

New Council and Court Members and New Treasurer Appointed

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Four business leaders and professional elites have been appointed to the University Council, effective from 1 April, 2007. The new University Treasurer has been appointed, effective from 1 April, 2007

Council Members: [Ms Eliza C H Chan, BBS, JP](#)
[Mr Hans Michael Jebsen, BBS](#)
[Mr Marcus C W Lee](#)
[Mr Sing-Cheong Liu](#)

Treasurer: [Mr David Tak-Kei Sun, BBS](#)

Four business leaders and professional elites have been appointed to the University Court, effective from 5 May, 2007

Court members: [Dr Charles S C Chan, JP](#)
[Mr How-Chen Chau, GBS, JP](#)
[Mr Michael S L Liu](#)
[Mrs Christine Wong, BBS](#)

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Council Members



Ms Eliza C H Chan, BBS, JP

As a solicitor admitted to the bar in Canada (British Columbia), England and Wales, and HKSAR, Ms Eliza C H Chan is the Senior Partner of Jewkes Chan & Partners. She holds a Diploma in PRC Law and is an Attesting Officer appointed by the Ministry of Justice of the PRC.

Ms Chan is heavily involved in community services both in Hong Kong and the Mainland where she is a Standing Committee Member of the Tianjin Committee of the Chinese People's Political Consultative Conference. She is the legal adviser to the Hong Kong Chinese Enterprises Association, Foreign Economic Affairs Legal Counsel to the Tianjin Municipal Government and an arbitrator of the China International Economic and Trade Commission.

In Hong Kong, she was a member of the Selection Committee for selecting the Chief Executive and Provisional Legislature of the HKSAR. She also served on the Board of the Hospital Authority, the Board of Education and the Hong Kong Examinations and Assessment Authority. She is currently the Chairman of Kowloon Hospital and Hong Kong Eye Hospital, and a member of the Hong Kong Public Service Commission, the Administration Appeals Board and Disciplinary Panel A of the Hong Kong Institute of Certified Public Accountants.

Strongly tied with Canada, she was formerly the Chairman and President of the Canadian Chamber of Commerce in Hong Kong and remains as its Governor. She has been conferred the "Distinguished Alumni" award by the University of Victoria, Canada. She is also the Chairman of the University of Victoria Foundation (Hong Kong).

Ms Chan holds directorships in several companies, including China Aerospace International Holdings Limited.



Mr Hans Michael Jebsen, BBS

Born in Germany and educated in Germany, Denmark, the UK and Switzerland, Mr Hans Michael Jebsen is the Chairman of Jebsen & Company Limited Hong Kong. Since 1985, he has led the family's business as its Managing Director, later becoming its Chairman in 2000. Under his leadership, the company continues to prosper and has

developed into a major corporation employing over 1,300 staff and actively engaged in business activities in Hong Kong and the Mainland.

Mr Jebsen is a well-respected leader in commerce, with numerous commercial cross-appointments. He serves as a board member with Hysan Development Company Limited Hong Kong and Wharf (Holdings) Limited. He is a member of the Hong Kong European Union Business Co-operation Committee of the Hong Kong Trade Development Council.

Mr Jebsen is also actively involved in community services in Hong Kong. He is Vice-President of the World Wide Fund for Nature Hong Kong, and a member of the Advisory Board of the Hong Kong Red Cross and the Chairman of Asian Cultural Council. A civic-spirited resident of Hong Kong since 1981, he was awarded the Bronze Bauhinia Star of the SAR in 2001.

Mr Jebsen enjoys a close relationship with HKUST. He established a scholarship fund for

HKUST in 1995 and he was awarded an Honorary Fellowship in 2000. He also served as a member of the Corporate Advisory Board of the School of Business and Management.



Mr Marcus C W Lee

Mr Marcus C W Lee is the Chief Executive Officer of GR8 Global Ventures Limited, a company specializing in venture-capital investments in such areas as information technology, property, hotel and tourism.

Mr Lee studied mechanical engineering at the University of Surrey in the UK, followed by law and politics at the London School of Economics. He had developed his career in the information technology industry in the UK for several years before returning to Hong Kong.

