

Board of Directors Hong Kong Education City Limited

傑出董事獎

Directors
Of The Year Awards
2013

香港教育城有限公司 董事會



Secretary of Education visited HKEdCity
教育局局長探訪教城

HKEdCity Board members and Management in Retreat to
discuss strategic directions
教城董事會與管理層舉行集思會以制定長遠策略方針

HKEdCity Board members officiated the opening ceremony
of Learning and Teaching Expo 2012 with guests
教城董事及主禮嘉賓主持學與教博覽2012開幕典禮



HKEdCity Board Meeting
教城董事會會議

Board of Directors 董事會

Mr. LEE Wai Kwong, Sunny, JP (Chairman)	李惠光先生, 太平紳士 (主席)
Dr. CHAN Ka Ki, Catherine	陳嘉琪博士
Ms. CHAN Yuen Han, Jenny (alternate director to Dr Chan Ka Ki, Catherine)	陳婉嫻女士 (陳嘉琪博士之替任董事)
Prof. CHAN Kwai Kuen, Carol	陳桂涓教授
Mr. CHAN Chi Tong, Michel	陳子堂先生
Mr. CHUNG Chun Man	鍾振文先生
Dr. FUNG Yat Chu, John	馮一柱博士
Mr. KUNG Lin Cheng, Leo, JP	孔令成先生, 太平紳士
Dr. LAM Lee George	林家禮博士
Mr. MAK Wai Kin, Win	麥煒健先生
Mr. WONG Kwong Wai, Raymond	黃廣威先生
Mr. YU Wing Fai, Christopher	余榮輝先生

Citation of the Panel of Judges 評審團評語

The Board of Hong Kong Education City Limited has a balanced mix of skills and experiences. It steers the company with comprehensive policies and guidelines underpinned by a clear vision and mission statement. The board is committed to high standards of corporate governance, supported by transparency, integrity, fairness and accountability as cornerstones. With a strong passion about its mission, the board is characterised by a strong sense of teamwork.

香港教育城有限公司的董事會成員組合均衡，分別具備不同的技能和經驗。董事會建基於清晰的目標和使命宣言，訂立全面的政策及指引，帶領公司向前。董事會以透明度、誠信、公平及問責性為基石，致力達到高水平的企業管治。該董事會有很強的使命感並具備良好的團隊精神。

Message from Awardee 得獎者的話

Hong Kong Education City Limited ("HKEdCity") is committed to promoting and supporting the use of information technology in education. The use of multimedia, eTextbook, online assessment platform and innovative eLearning solutions can significantly change the way that we teach and learn in the future.

香港教育城有限公司（「教城」）致力推動學界透過資訊科技提升教與學的效能。多媒體的應用、電子教科書、網上評核平台和創新的電子學習方案將大大改變未來教與學的模式。

To carry out our mission, the Board of HKEdCity always strives to achieve a high standard of corporate governance in order to deliver quality services and to maintain sustainability. The Board emphasizes regularly collecting stakeholders' feedback in formulating its strategic plans, and keeping abreast with industry standards and best practices in its operations. Entering the Directors Of The Year Awards 2013 is an excellent opportunity for HKEdCity to learn and improve by rendering itself to the rigorous assessment by an independent professional body.

在實踐其使命時，教城董事會致力透過高水平的企業管治，以提供優質服務並確保可持續發展。董事會亦重視定期收集持份者的意見以制定策略方針，並在營運時緊貼相關業界標準和最佳實務守則。參選2013年度傑出董事獎是一個極好的機會，透過由獨立專業機構進行的嚴謹評審過程，讓教城不斷學習和改進。

We are greatly honored to receive the award and will continue to be fully committed to serving the education community.

我們非常榮幸能夠獲得這個獎項，並將繼續全力服務教育界。