

Senior Management Profile

高級管理人員簡介

CORPORATE MANAGEMENT

Ms. Chan Ling, Eva, aged 39, has been the Qualified Accountant of the Company since September 2004. Ms. Chan is the Group Financial Controller of the Company and director of major subsidiaries of the Group. She joined the Company in May 2002. Ms. Chan has over 17 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. She is a core member of the Travel Division's Strategic Planning and Operations Management team. She also focuses on 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 member of the Hong Kong Institute of Certified Public Accountants. Ms. Chan is an executive director of China Strategic Holdings Limited and the deputy chairman of China Enterprises Limited, a company whose shares are traded on the OTC Bulletin Board in the United States of America. She is also a director of MRI Holdings Limited, a company whose shares are listed on the Australian Stock Exchange.

Ms. Cheung Wan May, Wimmie, aged 29, 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39歲，自二零零四年九月出任本公司之合資格會計師。陳女士為本公司集團財務總監及本集團主要附屬公司之董事。彼於二零零二年五月加入本公司。陳女士於國際會計師行及上市公司具有逾17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。彼為旅遊部策劃及營運管理隊伍之核心成員之一。彼亦專責本集團之企業事務。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會計師公會會員。陳女士為中策集團有限公司之執行董事及其股份於美國場外交易議價板買賣之公司China Enterprises Limited之副主席。彼亦為其股份於澳洲證券交易所上市之MRI Holdings Limited之董事。

張韻媚女士，現年29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 44, is the General Manager of Hong Kong Wing On Travel Service Limited and director of a few of the Company's subsidiaries and associates. She joined the Group in November 1984. She is a core member of the Travel Division's Strategic Planning and Operations Management team. She also focuses on 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, an Executive Committee of the Hong Kong Association of Travel Agents, 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 40, is the Deputy General Manager of Hong Kong Wing On Travel Service Limited. She joined the Group in December 1994. She is a core member of the Travel Division's Strategic Planning and Operations Management team. She also focuses on managing the branch network, human resources, training, administration, customer service, advertising, public relations, and quality assurance of the Travel Division. Ms. Chan currently serves in the Training Committee of Travel Industry Council of Hong Kong (TIC), the Tourism Associate Degree Advisory Committee of Hong Kong Institute of Education, and the Employer Advisory Committee of the Hong Kong College of Technology. She is a representative of the tourism industry in the Upgrade Skills Scheme, and a function advisor of Business Association of Hong Kong University. Ms. Chan holds a Master Degree in Business Administration and a Postgraduate Diploma in Training from the University of Leicester. She has over 10 years of management experience in the travel industry.

旅遊業務

梁港蘭女士，現年44歲，為香港永安旅遊有限公司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。彼為旅遊部策劃及營運管理隊伍之核心成員之一。彼亦專責開拓旅遊相關之市場商機。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、香港旅行社協會委員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40歲，為香港永安旅遊有限公司之副總經理。彼於一九九四年十二月加入本集團。彼為旅遊部策劃及營運管理隊伍之核心成員之一。彼亦專責管理旅遊部之分行網絡營運、人力資源管理、人才培訓、行政管理、顧客服務、廣告宣傳、公關策略及品質系統管理。陳女士現為香港旅遊業議會之培訓委員會委員，香港專業教育學院旅遊副學士課程顧問委員，以及香港專業進修學院僱主顧問委員會委員。彼為政府技能提升計劃旅遊行業專責小組委員，以及香港大學商學院學生會活動顧問。陳女士持有工商管理碩士學位及英國萊斯特大學研究生文憑——主修培訓。彼於旅遊業積逾10年管理經驗。

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高級管理人員簡介

Mr. Lau Chin Keung, Brandon, aged 47, is the Deputy General Manager – Operation of Hong Kong Wing On Travel Service Limited. He joined the Group in July 2003. He is a core member of the Travel Division's Strategic Planning and Operations Management team. He also focuses on 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

Mr. Ng Chack Yan, aged 54, joined the Rosedale Hotel Management Limited in November 2002 and appointed as the Assistant General Manager since April 2003. Mr. Ng holds a bachelor's degree in business administration and a master's degree in accounting. He has over 17 years' experience in the hotel industry. Prior to joining the Group, Mr. Ng held a number of executive positions in various multinational hotel chains in the People's Republic of China (the "PRC"), Hong Kong, Singapore and Indonesia.

