



董事局及委員會  
Board of Directors  
& Committees



甲申年董事局成員

左起：劉金國第二副主席、李賢蔚總理、陳文綺慧總理、杜志輝總理、何國傑總理、蔡加敏總理、吳明珍總理、梁定宇總理、馬清鏗第四副主席、王定一第一副主席、陳耀莊主席、王家龍第三副主席、李三元第五副主席、龐維新總理、張佐華總理、吳維新總理、邱英祥總理、李華總理、陳智文總理及李卓麟總理

Board of Directors 2004/05

From left: 2nd Vice-Chairman Mr. LAU Kam Kwok, Andy, Directors Ms. LEE Yin Wai, Loretta, Mrs. CHAN MAN Yee Wai, Viola, Mr. TO Che Fai, Fred, Mr. HO Kwok Kit, Roger, Ms. CHOI Ka Man, Carmen, Ms. NG Ming Chun, Jenny, Mr. LEUNG Ting Yu, Billy, 4th Vice-Chairman Mr. MA Ching Hang, Patrick, 1st Vice-Chairman Mr. Eddie WANG, Chairman Mr. CHAN Yiu Chong, Christopher, 3rd Vice-Chairman Mr. ONG Ka Lueng, Peter, 5th Vice-Chairman Dr. LEE Sam Yuen, John, Directors Mr. PONG Wai San, Wilson, Mr. CHANG Juo Hwa, Charles, Mr. NG Wai Sun, William, Mr. YOW Ying Cheong, Wayne, Mr. LI Wa, Mr. Stephen TAN and Mr. LEE Cheuk Loen, Albert



SINCE 1878



陳耀莊 主席  
Mr. CHAN Yiu Chong,  
Christopher

Chairman



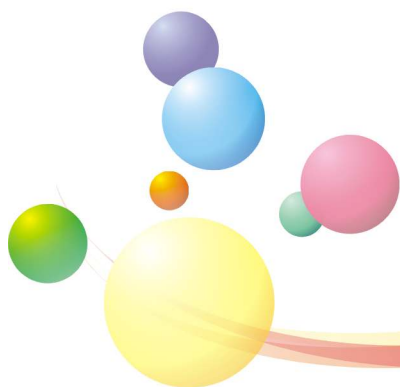
- 籍貫：廣東潮州
- 香港大學法律專業文憑、香港大學法律學士
- 香港特別行政區高等法院執業律師、英格蘭及威爾斯最高法院律師
- 國際公證律師、中國委托公証人
- 陳耀莊鄭樹深律師行高級合夥人
- 東華三院屬下五間醫院醫院管治委員會主席
- 東華三院轄下五十二間學校校監
- 香港大學教研發展基金遴選會員
- 鄧肇堅何添慈善基金信託委員會委員
- 葛量洪獎學基金委員會委員
- 薔色園董事局董事
- 華商會所信託委員會委員
- 香港青年獎勵計劃榮譽顧問
- 香港童軍總會新界地域會務委員會副會長
- 根據尚存配偶及子女撫恤金條例而成立的管理委員會委員
- 根據房屋條例成立的上訴委員會委員
- 自願退還活家禽牌照或終止租約計劃覆檢委員會主席
- 東華三院1996/2000總理、2000/2001第四副主席、2001/2002第三副主席、2002/2003第二副主席、2003/2004第一副主席及2004/2005主席
- Native Province : Chaozhou, Guangdong
- Post-graduate Certificate in Laws, University of Hong Kong and Bachelor of Laws, University of Hong Kong
- Practising Solicitor of High Court of The Hong Kong SAR, Solicitor of the Supreme Court of England and Wales
- Notary Public & China Appointed Attesting Officer
- Senior Partner of Chan and Cheng Solicitors and Notaries
- Chairman of Hospital Governing Committees of 5 hospitals under the Tung Wah Group of Hospitals
- Supervisor of 52 schools under the Tung Wah Group of Hospitals
- Voting Member of The University of Hong Kong Foundation for Educational Development and Research
- Member of Tang Shiu Kin Ho Tim Charitable Fund Management Committee
- Member of Grantham Scholarship Fund Committee
- Director of Sik Sik Yuen Management Committee
- Member of the Trust Committee of The China Club
- Honorary Adviser of The Hong Kong Award for Young People
- Vice Chairman of The Internal Affairs Committee of The Scout Association of Hong Kong New Territories Region
- Member of the Board of Directors constituted under The Surviving Spouses' and Children's Pensions Ordinance
- Member of Appeal Panel set up under the Housing Ordinance
- Chairman of Review Board on Voluntary Surrender of Live Poultry Retail Licences and Tenancies
- Director (1996/2000), 4th Vice-Chairman (2000/2001), 3rd Vice-Chairman (2001/2002), 2nd Vice-Chairman (2002/2003), 1st Vice-Chairman (2003/2004) & Chairman (2004/2005) of Tung Wah Group of Hospitals

