



Board of Directors and Committees

董事會及委員會

Board of Directors and Committees

Hong Kong Internet Registration Corporation Limited ("HKIRC") is a not-for-profit, non-statutory, company limited by guarantee designated by the Government of the HKSAR to undertake the administration of Internet domain names under the ".hk" and ". 香港 " 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 ten Directors, two Directors elected by Members of the Demand Class, two Directors elected by Members of the Supply Class, and six Directors appointed by the HKSAR Government.

董事會及委員會

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牟利、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 董事會由十名董事組成。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，六名由香港特別行政區政府委任。

Chairman 主席

Mr Simon, CHAN Sai Ming, BBS, JP
陳細明先生, BBS, JP

Appointed by the HKSAR Government
政府委任



With 40 years of experience in banking, finance and information technology industries, Mr Simon Chan has held numerous senior positions in these sectors, having assumed the offices 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, 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 years of experience and professional knowledge, Mr Chan has been appointed and elected to important posts 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, a Member of the Committee on Innovation, Technology and Industry Development, a member of Steering Committee of the Research, Academic and Industry Sectors "One-plus Scheme", the Chairman of the Banking & Finance Training Board of the Vocational Training Council of Hong Kong, a Member of the Banking Industry Training Advisory Committee of the Education Bureau and a Member of the Finance Committee of the Housing Authority, Board of Trustees of Chung Chi College of The Chinese University of Hong Kong. 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、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、「產學研 1+ 計劃」督導委員會委員、教育局銀行業培訓諮詢委員會委員、房屋委員會財務小組委員會委員及香港中文大學崇基學院校董會董事。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。

Deputy Chairman 副主席

Mr Leonard, CHAN Tik Yuen
陳迪源先生

Demand Class
使用者界別



Mr Leonard Chan is the founder and CEO of tag.digital Limited, a pioneer in digital innovation and a seasoned technologist with over 30 years of experience in industrial automation systems, online advertising, and digital publishing solutions. Mr Chan played a pivotal role in popularizing Jin Yong's martial arts novels in electronic formats worldwide and has been actively involved in advancing cybersecurity awareness among enterprises and citizens through various media platforms.

Mr Chan holds a U.S. patent for technology that converts embroidery data tapes into editable digital formats. He has spearheaded numerous groundbreaking technologies over the past three decades, earning prestigious awards such as the Hong Kong ICT Awards: Best Business System Award, two APICTA awards, the WSA m-Media & News award, Hong Kong Awards for Industry: Machinery and Equipment Design Award, Technology Achievement Award, and Productivity and Quality Award, among others. Beyond technology, Mr Chan is committed to education and youth development. He actively participates in mentorship programs, including serving as a Star Mentor in the HKSAR Government's "Strive and Rise Programme," and champions STEAM education initiatives. He currently serves as a school manager for two institutions, contributing to the enhancement of educational standards.

Mr Chan is a Distinguished Member of the Chinese Computer Federation, Fellow of the Hong Kong Institute of Directors, Fellow of the Hong Kong Computer Society, Chartered Fellow of the British Computer Society, Senior Member of IEEE, and ACM Member. His public service roles include Founding Chairman of the Hong Kong Innovative Technology Development Association, Deputy Chairman of the Hong Kong Internet Registration Corporation Limited (HKIRC), Ordinary Member of the Travel Industry Authority (TIA), Deputy Director of the Center for Hong Kong, Macao, Taiwan and World Affairs Studies at the Communication University of China, Member of the Qualifications Framework ICT ITAC, Vice Chairman of the GBA 5G Industry Alliance, and Member of the Vetting Committee for the IT Innovation Lab Programme in Schools. He is also a former Vice President of the Hong Kong Computer Society and a recognized leader in the technology sector.

