

REPORT OF THE COUNCIL 校董會報告

I. Standing Committees of Council as of 30 June 2016 校董會轄下的常設委員會（截至2016年6月30日）

1. Audit Committee 審核委員會

Terms of Reference

1. The Audit Committee will play an advisory role and report directly to Council.
2. It will perform a review of the University's annual accounts, focusing on the adequacy and fairness of disclosure, before its submission to Council for approval.
3. It will be responsible for ensuring that an appropriate control environment is maintained, that risks are identified and appropriate controls implemented to address the risks, and that such controls are functioning effectively.
4. It will satisfy itself that external and internal audits are functioning effectively.
5. It will approve the appointment or re-appointment of external auditors.
6. It will meet with, as necessary, the external auditors and assess key audit findings, and with internal auditors and receive copies of all internal audit reports.
7. It may be invited to assist Council in addressing other relevant issues that might emerge from time to time.
8. It will invite relevant units and executives of the University to support its work.

職權範圍

1. 審核委員會為直接向校董會匯報的諮詢組織。
2. 審核大學的年度帳目，特別是有關資料的披露是否充足和合理，再提交校董會審批。
3. 確保大學具備合適的監管機制，能有效地識別和控制風險。
4. 確保校外及內部稽核有效運作。
5. 委任或續聘校外核數師。
6. 視乎需要，與校外核數師會面並評估主要稽核結果，並與大學稽核組審閱所有內部稽核報告。
7. 協助校董會處理其他相關事務。
8. 視乎需要，邀請大學有關部門及行政人員協助審核工作。

Membership 成員

Chairman 主席:

A lay member of Council with appropriate expertise, excluding those serving on other Council Standing Committees, appointed by Council Chairman
一名由校董會主席委任，具專業知識的校外校董會成員（已出任其他常設委員會委員的校董會成員除外）

Mr Augustus Tang Kin-wing 鄧健榮先生

Members 成員:

Two lay members of Council with appropriate expertise, excluding those serving on other Council Standing Committees, appointed by Council Chairman
兩名由校董會主席委任，具專業知識的校外校董會成員（已出任其他常設委員會委員的校董會成員除外）

Mr Jimmy Kwok Chun-wah 郭振華先生, *BBS, MH, JP*

Mr Alex Wong Chun-bong 王振邦先生

Secretary 秘書:

Head, Internal Audit Unit 內部稽核組總幹事

Mr William Wu 胡惠連先生

2. Campus Development Committee 校園發展委員會

Terms of Reference 職權範圍

1. To advise Council on all questions relating to the acquisition, purchase, lease, development, erection, alteration and maintenance of all the University's lands and buildings.
2. To advise on and approve on behalf of Council, or endorse for Council's approval, as appropriate, the appointment of architects and other professional consultants for the development of buildings and acquisition and installation of plant and equipment.
3. To examine and approve sketch designs and estimates.
4. To receive reports and to approve on behalf of Council, or endorse for Council's approval, as appropriate, recommendations from the Works Tender Board.
5. To appoint sub-committees or project teams, as and when necessary, to deal with major building projects.

職權範圍

1. 就一切有關大學土地及物業的持有、購置、租賃、發展、興建、維修及保養方面的事宜向校董會提供意見。
2. 向校董會建議，或在校董會授權下代表校董會就興建大學物業及添置設備委任建築師及其他專業顧問。
3. 審批設計圖則及預算。
4. 審閱工程投標委員會報告，並向校董會建議或在校董會授權下代表校董會審批工程投標委員會的建議。
5. 如有需要，委任附屬委員會或項目小組處理大學主要建築項目事宜。

Membership 成員

Chairman 主席:

A lay member of Council appointed by Council Chairman

一名由校董會主席委任的校外校董會成員

Dr Raymond Leung Siu-hong 梁少康博士

Members 成員:

Up to five other lay members of Council appointed by Council Chairman

最多五名由校董會主席委任的校外校董會成員

Mr Chan Kam-lam 陳鑑林先生, *SBS, JP*

Dr Lam Tai-fai 林大輝博士, *SBS, JP*

Ms Julia Lau Man-kwan 劉文君女士

Mr Lau Ping-cheung 劉炳章先生, *SBS, JP*

Mr Peter Sit Kien-ping 薛建平先生

The elected staff member who is serving the first year of his/her term of office

首年出任校董會成員的員工代表

Dr Jonathan Chan Ming-yin 陳銘賢博士

President 校長

Prof. Timothy W. Tong 唐偉章教授, *JP*

A member of senior management nominated by the President and appointed by Council Chairman

一名由校長提名並由校董會主席委任的大學高層管理人員

Mr Andy Tong 唐仕恒先生

Vice President (Campus Development & Facilities)

副校長（校園發展及設施管理）

Secretary 秘書:

Director of Campus Development 校園發展總監

Mr Daniel Suen 孫頌強先生

3. Council Membership Nominations Committee (CMNC) 校董會成員提名委員會

Terms of Reference

1. To recommend candidates to Council for appointment as Council Members under Section 10(1)(d)(ii) of the PolyU Ordinance, i.e. Members who are not employees or students of the University or public officers appointed by Council, when vacancy arises.
2. To recommend to Council the re-appointment of existing Council Members appointed under Section 10(1)(d)(ii) of the PolyU Ordinance.
3. In making the recommendations, the CMNC shall seek to achieve a balance of membership in terms of expertise and experience in order to meet the needs of the University.
4. CMNC may invite nominations for Council membership from the University community, including Council members, staff, students and alumni, as deemed appropriate.

職權範圍

1. 當出現空缺時，向校董會推薦人選，出任根據《香港理工大學條例》第10(1)(d)(ii)條委任的非大學僱員或學生或公職人員的校董會成員。
2. 就根據《香港理工大學條例》第10(1)(d)(ii)條委任的現有校董會成員之續任安排，向校董會提交建議。
3. 在提名過程中必須考慮及平衡校董會成員的專業知識及經驗，以配合大學的發展需要。
4. 在適當情況下，委員會可邀請大學社群，包括校董會成員、教職員、學生及校友提名合適人選加入校董會。

Membership 成員

Chairman 主席:

Chairman of Council 校董會主席

Mr Chan Tze-ching 陳子政先生, *BBS, JP*

Members 成員:

Deputy Chairman of Council 校董會副主席

Dr Lam Tai-fai 林大輝博士, *SBS, JP*

Treasurer of the University 大學司庫

Dr Lawrence Li Kwok-chang 李國祥醫生, *JP*

President 校長

Prof. Timothy W. Tong 唐偉章教授, *JP*

Up to two other Council Members appointed by Council Chairman

最多兩名由校董會主席委任的其他校董會成員

Ir Dr Humphrey Leung Kwong-wai 梁廣偉博士工程師

Dr Raymond Leung Siu-hong 梁少康博士

Secretary 秘書:

Secretary to Council 校董會秘書

Miss Connie Chan 陳育華小姐

Note: Members of CMNC shall not participate in the discussion or decision regarding their own re-appointment.

