
BOARD OF DIRECTORS

Brian O'CONNOR

Chairman



Driving the direction of the Quality HealthCare Asia Group, Mr O'Connor (54) has 16 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.

Ronald CARSTAIRS

Deputy Chairman

Independent

Non Executive Director



With more than 30 years' experience in commercial and retail banking in Asia Pacific, Mr Carstairs (62) 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.

WONG Tai Chun, Mark

FCCA

FKSA

FCIS

Executive Director



At the centre of the Quality HealthCare group finance processes, Mr Wong (37) 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.

Dr. Nelson WONG

LRCP, MRCS

MB BS (London)

MRCP (UK)

FLMI

Executive Director



Dr. Wong (48) 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.

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CHENG Mo Chi, Moses

OBE JP

Independent

Non Executive Director



Mr Cheng (52) is a senior partner of Messrs. P.C. Woo & Co., a firm of solicitors and notaries in Hong Kong. Mr. Cheng was a member of the Legislative Council of Hong Kong between 1991 and 1995. He is currently the Chairman of the Hong Kong Institute of Directors, the Board of Education and the Committee on the Promotion of Civic Education. He also serves on the boards of many other listed companies as independent non-executive director.

Ian STRACHAN

OBE

Independent

Non Executive Director



Mr Strachan (57) 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.

Lindsay COOPER

Non Executive Director



Mr Cooper (38) is a Chartered Accountant having qualified in 1989 with Ernst & Young in the UK. Between 1990 and 1992, he worked in the Audit and Business Services Department of Price Waterhouse, Hong Kong, before joining Crosby Securities (now Socgen-Crosby) where he headed the regional small companies research unit. In 1996 Mr. Cooper became one of the co-founders of Arisaig Partners, an independent investment management firm, headquartered in Singapore.

LAM Hon Yiu, Leo

FCCA

HKSA

Financial Controller/
Company Secretary



Mr Lam (36) 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.