inland Revenue, a panel member of Securities and Futures Appeals Tribunal, and previously a committee member of Disciplinary Panel of Hong Kong Institute of Certified Public Accountants.

Ms Chua is currently a partner, Head of Audit and Corporate Restructuring & Insolvency Department of Crowe (HK) CPA Limited. Ms Chua has extensive experience in auditing, taxation, internal control, insolvency and restructuring.

蔡淑莲女士为香港执业资深会计师、香港公司治理公会资深会员和香港税务学会资深会员，也是华人会计师公会前会长。蔡女士拥有华威大学(University of Warwick)的工商管理学硕士学位，同时持有多项海外专业资格，包括英国特许公认会计师公会资深会员和特许公司治理公会资深会员。蔡女士获委任为税务委员会委员、证券及期货事务上诉审裁处成员，并曾为香港会计师公会的纪律小组成员。

蔡女士现任国富浩华(香港)会计师事务所有限公司合伙人兼审计部及企业重组及清盘部主管。蔡女士拥有丰富审计、税务、内控、清盘及重组经验。

Dr Jack KONG Jianping
孔剑平博士

Chairman of the Board and Chief Executive Officer of Nano Labs
毫微科技董事会主席和首席执行官



Dr Kong Jianping is Nano Labs' (Nasdaq: NA) chairman of the board of directors and chief executive officer. He has approximately 14 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 The University of Hong Kong. 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, a panel member of the Anti-Money Laundering and Counter-Terrorist Financing Review Tribunal, Vice Chairman of the Zhejiang Semiconductor Industry Association, and the Vice Chairman of the Zhejiang Metaverse Industry Association.

孔剑平博士是毫微科技(纳斯达克代码: NA)的董事会主席和首席执行官。他在商业和公司管理方面已拥有大约14年的经验，并且在区块链行业拥有超过10年的经验。他还曾担任领先的超级计算解决方案供应商嘉楠科技(纳斯达克代码: CAN)的董事会联合主席。孔博士曾取得清华大学硕士学位和香港大学博士学位。同时还担任香港特区政府第三代互联网发展专责小组成员、打击洗钱及恐怖分子资金筹集覆核审裁处委员、浙江省半导体行业协会副理事长单位、浙江省元宇宙产业协会副会长单位。

Hon LAU Kwok-fan, MH, JP
刘国勋先生, MH, JP

Legislative Council Member of the HKSAR
香港特别行政区立法会议员



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 is currently a member of Planning Institute of Australia (PIA). He 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 Beijing, he is keen on facilitating communication and co-development between Hong Kong and Chinese Mainland.

刘国勋先生为现任香港特别行政区立法会议员，具有丰富的社区服务及公共事务经验，熟悉土地规划及发展事务，参与多个政府咨询平台，包括担任立法会环境事务委员会主席、北部都会区发展事宜小组委员会主席及北部都会区咨询委员会委员；亦曾担任立法会发展事务委员会副主席、博彩及奖券事务委员会、青年事务委员会、可持续发展委员会委员。刘先生现为澳洲规划学会(PIA)的会员。同时，刘先生为多间企业担任顾问，包括中国路桥(香港)有限公司首席顾问及华润置地有限公司香港事务战略顾问。

刘先生于香港中文大学取得社会学硕士学位，现为香港中文大学校董会成员。刘先生亦是北京政协委员，致力于促进香港与内地的交流和共同发展。

Mr Stephen LAW Cheuk-kin, JP
罗卓坚先生, JP

Managing Director of ZhongYi Investment
中意投资的董事总经理



Appointed on 1 April 2025
于2025年4月1日获委任

Mr Stephen Law is a member of the CPPCC National Committee, the Managing Director of ZhongYi Investment. Mr Law was previously an Executive Director of MTR Corporation Ltd (HK: 0066), a Managing Director of TPG. Mr Law is a Vice President of Hong Kong Institute of Certified Public Accountants, and an adviser to Ministry of Finance in China. He is a member of the board of Hong Kong Dance Company, the Agricultural Park Advisory Committee, and HKSAR Green Tech Fund Assessment Committee.

Mr Law graduated from The University of Birmingham with a BSc degree and also holds a MBA degree from The University of Hull.

