

Corporate Profile 企業概況

About Cyberport

Cyberport is an innovative digital community with over 1,000 start-ups and technology companies over the years. It is managed by Hong Kong Cyberport Management Company Limited, which is wholly owned by the Hong Kong SAR Government. With the vision to be the hub for digital technology which serves as a key economic driver of Hong Kong, Cyberport is committed to talent cultivation by nurturing youth, start-ups and entrepreneurs; industry development by promoting collaboration with local and international partners; and integration of new and traditional economies by accelerating digital adoption among corporates and SMEs.

Cyberport is focused on building three application clusters, including FinTech, Smart Living and e-Sports/Digital Entertainment, and two technology clusters namely AI/Big Data and Blockchain solutions, to foster the development of Hong Kong into a "Smart City". With a committed team of professionals providing all rounded value added services to support our digital community and an array of state-of-the-art technology facilities, Cyberport seeks to become the flagship for Hong Kong's digital technology industry.

關於數碼港

數碼港為一個創新數碼社群，多年來匯聚超過1,000間初創企業和科技公司，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。數碼港的願景是推動數碼科技發展，為香港締造嶄新的經濟動力。數碼港一直致力培育青年和創業家、扶植初創企業；透過與本地及國際策略夥伴合作，促進產業發展、創造機會；同時加快企業和中小企應用數碼科技，推動新經濟及傳統經濟融合。

數碼港集中發展五個數碼科技範疇，包括三個應用集群－金融科技、智慧生活、電子競技／數碼娛樂，以及兩個科技集群－人工智能／大數據及區塊鏈，以推動香港的智慧城市發展。數碼港擁有專業團隊，竭盡所能提供全面增值服務，配合頂尖科技設施，致力成為香港數碼科技業的旗艦。



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，為香港締造新的經濟動力。

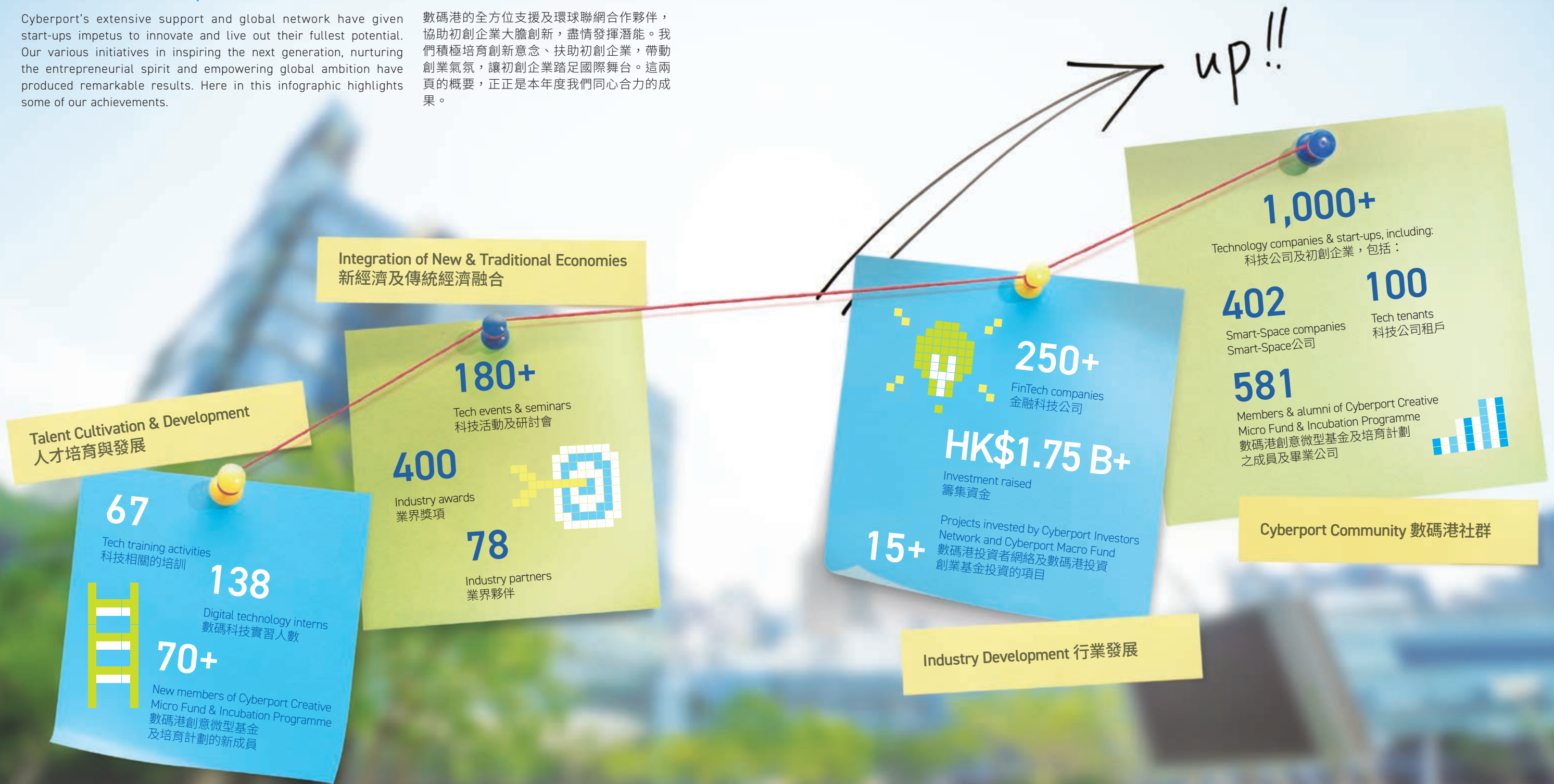
Highlights for 2017/18 2017/18年度概要

Nurture innovation to shape the future

Cyberport's extensive support and global network have given start-ups impetus to innovate and live out their fullest potential. Our various initiatives in inspiring the next generation, nurturing the entrepreneurial spirit and empowering global ambition have produced remarkable results. Here in this infographic highlights some of our achievements.

啟發創意 開創未來

數碼港的全方位支援及環球聯網合作夥伴，協助初創企業大膽創新，盡情發揮潛能。我們積極培育創新意念、扶助初創企業，帶動創業氣氛，讓初創企業踏足國際舞台。這兩頁的概要，正正是本年度我們同心合力的成果。



Chairman's Statement 主席的話

I am honoured to present the Annual Report of Cyberport for the Financial Year ended 31 March 2018 (2017/18) and to share with you the tremendous breakthroughs our organisation has made over the past financial year.

Strong Growth and Impact

2017/18 was a record year for Cyberport on all fronts. Our start-up ecosystem flourished and further diversified. The number of technology companies and start-ups in the Cyberport community surpassed 1,000. This led to more success stories such as GoGoVan becoming Cyberport's first unicorn and Klook having completed close to US\$60 million Series C funding co-invested by renowned investors including Sequoia China and Goldman Sachs. Our FinTech cluster of over 250 companies covering the full range of capabilities from Blockchain to Cybersecurity to AI and Big Data has kept expanding and has become a leading FinTech hub in Asia.

Meanwhile, our cross-boundary and international outreach efforts also gained great momentum, and we established new partnerships and relations not only locally but also in the Mainland and overseas that benefitted Hong Kong's technology companies and start-ups and the ICT sector in unprecedented ways and magnitude. Cyberport's deal flow also reached a record high in both quantity and quality. Bolstered by digital technology start-ups and innovations, Hong Kong's transformation into a smart city progressed in leaps and bounds.

These impressive results are attributable to the ingenuity of our digital technology entrepreneurs, the support of investors, partners and other stakeholders, and particularly, to the government's favourable policies and budgetary support, which catalysed the city's innovation and technology development and inspired the community to reach new heights.

本人欣然在此提呈數碼港2017/18年報，向各位持份者及支持者匯報數碼港在截至2018年3月31日為止，所達成的突破性發展。

穩步成長 促進創科

2017/18年度，數碼港在各方面均有驕人表現，整個生態系統朝氣勃勃，初創企業百花齊放。數碼港社群的科技公司及初創企業超過1,000家，成功例子激增，當中GoGoVan更成為數碼港首家「獨角獸」，而Klook客路亦獲得紅杉資本中國基金和高盛兩個著名機構投資者注資，完成近6,000萬美元的C輪融資。我們的金融科技密集組群不斷茁壯成長，現時已有逾250家金融科技企業進駐其中，涉足所有主要技術領域如區塊鏈、網絡安全、人工智能及大數據，令數碼港成為亞洲區領先的金融科技樞紐。

此外，數碼港在跨境及國際合作方面亦非常活躍，年內與不少機構建立了合作夥伴關係及聯繫，以嶄新形式與前所未見的規模，讓香港的科技公司、初創企業與資訊及通訊科技行業受惠。與此同時，無論在質在量，初創企業獲注資的數目均創新高。初創企業及數碼創新大幅加快香港轉型為智慧城市

的進程。

有賴數碼港的創業家發揮創意與才華，加上科技投資者、合作夥伴及各持份者大力支持，尤其是政府推出對創科有利的政策與撥款，我們於年內取得豐碩成果，同時加快了本港創新及科技發展的步伐，屢創高峰。

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Chairman's Statement 主席的話

The policy initiatives for innovation and technology announced in the 2017 Policy Address and the HK\$300 million earmarked in the 2018-19 Budget for Cyberport have given us new resources, strong impetus to further drive digital technology development, and helped springboard more start-ups to success. The Central Government's steadfast support for Hong Kong's digital economy aspirations by giving it a unique role to play in the Greater Bay Area has also opened our technology companies and start-ups to new, indispensable markets and opportunities that we can benefit from for decades to come.

The positive outlook has been on the horizon for a while, considering we began 2017/18 on a strong footing. The direction of the 3rd Three-Year Strategic Plan that the Board endorsed towards the end of the last financial year began to bear fruit as we entered the year. Crucially, Cyberport has strengthened its position as a key incubator, promoter, facilitator, advocate and investor in digital technology and ICT development.

Complete and Vibrant Ecosystem and Extensive International Network

Our unique brand position as Hong Kong's digital technology flagship and a nurturing platform that connects start-ups and digital technology entrepreneurs with investors, academic and industry partners, mentors and the market is getting stronger and stronger. Our attributes of being visionary, energetic, progressive, resourceful and dynamic are well recognised by the community, as indicated in the annual market image audit. This has attracted digital technology entrepreneurs and companies from near and far to leverage Cyberport's support, networks and resources to realise their entrepreneurial dreams, venture beyond geographical boundaries, generate synergies through partnerships, and create new business possibilities.

