

策略發展委員會  
STRATEGIC DEVELOPMENT COMMITTEE

檢視考評局發展事宜及策略，並向考評局委員會就相關政策提出建議  
Review and make policy recommendations to the Council on strategic and development matters of the HKEAA

**Membership 2021/2022**

|     |                      |            |   |
|-----|----------------------|------------|---|
| 主席： | 容永祺先生<br>(考評局主席)     | Chairman:  | Mr Yung Wing-ki, Samuel, SBS, MH, JP<br>(Chairman, Hong Kong Examinations and Assessment Authority) |
| 委員： | 麥志強博士<br>(考評局副主席)    | Members:   | Dr Mak Chi-keung, MH<br>(Deputy Chairman, Hong Kong Examinations and Assessment Authority)          |
|     | 康陳翠華女士<br>(教育局)      |            | Mrs Hong Chan Tsui-wah, BBS<br>(Education Bureau)   |
|     | 陳毅生先生<br>(陳毅生會計師事務所) |            | Mr Chan Ngai-sang, Kenny, BBS<br>(Kenny Chan & Co)  |
|     | 章曼琪女士<br>(審計委員會主席)   |            | Ms Cheung Marn-kay, Katherine<br>(Chairperson, Audit Committee)                                     |
|     | 許美嫦女士<br>(人力資源委員會主席) |            | Ms Hui Mei-sheung, Tennessy, MH, JP<br>(Chairperson, Human Resources Committee)                     |
|     | 魏向東教授<br>(香港考試及評核局)  |            | Prof Wei Xiangdong<br>(Hong Kong Examinations and Assessment Authority)                             |
|     | 麥勁生教授<br>(香港考試及評核局)  |            | Prof Mak King-sang, Ricardo<br>(Hong Kong Examinations and Assessment Authority)                    |
| 秘書： | 陳天恩博士<br>(香港考試及評核局)  | Secretary: | Dr Chan Tin-yan, Josiah<br>(Hong Kong Examinations and Assessment Authority)                        |

# 基本能力評估諮詢委員會

## ADVISORY COMMITTEE ON BASIC COMPETENCY ASSESSMENT

檢視考評局執行基本能力評估項目的運作及就有關事宜提供意見及改善建議

Review the HKEAA's implementation of Basic Competency Assessment (BCA) project and provide advice as well as recommendations on the improvement for the project

### Membership 2021/2022

|     |                             |            |   |
|-----|-----------------------------|------------|---|
| 主席： | 陳肇業博士<br>(香港大學)             | Chairman:  | Dr Chan Shiu-yip, Simon<br>(The University of Hong Kong)                          |
| 委員： | 區婉儀女士<br>(香港教育大學)           | Members:   | Ms Au Yuen-ye, Mandy<br>(The Education University of Hong Kong)                   |
|     | 梁翠珍女士<br>(海正覺蓮社佛教正慧小學)      |            | Ms Leung Chui-chun, Jane<br>(HHCKLA Buddhist Wisdom Primary School)               |
|     | 孔偉成先生<br>(聖公會天水圍靈愛小學)       |            | Mr Hung Wai-shing<br>(S.K.H. Tin Shui Wai Ling Oi Primary School)                 |
|     | 胡艷芬女士<br>(九龍灣聖若翰天主教小學)      |            | Ms Vu Im-fan<br>(Kowloon Bay Saint John the Baptist Catholic Primary School)      |
|     | 何淑妍女士<br>(香港中文大學校友會聯會陳震夏中學) |            | Ms Ho Suk-yin, Cherry<br>(CUHKFAA Chan Chun Ha Secondary School)                  |
|     | 陳詠兒女士<br>(中華基督教會基灣小學)       |            | Ms Chan Wing-ye, Winnie<br>(The Church of Christ in China Kei Wan Primary School) |
|     | 柯婷婷女士<br>(觀塘官立小學(秀明道))      |            | Ms Or Ting-ting<br>(Kwun Tong Government Primary School (Sau Ming Road))          |
|     | 楊博文先生<br>(教育局)              |            | Mr Yeung Pok-man, Michael<br>(Education Bureau)                                   |
|     | 席小明博士<br>(香港考試及評核局)         |            | Dr Xi Xiaoming Madeline<br>(Hong Kong Examinations and Assessment Authority)      |
| 秘書： | 林玲芝博士<br>(香港考試及評核局)         | Secretary: | Dr Lam Ling-chi, Tenny<br>(Hong Kong Examinations and Assessment Authority)       |