陳迪源先生是達數字科技有限公司的創辦人兼行政總裁，亦是數碼創新領域的先驅和技術專家，擁有逾 30 年在工業自動化系統、網絡廣告及數字出版解決方案的研究與開發經驗。他曾在提升金庸武俠小說電子化及全球普及化過程中發揮了關鍵作用，更積極參與網絡安全推廣工作，透過媒體及公職倡導企業與公眾提升網絡安全意識。

陳先生發明的專利技術，成功將傳統刺繡數據紙帶轉換為可編輯的電腦數碼格式。他在科技創新領域的貢獻卓著，過去 30 年間領導及參與多項尖端技術開發，並獲得多個本地及國際獎項，包括香港資訊及通訊科技獎「最佳商業系統大獎」、亞太資訊及通訊科技聯盟 (APICTA) 雙料大獎、世界信息峰會 (WSA) 「m-Media & News」獎項、香港工業獎「機器及設備設計獎」、香港工業獎「科技成就獎」、香港工商業獎「生產力及品質大獎」等。除了科技領域外，陳迪源熱衷於教育及培育未來人才，積極參與多個師友計劃，包括香港政府主辦的「共創明 Teen」計劃，並致力推廣 STEAM 教育。他現時亦擔任兩所學校的校董，推動教育質素提升。

陳先生目前是中國計算機學會傑出會員、香港董事學會資深會員、香港電腦學會資深會員、英國電腦學會特許會士、IEEE 高級會員及 ACM 會員。他的公職包括香港創科發展協會創會主席、香港互聯網註冊管理有限公司副主席、旅遊業監管局非業界成員、中國傳媒大學港澳台與世界事務研究中心副主任、資歷架構資訊及通訊科技行業培訓諮詢委員會委員、大灣區 5G 產業聯盟副主席、學校 IT 創新實驗室計劃評審委員會成員等。他亦曾擔任香港電腦學會副會長，並被公認為業界的關鍵人物之一。

Deputy Chairman 副主席

Mr Raymond, CHENG Siu Hong
鄭小康先生

Appointed by the HKSAR Government
政府委任



Mr Raymond Cheng is a seasoned IT professional and has established a long career in the financial industry for more than 35 years. He was the Group General Manager and Chief Operating Officer in the Asia Pacific region at HSBC, overseeing Information Technology, Operations, Real Estate, Procurement and Consulting Services. Currently, Mr Cheng is holding a Senior Advisor position in QBN Capital Management Ltd. Besides, he has established strong connections with different IT professional bodies and the IT community in Hong Kong. He is a Non-Executive Director of Hong Kong Interbank Clearing Limited. He is the Chairman of Vocational Training Council Hong Kong Institute of Information Technology Advisory Committee and Chinese University Engineering FinTech Applied Research Academy Advisory Committee. He is a Council Member of the Hong Kong Federation of Youth Group and Hong Kong Quality Assurance Agency Governing Council. He also acts as a Director and provides advisory services to a few FinTech startups. Mr Cheng is a Committee Member of the IT Steering Committee of Hospital Authority and Baptist Hospital. He also sits in some technology fund committees of the government. He is currently a Committee Member of the Data Governance Steering Committee of HKSTP. Mr Cheng is a Honorary Fellow of Vocational Training Council and a Distinguished Fellow of Hong Kong Computer Society.

鄭小康先生是一位經驗豐富的 IT 專家，在金融業建立了超過 35 年的職業生涯。他曾擔任香港上海滙豐銀行有限公司集團總經理兼亞太區營運總監，領導多個項目包括：資訊技術、營運、地產、採購和諮詢服務。目前，他是建峰資本管理有限公司的高級顧問。此外，他還與香港不同的 IT 專業團體和 IT 業界建立了密切的聯繫。他是香港銀行同業結算有限公司的非執行董事。他分別是職業訓練局香港資訊科技學院顧問委員會和中大工程學院金融科技應用研究中心諮詢委員會的主席，亦是香港青年協會和香港品質保證局理事會的成員。他還擔任一些金融科技初創公司的董事為其提供諮詢服務。他現時為香港互聯網註冊管理有限公司副主席及香港科技園公司數據管治督導委員會委員。鄭先生同時也是職業訓練局的榮譽院士和香港電腦學會的傑出資深會員。

Member 成員

Mr Sean, LEE Fan Fung
李帆風先生



Appointed by the HKSAR Government
政府委任

Mr Sean Lee is a telecommunications veteran with over 30 years of experience in the industry. Mr Lee has worked for China Mobile Hong Kong Limited for nearly 30 years, served as Director and CEO from 2011 to April 2024, currently serving as Executive Consultant, responsible for strengthening the communications and collaboration across industries, also accelerating the implementation of key projects. Additionally, Mr Lee served as the Founding Chairman of the GBA 5G Industry Alliance since 2019 to accelerate the 5G industrial development. Mr Lee also serves in several government committees and non-profit organizations, including Member of HKSAR Election Committee (Technology and Innovation), IT Management Committee of The Hong Kong Management Association, Member of ICT Committee of Hong Kong Trade Development Council, to contribute on the development of innovation and technology among Hong Kong and the entire Greater Bay Area. Mr Lee graduated from the University of Manchester, United Kingdom, with a Bachelor of Science Degree in Computer Engineering. Mr Lee also holds a Master of Business Administration from the University of Strathclyde in United Kingdom.

