

## Board of Directors

### Chairman

**Dr. John Chan Cho Chak**

GBS, JP, DBA(Hon), DSocSc (Hon), BA, DipMS, CCMI, FCILT, FHKIoD

### Deputy Chairmen

**Mr. Yung Wing Chung**

**Ms. Winnie Ng**

BA, MBA (Chicago), MPA (Harvard), FCIM, CMILT, MHKIoD

### Managing Director

**Mr. Alex Mo Tik Sang**

### Independent Non-executive Directors

**Dr. Eric Li Ka Cheung**

GBS, OBE, JP, LLD, DSocSc, BA, FCPA (Practising), Hon HKAT, FCA, FCPA (Aust.), FCIS

**Dr. Carlye Wai-Ling Tsui**

BBS, MBE, JP, DProf, BA(Econ), FHKIoD, FBCS, CITP, FHKIE, HonFACE, PDipCD

**Professor Stephen Cheung Yan Leung**

BBS, JP

### Non-executive Directors

**Mr. John Anthony Miller**

SBS, OBE, MPA (Harvard), BA (London)

**Mr. Edmond Ho Tat Man**

MA(Cantab), MBA, FCILT, MHKIoD

**Mr. Mak Chun Keung**