# 機構管治成員名單 List of Corporate Governance Members

贊助人 終審法院張舉能首席法官, GBM

Patron The Hon. Chief Justice Andrew CHEUNG, GBM

Chief Justice of the Court of Final Appeal

副贊助人 劉漢華先生, SBS, BBS, CStJ, JP

Vice Patrons Mr. Steve LAU Hon-wah, SBS, BBS, CStJ, JP

彭鍵基博士, SBS Dr. PANG Kin-kee, SBS

楊振權先生,GBS

會長

President Mr. YEUNG Chun-kuen, GBS

副會長 陳樹鍈律師, SBS, JP

Vice Presidents Mr. CHAN Shu-ying, SBS, JP

何世柱先生, GBM, GBS, JP

The Hon. HO Sai-chu, GBM, GBS, JP

李瀚良先生1

Mr. Patrick LI Hon-leung<sup>1</sup> 蘇國榮先生, SBS, OBE, JP

Mr. Andrew SO Kwok-wing, SBS, OBE, JP

湯寶臣先生,SBS

Mr. Louis TONG Po-sun, SBS

羅致光博士, GBS, JP2

Dr. LAW Chi-kwong, GBS, JP<sup>2</sup>

胡英明先生, CSDSM3

Mr. WOO Ying-ming, CSDSM<sup>3</sup>

黃國興先生, CSDSM4

Mr. WONG Kwok-hing, CSDSM<sup>4</sup>

核數師 范陳會計師行有限公司 Auditor Fan, Chan & Co. Limited

義務法律顧問 梁永鏗博士, BBS, JP

Hon. Legal Advisor Dr. Vitus LEUNG Wing-hang, BBS, JP

由2021年12月8日 from 8 December 2021

至2022年6月30日 till 30 June 2022

<sup>&</sup>lt;sup>3</sup> 至2022年4月8日 till 8 April 2022



#### 執行委員會 Executive Committee

主席 Chairperson 潘兆童法官¹
The Hon. Mr. Justice POON Siu-tung¹

李瀚良先生<sup>2</sup> Mr. Patrick LI Hon-leung<sup>2</sup>

常務副主席 Deputy Chairperson 謝華淵●若瑟資深大律師¹ Mr. Joseph W.Y. TSE, SC¹

副主席 Vice Chairpersons 3 張復熾醫生<sup>1</sup> Dr. Eric CHEUNG Fuk-chi<sup>1</sup>

新潤芳會計師 4 Ms. Helen KUN Yun-fong

關明德博士

Dr. Kalwan KWAN Ming-tak 蕭詠儀律師, JP

6 Ms. Sylvia W.Y. SIU, JP

義務秘書 Hon. Secretary

義務司庫 Hon. Treasurer 7 郭樺明先生 Mr. Bernard KWOK Wah-ming

葉忠源會計師 Mr. James IP Chung-yuen 委員 Members 9 陳偉道先生, MH Mr. CHAN Wai-to, MH

10 陳慧蕊律師 Ms. Anne CHEN Wai-yui

11 崔永康教授 Prof. Eric CHUI Wing-hong

12 許淑嫻博士 Dr. Judy HUI Shuk-han

13 黎鑑棠先生 Mr. LAI Kam-tong

4 李慶年區域法院法官
His Honour Judge Clement LEE Hing-nin

李萌大律師 Ms. Ming LIE, Barrister-at-law

16 王則左大律師 Mr. Samuel WONG Chat-chor, Barrister-at-law

17 黃英豪博士, BBS, JP¹ Dr. Kennedy WONG Ying-ho, BBS, JP¹

8 簡文傑先生(懲教署)<sup>3</sup> Mr. KAN Man-kit (CSD)<sup>3</sup>

陳永楨先生(懲教署)<sup>4</sup> Mr. CHAN Wing-ching (CSD)<sup>4</sup>

政府部門代表 Government Observer

- <sup>1</sup> 由2021年12月8日 from 8 December 2021
- till 7 December 2021 <sup>3</sup> 由2022年8月30日

