

利子厚先生 Mr. Michael LEE Tze-Hau

榮譽大學院士 Honorary Fellow of HKUST

The old maxim that the "apple doesn't fall far from the tree" certainly applies to Mr. Michael LEE Tze-Hau. A member of the family that established the hugely successful Hysan Group in Hong Kong, Mr. Lee's many personal and professional accomplishments are rooted in his father's unshakeable belief in having strong work ethics, unwavering love for family and being generous to people in need.

After earning a Bachelor of Arts Degree from Bowdoin College in 1984, Mr. Lee attained his Master's Degree in Business Administration from Boston University two years later. Rather than taking the easy step of joining the family business, he then became a project financer analyzing the changing needs of the world's rapidly growing aging population for a US company that managed retirement accommodations. Demonstrating how businesses can benefit communities by providing services that improve people's lives, his time there ignited a passion for corporate social responsibility (CSR) that endures to this day.

Upon returning to Hong Kong in 1987, Mr. Lee joined the highly competitive investment management industry. His then boss' mentoring in the arts of nurturing young talents and identifying untapped investment opportunities proved especially valuable in Mr. Lee's later career. Since joining the family-owned Hysan Development Company Limited (HDCL) as a non-executive director in 1990, Mr. Lee has occupied a number of key senior positions with the firm, including serving as the company's Managing Director between 2003 and 2007. In addition to his position as a non-executive director of HDCL, he is currently a director of Oxer Limited as well as several other publicly-listed local companies.

One of the most prominent of the pioneering new generation of local business executives who emerged in the late 1980s, Mr. Lee has long been synonymous with an unwavering commitment to stringent standards of transparency and accountability. Numerous coveted local and international accolades such as IR Global Ranking's 2011 recognition of HDCL as one of Asia Pacific's top five companies for corporate governance underline the high standing he commands.

In 2007, Mr. Lee began his long involvement with the Hong Kong Management Association as a member of its Council and Executive Committee and now helps promote CSR initiatives to many corporations' management teams. He also works tirelessly to enhance corporate governance and transparency amongst publicly-listed local companies as Director of the Hong Kong Exchanges and Clearing

以成語「虎父無犬子」形容利子厚先生再適合 不過。出身創建香港希慎集團的顯赫家族,利先生 幼承庭訓,深受父親敬業樂業、熱愛家庭、慷慨待 人的信念薰陶,為其日後種種個人及專業成就奠下 基礎。

利先生早年留學美國,於1984年修畢鮑登學院文學士課程,兩年後取得波士頓大學工商管理碩士學位。學成後,他並沒有「順理成章」地參與家業,反而選擇在一家專門管理退休人士物業的美國公司從事項目財務策劃,主要分析因全球人口急劇老化而產生的多變需求。工作期間,他不僅意識到商界能夠提供改善百姓生活質素的服務以造福社群,也燃起了他努力推動企業履行社會責任的熱誠,至今未竭。

利先生於1987年回港後,旋即投身競爭激烈的 投資管理行業。從栽培後進到發掘有待開拓的投資 機遇,當日上司的循循善誘,皆使他獲益良多,成 就其日後璀璨的事業。1990年,利先生加入家族企 業希慎興業有限公司成為非執行董事,自此歷任多 項要職,包括於2003至2007年出任董事總經理。現 時,他除擔任希慎興業非執行董事,也是Oxer Limited及數家香港上市公司的董事。

身為1980年代末冒起的本地新一代商界翹楚之一,利先生努力不懈,矢志提升企業管治透明度及問責機制至最高標準。憑藉利先生這份對準則的堅持,希慎興業有限公司屢獲本地及國際殊榮,包括於2011年位列IR Global Ranking「亞太區最佳企業管治機構」五甲,企業管治方面表現出眾,毋庸置疑。

利先生自2007年開始參與香港管理專業協會會務,擔任該會理事會及執行委員會委員,積極向多家企業的管理層提倡企業社會責任的重要性。擔任香港交易所(下稱港交所)董事期間,他亦不懈地推動本地上市公司加强企業管治及透明度。他亦擔任

Limited (HKEx). Over the years he has also served as Deputy Chairman of HKEx's Derivatives Market Consultative Panel and as a member of its Panel Member Nomination and Main Board and Growth Enterprise Market Listing Committees.

