

# 10

## 企業管治

Governo da Sociedade  
Corporate Governance

幻彩耀濠江 24x24 Light Up Macao  
時空的三 耀濠江  
Jellyfish of Time & Space  
Symphony of Time and Space

**蟹小寶 Crab Baby**  
藝術裝置 Art Installation

了解更多 掃一掃  
Scan QR CODE

南灣湖水上活動中心  
Nam Van Lake Nautical Centre

藝術家介紹  
Artist Introduction

中國 深圳  
Shenzhen, China  
蔣結玲  
Jiang Jieling

District Fun Gifts

南灣區  
Nam Van District

公司機關  
Órgãos Sociais  
Corporate Organs

股東會主席團 / Mesa da Assembleia Geral / Board of General Meeting

主席 / Presidente / Chairlady	何超瓊 / Pansy Ho
副主席 / Vice-Presidente / Vice-Chairman	市政署 / Instituto para os Assuntos Municipais / Municipal Affairs Bureau
秘書 / Secretário / Secretary	康澤工商（由廖澤雲代表） / Liu's Comércio e Indústria, Lda. (Representada por Liu Chak Wan) / (Represented by Liu Chak Wan)

董事會 / Conselho de Administração / Board of Directors

董事長 / Presidente / Chairman	傅建國 / Fu Jianguo
成員 / Membros / Members	梁華權 / Bernie Leong Wa Kun 施雨林 / Shi Yulin 柯沛鈞 / Johnson Or Anabela Marques da Cruz 徐驥 / Xu Ji 張健 / Zhang Jian 胡筱沾 / Hu Xiaogu 林香生 / Lam Heong Sang

執行委員會 / Comissão Executiva / Executive Committee

主席 / Presidente / Chairman	梁華權 / Bernie Leong Wa Kun
成員 / Membro / Member	張健 / Zhang Jian
首席顧問 / Assessor Principal / Principal Advisor	岳宗斌 / Benjamin Yue Zongbin

監事會 / Conselho Fiscal / Supervisory Board

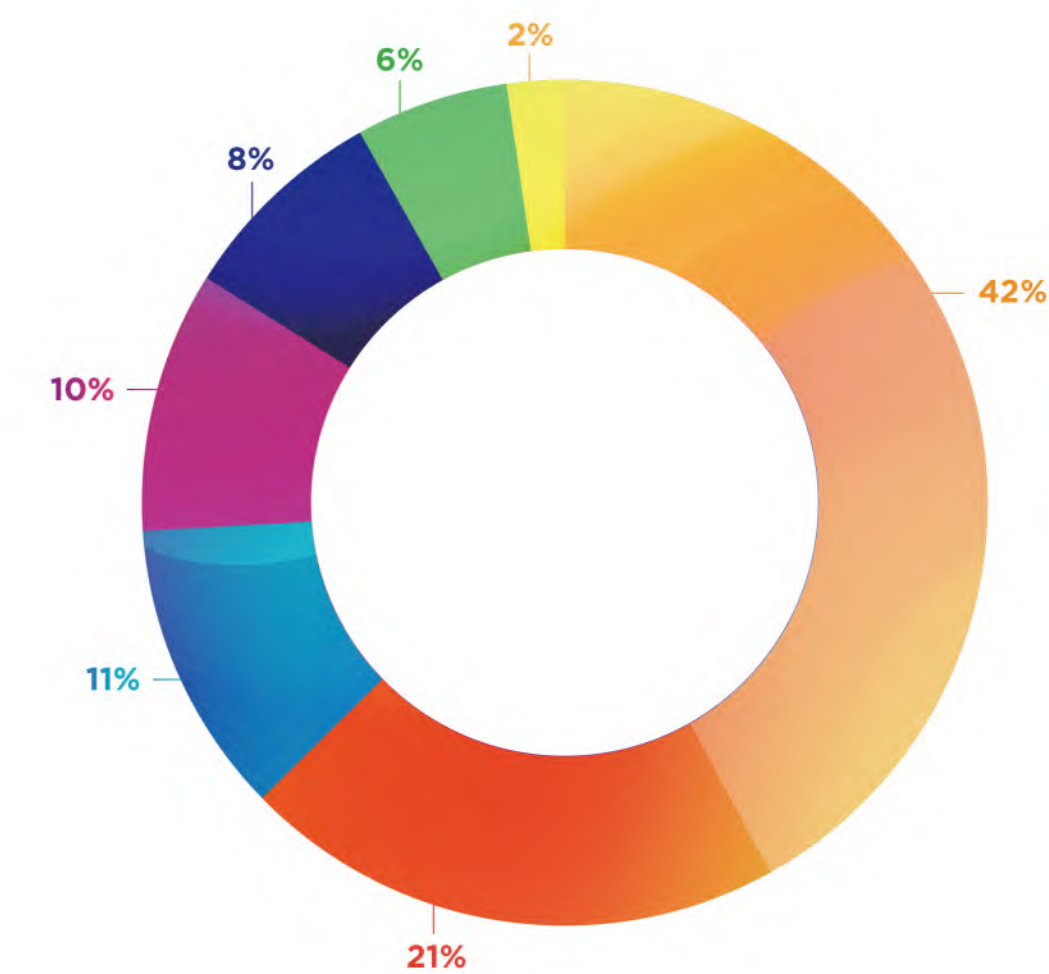
主席 / Presidente / Chairman	澳門特別行政區（由謝思訓代表） / Região Administrativa Especial de Macau (Representada por Paul Tse) / Special Administrative Region of Macau (Represented by Paul Tse)
成員 / Vogais / Members	南光發展（香港）有限公司（由張菲菲代表） / Nam Kwong Development (H.K.) Limited (Representada por Zhang Feifei) / (Represented by Zhang Feifei)  亞洲能源顧問有限公司（由José G. Rodrigues dos Santos代表） / Energia Ásia Consultoria, Limitada (Representada por José G. Rodrigues dos Santos) / Energy Asia Consultancy, Limited (Represented by José G. Rodrigues dos Santos)
候補成員 / Vogal Suplente / Alternate Member	張少東 / Cheong Sio Tong

