己丑年董事局成員

左起： 丘忠航總理、李鋈麟總理、陳志新總理、李常盛總理、譚國翹總理、鄺啟成總理、馮敬偉總理、施榮恆第五副主席、陳文綺慧第三副主席、梁定宇第一副主席、李三元主席、張佐華第二副主席、陳婉珍第四副主席、李柱坤總理、馮丹藜總理、曾楊淑貞總理、黃烱強總理、馬陳家歡總理、梁煒茵總理及何超蕙總理

Board of Directors 2009/2010

From left： Directors Mr. YAU Chung Hong, Peter, Dr. LEE Yuk Lun, Dr. CHAN Chi Sun, Mr. LEE Sheung Shing, Winston, Mr. TAM Kwok Kiu, Edwin, Dr. KWONG Kai Sing, Benny, Mr. FUNG King Wai, Frederick, 5th Vice-Chairman Mr. SZE Wing Hang, Ivan, 3rd Vice-Chairman Mrs. CHAN MAN Yee Wai, Viola, 1st Vice-Chairman Mr. LEUNG Ting Yu, Billy, The Chairman Dr. LEE Sam Yuen, John, 2nd Vice-Chairman Mr. CHANG Juo Hwa, Charles, 4th Vice-Chairman Dr. CHAN Un Chan, Ina, Directors Mr. LI Chu Kwan, Thomas, Ms. FUNG Dan Lai, Diana, Mrs. Selena YOUNG TSENG, Dato' Dr. K.K. WONG, Mrs. Katherine MA, Miss LEUNG Wai Yan, Iris and Ms. Maisy HO

主席 Chairman

李三元
Dr. LEE Sam Yuen, John

- 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
- 香港浸會大學諮議會榮譽委員
- 亞洲知識管理協會院士及名譽會長
- 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
- 中山市榮譽市民
- 遊戲機中心上訴委員會會員
- 香港李氏宗親會主席及永遠名譽會長
- 香港灣仔中西區工商業聯合會會長
- 香港友好協進會名譽會長
- 東華三院2001/2004總理、2004/2005第五副主席、2005/2006第四副主席、2006/2007第三副主席、2007/2008第二副主席、2008/2009第一副主席及2009/2010主席

- Native Province : Shanghai
- Hon. Ph.D in Business Administration, Southern California University, USA
- Bachelor of Science, Purdue University, USA
- Honorary Court Member of Baptist University, Hong Kong
- Fellow & Honorary President of Asian Knowledge Management Association
- Managing Director of Dah Hwa Leather & Trading Co., Ltd.
- Member of Hunan Provincial Committee of The Chinese People's Political Consultative Conference
- Honorary Citizen of Zhongshan City
- Member of the Amusement Game Centres Appeal Board
- Chairman & Permanent Honorary President of Lee Clansmen's Association Limited
- President of Wanchai and Central & Western District Industries and Commerce Association Ltd., Hong Kong
- Honorary President of Friends of Hong Kong Association Limited
- Director (2001/2004), 5th Vice-Chairman (2004/2005), 4th Vice-Chairman (2005/2006), 3rd Vice-Chairman (2006/2007), 2nd Vice-Chairman (2007/2008), 1st Vice-Chairman (2008/2009), & Chairman (2009/2010) of Tung Wah Group of Hospitals

第一副主席 1st Vice-Chairman

梁定宇
Mr. LEUNG Ting Yu, Billy

- 籍貫：廣東博羅
- 英國劍橋大學學士、碩士
- 中國人民政治協商會議山東省青島市委員
- 中華全國青年聯合會委員
- 中國青年科技工作者協會理事兼環境與能源科學專業委員會副主任委員
- 香港專業及資深行政人員協會創會理事
- 香港青年事務委員會委員
- 香港青年獎勵計劃理事會委員
- 伙伴倡自強社區協作計劃諮詢委員會委員
- 東華三院2001/2005總理、2005/2006第五副主席、2006/2007第四副主席、2007/2008第三副主席、2008/2009第二副主席及2009/2010第一副主席

- Native Province : Boluo, Guangdong
- B.A., M.A., Cambridge University
- Member of Shandong Qingdao Committee of the Chinese People's Political Consultative Conference
- Committee Member of All-China Youth Federation
- Director of Chinese Association of Young Scientists and Technologists
- Founding Council Member of Hong Kong Professionals and Senior Executives Association
- Member of Commission on Youth
- Council Member of Hong Kong Award for Young People
- Member of Advisory Committee on Enhancing Self-Reliance Through District Partnership Programme
- Director (2001/2005), 5th Vice-Chairman (2005/2006), 4th Vice-Chairman (2006/2007), 3rd Vice-Chairman (2007/2008), 2nd Vice-Chairman (2008/2009) & 1st Vice-Chairman (2009/2010) of Tung Wah Group of Hospitals