註：校董會成員提名委員會委員不得參與討論或決定其本人的續任事宜。

4. Executive Committee 常務委員會

Terms of Reference

1. To consider such matters as are referred to it by Council including the making of decisions with power delegated by Council as appropriate.
2. To provide a forum for initial discussion/information of aspects of strategic planning and development of the University, formulation of proposals and review of major policies, inter alia, and to make recommendations to Council where appropriate.
3. To receive reports from the Standing Committees of Council.
4. To provide advice and opinion on matters of University business at the request of the President.
5. To receive regular reports from Management covering businesses as appropriate of the President.
6. To recommend to Council for approval, and make decision on behalf of Council, as appropriate, on major policies on staffing, appointment and conditions of service.
7. To consider the agenda for forthcoming Council meetings and to give initial consideration as necessary to major items of Council business.
8. In accordance with the general policies of Council, and subject to reporting to Council at the next available opportunity, to deal with items of business, which for reasons of urgency, cannot await to be resolved by the full Council.
9. To monitor the implementation of Council's decisions.

職權範圍

1. 處理校董會指派的事項，包括在校董會授權下代表校董會作出決議。
2. 就大學的策略性規劃與發展進行初步討論或搜集資料，提出建議及檢討主要政策等，並向校董會提供建議。
3. 審閱校董會轄下常設委員會的報告。
4. 應校長要求就大學事務提供建議和意見。
5. 審閱管理層提交的定期報告。
6. 就大學員工的聘任、委任及服務條件等重要政策向校董會作出建議，或在校董會授權下代表校董會決議。
7. 為校董會會議制定議程，及就主要討論事項作初步審議。
8. 根據校董會的指引，處理未及留待全體校董會表決的緊急事項，並盡快向校董會匯報有關決定。
9. 監察校董會決議事項的執行。

Membership 成員

Chairman 主席:

Deputy Chairman of Council 校董會副主席

Dr Lam Tai-fai 林大輝博士, *SBS, JP*

Members 成員:

Treasurer of the University and Chairman of Finance Committee

大學司庫兼財務委員會主席

Dr Lawrence Li Kwok-chang 李國祥醫生, *JP*

Chairman of Campus Development Committee

校園發展委員會主席

Dr Raymond Leung Siu-hong 梁少康博士

Up to three other lay members of Council appointed by Council Chairman

最多三名由校董會主席委任的其他校外校董會成員

(To be appointed) (有待委任)

President 校長

Prof. Timothy W. Tong 唐偉章教授, *JP*

A member of senior management nominated by the President and appointed by Council Chairman

一名由校長提名並由校董會主席委任的大學高層管理人員

Prof. Philip C.H. Chan 陳正豪教授, *BBS*

Deputy President & Provost 常務及學務副校長

The staff member elected by and from Senate

教務委員會選出的校董會成員

Prof. Iris Benzie

Secretary 秘書:

Secretary to Council 校董會秘書

Miss Connie Chan 陳育華小姐

5. Finance Committee 財務委員會

Terms of Reference

1. To advise Council on all matters within the jurisdiction of the Council which have important finance implications including treasury functions, except for investment management.
2. To advise Council on strategies to obtain resources exceeding the levels of funding available from UGC and from tuition fees and other income.
3. To advise Council on proposals from the University Management in respect of triennial estimates, annual budgets and annual budget reviews.
4. To advise Council on preparation of annual financial statements.
5. To receive performance reports on all University retirement schemes.
6. To perform such other functions laid upon it by the Council.

職權範圍

1. 向校董會建議一切受校董會管轄的重要財務事項，包括庫務職責，但投資管理除外。
2. 向校董會建議策略，爭取大學教育資助委員會撥款和學費等收入以外的資源。
3. 就管理層提交的三年期估算、年度財政預算及年度財政預算檢討等建議，向校董會提供意見。
4. 就編製年度財務報表向校董會提供意見。
5. 審閱所有大學退休計劃的表現報告。
6. 執行校董會指派的其他職務。

6. Honorary Degrees and Awards Committee 榮譽學位及榮銜委員會

Terms of Reference

1. To consider and make recommendations to Council for approval persons on whom the University shall confer Honorary Degrees.
2. To consider and approve nominations for conferment of University Fellowship.
3. To consider any matter associated with the conferment of Honorary Degrees and Honorary Awards that Council/ Management may refer to it.

職權範圍

1. 就大學榮譽學位領受人選作出考慮，並向校董會提交建議。
2. 考慮及審批大學院士領受人選。
3. 就校董會／管理層提出有關頒授榮譽學位及榮銜的相關事宜作出考慮。

Membership 成員

Chairman 主席:

Chairman of Council 校董會主席

Mr Chan Tze-ching 陳子政先生, *BBS, JP*

Members 成員:

Chairman of Executive Committee 常務委員會主席

Dr Lam Tai-fai 林大輝博士, *SBS, JP*

Membership 成員

Chairman 主席:

Treasurer of the University 大學司庫

Dr Lawrence Li Kwok-chang 李國祥醫生, *JP*

Members 成員:

Up to four other lay members of Council appointed by Council

Chairman

最多四名由校董會主席委任的其他校外校董會成員

Ir Prof. James Lau Chi-wang 劉志宏教授工程師, *BBS, JP*

Mr Stephen Liu Ling-hong 廖凌康先生

Ms Amy Lung Pui-ying 龍佩英女士

The elected staff member who is serving the second year of his/her term of office

第二年出任校董會成員的員工代表

Dr Rodney Chu Wai-chi 朱偉志博士

President 校長

Prof. Timothy W. Tong 唐偉章教授, *JP*

A member of senior management nominated by the President and appointed by Council Chairman

一名由校長提名並由校董會主席委任的大學高層管理人員

Dr Miranda Lou 盧麗華博士

Vice President (Administration and Business)

副校長 (行政及營運)

Secretary 秘書:

Director of Finance 財務總監

Miss April Wong 黃素琴小姐

Chairman of Campus Development Committee

校園發展委員會主席

Dr Raymond Leung Siu-hong 梁少康博士

Chairman of Finance Committee 財務委員會主席

Dr Lawrence Li Kwok-chang 李國祥醫生, *JP*

President 校長

Prof. Timothy W. Tong 唐偉章教授, *JP*

A member of senior management nominated by the President and appointed by Council Chairman

一名由校長提名並由校董會主席委任的大學高層管理人員

Prof. Angelina Yuen 阮曾媛琪教授, *BBS, JP*

Vice President (Global & Student Affairs)

副校長 (學生及環球事務)

Up to two senior academics nominated by the President and appointed by Council Chairman

最多兩名由校長提名並由校董會主席委任的高層學術人員

Prof. Edwin Cheng 鄭大昭教授

Dean, Faculty of Business 工商管理學院院長

Prof. H.C. Man 文効忠教授

Dean, Faculty of Engineering 工程學院院長

Secretary 秘書:

Secretary to Council 校董會秘書

Miss Connie Chan 陳育華小姐

7. Investment Committee 投資委員會

Terms of Reference

1. To recommend to Council the investment objectives, as promulgated in the Statement of Investment Policies and Guidelines (SIPG).
2. To formulate investment strategies for the management of University's Working Capital Fund, in pursuit of the objectives stated in the SIPG.
3. Pursuant to the delegated authority from Council, to engage the services of investment consultants and professionals, appoint external fund managers and custodians and to terminate their engagement, where necessary.
4. To establish appropriate and relevant investment benchmark, for the purpose of monitoring the performance of external fund managers / Finance Office who manage the investment portfolios as well as the performance of the Working Capital Fund itself.
5. To expeditiously deal with investment business items in times of exigency, for and on behalf of Council, and to report such dealings to Council via the Executive Committee.
6. To advise Council on proposals from the University Management in respect of investment management.
7. To perform such other functions laid upon it by the Council.

