



保良局
PO LEUNG KUK

週年
142
ANNIVERSARY



關愛無限 咫尺善行

BOUNDLESS COMPASSION • UNCONDITIONAL GIVING

PO LEUNG KUK INAUGURATION BOOKLET FOR
BOARD OF DIRECTORS 2020-2021

保良局庚子年董事會就職特輯

保良精神 Po Leung Spirit

- 相互尊重
Mutual Respect
- 團结合力
United Effort
- 感恩知德
Gratefulness and Recognition
- 延展愛心
Benevolence
- 行善助人
Charitable

願景 Vision

幼有所育，少有所學，壯有所為，老有所依，
貧寡孤困殘病者皆有所望

Children are nurtured. Youngsters are educated. Adults are supported to contribute. Elderly are cared for. The less fortunate are lightened with hope.

造福社群的奉獻精神

Dedication to Serving the Community



使命 Mission

成為最傑出、最具承擔的慈善公益機構，發揮保良精神，以善心建善業，致力保赤安良，護老扶弱，助貧健診，培德育才，揚康樂眾，實踐環保，承傳文化，造福社群

To be the most prominent and committed charitable organisation. In the Kuk's Spirit to do good deeds with benevolence. Dedicated in protecting the young and the innocent, caring for the elderly and the underprivileged, aiding the poor and healing the sick, educating the young and nurturing their morality, providing recreation to the public, caring for the environment, passing on the cultural inheritance and bringing goodness to the community

價值觀 Values

- 秉承傳統 與時並進
Fine traditions
Accommodate the current needs
- 以人為本 關愛感恩
People-oriented
Care and appreciation
- 優良管治 務實創新
Sound governance
Pragmatism and innovative
- 廉潔奉公 安不忘危
Integrity
Vigilance
- 善用資源 注重本益
Optimal use of resources
Cost-effectiveness
- 專業團隊 愛心服務
Professional team
Service with heart

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保良局庚子年顧問局 Advisory Board 2020-21

主席 Chairman



民政事務局局长劉江華先生, JP
The Hon LAU Kong-wah, JP
Secretary for Home Affairs

成員 Members



勞工及福利局局长
羅致光博士, GBS, JP
Dr the Hon LAW Chi-kwong, GBS, JP
Secretary for Labour and Welfare



社會福利署署長
梁松泰先生, JP
Mr Gordon LEUNG Chung-tai, JP
Director of Social Welfare



行政會議成員
葉劉淑儀議員, GBS, JP
The Hon Mrs Regina IP LAU Suk-ye,
GBS, JP
Executive Council Member



立法會議員
黃定光議員, GBS, JP
The Hon WONG Ting-kwong, GBS, JP
Legislative Council Member



胡偉民博士, BBS
Dr WOO Wai-man, BBS



唐楚男先生, JP
Mr John TONG Chor-nam, JP

保良局庚子年顧問局 Advisory Board 2020-21

成員 Members



何志豪先生, BBS, JP
Mr David C H HO, BBS, JP



劉陳小寶女士, BBS, JP
Mrs Angel S P CHAN LAU, BBS, JP



龐盧淑燕女士, BBS
Mrs Dorothy S Y PONG, BBS



顏顏寶鈴女士, BBS, JP
Mrs Pauline P L NGAN, BBS, JP



呂鈞堯先生, BBS, SBStJ
Mr Quincy K Y LUI, BBS, SBStJ



鄭錦鐘博士, BBS, MH, OStJ, JP
Dr Eric K C CHENG, BBS, MH, OStJ, JP



馬清楠律師太平紳士
Mr Ching Nam MA, CStJ, JP



顧東華先生
Mr William T W KOO

保良局庚子年董事會 Board of Directors 2020-21

主席 Chairman



何超鳳女士
Ms Daisy C F HO

副主席 Vice-Chairmen



林澍先生
Mr Calvin L LAM



陳正欣博士, MH
Dr Daniel C Y CHAN, MH



陳黎惠蓮女士
Mrs Winnie W L CHAN



龐董晶怡女士
Mrs Helena C Y PONG



李何芷韻女士
Mrs Amanda T W LEE

保良局庚子年董事會 Board of Directors 2020-21

總理 Directors



譚毓楨小姐
Miss Jenny Y C TAM



鄧宣宏雁博士
Dr Emily H Y TANG



何猷亨先生
Mr Arnaldo Y H HO



林承毅先生
Mr Louie S N LAM



陳健文太平紳士
Mr Clement J W CHEN, JP



郭浩泉先生
Mr Patrick H C KWOK



廖偉芬小姐
Miss Jennifer W F LIU



湯振傑先生
Mr Jonathan C K TONG



顏肇臻先生
Mr Andrew NGAN



何許穎嘉女士
Mrs Candy W K HO



馬蔡加敏女士
Mrs Carmen K M MA



伍穎梅太平紳士
Miss Winnie NG, JP



卓歐靜美女士, MH
Mrs Corona C M CHEUK, MH



鄧李璧荳女士
Mrs Stephanie TANG

庚子年主席及副主席合照

Group Photo of Chairman and Vice-chairmen of the Board of Directors 2020-21



左至右： 李何芷韻副主席、陳黎惠蓮副主席、林潞副主席、何超鳳主席、陳正欣副主席、龐董晶怡副主席

Left to right: Mrs Amanda T W LEE (Vice-chairman), Mrs Winnie W L CHAN (Vice-chairman), Mr Calvin L LAM (Vice-chairman), Ms Daisy C F HO (Chairman), Dr Daniel C Y CHAN, MH (Vice-chairman), Mrs Helena C Y PONG (Vice-chairman)

