BOARD OF DIRECTORS AND COMMITTEES
董事局及委員會

Hong Kong Internet Registration Corporation Limited (HKIRC) is a non-profit-distributing, non-statutory, company limited by guarantee designated by the Government of the HKSAR to undertake the administration of Internet domain names under the '.hk' country code top level domain and its equivalents. HKIRC provides registration services through its accredited registrars for domain names ending with .com.hk, .公司.香港, .net.hk, .網絡.香港, .org.hk, .組織.香港, .gov.hk, .政府.香港, .edu.hk, .教育.香港, .idv.hk, .個人.香港, .hk and .香港. Hong Kong Domain Name Registration Company Limited (HKDNR), a wholly-owned subsidiary of HKIRC, is one of the accredited registrars.

The HKIRC Board of Directors consists of two Directors elected by Members of the Demand Class, two Directors elected by Members of the Supply Class, and four Directors appointed by the HKSAR Government.

香港互聯網註冊管理有限公司(HKIRC)為香港特別行政區政府指定的非分配利潤、非法定、擔保有限公司,專責從事香港地區頂級域名(即.hk及其他相同域名)的行政及編配工作。HKIRC通過其認可的註冊服務商提供以.com.hk、.公司.香港、.net.hk、.網絡.香港、.org.hk、.組織.香港、.gov.hk、.政府.香港、.edu.hk、.教育.香港、.idv.hk、.個人.香港、.hk及.香港為結尾的域名註冊服務。HKIRC其下的全資附屬公司—香港域名註冊有限公司(HKDNR)是其中一間認可的註冊服務商。

HKIRC董事局由八名董事組成。其中兩名董事由使用者界別選出,兩名由服務提供者界別選出,四名由香港特別行政區政府委任。

BOARD OF DIRECTORS AND COMMITTEES
董事局及委員會

Members of the Board of Directors of HKIRC and HKDNR for 2014/2015 are:
2014/2015年度HKIRC及HKDNR董事局成員如下：

Chairman
主席

Mr John Estmond STRICKLAND, *GBS JP*
施德論先生, *GBS JP*

(appointed by HKSAR Government: 15 December 2008 – 15 December 2014
政府委任：2008年12月15日 – 2014年12月15日)

Mr Joseph YU, *MH*
于善基先生, *MH*

(appointed by HKSAR Government 政府委任)
(Chairman from 15 January 2015 由2015年1月15日起擔任主席)

Deputy Chairmen
副主席

Dr Carlye TSUI Wai Ling, *BBS MBE JP*
徐尉玲博士, *BBS MBE JP*

(appointed by HKSAR Government: 15 December 2008 – 15 December 2014
政府委任：2008年12月15日 – 2014年12月15日)

Dr Robin S BRADBEER
羅彬博士
(Demand Class 使用者界別)

Mr YOUNG Wo Sang
楊和生先生
(Supply Class 服務提供者界別)
(Deputy Chairman from 15 January 2015 由2015年1月15日起擔任副主席)

BOARD OF DIRECTORS AND COMMITTEES
董事局及委員會

Members
成員

Prof Francis CHIN Yuk Lun
錢玉麟先生
(appointed by HKSAR Government: from 16 December 2014
政府委任: 由2014年12月16日起)

Mr FAN Kin Man
范健文先生
(Supply Class: from 21 May 2014
服務提供者界別 : 由2014年5月21日起)

Mr HUANG Erwin
黃岳永先生
(Demand Class: from 21 May 2014
使用者界別 : 由2014年5月21日起)

Mr Leo KAN Kin Leung
簡堅良先生
(appointed by HKSAR Government: from 16 December 2014
政府委任 : 由2014年12月16日起)

Mr Ben LI Ming Pan
李銘斌先生
(Supply Class: 15 December 2008 – 21 May 2014
服務提供者界別 : 2008年12月15日- 2014年5月21日)

Prof Joseph NG Kee Yin
吳其彥教授
(Demand Class: 15 December 2008 – 21 May 2014
使用者界別 : 2008年12月15日- 2014年5月21日)

Mr Felix SEE
施志國先生
(appointed by HKSAR Government
政府委任)

BOARD OF DIRECTORS AND COMMITTEES
董事局及委員會

Mr John Estmond STRICKLAND, *GBS JP*

Mr Strickland was the Chairman of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited until 15 December 2014. He is Chairman of Octopus Holdings Limited and Octopus Cards Limited and non-executive Director of Esquel Holdings Inc and a number of NGOs. He was non-executive Director of Hong Kong Exchanges and Clearing Limited until 31 October 2014. He spent most of his working career with HSBC and served as Chairman of The Hongkong and Shanghai Banking Corporation Limited from 1996 to 1998. He graduated from Jesus College, University of Cambridge with a degree in Physics. He has honorary doctorates awarded by the City University of Hong Kong and Hong Kong Polytechnic University and honorary fellowships awarded by the Hong Kong Computer Society, the Hong Kong Management Association, the Hong Kong Institute of Bankers and the University of Hong Kong.

