



# COGNITIO COLLEGE (KOWLOON) 文理書院 (九龍)

6 MUK HUNG STREET, KOWLOON CITY, KOWLOON.

TELS: 23231741, 23231742 FAX: 23255465 WEBSITE: <http://www.cckln.edu.hk>

**INCORPORATED  
MANAGEMENT COMMITTEE**  
**法團校董會 (2021-22)**

**Supervisor 校監**  
Mr POON Shun Kwok  
潘順國先生

**Secretary 秘書**  
Mr Tam Kwok Hin  
Principal  
談國軒校長

**Honorary Treasurer 義務司庫**  
Ms TAM Yun Han, Louisa  
譚潤嫻女士

**Managers 校董**  
Prof FAN Yiu Kwan  
范耀鈞教授

Ms CHUI Mei Yee  
涂美兒女士

Mr KWOK Kong Sang  
郭港生先生

Ms LAI Yin Ping  
黎燕冰女士

Mr LEUNG Pui Man  
梁沛民先生

Ms LIU Moon Shan, Shirley  
廖滿珊女士

Mr LO Chi Ming  
盧志明先生

Mr Yeu Pak Yan  
余百欣先生

Ms Lau Yuk Lin, Elaine  
劉玉蓮女士

**Alternate Managers 替代校董**  
Ms Wong Lai San  
王麗珊女士

Mr So Kin Fai  
蘇健輝先生

Mr WONG Yiu Keung  
黃耀強先生

**Honorary Legal Advisor**  
**名譽法律顧問**  
Mr YU Selwyn, S.C.  
余承章資深大律師

12 May 2022

Dear Teachers, Parents, Alumni and Friends,

## End of Term of Office and Appointment of the Supervisor

Pursuant to the Constitution of the Cognitio College Foundation Ltd., the term of my office as the Supervisor of Cognitio College (Kowloon) and Cognitio College (Hong Kong) will be completed at the end of the academic year 2021-22. It has been my honour to collaborate with the School Founders and all other valuable stakeholders for building our vibrant and united Cognitio family since 2007. Having served both schools for 15 years, I shall leave with lots of fond memories. I would like to take this opportunity to express my sincere gratitude for your tremendous trust and support.

With the endorsement of the meeting held on 14 March 2022, it is with great pleasure that the Board of Directors announce the appointment of Ms Au-Yeung Wai Yin to succeed as Supervisor of both schools with effect from 1 September 2022. Ms. Au-Yeung is a devoted educator with rich experience in school administration and curriculum development in Hong Kong. She has served Cognitio College (Kowloon) for 39 years, including being the principal for 13 years. I am confident that, under the supervision of Ms Au-Yeung, both schools will maintain this momentum, to serve the community with care and gratitude, as well as to continue the tradition of sustainable improvement.

I wish both schools every success and wish you all the best! Thank you!

Yours sincerely,

Poon Shun Kwok, Albert  
Supervisor

Chairman of Incorporated Management Committees,  
Cognitio College (Kowloon) & Cognitio College (Hong Kong)



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## INCORPORATED MANAGEMENT COMMITTEE 法團校董會 (2021-22)

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余承章資深大律師

親愛的老師、家長、校友及各界友好：

## 卸任及委任校監事宜

根據文理書院基金會章程，本人作為文理書院(九龍)及文理書院 (香港)校監的任期將於 2021-2022 學年完結時屆滿。我非常榮幸自 2007 年起擔任兩校校監一職，與創校人和各位持分者並肩建立一個既充滿活力又團結的文理大家庭，期間的經歷為我帶來珍貴的回憶。謹此衷心感謝大家一直以來對本人的信任和支持。

文理書院基金會董事局於 2022 年 4 月 14 日會議中議決，委任歐陽惠賢女士由 2022 年 9 月 1 日起接任港、九兩校校監一職。歐陽惠賢女士服務文理書院(九龍)三十九年，期間曾擔任校長十三年。作為一名資深的教育工作者，歐陽女士擁有豐富的學校行政及管理經驗，多年來更為本港課程發展貢獻良多。本人相信未來兩校在歐陽女士的領導下，將繼續秉持感恩關愛之心服務社群，勇於挑戰，再創高峰。

祝

校譽日隆、各位安康！



潘順國

校監

文理書院(九龍)及文理書院(香港)法團校董會主席

二零二二年五月十二日