from 30 August 2022

2 至2021年12月7日

4 至2022年8月29日 till 29 August 2022



\* 總幹事李淑慧女士 Chief Executive Ms. Anthea LEE Shuk-wai

## 數碼轉型委員會 Digital Transformation Committee





總幹事李淑慧女士 Chief Executive Ms. Anthea LEE Shuk-wai

主席 Chairperson

委員 Members

- 1 潘兆童法官 The Hon. Mr. Justice POON Siu-tung
- 2 梁以文教授 Prof. Eman LEUNG
- 3 梁偉峯博士 Dr. Joseph W.F. LEUNG
- 4 姚金鴻先生 Mr. Kenny YIU Kam-hung
- 5 楊和生先生 Mr. YOUNG Wo-sang, Sang

#### 財務委員會 Finance Committee



**主席Chairperson** 葉忠源會計師 Mr. James IP Chung-yuen





**委員Member** 郭樺明先生 Mr. Bernard KWOK Wah-ming



**委員Member** 李宛璉律師 Ms. Katherine LEE Yuen-lin



**委員Member** 麥漢成先生 Mr. Dennis MAK Hon-shing



**委員Member** 汪耀誠會計師 Mr. Simon WONG Yiu-shing

#### 籌募委員會 Fund Raising Committee





總幹事李淑慧女士 Chief Executive Ms. Anthea LEE Shuk-wai

- 主席 Chairperson
- 副主席 Vice Chairpersons
- 1 莊創業先生, BBS, JP Mr. CHONG Chong-yip, BBS, JP
- 2 蕭詠儀律師, JP Ms. Sylvia W.Y. SIU, JP
- 3 黄英豪博士, BBS, JP Dr. Kennedy WONG Ying-ho, BBS, JP
- 委員 Members
- 4 陳錦泰先生 Mr. William CHEN Kam-tai

- 5 梁家駒醫生 Dr. Carl LEUNG Ka-kui
- 6 李萌大律師 Ms. Ming LIE, Barrister-at-law
- 7 梁嘉彰女士 Ms. Catherine K.C. LEUNG
- 多家榮律師 Mr. Patrick MAK Ka-wing
- 9 王思雅律師 Ms. Sarah WONG See-nga

#### 人力資源委員會 Human Resources Committee



- 主席 Chairperson
- 副主席 Vice Chairperson

委員 Members

- 1 關明德博士 Dr. Kalwan KWAN Ming-tak
- 2 郭樺明先生 Mr. Bernard KWOK Wah-ming
- 3 陳偉道先生, MH Mr. CHAN Wai-to, MH



- \* 總幹事李淑慧女士 Chief Executive Ms. Anthea LEE Shuk-wai
- 紀治興博士, JP Dr. KEE Chi-hing, JP
- 5 黎鑑棠先生 Mr. LAI Kam-tong
- 6 李慶年區域法院法官 His Honour Judge Clement LEE Hing-nin
- 麥漢成先生 Mr. Dennis MAK Hon-shing