李帆風先生擁有超過 30 年的豐富經驗，為通訊業界的資深一員。李先生效力中國移動香港有限公司接近 30 年，自 2011 年至 2024 年 4 月擔任董事兼行政總裁一職，現擔任首席顧問，專責加強產業的溝通協調，推動重大、關鍵項目的實施落地。此外，李先生自 2019 年起擔任大灣區 5G 產業聯盟的創會會長，大力推動區內 5G 行業發展。李先生同時兼任多個政府委員會及非牟利組織的職位，包括香港特別行政區選舉委員會委員（科技創新界）、香港管理專業協會委員及貿易發展局資訊及通訊科技服務諮詢委員會成員，致力推動香港以至整個大灣區的創新科技發展。李先生畢業於英國曼徹斯特大學獲頒發電腦工程科學學士學位；亦擁有英國斯特拉斯克萊德大學工商管理碩士學位。

Member 成員

Dr Winnie, TANG Shuk Ming, MH, JP
鄧淑明博士, MH, JP

Appointed by the HKSAR Government
政府委任



Dr Winnie Tang is an Adjunct Professor, School of Computing and Data Science; Department of Geography, Faculty of Social Sciences, The University of Hong Kong (HKU). She is one of the local born IT entrepreneurs from Hong Kong. In the 1990s, Dr Tang founded Esri China (Hong Kong) Limited to develop and promote Geographic Information System (GIS) software and solutions. She is also the Founder and Honorary President of Smart City Consortium, as well as the Founding Vice President of The Greater Bay Area Low-Altitude Economy Alliance. Over the years, she has been actively advocating the use of technology and sharing her views regarding the ICT industry, eHealth, environmental conservation, entrepreneurship and smart city through her services in government and non-government organizations in Hong Kong.

In recognition of Dr Tang's work, she has been awarded the Honorary Fellow by Lingnan University in 2020, the Distinguished Alumni by the Faculty of Science, HKU in 2009, the Ten Outstanding Young Persons by Junior Chamber International Hong Kong in 2006, the Women of Influence – Young Achiever of the Year Award by the American Chamber of Commerce in 2004 and the Ten Outstanding Young Digi Persons Selection in 2001.

鄧淑明博士，香港大學計算與數據科學學院及社會科學學院地理系客席教授，香港土生土長培育的資訊科技界企業家。鄧博士於九十年代創辦 Esri 中國（香港）有限公司，專門開發及推廣地理資訊系統（GIS）軟件和提供相關解決方案。鄧博士也是智慧城市聯盟創辦人及榮譽會長及大灣區低空經濟聯盟創會副會長。除了 GIS 本業，鄧博士對 ICT 行業、電子健康、環境保育、初創企業及智慧城市等經常提出建議，並積極參與多個政府及民間組織，致力促進香港科技及社會事務發展。

鄧博士的貢獻廣受認同並獲多項榮譽，包括：於 2020 年獲嶺南大學頒授榮譽院士、香港大學 2009 年理學院傑出校友、國際青年商會香港總會 2006 年香港十大傑出青年、香港美國商會 2004 年「最具影響力女性獎 – 年度傑出女青」及 2001 年香港十大傑出數碼青年等。

Member 成員

Mr Charles, LEE Chung Tak
李松德先生

Supply Class
服務提供者界別



Mr Charles Lee is the Founder and CEO of OneAsia Network Limited and Newtech Technology Company Limited, with 30 years of experience in Hong Kong's data center and IT&T industries. Under his leadership, the companies have become leading providers of digital infrastructure solutions in Asia regions, offering services widely from data center design, build & operation, cloud, connectivity, and managed IT services. Mr Lee is a pioneering figure in introducing innovative technologies, including supercomputing infrastructure, liquid-cooling solutions, AIOPS management platform and GenAI Applications, driving the growth of Hong Kong's digital economy.