**國際及專業考試諮詢委員會**  
**ADVISORY COMMITTEE ON INTERNATIONAL AND PROFESSIONAL**  
**EXAMINATIONS BUSINESS DEVELOPMENT**

為制訂國際和專業考試發展策略作出建議並認可相關計劃、評估計劃成效以及建議政策修訂

Advise international and professional examinations (IPE) business development strategies, and endorse IPE plans, evaluate outcome of IPE projects and recommend IPE policy changes.

**Membership 2021/2022**

|      |                         |                     |   |
|------|-------------------------|---------------------|---|
| 主席：  | 李曠怡先生<br>(大華國際(集團)有限公司) | Chairman            | Mr Lee Kwong-ye, Jason Joseph<br>(Dah Hwa International (Holdings) Limited)   |
| 副主席： | 李偉雄先生<br>(福建中學(小西灣))    | Deputy<br>Chairman: | Mr Lee Wai-hung<br>(Fukien Secondary School (Siu Sai Wan))                    |
| 委員：  | 汪建平教授<br>(香港城市大學)       | Members:            | Prof Wang Jianping<br>(City University of Hong Kong)                          |
|      | 何昊沼博士<br>(聯合評級國際有限公司)   |                     | Dr Ho Ho-ming, Stan<br>(Lianhe Ratings Global Limited Hong Kong)              |
|      | 陳弋風教授<br>(嶺南大學)         |                     | Prof Chen Yifeng, Nancy<br>(Lingnan University)                               |
|      | 魏向東教授<br>(香港考試及評核局)     |                     | Prof Wei Xiangdong<br>(Hong Kong Examinations and Assessment Authority)       |
|      | 席小明博士<br>(香港考試及評核局)     |                     | Dr Xi Xiaoming Madeline<br>(Hong Kong Examinations and Assessment Authority)  |
| 秘書：  | 呂逸青女士<br>(香港考試及評核局)     | Secretary:          | Ms Lui Yat-ching, Daphne<br>(Hong Kong Examinations and Assessment Authority) |

## 上訴覆核委員會 APPEAL REVIEW COMMITTEE

向考評局委員會就香港中學文憑考試及教師語文能力評核處理上訴個案的相關政策及程序提出建議；檢視公開考試委員會及教師語文能力評核小組就考試異常事件所作出的決定；檢視有關覆核成績程序和試卷評分的上訴覆核的申請，並作出最後裁決

Make recommendations to the Council regarding policies and procedures for processing appeal cases in respect of the Hong Kong Diploma of Secondary Education Examination (HKDSE) and the Language Proficiency Assessment for Teachers (LPAT); review the decisions of the Public Examinations Board and the LPAT Task Group on examination irregularities; review and make final decisions on applications for review of the process of rechecking and remarking and the marking of scripts

