

Biodata of Current Serving Council Members

現任理事會成員簡介



Dr Charles Cheung JP MBA DBA(Hon) FHKIoD

張惠彬博士太平紳士

Council Member 理事

Chairman, Joy Harvest International Limited; Director and Vice-Chairman of the Executive Committee of the Metropolitan Bank (China) Ltd; Senior Advisor of the Metropolitan Bank of Trust Co. Philippines; Independent Non-Executive Director and Director of Audit Committee of China Resources Bank of Zhuhai Co. Ltd.; Independent Non-Executive Director and Chairman of Audit Committee of Shanghai Electric Group Company Limited, Pioneer Global Group Limited and China Financial International Investments Limited (the latter three are listed on the Main Board of Hong Kong Stock Exchange); Independent Non-Executive Director and Chairman of Remuneration Committee of Grand T.G Gold Holdings Limited (listed on Hong Kong GEM Board); Advisor, Twin Wealth Group; Visiting Professor, School of Business, Nanjing University, China; Special Adviser to the President of the University of Victoria, B.C. Canada; Dr Cheung was formerly Group Chief Executive & Executive Deputy Chairman of the Mission Hills Group, Hong Kong and a former director & adviser of the Tung Wah Group; He was awarded the Directors Of The Year Awards 2002 of Listed Company Non-Executive Director.

怡康國際有限公司主席；首都銀行（中國）有限公司董事兼執行委員會副主席；菲律賓首都銀行資深顧問；珠海華潤銀行股份有限公司獨立董事兼審計委員會主任；上海電氣集團股份有限公司、建生國際集團有限公司及中國金融國際投資有限公司（後者三間公司為香港主板上市公司）獨立董事兼審核委員會主席；大唐潼金控股有限公司（香港創業板上市）獨立董事兼薪酬委員會主席；香港並豐集團顧問；南京大學商學院兼職教授；加拿大維多利亞大學校長特別顧問；曾擔任香港駿豪集團行政總裁兼常務副主席及東華三院總理及顧問；彼榮獲2002年上市公司非執行董事之傑出董事獎。