

香港棒球總會有限公司
THE HONG KONG BASEBALL ASSOCIATION LIMITED

2022至2024年度董事會候任董事名單
Proposed Directors for the Board of Directors 2022-2024

2022至2024年度將最多選任十七(17)人擔任董事。2022年8月31日香港時間中午12時截止提名，棒總秘書處收到十七份參選表格。提名委員會包括兩名棒總永遠名譽會長李錦泉先生和李永權先生及一名外界成員霍啟剛議員，JP於2022年9月7日審核候選人資格並考慮候選人之獨立性以及其能力後向董事會提出建議合資格參選名單十七人。由於是等額的參選人，因此各參選人將會自動當選。十七位候任董事簡介見附件五。

The Board shall consist of a maximum of seventeen (17) elected members of the Board for 2022-2024. Upon the nomination closing time 12 noon on 31 August 2022, HKBA Secretariat received seventeen nomination forms. On 7 September 2022, the Nomination Committee, comprises of two Honorary Life Presidents of the Association, Mr. Laurence Lee, Mr. Philip Li and one external member, The Honourable Kenneth FOK Kai-kong, JP, examined the candidates' eligibility and assessed the independence and skills of the candidates; proposed seventeen qualified candidates to the Board. As there are only seventeen candidates for seventeen positions, HKBA shall declare those candidates elected. See Appendix 5 for the introduction of the seventeen proposed directors.

Candidate List A 參選名單A		
A1	*莊岐鳴先生	* Mr. CHONG Ki Ming
A2	*范駿華先生, JP	* Mr. FAN Chun Wah Andrew, JP
A3	*何迪夫先生	* Mr. HO Dave
A4	*林穎伊博士, JP	* Dr. LAM Ho Yi, JP
A5	*呂振邦先生	* Mr. LUI Chun Pong
A6	*文展榮先生	* Mr. MAN Chin Wing
A7	溫文灝醫生	Dr. WAN Man Ho
Candidate List B 參選名單B		
B1	*區學良先生	* Mr. AU Hok Leung
B2	*區穎良先生	* Mr. AU Wing Leung
B3	*陳子揚先生	* Mr. CHAN Tsz Yeung
B4	*趙嗣淦先生	* Mr. CHIU Chi Kam Kenneth
B5	*梁家豪先生	* Mr. LEUNG Ka Ho Sam
B6	*梁得光先生	* Mr. LEUNG Tak Kwong
B7	*梁偉鴻先生	* Mr. LEUNG Wai Hung
B8	*吳光遠先生	* Mr. NG Kwong Yuen
B9	杜軒榮律師	Mr. TO Hin Wing Charles
B10	*黃期先生	* Mr. WONG Ki Jonathan

是屆董事會組成

董事參與本會活動而領取津貼或接受資助的人數不可超過董事局選任人數的三分之二(即11人);以確保董事局的組成能切合良好機構管治的要求。參選名單A人士已申報將不會領取或接受資助。參選名單B人士申報持本會技術人員資格或為現役接受資助運動員或以其專業提供服務予棒總。選後將繼續提供相關服務或持續訓練並領取津貼或接受資助。

Board of Directors Composition

The number of directors who participate in the Association's activities and receive allowance/athlete grant should not exceed two-thirds of the elected directors (i.e. 11 persons) to ensure the board composition meet the requirements of good corporate governance.

After being elected as a director of the Association, candidates in List A declared that they will not receive any servicing allowance or athlete grant; candidates in List B are registered officials or supported athletes of the Association or professional. They will keep providing service in the above position and receive the relevant allowance.

有「*」號者為棒總2020-2022年度董事。

Candidates with an asterisk (*) are HKBA directors in 2020-2022.