

# BOARD OF DIRECTORS

## Hong Kong Sheng Kung Hui Welfare Council Limited

Category: Statutory / Non-profit-distributing Organisation – Boards

類別：法定／非分配利潤組織 - 董事會



香港聖公會福利協會有限公司  
HONG KONG SHENG KUNG HUI WELFARE COUNCIL LIMITED



Annual General Meeting 2013-2014 2013-2014年度周年大會



Opening Ceremony of the Centre of Wellness  
(Kwun Tong)  
康健天地(觀塘)啟用禮



Thanksgiving Ceremony cum Celebration of the 5th Anniversary of H.K.S.K.H.  
Cyril and Amy Cheung Aged Care Complex  
香港聖公會張國亮伉儷安老服務大樓五周年院慶感恩崇拜典禮茶會



20th Anniversary Thanksgiving Ceremony and Launching  
Ceremony of the H.K.S.K.H. Chuk Yuen Canon Martin  
District Elderly Community Centre  
香港聖公會竹園馬田法政牧師長者綜合服務中心啟用  
禮暨慶祝二十周年感恩奉獻禮

## 香港聖公會福利協會有限公司董事會

2015  
DIRECTORS  
Of The Year Awards

傑出董事獎

### BOARD OF DIRECTORS 董事會

#### Patron

The Most Revd Dr Paul Kwong  
(Archbishop and Primate of Hong Kong Sheng Kung Hui)

#### Board of Directors

Dr Donald Li Kwok-tung SBS JP (Chairman)  
Mr Michael Lai Kam-cheung BBS MH JP (Vice-Chairman)  
Dr Moses Cheng Mo-chi GBS OBE JP (Honorary Legal Adviser)  
The Revd Peter Douglas Koon Ho-ming (Honorary Secretary)  
Mr Lo Kin-ming (Honorary Treasurer)  
Mr Robert Shum Kai-kee (Independent Director)

#### Executive Committee

Dr Donald Li Kwok-tung SBS JP (Chairman)  
Mr Michael Lai Kam-cheung BBS MH JP (Vice-Chairman)  
Dr Moses Cheng Mo-chi GBS OBE JP (Honorary Legal Adviser)  
The Revd Peter Douglas Koon Ho-ming (Honorary Secretary)  
Mr Lo Kin-ming (Honorary Treasurer)  
Mr Robert Shum Kai-kee (Member)  
Mr David Au Chi-wai (Member)  
Ms Lai Sau-kay (Member)  
Mr Loewe Lee Bon-chi (Member)  
Mr Daryl Ng Win-kong (Member)  
Mr Robert Wong Yao-wing (Member)  
Dr Jane Lee Ching-yea JP (Ex-officio member)

#### 贊助人

鄭保羅大主教  
(香港聖公會教省主教長)

#### 董事會

李國棟醫生 SBS JP (主席)  
賴錦璋先生 BBS MH JP (副主席)  
鄭慕智博士 GBS OBE JP (義務法律顧問)  
管浩鳴牧師 (義務秘書)  
盧健明先生 (義務司庫)  
岑啟基先生 (獨立董事)

#### 執行委員會

李國棟醫生 SBS JP (主席)  
賴錦璋先生 BBS MH JP (副主席)  
鄭慕智博士 GBS OBE JP (義務法律顧問)  
管浩鳴牧師 (義務秘書)  
盧健明先生 (義務司庫)  
岑啟基先生 (委員)  
區志偉先生 (委員)  
黎秀姬女士 (委員)  
李本智先生 (委員)  
黃永光先生 (委員)  
黃祐榮先生 (委員)  
李正儀博士 JP (當然委員)

### MESSAGE FROM AWARDEE 得獎者的話

The objective behind the Hong Kong Sheng Kung Hui Welfare Council Limited's participation in the Directors Of The Year Awards 2015 is to demonstrate that the Council's efforts at corporate governance have earned public support and recognition.

Members of the Board of Directors embrace the Anglican spirit, "though we are many, we are one body". Our services are based on realising the teaching of Jesus Christ in "acting justly" and "loving mercy". Through good teamwork, we have managed this achievement. The Council truly believes that, to a nonprofit organisation with a long history, good governance is a means of being accountable to our stakeholders and service users, and is the foundation for sustainable development.

### CITATION OF THE PANEL OF JUDGES 評審團評語

The Board of Hong Kong Sheng Kung Hui Welfare Council Limited is a cohesive and collaborative unit with strong determination to carry out reforms that put strong emphasis on reputation and risk control. As a sub-vented social service arm of a religious organisation, the board considers transparency and professionalism as the key values in driving the organisation forward. In addition, the board engages in continuing development of directors and conducts board assessment regularly. Under the board's leadership, the organisation is able to achieve significant improvements across many aspects of its governance. The board truly merits the Award.

參與香港董事學會舉辦2015年度傑出董事獎的目的是證明香港聖公會福利協會有限公司對機構管治的努力可得到社會的認同！

福利協會董事局秉承聖公宗「我們雖眾，仍屬一體」的精神，為的是彰顯主耶穌基督「行公義，好憐憫」的要求，員工和委員都悉力以赴。福利協會深信，作為一個歷史悠久的非牟利機構，良好的機構管治是對各持份者和服務使用者的交待，也是機構可持續發展的基石。

香港聖公會福利協會有限公司的董事會是一個具凝聚力和群策群力的團隊，成員致力推動變革以維護良好聲譽及完善風險管理制度。作為一個受資助宗教團體轄下的社會服務機構，董事會視透明度和專業化為帶領機構前進的關鍵。此外，董事會定期讓董事參與持續進修及進行董事會評估。在董事會的領導下，機構在管治的多方面均見顯著的進步。該董事會值得獲頒「傑出董事獎」。