



## 施熙德女士

施熙德女士為和記黃埔有限公司集團之法律總監及公司秘書，領導集團駐於二十多個國家的二百八十多名律師和六十多名公司秘書行政人員。施女士執掌集團所有法律、規管及公司秘書事務，並同時擔任集團多家公司的董事與公司秘書，包括在香港、倫敦、新加坡和澳洲的上市公司。

施女士持有國立菲律賓大學學士和碩士學位，以及紐約哥倫比亞大學兩個碩士學位。她具有香港、英格蘭與威爾士，以及澳洲維多利亞省的執業律師資格；並為英國特許秘書及行政人員公會和香港特許秘書公會的資深會員。

施女士在其專業領域表現出眾，成就卓著。她於二〇〇六年獲《亞洲法律事務》雜誌選為首屆全港最佳企業內部律師，二〇一一年獲法律傳媒集團選為首屆最佳企業內部女律師，並於二〇一四年獲選為國際律師行亞太區全年最佳律師。

施女士在發展個人事業之同時，亦不忘服務業界，且貢獻良多。她於二〇〇六年加入香港特許秘書公會理事會，自二〇一一年起出任該會會長；並自二〇一四年起擔任英國之特許秘書及行政人員公會的兩位副會長之一，亦為該會的執行委員會成員。此外，施女士一向積極提倡優秀企業管治及專業操守，熱心參與政府、公營機構、非政府組織及大學委員會的相關事務。

施女士十分支持公開大學專業課程的發展。香港特許秘書公會與本校攜手培育公司管治人才多年，並於二〇〇五年聯合製作本地首個關於公司管治的電視節目系列。此外，本校企業管治碩士課程的畢業生可獲英國特許秘書及行政人員公會豁免國際專業知識評審考試。

為表揚施熙德女士對香港及本校所作的貢獻，現恭請校董會主席先生頒授榮譽大學院士榮銜予施熙德女士。

## *Ms Edith Shih*

Ms Edith Shih is Head Group General Counsel and Company Secretary of Hutchison Whampoa Limited. She heads a team of over 280 lawyers and 60 company secretarial executives stationed in more than 20 countries, overseeing all legal, regulatory and corporate secretarial affairs of the Group. She also acts as Director and Company Secretary of a number of Hutchison group companies including listed companies in Hong Kong, London, Singapore and Australia.

Ms Shih holds a Bachelor's and a Master degree from the University of the Philippines, as well as two Master degrees from Columbia University, New York. She is qualified to practise law in Hong Kong, England and Wales and Victoria, Australia. She is a Fellow of the Institute of Chartered Secretaries and Administrators (ICSA) and The Hong Kong Institute of Chartered Secretaries (HKICS).

Ms Shih has devoted herself unstintingly to her profession and established an illustrious career in the field. She received the first Hong Kong In-house Lawyer of the Year Award of Asian Legal Business in 2006, the first Asian Woman in Business Law Award of the Legal Media Group in 2011 and General Counsel of the Year (Asia-Pacific Counsel Awards) of International Law Offices in 2014.

Over and above her personal accomplishments, Ms Shih has contributed to the industry by sharing her expertise and experience with the professional associations in the field. She has been the President of the HKICS since 2011 and a Council Member since 2006. She is also one of the two Vice Presidents of the ICSA and a Member of its Executive Committee since 2014. Being a stern proponent of good corporate governance, she has actively served a number of committees and panels in the Government, public sector, non-government organizations and universities.

Ms Shih has been very supportive to the development of the OUHK's professional programmes. The HKICS has a long collaboration history with the OUHK. In 2005, the OUHK and the Institute jointly produced the first-ever TV series on corporate governance in Hong Kong. It also grants exemptions from the International Qualifying Scheme of the ICSA to the OUHK's graduates of the Master of Corporate Governance programme.

In recognition of Ms Edith Shih's contributions to Hong Kong and the University, may I invite the Chairman to present her with the Honorary University Fellowship.