

BOARD OF DIRECTORS

Arthur George DEW

Chairman

Mr. Dew (62) was appointed a Non-executive Director of the Company on 17 December 2002 and became an Executive Director and a Deputy Chairman of the Company on 13 February 2003. He was appointed as the Executive Chairman of the Company on 18 March 2003. Mr. Dew graduated from the Law School of the University of Sydney, Australia, and was admitted as a solicitor and later as a barrister of the Supreme Court of New South Wales, Australia. He is currently a non-practising barrister. He has a broad range of corporate and business experience and has served as a director, and in some instances chairman of the board of directors, of a number of public companies listed in Australia, Hong Kong and elsewhere. He is also a non-executive director of Allied Group Limited and the non-executive Chairman of Sun Hung Kai & Co. Limited, a substantial shareholder of the Company.

HUI Yip Wing, David

Deputy Chairman

Mr. Hui (54) was appointed a Non-executive Director of the Company on 17 December 2002 and became the Deputy Chairman of the Company on 29 September 2003. He was the former Chief Executive Officer and Deputy Chairman of Sun Hung Kai & Co. Limited ("SHK"), a substantial shareholder of the Company, and was re-designated as a Non-executive Director of SHK on 1 March 2004. He is also a Non-executive Director of Tian An China Investments Company Limited and the Chairman of Shanghai Allied Cement Limited.

WONG Tai Chun, Mark

Director

Mr. Wong (39) is the Finance Director and joined the Group in 1997. Mr. Wong has a Master Degree in Business Administration and is a Certified Public Accountant and a Chartered Secretary.

董事會

狄亞法

主席

狄先生(62歲)，於二零零二年十二月十七日獲委任為本公司非執行董事，並於二零零三年二月十三日成為本公司副主席兼執行董事。彼於二零零三年三月十八日獲委任為本公司執行主席。彼畢業於澳洲雪梨大學法律系，並取得澳洲新南威爾斯最高法院之律師及大律師資格，現為非執業大律師。彼於企業及商業方面擁有豐富經驗，曾於澳洲、香港及各地多間上市公司擔任董事，並出任若干公司之董事會主席。彼亦為聯合集團有限公司之非執行董事及本公司主要股東新鴻基有限公司非執行主席。

許業榮

副主席

許先生(54歲)，於二零零二年十二月十七日獲委任為本公司非執行董事，並於二零零三年九月二十九日成為本公司副主席。彼為本公司之主要股東新鴻基有限公司(「新鴻基」)之前任行政總裁及副主席，並於二零零四年三月一日改任為新鴻基非執行董事。許先生亦為天安中國投資有限公司之非執行董事及上海聯合水泥股份有限公司之主席。

王大鈞

董事

王先生(39歲)為財務董事及於一九九七年加盟本集團。王先生持有工商管理碩士學位，亦為執業會計師及特許秘書。

CHEE Wang Jin, Lincoln MBBS, FRCS, FAMS

Director

Dr. Chee (39) was appointed an alternate director in March 2003 and subsequently an Executive Director of the Company on 6 June 2003. He graduated with a Bachelor of Medicine and Bachelor of Surgery Degree (MBBS) from National University of Singapore and completed his training as a Ear, Nose and Throat Surgeon. Dr. Chee is a Fellow of the Royal College of Surgeons Edinburgh, Fellow of the Academy of Medicine Singapore and Fellow of the American of Otorhinolaryngology and Head and Neck Surgery. He was sponsored by the Singapore Government to complete a clinical fellowship in Rhinology at the University of Iowa Hospitals and Clinics ENT Programme. Dr. Chee was a Consultant surgeon with Singapore General Hospital and a clinical lecturer in National University Singapore. He has published in prestigious peer reviewed journals and conducted international courses in Endoscopic Sinus Surgery. With fifteen years of healthcare experience, Dr. Chee has been active at management and strategy planning at the Group.

Brian Damian O'CONNOR

Director

Mr. O'Connor (56) has been an Executive Director since 1997 and became a Non-executive Director of the Company on 17 December 2002. He founded QHA and was the former Chairman of QHA. Mr. O'Connor has 18 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 growing it to being the third largest private sector provider of care for the elderly in the United Kingdom.