第二副主席
2nd Vice-Chairman

張佐華
Mr. CHANG Juo Hwa, Charles

- 籍貫：山東威海
- 德鋒國際控股（1977）有限公司董事長
- 雅德利電子有限公司董事長
- 中免（香港）供應有限公司董事長
- 大連德鋒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
- 太平洋漁業有限公司董事長
- 中國人民政治協商會議廣西壯族自治區政協委員
- 中國人民政治協商會議吉林省長春市政協委員
- 廣西社團總會副會長
- 香港龍岡宗親總會首席永遠會長
- 香港張氏宗親總會永遠會長
- 東華三院2000/2001、2003/2006總理、2006/2007第五副主席、2007/2008第四副主席、2008/2009第三副主席及2009/2010第二副主席

- Native Province : Weihai, Shandong
- Chairman of Tak Fung International Holdings (1977) Limited
- Chairman of Adroit Electronics Co., Ltd.
- Chairman of China Duty Free (HK) Supply Ltd.
- Chairman of Dalian Tak Fung Special Pipings Co., Ltd.
- Chairman of Shenyang Hui Quan Pipings Co., Ltd.
- Chairman of Pan Pacific Fishery Inc.
- Member of Guangxi Provincial Committee of The Chinese People's Political Consultative Conference
- Member of Chang Chun City Committee of The Chinese People's Political Consultative Conference
- Vice-President of Federation of HK Guangxi Community Organizations
- President of Hong Kong Lung Kong Association
- President of Hong Kong Cheung Shi Clansmen's Association
- Director (2000/2001 & 2003/2006), 5th Vice-Chairman (2006/2007), 4th Vice-Chairman (2007/2008), 3rd Vice-Chairman (2008/2009) & 2nd Vice-Chairman (2009/2010) of Tung Wah Group of Hospitals

第三副主席
3rd Vice-Chairman

陳文綺慧
Mrs. CHAN MAN Yee Wai, Viola

- 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
- 人類生殖科技管理局成員
- 香港中國婦女會常務委員會會員
- 香港董事學會資深會員
- 香港工商專業協進會婦女委員會委員
- 加拿大西安大略大學校友會顧問局（香港分區）委員
- 東華三院2004/2007總理、2007/2008第五副主席、2008/2009第四副主席及2009/2010第三副主席

- Native Province : Baoan, Guangdong
- Master of Business Administration (MBA), The University of Windsor, Windsor, Ontario, Canada
- Bachelor of Science (B. Sc), The University of Western Ontario, London, Ontario, Canada
- Director of PuraPharm International (H.K.) Limited
- Director of Natural Corporation Ltd.
- Member of the Council on Human Reproductive Technology
- Standing Committee Member of The Hong Kong Chinese Women's Club
- Fellow of The Hong Kong Institute of Directors
- Committee Member of Women's Commission of Hong Kong Commerce, Industry & Professionals Association
- Board Member of the Advisory Board of The University of Western Ontario Alumni Association, Hong Kong Branch
- Director (2004/2007), 5th Vice-Chairman (2007/2008), 4th Vice-Chairman (2008/2009) & 3rd Vice-Chairman (2009/2010) of Tung Wah Group of Hospitals

第四副主席
4th Vice-Chairman

陳婉珍
Dr. CHAN Un Chan, Ina

- 籍貫：廣東新會
- 美國西阿拉巴馬（州立）大學榮譽商學博士
- 安威管理有限公司執行董事
- Mahler Ltd.董事
- 達欣發展有限公司董事
- 拓聯發展有限公司董事
- 泰陞發展有限公司董事
- 星浩置業有限公司董事
- 顯泰國際有限公司董事
- 妍雅國際有限公司董事
- 安威管理（澳門）有限公司董事
- 安威置業發展有限公司董事
- 唯高達置業有限公司董事
- 弘康國際有限公司董事
- 基連發展有限公司董事
- 鴻財建築置業有限公司董事
- 御珍閣董事
- Glory Business Ltd.董事
- Rydges Hotel (Perth)董事
- 中國人民政治協商會議廣東省委員會委員
- 北京海外聯誼會副會長
- 香港芭蕾舞學會永久贊助人
- 香港防癌會名譽副會長
- 護苗基金2003年籌款委員會委員
- 護苗基金護苗教育巡迴車贊助人
- 母親會（澳門）會員大會副主席
- 香港藝術品商會有限公司永遠會董
- 2008年世界傑出華人
- 東華三院2006/2008總理、2008/2009第五副主席及2009/2010第四副主席

