

Preface: Tribute to Silver Jubilee Stars 序言：向「銀禧之星」致敬



“In the historic journey of HKIoD, members’ collective efforts have contributed to the significant growth and immense track records of the Institute. A good beginning is half done. The Institute owes its achievement to the strong foundation laid by our founder members and leaders. In this 25th Anniversary, we acknowledge the 33 members who joined us in 1997 and who have remained as current members and exemplary mainstay of the Institute. With great pleasure, I announce that they are recognised as our **Silver Jubilee Stars**.”

Dr Christopher To
Chairman, The Hong Kong Institute of Directors

「於香港董事學會的歷史途中，會員們的集體努力創造了學會的長足發展與重要業績。成事賴於始，由於創會會員與領導們建立了堅實的基礎，學會得以達至今天的成果。當中33位會員由1997年加入學會至今仍為現任會員，實為學會的中流砥柱典範。於此25週年之際，我們特別向他們鳴謝，我很高興宣佈確認他們為「銀禧之星」。」

香港董事學會主席 陶榮博士



“I wish to pay tribute to the **Silver Jubilee Stars**. They have not only contributed to the early development of HKIoD in its formative years, but have also set good examples with their loyalty as our long-term members. Some of them have served the Institute as Council Chairmen and Council Members. They are our source of inspiration and role models. HKIoD takes pride in having them in membership.”

Mr Henry Lai
Immediate Past Chairman, The Hong Kong Institute of Directors

「我謹此向「銀禧之星」致敬。他們不但於香港董事學會成立初期的發展給予貢獻，而且多年來繼續為學會的長期會員，當中不乏曾服務於理事會作為主席及理事。他們是我們的靈感泉源和仰望之典範，他們作為會員是學會的驕傲。」

香港董事學會卸任主席 賴顯榮律師

Among the 33 Silver Jubilee Stars, those who have rendered service on Council include:

33位「銀禧之星」當中，曾服務理事會的包括：

- 3 in the role of Chairman 3位主席*
 - Dr The Hon Moses Cheng, Founder Chairman 鄭慕智創會主席
 - Mr Peter SH Wong, Past Chairman 黃紹開前主席
 - Dr Kelvin Wong, Past Chairman 黃天祐前主席
- 3 in the role of Deputy Chairman 3位副主席#
 - Dr Lau Wah Sum, Past Deputy Chairman 劉華森前副主席
 - Mr George Magnus, Past Deputy Chairman 麥理思前副主席
 - Ir Edmund Leung, Deputy Chairman 梁廣灝副主席
- 12 in the role of Council Member 12位理事^

HKIoD Silver Jubilee Stars

HKIoD Silver Jubilee Stars 銀禧之星

Current members who joined HKIoD in 1997. 自1997年加入香港董事學會的現行會員。

Special Roles 特別職務: Council Chairman 理事會主席* Council Deputy Chairman 理事會副主席# Council Member 理事^



Dr the Hon Moses Cheng*
鄭慕智博士
GBM GBS OBE JP



Mr Steve Au-Yeung
歐陽燦旻先生
ARIS AHKS MACostE MCIOMBHKIB



Mr Peter Barrett^
畢烈先生
BA CIPM FIMgt FIM



Mr Paul Berriman^
白禮文先生



Mr John W H Chan
陳榮灝先生



Mr John W Crawford^
高來福先生 JP



Mr Arthur Dew
狄亞法先生



Mr Michael Green



Mr Victor Hughes^
侯思先生



Mr Paul Kan^
簡文儉先生



Mr Anish Lalvani



Dr Lau Wah Sum#
劉華森博士
GBS JP

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Special Roles 特別職務: Council Chairman 理事會主席* Council Deputy Chairman 理事會副主席# Council Member 理事^



