

Mrs Peggy LAM PEI Yu-dja, GBS, SBS, OBE, JP

Mrs Lam, a former member of the Legislative Council and the Chinese People's Political Consultative Conference, is also the former Chairman of Wan Chai District Council. She has an impressive record of social service for the elderly, women, social welfare, education, the environment, hygiene and with various community organisations. She was a member of the Women's Commission, Equal Opportunities Commission and Elderly Commission, and the Chairman of the Opportunities for the Elderly Project. Amongst others, Mrs Lam is a member of the Executive Committee of All China Women's Federation, the Chairman of Hong Kong Federation of Women, a member of the Salvation Army Advisory Board, Chairman of Hong Kong Wan Chai Kaifong Welfare Association, a Board Director of the Hong Kong Tuberculosis, Chest & Heart Disease Association, a member of Ruttonjee Hospital Governing Committee, President and Founding Chairman of Hong Kong Girl Guides Wan Chai District Association, the former President of the Hong Kong Juvenile Care Centre and Founding Chairman of the Hong Kong AIDS Foundation and Environmental Campaign Committee.

梁家傑議員

梁家傑議員在一九八二年畢業於香港大學，取得法律學士學位。八四年在英國劍橋大學取得法律碩士學位。八三年開始成為香港執業大律師，並於九八年獲委為資深大律師。

梁先生為現任立法會議員、投訴警方獨立監察委員會副主席、應用研究局董事(至二零零六年二月)、社會福利署暴力及執法傷亡賠償組組員(至二零零六年六月)、香港大學法律學院法律專業教育系名譽講師、水污染管制上訴委員會主席、香港貿易發展局專業服務諮詢委員會委員(至二零零六年三月)。

The Honourable Alan LEONG Kah-kit, sc

The Hon. Alan Leong graduated from the University of Hong Kong with LL.B. in 1982 and P.C.L.L. in 1983. He was awarded LL.M. by the University of Cambridge in 1984. He was called to the Hong Kong Bar in 1983 and the Inner Bar in 1998.

The Hon. Leong is currently a member of the Legislative Council, Vice-Chairman of the Independent Police Complaints Council, Director of the Applied Research Council (up to February 2006), member of the Criminal and Law Enforcement Injuries Compensation Boards (up to June 2006), honorary lecturer of the Department of Professional Legal Education of the University of Hong Kong, Chairman of the Water Pollution Control Appeal Board and member of the Professional Services Advisory Committee, Hong Kong Trade Development Council (up to March 2006).

李華明議員

李華明先生為現任立法會議員、立法會內務委員會副主席、立法會食物安全及環境衛生事務委員會主席。其他公職包括香港房屋委員會委員、廉政公署投訴委員會委員、禁毒常務委員會委員及長者安居服務協會董事局成員。

The Honourable Fred LI Wah-ming, JP

The Hon. Fred Li is a member of the Legislative Council, the Deputy Chairman of the Legislative Council's House Committee and the Chairman of the Legislative Council's Panel on Food Safety and Environmental Hygiene. His public commitments include serving as a member of the Hong Kong Housing Authority, the ICAC Complaints Committee and Action Committee Against Narcotics, and Director of the Senior Citizen Home Safety Association.

李偉民太平紳士

李偉民先生現為香港羅拔臣律師事務所的合夥人，又為香港執業律師、英國、新加坡、澳洲註冊律師、美國夏威夷州海外法律顧問及中國司法部委托在港之公證人。

李先生為多個團體組織之會員及委員：英國特許仲裁司協會會員、香港證券學院會員、美國專業調解員協會會員、香港律師會認可調解員、香港調解中心會員、香港律師會屬下另類糾紛解決(ADR)委員、香港仲裁司學會執委(2005)及香港和調中心會長(2005)。他亦是中國廣州、大連、威海、蘇州、沈陽、惠州、柳州及珠海仲裁委員會仲裁員及中國國際商會哈爾濱調解中心名譽顧問。李先生更為江蘇省政府法律顧問。於一九九八及二零零零年，他被法律界同業選出作為香港選舉委員會(法律界)委員，亦是二零零二年中國香港特區人大選舉委員會委員。此外，李先生現為香港社工註冊局董事、香港證券及期貨事務監察委員會註冊投資顧問及香港藝術發展局委員。

此外，他為多個舞台及創意工業組織的法律顧問，包括香港室內設計師協會、香港電影編劇家協會、香港演藝人協會、香港電影導演會、香港電影工作者總會、香港電視專業人員協會及香港舞台技術及設計人員協會，李先生並為香港出口商會的法律顧問。

董事會成員及簡歷 MEMBERS OF THE BOARD AND PROFILES

Mr Maurice LEE Wai-man, JP

Mr Maurice Lee is currently a partner of Robertsons, solicitors, a practising lawyer in Hong Kong and a registered lawyer in UK, Singapore and Australia. Mr Lee is also a Foreign Law Consultant of Hawaii and China-appointed Attesting Officer in Hong Kong.

