

ADVISORY BOARD AND THE SUB-COMMITTEES

諮詢委員會及轄下委員會

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:

諮詢委員會依據《香港出口信用保險局條例》(香港法例第1115章)成立，就業務運作向信保局提供意見。

諮詢委員會成員包括來自金融、保險、貿易、服務等界別的翹楚及個別政府官員。

於2018年3月31日，諮詢委員會成員包括：



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^a
11. Mr Raymond Yip^b

主席

1. 嚴志明教授, JP

成員

2. 梁啟元博士
3. 蔡香君女士, MH
4. 顏吳餘英博士, MH, JP
5. 郭珮芳女士
6. 黃國添先生
7. 謝小玲女士
8. 陳建年先生
9. 陳美寶女士
10. 高慧君女士^a
11. 葉澤恩先生^b

ADVISORY BOARD AND THE SUB-COMMITTEES
諮詢委員會及轄下委員會



^a 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

^b Executive Director, Hong Kong Trade Development Council or his representative (ex-officio)

^a 商務及經濟發展局首席助理秘書長(工商)·並由商務及經濟發展局助理秘書長(工商)為候補成員

^b 香港貿易發展局總裁或其代表(當然委員)

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.

陳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)
陳苑芬女士(中間)

ADVISORY BOARD AND THE SUB-COMMITTEES 諮詢委員會及轄下委員會

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with effect from 26 June 2017, the membership of the Office of the Commissioner of Insurance on the Advisory Board was repealed pursuant to a consequential amendment to Section 10 of the Hong Kong Export Credit Insurance Corporation Ordinance (Chapter 1115).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

自保險業監管局於2017年6月26日成立後，保險業監理處出任諮詢委員會成員之規定，已根據《香港出口信用保險局條例》(香港法例第1115章)中第10條的相應修訂而取消。於2017年6月26日之前，柳維豪先生代表保險業監理專員出任當然委員。

諮詢委員會轄下設有兩個委員會，包括審計委員會和投資委員會，為諮詢委員會提供支援。

審計委員會就信保局的內部監控和企業管治事宜提供建議，以及檢視信保局的審計事項並向諮詢委員會匯報。於2018年3月31日，審計委員會成員包括：

主席

黃國添先生

成員

顏吳餘英博士, MH, JP

郭珮芳女士

高慧君女士

投資委員會就信保局的投資事宜提供建議，並向諮詢委員會匯報。於2018年3月31日，投資委員會成員包括：

主席

謝小玲女士

成員

梁啟元博士

陳建年先生

陳美寶女士