Cyberport's complete and vibrant ecosystem now comprises more than 1,000 strategic anchors and members – from established digital technology giants such as Microsoft, IBM and Lenovo to fledging start-ups and aspiring young technopreneurs from around the world. We also built close partnership with Bank of China, HKU SHIELD, the Hong Kong Monetary Authority, and prominent industry leaders such as Accenture, Finastra and McKinsey & Co.

2017/18 also saw Cyberport significantly boosting its cross-boundary outreach and collaboration efforts and strengthening its networks of mentors, enterprise partners, universities and investors in the Mainland and across the world. We want to ensure that our technology companies and start-ups have access to all the essential success factors – knowledge, business opportunities, training and mentoring, capital, marketing support and a global network of partners – to grow and thrive.

香港政府於2017年施政報告中公佈多項支持創新及科技發展的政策，並於2018至2019年度財政預算案中撥款3億港元予數碼港，為我們提供新資源並注入新動力，進一步推動數碼科技發展及協助更多初創企業踏上成功之路。此外，中央政府亦大力支持香港發展數碼科技及數碼經濟，令香港在粵港澳大灣區充分扮演獨特角色，為數碼港的科技公司及初創企業開拓嶄新、重要的市場與商機，對整體長遠發展有莫大裨益。

近年創科發展前景開闊明朗，數碼港亦因此在2017/18年度鞏固我們堅實的發展基礎。董事局於上個財政年度後期通過的第三個三年戰略計劃大方向，於本年度漸見成果。最重要的是，數碼港進一步發揮在數碼科技、資訊及通訊科技發展中的關鍵作用，扮演著培育者、推廣者、促進者、倡議者及投資者等角色。

生態系統蓬勃完善 國際網絡四通八達

數碼港的品牌定位獨特，形象愈見鮮明。我們既作為香港數碼科技旗艦，同時亦扮演著培育者的角色，擔當為初創企業及數碼創業家連繫投資者、業界夥伴、導師及市場的橋樑。年度品牌形象調查顯示，公眾對數碼港的印象為積極進取、高瞻遠矚、資源與活力皆充沛，因此吸引了本地及海外的數碼科技企業家與公司進駐園區，善用我們的支援、網絡及資源實現創業夢，勇於突破地域界限尋求可持續發展、透過合作營造協同效應並締造商機。

數碼港的生態系統完善蓬勃，雲集了逾1,000家不同規模的科技公司及初創企業，當中有微軟、IBM及聯想集團等科技巨擘、亦有來自世界各地的初創企業及充滿熱情、幹勁的年輕科技企業家。我們亦與中國銀行、香港大學HKU SHIELD、香港金融管理局，以及享負盛名的業界機構包括埃森哲、Finastra及麥肯錫公司，建立緊密的合作夥伴關係。

2017/18年度，數碼港大幅加強跨境交流與合作，進一步鞏固內地以至全球的導師、企業夥伴及投資者網絡，務求為數碼港的公司提供成功所需的一切要素，即知識、商業機會、培育與專業指導、資金、營銷及市場推廣支援以及覆蓋全球的業界網絡，全力支持企業大展宏圖。

For this reason, we expanded our partnerships with universities, such as the University of Hong Kong (HKU), Stanford University and the University of Waterloo in Canada, to offer aspiring young talent more channels to learn and pursue their entrepreneurial dreams – be it in FinTech, e-Sports or Digital Entertainment – and to cultivate digital technology talent for the industry. We strengthened collaboration with a wide range of industry associations to better engage, galvanise, and bridge the broader community for digital transformation. We worked with technology and business leaders to organise knowledge sharing symposia, seminars, hackathons, and high-impact industry events such as the Internet Economy Summit, Cyberport Venture Capital Forum and Digital Entrepreneur Leadership Forum to promote the latest trends and best practices in digital transformation of industries. We also led missions to Silicon Valley, London, Israel, Beijing, Shanghai, Shenzhen and other cities in the Mainland, in addition to travelling to other innovation hubs around the world to build partnerships, create new investment opportunities and seize networking and exchange opportunities. To further extend our global reach, we partnered with the United Nations Economic and Social Commission for Asia and the Pacific (UNESCAP) to host the Asia Pacific Business Forum in Hong Kong which was attended by representatives from over 30 countries.

Our extensive network of local and international partners and strategic relationships with the Mainland and overseas have opened up new avenues for our technology companies and start-ups to scale and become global brands. For example, TNG, one of Hong Kong's foremost FinTech companies, and the Institute of Financial Technologists of Asia, a FinTech certification association, launched ground-breaking partnerships with their counterparts in the UK, and this was the result of Cyberport leading the largest delegation of FinTech industry stakeholders to London in late 2017 under the theme "Think Asia, Think Hong Kong"/"Think FinTech, Think Cyberport". Cyberport also entered into a partnership with the Hong Kong Monetary Authority and the Office of Financial Services Development in Shenzhen to foster cross-boundary FinTech cooperation.

Incubator and Investor

Our incubation programmes and investment initiatives have continued to nurture and empower start-ups. These wonderful entrepreneurial teams include the likes of ORII, Heycoins, Yeechoo and TravelFlan, who are rapidly establishing themselves at home and venturing into Asia Pacific and beyond. Additionally, the innovations by start-ups in the Cyberport community have created new products and services for smart finance, smart living, and smart business, which inspire, inform, and propel Hong Kong's smart city and digital economy development.

有見及此，數碼港進一步加深與多所大學，包括香港大學、史丹福大學及加拿大滑鐵盧大學等的合作關係，為充滿熱誠及幹勁的年輕人打開持續進修與追夢之門，並為數碼科技行業培育人才。無論年青人希望在金融科技、人工智能、大數據、電競抑或數碼娛樂行業發展，均獲益良多。數碼港亦加強與多個業界機構合作，鼓勵、推動並連繫社會各界進行數碼轉型，促進香港達成全面數碼提升。我們亦與科技精英及商界領袖攜手舉辦座談會、研討會、黑客馬拉松及多項創科行業盛事，如互聯網經濟峰會、數碼港創業投資論壇及數碼企業卓越領袖論壇等，分享行業最新的數碼轉型趨勢及最佳實踐方式。我們亦率領代表團訪問矽谷、倫敦、以色列、北京、上海、深圳及其他內地城市，同時到訪世界各地的創新中心，建立合作夥伴關係、開拓新投資機會，並把握拓展人脈、互相交流及合作共贏的機會。數碼港更與聯合國亞洲及太平洋經濟社會委員會在香港合辦「亞太商業論壇」，吸引了超過30個國家的代表出席，進一步拓展我們的環球網絡。

數碼港擁有龐大的業界網路，緊密連繫本地與國際合作夥伴，同時在內地及海外市場建立了策略性合作關係，協助數碼港的科技公司及初創企業擴闊其業務版圖，成為國際品牌。年內，數碼港率領代表團到訪倫敦，宣傳「Think Asia, Think Hong Kong; Think FinTech, Think Cyberport」的市場定位及國際形象。該代表團由金融科技業的持份者組成，規模屬業界歷來最大；而在訪問期間，領先市場的本地金融科技公司TNG聯同金融科技國際認證機構Institute of Financial Technologists of Asia，與英國同業建立了前所未有的合作夥伴關係。數碼港亦與香港金融管理局及深圳金融發展服務辦公室建立了夥伴關係，促進跨境金融科技合作。

培育投資 雙管齊下

數碼港的培育計劃及投資項目不斷促進初創企業成長，精益求精，眾多成功例子有ORII、Heycoins、Yeechoo及TravelFlan等。這些公司不但在香港發展迅速，更將業務拓展至亞太及全球其他地區。與此同時，數碼港的初創企業研發出不少創新解決方案及服務，應用在智慧金融、智慧生活及智慧商業等範疇上，為本地的智慧城市及數碼經濟發展帶來創新及驅動力。

Chairman's Statement 主席的話

On the investment front, Cyberport made phenomenal progress during the past year. We launched the Cyberport Investors Network (CIN) that now comprises a membership of more than 80 leading private equity and venture capital funds, corporate investors, family offices and angel investors, and the number is expected to reach 100 in 2018.

In addition to presenting new investment opportunities and bringing in more smart capital, the establishment of the CIN and the related investment mechanisms and activities have refined Cyberport's additional role as a technology investor and investment facilitator. The memorandum of understanding we signed with Hengqin Investment Company (based in Zhuhai, Guangdong), the strategic partnership we formed with the China Merger and Acquisition Association of Hong Kong, and our team's contact and exchange programmes with Macau and Qianhai (Shenzhen, Guangdong) are examples of our ability to drive deal flow and cross-boundary business development and cooperation with the Mainland and particularly the Guangdong-Hong Kong-Macau Greater Bay Area. We have a growing pipeline of quality investment targets and expect a further boost in investments in the coming year.

Our second goal in boosting outreach efforts comes from a realisation that Cyberport is a unique conduit that facilitates Mainland and Hong Kong digital technology companies to go global, and overseas digital technology companies to use Hong Kong as a springboard to the Mainland, the Greater Bay Area, and the Belt and Road markets, particularly the ASEAN region. This "Hong Kong plus" cross-boundary strategy plays to our strengths as a leading digital technology hub in Asia and an international innovation and technology centre, allows us to enrich our start-up ecosystem and enables it to grow further in new dimensions.

Key Driver of Industry Development

As a flagship for Hong Kong's digital technology industry and ICT sector, Cyberport receives tremendous support from the Hong Kong Government. We are committed to fulfilling our public mission aimed at implementing policies that will facilitate strong growth in innovation and technology. For example, benefitted from the initiatives set out in the 2017 Policy Address, under the Government's Space Sharing Scheme for Youth, Cyberport has set up "Smart-Space 8" in Tsuen Wan for young entrepreneurs, our first co-working space outside the Cyberport campus which allows us to extend our reach and support to the wider community.