主席

何超鳳女士

Chairman

Ms Daisy C F HO

第一副主席

林潞先生

First Vice-chairman

Mr Calvin L LAM

第二副主席

陳正欣博士, MH

Second Vice-chairman

Dr Daniel C Y CHAN, MH

第三副主席

陳黎惠蓮女士

Third Vice-chairman

Mrs Winnie W L CHAN

第四副主席

龐董晶怡副主席

Fourth Vice-chairman

Mrs Helena C Y PONG

第五副主席

李何芷韻副主席

Fifth Vice-chairman

Mrs Amanda T W LEE

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



主席 Chairman
何超鳳女士
Ms Daisy C F HO

加拿大多倫多大學工商管理財務學碩士

Master of Business Administration degree in Finance from the University of Toronto, Canada

美國南加州大學工商管理市場學學士

Bachelor of Business Administration degree in Marketing from the University of Southern California, USA

澳門博彩控股有限公司主席(兼執行董事)

Chairman and Executive Director of SJM Holdings Limited

澳門博彩股份有限公司主席

Chairman of Sociedade de Jogos de Macau, S.A.

信德集團有限公司副董事總經理及財務總監

Deputy Managing Director and Chief Financial Officer of Shun Tak Holdings Limited

澳門旅遊娛樂股份有限公司董事

Director of Sociedade de Turismo e Diversões de Macau, S.A.

信德中旅船務投資有限公司董事

Director of Shun Tak China Travel Shipping Investments Limited

信德中心有限公司董事及總經理

Director and General Manager of Shun Tak Centre Limited

香港地產建設商會副會長及執行委員會委員

Vice President and Executive Committee Member of The Real Estate Developers Association of Hong Kong

澳門建築置業商會副會長

Vice President of Macao Association of Building Contractors and Developers

香港芭蕾舞團主席

Chairman of Hong Kong Ballet

多倫多大學(香港)基金有限公司主席及董事

Chairman cum Director of the University of Toronto (Hong Kong) Foundation Limited and

暨該獎學金選拔委員會主席

Chairman of its Scholarship Selection Committee

多倫多大學羅特曼管理學院院長諮詢委員

Dean's International Advisory Committee Member of Joseph L. Rotman School of Management, University of Toronto

香港加拿大商會諮議會成員

Governor of The Canadian Chamber of Commerce in Hong Kong

愛丁堡獎勵計劃全球委員會委員

World Fellow of The Duke of Edinburgh's Award World Fellowship

香港董事學會資深會員

Fellow of The Hong Kong Institute of Directors

香港地產行政師學會會員

Member of Hong Kong Institute of Real Estate Administrators

香港中華總商會之會員及婦女委員會委員

Member of The Chinese General Chamber of Commerce and committee of its Ladies Committee

澳門中華總商會永遠會員及婦女委員會常務委員

Life member of Macao Chamber of Commerce and executive member of its Ladies Committee

香港女童軍總會名譽副會長

Honorary Vice President of The Hong Kong Girl Guides Association

香港各界婦女聯合協進會名譽會長

Honorary President of Hong Kong Federation of Women

香港加拿大國際學校校董局顧問

Member of the Advisory Council of Canadian International School of Hong Kong

保良局乙未、丙申、丁酉、戊戌及己亥年副主席，

Vice-Chairman of Po Leung Kuk for the years 2015-20 and

己丑、庚寅、辛卯、壬辰、癸巳及甲午年總理

Director for the years 2009-15

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



副主席 Vice-Chairman

林潞先生

Mr Calvin L LAM

南益實業(集團)有限公司執行董事

港區省級政協委員聯誼會副會長

香港中華總商會會董

香港中華廠商聯合會會董

香港福建社團聯會副主席

百仁基金副會長

福建省政協常務委員兼召集人

保良局丁酉、戊戌及己亥年副主席，
己丑、庚寅、辛卯、壬辰、癸巳、甲午、
乙未及丙申年總理

Executive Director of South Asia Textiles (Holding) Ltd

Vice-President of Hong Kong CPPCC (Provincial) Members Association Ltd.

General Committee Member of the Chinese General Chamber of Commerce, Hong Kong

General Committee Member of the Chinese Manufacturers' Association of Hong Kong

Vice Chairman of Hong Kong Federation of Fujian Associations Ltd.

Vice-President of Centum Charitas Foundation, Hong Kong

Standing Committee Member and Convenor of Fujian Provincial Committee of the Chinese People's Political Consultative Conference

Vice-Chairman of Po Leung Kuk for the years 2017-20 and Director for the years 2009-17

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



副主席 Vice-Chairman

陳正欣博士, MH

Dr Daniel C Y CHAN, MH

加拿大安大略省西安大略大學理科學士
法國北歐大學商業管理榮譽博士

Bachelor of Science at The University of Western Ontario, Canada

Honorary Doctorate Degree in Business Administration
conferred by Sabi University

香港特別行政區榮譽勳章
第十四屆世界傑出華人獎

The Order of the Medal of Honor (MH)