#### 精神健康服務委員會 Mental Health Service Committee



**主席Chairperson** 張復熾醫生 Dr. Eric CHEUNG Fuk-chi



副主席Vice Chairperson 李萌大律師 Ms. Ming LIE, Barrister-at-law



**委員Member** 蔡永傑醫生 Dr. CHOI Wing-kit



**委員Member** 崔永豪醫生 Dr. William CHUI Wing-ho



**委員Member** 吳兆文教授 Prof. NG Siu-man



**委員Member** 唐可怡女士 Ms. Backy TONG Ho-yee

## 機構革新委員會 Rebranding Committee





主席 Chairperson

airperson Mr. Joseph W.Y. TSE, SC 主席 李萌大律師

副主席 Vice Chairperson

Ms. Ming LIE, Barrister-at-law

謝華淵•若瑟資深大律師

委員 Members 3 陳永豪大律師

Mr. Charles J. CHAN, Barrister-at-law

凌浩雲先生, MH

Mr. Howard LING Ho-wan, MH

義務顧問 Honorary Consultant 陳志雲先生 Mr. Stephen CHAN Chi-wan \_ 梁嘉彰女士

Ms. Catherine K.C. LEUNG

、 王思雅律師

Ms. Sarah WONG See-nga

#### 服務發展委員會 Service Development Committee





副主席 Vice Chairperson

委員 Members 1 謝華淵 ● 若瑟資深大律師 Mr. Joseph W.Y. TSE, SC

許淑嫻博士 Dr. Judy HUI Shuk-han

3 歐栢青大律師, JP Mr. Romeo AU Pak-ching, Barristerat-law, JP

4 崔永康教授 Prof. Eric CHUI Wing-hong



\* 總幹事李淑慧女士 Chief Executive Ms. Anthea LEE Shuk-wai

范凱傑大律師 Mr. Alex FAN Hoi-kit, Barrister-at-law

6 林賜良先生, CSMSM Mr. LAM Che-leung, CSMSM

, 莫子聰裁判官 Magistrate Andrew MOK Tze-chung

蘇惠德總裁判官 Chief Magistrate Victor SO Wai-tak

## 社會企業委員會 Social Enterprise Committee



主席 Chairperson

委員 Members 1 王則左大律師 Mr. Samuel WONG Chat-chor, Barrister-at-law

2 陳慧蕊律師 Ms. Anne CHEN Wai-yui

3 葉忠源會計師 Mr. James IP Chung-yuen

4 斯潤芳會計師 Ms. Helen KUN Yun-fong



\* 總幹事李淑慧女士 Chief Executive Ms. Anthea LEE Shuk-wai

5 李萌大律師 Ms. Ming LIE, Barrister-at-law

6 麥漢成先生 Mr. Dennis MAK Hon-shing

7 汪耀誠會計師 Mr. Simon WONG Yiu-shing

葉振東博士 Dr. Justin YIP Chun-tung

李鳳琴女士(未列於上圖中) Ms. Valerie LEE (not shown in photo above)

### 賽馬會「拍住上」共居社區計劃服務及督導委員會 Jockey Club "Craft Your Life Together" Co-living Community Project Programme and Steering Committee



主席 Chairperson 李瀚良先生 Mr. Patrick LI Hon-leung



副主席 Vice Chairperson 謝華淵 • 若瑟 資深大律師 Mr. Joseph W.Y. TSE, SC



**委員Member** 歐栢青大律師, JP Mr. Romeo AU Pak-ching, Barrister-at-law, JP



**委員Member** 張復熾醫生 Dr. Eric CHEUNG Fuk-chi



**委員Member** 崔永康教授 Prof. Eric CHUI Wing-hong



委員Member 范凱傑大律師 Mr. Alex FAN Hoi-kit, Barrister-at-law



委員Member 潘兆童法官 The Hon. Mr. Justice POON Siu-tung



委員Member 黃煜新建築師 Mr. Simon WONG Yuk-sun



委員**Member** 邱浩波先生, GBS, MH, JP Mr. Stephen YAU How-boa, GBS, MH, JP

## 賽馬會「拍住上」共居社區計劃建築事務委員會 Jockey Club "Craft Your Life Together" Co-living Community Project Building Committee



主席 Chairperson 楊振權先生, GBS Mr. YEUNG Chun-kuen, GBS



**委員Member** 黎兆基先生 Mr. Pele S.K. LAI



**委員Member** 李慶年區域法院法官 His Honour Judge Clement LEE Hing-nin



**委員Member** 李樹勳先生 Mr. LEE Shu-fan



**委員Member** 蕭詠儀律師, JP Ms. Sylvia W.Y. SIU, JP



**委員Member** 黃煜新建築師 Mr. Simon WONG Yuk-sun



**委員Member** 游立仁工程師 Ir. Terence YAU Lap-yan



**委員Member** 邱勇教授 Prof. Simon YAU Yung

委員 劉嘉妮測量師(未列於上圖中)

Member Sr. Vicky LAU Ka-ni (not shown in photo above)