Mr. Cheng Chun Chau, aged 40, participated in the foundation of Rosedale on the Park, Hong Kong in 2000. Mr. Cheng has over 20 years' experience in the hotel industry. He has extensive experience and knowledge in managing hotels and projects in both Hong Kong and the PRC. He had been appointed as the Assistant General Manager of Rosedale Hotel & Suite ■ Guangzhou, the PRC in 2003 in-charge of the Rooms Division and Sales and Marketing Department. Mr. Cheng is currently the General Manager of Rosedale on the Park, Hong Kong. Prior to joining the Group, he held a number of executive positions in various hotels in Hong Kong and the PRC.

劉展強先生，現年47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。彼為旅遊部策劃及營運管理隊伍之核心成員之一。彼亦專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

吳澤仁先生，現年54歲，於二零零二年十一月加入珀麗酒店管理有限公司，並於二零零三年四月起委任為助理總經理。吳先生持有工商管理學士及會計碩士學位。彼於酒店業積逾17年經驗。在加入本集團前，吳先生曾於中華人民共和國（「中國」）、香港、新加坡及印度尼西亞多間著名跨國酒店集團所屬酒店擔任行政要職。

鄭鎮秋先生，現年40歲，於二零零零年加入香港珀麗酒店參與籌辦工作。鄭先生於酒店業積逾20年經驗。彼於香港及中國在酒店及項目管理方面均擁有廣闊經驗及知識。彼於二零零三年委任為中國廣州珀麗酒店之助理總經理，主要負責酒店房務部及銷售與市場推廣部門。鄭先生現為香港珀麗酒店之總經理。在加入本集團前，彼曾於香港及中國多間酒店擔任行政要職。

Mr. Wan Lok Tin, aged 47, joined Rosedale Hotel & Suites ■ Beijing, the PRC as the General Manager in March 2005. Mr. Wan graduated from Buxton University, United Kingdom with a bachelor's degree in property management. He is rewarded as a Certified Hotel Administrator by the American Hotel & Motel Association. Mr. Wan is also a member of the Hotel & Catering International Management Association. He has over 27 years' experience in the hotel industry. Prior to joining the Group, Mr. Wan worked as the General Manager in various hotels in the PRC and Macau.

Mr. Ng Hei Lam, Peter, aged 45, joined Rosedale Hotel & Suites ■ Guangzhou, the PRC as the General Manager in November 2003. Mr. Ng has over 26 years' experience in the hotel industry. He is a member of Association of International Hoteliers, Shanghai and a member of IWW-International Who's Who of Professional Organization since 1998. Prior to joining the Group, Mr. Ng worked as the General Manager in various hotels in the PRC.

溫樂天先生·現年47歲·於二零零五年三月加入中國北京珀麗酒店出任總經理一職·溫先生畢業於英國畢斯頓大學·持有物業管理文學士學位·彼獲頒發美國酒店及旅業協會酒店行政管理人員之專業資格·溫先生並為英國酒店及飲食業國際管理協會之會員·彼於酒店業積逾27年經驗·在加入本集團前·溫先生曾於中國及澳門多間酒店任職總經理·

吳宣林先生·現年45歲·於二零零三年十一月加入中國廣州珀麗酒店出任總經理一職·吳先生於酒店業積逾26年經驗·彼為上海國際酒店專業人士協會之會員·並自一九九八年起為IWW國際專業人士協會之會員·在加入本集團前·吳先生曾於中國多間酒店任職總經理·