The 14th World Outstanding Chinese Award

香港鐘錶業總會顧問

Adviser of The Federation of Hong Kong Watch Trades & Industries Ltd

瑞士 FHH 高級鐘錶基金會理事會委員

Cultural Council Member of Foundation De La Haute Horlogerie, Switzerland

香港－東盟經濟合作基金會理事

Board Member of Hong Kong-ASEAN Economic Cooperation Foundation

香港理工大學基金管治委員會成員

Governing Committee Member of The Hong Kong Polytechnic University Foundation

香港潮州商會會董

Director of Hong Kong Chiu Chow Chamber of Commerce

香港玉山科技協會董事

Director of Monte Jade Science and Technology Association of Hong Kong

香港衛奕信勳爵文物信託基金管理委員會主席
(2017-2019)

Chairman of the Fund Management Committee, Board of Trustees of The Lord
Wilson Heritage Trust, Hong Kong SAR Government (2017-2019)

香港入境處使用服務人士委員會成員
(2012-2018)

Member of The Immigration Department Users' Committee,
Hong Kong SAR Government (2012-2018)

輸入優秀人才及專才諮詢委員會成員
(2018-2020)

Advisory Committee Member of Quality Migrants Admission Scheme (QMAS)
(2018-2020)

中國人民政治協商會議河北省第十二屆委員
(2018-2023)

Member of the Chinese People's Political Consultative Conference
Hebei Committee (2018-2023)

百利建國際有限公司董事總經理及創辦人

Co-Founder and Managing Director of Paragon International Ltd

保良局戊戌及己亥年副主席，庚寅、辛卯、
壬辰、癸巳、甲午、乙未、丙申及丁酉年總理

Vice-Chairman of Po Leung Kuk for the years 2018-20 and
Director for the years 2010-18

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



副主席 Vice-Chairman

陳黎惠蓮女士

Mrs Winnie W L CHAN

明晉投資有限公司董事
香港童軍九龍塘區會會長

香港童軍九龍塘區會主席 (2009-2016)

香港童軍總會九龍地域副會長

香港童軍貝登堡聯誼會永遠會員

保良局陳黎惠蓮幼稚園暨幼兒園捐款人

保良局戊戌及己亥年副主席，辛卯、壬辰、
癸巳、甲午、乙未、丙申及丁酉年總理

Director of Legend Plus Investment Limited

President of Scout Association of Hong Kong Kowloon Tong District
Scout Council

Chairman of Scout Association of Hong Kong Kowloon Tong District
Scout Council (2009-2016)

Regional Vice President of Scout Association of Hong Kong-Kowloon Region

Life Member of the Barden-Powell Scout Club of Hong Kong

Donor of Po Leung Kuk Chan Lai Wai Lin Kindergarten-cum-Nursery

Vice-Chairman of Po Leung Kuk for the years 2018-20 and

Director for the years 2011-18

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



副主席 Vice-Chairman

龐董晶怡女士

Mrs Helena C Y PONG

銀行及金融學理學士	BSC Banking and Finance Degree
學位教師教育深造文憑(幼兒教育)	Postgraduate Diploma in Education (Early Childhood Education)
GIA 鑽石文憑	GIA Diploma of Graduate Diamonds
優朋集團有限公司董事	Director of Virtue Partner Group Limited
Bounty Success Limited 董事	Director of Bounty Success Limited
蔚思幼稚園、幼兒園校監及校長	Supervisor and Principal of Sophie Kindergarten and Nursery School
蔚思教育機構董事	Director of Sophie Education Institution Ltd.
香港女童軍總會名譽副會長	Honorary Vice President of The Hong Kong Girl Guides Association
香港教育大學教育承傳計劃顧問委員會委員	Member of Education Heritage Advisory Committee of EdUHK
保良局己亥年副主席，辛卯、壬辰、癸巳、 甲午、乙未、丙申、丁酉及戊戌年總理	Vice-Chairman of Po Leung Kuk for the year 2019-20 and Director for the years 2011-19

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



副主席 Vice-Chairman

李何芷韻女士

Mrs Amanda T W LEE

美國南加州大學傳理系學士	Bachelor of Arts, Major in Communication,
副修東亞文化研究	Minor in East Asian Studies, University of Southern California
常熟理文鉅爾曼酒店業主	Owner of Pullman Changshu Leeman Hotel
常熟京國大酒店有限公司董事總經理	Director and General Manager of Changshu Kings Hotel Limited
理文創建控股有限公司董事總經理	Director and General Manager of Lee & Man Construction Holdings Limited
香港新活力青年智庫副會長	Vice President of Hong Kong New Youth Energy Think Tank
離島婦聯副會長	Vice President of OIWA Limited
香港女童軍總會名譽副會長	Honorary Vice President of The Hong Kong Girl Guides Association
香港女童軍黃大仙分會主席	Chairman of The Hong Kong Girl Guides Wong Tai Sin District Association
江蘇省婦女聯合會第十三屆執行委員	Executive Committee Member of The Jiangsu Provincial Women 's Federation
港區婦聯代表聯誼會會員	Committee of All-China Women's Federation Hong Kong Delegates Association Limited
香港管弦協會籌款委員會成員	Fundraising Committee Member of The Hong Kong Philharmonic Society Limited
香港各界婦女聯合協進會名譽會長	Honorary President of The Hong Kong Federation of Women
香港愛滋病基金會董事局委員	Member of the Executive Board of Hong Kong AIDS Foundation
香港東莞社團總會名譽會長 (2017年5月至2021年5月)	Honorary President of Hong Kong Federation of Dongguan Associations (May 2017-May 2021)
香港茶山同鄉聯誼會常務副會長	Executive Vice Chairman of Hong Kong Culture Association
香港各界文化促進會常務副會長	Charitable Foundation Limited
仁愛堂庚寅年總理	Director of Yan Oi Tong for the year 2010-11
保良局癸巳、甲午、乙未、丙申、丁酉、 戊戌及己亥年總理	Director of Po Leung Kuk for the years 2013-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

