



MISSION STATEMENT
OF THE UGC
教資會工作目標

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The UGC is the non-statutory body which advises the Government of the Hong Kong Special Administrative Region on the funding and strategic development of higher education in Hong Kong. In this role, the UGC works with universities, the Government and the community to promote excellence in the higher education sector, with a view to establishing Hong Kong as the education hub of the region and to nurturing high quality people to promote the economic, cultural and social development of Hong Kong. The UGC will:

- (a) oversee the deployment of funds for the strategic development of the higher education sector;
- (b) support the continuous development of the higher education sector to achieve greater impact and recognition, and as a source of innovation and ideas for the community;
- (c) give steering advice to the higher education sector from a system perspective and facilitate universities to fulfill their distinctive roles;
- (d) enhance the student experience and advance the international competitiveness in teaching, research and knowledge transfer by universities in accordance with their agreed roles;
- (e) facilitate the sustainable development of higher education to meet the demands of the changing times;
- (f) encourage deep collaboration among universities to develop an interlocking system to increase international competitiveness of the sector; and
- (g) safeguard quality and promote efficiency, cost-effectiveness and accountability in the activities of universities.

In carrying out the above activities, UGC seeks to preserve institutional autonomy and academic freedom, in the context of appropriate financial and public accountability.

教資會為非法定的獨立組織，就香港高等教育的經費撥款安排及策略性發展，向香港特別行政區政府提供意見。為此，教資會致力與各大學、政府及社會各界人士共同努力，務求令高等教育界達至卓越水平，把香港發展為區內教育樞紐，同時培養高質素人才，以推動本港經濟、文化及社會蓬勃發展。教資會的職能包括：

- (a) 負責經費調配，以配合高等教育界的策略性發展；
- (b) 支持高等教育界不斷發展，以發揮更大的影響力及得到廣泛認同，並成為社會創新思維和意念的泉源；
- (c) 在整體層面向高等教育界提供方向性意見，並協助各院校發揮其獨特角色；
- (d) 優化學生的學習經驗，並促使院校按本身的角色，提升在教學、研究及知識轉移範疇的國際競爭力；
- (e) 促進高等教育界持續發展，以配合時代轉變的需要；
- (f) 鼓勵院校深入協作，令香港高等教育界得以發展成一個互相緊扣的體系，以提高整體的國際競爭力；以及
- (g) 確保院校維持質素，並推動各院校提升各項工作的效率、成本效益和問責性。

在執行上述工作時，教資會在恰當地向公眾及在財務上問責的前提下，將致力維護院校自主和學術自由。

The UGC has under its aegis two semi-autonomous bodies: the **RGC** is responsible for advising the needs of higher education institutions in academic research, and considering applications for research grants from academic staff and for the award of fellowships; and **QAC** is responsible for advising on quality assurance matters in the higher education sector, including specifically the conduct of quality audits of the UGC-funded universities.

UGC-Funded Universities

There are eight universities in Hong Kong funded through the UGC:

City University of Hong Kong (CityU)
Hong Kong Baptist University (HKBU)
Lingnan University (LU)
The Chinese University of Hong Kong (CUHK)
The Education University of Hong Kong (EdUHK)
The Hong Kong Polytechnic University (PolyU)
The Hong Kong University of Science and Technology (HKUST)
The University of Hong Kong (HKU)

The eight UGC-funded universities are statutorily autonomous bodies governed by their own ordinances and governing councils. They enjoy academic freedom and considerable institutional autonomy. The UGC Notes on Procedures clearly state that universities enjoy autonomy in the development of curricula and academic standards, selection of staff and students, initiation and conduct of research, internal allocation of resources. Meanwhile, the universities are also accountable to the public given the significant government funding and community contributions the universities receive. They are also expected to commit to transparency and accountability in their operations to ensure that funding is put to the appropriate use that serves the best interests of the community and students.

教資會轄下有兩個半獨立組織，分別是研資局和質保局。**研資局**負責就本港高等教育院校在學術研究上的需要向政府提出建議、審批學術人員的研究撥款申請以及發放獎學金；**質保局**負責就香港高等教育界的質素保證事宜提供意見，包括對教資會資助大學進行質素核證。

教資會資助大學

現時透過教資會取得撥款的本地大學共有八所：

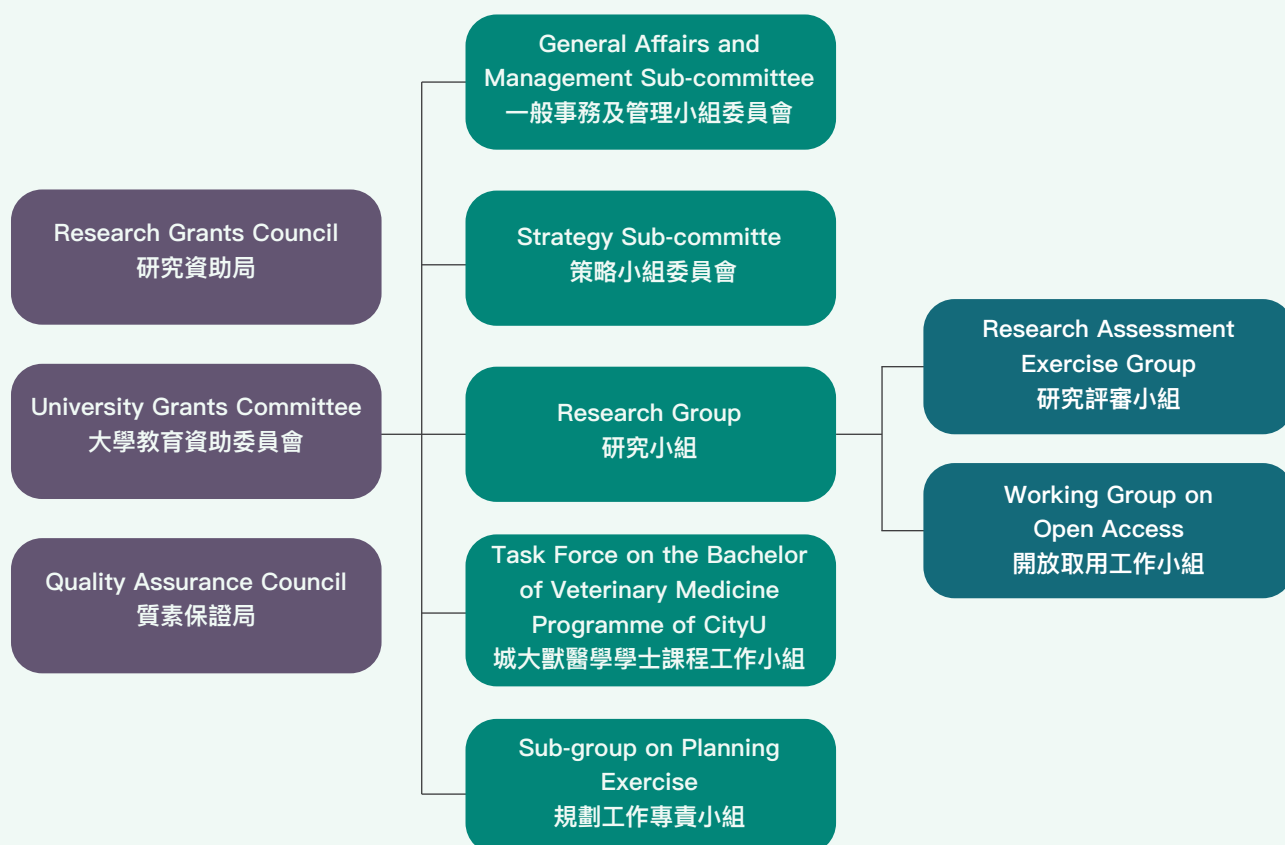
香港城市大學（城大）
香港浸會大學（浸大）
嶺南大學（嶺大）
香港中文大學（中大）
香港教育大學（教大）
香港理工大學（理大）
香港科技大學（科大）
香港大學（港大）

八所教資會資助大學均是獨立自主的法定機構，受其條例和校董會規管，並享有學術自由和相當大的院校自主權。教資會的《程序便覽》清楚訂明，大學無論在制訂課程與學術水平、甄選教職員與學生、提出與進行研究，以至內部調配資源方面，均享有自主權。鑑於各大學獲龐大的政府資助及社會捐獻，大學亦須向公眾負責。大學應致力就其運作保持透明度和向公眾負責，確保大學的經費用得其所，符合社會和學生的最佳利益。



Committee Structure (as at 31 March 2023)

教資會架構（截至2023年3月31日）



Note: The terms of reference of the UGC, RGC, QAC and UGC's sub-committees/groups are provided at Annex I.

註：教資會、研資局、質保局及教資會轄下委員會 / 小組的職權範圍，詳列於附錄一。

Membership of the UGC (as at 31 March 2023)

As at 31 March 2023, the UGC comprised 24 members (including the Chairman) who were appointed by the Chief Executive in their personal capacity. Among them, there were 14 local members comprising eminent community leaders and academics of high standing. The remaining members were from the Mainland and overseas, including two members from the Mainland as well as eight from around the world (including New Zealand, Singapore, South Africa, the United Kingdom and the United States).

