

Senior Management Profile

高級管理人員簡介

CORPORATE MANAGEMENT

Ms. Chan Ling, Eva, aged 40, 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 18 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.

TRAVEL BUSINESS

Ms. Leung Kong Lan, Lanny, aged 45, 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 and management of overseas operations. She holds a Bachelor degree in Arts. Ms. Leung is a Council Member of the Hong Kong Association of China Travel Organizers Limited, 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.

企業管理

陳玲女士，現年40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18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。

旅遊業務

梁港蘭女士，現年45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及海外營運之管理。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，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。

Ms. Chan Shuk Fong, Jo Jo, aged 41, 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 and training & administration. Ms. Chan currently serves in the Training Committee of Travel Industry Council of Hong Kong, the Skills Upgrading Scheme – Tourism, the Employer Advisory Committee of the Hong Kong College of Technology, and the University of South Australia Tourism & Hospitality Management Advisory Panel. She is also the program advisor of Associate of Social Science in Leisure and Tourism Management of Community College of City University, and Associate of Social Science (Tourism) of Hong Kong Institute of Education. 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.

Mr. Lau Chin Keung, Brandon, aged 48, 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 Honorary Secretary of the Federation of Hong Kong Chinese Travel Agents Limited, an Executive Committee Member of Hong Kong Outbound Tour Operators' Association Ltd, a Travel Industry Council Outbound Committee Member, 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.

陳淑芳女士，現年41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、人力資源管理及人才培訓及行政管理。陳女士現為香港旅遊業議會之訓練委員會委員及旅遊業技能提升計劃之小組委員。同時，她亦為南澳洲大學旅遊及酒店管理課程顧問、香港城市大學康樂及旅遊管理副學士課程顧問、香港教育學院副社會科學學士（旅遊）課程顧問及香港專業進修學校再培訓中心僱主顧問委員會委員。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。

劉展強先生，現年48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義務秘書、香港外遊旅行團代理商協會執行委員、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。

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高級管理人員簡介

HOTEL BUSINESS

Mr. Ng Chack Yan, aged 55, joined 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 18 years' experience in the hotel industry. Prior to joining the Group, Mr. Ng held a number of executive positions in various hotels of the renowned multinational hotel chains in the PRC, Hong Kong, Singapore and Indonesia.

Mr. Cheng Chun Chau, aged 41, participated in the foundation of Rosedale on the Park ("Rosedale – Hong Kong") in 2000. Mr. Cheng has over 21 years' extensive experience and knowledge in managing hotels and projects in both Hong Kong and the PRC. He was appointed as the Assistant General Manager of Rosedale Hotel & Suites ■ Guangzhou ("Rosedale – GZ") in 2003 in-charge of the Rooms Division and Sales and Marketing Department. Mr. Cheng is currently the General Manager of Rosedale – HK. Prior to joining the Group, he held a number of executive positions in various hotels in Hong Kong and the PRC.

Mr. Wan Lok Tin, Ivan, aged 48, joined Rosedale Hotel & Suites ■ Beijing as the General Manager in March 2005. Mr. Wan 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 and has over 28 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 46, joined Rosedale – GZ as the General Manager in November 2003. Mr. Ng has over 27 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.

酒店業務

吳澤仁先生，現年55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18年經驗。在加入本集團前，吳先生曾於中國、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41歲，於二零零零年加入香港珀麗酒店（「香港珀麗」）參與籌辦工作。鄭先生於酒店業積逾21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廣州珀麗酒店（「廣州珀麗」）之助理總經理，主要負責酒店房務部及銷售與市場推廣部。鄭先生現為香港珀麗之總經理。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。

溫樂天先生，現年48歲，於二零零五年三月加入北京珀麗酒店出任總經理一職。溫先生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。溫先生亦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28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46歲，於二零零三年十一月加入廣州珀麗出任總經理一職。吳先生於酒店業積逾27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。