### Membership 2021/2022

|      |                         |                        |  |
|------|-------------------------|------------------------|--|
| 主席：  | 文本立先生<br>(資深大律師)        |                        | Mr Bernard Man<br>(Senior Counsel)   |
| 副主席： | 洪珀姿女士<br>(洪珀姿律師事務所)     | Deputy<br>Chairperson: | Ms Barbara Anne Hung<br>(Chaine, Chow and Barbara Hung)                          |
| 委員：  | 李偉雄先生<br>(福建中學(小西灣))    | Members:               | Mr Lee Wai-hung<br>(Fukien Secondary School (Siu Sai Wan))                       |
|      | 王淑英教授<br>(香港中文大學)       |                        | Prof Wong Suk-ying<br>(The Chinese University of Hong Kong)                      |
|      | 陳毅生先生<br>(陳毅生會計師事務所)    |                        | Mr Chan Ngai-sang, Kenny, BBS<br>(Kenny Chan & Co)                               |
|      | 李曠怡先生<br>(大華國際(集團)有限公司) |                        | Mr Lee Kwong-ye, Jason Joseph<br>(Dah Hwa International (Holdings) Limited)      |
| 秘書：  | 麥勁生教授<br>(香港考試及評核局)     | Secretary:             | Prof Mak King-sang, Ricardo<br>(Hong Kong Examinations and Assessment Authority) |

**審計委員會**  
**AUDIT COMMITTEE**

監控及檢討考評局的內部控制及風險管理系統

Monitor and review the HKEAA's internal control and risk management systems

**Membership 2021/2022**

|      |                        |                        |  |
|------|------------------------|------------------------|--|
| 主席：  | 章曼琪女士<br>(龍門創建諮詢有限公司)  | Chairperson:           | Ms Cheung Marn-kay, Katherine<br>(CrossGate Advisors Limited)  |
| 副主席： | 簡加言博士<br>(路德會西門英才中學)   | Deputy<br>Chairperson: | Dr Kan Kar-yin<br>(Gertrude Simon Lutheran College)  |
| 委員：  | 容永祺先生<br>(考評局主席)       | Members:               | Mr Yung Wing-ki, Samuel, SBS, MH, JP<br>(Chairman, Hong Kong Examinations and Assessment<br>Authority) |
|      | 區蘊詩女士<br>(教育局)         |                        | Ms Au Wan-sze, Wendy<br>(Education Bureau)   |
|      | 呂志宏先生<br>(德勤·關黃陳方會計師行) |                        | Mr Lui Chi-wang, Robert<br>(Deloitte Touche Tohmatsu)  |
| 秘書：  | 鄧惠萍女士<br>(香港考試及評核局)    | Secretary:             | Ms Tang Wai-ping, Peggie<br>(Hong Kong Examinations and Assessment Authority)                          |

## 審題仲裁委員會

### COMMITTEE FOR THE ARBITRATION OF MODERATION

審議由中學文憑試甲類科目擬題委員會提交，有關擬題過程中出現的有可議性和爭論性議題的簡報，並為規管擬題委員會會議的指引提供改善建議

Deliberate the summary reports on any sensitive, critical or controversial issues and disputes in the Moderation Committees detected or reported in the Moderation Committees of all HKDSE Category A subjects, and suggest improvement of the guidelines governing the conduct of meetings for question paper development.

#### Membership 2021/2022

|     |                      |            |  |
|-----|----------------------|------------|--|
| 主席： | 魏向東教授<br>(香港考試及評核局)  | Chairman:  | Prof Wei Xiangdong<br>(Hong Kong Examinations and Assessment Authority)            |
| 委員： | 麥志強博士<br>(公開考試委員會主席) | Members:   | Dr Mak Chi-keung, MH<br>(Chairman of the Public Examinations Board)                |
|     | 陳碧華博士<br>(課程發展議會代表)  |            | Dr Chan Pik-wa, Gloria<br>(Representative of the Curriculum Development Council)   |
|     | 羅潔玲女士<br>(課程發展處代表)   |            | Ms Law Kit-ling, Grace<br>(Representative of the Curriculum Development Institute) |
| 秘書： | 麥勁生教授<br>(香港考試及評核局)  | Secretary: | Prof Mak King-sang, Ricardo<br>(Hong Kong Examinations and Assessment Authority)   |

## 財務委員會 FINANCE COMMITTEE

建議每年財政預算及考試費，並審核總額超過港幣一千萬的購置物資建議

Recommend annual estimates and examination fees, and scrutinize proposals of amount above HK\$10 million regarding the acquisition of assets/equipment

