

# Hong Kong Applied Science and Technology Research Institute Company Limited

## 香港應用科技研究院有限公司



The ASTRI Board of Directors  
應科院董事局



### Board of Directors 董事局

#### Chairman

Dr Patrick Wang Shui-chung, SBS, JP

#### Directors

Mr Anthony Au Wai-hung, BBS  
 Dr Sunny Chai Ngai-chiu (up to 20 Oct 2012)  
 Prof. Andrew Chan Chi-fai, SBS, JP  
 Prof. Philip Chan Ching-ho  
 Mr Cheng Cheuk-wing  
 Prof. Chew Weng-cho (up to 20 Oct 2012)  
 Prof. Ching Pak-chung, BBS  
 Mr George Hongchoy Kwok-lung  
 Dr Patrick Lam See-pong (up to 20 Oct 2012)  
 Mr Henry Leung Kwong-han (up to 20 Oct 2012)  
 Dr Humphrey Leung Kwong-wai (up to 20 Oct 2012)  
 Ms Agnes Nardi Kar-wai  
 Mr Victor Ng Kwok-ho  
 Mr Richard Sun Po-yuen, JP (up to 20 Oct 2012)  
 Dr Franklin Tong Fuk-kay  
 Mr Peter Wong King-fai (up to 20 Oct 2012)  
 Mr Luther Wong Lok-tak  
 Prof. Roland Chin Tai-hong, BBS, JP (as from 21 Oct 2012)  
 Mr Humphrey Choi Chor-ching, JP (as from 21 Oct 2012)  
 Mr Sunny Lee Wai-kwong, JP (as from 21 Oct 2012)  
 Mr Denis Tse Tik-yang (as from 21 Oct 2012)  
 Mr Wong Ming-yam, BBS, JP (as from 21 Oct 2012)

#### Official Directors

Miss Elizabeth Tse Man-ye, JP (up to 25 Jul 2012)  
 Miss Susie Ho Shuk-ye, JP (as from 15 Oct 2012)  
 Miss Janet Wong Wing-chen, JP

#### 主席

汪穗中博士, SBS, JP

#### 董事

區煒洪先生, BBS  
 查毅超博士 (於2012年10月20日卸任)  
 陳志輝教授, SBS, JP  
 陳正豪教授  
 鄭灼榮先生  
 周永祖教授 (於2012年10月20日卸任)  
 程伯中教授, BBS  
 王國龍先生  
 林師龐博士 (於2012年10月20日卸任)  
 梁廣恒先生 (於2012年10月20日卸任)  
 梁廣偉博士 (於2012年10月20日卸任)  
 李家慧女士  
 吳國豪先生  
 孫寶源先生, JP (於2012年10月20日卸任)  
 湯復基博士  
 黃景輝先生 (於2012年10月20日卸任)  
 王樂得先生  
 錢大康教授, BBS, JP (於2012年10月21日獲委任)  
 蔡楚清先生, JP (於2012年10月21日獲委任)  
 李惠光先生, JP (於2012年10月21日獲委任)  
 謝迪洋先生 (於2012年10月21日獲委任)  
 王明鑫先生, BBS, JP (於2012年10月21日獲委任)

#### 官守董事

謝曼怡女士, JP (於2012年7月25日卸任)  
 何淑兒女士, JP (於2012年10月15日獲委任)  
 王榮珍女士, JP

# Directors Of The Year Awards 2012

## 傑出董事獎

### Board of Directors 董事局



(From left) ASTRI Board Chairman Dr Patrick Wang and Audit Committee Chairman Mr Richard Sun accompany former Secretary for Commerce and Economic Development Mrs Rita Lau in a technology inspection tour during the 10th Anniversary Celebration of ASTRI.  
 (左起)應科院董事局主席汪穗中博士及審計委員會主席孫寶源先生，陪同前商務及經濟發展局局長劉吳惠蘭女士於應科院成立十周年慶祝典禮上視察科研成果。

