

MEMBERS OF BOARD AND PROFILES

Chairman & Managing Director



Mr CHOW Chung-kong
GBM, GBS, JP
Chairman



Ir WAI Chi-sing
GBS, JP, FHKEng
Managing Director

Executive Directors



Mr Eric POON Shun-wing, BBS
Executive Director
(Commercial)



Ms Carolin FONG Suet-yuen
Executive Director
(Operations)
(from 3 October 2022)



Mr Ian WONG Wai-kuen
Executive Director
(Operations)
(up to 2 October 2022)

Non-Executive Directors (Non-Official)



Mr Evan AU YANG Chi-chun



Mr William CHAN Fu-keung, BBS



Dr CHAN Ka-kui, GBS, JP



The Honourable Vincent
CHENG Wing-shun, MH, JP



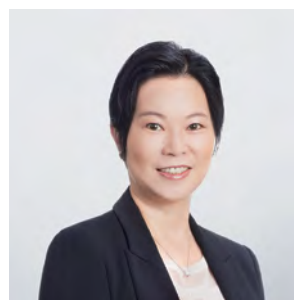
Ms Ivy CHUA Suk-lin



Mr Andy HO Wing-cheong, MH



The Honourable
KWOK Wai-keung, JP



Ir Janice LAI Wai-man



Mrs Sylvia LAM YU Ka-wai, SBS



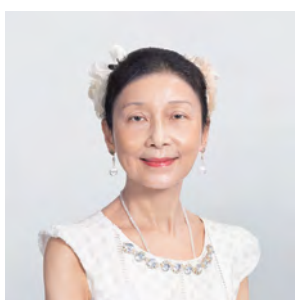
Dr LEE Ho-yin



Ms Elaine LO Yuen-man, MH



Professor TANG Bo-sin, MH



Ms Judy TONG Kei-yuk

The Honourable
Tony TSE Wai-chuen, BBS, JPDr the Honourable
Stephen WONG Yuen-shan
(up to 28 December 2022)

Ms Yvonne YEUNG Kin-ha

Non-Executive Directors (Official)

Ms Clarice YU Po-mei, JP
Director of BuildingsMr Andrew LAI Chi-wah, JP
Director of LandsMr Ivan CHUNG Man-kit, JP
Director of PlanningMr TE Chi-wang, JP
Deputy Director of Home
Affairs (2)
(from 7 November 2022)Miss Vega WONG Sau-wai, JP
Deputy Director of Home
Affairs (2)
(up to 6 November 2022)

MEMBERS OF BOARD AND PROFILES

Chairman:

Mr CHOW Chung-kong, GBM, GBS, JP

Managing Director:

Ir WAI Chi-sing, GBS, JP, FHKEng

Executive Directors:

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Mr Ian WONG Wai-kuen, Executive Director (Operations) (up to 2 October 2022)

Ms Carolin FONG Suet-yuen, Executive Director (Operations) (from 3 October 2022)

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Mr William CHAN Fu-keung, BBS

Dr CHAN Ka-kui, GBS, JP

The Honourable Vincent CHENG Wing-shun, MH, JP

Ms Ivy CHUA Suk-lin

Mr Andy HO Wing-cheong, MH

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Ir Janice LAI Wai-man

Mrs Sylvia LAM YU Ka-wai, SBS

Dr LEE Ho-yin

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Mr Andrew LAI Chi-wah, JP Director of Lands

Mr Ivan CHUNG Man-kit, JP Director of Planning

Miss Vega WONG Sau-wai, JP Deputy Director of Home Affairs (2) (up to 6 November 2022)

Mr TE Chi-wang, JP Deputy Director of Home Affairs (2) (from 7 November 2022)

Chairman

Mr CHOW Chung-kong, GBM, GBS, JP

Mr Chow Chung-kong is Chairman of the Advisory Committee on Admission of Quality Migrants and Professionals of the Hong Kong Special Administrative Region (HKSAR), an independent non-executive director of AIA Group Limited and an independent non-executive representative of the Global Governance Council of EYG.

Mr Chow was previously a non-official member of the Executive Council of the HKSAR (2012-2022), Chairman of the Board of the Hong Kong Exchanges and Clearing Limited (2012-2018), Chief Executive Officer of the MTR Corporation Limited (2003-2011) and Steward of the Hong Kong Jockey Club (2011-2020). Prior to his return to Hong Kong in 2003, Mr Chow was a global corporate executive managing companies in the United Kingdom, United States, Japan and Australia.