職權範圍

1. 根據大學的投資政策及指引，向校董會建議投資目標。
2. 根據投資政策及指引所列的投資目標，制訂投資策略以管理大學的營運資金。
3. 根據校董會的授權，聘任投資顧問及專業人士，委任校外基金經理及保管人，並在有需要時終止有關聘任。
4. 制訂適當及相關的投資指標，以監察負責管理大學投資組合的校外基金經理和大學財務處的表現，以至大學營運資金的投資回報。
5. 在緊急情況下，代表校董會迅速處理投資事宜，並透過常務委員會向校董會匯報有關交易。
6. 就管理層的投資管理建議向校董會提供意見。
7. 執行校董會指派的其他職務。

Membership 成員

Chairman 主席:

A member of Council appointed by Council Chairman

一名由校董會主席委任的校董會成員

Mr Richard Leung 梁甜昭先生

Members 成員:

Treasurer of the University 大學司庫

Dr Lawrence Li Kwok-chang 李國祥醫生, *JP*

A member of senior management nominated by the President and appointed by Council Chairman

一名由校長提名並由校董會主席委任的大學高層管理人員

Dr Miranda Lou 盧麗華博士

Vice President (Administration and Business)

副校長 (行政及營運)

One to two members of Council, who are not members of the Finance Committee, appointed by Council Chairman

一至兩名由校董會主席委任而非財務委員會成員的校董會成員

Mr Jaime Sze Wine-him 施榮忻先生, *JP*

One to two independent non-Council members, who are experts in investment, appointed by Council Chairman

一至兩名由校董會主席委任而非校董會成員的資深投資專家

Mr David C.L. Cheung 張正樑先生

Mr Chung Man-wing 鍾民穎先生

Secretary 秘書:

Director of Finance 財務總監

Miss April Wong 黃素琴小姐

8. Knowledge Transfer Committee 知識轉移委員會

Terms of Reference

1. To advise Council on matters relating to knowledge and technology transfer, including the development of policies and an effective model for knowledge and technology transfer, the establishment of an effective governance structure and accountability as well as exit strategies for the University's involvements in knowledge and technology transfer initiatives and activities.
2. To review from time to time the effectiveness of the prevailing policies and model for knowledge and technology transfer.
3. To receive periodic reports from Management on the performance of the University's involvements in knowledge and technology transfer initiatives and activities.
4. To provide advice and opinion on matters relating to knowledge and technology transfer at the request of the President.

職權範圍

1. 就知識與科技轉移向校董會提交建議，包括為大學參與知識與科技轉移制訂政策及有效運作模式、建立相關的管治架構、問責機制及退出策略。
2. 定期檢討大學的知識與科技轉移政策及模式的成效。
3. 審閱管理層定期提交的知識與科技轉移報告。
4. 應校長要求，就有關知識與科技轉移提供建議及意見。

Membership 成員

Chairman 主席:

A lay member of Council appointed by Council Chairman

一名由校董會主席委任的校外校董會成員

Ir Dr Humphrey Leung Kwong-wai 梁廣偉博士工程師

Members 成員:

Up to three other lay members of Council and/or external members appointed by Council Chairman

最多三名由校董會主席委任的其他校外校董會成員或校外人士

Ir Daniel Lai 賴錫璋工程師, *BBS, JP*

Dr Raymond Leung Siu-hong 梁少康博士

Up to two members of senior management nominated by the President and appointed by Council Chairman

最多兩名由校長提名並由校董會主席委任的大學高層管理人員

Dr Miranda Lou 盧麗華博士

Vice President (Administration & Business)

副校長 (行政及營運)

Ir Prof. Alexander Wai 衛炳江教授工程師

Vice President (Research Development)

副校長 (科研發展)

Up to two other staff members nominated by the President and appointed by Council Chairman

最多兩名由校長提名並由校董會主席委任的其他教職員

Prof. Ding Xiaoli 丁曉利教授

Chair Professor, Department of Land Surveying and Geo-Informatics

土地測量及地理資訊學系講座教授

Prof. K.L. Yung 容啟亮教授

Professor, Department of Industrial and Systems Engineering

工業及系統工程學系教授

Secretary 秘書:

A staff member appointed by the President

一名由校長委任的員工

Ms Maquita Wong 王寶卿女士

Administrative Manager, Institute for Entrepreneurship

企業發展院行政經理

9. Senior Executives Evaluation and Compensation Committee

管理層評核及薪酬委員會

Terms of Reference

1. To establish policies governing the appointment, compensation, evaluation, removal and terms of office of the President, the Deputy President and Provost, the Executive Vice President and Vice Presidents of the University, and the terms of office of Faculty Deans.
2. To recommend for Council's approval the appointment, re-appointment and/or removal of the President, the Deputy President and Provost and the Executive Vice President, and the terms and conditions of employment inclusive of salary and benefits, and to recommend to Council for approval on changes to the terms and conditions of employment of the President, the Deputy President and Provost and the Executive Vice President or make decisions on behalf of Council on minor changes to their terms and conditions of employment as appropriate.
3. To, upon the recommendation of the President, approve on behalf of Council the appointment, re-appointment and/or removal of Vice Presidents, and the terms and conditions of employment inclusive of salary and benefits as well as the change thereof whenever deemed necessary and appropriate.
4. To receive from the President annually his major objectives for the year concerned and provide advice to him on such objectives; to receive annually a narrated report from the President on his accomplishment against agreed objectives of the year concerned and evaluate his performance based on the agreed objectives; and to receive a report of his performance review conducted according to the practice of the university and in a manner agreed with this Committee.
5. To comprehensively review the performance of the President prior to the end of each of his term of office. Wherever applicable, to make recommendations to Council on whether the incumbent should be offered further appointment and the conditions thereof.
6. To receive annually a report from the President on the performance of the Deputy President and Provost, the Executive Vice President, Vice Presidents and Faculty Deans conducted according to the practice of the University.
7. To decide, on behalf of Council, detailed arrangements on the provision of benefits or facilities to the President, the Deputy President and Provost and the Executive Vice President and on other matters relating to their work in the University; to provide interpretation on their terms and conditions of appointment with the University and exercise discretion in respect of the President's, the Deputy President and Provost's and Executive Vice President's personal affairs in a similar manner as the President exercises discretion with regard to the generality of his subordinate staff.