As the work of the UGC is closely related to the higher education sector of Hong Kong as well as the local community, local scholars and members of the community may contribute by taking part in the work of the UGC to ensure that our higher education aligns with the development direction of our country and Hong Kong and meets societal needs. Furthermore, the higher education sector of Hong Kong is highly internationalised and well-connected to reputable institutions around the world for student mobility and research collaborations. Members from the Mainland and overseas enable the UGC to offer comprehensive views to the Government, which is conducive to enhancing the global competitiveness of our higher education sector, thereby contributes to Hong Kong's development into an international hub for post-secondary education.

教資會委員名單（截至2023年3月31日）

截至2023年3月31日，教資會共有24名委員（包括主席）。教資會全體委員均以個人身分由行政長官委任，當中14名屬本地委員，包括傑出社會領袖和學術權威，餘下則為內地及海外委員，包括兩名來自內地及八名來自全球各地（包括紐西蘭、新加坡、南非、英國及美國）的學者。

教資會的工作與本港高等教育界及社會息息相關，本地學者及社會人士可透過參與教資會的工作，確保高等教育切合國家及香港的發展方向及回應社會所需。另一方面，本港的高等教育高度國際化，與世界各地院校在學生交流及研究協作均關係密切。委任內地及海外學者可讓教資會向政府提出更豐富全面的意見，有助提升本港高等教育界的環球競爭力，為香港發展為國際專上教育樞紐作出貢獻。



CHAIRMAN 主席

Mr Tim LUI, GBS, JP
雷添良先生, GBS, JP

(Appointed as Chairman from 1 January 2023)
(2023年1月1日獲委任為主席)

Mr Tim Lui is the Chairman of the Securities and Futures Commission. He is also a member of the Public Service Commission.

Mr Lui is a Fellow Member of The Hong Kong Institute of Certified Public Accountants (HKICPA) and a Member of The Institute of Chartered Accountants in England and Wales. He was elected President of the Hong Kong Society of Accountants in 1997.

Mr Lui joined PricewaterhouseCoopers (PwC) in 1978. During his career at PwC, he served as the Senior Tax Partner, Lead Director of the Board of Partners and a member of the Global Board. He retired as a Senior Advisor of PwC in 2018.

Mr Lui has been active in public and community service. In the past, he was Chairman of the Education Commission, the Committee on Self-financing Post-secondary Education, the Joint Committee on Student Finance, the Standing Commission on Directorate Salaries and Conditions of Service as well as the Employees' Compensation Insurance Levies Management Board.

雷添良先生是證券及期貨事務監察委員會主席。他亦是公務員敘用委員會的委員。

雷先生是香港會計師公會的資深會員和英國及愛爾蘭特許會計師協會的會員。雷先生在1997年當選為香港會計師公會的會長。

雷先生於1978年加入羅兵咸永道會計師事務所。在羅兵咸永道工作期間，他曾出任高級稅務合夥人、合夥人董事會的首席董事及環球董事局的成員。他於2018年離任時為羅兵咸永道高級顧問。

雷先生多年來活躍於公共及社會服務。過往，他曾任教育統籌委員會、自資專上教育委員會、政府助學金聯合委員會、首長級薪俸及服務條件常務委員會及僱員補償保險徵款管理局的主席。

MEMBERS (AS AT 31 MARCH 2023) 委員 (截至2023年3月31日)



(Appointed from 1 April 2017 to 31 March 2023)
(2017年4月1日至2023年3月31日獲委任)

Professor Chris BRINK, BBS Chris BRINK教授, BBS

- Emeritus Vice-Chancellor, Newcastle University, UK
- Former Rector and Vice-Chancellor, Stellenbosch University, South Africa
- 英國紐卡素大學榮休校長
- 南非斯泰倫博斯大學前任校長

Professor Chris Brink served as Vice-Chancellor of Newcastle University from 2007 till 2016. Before that he was Vice-Chancellor of Stellenbosch University in South Africa, and before that Pro-Vice-Chancellor (Research) at the University of Wollongong in Australia, Head of Mathematics and Coordinator of Strategic Planning at the University of Cape Town, and Senior Research Fellow at the Australian National University. In the UK he served on the Board of Universities UK (where he chaired the Student Policy Network), the Board of the Quality Assurance Agency, the Board of the Equality Challenge Unit, and as Chairman of the N8 (the eight major research-intensive universities in the North of England). He holds the Freedom of the City of Newcastle, and is a Fellow of the Royal Society of South Africa.

Chris Brink教授在2007年至2016年期間出任英國紐卡素大學校長。在出任該職前，曾任南非斯泰倫博斯大學校長。在接掌斯泰倫博斯大學前，他歷任澳洲臥龍崗大學副校長（研究）、開普敦大學數學系主任兼策略規劃統籌主任，以及澳洲國立大學高級研究員。在英國，他曾任英國大學聯合會（Universities UK；並擔任該會的學生政策網絡主席）、質素保證局（Quality Assurance Agency）及平等促進組（Equality Challenge Unit）理事會成員，並擔任N8研究伙伴（英格蘭北部八大研究型大學）主席。他獲紐卡素市頒授自由榮譽，並為南非皇家學會會士。

MEMBERS (AS AT 31 MARCH 2023) 委員 (截至2023年3月31日)



(Appointed on 1 January 2022)
(2022年1月1日獲委任)

Professor David CARDWELL David CARDWELL教授

- Pro-Vice-Chancellor (Strategy and Planning), University of Cambridge, UK
- 英國劍橋大學副校長 (策略及規劃)

Professor David Cardwell is Professor of Superconducting Engineering and Pro-Vice-Chancellor responsible for Strategy and Planning at the University of Cambridge. He was Head of the Engineering Department between 2014 and 2018. Professor Cardwell, who established the Bulk Superconductor Research Group at Cambridge in 1992, has a world-wide reputation on the processing and applications of bulk high temperature superconductors. He was a founder member of the European Society for Applied Superconductivity (ESAS) in 1998 and has served as a Board member and Treasurer of the Society for the past 14 years. He is an active board member of three international journals, including Superconductor Science and Technology, and has authored over 400 technical papers and patents in the field of bulk superconductivity since 1987. He has given invited presentations at over 70 international conferences and collaborates widely around the world with academic institutes and industry. Professor Cardwell was elected to a Fellowship of the Royal Academy of Engineering in 2012 in recognition of his contribution to the development of superconducting materials for engineering applications. He was awarded a Sc.D. by the University of Cambridge in 2014 and an honorary D.Sc. by the University of Warwick in 2015.

David Cardwell教授現為劍橋大學超導工程學系教授暨副校長，負責策略及規劃，他在2014至2018年期間擔任該校工程系院長。1992年，Cardwell教授在劍橋成立大型超導體研究組 (Bulk Superconductor Research Group)，在處理和應用大型高溫超導體的領域，享譽國際。1998年，他創立歐洲應用超導學會 (European Society for Applied Superconductivity)，在過去14年一直出任該會的董事和司庫。他積極參與三份國際期刊的編輯委員會工作，包括《超導體科學技術》(Superconductor Science and Technology)。自1987年起，他撰寫逾400篇有關大型超導範疇的技術論文並獲得專利。他曾獲邀在超過70多個國際研討會上擔任講者，亦與世界各地多間學術機構和業界合作。Cardwell教授於2012年獲授皇家工程院院士榮銜，以表揚他積極研發超導物料在工程學的應用，為有關範疇貢獻良多。他在2014年獲劍橋大學頒授理學博士學位，並於2015年獲華威大學頒授榮譽理學博士學位。

MEMBERS (AS AT 31 MARCH 2023) 委員（截至2023年3月31日）



(Appointed on 1 April 2019)
(2019年4月1日獲委任)

Ms Diana CESAR, JP 施穎茵女士, JP

- General Manager, HSBC
Executive Director and Chief Executive, Hang Seng Bank
- 滙豐集團總經理
恒生銀行有限公司執行董事兼行政總裁

Ms Diana Cesar is a General Manager of the HSBC Group. She is also Executive Director and Chief Executive of Hang Seng Bank Limited, Chairman and Non-executive Director of Hang Seng Bank (China) Limited, Chairman of Hang Seng Insurance Company Limited and Chairman of the Hang Seng Index Advisory Committee of Hang Seng Indexes Company Limited.

Prior to joining Hang Seng Bank, Ms Cesar was Chief Executive of HSBC Hong Kong. She was responsible for steering the business to achieve its strategic objectives by managing client relationships and business partnerships, coordinating with the government and regulatory bodies, and improving employee well-being. She was a member of the Executive Committee for The Hongkong and Shanghai Banking Corporation Limited.

During a wide-ranging career with HSBC, Ms Cesar held leadership roles in marketing, credit cards, consumer loans and mortgages. She was Head of Retail Banking and Wealth Management in Hong Kong and Regional Head of Distribution Strategy and Consumer Propositions for Asia Pacific. Earlier in her career at HSBC, she was seconded to Taiwan as Head of Credit Cards and successfully turned the business around.

