



**Members of the Board
Committees and Consultation Panel**

The Board

Chairman

The Honourable Henry TANG Ying-yen, GBM, GBS, JP
Chief Secretary for Administration

Members (non-public officers)

The Honourable Ronald ARCULLI, GBM, GBS, JP
The Honourable Paul CHAN Mo-po, MH, JP
Mr Edmond CHUNG Kong-mo, JP
Ms Yuko HASEGAWA
The Honourable Jeffrey LAM Kin-fung, SBS, JP
Mr Andrew LAM Siu-lo, JP
Professor LEE Chack-fan, SBS, JP
Mr Victor LO Chung-wing, GBS, JP
Professor David LUNG Ping-yee, SBS, JP
Mr MA Fung-kwok, SBS, JP
Mr SIN Chung-kai, SBS, JP
Professor Jenny SO Fong-suk
Ms YIP Wing-sie, JP
Mr Danny YUNG Ning-tsun
Dr Allan ZEMAN, GBS, JP

Members (public officers)

The Honourable TSANG Tak-sing, GBS, JP
Secretary for Home Affairs
Alternate: Mrs Carrie YAU TSANG Ka-lai, GBS, JP
Ex-Permanent Secretary for Home Affairs
(up to 24 January 2010)

Mr Raymond YOUNG Lap-moon, JP
Permanent Secretary for Home Affairs
(from 25 January 2010 onwards)

The Honourable Carrie LAM CHENG Yuet-ngor, GBS, JP
Secretary for Development
Alternate: Mr MAK Chai-kwong, GBS, JP
Ex-Permanent Secretary for Development (Works)
(up to 15 June 2010)

Mr WAI Chi-sing, JP
Permanent Secretary for Development (Works)
(from 16 June 2010 onwards)

Professor the Honourable K C CHAN, SBS, JP
Secretary for Financial Services and the Treasury
Alternate: Ms Julia LEUNG Fung-yee
Under Secretary for Financial Services and the Treasury

Profile of Board Members

Chairman

The Honourable Henry TANG Ying-yen, GBM, GBS, JP

Chief Secretary for Administration

Mr Tang was appointed the Chief Secretary for Administration of the Hong Kong Special Administrative Region Government in July 2007. Prior to this appointment, he was the Financial Secretary and formerly the Secretary for Commerce, Industry and Technology. Mr Tang has been a Member of the Executive Council since 1997. He served as a Member of the Legislative Council from 1991 to 1998 and also served extensively on various government boards and public bodies. Before joining the Government in 2002, Mr Tang was a leading industrialist in Hong Kong. He was Chairman of the Federation of Hong Kong Industries and also a Committee Member of the Hong Kong General Chamber of Commerce.

Members (non-public officers)

The Honourable Ronald ARCULLI, GBM, GBS, JP

Mr Ronald Arculli is currently a Non-official Member of the Executive Council of the Hong Kong Special Administrative Region Government and Chairman of Hong Kong Exchanges and Clearing Limited. Effective January 2010, Mr Arculli serves as the Vice-Chairman and Board Director of the World Federation of Exchanges. He is a Senior Partner of King & Wood, the Hong Kong office of the largest law firm in Mainland China.

He is a Non-executive Director of Asia Art Archive Limited and a Member of the Executive Committee of the Hong Kong Arts Festival Society Limited. His long and distinguished public service also includes being a Member of the Legislative Council of Hong Kong (1988/2000), Chairman of the Hong Kong Jockey Club (2002/2006), Convenor of the Financial Matters Advisory Group and a member of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD (September 2006 to June 2007).

The Honourable Paul CHAN Mo-po, MH, JP

Mr Chan is a professional accountant and a Past President of the Hong Kong Institute of Certified Public Accountants. He is Chairman of the Legal Aid Services Council and a member of the Commission on Strategic Development, the Beat Drugs Fund Association and the Council of the Chinese University of Hong Kong. He is a current Member of the Legislative Council representing the Accountancy Functional Constituency.

Mr Edmond CHUNG Kong-mo, JP

Mr Chung has more than 10 years of experience in local community services ranging from welfare of local residents to the well being of the youth. He is Chairperson of the Schools Operating Authority Committee of the Hong Kong Award for Young People, and an elected member and Chairman of the Yau Tsim Mong District Council. Yau Tsim Mong is the district where the WKCD is located.