年內，數碼港在投資方面亦取得顯著進展。我們成立了「數碼港投資者網絡」(CIN)，吸引逾80個領先市場的私募股權基金(private equity funds)及創投基金(venture capital funds)、企業投資者(corporate venture investors)、家族辦公室(family offices)及天使投資者(angel investors)加入，成員數目預計於2018年達到100個。

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我們成立了「數碼港投資者網絡」(CIN)，吸引逾 80 個領先市場的私募股權及創投基金、企業投資者、家族辦公室及天使投資者加入。

除了提供新投資機會並引入智慧資本外，CIN及相關的投資機制與合投活動推動數碼港成為出色的科技投資者，從而提升其促進科技投資的能力。年內，數碼港與珠海大橫琴股份有限公司(Hengqin Investment Co.)簽訂了合作備忘錄，亦與香港中國併購公會建立策略夥伴關係，加上與澳門及前海的連繫及交流工作，增強了我們

促進跨境業務發展、與內地尤其是粵港澳大灣區合作的實力。數碼港的投資項目正不斷增加，預期來年的投資規模將進一步擴大。

數碼港擁有獨一無二的國際定位，致力向外拓展合作網絡，一方面協助內地及本地數碼科技公司登上國際舞台，另一方面協助海外數碼科技企業透過數碼港作為跳板進軍內地、大灣區、一帶一路，特別是東盟區市場。「香港+」(Hong Kong plus)跨境策略讓數碼港發揮作為亞洲主要數碼科技樞紐、國際創新及科技中心的功能，同時令我們的初創企業生態系統更多姿多彩，朝著全球市場方向成長。

大力推動數碼科技行業發展

作為香港的數碼科技、資訊及通訊科技行業的旗艦，數碼港一直以來獲得特區政府的大力支持。我們致力實踐數碼港的公眾使命，推行多項可大幅提升創新及科技發展進程的工作。例如，2017年施政報告頒佈了一系列有利數碼科技發展的措施，加上「青年共享空間計劃」的支持，我們在荃灣設立了面向年青企業家及新一代中小型企業的「Smart-Space 8」。這是數碼港第八個，亦是首個位於園區外的共享工作間，將我們支援初創企業的覆蓋網絡伸延至社區，讓更多人受惠。



Our close communication with industry leaders, academic and corporate partners, the investors in the Cyberport Investors Network and other stakeholders also enables us to convey the voices of the industry and advocate for policy and industry development. In terms of advocacy work, we sought opinions of Cyberport companies in response to the Hong Kong Stock Exchange's New Board policies to accelerate capital markets development for technology companies and hosted the conference on "New Board for New Economy". We also advised on various government policies and initiatives, such as the Smart City Blueprint undertaken by the Office of the Government Chief Information Officer (OGCIO).

我們與業界領袖、學術及企業合作夥伴、「數碼港投資者網絡」的成員，以及其他持份者密切聯繫，因此能夠傳達業界的意見、支持特區政府的政策及行業整體發展。在政策倡議工作方面，香港聯交所擬設立創新板，以加快科技企業資本市場發展，我們為此向數碼港企業收集意見，並舉辦「New Board for New Economy」會議。數碼港亦就多項政府政策及措施提出建議，包括政府資訊科技總監辦公室負責制定的智慧城市藍圖。

Chairman's Statement 主席的話

There was also our contribution to the "Report on Promotion of E-Sports Development in Hong Kong" that laid the foundation for a new and promising industry with immense talent and business development opportunities, especially for the younger generation. We worked closely with the regulatory authorities and other government agencies – the Hong Kong Monetary Authority, the Hong Kong Economic and Trade Offices, the Hong Kong Trade Development Council, InvestHK, Information Services Department and others – to promote and facilitate the growth of the innovation and technology sector in Hong Kong.

Looking Ahead

With our strong growth momentum, we will further enrich Hong Kong's digital technology ecosystem to cultivate more talent for Hong Kong and springboard more start-ups to success. We will facilitate more technology companies and start-ups to leverage Hong Kong's distinctive advantages and Cyberport's support, networks and resources to venture into the Greater Bay Area. We will accelerate Hong Kong's digital transformation and support Hong Kong to become an international innovation and technology centre, to be Asia's leading digital economy, to be a key international data hub of the Belt and Road and the Greater Bay Area, and to implement the vision set out in the Government's Smart City Blueprint.

We will promote and facilitate the development of new industries, including e-Sports and Digital Entertainment, as well as foster the development of frontier technologies such as Blockchain, Cybersecurity, AI and Big Data to ensure that Hong Kong will continue to stay at the forefront of digital technology development globally. Following this, we will strengthen our role as a digital technology investor, deepen and widen cross-boundary cooperation and global outreach, and deliver quality digital technology investment opportunities through the Cyberport Investors Network and the Cyberport Macro Fund.

The digital economy is a vital and fast-growing component of the world economy and Hong Kong must be an innovative and strong participant and driver in order to remain competitive. Hong Kong is taking advantage of national policies such as the Belt and Road Initiative as well as Greater Bay Area developments, and the International Innovation and Technology Centre positioning, and Cyberport will add to Hong Kong's new efforts in attracting more digital technology talent, experienced technopreneurs and smart investment capital from around the world to generate synergy and inject impetus for new development with Hong Kong's digital technology companies and start-ups.

此外，數碼港也就編製《推廣香港電競發展報告》獻出一分力，為電競及數碼娛樂這兩個數碼經濟的新興行業在香港的發展奠下基礎。電競業在本港嶄露頭角，不但帶來多項新商業發展機會，更特別為年青一代帶來龐大發揮空間以把握好數碼科技的嶄新知識及技能。數碼港與監管機構及相關政府部門，包括香港金融管理局、香港經濟貿易辦事處、香港貿易發展局、投資推廣署等緊密合作，致力推動及促進本地創新及科技行業的整體發展。

展望未來 展翅高飛

憑藉強勁的增長動力，數碼港致力令香港的數碼科技生態系統更豐富，成為全方位的創科搖籃，為香港培育更多優秀人才，繼續支援更多初創企業踏上成功之路，並協助科技公司善用香港的獨特優勢、數碼港的支援、網絡及資源，以把握好大灣區帶來的龐大商機。與此同時，數碼港亦著力加快香港數碼轉型及數碼提升的步伐，確立其國際創新及科技中心、亞太區領先的數碼經濟體以及一帶一路與大灣區的首要國際數據中心戰略地位，並實現特區政府智慧城市藍圖的願景。

數碼港將推廣及促進電競及數碼娛樂等新興行業的發展，同時繼續大力推動區塊鏈、網絡安全、人工智能及大數據等尖端數碼科技的發展，以確保香港繼續走在全球數碼科技發展趨勢的前沿。此外，我們會進一步加強數碼科技投資者的角色，加深跨境合作並繼續擴展我們的國際合作網絡，同時透過數碼港投資者網絡及數碼港投資創業基金把更多智慧資本更快地引進更多的優質初創企業，以幫助他們展翅高飛。

數碼經濟增長迅速，已成為全球經濟不可分割的一個重要部份。香港必須積極創新，順應數碼經濟大趨勢，並全力推動數碼科技發展，方能保持競爭力。香港正受惠於一帶一路倡議、大灣區發展等國家政策帶來的支持，亦將善用其國際創科中心的定位，吸納更多來自世界各地的頂尖數碼科技人才、資深科技投資者及其智慧資本，以產生協同效應，並與本地的數碼科技公司及初創企業攜手合作，為帶動香港創科及數碼經濟發展注入新動力。

In order to fulfil our public mission, our Board has upheld the strongest governance and management best practices to ensure that our strategic direction and work programmes are well aligned with the Government's policy. Our operations team is professional, experienced, diligent, energetic and passionate, and the Board is confident that our operations team will continue to excel in achieving our public mission. We are truly glad to see that our team members are all committed and eager to contribute towards our public mission, and we will continue to invest more in our human capital. Many new opportunities are in front of us, and Cyberport will continue to be a key driver of Hong Kong's efforts to become Asia's leading digital technology hub and digital economy.

President Xi Jinping has expressed the Central Government's support for Hong Kong to become an international innovation and technology hub. Indeed, Hong Kong has many competitive advantages such as advanced infrastructure, extensive global connections, world-class tertiary institutions, a simple and low tax regime, and a solid legal system. Being a key international financial center in Asia, Hong Kong also enjoys unique advantages under the "One Country, Two Systems" governance framework. As such, Cyberport will spare no effort in continuing to foster Hong Kong to become the international data hub for the Greater Bay Area and the Belt and Road, as well as promoting digital technology development and collaboration in the region.

Finally, I would like to thank our Board for its leadership and efforts, our operations team for their tireless work and contributions, and partners and friends of Cyberport for helping to make Hong Kong's digital transformation and leadership a reality. May we grow together, and springboard Cyberport companies and Hong Kong to further success on the global stage.

為達成數碼港的公眾使命，董事局秉持嚴格公司管治原則及推行最佳實踐方式，以確保策略性方向及營運與特區政府政策一致。數碼港的專業營運團隊表現卓越、經驗豐富、努力不懈、活力充沛而且竭誠投入；董事局深信團隊將不斷精益求精，實踐數碼港的公眾使命。因此，我們亦會繼續在人才方面投放更多資源。香港將迎來眾多新機遇，數碼港會繼續致力推動香港成為亞洲區領先的數碼科技樞紐及數碼經濟體。

國家主席習近平已表示，中央政府支持香港成為國際創新及科技中心。香港具備先進基礎設施、優良國際網絡、世界水平的大學、亞洲區領先的國際金融中心、簡而低的稅制，以及亞洲區領先的法治，亦有「一國兩制」帶來的獨特優勢。數碼港將不遺餘力，協助香港成為大灣區及一帶一路的首要國際數據中心，並促進跨境數碼科技發展及合作。

最後，本人藉此機會感謝董事局過去一年的努力，並感謝全體同事孜孜不倦的付出以及業界夥伴與各方支持者的貢獻，令數碼港能夠有成效地推動香港的數碼轉型及數碼提升，同時奠定數碼港在數碼科技及數碼經濟方面的首要推手地位。期望我們繼續敢創同行，讓香港與數碼港在國際舞台上綻放更奪目的光芒。



Dr Lee George LAM 林家禮博士
Chairman of Cyberport 數碼港主席

Chief Executive Officer's Report 行政總裁報告



Cyberport's efforts in inspiring youth, nurturing entrepreneurs, and connecting partners took big steps forward in 2017/18. Over the past year, we leveraged the thriving global, Asian, and local innovation and technology scenes and the strong growth momentum of the Cyberport ecosystem to generate a wealth of opportunities for Hong Kong's innovation technology development.

2017/18年度，數碼港在啟發年青人、培育創業家及連繫業界夥伴方面取得重大進展。過去一年，環球、亞洲以至本地的創新及科技發展欣欣向榮，加上數碼港完善的生態系統，為香港的創新科技發展開創了不少機遇。

To further step up our efforts in talent cultivation, industry development and integration of new and traditional economies, we held 67 technology training sessions and over 180 technology events and seminars, and provided more than 100 digital technology internship jobs. Thirty-seven of our technology start-ups attracted over HK\$1.75 billion of investment in a year. Our FinTech cluster continues to grow to over 250 companies, creating a wide range of digital solutions for areas such as, AI, InsurTech, payment and remittance, and wealth management.