職權範圍

1. 制訂有關校長、常務及學務副校長、行政副校長和副校長的任命、薪酬、評核、免職和任期，以及學院院長任期的政策。
2. 就校長、常務及學務副校長和行政副校長的任命、續任、免職，以及就訂定或更改其聘任條款及條件，包括薪酬及福利等，向校董會提交建議，並在適當情況下代表校董會，就輕微改動他們的聘任條款及條件作出決定。
3. 審議校長就副校長的任命、續任、免職，以及就訂定或更改其聘任條款及條件，包括薪酬及福利等提交的建議，並代校董會作出決議。
4. 審閱校長每年提交的年度工作目標，並就有關目標向校長提供建議；審閱校長每年按其年度工作目標而提交的工作報告，並評核其工作表現；審閱按照大學制度及此委員會同意的形式完成的校長工作表現評估報告。
5. 在校長每次任期完結前，全面評估其工作表現。在適當情況下，就現任校長應否獲得續任及其聘用條件向校董會作出建議。
6. 審閱每年由校長按照大學制度對常務及學務副校長、行政副校長、副校長及學院院長進行的工作表現評估報告。
7. 代表校董會決定向校長、常務及學務副校長，及行政副校長提供的福利或設施，以及其他工作相關事宜的細節安排；就他們的委任條款及條件提供闡釋，及就他們的某些個人事務作出決定（與校長處理其下屬職員的相關情況相若）。

Membership 成員

Chairman 主席:

Chairman of Council 校董會主席

Mr Chan Tze-ching 陳子政先生, *BBS, JP*

Ex-officio 當然成員:

President 校長 *

Prof. Timothy W. Tong 唐偉章教授, *JP*

Members 成員:

Lay members of Executive Committee 常務委員會校外成員

Dr Lam Tai-fai 林大輝博士, *SBS, JP*

Dr Raymond Leung Siu-hong 梁少康博士

Dr Lawrence Li Kwok-chang 李國祥醫生, *JP*

Secretary 秘書:

Secretary to Council 校董會秘書

Miss Connie Chan 陳育華小姐

*The President shall be excluded in the event that he/she is the subject of review or discussion.
校長不會參與有關其本人的評核或討論。

10. The Hong Kong Polytechnic University Foundation 香港理工大學基金

Objectives

To support the University to achieve the following goals:

- To enhance the quality of teaching and learning through the improvement of facilities and related resources of the University
- To advance research and technology development to meet the needs of various sectors of the society
- To further the all-round development of the students at the University and to enhance their competitiveness

目標

支持理大實踐以下目標：

- 增善大學設施與資源，以提升教學質素
- 推動科研和科技發展，以回應社會不同界別的需求
- 促進學生全人發展及提升其競爭力

Officers 主管人員

Chairman 主席:

Dr Patrick Poon Sun-cheong 潘焯昌博士

Deputy Chairman 副主席:

Mrs Katherine Ngan Ng Yu-ying 顏吳餘英女士, *MH, JP*

Treasurer 司庫:

Prof. Roy Chung Chi-ping 鍾志平教授, *BBS, JP*

Secretary 秘書:

Dr Kitty Yam 任婉雯博士

Governing Committee 管治委員會

Chairman 主席:

Dr Patrick Poon Sun-cheong 潘焯昌博士

Deputy Chairman 副主席:

Mrs Katherine Ngan Ng Yu-ying 顏吳餘英女士, *MH, JP*

Members 成員:

Mr Daniel C.Y. Chan 陳正欣先生

Dr Raymond Chan 陳煒文博士, *JP*

Ms Shirley Chan Suk-ling 陳淑玲女士, *JP*

Prof. Angel Chan Lau Siu-po 劉陳小寶教授, *BBS, JP*

Ms Fiona Cheung Sum-yu 張心瑜女士, *MH*

Prof. Roy Chung Chi-ping 鍾志平教授, *BBS, JP*

Ir Prof. Johnny Fan Siu-kay 樊紹基教授工程師

Ms Katherine Hung Siu-lin 洪小蓮女士

Miss Cally Kwong 鄭美雲小姐

Mrs Nina Lam 林李婉冰女士, *MH*

Mr Patrick Ma Ching-hang 馬清鏗先生, *BBS, JP*

Prof. Kenneth Pang Tsan-wing 彭贊榮教授, *SBS*

Mr Richard Sun Po-yuen 孫寶源先生, *JP*

Dr Jimmy Tang Kui-ming 鄧鉅明博士, *MH, JP*

Mr Kenneth Ting Woo-shou 丁午壽先生, *SBS, JP*

Ir Prof. Tsui Tack-kong 崔德剛教授工程師

Ir Wong Tit-shing 黃鐵城工程師

Mr Johnny Yeung 楊志雄先生, *MH*

Treasurer of the University 大學司庫:

Dr Lawrence Li Kwok-chang 李國祥醫生, *JP*

President of the University 大學校長:

Prof. Timothy W. Tong 唐偉章教授, *JP*

Up to two senior staff members of the University who are responsible for institutional advancement

不多於兩名專責大學發展之高層人員

Dr Miranda Lou 盧麗華博士

Vice President (Administration and Business) 副校長 (行政及營運)

Prof. Angelina Yuen 阮曾媛琪教授, *BBS, JP*

Vice President (Student and Global Affairs) 副校長 (學生及環球事務)

II. Meeting attendance statistics of Council and Council Committees (1 July 2015 - 30 June 2016)

校董會及轄下委員會的會議出席率(2015年7月1日至2016年6月30日)

	1st meeting 第一次會議	2nd meeting 第二次會議	3rd meeting 第三次會議	4th meeting 第四次會議
Council 校董會	82%	95%	91%	87.5%
Audit Committee 審核委員會	100%	100%	-	-
Campus Development Committee 校園發展委員會	89%	100%	56%	100%
Council Membership Nominations Committee 校董會成員提名委員會	100%	-	-	-
Executive Committee 常務委員會	100%	100%	100%	100%
Finance Committee 財務委員會	83%	100%	100%	-
Honorary Degrees & Awards Committee 榮譽學位及榮銜委員會	62.5%	-	-	-
Investment Committee 投資委員會	100%	100%	83%	83%
Knowledge Transfer Committee 知識轉移委員會	100%	100%	-	-
Senior Executives Evaluation & Compensation Committee 管理層評核及薪酬委員會	83%	83%	100%	100%
The Hong Kong Polytechnic University Foundation 香港理工大學基金	50%	62.5%	-	-

III. Related party transactions 關連人士交易

For information on related party transactions, please refer to note 33 of The Hong Kong Polytechnic University Financial Report 2015/16.

關連人士交易資料，請見香港理工大學2015/16年度財務報告的附註33。

IV. Biographies of Council Members 校董會成員簡歷

Chairman 主席

Mr Chan Tze-ching, *BBS, JP*
陳子政先生, *BBS, JP*

Chan Tze-ching is a senior adviser to The Bank of East Asia and CVC Capital Partners. Prior to this, he spent 27 years with Citibank and held senior management positions in Japan, Taiwan, Hong Kong and Greater China.

