

# Board of Directors and Committees

## 董事會及委員會



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### 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 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 organisations, 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。

**Deputy Chairman 副主席**

Mr Leonard, CHAN Tik Yuen, MH  
陳迪源先生, MH

Demand Class  
使用者界別



Leonard Chan is the Chief Product Strategist of Hong Kong Generative AI Research & Development Center and the founder of tag.digital Limited, with more than 30 years of experience in research and development for industrial automation systems, online advertising, and digital publishing solutions. He invented a patented technology that converts traditional embroidery data tapes into fully editable digital formats, and projects under his leadership have garnered major accolades, including the Hong Kong ICT Awards “Best Business System Award”, double Winner awards from the Asia Pacific ICT Alliance (APICTA), the World Summit Award (WSA) in the “m-Media & News” category, as well as the Hong Kong Awards for Industries “Machinery and Equipment Design Award”, “Technology Achievement Award”, and “Productivity and Quality Award”.

Deeply committed to education and youth development, Mr Chan actively participates in mentorship initiatives such as serving as a Star Mentor in the HKSAR Government’s “Strive and Rise Programme”, and promotes STEAM education at both primary and secondary levels. He currently serves as a school manager of two schools, helping to enhance school governance and overall education quality.

Mr Chan holds a broad portfolio of public and professional appointments, including Founding Chairman of the Hong Kong Innovative Technology Development Association, Deputy Chairman of the Hong Kong Internet Registration Corporation Limited (HKIRC), Ordinary Member and Chairman of the Development Committee of the Travel Industry Authority, Member of the Civil Court Users’ Committee of the Judiciary of the HKSAR Government, Board Member of the Hong Kong Artificial Intelligence Research and Development Institute (AIRDI), Deputy Director of the Center for Hong Kong, Macao, Taiwan and World Affairs Studies at the Communication University of China (CUC), Member Representative (Hong Kong, Macao, and Overseas) of the China Computer Federation, Member of the Qualifications Framework ICT Industry Training Advisory Committee (ICT ITAC), Vice Chairman of the Greater Bay Area 5G Industry Alliance, and Member of the Vetting Committee for the IT Innovation Lab Programme in Schools. He is dedicated to advancing Hong Kong’s innovation and technology ecosystem, particularly in cybersecurity, AI adoption and digital governance, and was awarded the Medal of Honour by the HKSAR Government in 2025 in recognition of his distinguished public and community service.

陳迪源是香港生成式人工智能研發中心的首席產品戰略官及達數字科技有限公司創辦人，擁有逾三十年在工業自動化系統、網絡廣告及數字出版解決方案方面的研究與開發經驗。他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，其領導及參與的項目屢獲殊榮，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」、「科技成就獎」及香港工商業獎「生產力及品質獎」等。

他熱心教育及人才培育，積極參與多個師友計劃，包括香港特區政府主辦的「共創明Teen」計劃星級導師，並大力推動STEAM教育，現亦出任兩所學校的校董，推動學校治理及教學質素持續提升。

陳先生現擔任多項公職，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及旅遊業監管局發展委員會主席、香港特別行政區政府司法機構民事法庭使用者委員會委員、香港人工智能研發院（AIRDI）董事會成員、中國傳媒大學（CUC）港澳台與世界事務研究中心副主任、中國計算機學會會員代表（港澳及境外）、資歷架構資訊及通訊科技業行業培訓諮詢委員會委員、大灣區5G產業聯盟副主席，以及「學校IT創新實驗室」計劃評審委員會成員等。他致力推動香港創新科技及數碼經濟發展，尤其在網絡安全、人工智能應用及專業監管框架方面貢獻卓著，於2025年獲香港特別行政區政府頒授榮譽勳章以表揚其公共及社會服務。

**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

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 organisations 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。

## Board of Directors and Committees 董事會及委員會

### Member 成員

Mr Hendrick, SIN, MH, JP  
冼漢迪先生, MH, JP

Appointed by the HKSAR Government  
政府委任



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 Chinese Mainland 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 Chinese Mainland 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 Peter, SHUM Kin Wai  
岑健偉先生

Demand Class  
使用者界別



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.