施德論先生, *GBS JP*

施德論先生曾任香港互聯網註冊管理有限公司及香港域名註冊有限公司主席至2014年12月15日。他現出任八達通控股有限公司及八達通卡有限公司主席、Esquel Holdings Inc和多間非政府機構的非執行董事。他亦曾出任香港交易所的非執行董事至2014年10月30日。他長時期任職於滙豐，1996年至1998年期間擔任香港上海滙豐銀行有限公司主席。他畢業於英國劍橋大學Jesus College並取得物理學位。他獲授香港城市大學及香港理工大學榮譽博士學位，及香港電腦學會、香港銀行學會、香港管理專業協會、香港大學的名譽院士。

BOARD OF DIRECTORS AND COMMITTEES
董事局及委員會

Mr Joseph YU, *MH*

Mr Joseph Yu, Chairman of the Roseville Group of Companies ("Roseville"), is an experienced international banker, having held various senior executive (expatriate and non-expatriate) positions for three international banks. He was Managing Director and Head of the Asia Pacific region when he established and managed the investment banking arms of two of these banks in Asia.

Thereafter, Mr Yu turned a Hong Kong securities company into a profitable category "B" brokerage house where he remained as chief executive for 7 years. In 1995, he founded and established investment bank Pacific Challenge (Holdings) Co. Ltd ("PC") which was listed within 3 years on the Main Board of the Hong Kong Stock Exchange. Mr Yu remained as Chairman of PC until 2000 when he sold his interests and transformed his business into Roseville that conducts hedge fund and private equity activities.

Mr Yu has taken significant interests in serving the community, particularly in serving children. He was a founding Council member that established the Hong Kong Committee of UNICEF ("Unicef HK"), where he served for 23 years and was elected Vice Chairman for 3 terms. Mr Yu is now an Honorary Council Member of Unicef HK. Mr Yu was part of the board that formed and activated the mandate of e-Inclusion as a government sub vented charity NGO for bridging the digital divide of school children in Hong Kong. Mr Yu was elected Acting Chairman of e-Inclusion Foundation to oversee its closure and a smooth and successful transfer of ILSP to BGCA, where he is now an Advisor.

Mr Yu is a cofounder and Chairman of Hong Kong Internet Registration Corporation Ltd ("HKIRC") and Hong Kong Domain Name Registration Company Ltd. for first and second term. For the pivotal role Mr Yu played in establishing and overseeing HKIRC during its critical formative stage, he was awarded the Medal of Honour by the Government of Hong Kong SAR in 2004. His passion in e-commerce and IT drew him to serve in other technology related posts with the Educational and Manpower Bureau, HKTDC (ICT sub-committee), Securities and Futures Commission (XBRL sub-committee), Digital Entertainment Advisory Panel, etc. He is now Advisor of RTHK program committee.

Apart from being a Standing Committee Member of the Chinese General Chamber of Commerce, Mr Yu sits on the Council of the Better Hong Kong Foundation as well as the Cabinet of the University of British Columbia, Canada.

Mr Yu, B.Comm (HONS Econ) McGill University, MBA University of British Columbia completed an MSc (E-Commerce and Internet Computing) program organized by the University of Hong Kong in association with Stanford University in 2003.

Meanwhile Mr Yu remains active in the financial industry. He is Advisor to the Board of the Hong Kong Chinese Financial Association, and Vice Chairman of the HKIIS. Mr Yu was awarded Fellow of the Hong Kong Securities Institute in November 2014.

