

BOARD OF DIRECTORS

董事局

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

Chairman, Hong Kong Cyberport Management Company Limited
香港數碼港管理有限公司董事局主席



Mr Simon Chan has 40 years' experience in banking, finance and information technology industries. He has served in many different positions in these sectors, having assumed the positions of the Vice Chairman, the Executive Director, the Chief Executive and other senior roles in Nanyang Commercial Bank, Limited and Bank of China (Hong Kong) Limited. He has also served as the directors of Nanyang Commercial Bank (China), Limited, Cinda Financial Holdings Company Limited, Hong Kong Interbank Clearing Limited ("HKICL"), HKICL Services Limited, and Hong Kong Trade Finance Platform Company Limited. Mr Chan has 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.

陳細明先生在銀行、金融及資訊科技行業具有四十年的經驗，多年來於有關行業出任不同職位，包括南洋商業銀行有限公司的副董事長、執行董事、行政總裁，以及出任該行及中國銀行(香港)有限公司多個高級職位。陳先生多年來亦擔任多間公司董事，以及積極參與不同專業團體及商界組織，包括擔任南洋商業銀行(中國)有限公司、信達金融控股有限公司、香港銀行同業結算有限公司、香港銀行同業結算服務有限公司及香港貿易融資平台有限公司的董事。陳先生工作範疇廣泛，包括資訊科技、公司管治、組織變革、風險管理、集團營運及資訊科技安全，兼顧長期策略發展及計劃落實的考量，累積豐富經驗。

憑藉多年經驗及專業知識，陳先生獲委任及推選擔任多個公共機構及業界組織要職，包括獲香港特區政府委任為香港互聯網註冊管理有限公司主席、創新科技與產業發展委員會委員、「產學研1+計劃」督導委員會委員、教育、科技和人才委員會顧問團成員、教育局銀行業培訓諮詢委員會委員及房屋委員會財務小組委員會委員，並擔任香港貿易發展局「一帶一路」及「大灣區」委員會委員、香港職業訓練局內地發展顧問委員會主席等。陳先生亦為國際信息系統審計協會中國香港分會前會長、香港資訊科技聯會副會長，以及團結香港基金顧問。

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

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

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



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.

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

陳律師是亞非法協香港區域仲裁中心的主任，負責該中心的運作。亞非法協香港區域仲裁中心是根據國際法成立，由49個成員國組成的跨政府組織，亞洲 — 非洲法律協商組織(亞非法協)支持下運作。陳律師亦擔任香港中文大學校董會成員、香港科技大學顧問委員會成員，並不時教授法律和科技。

Professor Christopher CHAO Yu-hang
趙汝恒教授

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



Professor Christopher Chao is Vice President (Research and Innovation), Chair Professor of Thermal and Environmental Engineering and the Director of Policy Research Centre for Innovation and Technology of The Hong Kong Polytechnic University. He 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.

趙汝恒教授為香港理工大學副校長(研究及創新)、熱能及環境工程講座教授，以及理大科技及創新政策研究中心主任，主管大學在研究與創新、知識轉移和創業方面的策劃和發展工作。作為優秀的熱能與環境工程學者，趙教授在主要期刊上發表了多篇論文。他亦一直為工程業界和香港特別行政區政府作出積極貢獻，並致力參與及推廣創業及技術轉移。

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

Ms Ivy CHEUNG Wing-han
張穎嫻女士

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



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

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

張女士為香港會計師公會前會長，目前於多個公共服務委員會擔任委員，其中包括公務員薪俸及服務條件常務委員會、公司法改革常務委員會、消費者委員會及交通諮詢委員會。她亦為會計及財務匯報局名譽顧問及其諮詢委員會和查察委員會委員。此外，張女士亦於香港基因組中心及保險業監管局擔任董事。

Mr Kenny CHIEN Kwok-keung
錢國強先生

Chief Executive Officer of Cherrypicks
創奇思行政總裁



Appointed on 1 April 2025
於2025年4月1日獲委任

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.