Mr Lee dedicates to serving the IT industry who founds the Hong Kong Data Centre Association and is now the Chairman, also Honorary Life Director of Hong Kong Electrical Contractors' Association Ltd, Fellow Member of BCS, The Chartered Institute for IT, Full Member of Hong Kong Computer Society, Advisory Committee Member of The Hong Kong Internet eXchange, Advisory Committee Member of Information & Communications Technology (ICT) Services of Hong Kong Trade Development Council and BEAM Plus Data Centre Taskforce Member of BEAM Society Limited.

Mr Lee established the Legan Foundation in 2009 to make contribution to the society. It aims to provide much-needed help for those suffering from difficulties, especially elderlies and youngsters. The Foundation also supports students from low-income families to enhance digital competence through various workshops and computers sponsorship.

李松德先生是創建科技及亞洲脈絡的創辦人兼行政總裁，在香港數據中心及資訊科技與通訊 (IT&T) 行業擁有逾三十年的豐富經驗。在他的領導下，這兩家公司已發展成為亞太地區領先的數字基礎設施解決方案提供商，服務範圍涵蓋數據中心的設計、建設及運營，雲端計算、連接性及管理式 IT 服務等多項專業服務。作為創新技術的先鋒，李先生積極推動包括人工智能超算基礎設施、液冷解決方案、AIOPS 管理平台及生成式人工智能應用 (GenAI Applications) 等創新技術的引入與發展，成功推動香港數字經濟的快速增長。

李先生致力推動資訊科技行業發展，積極參與業界公職，包括成立香港數據中心協會並擔任主席，同時亦為香港電器工程商會有限公司永遠名譽會董、英國電腦學會資深會員、香港電腦學會正式會員、香港國際互聯網交換中心諮詢委員會委員、香港貿易發展局資訊及通訊科技諮詢委員會委員及建築環保評估協會綠建環評數據中心專案組成員。

李先生秉承服務社會精神對慈善工作不遺餘力，於 2009 年成立「創建大同基金」，致力為弱勢社群，尤其長者及青少年提供適切援助。基金亦透過贊助不同工作坊及電腦捐贈，幫助基層家庭兒童提升數碼能力。

Member 成員

Mr Leo, LIU Binxing
劉彬星先生

Supply Class
服務提供者界別



Mr Liu Leo has a longstanding dedication to advancing the worldwide adoption of cloud computing, artificial intelligence, and emerging technologies. His portfolio showcases an exceptional comprehension and wealth of hands-on experience in strategizing and deploying high-tech industry sectors. Mr Liu is currently the Vice President of International Business and General Manager of North APAC & SEA of Alibaba Cloud. Additionally, he is a board member for several Alibaba Cloud Group's subsidiaries in various countries and regions, leading the team to establish the entire region's cloud computing and network infrastructure, and providing comprehensive cloud solutions such as IaaS, PaaS, Generative AI, security, and IoTs to customers in various industries.

Moreover, Mr Liu introduced the "Sustainable Innovation Platform" concept to the globe, making Alibaba Cloud one of the largest public cloud providers in the region in a short time. At the same time, Mr Liu is committed to constructing cloud ecosystem and business innovation, providing entrepreneurs with technical and financial support to accelerate digitalization in the market.

Mr Liu actively promotes cloud computing and AI in social education. He constantly shares his leadership thoughts with the market, in a column called "Alibaba Cloud Journal" in the Hong Kong Economic Times. Also, Mr Liu is acting as the Board Member of Hong Kong Internet Registration Corporation Limited, Director and VP of Executive Council member in Greater Bay Area 5G Industry Alliance, Council Members of the Hong Kong Computer Society, IT Management Committee member of the Hong Kong Management Association, VP of the Greater Bay Area Fintech Promotion Association, Council member of The Institute of Big Data Governance, ICT Service Advisory Committee member of Hong Kong Trade Development Council, Mentor of Alibaba Entrepreneurs Fund and Steering Committee of the Corporate Innovation Index at the Asia-Pacific Institute of Business (APIB) of CUHK Business School.

