



The Hon Lam Woon-kwong, GBS, JP

The Hon Lam Woon-Kwong graduated from the Social Sciences Faculty of the University of Hong Kong. He received his Master Degrees in Public Administration from the Harvard University and Buddhist Studies from the University of Hong Kong. He held a Secretary-level post in the former Hong Kong Government, and served as a Principal Official and official under the accountability system in the Hong Kong Special Administrative Region Government. He was the Chief Executive Officer of the Equestrian Events (Hong Kong) of the Games of the XXIX Olympiad Company Limited and the Chairperson of the Equal Opportunities Commission. He was awarded the Gold Bauhinia Star in 2000.

Convenor of the Non-Official Members of the Executive Council



Ms Christine Loh

Ms Loh was the Chief Executive Officer of the non-profit public policy think tank Civic Exchange prior to joining the HKSAR Government in September 2012. Prior to founding Civic Exchange in 2000, Ms Loh had spent nearly a decade as a politician and member of the Legislative Council (1992-97 and 1998-2000).

Before joining the Legislative Council, Ms Loh held senior regional positions in commodities trading, as well as in project negotiation. Having been very active in public affairs since 1980, she had founded or served on boards of a wide range of non-governmental organisations in Hong Kong and overseas concerning a variety of issues including environmental protection, urban planning and design, and equal opportunity. Ms Loh is a lawyer by training.

Under Secretary for the Environment, Hong Kong Special Administrative Region Government



Mr Vincent Piket

Mr Piket assumed his duties as Head of Office of the European Union (EU) to Hong Kong and Macao on 19 September 2012. He has been with the EU since 1992, working for 12 years in posts on Central and Eastern Europe and for ten years on Asia. Before taking up his post in Hong Kong, Mr Piket was EU Ambassador to Malaysia from 2008 and 2012. He was Head of Unit for Regional Cooperation for Asia and Central Asia at the European Commission from 2005 to 2008.

He served as Deputy Head of the EU Delegation to Russia from 2001 to 2005 and was Counsellor at the EU Delegation to Slovenia from 1998 to 2001. Previously he was Acting Head of Unit for Bulgaria and Romania at the Directorate-General for External Relations of the European Commission from 1993-1998.

Prior to his career with the EU, Mr Piket worked for the Netherlands Organisation of International Cooperation in Higher Education in the Hague from 1989-1992. From 1984-1989 he was an assistant lecturer at the English-American Department of the University of Nijmegen, the Netherlands. Mr Piket holds a doctoral degree in arts from the University of Nijmegen, the Netherlands. He was a fellow of the American Studies Department at Yale University, USA, and an alumnus of the Fulbright Program and the American Council of Learned Societies. Mr Piket is a citizen of the Netherlands. He is fluent in English, French and German, besides his native Dutch. He is married to Ines Morovic and they have one son.

Head of Office, European Union Office to Hong Kong and Macao



Mr Winfried Engelbrecht-Bresges, JP

Mr Engelbrecht-Bresges joined The Hong Kong Jockey Club in 1998 and became its Chief Executive Officer in 2007. During this period, the quality and profile of Hong Kong horse racing has been uplifted to world-class standards. Internationally, he is a Vice-Chairman of the International Federation of Horseracing Authorities and Chairman of the Asian Racing Federation. He is also a Justice of the Peace and a Member of the Community Chest's Board of Directors.

Mr Engelbrecht-Bresges grew up in Germany, where he developed a passion for horse racing, breeding and ownership, and also played football professionally. A graduate of the University of Cologne in Economics, Finance and Statistics, he was a Board Member of the German Jockey Club for 10 years, serving as CEO for six years.

Chief Executive Officer, The Hong Kong Jockey Club



The Hon Kenneth Leung, BSc, LLM

The Hon. Kenneth Leung is a member of the Legislative Council representing the accountancy functional constituency. He is the founding member and vice-chairman of the think tank, the Professional Commons.