Ms Yuko HASEGAWA

Ms Hasegawa is Chief Curator of the Museum of Contemporary Art in Tokyo. She is a renowned curator on the international scene and has sophisticated expertise in curatorship as well as planning of newly built museums. Ms Hasegawa is the founding Artistic Director of the 21st Century Museum of Contemporary Art in Kanazawa and a former Board member of the International Council of Museums for Museums and Collections of Modern Art. She is also Artistic Director of the Inujima Island House Project, co-curator of the 29th Sao Paulo Biennale as well as Artistic Advisor of the 12th International Architecture Exhibition of the Biennale di Venezia. Ms Hasegawa has been a member of Asian Art Council at Solomon R. Guggenheim Museum since 2008.

The Honourable Jeffrey LAM Kin-fung, SBS, JP

Mr Lam is a veteran industrialist who has a broad range of experience in areas such as industrial and business promotion to innovation and technology support. His past and present public service covers, amongst others, the fields of transport, vocational training, trade promotion and anti-corruption. Mr Lam is a current Member of the Legislative Council.

Mr Andrew LAM Siu-lo, JP

Mr Lam is an experienced urban design planner. During his tenure as an Executive Director of the Urban Renewal Authority, Mr Lam pioneered the concept of public engagement in urban planning and design. Mr Lam has served on the Committee on Museums and is now a member of the Advisory Committee on Revitalisation of Historic Buildings and the Antiquities Advisory Board.

Professor LEE Chack-fan, SBS, JP

Professor Lee is Chair Professor of Geotechnical Engineering of the University of Hong Kong and is highly esteemed in the engineering field internationally. He has served as technical adviser to the World Bank, the United Nations Development Plan, the Asian Development Bank and the International Atomic Energy Agency. Professor Lee was Chairman of the Harbour-front Enhancement Committee from 2004 to 2010 and currently Chairman of the Council of the Lord Wilson Heritage Trust.

Mr Victor LO Chung-wing, GBS, JP

Mr Lo was a member of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD and the Convenor of the Museums Advisory Group. He is Chairman and Chief Executive of the Hong Kong-listed Gold Peak Industries (Holdings) Limited. He currently serves as Chairman of Board of Directors of the Hong Kong Design Centre and CreateSmart Initiative Vetting Committee. Mr Lo has interest in a wide variety of visual arts forms and is dedicated to the development of design and innovation. He was a Member of the Executive Council from November 2005 to January 2009, and Chairman of the Council of the Hong Kong Polytechnic University from 2004 to 2009.

Professor David LUNG Ping-ye, SBS, JP

A renowned architect, Professor Lung is Associate Dean of the Faculty of Architecture and holds the UNESCO (United Nations Educational, Scientific and Cultural Organisation) Chair of Cultural Heritage Resources Management of the University of Hong Kong. He is currently Chairman of the Environment and Conversation Fund Committee. Professor Lung was a member of the Culture and Heritage Commission and the Museums Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD.

Mr MA Fung-kwok, SBS, JP

Mr Ma is Chairman of the Hong Kong Arts Development Council. He has deep knowledge of the operation of local and overseas performing arts groups as well as different modes of governance of performing arts venues. He was a member of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD, and Deputy Chairman of the Council of the Hong Kong Academy for Performing Arts.

Mr SIN Chung-kai, SBS, JP

Mr Sin has a long record of public service. He was a Member of the Legislative Council representing the Information Technology Functional Constituency and the Convenor of the Working Group on Digital Entertainment. He was also a member of the Digital 21 Strategy Advisory Committee.

Professor Jenny SO Fong-suk

Professor So is Professor of Fine Arts and Director of the Institute of Chinese Studies at the Chinese University of Hong Kong. Previously, Professor So was Senior Curator at the Freer Gallery of Art and Arthur M. Sackler Gallery at the Smithsonian Institution, Washington, D.C., and she was responsible for all research and exhibition programmes of the collections of ancient Chinese art.

Ms YIP Wing-sie, JP

Ms Yip has been Music Director of the Hong Kong Sinfonietta since 2002 and is guest conductor to many Asian orchestras. She was a member of the Performing Arts and Tourism Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD. She is a current member of the Council of the Hong Kong Academy for Performing Arts.

