



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

Board of Directors, Insurance Authority 保險業監管局董事局



Board of Directors, Insurance Authority
保險業監管局董事局



Citation of the Panel of Judges 評審團評語

The Board of Directors of Insurance Authority is a highly engaged and active board. Team dynamics between the board and management are noteworthy. The board has established sound principles and procedures in corporate governance, with ESG policies, risk management, compliance and reporting well in place. The board leads the organisation in achieving a good balance between the need to regulate and the need to grow the industry. Commanding a high level of collaboration and a strong sense of common purpose, the board totally deserves the Award.

保險業監管局（「保監局」）董事局成員相當活躍投入，成員與管理層之間的團隊互動尤見矚目。董事局亦已奠定完善合理的企業管治原則與程序，制訂環境、社會與管治（ESG）政策，以及設立風險管理、合規及匯報制度，且妥為遵行。在董事局領導下，保監局在監管行業與發展行業之間取得良好平衡。董事局擁有緊密協作的成員，齊心向共同目標邁進，得獎眾望所歸。



2019 Annual Dinner
2019周年晚宴



IA Board meeting
保監局董事局會議



IA Chairman Dr Moses Cheng takes part in staff activities
保監局主席鄭慕智博士參與員工活動



Board List 董事局成員

Chairman

Dr the Hon Moses Cheng Mo-chi GBM GBS JP

主席

鄭慕智博士 大紫荊勳賢GBS JP

Executive Directors

Mr Clement Cheung Wan-ching GBS JP
(Chief Executive Officer)
Ms Carol Hui Mei-ying
Mr Simon Lam Sui-kong

執行董事

張雲正先生GBS JP
(行政總監)
許美瑩女士
林瑞江先生

Non-Executive Directors

Mr Samuel Chan Ka-yan BBS JP
Professor Chan Wai-sum
Dr Clement Chen Cheng-jen GBS JP
Ms Chitty Cheung Fung-ting
Ms Agnes Choi Heung-kwan MH
Mr Kenneth Kwok Tsun-wa
Mr Ma Ho-fai GBS JP
Ms Theresa Ng Choi-yuk JP
Mr James Wong Chien-kuo
Professor Anna Wong Wai-kwan
Mr Stephen Yiu Kin-wah

非執行董事

陳家殷先生BBS JP
陳偉森教授
陳鎮仁博士GBS JP
張鳳婷女士
蔡香君女士MH
郭振華先生
馬豪輝先生GBS JP
吳彩玉女士JP
王健國先生
黃慧群教授
姚建華先生



Message from Awardee 得獎者的話

The Board of the Insurance Authority ("IA") is greatly honored to receive the Directors Of The Year Awards 2020 which is a recognition of our strong commitment to good corporate governance, and efforts in enhancing our transparency and accountability to the public.

It is the IA Board's firm conviction that sound corporate governance is of vital importance to the effective performance of the IA's statutory duties. The IA's corporate governance is built upon well-defined management and accountability structures, comprehensive rules of procedures as well as high standards of conduct.

Looking ahead, the IA Board will continue to uphold a strong corporate governance culture for the IA to ensure effective fulfillment of statutory duties of protection for policy holders and sustainable development of the insurance industry.

保險業監管局(「保監局」)董事局非常榮幸獲得2020年度傑出董事獎。這個獎項充份肯定我們對良好機構管治、加強機構透明度及問責性的重視和努力。

保監局董事局深信良好的機構管治對保監局有效執行法定職能至為重要。保監局的機構管治建基於清晰的管理和問責架構、全面的議事規則及嚴格的操守標準。

展望將來，保監局董事局將會繼續秉持保監局的優良機構管治文化，以確保其有效履行保障保單持有人及促進保險業的可持續發展的法定職能。