### Membership 2021/2022

|      |                         |                     |   |
|------|-------------------------|---------------------|---|
| 主席：  | 陳毅生先生<br>(陳毅生會計師事務所)    | Chairman:           | Mr Chan Ngai-sang, Kenny, BBS<br>(Kenny Chan & Co)  |
| 副主席： | 李曠怡先生<br>(大華國際(集團)有限公司) | Deputy<br>Chairman: | Mr Lee Kwong-ye, Jason Joseph<br>(Dah Hwa International (Holdings) Limited)                         |
| 委員：  | 區蘊詩女士<br>(教育局)          | Members:            | Ms Au Wan-sze, Wendy<br>(Education Bureau)  |
|      | 容永祺先生<br>(考評局主席)        |                     | Mr Yung Wing-ki, Samuel, SBS, MH, JP<br>(Chairman, Hong Kong Examinations and Assessment Authority) |
|      | 邱少雄先生<br>(仁濟醫院王華湘中學)    |                     | Mr Yau Siu-hung, MH<br>(Yan Chai Hospital Wong Wha San Secondary School)                            |
|      | 羅志聰先生<br>(光匯生命科技有限公司)   |                     | Mr Lo Chi-chung, William<br>(AuroraUnited Life Technologies Limited)                                |
|      | 魏向東教授<br>(香港考試及評核局)     |                     | Prof Wei Xiangdong<br>(Hong Kong Examinations and Assessment Authority)                             |
|      | 陳天恩博士<br>(香港考試及評核局)     |                     | Dr Chan Tin-yan, Josiah<br>(Hong Kong Examinations and Assessment Authority)                        |
| 秘書：  | 凌綺薇女士<br>(香港考試及評核局)     | Secretary:          | Ms Ling Yee-mi Stephanie<br>(Hong Kong Examinations and Assessment Authority)                       |

# 人力資源委員會

## HUMAN RESOURCES COMMITTEE

就秘書處人事事宜提供意見及聘用秘書處部門主管職員，並就薪酬及表現檢視事宜提供意見

Advise on personnel matters and appoint Secretariat staff at Division/Unit Heads level, and advise on the matter of staff salary and performance review

### Membership 2021/2022

|      |                         |                     |   |
|------|-------------------------|---------------------|---|
| 主席：  | 許美嫦女士<br>(方燕翔律師行)       | Chairperson:        | Ms Hui Mei-sheung, Tennessy, MH, JP<br>(Fong Yin Cheung & Co.)                                      |
| 副主席： | 唐智強先生<br>(職業訓練局)        | Deputy<br>Chairman: | Mr Donald Tong, GBS<br>(Vocational Training Council)  |
| 委員：  | 區蘊詩女士<br>(教育局)          | Members:            | Ms Au Wan-sze, Wendy<br>(Education Bureau)  |
|      | 容永祺先生<br>(考評局主席)        |                     | Mr Yung Wing-ki, Samuel, SBS, MH, JP<br>(Chairman, Hong Kong Examinations and Assessment Authority) |
|      | 李曠怡先生<br>(大華國際(集團)有限公司) |                     | Mr Lee Kwong-ye, Jason Joseph<br>(Dah Hwa International (Holdings) Limited)                         |
|      | 魏向東教授<br>(香港考試及評核局)     |                     | Prof Wei Xiangdong<br>(Hong Kong Examinations and Assessment Authority)                             |
|      | 陳天恩博士<br>(香港考試及評核局)     |                     | Dr Chan Tin-yan, Josiah<br>(Hong Kong Examinations and Assessment Authority)                        |
| 秘書：  | 蔡美淳女士<br>(香港考試及評核局)     | Secretary:          | Ms Choi May-shun, Michelle<br>(Hong Kong Examinations and Assessment Authority)                     |



# 資訊科技委員會

## INFORMATION TECHNOLOGY COMMITTEE

檢視考評局資訊科技基礎建設的運作和表現，並監察資訊科技服務及工程項目

Review the overall operation and performance of the HKEAA's information technology infrastructure, and provide governance on information technology services and projects