為進一步培育人才、扶植產業發展，並促進新經濟與傳統經濟融合，我們舉辦了67場科技培訓、逾180個科技活動及研討會，提供超過100個數碼科技實習職位。37間數碼港初創企業在一年內吸引了超過17.5億港元的投資。我們的金融科技社群亦繼續擴展，現已有逾250間金融科技公司，發展人工智能、保險科技、支付及匯款，以及財富管理等多元化數碼解決方案。

Indeed, demand for digital transformation is trending up. An IDC research on Asia-Pacific (excluding Japan) revealed that spending on technologies and services enabling digital transformation was expected to reach more than US\$386 billion in 2018, recording an increase of 15.3% against US\$334.8 billion spent in 2017. Meanwhile, a 13-market study conducted by Microsoft found that 80% of business leaders in the Asia-Pacific, including those in Hong Kong, were eager to transform to a digital business to succeed and embrace the opportunities of the Fourth Industrial Revolution.

事實上，數碼轉型的趨勢明顯上升。國際數據公司(IDC)的研究預計，亞太地區（不包括日本）於2018年花費在數碼轉型的科技及服務之開支超過3,860億美元，與2017年的3,348億美元相比，增幅達15.3%。此外，微軟針對13個市場進行的一項研究顯示，亞太區（包括香港）80%商界領袖熱切期望將業務數碼化，以踏上成功之道，同時把握第四次工業革命帶來的機遇。

In the past year, we celebrated a number of milestones, one of which included passing the 1,000 mark of the number of technology companies Cyberport nurtured. We also deepened engagement with local and international stakeholders, and expanded the landscape for technology investment.

數碼港在過去一年於發展上創下多個里程碑，包括多年來所培育的科技公司數目突破 1,000 間。我們亦加強了與本地及國際持份者的連繫，拓闊科技投資的領域。

On the talent supply side, sentiment among youth and academia towards the prospects of innovation and technology is improving, as evidenced by the double-digit growth in the number of start-ups, as reported by InvestHK, and the enhancing support that schools and universities provide to students for their innovative endeavours; such as popularising STEM education and supporting digital entrepreneurship.

在人才供應方面，投資推廣署的數據顯示，初創企業的數目錄得雙位數增長，證明年青人及學術界愈來愈看好創新及科技業的前景，而學校及大學亦向學生提供更多支援以鼓勵他們創新，例如將STEM教育普及化並支持數碼創業。

Aside from this positive macro environment, we continued to receive significant policy support from the government. This facilitated our growth tremendously in 2017/18, when we celebrated a number of milestones, one of which included passing the 1,000 mark of the number of technology companies Cyberport nurtured. We deepened engagement with local and international stakeholders and welcomed more technology companies, industry associations, financial institutions, and overseas delegations to our community.

除了利好的宏觀環境外，數碼港繼續得到政府在政策上的有力支持，促使我們在2017/18年度茁壯成長。數碼港在過去一年於發展上創下多個里程碑，包括多年來所培育的科技公司數目突破1,000間。我們亦加強了與本地及國際持份者的連繫，與數碼港合作或交流的科技公司、業界組織、金融機構及海外代表團之數目較往年多。

We expanded the landscape for technology investment by launching the Cyberport Investors Network (CIN) for the Cyberport ecosystem. Through this network, we gathered investors from Hong Kong, Mainland China and overseas countries such as Korea, Singapore, Israel and the UK to meet with our outstanding start-ups and to drive deal flow. In less than a year's time, members of the CIN had participated in 15 projects by our start-ups and technology companies, with a total investment of over US\$27.05 million. All these new developments spoke for the remarkable growth momentum of the Cyberport community.

我們在年內成立了「數碼港投資者網絡」(CIN)，拓闊科技投資的領域。透過此網絡，來自香港、中國內地及韓國、新加坡、以色列與英國等國家的投資者與數碼港出色的初創企業會面，推動了交易流程。不消一年，數碼港初創企業及科技公司推出的15個項目獲得CIN成員青睞，總投資額逾2,705萬美元。這些新發展引證了數碼港社群擁有龐大的成長動力。

Chief Executive Officer's Report 行政總裁報告

Talent Cultivation and Development

In 2017/18, we witnessed an overall increase of 33% in the participation rate of Cyberport's talent cultivation and enablement programmes when compared to previous year. These included, respectively, a 23% and 46% increase in applications to the Cyberport Creative Micro Fund (CCMF) and Incubation Programme, our two longest-running programmes dedicated to incubating start-ups; and a 45% increase in applications to the FinTech-focused Cyberport University Partnership Programme (CUPP). The developments reflected the impact of the emphasis on STEM and the global shift towards innovation and technology, which have drawn Hong Kong's younger generation and education sector towards digital professions and entrepreneurship.

Our hackathons, competitions, bootcamps, student projects, and internship programmes over the year attracted over 4,000 participants, while the career fair drew more than 1,700 visitors. We are excited to see the enthusiastic participation from the young people, and their eagerness to gain first-hand experience in the digital technology industry, as attested by the rise in applications of internships and placements. In addition to inspiring youth with innovation and technology and providing pathways for growth, these occasions allowed us to scout promising talent and invite them to join our incubation programmes.

Start-ups are an important driving force for the development of the new economy, and for sustaining growth in the Hong Kong economy. To provide them with comprehensive support and a vibrant entrepreneurial environment, we launched one of Hong Kong's first co-working spaces, Smart-Space, in 2009. As of today, Cyberport has set up eight Smart-Spaces. Seven of which are on campus, supporting start-ups from different cultural backgrounds and specialties. A new Smart-Space 8, our first off-campus co-working space designated for young entrepreneurs, gathers brilliant minds creating value for the technology sector and Hong Kong's new economy.

Industry Development

At the heart of Hong Kong's digital technology industry, we witnessed significant growth of start-ups we incubated, especially in terms of fund raising -- Cyberport's start-ups raised 83% more funding during the year than in 2016/17. As of March 2018, the total aggregated amount raised by incubatees, CCMF grantees, and alumni reached more than HK\$3 billion.

Cyberport focuses on Smart Living, FinTech, and Digital Entertainment -- three application clusters essential for Hong Kong's digital transformation and new industry development -- and Blockchain and AI/Big Data -- two technology clusters fundamental to numerous digital technology applications.

Development of Smart Living solutions is in full swing within Cyberport. Our technology companies, such as ORII, Ozmo, Snapask, and Lynk, have created smarter and better ways of living, communicating, working, and learning for our community, showcasing that Cyberport start-ups have got both the capability and determination to use technology to enrich our modern lifestyle. In 2017/18, we established new avenues for these companies to showcase their solutions to the public. These included an unprecedented partnership with CSL to feature our start-ups' IoT devices and smart gadgets at CSL's flagship stores in Hong Kong, and setting up a Christmas IoT market at Olympian City. In addition to raising market awareness for industry ready solutions, the events we organised offered a new collaboration model for enterprises and start-ups.



CUPP

Smart-Space 8

人才培育及發展

2017/18年度，數碼港舉辦的各項青年培育活動及創業支援計劃大受歡迎，與上一個年度相比，整體參與率大幅上升了33%。當中，「數碼港創意微型基金」(CCMF)及「數碼港培育計劃」的申請宗數分別按年上升了23%及46%。這兩項計劃是數碼港持續舉辦時間最長的支援措施，專為孕育初創企業而設。此外，「數碼港·大學合作夥伴計劃」(CUPP)以有志於金融科技行業發展的學生為對象，申請宗數亦按年上升了45%。上述的發展反映了STEM備受重視，世界各地亦愈來愈著重新創及科技，香港年青一代及教育界因而對數碼科技業與創科企業家更感興趣。

過去一年，數碼港舉辦的黑客馬拉松、比賽、創業訓練營、學生專題項目及實習計劃吸引了超過4,000位參加者；數碼港招聘博覽更吸引了逾1,700人參觀。此外，實習申請人數及實習職位數目皆有增長，反映年青人積極參與，渴望獲得在數碼科技行業工作的經驗，實在令人鼓舞。數碼港各種創新及科技活動不但啟發年青人、提供發展途徑，更是我們發掘人才的契機，藉此邀請有熱誠及潛質的青年人參加培育計劃。

初創企業是發展新經濟及推動香港經濟持續發展不可或缺的驅動力。為了向初創公司提供完善的支援及活力充沛的創業環境，我們率先於2009年開設Smart-Space，屬香港首批共享工作空間之一。時至今日，數碼港已設立了8個Smart-Space，其中7個位於園區內，支援來自不同文化背景及專業領域的初創企業，還有一個新開設的「Smart-Space 8」，是數碼港首個設於園區外的共享工作間，專為年輕企業家而設，匯聚創新精英，為香港的科技行業及新經濟創造價值。

促進行業發展

推動香港的數碼科技行業發展是數碼港其中一個重要使命，由我們培育的企業在年內有顯著成長，在集資方面尤其出色。數碼港初創企業在本年度籌募的資金比2016/17年度增加了83%。截至2018年3月，數碼港培育企業、CCMF成員以及畢業公司所籌得的累計資金總額超過30億港元。

數碼港專注發展智慧生活、金融科技、數碼娛樂、區塊鏈及人工智能／大數據。前三個應用集群對香港進行數碼轉型及發展新行業有著舉足輕重的影響力，而後兩個科技集群則是眾多數碼科技應用的基礎。

數碼港的科技公司正著力研發智慧生活解決方案。ORII、Ozmo、Snapask及Lynk等積極以科技改善生活、溝通、工作及學習方式，展示出園區的初創企業具備運用科技令現代生活方式更豐富的實力與決心。2017/18年度，數碼港為他們開拓了更多宣傳渠道，向公眾展出創新數碼方案，例如與CSL首次合作，在CSL香港旗艦店中展示數碼港初創企業的物聯網裝置及智能配件，並在奧海城舉辦物聯網聖誕市集；透過一連串活動幫助企業增加市場曝光率，同時亦開創了企業與初創公司合作的新模式。



FinTech

CVCF

e-Sports

FinTech continued to be the most vibrant technology sector in Hong Kong, and we have pursued many initiatives including entering into a closer partnership with the Hong Kong Monetary Authority (HKMA) to provide cross-boundary incubation to FinTech companies in Hong Kong and Shenzhen. To nurture talent, we partnered with Accenture to host the FinTech Innovation Lab Asia-Pacific, established the Future of Banking Centre of Excellence at Cyberport with Finastra, launched the Cyberport Venture Capital Forum (CVCF) with FinTech sessions, and supported the Hong Kong FinTech Week and other high-profile industry events such as the Asian Financial Forum. Further to this, we led a FinTech delegation to the UK to offer Hong Kong's FinTech start-ups increased avenues to scale.

