

Senior Management Profile

高級管理人員簡介

Corporate Management

Ms. Chan Ling, Eva, aged 38, is the Group Financial Controller of the Company and director of major subsidiaries of the Group. Ms. Chan has 16 years' experience in auditing, accounting and finance in both international accounting firms and listed companies. Ms. Chan oversees the accounting and financial management of the Group and participates in strategic planning and corporate matters of the Group. She is a member of the Institute of Chartered Accountants in Australia, a fellow member of the Association of Chartered Certified Accountants and also a certified public accountant in Hong Kong. Ms. Chan joined the Company in May 2002. She is also an executive director of China Strategic Holdings Limited.

Ms. Cheung Wan May, Wimmie, aged 28, has been the Legal Counsel of the Company since June 2002. She is responsible for all legal matters and participates in corporate matters of the Group. Ms. Cheung received her Bachelor of Arts degree from the University of Toronto and Master of Laws degree from the University of London. She has been admitted as a solicitor of the High Court in the Hong Kong Special Administrative Region and has hands on experience in the areas of commercial law and litigation.

企業管理

陳玲女士，現年38歲，為本公司集團財務總監及本集團主要附屬公司之董事。陳女士於國際會計師行及上市公司具16年核數、會計及財務之經驗。陳女士主管本集團之會計及財務管理，同時亦參與本集團之策劃及企業事務。彼為澳洲特許會計師公會會員、特許公認會計師公會資深會員及香港執業會計師。陳女士於二零零二年五月加入本公司。彼亦為中策集團有限公司之執行董事。

張韻媚女士，現年28歲，自二零零二年六月出任本公司之法律顧問。彼負責本集團所有法律事務，並參與本集團之企業事務。張女士於多倫多大學取得其文學學士學位及於倫敦大學取得法律碩士學位。彼為香港特別行政區高等法院之認可執業律師及擁有有關商業法律及法律訴訟之經驗。

Travel Business

Ms. Leung Kong Lan, Lanny, aged 43, is the General Manager of Hong Kong Wing On Travel Service Limited (“Wing On Travel”) and director of a few of the Company’s subsidiaries and associates. She joined the Group in November 1984 and her responsibilities include formulating strategies, overall management, as well as exploring business opportunities in the travel-related businesses. She holds a Bachelor degree in Arts. Ms. Leung is a Council Member of the Hong Kong Association of China Travel Organizers Limited, a Member of the Travel Industry Council Inbound Committee, and a Certified Instructor of both the Tourism Industry Skill Upgrading Scheme and the Outbound Escort Examination Course of the Travel Industry Council. She has over 20 years’ experience in the travel industry.

Ms. Chan Shuk Fong, Jo Jo, aged 39, is the Deputy General Manager of Hong Kong Wing On Travel Service Limited (“Wing On Travel”). She joined the Group in December 1994 and is mainly responsible for managing branch operations, administration, human resources and customer services and quality management system of Wing On Travel. She holds a Master Degree in Business Administration, and a Postgraduate Diploma in Training from University of Leicester. Ms. Chan is an Advisory Committee Member for the Associate Degree of the Tourism Programme at the Hong Kong Institute of Education. She is also an Executive Training Committee Member of the Travel Industry Council of Hong Kong and an appointed Member of the Tourism Industry Representative of the Upgrade Skills Scheme, and a Certified Instructor of various organizations. She has over 16 years’ experience in the administration and human resources field.

旅遊業務

梁港蘭女士，現年43歲，為香港永安旅遊有限公司（「永安旅遊」）之總經理及本公司數間附屬公司及聯營公司之董事。彼於一九八四年十一月加入本集團，其職責包括制定策略及全面管理旅遊相關之業務，以及開拓市場商機。彼持有文學學士學位。梁女士現為香港中國旅遊協會常務理事及香港旅遊業議會來港旅遊委員會委員，並擁有政府技能提升旅遊行業計劃以及香港旅遊業議會外遊領隊課程之註冊導師資格。彼於旅遊業積逾20年經驗。

陳淑芳女士，現年39歲，為香港永安旅遊有限公司（「永安旅遊」）之副總經理。彼於一九九四年十二月加入本集團，並主要負責管理永安旅遊分行之營運、行政、人力資源以及顧客服務及品質管理系統工作。彼持有工商管理碩士學位，以及英國萊斯特大學研究生文憑一主修培訓。陳女士現為香港專業教育學院旅遊副學士課程之顧問委員。彼亦為香港旅遊業議會之培訓委員及政府技能提升旅遊行業之專責小組委員，並擁有多個註冊導師專業資格。彼於行政及人力資源方面積逾16年經驗。