Richard Owen PYVIS

Director

Mr. Pyvis (54) was appointed a Non-executive Director of the Company on 6 June 2003. He has studied and worked in the region since the early 1970's. Being the former CEO of CLSA Group, he has a background in commercial banking, venture capital and debt restructuring in senior managerial roles. He sits on a number of public and private boards, is an Executive Committee member of Hong Kong Coalition of Services Industries – The Hong Kong General Chamber of Commerce and a member of the Hong Kong Securities Institute. He read Economics (Japanese Studies) at the University of Western Australia and has studied in Japan, IMI in Switzerland and Insead University in France.

徐旺仁 MBBS, FRCS, FAMS

董事

徐醫生(39歲)，於二零零三年三月獲委任為替任董事，其後於二零零三年六月六日獲委任為本公司執行董事。彼畢業於新加坡國立大學，取得內外全科醫學士學位，並完成耳鼻喉外科訓練。徐醫生為英國愛丁堡皇家外科醫學院院士、新加坡醫學院院士及美國耳鼻喉科及頭頸外科學院院士。彼獲新加坡政府資助於衣阿華大學完成醫院及診所ENT計劃之鼻科臨床研究課程。徐醫生曾任新加坡普通科醫院顧問醫生及新加坡國立大學臨床講師。彼曾於多份著名醫學雜誌發表文章，並講授內窺鏡鼻竇手術的國際課程。徐醫生於醫療保健方面累積十五年經驗，一直積極參與本集團之管理及策略計劃工作。

Brian Damian O'CONNOR

董事

O'Connor先生(56歲)，自一九九七年起擔任執行董事，並於二零零二年十二月十七日成為本公司非執行董事。O'Connor先生創立卓健，並為卓健前任主席。O'Connor先生於英國及香港之醫療業務擁有十八年經驗。在作為國際性顧問／經理／投資者後，O'Connor先生於一九八六年創立了CrestaCare plc.，並協助它成為英國第三大私營護老服務供應商。

Richard Owen PYVIS

董事

Pyvis先生(54歲)，於二零零三年六月六日獲委任為本公司非執行董事。自一九七零年代初，彼一直在本地唸書及工作。Pyvis先生為CLSA Group前行政總裁，於商業銀行、風險投資及債務重組等方面曾擔任多個高級管理職位。彼擔任多家公營及私營機構之董事，為香港總商會香港服務業聯盟執行委員會成員及香港證券專業學會會員。彼於西澳洲大學修讀經濟學(日本研究)，並曾留學於日本、瑞士的IMI及法國的Insead University。

Board of Directors and Senior Management 董事會及高級管理層

CHENG Mo Chi, Moses OBE JP

Director

Mr. Cheng (54) has been an Independent Non-executive Director of the Company since 1997. He 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 the Founder Chairman of the Hong Kong Institute of Directors of which he is now the Honorary President and Chairman Emeritus. He also serves on the boards of many other listed companies as independent non-executive director.

Ian Robert STRACHAN OBE

Director

Mr. Strachan (59) has been an Independent Non-executive Director of the Company since 1997. He 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.

SENIOR MANAGEMENT

WONG Lam Chun, Hester

Company Secretary

Ms. Wong (44) has been the Company Secretary of the Company since June 2003. She is also the Company Secretary of Sun Hung Kai & Co. Limited, a substantial shareholder of the Company. She is a fellow member of the Institute of Chartered Secretaries and Administrators.

Dr. Frank Kennedy INNES

Senior Medical Director of Quality HealthCare Medical Services Ltd.

Dr. Innes (48) graduated from the University of Glasgow in 1979 with Bachelor of Medicine and Bachelor of Surgery Degrees (MBChB). He joined Drs. Anderson & Partners in 1984 as a General Practitioner and became a partner in 1990. Dr. Innes has practiced as a General Practitioner since his graduation and has extensive experience in Hong Kong.