He is the chairman of the Establishment Subcommittee and currently sits on the Economic Development Panel, Financial Affairs Panel, Environmental Panel and Security Panel. He is also a member of the Public Accounts Committee (PAC). Having been a tax practitioner for over 20 years and one of the top tax advisers in world-wide, Mr Leung's primary policy expertise is in taxation, public finance and financial services laws. He also takes a keen interest in Hong Kong's economic diversification, energy policy and sustainable development, labour relationship and political reform.

Legislative Councillor; Senior Consultant, Clifford Chance

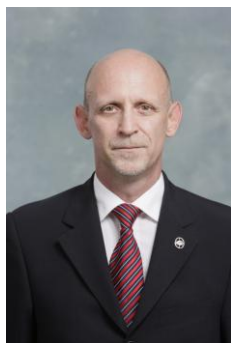


Mr Pat-Nie Woo

Mr Woo is a Principal of Strategic Development at KPMG who oversees Corporate Social Responsibility as well as being a core member of the KPMG China Steering Committee on Climate Change & Sustainability (“CC&S”). He is also a member of the KPMG Global CC&S network. He has been active for over 7 years in the field of sustainable development in his previous capacity as a director at Central Textiles. Through his leadership Central Textiles was the first textile company in Asia to issue a Sustainability Report under the Global Reporting Initiatives (“GRI”) Guidelines in 2008. The report subsequently received an award from the Association of Chartered Certified Accountants (“ACCA”). Through his initiatives Central Textiles subsequently won the Gold Award for the Hang Seng Pearl River Delta Environmental Award in 2012 and the Hong Kong Award for Environmental Excellence – Manufacturing Sector in 2013. For his contribution to the textile industry with regards to sustainability, Pat-Nie received the Young Industrialist of the Year award from the Federation of Hong Kong Industries in 2009.

Pat-Nie currently serves on the United Nations Economic & Social Commission for Asia Pacific (UNESCAP) on their Sustainable Business Network Task Force on Banking and finance. He was also previously the founder and Chairman of the Sustainable Fashion Business Consortium, which he continues to sit in the executive committee to push the sustainability agenda in the textile and apparel industry.

Principal, KPMG



Mr Christoph Ganswindt

Mr Ganswindt, as Executive Director and member of the Executive Board, is responsible for leading the Information Technology & Sustainability Division to provide innovative technology solutions that contribute significantly to the Club's mission and strategic objectives. Since the main income of the Hong Kong Jockey Club is based on its wagering business, Information Technology plays the key role for the Club's core business together with its world leading Horse Racing operation.

Christoph has over 26 years of experience in general Management, Computer Science, Organization-, Process- and Business development.

Executive Director, Information Technology and Sustainability, The Hong Kong Jockey Club



Ms Jeanne Chi Yun Ng, BSc, PhD

Ms Ng is responsible for CLP Group's sustainability matters, including sustainability-related strategy, reporting and communications. She joined CLP upon the establishment of the Group Environmental Affairs department in 2003 and was previously Director - Group Environmental Affairs responsible for the development and roll-out of corporate environmental policy and strategy across the CLP Group.

Ms Ng is currently a member of a number of organisations including the Hong Kong Climate Change Forum and the Board of Directors for Sustainability at Arizona State University. She was previously a member of the Advisory Council of the Sustainability Accounting Standards Board (SASB), the Working Group of the International Integrated Reporting Council (IIRC), as well as a Board member of the International Emissions Trading Association (IETA) and the Air & Waste Management Association (AWMA).

Director, Group Sustainability, CLP Power Hong Kong

Mr Lam Chiu Ying



Mr Lam is a meteorologist by training and a long-time bird-watcher turned conservationist. He currently serves as Adjunct Professor, Geography and Resource Management Department of the Chinese University of Hong Kong; Chairman, HKSAR Environmental Campaign Committee; and Chairman, Hong Kong Countryside Foundation. He is an Honorary Fellow of Royal Meteorological Society and of Chartered Institute of Water and Environmental Management. He was Director of the Hong Kong Observatory in 2003-2009 and is Honorary President of the Hong Kong Bird Watching Society.

Mr Lam is an active speaker on climate change, nature conservation, life-style and happiness. He is an active blogger and also the author of a number of books on birds, Nature and Man.