### Membership 2021/2022

|      |                         |                     |   |
|------|-------------------------|---------------------|---|
| 主席：  | 黎妙儀女士<br>(金文泰中學)        | Chairperson:        | Ms Lai Miu-yee, Bonnie<br>(Clementi Secondary School)                         |
| 副主席： | 沈德祥先生<br>(香港理工大學)       | Deputy<br>Chairman: | Mr Edward Shen<br>(The Hong Kong Polytechnic University)                      |
| 委員：  | 區蘊詩女士<br>(教育局)          | Members:            | Ms Au Wan-sze, Wendy<br>(Education Bureau)                                    |
|      | 梁翠珍女士<br>(香港正覺蓮社佛教正慧小學) |                     | Ms Leung Chui-chun, Jane<br>(HHCKLA Buddhist Wisdom Primary School)           |
|      | 邱少雄先生<br>(仁濟醫院王華湘中學)    |                     | Mr Yau Siu-hung, MH<br>(Yan Chai Hospital Wong Wha San Secondary School)      |
|      | 張澤松博士<br>(香港城市大學)       |                     | Dr Cheung Chak-chung, Ray<br>(City University of Hong Kong)                   |
|      | 雷正先生<br>(香港教育城)         |                     | Mr Lui Ching, Derek<br>(Hong Kong Education City)                             |
|      | 魏向東教授<br>(香港考試及評核局)     |                     | Prof Wei Xiangdong<br>(Hong Kong Examinations and Assessment Authority)       |
|      | 陳天恩博士<br>(香港考試及評核局)     |                     | Dr Chan Tin-yan, Josiah<br>(Hong Kong Examinations and Assessment Authority)  |
| 秘書：  | 崔兆斌先生<br>(香港考試及評核局)     | Secretary:          | Mr Chui Shiu-bun, Albert<br>(Hong Kong Examinations and Assessment Authority) |

**公開考試委員會**  
**PUBLIC EXAMINATIONS BOARD**

審批文憑試的評核大綱，就文憑試事宜提供意見，以及向其屬下委員會提供指引

Approve the assessment frameworks of the HKDSE, advise on matters concerning the conduct of the examination and give directions to its sub-committees

**Membership 2021/2022**

|      |  |                     |  |
|------|--|---------------------|--|
| 主席：  | 麥志強博士<br>(考評局副主席)                        | Chairman:           | Dr Mak Chi-keung, MH<br>(Deputy Chairman, Hong Kong Examinations and Assessment Authority) |
| 副主席： | 麥勁生教授<br>(香港考試及評核局)                      | Deputy<br>Chairman: | Prof Mak King-sang, Ricardo<br>(Hong Kong Examinations and Assessment Authority)           |
| 委員：  | 魏向東教授<br>(香港考試及評核局)                      | Members:            | Prof Wei Xiangdong<br>(Hong Kong Examinations and Assessment Authority)                    |
|      | 陳碧華博士<br>(教育局)                           |                     | Dr Chan Pik-wa, Gloria<br>(Education Bureau)   |
|      | 王家徽教授<br>(香港中文大學)                        |                     | Prof Wong Ka-Chat, Andy<br>(The Chinese University of Hong Kong)                           |
|      | 蔡詩贊博士<br>(香港理工大學)                        |                     | Dr Choy Sze Tsan, Clifford<br>(The Hong Kong Polytechnic University)                       |
|      | 劉振鈞教授<br>(香港科技大學)                        |                     | Prof Lau Chun-kwan, Stanley<br>(The Hong Kong University of Science and Technology)        |
|      | 林志強博士<br>(香港浸會大學)                        |                     | Dr Ricky Lam<br>(Hong Kong Baptist University)   |
|      | 程瑋琪教授<br>(香港大學)                          |                     | Prof Ching Wai-ki<br>(The University of Hong Kong)   |
|      | 鄒港永教授<br>(嶺南大學)                          |                     | Prof Chow Kong-wing, Clement<br>(Lingnan University)                                       |
|      | 黎妙儀女士<br>(金文泰中學)                         |                     | Ms Lai Miu-yee, Bonnie<br>(Clementi Secondary School)                                      |
|      | 何玉芬博士<br>(迦密愛禮信中學)                       |                     | Dr Ho Yuk-fan, Esther<br>(Carmel Alison Lam Foundation Secondary School)                   |
|      | 何沛勝先生<br>(曾壁山中學)                         |                     | Mr Ho Pui-sing<br>(Tsang Pik Shan Secondary School)  |
|      | 馬凱雄先生<br>(香港培正中學)<br>(至 2022 年 4 月 30 日) |                     | Mr Ma Hoi-hung<br>(Pui Ching Middle School)<br>(Up to 30.4.2022)                           |
|      | 區寶文博士<br>(香港真光中學)                        |                     | Dr Au Po-man<br>(True Light Middle School of Hong Kong)                                    |
|      | 楊映輝先生<br>(香港道教聯合會圓玄學院第二中學)               |                     | Mr Yeung Ying-fai<br>(HKTA The Yuen Yuen Institute No. 2 Secondary School)                 |
| 秘書：  | 許婉清女士<br>(香港考試及評核局)                      | Secretary:          | Ms Hui Yuen-ching, Margaret<br>(Hong Kong Examinations and Assessment Authority)           |

