

BOARD OF DIRECTORS

董事局

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

Chairman of Hong Kong Cyberport Management Company Limited
香港数码港管理有限公司董事局主席



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

Riding on his rich experience and professional knowledge, Mr Chan has been appointed and elected to senior roles in various public organisations and industry entities over the years. He is appointed by the HKSAR Government as the Chairman of Hong Kong Internet Registration Corporation Limited, a Member of the Committee on Innovation, Technology and Industry Development, a Member of the Steering Committee of the Research, Academic and Industry Sectors One-plus Scheme, a Member of the Banking Industry Training Advisory Committee of the Education Bureau, and a Member of the Finance Committee of the Housing Authority, and also serves as the Vice-President of the Council for the Promotion of Guangdong-Hong Kong-Macao Cooperation, a Member of Hong Kong Trade Development Council Belt and Road and Greater Bay Area Committee, the Chairman of the Banking & Finance Training Board of the Vocational Training Council of Hong Kong, and more. He is the past President of Information Systems Audit and Control Association China Hong Kong Chapter, and is the Vice-chairman of Hong Kong Information Technology Joint Council Limited. He also serves as an advisor of Our Hong Kong Foundation.

Mr Chan graduated from the Chinese University of Hong Kong with a Bachelor's degree in Social Science, and obtained a Master's degree in Science from the University of Ulster and a Master's degree in Commerce in Accounting from the University of New South Wales. He is also a Certified Information Systems Auditor and a Certified Internal Auditor.

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

凭借多年经验及专业知识，陈先生获委任及推选担任多个公共机构及业界组织要职，包括获香港特区政府委任为香港互联网注册管理有限公司主席、创新科技与产业发展委员会委员、“产学研1+计划”督导委员会委员、教育局银行业培训咨询委员会委员及房屋委员会财务小组委员会委员，并担任广东省粤港澳合作促进会副会长、香港贸易发展局“一带一路”及“大湾区”委员会委员、香港职业训练局银行及金融业训练委员会主席等。陈先生亦为国际信息系统审计协会中国香港分会前会长、香港资讯科技联合会副会长，以及团结香港基金顾问。

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

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

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

Appointed on 1 April 2024
于2024年4月1日获委任



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

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

全国人大代表陈晓峰律师是一位拥有电脑科学背景及资深的律师和立法者，是国际律师事务所Squire Patton Boggs的合伙人。陈律师是特首政策组专家组、通讯事务管理局、竞争事务委员会、创新科技与产业发展委员会委员的成员，以及创科创投基金咨询委员会主席。

陈律师是亚非法协香港区域仲裁中心的主任，负责该中心的运作。亚非法协香港区域仲裁中心是根据国际法成立，由48个成员国组成的跨政府组织，亚洲—非洲法律协商组织（亚非法协）支持下运作。陈律师亦担任香港中文大学校董会成员、香港科技大学顾问委员会成员、两间医院的医院管治委员会成员，并不时教授法律和科技。

Professor Christopher CHAO Yu-hang
赵汝恒教授

Vice President (Research and Innovation),
Chair Professor of Thermal and Environmental Engineering and the Director of Policy Research Centre for Innovation and Technology of The Hong Kong Polytechnic University
香港理工大学副校长（研究及创新）、热能及环境工程讲座教授和科技及创新政策研究中心主任



Professor Christopher Chao is Vice President (Research and Innovation), Chair Professor of Thermal and Environmental Engineering and the Director of Policy Research Centre for Innovation and Technology of The Hong Kong Polytechnic University. He oversees the planning and development of research, innovation and strategic research areas. As an accomplished scholar in thermal and environmental engineering, Professor Chao has published extensively in leading journals. He actively contributes to the professional community and the Government, and is keen to promote entrepreneurship and technology transfer.

Professor Chao received his BSc (Eng) degree in Mechanical Engineering (First Class) from The University of Hong Kong, and obtained his MS and PhD degrees in Mechanical Engineering from the University of California, Berkeley. He was Dean of the Faculty of Engineering and Chair Professor of Mechanical Engineering at The University of Hong Kong prior to joining The Hong Kong Polytechnic University in September 2021.

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

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

Ms Ivy CHEUNG Wing-han
张颖娴女士

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



Ms Ivy Cheung is the Senior Partner with KPMG, Hong Kong. She has been serving a portfolio of clients in the government, property, infrastructure and telecommunication sectors and has extensive experience in advising companies listed on Hong Kong and overseas stock exchanges.

Ms Cheung was the Past President of the Hong Kong Institute of Certified Public Accountants. She currently serves as member of various public service committees, including the Standing Commission on Civil Service Salaries and Conditions of Service, the Standing Committee on Company Law Reform, the Consumer Council and the Transport Advisory Committee. She is also an Honorary Advisor, a member of the Advisory Committee and the Inspection Committee of the Accounting and Financial Reporting Council. Ms Cheung is a board member of the Hong Kong Genome Institute and the Insurance Authority.