錢國強先生是創奇思的行政總裁，該公司是亞太地區流動技術及數字解決方案的獲獎創新者。他在香港及中國的ICT產業擁有超過20年的經驗，曾在多家知名科技公司擔任重要管理職務。

錢先生積極參與科技及業界組織工作，曾擔任香港軟件行業協會榮譽會長、互聯網專業協會副會長、香港中小型企業總商會副會長、電子健康聯盟副會長。他現為智慧城市聯盟、香港資訊科技聯會和大灣區國際信息科技協會理事會委員會。

錢先生積極利用技術為社會帶來益處，參與多個政府諮詢小組。他現為香港扶康會董事會主席，該非政府組織致力於支持智力殘疾和心理挑戰人士。

Ms Ivy CHUA Suk-lin
蔡淑蓮女士

Partner, Head of Audit and Corporate
Restructuring & Insolvency Department of
Crowe (HK) CPA Limited
國富浩華(香港)會計師事務所有限公司合夥人
兼審計部及企業重組及清盤部主管



Appointed on 1 April 2025
於2025年4月1日獲委任

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.

蔡淑蓮女士為香港執業資深會計師、香港公司治理公會資深會士和香港稅務學會資深會員，也是華人會計師公會前會長。蔡女士擁有華威大學(University of Warwick)的工商管理學碩士學位，同時持有多項海外專業資格，包括英國特許公認會計師公會資深會員和特許公司治理公會資深會士。蔡女士獲委任為稅務委員會委員、證券及期貨事務上訴審裁處成員，並曾為香港會計師公會的紀律小組委員。

蔡女士現任國富浩華(香港)會計師事務所有限公司合夥人兼審計部及企業重組及清盤部主管。蔡女士擁有豐富審計、稅務、內控、清盤及重組經驗。

Dr Jack KONG Jianping
孔劍平博士

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



Dr Kong Jianping is Nano Labs' (Nasdaq: NA) chairman of the board of directors and chief executive officer. He has approximately 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.

孔劍平博士是毫微科技(納斯達克代碼：NA)的董事會主席和首席執行官。他在商業和公司管理方面已擁有大約14年的經驗，並且在區塊鏈行業擁有超過10年的經驗。他還曾擔任領先的超級計算解決方案供應商嘉楠科技(納斯達克代碼：CAN)的董事會聯合主席。孔博士曾取得清華大學碩士學位和香港大學博士學位。同時還擔任香港特區政府第三代互聯網發展專責小組成員、打擊洗錢及恐怖分子資金籌集覆核審裁處委員、浙江省半導體行業協會副理事長單位、浙江省元宇宙產業協會副會長單位。

Hon LAU Kwok-fan, MH, JP
劉國勳先生, MH, JP

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



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

劉國勳先生為現任香港特別行政區立法會議員，具有豐富的社區服務及公共事務經驗，熟悉土地規劃及發展事務，參與多個政府諮詢平台，包括擔任立法會環境事務委員會主席、北部都會區發展事宜小組委員會主席及北部都會區諮詢委員會委員；亦曾擔任立法會發展事務委員會副主席、博彩及獎券事務委員會、青年事務委員會、可持續發展委員會委員。劉先生現為澳洲規劃學會 (PIA) 的會員。同時，劉先生為多間企業擔任顧問，包括中國路橋(香港)有限公司首席顧問及華潤置地有限公司香港事務戰略顧問。

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

Mr Stephen LAW Cheuk-kin, JP
羅卓堅先生, JP

Managing Director of ZhongYi Investment
中意投資的董事總經理



Appointed on 1 April 2025
於2025年4月1日獲委任

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.

全國政協委員羅卓堅先生是中意投資的董事總經理。羅先生曾任香港鐵路有限公司 (HK: 0066) 的執行董事，TPG 的董事總經理。羅先生現任香港會計師公會副會長，及中國財政部委任為專家顧問。他是香港舞蹈團董事會成員、農業園諮詢委員會成員及香港特別行政區低碳綠色科研基金評審委員會成員。

羅先生擁有英國伯明翰大學理學學士學位，並獲得英國赫爾大學工商管理碩士 (MBA) 學位。

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

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



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

In addition to his engagements at Cyberport, Dr Leung is a member of the Banking & Finance Training Board of the Vocational Training Council, Professional Standard & Examination Board of the Institute of Bankers ("HKIB") and founding chair of its FinTech Committee. He is an Adjunct Professor and Chair of the Information Systems Departmental Advisory Committee of 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.