During the year, Cyberport published the "Report on Promotion of E-sports Development in Hong Kong", outlining e-Sports' immense prospects in Hong Kong. The combination of emerging technologies, digital entertainment, creative content, hardware and software development all present exciting opportunities to our young generation and diverse industries from game development to event management and entertainment. The direction was well supported by various stakeholders, including the HKSAR Government who had budgeted HK\$100 million for Cyberport to promote e-Sports development.

Integration of New and Traditional Economies

Applying digital technology to the existing economic model not only creates opportunities and room for new economy to blossom but also enhances traditional economy's competitiveness. In 2017/18, thanks to new collaborations formed with an array of financial institutions, enterprises, and organisations, we recorded a triple growth in collaboration in exploring digital solutions and business opportunities. Industry practitioners became keener on learning about the latest technology trends, use cases, and best practices, as reflected in their enthusiastic participation in more than 180 industry events and training that Cyberport organised or supported. We also leveraged the Cyberport Enterprise Network (CEN) to engage leading corporations to explore digital solutions developed by companies in our community so as to speed up their progress of digital transformation. Initiatives included hackathons for international banks, enterprises and institutions of different fields such as Hang Seng Bank, Citibank, Bank of China, the Hong Kong Monetary Authority, SmarTone, and the Law Society of Hong Kong.

Digital technology has undoubtedly become a key to success for businesses and an essential economic driver for Hong Kong. Acknowledging this trend and setting their mind to help speed up the digital transformation of enterprises, start-ups in Cyberport that specialise in AI and Big Data are developing more value-added and market-ready innovations to encourage companies to adopt technologies. For example, Zegal, a Cyberport start-up providing a cloud-based legal service platform which allows SMEs to tailor-make their legal documents at a reasonable cost. Another case in point is Clare.AI, which develops chatbots for businesses to help them automate customer service.

金融科技仍然是本地科技行業之中，發展最蓬勃的領域。數碼港亦為推動金融科技作出不少努力，包括與香港金融管理局（金管局）加緊合作，為香港及深圳的金融科技企業提供跨境培育支援。為了孕育相關人才，我們與埃森哲合作舉辦「亞太區金融科技創新實驗室」、與Finastra於數碼港成立「卓越未來銀行中心」、推出設有金融科技環節的「數碼港創業投資論壇」(CVCF)，並支持「香港金融科技週」以及其他業界盛事，如「亞洲金融論壇」。除此之外，我們亦率領金融科技代表團到英國，提供機會予本地金融科技企業進一步拓展業務版圖。

Cyberport published the "Report on Promotion of E-Sports Development in Hong Kong", outlining e-Sports' immense prospects. The HKSAR Government had also budgeted HK\$100 million for Cyberport to promote e-Sports development.

數碼港發表了《推動香港電競發展報告》，勾畫出電競行業的廣闊前景，並獲政府撥款1億港元作推動電競發展之用。

年內，數碼港發表了《推動香港電競發展報告》，勾畫出電競行業在香港的廣闊前景。新興科技、數碼娛樂、創意內容製作以及軟硬件開發等範疇相輔相成，為年輕人與不同行業，如遊戲開發、活動管理及娛樂等，提供寶貴的發展機會。報告闡述的發展方向獲各界持份者認同，而政府更為數碼港撥款1億港元作推動電競發展之用。

新經濟與傳統經濟融合

將數碼科技應用於現有的經濟模式當中，不但為新經濟提供發展機會及空間，更為傳統經濟加強競爭力。數碼港與多間金融機構、企業及業界組織建立新的合作關係，尋求數碼解決方案與商機的協作在2017/18年度錄得兩倍增幅。各行業愈來愈希望得悉最新的科技趨勢、使用案例及最佳實踐方式，各界持份者均積極參與超過180個數碼港舉辦或支持的業界活動。我們亦利用「數碼港企業網絡」(CEN)讓領先業界的企業透過不同活動探索數碼港園區公司所開發的數碼解決方案，以加快其數碼轉型的步伐；當中的黑客馬拉松吸引了跨國銀行、不同領域的企業及機構參與，包括恒生銀行、花旗銀行、中國銀行、香港金融管理局、數碼通及香港律師會。

數碼科技已成為了企業的致勝之道以及香港經濟必要的驅動力。有見及此，數碼港有不少涉足大數據及人工智能的初創公司致力研發更多協助企業增值及配合市場需要的解決方案，從而鼓勵他們應用科技。例如，初創企業Zegal提供以雲端為基礎的法律服務平台，讓中小企可以合理的費用自行制訂法律文件；另一間公司Clare.AI則研發出將客戶服務自動化的聊天機械人，讓它們回答與業務相關的提問。

Chief Executive Officer's Report 行政總裁報告



IES

Our series of signature events have also been instrumental in attracting traditional industries to understand more about digital technology adoption. Our annual Internet Economy Summit (IES), co-organised with the HKSAR Government and steered by the Office of the Government Chief Information Officer (OGCIO) engaged more than 2,000 industry executives to explore how digital innovation created new impetus for the new economy. This high-level industry event was graced by the presence of distinguished guests, including Chief Executive Mrs Carrie Lam as the officiating guest and Dr Shamshad Akhtar, Under-Secretary-General of the United Nations and Executive Secretary of the Economic and Social Commission for Asia and the Pacific (ESCAP), as a keynote speaker; while the Digital Entrepreneur Leadership Forum (DELFL) examined the various applications and impact of AI across industries and CVCF discussed global successes of smart investments and hot trends of venture capital markets in the digital technology space.

To accelerate the growth of digital technology companies and improve Hong Kong's technology investment landscape, we earmarked HK\$200 million for the Cyberport Macro Fund (CMF) to spur co-investments in Cyberport's start-ups. In 2017/18, the CMF co-invested in two start-ups, Snapask and TravelFlan, with a pipeline of investments in the works. It is foreseeable that CMF, together with our rapidly growing Cyberport Investors Network (CIN), will make an even greater impact in the coming years.

Looking Ahead

Hong Kong is well positioned to be a centre of international talent, a gateway for Greater Bay Area cities, and a FinTech hub to connect Belt and Road countries to the Mainland and the world. Cyberport's solid foundation, vibrant ecosystem, distinctive role, and exceptional international network allow us to become an international innovation and technology centre for digital technology.

In addition to fulfilling our public mission, we will actively foster pivotal clusters to enrich the innovation and technology ecosystem. Apart from spurring industry development in e-Sports and Smart Living, while strengthening our existing foundations in FinTech, Cyberport will maintain the focus on AI/Big Data and Blockchain, technologies that are fundamentally transforming societies and taking the global economy into a new era. The global growth these technologies will create in the next decade is estimated to be in trillions of US dollars.

The Power of One

Community is at the heart of everything we do. Our technology community, start-ups and industry partners are essential to the vibrancy of Cyberport. Meanwhile, our strong staff are ambassadors who exemplify the spirit of Cyberport, being passionate in engaging industry partners, committed to serving our community, and resourceful in coming up with ideas to expand our ecosystem. Without the tireless effort and dedication of the staff members, the Company would not have been able to come so far.

I would like to take this opportunity to thank the Government and our Board of Directors for their unwavering support to Cyberport, by lending us their guidance and direction on the best way to serve our community and industry stakeholders, and usher Hong Kong further into the digital century.

Peter YAN King-shun 任景信
Chief Executive Officer 行政總裁

此外，數碼港一系列的旗艦活動成功吸引傳統行業參與，藉此加深對數碼科技應用的了解。年內，數碼港與香港政府合辦、由政府資訊科技總監辦公室牽頭的一年一度「互聯網經濟峰會」(IES)，吸引了超過2,000名業界領袖，探討數碼創新如何驅動新經濟發展；此業界盛事更邀得多位貴賓出席，包括行政長官林鄭月娥女士主持開幕禮、聯合國副秘書長、亞太經社委員會(ESCAP)執行秘書沙姆沙德·阿赫塔爾博士(Dr Shamshad Akhtar)進行主題演講。除了IES外，「數碼企業卓越領袖論壇」(DELFL)深入解構人工智能的應用如何改變各行各業，而CVCF則探討全球創投發展的成功以及數碼科技領域上的熱門風投趨勢。

為加快數碼科技公司的發展以及令香港創科投資的前景更明朗，我們為「數碼港投資創業基金」(CMF)預留了2億港元，用於帶動投放在數碼港初創企業的共同投資。於2017/18年度，CMF除了向Snapask及TravelFlan兩間初創公司注資外，同時亦計劃進行其他投資項目。我們深信，CMF及「數碼港投資者網絡」在未來幾年將愈來愈具影響力。

展望未來

香港具備成為國際人才中心、大灣區門戶城市及金融科技中心的條件，為一帶一路國家連接內地及世界各地。全賴基礎穩健、生態系統朝氣勃勃、定位清晰，加上龐大的國際網絡，讓數碼港成為發展數碼科技的國際創新及科技中心。

除了實踐公眾使命外，我們亦會積極發展重點科技領域，令創新及科技生態系統更豐富。在推動電競行業及智慧生活之餘，數碼港將進一步鞏固金融科技的基礎，並繼續集中發展人工智能／大數據與區塊鏈。這些科技均是促進社會轉型、帶動環球經濟進入新紀元的關鍵。預計在未來10年，它們將為環球經濟帶來數以萬億美元的增長。

眾志一心

數碼港心繫社會，事事盡心。全賴我們的科技社群、初創企業及行業夥伴攜手努力，數碼港才能蓬勃發展，生機盎然。在過去一年，全體同事均展現出數碼港精神，每一位都是我們的形象大使。他們不但積極接洽行業夥伴、全心全意服務社區，更努力不懈以創新點子拓闊數碼港生態系統。公司能夠有現時的成就，有賴各位同事盡心竭力、無私奉獻。

我希望藉此機會感謝政府及董事局從未間斷的支持，就數碼港的發展方向給予指導與建議，讓我們做到最好，全心全意服務社區及行業持份者，促使香港邁向數碼新世紀。

Board of Directors 董事局

Lee George LAM
林家禮
Chairman of Cyberport
數碼港主席



Chairman

Dr George LAM is Non-Executive Chairman – Hong Kong and ASEAN Region and Chief Advisor to Macquarie Infrastructure and Real Assets Asia. He has over 30 years of international management experience across the telecommunications/media/technology (TMT), financial services, consumer/healthcare, infrastructure and energy/resources sectors, and has served in leadership roles (including Executive Director, Chairman, Vice Chairman, CEO, COO and General Manager) with several leading multinational corporations including Hong Kong Telecom, Singapore Technologies Telemedia (Temasek Holdings), Macquarie Capital, BOC International Holdings (the Bank of China group) and Chia Tai Enterprises International Limited (CP Group). He has extensive experience and connections in the innovation and digital technology spheres and in general management, strategy consulting, corporate governance, direct investment, investment banking and fund management.