王定一 第一副主席  
Mr. Eddie WANG

*1st Vice - Chairman*



- 籍貫：廣東汕頭
- 約克大學文學士
- 新法書院校監
- 香港潮州商會青年委員會委員
- 東華三院1997/2000總理、2000/2001第五副主席、2001/2002第四副主席、2002/2003第三副主席、2003/2004第二副主席及2004/2005第一副主席
- Native Province : Shantou, Guangdong
- B.A., York University
- Supervisor of New Method College
- Member of the Young Executives Committee of Hong Kong Chiu Chow Chamber of Commerce Ltd.
- Director (1997/2000), 5th Vice-Chairman (2000/2001), 4th Vice-Chairman (2001/2002), 3rd Vice-Chairman (2002/2003), 2nd Vice-Chairman (2003/2004) & 1st Vice-Chairman (2004/2005) of Tung Wah Group of Hospitals





劉金國 第二副主席

Mr. LAU Kam Kwok,  
Andy

2nd Vice - Chairman



- 籍貫：廣東中山
- Graduate Diploma of Technology Management
- 銳科集團董事總經理
- 微思數碼董事總經理
- 中國人民政治協商會議四川省委員會政協委員
- 香港華都獅子會前會長
- 沙田撲滅罪行委員會前委員
- 廣東省外商公會前常務董事
- 沙田少年警訊前會長
- 東華三院1997/2001總理、2001/2002第五副主席、2002/2003第四副主席、2003/2004第三副主席及2004/2005第二副主席
- Native Province : Zhongshan, Guangdong
- Graduate Diploma of Technology Management
- Managing Director of A Force Holdings Ltd.
- Managing Director of MUSE Digital Ltd.
- Member of Sichuan Provincial Committee of The Chinese People's Political Consultative Conference
- Ex-President of Lions Club of Metropolitan Hong Kong
- Ex-Committee Member of Shatin Fight Crime Committee
- Ex-Committee Director of Guangdong Chamber of Foreign Investors
- Ex-President of Shatin Junior Police Call
- Director (1997/2001), 5th Vice-Chairman (2001/2002), 4th Vice-Chairman (2002/2003), 3rd Vice-Chairman (2003/2004) & 2nd Vice-Chairman (2004/2005) of Tung Wah Group of Hospitals



王家龍 第三副主席

Mr. ONG Ka Lueng,  
Peter

3rd Vice - Chairman



- 籍貫：福建南安
- 美國紐約市哥倫比亞大學科學碩士
- 美國紐約市哥倫比亞大學科學學士
- 亞華證券有限公司持牌董事
- 亞華期貨有限公司持牌董事
- Voesa 有限公司董事
- 亞華信貸有限公司董事
- 東華三院1998/2002總理、2002/2003第五副主席、2003/2004第四副主席及2004/2005第三副主席
- Native Province : Nanan, Fujian
- Master of Science, Columbia University, New York City, USA
- Bachelor of Science, Columbia University, New York City, USA
- Dealing Director of Alpha Securities Company Limited
- Dealing Director of Alpha Futures Company Limited
- Director of Voesa Limited
- Director of Alpha Credit and Factors Limited
- Director (1998/2002), 5th Vice-Chairman (2002/2003), 4th Vice-Chairman (2003/2004) & 3rd Vice-Chairman (2004/2005) of Tung Wah Group of Hospitals



