



亞洲保險
ASIA INSURANCE



Winnie Wong, JP, MBA, BA (Hons), FCII, ARM, Chartered Insurer

CEO & Executive Director, Asia Insurance Co., Ltd.

CEO & Executive Director, Avo Insurance Co., Ltd.

Winnie is the CEO & Executive Director of **Asia Insurance Company Limited** (a **leading composite insurance company** in Hong Kong) and **Avo Insurance Company Limited** (the **first virtual general insurer** in Hong Kong with a mission to create a simple and straight forward digital insurance experience that integrates seamlessly into everyday life). Prior to Asia Insurance, she was the CEO of Aon Risk Solutions Hong Kong/ Macau and Assistant General Manager of Royal & Sun Alliance Insurance.

She is a recognized industry expert in insurance and risk management, regularly speaking at numerous industry conferences and is very active in the financial services industry and community as follows:

Community Services:

- Appointed by the Government of HKSAR as:
 - **Justice of the Peace** (Non-official JPs) (July 2021)
 - Member of the **Independent Commission on Remuneration** for Members of the Executive Council and the Legislature, and Officials under the Political Appointment system of the HKSAR (2019-to date)
 - Member of the **Steering Committee of Financial Services and the Treasury Bureau** (FSTB) on the **Pilot Program to Enhance Talent Training** for the Insurance Sector (2016-to date)
 - Member of **The Advisory Board** of the **Hong Kong Export Credit Insurance Corporation** (HKECIC) and Chairman of **Audit Committee** under sub-group of HKECIC (2023-to date)
 - Board Member of the Financial Services Development Council (FSDC) (2017-2022) / Convenor of New Business Committee of the Financial Services Development Council (FSDC) (2017–2025.01)
 - Member of The Human Resources Planning Commission - HRPC (2018-2024)
 - Panel Member to the Resolvability Review Tribunal - RRT (2018.04 – 2024.03)
- **Director of PICC Life Insurance Company Limited** in China (2023/11 to date)
- Past Chairman of the **Hong Kong Federation of Insurers** (HKFI) and General Insurance Council (GIC) (2022-2023), **Member of the HKFI Governing Committee** and a **Councillor** at the **General Insurance Council** (GIC) (2017-to date), also serves as the **Chairman of Captive Insurance Working Group** (2024-to date) and the Chairman of Insurance-Linked Securities Task Force (2019-2022)
- Member of **HKTDC Belt and Road Committee** - Professional Services Working Group (2018-to date)
- **Industry Member/Honorary Secretary of The Insurance Complaints Bureau** (ICB) (2017-to date)
- **Deputy Chairman/Councilor of Motor Insurers' Bureau of Hong Kong** (MIB) (2017-to date)
- Councilor of Employees Compensation Insurer Insolvency Bureau (ECIIB) (2017-to date)
- Member of **Hong Kong Academy of Finance** (HKAoF) (2019-to date)
- **Member of Board of Trustees of Shaw College, The Chinese University of Hong Kong** (2021-to date)
- Member of Board of Director of The Alumni Association of Shaw College, The Chinese University HK Limited (2017-2023)
- Member of the **MBA Alumni Advisory Board** of **HK University of Science and Technology** (2015-to date)
- **Board Member of Zonta Club of The New Territories** (2016-to date)
- **Advisor of Our Hong Kong Foundation** (2021-to date)
- **Honourary Advisory Board Member of Actuarial Society of Hong Kong** (2021-to date)
- **Adjunct Associate Professor of CUHK Jockey Club School of Public Health and Primary Care** (2024-to date)
- **President of the Hong Kong Insurers Club Limited** (2008)
- **Chairperson of the Fire Insurance Association** in Hong Kong (2003)

Professional Qualifications:

- **Top 10 HKUST Alumni Leaders 2024** listed in **CEO Insights Asia**
- **Directors Of The Year Awards 2023** by The Hong Kong Institute of Directors
- **Winner of Asia's Most Inspiring Executives** of the Asia Corporate Excellence & Sustainability Awards (ACES) 2022
- **Winner of Elite Women 2021** by Insurance Business Asia
- Top 3 Finalist of **Women of Influence (Leading Woman on Boards)** 2021 by The American Chamber of Commerce in HK
- The Financial Times Board Director Programme - Non-Executive Director Diploma
- Chartered Insurance Practitioner and fellow member (FCII) of the Chartered Insurance Institute (UK)
- Associate in Risk Management (ARM) of the Insurance Institute of America
- MBA International Management Development Program at UCLA
- MBA graduate from The Hong Kong University of Science and Technology (HKUST)
- BA (Hons) graduate from The Chinese University of Hong Kong (CUHK)
- CAGA Training Program for HK Industrial and Commercial Professionals (Chinese Academy of Governance, Beijing)