Dr Charles Lee[^]
李業廣博士
GBS OBE JP



Dr Edward Lee[^]
李國強博士



Ir Edmund K H Leung[#]
梁廣灝工程師
SBS OBE JP



Dr the Hon David K P Li
李國寶博士
GBM GBS JP



Mr Alcott Liu
廖建平先生



Mr Liu Lit Chi
廖烈智先生



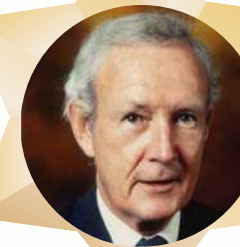
Mr George Magnus[#]
麥理思先生
BBS OBE



Mr Alexander Mak
麥貴榮先生



Mr Man Mo Leung[^]
文暮良先生



Mr R J McAulay
麥高利先生



Mr Manohar Melwani
麥文浩先生
香港董事學會廿一世紀董事

HKIoD Silver Jubilee Stars

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Mr Rodney J Miles
文禮士先生



Mr Stanley Mok^
莫兆光先生



Mr Sze Tsai Ping, Michael
史習平先生



Mr Paul Tse
謝思訓先生



Dr Carlye Tsui^
徐尉玲博士
SBS MBE JP



Mr Jim Wardell^
詹華達先生



Dr Kelvin Wong*
黃天祐博士
SBS JP



Prof Patrick Wong Lung Tak
黃龍德博士太平紳士
BBS JP



Mr Peter S H Wong*
黃紹開先生



Dr The Hon Wong Ying Wai, Wilfred^
王英偉博士
GBM GBS SBS JP

Silver Jubilee Stars' Reflections

銀禧之星感言

"It was a great honour and privilege for me to serve as the Founder Chairman in establishing The Hong Kong Institute of Directors, working together with a group of supportive founding members. HKIoD has since then grown from strength to strength. I pay tribute to our past and current Council Chairmen and Council Members for their leadership, and to our members for their devotion and collective efforts. Together we shall continue to stride on the journey of promoting good corporate governance and professional director practices; to which I unequivocally pledge my support."

Dr The Hon Moses Cheng Mo-chi 鄭慕智博士 GBM GBS OBE JP FHKIoD
Founder Chairman and Hon President

"It would be a tremendous success and achievement for The Hong Kong Institute of Directors over the past 25 years in Hong Kong. I am of great honour as a member since then and proud to be one of the witnesses of such a great moment."

Mr Steve Au-Yeung 歐陽熯旻先生 ARICS AHKIS MACostE MCIOBMHKIB MHKIoD

"Having been involved in the separation of HKIoD from being a UK Branch and also the first Diploma in Corporate Governance, I applaud the Board and staff of the Institute in the pre eminent position it holds today in Director representation and development."

Mr Peter Barrett 畢烈先生 BA CIPM FIMgt FIM FHKIoD
Past Council Member

"I have been so pleased and impressed to see the HKIoD grow from its origins in 1997, having been a founding council member and part of the committee of the HK Branch of the UK IoD transforming to the HKIoD back then. Carlye, her team and the Council have done a sterling job in growing the HK IoD into the great institution that it is today."

Mr Paul Berriman 白禮文先生 FHKIoD
Past Council Member

"As a founder member, I have always understood the important role the Institute plays in raising the corporate governance bar in the SAR.

Appreciation of the achievements to date are a credit to Moses, Carlye and the Team, together with support from Members.

Mr John W Crawford 高來福先生 JP FHKIoD
Past Council Member

"I have always believed in the inspiration and objectives of The Hong Kong Institute of Directors and that is the reason I joined in 1997. I continue to support The Hong Kong Institute of Directors and hope that it will continue its valuable work in the future."

Mr Arthur Dew 狄亞法先生 FHKIoD

Silver Jubilee Stars' Reflections

銀禧之星感言

"The varied responsibilities of a company director range from profitability, corporate health and public contribution. This wide range of responsibilities require constant refreshing.

Being a member of HKIoD gives one access to so much information and knowledge, the chance to meet so many excellent people which makes an enormous difference to corporate life. For this I thank the HKIoD."

Mr Michael Green FHKIoD

"I am proud to have been selected as an Executive council member of the Institute since 1997 and have been serving the Executive Council in the development and implementation of the professional practice of the Institute.