Mr Chow is a Chartered Engineer, with a Bachelor of Science degree and a Master of Science degree from the University of Wisconsin and the University of California respectively. He holds an MBA degree from the Chinese University of Hong Kong and attended the Advanced Management Program of Harvard Business School. He was awarded Honorary Doctor of Engineering degree by the University of Bath. He was knighted in the United Kingdom in 2000, and was awarded the Gold Bauhinia Star in 2015 and the Grand Bauhinia Medal in 2021.

Managing Director

Ir WAI Chi-sing, GBS, JP, FHKEng

Ir Wai Chi-sing has been appointed the Managing Director of the URA since 15 June 2016. By virtue of holding that office, he is also the Deputy Chairman of the Board. He has also been appointed a Director of the Board of Urban Renewal Fund since 13 July 2016 and the Chairman of the Independent Monitoring Panel of the MTR Corporation Limited since 23 December 2022 to oversee the comprehensive review on asset management and maintenance regime.

Ir Wai is an engineer by profession. He joined the Hong Kong Government in August 1980, and has since served in the Transport Department, the Highways Department, and the former Environment, Transport and Works Bureau. He was the Director of Highways from November 2006 to June 2010 and was Permanent Secretary for Development (Works) from June 2010 to April 2015 before retirement.

Ir Wai holds a master's degree in transportation engineering from Purdue University in the United States. He has professional experience in civil, structural and geotechnical engineering and is a fellow of the Hong Kong Academy of Engineering Sciences.

MEMBERS OF BOARD AND PROFILES

Executive Directors

Ms Carolin FONG Suet-yuen **Executive Director (Operations)**

Ms Carolin Fong is a professional architect. She was appointed as Executive Director of the URA with effect from October 2022. Before joining the URA, she was the Director of Estates of the Hong Kong Baptist University from 2019 to 2022, the Director and Head of Sustainability of DLN Architects (HK) Ltd. from 2009 to 2019, and an Assistant Professor in the Department of Architecture of the University of Hong Kong from 2007 to 2009.

Ms Fong obtained her master's degree in Environmental Design in Architecture from the University of Cambridge. She is a Fellow of the Hong Kong Institute of Architects, Registered Architect and Authorized Person, and holds the qualification of the PRC Class 1 Registered Architect.

Mr Eric POON Shun-wing, BBS **Executive Director (Commercial)**

Mr Eric Poon is a professional quantity surveyor. He joined the former Land Development Corporation in 1997 and has been working in the URA since its establishment in 2001. In 2017, he assumed the position of Director (Works and Contracts), and was appointed as Executive Director with effect from July 2020. He is currently a Director of the Hong Kong Green Building Council, and a member of the Committee on Building Information Modelling and Task Force on Construction Digitalisation of the Construction Industry Council.

Non-Executive Directors (Non-Official)

Mr Evan AU YANG Chi-chun

Mr Evan Au Yang is the Group President of Animoca Brands, a Hong Kong-based multinational blockchain technology and investment company focused on developing the digital property rights ecosystem, including play-to-earn games, non-fungible tokens (NFTs), decentralized finance (DeFi), blockchain marketplaces, infrastructure and more.

Mr Au Yang is also the Chairman of the Board of Civic Exchange, a non-partisan public policy think tank. He serves as an Independent Non-Executive Director on three boards: the Urban Renewal Authority, Sun Hung Kai & Co. Ltd., and Asia Financial Holdings Limited. He is an Advisor for Our Hong Kong Foundation, a member of the Fintech Advisory Group of the Securities and Futures Commission and serves on the Innovation and Technology Advisory Committee of the Hong Kong Trade Development Council, the Transport Policy Committee of the Chartered Institute of Logistics and Transport, the Development Fund Committee of the Hong Kong Council of Social Service, the Advisory Council for Institute at Brown for Environment and Society for Brown University, as well as the Board of Advisors of Hong Kong 2050 is Now. In addition, Mr Au Yang is a lecturer at the Hong Kong Academy of Politics and Public Policy.