Since his return to Hong Kong, Mr Lee has actively participated in social services in addition to his business activities. He is a dedicated supporter of education on the Mainland, providing great help to primary schools located in remote areas of the country. He is also a director of the Drs Richard Charles and Esther Yewpick Lee Charitable Foundation, a significant donor to HKUST especially in the provision of scholarships to support students from the Chinese Mainland pursuing undergraduate studies at the University.



Mr Sing-Cheong Liu

As a chartered surveyor, Mr Sing-Cheong Liu founded several companies in Guangzhou including Evergreen Real Estate Consultants Limited and MyTopHome (China) Holdings Limited. The former provides land development and investment consulting services to local authorities and institutional investors in various parts of China. The latter is a leading one-stop real estate services provider in Guangdong Province. Its member companies include MyTopHome (China) Property Agency Company, one of the biggest real estate agency companies in Guangzhou, and Estate Mortgage Services Company and Guangzhou Estate Guarantee Company, which are also local industry leaders.

Mr Liu was conferred Honorary Fellow by HKUST in 2001 and is a member of the Corporate Advisory Board of School of Business and Management of the University. He is also an Honorary Professor at the University of Hong Kong, an Adjunct Professor at Hong Kong Polytechnic University and a member of the Board of Governors of the Cambridge International Land Institute.

He serves as a member of the Housing Authority as well as the Chairman of its Commercial Properties Committee. He is a Director of the Board of HKUST R and D Corporation Limited and a recipient of the Outstanding Hong Kong Polytechnic University Alumni Award 2003. Mr Liu was the founding Chairman of the Asia Pacific Board of the Royal Institution of Chartered Surveyors.

Mr Liu serves in various capacities on the Mainland. He is an advisor to the Guangzhou Economic and Technological Development District, the Guangzhou Hi-tech Industrial Development Zone, the Guangzhou Export Processing Zone and the Guangzhou Free Trade Zone as well as a Director of the Board of Guangzhou Urban Planning Association.

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Newly appointed Treasurer of the University



Mr David Tak-Kei Sun, BBS

Mr David Tak-Kei Sun is the Chairman & Managing Partner, Ernst & Young Far East Area & Greater China. He began his career with Ernst & Young in Chicago, after receiving his Master of Accounting Science degree from the University of Illinois in 1977.

Mr Sun serves the community with his professional knowledge. He is a director of the Mandatory Provident Fund Schemes Authority, a Council member of Hong Kong Management Association, and serves on a number of government appointed panels. He is also a former Treasurer of the Council of the Open University of Hong Kong, and received an honorary doctorate degree from the Open University of Hong Kong in 2003.

Mr Sun is a Past President of the Hong Kong Institute of Certified Public Accountants of which he has been a member since 1984. He is also a member of the American Institute of Certified Public Accountants.

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Court members



Dr Charles S C Chan, JP

Dr Charles S C Chan is the Group Chairman and founder of Continental Holdings Limited, a publicly listed company in Hong Kong and one of the biggest manufacturers, exporters and retailers in the Hong Kong jewellery industry.

He is active in key trade organizations in the jewellery industry, eager to promote local companies in the international market. He is the incumbent president and past chairman of the long-established Hong Kong Jewellery and Jade Manufacturers Association. He was appointed the Chairman of the Jewellery Advisory Committee of the Hong Kong Trade Development Council in 2004 having served the committee since 1989. Dr Chan is also an executive member of the Diamond Federation of Hong Kong, China Limited.

Dr Chan is involved in community and charity services in Hong Kong and the Mainland. He was the Chairman of the Tung Wah Group of Hospitals in 1992-1993. In recognition of his contribution, he was appointed a non-official Justice of the Peace in 1993. He is the Permanent Honorary Director of Friends of Hong Kong Association Limited. On the Mainland, Dr Chan has been a committee member of the City of Jiangmen Chinese People's Political Consultative Conference since 2003. In addition, he has contributed to the development of the City of Jiangmen by serving as the Permanent Honorary President and Executive Vice President of Jiangmen Overseas Chinese Enterprise Federation and the Senior Economic Adviser to the People's Government of Pengjiang District of Jiangmen City.



