



## The Board of Directors, Hong Kong Cyberport Management Company Limited 香港數碼港管理有限公司董事局

Category: Statutory/Non-profit-distributing Organisations - Boards  
類別：法定／非分配利潤組織 — 董事會



2019 Board Dinner  
2019年度董事局晚宴

### Citation of the Panel of Judges 評審團評語

The Board of Directors of Hong Kong Cyberport Management Company Limited comprises of members from diversified backgrounds in a balanced mix, hence deservedly earning the recognition of “Excellence in Board Diversity”. Driven by passion and motivation, the board has assembled a strong team which is very experienced, willing to drive digital transformation and benefitting society as a whole. The board is very committed to maintaining a high standard of corporate governance and enhancing transparency and accountability to the public, with strategic guidance and directions for management. The board truly merits the Award.

香港數碼港管理有限公司的董事局成員擁有不同背景、配搭均衡，獲「董事會多元化卓越嘉許」的表揚受之無愧。董事會的強大團隊經驗豐富、處事熱忱主動、積極推動數碼變革及樂意造福整體社會，致力以策略性指引和管理方針保持高企業管治水平、提高透明度並向公眾問責，獲頒獎項是實至名歸。

# DIRECTORS OF THE YEAR AWARDS 傑出董事獎 2019



Campus and Arcade Tour  
園區及商場導賞團



Digital Entertainment Leadership Forum 2019  
2019 數碼娛樂領袖論壇



## Board List 董事會成員

### Chairman

Dr Lee George LAM BBS

### 主席

林家禮博士

### Directors

Prof Philip CHAN Ching-ho BBS

Ms Karen CHAN Ka-yin JP

Ms Annie CHOI Suk-han JP

Mr Duncan CHIU

### 董事

陳正豪教授

陳嘉賢女士

蔡淑嫻女士

邱達根先生

Mr Humphrey CHOI Chor-ching JP

Mr LAU Chun-kong JP

Prof LING Kar-kan SBS JP

Mr Victor NG Chi-keung BBS MH

蔡楚清先生

劉振江先生

凌嘉勤教授

伍志強先生

Dr Charleston SIN Chiu-shun

Mr Hendrick SIN

Ms Rosana WONG Wai-man

Mr Eric YEUNG Chuen-sing

冼超舜博士

冼漢迪先生

黃慧敏女士

楊全盛先生



## Message from Awardee 得獎者的話

The Board of Directors of Hong Kong Cyberport (The Board) is honoured to be recognised by the Hong Kong Institute of Directors.

Cyberport is a public body committed to driving new impetus into Hong Kong's economy through digital technology and is justifiably placed under heavy scrutiny from its stakeholders, which include start-ups, the technology sector, the business community, and the general public. In light of this, the Board plays a critical role in making conscientious decisions to ensure public resources are used effectively in achieving our public mission to nurture entrepreneurial talent, foster the development of the innovation and technology industry, and facilitate the integration of new and traditional economies.

Cyberport's ecosystem has seen immense growth in recent years and is home to over 1,400 start-ups and technology enterprises, as well as the largest FinTech community in Hong Kong. The Board continues to be committed to upholding high standards of corporate governance and will work tirelessly with its professional management team to further promote and enhance Hong Kong's position in potential technology application clusters such as smart living and digital entertainment and esports.

香港數碼港董事局非常榮幸獲得香港董事學會頒發2019年傑出董事獎。

數碼港作為致力以數碼科技為香港締造新經濟動力的公營機構，要面對初創企業、科技公司、商界以及公眾等不同持份者的期望，令公共資源用得其所，達成鼓勵及扶持年輕人創業，推動創新科技行業發展，以及促進新經濟及傳統經濟融合的使命，兼容並包而決策嚴謹的董事局擔當重要角色。

數碼港的創科生態圈持續成長，至今已經有超過1,400家科創企業，而且不斷壯大，並成為香港最大的金融科技密集組群。數碼港的董事局將繼續秉持優良企業管治，與專業的管理團隊通力合作，進一步推動智慧生活以及數碼娛樂與電競等香港具優勢的創科領域的發展。