#### 義務顧問(法院社工服務) Honorary Consultant (Court Social Work Service)

許錦和大律師

Mr. Thomas HUI Kam-wor, Barrister-at-law

郭憬憲大律師

Mr. Douglas KWOK King-hin, Barrister-at-law

梁欣榮律師

Mr. Eddie LEUNG Yan-wing

蕭志文大律師

Mr. Frankie C.M. SIU, Barrister-at-law

黃錦娟大律師

Ms. Catherine WONG Kam-kuen, Barrister-at-law

#### 義務顧問(健康服務) Honorary Consultant (Mental Health Service)

崔永豪醫生

Dr. William CHUI Wing-ho

郭憬憲大律師

Mr. Douglas KWOK King-hin, Barrister-at-law

盧陳清泉女士

Mrs. LU CHAN Ching-chuen

#### 義務顧問(模擬法庭 ● 公義教育計劃) Honorary Consultant (Mock Trial Justice Education Project)

李瀚良前高等法院法官

Mr. Patrick LI Hon-leung, former High Court Judge

林子勤裁判官

Magistrate Mr. Gary LAM Tsz-kan

莫子聰裁判官

Magistrate Andrew MOK Tze-chung

謝華淵•若瑟資深大律師

Mr. Joseph W.Y. TSE, SC

彭耀鴻資深大律師

Mr. Robert PANG Yiu-hung, SC

陳永豪大律師

Mr. Charles J. CHAN, Barrister-at-law

郭憬憲大律師

Mr. Douglas KWOK King-hin, Barrister-at-law

黃錦娟大律師

Ms. Catherine WONG Kam-kuen, Barrister-at-law

范凱傑大律師

Mr. Alex FAN Hoi-kit, Barrister-at-law

#### 義務顧問(機構革新計劃) Honorary Consultant (Rebranding Project)

陳志雲先生

Mr. Stephen CHAN Chi-wan

## 義務顧問(社會企業) Honorary Consultant (Social Enterprise)

凌浩雲先生, MH

Mr. Howard LING Ho-wan, MH

## 義務顧問(社會康復及預防犯罪服務)

Honorary Consultant (Social Rehabilitation and Crime Prevention Service)

