

# Directors & Senior Management Profile

## EXECUTIVE DIRECTORS

**Mr. Chan Yeuk Wai**, aged 50, is the Chairman of the Company. He has twelve years' experience in the travel business, 23 years' experience in international trading, industrial investment and property investment and has extensive experience in securities, finance and property development. He is the brother of Mr. Chan Yeuk Pun, the Deputy Chairman and Managing Director of the Company.

**Mr. Chan Yeuk Pun**, aged 39, is the Deputy Chairman and Managing Director of the Company. He has twelve years' experience in the travel business, 21 years' experience in international trading, industrial investment and property investment and has experience in securities, finance and property development. He is the brother of Mr. Chan Yeuk Wai, the Chairman of the Company.

**Mr. Lee Chun Ting, Alex**, aged 44, is a Director of the Company and the General Manager of Hong Kong Wing On Travel Service Limited. Mr. Lee joined the Group in December 1990. He has 24 years' experience in the travel industry. Mr. Lee is a Director of the Travel Industry Council of Hong Kong, Chairman of the Hong Kong Outbound Tour Operators' Association Ltd. and is a member of various committees of the Travel Industry Council of Hong Kong.

**Ms. Luk Yee Lin, Ellen**, aged 39, is a Director of the Company and a Director of Trans-Island Limousine Service Limited and Intercontinental Hire Cars Limited. Ms. Luk graduated with a master degree in Business Administration and she has over twelve years' experience in administration and management. She joined the Group in September 1988.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Lam Kwong Siu**, aged 67, is a non-executive Director of the Company and is the Deputy Chief Executive of Bank of China Hong Kong-Macau Regional Office, Chairman of Po Sang Bank Limited and a Director of Bank of China and CITIC Ka Wah Bank Limited. In addition, Mr. Lam holds senior posts and directorships with a number of other banks and financial institutions. Mr. Lam has over 41 years' experience in banking in Hong Kong and the PRC.

**Mr. Lai Hing Chiu, Dominic**, aged 54, is a non-executive Director of the Company. He is a practicing solicitor in Hong Kong and a senior partner in the law firm of Lu, Lai & Li. He is admitted as a solicitor in England and Wales, the Republic of Singapore and the States of New South Wales and Victoria, Australia. Mr. Lai is also a non-executive director of several public companies listed on The Stock Exchange of Hong Kong Limited.

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### SENIOR MANAGEMENT

**Mr. Tsui Chun Kong, Abel**, aged 50, is the Financial Controller and Company Secretary of the Group. Mr. Tsui graduated with a master degree in Business Administration and is a Fellow of the Association of Chartered Certified Accountants and a Fellow of the Hong Kong Society of Accountants. He has over 28 years' experience in auditing, financial accounting and management in both professional firms and commercial sector. In addition, Mr. Tsui has over thirteen years' experience in the travel industry including six years serving as a company director. He joined the Group in June 1997.

**Ms. Leung Kong Lan, Lanny**, aged 41, is the Deputy General Manager of the Company and Hong Kong Wing On Travel Service Limited and a graduate of The Taiwan Tunghai University. Ms. Leung is responsible for human resources and administration of Wing On Travel and its subsidiaries, and execution of the policy and management strategy adopted by the Board of Directors. She has over 17 years' experience in the travel industry and joined the Group in November 1984.

**Mr. Leung Chor Choy, Alan**, aged 60, is the Deputy General Manager of the Company and joined the Group in December 1989. His main responsibility is to plan and promote the travel-related business of the Group. Mr. Leung has over 30 years' experience in the travel industry.

**Mr. Fung Chung Yuen, Steve**, aged 36, is the Deputy General Manager of the Company and Hong Kong Wing On Travel Service Limited and joined the Group in June 1992. Mr. Fung is responsible for management and operation of travel business in Asia and long-haul tours. He has over 14 years' experience in the travel industry and is currently the Executive Council Member of Hong Kong Association of China Travel Organisers Limited and a Member of various committees of the Travel Industry Council of Hong Kong.

**Mr. Chan Chung Yee, Alan**, aged 35, is the Executive Director and General Manager of Trans-Island Limousine Service Limited and Intercontinental Hire Cars Limited. He graduated from Hong Kong Polytechnic with a professional diploma in Business Studies (Banking) and Master Degree in Practising Accounting from Monash University of Australia. He has versatile professional qualification. It includes a Fellow Member of the Institute of Chartered Secretaries and Administrators (UK) and the Hong Kong Institute of Company Secretaries and an Associate Member of CPA Australia and the Chartered Institute of Transport in Hong Kong. He joined the Group in April 1993 and has over twelve years' experience in the transportation industry. In addition, Mr. Chan is elected to be the Vice-Chairman of Hong Kong Guangdong Boundary Crossing Bus Association.