Mr How-Chen Chau, GBS, JP

Mr How-Chen Chau is the Chairman and Chief Executive of Chau's Brothers Finance Company Limited, and the Managing Director of Yeung Ming Realty Company Limited and Cosmos Asset Group Limited. He also holds directorships in several companies. With a well-established network in the commercial sector, he is the Permanent Honorary

President of Hong Kong Chiu Chow Chamber of Commerce.

Moreover, Mr Chau participates actively in local community services. Apart from acting as the Chairman of Tsuen Wan District Council, he also serves as the ex-officio Councilor of Heung Yee Kuk New Territories, as well as the Chairman of Tsuen Wan District Junior Police Call Committee.

Meanwhile, he offers guidance to charitable organizations and hospitals. He served as the Chairman of the 14th Board of Directors of Yan Chai Hospital, and is now the Honorary Chairman of Yan Chai Hospital Advisory Board. He is also a member of the Hospital Governing Committee at Princess Margaret Hospital.

Besides, Mr Chau shows a special concern for the sport development in Hong Kong. He is a member of Sports Commission, the Chairman of Community Sports Committee and a member of 2008 Beijing Olympic Equestrian Events Hong Kong Fund.



Mr Michael S L Liu

Mr Michael S L Liu is a partner of Allen & Overy and the head of its Asian Corporate Group. He is also a member of the Board of Directors of Allen & Overy LLP, responsible for worldwide management of the company. Since his graduation from the London School of Economics, Mr Liu has worked in both London and Hong Kong in the corporate field.

Mr Liu was appointed by the Financial Secretary as an Independent Director of Hong Kong Securities Clearing Company Limited between 1996-1999, and served as an elected Council member of the Law Society of Hong Kong. He is currently a member of the Takeovers and Mergers Panel of the Securities and Futures Commission.

Mr Liu has a wide range of experiences in the mergers and acquisitions, regulatory and restructuring fields. He has also handled numerous complex corporate finance transactions, including IPOs and take-overs in Hong Kong and across the world.



Mrs Christine Wong, BBS

A mother of three children, Mrs Christine Wong has devoted much of her time in promoting education and medical health for the new generation in Hong Kong. After completing her undergraduate studies at Trinity College in the USA, she completed her studies for a Diploma in Education at the University of Hong Kong. She then taught English and History at her alma mater, Maryknoll Sisters' School. For the past twenty-five years, she has served on various committees of the Hong Kong Girl Guides Association, and has held the position of Council Vice-President since 2005.

In the medical field, she was Founding Chairman of The Friends of the Prince of Wales Hospital, and has also raised funds for Caritas Children's Hospital and The Sandy Bay Children's Hospital. In caring for the elderly, she was President of the Tz'u Te Home for the Aged for 15 years.

Mrs Wong has a long lasting commitment to arts, culture and social welfare. Using her network, she has chaired fund-raising activities for the Academy for Performing Arts, The Hong Kong Ballet, Save the Children Hong Kong, the Hong Kong LEP Trust and the Hong Kong Society for the Protection of Children.

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四位商界領袖及專業人士獲邀加入校董會，任期由2007年4月1日開始。大學亦委任新司庫，任期由2007年4月1日開始。

校董：[陳清霞女士\(銅紫荊星章、太平紳士\)](#)

[捷成漢先生\(銅紫荊星章\)](#)

[利承武先生](#)

[廖勝昌先生](#)

大學司庫：[孫德基先生\(銅紫荊星章\)](#)

四位商界領袖及專業人士獲邀加入顧問委員會，任期由2007年5月5日開始。

顧問委員：[陳聖澤博士\(太平紳士\)](#)

[周厚澄先生\(金紫荊星章、太平紳士\)](#)

[劉瑞隆先生](#)

[王嚴君琴女士\(銅紫荊星章\)](#)

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校董



陳清霞女士(銅紫荊星章、太平紳士)