Prior to joining HSBC, Ms Cesar was General Manager for Customer Relations for SmarTone Telecom. She has also worked in Canada and Hong Kong for other global financial institutions, including Citibank and American Express.

施穎茵女士是滙豐集團總經理。她亦是恒生銀行有限公司執行董事兼行政總裁、恒生銀行（中國）有限公司董事長兼非執行董事、恒生保險有限公司董事長及恒生指數有限公司的恒生指數顧問委員會主席。

在加入恒生銀行前，施女士曾擔任香港滙豐的行政總裁。她透過客戶管理及建立夥伴合作關係，並與政府及監管機構協調，推動滙豐的業務發展以達致其策略目標，同時改善僱員福祉。她亦曾為香港上海滙豐銀行有限公司執行委員會成員。

施女士於滙豐集團內擁有豐富經驗，曾在市場推廣、信用卡、消費貸款和按揭等業務部門出任要職，並曾擔任香港零售銀行及財富管理業務主管及亞太區分銷策略及客戶提案主管。此前，施女士曾被借調至台灣，出任信用卡部門主管，期內成功將該項業務轉虧為盈。

加入滙豐前，施女士為數碼通電訊客戶關係總經理，並曾於香港及加拿大多家環球金融機構工作，包括花旗集團及美國運通。

Ms Cesar also holds various industry and civic appointments, including:

- Financial Services Development Council (FSDC) – Director and Member of FSDC’s Market Development Committee
- Hang Seng School of Commerce – Chairman of the Board of Directors
- Hong Kong Monetary Authority – Member of the Financial Infrastructure and Market Development Subcommittee
- The Community Chest of Hong Kong – Director, Campaign Committee Co-Chairman and Member of Executive Committee
- The Hang Seng University of Hong Kong – Chairman of the Board of Governors
- The Ho Leung Ho Lee Foundation – Member of the Board of Trustees
- The Hong Kong Institute of Bankers – Vice President and Honorary Certified Banker
- Treasury Markets Association – Council Member

Ms Cesar is also a former Chairperson of the Hong Kong Association of Banks.

施女士現時服務多個公共機構及業界團體，包括：

- 香港金融發展局 – 董事會成員及該局轄下市場推廣小組成員
- 恒生商學書院 – 校董會主席
- 香港金融管理局 – 金融基建及市場發展委員會委員
- 香港公益金 – 董事、籌募委員會聯席主席及執行委員會委員
- 香港恒生大學 – 校董會主席
- 何梁何利基金 – 信託委員會委員
- 香港銀行學會 – 副會長、榮譽銀行專業會士
- 財資市場公會 – 議會成員

施女士亦曾出任香港銀行公會前主席。

MEMBERS (AS AT 31 MARCH 2023) 委員 (截至2023年3月31日)



(Appointed on 1 January 2021)
(2021年1月1日獲委任)

Professor Alan CHAN Kam-leung 陳金樑教授

- Provost and J.S. Lee Professor of Chinese Culture
The Chinese University of Hong Kong
- 香港中文大學常務副校長及利榮森中國文化教授

Professor Alan Chan is Provost and J.S. Lee Professor of Chinese Culture at The Chinese University of Hong Kong (CUHK). He received his Ph.D. from the University of Toronto, Canada, in Chinese and Comparative Philosophy and Religion. From 2009 to 2019, he served as Toh Puan Mahani Idris Daim Professor of Humanities, Dean of the College of Humanities, Arts, and Social Sciences, and Vice-President at Nanyang Technological University, Singapore (NTU). Prior to joining NTU, he was Professor of Philosophy and Associate Provost for Undergraduate Education at National University of Singapore (NUS). While at NUS, he was twice awarded the Teaching Excellence Award. He was a member of the Founding Editorial Board, Oxford Bibliographies of Chinese Studies; Chairman of the Board of Directors, Confucius Institute, NTU; Co-Chair, Governing Council, NTU Centre for Contemporary Art, Singapore; member of the Board of Directors, Consortium of Humanities Centres and Institutes, and Singapore Examination and Assessment Board; and is currently a member of the Board of Directors, International Confucian Association, Vice-Chairman of the Board of Directors of Shenzhen Institutes of Advanced Technology of the Chinese Academy of Sciences, Director of the Association of Pacific Rim Universities (APRU), and member of the Governing Board of The Chinese University of Hong Kong, Shenzhen. His online module, "Explorations in Confucian Philosophy", a MOOC on Coursera has attracted over 10,000 learners. Born and raised in Hong Kong, he joined CUHK in January 2020.

陳金樑教授為香港中文大學（中大）常務副校長及利榮森中國文化教授。陳教授於多倫多大學取得中國與比較哲學及宗教研究博士學位。2009至2019年間，歷任新加坡南洋理工大學（南大）文學院講座教授（Toh Puan Mahani Idris Daim Chair Professor of Humanities），人文、社會科學、藝術設計與傳播信息學院院長及副校長。此前為新加坡國立大學（NUS）哲學教授及協理副校長（本科教育）。於NUS任教期間，曾兩度獲頒卓越教學獎。陳教授先後出任《中國研究牛津在線參考書目》的創始編輯委員會成員、南大孔子學院理事委員會理事長、南大當代藝術中心管理委員會聯合主席、Consortium of Humanities Centres and Institutes理事會成員、新加坡考試與評鑑局成員；現為中國國際儒學聯合會理事會成員、中國科學院深圳先進技術研究院理事會副理事長及香港中文大學（深圳）理事會成員、環太平洋大學聯盟董事。陳教授所開發名為「Explorations in Confucian Philosophy」的網上教學課程，在Coursera平台吸引了過萬名人士修讀。陳教授在香港出生及成長，於2020年1月加入中大。

MEMBERS (AS AT 31 MARCH 2023)
委員 (截至2023年3月31日)



(Appointed on 1 September 2021)
(2021年9月1日獲委任)

Dr Benjamin CHAN Wai-kai, MH
陳偉佳博士, MH

- Chief Principal
Hong Kong Baptist University Affiliated School Wong Kam Fai Secondary and Primary School
- 香港浸會大學附屬學校王錦輝中小學總校長

Dr Chan is the Advisor of Council of the Hong Kong Chinese Orchestra, Board Chairman of the Hong Kong Schools Dance Association, Chairman of the Sha Tin Arts & Culture Promotion Committee, Founding Member of the Hong Kong Direct Subsidy Scheme Schools Council, Fellow Member of the Hong Kong Institute of Directors. He has also been appointed as QAC Member since 1 April 2022.

陳偉佳博士現為香港中樂團理事會顧問、香港學界舞蹈協會董事會主席、沙田文化藝術推廣委員會主席、直資學校議會始創委員、香港董事學會資深會員。他亦在2022年4月1日獲委任為質保局成員。

MEMBERS (AS AT 31 MARCH 2023) 委員（截至2023年3月31日）



(Appointed on 1 January 2023)
(2023年1月1日獲委任)

Professor Tim CHENG Kwang-ting 鄭光廷教授

- Vice-President for Research and Development
Hong Kong University of Science and Technology
- 香港科技大學副校長（研究及發展）

Professor Tim Cheng is Vice-President for Research and Development (VPRD) and Chair Professor jointly in the Electronic & Computer Engineering (ECE) and Computer Science & Engineering (CSE) Departments at The Hong Kong University of Science and Technology (HKUST). He is also the Director of InnoHK AI Chip Center for Emerging Smart Systems which aims to advance IC design to help realize ubiquitous AI applications in society.

At HKUST, Professor Cheng served as Dean of Engineering for 6 years prior to taking the current role of VPRD. Prior to joining HKUST in 2016, he was on the faculty of the University of California, Santa Barbara where he also served in various administrative roles including ECE Department Chair and Associate Vice-Chancellor for Research.

An internationally leading researcher with extensive experience in fostering cross-disciplinary research collaboration, Professor Cheng is a world authority in the field of electronics design verification and testing, as well as covering a wide range of research areas including design automation of electronic and photonic systems, computer vision, and medical image analysis.

鄭光廷教授現為香港科技大學(科大)副校長(研究及發展)，並兼任電子及計算機工程學系以及計算機科學及工程學系的講座教授。他亦是「智能晶片與系統研發中心」的中心主任 – 這個由特區政府「InnoHK創新香港研發平台」撥款資助成立的研究中心旨在促進集成電路設計的技術發展，以助實現人工智能在社會獲廣泛應用。

成為科大副校長前，鄭教授於科大工學院擔任了6年院長；加入科大前，鄭教授於美國加州大學聖塔芭芭拉分校曾先後擔任多個領導職位，包括電機及計算機工程學系主任及協理校長(研究)。

鄭教授是國際知名的研究者，在推動跨學科研究合作的範疇上擁有豐富經驗。他是電子測試及設計驗證的權威，其研究涉及多個學術領域，包括電子及光電子系統的設計自動化、計算機視覺，以及醫學影像分析對等。

MEMBERS (AS AT 31 MARCH 2023) 委員 (截至2023年3月31日)



(Appointed on 1 February 2021)

(2021年2月1日獲委任)

Professor Arnoud DE MEYER Arnoud DE MEYER教授

- Former President
Singapore Management University
- 新加坡管理大學前校長

Professor Arnoud De Meyer is a global academic leader with more than 35 years of experience in top international academic institutions in Europe and Asia. Until December 2018, he served as President of Singapore Management University (SMU). Before joining SMU, Professor De Meyer was from 2006 until 2010 Director (Dean) of the Judge Business School at the University of Cambridge (United Kingdom). From 1983 until 2006, he was a faculty member at Institut Européen d'Administration des Affaires (INSEAD) and assumed between 1990 and 2006 several management positions, among others as founding dean of INSEAD's Asia campus in Singapore.