鄧秉明先生, CSDSM

Mr. Raymond TANG Ping-ming, CSDSM

#### 義務顧問(青年培育及創業服務) Honorary Consultant (Youth Empowerment and Entrepreneurship Service)

歐栢青大律師, JP

Mr. Romeo AU Pak-ching, Barrister-at-law, JP

陳永豪大律師

Mr. Charles J. CHAN, Barrister-at-law

陳錦泰先生

Mr. William CHEN Kam-tai

莊創業先生, BBS, JP

Mr. CHONG Chong-yip, BBS, JP

關明德博士

Dr. Kalwan KWAN Ming-tak

李瀚良先生

Mr. Patrick LI Hon-leung

潘兆童法官

The Hon. Mr. Justice POON Siu-tung

葉振東博士

Dr. Justin YIP Chun-tung

# 委員及義務顧問名單

# **List of Committee Members and Honorary Consultants**

姓名	Name	EXCO	DTC	FC	
Executive Committee					
潘兆童法官	The Hon. Mr. Justice POON Siu-tung	Deputy Chairperson up to 7/12/2021; Chairperson from 8/12/2021	Chairperson		
李瀚良先生	Mr. Patrick LI Hon-Leung	Chairperson retired on 8/12/2021			
謝華淵•若瑟資深大律師	Mr. Joseph W.Y. TSE, SC	Vice Chairperson up to 7/12/2021; Deputy Chairperson from 8/12/2021			
張復熾醫生	Dr. Eric CHEUNG Fuk-chi	Vice Chairperson			
<b>靳潤芳會計師</b>	Ms. Helen KUN Yun-fong	Vice Chairperson		Vice Chairperson	
關明德博士	Dr. Kalwan KWAN Ming-tak	Vice Chairperson			
薦詠儀律師, JP	Ms. Sylvia W. Y. SIU, JP	Vice Chairperson			
郭樺明先生	Mr. Bernard KWOK Wah-ming	Hon. Secretary		Member	
葉忠源會計師	Mr. James IP Chung-yuen	Hon. Treasurer		Chairperson	
陳偉道先生,MH	Mr. CHAN Wai-to, MH	Member			
陳慧蕊律師	Ms. Anne CHEN Wai-yui	Member			
崔永康教授	Prof. Eric CHUI Wing-hong	Member			
許淑嫻博士	Dr. Judy HUI Shuk-han	Member			
黎鑑棠先生	Mr. LAI Kam-tong	Member			
李慶年區域法院法官	His Honour Judge Clement LEE Hing-nin	Member			
李萌大律師	Ms. Ming LIE, Barrister-at-law	Member			
王則左大律師	Mr. Samuel WONG Chat-chor, Barrister-at-law	Member			
黃英豪博士, BBS, JP	Dr. Kennedy WONG Ying-ho, BBS, JP	Member from 8/12/2021			
陳永楨先生(懲教署)	Mr. CHAN Wing-ching (CSD)	Government Observer till 29/8/2022			
簡文傑先生(懲教署)	Mr. KAN Man-kit (CSD)	Government Observer from 30/8/2022			
Sub-Committee Members					
歐栢青大律師,JP	Mr. Romeo AU Pak-ching, Barrister-at-law, JP				
陳永豪大律師	Mr. Charles J. CHAN, Barrister-at-law				
陳錦泰先生	Mr. William CHEN Kam-tai				
蔡永傑醫生	Dr. CHOI Wing-kit				
莊創業先生,BBS,JP	Mr. CHONG Chong-yip, BBS, JP				
崔永豪醫生	Dr. William CHUI Wing-ho				
范凱傑大律師	Mr. Alex FAN Hoi-kit, Barrister-at-law				
許龍杰醫生	Dr. HUI Lung-kit				
紀治興博士,JP	Dr. KEE Chi-hing, JP				
葛倩兒聆案官	Master Angela KOT Sin-yee				
黎兆基先生	Mr. Pele LAI Siu-ki				
林賜良先生, CSMSM	Mr. LAM Che-leung, CSMSM				
劉嘉妮測量師	Sr. Vicky LAU Ka-ni				
劉永成律師	Mr. Denis W.S. LAU				
李樹勳先生	Mr. LEE Shu-fan				
李宛璉律師	Ms. Katherine LEE Yuen-lin			Member	
李鳳琴女士	Ms. Valerie LEE				
梁嘉彰女士	Ms. Catherine K.C. LEUNG				
梁家駒醫生	Dr. Carl Leung Ka-kui				
梁以文教授	Prof. Eman LEUNG		Member		
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FRC	HRC	MHSC	RC	SDC	SEC	JCCCP-BC	JCCCP-PSC	CSWS		SRCPS	YEES
							Member				Hon Consultant
							WIGHTIOG				Hon. Consultant from 8/12/2021
							Chairperson		Hon. Consultant		Hon. Consultant
			Chairperson	Chairperson			Vice Chairperson		Hon. Consultant		
		Chairperson		Member retired on 8/12/2021			Member				
				0110/12/2021	Manahan						
	01.1				Member						
	Chairperson										Hon. Consultant
Vice Chairperson						Member					
	Vice Chairperson										
					Member						
	Member										
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				Member			Member				
				Vice Chairperson							
	Member			51101. p010011							
						Member					
Model	Member	Mr. Ob.	15 - Ob - 1		Mari	ivierriber					
Member		Vice Chairperson	vice Chairperson		Member						
					Chairperson						
Vice Chairperson											
				Member			Member				Hon. Consultant
			Member	WIGHIDGE			WIGHTIOG		Hon. Consultant		Hon. Consultant
			Member						Hon. Consultant		
Member											Hon. Consultant
		Member									
Chairperson											Hon. Consultant
		Member & Hon.									
		Consultant from 8/12/2021									
Member retired				Member			Member		Hon. Consultant		
on 8/12/2021											
		Member & Hon.									
		Consultant retired on 8/12/2021									
		8/12/2021									
	Member										
				Member retired on 8/12/2021							
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						Member					
				Member from 8/12/2021							
						Member					
		Mambar rating-				HIGHIDGI					
		Member retired on 8/12/2021									
						Member					
					Member						
Mombar			Mombar		INICITIDGI						
Member			Member								
Member from 8/12/2021											
						<u> </u>	<u> </u>				