于善基先生, *MH*

于善基先生(榮譽勳章)，Roseville Group of Companies集團主席，是一位具豐富經驗的國際銀行家，他曾於三間國際銀行擔任(包括海外和非海外)高級行政人員。他曾負責成立及管理兩家位於亞洲的銀行，並出任兩行的行政總裁。

隨後，于先生擔任一間新收購的香港證券公司的行政總裁長達七年，成功令該公司成為有盈利的B組證券行。1995年，他成立了投資銀行Pacific Challenge (Holdings) Co Ltd ("PC")，該公司在成立後三年在香港聯交所主板成功上市。于先生一直擔任PC的主席至2000年，他賣掉了自己的股權，成立Roseville對沖基金和私募基金生意。

于先生十分熱衷參與社會慈善服務，特別關注以兒童為目標的項目。他23年前曾參與聯合國兒童基金會的籌建工作，被推選為三屆的副主席。現在于先生仍是該會的榮譽委員。于先生曾被政府委任為一政府資助的慈善組織，信息共融基金會董事局成員，主要為活化電子共融、為香港學童消除數碼隔膜作出貢獻。他被當選為基金會的代理主席，負責監督基金會成功將該計劃過渡至香港小童群益會的「上網學習支援計劃」，並擔任計劃的顧問至今。

于先生是香港互聯網註冊管理有限公司(HKIRC)及香港域名管理有限公司的創辦人，亦曾擔任該兩間公司的首兩屆主席。為表揚于先生對該公司在建立初期這關鍵時刻發揮重要的監督作用，香港特別行政區政府在2004年，頒發榮譽勳章予于先生。于先生對電子商務和資訊科技的熱情，引令他參與其他與電子商務和資訊科技相關的社會服務，在以下機構擔任不同的公職，包括教育統籌局，香港貿易發展局（ICT小組委員會），證券及期貨事務監察委員會（XBRL小組委員會），數字娛樂諮詢小組等。現在，于先生亦是港台節目委員會的顧問。

于先生除了是香港中華總商會常務會董外，他亦是香港明天更好基金委員會委員。他同時亦擔任英屬哥倫比亞大學(加拿大)的內閣成員。

雖然于先生畢業於麥吉爾大學和英屬哥倫比亞大學，分別取得商業學士學位（經濟學榮譽）和工商管理碩士。2003年，他完成由香港大學聯同斯坦福大學舉辦的碩士(電子商務和互聯網計算)課程。

與此同時，于先生與金融服務業仍然保持緊密的聯繫。他是香港中國金融協會的顧問和香港國際投資總會的副主席。2014年11月，于先生被香港證券專業學會頒授院士榮銜，以表揚他對香港的金融業的貢獻。

BOARD OF DIRECTORS AND COMMITTEES
董事局及委員會

Dr Carlye TSUI Wai-Ling, *BBS MBE JP*

Dr Carlye Tsui holds the degrees of Bachelor of Arts, University of Hong Kong, and Doctor in Professional Studies, Middlesex University. She has vast experiences in leading professional institutes, management consultancy, international publishing and IT service. She is Chief Executive Officer of The Hong Kong Institute of Directors and serves as Independent Non-Executive Director for listed companies. Her diversified roles in public service include, inter alia, Justice of the Peace; Member of Communications Authority; Past Member of Board of Review (Inland Revenue); Founding Chairman: Hong Kong Chinese Orchestra, The British Computer Society (HK Section); Past Councillor: Urban Council, Wan Chai District Council. She was awarded one of the Ten Outstanding Young Persons 1981, IT Achiever of the Year 1992, Member of the Most Excellent Order of the British Empire 1997, Bronze Bauhinia Star of HKSAR 2003 and the Middlesex University Ken Goulding Prize for the most outstanding professional doctorate 2007.

徐尉玲博士, *BBS MBE JP*

徐尉玲博士畢業於香港大學並取得文學士學位，及後於密德薩斯大學取得專業深造博士學位。徐博士於領導專業學會、管理顧問公司、國際出版社及資訊科技服務公司等範疇經驗豐富。她目前出任香港董事學會行政總裁及上市公司的獨立非執行董事。她擔任不同公職，包括：太平紳士；通訊事務管理局成員；稅務上訴委員會前成員；香港中樂團理事會首任主席；英國電腦學會香港分會創會主席；前市政局議員；灣仔區議會前議員等。徐博士曾獲得1981年「十大傑出青年」獎，1992年香港傑出資訊科技成就人士獎，1997年英帝國員佐勳章，2003年香港特區銅紫荊星章，2007年密德薩斯大學最傑出專業深造博士獎。

Dr Robin Sarah Bradbeer

Dr Robin Sarah Bradbeer graduated from Surrey University with a BSc (Hon) in Electrical Engineering and an MPhil in Semiconductor Electronics. She obtained her doctorate at Durham University. She is currently the Deputy Chairman of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited.