全国政协委员罗卓坚先生是中意投资的董事总经理。罗先生曾任香港铁路有限公司(HK: 0066)的执行董事，TPG的董事总经理。罗先生现任香港会计师公会副会长，及中国财政部委任为专家顾问。他是香港舞蹈团董事会成员、农业园咨询委员会成员及香港特别行政区低碳绿色科研基金评审委员会成员。

罗先生拥有英国伯明翰大学理学学士学位，并获得英国赫尔大学工商管理硕士(MBA)学位。

Dr Michael LEUNG Kin-man, MH
梁建文博士, MH

Chief Executive Officer of BOA International
Financial Group
亚银国际金融集团行政总裁



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 City University of Hong Kong ("CityUHK"), member of several advisory committees at University of Hong Kong, Chinese University of Hong Kong ("CUHK"), Hong Kong University of Science and Technology ("HKUST") and 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 CUHK Engineering Faculty's Distinguished Alumni Award 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 (DBA) from CityUHK.

梁建文博士为亚银国际金融集团行政总裁，具有丰富银行业资讯科及运营经验。梁博士曾担任中信银行国际的首席信息官和运营官，美国银行及中国建设银行(亚洲)的副总裁，渣打银行高级经理。

除了在数码港的工作外，梁博士也是职业训练局银行及金融业训练委员会、香港银行学会(银行学会)专业标准及考试委员会的成员及其金融科技委员会的创会主席。他是香港城市大学客座教授及资讯系统学系咨询委员会主席，香港大学、香港中文大学、香港科技大学和香港浸会大学多个咨询委员会的成员。

梁博士先前曾任香港电脑学会会长、银行学会执行委员会委员、唐氏综合症协会主席，以及大学教育资助委员会RAE2020商业和经济小组成员等。

Dr James LI Tsz-shu, JP
李子树博士, JP

Vice President of Public Affairs, Tencent;
Vice President, Tencent Financial Technology;
Chief Executive, Tencent Foundation
腾讯集团公共事务副总裁；腾讯金融科技
副总裁；腾讯基金会行政总监



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Dr James Li serves as the Vice President of Public Affairs at Tencent, Vice President of Tencent Financial Technology, and Chief Executive of the Tencent Foundation. He contributes Hong Kong's digital transformation by advancing cloud industries and smart city ecosystems. His leadership accelerated Hong Kong's e-consumption voucher scheme and Greater Bay Area cross-border mobile payment integration. Dr Li founded Tencent WeTech Academy to cultivate tech talent and promote "Tech for Good" among youth, driving Hong Kong's development as an international innovation and technology hub.

Before Tencent, Dr Li served as Deputy General Manager of China Tianjin Wuqing Development Area – the first Hong Kong resident in this government role. He was also a Council Member at the University of Hong Kong. Actively engaged in public service, Dr Li holds multiple positions including Digital Economy Development Committee member and eMPF Platform Company Non-Executive Director. Additionally, he is an executive member of the China Overseas Friendship Association, and an elected committee member of the Chinese General Chamber of Commerce. Dr Li holds a Ph.D. in Diplomacy from Peking University.

李子树博士现任腾讯集团公共事务副总裁、金融科技副总裁及基金会行政总监。他致力推动香港数字化转型，推进云与智慧产业落地，助力智慧城市建设；曾推动电子消费券及跨境支付政策，实现粤港澳大湾区移动支付无缝互联；创立Tencent WeTech Academy培育科技人才，推广青年科技向善，加速香港建设国际创科中心。

加入腾讯前，李博士任天津武清国家级开发区副总经理，是首位于天津政府挂职的港澳台人士。他积极贡献社会，曾任港大校董及校务委员，现任特区政府数字化经济发展委员会、扶贫委员会、积金易平台公司非执行董事，并任中华海外联谊会理事、中华总商会董等职。李博士毕业于北京大学国际关系学院，拥有外交学博士学位。

Ms Erica MA Yun
马殷女士

Managing Partner of CoCoon Ignite Ventures and Co-founder of CoCoon and The CoCoon Foundation
科控资本的执行合伙人，以及浩观和浩观基金的联合创始人



Ms Erica Ma is the Managing Partner of CoCoon Ignite Ventures and a Co-founder of CoCoon and The CoCoon Foundation. Her experience spans two decades in entrepreneurship, technology investing, and community building.

After beginning her career in Silicon Valley, she returned to Hong Kong and helped build CoCoon into an ecosystem supporting a diverse group of innovators. Under her guidance, CoCoon's mission expanded to include community engagement, education, and investment.

