

高級行政人員簡介

PROFILE OF SENIOR EXECUTIVES

程式榮先生

公司秘書

程先生現年五十二歲，於一九八八年加盟恒隆出任集團財務總監，一九九一年獲委任為格蘭酒店集團有限公司之公司秘書，二零零二年獲委任為助理董事一財務。彼持有澳洲工商管理學學士學位，並為英國特許公認會計師公會、英國特許管理會計師公會、特許秘書及行政人員公會、香港會計師公會及香港稅務學會資深會員、英國銀行學會會員及澳洲會計師公會高級會員。

本集團之附屬公司 *Grand Hotel Group Limited* 負責管理本集團旗下所有酒店，其執行董事如下：

許庾鳳婷女士

市務及營業

許太現年四十八歲，於一九八六年加盟 *Grand Hotel Group Limited*，一九九二年晉升現職。許太加盟本集團前曾接受酒店及旅遊業培訓，在本港旅遊業及酒店管理深富經驗。

黎鎮昌先生

財務、行政及酒店管理

黎先生現年四十五歲，在一間主要國際性會計師行工作逾八年後於一九八八年轉投恒隆出任總會計主任，一九九二年出任 *Grand Hotel Group Limited* 現職。黎先生持有西澳洲大學商科學士學位，為香港會計師公會資深會員及澳洲會計師公會高級會員。

Mr. Robin Sik Wing Ching

Company Secretary

Aged 52, Mr. Ching joined Hang Lung in 1988 as Group Financial Controller and was appointed Assistant Director - Finance in 2002, having been appointed Company Secretary of Grand Hotel Holdings Limited in 1991. He holds a Bachelor of Business degree from Australia, is a Fellow of The Association of Chartered Certified Accountants, The Chartered Institute of Management Accountants, The Institute of Chartered Secretaries and Administrators, the Hong Kong Society of Accountants and The Taxation Institute of Hong Kong, an Associate of The Chartered Institute of Bankers, and a Certified Practising Accountant of CPA Australia.

Executive Directors of Grand Hotel Group Limited, the subsidiary company responsible for managing all the hotels in the Group:

Mrs. Polly Kathen Fung Ting Hui

Marketing and Sales

Aged 48, Mrs. Hui joined Grand Hotel Group Limited in 1986 and was promoted to her present position in 1992. After training in the hotel and tourism business, she gained extensive experience in the fields of travel and hotel management in Hong Kong before joining the Group.

Mr. Desmond Chun Cheong Lai

Finance, Administration and Hotel Operations

Aged 45, Mr. Lai joined Hang Lung in 1988 as Chief Accountant after working for over eight years in a major international accounting firm. He took up his present position in Grand Hotel Group Limited in 1992. He has a Bachelor's degree in Commerce from the University of Western Australia, and is a Fellow of the Hong Kong Society of Accountants and a Certified Practising Accountant of CPA Australia.