Prior to joining Animoca Brands, Mr Au Yang was the Managing Director and Head of GLG International (Gerson Lehrman Group), a technology-enabled expert insight platform where he ran and grew its business spanning Europe, Middle East, Africa and Asia-Pacific across 15 locations. Before GLG, Mr Au Yang was the Deputy Managing Director of the Kowloon Motor Bus Co. (1933) Ltd. (KMB) and a Board Director of Transport International Holdings Limited, the parent company of KMB. Prior to joining Transport International and KMB, Mr Au Yang was an Associate Partner at McKinsey & Company. Before that, Mr Au Yang worked at Citigroup's Derivatives Structuring and Marketing unit.

He obtained his undergraduate degree in Economics and Political Science from Brown University and his MBA degree from the Kellogg School of Management.

Mr William CHAN Fu-keung, BBS

Mr William Chan was a member of the Executive Directorate and the Human Resources Director of MTR Corporation Limited. He was responsible for human resource management, training and development, talent management for over 30,000 employees in Hong Kong and overseas. Prior to joining MTR, he held senior management positions in the public, commercial and utility sectors, including the Government, the Hong Kong Productivity Council, Hutchison Whampoa Limited and Hong Kong Telecommunications Limited.

During his employment, Mr Chan had served in a number of Government Statutory and Advisory Committees, including the Standing Committee on Disciplined Services Salaries and Conditions of Service, Pension Appeal Panel and Committee on Labour Relations under Labour Advisory Board.

Having worked for MTR for 23 years, Mr Chan retired in 2012. After retirement, Mr Chan was still active in community service. He was a Board Member of Hospital Authority from 2012 to 2018, and the Chairman of Tuen Mun Hospital Governing Committee from 2014 to 2020.

Currently Mr Chan is the Director of CUHK Medical Centre, Independent Non-Executive Director of two listed companies, Stella International Holdings Limited and Analogue Holdings Limited. He is a member of Grantham Hospital Governing Committee, and member of the Remuneration Committee of West Kowloon Cultural District Authority. Mr Chan obtained a Bachelor of Social Science degree from the University of Hong Kong in 1971. He received the Bronze Bauhinia Star Award in 2014 for his meritorious community service and enhancement of professional human resource management standard in Hong Kong.

MEMBERS OF BOARD AND PROFILES

Dr CHAN Ka-kui, GBS, JP

Dr Chan Ka-kui is the Immediate Past Chairman of the Construction Industry Council (CIC). He is a quantity surveyor with over 40 years of experience in the construction field.

During the tenure of his chairmanship between the years of 2016 – 2022, the CIC had successfully implemented various initiatives to improve the overall performance of the construction industry. It set up the Construction Industry Innovation and Technology Application Centre to promote adoption of advanced technology and to nurture a culture of innovation within the industry.

Dr Chan was appointed as the first Honorary Supervisor of the Hong Kong Construction Association in 2021 and conferred the degree of Doctor of Social Sciences *honoris causa* from the Hong Kong Metropolitan University in 2022 for his outstanding contribution to the Hong Kong construction industry. He is a Fellow Member of the Hong Kong Institute of Surveyors and an Honorary Fellow of the City University of Hong Kong.

The Honourable Vincent CHENG Wing-shun, MH, JP

Hon. Vincent Cheng is currently a member of the Legislative Council of the Hong Kong Special Administrative Region for the geographical constituency of Kowloon West. He has served in different public services and is being the vice-chairman of Major Sports Events Committee, a director of the Board of Hong Kong Sports Institute, a member of Advisory Committee on Arts Development, Culture Commission and a member of the Court of the University of Hong Kong. Hon. Cheng previously served as an elected member of the Sham Shui Po District Council for 12 years.

Ms Ivy CHUA Suk-lin

Ms Ivy Chua is a practicing accountant in Hong Kong, a fellow member of the Hong Kong Chartered Governance Institute and the Taxation Institute of Hong Kong. She is also the past president and council member of the Society of Chinese Accountants & Auditors. Ms Chua holds a Master of Business Administration from University of Warwick and holds a number of overseas professional qualifications, including Fellow member of the Association of Chartered Certified Accountants and Fellow member of the Chartered Governance Institute. Ms Chua was appointed as a committee member of Securities and Futures Commission Process Review Panel and panel member of Securities and Future Appeals Tribunal and previously a committee member of Disciplinary Panel of Hong Kong Institute of Certified Public Accountants.