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黃子遜 太平紳士, MBA, BA (Hons), FCII, ARM, Chartered Insurer

亞洲保險有限公司 行政總裁兼執行董事

安我保險有限公司 行政總裁兼執行董事

黃子遜女士現職亞洲保險有限公司及安我保險有限公司之行政總裁兼執行董事。在加入亞洲保險之前是怡安風險管理顧問港澳區行政總裁，及曾擔任皇家太陽聯合保險公司副總經理。從事保險及風險管理顧問行業積逾多年經驗，處理不同行業、綜合及大型跨國企業客戶業務的風險管理。

黃女士是公認的行業專家，經常在行業峰會及論壇上發言，並且在金融業和社區中非常活躍，積極參與公職服務，推動金融業發展及培訓人才。

公職服務

- 政府公職包括：
 - 非官守太平紳士(2021-至今)
 - 香港特別行政區行政會議成員、立法會議員及政治委任制度官員薪津獨立委員會成員(2019-至今)
 - 財經事務科提升保險業人才培訓先導計畫指導委員會成員(2016-至今)
 - 香港出口信用保險局諮詢委員會委員及審計委員會主席(2023-至今)
 - 香港金融發展局董事會成員(2017-2022)、拓新業務小組召集人(2017-2025.01)
 - 人力資源規劃委員會成員(2018-2024)
 - 處置可行性覆檢審裁處審裁團成員(2018.04 至 2024.03)
- 中國人民人壽保險股份有限公司非執行董事及董事會戰略管理委員會委員(2023.11 至今)
- 香港保險業聯會及一般保險總會前主席；現為管治委員會成員及一般保險總會委員(2017-至今)及專屬保險工作小組主席(2024-至今)；曾擔任保險相連證券專責小組主席(2019-2022)
- 香港貿易發展局「一帶一路」委員會專責工作小組成員(2018-至今)
- 保險投訴局 業界理事(2021-至今) 及 名譽顧問(2017-至今)
- 香港汽車保險局理事會副主席及委員(2017-至今)
- 保險公司(雇員補償)無力償債管理局委員會委員(2017-至今)
- 香港金融管理局金融學院成員(2019-至今)
- 香港中文大學逸夫書院校董會成員(2021-至今)及校友會董事(2017-2023)
- 香港科技大學工商管理校友諮詢委員會成員(2015-至今)
- 新界崇德社董事會成員(2016-至今)
- 團結香港基金顧問(2021-至今)
- 香港精算學會名譽顧問委員會成員(2021-至今)
- 香港中文大學賽馬會公共衛生及基層醫療學院客席副教授(3/2024-至今)
- 香港保險協會有限公司主席(2008)
- 香港火險公會主席(2003)

專業資格

- CEO Insights Asia - 2024 十大香港科技大學校友領袖
- 香港董事學會- 2023 年度傑出董事獎 (Directors Of The Year Awards 2023 by The Hong Kong Institute of Directors)
- 2022 年度亞太區企業卓越與可持續發展大獎 評選為亞太區最具啟發性行政總裁 (Winner of Asia's Most Inspiring Executives of the Asia Corporate Excellence & Sustainability Awards - ACES 2022)
- 2021 年度傑出女性獎 (Winner of Elite Women 2021 by Insurance Business Asia)
- 2021 年度前三甲最具影響力女性 (董事會女性領袖) (Top 3 Finalist of Women of Influence (Leading Woman on Boards) 2021 by The American Chamber of Commerce in HK)
- 金融時報-董事會董事專案 - 非執行董事文憑 (The Financial Times Board Director Programme - Non-Executive Director Diploma)
- 英國特許保險學院資深院士(FCII)及特許保險從業人員
- 美國保險學會的風險管理會員(ARM)
- 加州大學洛杉磯分校 MBA 國際管理及發展課程
- 香港科技大學的工商管理碩士
- 香港中文大學文學士
- 中國國家行政學院香港高級工商專業人士國情研習班