Among the many commercial, public and NGO engagements, he is an Independent Non-executive Director of the Hong Kong Exchanges and Clearing Limited and Mongolian Mining Corporation, Non-Executive Director of AFFIN Holdings Berhad and Rizal Commercial Banking Corporation, Member of the Financial Reporting Council, HK Tourism Board, Executive Committee of Investor Education Centre, Standing Commission on Civil Service Salaries and Conditions of Service, Board of the Community Chest of Hong Kong and Hong Kong Red Cross Council.

陳子政現任東亞銀行有限公司及私募基金CVC Capital Partners Limited高級顧問。之前，他任職花旗銀行二十七年，分別在中、港、台、日等地擔當要職。

其他職務包括港交所和Mongolian Mining Corporation獨立非執行董事，馬來西亞 Affin Holdings Berhad 和菲律賓銀行 Rizal Commercial Banking Corporation非執行董事。陳先生亦擔任多項公職，包括財匯局、旅發局及投資者教育中心執行委員會、公務員薪常會，公益金董事會及紅十字會董事會等成員。

Treasurer of the University 大學司庫

Dr Lawrence Li Kwok-chang, *JP*
李國祥醫生, *JP*

Lawrence Li has been a specialist in Ear, Nose and Throat Surgery in Hong Kong since 1982. Graduated from the Medical School at University of Newcastle upon Tyne in 1977, he is now a Clinical Associate Professor (honorary) in the Department of Otorhinolaryngology, Head and Neck Surgery of The Chinese University of Hong Kong.

Dr Li has been contributing to the community through serving on various committees of the HKSAR Government and professional bodies. He is currently a member of the Appeal Board Panel constituted under the Human Organ Transplant Ordinance, Hong Kong Housing Society and its Special Committee on Elderly Housing, the Research Projects Vetting Subcommittee of the Environment and Conservation Fund, and the Town Planning Board.

李國祥為耳鼻喉科專家，1982年開始在港執業。1977年，李氏畢業於紐卡素大學醫學院，現任香港中文大學耳鼻喉—頭頸外科學系名譽臨床副教授。

李醫生積極服務社會，出任多個政府轄下委員會及專業團體成員等公職。現時，李醫生擔任根據《人體器官移植條例》成立的上訴委員會備選團成員、香港房屋協會及其長者房屋特別委員會成員、環境及自然保育基金研究項目審批小組委員，以及城市規劃委員會成員。

Deputy Chairman 副主席

Dr Lam Tai-fai, *SBS, JP*
林大輝博士, *SBS, JP*

Lam Tai-fai was a recipient of the Young Industrialist Award of Hong Kong in 2000, and was awarded the Outstanding Alumni Award, the University Fellowship and an Honorary Doctorate of Business Administration by PolyU in 2001, 2000 and 2004 respectively. He was a Member of the Third Shatin District Council, Member of the Fourth and Fifth Legislative Council of HKSAR as well as Chairman of Education Panel during the terms. He is currently a Member of the National Committee of Chinese People’s Political Consultative Conference (CPPCC) and Standing Committee Member of Henan Provincial Committee of CPPCC.

He established the first Master of Art programme in Fashion and Textile Design for PolyU in 2000. He is the Founder and currently Supervisor and Incorporated Management Committee Chairman of Lam Tai Fai College in Hong Kong, and also Chairman-elect of the Hong Kong Sports Institute.

林大輝榮獲2000年香港青年工業家獎，2001年獲選為傑出理大校友，並於2000及2004年分別獲頒授理大院士及理大工商管理榮譽博士榮譽。他是香港特別行政區第三屆沙田區區議員、第四屆及第五屆立法會議員暨立法會教育事務委員會主席。現為全國政協委員，以及河南省港區政協常委。

他在2000年為理大創辦首個「服裝及紡織品設計」全日制碩士課程，並於2004年創辦「林大輝中學」，擔任校監及校董會主席，並為候任香港體育學院主席。

MEMBERS 成員

President 校長

Prof. Timothy W. Tong, *JP*
唐偉章教授, *JP*

Timothy W. Tong takes office as President of The Hong Kong Polytechnic University on 1 January 2009. He was Dean of the School of Engineering and Applied Science at The George Washington University in the United States.

Prof. Tong has overseen the transformation of PolyU from a three-year to a four-year baccalaureate system that gives unique programmatic emphasis on developing the social responsibility of students. PolyU has also implemented teaching and research programmes in the area of sustainable urban development.

Prof. Tong actively engages in public service. He is Chairman of the Citizens Advisory Committee on Community Relations of the Independent Commission Against Corruption (ICAC), Chairman of the Steering Committee of the Pilot Green Transport Fund and a member of the Advisory Committee on Innovation and Technology, to name a few.

唐偉章自2009年1月出任香港理工大學校長。執掌理大前，唐教授為美國喬治華盛頓大學工程及應用科學院院長。

唐教授帶領理大善用大學課程從三年制轉為四年制的機遇，重點培育學生的社會責任感；大學亦進行多項推動市區可持續發展的課程及研究項目。

唐教授熱心參與公共事務，其中包括出任廉政公署社區關係市民諮詢委員會主席、綠色運輸試驗基金督導委員會主席，以及創新及科技諮詢委員會委員等。

Deputy President and Provost 常務及學務副校長

Prof. Philip C.H. Chan, *BBS*
陳正豪教授, *BBS*

Philip Chan is the Deputy President and Provost of PolyU. He received his Bachelor of Science degree in Electrical Engineering (Highest Honor) from the University of California at Davis, and Master of Science degree and Doctor of Philosophy degree in Electrical Engineering from the University of Illinois at Urbana- Champaign (UIUC). He taught at UIUC and then joined Intel Corporation, Santa Clara, California.

Prof. Chan joined The Hong Kong University of Science and Technology in 1991 as a founding member of the University, where he served as Head of the Department of Electronic and Computer Engineering, Director of Microelectronics Fabrication Facility, and Dean of Engineering. He is a Fellow of the Hong Kong Institution of Engineers, Institute of Electrical and Electronic Engineers and Hong Kong Academy of Engineering Sciences.

He advised the Government on the setting up of the Hong Kong Applied Science and Technology Research Institute and currently serves on its Board of Directors and is Chairman of its Technology Committee. He has served as a panel member on the Research Grants Council and University Grants Committee’s Research Assessment Panels. He received the ECE Distinguished Alumni Award from UIUC in 2010, and the Bronze Bauhinia Star from the HKSAR Government in 2013.

陳正豪現任理大常務及學務副校長。他在加州大學取得學士學位(最高榮譽)，在伊利諾大學（伊大）取得電機工程理學碩士及博士學位。他曾任教伊大，其後任職英特爾。

陳教授於1991年加入香港科技大學(科大)，是科大的創校成員，曾任電子及計算機工程學系系主任、微電子學製造實驗室主任和工學院院長。他是工程師學會院士、電機及電子學工程師聯合會院士和香港工程科學院院士。

陳教授曾建議政府成立香港應用科技研究院有限公司，現為該公司的董事局成員及科技委員會主席。他亦曾任研究資助局及大學教育資助委員會研究評審小組的成員。2010年，他獲伊大頒發傑出校友獎；2013年獲香港特區政府頒授銅紫荊星章。

Dr Rodney Chu Wai-chi
朱偉志博士

Rodney Chu received his Bachelor of Arts and Master of Arts degrees from the University of Cambridge, Master of Philosophy degree from the Chinese University of Hong Kong and Doctor of Philosophy degree from the University of Queensland. He is currently an Assistant Professor of PolyU’s Department of Applied Social Sciences, and teaches subjects on ‘Hong Kong Society’, ‘Contemporary Chinese Society’ and ‘Digital Technologies and Social Development’. He has been the Chair of the Department’s Learning and Teaching Committee since 2013. He has been an elected Council Member for three consecutive rounds since 2012, and an elected Chairperson of the Hong Kong Polytechnic University Staff Association since 2013.