Ms Chua is currently a partner, Head of Audit and Insolvency & Restructuring Department of Crowe (HK) CPA Limited. Ms Chua has extensive experience in auditing, taxation, internal control, insolvency and restructuring.

Mr Andy HO Wing-cheong, MH

Mr Andy Ho is the Executive Director of the Hong Kong Federation of Youth Groups. He is also a Member of the 14th National Committee of the Chinese People's Political Consultative Conference.

Mr Ho serves as a Non-Executive Director of the URA, Non-official Member of both the Social Welfare Advisory Committee and the Human Resources Planning Commission of the Hong Kong Special Administrative Region Government. Mr Ho was also previously a Member of the Consultation Panel of the West Kowloon Cultural District Authority.

He is also an elected Executive Committee Member of the Hong Kong Council of Social Service and a Director of the Dragon Foundation, who has a long-term commitment to nurture young people of Chinese origin worldwide to be leaders of tomorrow. Mr Ho has a life-long commitment to serving young people and has tirelessly worked for their whole person development.

Mr Ho is a Registered Social Worker in Hong Kong, with an M.A. from the Hong Kong Polytechnic University and a B.Soc.Sc. (Hons.) from the Chinese University of Hong Kong.

Under his tenure, he has overseen the establishment of the Federation's Mainland Affairs Office, helping to promote opportunities on the Mainland, particularly in the Greater Bay Area for young people. He has also ensured the growth of volunteer partnerships, especially intergenerationally in local neighbourhoods and has encouraged the development of future skills and creativity through various initiative expansion. Mr Ho's commitment has always been to the all-round wellness of young people, nurturing them to good citizenship as responsible, caring and serving members of the community and country.

The Honourable KWOK Wai-keung, JP

Hon. Kwok Wai-keung is currently a member of Hong Kong Legislative Council representing the Labour Constituency. Hon. Kwok was a member of the Hong Kong Legislative Council representing Hong Kong Island Constituency from 2016 to 2021 and Labour Constituency from 2012 to 2016. He has also been a member of the Eastern District Council since 2008. Hon. Kwok was also a member of Hong Kong Housing Authority from 2015 to 2021.

Hon. Kwok is now a member of the Lantau Development Advisory Committee, a member of Security and Guarding Service Industry Authority and the Chairman of Hong Kong Youth Power Association.

Ir Janice LAI Wai-man

Ir Janice Lai is a Member of the Hong Kong Institution of Engineers' Civil Discipline and Chartered Civil Engineer. She graduated from the University of California, Berkeley with a Bachelor's Degree and Master's Degree in Civil and Environmental Engineering.

Janice has served on various Hong Kong Government's advisory and statutory bodies including Energy Advisory Committee, Town Planning Board, Harbourfront Commission and Land and Development Advisory Committee since 2010. She currently is also the Vice-chairperson of the Works and Development Committee of the Board of Management of the Chinese Permanent Cemeteries and Director of the Board of the Urban Renewal Fund.

MEMBERS OF BOARD AND PROFILES

Mrs Sylvia LAM YU Ka-wai, SBS

Born and educated in Hong Kong, Mrs Lam is an architect by profession and is the former Director of the Architectural Services Department of the Hong Kong SAR Government.

After her retirement, Mrs Lam continues to link up with the professional circle, the construction industry and the community in other capacities. Besides being one of the Board Members for the URA, she is also a Board Member for the Hospital Authority, the Vice-Chairperson of the Maryknoll Convent School Foundation, the Honorary Architect of the Chinese University of Hong Kong and the Honorary Auditor of the Hong Kong Institute of Architects.

Dr LEE Ho-yin

Dr Lee Ho-yin is recognised as a pioneer of architectural heritage conservation education in Hong Kong through his 22 years (2000 - 2022) of teaching the subject at the University of Hong Kong where he was a key founder of the postgraduate and undergraduate architectural conservation programmes. Before taking up teaching at the university, he was an Associate Director of an architectural practice, involving in architectural projects in Hong Kong, Indonesia, Mainland China and Singapore. As a well-published academic and an experienced practitioner in built-heritage conservation, he has been appointed by government agencies in Hong Kong, Mainland China and overseas as an expert advisor or a consultant for conservation projects and the designation and monitoring of UNESCO World Heritage Sites. In 2017, he was cited in the award certificate for the highest UNESCO conservation award for the 'Blue House Cluster' revitalisation project.