Professor De Meyer has been an Independent Director of several companies in Belgium, France, Singapore and Australia. Currently he is Independent Director of Viva Energy Pty Ltd (Australia). He is also the Chair of the Temasek sponsored "Stewardship Asia Centre" (Singapore).

He is an internationally recognised researcher in the areas of Research and Development and Innovation Management, Manufacturing Strategy and International Management. He published more than 100 academic articles and 12 books. His most recent book "Ecosystem Edge: Sustaining Competitiveness in the Face of Disruption" was published in 2020 with Stanford Business Press.

Arnoud De Meyer教授是全球享負盛名的學術界領袖，任職歐洲和亞洲頂尖國際學術機構超過35年。他曾任新加坡管理大學校長，直至2018年12月。加入新加坡管理大學前，De Meyer教授於2006至2010年期間擔任英國劍橋大學嘉治商學院院長。他在1983至2006年期間任職歐洲工商管理學院(INSEAD)教學人員，並在1990至2006年歷任多個管理層職位，其中包括於歐洲工商管理學院亞洲(新加坡)校區出任創院院長。

De Meyer教授曾擔任比利時、法國、新加坡和澳洲多間企業的獨立董事，現為澳洲Viva Energy Pty Ltd的獨立董事，亦在淡馬錫贊助的新加坡亞洲盡責治理研究院(Stewardship Asia Centre)出任董事長。

De Meyer教授是世界公認的傑出研究員，研究範疇包括研發與創新管理、製造策略及國際管理。他曾發表逾100篇學術論文和12本著作，最新著作為《生態系統優勢：在紛亂時勢下維持競爭力》(Ecosystem Edge: Sustaining Competitiveness in the Face of Disruption)，由Stanford Business Press於2020年出版。

MEMBERS (AS AT 31 MARCH 2023) 委員 (截至2023年3月31日)



(Appointed on 1 September 2022)
(2022年9月1日獲委任)

Professor GAO Song 高松教授

- President
Sun Yat-sen University, China
- 中山大學校長
理學博士，中國科學院院士

GAO Song holds a doctoral degree in science. He is an academican of the Chinese Academy of Sciences. From 1981 to 1991, Professor Gao studied in the Department of Chemistry, Peking University for his bachelor's degree, master's degree and doctoral degree. Since 1999, he has been professor in the College of Chemistry and Molecular Engineering of Peking University. Professor GAO Song has been to RWTH Aachen in Germany, the University of Hong Kong and the National University of Singapore as a visiting scholar for academic exchange and collaborative research.

Professor Gao was elected an academican of the Division of Chemistry of the Chinese Academy of Sciences, and a fellow of the Royal Society of Chemistry, UK in 2007. In 2013, he was elected an academican of the Academy of Sciences of the Developing World. His main research interests are coordination chemistry and molecular magnetism. In 2013, he received the Science and Technology Progress Award from Ho Leung Ho Lee Foundation. He has won three second-class National Natural Science Awards, respectively in 2006 (as the first person-in-charge), 2011 (as the fourth person-in-charge), and 2019 (as the second person-in-charge).

From 2013 to 2018, Professor Gao served successively as Vice President and Executive Vice President of Peking University. Since May 2016, Professor Gao has held a concurrent post as the Vice Chairman of the 9th and 10th National Committees of the China Association for Science and Technology. From October 2018 to August 2022, he had been appointed as President of South China University of Technology. And Professor Gao has been President of Sun Yat-sen University since November 2021.

1981年至1991年，在北京大學化學系先後獲得學士、碩士和博士學位；1999年至今，任北京大學化學系和化學與分子工程學院教授；曾赴德國亞琛工業大學、香港大學、新加坡國立大學等開展訪問交流及合作研究。

2007年，當選為中國科學院化學學部院士，同年當選為英國皇家化學會會士。2013年，當選發展中國家科學院院士。主要研究領域為配位元化學與分子磁性，2013年獲何梁何利科學與技術進步獎，2006年以第一完成人、2011年和2019年分別以第四和第二完成人獲國家自然科學二等獎。

2013年至2018年，先後任北京大學副校長、常務副校長。2016年至今，兼任中國科學技術協會第九屆、第十屆全國委員會副主席。2018年10月至2022年8月，任華南理工大學校長。2021年11月至今，任中山大學校長。

MEMBERS (AS AT 31 MARCH 2023)
委員（截至2023年3月31日）



(Appointed on 1 January 2020)

(2020年1月1日獲委任)

Professor Ian HOLLIDAY

何立仁教授

- Vice-President and Pro-Vice-Chancellor (Teaching and Learning)
The University of Hong Kong, HK
- 香港大學副校長（教學）

Professor Holliday has been Vice-President (Teaching and Learning) at the University of Hong Kong (HKU) since 2015. He assists the HKU President in setting the direction and policy of HKU teaching and learning, and oversees quality assurance for undergraduate and taught postgraduate curricula. Previously he was Dean of Social Sciences at HKU, and Dean of Humanities and Social Sciences at City University of Hong Kong. His research focuses on Myanmar politics and governance.

何立仁教授自2015年起出任香港大學副校長（教學），協助校長制定大學教與學的方向及政策，確保本科及修課式研究課程的教學質素。何教授歷任香港大學社會科學學院院長、香港城市大學人文及社會科學學院院長。他的研究範疇為緬甸政治及政制。

MEMBERS (AS AT 31 MARCH 2023) 委員 (截至2023年3月31日)



(Appointed on 1 January 2019)
(2019年1月1日獲委任)

Professor Mark KAMLET Mark KAMLET教授

- Provost Emeritus
Carnegie Mellon University, USA
- 卡內基梅隆大學榮休副校長

Professor Mark Kamlet is University Professor of Economics and Provost Emeritus at Carnegie Mellon University (CMU). He served as Carnegie Mellon's Provost (Chief Academic Officer) and Executive Vice President from 2000 to 2014. Prior to that he was Dean of the Heinz College for seven years.

During his time as provost, CMU's technology commercialisation operations were significantly revamped; two academic departments were created (Machine Learning and Biomedical Engineering); the University advanced in technology-enhanced learning; and the University established campuses and academic presences in Doha, Kigali, Adelaide, Lisbon, Silicon Valley, Los Angeles and Washington DC.

Professor Kamlet is on the Board of Highmark Inc., a national, diversified health insurance and health care delivery company, and the Jewish Healthcare Foundation. He was Chairperson of the Board for 12 years of Carnegie Learning, Inc. and for 5 years of iCarnegie, Inc., both Carnegie Mellon spinouts. He has served on the Board of other start-up companies and is currently on the Board of Everspring Partners. Kamlet is Co-Director of the Living Analytics Research Center, a joint research centre located in Singapore, a joint centre of Carnegie Mellon University and Singapore Management University. It focuses on the application of new technologies and software platforms relevant to Singapore's Smart Nation efforts. He sits on the university-level President's Tenure and Academic Committee of Singapore Management University.

He earned a B.S. in Mathematics from Stanford, and an M.S. in Mathematical Statistics and Ph.D. in Economics from University of California at Berkeley.

Mark Kamlet教授現為卡內基梅隆大學經濟學系校聘講座教授兼榮休副校長。Kamlet教授在2000至2014年出任首席副校長（總學務主任）兼行政副校長，Kamlet教授亦曾在Heinz College擔任學院院長達七年。

Kamlet教授在擔任首席副校長期間；改進大學的科技商品化活動，創立了兩個學術部門（機器學習和生物醫學工程）；促進了大學科技改善學習空間；大學亦在多哈、基加利、阿德萊德、里斯本、矽谷和華盛頓設立了校園和學術機構。

Kamlet教授現為Highmark Inc.、Jewish Healthcare Foundation以及Everspring Partners的董事。他亦曾擔任Carnegie Learning Inc.及iCarnegie Inc.的董事會主席，並曾在其他初創企業擔任董事。Kamlet教授現為新加坡Living Analytics研究中心的主任，由卡內基梅隆大學和新加坡管理大學合作營運，著重於與新加坡智慧型國家工作相關的新技術和軟件平台的應用。他亦是新加坡管理大學的校長級和學術委員會的成員。

Kamlet教授在史丹福大學取得數學學士學位，並在加州大學柏克萊分校取得數學統計學碩士及經濟學哲學博士學位。

MEMBERS (AS AT 31 MARCH 2023) 委員 (截至2023年3月31日)



(Appointed on 1 January 2022)
(2022年1月1日獲委任)

Professor Ka Yee C. LEE 利嘉儀教授

- Executive Vice President for Strategic Initiatives
The University of Chicago, USA
- 美國芝加哥大學常務副校長(策略措施)

Professor Ka Yee C. Lee serves as the fourteenth Provost of the University of Chicago. As Provost, she is responsible for academic and research programs across the University and oversees the University's budget.

