

## **Biography - 陳細明先生 Mr Simon CHAN Sai-Ming, BBS, JP**

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With 40 years of experience in banking, finance and information technologies industries, Mr Simon Chan has held numerous senior positions in these sectors, having assumed the positions of the Vice Chairman, the Executive Director, the Chief Executive and other senior roles in Nanyang Commercial Bank, Limited and Bank of China (Hong Kong) Limited. He has also served as the directors of Nanyang Commercial Bank (China), Limited, Cinda Financial Holdings Company Limited, Nova Credit Limited, Hong Kong Interbank Clearing Limited (“HKICL”), HKICL Services Limited, and Hong Kong Trade Finance Platform Company Limited. Mr Chan is an active member of various relevant professional bodies and commercial organizations, as a long-serving member for the Hong Kong Chinese Enterprises Association, the Chinese General Chamber of Commerce, Hong Kong, and the Hong Kong General Chamber of Commerce. Mr Chan has garnered extensive experience from his exposure to a wide range of areas, including information technology, corporate governance, organizational reform, risk management, group operations and IT security, for both long-term strategic development and project implementation.

Riding on his extensive experience and professional knowledge, Mr Chan has been appointed and elected to senior roles in numerous public organizations and industry entities over the years. He has been appointed by the HKSAR Government to serve as the Chairman of Hong Kong Cyberport Management Company Limited and the Chairman of Hong Kong Internet Registration Corporation Limited, the Chairman of the Banking & Finance Training Board of the Vocational Training Council of Hong Kong, a Member of the Committee on Innovation, Technology and Industry Development, a Member of the Banking Industry Training Advisory Committee of the Education Bureau and a Member of the Finance Committee of the Housing Authority. Mr Chan is the former President of Information Systems Audit and Control Association China Hong Kong Chapter, and is the Vice-chairman of Hong Kong Information Technology Joint Council Limited. He also serves as an advisor of Our Hong Kong Foundation.

Mr Chan graduated from the Chinese University of Hong Kong with a Bachelor’s degree in Social Science, and obtained a Master’s degree in Science from the University of Ulster and a Master’s degree in Commerce in Accounting from the University of New South Wales. He is also a Certified Information Systems Auditor and a Certified Internal Auditor.

陳細明先生在銀行、金融及資訊科技行業具有四十年的經驗，他曾在多個公司和機構出任高級職位，包括南洋商業銀行有限公司的副董事長、執行董事、行政總裁，以及出任該行及中國銀行（香港）有限公司多個高級職位。陳先生多年來亦擔任多間公司董事，並積極參與不同專業團體及商界組織，包括擔任南洋商業銀行（中國）有限公司、信達金融控股有限公司、諾華誠信有限公司、香港銀行同業結算有限公司、香港銀行同業結算服務有限公司及香港貿易融資平台有限公司的董事，以及長年出任香港中國企業協會、香港中華總商會和香港總商會的會員。陳先生工作範疇廣泛，包括資訊科技、公司管治、組織變革、風險管理、集團營運及資訊科技安全，兼顧長期策略發展及計劃落實的考量，累積豐富經驗。

憑藉多年經驗及專業知識，陳先生獲委任及推選擔任多個公共機構及業界組織要職，包括獲香港特區政府委任為香港數碼港管理有限公司主席、香港互聯網註冊管理有限公司主席、香港職業訓練局銀行及金融業訓練委員會主席、創新科技與產業發展委員會委員、教育局銀行業培訓諮詢委員會委員及房屋委員會財務小組委員會委員。陳先生亦為國際信息系統審計協會中國香港分會前會長、香港資訊科技聯會副會長，以及團結香港基金顧問。

陳先生早年畢業於香港中文大學，獲社會科學學士學位，及後獲英國歐斯特大學頒發科學碩士學位及澳洲新南威爾斯大學頒發會計碩士學位，亦為註冊信息系統審計師及註冊內部審計師。