



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

HKIoD Annual Dinner cum  
Presentation of Directors Of The Year Awards 2023  
香港董事學會週年晚宴暨  
2023年度傑出董事獎頒獎典禮

*Transform for a Better Tomorrow*  
變革創新 更好明天



## HKIoD Anniversary Dinner cum Presentation of Directors Of The Year Awards 2023 香港董事學會週年晚宴暨2023年度傑出董事獎頒獎典禮

Thursday 23 November 2023

Convention Hall, 1/F, Hong Kong Convention & Exhibition Centre 香港會議展覽中心一樓會議廳

### Programme 程序

6:00pm Cocktail Reception 6:00pm 酒會接待嘉賓  
6:50pm Guests be seated 6:50pm 嘉賓就座

National Anthem 國歌  
Panoramic Photos of Audience 觀眾全景照片

Official Addresses: 致辭：

Welcome and HKIoD Highlights by Council Chairman 理事會主席致歡迎辭及簡介香港董事學會亮點

Keynote Address by Guest of Honour 主禮嘉賓主題演講

Video Message of Global Network of Director Institutes Chairman 「董事學會環球網絡」主席致辭視頻

Drums Performance 鼓樂演出

Commencement of Banquet 晚宴開始

Presentation of Directors Of The Year Awards 2023 頒發「2023年度傑出董事獎」予得獎者

Vote of Thanks by Awards Organising Committee Chairman 「傑出董事獎」籌委會主席致謝辭

Group Photos: Awardees; Official Party and Awardees 合照：得獎者；主辦代表暨特別嘉賓與得獎者

Official Toast, HKIoD Song and Celebration 祝酒、《香港董事學會頌》、歡慶

Fellowship and Lucky Draw 聯誼及幸運抽獎



Full Version of  
Souvenir Programme

### Guest of Honour 主禮嘉賓

Dr Kelvin Wong 黃天祐博士 SBS JP, Chairman, Accounting and Financial Reporting Council

### Special Guests 特別嘉賓

Ms Yan Mei Mei Salina 甄美薇女士 JP, Permanent Secretary for Financial Services and the Treasury (Financial Services)

Mr Joseph H L Chan 陳浩濂先生 JP, Under Secretary for Financial Services and the Treasury

Mr Lui Tim Leung, Tim 雷添良先生 GBS JP, Chairman, Securities and Futures Commission

Ms Bonnie Y Chan 陳翊庭女士, Co-Chief Operating Officer, HKEX

### Representatives of The Hong Kong Institute of Directors in the Ceremony 儀式中香港董事學會代表

Dr Christopher To 陶榮博士, Chairman of Council

Dr The Hon Moses Cheng 鄭慕智博士 GBM GBS OBE JP, Founder Chairman and Hon President

Mr Peter S H Wong 黃紹開先生, Past Chairman of Council

Mr Lai Hin Wing Henry 賴顯榮律師, Immediate Past Chairman of Council\*

Ir Edmund K H Leung 梁廣灝工程師 SBS OBE JP, Deputy Chairman of Council\*

Ms Bonnie S Chan 陳心愉女士 JP, Deputy Chairman of Council

Mr Richard Tsang 曾立基先生, Deputy Chairman of Council

Mr William Lo 羅志聰先生, Deputy Chairman of Council and Awards Organising Committee\*

Mr Man Mo Leung 文暮良先生, Treasurer

Dr Carlye Tsui 徐尉玲博士 SBS MBE JP, CEO\*

Dr David Y K Wong 黃友嘉博士 GBS JP, Member of Advisory Board

Ms Alice Yip 葉嘉明女士, Member of Council and Chairman of Awards Organising Committee\*

Mr Vincent Chan 陳永誠先生, Member of Council and Deputy Chairman of Awards Organising Committee\*

Mr Kenneth Wong 黃永恩律師, Member of Council and Deputy Chairman of Awards Organising Committee\*

\*Also served on Directors Of The Year Awards Judging Panel 「傑出董事獎」評審團成員之一



Join HKIoD

### Global Network of Director Institutes 董事學會環球網絡

Ms Kirsten Patterson, Chairman 主席

### Special Acknowledgements 特別鳴謝

Strategic Public Relations Group 縱橫公共關係集團

Chinese Drums Team of Hong Kong Baptist University Affiliated School Wong Kam Fai Secondary and Primary School

香港浸會大學附屬學校王錦輝中小學中國鼓樂隊

# Directors Of The Year Awards 2023 Project Partners

## 2023年度傑出董事獎合作夥伴

Organiser 主辦組織:



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



財經事務及庫務局  
Financial Services and the Treasury Bureau

Co-Organisers 協辦組織:



SECURITIES AND  
FUTURES COMMISSION  
證券及期貨事務監察委員會



香港交易所

Corporate Governance Partner 企管夥伴:



Project Development Partner 項目發展夥伴:



Co-Sponsors 協辦贊助商:



碧瑤  
BAGOIO



Gleneagles Hospital  
HONG KONG  
港怡醫院



嘉利國際控股有限公司  
Karrie International Holdings Limited



HONG KONG FERRY (HOLDINGS) CO. LTD.  
香港小輪(集團)有限公司  
香港小輪集團成員  
Member of Henderson Land Group  
(上市編號: 50)  
(Stock Code: 50)

Media Sponsors 媒體贊助商:



8 Honorary Selection Consultants 8家義務遴選顧問

(4 consultant firms on rotation service each year 每年4家顧問公司輪流擔任):

2023 Consultants 2023年顧問



SpencerStuart



HEIDRICK & STRUGGLES



Meeting Sponsor 會議贊助商:



### Hon Adviser

Dr the Hon Moses Cheng

### Panel Of Judges

Mr Jimmy Chan  
Mr Vincent Chan  
Dr Ferrick Chu  
Ms Ada Chung Lai-ling  
Ms Loretta Fong  
Mr Henry Lai  
Dr Patrick Lau  
Ir Edmund K H Leung

Mr William Lo  
Miss Helen Tang  
Ms Maryann Tseng  
Dr Carlye Tsui  
Mr Kenneth Wong  
Mr Wong Kin Wai, Anthony  
Ms Alice Yip

### Supporting Organisations

Commerce and Economic Development Bureau  
Education Bureau  
Food and Health Bureau  
Home Affairs Bureau  
Companies Registry  
The American Chamber of Commerce in Hong Kong  
The Australian Chamber of Commerce in Hong Kong  
The British Chamber of Commerce in Hong Kong  
The Canadian Chamber of Commerce in Hong Kong  
The Chinese General Chamber of Commerce  
The Chinese Manufacturers' Association of Hong Kong  
Equal Opportunities Commission

Federation of Hong Kong Industries  
Hong Kong Business Ethics Development Centre, ICAC  
The Hong Kong Chinese Enterprises Association  
The Hong Kong Council of Social Service  
Hong Kong General Chamber of Commerce  
Hong Kong Institute of Certified Public Accountants  
Hong Kong Productivity Council  
Hong Kong Securities and Investment Institute  
Hong Kong Trade Development Council  
International Finance Corporation  
The Law Society of Hong Kong  
Office of the Privacy Commissioner for Personal Data

# Awardees 得獎者

## Listed Companies 上市公司

**Award category: Executive Directors 獲獎類別：執行董事**

**Ms CHIU Siu Yin Lovinia, Chairman, Executive Director and CEO, Medialink Group Limited**

趙小燕女士, 羚邦集團有限公司主席、執行董事兼行政總裁

Proposer 提名人: Mr Richard TSANG 曾立基先生

**Ms JIANG Anqi, Vice Chairlady of the Board, Tianqi Lithium Corporation**

蔣安琪女士, 天齊鋰業股份有限公司副董事長

Proposer 提名人: Mr ZHENG Wenyu 張文宇先生

**Mr LAM Wai Hon, Patrick, Executive Vice-Chairman, FSE Lifestyle Services Limited**

林煒瀚先生, 豐盛生活服務有限公司執行副主席

Proposer 提名人: Mr William LO 羅志聰先生

**Dr MA Mingzhe, Founder and Chairman, Ping An Insurance (Group) Company of China Ltd**

馬明哲博士, 中國平安保險(集團)股份有限公司創始人、創辦人、董事長

Proposer 提名人: Ms Ada LEUNG

**Ms Winnie WONG Chi Shun, CEO and Executive Director, Asia Insurance Company Limited**

黃子遜女士 JP, 亞洲保險有限公司行政總裁兼執行董事

Proposer 提名人: Dr WONG Chung Kin Johnny 黃忠建博士

**Award category: Boards 獲獎類別：董事會**

**Board of China Resources Beer (Holdings) Company Limited**

華潤啤酒(控股)有限公司董事會

Proposer 提名人: Mr TSANG Yiu Chung 曾耀宗先生

**Board of FSE Lifestyle Services Limited**

豐盛生活服務有限公司董事會

Proposer 提名人: Mr William LO 羅志聰先生

**Board of Tam Jai International Co. Limited**

譚仔國際有限公司董事會

Proposer 提名人: Ms Alice YIP 葉嘉明女士; Mr Richard TSANG 曾立基先生

**Additional recognition: Excellence in Board Diversity 另獲：董事會多元化卓越嘉許**

**Board of Tianqi Lithium Corporation**

天齊鋰業股份有限公司董事會

Proposer 提名人: Mr ZHENG Wenyu 張文宇先生

## Statutory/Non-profit-distributing Organisations 法定/非分配利潤組織

**Award category: Boards 獲獎類別：董事會**

**Board of Friends of the Earth (HK)**

香港地球之友董事會

Proposer 提名人: Mr Anthony CHEUNG 張振宇先生

**Additional recognition: Excellence in Board Diversity 另獲：董事會多元化卓越嘉許**

**Hong Kong Housing Society**

香港房屋協會

Proposer 提名人: Mr Marco WU Moon-hoi 鄺滿海先生 SBS JP

**Additional recognition: Excellence in Board Diversity 另獲：董事會多元化卓越嘉許**

**Board of KELY Support Group**

啟勵扶青會董事會

Proposer 提名人: Ms Fern NGAI 魏余雪奕女士

**Additional recognition: Excellence in Board Diversity 另獲：董事會多元化卓越嘉許**

**Board of Kids4Kids**

童協基金會董事會

Proposer 提名人: Mr Frank LAI 黎汝雄先生

**Additional recognition: Excellence in Board Diversity 另獲：董事會多元化卓越嘉許**



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# Acknowledgments 鳴謝

(In alphabetical order 按字母順序)

## Diamond Table Sponsors 「金鑽桌」贊助商



## Event Supporters 活動支持者

Ms Bonnie S Y Chan  
陳心愉女士 JP

Mr Vincent Chan  
陳永誠先生

HKIoD Training Committee and Mr Randy Hung  
培訓委員會及孔敬權先生

Ir Edmund K H Leung  
梁廣灝工程師 SBS JP

Mr Man Mo Leung  
文暮良先生

Mr William Lo  
羅志聰先生

Mr Stanley Mok  
莫兆光先生

Mr Richard Tsang  
曾立基先生

Dr Carlye Tsui  
徐尉玲博士 SBS JP