Mr Danny YUNG Ning-tsun

An international renowned experimental art pioneer, Mr Yung is the founder cum Co-Artistic Director of Zuni Icosahedron, the epitome of a professional experimental arts company in Hong Kong, and is Chairperson of the Hong Kong Institute of Contemporary Culture and the Convener of the Chinese Creative Industries Forum. Throughout the years, his creativity in multi-disciplinary arts and contributions in cultural policy reform opened up new dialogues, possibilities and perspectives in the field of arts and culture. He is the recipient of the Merit Cross of the Order of Merit by the Federal Republic of Germany in 2009 in recognition of his contributions toward arts and cultural exchange between Germany and Hong Kong.

Dr Allan ZEMAN, GBS, JP

Dr Zeman was a member of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD and its Financial Matters Advisory Group. He is Chairman of the Board of the Ocean Park Corporation and Lan Kwai Fong Holdings Limited and Vice-Chairman of Wynn Macau Limited. Dr Zeman has successfully turned Lan Kwai Fong and the Ocean Park into attractions for both local and overseas visitors. He is a member of the Tourism Strategy Group, Commission on Strategic Development and the Business Facilitation Advisory Committee.

Members (public officers)

The Honourable TSANG Tak-sing, GBS, JP

Secretary for Home Affairs

Mr Tsang was appointed the Secretary for Home Affairs in July 2007. He had worked in the journalistic field for nearly 30 years before he joined the Government as a member of the Central Policy Unit.

The Honourable Carrie LAM CHENG Yuet-ngor, GBS, JP

Secretary for Development

Mrs Lam was appointed the Secretary for Development in July 2007. She joined the Administrative Service in 1980 and has served in various bureaux and departments during her career as a civil servant, including the Social Welfare Department, Housing, Planning and Lands Bureau, the Hong Kong Economic and Trade Office in London. She was the Permanent Secretary for Home Affairs before her appointment as the Secretary for Development.

Professor the Honourable K C CHAN, SBS, JP

Secretary for Financial Services and the Treasury

Professor Chan was appointed the Secretary for Financial Services and the Treasury in July 2007. Before joining the Government, he was Dean of Business and Management of the Hong Kong University of Science and Technology. Professor Chan has also served on the Consumer Council, the Hong Kong Futures Exchange, the Commission on Strategic Development, Commission on Poverty and the Hong Kong Council for Academic Accreditation.





Board Members of the West Kowloon Cultural District Authority

- 1 The Honourable Henry TANG Ying-yen, GBM, GBS, JP
Chief Secretary for Administration (Chairman)
- 2 The Honourable Ronald ARCULLI, GBM, GBS, JP
- 3 Professor LEE Chack-fan, SBS, JP
- 4 Ms YIP Wing-sie, JP
- 5 Mr Edmond CHUNG Kong-mo, JP
- 6 Professor David LUNG Ping-ye, SBS, JP
- 7 Ms Yuko HASEGAWA
- 8 Dr Allan ZEMAN, GBS, JP
- 9 Mr Victor LO Chung-wing, GBS, JP
- 10 Mr SIN Chung-kai, SBS, JP
- 11 Mr Andrew LAM Siu-lo, JP
- 12 Mr MA Fung-kwok, SBS, JP
- 13 The Honourable Jeffrey LAM Kin-fung, SBS, JP
- 14 Professor Jenny SO Fong-suk
- 15 Mr Danny YUNG Ning-tsun
- 16 The Honourable Paul CHAN Mo-po, MH, JP
- 17 The Honourable TSANG Tak-sing, GBS, JP
Secretary for Home Affairs
- 18 Professor the Honourable K C CHAN, SBS, JP
Secretary for Financial Services and the Treasury
- 19 The Honourable Carrie LAM CHENG Yuet-ngor, GBS, JP
Secretary for Development

Development Committee

Chairman

The Honourable Ronald ARCULLI,
GBM, GBS, JP

Members (non-public officers)

Board Members

Mr Edmond CHUNG Kong-mo, JP

Ms Yuko HASEGAWA

Mr Andrew LAM Siu-lo, JP

Professor LEE Chack-fan, SBS, JP

Mr Victor LO Chung-wing, GBS, JP

Professor David LUNG Ping-ye, SBS, JP

Mr SIN Chung-kai, SBS, JP

Professor Jenny SO Fong-suk

Ms YIP Wing-sie, JP

Mr Danny YUNG Ning-tsun

Dr Allan ZEMAN, GBS, JP

Non-Board Members

Mr Raymond FUNG Wing-kee

Mr LEE Shing-see, GBS, JP

Mr LIU Sing-cheong, JP

Members (public officers)