譚毓楨小姐

Miss Jenny Y C TAM

- | | |
|--|--|
| 美國南加州大學工商管理學士 | Bachelor in Business Administration, University of Southern California |
| 美國南加州大學會計學碩士 | Master Degree in Accounting, University of Southern California |
| 美國註冊會計師協會會員 | Member of American Institute of Certified Public Accountants |
| E2-Capital Limited 董事總經理及共同創始人 | Managing Director and Co-Founder of E2-Capital Limited |
| SBI E2-Capital Limited 副總裁及董事總經理 | Deputy CEO & Managing Director of SBI E2-Capital Limited |
| Digital Century Holdings Limited 董事總經理 | Managing Director of Digital Century Holdings Limited |
| 上海毅達投資股東及策略性投資者 | Shareholder and Strategic Investor of Yida Investments Management & Consultancy (Shanghai) Company |
| 香港女童軍總會名譽副會長 | Honorary Vice President of The Hong Kong Girl Guides Association |
| 「齊惜福」周年慈善籌款晚宴委員 | Committee Member of The Food for Good Annual Fundraising Gala Dinner |
| 愛丁堡獎勵計劃全球委員會委員 | World Fellow of The Duke of Edinburgh's International Award |
| 保良局甲午、乙未、丙申、丁酉、戊戌及
己亥年總理 | Director of Po Leung Kuk for the years 2014-20 |

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

鄧宣宏雁博士

Dr Emily H Y TANG

太子珠寶鐘錶公司集團副主席及執行董事

鎮金店有限公司副主席及執行董事

彼愛麗鑽石有限公司行政總裁

太子珠寶鐘錶愛心慈善基金有限公司副主席

第12屆雲南省政協常務委員

雲南省政協港澳委員聯誼會會長

雲南海外聯誼會副會長

中華海外聯誼會理事

港區婦聯代表聯誼會名譽會長

香港各界婦女聯合協進會名譽副會長

香港女童軍總會名譽副會長

上海海外聯誼會理事

香港友好協進會發展基金主席團主席

大灣區金融科技促進總會常務副會長

雲南旅港同鄉會副會長

香港亞洲青年協會資深名譽會長

香港商業專業評審中心榮譽院士

澳門雲南省工商聯會榮譽會長

澳門雲南同鄉聯誼互助會榮譽會長

世界華商投資基金會

第十五屆世界傑出華人獎

法國北歐大學榮譽博士

保良局乙未、丙申、丁酉、戊戌及

己亥年總理

Group Vice Chairman and Executive Director of Prince Jewellery & Watch Company Limited

Vice Chairman and Executive Director of Just Gold Company Limited

Chief Executive Officer of Peonia Diamond Company Limited

Vice Chairman of Prince Jewellery and Watch Love and Care Charitable Foundation Limited

Standing Committee member of the 12th Yunnan Provincial Committee of Chinese People's Political Consultative Conference

President of Association of Hong Kong and Macau Members of CPPCC in Yunnan Province

Vice President of Yunnan Overseas Friendship Association

Council Member of China Overseas Friendship Association

Honorary President of All-China Women's Federation Hong Kong Delegates Association

Honorary Vice President of Hong Kong Federation of Women

Honorary Vice President of The Hong Kong Girl Guides Association

Council member of Shanghai Overseas Friendship Association

President of Presidium of Friends of Hong Kong Association Limited

Executive Vice Chairman of Greater Bay Fintech Promotion Association Limited

Vice President of Association of Hong Kong Yunnan Fellow Provincials

Senior Honorary President of Hong Kong Asia Youth Association

Honorary Fellow of Business Sector FPVCB (Hon)

Honorary President of Yunnan Provincial Federation of Industry and Commerce of Macau

Honorary President of Yunnan Friendship and Fraternity Association of Macau

Winner of the 15th Outstanding Chinese Award, World Chinese Business Investment Foundation

Honorary Doctor of Sabi University, France

Director of Po Leung Kuk for the years 2015-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

何猷亨先生

Mr Arnaldo Y H HO

英國倫敦大學國王學院工商管理學理學士
(2011-2014)

尚嘉國際控股有限公司副董事－中國業務
澳門博彩股份有限公司董事及助理營運總裁

澳門主題公園渡假村股份有限公司董事

澳門賽馬股份有限公司董事

香港島各界聯合會第九屆理事會名譽會長

東區少年警訊名譽會長

民政事務總署愛秩序分區委員會委員

中國人民政治協商會議上海市委員會委員

上海海外聯誼會理事兼青年友誼大使

澳門中華總商會青年委員會常務委員

何鴻燊博士基金會信託委員會委員

兼行政委員會委員

澳門菁英會副主席

澳門社會服務中心理事長

保良局乙未、丙申、丁酉、戊戌及

己亥年總理

King's College London, BSc Business Management, United Kingdom
(2011-2014)

Deputy Head-China Operations of L'AVENUE International Holdings Limited
Director and Assistant Chief Operating Officer of Sociedade de Jogos
de Macau, S.A.