朱偉志是英國劍橋大學文學士及碩士、香港中文大學哲學碩士，以及澳洲昆士蘭大學哲學博士。現為理大應用社會科學系助理教授，主要教授「香港社會」、「當代中國社會」及「資訊科技與社會發展」等科目，並自2013年起為學系的「教學委員會」主席。他自2012年起連續三屆當選為校董會員工成員，並由2013年起當選理大教職員協會主席。

Elected staff members 員工成員

Dr Jonathan Chan Ming-yin
陳銘賢博士

Jonathan Chan is an Assistant Professor of the Department of Building Services Engineering in PolyU. His major research areas are in heating, ventilation and air-conditioning, and teaching pedagogy.

Dr Chan serves the public in various capacities. He is an External Examiner of the Hong Kong Examination and Assessment Authority and Hong Kong Council for Accreditation of Academic and Vocational Qualifications. He was a Member of the Appeal Board Panel set up by the Electrical and Mechanical Services Department under the Builder’s Lifts and Tower Working Platforms (Safety) Ordinance (Chapter 470), and a Member of the Appeal Tribunal Panel set up by the Planning and Lands Branch of the Development Bureau under Section 45 of the Building Ordinance.

陳銘賢是理大屋宇設備工程學系助理教授，主要研究領域為暖通空調及教學方法。

陳博士在不同崗位上為公眾服務，分別於香港考試及評核局和香港學術及職業資歷評審局出任外評人員。他亦曾擔任機電工程署根據建築工地升降機及塔式工作平台(安全)條例(第四百七十章)成立的上訴委員會成員，以及發展局規劃地政科根據《建築物條例》第四十五條委出的上訴審裁團成員。

Ir Prof. Albert P.C. Chan
陳炳泉教授工程師

Albert Chan holds a Master of Science degree in Construction Management and Economics from the University of Aston in Birmingham, and a Doctor of Philosophy degree in Project Management from the University of South Australia.

He joined the Department of Building and Real Estate of PolyU in 1996 and was its Associate Head (Teaching) from 2005 to 2011; Associate Dean and Interim Dean of the Faculty of Construction and Environment from 2011 to 2013, and from 2013 to 2014 respectively. He has been Head of the Department of Building and Real Estate since March 2015.

陳炳泉持有英國雅斯頓大學建築管理及經濟學理學碩士學位和南澳洲大學項目管理學哲學博士學位。

他於1996年加入理大建築及房地產學系，其後於2005至2011年出任該系副系主任(教務)，並先後擔任建設及環境學院副院長（2011至2013年）及暫任院長（2013至2014年）。自2015年3月起，陳教授出任建築及房地產學系系主任。

Lay members appointed by the Chief Executive 由行政長官委任的校外成員

Mr Chan Kam-lam, *GBS, JP* 陳鑑林先生, *GBS, JP*

Chan Kam-lam is a member of the National Committee of the Chinese People’s Political Consultative Conference, and was a member of the Former Legislative Council (1995-1997) and the HKSAR Legislative Council (1997-2016).

Mr Chan has been involved heavily in community services in various capacities including as Board Member of the Airport Authority Hong Kong, Non-Executive Director of the Securities and Futures Commission, Member of the Deposit-Taking Companies Advisory Committee, Member of the Travel Industry Compensation Fund Management Board, and Member of the Advisory Committee on Corruption of Independent Commission Against Corruption.

陳鑑林是全國政協港區委員，並先後擔任立法局議員(1995-1997)及香港特區立法會議員(1997-2016)。

陳先生長期參與社區工作且擔任多項公職，包括香港機場管理局董事會成員、證券及期貨事務監察委員會非執行董事、接受存款公司諮詢委員會委員、旅遊業賠償基金管理委員會委員，以及廉政公署貪污問題諮詢委員會委員等。

Mr Lau Ping-cheung, *SBS, JP* 劉炳章先生, *SBS, JP*

Lau Ping-cheung, a chartered surveyor by profession, graduated from the then Hong Kong Polytechnic and holds a Master’s Degree in Construction Project Management from The University of Hong Kong. He is a past president and a current fellow of The Hong Kong Institute of Surveyors, a past chairman of the Royal Institution of Chartered Surveyors (Hong Kong Branch), a past chairman of the Surveyors Registration Board, a former member of the HKSAR Legislative Council, a member of the now defunct Long Term Housing Strategy Steering Committee, a former non-executive director of the Urban Renewal Authority, a former member of the Council of City University of Hong Kong and a current member of the Council of The Hong Kong Polytechnic University. Mr Lau is also Chairman of the Hong Kong Coalition of Professional Services and serves as a member of the HKSAR Economic Development Commission, a member of the Basic Law Promotion Steering Committee, a member of the Lantau Development Advisory Committee, and an independent non-executive director of MTR Corporation Limited.

劉炳章為特許測量師，畢業於前香港理工學院，並持有香港大學建築工程管理碩士學位；曾擔任香港測量師學會前會長及為現任資深會員、皇家特許測量師學會（香港分會）前主席、香港專業測量師註冊管理局前主席、香港立法會前任議員、前長遠房屋策略督導委員會委員、市區重建局前任非執行董事、香港城市大學校董會前任校董、香港理工大學校董會現任校董。劉先生亦是香港專業聯盟現任主席、香港特區政府經濟發展委員會現任委員、基本法推廣督導委員會委員、大嶼山發展諮詢委員會委員，以及香港鐵路有限公司獨立非執行董事。

Mr Jimmy Kwok Chun-wah, *BBS, MH, JP* 郭振華先生, *BBS, MH, JP*

Jimmy Kwok has actively served the community through involvement in many government and advisory bodies over the past two decades. He is currently Deputy Chairman of the Federation of Hong Kong Industries, Chairman of the Advisory Committee of Recycling Fund, Member of the Labour Advisory Board, Ex-officio member of the Standard Working Hours Committee, Member of Personal Data (Privacy) Advisory Committee, and Panel Member of the Municipal Services Appeals Board. Mr Kwok was a former Councillor of the Sham Shui Po District Board and served as its Chairman from 2012 to 2015.

Mr Kwok is Founder of RAM-CHEM group, which engages in the development of surface finishing technology. He possesses various patents in the areas of material and surface finishing chemistry in the US, Japan and China.