鄭慕智 OBE、太平紳士

董事

鄭先生(54歲)，自一九九七年起擔任本公司之獨立非執行董事。彼為香港胡百全律師事務所之資深合夥人，鄭先生於一九九一年至一九九五年期間為香港立法局議員。彼為香港董事學會創會主席，現為該會名譽會長及榮譽退職主席。鄭先生同時亦擔任其他多間上市公司之獨立非執行董事職務。

Ian Robert STRACHAN OBE

董事

Strachan 先生(59歲)，自一九九七年起擔任本公司之獨立非執行董事。彼於香港居住達三十二年，長期為香港政府服務直至一九九六年退休為止；曾任社會福利署署長達數年之久。彼一直致力提高香港之社會保障標準及表現成效，尤以對長者之關懷為然。

高級管理層

黃霖春

公司秘書

黃女士(44歲)，自二零零三年六月起擔任本公司之公司秘書。彼亦為本公司之主要股東新鴻基有限公司之公司秘書。彼為英國特許秘書及行政人員公會之資深會員。

Frank Kennedy INNES醫生

卓健醫療服務有限公司高級醫務董事

Innes醫生(48歲)，於一九七九年畢業於英國格拉斯哥大學，持有內外全科醫學士學位(MBChB)。彼於一九八四年加入晏打臣醫生醫務所擔任普通科醫生，並於一九九零年成為合夥人。Innes醫生自畢業後一直任普通科醫生，於香港具豐富行醫經驗。

Dr. CHAN Kin Ling

Medical Director of Quality HealthCare Medical Services Ltd.

Chairman of Medical Standards and Compliance Committee

Dr. Chan (50) graduated from the University of Hong Kong in 1978 with Bachelor of Medicine and Bachelor of Surgery Degrees (MBBS). He was admitted as a Fellow of Royal Australian College of General Practitioners (FRACGP) and Fellow of Hong Kong College of Family Physicians (FHKCFP) in 1993. Dr. Chan attained the Graduate Diploma in Family Medicine from Monash University in 1995 and registered as a Specialist in Family Medicine. Dr. Chan obtained his Masters Degree in Family Medicine from Monash University in 1999 and successfully completed the Diploma in Occupational Medicine from Chinese University of Hong Kong in 2000. Dr. Chan has joined Dr. Henry Lee and Associates in 1983 and he has practiced for over 25 years.

Dr. WONG Yat Cheung, Charles

Medical Director of Quality HealthCare Medical Services Ltd.

Vice Chairman of Medical Standards and Compliance Committee

Dr. Wong (56) graduated in medicine from the University of Bristol in 1972, and was subsequently awarded the higher doctorate, MD, from the same university in 1982. His overseas postgraduate higher qualifications include FRCP of Glasgow (1987), of Edinburgh (1989), of Ireland (1989), of London (1990). Local higher qualifications include FHKC of Paediatricians (1991), FHKAM (Paediatrics) in 1993, and FHK College of Community Medicine (2000). Dr. Wong practiced in the United Kingdom and Australia for a decade before commencing private practice as paediatrics specialist in Hong Kong. He was amongst the earliest members of the Allied Medical Practices Guild. In addition to clinical and administrative duties as Medical Director of QHMS, he is concurrently Consultant in Charge of Paediatrics Service at the Tsuen Wan Adventist Hospital.

Dr. YAN Wai Man, Dominic

Medical Director of Quality HealthCare Medical Services Ltd.

Dr. Yan (52) graduated from the University of Queensland in 1977 with Bachelor of Medicine and Bachelor of Surgery Degrees (MBBS). He obtained the Diploma of Occupational Medicine from Chinese University of Hong Kong in 2001. Dr. Yan has practiced in Australia and Hong Kong as a General Practitioner for over 26 years. He co-founded the Allied Medical Practices Guild in 1982.