Through The CoCoon Foundation, Ms Ma has supported entrepreneurship education for over 30,000 local secondary school students and teachers. Her community involvement also includes advising Our Hong Kong Foundation, serving on the Museum Advisory Committee and the Public Libraries Advisory Committee, and leading the Stanford Club of Hong Kong.

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

马殷女士是科控资本的执行合伙人，以及浩观和浩观基金的联合创始人。她在创业、技术投资和社区建设方面拥有20年的经验。

于美国矽谷开始职业生涯后，她回到香港并将浩观打造成为一个支持多元化创新者的生态系统。在她的指导下，浩观的使命扩展到社区参与、教育和投资。

马女士透过浩观基金会迄今已为超过30,000名本地中学生和教师提供创业教育支援。她的社区参与还包括为团结香港基金会提供谘询、担任博物馆谘询委员会和公共图书馆谘询委员会成员，以及领导香港史丹福会。

马女士拥有美国史丹福大学传播学学士学位及心理学硕士学位。

Mr Eddie MAK Tak-wai, GBS, JP
麦德伟先生, GBS, JP

Permanent Secretary for Innovation, Technology and Industry
创新科技及工业局常任秘书长

Ceased on 26 September 2025
于2025年9月26日离任



Mr Eddie Mak was 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 August 1991 and rose to the rank of Administrative Officer Staff Grade A1 in April 2024. He has served in various bureaux and departments, including the former City and New Territories Administration, the former Chief Secretary's Office, the former New Airport Projects Co-ordination Office, the former Information Technology and Broadcasting Bureau, the Civil Service Bureau, 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 Director, Celebrations Coordination Office from January to June 2022.

麦德伟先生为香港特别行政区政府创新科技及工业局常任秘书长。

麦先生于1991年8月加入政务职系后，于2024年4月晋升为首长级甲一级政务官。他曾在多个决策局及部门服务，包括前政务总署、前布政司办公室、前新机场工程统筹署、前资讯科技及广播局、公务员事务局、香港驻华盛顿经济贸易办事处及邮政署。他于2012年8月至2018年7月出任公务员事务局副局长，于2018年7月至2021年9月出任香港驻美国总经济贸易专员，并于2022年1月至6月出任庆典统筹办公室主任。

Mr Roy NG
伍俊达先生

Chairman and CEO of Star Lite (HK) Limited
晖星(香港)有限公司主席兼首席执行官

Appointed on 1 April 2025
于2025年4月1日获委任



Mr Roy Ng is the Chairman and CEO of Star Lite (HK) Limited. He is also the Managing Consultant of Clarity Medical Group Holding Ltd., where he is responsible for advising on the overall strategic planning of the Group. He is the Chairman of GS1HK and its Investment Committee, the Hong Kong General Chamber of Commerce's General Committee Member, Economic Policy Committee Vice Chairman and Health and Wellness Working Group Convener, and also the member of VTC Healthcare and Wellness Training Board. Mr Ng is currently an Adjunct Professor at the City University of Hong Kong in the Academy for Innovation.

Mr Ng obtained a degree of Bachelor of Arts with a major in Psychology from the University of California, Berkeley, and has completed the Hospital Management Program in Tsinghua University. Mr Ng has extensive international management experience in the retail and medical/health sectors. At present, his businesses encompass health and wellness, and information technology.

伍俊达先生是晖星(香港)有限公司的主席兼首席执行官，还担任清晰医疗集团控股有限公司的常务顾问，负责为该集团的整体战略规划提供建议。他是香港货品编码协会主席及其投资委员会主席，香港总商会理事、经济政策委员会副主席、医疗及健康工作小组召集人以及职业训练局健康护理及保健业训练委员会成员。伍先生现任香港城市大学创新学院的客座教授。

伍先生拥有加州柏克莱大学文学士学位，主修心理学，并毕业于清华大学医院管理课程。伍先生在零售和医疗健康领域拥有丰富的国际管理经验，目前主要的业务包括医疗、健康及资讯科技。

Ir Dr Derrick PANG Yat-bond, JP
彭一邦博士工程师, JP

Chief Executive Officer of Asia Allied Infrastructure Holdings Limited
亚洲联合基建控股有限公司之行政总裁



Ir Dr Derrick Pang 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 27 years of civil engineering design and construction experience in the United States and Hong Kong. He 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.