梁偉峯博士	Dr. Joseph W.F. LEUNG	Member		
凌浩雲先生, MH	Mr. Howard LING Ho-wan, MH			
麥漢成先生	Mr. Dennis MAK Hon-shing		Member	
麥家榮律師	Mr. Patrick MAK Ka-wing			
莫子聰裁判官	Magistrate Andrew MOK Tze-chung			
吳兆文教授	Prof. NG Siu-man			
蘇惠德總裁判官	Chief Magistrate Victor SO Wai-tak			
唐可怡女士	Ms. Backy TONG Ho-yee			
曾潁偉先生	Mr. Michael TSANG Wing-wai			
王思雅律師	Ms. Sarah WONG See-nga			
汪耀誠會計師	Mr. Simon WONG Yiu-shing		Member	
黃煜新建築師	Mr. Simon WONG Yuk-sun			
邱浩波先生, GBS, MH, JP	Mr. Stephen YAU How-boa, GBS, MH, JP			
游立仁工程師	Ir. Terence YAU Lap-yan			
邱勇教授	Prof. YAU Yung			
楊振權先生, GBS	Mr. YEUNG Chun-kuen, GBS			
葉振東博士	Dr. Justin YIP Chun-tung			
姚金鴻先生	Mr. Kenny YIU Kam-hung	Member		
楊和生先生	Mr. YOUNG Wo-sang, Sang	Member		
Honorary Consultants				
陳志雲先生	Mr. Stephen CHAN Chi-wan			
許錦和大律師	Mr. Thomas HUI Kam-wor, Barrister-at-law			
郭憬憲大律師	Mr. Douglas KWOK King-hin, Barrister-at-law			
林子勤審裁官	Magistrate Gary LAM Tsz-kan			
梁欣榮律師	Mr. Eddie LEUNG Yan-wing			
盧陳清泉女士	Mrs. LU CHAN Ching-chuen			
彭耀鴻資深大律師	Mr. Robert PANG Yiu-hung, SC			
蕎志文大律師	Mr. Frankie C.M. SIU, Barrister-at-law			
鄧秉明先生, CSDSM	Mr. Raymond TANG Ping-ming, CSDSM			
黃錦娟大律師	Ms. Catherine WONG Kam-kuen, Barrister-at-law			
黃敏杰資深大律師, SC	Mr. WONG Man-kit, SC			

EXCO DTC FC FRC HRC 

JCCCP PSC JCCCP BC

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FRC	HRC	MHSC	RC	SDC	SEC	JCCCP-BC	JCCCP-PSC	CSWS	MT	SRCPS	YEES
			Member		Hon. Consultant						
	Member				Member						
Member											
				Member					Hon. Consultant		
		Member									
				Member							
		Member from 8/12/2021									
					Vice-Chairperson retired on 8/12/2021	Vice-Chairperson retired on 8/12/2021					
Member			Member								
					Member						
						Member	Member				
							Member				
						Member					
						Member					
						Chairperson					
					Member						Hon. Consultant
			Hon. Consultant (Rebranding Project)								
								Hon. Consultant			
		Hon. Consultant						Hon. Consultant	Hon. Consultant		
									Hon. Consultant		
								Hon. Consultant			
		Hon. Consultant from 8/12/2021									
									Hon. Consultant		
								Hon. Consultant			
										Hon. Consultant	
								Hon. Consultant	Hon. Consultant		
									Hon. Consultant retired on 8/12/2021		

CSWS MT SRCPS YEES

法院社工服務 模擬法庭●公義教育計劃 社會康復及預防犯罪服務 青年培育及創業服務

Court Social Work Service Mock Trial Justice Education Project Social Rehabilitation and Crime Prevention Service Youth Empowerment and Entrepreneurship Service