馬清鏗 第四副主席

Mr. MA Ching Hang,  
Patrick

4th Vice - Chairman



- 籍貫：廣東潮陽
- 美國賓夕法尼亞州大學學士
- 大生銀行有限公司董事兼總經理
- 大生地產發展有限公司副主席
- 錦燦有限公司董事
- 佛教馬錦燦紀念英文中學校董
- 香港潮州商會會員
- 麥理浩爵士信託基金投資顧問委員會主席
- 東華三院2001/2003總理、2003/2004第五副主席及2004/2005第四副主席
- Native Province : Chaoyang, Guangdong
- B.Sc., University of Pennsylvania (Wharton School of Business)
- Director & General Manager of Tai Sang Bank Ltd.
- Deputy Chairman of Tai Sang Land Development Ltd.
- Director of Kam Chan & Co. Ltd.
- Manager of Buddhist Ma Kam Chan Memorial English Secondary School
- Member of Hong Kong Chiu Chow Chamber of Commerce Ltd.
- Chairman of the Investment Advisory Committee of the Sir Murray MacLehose Trust Fund
- Director (2001/2003), 5th Vice-Chairman (2003/2004) & 4th Vice-Chairman (2004/2005) of Tung Wah Group of Hospitals



李三元 第五副主席

Dr. LEE Sam Yuen,  
John

5th Vice - Chairman



- 籍貫：上海
- 美國南方加州大學榮譽博士
- 美國普渡大學理學士
- 亞洲知識管理協會院士
- 香港城市大學商學院顧問
- 大華皮革貿易有限公司董事總經理
- 中國人民政治協商會議湖南省委員
- 中國人民政治協商會議中山市委員
- 中山市榮譽市民
- 香港友好協進會名譽會長
- 香港李氏宗親會永遠名譽會長
- 東華三院2001/2004總理及2004/2005第五副主席
- Native Province : Shanghai
- Hon. Ph.D. in Business Administration, Southern California University
- Bachelor of Science, Purdue University
- Fellow of Asian Knowledge Management Association
- Adviser of The Office for Chinese Management Development, City University of Hong Kong
- Managing Director of Dah Hwa Leather & Trading Co., Ltd.
- Member of Hunan Provincial Committee of The Chinese People's Political Consultative Conference
- Member of Zhongshan City Committee of The Chinese People's Political Consultative Conference
- Honorary Citizen of Zhongshan City
- Honorary President of Friends of Hong Kong Association Ltd.
- Permanent Honorary President of Lee Clansmen's Association Limited
- Director (2001/2004) & 5th Vice-Chairman (2004/2005) of Tung Wah Group of Hospitals





梁定宇 總理

Mr. LEUNG Ting Yu,  
Billy

Director



- 籍貫：廣東博羅
- 英國劍橋大學學士、碩士
- 福和環保科技有限公司主席
- 福和紙業世界有限公司董事
- 密件處理服務有限公司董事
- 香港華都獅子會2004/2005第二副會長
- 可持續發展委員會固體廢物管理支援小組委員
- 遊戲機中心上訴委員會委員
- 香港青年獎勵計劃理事會委員
- 香港青年聯會會董
- 粵港青年交流促進會常務會董
- 桂港青年交流促進會副秘書長
- 香港醫療輔助隊顧問
- 邊界區少年警訊名譽會長
- 香港牛津及劍橋會委員
- 福建省海外聯誼會理事
- 廣西省海外聯誼會理事
- 山東省泰安市海外聯誼會顧問
- 東華三院2001/2005總理

- Native Province : Boluo, Guangdong
- B.A., M.A., Cambridge University
- Chairman of Fook Woo Environmental Technologies Ltd.
- Director of Fook Woo Assorted Paper Company Ltd.
- Director of Confidential Materials Destruction Service Ltd.
- 2nd Vice President (2004/2005) of Lions Club of Metropolitan Hong Kong
- Member of Support Group on Solid Waste Management, Council for Sustainable Development
- Member of Amusement Game Centres Appeal Board
- Council Member of Hong Kong Award for Young People
- Director of Hong Kong United Youth Association
- Executive Director of Hong Kong - Guangdong Youth Exchange Promotion Association
- Vice Secretary of Hong Kong - Guangxi Youth Exchange Promotion Association
- Advisor of Hong Kong Auxiliary Medical Service
- Honorary President of Border District Junior Police Call
- Committee Member of The Oxford and Cambridge Society of Hong Kong
- Member of Fujian Overseas Friendship Association
- Member of Guangxi Overseas Friendship Association
- Advisor of Shandong Taian Overseas Friendship Association
- Director (2001/2005) of Tung Wah Group of Hospitals



