



Name: Heng Keith Kai Neng 邢凱能

SUMMARY

I am a Certified Public Accountant and a Chartered Secretary and have been engaged in a broad range of corporate works in Hong Kong, including auditing, tax reporting, business structuring and advisory, regulatory and compliance works for listed companies, etc.

With my enthusiasm for Rosaryhill School accumulated in the 13 years of school life (from Kindergarten to Form 5 in the Secondary Section) and over 15 years of experience in auditing and corporate governance, I believe I shall be able to contribute with constructive ideas to the School as an Alumni School Manager.

PROFESSIONAL QUALIFICATION

Member of the Hong Kong Institute of Certified Public Accountants
Fellow member of the Association of Chartered Certified Accountants
Member of The Hong Kong Chartered Governance Institute
Member of The Institute of Chartered Secretaries and Administrators

CURRENT EMPLOYMENT

Chartac Secretaries Limited – Director
Huazhang Technology Holding Limited (01673.HK) – Independent Non-executive Director

COMMUNITY SERVICES

<u>Organization</u>	<u>Position held</u>	<u>Duration</u>
Hong Kong Society of The University of Manchester	Secretary	1999/2000
Hong Kong Auxiliary Police	Police Constable	2004 to 2011
Hao Xue Action Limited	Founder member/Director	2009 to Present
Scout Association of H.K.	Member of Skills & Arts Committee	2015 to Present

EDUCATIONAL BACKGROUND

The Hong Kong Polytechnic University	Master of Corporate Governance	2016 to 2018
The University of Manchester	Bachelor of Arts in Accounting and Finance	1998 to 2001
Li Po Chun United World College	Form 6 and Form 7	1996 to 1998
Rosaryhill School	Form 1 to Form 5	1991 to 1996

AWARDS AND POSITIONS HELD AT ROSARYHILL SCHOOL

Meritorious Award	1994/95
School Sportsboy of the Year	1995/96

Member of Athletic School Team	1993-96
Discipline Prefect of the School Prefect Team	1993/94
Assistant Sports Captain of Dragon House	1993/94
Student Helper of After-School Homework Supervision Class	1993/94
Assistant Team Captain of Discipline Prefect	1994/95
Sports Captain of Dragon House	1994/95
Chairman of Athletics Club	1994/95