Representative from Development Bureau

Representative from Home Affairs Bureau

Profile of Non-Board Members

Mr Raymond FUNG Wing-kee

Mr Fung, an architect, designer and painter, has won numerous awards including the Ten Outstanding Young Persons' Award, Ten Outstanding Designers' Award and five Annual Awards of the Hong Kong Institute of Architects, plus 50 major awards in architecture, interior design and art. He is currently Adjunct Associate Professor at the School of Architecture

of the Chinese University of Hong Kong, a member of the Advisory Committee on Revitalization of Historical Buildings and the Advisory Committee on the Appearance of Bridges and Associated Structures, Honorary Advisor of LCSD Museums and Vice-Chairman of the Hong Kong Designers Association. He is also a co-writer of books on architecture and culture.

Mr LEE Shing-see, GBS, JP

Mr Lee, an experienced civil engineer, is a current member of the Board of Directors of Hong Kong Science and Technology Parks Corporation, Hong Kong Design Centre, Hong Kong Cyberport Management Company Limited, Construction Industry Council and the Environmental Impact Assessment Appeal Board Panel. Mr Lee was the Secretary for Works and Permanent Secretary (Transport and Works).

Mr LIU Sing-cheong, JP

Mr Liu is a chartered estate surveyor. He has extensive experience in property consultancy and development, including the integration of commercial facilities with arts and cultural activities, both in Hong Kong and the Mainland. He is a member of the Council of Hong Kong University of Science and Technology, Honorary Professor at the University of Hong Kong and Adjunct Professor at the Hong Kong Polytechnic University. He is also a member of the Board of Directors of Hong Kong Science and Technology Parks Corporation and a member of the Hong Kong Security and Guarding Services Industry Authority. He was a member of the Hong Kong Housing Authority and the founding Chairman of the Asia Pacific Board of the Royal Institution of Chartered Surveyors.

Museum Committee

Chairman

Mr Victor LO Chung-wing, GBS, JP

Members (non-public officers)

Board Members

Mr Edmond CHUNG Kong-mo, JP

Ms Yuko HASEGAWA

Mr Andrew LAM Siu-lo, JP

Professor LEE Chack-fan, SBS, JP

Mr MA Fung-kwok, SBS, JP

Mr SIN Chung-kai, SBS, JP

Professor Jenny SO Fong-suk

Mr Danny YUNG Ning-tsun

Non-Board Members

Ms Claire HSU

Mr LAU Wai-keung

Mr David PONG Chun-ye

Mr Alan WAN Siu-lun

Members (public officers)

Representative from Home Affairs Bureau

Representative from Leisure and
Cultural Services Department

Profile of Non-Board Members

Ms Claire HSU

Ms Hsu is the Executive Director and co-founder of Asia Art Archive, which is a public resource and platform for contemporary Asian art. Ms Hsu was a member of the Museums Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD. She is currently a member on the Board of The Foundation for Arts Initiatives (formerly the American Center Foundation), Advisory Board for Yishu magazine and the Advisory Committee of the Academy of Visual Arts of the Hong Kong Baptist University.

Ms Hsu has spoken in a number of forums around the world. She received the RBS Coutts/Financial Times Women in Asia Award 2009.

Mr LAU Wai-keung

Mr Lau is a film director and has been in the movie industry for nearly 30 years. He has directed many well-known films including "Infernal Affairs", "Initial D" and the "Young and Dangerous" series. Mr Lau is knowledgeable in moving images, and his works have been highly praised in Hong Kong, the Mainland and Hollywood. Mr Lau worked in the photography field in his early years and has rich experience in visual arts.

Mr David PONG Chun-ye

Mr Pong is the incumbent Vice-Chairman of the Ink Society and is knowledgeable in contemporary Chinese ink paintings. He is devoted to the promotion of cultural exchange between local and overseas visual arts. He is a member of the Board of Trustees of the Friends of the Hong Kong Museum of Art, and the Board of Trustees of the Asian Art Museum of San Francisco. Mr Pong is also a Council member of the Hong Kong Academy for Performing Arts, a co-opted Board member of the Hong Kong Arts Centre and a member of the Executive Committee of the Asian Cultural Council (HK Chapter).