龐維新 總理

Mr. PONG Wai San,  
Wilson

Director



- 籍貫：廣東南海
- 加拿大英屬哥倫比亞大學應用科學學士
- EVI 教育亞洲有限公司行政總裁
- 中非共和國名譽領事
- 仁愛堂2001/2002總理及2002/2005副主席
- 東華三院2002/2005總理
- Native Province : Nanhai, Guangdong
- Bachelor of Applied Science, The University of British Columbia, Canada
- Chief Executive of EVI Education Asia Ltd.
- Honorary Consul of Central African Republic
- Director (2001/2002) and Vice-Chairman (2002/2005) of Yan Oi Tong
- Director (2002/2005) of Tung Wah Group of Hospitals



吳明珍 總理  
Ms. NG Ming Chun,  
Jenny

Director



- 籍貫：廣東興寧
- 立通機電工程有限公司董事
- 仁濟醫院1994/2001總理
- 東華三院2002/2005總理
  
- Native Province : Xingning, Guangdong
- Director of Lapton Electric & Machinery Ltd.
- Director (1994/2001) of Yan Chai Hospital
- Director (2002/2005) of Tung Wah Group of Hospitals



張佐華 總理  
Mr. CHANG Juo Hwa,  
Charles

Director



- 籍貫：山東威海
- 中國人民政治協商會議吉林省長春市委員會委員
- 德鋒船務貿易有限公司董事總經理
- 太平洋漁業有限公司主席
- 大連德鋒特種管材有限公司董事長
- 太原德通特種管材有限公司董事長
- 瀋陽匯泉特種管材有限公司董事長
- 深圳雅德利電子有限公司董事長
- 東華三院2000/2001及2003/2005總理
  
- Native Province : Weihai, Shangdong
- Member of Commission of Chang-Chun Council  
The Chinese People's Political Consultative Conference
- Managing Director of Tak Fung Shipping & Trading Co., Ltd.
- Chairman of Pan Pacific Fisheries Inc.
- Chairman of Dalian Tak Fung Special Pipings Co., Ltd.
- Chairman of Taiyuan Tak Tong Special Pipings Co., Ltd.
- Chairman of Shenyang Hui Quan Pipings Co., Ltd.
- Chairman of Shenzhen Adroit Electronics Co., Ltd.
- Director (2000/2001 & 2003/2005) of Tung Wah Group of Hospitals



蔡加敏 總理

Ms. CHOI Ka Man,  
Carmen

Director



- 籍貫：廣東揭陽
- 文學院學士(工商管理)
- 旭日實業有限公司董事
- 旭日國際集團有限公司董事
- 旭日(蔡氏)集團有限公司董事
- 香港立信藥業有限公司董事
- 健康國際有限公司董事
- 安基司幼稚園暨國際幼兒園有限公司董事
- 美麗藝術國際有限公司董事
- 衛奕信勳爵聯合世界書院獎學基金理事會委員
- 香港話劇團有限公司理事會理事
- 東華三院2003/2005總理
- Native Province : Jieyang, Guangdong
- Bachelor of Arts (Business Management)
- Director of Early Light Industrial Co., Ltd.
- Director of Early Light International (Holdings) Ltd.
- Director of E. Lite (Choi's) Holdings Limited
- Director of Hong Kong Trustful Pharmaceutical Company Ltd.
- Director of Healthy International Limited
- Director of Anchors Kindergarten & International Nursery Limited
- Director of Beauty Tech. Institute Limited
- Member of Lord Wilson United World Colleges Scholarship Fund Council
- Council Member of Hong Kong Repertory Theatre Limited
- Director (2003/2005) of Tung Wah Group of Hospitals



