己亥年董事會成員簡介 Introduction of Members of the Board of Directors 2019-20



副主席 Vice-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) 信德集團有限公司副董事總經理及財務總監

Chairman and Executive Director of SJM Holdings Limited

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

澳門旅遊娛樂股份有限公司董事

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

信德中旅船務投資有限公司董事 信德中心有限公司董事及總經理 Director of Shun Tak China Travel Shipping Investments Ltd 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

多倫多大學(香港)基金有限公司主席及董事 暨該獎學金選拔委員會主席

Chairman cum Director of the University of Toronto (Hong Kong) Foundation Ltd and Chairman of its Scholarship Selection Committee

香港芭蕾舞團副主席

Vice Chairman of Hong Kong Ballet

多倫多大學羅特曼管理學院院長諮詢委員

Dean's International Advisory Committee Member, 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 澳門中華總商會永遠會員 Member of Hong Kong Institute of Real Estate Administrators

Life Member of Macao Chamber of Commerce

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、丁酉及戊戌年副主席, 己丑、庚寅、辛卯、壬辰、癸巳及甲午年總理

Vice-Chairman of Po Leung Kuk for the years 2015-19 and

Director for the years 2009-15