Robin started teaching at a London university in 1971 and came to Hong Kong in 1986. She retired as an Associate Professor in the Department of Electronic Engineering, City University of Hong Kong in 2010 and is now Consultant and Director of Pearl Technologies Ltd. She was Chair of the IET Hong Kong in 2010-11.

Dr Bradbeer is the founding Chair of the IEEE Hong Kong Section Consumer Electronics Chapter and the IEEE Hong Kong Society Robotics and Automation/Control Systems Joint Chapter. She was a Vice President of the IEEE Consumer Electronics Society 1996-99, 2009-12. Robin is currently Secretary to the Board of The Professional Commons.

Dr Bradbeer is registered in UK as a Chartered Information Technology Professional, Chartered Engineer and Chartered Physicist.

羅彬博士

羅彬博士畢業於索立大學並取得電子工程理學士（榮譽）及半導體電子學哲學碩士學位。她於達勒姆大學取得博士學位。羅彬博士現為香港互聯網註冊管理有限公司及香港域名註冊有限公司副主席。

羅彬博士1971年起於倫敦大學任教直至1986年來港。2010年退休前，羅彬博士為香港城市大學電子工程系的副教授。羅彬博士現為 Pearl Technologies Ltd 的顧問及董事。羅彬博士曾為IET Hong Kong 2010-2011年度的主席。

羅彬博士為IEEE香港客戶電子學分會以及機械人學及自動化/控制系統聯會的創會會長。她曾為IEEE客戶電子學會1996-1999及2009-2012年度的副主席。

羅彬博士是英國註冊特許資訊科技專家，特許工程師及特許物理學家。

BOARD OF DIRECTORS AND COMMITTEES
董事局及委員會

Mr YOUNG Wo Sang

Mr Young Wo Sang is currently working in SecuriTech Solutions (HK) Limited as the Consultant. He has 20 years' experience in the IT and Internet industry and has participated the leading edge IT technologies and architectures which include information security, computer forensic, penetration test, network management, storage solution, internet architecture and networking solutions. Mr Young holds the CISSP, CISA, CEI, CIFI, CHFI, ECSA, CEH, CWNA and CWSP. Mr Young was also a founding member of Professional Information Security Association and had served as the Chairperson from 2003-04 and 2005-06. He is serving as Exco of Hong Kong Association of Interactive Marketing, member of Technical and Engineering Sub-Committee of Senior Citizen Home Safety Association and Convener of Internet Security and Privacy Working Group of ISOC-HK.

楊和生先生

楊和生先生現職SecuriTech Solutions (HK) Limited顧問。他擁有二十年資訊科技及互聯網工作經驗，參與不同資訊科技項目，包括資訊保安、電腦法證、入侵測試、網絡管理、儲存方案、互聯網構造及網絡方案。楊先生擁有CISSP、CISA、CEI、CIFI、CHFI、ECSA、CEH、CWNA及CWSP的資格。楊先生為專業資訊保安協會創會會員及2003-04年及2005-06年主席。他現任香港互動市務商會執行委員，長者安居服務協會技術工程工作小組成員，及香港互聯網協會互聯網保安及私隱工作小組召集人。

Prof Francis Y.L. CHIN

Professor Chin received his B.A.Sc. degree from the University of Toronto in 1972, and his M.S., M.A. and Ph.D. degrees from Princeton University in 1974, 1975, and 1976, respectively. He is a Fellow of IEEE, HKIE and HKACE, the Chair of the Department of Computer Science and Taikoo Professor of Engineering at HKU. He joined HKU in 1985 and was the founding Head of the Department from its establishment until December 31, 1999. He had served as an Associate Dean of the Graduate School from 2002 to 2006 and the Faculty of Engineering from 2007 to 2014.

Professor Chin is now a member of Hong Kong Deposit Protection Board and Hong Kong Museum Expert Advisor (Science & Technology). He has also served on many government policy and advisory committees, including Hong Kong Trade Development Council, Business Incubation Panel of HK Science & Technology Parks, Information Infrastructure Advisory Committee of ITBB/OFTA, and the Applied Research Council. Professor Chin was awarded as one of the Ten Outstanding Young Persons 1987. In 1998, he acted as the Project Leader of a study commissioned by the Select Committee appointed by the Legislative Council to inquire into the FIDS-related problems surrounding the commencement of the operation of the new Hong Kong International Airport at Chek Lap Kok (CLK). During 2001, he was seconded to serve as the first (interim) CEO of the Hong Kong Domain Name Registration Company Limited.

