



Hong Kong Housing Society 香港房屋協會

Award category:

Statutory/Non-profit-distributing Organisations Categories - Boards
Additional recognition: Excellence in Board Diversity

獲獎類別：法定／非分配利潤組織 - 董事會

另獲：董事會多元化卓越嘉許

Citation of the Panel of Judges

評審團評語

The Hong Kong Housing Society has a tiered structure in risk governance, which allows for certain clearly defined roles and responsibilities of each respective party under the established governance structure. Risk management at the Hong Kong Housing Society involves board-level commitment and oversight. The organisation is committed to executing decarbonisation strategies and measures. They have pledged to set carbon reduction targets under the Business Environment Council's Low Carbon Charter. The Board of Hong Kong Housing Society fully merits the Award and the additional recognition of Excellence in Board Diversity.

香港房屋協會在風險管治方面採用分層結構，允許在既定的管治結構下，每個相關方扮演明確定義的角色和責任。香港房屋協會的風險管理涉及董事會級別的承諾和監督。該組織致力於執行減碳策略和措施，他們承諾在商界環保協會的低碳憲章下設定減碳目標。香港房屋協會董事局完全符合該獎項和卓越董事會多元化的額外認可。



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



Supervisory Board and Executive Committee of Hong Kong Housing Society

香港房屋協會監事會及執行委員會

Category: Statutory/Non-profit-distributing Organisations Categories – Boards

類別：法定／非分配利潤組織 - 董事會類別



HONG KONG
HOUSING SOCIETY
香港房屋協會



75th Anniversary Cocktail Reception 75周年慶祝酒會



2023 Annual General Meeting 周年委員大會



Supervisory Board Members 監事會委員(2023/2024)

2023/2024 Board List 董事會成員

Supervisory Board 監事會

CHAIRMAN

Mr Walter Chan Kar-lok SBS, JP

VICE-CHAIRMAN

Prof Ling Kar-kan SBS

EX OFFICIO MEMBERS

Miss Rosanna Law Shuk-pui JP

Mr Andrew Lai Chi-wah JP

Mr Ivan Chung Man-kit JP

Ms Clarice Yu Po-mei JP

MEMBERS

Dr Chan Ka-kui GBS, JP

Mr Desmond Chan Kwok-kit

Mr Conrad Fung Kwok-keung

Prof He Shenjing

Mr Edgar Kwan Chi-ping BBS, JP

主席

陳家樂先生 SBS, JP

副主席

凌嘉勤教授 SBS

當然委員

羅淑佩女士 JP

黎志華先生 JP

鍾文傑先生 JP

余寶美女士 JP

委員

陳家駒博士 GBS, JP

陳國傑先生

馮國強工程師

何深靜教授

關治平工程師 BBS, JP

Dr Lam Ching-choi SBS, JP

Mr Francis Lam Ka-fai

Mr Wallace Lam Wing-ted

Sr Serena Lau Sze-wan MH, JP

Mr Timothy Ma Kam-wah MH, JP

Mrs Agnes Mak Tang Pik-yee MH, JP

Mr Alvin Mak Wing-sum

Dr Isaac Ng Ka-chui

Sr Kenneth Pang Tsan-wing SBS

Sr Prof Wong Bay

Mr Wilfred Wong Kam-pui BBS, JP

Ms Theresa Yeung Wing-shan

Mr Robert Young Man-kim

Mr James Chan Yum-min

林正財醫生 SBS, JP

林家輝先生

林永德先生

劉詩韻測量師 MH, JP

馬錦華先生 MH, JP

麥鄧碧儀女士 MH, JP

麥永森先生

吳家鎰博士

彭贊榮測量師 SBS

黃比教授測量師

黃錦沛先生 BBS, JP

楊詠珊女士

楊民儉先生

陳欽勉先生

Executive Committee 執行委員會

CHAIRMAN

Mr Walter Chan Kar-lok SBS, JP

VICE-CHAIRMAN

Prof Ling Kar-kan SBS

EX OFFICIO MEMBER

Miss Rosanna Law Shuk-pui JP

MEMBERS

Mr Au Choi-kai SBS

Mr Victor Chan Hin-fu

Prof Eddie Hui Chi-man MH, JP

Ms Julia Lau Man-kwan JP

Mr Lincoln Leong Kwok-kuen JP

Prof Philip Lo Kai-wah

Miss Annie Tam Kam-lan GBS, JP

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區載佳先生 SBS

陳顯滙先生

許智文教授 MH, JP

劉文君女士 JP

梁國權先生 JP

羅啟華教授

譚韓蘭女士 GBS, JP

黃遠輝先生 SBS, JP

陳欽勉先生

Message from Awardee 得獎者的話

The Hong Kong Housing Society (HKHS) is deeply honoured to receive the "Directors of The Year Awards 2023" in the category of Statutory/Non-profit-distributing Organisations-Boards. We appreciate the rigorous judging process which gave us a good opportunity for self-review. This award is attributed to the long-standing contributions of our Supervisory Board and Executive Committee, which play a crucial role in guiding the organisation in fulfilling our social mission of providing quality housing for the Hong Kong people. Throughout our 75-year journey as the city's "housing laboratory", we have navigated with the compass of a prudent governance structure and efficient management, while upholding the highest standard of corporate governance, ethical conduct and strategic foresight. As we move forward in this rapidly evolving environment, we pledge to continue championing innovation and address the challenges head-on, while striving to realise our vision of creating homes for sustainable living.

香港房屋協會（房協）很榮幸獲頒法定／非分配利潤組織董事會類別的「2023年度傑出董事獎」。嚴謹的評審過程讓我們有機會自我檢視。這個獎項充分表揚房協監事會和執行委員會多年來的貢獻，引領機構秉承社會使命，建屋惠民。房協作為香港的「房屋實驗室」，七十五年來憑著穩健管治架構和有效管理，時刻恪守最高的企業管治標準、道德操守和前瞻策略。我們無懼瞬息萬變的環境，承諾繼續以創新思維面對各種挑戰，為市民創建宜居環境，實踐永續共融願景。