Adjunct Professor, Geography and Resource Management Department, CUHK

Ms Ellie Pang



Ms Pang is a qualified lawyer. Prior to joining HKEx in 2005, she was with international City firms in London and in Hong Kong.

Ellie has been involved in many of the Exchange's policy initiatives, including Corporate Governance rules and code review, Board Diversity, and the Environmental Social and Governance Reporting Guide. Currently she's working on the consultation to upgrade the ESG Reporting Guide to "comply or explain".

Vice President, Listing Department, Hong Kong Exchanges and Clearing Limited



Mr Mike Wong

Mike Wong is Chief Executive Officer of the Chamber of Hong Kong Listed Companies, a market organization of and for Hong Kong listed companies. He is responsible for the operation of the Chamber in fulfilling its mission of championing the rights of listed companies and achieving a fair and balanced regulatory environment, through active communication with regulators on market issues. The Chamber organises a host of trainings and seminars to help members better comprehend the various rules and regulations applicable to them.

The Chamber promotes best practices of corporate governance as a way to improve market standard and quality. Since 2007, it organises the annual Hong Kong Corporate Governance Excellence Awards to recognize excellence and success of listed companies in upholding company and shareholder value.

Chief Executive Officer, The Chamber of Hong Kong Listed Companies

Mr Tony Cheung



Mr Cheung is one of the Section Heads in Cross Boundary & International Group of the Environmental Protection Department, HKSAR Government. Apart from general liaison under a number of cross-boundary collaboration platforms, Mr Cheung also takes care of the planning of Eco Expo Asia and promotion of carbon audit and management for private companies.

One of Mr Cheung's main areas of business is the setting up and management of the Carbon Footprint Repository for listed companies in Hong Kong, which enables listed companies to disclose their carbon footprints as a result of their business operations and share successful stories on carbon management and practices with the public.

Mr Cheung has also been working closely with the Hong Kong Exchanges and Clearing Limited on encouraging listed companies in Hong Kong to join the carbon audit practices with a view to promoting more and more private sectors, including listed companies' subsidiaries, tenants, supply chain companies and others to join the global efforts in combating climate change.

Senior Environmental Protection Officer, HKSAR Government



Mr Victor Kwong

Mr Kwong has more than 30 years of experience in the areas of occupational health, safety and environmental protection. He is responsible for the development and implementation of proactive safety and environmental management systems of the corporation.

Mr Kwong is the President of the Federation of Occupational Safety and Health Associations. He is the co-opted member of CIC Committee on Construction Safety and member of Labour Advisory Board – Committee on Occupational Safety and Health and Director of Business Environment Council. He is also a member of the research projects vetting subcommittee of the Environment and Conservation Fund.

Chairman of the Towngas Environmental Working Committee and Head of Corporate Health, Safety and Environment



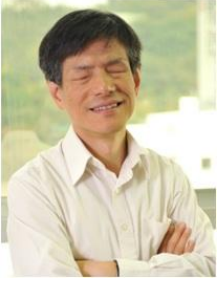
Ms Gloria Chang

Ms Chang joined Greenpeace in 2003 and had been leading the Climate Change campaign in Hong Kong which consisted of promoting energy solutions and energy efficiency to provide sustainable development for all. She kicked off the team in 2004 and had worked on policy advocacy, anti-coal issues, energy revolution programs as well as community engagement activities.

She is now the Program Manager for the Hong Kong and Pearl River Delta regional campaign team, coordinating 3 main projects related to sustainable energy future, safe food system and zero hazardous chemicals discharge for the Southern China region.

Ms Chang graduated from the University of Hong Kong in 2000, with a Bachelor in Social Science, Major in Political Science and then went to United Kingdom to pursue her Master in Development Studies at London School of Economics and Political Science in 2002. She was the President of Hong Kong University Students' Union (2000) and active in social activism. She is now a column writer for HK newspaper AM730.

