



陳遠秀

Kelly CHAN Yuen Sau, JP, FCPA, FCCA, FHKIoD

董事總經理 遠博顧問有限公司

Managing Director, Peony Consulting Services Limited

E: [kellychan@peony-consulting.com](mailto:kellychan@peony-consulting.com)

M: Hong Kong +852 6016 8902

L: <https://www.linkedin.com/in/kelly-y-s-chan-fcca-fcpa-fhkiod-638867180/?originalSubdomain=hk>

Kelly is the Managing Director of Peony Consulting Services, specialized in broad range of management advisory services including corporate governance, risk management and business process re-engineering. She is also an Independent Non-Executive Director (INeD) of two listed companies in Hong Kong and a board member of various organizations.

Kelly is currently an INeD of Morimatsu International Holdings Ltd (Stock code:2155(HK)), and Aluminum Corporation of China Ltd (Stock code: 2600(HK) ACH (USA) 601600 (China)).

Previously Kelly held several finance executive roles in her nearly 30 years career with an international accounting firm and various multinational companies. Her most recent position was the Finance Director of a subsidiary of LVMH group for over 10 years. Prior to that she was the Head of Finance & Administration with Heineken and senior management with Deloitte in Hong Kong and USA. She is a fellow member of The Association of Chartered Certified Accountants (ACCA), Hong Kong Institute of Certified Public Accountants (HKICPA) and the Hong Kong Institute of Directors.

Embracing her fulfilling experiences from professional firm to boardrooms and from being a learner to a humble leader in her expertise, Kelly strives to contribute her knowledge to a wider community at large. She serves on a number of professional and business associations as well as government advisory boards, educational institutions and non-profit making organizations in the past 20+ years.

Kelly was the President of ACCA Hong Kong in 2008-2009 and served the Hong Kong council for 10 years since 2000. She is still serving its Professional Development Committee till date. Kelly is the Immediate Past President of the Association of Women Accountants Hong Kong (AWAHK) where she serves as founding council member since 2006. She is also a founding member of Shenzhen Hong Kong Macau Women Directors Alliance since May 2021. The Alliance aims to promote diversity and inclusivity in the board as well as senior management level.

In terms of board advisory roles, she is currently the Chairperson of TR at CUHK Company Limited and the Employees' Compensation Insurance Levies Management Board. She also serves on the boards of the Air Transport Licencing Authority, Chinese University of Hong Kong, the Education Commission, Harbourfront Commission, Hong Kong Repertory Theatre and Quality Education Fund Steering Committee. Kelly was previously member of the Advisory Committee on Arts Development, The Inland Revenue Department, Buddhist Hospital, Rehabaid Centre and Ocean Park Hong Kong. She was the Chairman of Ocean Park Hong Kong's Audit Committee in 2015-2016. Since 2002, she serves as board member of the Rehabaid Society and was the Chairperson in 2012-2015. She also chaired community services sub-committees of various organization including ACCA and AWAHK's.

In October 2020, Kelly was appointed as a Justice of the Peace (JP) by the HKSAR Government in recognition of her remarkable public services and contribution to the community. In March 2022, she was awarded with ACCA's Advocacy Award 2021 for the China region in recognition of her relentless support for the accountancy profession, encouraging others and embodying ACCA's values: inclusion, integrity and innovation.