陳健靈醫生

卓健醫療服務有限公司醫務董事

醫療標準監察委員會主席

陳醫生(50歲)，於一九七八年畢業於香港大學，持有內外全科醫學士學位。彼於一九九三年獲得澳洲皇家全科醫學院院士(FRACGP)及香港家庭醫學學院院士(FHKCFP)資格。陳醫生於一九九五年於Monash University取得家庭醫學深造文憑，並註冊成為家庭醫學專科醫生。陳醫生於一九九九年於Monash University取得家庭醫學碩士學位，並於二零零零年成功完成中文大學職業醫學文憑課程。陳醫生於一九八三年加入李稚麟醫生醫務所，行醫逾二十五年。

王日祥醫生

卓健醫療服務有限公司醫務董事

醫療標準監察委員會副主席

王醫生(56歲)，於一九七二年畢業於英國布里斯托爾大學，其後於一九八二年又於該大學取得醫學博士學位。王醫生取得多項海外高級專業資格，包括於一九八七年獲得英國格拉斯哥皇家醫學院內科院士資格，於一九八九年獲得英國愛丁堡皇家醫學院內科院士資格，於一九八九年獲得愛爾蘭皇家醫學院內科院士資格，於一九九零年獲得倫敦皇家醫學院內科院士資格。彼亦取得多項本地高級專業資格，包括於一九九一年獲得香港兒科醫學院院士資格、於一九九三年獲得香港醫學專科學院院士(兒科)資格及於二零零零年獲得香港社區醫學院院士資格。王醫生於英國及澳洲行醫十年，其後於香港私人執業，擔任兒科專科醫生。彼為最早期加入雅聯醫務協會之醫生之一。除於卓健醫療服務擔任醫務董事一職，負責臨牀及行政工作外，彼同時亦為荃灣港安醫院兒科服務之主管顧問醫生。

忻維民醫生

卓健醫療服務有限公司醫務董事

忻醫生(52歲)，於一九七七年畢業於澳洲昆士蘭大學，持有內外全科醫學士學位(MBBS)。彼於二零零一年於香港中文大學取得職業醫學文憑。忻醫生以普通科醫生身份於澳洲及香港行醫逾二十六年。彼於一九八二年與他人共同創立雅聯醫務協會。

Dr. YEO Hui Kian, Chris

Medical Director of Quality HealthCare Medical Services Ltd.

Dr. Yeo (36) graduated from the National University of Singapore in 1991 with Bachelor of Medicine and Bachelor of Surgery Degrees (MBBS). Dr. Yeo is a registered General Practitioner of the Singapore Medical Council, General Medical Council of the United Kingdom and the Medical Council of Hong Kong. He successfully obtained his Certificate of Aviation Medicine from Monash University in 2002, and from King's College London in 2003. Dr. Yeo has practiced in Singapore and Hong Kong for over ten years. Dr. Yeo is also responsible for overseeing the daily operations of Medical Affairs and Case Management Department.

Dr. Sandra Christina LEE

Chief Executive Officer of Quality HealthCare Dental

Dr. Lee (44) graduated from the University of Manchester in 1983 with a Bachelor of Dental Surgery Degree. She has practiced in Hong Kong and established Dr. Sandra Lee & Associates in 1988. Dr. Lee joined Quality HealthCare in 1999 to establish the dental division of the company.

Dr. David ABDULLAH

Director of Quality HealthCare Dental

Dr. Abdullah (43) graduated from the University of Manchester in 1984 with a Bachelor of Dental Surgery Degree. He obtained the Diploma of Membership of the Faculty of General Dental Practitioners of the Royal College of Surgeons of England in 1994 and Diploma in Postgraduate Dental Studies from University of Bristol in 1999. Dr. Abdullah joined Dr. Sandra Lee & Associates in 1998.

CHOW Chi Lei, Julie

Executive Director of Quality HealthCare Physiotherapy

Director of Quality HealthCare Services

Director of Corporate Communications of Quality HealthCare Asia

Ms. Chow (39) graduated from the Hong Kong Polytechnic University in 1987 with Professional Diploma in Physiotherapy. Her extensive clinical and administrative experience covers hospitals and clinics in private and community settings both in Hong Kong and Canada, including a period with the Hong Kong Government's Medical & Health Department. Ms. Chow joined Drs. Anderson & Partners physiotherapy clinic in 1994 and has led its transformation and expansion into Quality HealthCare Physiotherapy.