Before joining Alibaba Cloud, Mr Liu accumulated extensive experience in Greater China and Europe. In these roles, he was entrusted with the strategic oversight and international expansion of cloud computing technologies and cutting-edge innovations.

Mr Liu graduated from Tongji University, Shanghai and has an EMBA master's degree from Hong Kong University of Science and Technology.

劉彬星先生過往一直致力於推動雲計算，人工智能和新興科技的全球化業務，對於高新科技的產業佈局有其獨特認識和豐富的實踐經驗。劉先生現任阿里雲國際業務副總裁及亞太北及東南亞大區總經理，同時擔任阿里雲集團在多個國家和地區的子公司董事。負責帶領團隊建立整個區域的雲計算和網路互通的基礎設施，為全球各行業客戶提供 IaaS，PaaS，生成式 AI，安全，物聯網等雲端綜合解決方案。

劉先生提出「持續創新平台」的概念並帶向全球，使阿里雲在短時間成為區域內最大的公共雲供應商。同時，劉先生致力於雲生態的構建及業務創新，為創業者提供技術和資金上的扶持，加速市場上數碼化的進程。

此外，他在社會及公眾教育一直積極推動雲計算和人工智能的普及化，並在香港經濟日報駐有專欄「阿里雲誌」。更獲委任為香港互聯網註冊管理有限公司董事，大灣區 5G 產業聯盟董事兼執行委員會副主席，香港電腦學會理事會成員，香港管理專業協會 (IT 管理委員會) 委員，大灣區金融科技促進總會副會長，大數據治理公會理事會成員，香港貿易發展局諮詢委員會 (資訊及通訊科技服務) 委員，阿里巴巴創業者基金創業導師及香港中文大學商學院亞太商學院 (APIB) 企業創新指數指導委員。

加入阿里雲之前，劉先生已累積多年在大中華及歐洲地區的經驗，負責雲端運算和新興科技的技術發展和全球化工作。

劉先生畢業於上海同濟大學，並擁有及香港科技大學 EMBA 碩士學位。

Member 成員

Mr Peter, SHUM Kin Wai
岑健偉先生



Demand Class (appointed on 24 May 2024)
使用者界別 (於 2024 年 5 月 24 日委任)

Mr Peter Shum, currently the Executive Director of iRed Solutions Limited, has been actively promoting the use of information technology, including artificial intelligence, IoT and big data applications in different industries in recent years, not only to enhance the design and production competitiveness, but also to strengthen the overall data development internally to meet the market needs. Mr Shum has also been involved in the Education Information Technology (ITEd) programme since 2008. Currently, he is more focused on how to promote EdTech and TechEd education in the region, especially in the Artificial Intelligence (AI)/ Machine Learning (ML), IoT application categories.

He is also involved in the certification and standardisation of STEM products and the training of STEM mentors. In addition, Mr Shum has over 30 years of experience in the consumer electronics industry. Promotes the "Turning eDevice to iProduct" product design concept.

岑健偉先生現為 iRed Solutions Limited 董事，近年來積極推動資訊技術的應用，包括人工智能、物聯網 (IoT) 及大數據等技術，將其應用於不同行業的場景中。這不僅提升了設計與生產的競爭力，更強化了內部整體數據化發展，以更好地滿足市場需求。自 2008 年起，岑先生一直投身於教育資訊技術 (ITEd) 相關工作。目前，他更專注於在本地區推廣 EdTech 與 TechEd 教育，特別是在人工智能 (AI)、機器學習 (ML) 及物聯網 (IoT) 應用領域。

他積極參與 STEM 產品的認證與規範化研究、培訓 STEM 導師計劃等工作。此外，岑先生在消費電子行業擁有超過 30 年的豐富經驗，致力推動「將電子設備轉化為智能產品」(Turning eDevice to iProduct) 的產品設計理念。

Member 成員

Mr Hendrick SIN, MH
冼漢迪先生, MH



Appointed by HKSAR Government (appointed on 27 May 2024)
政府委任（於 2024 年 5 月 27 日委任）

Mr Hendrick Sin, born in Hong Kong, ancestral home is Bao'an, Guangdong. Graduated with a master's degree in June 1997. Following his graduation, he embarked on a successful 12-year career in investment banking, contributing his expertise to a number of globally recognized investment banks.

