



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997



From Resilience to Sustainability
「適應轉變 持續發展」

HKIoD 25th Anniversary Dinner cum
Presentation of Directors Of The Year Awards 2022
香港董事學會25週年晚宴暨
2022年度傑出董事獎頒獎典禮

Board of Hong Kong Science and Technology Parks Corporation 香港科技園公司董事會

Category: Statutory/Non-profit-distributing Organisations Categories - Boards
類別：法定／非分配利潤組織 - 董事會



Board of Hong Kong Science and Technology Parks Corporation
香港科技園公司董事會



Citation of the Panel of Judges 評審團評語

The HKSTP board maintains constant and consistent communication, has clear definitions of the roles and responsibilities of each Board member and their ability to hold each other accountable has demonstrated a clearly powerful team. HKSTP has taken significant steps to embed sustainability into its corporate strategy. Under the board's leadership, HKSTP has used environmentally friendly materials in the construction of new buildings, digitized hard copy files and implemented an electricity saving policy to meet carbon neutrality. The Board is a very impressive awardee. Through experience, team spirit and good corporate governance the Board is a role model for Hong Kong organisations, fully meriting the Award and the recognition of Excellence in Board Diversity.

香港科技園公司董事會保持持續和一致的溝通，對每個董事會成員的角色和責任有明確的定義，董事會的問責機制顯示它是一個強大的團隊。香港科技園公司已採取重大措施，將可持續發展納入其企業策略。在董事會的領導下，香港科技園在建造新大樓時使用了環保材料，將紙質文件數碼化，並實施節電政策以達到碳中和。董事會是一個優秀的獲獎者。在實踐經驗、團隊精神和良好的企業管治方面，香港科技園公司董事會是香港機構的榜樣，獲此殊榮和「董事會多元化卓越嘉許」額外認可當之無愧。



President Xi Jinping visiting Science Park on 30 June 2022 accompanied by the then Chief Executive, Ms Carrie Lam, Dr Sunny Chai, Chairman of the HKSTP Board and Mr Albert Wong, CEO of HKSTP.
2022年6月30日，國家主席習近平在時任行政長官林鄭月娥女士、香港科技園公司董事局主席查毅超博士和香港科技園公司行政總裁黃克強先生的陪同下參觀科學園。



Chief Executive Mr John Lee attending HKSTP's 20th Anniversary Celebration Event together with both past and present members of the HKSTP Board.
行政長官李家超先生與香港科技園公司前任及現任董事出席香港科技園公司二十週年慶典活動。



Members of the HKSTP Board and Management thanking Ms Annie Choi, the then Permanent Secretary for Innovation, Technology and Industry, for her contribution to the HKSTP Board.
香港科技園公司董事會成員及管理層感謝時任創新科技及工業局常任秘書長蔡淑嫻女士為香港科技園公司董事會所作出的貢獻。



Board List 董事會成員

Dr Sunny Chai
Ms Cordelia Chung
Ms Angel Ng
Mr Conrad Chan
Mr Daryl Ng
Mr Kent Ho
Mr Dennis Ho
Mr Donald Choi
Hon Elizabeth Quat

查毅超博士
鍾郝儀女士
伍燕儀女士
陳智聰先生
黃永光先生
何正德先生
何超平先生
蔡宏興先生
葛珮帆議員

Hon Jimmy Ng
Dr Kim Mak
Mr Chen Shuang
Mr Herbert Chia
Mr Eddie Mak
Dr Stephanie Ma
Ms Phoebe Tse
Dr Samson Tam

吳永嘉議員
麥建華博士
陳爽先生
車品覺先生
麥德偉先生
馬桂宜博士
謝小玲女士
譚偉豪博士



Message from Awardee 得獎者的話

The Board of Directors of the Hong Kong Science and Technology Parks Corporation is honoured to receive the Directors Of the Year Award 2022 in the category of statutory non-profit distributing organizations as well as recognition for Excellence in Board Diversity. We, as a collective body, see this award as a clear acknowledgement of our efforts in supporting the development of Hong Kong's Innovation and Technology ecosystem. We firmly believe that such progress and results would not have been possible without a robust and comprehensive corporate governance structure in place and by which board members are committed to abide when formulating policies and initiatives aimed at fulfilling HKSTP's corporate mandate.

香港科技園公司董事會很榮幸獲得2022年法定／非分配利潤組織類別的年度董事會獎以及董事會多元化卓越獎。作為一個集體團隊，我們認為這個獎項是對我們為香港創新科技生態系統方面的努力作一個明確的認可。我們堅信，如果沒有穩健而全面的企業管治架構，以及董事會成員堅持遵守該架構來製定企業政策去實現我們的使命，科技園公司就不可能取得如此的成果。