Mr Alan WAN Siu-lun

Mr Wan has been serving as the Secretary of the Hong Kong Comics & Animation Federation Limited since 2002. He is knowledgeable in both youth culture and the creative arts. Mr Wan has a keen interest in digital entertainment and is devoted to the promotion of comics and animation in Hong Kong and the Mainland. He is currently an Adjudicator of the Panel of Adjudicators (Control of Obscene and Indecent Articles).

Performing Arts Committee

Chairman

Dr Allan ZEMAN, GBS, JP

Members (non-public officers)

Board Members

Professor LEE Chack-fan, SBS, JP

Mr MA Fung-kwok, SBS, JP

Professor Jenny SO Fong-suk

Ms YIP Wing-sie, JP

Mr Danny YUNG Ning-tsun

Non-Board Members

Mr Timothy CALNIN

(Tenure until 4 December 2009)

Mr Benny CHIA Chun-heng, BBS

Mr Jim CHIM Sui-man

Mr Willy TSAO Sing-yuen, BBS

Ms WANG Ming-chun, SBS

Members (public officers)

Representative from Home Affairs Bureau

Representative from Leisure and Cultural Services Department

Profile of Non-Board Members

Mr Timothy CALNIN

Mr Calnin joined the Hong Kong Philharmonic Society in January 2004 as an Artistic Consultant. He served as Chief Executive of the society from June 2005 until July 2009 and is well-versed in the development requirements for orchestral music. Mr Calnin was a member of the Performing Arts and Tourism Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD, the Artistic Administrator of the Sydney Symphony, and the General Manager of the Academy of Ancient Music in London.

Mr Benny CHIA Chun-heng, BBS

Mr Chia, the founder/director of the Hong Kong Festival Fringe Limited and the Artistic Director of the City Festival, was a member of the Museum Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD from April 2006 to June 2007. Mr Chia is experienced in performing and visual arts productions as well as the planning and staging of arts festivals. He was a founding member of the Hong Kong Arts Development Council and Chairman of the Visual Arts Committee. He has been a member of the Art Form Panel (Festivals) under the Programme and Development Committee of the Leisure and Cultural Services Department since November 2006. Currently, he sits on the Board of the Hong Kong International Film Festival, the HK Arts Administrators' Association and Hong Kong Architecture Centre among others.

Mr Jim CHIM Sui-man

Mr Chim is a renowned stage performer in the theatre arts sector in Hong Kong. He is the founding Managing Director and Artistic Director of the PIP Cultural Industries. He was a member of the Performing Arts and Tourism Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD. He was invited by the US State Department to visit the United States in 2006 as a grantee of the International Visitor Leadership Programme.

Mr Willy TSAO Sing-yuen, BBS

Mr Tsao is the Founder and Artistic Director of City Contemporary Dance Company. He was a member of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD. He is currently an Arts Adviser (Dance) of the Hong Kong Arts Development Council. He received the Dancer of the Year Award from the Hong Kong Artists Guild in 1988 and has been an Honorary Fellow of the Hong Kong Academy for Performing Arts since 2000.

Ms WANG Ming-chun, SBS

Ms Wang is a prominent figure in Cantonese opera and a famous TV artist in Hong Kong. She is the current Chairlady of the Chinese Artists Association of Hong Kong and a member of the People's Liberation Army Camp Visiting Committee Hong Kong. Ms Wang was a member of the Hong Kong Arts Development Council from January 1996 to December 1997 and a member of the Board of the Hong Kong Dance Company Limited from 2003 to 2005. Ms Wang served on the Advisory Panel on Chinese Opera of the then Urban Council from 1995 to 1998. She also served as an adviser for Performing Arts, Chinese Opera of the then-Regional Council from 1996 to 1998. Ms Wang received the Montblanc de la Culture Arts Patronage Award in 2007, and she was also a fundraising ambassador of the Hong Kong Chinese Orchestra from 2007 to 2008. Ms Wang has been an Honorary Doctor of Letters of the City University of Hong Kong since 2007 and an Honorary Fellow of the Hong Kong Academy for Performing Arts since 2009.