In 2009, in collaboration with mainland Chinese partners, China Mobile Games Technology Group Co., Ltd. was established in Shenzhen through investment. The company has since expanded, establishing subsidiaries in major cities including Beijing, Shanghai, Guangzhou, Shenzhen, Hong Kong, and Chengdu, creating employment opportunities for over 1,500 young IT professionals both domestically and internationally. In September 2012, China Mobile Games became the first Chinese mobile gaming company to list on NASDAQ, marking a significant milestone as the pioneer in accessing foreign capital markets. By 2014, the company achieved a valuation of unicorn status (i.e., USD 1 billion), making it the first Hong Kong-founded technology enterprise in mainland China to attain this distinction. In 2015, responding to national initiatives, China Mobile Games, as an exemplary internet company, completed its privatization and delisted from NASDAQ to return to the domestic market. On October 31, 2019, the company successfully listed on the Main Board of the Hong Kong Stock Exchange (stock code: 302.HK), becoming a trailblazer in transitioning from the U.S. market back to Hong Kong. This move also positioned it as a key example of Shenzhen-Hong Kong collaboration and entrepreneurial synergy within the Greater Bay Area. With over 510 million registered game users worldwide, China Mobile Games stands as one of China's largest mobile game publishers specializing in IP-based cultural content.

In 2015, a RMB 1 billion venture capital fund, China Prosperity Capital was established in Shenzhen to provide development funding primarily for startups founded by young entrepreneurs from mainland China and Hong Kong. Over the years, the fund has successfully invested in more than 30 high-quality startups. In December 2019, in partnership with the Shenzhen Angel Fund of Funds and the Futian Guidance Fund, Guohong Jiaxin launched a new RMB 500 million fund, China Prosperity Capital Angel Venture Capital Fund. This fund focuses on angel investments in entrepreneurial projects fostering Shenzhen-Hong Kong collaboration. It stands as the only angel fund supported by both municipal and district-level guidance funds in Shenzhen to promote the development of youth entrepreneurship across Shenzhen, Hong Kong, and Macao, and has already successfully invested in over 30 promising startups. China Prosperity Capital has been recognized as one of the Top 100 Best Venture Capital Institutions in China, while Mr Hendrick Sin has been honored as one of the Top 100 Best Venture Capitalists in China.

冼漢迪先生，生於香港，祖籍廣東寶安。1997 年 6 月碩士畢業後，在多家著名國際投資銀行工作 12 年。

2009 年與內地合夥人在深圳投資創立中手游科技集團有限公司，在北上廣深、香港、成都等城市設有分公司，為國內外超過 1500 名 IT 專業年青人提供就業機會。2012 年 9 月，中手游登陸納斯達克，成為中國首家進入國外資本市場的手機遊戲上市公司，2014 年市值達到獨角獸水準（即 10 億美元），是首家成為獨角獸的港人內地創立科創企業。2015 年，中手游回應國家的號召作為優秀互聯網公司回歸，完成了私有化從納斯達克退市。2019 年 10 月 31 日在港股主板掛牌上市（股票代碼：302.HK），成為了美股回歸港股的先鋒，更成為深港合作和大灣區創業合作的重要示範。中手游在全球範圍註冊用戶超過 5.1 億人，是中國規模最大的 IP 文化手機遊戲發行商。

2015 年在深圳創立 10 億人民幣規模的風險投資基金“國宏嘉信資本”，主要為內地及本港青年的初創企業提供發展資金，多年來已成功投資超過 30 個優質初創企業。2019 年 12 月份攜手深圳市天使母基金及福田引導基金再成立了一支規模 5 億人民幣的新基金專注於深港合作創業專案的天使投資“國宏嘉信（深圳）天使創業投資基金”，是唯一由深圳市區兩級引導基金出資支持深港澳青年創業發展的天使基金並已成功投資超過 30 個優質初創企業。國宏嘉信被評為中國最佳創業投資機構 Top100，冼先生也被評為中國最佳創業投資者 Top100。

Member 成員

Mr Daniel, CHEUNG Yee Wai, JP
張宜偉先生, JP



Appointed by HKSAR Government (appointed on 22 August 2024)
政府委任 (於 2024 年 8 月 22 日委任)