Undeterred by his punishing business schedule, Mr. Lee always makes time for the disadvantaged. The numerous NGOs benefiting from his active participation included Hong Kong Society for Protection of Children and Helping Hand. He then went on to become Chairman of the Hong Kong Council of Social Services' Wise Giving Steering Committee in 2011.

Having started riding horses at a young age, Mr. Lee is a firm believer that sports underline the importance of commitment, responsibility and perseverance. He eventually put these principles into action by working enthusiastically to promote equestrianism and other sports through his service at the Hong Kong Equestrian Federation as President, and at the Hong Kong Sports Institute as Vice-Chairman of the Board of Directors. Additionally, helping the Equestrian Committee (Hong Kong) of the Beijing Olympics Organizing Committee to complete a world class venue that would normally take around seven years to build in just 24 months remains one of his most memorable experiences.

Mr. Lee's wide array of services for HKUST began in 2013 by serving as our University Council member until 2019. He also served as Chairman of our Institutional Advancement and Outreach Committee between 2017 and 2019. While on the Finance Committee, Mr. Lee's far-sighted strategic financial and investment insights have helped the Core Capital Pool and its portfolio outperform forecast benchmarks. He remains active on the University Court, the Board of Trustees for the University's Staff Superannuation and Ancillary Staff Superannuation schemes.

When he was a member of HKUST's Business School Advisory Council between 2015 and 2019, Mr. Lee helped to formulate the School's 3-Year Plan which paved the way for its 2017 to 2020 strategic development. He was also on the Search Committee for the President overseeing the global hunt for HKUST's fourth President. As a prominent local business leader, he has wholeheartedly supported our pioneering HeadStart@HKUST initiative for equipping his mentees' with the insightful investment analytical skills and a think-outside-the-box mind-set needed to thrive in today's increasingly complex business world.

It is our great pleasure to honor Mr. Lee for his remarkable achievement in driving CSR in corporations and organizations and his steadfast support to sports development and charities in Hong Kong. We are also delighted to recognize him for his dedicated service to the University in multiple areas, including his inculcating of solid values into the HKUST students who will become tomorrow's business leaders.

港交所衍生工具市場諮詢小組副主席、諮詢小組 提名委員會委員,以及主板及創業板上市委員會委 員多年,建樹良多。

儘管工務繁忙,利先生仍然抽空回饋弱勢社群, 熱心公益,受惠的慈善機構不計其數。他除積極參 與香港保護兒童會、伸手助人協會等機構,更於 2011年出任香港社會服務聯會惠施·捐獻文化督導 委員會主席。

他自幼習騎,堅信體育對培養忠誠、責任心、 堅忍等美德至為關鍵,並身體力行,以香港馬術總 會主席及香港體育學院董事局副主席身份,大力推 廣馬術及其他體育活動。此外,利先生協助北京奧 組委香港馬術委員會,在短短兩年內建成一般需時 七年的世界級馬術場地,於他而言是一個畢生難忘 的經驗。

利先生早於2013年開始多方面服務科大,除擔任校董會成員至2019年,亦曾於2017至2019年出掌大學拓展委員會主席一職。參與財務委員會期間,他運用其對策略性財務及投資所具備的高識遠見,助大學的核心資本基金及其投資組合超越基準表現。現時,他仍活躍於大學顧問委員會,並兼任科大職員公積金計劃及科大職工公積金計劃受託人委員會成員,貢獻殊深。

利先生於2015至2019年出任科大商學院顧問委員會委員,協助制訂商學院的三年計劃,為該學院2017至2020年的策略性發展鋪路。另外,他也是校長遊選委員會委員,參與監督科大第四任校長的全球招聘工作。身為本地商界領袖,他全力支持科大嶄新的HeadStart卓越領先計劃,幫助其學員掌握獨到的投資分析技巧、培養突破常規的創新思維,讓他們能在日趨複雜的商業世界中脫穎而出。

利先生積極推動企業及機構履行社會責任,並 致力發展香港體育及慈善事業,成就斐然。他盡心 盡力服務科大,惠及不同範疇;啟導科大學生建立 明確信念,培育未來商界棟樑,貢獻良多,我校謹 此衷心予以表揚。