吳維新 總理

Mr. NG Wai Sun,  
William

Director



- 籍貫：福建晉江
- 福建師範大學數學系畢業
- 集成匯財(集團)有限公司主席及董事總經理
- 集成貿易有限公司主席
- 集成工貿有限公司主席
- 集成資源有限公司主席
- 集成穀物油脂有限公司主席
- 香港生力啤酒廠有限公司董事
- 香港友好協進會永遠名譽會董
- 福建師範大學香港校友會永遠榮譽會長
- 香港龍湖同鄉聯誼會永遠名譽會長
- 香港陽溪聯誼會永遠名譽會長
- 南僑中學香港校友會永遠名譽會長
- 東華三院2004/2005總理
- Native Province : Jinjiang, Fujian
- Graduate of Department of Mathematics, Fujian Teachers University
- Chairman & Managing Director of Jibsen Capital (Holdings) Ltd.
- Chairman of Jibsen Trading Co., Ltd.
- Chairman of Jibsen Industrial Limited
- Chairman of Jibsen Resources Ltd.
- Chairman of Jibsen Grains & Oils Co., Ltd.
- Director of San Miguel Brewery Hong Kong Ltd.
- Permanent Honorary Director of Friends of Hong Kong Association
- Permanent Honorary Chairman of Fujian Teachers University Hong Kong Alumni Association
- Permanent Honorary Chairman of Hong Kong Longhu Fraternal Association
- Permanent Honorary Chairman of Yanshi Fraternal Association of Hong Kong
- Permanent Honorary Chairman of Nanqiao Middle School Alumni Association (Hong Kong)
- Director (2004/2005) of Tung Wah Group of Hospitals





何國傑 總理

Mr. HO Kwok Kit,  
Roger

Director



- 籍貫：廣東番禺
- 香港理工學院航海系肄業生
- 寶創力國際有限公司董事總經理
- 寶創力有限公司董事總經理
- 香港適能瑜伽總會總教練
- 安熾電子(深圳)有限公司董事長
- 數碼電腦科技有限公司主席
- 醫療輔助隊1998/2004深水埗區顧問
- 香港華都獅子會 2004/2005第一副會長
- 香港公益金慈善屋邨籌劃委員會2002/2004 聯席主席
- 香港青怡太極學會永遠會長
- 觀塘區足球會名譽會長
- 東華三院2004/2005總理

- Native Province : Panyun, Guangdong
- Undergraduate of Maritime Science, The Hong Kong Polytechnic
- Managing Director of Powertronic International Ltd.
- Managing Director of Powertronic Co., Ltd.
- Chief Instructor of Hong Kong Physical Fitness Yoga Association
- President of Augi Electronic (Shenzhen) Ltd.
- Chairman of Digital Computer Technology Co., Ltd.
- Sham Shui Po District Advisor (1998/2004) of Auxiliary Medical Service
- 1st Vice President (2004/2005) of Lions Club of Metropolitan Hong Kong
- Co-Chairman (2002/2004) of Estates for the Chest Organizing Committee
- Life President of Hong Kong Ching Yee Tai Chi Association
- Honorary President of Kwun Tong Football Association
- Director (2004/2005) of Tung Wah Group of Hospitals



邱英祥 總理

Mr. YOW Ying Cheong,  
Wayne

Director



- 籍貫：廣東揭陽
- 美國南加州大學文學士
- 藝意設計顧問有限公司董事
- 香港潮州商會會員
- 東華三院2004/2005總理
- Native Province : Jieyang, Guangdong
- Bachelor of Arts, University of Southern California, USA
- Director of Infinity Creations Limited
- Member of Hong Kong Chiu Chow Chamber of Commerce Ltd.
- Director (2004/2005) of Tung Wah Group of Hospitals



杜志輝 總理

Mr. TO Che Fai,  
Fred

Director



- 籍貫：廣東東莞
- 美國南加州大學電腦工程碩士
- 美國南加州大學電子工程學士
- 興發塑膠製品有限公司副總裁及董事
- 香港童軍總會(九龍地域) 2004/2005副主席
- 東華三院2004/2005總理
- Native Province : Dongguan, Guangdong
- Master of Science in Computer Engineering, University of Southern California, USA
- Bachelor of Science in Electrical Engineering, University of Southern California, USA
- Vice-President & Director of Hing Fat Plastic Manufacturing Co., Ltd.
- Vice Chairman (2004/2005) of The Scout Association of Hong Kong (Kowloon Region)
- Director (2004/2005) of Tung Wah Group of Hospitals