Audit Committee

Chairman

The Honourable Paul CHAN Mo-po, MH, JP

Members

Board Members

Mr Edmond CHUNG Kong-mo, JP

Mr Danny YUNG Ning-tsun

Non-Board Members

Mr Philip TSAI Wing-chung
(Tenure since 26 May 2009)

Dr Kam Pok-man
(Tenure until 31 March 2010)

Mr Wilson FUNG Ying-wai
(Tenure since 24 April 2010)

Profile of Non-Board Members

Mr Philip TSAI Wing-chung

Mr Tsai is an accountant by profession. He is currently Vice-President of the Hong Kong Institute of Certified Public Accountants and has been an elected member of its Council since December 2004. Mr Tsai also has extensive experience in serving the community. He is currently a member of the Vetting Committee of the Professional Services Development Assistance Scheme, Chairman of the Hospital Governing Committee of the Hong Kong Red Cross Blood Transfusion Service, Chairman of the Governing Sub-committee of the Hong Kong Bone Marrow Donor Registry and Chairman of the Department Advisory Committee of the Department of Accountancy of the City University of Hong Kong. Mr Tsai has also been a member of the Securities and Futures Appeals Tribunal since April 2007.

Dr KAM Pok-man

Dr Kam is a certified public accountant. He is a current member of the IFRS Advisory Committee of the International Accounting Standards Board. He was President of the Hong Kong Institute of Certified Public Accountants in 1999 and 2000.

Mr Wilson FUNG Ying-wai

Mr Fung is an accountant by profession. He is the Group Financial Controller of Jardine Matheson Limited and current President of the Hong Kong Institute of Certified Public Accountants. Mr Fung also has extensive experience in serving the community. He is currently Chairman of the Accounting Advisory Board, School of Business, The University of Hong Kong; a Convenor of the Financial Reporting Review Panel of the Financial Reporting Council and a Member of the HKU School of Professional and Continuing Education Business Studies Advisory Board. He is a Board Member and Treasurer of the Hong Kong Dance Company as well.

Investment Committee

Chairman

The Honourable TSANG Tak-sing, GBS, JP
Secretary for Home Affairs

Members (non-public officers)

Board Members

The Honourable Ronald ARCULLI,
GBM, GBS, JP

The Honourable Paul CHAN Mo-po, MH, JP

Mr SIN Chung-kai, SBS, JP

Mr Danny YUNG Ning-tsun

Dr Allan ZEMAN, GBS, JP

Non-Board Members

Mr Leo KUNG Lin-cheng, JP

Mr David SUN Tak-kei, BBS, JP

Mr Kevin WESTLEY, BBS

Members (public officers)

Representative from Financial Services
and the Treasury Bureau

Representative from Home Affairs Bureau

The Director of Accounting Services or
his representative

Profile of Non-Board Members

Mr Leo KUNG Lin-cheng, JP

Mr Kung is a professional in banking and financial services. Currently, Mr Kung is Deputy Chairman of the Board of the Ocean Park Corporation and a non-executive director of the Mandatory Provident Fund Schemes Authority. He is a member of the Start-up Loan for Post-secondary Education Providers Vetting Committee and the Selection Committee for the Allocation of Sites to Post-secondary Education Providers. He is also Convener of the Trustees of the Helping Hand Charitable Trust and Director of the Board of Directors.

Mr David SUN Tak-kei, BBS, JP

Mr Sun is active in the accountancy profession and the community. He served as President of the Hong Kong Institute of Certified Public Accountants in 2003 and currently serves on a number of Government appointed boards and committees, including the Exchange Fund Advisory Committee of the Hong Kong Monetary Authority, the Mandatory Provident Fund Schemes Authority and Process Review Panel for the Securities and Futures Commission.

Mr Kevin WESTLEY, BBS

Mr Westley is a veteran of the banking and finance sector. He was a member of the Financial Matters Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD and is currently a member of the Real Estate Investment Trusts Committee of the Securities and Futures Commission and Personalised Vehicle Registration Marks Vetting Committee. He previously served as Chairman of the Takeovers and Mergers Panel of the Securities and Futures Commission and was a member of the Takeovers Appeal Committee of the Securities and Futures Commission.

