



王志荣博士

亚洲大数据精英咨询有限公司 - **首席合伙人**
招商局港口 (HKEX #0144) - **独立非执行董事**
香港独立非执行董事协会 - **常务副会长 及 新经济委员会主席**
一带一路国际发展联盟 - **高级副主席**
香港城市大学 - **客席教授 (企业管治)**

学历及专业资格:

工商管理学博士、电子商贸理学硕士、工商管理学硕士、统计学与电子计算机学理学士、香港会计师公会资深会计师、资深独立非执行董事、香港德鲁克管理学院认证培训师

王志荣博士是资深专业会计师、新经济业务专家及数据科学家，具 30 多年在全球顶尖管理咨询公司（埃森哲及毕马威）及综合性大型上市企业（电讯盈科及和记电讯）作为公司医生的工作经验。王博士在任职埃森哲管理咨询期间，领导一支由 200 多名企业高管组成的管理咨询及数据科学家团队，专注于全球及大中华区的科技与管理咨询项目。王博士在信息科技、财务管理、税务管理、客户关系管理、市场营销、人力资源、供应链管理等领域，以至近年火红的新经济市场方面，都有丰富的实战经验。

王博士协助不同行业进行业务转型，针对上市公司董事局提供咨询及培训服务，主要集中于独立董事、大数据、数字化转型、金融科技等领域。近年更多专注帮助投资者发掘有潜力的新经济企业，帮助新经济企业拓展海外市场及与香港上市公司融合，同时组织顾问团队加入董事局，加强企业的品牌效应及指导公司策略发展和市场推广，并更有效利用新经济科技以创造互联网价值。

王志荣博士现为亚洲大数据精英咨询有限公司的首席合伙人，招商局港口 (HKEX #0144) 的独立非执行董事，并在香港独立非执行董事协会 (HKINEDA) 担任常务副会长及新经济委员会主席，同时是一带一路国际发展联盟 - 高级副主席及大舜基金执委会委员，参与「一带一路」及粤港澳大湾区的政策研究和推动商业发展。

王博士毕业于香港中文大学，主修统计学与电子计算学，及后分别于 1995 及 2003 在香港城市大学获取工商管理硕士与电子商贸硕士，并于 2011 年取得工商管理学博士学位。在商业领域方面，王博士亦拥有彼得·德鲁克管理学院认证导师的资格。



Dr. Lawrence WONG

Big Data Elite Asia Ltd - Managing Partner
China Merchants Port (0144.HK) – Independent Non-Executive Director
HKINEDA - Deputy President & Chairman of New Economy Committee
Belt and Road Global Development Alliance (BARGDA) – Senior Vice Chairman
City University of Hong Kong - Adjunct Professor (Corporate Governance)

Academic and Professional Qualifications:

Doctorate Business Administration, Master Business Administration, MSc (e-commerce), BSc (Statistics & Computer Science), FHKICPA, MiNED, Drucker Certified Educator

Dr. Lawrence Wong is a fellow CPA, an expert in New Economy and Data Scientist, with over 30 years of experience in global consulting firms (Accenture and KPMG) and comprehensive listed conglomerates (PCCW and Hutchison).

Dr. Wong helps companies in different industries for digital transformation, provides consulting and training services to the boards of listed companies, focuses on independent directors, big data, digital transformation, Fintech. In recent years, he has focused on helping good new economy companies to match with investors; advising their board of directors to strengthen the branding effectiveness, expanding to overseas markets, guiding the company's strategic development and market promotion, plus more effective use of technologies to create business values.

Dr. Lawrence Wong currently is the Managing Partner of Big Data Elite Asia, Independent Non-executive Director (INED) of China Merchants Port (HKEX #0144) and the Deputy President & Chairman of the New Economy Committee of the Hong Kong independent Non-Executive Directors Association (HKINEDA). He is also a Senior Vice Chairman in Belt and Road Global Development Alliance (BARGDA) and an executive committee member of the Dashun Foundation, focusing on the Greater Bay Area and the “Belt & Road Initiative” policy research and business development.

Dr. Wong graduated from the Chinese University of Hong Kong (CUHK) in 1986 with a major in statistics and computer science. He also held a doctorate degree in business administration in 2011 and two master's degrees, business administration and e-commerce in 1995 and 2003 respectively all from the City University of Hong Kong (CityU). Besides, Dr. Wong is a Certified Drucker Educator (CDE) of Peter Drucker Academy.

Summary of Recent Years' Experiences:

China Merchant Port (HKEX #0144) – Independent Non-Executive Director (2023 – Present)

- China Merchant Port is a Hong Kong main board listed company (stock code: 0144), which mainly engages in port business, bonded logistics and property investment.
- Dr Wong is an independent non-executive director (“**INED**”) and member of the Audit Committee, Remuneration Committee and ESG committee.