彭一邦博士工程师为亚洲联合基建控股有限公司之行政总裁，管理集团多元化业务，同时身兼多项重要公职，包括中国人民政治协商会议河南省委员会委员、香港理工大学校董会成员、保险业监管局非执行董事及航空发展与机场三跑道系统谘询委员会成员。

彭博士工程师于美国及香港积逾27年土木工程设计及建筑经验，彭博士工程师拥有香港科技大学土木工程哲学博士，同时为英国土木工程师学会及香港工程师学会会员，亦为美国加州注册专业工程师。

Mr Patrick TSANG On-yip, BBS
曾安业先生BBS

Co-CEO and Director of Chow Tai Fook Enterprises
周大福企业联席行政总裁兼董事



Mr Patrick Tsang is the Co-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 Director of CTFE Social Solutions. Mr Tsang graduated with a Bachelor of Arts degree in Economics from Columbia University.

曾安业先生为香港资深投资银行家及企业家，目前担任郑氏家族私人投资旗舰周大福企业联席行政总裁兼董事。曾先生于国际资本市场拥有逾25年经验，此前在一家全球领先的跨国投资银行担任董事总经理，主管亚洲固定收益资本市场业务。曾先生亦担任六家香港联交所主板上市公司董事，包括有线宽频通讯有限公司副主席兼执行董事、佐丹奴国际有限公司主席兼非执行董事、联合医务集团有限公司执行董事等。曾先生热心社会公益事务，现为青年发展委员会委员、雇主联合会副主席、团结香港基金顾问、周大福慈善基金理事、周大福企业社会方案董事。曾先生持有美国纽约哥伦比亚大学经济学学士学位。

Dr Maggie TSOI Tsz-shan
蔡芷珊博士

Executive Director of Kenta Group
健大集团执行董事



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, 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.

蔡芷珊博士为健大集团执行董事，亦是香港模具业界的重要骨干。她在推动本地工业及智慧制造发展方面不遗余力。她同时亦为多个行业协会及咨询委员会服务，例如创新及科技基金研究项目评审委员会、资历架构行业培训咨询委员会及香港贸易发展局咨询委员会等。

蔡博士于2020年获颁「金紫荆女企业家奖」及「香港工业专业评审局工商院士」，更于2021年获颁「香港青年工业家奖」。

蔡博士在墨尔本大学取得国际商业硕士学位，并于香港理工大学完成工程博士学位。

Mr Ken WONG Kin-hang
黄建恒先生

Global President, Solutions and Services Group, Lenovo;
President, Vehicle Computing Group, Lenovo;
Executive Vice President, Lenovo Group
联想方案服务业务集团全球总裁；
联想车计算集团总裁；
联想集团执行副总裁



Mr Wong is the Executive Vice President of Lenovo Group, Global President of Lenovo's Solutions and Services Group and President of Lenovo's Vehicle Computing Group. Mr Wong has been instrumental in driving Lenovo's global transformation – from a company focused solely on hardware and infrastructure to a full-fledged solutions and services powerhouse.

An IT industry veteran, Mr Wong has been with Lenovo for nearly two decades and has played a pivotal role in shaping its global corporate strategy through a series of senior leadership positions. He previously led Lenovo's PC and Smart Devices business across Asia Pacific and served as Chairman of both NEC Lenovo Japan Group and Fujitsu Client Computing Limited, gaining deep operational insight and global market expertise.

Beyond Lenovo, Mr Wong is an active contributor to the technology community in Hong Kong, currently serving as a Vice President of the Hong Kong Computer Society. He also holds positions as a Board Director of The Hong Kong Chinese Enterprises Association, a member of The University of Hong Kong Computer Science Advisory Committee, a member of the Information Systems Departmental Advisory Committee of City University of Hong Kong and a member of the Innovation and Technology Training Board, Vocational Training Council.

Mr Wong holds a Bachelor of Engineering in Computer Science from The University of Hong Kong and an Executive MBA jointly awarded by The University of Hong Kong, Columbia University, and London Business School.