Remuneration Committee

Chairman

Mr SIN Chung-kai, SBS, JP

Members (non-public officers)

Board Members

The Honourable Ronald ARCULLI, GBM, GBS, JP

The Honourable Jeffrey LAM Kin-fung, SBS, JP

Mr Danny YUNG Ning-tsun

Non-Board Members

Mr LAI Kam-tong

Members (public officers)

Representative from Home Affairs Bureau

Profile of Non-Board Members

Mr LAI Kam-tong

Mr Lai is an experienced human resources professional. He was President of the Hong Kong Institute of Human Resource Management (“HKIHRM”) and is currently Co-Chairman of the Remuneration Committee of the HKIHRM. He is also Acting Chairman of the Advisory Committee on Admission of Quality Migrants and Professionals, and a member of the Curriculum Development Council, the Independent Complaints Handling Committee, and the Committee on Labour Relations of the Labour Advisory Board.

Consultation Panel

Chairman

Professor Stephen CHEUNG Yan-leung,
BBS, JP

Members

Board Members

The Honourable Ronald ARCULLI,
GBM, GBS, JP

Mr Victor LO Chung-wing, GBS, JP

Dr Allan ZEMAN, GBS, JP

Non-Board Members

Mr Ronald CHAN Ngok-pang
(Tenure until 19 May 2010)

Mr CHENG Chi-ming

Mr Oscar HO Hing-kay

Mr Michael HUI Wah-kit, MH

Mr HUNG Chiu-wah

Ms KO Po-ling, BBS, MH, JP

Mr Bankee KWAN Pak-hoo

Ms Ida LAM Choi-chu

The Honourable LEE Wing-tat

Mr William LEUNG Wing-cheung, BBS, JP

Dr MAN Ying-ling

Mr Charles Peter MOK

Mr TAI Hay-lap, BBS, JP

The Honourable Paul TSE Wai-chun

Dr John TSE Wing-ling, MH

Ms Ada WONG Ying-kay, JP

Dr YAU Wing-kwong

Profile of Non-Board Members

Chairman

**Professor Stephen CHEUNG Yan-leung,
BBS, JP**

Professor Cheung is Dean and Professor (Chair) of Finance, School of Business of the Hong Kong Baptist University. He was a member of the Financial Matters Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD. He is Chairman of the Supervisory Committee of the ABF Hong Kong Bond Index Fund of the Hong Kong Monetary Authority, a panel member of the Financial Reporting Review Panel of the Financial Reporting Council, a member of the Commission on Strategic Development, the Operations Review Committee and the Witness Protection Review Board of the ICAC, the Steering Committee on Review of the Urban Renewal Strategy, Independent Police Complaints Council and incumbent Chairman of the Advisory Committee on Enhancing Self-Reliance Through District Partnership Programme of the Home Affairs Department. He is also an Independent Non-executive Director of the RoadShow Holdings Ltd.

Members

Mr Ronald CHAN Ngok-pang

Mr Chan was a member (elected) of the Southern District Council (1 January 2008 – 19 May 2010). He has a keen interest in policy research and public administration. He was a part-time member of the Central Policy Unit (2008-2010).

Mr CHENG Chi-ming

Mr Cheng is a visual artist and educator with expertise across various areas of the arts. He has extensive knowledge, experience and networks in the creative industry. He is a current member of the Panel of Film Censorship Advisers.

Mr Oscar HO Hing-kay

Mr Ho is a professional consultant to the Department of Cultural and Religious Studies of the Chinese University of Hong Kong. He was a member of the Museums Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD. He was formerly the Exhibition Director of the Hong Kong Arts Centre and founding Director of the Museum of Contemporary Art in Shanghai.

Mr Michael HUI Wah-kit, MH

Mr HUI, Honorary Secretary of the Hong Kong Chinese Importers' and Exporters' Association, is a part-time member of the Central Policy Unit and Chairman of the Import & Export Training Advisory Committee. He was Chairman of the Hong Kong United Youth Association from 2008 to 2009.

Mr HUNG Chiu-wah

Mr Hung is the elected District Council member of the Tsim Sha Tsui West Constituency (the constituency covering the Kowloon Station and the WKCD). He is a member of the Arts and Culture Committee of Yau Tsim Mong District Festival Organising Committee and the Express Rail Link Community Liaison Group (Yau Tsim Mong District – West Kowloon Terminus).

