



Honorary Fellow – Citation

Mr WONG Kai-man

I take great pleasure in introducing to you Mr Wong Kai-man, well-known for his outstanding and dedicated services to the accounting profession, to the business sector, and to the community in general in Hong Kong.

Mr Wong received his Bachelor of Science from the University of Hong Kong in 1972 and Bachelor of Science (Special) in Physics from the University of Hong Kong in 1973, following which he entered the accounting profession. He completed his training as an accountant with Coopers and Lybrand and received his professional qualification from the Association of Chartered Certified Accountants (ACCA), UK in 1977 and from the Hong Kong Institute of Certified Public Accountants (HKICPA) in 1979. He was to stay with Coopers, now renamed PricewaterhouseCoopers (PwC), for a career spanning 32 years, starting out as a trainee accountant and becoming a partner with management responsibility. Early in his career, he specialised in the area of computer audit, but later he took charge of numerous Initial Public Offering (IPO) and Merger & Acquisition engagements. In 2001, he founded the Capital Market Services Group of PwC, responsible for overseeing IPO engagements, capital market transactions, risk management and client acceptance. He was a member of the management board of PwC Hong Kong/China. In this capacity, he was part of the team managing PwC in Hong Kong and mainland China, which is the largest professional firm in Hong Kong/China.

As well as being a Fellow of the HKICPA, Mr Wong is also a Fellow of the Association of Chartered Certified Accountants, and was a Certified Information Systems Auditor. While pursuing his career as an accountant, he did not neglect his academic interests, and in 1985 received his MBA from The Chinese University of Hong Kong. He maintains a deep interest in the field of education, and has recently been an Honorary Associate Professor of the School of Business at the University of Hong Kong. He has also served on the Court of the University of Hong Kong, and is currently a member of the Audit Committee of that university and a member of the Council of the City University of Hong Kong. Together with a group of graduates of HKU, Mr Wong established a secondary and a primary school. He is currently the supervisor of the primary school and a member of the Incorporated Management Committee of the secondary school.

Mr Wong has been prominent in the service of the business community in Hong Kong through his professional expertise. In the mid-1980s he assisted the Government in the Carrian Group investigation which is the longest running commercial crime investigation in the history of Hong Kong. Recently,

he was appointed by the Council of The University of Hong Kong as a member of the Committee of Enquiry investigating into the billing arrangement of private patients in the Medical School. In 1999, he participated in the drafting of the listing rules of the Growth Enterprise Market (GEM) and was a member of the GEM Listing Committee for a further four years. He was in charge of auditing teams in the IPOs of one of the first red chip companies and of H share companies in the early 90s. He was in charge of the audit of the first listing of REIT (Real Estate Investment Trust) in Hong Kong. He currently serves as an independent non-executive director on the boards of several leading corporations in Hong Kong, including Shangri-La Asia Ltd., SUNeVision Holdings Ltd, the SCMP Group and China Construction Bank Corporation, amongst other positions. He still takes keen interests in the capital market and corporate governance.

Mr Wong has also been active in serving the Hong Kong community as a whole. He is presently a member of several advisory and statutory bodies, such as The Hong Kong Science and Technology Parks Corporation, the Hospital Governing Committee of the Haven of Hope Hospital and Barrister Disciplinary Tribunal. He currently serves on the board of directors of several charities, including World Vision Hong Kong, the Haven of Hope Christian Service and the HKUGA (HKU Graduate Association) Education Foundation, and is currently the Chief Executive Officer of the Li & Fung (1906) Foundation Ltd., a charity foundation established by Dr Victor Fung and Dr William Fung of the Li & Fung Group.

In recognition of his outstanding services to Hong Kong, Mr Wong was named a Justice of the Peace in 2002. Earlier this year, he was awarded the Bronze Bauhinia Star by the Government of HKSAR.

Mr Wong is also a long-standing friend of Lingnan University, and has taken a deep interest in the University's mission as a liberal arts institution. This culminated in his serving as a member of the University Council between 1999 and 2006. During which time, he served in various committees of the Council.