錢玉麟教授

錢玉麟教授是香港大學計算機科學系講座教授及香港大學工程學院太古教授。他於1972年在多倫多大學獲得應用理學士學位，其後分別於1974年，1975年和1976年在普林斯頓大學獲得理學碩士，文學碩士，以及哲學博士學位。錢教授於1985年加入香港大學，創建了香港大學計算機科學系，並擔任系主任直至1999年12月31日。他於2002年至2006年擔任香港大學研究學院副院長，於2007年至2014年擔任香港大學工程學院副院長。錢教授還被選為IEEE院士，HKIE院士以及HKACE院士。

錢玉麟教授目前擔任多個政府公職，包括香港存款保障委員會委員、香港博物館專業顧問團（科技）成員。他還曾擔任多個政府政策諮詢委員會的委員，包括香港貿發局、香港科技園企業培育計劃、資訊科技及廣播局／電訊管理局、應用研究局等。1987年錢教授獲十大傑出青年獎。1998年他受香港立法會委託，作為項目負責人，就赤鱲角機場開始運作時航班資料顯示系統所出現的有關問題進行顧問報告。2001年他被借調到香港域名註冊有限公司擔任第一任（臨時）行政總裁。

BOARD OF DIRECTORS AND COMMITTEES
董事局及委員會

Mr FAN Kin Man

Mr Eric Fan is currently working in UDomain Web Hosting Company Limited (UDomain) as the Head of Technical Department. With over ten years' experience in the Information and Technology industry, he leads UDomain to become one of the market leaders in the web hosting industry.

Mr Eric Fan has played a significant role in uplifting the industrial quality and standards. He has actively participated the leading edge information technologies and architectures which include information security, network monitoring and management, storage, virtualization, Internet architecture and network solutions for Enterprises and Service Providers.

Currently, Mr Eric Fan is holding a number of public offices, including Board of Director of the Hong Kong Internet Registration Corporation Ltd (HKIRC) and the Hong Kong Domain Name Registration Co Ltd (HKDNR) (2014-2015), Professional Consultant of the Hong Kong Wireless Technology Industry Association (HKWTIA) (2013-2014), Chairperson of the Professional Information Security Association (PISA) (2014-2015), Co-opt Member of the Working Group on Cloud Security and Privacy (WGCSP) under the Office of the Government Chief Information Officer (OGCIO) (2014-2016), Executive Committee Member of the Hong Kong Internet Service Provider Association (HKISPA) (2014-2015), Advisor of the VTC IT Discipline Alumni Association (2013-2015) and Volunteer of the Hong Kong Network Operators' Group (HKNOG) (2014-2015).

Mr Eric Fan graduated from the Staffordshire University major in Information System.

范健文先生

范健文現任通域存網有限公司(通域存網)之科技發展部總監。他擁有逾十年網頁寄存及互聯網科技行業經驗,並帶領通域存網成為香港最具規模的專業網頁寄存商之一。

在資訊科技業界方面,范健文致力提升業界素質及開拓技術,亦積極參與尖端科技信息技術和網絡架構,包括信息安全、網絡監控和管理、資料存儲、虛擬化、網絡架構以及企業和服務供應商之網絡解決方案。

范健文現更擔任多項公職,包括:香港互聯網註冊管理有限公司(HKIRC)及香港域名註冊有限公司(HKDNR)董事局成員(2014-2015)、香港無線科技商會(HKWTIA)顧問(2013-2014)專業資訊保安協會(PISA)主席(2014-2015)、政府資訊科技總監辦公室(OGCIO)之雲端保安及私隱工作小組增選成員(WGCSP)(2014-2016)、香港互聯網服務供應商協會之執行委員會委員(HKISPA)(2014-2015)、職業訓練局資訊科技校友會顧問(2013-2015)及Hong Kong Network Operators' Group 義工(HKNOG) (2014-2015)。

范健文畢業於史待佛大學計算機科學及工程學院。

BOARD OF DIRECTORS AND COMMITTEES
董事局及委員會

Mr HUANG Erwin

Mr Huang is a serial entrepreneur and a leader in a social enterprise, the eLearning field more than 20 years. He is currently President of Hong Kong Information Technology Federation (HKITF), one of the largest and respected ICT association of HK and also chair the eLearning Consortium, which is instrumental in driving Hong Kong's eLearning initiative in education reform. As an experienced entrepreneur, he has built multiple Publishing, Telecom and IT companies in Hong Kong, Tokyo, London and the Silicon Valley. He is Deputy Chairman of Junior Achievement Hong Kong, dedicated to inspiring and preparing young leaders to succeed in a global economy through entrepreneurship and founding CEO of WebOrganic, a social enterprise under HK Council of Social Services designed to help 200,000 deprived students for digital inclusion and elearning.