Ms Elaine LO Yuen-man

Ms Elaine Lo is the Hong Kong Senior Partner of Jingtian & Gongcheng LLP (競天公誠律師事務所有限法律責任合夥). She previously served as the Hong Kong Senior Partner and Asia Chair of Mayer Brown (孖士打律師行), and on Mayer Brown's Global Management Committee. Elaine is a corporate lawyer who focuses on cross-border mergers and acquisitions, structuring joint ventures, infrastructure project financing and corporate restructuring. Elaine works across multiple industry sectors in China, including advertising, energy, financial services, logistics and distribution, manufacturing, retail, telecommunications, and utilities. She has extensive experience in acting for government authorities, project sponsors, lenders and equity participants in project finance deals. She advises banks and financial institutions on mergers and acquisitions, asset and project finance.

Elaine was named 'Managing Partner of the Year' by Asian Legal Business Awards in 2008, 2009 and 2015.

Elaine actively participates in public service. She had previously been appointed by the Chief Executive of the Hong Kong Special Administrative Region (HKSAR) to various government advisory and statutory bodies, including:

- the Advisory Committee on Post-office Employment for Former Chief Executives and Politically Appointed Officials of the HKSAR
- the Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the HKSAR
- the Independent Commission on Remuneration for Members of the District Councils of the HKSAR
- the Standing Commission on Civil Service Salaries and Conditions of Service of the HKSAR
- the Women's Commission

Elaine is admitted to practise in Hong Kong, England, Australia and Singapore, and is also a China Appointed Attesting Officer.

Professor TANG Bo-sin, MH

Prof. Tang Bo-sin is Professor at the Department of Urban Planning and Design of the University of Hong Kong. Before joining this University, he was Professor and Associate Head at the Department of Building and Real Estate of the Hong Kong Polytechnic University.

Prof. Tang received his PhD in urban and regional planning from the London School of Economics and Political Science. He is a Registered Professional Planner (Hong Kong) and holds professional memberships with the Hong Kong Institute of Planners (HKIP), the Royal Town Planning Institute (RTPI), the Royal Institution of Chartered Surveyors (RICS), and the Hong Kong Institute of Surveyors (HKIS). He is also a Fellow of the UK Academy of Social Sciences.

He previously served as chairman of the Appeal Panel (Estate Agents Ordinance), chairman of Planners' Registration Board, member of the Town Planning Appeal Board and member of Kowloon City District Urban Renewal Forum.

Ms Judy TONG Kei-yuk

Ms Judy Tong is a practicing barrister. She graduated from University of California, Berkeley, USA major in marketing and finance. After marriage, she undertook further studies in laws and was called to the bar.

MEMBERS OF BOARD AND PROFILES

The Honourable Tony TSE Wai-chuen, BBS, JP

Hon. Tony Tse Wai-chuen is currently a member of the Hong Kong Legislative Council for the Architectural, Surveying, Planning and Landscape functional constituency. He is a Fellow of the Hong Kong Institute of Surveyors, Founding President of Guangdong Property and Facilities Management Association of the Greater Bay Area, the Standing Committee on Disciplined Services Salaries and Conditions of Service. Hon. Tse has been awarded the Bronze Bauhinia Star in 2014 and has been appointed as member of the 13th National Committee of the Chinese People's Political Consultative Conference in 2018 and a Justice of the Peace in 2020.

After graduating from the Hong Kong Polytechnic (now known as the Hong Kong Polytechnic University) in 1976, Hon. Tse joined the Hong Kong Government's then Public Works Department as Estate Surveyor Graduate and had served in the Department for 12 years. His last position held was Senior Estate Surveyor. Thereafter, he has held senior positions in several public organisations and private enterprises in Hong Kong. He has set up property development consultant companies in recent years and is now the Founder and Director of Brand Star Ltd.

Hon. Tse has been engaged in the property development field for almost 50 years. Besides being active in the development circle, he participates enthusiastically in public affairs and has been appointed to public services by the Government on many occasions, including Chairperson of the Property Management Services Authority, member of the Land and Building Advisory Committee and Town Planning Board, Vice-Chairman of the Independent Police Complaints Council, Chairman of VTC Real Estate Services Training Board, the Court of Lingnan University and Chairman of HKTDC Infrastructure Development Advisory Committee, etc. He has also been appointed Chairman of the Surveyors Registration Board in 2002 - 2003, elected as President of the Hong Kong Institute of Surveyors in 2003 - 2004, and member of the 5th Hong Kong Legislative Council for the Architectural, Surveying and Planning functional constituency in 2012.