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Mr. Lau Chin Keung, Brandon, aged 46, is the Deputy General Manager – Operation of Hong Kong Wing On Travel Service Limited. He joined the Group in July 2003 and is mainly responsible for managing inbound and outbound tours, marketing and advertising functions, Convention and Incentive Department and VISA Department. He holds a Bachelor Degree in Business (Business Administration) from the Royal Melbourne Institute of Technology University. Mr. Lau has served various committees of the Travel Industry Council of Hong Kong. He is a Committee Member of both the Federation of Hong Kong Chinese Travel Agents Limited and the Travel Industry Council Outbound Committee, and a Certified Instructor of both the Tourism Industry Skill Upgrading Scheme and the Outbound Escort Examination Course of the Travel Industry Council. He has over 24 years' experience in the travel industry.

Hotel Business

Ms. Wong Sin Lung, Maria, aged 47, joined the Rosedale Hotels as an Executive Director of Rosedale Hotel Management Limited in March 2004. She holds AHMA (American Hotel & Motel Association) Diploma and has over 21 years' experience in the hotel industry. Ms. Wong has extensive experience and knowledge in managing hotels and projects in both Hong Kong and Mainland China. Prior to joining the Group, Ms. Wong has held a number of executive positions in various renowned hotel chain.

Mr. Chan Pak Woon, aged 48, joined Rosedale-HK as the General Manager in April 2004. Mr. Chan, graduated from University of Hawaii with a bachelor's degree in business administration and also earned a master's degree at Sussex College of Technology. He has over 25 years' experience in hotel industry. Prior to joining the Group, Mr. Chan held a number of executive positions in various renowned hotels.

劉展強先生，現年46歲，為香港永安旅遊有限公司旅遊部之副總經理。彼於二零零三年七月加入本集團，並主要負責管理本地遊及外遊產品、業務推廣及宣傳計劃、企業旅遊獎勵計劃及簽證部之工作。彼於澳洲皇家墨爾本理工大學畢業，擁有工商管理商業學士學位。劉先生曾為香港旅遊業議會內多個委員會服務。彼現為香港華商旅遊協會委員會成員及旅遊業議會外遊委員會委員，並擁有政府技能提升旅遊行業計劃以及香港旅遊業議會外遊領隊課程之註冊導師資格。彼於旅遊業積逾24年經驗。

酒店業務

黃倩儀女士，47歲，於二零零四年三月加入珀麗酒店出任珀麗酒店管理有限公司執行董事。彼擁有美國酒店及旅館協會文憑及於酒店業務積逾21年經驗。黃女士於香港及中國內地酒店管理項目擁有豐富經驗及知識。加入本集團前，黃女士曾在多間著名酒店集團擔任行政要職。

陳柏桓先生，48歲，於二零零四年四月加入香港珀麗出任總經理。陳先生分別畢業於夏威夷大學及Sussex College of Technology，擁有工商管理學士學位及碩士學位。彼於酒店業務積逾25年經驗。加入本集團前，陳先生曾在多間著名酒店擔任行政要職。

Mr. Yip Hai Yin, aged 54, joined Rosedale-BJ as the General Manager in January 2003. Mr. Yip graduated from British Columbia Institute of Technology, British Columbia, Canada with a diploma of Technology (Hospitality Administration). He has over 25 years' experience in hotel industry. Prior to joining the Group, Mr. Yip worked as the general manager in various multinational hotels.

Mr. Ng Hei Lam, Peter, aged 44, joined Rosedale-GZ as the General Manager in November 2003. Mr. Ng has over 24 years' experience in hotel industry. He was a member of Association of International Hoteliers, Shanghai and is a member of IWW-International Who's Who of Professional Organisation since 1998. Prior to joining the Group, Mr. Ng worked as the general manager in various hotels in Mainland China.

葉希賢先生·54歲·於二零零三年一月加入北京珀麗出任總經理。葉先生畢業於加拿大卑詩省British Columbia Institute of Technology·擁有科技文憑(酒店行政)。彼於酒店業務積逾25年經驗。加入本集團前·葉先生曾在多間跨國酒店任職總經理。

吳宣林先生·44歲·於二零零三年十一月加入廣州珀麗出任總經理。吳先生於酒店業務積逾24年經驗。彼曾是上海國際酒店專業人士協會會員及自一九九八年成為IWW國際專業人士協會會員。加入本集團前·吳先生曾於中國內地多間酒店任職總經理。