梁建文博士為亞銀國際金融集團行政總裁，具有豐富銀行業資訊科及運營經驗。梁博士曾擔任中信銀行國際的首席信息官和運營官，美國銀行及中國建設銀行(亞洲)的副總裁，渣打銀行高級經理。

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

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

Dr James LI Tsz-shu, JP
李子樹博士, JP

Vice President of Public Affairs, Tencent;
Vice President, Tencent Financial Technology;
Chief Executive, Tencent Foundation
騰訊集團公共事務副總裁；騰訊金融科技副總裁；騰訊基金會行政總監



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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.

李子樹博士現任騰訊集團公共事務副總裁、金融科技副總裁及基金會行政總監。他致力推動香港數字化轉型，推進雲與智慧產業落地，助力智慧城市建設；曾推動電子消費券及跨境支付政策，實現粵港澳大灣區移動支付無縫互聯；創立Tencent WeTech Academy培育科技人才，推廣青年科技向善，加速香港建設國際創科中心。

加入騰訊前，李博士任天津武清國家級開發區副總經理，是首位於天津政府掛職的港澳台人士。他積極貢獻社會，曾任港大校董及校務委員，現任特區政府數字化經濟發展委員會、扶貧委員會、積金易平台公司非執行董事，並任中華海外聯誼會理事、中華總商會會董等職。李博士畢業於北京大學國際關係學院，擁有外交學博士學位。

Ms Erica MA Yun
馬殷女士

Managing Partner of CoCoon Ignite Ventures and Co-founder of CoCoon and The CoCoon Foundation
科控資本的執行合夥人，以及浩觀和浩觀基金的聯合創始人



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.

馬殷女士是科控資本的執行合夥人，以及浩觀和浩觀基金的聯合創始人。她在創業、技術投資和社區建設方面擁有20年的經驗。

於美國矽谷開始職業生涯後，她回到香港並將浩觀打造成為一個支持多元化創新者的生態系統。在她的指導下，浩觀的使命擴展到社區參與、教育和投資。

馬女士透過浩觀基金會迄今已為超過30,000名本地中學生和教師提供創業教育支援。她的社區參與還包括為團結香港基金會提供諮詢、擔任博物館諮詢委員會和公共圖書館諮詢委員會成員，以及領導香港史丹福會。

馬女士擁有美國史丹福大學傳播學學士學位及心理學碩士學位。

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

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

Ceased on 26 September 2025
於2025年9月26日離任



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.

麥德偉先生為香港特別行政區政府創新科技及工業局常任秘書長。

麥先生於1991年8月加入政務職系後，於2024年4月晉升為首長級甲一級政務官。他曾在多個決策局及部門服務，包括前政務總署、前布政司辦公室、前新機場工程統籌署、前資訊科技及廣播局、公務員事務局、香港駐華盛頓經濟貿易辦事處及郵政署。他於2012年8月至2018年7月出任公務員事務局副秘書長，於2018年7月至2021年9月出任香港駐美國總經濟貿易專員，並於2022年1月至6月出任慶典統籌辦公室主任。

Mr Roy NG
伍俊達先生

Chairman and CEO of Star Lite (HK) Limited
暉星(香港)有限公司主席兼首席執行官

Appointed on 1 April 2025
於2025年4月1日獲委任



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.

伍俊達先生是暉星(香港)有限公司的主席兼首席執行官，還擔任清晰醫療集團控股有限公司的常務顧問，負責為該集團的整體戰略規劃提供建議。他是香港貨品編碼協會主席及其投資委員會主席，香港總商會理事、經濟政策委員會副主席、醫療及健康工作小組召集人以及職業訓練局健康護理及保健業訓練委員會成員。伍先生現任香港城市大學創新學院的客座教授。

伍先生擁有加州柏克萊大學文學士學位，主修心理學，並畢業於清華大學醫學院管理課程。伍先生在零售和醫療健康領域擁有豐富的國際管理經驗，目前主要的業務包括醫療、健康及資訊科技。

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

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



Ir Dr 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.

