

## Annual General Meeting on 12 July 7月12日之會員周年大會



After the election at the Annual General Meeting of The Hong Kong Institute of Directors held on 12 July 2022, the 2022-2023 Council of the Institute consists of the following:-

經過於2022年7月12日舉行的週年大會選舉後，香港董事學會2022-2023理事會成員如下：

<b>Chairman 主席：</b>	Dr Christopher To	陶榮博士
<b>Deputy Chairmen 副主席：</b>	Ir Edmund K H Leung	梁廣灝工程師
	Ms Bonnie S Y Chan	陳心愉女士
	Mr Richard Tsang	曾立基先生
	Mr William Lo	羅志聰先生
<b>Treasurer 司庫：</b>	Mr Man Mo Leung	文暮良先生
<b>Immediate Past Chairman 前任主席：</b>	Mr Henry Lai	賴顯榮律師
<b>Chief Executive Officer 行政總裁：</b>	Dr Carlye Tsui	徐尉玲博士

### Council Members 理事會成員

Dr Leonard S K Chan	陳新國博士	Mr Jeffrey Mak	麥振興律師
Mr Vincent Chan	陳永誠先生	Ir Prof John Mok	莫建鄰工程師
Dr Chen Linlong Mike	陳林龍博士	Mr Stanley Mok	莫兆光先生
Mr Hamilton Cheng	鄭炳熙先生	Ms Agnes K Y Tai	戴潔瑩女士
Dr Charles Cheung	張惠彬博士	Ms Cynthia Y S Tang	鄧宛舜女士
Dr Justin K H Chiu	趙國雄博士	Mr Jim Wardell	詹華達先生
Mr Richard Ho	何麗康先生	Mr Stephen Weatherseed	韋大象先生
Mr Randy Hung	孔敬權先生	Mr Andrew Weir	韋安祖先生
Mr Ip Shing Hing	葉成慶律師	Mr Huen Wong	王桂壠律師
Mrs Margaret Leung	梁甘秀玲女士	Mr Kenneth Wong	黃永恩律師
Mr Ka-Yin Li	李家彥先生	Ms Alice Yip	葉嘉明女士

### Chairman's post-reelection Message

12 July 2022

Dear fellow members

#### Appreciation

Amidst the capricious development of the pandemic, the HKIoD 2022 AGM took place smoothly. We thank Strategic Public Relations Group for making their excellent facilities available to us for meeting.

I am thankful for being re-elected Chairman of the Council of The Hong Kong Institute of Directors and being bestowed the honour and responsibility. I pledge to continue to serve the Institute, our members and stakeholders with utmost efforts and commitment. On behalf of the 2022-2023 Council Members, I thank all members for giving us this opportunity of service.

#### 25th Anniversary celebrated at a historic time

We are facing a historic time that combines the change of government in a new chapter, continuation of pandemic threats and heightened global geopolitics. Against this background, we commemorate the 25th Anniversary of both HKSAR and the Institute, in the theme of “From Resilience to Sustainability” for this year.

**Membership** forms the cornerstone of our success; we will boost plans for recruitment, retention and rejuvenation. Leveraging our proven campaign of “Member-Get-Member”, I appeal to all members to make our membership grow to 2,500 soon. Our **Young Directors Group** is in action now, thanks to the four Group Conveners and participants for their enthusiasm.

The Institute’s flagship projects will continue with momentum against all odds. Our annual Directors’ Symposium this year turns into a full-day **Silver Jubilee Directors’ Conference on Wednesday 21 September**, with an impressive line-up of 19 speakers and 9 session hosts on discussions of timely significance. Our **Directors Of The Year Awards** are now open for nominations until 1 August and will reach its finale with presentation of awards at the **25th Anniversary Dinner on Wednesday 23 November**.

Our service in director education and training this year continues on the scopes of building culture for good corporate governance, business sustainability strategies in challenging time and the importance of setting up right policies with special attention on start-ups and NGOs. In particular, a **Certificate for Sustainability Leadership** has been introduced and **climate governance** has been placed high on our programme agenda.