- Native Province: Xinhui, Guangdong
- Hon. Doctor of Commerce, The University of nbct Alabama, USA
- Managing Director of On Power Management Ltd.
- Director of Mabler Ltd.
- Director of Gain Joy Development Ltd.
- Director of Group Creation Development Ltd.
- Director of Huge Top Development Ltd.
- Director of Huge Star Properties Ltd.
- Director of Huge Well Int'l. Ltd.
- Director of Ina International Company Ltd.
- Director of On Power Management (Macau) Ltd.
- Director of On Power Properties Development Ltd.
- Director of Unique Properties Ltd.
- Director of Wide Best International Ltd.
- Director of Key Ling Development Ltd.
- Director of Hung Choi Land Development Co. Ltd.
- Director of Treasure Court
- Director of Glory Business Ltd.
- Director of Rydges Hotel (Perth)
- Member of Guangdong Provincial Committee of The Chinese People's Political Consultative Conference
- Vice-Chairman of Beijing Chinese Overseas Friendship Association
- Life Patron of The Hong Kong Ballet Group
- Hon. Vice-President of The Hong Kong Anti-Cancer Society
- Member of Fundraising Committee 2003 of End Child Sexual Abuse Foundation
- Sponsor of Mobile Classroom of End Child Sexual Abuse Foundation
- Vice-Presidente da Direccao of Obra Das Maes, Macau
- Permanent Director of Hong Kong Art Craft Merchants Association Ltd.
- World Outstanding Chinese Award 2008
- Director (2006/2008), 5th Vice-Chairman (2008/2009) & 4th Vice-Chairman (2009/2010) of Tung Wah Group of Hospitals

第五副主席
5th Vice-Chairman

施榮恆
Mr. SZE Wing Hang, Ivan

- 籍貫：福建晉江
- 恒通資源集團有限公司董事
- 上海光大房地產有限公司董事總經理
- 廈門恒通建設發展有限公司董事總經理
- 廣西香港街房地產有限公司董事
- 中國人民政治協商會議福建省委員會委員
- 中華全國歸國華僑聯合會青年委員會委員
- 香港廈門聯誼總會副監事長
- 東華三院2003/2004、2008/2009總理及2009/2010第五副主席

- Native Province : Jinjiang, Fujian
- Director of Hang Tung Resources Holding Limited
- Managing Director of Shanghai Everbright Real Estate Co. Ltd.
- Managing Director of Xiamen Hang Tung Property Development Ltd.
- Director of Guangxi Hong Kong Street Development Ltd.
- Member of Fujian Provincial Committee of The Chinese People's Political Consultative Conference
- Committee Member of Youth Committee of All-China Federation of The Returned Overseas Chinese
- Vice-Supervisor of The General Association of Xiamen (HK)
- Director (2003/2004), (2008/2009) & 5th Vice-Chairman (2009/2010) of Tung Wah Group of Hospitals

總理
Director

李柱坤
Mr. LI Chu Kwan, Thomas

- 籍貫：廣東番禺
- 朗盈證券有限公司經理
- 澳門賽馬會行政總裁
- 東華三院2006/2010總理

- Native Province : Panyun, Guangdong
- Manager of Onshine Securities Limited
- Chief Executive of Macau Jockey Club
- Director (2006/2010) of Tung Wah Group of Hospitals

總理
Director

馮敬偉
Mr. FUNG King Wai, Frederick

- 籍貫：廣東南海
- 美國南加州大學學士
- Diploma (Culinary Arts), Pacific Institute of Culinary Arts, Vancouver, British Columbia, Canada
- Viewpoint Pacific Capital Limited董事
- 致生文具有限公司董事
- 東華三院2007/2010總理

- Native Province : Nanhai, Guangdong
- Bachelor of Science (Business Administration), University of Southern California, Los Angeles, USA
- Diploma (Culinary Arts), Pacific Institute of Culinary Arts, Vancouver, British Columbia, Canada
- Director of Viewpoint Pacific Capital Limited
- Director of Che San Stationery Company Limited
- Director (2007/2010) of Tung Wah Group of Hospitals

