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



主席 Chairman 馬清楠律師太平紳士 Mr Ching Nam MA, B.Sc. (Hons), CStJ, JP

香港/英國/

澳洲維多利亞省/新加坡執業律師

國際公證律師/中國委託公證人/婚姻監禮人

希仕廷律師行合夥人

七洲集團公司董事 大生銀行有限公司董事

政協湖南省委員會第一屆委員諮詢團成員

中國人民政治協商會議 湖南省委員會委員(2003-17)及 廣東省汕頭市委員會委員(1997-2016)

香港國際公證人協會會長(2007-13)

醫院管理局葛量洪醫院管治委員會成員語文教育及研究常務委員會(語常會)委員

中國香港體育協會暨奧林匹克委員會 運動禁藥上訴專責委員會委員(港協暨奧委會)

香港聖約翰救護機構理事會委員

鄧肇堅何添慈善基金管理委員會聯席主席 香港太平山扶輪社創社社長及顧問

香港潮陽同鄉會當屆榮譽會長

香港潮州商會會董兼及法律顧問

聖保羅男女中學校友會主席(2003-08)

香港大學專業進修學院保良局何鴻燊社區書院 校董會聯席主席暨校監

保良局甲午、乙未、丙申、丁酉及戊戌年副主席 己丑、庚寅、辛卯、壬辰、癸巳年總理 Solicitor of High Court of HKSAR / Supreme Court of England and Wales / Supreme Court of Victoria Australia / Supreme Court of Singapore

Notary Public / China Appointed Attesting Officer / Civil Celebrant of Marriages

Senior Partner Messrs. Hastings & Company Solicitors & Notaries, Hong Kong

Director of Heptacontinental Group of Companies

Director of Tai Sang Bank Limited

Advisory Member of the People's Republic of China Political &

Consultative Conference Hunan Province

Member of the People's Republic of China Political & Consultative Conference

Hunan Province (2003-17) and

Shantou Guangdong Province (1997-2016)

President of the Hong Kong Society of Notaries (2007-13)

Member of the Hospital Governing Committees (HGC) of Grantham Hospital (GH)

Member of the Standing Committee on Language Education and Research (SCOLAR)

Member of Hong Kong Anti-Doping Appeal Panel of Sports Federation & Olympic Committee of Hong Kong China (SF& OC)

Council Member of Hong Kong St. John Ambulance

Co-Chairmen, Management Committee of Tang Shiu Kin and Ho Tim Charitable Fund

Chartered President and Advisor of the Rotary Club of Peak

Honorary President of the Chiu Yang Resident Association of Hong Kong

Director and Legal Advisor of the Hong Kong Chiu Chow Chamber of Commerce

Chairman of the St. Paul's Co-educational College Alumni Association (2003-08)

Co-Chairman, College Council and Supervisor of

HKU SPACE Po Leung Kuk Stanley Ho Community College

Vice-Chairman of Po Leung Kuk for the years 2014-19 and

Director for the years 2009-14