Mr Lee is a member of the Chartered Institute of Arbitrators, Hong Kong Securities Institute, Association for Conflict Resolution in USA, Panel of Mediators of the Law Society of Hong Kong, Hong Kong Mediation Council and the ADR Committee of the Law Society of Hong Kong. He is also a Council Member of Hong Kong Institute of Arbitrators (2005) and the President of the Hong Kong Mediation Centre (2005). Mr Lee is an Arbitrator of the Guangzhou, Dalian, Weihai, Suzhou, Shenyang, Huizhou, Liuzhou & Zhuhai Arbitration Commission in PRC and the Honorary Advisor of China Chamber of International Commerce Harbin Conciliation Center in PRC. Mr Lee is the Legal Advisor to the Government of Jiang Su Province.

In 1998 and 2000, Mr Lee was elected by lawyers in Hong Kong as one of the members of Election Committee (Legal Subsector) representing the legal profession. In 2002, Mr Lee was a member of Election Committee for Deputies to National Peoples' Congress of the Peoples' Republic of China. Mr Lee is now a member of Social Workers Registration Board, a Registered Investment Advisor with the Securities and Futures Commission and a member of Arts Development Council.

Apart from the above, Mr Lee also serves as the legal advisor of a number of organizations related to the creative and media industry, such as Hong Kong Interior Design Association, Hong Kong Screen Writers' Guild, Hong Kong Performing Artistes Guild, Hong Kong Film Directors' Guild, Hong Kong Televisioners Association, the Federation of Hong Kong Filmmakers, Hong Kong Association of Theatre Technicians & Scenographers. He is also the legal advisor of the Hong Kong Exporters' Association.

盧重興先生

盧重興先生現為中國銀行(香港)有限公司總經理。盧先生自一九六九年開始投身銀行業，曾於一九九四年出任臨時機場管理局董事會成員，並於一九九六年四月至一九九九年五月期間出任機場管理局副主席。盧先生於一九九七年十二月至二零零五年十一月為醫院管理局成員，現出任地鐵公司非執行董事。

Mr LO Chung-hing, SBS

Mr Lo is currently General Manager of Bank of China (Hong Kong) Limited. He began his banking career in 1969. Mr Lo was appointed as a board member of the Provisional Airport Authority in 1994 and served as Vice Chairman of the Airport Authority from April 1996 to May 1999. He was a board member of the Hospital Authority from December 1997 to November 2005. He is currently a non-executive director of the MTR Corporation Limited.

龍炳頤教授

龍炳頤教授為建築師，香港大學建築系教授，香港特區衛奕信勳爵文物信託理事會主席，土地及建設諮詢委員會主席，環境及自然保育基金委員會主席，博物館委員會副主席，策略發展委員會經濟發展及與內地經濟合作委員會委員，添馬艦發展工程評審委員會成員，以及西九龍文娛藝術區核心文化藝術設施諮詢委員會博物館小組委員。

Professor David LUNG Ping-ye, SBS, JP

Professor Lung, an architect by profession, is professor of Architecture at The University of Hong Kong, Chairman of the Council of Lord Wilson Heritage Trust, Chairman of Land and Building Advisory Committee, Chairman of Environment and Conservation Fund Committee, Vice-Chairman of Committee on Museums, Member of Committee on Economic Development and Economic Cooperation with the Mainland of the Commission on Strategic Development of HKSAR, Member of the Special Selection Board for Tamar Development Project and Member of the Museum Advisory Group of the Consultative Committee on the Core Arts and Cultural Facilities of the West Kowloon Cultural District.