李華 總理

Mr. LI Wa

Director



- 籍貫：上海
- 廣州華南理工大學學士
- 卓越置業集團有限公司董事局主席
- 中國人民政治協商會議深圳市委員會委員
- 深圳市總商會副會長暨房地產分會會長
- 深圳市見義勇為基金會副會長
- 中國光彩事業促進會深圳分會副會長
- 東華三院2004/2005總理
- Native Province : Shanghai
- Bachelor of Guangzhou South China University of Technology
- Chairman of Excellence Estate Holdings Co. Ltd.
- Member of Shenzhen Committee of The Chinese People's Political Consultative Conference
- Vice President of Shenzhen Chamber of Commerce cum President of Shenzhen Real Estate Architectural Association
- Vice President of Shenzhen Jian Yi Yong Wei Foundation
- Vice President of Shenzhen Chamber of China Society for Promotion of the Guangcai Programme
- Director (2004/2005) of Tung Wah Group of Hospitals



陳文綺慧 總理

Mrs. CHAN MAN  
Yee Wai, Viola

Director



- 籍貫：廣東寶安
- 加拿大溫莎大學工商管理碩士
- 加拿大西安大略大學理學士
- 培力(香港)健康產品有限公司董事
- 萬象行有限公司董事
- 加拿大西安大略大學校友會顧問局委員(香港分區)
- 東華三院2004/2005總理
- Native Province : Baoan, Guangdong
- Master of Business Administration, The University of Windsor, Canada
- Bachelor of Science, The University of Western Ontario, Canada
- Director of PuraPharm International (H.K.) Ltd.
- Director of Natural Corporation Ltd.
- Member of the Advisory Board of The University of Western Ontario Alumni Association, Hong Kong Branch
- Director (2004/2005) of Tung Wah Group of Hospitals



陳智文 總理

Mr. Stephen TAN

Director



- 籍貫：廣東潮陽
- M.B.A., Graduate School of Management, St. John University, New York, USA
- B.A., Rutgers University, New Jersey, USA
- 亞洲商業銀行常務董事兼行政總裁
- 香泰米業主席
- 香港特別行政區選舉委員會委員(金融界)
- 太平山扶輪社社長
- 體育委員會委員
- 深圳市政協第二、三屆香港委員會委員
- 中華總商會會董
- 香港潮州商會會董
- 港泰商會創會會員
- 潮陽同鄉會副會長
- 香港賽馬會音樂及舞蹈信託基金受託人委員會委員
- Honorary Advisor, The New Graduate School of Business, HKPU
- 銀聯信託有限公司董事
- 香港人壽保險有限公司董事
- 網聯(香港)有限公司董事
- 香港外展訓練學校信託基金會委員
- 中華企業家協會副會長
- 香港歌劇院創會會員
- 香港小交響樂團監察委員
- 香港潮陽小學校董
- Wine Performance Inc.董事
- 香港公益金商業及雇員募捐計劃策劃委員會委員
- 東華三院2004/2005總理
- Native Province : Chaoyang, Guangdong
- M.B.A., Graduate School of Management, St. John University, New York, USA
- B.A., Rutgers University, New Jersey, USA
- Executive Director & CEO of Asia Commercial Bank
- Chairman of Bangkok Mercantile (Hong Kong) Company Limited
- HKSAR Election Committee Member (Finance)
- President of Rotary Club of The Peak
- Member of Sports Commission
- Member of Shenzhen Municipal Committee of The Chinese People's Political Consultative Conference
- Director of The Chinese General Chamber of Commerce
- Director of Hong Kong Chiu Chow Chamber of Commerce
- Founding Member of Hong Kong - Thailand Business Council
- Director of Chiu Yang Residents Association Limited
- Trustee of Hong Kong Jockey Club Music and Dance Fund
- Honorary Advisor of The New Graduate School of Business, HKPU
- Director of Bank Consortium Trust Limited
- Director of Hong Kong Life Insurance Limited
- Director of Net Alliance (Hong Kong) Company Limited
- Trustee of Outward Bound Trust of Hong Kong
- Vice Chairman of Chinese Entrepreneurs Organisation
- Founding Member of Opera Hong Kong Limited
- Governor of Hong Kong Sinfonietta Limited
- Manager of Chiu Yang Primary School of Hong Kong
- Director of Wine Performance Inc.
- Member of The Community Chest - CECP Organising Committee (Banking & Finance Group)
- Director (2004/2005) of Tung Wah Group of Hospitals