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

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

Dr Jack KONG Jianping
孔剑平博士

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



Dr Kong Jianping is Nano Labs' (Nasdaq: NA) chairman of the board of directors and chief executive officer. He has approximately 13 years of experience in business and corporate management and over 10 years of experience in the blockchain industry. He also served as a co-chairman of the board of directors of Canaan Inc. (Nasdaq: CAN), a leading provider of supercomputing solutions. Dr Kong has obtained a master's degree from Tsinghua University and a doctoral degree from Temple University. At the same time, he also serves as a member of the Task Force on Promoting Web3 Development of the Hong Kong Special Administrative Region Government, Vice Chairman of the Zhejiang Semiconductor Industry Association, and the Vice Chairman of the Zhejiang Metaverse Industry Association.

孔剑平博士是毫微科技（纳斯达克代码：NA）的董事会主席和首席执行官。他在商业和公司管理方面已拥有大约13年的经验，并且在区块链行业拥有超过10年的经验。他还曾担任领先的超级计算解决方案供应商嘉楠科技（纳斯达克代码：CAN）的董事会联合主席。孔博士曾取得清华大学硕士学位和天普大学博士学位。同时还担任香港特区政府第三代互联网发展专责小组成员、浙江省半导体行业协会副理事长单位、浙江省元宇宙产业协会副会长单位。

Hon LAU Kwok-fan, MH JP
刘国勋先生MH JP

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



Hon Lau Kwok-fan is one of the members of Legislative Council of the HKSAR with extensive practical experience in serving the community and public, especially the knowledge of land planning and development matters. He participates in various government consulting platforms. He serves as the Chairman of the Legislative Council Panel on Environmental Affairs, Chairman of the Subcommittee on Matters Relating to the Development of the Northern Metropolis and a member of Advisory Committee on the Northern Metropolis (ACNM). He was also served as Deputy Chairman of the Panel on Development of the Legislative Council and a member of the Betting and Lotteries Commission, Commission on Youth, Commission on Sustainable Development. Hon Lau serves as consultant in several companies, including Principal Consultant of China Road and Bridge (H.K.) Ltd and Hong Kong Affairs Strategy Consultant of China Resources Land Limited.

Hon Lau graduated from The Chinese University of Hong Kong with a MA in Sociology. He is also one of the Council Members of The Chinese University of Hong Kong. As a member of the Chinese People's Political Consultative Conference in both Beijing and Jiangmen, he is keen on facilitating communication and co-development between Hong Kong and Mainland China.

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

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

Dr Michael LEUNG Kin-man, MH
梁建文博士MH

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



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

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

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

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

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

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

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

梁博士获香港中文大学授予工程学院杰出校友奖，并获得飞利浦奖学金在荷兰完成硕士课程。他持有佛吉尼亚大学银行管理研究生文凭及城市大学工商管理博士学位。

Ms Erica MA Yun
马殷女士

Managing Partner of CoCoon Ignite Ventures and Co-founder of CoCoon and The CoCoon Foundation
科控资本执行合伙人，浩观联合创始人及浩观基金联合创始人



Ms Erica Ma is the Managing Partner of CoCoon Ignite Ventures and Co-founder of CoCoon and The CoCoon Foundation. She focuses on investing in the pioneers of our future and building a global home for entrepreneurs.

She spent her early career in Silicon Valley before returning to Hong Kong to build and operate CoCoon. Her work at CoCoon evolved to cover community, education and investments within an ecosystem for founders, students, investors, engineers, designers and corporate innovators. She is always looking for ideas and people who can turn them into reality. The CoCoon Foundation brings entrepreneurship education to over 30,000 local secondary school students and teachers.

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

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

马殷女士是科控资本的执行合伙人，以及浩观和浩观基金的联合创始人。她创建了一个全方位支持创业者的初创基地——浩观，积极促进本地初创企业的发展。

马女士的职业生涯始于美国矽谷，随后回到香港创立了浩观。浩观汇聚了创办人、学生、投资者、工程师、设计师和企业创新者，组成了一个资源丰富的生态系统，其运营案例涵盖社群、教育和投资。马女士致力于发掘具潜力的创业者，培育拥有创新思维和执行力的年轻人。浩观基金迄今已为超过30,000名本地中学生和教师提供了创业教育。

马女士亦担任团结香港基金顾问、博物馆咨询委员会成员、公共图书馆咨询委员会成员及史丹福Bing海外留学计划咨询委员会成员。

马女士毕业于美国史丹福大学，拥有传播学学士学位及心理学硕士学位。

Mr Eddie MAK Tak-wai, JP
麦德伟先生JP

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



Mr Eddie Mak is the Permanent Secretary for Innovation, Technology and Industry of the Government of the Hong Kong Special Administrative Region.