譚惠珠太平紳士

譚惠珠太平紳士畢業於倫敦大學，並於倫敦Gray's Inn獲得大律師資格，有英國及香港執業大律師資格。譚女士曾為前行政局及立法局議員、交通諮詢委員會前主席、中國香港特別行政區籌備委員會委員及中國香港事務顧問。譚女士現為策略發展委員會管治及政治發展委員會委員、廉政公署貪污問題諮詢委員會成員、中華人民共和國全國人民代表大會代表及全國人民代表大會常務委員會香港特別行政區基本法委員會委員。

Miss Maria TAM Wai-chu, GBS, LL.D, JP

Miss Tam was educated at the University of London and a member of Gray's Inn, London. She is qualified to practise law in United Kingdom and Hong Kong. She was formerly a member of the Executive Council and the Legislative Council, former Chairman of the Transport Advisory Committee, a member of the Preparatory Committee for the Hong Kong Special Administrative Region (PRC) and Hong Kong Affairs Advisor (PRC). She is a member of the Committee on Governance and Political Development of the Commission on Strategic Development, a member of the Advisory Committee on Corruption of the ICAC, a deputy to the National People's Congress of the People's Republic of China and a member of the Committee for the Basic Law of the Hong Kong SAR under the Standing Committee of the National People's Congress.

楊孝華議員

楊孝華先生在英國受教育，一九六八年加入太古集團，三十多年來曾在航運、旅遊、中國貿易及航空四大部門服務。楊氏一九八六年至一九八九年任太古公司駐北京常駐首席代表。一九八九年返港任國泰航空公司香港區總經理，一九九二年起至今任國泰航空公司旅遊業與香港事務總經理。

楊氏一九七八年至一九八六年任市政局議員，期間亦任深水埗和東區區議員。楊氏曾任香港基本法諮詢委員會委員。他曾是香港特區籌委會委員、香港特區政府與行政長官推選委員會委員及臨時立法會議員。於二零零三年成為中華海外聯誼會理事。

一九九一年獲選入立法局，代表旅遊業功能組別。楊孝華先生是現任香港特別行政區立法會議員，代表旅遊界。楊氏亦於二零零三年再獲選為南區區議員。

一九九三年被委任為太平紳士，二零零三年獲頒銀紫荊星章。楊先生曾於一九七八年獲傑出青年獎，並於一九八二年至一九八六年任傑出青年協會主席。

他是旅遊策略小組成員、職業訓練局成員、公務員薪俸及服務條件常務委員會委員及公務員薪酬調整機制督導委員會委員。

The Honourable Howard YOUNG, SBS, JP

The Hon. Howard Young joined the Swire Group in 1968 after studying in UK. He has held positions in Shipping, Travel, China Trade and Aviation within the Group including being stationed in Beijing from 1986 to 1989. He was appointed by the Swire Group to Cathay Pacific Airways Ltd as General Manager, Hong Kong in 1989 and then General Manager, Industry & Hong Kong Affairs in 1992.

He was a member of the Preparatory Committee and Selection Committee for the SAR of Hong Kong.

The Hon. Young was elected as a Legislative Councillor representing the Tourism Functional Constituency in September 1991 and remains the incumbent Legislative Councillor for that constituency. He was also re-elected as a member of Southern District Council in 2003.

The Hon. Young was named one of the Outstanding Young Persons of Hong Kong in 1978, and was the Chairman of the Outstanding Young Persons Association from 1982 to 1986. He was appointed Justice of the Peace in 1993 and was awarded the Silver Bauhinia Star in 2003.

He is a member of the Tourism Strategy Group, Vocational Training Council, Standing Commission on Civil Service Salaries and Conditions of Service and Steering Committee on Civil Service Pay Adjustment Mechanism.

盛智文博士

盛智文博士為蘭桂坊集團的創辦人，亦是蘭桂坊的主要地產發展商蘭桂坊控股有限公司主席。他是蘭桂坊概念控股有限公司主席，該公司在蘭桂坊、上海及布吉擁有二十八家餐廳。

盛博士亦是多間具規模公司的主席，涉足的行業包括公共關係、遊艇及電影製作。他是拉斯維加斯的娛樂公司Wynn (Las Vegas)的董事會成員，該公司亦參與興建澳門的新賭場Wynn (Macau)。他是Wynn Resorts Ltd及天星小輪有限公司董事、盈科大衍地產發展有限公司、信和置業有限公司及尖沙咀置業集團有限公司的非執行董事，亦是海洋公園公司的董事局主席。

多年來，盛博士是多個政府委員會的成員，當中包括旅遊、文化、藝術，以至房屋及衛生，現時亦是策略發展委員會經濟發展及與內地經濟合作委員會委員，以及西九龍文娛藝術區核心文化藝術設施諮詢委員會委員及諮詢委員會轄下財務小組委員。盛博士於二零零一年七月一日獲行政長官委任為太平紳士，二零零四年獲頒贈金紫荊星章。

盛博士是加拿大商會和香港總商會理事。