總理
Director

馮丹藜
Ms. FUNG Dan Lai, Diana

- 籍貫：北京
- 中南林業科技大學客座教授
- 美國林肯大學榮譽管理博士
- 加拿大特許管理學院院士
- 天銘國際（香港）有限公司董事長
- 北京光彩明天兒童眼科醫院董事長
- 北京中港天勢生物波研究所董事長
- 中港大富生物波科技有限公司董事長
- 香港新青年出版社董事長
- 中國人民政治協商會議湖南省委員會委員
- 湖南省僑聯副主席
- 中華海外聯誼會理事
- 中國環境大使
- 北京海外交流協會副會長
- 香港友好協進會會董
- 香港各界婦女聯合協進會名譽會長
- 香港地區中國和平統一促進會創會人/董事
- 東華三院2007/2010總理

- Native Province : Beijing
- Visiting Professor of Central South University of Forestry & Technology
- Licoln University Fellow D. Mgt
- Canadian Chartered Institute of Business Administration (CCIBA) FMBA, C.Mgr
- President of Sky Famous International (H.K.) Ltd.
- President of Beijing Radiant Children's Optical Hospital
- President of Beijing Biotimes Laboratory
- President of Hong Kong Fortune Biowaves Technology Ltd.
- President of Hong Kong New Youth Publisher
- Member of Hunan Provincial Committee of The Chinese People's Political Consultative Conference
- Huan Federation of Returned Overseas Chinese Vice-Chairman
- Associate Chief of China Overseas Friendship Association
- Environmental Ambassador of China
- Vice Chairman of Beijing Abroad Interchange Association
- Director of Friends of Hong Kong Association
- Honorary President of Hong Kong Federation of Women
- Originator & Director of Hong Kong Region China Peaceful Reunification Association
- Director (2007/2010) of Tung Wah Group of Hospitals

總理
Director

鄺啟成
Dr. KWONG Kai Sing, Benny

- 籍貫：廣東台山
- Honorary Degree of Doctor of Commerce, The University of West Alabama, USA
- 加拿大卑斯省西門費沙大學榮譽畢業
- 漢基控股有限公司主席
- 北京孔雀網絡技術開發有限公司主席
- 上海新干線廣告有限公司董事
- 香港公益金籌募委員會委員
- 東華三院2008/2010總理

- Native Province : Taishan, Guangdong
- Honorary Degree of Doctor of Commerce, The University of West Alabama, USA
- Bachelor Degree, Simon Fraser University, British Columbia, Canada
- Chairman of Heritage International Holdings Limited
- Chairman of Beijing Kongque Net Company Limited
- Director of Shanghai Newline Advertising Inc.
- Committee Member of The Community Chest of Hong Kong
- Director (2008/2010) of Tung Wah Group of Hospitals

總理
Director

曾楊淑貞
Mrs. YOUNG TSENG, Selena

- 籍貫：廣東中山
- 珠海書院工商業管理系商學士
- 珠海書院中國文學歷史系文學士
- 百備有限公司顧問
- 東華三院2008/2010總理

- Native Province : Zhongshan, Guangdong
- Bachelor of Commerce, Business and Administration, Chu Hai College
- Bachelor of Arts, Chinese Literature and History, Chu Hai College
- Consultant of Benebase Inc., Benebase Limited Partnership USA & Applegreen, the house of salads
- Director (2008/2010) of Tung Wah Group of Hospitals

總理
Director

譚國翹
Mr. TAM Kwok Kiu, Edwin

- 籍貫：廣東新會
- 英格蘭蘭卡斯特大學計算機科學榮譽理學士
- 英國電腦學會會員
- 資訊科技服務（香港）有限公司董事長
- 上海英復德人才服務有限公司董事長
- 中國人民政治協商會議甘肅省委員會委員
- 中華企業家協會創會理事
- 香港特區政府個人資料（私隱）諮詢委員會委員
- 香港特區政府公共事務論壇委員
- 香港特區政府遊戲機中心條例上訴委員會委員
- 香港資訊科技專業認證協會認證委員會委員
- 東華三院2006/2007及2009/2010總理

- Native Province : Xinhui, Guangdong
- B.Sc., (Hons) in Computer Science of University of Lancaster, England
- Member of British Computer Society
- Managing Director of InfoTech Services (Hong Kong) Limited
- Managing Director of InfoTech Services (Shanghai) Limited
- Member of Gansu Provincial Committee of The Chinese People's Political Consultative Conference
- Founding Director of Chinese Entrepreneur Organization
- Member of Personal Data (Privacy) Advisory Committee, HKSAR Government
- Member of Public Forum, HKSAR Government
- Member of Amusement Game Centre Ordinance Appeal Board, HKSAR Government
- Certification Board Member of Hong Kong Institute of IT Professional Certification
- Director (2006/2007) & (2009/2010) of Tung Wah Group of Hospitals