Erwin is actively engaged in social entrepreneurship with a view to bridging social needs through innovation and information technology. He co-founded and currently serves as Vice Chair 'Senior Citizen Home Safety Association", UN award winning non-governmental organisation (NGO) in Asia, to provide safety bell emergency call service for elderly in the community through the use of technology, people-oriented services, and innovative methods. He is currently Deputy Chairman of Tse Sui Luen (Stock code: 471) and as CEO between 2008-2010, impressively delivered a net growth of 60% during the global economic crisis. In 2011, he was elected into the Election Committee Member for the Legislative Council and Chief Executive of HKSAR.

He holds double degrees in Business Operation Management and Management Information System from Boston University, USA and has studied as a Senior Executive in Boston's Harvard Business School and Beijing's TsingHua University.

Mr Leo KAN Kin Leung

Mr Leo Kan is the CEO of Champion Technology Holdings Limited and a non-executive director of Kantone Holdings Limited, both of which are Main Board listed companies in Hong Kong. He is in charge of formulating the Group's overall policy and development strategy and its global operations and management. Mr Kan holds a MBA from Dalhousie University in Canada and a MEcon from the University of Alberta in Canada. He completed the Oxford Advanced Management Programme at the Saïd Business School of the University of Oxford.

Mr Kan is the Chairman of the Hong Kong Information Technology Industry Council, and the Vice Chairman of Hong Kong IT Alliance. He is a member of the CreateSmart Initiative Vetting Committee of the HKSAR Government, the Design Council of Hong Kong and the Consultative and Advisory Panel of the HKIRC. Mr Kan is also a Council Member of the Hong Kong Information Technology Joint Council and a General Committee Member of the Federation of Hong Kong Industries.

黃岳永先生

黃岳永先生是不斷接受新挑戰的創新者、電子學習社會企業的先行者、從事社會企業管理及領導工作超逾20年。現任香港資訊科技商會之主席、同時也是香港電子學習聯盟主席，積極向社會各界教育及推廣電子學習。黃先生是資深的企業家，曾服務出版業、通訊科技及資訊科技界，彼過往專注於建立發展各地的公司，包括香港、東京、倫敦和三藩市。黃先生亦任國際成就計劃香港部副主席，通過策略企劃啟發和預備青少年企業家精神訓練，為他們日後在全球經濟中取得成功做好準備。他也致力與教育及社福界合作創立社會企業「有機上網」，現任行政總裁，藉科技來協助弱勢社群的學童改善學習環境。

長者安居服務協會是本港其中一項舉世知名的社會企業，黃岳永是創辦人之一及現任副主席，研發專為長者而設的支援服務。黃先生現為香港謝瑞麟珠寶（股份代號：417）副主席及執行董事，並在2008年至2010年擔任謝瑞麟珠寶的行政總裁。令人印象深刻是在全球經濟危機期間，仍能令公司有60%的淨增長。現為香港特別行政區選舉委員會委員（資訊科技界別）。

黃先生畢業於美國波士頓大學，持有工商管理學士及資訊管理雙學士學位。也曾以高級行政人員就讀波士頓的哈佛大學商學院和北京清華大學。

簡堅良先生

簡堅良先生為於香港主板上市之冠軍科技集團有限公司之行政總裁及看通集團有限公司之非執行董事。他負責制定及監控冠軍科技集團之整體政策、發展策略以及全球營運及管理事宜。簡先生持有加拿大Dalhousie University工商管理碩士學位及加拿大University of Alberta經濟學碩士學位，並完成英國牛津大學Saïd Business School之管理深造課程（Oxford Advanced Management Programme）。

簡先生目前為香港資訊科技業協會主席、亦為香港資訊科技聯盟副主席。他為香港特別行政區政府創意智優計劃審核委員會成員、香港設計委員會成員、香港互聯網註冊管理有限公司諮詢委員會成員、香港資訊科技聯會及香港工業總會理事。

BOARD OF DIRECTORS AND COMMITTEES
董事局及委員會

Mr Ben LI Ming Pan

Mr Ben Li graduated from City University of Hong Kong with Bachelor of Science (Hon) Information Technology. He received Master Degrees in Scientific Computing and Financial Engineering from Hong Kong Baptist University and Hong Kong City University respectively. Mr Li currently serves as Operations Director at Equinix Hong Kong Ltd. Mr Li was elected as Secretary of the Hong Kong Internet Service Providers Association from 2006 to 2009. He represented the ISP industry to communicate technical and operational views in various occasions, like Wi-Fi security guidelines formation, Copyright Ordinance forum and Legislative Councillor advisory board.