Big Data Elite Asia Ltd – Managing Partner (2015 - Present)

- The company is mainly engaged in providing consulting and training services related to big data, digital transformation, financial technology, and strategic management.
- Dr. Wong is the managing partner who focuses on providing consulting and training services for the board of directors of listed companies, in the areas of independent directorship, big data, digital transformation, and financial technology.

LandSea Green Living (HKEX #1965) – INED and Remuneration Committee Chairman (2021- 2022)

- LandSea is a Hong Kong main board listed company (stock code: 1965), which mainly engages in property management services and related value-added services in China.
- Dr Wong is the Remuneration Committee Chairman and one of the three INEDs.

Cirtek Holdings Limited (HKEX # 1433) – INED and Audit Committee Chairman (2020 - 2021)

- Cirtek is a Hong Kong main board listed company (stock code: 1433), which mainly engages in production and sale of garment 's labels, decorative products and accessories.
- Dr Wong is the Audit Committee Chairman and one of the three INEDs.

Scud Group Limited (HKEX # 1399) – INED and Nominating Committee Chairman (2018 -2020)

- SCUD is a Hong Kong main board listed company (stock code: 1399), which mainly produces and sells lithium-ion battery products.
- Dr. Wong is the Chairman of the Nomination Committee and one of three INEDs.

Autotoll Limited (SVF 0012) – INED and Internal Audit Committee Chairman (2016 - 2020)

- Autotoll is the only electronic road toll service provider in Hong Kong and is governed by the Hong Kong Monetary Authority. Major shareholders include Wilson Group Limited (a subsidiary of Sun Hung Kai Property 0016.HK) and Cross Harbour (Holdings) Ltd (0032.HK)
- Dr. Wong is the Internal Audit Committee Chairman and one of the four INEDs.

Accenture Consulting (Shanghai) Limited (the world largest IT consulting firm)

- Managing Director (2010-2014)

- Dr Wong successfully created, built, and led a team of 200 senior executives consisting of management consulting (MC) professionals and data scientists, focusing on Global and Greater China consulting projects such as digital analysis (Analytics), change management (CM), Business Process Management (BPM) and Supply Chain Management (SCM).
- While far exceeding all performance targets, his global MC team has also achieved a record-breaking staff engagement score significantly higher than the global average level.
- His business focus was to advise enterprises running more efficiently by utilizing digital capabilities (e.g. eCommerce, Big Data, CRM Analytics and SCM Analytics) to change their operating models, to create new products / services and to connect to digital consumer channels / markets.

PCCW Limited (HKEX # 0008) - Vice President (2002 - 2007)

- As the Chief Solution Architect and Pre-sales Lead to secure 4 nationwide ERP projects of two clients for all their 31 provinces in China, with contracts amounting to RMB 500m+ and acted as ERP advisor to supervise these projects after winning.
- As a key member to secure an ERP project for the Hong Kong government amounting to HK\$350m and acted as the financial management specialist after winning the project.
- As a General Manager of a JV formed by PCCW & China Telecom in China and with full P/L accountability to establish and run IT Services in China. Has provided extensive professional management and operational advice to CXOs and senior executives of SOEs in China and established solid personal relationships at the Headquarter level as well as at the provincial level.
- As the CFO of UNIHUB in China, he directly participated in the implementation of the Sarbanes-Oxley Act (SOX) and integrated PCCW 's financial functions in China's technology and telecommunications business.

KPMG Management Consulting (one of the Big 4 CPA firms) – Associate Director (2000-2002)

- Dr. Wong is a telecommunications expert in information technology and business process reengineering, focusing on information technology strategic planning. He is one of the two top fee-earners in KPMG's management consulting department.
- Dr. Wong has extensive practical experience, often in collaboration with audit professionals, business process reengineering, sales and operation of policies and procedures, corporate structure reorganization for the senior management of large public companies with professional advice.

Hutchison Telecommunications Ltd (a wholly owned subsidiary of HKEX #013)

- Financial Information Department Head (1997 - 2000)

- Dr. Wong was department head, and in charge of all Finance-related IT systems in Hutchison Telecom.
- Dr. Wong also led 20+ Business Re-engineering projects across the entire Hutchison Telecom group for enhancing business operations with technologies as enabler.
- At the corporate level, Dr. Wong was one of the key representatives of Hutchison Telecom to participate in the EBIS project (Enterprise Business Information System) of the entire Hutchison Group evaluated among various ERP, Consolidation and OLAP products and established the standard to be installed for over 1,000 companies of the Hutchison Group worldwide.

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