李賢蔚 總理

Ms. LEE Yin Wai,  
Loretta

Director



- 籍貫：上海
- 美國卡內基美隆大學工商管理學士
- 嘉露酒莊亞太區市場經理
- 東華三院2004/2005總理
- Native Province : Shanghai
- B.S., Industrial Management & Japanese, Carnegie Mellon University, PA, USA
- Asia Pacific Marketing Manager of Ernest & Julio Gallo
- Director (2004/2005) of Tung Wah Group of Hospitals



李卓麟 總理

Mr. LEE Cheuk Loen,  
Albert

Director



- 籍貫：廣東潮陽
- 加拿大多倫多大學畢業(經濟)
- 香港理工學院畢業(工程)
- 怡昌行亞洲有限公司董事長
- 上海畢新自動化裝備有限公司董事長
- 烽爾德高科技公司董事長
- 中國人民政治協商會議上海市委員會委員
- 香港滬港經濟協會會員
- 上海創新科技促進會理事
- 香港潮陽同鄉會會董
- 東華三院2004/2005總理
- Native Province : Chaoyang, Guangdong
- Bachelor of Economics, Toronto University, Canada
- Holder of High Certificate of Engineering, The Hong Kong Polytechnic
- Managing Director of Alcom Asia Pacific Ltd.
- Managing Director of Shanghai Bilsing Automation China Co., Ltd.
- Managing Director of Wellteck High Technology Co., Ltd.
- Member of Shanghai Committee of The Chinese People's Political Consultative Conference
- Member of Hong Kong - Shanghai Economic Development Association
- Committee Member of Shanghai New Technology Promotion Association
- Director of Chiu Yang Residents Association of Hong Kong Ltd.
- Director (2004/2005) of Tung Wah Group of Hospitals

## 董事局職權

- 根據各委員會的建議，訂定及檢討管理東華三院的政策
- 考慮及核准新計劃，包括批准建設費及經常費的財政負擔
- 於政策上有重要改革時諮詢顧問局，並就重要的院務求取其支持
- 向政府申請有關東華三院條例或文武廟條例的修訂
- 負責評審、檢討及管制有關東華一切工作，不論是否與財政有關
- 負責選拔東華管理階層主要人員
- 負責評審及檢討整體職員工作表現，以改善工作效率；並加強員工福利
- 負責籌募善款，以資助發展新計劃及維持現有服務