郭振華一直熱心服務社會，在過去二十多年來積極參與各項公職。郭先生現為香港工業總會副主席、回收基金諮詢委員會主席、勞工顧問委員會委員、標準工時委員會當然委員、個人資料（私隱）諮詢委員會委員、及市政服務上訴委員會委員。郭先生曾任多屆深水埗區議員，並於2012-2015年擔任深水埗區議會主席。

郭先生是永保化工（香港）有限公司創辦人，公司主要發展金屬表面處理科技，於美國、日本和中國擁有多項物料及表面處理化學科技專利。

Mr Stephen Liu Ling-hong 廖凌康先生

Stephen Liu is a Director of Rider Levett Bucknall Limited. He graduated from the Building and Surveying Department of the then Hong Kong Polytechnic in 1975, and is former President (2001) of the Hong Kong Institute of Surveyors.

He joined Levett and Bailey Chartered Quantity Surveyors Ltd (renamed as Rider Levett Bucknall Ltd in 2007) after graduation and became a partner of the firm in 1986. Rider Levett Bucknall is one of the largest development and construction cost consultancy firms in the world employing a total of over 3,500 staff worldwide.

In public service, Mr Liu is a Director and Honorary Treasurer of the Hong Kong Coalition of Professional Services and a Member of the Town Planning Board.

廖凌康現為利比有限公司董事。他於2001年擔任香港測量師學會會長。廖先生於1975年畢業於前香港理工學院建築及測量學系。

廖先生畢業後便加入利比工料測量師事務所，至今超過四十年，並在1986年成為公司合夥人。利比有限公司為一所國際性大型工程發展及造價諮詢顧問公司，全球員工超過三千五百人。

廖先生的公職包括擔任香港專業聯盟董事兼義務司庫，以及城市規劃委員會成員。

Mr Peter Sit Kien-ping 薛建平先生

Peter Sit is a Senior Partner of Sit, Fung, Kwong & Shum, a solicitor in Hong Kong, a Notary Public and a China-Appointed Attesting Officer. He is a member of the Standing Committee on Standards and Development of the Law Society of Hong Kong and an Examiner of the Overseas Lawyers Qualification Examination.

In public service, Mr Sit is a member of the Standing Committee on Directorate Salaries and Conditions of Service, the Air Transport Licensing Authority and the Appeal Board Panel (Town Planning).

薛建平為薛馮鄺岑律師行高級合夥人，擁有香港執業律師、國際公證人及中國委托公證人資格。薛律師現為香港律師會專業水準及發展常務委員會會員及海外律師資格考試主考官。

薛律師關心公共及社區事務，現擔任首長級薪俸及服務條件常務委員會委員、空運牌照局成員，及上訴委員團(城市規劃)成員。

Mr Augustus Tang Kin-wing 鄧健榮先生

Augustus Tang is a Director and Chief Executive Officer of Hong Kong Aircraft Engineering Company Limited. He is also a Director of Swire Pacific Limited and John Swire & Sons (H.K.) Limited. Mr Tang joined the Swire Group in 1982 and has been appointed to various senior managerial positions. He also worked with Cathay Pacific Airways Limited in Hong Kong, Malaysia and Japan. He graduated from The Chinese University of Hong Kong with a Bachelor’s degree in Business Administration, and completed the Stanford Executive Programme at Stanford University in 2002.

鄧健榮現為香港飛機工程有限公司董事及行政總裁、太古股份有限公司常務董事及香港太古集團有限公司董事。鄧先生於1982年加入太古集團，曾出任多個管理層職務，並曾於國泰航空有限公司在香港、馬來西亞及日本的辦事處工作。他畢業於香港中文大學工商管理學士課程，並於2002年完成美國史丹福大學行政人員課程。

Mr Jaime Sze Wine-him, *JP* 施榮忻先生, *JP*

Jaime Sze is the Investment Director of Hang Tung Resources Holdings Limited.

Mr Sze is dedicated to serving the community and has established a number of non-government organisations to bring together young elites to contribute to society. He is the Founding and Honorary Chairman of Y Elites Association, President and Honorary Chairman of Centum Charitas Foundations, Vice Chairman of Hong Kong Federation of Fujian, Co-Founding and Honorary Chairman of the ACYF Hong Kong Members Association, and Director and Honorary Chairman of the Committee of Youth Activities in Hong Kong.

Mr Sze is also a member of the Shenzhen Chinese People’s Political Consultative Conference, Vice President of the Fujian Province Youth Foundation and the Shenzhen Youth Foundation, and Vice Director of Qianhai Shenzhen-Hong Kong Consulting Committee.

施榮忻為香港恒通資源集團有限公司投資總監。

施先生熱心參與社會服務，曾創立多個非政府團體，凝聚各界青年共同貢獻社會。他是香港菁英會創會兼榮譽主席、百仁基金會長兼名譽主席、香港福建社團聯會副主席、香港全國青聯委員協進會聯席創會主席、及香港各界青少年活動委員會董事兼名譽主席。

施先生亦為深圳市政協委員、福建省青年聯會及深圳市青年聯會副主席、及前海深港青年事務專業諮詢委員會副主任委員。

Lay members appointed by the Council 由校董會委任的校外成員

Ms Shirley Chan Suk-ling, *JP* 陳淑玲女士, *JP*

Shirley Chan is the Vice-Chairman of YGM Trading Limited, a company which engages in fashion retail and distribution business for many world renowned brands. She is a Director of Yangtzekiang Garment Limited, which specialises in high-quality textile and garment manufacturing.

Ms Chan is involved in many public services in the industrial and business sectors, currently serving as a Member of the HKSAR Advisory Group on Implementation of Fashion Initiatives, First Vice-President of the Chinese Manufacturers’ Association of Hong Kong, Council Member of the Hong Kong Trade Development Council, Chairman Emeritus of the Hong Kong Brand Development Council as well as Member of Tianjin Municipal Committee of the Chinese People’s Political Consultative Conference, among many other positions. She founded the Sudden Arrhythmia Death Syndromes Hong Kong Foundation which focuses on youngsters’ cardiac health.

陳淑玲為YGM貿易有限公司副主席，公司業務包括時裝批發和零售，並經營多個國際知名品牌。她兼任長江製衣有限公司董事，公司提供高質素一條龍式紡織及製衣業務。

陳女士積極參與業界及工商界的公共事務，擔任多項公職，包括香港特區政府時裝業發展措施諮詢小組成員、香港中華廠商聯合會第一副會長、香港貿易發展局成員、香港品牌發展局榮譽主席、中國人民政治協商會議天津市委員會委員等。她創辦了遺傳性心律基金會，致力關注年輕人心臟健康。

Ir Prof. James Lau Chi-wang, *BBS, JP*

劉志宏教授工程師, *BBS, JP*

劉志宏教授

PhD(London); MSc(Manchester); MSc (Economic, London); MBA(CUHK); LLM(HKU); LLB(London); FHKIE; FIStructE; MICE; FCIArb; FHKIArb; Barrister, Gray’s Inn; Arbitrator; Adjudicator and Accredited Mediator

James Lau

James Lau is an Authorised Person, a Registered Structural Engineer and a Registered Geotechnical Engineer. He is the Managing Director of Fong On Construction Group, a company which specialises in ground investigation, foundation, site formation and building construction. He is an adjunct professor of PolyU, the University of Hong Kong, the Hong Kong University of Science and Technology, the City University of Hong Kong and the Technological and Higher Education Institute of Hong Kong. He was a past Vice-President of the Institution of Structural Engineers, United Kingdom; Past Chairman of the Engineer’s Registration Board, HK; and Past Chairman of the Structural Division of HKIE as well as an Outstanding Alumni and a University Fellow of PolyU. He served on many government committees and boards, including the Town Planning Board, District Council, Disciplinary Boards of the Buildings Department, and Appeal Tribunal under the Buildings Ordinance.

