甲辰年董事會成員簡介 INTRODUCTION OF MEMBERS OF THE BOARD OF DIRECTORS 2024–25

總理 Director

顧曉楠女士

Ms Anna Mae KOO

智鋭物業有限公司董事

Director of Sage Properties Ltd

The V Group 董事

Director of The V Group

陳韻雲律師行合夥人

Partner of Vivien Chan & Co

香港房屋委員會財務小組委員會委員

Member of the Finance Committee of the Housing Authority

香港海關青年發展計劃名譽會長(2023-2025)

Honorary Presidents' Association of "Customs YES" (2023–2025)

香港加拿大商會常務委員會委員(2023-2025)

Executive Committee of The Canadian Chamber of Commerce in Hong Kong (2023–2025)

Member of Innovation and Technology Venture Fund Advisory Committee of

Member of the Audit Sub-committees of the Housing Authority (2017–2023)

創新科技署創科創投基金諮詢委員會委員 (2021-2023)

Innovation and Technology Commission (2021–2023)

獨立監察警方處理投訴委員會(監警會)觀察員 (2021-2023)

Observer of Independent Police Complaints Council (2021–2023)

香港數碼港管理有限公司企業發展顧問組成員

於員 Member of Entrepreneurship Committee Advisory Group of

(2020-2023) 香港房屋委員會審計附屬小組委員會委員(2017-2023) Hong Kong Cyberport Management Co. Ltd (2020–2023)

財經事務及庫務局保險事務上訴審裁處

Panel Member of Insurance Appeals Tribunal of Financial Services and

上訴委員團(2017-2023)

the Treasury Bureau (2017–2023)

保安局禁毒處禁毒常務委員會委員(2017-2022)

Member of Action Committee Against Narcotics of Narcotics Division,

Security Bureau (2017–2022)

東華三院顧問局委員(2009-2010)

Member of Advisory Board of Tung Wah Group of Hospitals (2009–2010)

東華三院總理(2006-2009)

Director of Tung Wah Group of Hospitals (2006–2009)

粤港澳大灣區律師執業資格

Greater Bay Area Legal Professional Qualification

香港大學法律專業文憑

Postgraduate Certificate in Laws (PCLL), University of Hong Kong

香港大學房地產理碩士

MSc (Real Estate) University of Hong Kong

英國劍橋大學法律學士

BA (Law) (Hons) Peterhouse, University of Cambridge, UK