Director of Macau Theme Park and Resort Limited

Director of Macau Horse Racing Company Limited

Honorary President of The Ninth Council of The Hong Kong Island Federation

Honorary President of The Eastern District Junior Police Call

Member of Area Committee, Aldrich of The Home Affairs Department, HKSAR

Member of The Chinese People's Political Consultative Conference
of Shanghai

Director and Youth Ambassador of Shanghai Overseas Friendship Association

Executive Member of The Youth Committee of
The Macao Chamber of Commerce

Committee Member of The Trust Committee and The Executive Committee
of The Dr. Stanley Ho Foundation

Vice Chairman of The Youth Elites Association Macau

President of The Executive Board of The Macau Social Services Centre

Director of Po Leung Kuk for the years 2015-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

林承毅先生

Mr Louie S N LAM

加拿大麥瑪斯達大學電子工程學士
毅力集團有限公司執行董事
毅昇地產有限公司董事兼持牌代理
富昇信貸有限公司董事
W1000 Limited 董事
香港懲教署在囚人士教育信託基金
投資顧問委員會成員
保良局丙申、丁酉、戊戌及己亥年總理

McMaster University (Canada) Bachelor of Engineering
Executive Director of Ngai Lik Group Limited
Director and Licensed Agent of Ngai Sing Properties Limited
Director of Wealthy Credit Services Limited
Director of W1000 Limited
Member of the Prisoners' Education Trust Fund Investment
Advisory Committee
Director of Po Leung Kuk for the years 2016-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

陳健文太平紳士

Mr Clement J W CHEN, JP

海富國際金融控股集團有限公司董事局主席

中國工商業聯合會第十二次全國代表大會

代表、執委

內蒙古自治區港區政協常委、召集人

中華海外聯誼會第四屆香港理事

香港特別行政區太平紳士

香港特別行政區第四屆選舉委員

聯合國社會影響力一號基金會(籌)主席

香港內蒙古工商聯合總會會長

香港高級公務員協會榮譽會長

香港善德基金會永遠名譽會長

香港友好協進會海聯事務委員會副主任

澳大利亞南天大學榮譽副主席

中國國家行政學院香港工商專業同學會

第三屆主席

保良局丁酉、戊戌及己亥年總理

Chairman of Haifu International Finance Holding Group Limited

Representative & Executive Member of Twelfth National Congress of

The All-China Federation of Industry & Commerce

Member of The Standing Committee, Convenor of Inner Mongolia Autonomous Regional Committee (Hong Kong Region) of The CPPCC

Council Member (Hong Kong Region) of The Chinese overseas friendship association (Forth Term)

Justice of The Peace, The Hong Kong Special Administrative Region

Committee Member of The Election Committee of The Hong Kong Special Administrative Region (Fourth Term)

Chairman of United Nations Social Impact Fund Number 1 (Preparation)

Chairman of Hong Kong Inner Mongolia General Chamber of Commerce

Honorary President of Hong Kong Senior Government Officers Association

Honorary President of Hong Kong Shine Tak Foundation

Vice-Chairman of Friends of Hong Kong Association Ltd.

(Foreign Affairs Committee)

Honorary Manager of Nan Tien Institute (Australia)

Chairman (Third Term) of Chinese Academy of Governance (HK) Industrial & Commercial Professionals Alumni Association

Director of Po Leung Kuk for the years 2017-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

郭浩泉先生

Mr Patrick H C KWOK

英國倫敦大學瑪麗王后學院工商管理學理學士
(2011-2014)

V POINT 業務發展總監

彩安有限公司

麒豐資本共同創辦人

國家行政學院第19期香港青年菁英
國情研習班學員(2015)

保良局 The Night of Dreams 慈善晚會
籌委會主席(2012)

保良局丁酉、戊戌及己亥年總理

Queen Mary University of London, BSc Business Management,
United Kingdom (2011-2014)

Business Development Director of V POINT

Choice Glory Limited

Co Founder of Qi Feng

Member of The 19th China Studies Class by
Chinese Academy of Governance (2015)

President of the Organizing Committee for
Po Leung Kuk The Night of Dreams Charity Ball (2012)

Director of Po Leung Kuk for the years 2017-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

廖偉芬小姐

Miss Jennifer W F LIU

美國康乃爾大學建築系學士	Bachelor of Architecture, Cornell University, USA
美國哈佛大學商學院學員	Owner/President Management, Harvard Business School
紀惠集團有限公司副主席	Vice Chairman of Gale Well Group Limited
慧賢慈善基金有限公司創辦人及副主席	Founder Member & Vice Chairman of L & T Charitable Foundation Ltd.
The Coffee Academics 主席及創辦人	Chairman & Founder of The Coffee Academics
HABITŪ 創辦人	Founder of HABITŪ
團結香港基金顧問	Advisor of Our Hong Kong Foundation
團結香港基金「商社聚賢」委員	Committee Member of "Business for Social Good" of Our Hong Kong Foundation
中華全國婦聯港區代表	Member of All-China Women's Federation Hong Kong Delegates Association
香港特別行政區政府	Social Enterprise Advisory Committee of HKSAR Government
社會企業諮詢委員會非官方委員	
香港特別行政區政府	Business Facilitation Advisory Committee of HKSAR Government
方便營商諮詢委員會非官方委員	
社會創業家培育計劃委員會成員	Board Member of Wofoo SITE Heartware Ambassador Board Programme
信言設計大使	Trustee of DesignTrust - Hong Kong Ambassador of Design
保良局戊戌及己亥年總理	Director of Po Leung Kuk for the years 2018-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

