



**2024至2026年度董事會候任董事名單**

**Proposed Directors for the Board of Directors 2024-2026**

2024至2026年度將最多選任十七(17)人擔任董事。2024年10月22日香港時間23:59截止提名，棒總秘書處收到十八份參選表格。提名委員會包括棒總永遠名譽會長李永權先生及外界成員徐英偉先生於2024年10月29日審核候選人資格並考慮候選人之獨立性以及其能力後向董事會提出建議合資格參選名單。期後，收到其中一名重選董事書面通知退選，餘下十七人，按既定舉選辦法合資格參選人數不多於董事會選任人數，則全部自動當選。十七位候任董事簡介見附件四。

The Board shall consist of a maximum of seventeen (17) elected members of the Board for 2024-2026. Upon the nomination closing time 23:59 (Hong Kong time) on 22 October 2024, BAHKC Secretariat received eighteen nomination forms. On 29 October 2024, the Nomination Committee, comprises of Honorary Life Presidents of the Association, Mr. Philip LI and an external member, Mr. TSUI Ying Wai, examined the candidates' eligibility and assessed the independence and skills of the candidates; proposed qualified candidates to the Board. And later, one of the re-elect directors wrote to withdraw from the election. Seventeen candidates left. According to the Election Procedure, if the number of qualified candidates is not more than the number of vacancies on the board to be elected (where the election is 'uncontested'). See Appendix 4 for the introduction of the seventeen proposed directors.

<b>Candidate List A 參選名單A</b>		
A1	*何迪夫先生	* Mr. HO Dave
A2	*莊岐鳴先生	* Mr. CHONG Ki Ming
A3	*陳子揚先生	* Mr. CHAN Tsz Yeung
A4	*林穎伊博士, JP	* Dr. LAM Ho Yi, JP
A5	*杜軒榮律師	* Mr. TO Hin Wing Charles
A6	*溫文灝醫生	* Dr. WAN Man Ho
A7	張永達先生	Mr. CHANG Yung Ta
A8	羅浩延先生	Mr. LAW Ho Yin
A9	黃啟舜先生	Mr. WONG Kai Shun
<b>Candidate List B 參選名單B</b>		
B1	*區學良先生	* Mr. AU Hok Leung
B2	*梁得光先生	* Mr. LEUNG Tak Kwong
B3	*梁偉鴻先生	* Mr. LEUNG Wai Hung
B4	*吳光遠先生	* Mr. NG Kwong Yuen
B5	*趙嗣淦先生	* Mr. CHIU Chi Kam Kenneth
B6	吳毓明先生	Mr. NG Yuk Ming
B7	黃滢瑄女士	Ms. WONG Ying Kuen
B8	曾健忠先生	Mr. TSANG Kin Chung

**是屆董事會組成**

為確保董事會組成能切合良好機構管治的要求，是屆董事參與本會活動而領取津貼或接受資助的人數不可超過董事會半數選任人數(即8人)。參選名單A人士已申報將不會領取或接受資助。參選名單B人士申報持本會技術人員資格或為現役接受資助運動員或以其專業提供服務予棒總。當選後將繼續提供相關服務或持續訓練並領取津貼或接受資助。

**Board of Directors Composition**

The number of directors who participate in the Association's activities and receive allowance/athlete grant should not exceed 50% of the elected directors (i.e. 8 persons) to ensure the board composition meet the requirements of good corporate governance. After being elected as a director of the Association, candidates in List A declared that they will not receive any servicing allowance or athlete grant; candidates in List B are registered officials or supported athletes of the Association or professional. They will keep providing service in the above position and receive the relevant allowance.

有「\*」號者為棒總2022-2024年度董事。

Candidates with an asterisk (\*) are HKBA directors in 2022-2024.