The first Hong Kong Branch of the National Engineering Research Centre was formally established at ASTRI in September 2012. Officiating at the plaque unveiling ceremony were Secretary for Commerce and Economic Development Mr Gregory So (fourth from left) and Deputy Minister of Ministry of Science and Technology Dr Cao Jianlin (fourth from right). Two ASTRI Board Directors: Technology Committee Chairman Prof. Philip Chan (third from left), Commissioner for Innovation and Technology Miss Janet Wong (second from left) and ASTRI CEO Dr Cheung Nim-kwan (first from left) were also officiating guests at the ceremony.  
 全港首個「國家專用集成電路系統工程技術研究中心中心」於2012年9月正式在應科院成立，由商務及經濟發展局局長蘇錦傑先生（左四）及國家科技部副部長曹健林博士（右四）主持揭牌儀式。其他主禮嘉賓還包括兩位應科院董事：科技委員會主席陳正豪教授（左三）、創新科技署署長王榮珍女士（左二）及應科院行政總裁張念坤博士（左一）。

ASTRI Board of Directors and members of senior management take part in a retreat to map out the blueprint for the future development of ASTRI.  
 應科院董事局及高級管理人員，一同出席退修會，為應科院策劃未來發展路向。

### Citation of the Panel of Judges 評審團評語

The Board of Directors of Hong Kong Applied Science and Technology Research Institute Company Limited ("ASTRI") is composed of dedicated members with very strong experiences, intellects and enthusiasm for the roles they play. The board is applauded for its policies in internal controls and risk management, with special attention to protect and evolve the corporate culture and values. As a dynamic and cohesive board characterised by good corporate culture and high integrity, it merits the Award.

香港應用科技研究院有限公司（應科院）董事局是由一群經驗豐富和充滿熱誠的人士組成。董事局為內部監控及危機管理訂立完善措施，並積極維護優秀企業文化和恪守核心價值。應科院董事局以精誠團結、高度誠信及致力推動優秀企業文化見稱，榮膺傑出董事獎項實至名歸。

### Message from Awardee 得獎者的話

The ASTRI Board of Directors is deeply honoured to have been selected as an Awardee for Directors Of The Year Awards 2012. As board members of a government-funded organization dedicated to enhancing Hong Kong's competitiveness in innovation and technology through applied research, we are deeply aware of the values and significance of good corporate governance.

應科院董事局對於能獲選為2012年度傑出董事獎得主之一深感榮幸。作為一所由政府資助，致力透過應用研究來提升本港發展創新與科技的競爭力的機構，我們深刻體會到良好企業管治的價值和重要性。

To encourage and ensure that the highest level of governance is maintained within ASTRI, the Board has constantly reminded staff to closely adhere to policies stipulated clearly in the Corporate Governance Manual. In this regard, a series of mandatory workshops on business ethics and law was conducted at the end of 2011 for staff to further strengthen the company's governance. In adhering to the four key management objectives of ASTRI: Transparency, Speed, User-friendliness and Governance, the ASTRI Board, with the support of Management, also responds flexibly to and reflects on the changing terms and conditions of the business environment in which ASTRI operates.

為鼓勵和確保應科院維持最高標準的企業管治，董事局時常提醒員工必須切實遵行企業管治手冊內所訂明的政策。為此，本院於2011年年底，為員工安排了一系列關於商業道德和法例的強制性工作坊，以加強企業的管治。為達到應科院的四大管理目標：透明度、效率、切合需要和管治，董事局在管理層的配合下，也會對應科院所處的營運環境的轉變作靈活的應對和考量。

We are thankful to The Hong Kong Institute of Directors for providing a platform to recognize directorship excellence. We are determined to do all we can within our authority to pursue the highest standard of corporate governance. Through shared vision and combined efforts from the Board, the management and members of staff, we together will work relentlessly to build ASTRI into an innovative, productive, responsible and accountable R&D centre bringing benefits of different dimensions to Hong Kong.

我們十分感謝香港董事學會提供一個平台來表揚卓越的董事領導。我們必定會竭盡所能追求最高標準的企業管治。在董事局、管理層及員工目標一致和同心協力下，我們必定會全力以赴，建設應科院成為一所創新、有建設性、有效率和負責任的科研中心，為香港作多方面的貢獻。

