

Senior Management Profile

高級管理人員簡介

CORPORATE MANAGEMENT

Ms. Chan Ling, Eva, aged 41, 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 19 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 practising member of the Hong Kong Institute of Certified Public Accountants. Ms. Chan is an executive director of China Strategic Holdings Limited and independent non-executive director of Wonson International Holdings Limited, companies whose shares are listed in Hong Kong. She is also the deputy chairman of China Enterprises Limited, a company whose shares are traded on the OTC Bulletin Board in the United States of America and 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 46, is the Chief Executive Officer 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. Ms. Leung focuses on formulating strategies for and overall management of travel division, exploring business opportunities in new markets including the potential mainland China market and promoting the development of the travel industry. She holds a Bachelor degree in Arts. Ms. Leung is the Vice Chairman of the Hong Kong Association of China Travel Organizers Limited, a Member of 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. She has over 20 years' experience in the travel industry.

企業管理

陳玲女士，現年41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19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執業會員。陳女士為其股份於香港上市之中策集團有限公司之執行董事及和成國際集團有限公司之獨立非執行董事。彼亦為其股份於美國場外交易議價板買賣之公司China Enterprises Limited之副主席及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46歲，為香港永安旅遊有限公司之行政總裁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。梁女士專責旅遊部之規劃及整體管理，開拓新市場之商機包括具有潛力之中國大陸市場及推動旅遊業界的發展。彼持有文學學士學位。梁女士現為香港中國旅遊協會副會長及香港旅遊業議會出外旅遊委員會委員，並擁有旅遊業技能提升計劃導遊培訓課程導師資格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。

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Ms. Chan Shuk Fong, Jo Jo, aged 42, is the General Manager of Hong Kong Wing On Travel Service Limited. She joined the Group in December 1994. She is a core member of the Strategic Planning and Operations Management team of travel division. Ms. Chan's expanded role includes strategic development and operations management in all aspect of Hong Kong Wing On Travel Service Limited. Ms. Chan currently serves in the Training Committee of the Travel Industry Council of Hong Kong, and the Council of the Hong Kong Association of China Travel Organizers. She is a member of the University of South Australia Tourism & Hospitality Management Advisory Panel, and program advisors of the Associate of Social Science in Leisure and Tourism Management of Community College of City University, and the Associate of Social Science (Tourism) of Hong Kong Institute of Education as well. Ms. Chan holds a Master Degree in Business Administration and a Postgraduate Diploma from the University of Leicester. She has over 15 years of management experience in travel and related industries.

HOTEL BUSINESS

Mr. Ng Chack Yan, aged 56, 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 19 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.

陳淑芳女士，現年42歲，為香港永安旅遊有限公司之總經理。彼於一九九四年十二月加入本集團。陳女士為旅遊部策劃及營運管理隊伍之核心成員，專責制訂長遠業務政策及管理香港永安旅遊有限公司之整體營運。陳女士現為香港旅遊業議會之訓練委員會委員及香港中國旅遊協會常務理事。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及香港教育學院副社會科學學士（旅遊）課程顧問。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。彼於旅遊及相關行業積逾15年管理經驗。

酒店業務

吳澤仁先生，現年56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獲委任為助理總經理。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19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。

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Mr. Cheng Chun Chau, aged 42, participated in the foundation of Rosedale on the Park (“Rosedale – Hong Kong”) in 2000. Mr. Cheng has over 22 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 49, 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 29 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 47, joined Rosedale – GZ as the General Manager in November 2003. Mr. Ng has over 28 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.

鄭鎮秋先生，現年42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。鄭先生於香港及中國兩地之酒店及項目管理方面積逾22年之豐富經驗及廣博知識。彼於二零零三年獲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49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，及於酒店業積逾29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47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28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。