She is the David Lee Shillinglaw Distinguished Service Professor in the Department of Chemistry, the James Franck Institute, the Institute for Biophysical Dynamics, and the College, and a member of the Board of the University of Chicago Medical Center, the Board of Governors for Argonne National Laboratory, and the Field Museum Board. Prior to her appointment as Provost, Professor Lee served as Vice Provost for Research, working with deans, faculty, and researchers across the University to increase access to research funding and resources, among other responsibilities.

Professor Lee is an elected member of the College of Fellows of the American Institute for Medical and Biological Engineering and a Fellow of the American Physical Society. Her research focus lies in the area of membrane biophysics, and she is the author or co-author of more than 125 scholarly publications.

利嘉儀教授是芝加哥大學第十四任教務長。作為教務長，利教授負責該大學的各類學術和研究項目，並監督大學的財政預算。

利教授為化學系David Lee Shillinglaw傑出教授，在詹姆斯弗蘭克研究所 (James Franck Institute)、生物物理動力學研究所 (Institute for Biophysical Dynamics) 和大學部擔任學術職務，亦是芝加哥大學醫學中心董事局、阿貢國家實驗室理事會和菲爾德自然史博物館董事會的成員。在獲委任為教務長前，利教授擔任科研副教務長，主要負責與大學各院長、學院和研究員合作拓展科研經費和資源。

利教授是美國醫學與生物工程院院士學院的選任成員，亦是美國物理學會會士，其重點研究領域為膜生物物理學，也是超過125篇學術論文作者或合著者。

Professor Lee joined the University in 1998 as an Assistant Professor in the Department of Chemistry and was appointed full professor in 2008. She has served as Director of the Materials Research Science and Engineering Center and Associate Director of the James Franck Institute, as well as Chair of the Faculty Advisory Board for The Hong Kong Jockey Club University of Chicago Academic Complex | Francis and Rose Yuen Campus in Hong Kong. Her honors include being named a Searle Scholar, a David and Lucile Packard Fellow for Science and Engineering, and a Sloan Research Fellow. She also was the recipient of the Llewellyn John and Harriet Manchester Quantrell Award for Excellence in Undergraduate Teaching and the inaugural recipient of the Arthur L. Kelly Prize for Exceptional Faculty Service in the Physical Sciences Division.

Professor Lee holds an Sc.B. degree in Electrical Engineering from Brown University, and M.S. and Ph.D. degrees in Applied Physics from Harvard University. She completed her postdoctoral training at Stanford University and the University of California, Santa Barbara.

利教授在1998年加入芝加哥大學，擔任化學系助理教授，於2008年獲委任為正教授。她曾出任材料研究科學與工程中心總監和詹姆斯弗蘭克研究所副總監，以及香港賽馬會芝加哥大學教育綜合大樓|芝加哥大學袁天凡、慧敏校園的學院顧問委員會主席。利教授曾獲授予塞爾學者 (Searle Scholar) 稱號，並獲頒戴維和露西爾·帕卡德 (David and Lucile Packard) 科學與工程研究員獎項，以及斯隆 (Sloan) 研究員獎項。此外，她亦榮獲盧埃林·約翰和哈里特·曼徹斯特·昆特雷爾 (Llewellyn John and Harriet Manchester Quantrell) 大學本科優秀教學獎，並是阿瑟·L·凱利 (Arthur L. Kelly) 物理科學系卓越教學服務獎的首屆得獎者。

利教授持有布朗大學頒發的電機工程理學士學位，並在哈佛大學取得應用物理學理學碩士和博士學位。她在史丹福大學和加州大學聖塔芭芭拉分校完成博士後培訓。

MEMBERS (AS AT 31 MARCH 2023) 委員 (截至2023年3月31日)



(Appointed on 1 January 2022)
(2022年1月1日獲委任)

Professor Sir Anton MUSCATELLI Anton MUSCATELLI爵士教授

- Principal and Vice-Chancellor
University of Glasgow, UK
- 英國格拉斯哥大學校長

Sir Anton has been Principal and Vice-Chancellor, University of Glasgow, since October 2009. From 2007 to 2009 he was Principal and Vice-Chancellor of Heriot-Watt University. An economist, his research interests are monetary economics, central bank independence, fiscal policy, international finance and macroeconomics. Prior to 2007 he held various roles at the University of Glasgow including Vice-Principal - Strategy, Budgeting and Advancement (2004-2007) and Daniel Jack Professor of Political Economy (1994-2007).

Sir Anton was Chair (2016-2021) of Scotland's First Minister's Standing Council on Europe, a non-political group which provides expert advice to Scottish ministers on Scotland's relationship with the EU. He was a member of the Scottish Government's Council of Economic Advisers (2015-2021), and thereafter advised them on the National Strategy for Economic Transformation. He was an adviser to the House of Commons Treasury Select Committee on fiscal and monetary policy between 2007 and 2010.

Sir Anton自2009年10月起擔任格拉斯哥大學校長，在2007至2009年期間曾任Heriot-Watt大學校長。Sir Anton是一名經濟學家，研究範疇包括貨幣經濟學、央行獨立性、財政政策、國際金融及宏觀經濟學。2007年之前，他在格拉斯哥大學身兼多職，歷任副校長（策略、預算及發展）(2004-2007) 及政治經濟學系Daniel Jack Professor (1994-2007)。

Sir Anton在2016至2021年期間出任蘇格蘭首席大臣歐洲議會常務理事會(Standing Council on Europe) 主席。該理事會為非政治組織，旨在就蘇格蘭與歐盟的關係，向蘇格蘭政府部長提供專家意見。2015至2021年，他是蘇格蘭政府經濟顧問委員會(Council of Economic Advisers) 的成員，就國家經濟轉型策略(National Strategy for Economic Transformation) 出謀獻策。此外，Sir Anton在2007至2010年期間曾任下議院庫務選任委員會(Treasury Select Committee) 財政及貨幣政策顧問。

From 2017 to 2020, he was Chair of the Russell Group of Universities, and between 2012 and 2019 was a Board member of the Scottish Funding Council which provides funding and oversight of Scotland's Colleges and Universities. He was a member of the Steering Group for Lord Nicholas Stern's Review of the Research Excellence Framework in 2016, and a current member of the advisory group for Sir Paul Nurse's Review of the UK's Research, Development and Innovation Organisational Landscape.

Sir Anton was knighted in 2017 for services to economics and higher education and was awarded the honour of Knight Commander (Commendatore) by the Republic of Italy in 2008 for contributions to higher education and economic science.

Sir Anton在2017至2020年期間出任羅素大學集團 (Russell Group of Universities) 主席，在2012至2019年期間曾任蘇格蘭撥款委員會成員，負責蘇格蘭各學院及大學的撥款和監管事宜。他是2016年尼古拉斯斯特恩勳爵領導的研究卓越框架檢討報告的督導小組 (Steering Group on the Review of the Research Excellence Framework) 成員，及保羅納斯爵士領導的英國研究、發展及創新組織生態檢討報告 (Sir Paul Nurse's Review of the UK's Research, Development and Innovation Organisational Landscape) 諮詢小組現任成員。

Sir Anton多年來積極參與經濟學及高等教育事務，成就卓越，於2017年獲封爵士；此前，他於2008年獲意大利共和國頒授爵級司令勳銜，以表揚他對高等教育及經濟科學所作的貢獻。

MEMBERS (AS AT 31 MARCH 2023)
委員 (截至2023年3月31日)



(Appointed on 1 April 2019)

(2019年4月1日獲委任)

Mr Joseph Luc NGAI, JP
倪以理先生, JP

- Managing Partner
McKinsey's Greater China Office
- 麥肯錫大中華區總裁

Mr Ngai is Managing Partner of McKinsey's Greater China Office, which is comprised of more than 550 Partners and consultants across offices in Beijing, Hong Kong, Shanghai, Shenzhen and Taipei. Previously he led McKinsey's Financial Institutions and Private Equity Practices in Greater China. He has led many large-scale transformation efforts for Chinese as well as multinational institutions, and has advised senior management on topics such as strategy, mergers & acquisitions, and organisational transformation.

Mr Ngai is regularly quoted in top-tier publications such as The Economist, The Financial Times, and The Wall Street Journal, and is a frequent guest speaker at major international forums including, the World Economic Forum in Tianjin. He is the author of numerous reports on China's economy and financial institutions, and co-authored two editions of "Life Insurance in Asia", a leading publication in its field.

Mr Ngai serves on various government advisory committees, including the Council of Advisors on Innovation and Strategic Development for the Chief Executive of the HKSAR, the Financial Services Development Council, and the Financial Infrastructure Committee of the Hong Kong Monetary Authority. He is also a Board Member of the Hong Kong Science and Technology Park and advisor to the Better Hong Kong Foundation.