## 研究及發展委員會 RESEARCH AND DEVELOPMENT COMMITTEE

建議研究議程，評鑑研究計劃的成果，並根據研究結果提出相應的政策建議

Recommend the research agenda, evaluate the outcomes of research projects and advise on policy changes based on research findings

### Membership 2021/2022

|      |                         |                        |  |
|------|-------------------------|------------------------|--|
| 主席：  | 邱少雄先生<br>(仁濟醫院王華湘中學)    | Chairman:              | Mr Yau Siu-hung, MH<br>(Yan Chai Hospital Wong Wha San Secondary School)     |
| 副主席： | 章慧芳女士<br>(嶺南大學)         | Deputy<br>Chairperson: | Ms Cheung Wai-fong, Margaret<br>(Lingnan University)                         |
| 委員：  | 陳碧華博士<br>(教育局)          |                        | Dr Chan Pik-wa, Gloria<br>(Education Bureau)                                 |
|      | 趙玥博士<br>(香港大學)          |                        | Dr Zhao Yue, Maggie<br>(The University of Hong Kong)                         |
|      | 晏子博士<br>(香港教育大學)        |                        | Dr Yan Zi<br>(The Education University of Hong Kong)                         |
|      | 何建宗博士<br>(一國兩制青年論壇)     |                        | Dr Ho Kin-chung, Henry<br>(One Country Two Systems Youth Forum)              |
|      | 韓思騁先生<br>(天主教郭得勝中學)     |                        | Mr Hon Sze-ping, Steven<br>(Kwok Tak Seng Catholic Secondary School)         |
|      | 黎妙儀女士<br>(金文泰中學)        |                        | Ms Lai Miu-yee, Bonnie<br>(Clementi Secondary School)                        |
|      | 葉詠兒女士<br>(瑪利諾修院學校(中學部)) |                        | Ms Yip Wing-yee, Sally<br>(Maryknoll Convent School (Secondary Section))     |
|      | 何文翹先生<br>(可風中學(薈色園主辦))  |                        | Mr Ho Man-kiu<br>(Ho Fung College (Sponsored by Sik Sik Yuen))               |
|      | 魏向東教授<br>(香港考試及評核局)     |                        | Prof Wei Xiangdong<br>(Hong Kong Examinations and Assessment Authority)      |
|      | 席小明博士<br>(香港考試及評核局)     |                        | Dr Xi Xiaoming Madeline<br>(Hong Kong Examinations and Assessment Authority) |
| 秘書：  | 蕭偉樂博士<br>(香港考試及評核局)     | Secretary:             | Dr Siu Wai-lok<br>(Hong Kong Examinations and Assessment Authority)          |