Dr Lam has also been actively participating in community service. Currently, he is a member of the Hong Kong Special Administrative Region Government's Committee on Innovation, Technology and Re-industrialisation, the Belt and Road Committee of the Hong Kong Trade and Development Council, and the Court of the City University of Hong Kong, Chairman of Monte Jade Science and Technology Association of Hong Kong, Honorary Advisor to the Hong Kong Business Angel Network (HKBAN), President of the United Nations Economic and Social Commission for Asia and the Pacific (UN ESCAP) Sustainable Business Network (ESBN) Executive Council and Chairman of its Task Force on Banking and Finance, a Board member of Pacific Basin Economic Council (PBEC), and Chairman of the Permanent Commission on Economic and Financial Issues of World Union of Small and Medium Enterprises (WUSME). Apart from serving on local and international public bodies, Dr Lam has also taught at Tsinghua University, the Hong Kong University of Science and Technology, the Chinese University of Hong Kong, Hong Kong Baptist University and the City University of Hong Kong. He is committed to nurturing talents and youth and next-generation SMEs, and fostering the development of Hong Kong's digital economy and ICT sector.

Dr Lam holds a BSc in Sciences and Mathematics, an MSc in Systems Science and an MBA from the University of Ottawa in Canada; a LL.M. in Law from the University of Wolverhampton in the UK; an MPA and a PhD from the University of Hong Kong. He is also a Solicitor of the High Court of Hong Kong (and formerly a member of the Hong Kong Bar), a Fellow of the Hong Kong Institute of Arbitrators, a Fellow of CMA Australia, and an Honorary Fellow of CPA Australia and the University of Hong Kong School of Professional and Continuing Education (HKU SPACE).

主席

林家禮博士現為麥格理基礎建設及有形資產之香港及東盟區非執行主席兼亞洲區首席顧問，他擁有超過30年國際管理經驗，涉獵電訊／媒體／高科技、金融服務、消費市場／醫療、基建及能源／資源等行業。林博士曾擔任執行董事、主席、副主席、行政總裁、營運總監及總經理等要職，在香港電訊、新加坡科技電訊媒體（淡馬錫控股）、麥格理資本、中銀國際（中銀集團）、泰國正大集團等，於創科、策略諮詢、企業管理、公司管治、投資銀行、直接投資及基金管理等方面具豐富經驗及人脈。

林博士亦積極參與社會服務工作，包括出任聯合國亞洲及太平洋經濟社會公署ESBN執行委員會主席及其銀行及金融業專案組主席、世界中小企聯盟經濟及金融事務常任委員會主席、太平洋地區經濟理事會理事、香港特別行政區政府創新、科技及再工業化委員會委員、香港貿易發展局一帶一路委員會委員、香港城市大學顧問委員會委員、香港玉山科技協會理事長、香港天使投資者脈絡榮譽顧問等。此外，林博士亦曾經於清華大學、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，於培育後進及新一代中小企業、推動香港數碼科技創新及互聯網經濟發展以及資訊及通訊科技(CT)方面不遺餘力。

林博士持有加拿大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；英國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。他亦為香港高等法院律師（前大律師）、香港仲裁司學會資深會員、澳洲會計師公會榮譽資深會員、澳洲管理會計師資深會員及香港大學專業進修學院榮譽院士。

Philip CHAN Ching-ho, BBS
陳正豪, BBS

Deputy President and Provost of
The Hong Kong Polytechnic University
香港理工大學常務及學務副校長



Board Members

Professor Philip Chan is the Deputy President and Provost of The Hong Kong Polytechnic University. He holds a Bachelor of Science degree in Electrical Engineering from University of California at Davis, and Master of Science and Doctor of Philosophy degrees in Electrical Engineering from University of Illinois at Urbana-Champaign (UIUC). He taught at UIUC and then joined Intel Corporation.

Professor Chan joined The Hong Kong University of Science and Technology in 1991 as a founding member. He is a Fellow of Hong Kong Institution of Engineering (HKIE), Institute of Electrical and Electronic Engineers (IEEE) and Hong Kong Academy of Engineering Sciences (HKAES).

Professor Chan was a director of the Hong Kong Applied Science and Technology Research Institute Company Limited (ASTRI), and Chairman of the Technology Committee. He is a non-official member of the Committee on Innovation, Technology and Re-industrialisation.

He received the Bronze Bauhinia Star from the HKSAR Government in 2013.

董事局成員

陳正豪教授現任香港理工大學常務及學務副校長。他在美國加州大學戴維斯分校取得電機工程理學士學位，並在美國伊利諾大學阿巴那香檳分校取得電機工程理學碩士及哲學博士學位。他曾於該校任教，其後加入英特爾公司工作。

陳教授於1991年加入香港科技大學，為該校創校成員。他是香港工程師學會院士、電機及電子學工程師聯合會院士及香港工程科學會院士。

陳教授曾為香港應用科技研究院有限公司之董事及科技委員會主席。他現為創新、科技及再工業化委員會非官方委員。

陳教授於2013年獲香港特別行政區政府頒發銅紫荊星章。

Board of Directors 董事局

Karen CHAN Ka-yin, JP
陳嘉賢, JP
Executive Director of
German Pool Group Company Limited
德國寶集團有限公司執行董事
(Appointed on 1 April 2018
於2018年4月1日獲委任)



Board Members

Ms Karen Chan is the Executive Director, Marketing and Business Development Division of German Pool who transforms the company into an O2O savvy and innovative organisation. Ms Chan holds a double degree in Business Administration and Economics from Washington University, a Master in Education Corporate Training from the New York University and a Master of Science in Marketing from the Chinese University of Hong Kong.

Ms Chan takes up various public service roles in the manufacturing and vocational education sectors. She is the Vice-President of both the Young Industrialists Council and the Hong Kong Furniture Industry Council of Federation of Hong Kong Industries (FHKI), Appointed Council Member of Hong Kong Polytechnic University and Adjunct Professor of Hong Kong Baptist University. Ms Chan received FHKI's Young Industrialist Award in 2009, the Young Women Innovator Award by APEC in 2013, and Ten Outstanding Youth Persons in 2014. In 2017, she founded the Hong Kong O2O E-Commerce Federation and was nominated as the Chairlady of the Federation.

董事局成員

陳嘉賢女士出任市場推廣部執行董事以來，帶領德國寶成功發展O2O電子商務，推動創新，為公司發展寫下新一頁。陳女士在西雅圖華盛頓大學取得工商管理及經濟學雙學位，並獲紐約大學企業及工商培訓碩士及香港中文大學市場學（理學）碩士。

她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，包括香港青年工業家協會副會長、香港工業總會傢俬業協會副主席，並獲委任香港理工大學校董會成員及香港浸會大學客座教授。陳女士於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」，廣受肯定。去年，陳女士創辦香港O2O電子商務總會並獲選為創會會長。

From Left to Right (由左至右)
CHEUK Wing-hing, JP
卓永興, JP
Permanent Secretary for Innovation & Technology
創新及科技局常任秘書長

Duncan CHIU
邱達根
Managing Director of Radiant Venture Capital
慧科資本有限公司董事總經理



Board Members

Mr Cheuk Wing-hing has served in various bureaux and departments. He was Director of Food and Environmental Hygiene from 2007 to 2010, Commissioner for Labour from 2010 to 2014 and Director of Administration and Development in the Department of Justice from 2014 to 2015. He was appointed Permanent Secretary for Innovation and Technology in November 2015.

With over 20 years of investment and M&A experience in the Greater China region and several IPOs in the Hong Kong and Shenzhen Stock Exchanges, **Mr Duncan Chiu** founded Radiant Venture Capital (Radiant) in 2014 to focus on early-stage investments into technology start-ups. Since then, Radiant has already invested into more than 30 start-up companies in Mainland China, United States, Israel and Hong Kong. He regularly participates and speaks at technology forums and conferences to promote the start-up culture in Hong Kong, and also helps young entrepreneurs through business plan workshops and mentorship. Mr Chiu is enthusiastic about information technology as well as social and community-related affairs. He is currently the President of the Hong Kong Information Technology Joint Council (HKITJC), Director of the Hong Kong Applied Science and Technology Research Institute Company Limited (ASTRI) and Standing Committee Member of Shenzhen Association for Science & Technology.

董事局成員

卓永興先生曾在多個決策局及部門服務。他於2007至2010年出任食物及環境衛生署署長、2010至2014年出任勞工處處長，及2014至2015年出任律政司政務專員。他在2015年11月獲委任創新及科技局常任秘書長。

在過去20年，**邱達根先生**專注於大中華地區的投資和併購項目，參與投資多間科技類公司，其中有數家先後在香港聯合交易所及深圳證券交易所上市。2014年，他創立慧科資本，主要投資中國內地、美國、以色列和香港之初創型科技公司，至今已經投資了超過30家科技類初創企業。邱先生亦經常參與科技及創業交流活動，並於這些活動中發表演說，從中與初創企業家分享心得及提供指導。邱先生熱衷於資訊科技發展，也積極參與社會和社區事務。他現為香港資訊科技聯會會長、香港應用科技研究院有限公司董事及深圳市科學技術協會常務委員。

Board of Directors 董事局

From Left to Right (由左至右)

Humphrey CHOI Chor-ching, JP
蔡楚清, JP

Partner of PricewaterhouseCoopers
羅兵咸永道會計師事務所合夥人

LAU Chun-kong, JP
劉振江, JP

International Director of Jones Lang LaSalle Limited
仲量聯行國際董事



Board Members

Mr Humphrey Choi is PwC's China, Hong Kong and Asia Pacific Assurance Leader and a core member of PwC's Global Assurance Leadership Team. He is a member of PwC's China and Hong Kong's Management Board and a member of PwC China, Hong Kong, Singapore and Taiwan's Executive Board.

Mr Choi has years of audit and advisory experience, and works with a wide range of international and local clients. He has tremendous experience in helping companies list on the Hong Kong and overseas stock exchanges. Over the years, he has also played key leadership roles as the Hong Kong Markets Leader, China and Hong Kong Middle Market Leader, a member of the Global Middle Market Leadership Team and a member of the China and Hong Kong's Board of Partners.

Mr Choi is currently a member of the Administrative Appeals Board and a Director of Hong Kong Applied Science and Technology Research Institute Company Limited (ASTRI).

Mr C K Lau is an International Director of Jones Lang LaSalle and is responsible for the Asia valuation and advisory business of the firm. He is a chartered surveyor and a fellow and Past President of the Hong Kong Institute of Surveyors. Mr Lau has a wide breadth of experience in property valuation, real estate consultancy and investment sales market.