倪以理先生是麥肯錫大中華區總裁，負責管理北京、上海、深圳、香港和台北辦公室合共超過550名顧問團隊。倪先生曾擔任麥肯錫大中華區金融與私募股權諮詢業務負責人，亦曾主導多家本土企業和跨國公司的大規模轉型項目，諮詢範圍包括戰略、併購、運營轉型等。

倪先生屢獲英國《經濟學人》、《金融時報》和美國《華爾街日報》等多家一線期刊引用其觀點，亦常應邀擔任大型國際論壇的演講嘉賓，包括在天津舉行的世界經濟論壇。此外，倪先生曾撰寫多部有關中國經濟和金融機構的報告，並合著出版了行業重要論述《亞洲壽險》的兩個版本。

倪先生在香港擔任多項公職，包括行政長官創新及策略發展顧問團、香港金融發展局、香港金融管理局金融基建委員會、香港科技園董事及團結香港基金顧問等。

Mr Ngai is passionate about social enterprise and education. He is the Chairman of DiamondCab, an award-winning social enterprise, a director of Diocesan Boys' School Foundation, Regional Association President of Phillips Exeter Academy, and a former president of the Harvard Business School Association of Hong Kong.

Mr Ngai received his AB, JD and MBA from Harvard University, Harvard Law School and Harvard Business School.

倪先生亦積極參與公益和社會企業，包括得獎社企「鑽的」主席、美國Phillips Exeter Academy校友會董事、拔萃男書院基金會董事，以及哈佛商學院香港協會前會長。

倪先生先後取得哈佛大學經濟學士、哈佛法學院法學博士和哈佛商學院工商管理碩士學位。

MEMBERS (AS AT 31 MARCH 2023)
委員 (截至2023年3月31日)



(Appointed on 1 January 2020)

(2020年1月1日獲委任)

Mr Philip TSAI Wing-chung, BBS, JP
蔡永忠先生, BBS, JP

- Partner Emeritus
Deloitte China
- 德勤中國榮譽合夥人

Mr Tsai is a former Chairman of Deloitte China and has more than 35 years of experience in planning and managing audits for Hong Kong based operations of multinational groups, as well as local and overseas listed clients in a wide range of industries.

Mr Tsai is a Fellow of the Hong Kong Institute of Certified Public Accountants (HKICPA), the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales (ICAEW). He is actively involved in the development of the CPA profession and contributes his efforts in various government, community and social organisations.

Mr Tsai is a Past President of the HKICPA, a Member of the Hospital Authority, the Chairman of the Hospital Governing Committee of the Queen Mary Hospital and Tsan Yuk Hospital, the Chairman of the Supplementary Medical Professions Council of the Health Bureau, the Chairman of The Hong Kong Genome Institute, a Member of the Audit and Risk Committee of the Mandatory Provident Fund Schemes Authority, an Advisor of The Ombudsman, Hong Kong, a Member of the Registration Committee of the Chinese Gold and Silver Exchange and a Member of the Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the HKSAR Government.

蔡永忠先生作為德勤前中國主席，擁有逾35年的工作經驗，為跨國集團在港業務以及各行各業本土和海外上市客戶實施審計規劃與審計管理。

蔡先生現為香港會計師公會、英國特許公認會計師公會、以及英格蘭與威爾士特許會計師公會資深會員。他積極參與註冊會計師行業的發展，並為政府、社區和社會服務機構盡心盡力。

蔡先生為香港會計師公會前會長、英格蘭與威爾士特許會計師公會理事會成員、醫院管理局大會成員、瑪麗醫院/贊育醫院醫院管治委員會主席、醫務衛生局輔助醫療業管理局主席、香港基因組中心主席、強制性公積金計畫管理局審核委員會委員、申訴專員顧問、香港金銀業貿易場註冊委員會成員及香港特別行政區行政會議成員、立法會議員及政治委任制度官員薪津獨立委員會成員。

Mr Tsai is an Adjunct Professor of the City University of Hong Kong, a Honorary Court Member, the Chairman of the Student Residence Management Board of the Hong Kong Baptist University, the Deputy Chairman of the Alumni Committee of The Hong Kong Baptist University Foundation, a Trustee of the Staff Superannuation Scheme of The Chinese University of Hong Kong and a Member of the Institutional Advancement and Outreach Committee of the University Council of The Hong Kong University of Science and Technology.

Mr Tsai is also the Chairperson of the Hong Kong Red Cross.

蔡先生擔任香港城市大學兼任教授、浸大學生舍堂管理委員會主席、香港浸會大學基金校友委員會副主席、香港中文大學教職員公積金計畫信託人及香港科技大學大學拓展委員會成員。

蔡先生現任香港紅十字會主席。

MEMBERS (AS AT 31 MARCH 2023) 委員（截至2023年3月31日）



(Appointed on 1 April 2022)
(2022年4月1日獲委任)

Professor Shearer WEST Shearer WEST教授

- Vice-Chancellor and President
University of Nottingham, UK
- 諾丁漢大學校長

Professor Shearer West is the seventh Vice-Chancellor and President of the University of Nottingham.

Professor West is a Professor of Art History and has held a number of significant leadership roles in universities and higher education. She obtained her B.A. degree in Art History and English at the College of William and Mary in Virginia, and her Ph.D. in Art History at St. Andrews. She worked as an editor for the Grove Dictionary of Art before taking up her first academic post in art history at the University of Leicester.

In 1996, Professor West moved to the University of Birmingham as Head of the History of Art Department, then Head of the School of Historical Studies, and Acting Head of the College of Arts and Law. She was awarded a personal chair in 2000.

In 2008, Professor West was appointed Director of Research at the Arts and Humanities Research Council where she also chaired the Research Directors Group for Research Councils UK. She was appointed Head of the Humanities Division at Oxford in 2011, where she oversaw the launch of the Oxford Research Centre in the Humanities and the Ertegun Graduate Scholarship Programme in the Humanities. She was appointed Provost and Deputy Vice-Chancellor at the University of Sheffield in 2015.

Shearer West教授是諾丁漢大學第七任校長。

Shearer West教授是藝術史教授，歷任多間大學和高等教育機構要職。她在維珍尼亞的威廉與瑪麗學院取得藝術史和英文文學士學位，其後在聖安德魯斯大學取得藝術史博士學位。她在萊斯特大學首次擔任藝術史學術職位之前，曾任格羅夫藝術辭典編輯。

Shearer West教授在1996年轉任伯明翰大學藝術史學系系主任，其後出任歷史研究學院院長，以及藝術與法律學院署任院長。她在2000年獲選為終身教授。

2008年，Shearer West教授獲委任藝術與人文研究委員會研究總監，同時擔任英國研究委員會研究總監組主席。2011年，她獲委任牛津大學人文學部主管，負責監督牛津人文研究中心和Ertegun人文學科研究生獎學金計劃的推行。2015年，她獲委任謝菲爾德大學首席副校長。

Professor West has authored and edited many articles and nine books including *Portraiture, The visual arts in Germany 1897-1940: Utopia and Despair*, and *Fin De Siecle: Art and society in an age of uncertainty*.

Professor West also has a number of international roles, including acting as main panel chair for the national research assessment exercise for Humanities in Norway and serving on the steering group to introduce impact into the Excellence in Research (ERA) exercise in Australia.

She has also represented the UK on the Science Europe Humanities Scientific Committee, and has been a jurist for the Spinoza Prize and Gravitation Awards in the Netherlands and the Odysseus and Solvay prizes in Belgium, as well as an Advisory Board member for the Social Sciences Faculty of the University of Vienna.

Currently a member of the Board of Universities UK, Professor West is also a Trustee of the National Portrait Gallery and a Trustee of King Edward's Foundation Independent Schools Governing Body in Birmingham. She is a Fellow of the Royal Society of Arts, the Higher Education Academy and the Royal Historical Society.

Shearer West教授撰寫並編輯多份論文和九本著作，包括*Portraiture*、*The visual arts in Germany 1897-1940: Utopia and Despair*，以及*Fin De Siecle: Art and society in an age of uncertainty*。

Shearer West教授亦積極參與國際機構的工作，包括出任挪威國家人文研究評審工作主評審團主席，並加入澳洲卓越研究評估工作的策劃小組，為提高該項評估工作的影響力出謀獻策。

Shearer West教授曾代表英國參加科學歐洲人文科學委員會，為荷蘭Spinoza Prize和Gravitation Awards、比利時Odysseus大獎和Solvay大獎擔任法學家，並擔任維也納大學社會科學學院諮詢委員會成員。

Shearer West教授時任Universities UK董事會成員、英國國家肖像館受託人和伯明翰愛德華國王基金獨立學校管理局受託人、皇家文藝學會會士、高等教育學院院士和皇家歷史學會會士。

MEMBERS (AS AT 31 MARCH 2023)
委員 (截至2023年3月31日)



(Appointed on 1 April 2022)
(2022年4月1日獲委任)

Professor Rick WONG Wai-kyok
黃偉國教授

- Former Interim Provost
Hong Kong Baptist University
- 香港浸會大學前暫任常務副校長

Professor Rick Wong is Chair Professor of Chemistry. He was former Interim Provost at Hong Kong Baptist University (HKBU) until July 2023. Prior to that, he was appointed as Vice-President (Research and Development) in 2010 and Dean of Science in 2002. He served on the Research Grants Council from 2018 to 2021.