總理
Director

黃烱強
Dato' Dr. K.K. WONG

- 籍貫：廣東潮陽
- 馬來西亞D.I.M.P.拿督勛銜
- 加拿大特許管理學院榮譽院士
- 美國林肯大學榮譽管理博士
- 荷蘭合作銀行亞洲農業及食品諮詢局成員
- 並豐控股有限公司主席及總裁
- 並豐生物科技有限公司主席
- 嶺南油脂工業（東莞）有限公司主席
- 華東油脂工業（泰興）有限公司主席
- 富鋒生物能源（泰興）有限公司主席
- Globaltrans Shipping (Malaysia) Sdn Bhd主席
- Twin Wealth Plantation (Tawau) Sdn Bhd主席
- 東華三院2009/2010總理

- Native Province : Chaoyang, Guangdong
- Malaysia Royal Award – Dato' (D.I.M.P.)
- Honorary Fellow of Canadian Chartered Institute of Business Administration
- Honorary Doctor of Lincoln University
- Member of Asia Food & Agribusiness Advisory Board of Rabobank International
- Chairman & CEO of Twin Wealth Holdings Limited
- Chairman of Twin Wealth Biotech Limited
- Chairman of South Oils & Fats Industries (Dongguan) Co. Ltd.
- Chairman of East China Oils & Fats Industries (Taixing) Co. Ltd.
- Chairman of Full Front Biotech Energy (Taixing) Co. Ltd.
- Chairman of Globaltrans Shipping (Malaysia) Sdn Bhd
- Chairman of Twin Wealth Plantation (Tawau) Sdn Bhd
- Director (2009/2010) of Tung Wah Group of Hospitals

總理
Director

李常盛
Mr. LEE Sheung Shing, Winston

- 籍貫：福建廈門
- 康業國際集團有限公司董事會主席
- 世界李氏宗親總會理事長
- 香港李氏宗親會董事會總監
- 香港僑界社團聯會永遠名譽會長
- 中國高等院校香港校友會聯合會監事長、永遠名譽會長
- 香港島各界聯合會名譽會長
- 中華總商會永遠名譽會董
- 香港發明協會永遠名譽會長
- 中國福建農林大學學士、港澳校友會會長
- 中國福建農林大學經濟與管理學院名譽院長
- 旅港福建商會顧問
- 國際獅子總會港澳區歷屆會長聯誼會主席01/02
- 東華三院2009/2010總理

- Native Province: Xiamen, Fujian
- Chairman of Konew International Group Limited
- Chairman of World Headquarter of The Lee's Family
- Governor of the Board of Lee Clansmen's Association Ltd.
- Permanent Honorary President of Hong Kong Federation of Overseas Chinese Associations
- Permanent Honorary President cum Supervisor of China Universities Alumni (HK) Association
- Vice Chairman of the Hong Kong Island Federation
- Permanent Honorary Director of The Chinese General Chamber of Commerce
- Permanent Honorary President of Hong Kong Invention Association Ltd.
- Bachelor of Fujian Agriculture and Forestry University cum President of Hong Kong and Macau Alumni Association of FAFU
- Honorary President of College of Economics and Management of FAFU
- Advisor of Fukien Chamber of Commerce
- Chairmen of Hong Kong and Macau Lions Club International District 01/02
- Director (2009/2010) of Tung Wah Group of Hospitals

總理
Director

馬陳家歡
Mrs. Katherine MA

- 籍貫：廣東肇慶
- 悉尼新南威爾斯大學學士
- 實德環球集團董事
- 東華三院2009/2010總理

- Native Province : Zhaoqing, Guangdong
- Bachelor Degree of University of New South Wales Sydney
- Director of Success Universe Group
- Director (2009/2010) of Tung Wah Group of Hospitals

總理
Director

陳志新
Dr. CHAN Chi Sun

- 籍貫：廣東番禺
- 香港中文大學社會科學榮譽學士
- 富邦航運有限公司董長
- 香港中文大學新亞書院校董
- 香港中文大學新亞書院校友會會長
- 香港中文大學新亞書院通識教育委員會委員
- 亞洲知識管理學院院士
- 亞洲知識管理學院校董
- 加拿大特許管理學院院士
- 美國林肯大學榮譽博士
- 山東尼山聖源書院副董事長
- 九龍草地滾球會會長
- 東華三院2009/2010總理