湯振傑先生

Mr Jonathan C K TONG

美國波士頓學院理學士學位	Boston College (USA), Bachelor of Science
紀惠集團有限公司執行董事	Executive Director of Gale Well Group Limited
慧賢慈善基金有限公司董事	Director of L & T Charitable Foundation Ltd.
戴麟趾爵士康樂基金委員會委員	Member of Sir David Trench Fund Committee
香港展能精英運動員基金撥款小組 委員會委員	Member of the Grants Sub-committee of the Hong Kong Paralympians Funds
灣仔區撲滅罪行委員會委員	Member of District Fight Crime Committee (Wan Chai District)
香港精英運動員協會委員	Executive Committee Member of Hong Kong Elite Athletes Association
灣仔體育總會副主席	Vice Chairman of Wanchai Sports Federation
香港劍擊總會副會長	Vice President of Hong Kong Fencing Association
凝動香港體育基金策略委員會委員	Strategic Council Member of Inspiring HK Sports Foundation
香港菁英會理事	Council Member of The Y. Elites Association
左軚汽車商會榮譽顧問	Honorary Advisor of Hong Kong Left Hand Drive Motors Association Limited
香港體育學院精英運動員 (2011-2014)	Elite Athlete of Hong Kong Sports Institute (2011-2014)
香港劍擊代表隊成員 (2011-2014)	Member of Hong Kong Fencing Team (2011-2014)
保良局戊戌及己亥年總理	Director of Po Leung Kuk for the years 2018-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

顏肇臻先生

Mr Andrew NGAN

美國卡內基美隆大學信息管理學士，
統計學理學士學位

飛達帽業控股有限公司非執行董事及持續改善總監

香港東星(中港)有限公司副總裁

香港湖南聯誼總會常務理事

香港福建社團聯合會青年委員會常務理事

政協湖南省委員會委員

湖南省青年聯合會委員

福建省海外聯誼會香港青年會理事

福建省港區政協委員聯誼會特邀名譽會長

保良局戊戌及己亥年總理

Bachelor of Science, Major in Information Systems,
Carnegie Mellon University (USA)

CID & Non-Executive Director of Mainland Headwear Holdings Limited

Vice President of Kingstar International Trading Limited

Committee Member of the Chinese People's Political Consultative Conference of
Hunan Province

Director of Po Leung Kuk for the years 2018-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

何許穎嘉女士

Mrs Candy W K HO

Oh Mart Limited 董事總經理

People By People Group Limited 董事總經理

高雅眼鏡製造廠有限公司助理總經理

藍爵士衣物護理有限公司業務總監

多倫多大學 Honours Bachelor of Arts

香港青年工業家協會青年委員會副主席

香港工業總會青年委員會副主席

香港中華廠商聯合會青年委員會委員

香港初創企業協會執行委員

香港童軍九龍塘區會副會長

香港馬主協會理事

香港青年聯會會員

香港中華出入口商會永遠商號會員

香港廣西總商會常務理事 (2010-13)

保良局戊戌及己亥年總理

Managing Director of Oh Mart Limited

Managing Director of People by People Group Limited

Assistant General Manager of Elegance Optical Mfy., Ltd.

Business Director of Laundry Blue Company Limited

Honours Bachelor of Arts, University of Toronto

Vice Chairman of Hong Kong Young Industrialists Council — Youth Chapter

Vice Chairman of Federation of Hong Kong Industries

Young Executive Committee

Committee Member of The Youth Committee of

The Chinese Manufacturers' Association of Hong Kong

Executive Committee Member of Hong Kong Startup Council

Vice President of Scout Association of Hong Kong Kowloon Tong District
Scout Council

Council Member of The Hong Kong Racehorse Owners Association

Member of Hong Kong United Youth Association

Member of The Hong Kong Chinese Importers' & Exporters' Association

Council Member of HK Guangxi Chamber of Commerce Ltd (2010-13)

Director of Po Leung Kuk for the years 2018-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

馬蔡加敏女士

Mrs Carmen K M MA

加拿大特許商業管理學院院士

教育領導科學碩士

工商管理學士

旭日國際集團有限公司副主席

旭日實業有限公司副主席

旭日(蔡氏)集團有限公司董事

安基司國際教育(集團)有限公司董事

啟道教育集團有限公司董事兼行政總監

安基司幼稚園暨國際幼兒園校董兼行政總監

中國人民政治協商會議深圳市政協常委

香港玩具廠商會青年委員會創會主席

香港玩具廠商會副會長

香港各界婦女聯合協進會名譽副會長

香港各界婦女聯合協進會女企業家委員會委員

香港政協青年聯會常務理事

深圳市企業聯合會副會長

深圳海外聯誼會理事會理事

香港潮州商會婦女委員會名譽顧問

中環及半山分區委員會社區建設及

服務工作小組主席

中西區新來港定居人士服務地區統籌委員會委員

香港女童軍總會名譽副會長

衛奕信勳爵聯合世界書院獎學基金理事會理事

香港話劇團理事會理事

東華三院 2003/2006 及 2007/2008 總理

保良局己亥年總理

Fellowship of Management and Business Administration,
Canadian Chartered Institute

Master of Science in Educational Leadership, USA

Bachelor of Arts in Business Management, USA

Vice Chairman of Early Light International (Holdings) Ltd.

Vice Chairman of Early Light Industrial Co., Ltd.