李銘斌先生

李銘斌先生畢業於香港城市大學並取得資訊科技理學士學位。及後於香港浸會大學及香港城市大學分別再取得科學計算理學碩士及財務工程理學碩士等學位。李先生現職香港Equinix營運總監。2006至2009年間，李先生獲選為香港互聯網供應商協會秘書。他於不同場合代表互聯網供應商發表有關技術及營運之意見，曾參與無線上網保安守則的制定、版權法論壇、及立法會議員的諮詢委員會等工作。

Prof Joseph NG Kee Yin

Prof Joseph Ng received his BSc, MSc, and PhD in Computer Science from the University of Illinois at Urbana-Champaign in 86, 88 and 93 respectively. Prof Ng works for the Hong Kong Baptist University as Professor in the Department of Computer Science and is currently the Director of the Research Centre for Ubiquitous Computing. Prof Ng is a senior member of the IEEE, Member of ACM, HKCS, Founding & Exco-Member for the Internet Society Hong Kong and Past Chair for the IEEE, Hong Kong Section, Computer Chapter. Prof Ng served as the Region 10 Coordinator for the Chapter Activities Board & the Distinguished Visitors Program of the IEEE Computer Society. Prof Ng has been actively involved in organising International Conferences and served the editorial boards of numerous International Journals.

吳其彥教授

吳其彥教授分別在1986，88，及93年於伊利諾大學厄巴納－香檳分校取得計算機科學理學士、理碩士、及哲學博士學位。吳教授於香港浸會大學計算機科學系任職教授及普適計算研究中心主任。吳教授是IEEE的資深會員及ACM、HKCS的會員，也是香港互聯網協會創會及執行委員會成員，及電機暨電子工程學會香港電腦分會(IEEE HK COMP)前主席。吳教授曾任IEEE電腦分會活動委員會及傑出訪客計劃的亞太區Region 10協調員。吳教授活躍參與舉辦國際會議及擔任國際期刊編輯。

Mr Felix SEE

Felix has over 20 years working experience in multiple industries in Greater China. He was appointed as director of HKIRC in 2012. Formerly, he was the Managing Director of HP Hong Kong SAR Limited, the President & Managing Director of HP Taiwan, the Executive Director and Deputy CEO of Tradelink Electronic Commerce Limited and the Chief Operating Officer of Miramar Group Hong Kong. He is an MBA graduate from the Hong Kong University of Science and Technology and a holder of Bachelor of Science degree in Computer Engineering from the University of Hong Kong.

施志國先生

施志國先生曾於大中華地區多個行業工作超過二十年。他於2012年被委任為香港互聯網註冊管理有限公司的董事。之前，他曾出任惠普香港董事總經理、惠普台灣董事長、貿易通任職執行董事及副行政總裁和美麗華集團的首席集團營運總監。施先生持有香港科技大學工商管理碩士及香港大學電腦工程學士。

BOARD OF DIRECTORS AND COMMITTEES
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Under the Board of Directors, there are an Audit Committee and an Executive Committee. Members of the Committees are as follows:

董事局之下有一個核數委員會及一個執行委員會。委員會成員如下：

Audit Committee

Mr Joseph YU, *MH* (Chairman)
Mr FAN Kin Man
Mr Felix SEE
Mr YOUNG Wo Sang

Executive Committee

Mr John Estmond STRICKLAND, *GBS JP* (Chairman)
Dr Robin S BRADBEER
Mr FAN Kin Man
Mr HUANG Erwin
Mr Ben LI Ming Pan (till 21 May 2014)
Prof Joseph NG Kee Yin (till 21 May 2014)
Dr Carlye TSUI Wai Ling, *BBS MBE JP*
Mr YOUNG Wo Sang

核數委員會

于善基先生，*MH*（主席）
范健文先生
施志國先生
楊和生先生

執行委員會

施德論先生，*GBS JP*（主席）
羅彬博士
范健文先生
黃岳永先生
李銘斌先生（至2014年5月21日）
吳其彥教授（至2014年5月21日）
徐尉玲博士，*BBS MBE JP*
楊和生先生

