



**Board of Directors
of
Hong Kong Cyberport Management Company Limited**

Chairman

1. Paul CHOW Man-yiu (周文耀) SBS JP

Directors

2. Anthony AU Wai-hung (區煒洪) BBS
Director of Futuresuccess Consultants Ltd
3. Rock CHEN Chung-nin (陳仲尼) JP
Chairman of Pacific Falcon Investment Group Ltd
4. CHIA Kok-onn (謝國安)
President of Hong Kong Venture Capital & Private Equity Association
5. George HONGCHOY Kwok-lung (王國龍)
Executive Director and Chief Executive Officer of The Link Management Ltd
6. Herman HU Shao-ming (胡曉明) JP
Chairman of Ryoden Development Ltd
7. LEE Shing-see (李承仕) GBS OBE JP
8. Peter LIU Yun-kwan (廖仁君)
Chairman and Chief Executive Officer of PlusOne Financial Services Consulting Ltd
9. Ms Winnie J NG (伍穎梅)
Executive Director of The Kowloon Motor Bus Co (1933) Ltd
10. Ms Elizabeth TSE Man-yee (謝曼怡) JP
Permanent Secretary for Commerce and Economic Development (Communications and Technology)
11. Ms WONG Sau-ying (黃秀英)
Head of Corporate Communications of The Hong Kong & China Gas Company Ltd
12. YING Yiu-hong (應耀康) JP
Permanent Secretary for Financial Services and the Treasury (Treasury)