Mr Treasurer, in recognition of his devotion to his profession, to the community, and to this University, may I present Mr Wong Kai-man for the award of Honorary Fellowship of Lingnan University.

本人很高興向諸位介紹黃啟民先生。黃啟民先生在會計專業、商界以及香港社區的卓越和熱誠服務廣為人知。

黃先生於一九七二年獲得香港大學理學士，七三年再獲得香港大學特別理學學士，主修物理。畢業後他投身會計專業。他於永道會計師事務所完成會計行業的專業培訓，於一九七七年及一九七九年分別獲英國特許公認會計師公會及香港會計師公會頒授會計師專業資格。他在永道（現已易名為羅兵咸永道會計師事務所）開展其個人事業，三十二年間由見習會計師做起，一直晉升至合夥人，主管管理層面的職務。在他的職業生涯初期，黃先生專注於電腦審計領域，但後期負責多項首次公開招股和併購交易的工作。於二零零一年，黃先生創立羅兵咸永道會計師事務所資本市場服務組，負責監管首次公開招股交易、資本市場交易、風險管理和客戶承接。他同時成為羅兵咸永道會計師事務所香港/中國公司的管理委員會成員。黃先生成為一間在香港/中國最大的專業會計師行的管理層成員之一。

除了獲得香港會計師公會資深會員的資格外，黃先生亦為英國特許公認會計師公會資深會員，並曾擁有認可資訊系統審計師資格。除了繼續其會計師事業外，黃先生亦不忘對學術方面的興趣，於一九八五年完成香港中文大學工商管理碩士學位課程。他對教育事業一直保持濃厚興趣，最近擔任香港大學商學院名譽副教授。他亦為香港大學校董會成員，目前為香港大學審核委員會成員及香港城市大學校董會成員。黃先生聯同香港大學的校友成立了一所中學和一所小學。他現時擔任該小學校監及該中學的法團校董會成員。

黃先生以其專業技能在香港商界一展所長，作出過不少寶貴貢獻。一九八零年代中期，他曾參與香港史上歷時最久的佳寧集團商業刑事調查案，協助政府起訴工作。他

最近獲香港大學校務委員會委任為調查委員會成員，處理該大學醫學院私家病人收費的問題。他於一九九九年參與起草創業板上市規則，之後擔任香港聯交所創業板上市委員會成員達四年。九零年代初期，他帶領一個審計隊伍，負責一些屬於首批紅籌公司和H股公司的上市審計工作，亦曾負責香港首項房地產基金的上市審計工作。他目前擔任香港數家大企業的獨立非執行董事職位，其中包括香格里拉（亞洲）有限公司、新意網集團有限公司、南華早報集團有限公司及中國建設銀行股份有限公司，除此之外亦有擔任其他職務，可見黃先生對資本市場和企業管治領域仍持有強烈的興趣。

黃先生一直積極參與香港社區服務。他現時為多家顧問機構和法定團體的成員，包括香港科技園公司、基督教靈實醫院管治委員會及大律師紀律審裁組。他目前擔任多家慈善機構的理事會成員，包括香港世界宣明會、基督教靈實協會和香港大學畢業同學會教育基金，同時亦為由利豐集團馮國經博士及馮國綸博士所創立的利豐（1906）慈善基金有限公司的行政總裁。

黃先生於二零零二年獲頒太平紳士，以表揚他對香港各界的卓越服務。本年較早時，他獲香港特區政府頒發銅紫荊星章殊榮。

黃先生和嶺南大學有長久深厚淵緣，對於嶺南大學提倡博雅教育的教育理念，深感興趣。他於一九九九年至二零零六年擔任嶺大校董會成員，期間同時擔任嶺南大學校董會多個委員會的成員。

司庫先生，為表揚黃先生對他的專業、對社區以及對本大學的貢獻，本人謹請閣下頒授嶺南大學榮譽院士予黃啟民先生。