Mr Shum 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。

岑先生積極參與 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 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 elderly 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



As the General Manager of Microsoft Hong Kong and Macau, Leo Liu is the lead of the company's overall strategy and business operation, growing the team and focusing on business expansion in accelerating digital transformation for customers and partners. He has accumulated extensive experience in both APAC and Europe, showcasing an exceptional comprehension and wealth of hands-on experience in strategizing and deploying high-tech industry sectors. Leo is committed to constructing cloud ecosystems and fostering business innovation, providing entrepreneurs with technical and financial support to accelerate digitalization in the market.

Leo is also an active promoter of cloud computing and AI in social education. He is acting as the Board Member of Hong Kong Internet Registration Corporation Limited, Council Member of the Hong Kong Computer Society, IT Management Committee member of the Hong Kong Management Association, ICT Service Advisory Committee member of Hong Kong Trade Development Council.

Leo graduated from Tongji University with a major in computer science and holds an EMBA degree from the Hong Kong University of Science and Technology.

劉彬星作為 Microsoft 香港及澳門的總經理，負責公司的整體策略和業務運營，擴展團隊並專注於加速客戶和合作夥伴的數碼轉型。他在亞太地區和歐洲積累了豐富的經驗，展示了在高科技行業策略和部署方面的卓越理解和豐富的實踐經驗。劉氏致力於構建雲生態系統和業務創新，為企業家提供技術和財務支持，加速市場的數碼化進程。

他也在社會及公眾教育中致力推動雲計算和 AI 的普及化，並擔任香港互聯網註冊管理有限公司董事會成員、香港電腦學會理事會成員、香港管理協會（IT 管理委員會）委員、香港貿易發展局的資訊及通訊科技服務委員會成員等。

劉彬星畢業於上海同濟大學，主修計算機科學，並擁有香港科技大學的 EMBA 學位。

Member 成員

Mr Eugene, HA Kee Choy  
夏其才先生

Appointed by the HKSAR Government (appointed on 16 December 2025)  
政府委任 (於 2025 年 12 月 16 日委任)



Eugene Ha is Advisory Partner at Grant Thornton Hong Kong Limited. With over 30 years of professional experience, he specialises in corporate advisory services including pre-IPO advisory, mergers and acquisitions, corporate restructuring, internal control review, due diligence, and equity & debt financing across the Greater China region. Eugene brings extensive expertise in IT advisory services, encompassing cybersecurity, IT audit, evaluation, assessment, implementation, and strategic planning. His dual proficiency in corporate advisory and information technology positions him uniquely to address the complex challenges facing organisations in today's digital landscape. He is a Fellow of the Association of Chartered Certified Accountants (FCCA) and a Certified Public Accountant in Hong Kong, and Immediate Past President of the Information Systems Audit and Control Association (ISACA) China Hong Kong Chapter and holds a Master of Business Administration degree.

夏其才先生為致同（香港）會計師事務所有限公司的諮詢合夥人。他擁有超過 30 年的專業經驗，專注於企業諮詢服務，包括為大中華地區提供首次掛牌上市諮詢、收購合併、企業重整、內部控制檢討、盡職審查、股權融資及債務融資等多項專業服務。夏先生在資訊科技諮詢服務方面具備豐富的專業知識，涵蓋網絡安全、IT 審計、評估、實施及策略規劃。憑藉企業諮詢與資訊科技的雙重專業背景，夏先生能有效協助企業應對數碼時代的各項挑戰。夏先生為特許公認會計師公會資深會員及香港註冊會計師，國際信息系統審計協會 (ISACA) 中國香港分會前任會長，並擁有工商管理碩士學位。

Member 成員

Ms Cari, WU Wa  
胡擘女士

Appointed by the HKSAR Government (appointed on 07 February 2026)  
政府委任 (於 2026 年 2 月 7 日委任)



Ms Cari Wu is currently the Deputy Commissioner for Digital Policy (Digital Infrastructure) of the Government of the Hong Kong Special Administrative Region. She supports the formulation of policies and strategic initiatives that drive the development of digital government and smart city in Hong Kong. By strengthening local digital infrastructure, fostering the growth of local IT industry, and facilitating closer collaboration with the Chinese Mainland on the digital connectivity and data exchange, she helps lay a solid foundation for accelerating the development of digital economy. In addition, she oversees and implements policies and measures relating to project governance and cybersecurity of government IT systems. With over 30 years of professional experience in the IT field, her expertise has been instrumental in advancing Hong Kong's digital landscape.