- Native Province: Panyu, Guangdong
- Bachelor of Social Science (Hons), The Chinese University of Hong Kong. (CUHK)
- Managing Director of Fordpointer Shipping Co., Ltd.
- Trustee of New Asia College, CUHK
- Chairman of New Asia College Alumni Association, CUHK
- Member of Committee on General Education, New Asia College, CUHK
- Fellowship of Asian College of Knowledge Management
- Director of Asian College of Knowledge Management
- Fellowship of Canadian Chartered Institute of Business Administration
- Honorary Doctor of Lincoln University
- Deputy Managing Director of Ni Shan Sheng Yuan College, Shandong
- Chairman of Kowloon Bowling Green Club
- Director (2009-2010) of Tung Wah Group of Hospitals

總理
Director

梁煒茵
Miss LEUNG Wai Yan, Iris

- 籍貫：廣東寶安
- Bachelor of Business in International Hotel Management (Financial) of Les Roches Swiss Hotel Association School of Hotel Management
- Swiss Diploma of Institut Hotelier (Cesar Ritz) Foundation Year of Taylors College
- 磐梯投資有限公司董事
- 勇勤實業有限公司董事
- 東華三院2009/2010總理

- Native Province : Baoan, Guangdong
- Bachelor of Business in International Hotel Management (Financial) of Les Roches Swiss Hotel Association School of Hotel Management
- Swiss Diploma of Institut Hotelier (Cesar Ritz) Foundation Year of Taylors College
- Director of Bandai Investment Ltd.
- Director of Yung Ken Industrial Ltd.
- Director (2009/2010) of Tung Wah Group of Hospitals

總理
Director

李鋈麟
Dr. LEE Yuk Lun

- 籍貫：廣東鶴山
- 麗盛集團控股有限公司（公司編號1004）副主席兼執行董事
- 比富達資產管理有限公司主席
- 民惠食品有限公司主席
- 佳富達（國際）投資控股有限公司
- 中國人民政治協商會議北京市委員會委員
- 中國人民政治協商會議北京順義區委員會委員
- 北京海外聯誼會青年委員會榮譽主席
- 北京海外聯誼會理事
- 北京港澳臺僑海外聯誼會副會長
- 中國深圳380區（同心）獅子會創會會長
- 灣仔中西區工商業聯合會創會主席
- 香港特別行政區政府醫療輔助隊新界北區顧問
- 香港交通安全隊中區指揮官
- 香港李氏宗親會榮譽會長
- 東華三院2009/2010總理

- Native Province : Heshan, Guangdong
- Deputy Chairman & Executive Director of Rising Development Holdings Limited (1004.HK)
- Chairman of Pico Zeman Asset Management Ltd.
- Chairman of Volk Favor Food Co., Ltd.
- President of Kafuda (International) Investment Holdings Ltd.
- Member of Beijing Committee of The Chinese People's Political Consultative Conference
- Member of Shunyi District, Beijing Committee of The Chinese People's Political Consultative Conference
- Honorary Chairman of Youth Committee of Beijing Chinese Overseas Friendship Association
- Director of Beijing Chinese Overseas Friendship Association
- Deputy Chairman of Beijing Overseas Federation of Hong Kong, Macau & Taiwan Compatriots
- Founding Chairman of District 380 (Concentric) Lions Club of Shenzhen China
- Founding Chairman of Wanchai and Central & Western District Industries & Commerce Association
- Advisor of New Terrorist Northern District, Auxiliary Medical Service, HKSARG
- Commander of Hong Kong Road Safety Patrol Central District
- Honorary President of Lee Clansmen's Association Ltd.
- Director (2009/2010) of Tung Wah Group of Hospitals

總理
Director

何超蕸
Ms. Maisy HO

- 籍貫：廣東寶安
- 大衆傳播系文學學士
- 心理學系文學學士
- 信德集團有限公司執行董事
- 香港中華總商會會董及青年委員會副主席
- 香港青年聯會名譽副主席
- 香港地產行政師學會執行委員及會籍事務（行政）小組主席
- 香港女童軍名譽副會長
- 中區少年警訊名譽會長
- 香港青聯交流基金名譽主席
- 珠港青年交流促進會副主席
- 澳門物業管理業商會常務副會長
- 澳門中華總商會婦女委員會委員
- 澳門樂善行榮譽會長
- 澳門國際品牌企業商會副理事長
- 中國人民政治協商會議遼寧省委員會委員
- 中華全國青年聯合會委員
- 北京市青年聯合會常務委員
- 吉林省青年聯合會副主席
- 遼寧省青年聯合會常務委員
- 中央企業青年聯合會委員
- 東華三院2009/2010總理