楊輝健醫生

卓健醫療服務有限公司醫務董事

楊醫生(36歲)，於一九九一年畢業於新加坡國立大學，持有內外全科醫學士學位(MBBS)。楊醫生為新加坡醫學會、英國醫學總會及香港醫務委員會註冊普通科醫生。彼於二零零二年於Monash University及二零零三年於King's College London獲取飛行醫療證書。楊醫生於新加坡及香港行醫逾十年。彼亦負責監督醫務及個案管理部門日常運作。

李瑜醫生

卓健牙科行政總裁

李醫生(44歲)，於一九八三年畢業於英國曼徹斯特大學，持有牙科學士學位。李醫生一直在香港執業，於一九八八年成立李瑜牙科。李醫生於一九九九年加入卓健，協助成立該公司的牙科部門。

石大偉醫生

卓健牙科董事

石醫生(43歲)，於一九八四年畢業於英國曼徹斯特大學，持有牙科學士學位。彼於一九九四年取得英國皇家外科醫學院普通牙科院士文憑及於一九九九年於英國布里斯托爾大學取得牙科深造文憑。石醫生於一九九八年加入李瑜牙科。

周至莉

卓健物理治療執行董事

卓健綜合保健服務董事

卓健亞洲企業傳訊董事

周女士(39歲)，於一九八七年畢業於香港理工大學，持有物理治療專業文憑。彼於香港及加拿大的私家及社區醫院及診所擁有豐富的臨床及行政經驗，包括曾任職香港政府醫務衛生署。周女士於一九九四年加入晏打臣醫生醫務所物理治療診所，並帶領其改革及擴充成為卓健物理治療。

Board of Directors and Senior Management 董事會及高級管理層

Julie's duties also extend to overseeing the division of Quality HealthCare Services as well as the Group's Corporate Communications affairs.

WONG Lai Ping, Mylene

General Manager and Director of Quality HealthCare Elderly Services

Ms. Wong (58) is a registered nurse qualified in Hong Kong, Australia, Canada and New Zealand. She has a Diploma in Nursing Administration from the Hong Kong Polytechnic University and she holds a Certificate in Gerontology. Ms. Wong is the General Manager of the Elderly Services Division and has experience in the establishment and operation of care homes for the Chinese elderly in Toronto, Canada, together with nursing and management background gained during a long career with the Hong Kong Hospital Authority.

周女士之職責亦包括監督卓健綜合保健服務及本集團之企業傳訊事務。

黃麗屏

卓健護老服務總經理兼董事

黃女士(58歲)，香港、澳洲、加拿大及新西蘭註冊護士。彼持有香港理工大學護理行政文憑，並持有老人病學證書。黃女士為護老服務部門總經理，具有於加拿大多倫多成立及經營華人護老院之經驗，並曾於香港醫院管理局服務多年，在護理及管理方面累積豐富經驗。

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LEE Hei Yau, Stanley

Operations Manager, Quality HealthCare Elderly Services

Mr. Lee (65) graduated from the School of Nursing, Medical and Health Department, Hong Kong Government, in 1962 with a Certificate of Graduation. He has obtained a Registered Nurse Certificate from General Nursing Council for England and Wales in 1980, and a Post Registration Diploma in Nursing Administration from the Hong Kong Polytechnic University in 1988. Stanley is the Operations Manager in the Elderly Services Division, and is responsible for maintaining the nursing standards and operations of the elderly care homes and also provides in-service staff training and on-site coaching.

李熙祐

卓健護老服務業務經理

李先生(65歲)，於一九六二年畢業於香港政府醫務衛生署護士學校，並取得畢業證書。彼於一九八零年取得英格蘭及威爾士普通科護理學會註冊護士證書，並於一九八八年取得香港理工大學護理行政註冊護士深造文憑。李先生為護老服務部門業務經理，負責維持護老院的護理服務水準及運作，並負責提供職員在職培訓及臨牀輔導。