Mr Lau is a member of the HKSAR Task Force on Land Supply, Subsidised Housing Committee and Tender Committee of the Hong Kong Housing Authority, the HKSAR Trade and Industry Advisory Board and the REIT Committee of Hong Kong Securities and Futures Commission.

董事局成員

蔡楚清先生是普華永道中國、香港及亞太區審計主管合夥人和普華永道環球審計領導層成員之一，也是普華永道中國及香港管理層委員會成員，以及普華永道中國、香港、新加坡及台灣執行委員會成員。

蔡先生擁有多年審計和業務諮詢經驗，為眾多國際和本地客戶提供服務，曾協助多家公司在香港聯合交易所和海外證券交易所上市，具有豐富的上市經驗。蔡先生多年來一直擔任重要的領導角色，包括香港市場主管合夥人、中國及香港企業客戶服務部主管合夥人、環球企業客戶服務部領導層成員之一，以及中國及香港合夥人委員會成員。

蔡先生的其他社會公職包括行政上訴委員會小組成員及香港應用科技研究院有限公司董事。

劉振江先生為仲量聯行國際董事，專責處理亞洲區估價及顧問業務。他是位特許測量師以及香港測量師學會資深會員及前會長。劉先生在物業估值、房地產顧問服務及投資物業買賣市場皆擁有廣泛經驗。

劉先生為香港土地供應專責小組成員，香港房屋委員會資助房屋小組及投標小組委員會委員，香港工業貿易諮詢委員會委員及香港證監會房地產投資信託基金委員會委員。

From Left to Right (由左至右)

Edwin LEE Kan-hing
李根興

Founder & Chief Executive Officer of Bridgeway
Prime Shop Fund Management Limited
盛匯商舖基金管理有限公司創辦人及行政總裁

Gregg G. LI Ka-lok
李嘉樂



Board Members

Bridgeway Group was established by **Dr Edwin Lee** in 2001 as a business broker and builder. In 2015, Dr Lee transformed it into Hong Kong's first SFC-licensed asset management company, with primary focus on shop investment and development, including type 1 (Dealing with securities), type 4 (Advising on securities) and type 9 (Asset management) regular activities licenses. Dr Lee is a Chartered Financial Analyst and a Certified Business Intermediary, and received his Bachelor of Science in Finance and Master of Science in Accounting from the University of Southern California as well as a Doctor of Business Administration at The Hong Kong Polytechnic University with a focus on entrepreneurship. In 2014, he completed the Owner/President Management Programme at Harvard Business School. Bridgeway and Dr Lee were featured twice as case studies by The University of Hong Kong, listed under Harvard Business Review in 2010 and 2012 respectively.

Dr Gregg Li has been an innovation evangelist, a serial entrepreneur, and a governance adviser for over 35 years. Today, he serves as the President of Invotech, seeking innovative ways to reinvent the ecosystems of Hong Kong.

He is an advisor to the Business and Professionals Federation of Hong Kong; the Center of Family Business at The Chinese University of Hong Kong; and the School of Design of The Hong Kong Polytechnic University. He is a member of the Board of the Urban Renewal Authority.

Dr Li graduated from Washington University in St. Louis (Liberal Arts), University of Hawaii in Economics (MA), The University of California, Los Angeles (MBA), and University of Warwick (Engineering Doctorate).

He teaches courses in strategy, innovation and corporate governance in many universities as a visiting professor and has received an Honorary Professor of Practice in Governance from The Hong Kong Polytechnic University.

董事局成員

李根興博士自2001年創立盛匯商機，於2015年將盛匯轉型為全港首間以商舖投資及發展為核心優勢的資產管理服務牌照的金融機構。盛匯商舖基金管理有限公司現持有香港證監會第1類（證券交易）、第4類（就證券提供意見）及第9類（提供資產管理）牌照，致力為客戶提供投資新方法。李博士持有特許金融財務分析師及特許生意轉讓經紀資格。李博士畢業於美國南加州大學，榮獲金融理學士學位及會計理碩士學位。他於香港理工大學完成工商管理博士學位，主修創業研究，於2014年完成哈佛大學商學院的東主／總裁管理課程。盛匯集團與李博士曾兩度被香港大學選中作個案研究，亦被哈佛商業評論於2010年及2012年報導。

李嘉樂博士是創新科技的擁護者及連續創業家，擁有35年以上經驗的專業管治顧問。他現為香港創科匯的主席，致力尋求更多創新的方法來重塑香港的創業環境。

李博士現正擔任香港工商專業聯會顧問、香港中文大學家族企業研究中心諮詢委員會顧問，以及香港理工大學設計學院諮詢委員會顧問，他也是市區重建局的董事局成員。

李博士畢業於美國聖路易華盛頓大學文科學院，持有夏威夷大學經濟碩士學位、加州大學洛杉磯分校工商管理碩士學位，以及英國華威大學工程學博士學位。

他目前擔任香港理工大學的實務教授榮譽職務，並在各地大學擔任客座教授，教授有關策略、創新和企業管治的研究院級別課程。

Board of Directors 董事局

From Left to Right (由左至右)

LING Kar-kan, SBS
凌嘉勤, SBS

Hendrick SIN
冼漢迪

Co-founder and Vice Chairman of
CMGE Group Limited
中手游科技共同創始人及副董事長
(Appointed on 1 April 2018
於2018年4月1日獲委任)



Board Members

Professor K K Ling is a professional town planner with extensive practical experience and was the Director of Planning of the HKSAR Government from 2012 to 2016.

Professor Ling is a Fellow of Hong Kong Institute of Planners (FHKIP), a Registered Professional Planner (RPP) and possesses People's Republic of China Registered Urban Planner Qualification. He was the President of Hong Kong Institute of Planners from 2007 to 2009.

After retiring from the post of Director of Planning in November 2016, he was appointed the Honorary Professor, Adjunct Professor and Professor of Practice (Planning) respectively by The University of Hong Kong, The Chinese University of Hong Kong and The Hong Kong Polytechnic University. He is now the Director of Jockey Club Design Institute for Social Innovation, The Hong Kong Polytechnic University.

Mr Hendrick Sin is a co-founder and the Vice Chairman of CMGE Group Limited, the largest publisher on all platforms of mobile games in China. CMGE was listed on the NASDAQ market in United States from September 2012 to August 2015, and it was China's first mobile game company listed in an overseas stock exchange. Mr Sin is also the founding and managing partner of China Prosperity Capital Fund, a private equity investment company with a primary investment focus on PRC mobile internet businesses.

Prior to founding CMGE, Mr Sin had acquired 12 years of experience in investment banking and had advised on a wide range of notable IPO and M&A transactions involving projects in China/Hong Kong and throughout Asia. Mr Sin has 20 years of experience in management, finance and investment banking and throughout his career, he had worked very closely with PRC enterprises and individuals.

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

董事局成員

凌嘉勤教授是專業城市規劃師，實務經驗豐富廣泛，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。

凌教授在2016年11月底榮休後，分別獲香港大學、香港中文大學及香港理工大學委任為名譽教授、客席教授及實踐教授（城市規劃）。他現職香港理工大學賽馬會社會創新設計院總監。

冼漢迪先生是中手游科技的共同創始人及副董事長。中手游是中國移動遊戲全平台第一發行商。中手游於2012年9月至2015年8月在美國納斯達克交易所上市，並是中國首家進入國外資本市場上市的手機遊戲公司。冼先生同時是專注投資中國移動互聯網行業的私募基金國宏嘉信資本的創始管理合夥人。

創立中手游之前，冼先生曾從事投資銀行工作12年，並參與了多個具有重大意義的IPO及併購交易，包括中國大陸/香港及亞洲各地的多個里程碑項目。在企業管理、金融與投資銀行領域，冼先生擁有逾20年的豐富的經驗並一直與內地同胞和中資企業進行無間的合作。

冼先生擁有美國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）。



Rosana WONG Wai-man
黃慧敏

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

Board Members

Ms Rosana Wong, Executive Director of Yau Lee Holdings Limited, leads the green integrated corporation to develop and build a smarter and more sustainable ecosystem by fostering and adopting technology, innovation, science and urban spatial planning through exponential research and development in this dynamic community.

Ms Wong is also a Vice President of Smart City Consortium and the Chairperson of its Smart Living Committee, Deputy Director of China Green Building (Hong Kong Council), Member of the Environment and Conservation Fund Committee of the HKSAR Government, Member of Transport Advisory Committee of the HKSAR Government, Member of the Long-term Decarbonisation Strategies Support Group of Council for Sustainable Development of the HKSAR Government, Council Member of The Better Hong Kong Foundation, Member of The Zonta Club, Exponential Advisory Board Member of Singularity University and Advisory Board Member of Center for Integrated Facility Engineering (CIFE) at Stanford University.

Ms Wong holds a Bachelor Degree in Design from the De Montfort University, a Master Degree in Design from the Royal College of Art in the UK, and Executive Master Degree in Business Administration, Master Degree in Philosophy both awarded by The Chinese University of Hong Kong and an executive programme in technology from the Singularity University in the US.

董事局成員

黃慧敏女士現為有利集團有限公司的執行董事，領導該綠色綜合企業在現今互動多變的社區下，透過倡導研發來提升和結合技術、創新、科學與城市空間規劃，發展及建設一個更智慧及可持續發展的生態系統。

黃女士同時擔任智慧城市聯盟之副主席及其智慧生活委員會之主席、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環境及自然保育基金委員、香港特別行政區政府交通諮詢委員會委員、香港特別行政區政府可持續發展委員會長遠減碳策略支援小組成員、香港明天更好基金理事會成員、崇德社委員、美國奇點大學之顧問委員會成員，以及美國史丹福大學屬下的Center for Integrated Facility Engineering之董事會成員。

黃女士持有英國德蒙特福特大學設計學士學位、英國皇家藝術學院設計碩士學位、香港中文大學之行政人員工商管理碩士學位及哲學碩士學位和美國奇點大學的科技行政課程。

Board of Directors 董事局

From Left to Right (由左至右)

Rosanna CHOI Yi-tak
蔡懿德

Partner of CW CPA
華德會計師事務所合夥人

Gabriel PANG Tsz-kit
彭子傑

Managing Director of
Firedog Creative Company Limited
火狗創意有限公司董事總經理



Retired Board Members (Retired on 31 March 2018)

Ms Rosanna Choi, Certified Public Accountant, is a founding partner of CW CPA. She chairs the firm's Technical Committee and IT Committee.