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

彭博士工程師於美國及香港積逾27年土木工程設計及建築經驗，彭博士工程師擁有香港科技大學土木工程學哲學博士，同時為英國土木工程師學會及香港工程師學會會員，亦為美國加州註冊專業工程師。

Mr Patrick TSANG On-yip, BBS
曾安業先生BBS

Co-CEO and Director of Chow Tai Fook Enterprises
周大福企業聯席行政總裁兼董事



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.

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

Dr Maggie TSOI Tsz-shan
蔡芷珊博士

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



Dr Maggie Tsoi, the Executive Director of Kenta Group, is an active participant in the tool industry in Hong Kong. Dr Tsoi is committed to promoting local industrial and smart manufacturing development. She undertakes different leadership roles across various associations and sectors, and is a member of Innovation and Technology Fund Research Projects Assessment Panel, Qualifications Framework Training Advisory Committees and HKTDC Industry Advisory Committees.

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

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

蔡芷珊博士為健大集團執行董事，亦是香港模具業界的重要骨幹。她在推動本地工業及智慧製造發展方面不遺餘力。她同時亦為多個行業協會及諮詢委員會服務，例如創新及科技基金研究項目評審委員會、資歷架構行業培訓諮詢委員會及香港貿易發展局諮詢委員會等。

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

蔡博士在墨爾本大學取得國際商業碩士學位，並於香港理工大學完成工程博士學位。

Mr Ken WONG Kin-hang
黃建恒先生

Global President, Solutions and Services Group, Lenovo;
President, Vehicle Computing Group, Lenovo;
Executive Vice President, Lenovo Group
聯想方案服務業務集團全球總裁；
聯想車計算集團總裁；
聯想集團執行副總裁



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.

黃先生是聯想集團執行副總裁，聯想方案服務業務集團全球總裁，以及聯想車計算集團總裁。黃先生在推動聯想的全球轉型方面發揮了重要作用，將公司從專注於硬體和基礎設施的企業轉變為全面的解決方案和服務領導者。

作為IT行業的資深人士，黃先生在聯想工作近20年，擔任過多個高級領導職務，對公司的全球企業戰略產生了深遠影響。他曾負責聯想在亞太地區的個人電腦和智能設備業務，曾任NEC聯想日本集團董事長、富士通客戶計算有限公司董事長，獲得了深厚的運營見解和全球市場專業知識。

除了在聯想的工作，黃先生還積極參與香港的科技產業活動，目前擔任香港電腦學會副會長。他還擔任香港中國企業協會的會董，香港大學計算機科學顧問委員會的成員，香港城市大學資訊系統學系諮詢委員會的成員，以及香港職業訓練局創新及科技訓練委員會委員。

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

RETIRED BOARD MEMBERS

已退任董事局成員

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

Retired on 31 March 2025
於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.

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

伍先生曾於2006年至2016年擔任香港生產力促進局理事會成員，並於2005年尾至2010年間擔任其審計委員會主席，以及於2011至2016年間出任其副主席和財務及行政委員會主席。伍先生於2012年7月至2018年年底曾擔任納米及先進材料研發院有限公司的董事局成員以及於2019年至2024年年底曾擔任物流及供應鏈多元技術研發中心董事及其財務及行政委員會主席。

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

Dr Charleston SIN Chiu-shun
冼超舜博士

Executive Director of mCommerce Online
mCommerce Online
執行董事

Retired on 31 March 2025
於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慧開發和服務公司mCommerce執行董事，紡織技術初創公司Comfiknit執行董事，數字健康初創公司桃生元的共同創辦人，以及深科技投資公司木棉花資本創始合夥人。

冼博士曾擔任麻省理工學院香港創新中心執行董事。在加入麻省理工學院之前，冼博士曾在美國、加拿大、亞太地區和大中華區的威睿公司、思科系統公司和北電網路公司擔任研發、產品管理、銷售和行銷方面的管理職位長達二十五年。

他是香港理工大學商學院實務教授、以及香港電子健康聯盟的主席。

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

Founding President of the Esports Association of
Hong Kong, China
中國香港電競總會創會會長

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

Retired on 31 March 2025
於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.

楊全盛教授為天旭科技投資集團的聯合創辦人兼行政總裁，積極參與創新科技界的事務。他同時擔任香港電競總會的創會會長，香港智慧城市聯盟的創辦人及榮譽會長，以及香港中小型企業總商會常務副會長等職位。

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

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