Ms KO Po-ling, BBS, MH, JP

Ms Ko is President of the Kowloon Federation of Associations. She has many years of community service in the Kowloon area and is active in liaising with the local business sector, arts and culture sector and concern groups on the WKCD project. Currently, she is an appointed member of the Yau Tsim Mong District Council and a member of the Basic Law Promotion Steering Committee

Mr Bankee KWAN Pak-hoo

Mr Kwan was a member of the Central Policy Unit. He is currently Honorary Advisor of Hong Kong Retail Management Association, Convenor of Retail Trade Training Board of Vocational Training Council, a member of the Consumer Council, the SME Development Fund Vetting Committee and the China Trade Advisory Committee of the Hong Kong Trade Development Council.

Ms Ida LAM Choi-chu

Ms Lam is Chairperson of the Arts with the Disabled Association Hong Kong. She has been involved in the arts with people with disabilities for over 20 years with a view to popularising and promoting the excellence of artists with disabilities. Ms Lam is a current member of the Committee on Performing Arts under the Home Affairs Bureau.

The Honourable LEE Wing-tat

Mr Lee is an elected Legislative Council (“LegCo”) member (NT West). He is the incumbent Vice-Chairman of the LegCo Joint Subcommittee to Monitor the Implementation of the WKCD Project under the Panel on Home Affairs and Panel on Development. Mr Lee is a current member of the Commission on Strategic Development and the Kwai Tsing District Council. He was a member of the Hong Kong Housing Authority.

Mr William LEUNG Wing-cheung, BBS, JP

Mr Leung is Chairman of the Council of the Hong Kong Academy for Performing Arts and Chairman of the Hong Kong Creative Arts Centre Limited. Mr Leung is a current member of the Employees Retraining Board, the Estate Agents Authority and the Sports Commission. He also served as a member of the Financial Matters Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD.

Dr MAN Ying-ling

Dr Man is an Assistant Professor at the Faculty of Languages of the Hong Kong Institute of Education and Vice-Chairperson of the Committee on Home-School Co-operation. Dr Man has devoted herself to the development of family-school cooperation and the promotion of language and cultural education.

Mr Charles Peter MOK

Mr Mok is the Vice-Chairman of the Professional Commons, an independent professional think tank that monitors the Government through professional analysis and research. He is a current member of the Digital 21 Strategy Advisory Committee and the Hospital Authority.

Mr TAI Hay-lap, BBS, JP

Mr Tai, Principal of Yan Oi Tong Tin Ka Ping Secondary School, is a well-respected educationalist and has served on a number of boards/committees in the education field, including the Education Commission and the Quality Education Fund Steering Committee. He is a current member of the University Grants Committee, the Council for Sustainable Development and the Committee on the Promotion of Civic Education.

The Honourable Paul TSE Wai-chun

Mr Tse is the Legislative Council member representing the Tourism Constituency. He is a current member of the Legislative Council Joint Subcommittee to Monitor the Implementation of the WKCD Project under the Panel on Home Affairs and Panel on Development, as well as the Tourism Strategy Group. Mr Tse was a member of the Consumer Relations Committee of the Travel Industry Council of Hong Kong.

Dr John TSE Wing-ling, MH

Dr Tse is an Associate Professor in the Department of Applied Social Studies of the City University of Hong Kong. He was an elected LegCo member and Vice-chairman of the Wan Chai District Council. Currently, he is a member of the Fight Crime Committee, Municipal Services Appeals Board and the Equal Opportunities Commission.

Ms Ada WONG Ying-kay, JP

Ms. Ada Wong was a member of the Museums Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the WKCD. She is Convenor of the People's Panel on West Kowloon, a current member of the Committee on Performing Arts under the Home Affairs Bureau, is on the Steering Committee on Review of the Urban Renewal Strategy and serves as Supervisor of the HKICC Lee Shau Kee School of Creativity.

Dr YAU Wing-kwong

Dr YAU Wing Kwong was the leader of a uniform youth organisation and a member of the Intangible Cultural Heritage Advisory Committee. He now chairs the Ping Wo Fund and is a member of the Advisory Council on the Environment, the Town Planning Board and the Country and Marine Park Board. He is also a District Councillor. The Fung Yuen Butterfly Reserve and the Tai Po Geoheritage Centre are part of Dr Yau's environmental work.