Ms Choi is a Past Chairperson of the Association of Chartered Certified Accountants (ACCA) Hong Kong branch, and has served on the ACCA Council (global) since the 2011/12 financial year. She has also been the Chairperson of ACCA's Global Forum for SMEs since 2013.

Ms Choi is an executive committee member of Social Ventures Hong Kong and an audit committee member of Urban Renewal Authority. Appointed by the HKSAR Government, she has been a member of the Business Facilitation Advisory Committee since 2013 and a member of Board of Inland Revenue since 2015. She was also a council member of the Hong Kong Baptist University from 2011 to 2016, and the Deputy Chairperson of its Finance Committee from 2013 to 2016.

Mr Gabriel Pang is the Founder and the Managing Director of Firedog Creative Company Limited and has more than 18 years of experience in IT and creative industries. Mr Pang founded the famous game company "Firedog Studio" in 1999, and is one of the pioneers in Hong Kong game development.

Mr Pang's major public services includes the Chairman of Hong Kong Digital Entertainment Association since 2008, Board member of Hong Kong Education City Limited, Director of Hong Kong Internet Registration Corporation Limited, Vice Chairman of Hong Kong Software Industry Association, committee member of Commission on Youth, committee member of Hong Kong-Taiwan Cultural Co-operation Committee, member of Exchanges with Taiwan Funding Scheme Assessment Committee and member of Innovation and Technology Fund's Enterprise Support Scheme Assessment Panel.

已退任之董事局成員 (於2018年3月31日退任)

蔡懿德女士為執業會計師及華德會計師事務所創辦人，亦是該所的技術委員會和資訊科技委員會主席。

蔡女士是特許公認會計師公會香港分會前會長，2011/12年度起擔任該會環球總會理事，2013年起為該會環球中小企論壇主席。

蔡女士是香港社會創投基金執行委員會委員及市區重建局審計委員會成員。她於2013年獲香港特別行政區政府委任為方便營商諮詢委員會委員，2015年獲委任為稅務委員會委員。她於2011至2016年間出任香港浸會大學校董會成員，及於2013至2016年間出任該大學財務委員會副主席。

彭子傑先生為火狗創意有限公司之創辦人及董事總經理，於香港資訊科技界及創意產業擁有超過18年經驗。彭先生於1999年成立知名遊戲研發公司火狗工房，為香港電腦遊戲軟件開發先驅者之一。

彭先生主要公職包括：自2008年起擔任香港數碼娛樂協會主席、香港教育城有限公司董事、香港互聯網註冊管理有限公司董事、香港軟件行業協會副主席、青年事務委員會委員、港台經濟文化合作協進會委會、促進港台交流活動資助計劃評審委員會委員及創新及科技基金企業支援計劃評審委員會委員。

From Left to Right (由左至右)

Alfred WONG Kwok-kuen
黃國權

Jeny YEUNG Mei-chun
楊美珍

Commercial Director of MTR Corporation Limited
香港鐵路有限公司商務總監



Retired Board Members (Retired on 31 March 2018)

Mr Alfred Wong was the Chief Technology Officer and Head of Information Technology Division of Hong Kong Exchanges and Clearing Limited (HKEx) since April 2004 until he retired in September 2010. Earlier in his career, Mr Wong had held several other senior IT positions at the HKEx and the Stock Exchange of Hong Kong since rejoining the Stock Exchange of Hong Kong in November 1992. Mr Wong was a project leader at the Australian Stock Exchange and a consultant application engineer at Australia's Westpac Banking Corporation between 1987 and 1992.

Ms Jeny Yeung is the Commercial Director and a Member of the Executive Directorate of MTR Corporation Limited ('MTRCL'). She is also the Chairman of the board of Ngong Ping 360 Limited and director of MTRCL's subsidiaries. Ms Yeung is a fellow of The Chartered Institute of Marketing and a chartered fellow of The Chartered Institute of Logistics and Transport in Hong Kong.

Ms Yeung is an external member of the Cyberport Macro Fund Investment Committee; and also a member of the Hong Kong Tourism Board, the Advisory Committee on Enhancing Self-Reliance Through District Partnership Programme, the Marketing Management Committee of The Hong Kong Management Association, and the Hong Kong Trade Development Council Infrastructure Development Advisory Committee.

Ms Yeung was a member of the Advisory Committee on Publicity and Public Education in Innovation and Technology of the Innovation and Technology Commission of the HKSAR Government.

已退任之董事局成員 (於2018年3月31日退任)

黃國權先生自2004年4月起出任香港交易及結算所有限公司（港交所）首席科技總監及資訊技術科主管，直至2010年9月退休。在早年的職業生涯中，黃先生於1992年11月重返香港聯合交易所，先後於港交所及香港聯合交易所擔任資訊技術部門的多個高級職位，並曾於1987至1992年期間任職澳洲證券交易所的項目主管，以及澳洲西太平洋銀行的應用顧問工程師。

楊美珍女士現為香港鐵路有限公司（「港鐵」）商務總監及執行總監會成員。她亦為昂坪360有限公司董事局主席及港鐵附屬公司董事。楊女士為英國特許市場學會的資深會員，及香港運輸物流學會院士。

楊女士為數碼港投資創業基金委員會外部成員，亦為香港旅遊發展局的成員、「伙伴倡自強」社區協作計劃諮詢委員會委員、香港管理專業協會－銷售管理委員會委員、以及香港貿易發展局－基建發展服務諮詢委員會委員。

楊女士曾出任香港特區政府創新科技署－創新科技宣傳及公眾教育諮詢委員會委員。

Corporate Information 公司資料

Address

Hong Kong Cyberport Management Company Limited

Units 1102-1104, Level 11, 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

Principal Bankers

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

Solicitors

Mayer Brown JSM

地址

香港數碼港管理有限公司

香港數碼港道100號
數碼港2座11樓1102至1104室
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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

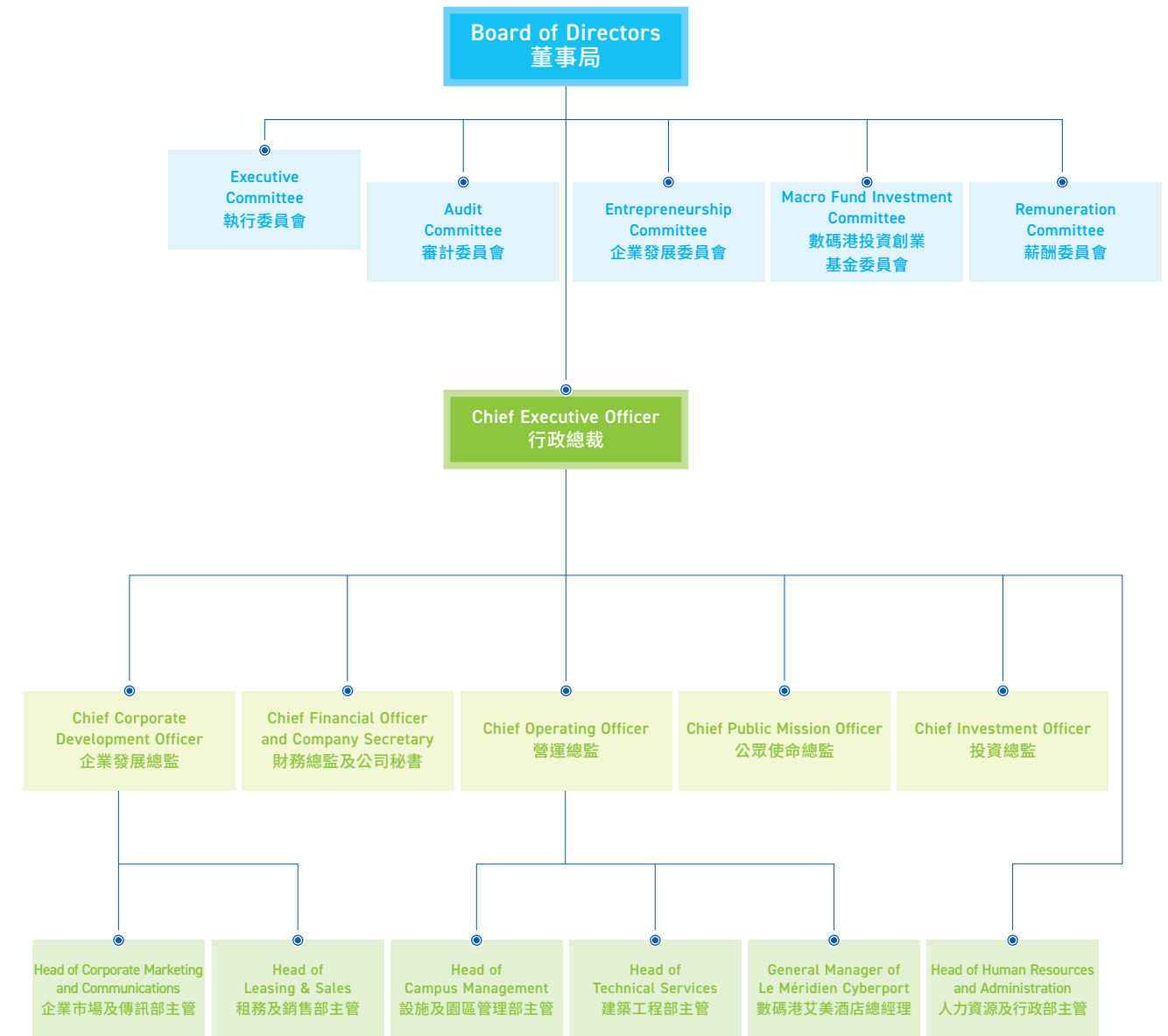
主要往來銀行

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

律師

孖士打律師行

Corporate Structure 公司架構



Management Team 管理團隊



- 1** Head of Human Resources & Administration
人力資源及行政部主管
Herina LAI
黎向欣
- 2** Chief Public Mission Officer
公眾使命總監
Toa CHARM
湛家揚
- 3** Chief Corporate Development Officer
企業發展總監
Maria LAM
林淑芬

- 4** Head of Leasing & Sales
租務及銷售部主管
Chris HUI
許永誠
- 5** Chief Executive Officer
行政總裁
Peter YAN
任景信

- 6** General Manager of Le Méridien Cyberport
數碼港艾美酒店總經理
Pierre-Antoine PENICAUD
潘沛仁
- 7** Head of Campus Management
設施及園區管理部主管
Landy HUNG
洪同明
- 8** Head of Technical Services
建築工程部主管
Andy HO
何耀明

- 9** Chief Financial Officer and
Company Secretary
財務總監及公司秘書
Pagan WONG
黃美雲
- 10** Chief Operating Officer
營運總監
Howard CHENG
鄭希穎