In this significant milestone year, we work in **enhancing the voices of directors** as “the home for directors”, a professional body of high standards, an authoritative advocate of corporate governance and a well sought after service-provider in director professionalism.

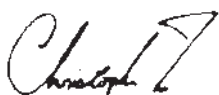
As the community agitates for the resumption of normal life, we aim to strike a balance between normalising social activities and maintaining health vigilance. I sincerely urge directors to be responsible business leaders as well as responsible citizens in being exemplary in social behaviour.

#### Acknowledgements

We welcome members’ suggestions and views, which will be considered seriously by the Council. On behalf of my fellow Council Members, our CEO Dr Carlye Tsui and colleagues at the HKIoD Executive Office, I thank members for the trust bestowed upon us. On behalf of HKIoD, I thank members for support.

We wish our members, stakeholders and their loved ones best of health.

Yours ever



Christopher To  
Chairman, The Hong Kong Institute of Directors

### 主席連任後致辭



此致全體尊敬的會員

2022年7月12日

#### 感恩

在疫情無常起伏中，香港董事學會2022年度週年大會已順利舉行。本會謹此感謝縱橫公共關係顧問集團提供場地舉行會議。

連任香港董事學會主席，帶給我榮譽與責任，我非常感恩。我承諾定必會竭盡所能，繼續服務學會、會員、其他持份者等。我亦謹此代表2022-2023理事會成員，感謝各位會員給予我們機會為大家服務。

#### 於歷史性時刻慶祝25週年

我們正面對歷史性時刻，糅合著政府換屆開新篇、疫情威脅的持續、全球性地緣政治加劇等局面，在這背景下，我們同時紀念香港特區以及本學會的25週年，以「適應轉變 持續發展」為今年主題。

一眾會員是我們成功的基石；我們將強化計劃在會員招募、保留、年輕化等方面。透過行之有效的「會員引薦會員」計劃，我謹此請求各位會員協助，讓會員人數盡快增強至2,500名。我們的「青年董事群」已在行動中，這有賴四位召集人及各成員的熱忱。

學會的旗艦項目將排除萬難持續勢頭，我們每年舉辦的《週年董事研討會》將於今年拓展至一個全日的《銀禧董事論壇》，在9月21日（週三）舉行，為參加者呈獻強大陣容，包括19位知名講者及9名環節主持，內容富適時意義。我們的《年度傑出董事獎》至8月1日為止接受提名，而壓軸將於11月23日（週三）的25週年晚宴中頒獎。

我們本年度的董事教育及董事服務持續推進，範圍包括為優秀企業管治而建立文化、於挑戰時刻的業務可持續發展策略、設立妥當政策對初創企業與非政府機構的重要性等。另外，本會亦推出頒發「可持續發展領導術證書」的新課程，氣候管治也在我們項目計劃上高據席位。

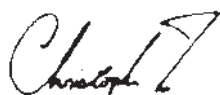
在今年這重要里程碑上，作為「董事之家」、具備高標準的專業團體、企管的推動權威、受歡迎的董事專業服務提供者，讓我們強化董事聲音。

固然我們的社群現正激蕩著恢復正常生活的期盼，我們也應在社交活動正常化與保持健康警覺性兩者中間取得平衡。我誠意地懇請董事們作為負責任的企業領袖的同時，也要擔當負責任的市民，展示模範的社交行為。

#### 鳴謝

我們歡迎各位會員表達意見，提出建議，理事會定必會參酌採行。我謹代表其他理事會成員、行政總裁徐尉玲博士以及行政處同事們，衷心感謝所有會員一直以來對我們的信任。在此，我謹代表香港董事學會感謝會員的支持。

我們謹此祝願各位會員、持份者與其心愛的人身體健康。



香港董事學會主席  
陶榮博士