按章程第三十四條組成之委員會 /  
Comissão prevista no Artigo 34 do Memorando e Estatutos de Associação /  
Committee mentioned in Article 34 of Memorandum and Articles of Association

南光發展（香港）有限公司 / Nam Kwong Development (H.K.) Limited
亞洲能源顧問有限公司 / Energia Ásia Consultoria, Limitada / Energy Asia Consultancy, Limited
Polytech Industrial Limited

附註：唐遠捷先生及胡祥祥先生於2025年3月31日起獲選為董事會成員。  
Nota: O Sr. Tang Yuanjie e o Sr. Hu Xiang foram eleitos membros do Conselho de Administração, com efeito a partir de 31 de Março de 2025.  
Note: Mr. Tang Yuanjie and Mr. Hu Xiang have been elected as members of the Board of Directors, effective 31 March, 2025.

澳電股東  
Accionistas da CEM  
CEM Shareholders



- 南光發展（香港）有限公司  
Nam Kwong Development (H.K.) Limited
- 亞洲能源顧問有限公司  
Energia Ásia Consultoria, Limitada  
Energy Asia Consultancy, Limited
- Polytech Industrial Limited
- 亞洲投資有限公司  
Asiainvest-Investimentos e Participações S.A.R.L.  
Asiainvest-Investments Company Limited
- 澳門特區政府  
Governo da RAE de Macau  
Macau SAR Government
- 中國電力國際有限公司  
China Power International Holding Limited
- 其他投資者  
Outros Investidores  
Other Investors

# 執行委員會

Comissão Executiva  
Executive Committee

張 健 Zhang Jian  
成員 / Membro / Member



梁華權 Bernie Leong Wa Kun  
主席 / Presidente / Chairman



岳宗斌 Benjamin Yue Zongbin  
首席顧問 / Assessor Principal /  
Principal Advisor



# 高級管理層

Equipa de Direcção

Senior Management Team

艾啟立 / Edmond Etchri Sassouvi  
發電部  
Direcção de Produção  
Generation Department

周環宙 / Chris Chao  
客戶服務部  
Direcção de Clientes  
Customer Services Department

陸希蕾 / Hellen Lok  
人力資源及可持續發展部  
Direcção de Recursos Humanos  
e Sustentabilidade  
Human Resources and Sustainability  
Department

聶麗冰 / Cecilia Nip  
監管事務及企業傳訊辦公室  
Gabinete para os Assuntos Regulatórios  
e Comunicação Empresarial  
Regulatory Affairs and Corporate  
Communications Office

梁惠貞 / Jane Leong  
輸配電部 (業務發展)  
Direcção de Transporte e Distribuição  
(Desenvolvimento de Negócio)  
Transmission and Distribution  
Department (Business Development)

鄭宇文 / Uman Cheang  
採購及總務部  
Direcção de Aprovisionamento  
e Logística  
Procurement and Logistics  
Department

容聲明 / Simon Young  
輸配電部 (電網發展)  
Direcção de Transporte e Distribuição  
(Gestão da Rede Eléctrica)  
Transmission and Distribution Department  
(Power Network Management)

劉筱駒 / Evan Liu  
電力系統調度部  
Direcção de Despacho da Rede de  
Energia Eléctrica  
Power and Networks Dispatch  
Department

陳龍 / Geoffrey Chan  
執行委員會顧問  
Assessor da Comissão Executiva  
Advisor to Executive Committee

賈雲黛 / Wanda Clemente  
執行委員會顧問  
Assessora da Comissão Executiva  
Advisor to Executive Committee

方淑雲 / Alice Fong  
財務部  
Direcção Financeira  
Finance Department

陳日升 / Sammy Chan  
資訊系統部  
Direcção de Sistemas de Informação  
Information Systems Department