I must give my highest tribute to the Institute as after joining the Institute and after well qualified through the professional training, I was invited to serve as an Independent Non-Executive Director for a listed company, Silver Base Group Holdings Limited and has been serving in that capacity for a number of years until I retired recently.

May I wish the Institute will continue to attract more and more talented new comers to join in promoting the promulgation of "Good Corporate Governance" in Hong Kong."

Dr Edward Lee 李國強博士 FHKIoD
Past Council Member

"I am honoured and privileged to be included in the list of HKIoD Silver Jubilee Stars.

25 years felt like a year for me, and I have since served as a director in various organizations, public and private, giving me a better insight of the fiduciary duties essential for effective governance.

I have definitely benefitted from the transformation from a professional engineer to senior management, and still learning every day."

Ir Edmund K H Leung 梁廣灝工程師 SBS OBE JP FHKIoD
Council Deputy Chairman

"I take great pleasure in extending my heartiest congratulations to the Hong Kong Institute of Directors on its 25th Anniversary. The Institute has played a vital role in the development of the local financial services industry throughout the past 25 years, promoting the highest standards of corporate governance and professional development."

Dr The Hon David K P Li 李國寶博士 GBM GBS JP FHKIoD

"I would like to congratulate the Hong Kong Institute of Directors for its very significant progression and evolution over the past 25 years. I believe it has greatly enhanced the Professionalism of Directors in Hong Kong."

Mr Rodney J Miles 文禮士先生 FHKIoD

Silver Jubilee Stars' Reflections 銀禧之星感言

"Without a doubt, HKIOD has been a pioneer in promoting corporate governance before the term became fashionable. The vision and determination which its leaders have shown since inception have continuously guided its development, enhanced its products and services, and propelled the organization to the prominent and respected role it currently has in the Hong Kong corporate community. "

Mr Paul Tse 謝思訓先生 FHKIoD

"Being CEO of HKIoD, I am thankful for having worked together with our leaders and members in a historic journey of both HKSAR and HKIoD. In economic ups and downs, the Institute has cultivated resilience, perseverance and creativity in fostering corporate and global sustainability. HKIoD's promotion of corporate governance and director professionalism has covered a wide and deep spectrum of A-to-Z subjects, from Audit Committee to Zero Emission. May the spirit of continuing professional development be long lasting!"

Dr Carlye Tsui 徐尉玲博士 SBS MBE JP FHKIoD
CEO

"I am privileged to have been a Founder Member and Past Chairman of HKIoD. 25 years passed by with many significant events and milestones accomplished by the Institute, thanks to the joint efforts of members and the management team. The Institute's feat in promoting good corporate governance and professional director practice have achieved to bear fruits in public awareness and recognition. It is gratifying to be a member of a progressive and authoritative professional body of directors. I pledge my continuing loyalty to HKIoD."

Dr Kelvin Wong 黃天祐博士 SBS JP DBA FHKIoD
Council Past Chairman and Hon Council Member

"I am proud to be a member of HKIoD for all these years. HKIoD has provided lots of guidance to its members, Thank You Very Much HKIoD."

Prof Patrick Wong Lung Tak 黃龍德博士太平紳士 BBS CPA JP PhD FHKIoD

"To be a Founder Member and Past Chairman of HKIoD is my honour. I am pleased to have witnessed the growth of the Institute. I am grateful to have worked together with many supportive members. The Institute is a mission-minded professional body driving with continuing momentum the promotion of corporate governance. I am delighted that HKIoD values are evolving towards ESG for the fulfillment of the UN Sustainable Development Goals. I treasure my membership with HKIoD and enjoy the company of my peers. Congratulations to HKIoD on its 25th Anniversary."

Mr Peter S H Wong 黃紹開先生 MBA FHKIoD
Council Past Chairman and Hon Council Member

"On the 25th Anniversary of the founding of the Hong Kong Institute of Directors, I would like to offer my congratulations and appreciation of the tremendous efforts made by all former and current office bearers in establishing the institute as a leading organization in promoting better corporate governance as Hong Kong develops into an international financial center."

Dr The Hon Wong Ying Wai, Wilfred 王英偉博士 GBM GBS SBS JP FHKIoD