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Advisors from different stakeholder groups are invited to sit on the Consultative and Advisory Panel (CAP) to provide advices and suggestions to HKIRC. This is to ensure that their views and needs are heard and considered when HKIRC formulates policies and plans for the administration of .hk domain name. List of members on the CAP are:

HKIRC邀請不同界別的持份者組成諮詢委員會，以搜羅各界提供的意見。此舉確保公司於制訂有關.hk域名註冊管理的政策及計劃時，會考慮各持份者的意見及需要。諮詢委員會成員名單如下：

Mr CHAN Tze Yee 陳子儀先生	Head, Regulatory 1, Office of the Communications Authority 香港通訊事務管理局辦公室 Nominated by Office of the Communications Authority 由香港通訊事務管理局辦公室提名
Ir CHANG Che Son 張子惇工程師	Chairman and Director, Key Direction Ltd 十方有限公司 Nominated by The Institution of Engineering and Technology Hong Kong 由工程及科技學會香港分會提名
Mr S K CHEONG 鄭善強先生	Executive Director & General Manager, Television Broadcasts Limited 電視廣播有限公司 Nominated by The Hong Kong Management Association 由香港管理專業協會提名
Mr Frank CHOW Kai Fat 周啓發先生	Senior Consultant, Hong Kong Productivity Council 香港生產力促進局 Nominated by Professional Information Security Association 由香港專業資訊保安協會提名
Mr Peter C. HUNG 洪秋偉先生	Chief Operating Officer, China Motion Mobile (HK) Limited 潤迅移動(香港)有限公司 Nominated by Communications Association of Hong Kong 由香港通訊業聯會提名
Mr Leo KAN 簡堅良先生	Executive Director and Chief Executive Officer, Champion Technology Holdings Limited 冠軍科技集團有限公司 Nominated by The Federation of Hong Kong Industries 由香港工業總會提名
Miss Joey LAM 林錦平小姐	Deputy Government Chief Information Officer (Policy and Community), Office of the Government Chief Information Officer, HKSARG 香港特別行政區政府 – 政府資訊科技總監辦公室 Nominated by Office of the Government Chief Information Officer 由政府資訊科技總監辦公室提名

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Mr Steven K LEE 李凱峰先生	US Lawyer / Hong Kong Solicitor 律師 Nominated by The Law Society of Hong Kong (Technology Committee) 由香港律師會科技委員會提名
Mr Philip LEUNG 梁光漢先生	Director of IT Services, The Chinese University of Hong Kong 香港中文大學 Nominated by The Chinese University of Hong Kong 由香港中文大學提名
Mr Vincent LI 李志強先生	Head of Information Technology, Hong Kong Institute of Certified Public Accountants 香港會計師公會 Nominated by Hong Kong Institute of Certified Public Accountants 由香港會計師公會提名
Mr Ricky NG Chi Wah 吳志華先生	Head, Information Technology Division, Consumer Council 消費者委員會 Nominated by Consumer Council 由消費者委員會提名
Mr Eric NG Ka Wing 吳家榮先生	Managing Director, China Kong Auto Body Builders Ltd 中港車身製造廠有限公司 Nominated by The Hong Kong General Chamber of Small and Medium Business 由香港中小型企業總商會提名
Ms Susanna S C SHEN 孫淑貞小姐	Head of Corporate Information Technology, The Hong Kong and China Gas Company Limited 香港中華煤氣有限公司 Nominated by The Hong Kong Computer Society 由香港電腦學會提名
Ms Agnes TAN 陳國萍小姐	Vice President, Legal, Regulatory & Carrier Affairs, Wharf T & T Limited 九倉電訊有限公司 Nominated by Hong Kong General Chamber of Commerce 由香港總商會提名
Dr Danny TANG 鄧華厚博士	Director, Information Technology Services, The University of Hong Kong 香港大學 Nominated by The University of Hong Kong 由香港大學提名
Mr Billy TANG Kam Piu 鄧錦標先生	General Manager, Information Technology Resources Centre Limited, The Hong Kong Council of Social Service 香港社會服務聯會 Nominated by The Hong Kong Council of Social Service 由香港社會服務聯會提名
Mr Lento YIP Yuk Fai 葉旭暉先生	Director, 2012 Limited 2012有限公司 Nominated by Hong Kong Internet Service Providers Association 由香港互聯網服務供應商協會提名