Director of E. Lite (Choi's) Holdings Limited

Director of Anchors International Education (Group) Limited

Director & Chief Executive Officer of KIDO Education Group Limited

Director & Chief Executive Officer of Anchors Kindergarten & International Nursery

Standing Committee of the Chinese People's Political Consultative Conference of
Shenzhen (2007-2010)

Founding Chairman of The Toys Manufacturers' Association of
Hong Kong Youth Council

Vice President of The Toys Manufacturers' Association of Hong Kong

Honorary Vice President of Hong Kong Federation of Women

Member of Hong Kong Federation of Women Entrepreneurs Committee

Executive Director of Hong Kong CPPCC Youth Association

Vice Chairman of Shenzhen Association of Enterprises

Council Member of Shenzhen Overseas Friendship Association

Honorary Advisor of Women Committee of Hong Kong Chiu Chow
Chamber of Commerce

Chairlady of Community Building and Services Working Group of Chung Wan and
Mid-Levels Area Committee

Member of Central & Western District Coordinating Committee on New Arrival Services

Honorary Vice President of the Hong Kong Girl Guides Association

Member of Lord Wilson United World Colleges Scholarship Fund Council (2004-2008)

Council Member of Hong Kong Repertory Theatre (2004-2008)

Director (2003/2006) & (2007/2008) of Tung Wah Group of Hospitals

Director of Po Leung Kuk for the year 2019-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

伍穎梅太平紳士

Miss Winnie NG, JP

美國哈佛大學公共行政碩士	MPA (Master of Public Administration), Harvard University, Massachusetts, USA
美國芝加哥大學工商管理碩士	MBA (Master of Business Administration), University of Chicago, Illinois, USA
九龍巴士(一九三三)有限公司董事	Director of The Kowloon Motor Bus Company (1933) Limited
載通國際控股有限公司董事	Director of Transport International Holdings Limited
龍運巴士有限公司董事	Director of Long Win Bus Company Limited
世紀城市國際控股有限公司獨立非執行董事	Independent Non-Executive Director of Century City International Holdings Limited
百利保控股有限公司獨立非執行董事	Independent Non-Executive Director of Paliburg Holdings Limited
富豪酒店國際控股有限公司獨立非執行董事	Independent Non-Executive Director of Regal Hotels International Holdings Limited
威爾斯親王醫院管治委員會主席 (2014-2020)	Chairman of Hospital Governing Committee of Prince of Wales Hospital (2014-2020)
2019年獲頒傑出商界女領袖	2019 Outstanding Businesswomen Award recipient
城市規劃委員會成員	Member of Town Planning Board
婦女事務委員會成員	Member of Women's Commission
團結香港基金顧問團成員	Advisor of Our Hong Kong Foundation
香港理工大學顧問委員會成員	Court Member of The Hong Kong Polytechnic University
香港明天更好基金理事委員	Council Member of The Better Hong Kong Foundation
百仁基金理事	Director of Centum Charitas Foundation
香港管理專業協會管理委員會委員	General Management Committee Member of The Hong Kong Management Association
香港旅遊發展局成員暨市場推廣及業務發展委員會主席 (2010-2016)	Member of Hong Kong Tourism Board and Chairman of its Marketing & Business Development Committee (2010-2016)
醫院管理局成員暨支援服務發展委員會主席 (2010-2016)	Member of Hospital Authority and Chairman of its Supporting Services Development Committee (2010-2016)
職業訓練局委員 (2011-2017)	Member of Vocational Training Council (2011-2017)
2014年擔任香港小姐評判	Judge for Miss Hong Kong Pageant 2014
連續八屆擔任香港傑出義工獎選舉評判 (2005-2020)	Judge for the biannual Hong Kong Volunteer Award consecutively (2005-2020)
保良局己亥年總理	Director of Po Leung Kuk for the year 2019-20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



總理 Director

卓歐靜美女士, MH

Mrs Corona C M CHEUK, MH

恆偉集團控股有限公司執行董事	Executive Director of Hanvey Group Holdings Limited
香港特別行政區榮譽勳章	The Order of the Medal of Honor (MH)
三井錶業有限公司副總裁	Vice President of 3 Wells Watch Industries Ltd
粵劇發展基金顧問委員會委員	Member of Cantonese Opera Development Fund Advisory Committee
2006 年度中國百名傑出女企業家	China's 100 Outstanding Women Entrepreneurs by the China Association of Women Entrepreneurs 2006
康樂及文化事務署 — 煙花審核小組委員 (2012–2018)	Member of Leisure and Cultural Services Department — Fireworks Vetting Committee (2012–2018)
民政事務總署 — 「伙伴倡自強」社區協作計劃委員 (2012–2018)	Member of Home Affairs Department ESR Programme (2012–2018)
香港話劇團 2010–2016 理事	Member of Hong Kong Repertory Theatre (2010–2016)
廣州市婦聯十一屆執行委員會委員	Member of Guangzhou Woman Organization
政協湖北省第十屆委員會委員	Member of Hubei CPPCC
港區省級政協委員聯誼會委員	Member of HK CPPCC
港區婦聯代表聯誼會 (第六屆)	Member of All-China Women's Federation Hong Kong Delegates Association Limited
香港中華總商會永遠名譽會董	Permanent Honorary Director of The Chinese General Chamber of Commerce
香港中華廠商聯合會會員	Member of The Chinese Manufacturers' Association of HK
屯門區消防安全大使名譽會長會第三屆主席	Chairman of the 3 rd Tuen Mun District Fire Safety Ambassador Club Honorary Presidents' Association
屯門區少年警訊名譽會長會副主席	Vice-Chairman of Tuen Mun District Junior Police Call Honorary Presidents' Association
屯門區撲滅罪行委員會委員	Member of District Fight Crime Committee (Tuen Mun District)
屯門獅子會會員	Member of Tuen Mun Lion Club
黃大仙區健康安全城市副會長	Vice President of Wong Tai Sin District Healthy and Safe City
香港各界婦女聯合協進會名譽副會長	Honorary vice president of The Hong Kong Federation of Women
荃灣港安醫院發展委員會委員	Member of HKAHF
德藝粵劇藝術慈善基金會副主席	Vice President of Tak Ngai Charitable Foundation
中國助苗有明天慈善基金名譽理事 (2010–2012)	Honorary Chairman of China Vitalforce Charity Foundation (2010–2012)
仁愛堂董事局 2004–2008 總理、第三十屆 (2009–2010) 董事局主席、仁愛堂諮議局委員	Director of Yan Oi Tong for the years 2004–2008, Chairperson of the 30 th Term Board of Directors of Yan Oi Tong (2009–2010) and Member of Yan Oi Tong Council
保良局丁酉年及戊戌年總理、己亥年顧問局成員	Director of Po Leung Kuk for the years 2017–19 and Advisory Board Member for the year 2019–20