黄先生是联想集团执行副总裁，联想方案服务业务集团全球总裁，以及联想车计算集团总裁。黄先生在推动联想的全球转型方面发挥了重要作用，将公司从专注于硬体和基础设施的企业转变为全面的解决方案和服务领导者。

作为IT行业的资深人士，黄先生在联想工作近20年，担任过多个高级领导职务，对公司的全球企业战略产生了深远影响。他曾负责联想在亚太地区的个人电脑和智能设备业务，曾任NEC联想日本集团董事长、富士通客咬计算有限公司董事长，获得了深厚的运营见解和全球市场专业知识。

除了在联想的工作，黄先生还积极参与香港的科技产业活动，目前担任香港电脑学会副会长。他还担任香港中国企业协会的会董，香港大学计算机科学顾问委员会的成员，香港城市大学资讯系统学系咨询委员会的成员，以及香港职业训练局创新及科技训练委员会委员。

黄建恒先生拥有香港大学电脑科学专业工学学士学位，并同时拥有香港大学、哥伦比亚大学和伦敦商学院共同授予的高级工商管理硕士学位。

RETIRED BOARD MEMBERS

已退任董事局成员

Mr Victor NG Chi-keung, BBS MH
伍志强先生 BBS MH

Retired on 31 March 2025
于2025年3月31日退任



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 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 and a Director of Logistics and Supply Chain MultiTech R&D Centre Limited and Chairman of its Finance and Administration Committee from 2019 till the end of 2024.

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.

伍志强先生曾任职于德勤会计师事务所26年，并于1996年晋升为合伙人。他于2010年5月退休前，曾担任审计副管理合伙人，负责管理德勤中国事务所的审计运作。

伍先生曾于2006年至2016年担任香港生产力促进局理事会成员，并于2005年尾至2010年间担任其审计委员会主席，以及于2011至2016年间出任其副主席和财务及行政委员会主席。伍先生于2012年7月至2018年年底曾担任纳米及先进材料研发院有限公司的董事局成员以及于2019年至2024年年底曾担任物流及供应链多元技术研发中心董事及其财务及行政委员会主席。

伍先生持有香港大学社会科学学士学位、香港中文大学行政人员工商管理硕士学位及比较及公众史学文学硕士。他亦曾担任香港特许公认会计师公会会长。他现为香港会计师公会资深会员及特许公认会计师公会终身会员。

Dr Charleston SIN Chiu-shun
冼超舜博士

Executive Director of mCommerce Online
mCommerce Online
执行董事

Retired on 31 March 2025
于2025年3月31日退任



Dr Charleston Sin is Executive Director of mCommerce Online, AI software development and service company, Executive Director of Comfiknit, an textile tech start-up, Co-founder of Peach Bioverse, a digital health start-up, and a Co-founder of Kapok Capital, a deeptech investment company.

Previously, Dr Sin was Executive Director of Massachusetts Institute of Technology 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 for 25 years.

He is Professor of Practice in the Faculty of Business at the Hong Kong Polytechnic University, and President of HK eHealth Consortium.

冼超舜博士是人工智能开发和服务公司 mCommerce 执行董事，纺织技术初创公司 Comfiknit 执行董事，数字健康初创公司桃生元的共同创办人，以及深科技投资公司木棉花资本创始合伙人。

冼博士曾担任麻省理工学院香港创新中心执行董事。在加入麻省理工学院之前，冼博士曾在美国、加拿大、亚太地区和大中华区的威睿公司、思科系统公司和北电网路公司担任研发、产品管理、销售和行销方面的管理职位长达二十五年。

他是香港理工大学商学院实务教授、以及香港电子健康联盟的主席。

Professor Eric YEUNG Chuen-sing, JP
杨全盛教授 JP

Founding President of the Esports Association of
Hong Kong, China
中国香港电竞总会创会会长

Co-founder and CEO of
Skyzer VC Group
天旭科技投资集团联合创始人暨
行政总裁

Retired on 31 March 2025
于2025年3月31日退任



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 and Executive Vice President of HK General Chamber of Small Medium Business.

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.

杨全盛教授为天旭科技投资集团的联合创始人兼行政总裁，积极参与创新科技界的事务。他同时担任香港电竞总会的创会会长，香港智慧城市联盟的创办人及荣誉会长，以及香港中小型企业总商会常务副会长等职位。

杨教授非常重视青少年的全人发展，致力于透过推广创新科技向社会传递正面讯息，并鼓励青少年积极贡献社会。他于2010年更获国际海港青年商会选为第四届青年领袖。

杨教授同时是香港教育大学校董会的成员，香港都会大学李兆基商业管理学院的荣誉副教授，以及香港树仁大学的兼职高级讲师和城大创新学院的特约教授。