# ESG Board Members



#### Ir. Elsa Yuen

**Board Chair** 

President of the Hong Kong Logistics Association

Ms. Yuen is a highly experienced logistics and supply chain management professional with over 20 years of industry experience. Dedicated to educating the younger generation and driving smart logistics initiatives in Hong Kong, she is the recipient of the Young Logistician of Hong Kong Logistic Awards in 2008 and the Awards of "Most Inspiring Supply Chain Professional of the Year" from the Supply Chain Asia Awards 2023 in Singapore. Ms. Yuen holds several important leadership positions in various logistics-related associations and has actively served on advisory bodies in the HKSAR Government.



#### Mr. Simon Ng

Environmento

**CEO of Business Environment Council** 

With over 25 years of experience in academic and policy research, project management, and stakeholder engagement, Mr. Ng is known for his groundbreaking work on ship emissions inventory and evidence-based control policy in Hong Kong. He is now supporting the business community in the transition towards net-zero economy. Mr. Ng actively serves on advisory councils and environmental related committees, and is also an Expert Member of the UNCRD Regional Environmentally Sustainable Transport Forum in Asia.



#### Mr. Chua Hoi Wai

Socio

Chief Executive of the Hong Kong Council of Social Service

With HKCSS representing over 500 non-governmental social services organisations, Mr. Chua has been fostering cross-sectoral collaboration and social innovation. His role in HKCSS aims to build a socially sustainable society by enhancing social services and policies, and has championed gerontechnology and transitional social housing in recent years. Mr. Chua has also served in a number of advisory or statutory bodies of the HKSAR Government related to poverty, elderly, land development and mental health.



#### Ir. Edmund Leung, SBS OBE JP

Governance

Deputy Chairman of The Hong Kong Institute of Directors

Ir. Edmund Leung is a respected professional engineer with over 50 years of experience in various industries including power, manufacturing and construction etc. He has held senior positions in both the public and private sectors, including serving as Chairman of East Asia Region of Hyder Consulting Ltd, and his current role aims to promote good corporate governance. Ir. Leung's contributions also extend to public service, where he has served on committees related to energy, town planning, and financial reporting.



Legal



#### **Prof. Xiaowen Fu**

Head of Department and Professor in Engineering Management at The Hong Kong Polytechnic University

With extensive publication and advisory experience for institutions worldwide, Prof. Fu is highly regarded in the field. His research areas include engineering management, data analytics, and transport and logistics. He also holds leadership positions in research societies and institutions globally. Prof. Fu is a member under the United Nations Conference on Trade and Development and an honorary professor of the University of Sydney Business School.



## **Dr. Abril Choy**

JSD, FHKIOD, Hon. Legal Adviser

Having served various organizations and government boards, Dr. Choy is a specialist in corporate management and financial services. She brings extensive experience in legal regulation, board governance, and strategic planning. She holds a doctorate degree in Juridical Science and is an Honorary Legal Adviser of the Hong Kong Logistics Association, providing valuable expertise to the Association.

#### **OBSERVER**

## **Transport and Logistics Bureau**

The government of HKSAR



### **HKLA ESG COMMITTEE**



Owen Yue
Secretary General

Audit Team Leader

of HKLA



Paul Tsang

**HKLA Council** 

Technical Team Leader



**Tony Wong** 

HKLA Council Associate

IT Support Leader



Gary Lau

Chairman, HAFFA

Logistics Advisor

# ESG SCM Rating Mechanism

- 1 HKLA ESG SCM Committee
  Runs the ESG SCM Program
- 2 HKLA ESG SCM Board
  Oversees the performance of the audit team and its deliverables
- 3 ESG Rating Agent Audit Team and Support Team
  Prepare ESG SCM reports for board endorsement



#### **Audit Team**

- Look into every application against document proof
- Report rating to board with details kept confidential

## Rating Report Content - 5 Major Areas

- 1 ESG practice in business 3 L
  - Logistics operation considerations related to ESG
- Suppliers and customers ESG performances and risks
- Company management set-up details and ESG performance
- 5 Comprehensive ESG waste management in logistics operations

