

**S.C. 13/2025**

**Minutes of the 81<sup>st</sup> Meeting of the Staffing Committee  
of the Hong Kong Productivity Council  
held at 3:00 p.m. on Tuesday, 15 July 2025  
via Microsoft Teams**

**Present:** Chairlady - Ms. Vivien Lau Man-yee

Members - Mr. Mohamed D. Butt, MH  
Mr. Brian Cheng Ho-wai  
Ms. Lily Ching Ngon-lai  
Mr. Geoffrey Edward Kao  
Mr. Ma Kwok-kuen  
(Acting Assistant Commissioner for Labour  
(Labour Relations), representing Mr. Raymond  
Ho Kam-biu, JP, Deputy Commissioner for  
Labour)  
Ms. Jenny Tam Kam-lin, MH  
Mr. Indiana Wong Man-chung  
(Assistant Commissioner for Innovation and  
Technology (Funding Schemes), representing  
Mr. Ivan Lee Kwok-bun, JP, Commissioner for  
Innovation and Technology)

**Absent with Apologies:** Mr. Donald Tong Chi-keung, GBS, JP

**In Attendance from the Innovation and Technology Commission:**

Ms. Milly Au Yeung Shan Senior Manager (Innovation and Technology Fund)  
Mr. Jacky Chow Chi-hang Manager (Innovation and Technology Fund)

**In Attendance from HKPC:**

Dr. Lawrence Cheung Chief Technology Officer  
Mr. Edmond Lai Chief Digital Officer  
Ms. Vivian Lin Chief Operating Officer  
Mr. Yonghai Du Chief Innovation Officer  
Mr. Brian Wong Chief People & Culture Officer  
Mr. Ray Ko Chief Financial Officer  
Ms. Gillian Luk Head, Council Secretariat  
Ms. Bobo Cheung Manager, Council Secretariat

## **Mode of Meeting**

The Chairlady said that the Staffing Committee (SC) meeting was held via Microsoft Teams application. She thanked Members for joining the meeting.

## **Declaration of Interest**

The Chairlady reminded Members to declare interest should they observe any direct/pecuniary interest in any matter to be discussed at the meeting. She said that the meeting minutes would record the decision made on the declarations raised, about whether the declaring member could remain in the meeting, speak on the matter under discussion, or vote on the matter. In the event that the Chairperson was the declaring member, the decision would rest with the Committee by majority vote.

### **I. Confirmation of Minutes (S.C. 5/2025)**

1. The Draft Minutes of the 80<sup>th</sup> Staffing Committee (SC) meeting held on 11 March 2025 (S.C. 5/2025) had been circulated to Members and there were no requests for amendments. The Minutes of the meeting were taken as read and confirmed. The Secretariat would arrange signing of the Minutes by the Chairlady.

### **II. Matter Arising**

#### **Paper Circulation since Last Meeting**

2. Invited by the Chairlady, \_\_\_\_\_ reported that a paper \_\_\_\_\_ was circulated to Members for approval.

### **VII. Staffing Position of HKPC (S.C. 11/2025)**

25. Members noted the staffing position of HKPC as presented by \_\_\_\_\_.

26. \_\_\_\_\_ also reported measures to retain and attract talents.

## **VIII. Any Other Business**

### **(C) Attendance Record of SC Members**

33. Members noted their attendance record for 2025 as circulated together with the meeting agenda and papers by email on 8 July 2025 and shown at the meeting. The Chairlady reminded Members to try their best to attend future meetings.

## **IX. Date of Next Meeting**

34. Members noted that the next meeting was tentatively scheduled on 18 November 2025 at 3:00 p.m.

35. There being no other business, the Chairlady thanked Members for their attendance and the meeting was closed at 3:40 p.m.