Mr Mak joined the Administrative Service in 1991 and has served in various policy bureaux and departments, including the former Information Technology and Broadcasting Bureau, the Civil Service Bureau, the Hong Kong Economic and Trade Office, Washington and the Post Office. He was Deputy Secretary for the Civil Service from August 2012 to July 2018, Hong Kong Commissioner for Economic and Trade Affairs, USA from July 2018 to September 2021, and served as Director, Celebrations Coordination Office from January to June 2022.

Mr Mak holds a bachelor's degree in Electrical and Electronics Engineering from The University of Hong Kong. He was a Freeman Fellowship recipient at the George Washington University in 2001-2002 and was awarded a master's degree in international policy and practice by the university.

麦德伟先生为香港特别行政区政府创新科技及工业局常任秘书长。

麦先生于1991年加入政务职系，曾在多个决策局及部门服务，包括前资讯科技及广播局、公务员事务局、香港驻华盛顿经济贸易办事处及邮政署。他于2012年8月至2018年7月出任公务员事务局副局长，于2018年7月至2021年9月出任香港驻美国总经济贸易专员，并于2022年1月至6月出任庆典统筹办公室主任。

麦先生于香港大学取得电机电子工程学士学位。他于2001至2002年获乔治华盛顿大学颁授Freeman Fellowship奖学金及国际政策暨实践硕士学位。

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



Mr Victor Ng worked at Deloitte Touche Tohmatsu for 26 years. He was admitted to the partnership in 1996 and retired early in May 2010 holding the position of deputy managing partner for its national audit function in China.

Mr Ng is currently a Director of Logistics and Supply Chain MultiTech R&D Centre Limited and Chairman of its Finance and Administration Committee. He served as council member of the Hong Kong Productivity Council ("HKPC") from 2006 to 2016, Chairman of the Audit Committee of HKPC from late 2005 to 2010, Deputy Chairman of HKPC and Chairman of the Finance and Administration Committee of HKPC from 2011 to 2016. He also served as a Director of Nano and Advanced Materials Institute Limited from July 2012 to the end of 2018.

Mr Ng holds a Bachelor's degree in Social Sciences from The University of Hong Kong, an Executive Master Degree in Business Administration and a Master of Arts in Comparative and Public History from The Chinese University of Hong Kong. He is a past president of the Association of Chartered Certified Accountants ("ACCA") in Hong Kong and currently a fellow member of the Hong Kong Institute of Certified Public Accountants as well as a lifetime member of ACCA.

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

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

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

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

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



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

Ir Dr Pang has over 24 years of geotechnical design and construction experience in the United States and Hong Kong. Ir Dr Pang received a Doctor of Philosophy in Civil Engineering from the Hong Kong University of Science and Technology. He is a member of the Institution of Civil Engineers, the United Kingdom and the Hong Kong Institution of Engineers and a Registered Professional Engineer in the State of California, United States.

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

彭博士工程师于美国及香港积逾24年土力工程设计及建筑经验，彭博士工程师拥有香港科技大学土木工程哲学博士，同时为英国土木工程师学会及香港工程师协会会员，亦为美国加州注册专业工程师。

Dr Charleston SIN Chiu-shun
冼超舜博士

Executive Director of mCommerce Online
mCommerce Online执行董事



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

Dr Sin spent the last five years as the Executive Director of Massachusetts Institute of Technology ("MIT") Hong Kong Innovation Node. Prior to joining MIT, Dr Sin held executive positions in research and development, product management, and sales and marketing at VMware, Cisco Systems, and Nortel Networks in the United States, Canada, Asia Pacific, and Greater China.

He is Professor of Practice in the Faculty of Business at the Hong Kong Polytechnic University, and Adjunct Associate Professor of the University of Hong Kong.

冼超舜博士是AI开发和服务公司mCommerce Online的执行董事，数字健康新创公司桃生元的共同创办人，深科技投资公司木棉花资本创始合伙人。

冼博士在过去五年一直担任麻省理工学院香港创新中心的执行董事。在加入麻省理工学院之前，冼博士曾在美国、加拿大、亚太地区和中华区的威睿公司、思科系统公司和北电网路公司担任研发、产品管理、销售和行销方面的管理职位。

他是香港理工大学商学院实务教授和香港大学兼任副教授。

Mr Patrick TSANG On-yip, BBS
曾安业先生BBS

CEO and Director of
Chow Tai Fook Enterprises
周大福企业行政总裁兼董事



Appointed on 1 April 2024
于2024年4月1日获委任

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

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

Dr Maggie TSOI Tsz-shan
蔡芷珊博士

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



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

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

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

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

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

蔡博士在墨尔本大学取得国际商业硕士学位，并于香港理工大学完成工程博士学位。

Mr Ken WONG Kin-hang
黄建恒先生

President, Solutions and Services Group, Lenovo
联想方案与服务业务集团总裁
Executive Vice President, Lenovo Group
联想集团执行副总裁