Professor Wong obtained his BSc degree in California State University in 1974. He furthered his studies in the University of Wisconsin, Madison, where he received his PhD degree in 1978. He then worked as a post-doctoral researcher at UCLA (1978-1979) and Imperial College, London (1979-1984). At the same time, he obtained the MSc degree in Management Science at Imperial College in 1983.

Professor Wong joined the Department of Chemistry of HKBU in 1989 (the then Hong Kong Baptist College) and was promoted to Chair Professor of Chemistry in 2005. His main research interests lie in organometallic synthesis, bioactivity of inorganic/organometallic compounds, luminescent materials and homogeneous catalysis.

黃偉國教授現為香港浸會大學化學系講座教授。他曾任香港浸會大學暫任常務副校長，直至2023年7月。在此委任之前，黃教授分別於2010年及2002年出任副校長（研究及拓展）及理學院院長。他曾任研究資助局委員（2018-2021）。

黃教授於1974年在美國加州州立大學取得學士學位，於1978年在美國麥迪遜威斯康辛大學取得博士學位。他其後負笈加州大學洛杉磯分校（1978-1979）及英國倫敦帝國學院（1979-1984）進行博士後研究，並於1983年取得倫敦帝國學院的管理科學碩士學位。

黃教授於1989年加入香港浸會大學（時為香港浸會學院）化學系，於2005年晉升至講座教授。他主要研究方向為稀土化合物近紅外發光、金屬有機化學、催化化學和分子成像、光動力治療。

MEMBERS (AS AT 31 MARCH 2023) 委員（截至2023年3月31日）



(Appointed on 1 September 2021)
(2021年9月1日獲委任)

Professor WONG Wing-tak 黃永德教授

- Deputy President and Provost
The Hong Kong Polytechnic University
- 香港理工大學常務及學務副校長

Professor Wing-tak Wong is Deputy President and Provost of The Hong Kong Polytechnic University (PolyU) as from December 2020.

Professor Wong received a Bachelor of Science degree with first-class honours in 1986 and a Master of Philosophy degree in 1988 from The University of Hong Kong. He then furthered his study in the UK and obtained his PhD degree from the University of Cambridge in 1991. Prior to joining PolyU, Professor Wong was Chair Professor in the Department of Chemistry, The University of Hong Kong, where he began his career as a lecturer in Chemistry in 1991.

Professor Wong is an accomplished scientist with outstanding research achievements. His academic achievements are well recognised internationally, which brought him the Doctor of Science degree from the University of Cambridge in 2000; Croucher Senior Research Fellowship in 2004; and an Outstanding Achievement Award in Scientific Research for Institutions of Higher Education of China in 2012 (Second-Class).

黃永德教授於2020年12月出任香港理工大學（理大）常務及學務副校長。

黃教授1986年於香港大學以一級榮譽成績取得理學士（榮譽）學位，於1988年獲得香港大學哲學碩士學位，隨後負笈英國劍橋大學，於1991年取得博士學位，並開始擔任香港大學化學系講師。加入理大之前，黃教授為香港大學化學系講座教授。

黃教授是一名成就卓著的科學家，於科研方面取得傑出成就。他於2000年獲得劍橋大學理學博士學位；2004年獲頒裘槎優秀科研者獎；2012年獲頒中國高等學校科學研究優秀成果獎（二等獎）。

MEMBERS (AS AT 31 MARCH 2023)
委員 (截至2023年3月31日)



(Appointed on 1 January 2019)
(2019年1月1日獲委任)

Professor XU Ningsheng
許寧生教授

- Former President
Fudan University, China
- 復旦大學前校長

Professor Ningsheng XU is a Member of Chinese Academy of Sciences and Academician of Academy of Sciences for the Developing World. His research interests include nanotechnology, new semiconductor material, micro nanoelectronics and optoelectronics. He holds Bachelor Degree from Sun Yat-sen University and Doctor Degree and Honorary Doctor Degree from Aston University, UK. He was President of Sun Yat-sen University and President of Fudan University.

Professor XU serves as Representative to 12th and 13th National People's Congress and Member to 13th National Five-year Plan National Expert Committee. Professor XU is Chair of General Expert Committee for National Nanotechnology Key Project, and serves as Member of Expert Committee for National First-class University and First-class Discipline, Member of the 8th State Council Degree Committee, Member of Shanghai Municipality Technology and Innovation Advancement Committee, and Member of the UGC. Professor XU has been Member of the Steering Committee of Association of Pacific Rim Universities (APRU), and Chairman of International Steering Committee (ISC) of International Vacuum Nanoelectronics Conference (IVNC), Chairman of International Steering Committee (ISC) of Vacuum and Surface Sciences Conference of Asia and Australia (VASSCAA).

許寧生，復旦大學前校長，教授、博士研究生導師，中國科學院院士，發展中國家科學院院士。研究興趣包括納米科技、新型半導體材料、微納電子學與光電子學等。他獲得中山大學學士學位，英國阿斯頓大學博士學位和榮譽博士學位。曾任中山大學校長。

他是第十二、十三屆全國人大代表，「十三五」國家發展規劃專家委員會成員，國家重點研發計劃「納米科技」重點專項總體專家組組長，國家「世界一流大學和一流學科建設」專家委員會成員，第八屆國務院學位委員會委員，上海市推進科技創新中心建設領導小組成員，教資會委員，環太平洋大學協會（APRU）指導委員會委員，國際真空納電子學大會（IVNC）國際指導委員會主席，以及亞澳真空與表面科學大會（VASSCAA）國際指導委員會主席。

MEMBERS (AS AT 31 MARCH 2023)
委員 (截至2023年3月31日)



(Appointed on 1 May 2022)
(2022年5月獲委任)

Mr Dieter YIH, JP
葉禮德先生, JP

- Partner
Kwok Yih & Chan, Solicitors
- 郭葉陳律師事務所合伙人

Mr Dieter Yih is a Hong Kong practising solicitor, and was the President of the Law Society of Hong Kong (2012-2013). He is currently the Chairman of the Quality Education Fund Steering Committee, and member of the Standing Committee on Legal Education and Training. He is also a non-executive director of the Securities and Futures Commission, and a non-executive director of the eMPF Platform Company Limited. He was previously Chairman of the Financial Dispute Resolution Centre.

Mr Yih is passionate about education. He is the Chairman of the King's College London Hong Kong Foundation. He was previously the Deputy Chairman of Council of The Education University of Hong Kong (2016-2022). He received his LL.B. from King's College London, and is a Fellow of King's College London and an Honorary Fellow of The Education University of Hong Kong.

葉禮德先生是香港執業律師，曾任香港律師會會長（2012-2013）。他現為優質教育基金督導委員會主席和法律教育及培訓常設委員會成員。他亦是證券及期貨事務監察委員會非執行董事及積金易平台有限公司非執行董事。他亦曾任金融糾紛調解中心主席。

葉先生積極參與教育工作。他是英國倫敦大學國皇學院香港基金會主席，曾任香港教育大學校董會副主席（2016-2022）。他在英國倫敦大學國皇學院取得法律學士學位，亦是英國倫敦大學國皇學院院士及香港教育大學榮譽院士。

MEMBERS (AS AT 31 MARCH 2023)
委員 (截至2023年3月31日)



(Appointed on 1 April 2019)
(2019年4月1日獲委任)

Ms Helen ZEE
徐閔女士

- Former Investment Banker
- 前投資銀行家

Ms Helen Zee had over 20 years of experience in investment banking and corporate finance and held various senior positions including Deputy Chief Executive and Managing Director of Haitong International Capital Limited. She is active in public service. She is a member of Mandatory Provident Fund Scheme Advisory Committee and member of the Process Review Panel of the Securities and Futures Commission and Cyberport Advisory Panel. She is also board member as well as chairperson of Investment Committee of Hong Kong Deposit Protection Board and member of Police Children's Education Trust Investment Advisory Board and Police Education and Welfare Trust Investment Advisory Board. She is formerly Vice Chair of The Chamber of Hong Kong Listed Companies and member of the Listing Committee of Hong Kong Stock Exchange.

Ms Zee served previously in a few public roles in the education sector. She was a member of the Investment Committee of HKSAR Government Scholarship Fund and member of the Committee on Self-financing Post-secondary Education as well as the Self-financing Post-secondary Education Fund Steering Committee. She holds a B.S. degree from University of California, Berkeley, U.S. and is a member of American Institute of Certified Public Accountants.