Mr Daniel Cheung is currently the Deputy Commissioner for Digital Policy (Digital Infrastructure) of the Government of the Hong Kong Special Administrative Region. He supports the formulation of policies and strategic initiatives for driving the development of digital government and smart city in Hong Kong by strengthening local digital infrastructure, fostering the development of local IT industry and facilitating closer collaboration with the Mainland on the connectivity of digital infrastructures and data, with a view to laying a solid foundation for accelerating the development of digital economy. In addition, he oversees and implements policies and measures relating to project governance and cybersecurity of government IT systems. As a strong advocate for digital inclusion, Mr Cheung actively promotes wider adoption of digital technologies in the community. With over 30 years of professional experience in the field of IT, his expertise contributes significantly to the continuous advancement of Hong Kong's digital landscape.

張宜偉先生現為香港特別行政區政府副數字政策專員（數字基建）。他協助制訂及推進香港數字政府和智慧城市建設的政策和策略性措施，以加強本地數字基礎設施建設，推動本地資訊科技業界發展，並就數字基建和數據聯通促進與內地更緊密的合作，為加快數字經濟發展奠定穩固基礎。此外，他亦負責監督和執行與政府資訊科技系統項目治理和網絡安全相關的政策和措施，並積極推動數碼共融及推廣在社區中應用數碼科技。張先生從事資訊科技行業超過 30 年，其豐富專業經驗對香港數字領域的持續發展作出了重要貢獻。

Member 成員

Dr Wendy, LEE Woon Ming
李煥明博士



Supply Class (retired on 24 May 2024)
服務提供者界別（已於 2024 年 5 月 24 日退任）

With over 20 years of extensive industry experience, Dr Wendy Lee has actively participated in contributing to the development of the innovation and technology industry. She also serves as committee member of industry professional associations and advisory committee, including as Chairman of Hong Kong Innovative Technology Development Association. Dr Lee holds a Bachelor Degree in Electrical and Computer Engineering from The University of British Columbia in Canada, Master Degree in Business Administration from The University of Leicester in the U.K., and Doctor of Business Administration Degree from The University of South Australia in Australia.

李煥明博士服務於創新及科技業界超過二十多年，一直積極參與推動創新及科技業發展，公餘時間熱心服務社會，亦為業內專業學會及諮詢委員會服務，包括香港創科發展協會主席等。李博士畢業於加拿大英屬哥倫比亞大學取得電子及電腦工程學士學位，稍後取得英國列斯特大學工商管理碩士學位，以及南澳洲大學工商管理博士學位。

Member 成員

Dr Rocky, CHENG Chung Ngam
鄭松岩博士



Appointed by the HKSAR Government (retired on 27 May 2024)
政府委任（已於 2024 年 5 月 27 日退任）

Dr Rocky Cheng is currently CEO of Cyberport, responsible for leading Hong Kong's digital technology flagship to advance the public missions of talent cultivation, technology industry development, and digital transformation of society and business, injecting new impetus into Hong Kong's digital economy with innovation and technology (I&T).

Prior to joining Cyberport, Dr Cheng was the Chief Information Officer of BOCHK, responsible for strategic planning of BOCHK group's I&T, and driving the group's Digital Transformation initiatives in both Hong Kong and South East Asia countries. Dr Cheng was appointed by the HKSAR to serve as a Director of Hong Kong Internet Registration Corporation Limited during his tenure of BOCHK.

Dr Cheng is an enthusiastic professional digital and technology leader with over 30 years of in-depth management experiences in financial industry, familiar on both banking products and operation. With a demonstrated history of merging new technology with business needs, enhancing the bank's efficiency and productivity by streamlining workflow, as well as using cutting-edge technologies to create new banking products and services.

Dr Cheng also actively participates in community service, especially in supporting local FinTech development and Youth cultivation. He is currently the President of the Hong Kong Computer Society, Member of the Digital Economy Development Committee of the HKSAR, Vice Chairman of the Hong Kong Alliance of Technology and Innovation, Member of the Vocational Training Council, Member of the Hospital Authority Information Technology Technical Advisory Committee and the Hong Kong Convener of the Shenzhen-Hongkong-Macao FinTech Alliance.

Dr Cheng holds a Doctorate of Business Administration, Master of Public Administration and Master of Computer Science.

