

## ADVISORY BOARD AND THE SUB-COMMITTEES

### 咨询委员会及辖下委员会

Under the Hong Kong Export Credit Insurance Corporation Ordinance (Chapter 1115), the Advisory Board is established to advise the Corporation in the conduct of its business.

Membership of the Advisory Board is made up of leaders from the finance, insurance, trade and services sectors, along with certain government officials.

As at 31 March 2018, the Advisory Board consisted of:

咨询委员会依据《香港出口信用保险局条例》(香港法例第1115章)成立，就业务运作向信保局提供意见。

咨询委员会成员包括来自金融、保险、贸易、服务等界别的翘楚及个别政府官员。

于2018年3月31日，咨询委员会成员包括：



#### Chairman

1. Professor Eric C. Yim, JP

#### Members

2. Dr Kelvin Leung
3. Ms Agnes Choi, MH
4. Dr Katherine Ngan, MH, JP
5. Ms Miranda Kwok
6. Mr Harry Wong
7. Ms Phoebe Tse
8. Mr Kenneth Chan
9. Ms Mabel Chan
10. Ms Vivian Ko<sup>a</sup>
11. Mr Raymond Yip<sup>b</sup>

#### 主席

1. 严志明教授, JP

#### 成员

2. 梁启元博士
3. 蔡香君女士, MH
4. 颜吴余英博士, MH, JP
5. 郭珮芳女士
6. 黄国添先生
7. 谢小玲女士
8. 陈建年先生
9. 陈美宝女士
10. 高慧君女士<sup>a</sup>
11. 叶泽恩先生<sup>b</sup>

ADVISORY BOARD AND THE SUB-COMMITTEES  
 谘询委员会及辖下委员会



<sup>a</sup> The Principal Assistant Secretary for Commerce and Economic Development (Commerce and Industry), with the Assistant Secretary for Commerce and Economic Development (Commerce and Industry) as an alternate member

<sup>b</sup> Executive Director, Hong Kong Trade Development Council or his representative (ex-officio)

<sup>a</sup> 商务及经济发展局首席助理秘书长(工商)·并由商务及经济发展局助理秘书长(工商)为候补成员

<sup>b</sup> 香港贸易发展局总裁或其代表(当然委员)

## ADVISORY BOARD AND THE SUB-COMMITTEES

### 諮詢委員會及轄下委員會

Ms Florence Chan retired from the Advisory Board and its Audit Committee and Investment Committee on 30 June 2017.

陈苑芬女士在諮詢委員會及轄下審計委員會和投資委員會的任期於2017年6月30日屆滿。



Ms Florence Chan (middle)  
陈苑芬女士(中间)

## ADVISORY BOARD AND THE SUB-COMMITTEES 咨询委员会及辖下委员会

Upon the establishment of the Insurance Authority with effect from 26 June 2017, the membership of the Office of the Commissioner of Insurance on the Advisory Board was repealed pursuant to a consequential amendment to Section 10 of the Hong Kong Export Credit Insurance Corporation Ordinance (Chapter 1115). Prior to 26 June 2017, Mr David Liu was the ex-officio member representing the Commissioner of Insurance.

Two sub-committees, namely the Audit Committee and the Investment Committee, support the Advisory Board.

The Audit Committee advises the Corporation on internal controls and corporate governance issues and considers the Corporation's auditing matters and reports to the Advisory Board. As at 31 March 2018, the Audit Committee consisted of:

### CHAIRMAN

Mr Harry Wong

### MEMBERS

Dr Katherine Ngan, MH, JP

Ms Miranda Kwok

Ms Vivian Ko

The Investment Committee advises the Corporation in the conduct of its investment matters and reports to the Advisory Board. As at 31 March 2018, the Investment Committee consisted of:

### CHAIRMAN

Ms Phoebe Tse

### MEMBERS

Dr Kelvin Leung

Mr Kenneth Chan

Ms Mabel Chan

自保险业监管局于2017年6月26日成立后，保险业监理处出任咨询委员会成员之规定，已根据《香港出口信用保险局条例》(香港法例第1115章)中第10条的相应修订而取消。于2017年6月26日之前，柳维豪先生代表保险业监理专员出任当然委员。

咨询委员会辖下设有两个委员会，包括审计委员会和投资委员会，为咨询委员会提供支援。

审计委员会就信保局的内部监控和企业管治事宜提供建议，以及检视信保局的审计事项并向咨询委员会汇报。于2018年3月31日，审计委员会成员包括：

### 主席

黄国添先生

### 成员

颜吴余英博士, MH, JP

郭珮芳女士

高慧君女士

投资委员会就信保局的投资事宜提供建议，并向咨询委员会汇报。于2018年3月31日，投资委员会成员包括：

### 主席

谢小玲女士

### 成员

梁启元博士

陈建年先生

陈美宝女士