胡擘女士現為香港特別行政區政府副數字政策專員（數字基建）。她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。透過加強本地數字基礎建設、推動本地資訊科技業界發展、以及促進與內地在數字聯通和數據交換的更緊密合作，為加快數字經濟發展奠定穩固基礎。此外，她亦負責監督和落實與政府資訊科技系統的項目治理和網絡安全相關的政策和措施。胡女士在資訊科技領域擁有超過 30 年豐富經驗，其專業知識對提升香港的數字環境發揮關鍵作用。

**Former Chairman 前主席**

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

Appointed by the HKSAR Government (retired on 16 December 2025)  
政府委任 (已於 2025 年 12 月 16 日退任)



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 organisations, 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 organisations 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。

Member 成員

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

Appointed by the HKSAR Government (retired on 07 February 2026)  
政府委任 (已於 2026 年 2 月 7 日退任)



As the Acting Commissioner for Digital Policy, Mr Daniel CHEUNG leads the Digital Policy Office in promoting data-driven, people-centric and outcome-based digital policies within the Government and across sectors. In addition to devising strategic plans for the promotion and implementation of digital transformation in public services, as well as promoting the adoption of information technology (IT) in the community and various industries, Mr CHEUNG is dedicated to encouraging government bureaux and departments to widely apply artificial intelligence in day-to-day administrative tasks for delivery of more efficient and intelligent public services, benefiting both citizens and businesses. Mr CHEUNG also oversees and promotes the development of local digital infrastructure and digital industry, and the strengthening of governance of government IT projects and cybersecurity, etc. Mr CHEUNG is committed to fostering IT collaboration with the Chinese Mainland, and supporting Hong Kong's better integration into the overall national development. Mr CHEUNG also oversees the Government's budget for administrative computer projects, and the procurement of IT products and services.

署理數字政策專員張宜偉先生領導數字政策辦公室在政府內部和不同界別積極推動落實以數據、市民和結果為本的數字政策。除負責制定推動和實施公共服務數碼轉型的策略性計劃，向社會和各行業推廣應用資訊科技，張先生亦致力推動政府各決策局及部門在日常政務工作上廣泛應用人工智能，以提供更高效、更智能的公共服務，便民利商。此外，張先生負責監督並推動本地數字基建和數字產業發展、加強政府資訊科技項目管理和網絡安全等工作。張先生積極推動與中國內地的資訊科技合作，支持香港更好融入國家發展大局。張先生同時負責監督政府內部行政工作電腦系統項目的預算，以及資訊科技產品和服務的採購。

## Existing Directors 現任董事

Name 名稱	
Mr Sean, LEE Fan Fung (Chairman) 李帆風先生 (主席)	
Mr Leonard, CHAN Tik Yuen, MH (Deputy Chairman) 陳迪源先生, MH (副主席)	
Mr Raymond, CHENG Siu Hong (Deputy Chairman) 鄭小康先生 (副主席)	
Dr Winnie, TANG Shuk Ming, MH, JP 鄧淑明博士, MH, JP	
Mr Hendrick, SIN, MH, JP 冼漢迪先生, MH, JP	
Mr Peter, SHUM Kin Wai 岑健偉先生	
Mr Charles, LEE Chung Tak 李松德先生	
Mr Leo, LIU Binxing 劉彬星先生	
Mr Eugene, HA Kee Choy 夏其才先生	Appointed on 16 December 2025 於 2025 年 12 月 16 日委任
Ms Cari, WU Wa 胡擘女士	Appointed on 07 February 2026 於 2026 年 2 月 7 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
Mr Simon, CHAN Sai Ming, BBS, JP 陳細明先生, BBS, JP	Retired on 16 December 2025 於 2025 年 12 月 16 日退任
Mr Daniel, CHEUNG Yee Wai, JP 張宜偉先生, JP	Retired on 07 February 2026 於 2026 年 2 月 7 日退任