徐閔女士在投資銀行及企業融資擁有逾20年經驗，曾任海通國際資本有限公司的副行政總裁兼董事總經理等多個要職。徐女士積極參與公共事務，她是強制性公積金計劃諮詢委員會委員、證券及期貨事務監察委員會程序覆檢委員會成員及數碼港顧問委員會成員。徐女士亦是香港存款保障委員會委員、香港存款保障委員會投資委員會主席以及警察子女教育信託基金及警察教育及福利信託基金投資諮詢委員會成員。她曾任香港上市公司商會常務委員會副主席及香港聯合交易所上市委員會成員。

徐女士亦曾出任多項教育領域的公職，她曾任香港特別行政區政府獎學基金投資委員會委員、自資專上教育委員會成員及自資專上教育基金督導委員會成員。徐女士在美國加州大學柏克萊分校取得理學士學位，亦是美國會計師公會會員。

EX-OFFICIO MEMBERS

當然委員



(Appointed as CSPE Chairman from 1 November 2017)

(2017年11月1日獲委任自資專上教育委員會主席)

Professor Anthony CHEUNG Bing-leung, GBS, JP 張炳良教授, GBS, JP

- Chairman
Committee on Self-financing Post-secondary Education
- 自資專上教育委員會主席

Professor Anthony Cheung Bing-leung was formerly Secretary for Transport and Housing of the Hong Kong SAR Government (July 2012 to June 2017), as well as Chairman of the Hong Kong Housing Authority, Hong Kong Maritime and Port Board and Hong Kong Logistics Development Council. As Secretary he also sat on the board of the Airport Authority and Mass Transit Railway Corporation Limited. Before he joined government, Professor Cheung was the President and Chair Professor of Public Administration at The Hong Kong Institute of Education (now The Education University of Hong Kong) from January 2008 to June 2012.

Professor Cheung has been active in community and public service. Major previous roles include: Member of the Legislative Council (1995-1997), Non-Official Member of the Executive Council (2005-2012), Chairman of the Consumer Council (2007-2012), Chairman of the Pay Trend Survey Committee (2007) and Board member of Hong Kong Mortgage Corporation (2007-2017). From November 2017 he has been appointed Chairman of the Committee on Self-financing Post-secondary Education. He also chaired a government task force to review self-financing post-secondary education during 2017-2018.

Since February 2018 Professor Cheung has been appointed as Research Chair Professor of Public Administration by The Education University of Hong Kong. From March 2018, he has also served as Visiting Professor at the Institute for Public Policy and then Division of Public Policy of The Hong Kong University of Science and Technology.

張炳良教授曾任香港特區政府運輸及房屋局局長（2012年7月至2017年6月），以及香港房屋委員會、香港海運港口局和香港物流發展局主席。他亦曾以局長身分，出任機場管理局董事會成員和香港鐵路有限公司董事。在加入政府前，張教授曾在2008年1月至2012年6月期間，出任香港教育學院（現稱為香港教育大學）校長兼公共行政學講座教授。

張教授一向積極參與社會及公共事務，過去曾出任多項公職，包括前立法局議員（1995-1997）、行政會議非官守成員（2005-2012）、消費者委員會主席（2007-2012）、薪酬趨勢調查委員會主席（2007），以及香港按揭證券有限公司董事（2007-2017）。自2017年11月起，張教授獲委任為自資專上教育委員會主席，並於2017年至2018年擔任政府成立的檢討自資專上教育專責小組主席。

自2018年2月起，張教授獲香港教育大學委任為公共行政學研究講座教授，並自2018年3月起先後出任香港科技大學公共政策研究院及公共政策學部客座教授。

EX-OFFICIO MEMBERS 當然委員



(Appointed as QAC Chair on 1 April 2020)
(2020年4月1日獲委任質素保證局主席)

Professor Jan THOMAS Jan THOMAS教授

- Chairperson
Quality Assurance Council
- Vice Chancellor
Massey University, New Zealand
- 質素保證局主席
- 新西蘭梅西大學校長

Professor Jan Thomas is Vice Chancellor of Massey University in New Zealand. Prior to this Professor Thomas served as Vice-Chancellor and President at the University of Southern Queensland in Australia.

Professor Thomas has a PhD in Veterinary Science from Murdoch University and taught, researched and published in Veterinary Pathology. She was an auditor for the AUQA, and continues as an international auditor for the Oman Accreditation and Assurance Agency. She is a Fellow of the Australian Institute for Company Directors and a Fellow of the Australian Institute of Management.

Professor Thomas has been appointed as a member of the UGC since 1 July 2019 and has become the Chairperson of the QAC since 1 April 2020.

Jan Thomas教授現為新西蘭梅西大學校長，在此之前曾任澳洲南昆士蘭大學校長。

Thomas教授在莫道克大學取得獸醫學哲學博士學位，一直在獸醫病理學領域從事教學、研究及著述工作。她曾任澳洲大學質素機構評審員，現仍於阿曼評審及質素保證局擔任國際評審員。她是澳洲公司董事學會和澳洲管理學會的資深會員。

Thomas教授於2019年7月1日獲委任為教資會委員，並於2020年4月1日出任質素保證局主席。

EX-OFFICIO MEMBERS

當然委員



(Appointed as RGC Chairman on 1 March 2021)

(2021年3月1日獲委任研究資助局主席)

Professor Yuk-Shan WONG, GBS, JP 黃玉山教授, GBS, JP

- Chairman
Research Grants Council
- 研究資助局主席

Professor Yuk-Shan Wong was formerly the President and Chair Professor of Biological Sciences (2014-2021) of the Open University of Hong Kong (now Hong Kong Metropolitan University). He obtained his PhD in Biochemistry from McGill University of Canada in 1979. Prior to returning to Hong Kong, Professor Wong had worked at the University of Toronto in the early 1980s. He has performed teaching, research and administration duties at various universities; namely as the Associate Vice-President for Research and Development of HKUST (1997-1998), Vice-President at City University of Hong Kong (1998-2006) and Vice President of Administration at the HKUST (2006-2014). Professor Wong's research interests lie mainly in the areas of environmental biotechnology, plant biochemistry and mangrove conservation/utilisation. Professor Wong has also heavily involved in the policy-making of basic education and the development of local higher education system over the years. He had served as the Chairman of the Curriculum Development Council and member of Education Commission (2001-2007), a member of UGC (2005-2011) and a member of Hong Kong Council for Accreditation of Academic and Vocational Qualifications (2003-2007). Professor Wong had also served as a member and the Vice Chairman of Advisory Council on the Environment (2001-2008), Chairman of the Veterinary Surgeons Board (2010-2013), and Chairman of Consumer Council (2013-2018).

Professor Wong is currently a Hong Kong Deputy to the National People's Congress of China, a member of the Hong Kong Basic Law Committee of the Standing Committee of the National People's Congress of China, the Chairman of the Standing Committee on Judicial Salaries and Conditions of Service, and a member of the Civil Service Training Advisory Board.

黃玉山教授曾任香港公開大學（現稱為香港都會大學）校長暨生物科學講座教授（2014-2021）。黃教授於1979年在加拿大麥基爾大學取得生物化學博士學位。隨後於多倫多大學從事科研工作，並於八十年代初返回香港。他曾於香港多間大學從事教學、研究及行政工作，包括香港科技大學協理副校長（研究及發展）（1997-1998），香港城市大學副校長（1998-2006）及香港科技大學行政副校長（2006-2014）。黃教授的科研領域包括環境生物科技、植物生化學，紅樹林保育及利用。黃教授曾積極參與基礎教育的政策制定及本地高等教育制度的發展等工作。他曾任課程發展議會主席及教育統籌委員會委員（2001-2007）、教資會委員（2005-2011）及香港學術及職業資歷評審局委員（2003-2007）。黃教授又曾任環境諮詢委員會委員及副主席（2001-2008）、獸醫管理局主席（2010-2013）及消費者委員會主席（2013-2018）。

黃玉山教授為現任港區全國人大代表、全國人大常委會香港基本法委員會委員、政府司法人員薪俸及服務條件常務委員會主席及公務員培訓諮詢委員會委員。

SECRETARY
秘書



(Appointed on 16 April 2018)

(2018年4月16日獲委任)

Professor James TANG Tuck-hong
鄧特抗教授

- Secretary-General
University Grants Committee
- 大學教育資助委員會秘書長

Professor Tang has served in senior academic and management positions in local and overseas universities and possesses rich management experience in higher education institutions. He was Dean and Professor of Political Science at the School of Social Sciences, Singapore Management University (SMU), from 2011-2018 and from 2014 concurrently served as Special Adviser to the President of SMU on Greater China affairs. Before assuming his position at SMU, Professor Tang had served in the University of Hong Kong and was the Head of the Department of Politics and Public Administration from 1999. During 2002 to 2006, he was the Dean of the Faculty of Social Sciences, and from 2007 to 2010, he was Professor in the Department of Politics and Public Administration while serving as Director of the Master of International and Public Affairs Programme. Over the years, he also held visiting appointments at renowned universities in the United States, the United Kingdom, Europe and the Mainland.

鄧特抗教授在高等教育院校管理方面經驗豐富，曾在本地及海外大學擔任學術及管理要職。他於2011-2018年在新加坡管理大學社會科學學院，擔任院長及教授，並由2014年起同時擔任大學校長大中華事務特別顧問。加入新加坡管理大學前，他在香港大學任職，於1999年出任政治與公共行政學系系主任，於2002至2006年間擔任香港大學社會科學學院院長，並於2007至2010年間擔任政治與公共行政學系教授，同時兼任國際及公共事務課程主任。多年來，他曾在美國、英國、歐洲及內地的知名大學出任訪問學者。