鄭松岩博士現為香港數碼港管理有限公司行政總裁，帶領數碼港實踐公眾使命，積極培育人才，推動科技產業發展，促進社會及企業數碼轉型，透過創新科技為香港數字經濟添注新動力。

鄭博士加入數碼港之前，在中銀香港擔任首席信息官，負責中銀香港集團本港及東南亞的資訊科技、創新以及集團數字化轉型的策略規劃及推動。鄭博士在中銀香港任職期間受政府委任，出任香港互聯網註冊管理有限公司董事。

鄭博士從事資訊科技及金融行業超過三十年，具備資訊科技管治堅實經驗，熟悉金融業的產品和營運模式，善於運用科技促進金融產品和服務的創新以及業務流程的改造。

鄭博士擔任多項科技和教育相關的社會職務，現為香港電腦學會會長、特區政府數字化經濟發展委員會成員、香港科技創新聯盟副主席、職業訓練局理事會成員、醫院管理局資訊科技技術諮詢委員會成員、深港澳金融科技聯盟港方召集人等，致力推動本港金融科技的發展和人才的培育。

鄭松岩持有工商管理博士、公共管理碩士及電腦科學碩士學位。

Member 成員

Mr Kingsley, WONG King Man
黃敬文先生



Appointed by the HKSAR Government (retired on 22 August 2024)
政府委任（已於 2024 年 8 月 22 日退任）

Mr Kingsley Wong was the Deputy Government Chief Information Officer and Deputy Commissioner for Digital Policy (Digital Infrastructure) of the Government of the Hong Kong Special Administrative Region. He supported the formulation of policies and strategic initiatives for driving the development of digital government and smart city in Hong Kong by strengthening local digital infrastructure, facilitating data flow and fostering the development of local IT industry, with a view to laying a solid foundation for accelerating the development of digital economy. As a strong advocate for digital inclusion, Mr Wong actively promotes wider adoption of digital technologies in the community. With over 30 years of professional experience in the field of IT, his expertise contributes significantly to the continuous advancement of Hong Kong's digital landscape.

黃敬文先生曾任香港特別行政區政府副政府資訊科技總監及副數字政策專員（數字基建）。他協助制訂推進香港數字政府和智慧城市建設的政策和策略性措施，以加強本地數字基礎設施建設，促進數據流通及推動本地資訊科技業界發展，為加快數字經濟發展奠定穩固基礎。此外，黃先生積極推動數碼共融及推廣在社區中應用數碼科技。黃先生從事資訊科技行業超過 30 年，其豐富專業經驗對香港數字領域的持續發展作出了重要貢獻。

Existing Directors 現任董事

Name 名稱	
Mr Simon, CHAN Sai Ming, BBS, JP (Chairman) 陳細明先生, BBS, JP (主席)	
Mr Leonard, CHAN Tik Yuen (Deputy Chairman) 陳迪源先生 (副主席)	
Mr Raymond, CHENG Siu Hong (Deputy Chairman) 鄭小康先生 (副主席)	
Mr Sean, LEE Fan Fung 李帆風先生	
Dr Winnie, TANG Shuk Ming, MH, JP 鄧淑明博士, MH, JP	
Mr Charles, LEE Chung Tak 李松德先生	
Mr Leo, LIU Binxing 劉彬星先生	
Mr Peter, SHUM Kin Wai 岑健偉先生	Appointed on 24 May 2024 於 2024 年 5 月 24 日委任
Mr Hendrick, SIN, MH 冼漢迪先生, MH	Appointed on 27 May 2024 於 2024 年 5 月 27 日委任
Mr Daniel, CHEUNG Yee Wai, JP 張宜偉先生, JP	Appointed on 22 Aug 2024 於 2024 年 8 月 22 日委任

Resigned/Retired Directors 已辭任或退任董事

Name 名稱	Date of Resignation/Retirement 辭任／退任日期
Dr Wendy, LEE Woon Ming 李煥明博士	Retired on 24 May 2024 於 2024 年 5 月 24 日退任
Dr Rocky, CHENG Chung Ngam 鄭松岩博士	Retired on 27 May 2024 於 2024 年 5 月 27 日退任
Mr Kingsley, WONG King Man 黃敬文先生	Retired on 22 Aug 2024 於 2024 年 8 月 22 日退任