庚子年董事會成員簡介

Introduction of Members of the Board of Directors 2020-21



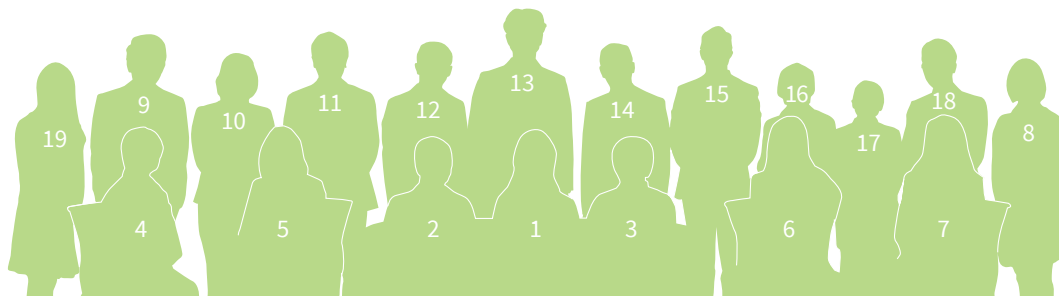
總理 Director

鄧李璧蓮女士

Mrs Stephanie TANG

美國華盛頓大學文學士	Bachelor of Arts, University of Washington (USA)
易易壹金融集團執行董事	Executive Director of Easy One Financial Group
宏安集團總經理	General Manager of Wang On Group
證券商協會會員	Member of Institute of Securities Dealers
香港物業融資總商會會員	Member of Hong Kong General Chamber of Property Finance

庚子年主席與管理層合照 Group Photo of Chairman of the Board of Directors 2020-21 with Senior Members of the Management Team



- | | |
|-------------------------|--------------------------------|
| 1 何超鳳主席 | 11 歐華國財務總主任 |
| 2 王倩儀行政總監 | 12 劉志聰教育總主任(小學及特殊教育) |
| 3 陳可恩副行政總監 | 13 趙文堅教育總主任(學前教育及專業教育書院) |
| 4 蔡王麗珍社會服務總幹事(安老及康復) | 14 楊健忠教育總主任(發展及行政) |
| 5 余陳慧萍社會服務總幹事(家庭、幼兒及兒童) | 15 黎偉基籌募部主管 |
| 6 貝靜怡董事會秘書 | 16 郭淑清康樂服務部主管 |
| 7 陳秀芬人力資源部主管 | 17 楊秀玲博物館館長 |
| 8 黃鳳心中央行政部主管 | 18 楊焯基資訊科技部主管 |
| 9 梁宇翔產業及工程部主管 | 19 戴麗莉企業傳訊及公關部主管 ^{△1} |
| 10 楊小燕稽核部主管 | 林綺薇教育總主任(中學行政)* |

* 未列於合照中

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|--|---|
| 1 Ms Daisy C F HO, Chairman | 11 Mr Nathan AU, Financial Controller |
| 2 Ms Anissa WONG, Chief Executive Officer | 12 Mr LAU Chi-chung, Principal Education Secretary (Primary & Special Education) |
| 3 Ms Florence CHAN, Deputy Chief Executive Officer | 13 Mr Kenny CHIU, Principal Education Secretary (Pre-Primary Education & Academy of Professional Education) |
| 4 Mrs Sarah CHOY, Principal Social Services Secretary (Elderly and Rehabilitation Services) | 14 Mr Clifton YEUNG, Principal Education Secretary (Development and Administration) |
| 5 Mrs Bridget YU, Principal Social Services Secretary (Family, Child Care, Children and Youth) | 15 Mr Jacky LAI, Head of Fund-raising |
| 6 Ms Candy PUI, Board Secretary | 16 Ms Joyce KWOK, Head of Recreational Services |
| 7 Ms Tracy CHAN, Head of Human Resources | 17 Ms Sally YEUNG, Curator |
| 8 Ms Elly WONG, Head of Central Administration | 18 Mr Keith YEUNG, Head of Information Technology |
| 9 Mr Eddie LEUNG, Head of Property and Works | 19 Ms Shelby TAI, Head of Corporate Communications and Public Relations ^{△1} |
| 10 Ms Virginia YEUNG, Head of Internal Audit | Ms Loretta LAM, Principal Education Secretary (Secondary School Administration)* |

* not shown in group photo



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