- Native Province : Baoan, Guangdong
- Bachelor Degree in Mass Communication of Pepperdine University, USA
- Bachelor Degree in Psychology of Pepperdine University, USA
- Executive Director of Shun Tak Holdings Limited
- Committee Member & Vice Chairman of Young Executive Committee of The Chinese General Chamber of Commerce
- Honorary Vice President of Hong Kong United Youth Association
- General Council Member & Chairman-Membership (Administration) Committee of Hong Kong Institute of Real Estate Administrators
- Honorary Vice President of Hong Kong Girl Guides
- Honorary President of Hong Kong Junior Police Call
- Honorary Chairman, Hong Kong United Youth Exchange Foundation
- Vice Chairman, Hong Kong Zhu Hai Youth Exchange Promotion Association
- Executive Vice President of Property Management Business Association Macao
- Ladies Committee Member of Macao Chamber of Commerce
- Honorary President of Care Action Macao
- Vice President of Macau International Brand Association
- Member of Liaoning Provincial Committee of The Chinese People's Political Consultative Conference
- Committee Member of All-China Youth Federation
- Standing Committee Member of Beijing Youth Federation
- Vice Chairman of Jilin Youth Federation
- Standing Committee Member of Liaoning Youth Federation
- Director (2009/2010) of Tung Wah Group of Hospitals

總理
Director

丘忠航
Mr. YAU Chung Hong, Peter

- 籍貫：廣東寶安
- 香港理工大學會計學學士
- 香港會計師公會會員
- 英國特許公認會計師公會資深會員
- 德泰中華投資有限公司（2324）執行董事
- 中國北方金銀業有限公司主席
- 北企信貸有限公司主席
- 皇朝傢俬控股有限公司（1198）獨立非執行董事
- 中國天化工集團有限公司（362）獨立非執行董事
- 仁愛堂第廿八屆總理
- 東華三院2009/2010總理

- Native Province : Baoan, Guangdong
- Bachelor Degree in Accountancy of Hong Kong Polytechnic University
- Hong Kong Institute of Certified Public Accountants
- Fellow Member of The Association of Chartered Certified Accountants
- Executive Director of Sino Katalytics Investment Corporation (2324)
- Chairman of CNI Bullion Limited
- Chairman of CNI Credit Limited
- Independent Non-Executive Director of Royale Furniture Holdings Ltd. (1198)
- Independent Non-Executive Director of China Zenith Chemical Group Ltd. (362)
- Director of the 28th Term Board of Directors of Yan Oi Tong
- Director (2009/2010) of Tung Wah Group of Hospitals

董事局職權

董事局透過董事局會議及轄下各委員會監管行政人員的工作表現。董事局所擔當的管治角色如下：

- 制訂整體策略及政策，以履行東華的使命及達成目標
- 監督行政人員及確保其問責性
- 授權執行總監施政，同時維持內部監控及制訂管理層的管轄範疇
- 協助宣揚東華的形象及建立社區關係
- 捐助並積極參與東華的籌募活動
- 確保東華收支平衡，並定時對財政狀況作準確的評估
- 向持份者包括顧問局作適時滙報

Functions of the Board of Directors

The Board of Directors oversees and monitors the performance of the executives through Board Meetings and a committee system. To discharge the governance role, the Board:

- formulates broad strategies and makes policies to achieve the Group's mission and objectives
- supervises the executives and ensures accountability
- delegates authority to the Chief Executive, while ensuring internal control and setting parameters within which the management team operates
- helps promote the image of the Group and builds community relations
- donates and actively participates in fund raising activities of the Group
- presents a balanced, accurate and timely assessment of the Group's financial position
- reports appropriately to external stakeholders including the Advisory Board