Program Manager, Greenpeace East Asia, HK



Mr Chong Chan-yau

Currently, Mr Chong is Chairman of the “Dialogue in the Dark” Foundation, and Chairman of the Hong Kong People’s Council on Sustainable Development and Chairman of EL Education. Mr Chong is a graduate from the University of Hong Kong in 1981. He obtained a Master’s degree in Information Systems from the London School of Economics and Political Science in 1985. He has served in the Hong Kong Government as an administrative officer. He worked at Oxfam later and was appointed Executive Director of Oxfam Hong Kong and a member of the Board of Directors of Oxfam International. He then joined the University of Hong Kong as the Director of Student Development for its Centre for Development and Resources for Students.

Mr Chong is active in promoting civil society in Hong Kong. He is Vice-Chairman of The Hong Kong Joint Council for People with Disabilities and President of the Hong Kong Blind Union. He has also been a member of the Education and Publicity Subcommittee of the Council for Sustainable Development, which is an advisory committee to the Hong Kong SAR Government on sustainability issues. Mr Chong has received the Ten Young Persons Award in 1991 and the MBE honour in 1995 for his outstanding service to the Hong Kong community. In 2012, Mr Chong has been awarded one of the “Leaders of 2011” by the Singtao Publishing Co Ltd and an Honorary Fellow by the University of Hong Kong.

Board Chairman , Carbon Care Asia



Ir Albert Lai

Ir Lai is the CEO of Carbon Care Asia. He was a Stakeholder Council member of the Global Reporting Initiative (GRI) and a Review Panel member of the carbon neutrality standards for BSI.

Ir Lai has served as a member of the Commission on Strategic Development of the HKSAR Government, Chairman of the Conservancy Association and Hong Kong People’s Council for Sustainable Development, and led local initiatives in the fields of CSR and sustainability, including the leadership of the Hong Kong NGO delegations to the World Summit on Sustainable Development held in Johannesburg in 2002, and the United Nations Climate Change Conferences in Bali (2007) and Copenhagen (2009).

Chief Executive Officer , Carbon Care Asia



Mr John Sayer

Mr Sayer was Executive Director of Asia Monitor Resource Centre before joining Oxfam Hong Kong in 1991 as Program Director and its Executive Director. In 2001 he moved to Oxford to take up the post of Executive Director of Oxfam International for an interim period. In 2003 he became Director of Africa Now, a development agency working on market-based solutions for small-scale producers in Africa through business development services, and the promotion of ethical trade among international companies doing business in Africa. In 2006, he returned to Asia and re-joined Oxfam Hong Kong as Director General until 2013. In January 2014, he joined the VSO as Director of its Asia Pacific Group, working to reduce poverty through programmes involving volunteers and international exchange.

Director, Carbon Care Asia



Ir LEE Chi Ming

Ir Lee (B.Sc (Eng)(Civil); M.Sc.(Urban Planning); M.Sc.(IDM)) has been the chairman of the Institution of Civil Engineers (ICE) Hong Kong Association (2013-2015) and is currently the Hong Kong Representative in the ICE Council (2013-2017). Before his retirement from Water Supplies Department after 32 years of service, CM was the head of the Design Division, overseeing the design and construction of a portfolio of projects of over HK\$4 billion. He has extensive experience in project planning, finance and management, as well as EIA and sustainability studies. CM has also been actively participating in voluntary work. He was appointed member in the Council of the Hong Kong Examination and Assessment Authority and was the deputy chairman in several committees. He is vice-chairman of the local think-tank “Land Watch”, which specializes in policy study on Hong Kong land issues, and a member of the Strategy Committee of The Professional Commons.

Board Chairman, CarbonCare InnoLab



Ms Debby Cheng

Graduated from the Department of Anthropology in the Chinese University of Hong Kong, Ms Cheng was a journalist in her early career, specializing in featuring social and cultural issues. She then dedicated herself to works in civil society groups. She was the Project Officer of “Students and Scholars Against Corporate Misbehavior” advocating labour rights for workers in Mainland China (2010-2013) and the Campaign Officer of “Oxfam Hong Kong” localizing the global food justice campaign GROW in Hong Kong (2013 - 2015).

Project Manager (Programme), CarbonCare InnoLab