Appointed on 1 April 2024
于2024年4月1日获委任

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

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

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

黄建恒先生是联想集团执行副总裁及联想方案与服务业务集团总裁，负责领导联想的行业智能、附加服务、托管服务和“即服务”产品（包括DaaS和Truscale™）领域的全球业务。

黄建恒先生曾任联想亚太地区总裁、NEC联想日本集团董事长、富士通客户计算有限公司董事长，目前仍担任该公司董事会成员。他也积极参与香港的IT产业活动，并担任香港电脑学会副会长、香港中国企业协会的会董、香港职业训练局创新及科技训练委员会委员。

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

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

Founding President of the Esports Association of Hong Kong, China
中国香港电竞总会创会会长
Co-founder and CEO of Skyzer VC Group
天旭科技投资集团联合创始人暨行政总裁



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

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

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

杨全盛教授为天旭科技投资集团联合创始人暨行政总裁，积极参与创新科技界的事务。他同时担任香港电竞总会的创会会长，香港智慧城市联盟的创办人及荣誉会长，以及香港中小企业总商会常务副会长和数字化经济发展委员会的成员等职位。

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

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

RETIRED BOARD MEMBERS 已退任董事局成员

**Professor
Karen CHAN Ka-yin, JP
陈嘉贤教授 JP**

Executive Director of German Pool Group
Company Limited
德国宝集团有限公司执行董事

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



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

Prof Chan's accolades include FHKI Young Industrialist Award (2009), APEC Young Women Innovator Award (2013), Ten Outstanding Young Persons Award (2014), HKWPEA Outstanding Women Professionals and Entrepreneurs Award (2017), JESSICA Most Successful Women Award (2020), APCIA Hong Kong Cultural & Creative Industries Award (2021), GBA Outstanding Young Entrepreneurs Award - Cultural and Creative and Golden Bauhinia Women Entrepreneur Award - Art & Culture (2022), HKDA Brand Design Awards and HKET Excellence Awards - Excellence in Leading Fashion and Cultural Enterprise (2023), HKCHC Linking Innovation To Creative Industries Award - Culture and Art (2024).

陈嘉贤教授JP现为德国宝集团执行董事及文创时尚品牌SPARKLE COLLECTION品牌创办人兼长衫设计师。陈教授对公共服务不遗余力，担任多项公职，包括香港工业总会理事会副主席、香港优质标志局副主席、香港浸会大学基金青年企业家委员会委员、香港管弦协会有限公司董事局成员、个人资料(私隐)咨询委员会委员、香港女童军南区分会会长、香港高等教育科技学院董会成员及香港恒生大学客席教授等职位。

陈教授的成就得到各界肯定，所获奖项包括2009年香港青年工业家奖、2013年APEC年青创新妇女奖、2014年当选十大杰出青年、2017年女工商专联杰出女企业家大奖、2020年旭茉JESSICA成功女性大奖、2021年APCIA香港文化创意产业大奖、2022年获选粤港澳大湾区杰出青年企业家及荣获紫荆女企业家 - 创意艺术企业家奖、2023年获选香港设计师协会最佳设计品牌大奖及荣获香港经济日报领先时尚文化企业大奖、2024年创意产业创新年度艺术与文化大奖等。

**Mr Hendrick SIN, MH
冼汉迪先生MH**

Co-founder and the Vice Chairman of
CMGE Technology Group Limited
中手游科技集团有限公司的共同创始人
及副董事长

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



Mr Hendrick Sin is a co-founder and the Vice Chairman of CMGE Technology Group Limited, the largest IP-oriented mobile game publisher in China. He is also the founding and managing partner of China Prosperity Capital Fund, a leading venture capital investment company with a primary focus on technology investment.

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

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

冼汉迪先生为中手游科技集团有限公司的共同创始人及副董事长。中手游是中国移动IP游戏最大的发行商。冼先生同时是专注投资于科技行业的创投基金国宏嘉信资本的创始管理合伙人。

冼先生为第十四届港区全国人大代表、香港特区选举委员会委员(科技创新界)、香港互联网专业协会会长及香港研究资助局委员。冼先生曾获香港工业总会颁发2018年香港青年工业家奖，于2021年获香港特别行政区政府颁发荣誉勋章及获团结香港基金颁发2021年度香港创新领军人物大奖。

冼先生拥有史丹福大学的工程经济系统和运筹学硕士学位，以及卡内基梅隆大学电脑科学 / 数学、经济及工商管理三个理学学士学位(荣誉毕业)。