劉志宏

劉志宏為認可人士，註冊結構及岩土工程師，亦是晃安工程公司董事總經理。該公司專注土地勘察、地基、地盤整理及樓宇建築等業務。他是理大、港大、科大、城大及香港高等教育科技學院的兼任教授。他亦是理大傑出校友及院士，曾任英國結構工程師學會副會長，香港工程師註冊管理局主席及結構工程部主席。他出任多項公職，曾是城市規劃委員會委員，委任區議員，屋宇署的上訴及紀律委員會委員等。

James Lau

James Lau

James Lau

James Lau

James Lau

James Lau

James Lau

James Lau

James Lau

Ir Dr Humphrey Leung Kwong-wai, *JP*

梁廣偉博士工程師, *JP*

梁廣偉

Humphrey Leung is the Founder and Chief Executive Officer of Growgreen Limited and the Founder and Chairman Emeritus of Solomon Systech Limited.

Humphrey Leung

Dr Leung has over 30 years’ experience in the semiconductor industry covering design, wafer fabrication, engineering, manufacturing and marketing.

Humphrey Leung

He is currently Vice Chairman of the Hong Kong Electronic Industries Association and a member of the HKSAR Advisory Committee of Innovation and Technology.

Humphrey Leung

He is a chartered electrical engineer with the Institution of Engineering and Technology (United Kingdom) and a Fellow Member of the Hong Kong Institute of Engineers.

Humphrey Leung

梁廣偉是青萌有限公司創辦人及行政總裁，亦是晶門科技有限公司創辦人及永久榮譽主席。

Humphrey Leung

梁博士投身半導體行業超過三十年，致力發展集成電路晶片設計、製造、工程技術和市場策劃。

Humphrey Leung

他現為香港電子業商會副會長，亦獲委任為香港特別行政區創新及科技諮詢委員會成員。

Humphrey Leung

梁博士乃國際工程技術學會（英國）註冊工程師及香港工程師學會資深會員。

Humphrey Leung

Humphrey Leung

Humphrey Leung

Humphrey Leung

Humphrey Leung

Ms Julia Lau Man-kwan

劉文君女士

劉文君

Julia Lau is a practicing Architect & Authorised Person, a professional member of the Hong Kong Institute of Architects and a Chartered Member of the Chartered Institute of Logistics and Transport in Hong Kong. She joined Sun Hung Kai Properties Ltd. in 1994 and had worked/completed several large scale/mixed use projects including the International Commerce Centre and Kowloon Station Development. She has over 25 years of planning, architectural design and project management experience, and has also worked for Kowloon Motor Bus Company (1933) Ltd.

Julia Lau

She has founded her own practice - “Urbantraces Ltd.”, focusing on planning and design work. She is also active in community service and has served on a number of statutory bodies and professional/academic institutions. Currently, she is a member of Hong Kong Housing Authority, Hong Kong Housing Society, Building Appeal Tribunal, ICAC Corruption Prevention Advisory Committee, Aviation Development and Three Runway System Advisory Committee, and Council of the Hong Hong Institute of Architects.

Julia Lau

劉文君為香港註冊建築師及認可人士，香港建築師學會會員及香港運輸物流學會註冊會員。她於1994年加入新鴻基地產有限公司，曾參與多個大型綜合項目，包括國際貿易廣場及九龍站發展項目。她擁有超過二十五年規劃、建築設計及項目管理經驗，亦曾服務於九龍巴士（一九三三）有限公司。

Julia Lau

其後，她創立自己的公司－城市築迹，專注規劃及設計工作。她亦活躍於社會服務，在專業及學術機構擔任委員。她現時在多個機構擔任公職，包括香港房屋委員會、香港房屋協會、建築物上訴審裁小組、廉政公署防止貪污諮詢委員會、航空發展與機場三跑道系統諮詢委員會，以及香港建築師學會理事會等。

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Julia Lau

Mr Richard Leung Tim-chiu

梁甜昭先生

梁甜昭

Richard Leung is a retired seasoned Chief Executive Officer in the financial sector, with 35 years of experience in Asia Pacific, and over one year of teaching experience in universities. He has worked with Citibank, HSBC Bank USA, DBS Bank and UBS in Asia Pacific.

Richard Leung

He currently engages in consultancy for financial institutions, and community services through non-governmental organisations and government committees. He is an executive committee member of Youth Outreach as well as Business and Professionals Federation of Hong Kong.

Richard Leung

Mr Leung holds a bachelor’s degree from the University of Hawaii, a Master of Business Administration degree from the University of Minnesota, a Postgraduate Diploma from the University of Michigan, and the professional qualification of The Chartered Institute of Bankers, London.

Richard Leung

梁甜昭是退休資深金融家，曾於亞太區工作三十五年，先後服務花旗銀行、美國匯豐銀行、星展銀行與瑞銀；並曾於大學任教超過一年。

Richard Leung

他現為金融機構提供顧問服務，亦透過非政府組織和政府委員會積極參與社會服務。現為協青社和工商專業聯會執行委員會成員。

Richard Leung

梁先生擁有夏威夷州大學學士學位、明尼蘇達州大學工商管理碩士學位、密歇根州大學研究院文憑，以及倫敦銀行學會專業資格。

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Richard Leung

Ms Amy Lung Pui-ying

龍佩英女士

龍佩英

Amy Lung has been Director of Global Device and Service Development of Hutchison Telecommunications Group Holdings Limited since 2014. She revolutionised the mobile user experience by steering convergence of telecommunications and internet services. Ms Lung has a remarkable track record in transforming use of mobile broadband.

Amy Lung

She joined the Hutchison International group in 2001 as its Director of Operations, overseeing the Group's development of mobile businesses in Europe and Asia. Ms Lung became Managing Director of Mobile Business in 2012 and continued her global role in leading the Group's device strategy and internet partnership. She has led numerous successful initiatives to fuel mobile data boom in different markets moving from the 2G to the 4.5G era.

Amy Lung

龍佩英自2014年起出任和記電訊集團控股有限公司環球裝置及服務發展總監。她積極推動電訊及互聯網服務的融合，革新流動用戶的體驗，並一直致力突破流動寬頻的用途。

Amy Lung

龍女士於2001年加入和記國際集團，出任營運總監，主導公司於歐亞地區的流動通訊業務發展。她於2012年出任集團流動電訊董事總經理，繼續於國際層面統領及制定集團的環球裝置策略及促進互聯網業務合作。隨著市場由2G發展至4.5G年代，龍女士於不同市場推出多個成功項目，成績斐然，對推動流動數據熱潮，貢獻良多。

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung

Amy Lung