

Board of Directors



CHENG Mo Chi, Moses (51)

OBE JP

Independent

Non Executive Director

An eminent Hong Kong lawyer, Mr Cheng served as a member of the Legislative Council in the early 90s. He is Chairman of Hong Kong's Board of Education and a member of the Education Commission.

He has also served on the Hong Kong Government's Elderly Commission. He is Chairman of the Hong Kong Institute of Directors and an advocate of good corporate governance in public companies.

Ian STRACHAN (56)

OBE

Independent

Non Executive Director

Mr Strachan lived in Hong Kong for 32 years. His long career with the Hong Kong Government concluded in 1996 when he retired, having been the Director of Social Welfare for a number of years.

He has long been committed to the development of social care standards and performance outputs in Hong Kong, particularly in the elderly care sector.

Dr. Nelson WONG (47)

LRCP, MRCS; MB BS (London);

MRCP (UK); FLMI

Executive Director

Dr. Wong leads the integration and management of the medical practice businesses. He co-founded the Allied Medical Practices Guild (AMPG) in 1982.

Dr Wong formerly was part-time Medical Director/Adviser for a number of major companies and insurers. In 1987, he became a Fellow of the Life Management Institute (FLMI).

Dr Wong is also the Chief Executive of Quality HealthCare Medical Services Division.

Philip KIRKWOOD (53)

Executive Director

One of the founding directors of Quality HealthCare, Philip Kirkwood has contributed to the development and implementation of the Group's strategy. He formerly held a senior management position with a major United Kingdom healthcare provider before coming to Hong Kong in the early 90s, when he acted as Director of Administration and Personnel for a group of listed companies.



Brian O'CONNOR (53)
Chairman

Driving the direction of the Quality HealthCare Asia Group, Brian O'Connor has 14 years' experience in healthcare businesses in the United Kingdom and Hong Kong.

After an international career as a consultant/manager/investor, Mr O'Connor founded CrestaCare plc in 1986 and helped grow it to being the third largest private sector provider of care for the elderly in the United Kingdom. In 1992, he was asked to act as 'company doctor' for a Hong Kong group of listed companies. He successfully restructured the group during his tenure, which concluded in 1997.



WONG Tai Chun, Mark (36)
FCCA, FHKSA, FCIS
Executive Director

At the centre of the Quality HealthCare group accounting processes, where he supports and co-ordinates the work of the various companies' accounting management, Mr Wong is a Certified Public Accountant and a Chartered Secretary.

He is also a member of the Hong Kong Society of Accountants, the Institute of Chartered Secretaries and Administrators and the Association of Chartered Certified Accountants.



Ronald CARSTAIRS (62)
Independent
Non Executive Director

With more than 30 years' experience in commercial and retail banking in Asia Pacific, Mr Carstairs is Managing Director of Dah Sing Financial Holdings Limited and Vice-Chairman of Dah Sing Bank Limited.

He is President of the Hong Kong Institute of Bankers and Chairman of the Scottish Business Group, within the British Chamber of Commerce in Hong Kong.



LAM Hon Yiu, Leo (35)
FCCA, AHKSA
Financial Controller/
Company Secretary

Mr Lam joined the Group in 1994, after five years' experience in audit and corporate advisory roles. His function incorporates review of compliance issues for the listed companies and their group members.

He is a member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants.

management

commitment

to the highest standards of quality and excellence

We are dedicated to providing premier levels of healthcare services, whilst maximising shareholder value.

The message behind the Chinese characters for 'commitment' (sing lok) is identical to its meaning in English. Our commitment is all-embracing - to our industry, to customers, to staff, and to shareholders.

承諾