委員會及其職權範圍

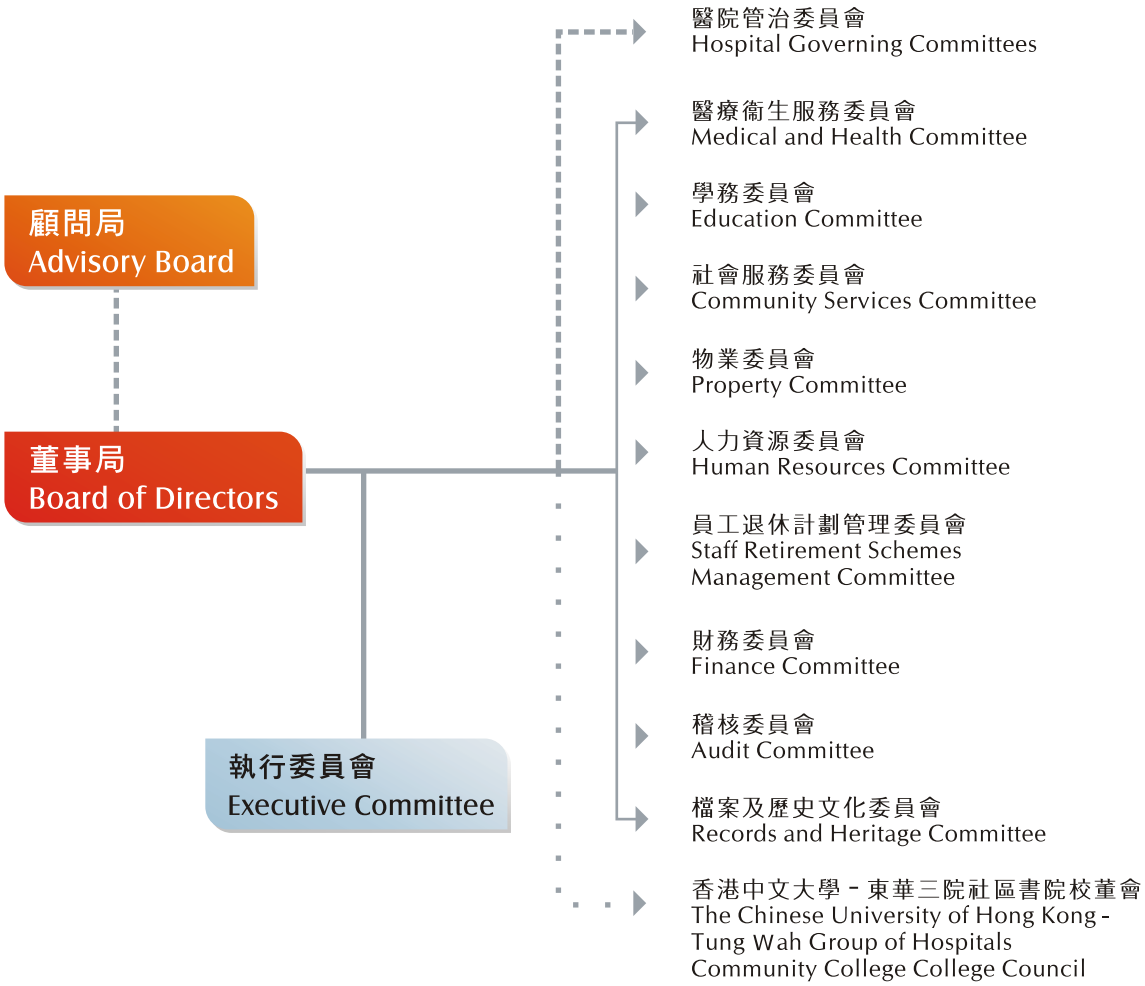
東華三院的行政採用委員會制，董事局是釐訂政策的最高中央組織。董事局於未及召開會議時，由執行委員會協助代表管治東華。董事局轄下設有多個委員會，包括醫療衛生服務委員會、學務委員會、社會服務委員會、物業委員會、人力資源委員會、員工退休計劃管理委員會、財務委員會及稽核委員會，分別監察東華各方面的工作或服務。配合檔案及歷史文化辦公室的開設，董事局成立檔案及歷史文化委員會，監察有關工作。各委員會一方面向董事局提供釐訂政策的建議，另一方面任命有關職員執行委員會的政策。此外，董事局通過各間醫院的醫院管治委員會積極參與醫院的管理和發展工作；以及與香港中文大學合作成立校董會共同營運香港中文大學–東華三院社區書院。

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 Committee, Human Resources Committee, Staff Retirement Schemes Management Committee, Finance Committee and Audit Committee. The Board has established a Records and Heritage Committee to oversee the work of the newly created Records and Heritage Office. Moreover, the Board participates actively in the management and development of Tung Wah's 5 hospitals through the Hospital Governing Committees of individual hospitals, while The Chinese University of Hong Kong - Tung Wah Group of Hospitals Community College is run by a College Council, the governing body jointly set up by Tung Wah and The Chinese University of Hong Kong.

爲增強東華內部管理運作及企業管治，董事局轄下設有多個委員會，並相應成立管理層政策工作小組，分開機構的管治和管理。

The various Board-level committees were formed with corresponding executive-level Policy Working Groups to strengthen internal control and enhance corporate governance through separation of governance and management.



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.

香港中文大學 - 東華三院社區書院由東華三院及香港中文大學合作成立的校董會共同營運。
The Chinese University of Hong Kong - Tung Wah Group of Hospitals Community College is run by a College Council, the governing body jointly set up by the Group and The Chinese University of Hong Kong.