陳清霞女士在加拿大(英屬哥倫比亞)、英國及威爾斯和香港考獲律師資格,現於祖偉仕律師行擔任高級合夥人。她亦持有中國法律文憑,獲中國司法部委任為公證人。

陳女士在香港及中國均積極參與社會服務。在內地,她是天津人民政治協商會議的常務委員。她也是香港中國企業協會的法律顧問、天津市政府對外經濟事務法律顧問,及中國國際經濟貿易仲裁委員會仲裁員。

在香港,陳女士曾擔任香港特區第一屆政府推選委員會委員及臨時立法會的選舉委員會成員,並曾擔任醫院管理局董事、教育委員會董事及香港考試及評核局成員。她現時是九龍醫院、香港眼科醫院的主席,也是公務員•用委員會委員,行政上訴委員會委員及香港會計師公會紀律小組委員。

陳女士與加拿大有深厚淵源。她曾擔任香港加拿大商會會長及主席,現時仍是該會董事。她獲維多利亞大學頒發「傑出校友」殊榮。她亦是加拿大維多利亞大學(香港)基金會的董事長。

陳女士在多家公司擔任董事,包括航天科技國際集團。



捷成漢先生(銅紫荊星章)

捷成漢先生於德國出生,在德國、丹麥、英國及瑞士接受教育。他目前是捷成洋行主席。自1985年起,擔任該公司的董事總經理,帶領由其家族經營的公司,2000年升任主席。在他的領導下,該公司蓬勃發展,現時已經是一家擁有逾1300名員工的公司,業務遍及香港及中國內地。

捷成漢先生活躍於商界,並身兼多項公職。他是希慎興業有限公司及九龍倉集團有限公司董事會成員,亦是香港貿易發展局香港歐盟經濟合作委員會的成員。

捷成漢先生亦積極參與公益活動。他是世界自然基金會(香港)副會長、紅十字會顧問團的成員及亞洲文化協會主席。自1981年他移居本港,2001年獲特區政府頒授銅紫荊星章。

捷成漢先生與科大的關係密切,1995年他捐款成立一項獎學金;2000年獲大學頒授榮譽大學院士。他也擔任商學院公司顧問委員會成員。



利承武先生

利承武先生是廣域建業有限公司行政總裁，該公司主要從事風險資本投資，投資對象包括資訊科技、地產、酒店及旅遊業。

利先生在英國Surrey大學攻讀機械工程，並於倫敦經濟學院修讀法律及政治。他回港發展前數年，在英國從事資訊科技工作。

利先生回港發展後，除努力發展事業外，亦積極參與社會服務。他十分支持內地教育事業，資助內地偏遠地區的小學，他亦為利銘澤黃瑤璧慈善基金的理事。該基金鼎力支持科大，主要向內地生提供獎學金。



廖勝昌先生

廖勝昌先生為特許測量師，於廣州成立多家公司，包括珠江恒昌房地產顧問有限公司及滿堂紅（中國）集團有限公司。前者為中國各地地方政府及機構投資者客戶提供土地發展及投資顧問服務，後者在廣東地區提供一站式置業仲介服務，旗下滿堂紅（中國）置業為廣州最大的地產代理之一，億達按揭服務和置業擔保公司分別為當地最大的物業按揭服務和擔保公司。

廖先生在2001年獲科大授予榮譽大學院士銜。他擔任科大工商管理學院顧問委員會成員，也是香港大學名譽教授，香港理工大學兼任教授及劍橋大學劍橋國際土地學院的理事會成員。此外，他於2003年榮獲理工大學傑出校友，並擔任英國皇家測量師學會亞太區創會主席。

廖先生是香港房屋委員會委員及房委會商業樓宇委員會主席。他是科大研發有限公司董事。廖先生在內地也擔任很多公職，包括在廣州經濟技術開發區，廣州高新技術產業開發區，廣州出口加工區，廣州保稅區管理委員會任決策諮詢顧問，以及廣州市城市規劃協會理事。

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孫德基先生(銅紫荊星章)