## 委員會及其職權範圍

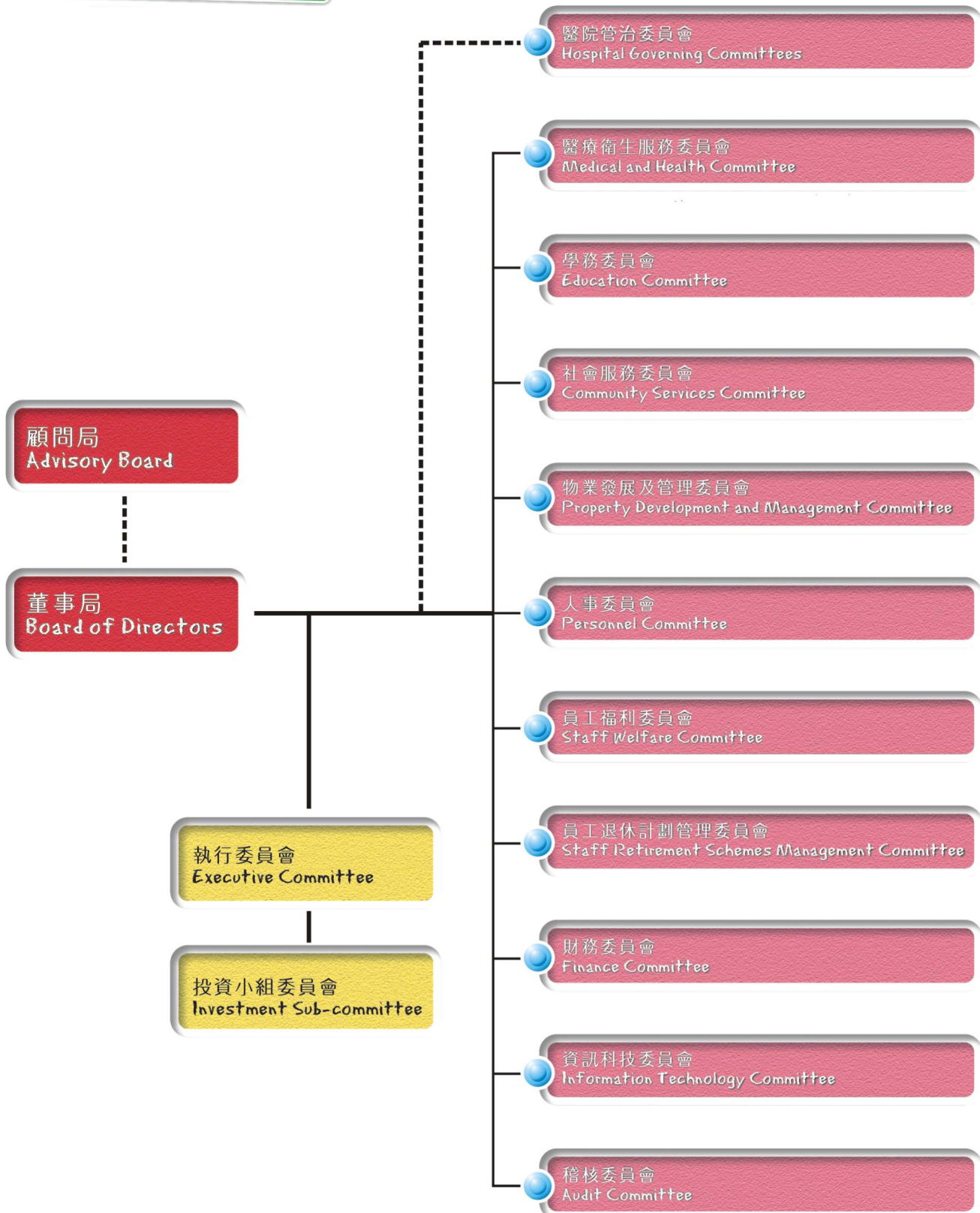
東華三院的行政採用委員會制，董事局是釐訂政策的最高中央組織。董事局於未及召開會議時，由執行委員會協助代表管治東華。董事局轄下設有多個委員會，包括醫療衛生服務委員會、學務委員會、社會服務委員會、物業發展及管理委員會、人事委員會、員工福利委員會、員工退休計劃管理委員會、財務委員會、資訊科技委員會、稽核委員會及投資小組委員會，分別監察東華各方面的工作或服務。各委員會一方面向董事局提供釐訂政策的建議，另一方面任命有關職員執行委員會的政策。此外，董事局通過各間醫院的醫院管治委員會積極參與醫院的管理和發展工作。

## Functions of the Board of Directors

- To formulate and review policies on the management of the Tung Wah Group of Hospitals, based on recommendations put forward by various committees
- To consider and approve new projects, including financial commitments of Tung Wah
- To consult the Advisory Board on major changes of policies, and to enlist their support for major undertakings of Tung Wah
- To make representations to the Government for changes in the Tung Wah Group of Hospitals Ordinance or the Man Mo Temple Ordinance
- To appraise, review and monitor the performance of Tung Wah in all its commitments, both financial and non-financial ones
- To recruit key personnel for the management of Tung Wah
- To assess and review overall staff performance with a view to improving efficiency, while enhancing staff well-being
- To raise funds for development of new projects and for maintenance of existing projects

## Committees & their Terms of Reference

Tung Wah is managed on a committee-rule basis with the Board of Directors as the governing body. The Board is assisted by an Executive Committee which represents the full Board in governing the Group when the Board does not meet. Under the Board, various committees, each overseeing a particular function or aspect of service provided by the Group, advise and recommend to the Board on the formulation of policies while giving directives to staff for implementation. They include Medical and Health Committee, Education Committee, Community Services Committee, Property Development and Management Committee, Personnel Committee, Staff Welfare Committee, Staff Retirement Schemes Management Committee, Finance Committee, Information Technology Committee, Audit Committee and Investment Sub-Committee. Moreover, the Board participates actively in the management and development of Tung Wah's 5 hospitals through the Hospital Governing Committees of individual hospitals.



備註 Remarks:

醫院管治委員會隸屬醫院管理局。董事局透過其於各個醫院管治委員會的大部分議席，管理及發展東華屬下的五間醫院。  
The Hospital Governing Committees are established under the Hospital Authority. The Board of Directors governs and develops Tung Wah's 5 hospitals through its majority representation in these committees.