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information and Members' names removed)**

BDC 5/2026 (Revised)

**Revised Minutes of the 89th Meeting of
the Business Development Committee of
the Hong Kong Productivity Council
held at 3pm on Tuesday, 10 March 2026
in Boardroom, 2nd Floor, HKPC Building,
78 Tat Chee Avenue, Yau Yat Chuen, Kowloon**

Present: Chairman – Mr. Bryant Chan Wan-sing

 Members – Prof. Samuel Au Kwok-wai*
 Mr. Mohamed D. Butt, MH
 Prof. Viveca Chan E-nam
 Miss Rosalind Cheung Man-yeet*
 (Assistant Commissioner for
 Innovation and Technology (Funding
 Schemes), representing Mr. Ivan Lee,
 JP, Commissioner for Innovation and
 Technology)
 Mr. Wallace Wong Pok-man
 Mr. Emil Yu Chen-on, BBS, JP

Absent with Apologies: Prof. Matthew Lee Kwok-on
 Prof. Jia Jia-ya

In Attendance from 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 and Culture Officer
Mr. Ray Ko Chief Financial Officer
Ms. Gillian Luk Head, Council Secretariat
Ms. Olivia Poon Manager, Council Secretariat

*attendance via Microsoft Teams application

Mode of Meeting

The Chairman said that the meeting was held in person with 2 Members joining via Microsoft Teams. He thanked Members for joining the meeting.

Welcome to New Member

The Chairman welcomed Mr. Wallace Wong Pok-man, who attended the meeting for the first time.

Vote of Appreciation

The Chairman suggested, and Members agreed, to record a vote of appreciation to Mr. Anthony Lam Sai-ho for his contribution during his tenure as Member of the Business Development Committee (BDC).

Declaration of Interest

Members noted the report by about the declaration of interest received.

The Chairman reminded Members to declare interest should they observe any direct/pecuniary interest in any matter to be discussed at the meeting.

I. Confirmation of Minutes (BDC 23/2025)

1. The Draft Minutes of the 88th BDC meeting held on 3 November 2025 had been circulated to Members and there were no requests for amendments. The Minutes were taken as read, confirmed and signed by the Chairman.

III. 2025/26 Annual Report of Centre of Advanced Power and Autonomous Systems (BDC 1/2026)

4. Members received a presentation by on the 2025/26 Annual Report of APAS in the paper, covering the first 11 months of the year.

10. Members noted the 2025/26 Annual Report of APAS for submission to ITC.

V. Report on Projects for Government Funding Schemes (April 2025 – January 2026) (BDC 3/2026)

22. Members noted report that between April 2025 – January 2026, 19 proposals with HKPC's involvement were approved for \$19.5M and RMB20M under Government funding schemes as follows:

- (a) Innovation and Technology Fund (ITF): 11 approved projects for \$9.5M;
- (b) Trade and Industrial Organisation Support Fund (TSF): 4 approved projects for \$4.1M;
- (c) Environment Conservation Fund (ECF): 1 approved project for \$3.7M;
- (d) Logistics Promotion Funding Scheme (LPFS): 1 approved project for \$1.4M;
- (e) Professional Services Advancement Support Scheme (PASS): 1 approved project for \$0.8M; and
- (f) 科技部國家重點研發計劃: 1 approved project for RMB20M, of which RMB0.62M was allocated to HKPC.

23. Members also noted that the successful application under 科技部國家重點研發計劃 (paragraph 22 (f) above) marked an important milestone and breakthrough for HKPC. The approved project, led by the Jiangsu University and with HKPC as an implementing organisation, aimed to develop green and intelligent technologies for wheat processing and agricultural logistics using AI and Industrial Internet of Things (IIoT). HKPC would continue to pursue Chinese Mainland funding schemes to support its R&D and look for opportunities to participate in national-level research initiatives.

VI. Final Performance Review of Completed Innovation and Technology Fund (ITF) Projects (BDC 4/2026)

25. Members noted the final performance review of 9 completed ITF projects as laid out in the paper.

VII. Any Other Business

(A) Key Performance Indicators for 2025/26

Performance in April 2025-January 2026

26. Invited by the Chairman, briefed Members on the KPI performance for 2025/26.

Projected Full-year Performance in 2025/26

27. then shared the projected full-year performance for 2025/26.

30. Members noted the update.

Programme Area Distribution of Integrated Learning Courses Commenced in April – December 2025

31. Members noted the update by that, in April – December 2025, HKPC commenced 525 fee-charging integrated learning courses. Their distribution by 4 programme areas surpassed all the estimates set for the period.

(B) Media Highlights in March and April 2026

32. Members noted the presentation by on the media activities in March and April 2026 to proactively align with the National 15th Five-Year Plan and Budget Speech for 2026/27. The activities included media tours, press events, op eds, trade publications etc. presentation highlighted the following:

- (a) a newly released promotion video, which was shown at the meeting, to promote HKPC's 6 major services to support companies to go global. The video comprised 6 short segments to highlight HKPC's comprehensive support to help companies explore international markets via Hong Kong;
- (b) the New Productive Forces Job Fair 2026 held on 7 March 2026, featuring booths from 40 leading international, Chinese Mainland and local enterprises which offered more than 2,000 job opportunities, complemented by value-added services like resume consultation and job matching ;

- (c) a media tour in March 2026 to a Hong Kong company which had obtained HKPC's support to set up smart manufacturing lines in Hong Kong;
- (d) a media tour to Malaysia (to be held on 19-22 April 2026), involving signing an MOU to support Hong Kong companies to expand operation in Kuala Lumpur and a visit to facilities operated by Chinese Mainland companies in Penang. The media tour served to highlight Hong Kong as a gateway for companies to go global and the role of HKPC in supporting their go-global endeavours;
- (e) participation in exhibitions, including The Battery Show Asia 2026 (亞洲國際電池及儲能技術展覽會) (10-12 March 2026) to showcase APAS-developed innovative battery technology solutions with advanced safety and intelligent capabilities;
- (f) multiple interviews with electronic and television media, spurred by increased interest in HKPC's role to contribute to the National 15th Five-year Plan ; and
- (g) co-organisation of 穗港科技創新和產業創新深度融合發展活動 to be held on 17 March 2026 during which HKPC was going to sign a strategic cooperation agreement with 廣州市發展和改革委員會, and a conference to be held in April 2026 together with the Institute of Electrical and Electronics Engineers (IEEE) to promote the standard of low-altitude economy, titled "Fostering Hong Kong's Low-Altitude Economy: Innovations, International Standards and New Productive Forces".

(C) Alignment with National 15th Five-year Plan

33. Invited by the Chairman, briefed Members that:

- (a) HKPC had reviewed the main goals and tasks under the draft outline of the National 15th Five-Year Plan (2026-2030) (the Plan), which is currently being considered at the 2026 Two Sessions ;
- (b) based on the review, HKPC was in the process of formulating a new development framework to set out key imperatives to pursue in the next 5 years, with the aim of proactively aligning with national development directions.

34. Members noted the update.

(D) Attendance Record

35. Members noted their attendance record for 2025 as circulated together with the meeting agenda and papers by email on 3 March 2026 and shown at the meeting. The Chairman reminded Members to try their best to attend future meetings.

VIII. Date of Next Meeting

36. Members noted that the next meeting would tentatively be held on 3 July 2026 at 3:00pm.

37. There being no other business, the meeting was closed at 4:00pm.