孫德基先生是安永遠東及大中華區主席兼首席合夥人，於1977年取得伊利諾大學會計碩士學位後隨即在安永芝加哥辦事處任職。

孫先生具備豐富的專業知識，多年來一直熱心服務社會，目前擔任強制性公積金計劃管理局董事，也是香港管理專業協會理事會及多個政府委任小組的委員。他曾擔任香港公開大學校董會司庫，並於2003年獲香港公開大學頒授榮譽工商管理博士學位。

孫先生於1984年成為香港會計師公會會員，並曾於2003年擔任該會會長。他也是美國註冊會計師協會會員。

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陳聖澤博士(太平紳士)

陳聖澤博士為恒和珠寶集團有限公司主席及創辦人。該公司是香港其中一家最大的珠寶製造商、出口商及零售商，並且在香港上市。

陳博士活躍於多個珠寶行業商會，致力向外國市場推廣本地珠寶業。他是歷史悠久的香港珠寶玉石廠商會的理事長。2004年，他獲委任為香港貿易發展局珠寶諮詢委員會主席，自1989年起，他一直擔任該會會員。此外，陳博士也是香港鑽石總會的執行委員。

陳博士在中港兩地均積極參與社會服務。1992至1993年，他擔任東華三院董事局主席。為了表揚他熱心公益，他於1993年獲委任為太平紳士。陳博士也是香港友好協進會永遠名譽會董。

自2003年起，陳博士擔任中國人民政治協商會議廣東省江門市委員會委員，他亦對江門市的發展貢獻良多，曾經擔任江門市僑商總會永遠名譽會長及常務副會長，江門市蓬江區人民政府高級經濟顧問。



周厚澄先生(金紫荊星章、太平紳士)

周厚澄先生是周氏兄弟財務有限公司主席兼行政總裁、陽明實業有限公司及溢晉集團有限公司的董事總經理，同時亦出任多間公司之董事。周先生在商界人脈廣泛，他是香港潮州商會的永遠名譽會長。

周先生一直參與本港的社區事務，除了擔任荃灣區議會主席，也是新界鄉議局當然執行議員及荃灣區少年警訊委員會主席。此外，他亦積極支持慈善機構及醫院事務，曾任仁濟醫院董事局主席，現任仁濟醫院顧問局名譽主席及瑪嘉烈醫院管治委員會委員。

另一方面，周先生也非常重視香港體育的發展，現擔任香港體育委員會委員、社區體育事務委員會主席及2008北京奧運馬術比賽香港基金委員會委員。



劉瑞隆先生

劉瑞隆先生是安理國際律師事務所合夥人及其亞洲區Corporate Group的主管，也是Allen & Overy LLP的董事局成員，專責管理公司的環球業務。劉先生於倫敦經濟學院畢業後，便一直在倫敦及香港的公司事務領域工作。

劉先生於1996年至1999年，獲財政司委任為香港中央結算有限公司獨立董事，他亦為香港律師會的民選董事成員、證券及期貨事務監察委員會收購及合併事宜委員會的成員。

劉先生在公司併購、監管及重組方面的工作經驗豐富，處理很多複雜的公司交易個案，包括香港以至全世界新股上市及收購事宜。



王嚴君琴女士(銅紫荊星章)

王嚴君琴女士關心香港教育和醫療福利事務，在美國Trinity College完成學士課程及獲取香港大學教育文憑後，她曾任教於母校瑪利曼學校的英文和歷史科目。在過去二十五年，她曾加入香港女童軍總會轄下多個委員會，負責籌辦不同類型的活動。由2005年起，她獲委任為女童軍總會的董事會副會長。

王女士熱心推動社會事務，曾參與多個慈善機構的義工服務。在醫療方面，她曾擔任威爾斯親王醫院之友的建會主席，及參與明愛機構和大口環兒童醫院等籌款活動。她亦關懷年長者，曾擔任慈德安老院主席達十五年之久。

王女士積極推動藝術文化和社會福利，在她熱心領導下，香港演藝學院、香港芭蕾舞學院、香港救助兒童會、Hong Kong LEP Trust和香港保護兒童會等社會服務機構，在近年皆可籌得理想的經費。

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