Ms Yvonne YEUNG Kin-ha

Ms Yvonne Yeung is the Chief Executive of Hong Kong Young Women's Christian Association, and proactively explores innovative services to meet with the ever-changing social needs. Services provided by Hong Kong YWCA include youth development, women service & family service, Christian ministry, membership service, elderly service, early childhood education, career development & continuing education, social business & Y Hospitality etc.

Previously she had worked as a Financial Consultant in banking industry and later established a leading social enterprise to create job opportunities for disadvantaged people. She has been actively engaging in enhancing social impact via cross-sector collaboration. Her volunteer services include Member of Executive Committee, Chairperson of Standing Committee on Sector & Capacity Development, Vice-chairperson of Strategy Committee on Talent Development, Chairperson of the Best Practice Award Organizing Committee and Member of Specialized Committee on Sector Finance of the Hong Kong Council of Social Service, Non-Official Non-Executive Director of the Board of URA, Member of the Legal Aid Services Council, Advisor of Our Hong Kong Foundation, Ex-officio Member of Advisory Committee for the Trust-initiated Project for Supporting Elderly's Caregivers, and Ex-officio Member of the Advisory Committee of Jockey Club Community eHealth Care Project of the Hong Kong Jockey Club Charities Trust. She was also ex-Associate Member of the Central Policy Unit, Member of the Women's Commission, Member of the Corruption Prevention Advisory Committee of the Independent Commission Against Corruption and Member of Advisory Committee on Enhancing Self-Reliance Through District Partnership Programme of Home Affairs Department. She was awarded as the JESSICA Most Successful Women 2022.

Ms Yeung holds a master degree in Business Administration and a bachelor degree in B.S. Business Administration and B.A. Psychology. Afterwards she completed the Executive Education 'Strategic Perspective in Non-profit Management' at Harvard Business School, Harvard University and 'Measuring & Improving the Impact of Social Organizations' at Singapore National University Business School.

Non-Executive Directors (Official)

Ms Clarice YU Po-mei, JP Director of Buildings

Ms Clarice Yu has been working in the Government for over 20 years, mainly in the administration of the Buildings Ordinance on the control of new private building developments and existing private buildings. Prior to joining the Government in 1996, Ms Yu has worked in the private sector as an architect.

Mr Andrew LAI Chi-wah, JP Director of Lands

Mr Andrew Lai joined the Administrative Service in July 1992. He served in various bureaux and departments, including the former City and New Territories Administration, the former Planning, Environment and Lands Branch, the Housing Department, the Civil Service Bureau and the Home Affairs Department.

He was Deputy Commissioner for Innovation and Technology from February 2009 to April 2012, Deputy Director of Environmental Protection from April 2012 to July 2016, and Deputy Secretary for Financial Services and the Treasury (Treasury) from August 2016 to August 2020. Mr Lai has been Director of Lands since 5 August 2020.

Mr Ivan CHUNG Man-kit, JP Director of Planning

Mr Ivan Chung is a professional town planner and a member of the Hong Kong Institute of Planners. He has been working in the Government for over 30 years, mainly in district and strategic planning, major development projects, and different planning and engineering studies.

Mr TE Chi-wang, JP Deputy Director of Home Affairs (2)

Mr Te Chi-wang joined the Administrative Service of the Government of the Hong Kong Special Administrative Region in 2002. He served in various Government bureaux and departments, including the Chief Executive's Office, the Financial Secretary's Office, the Financial Services and the Treasury Bureau, the then Commerce and Industry Bureau, the Transport and Logistics Bureau, the Constitutional and Mainland Affairs Bureau and the Civil Service Bureau. He was seconded to the European Commission in 2009.

Mr Te took up the present post of Deputy Director of Home Affairs in November 2022. His major responsibilities include overseeing the policy and implementation of the District Administration Scheme and supervising the work of nine district offices in the urban districts.

Note:

Dr the Honourable Stephen WONG Yuen-shan served the Board as Non-Executive Director (Non-Official) until 28 December 2022. Miss Vega Wong Sau-wai served the Board as Non-Executive Director (Official) until 6 November 2022.