

**Patron 名誉赞助人**

Wong Kan Seng 黄根成

**Honorary Chairman and Advisor 名誉主席兼顾问**

Lee Kwok Kie, Patrick 李国基

**Honorary Chairman 名誉主席**

Chia Weng Kaye 谢永祺

**Senior Honorary Directors 高级名誉董事**

Chen Wei Ching, Vincent	陈伟清	Loh Weng Whye	罗永威
Ho Kwok Choi	何国才	Pan Tien Chor	潘天佐
Kok Pak Weng Willie	郭伯荣	Wan Shung Ming	尹崇明
Lam Yew Choong	林耀松	Wong Swee Chun	黄遂梁
Leong Mun Sum	梁文琛		

**Honorary Directors 名誉董事**

Chan Chiu Kok	陈沼阁	Lai Ha Chai	黎富荣
Chang Weng Fei	曾荣辉	Lee Cheuk Yin	李焯然
Chia Weng Soon	谢永信	Lee Kuo Chuen, David	李国权
Ching Kwok Choy	程国材	Leong Siew Kwai	梁少达
Chong Kar Shin	张家胜	Loh Soo Har	罗素夏
Chong Kit Cheong	钟杰章	Lum Kok Seng, David	林国城
Chou Yik Lin	周奕年	Lum Kwan Sung, Raymond	林均城
Chui Fook Wah	崔福华 (Deceased)	Seow Choke Meng	萧作鸣
Chui Pui Cheng	徐沛青	Sim Yong Teng, Mike	沈荣镇
Foong Khai Leong	冯启良	Sin Leong	冼良
Hooi Kok Wai	许国威	Tang Sheung Ching	邓尚正
Ho Nai Chuen	何乃全	Wong Hoo Tung	黄河东

**Chairman 主席**

Tang Kin Fei 邓健辉

**Deputy Chairman 署理主席**

Ng Siew Quan 吴绍均

**Vice Chairman 副主席**

Cheong Wai Kwong 张伟光 Leong Sin Yuen, William 梁善源

**Treasurer 财政**

Lau Kam Yuen 刘锦源

**Board Members 董事**

Chan Kim Ying	陈剑英	Lo Wei Min, Pearlyn	卢慧敏
Cheong Sooi Peng	张瑞平	Loh Keng Fai, Winston	鲁劲辉
Cheong Wai Kwong	张伟光	Lum Wen Hong, Adrian	林泳禧
Fong Yue Kwong	方遇光	Moh Swee Cheong, Doris	毛瑞庄
Ho Oi Ling, Jolene	何爱玲	Ng Siew Quan	吴绍均
Hoong Kong Fatt	洪广发	Ng Yok Kuan	吴毓均
Kwang Toh Kay, Gary	关道基	Robert Chew	周永明
Kwong Kin Mun	邝健文	Seow Lee Kian, Terene	萧丽娟
Lau Kam Yuen	刘锦源	Sew Weng Cheong, Lawrence	萧永祥
Lee Kean Phi, Mark	李坚辉	Tang Kin Fei	邓健辉
Lee Pui Luin, Anne	李佩銓	Tang Tat Kwong	邓达光
Leong Lai Onn, Susan	梁利安	Wong Chee Herng	黄志恒
Leong Sin Kuen, Chris	梁善权	Wong Chiang Yin	黄长彦
Leong Sin Yuen, William	梁善源		

## Committee (委员会)

### Audit Committee 审计委员会

To review the adequacy and effectiveness of KWSH's internal controls and oversee financial reporting, risk management, compliance processes and the appointment and oversight of internal and external auditors.

Chairman	Hoong Kong Fatt 洪广发
Vice Chairman	Lo Wei Min, Pearlyn 卢慧敏

### Finance Committee 财务委员会

To help the Board to provide financial oversight for KWSH to achieve sound financial management and compliance with the governing laws and regulations, and to assure that the Hospital's resources are properly accounted for and are used legitimately.

Chairman	Lau Kam Yuen 刘锦源
Vice Chairman	Lee Pui Luin, Anne 李佩銜

### Fundraising Committee 募捐委员会

To assist the Board in fundraising to support the operations of the Hospital.

Chairman	Leong Sin Yuen, William 梁善源
Vice Chairman	Lee Kean Phi, Mark 李坚辉

### HR Committee 人事委员会

To assist the Board in ensuring that KWSH has the staff and personnel necessary to run its operations and programmes, and to define and oversee the overall direction of the policies related to human resource management and compensation.

Chairman	Leong Lai Onn, Susan 梁利安
Vice Chairman	Christophane Foo (Non Board Member)

### Investment Committee 投资委员会

To assist the Board in fulfilling its fiduciary responsibilities relating to the management and investment of KWSH's assets, with the aim to ensure that KWSH's assets are safeguarded while generating a reasonable return.

Chairman	Kwong Kin Mun 邝健文
Vice Chairman	Lum Wen Hong, Adrian 林泳糠

### IT & ESG Committee 资讯科技与环境、社会和治理委员会

To help the Board with its oversight responsibilities in the development and management of an effective IT service strategy in enhancing operational efficiency and data security, and KWSH's sustainability framework ensuring that it is relevant to evolving ESG trends and integrated into KWSH's operations.

Chairman	Robert Chew 周永明
Vice Chairman	Kwang Toh Kay, Gary 关道基

### Land & Estate Committee 产业委员会

To assist the Board in managing KWSH's properties and to provide advice and guidance to KWSH's Management in facility and security management.

Chairman	Wong Chee Herng 黄志恒
Vice Chairman	Lum Wen Hong, Adrian 林泳糠

### Medical Advisory Committee 医药咨询委员会

To provide policy oversight and advise the Hospital on clinical matters.

Chairman	Dr Cheong Wai Kwong 张伟光
Vice Chairman	Dr Ee Chye Hua (Non Board Member)

### Medifund Committee 保健基金委员会

To consider and approve Medifund and Medifund Silver applications from eligible patients, and to administer payments out of the Hospital's Medifund Account.

Chairman	Dr Wong Chiang Yin 黄长彦
Vice Chairman	Irene Boey (Non Board Members)

### Nomination Committee 推选委员会

To screen and recommend director candidates, facilitate performance evaluations of the Board, directors and key Management personnel, determine whether individual directors are independent, conduct succession planning and manage the training and professional development.

Chairman	Ng Siew Quan 吴绍均
----------	------------------