

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

### BOARD OF DIRECTORS

#### Arthur George Dew

##### *Chairman*

Mr. Dew (63) was appointed a Non-Executive Director of the Company on 17 December 2002 and became an Executive Director and the 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 (“Allied Group”) and the non-executive Chairman of Sun Hung Kai & Co. Limited (“SHK”), a substantial shareholder of the Company. Both Allied Group and SHK are companies listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

#### Richard Owen Pyvis

##### *Deputy Chairman*

Mr. Pyvis (55) was appointed a Non-Executive Director of the Company on 6 June 2003 and became the Deputy Chairman of the Company on 21 May 2004. He has studied and worked in the Asia Pacific region since the early 1970's. Being the former CEO of CLSA Group (CLSA Capital Limited, a member of CLSA Group, is a substantial shareholder of the Company), 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.

### 董事會

#### 狄亞法

##### *主席*

狄亞法先生(63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。狄亞法先生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(「聯合集團」)之非執行董事及本公司之主要股東新鴻基有限公司(「新鴻基」)之非執行主席。聯合集團及新鴻基均於香港聯合交易所有限公司(「聯交所」)上市之公司。

#### Richard Owen Pyvis

##### *副主席*

Pyvis先生(55歲)，於二零零三年六月六日獲委任為本公司非執行董事，並於二零零四年五月二十一日成為本公司副主席。自一九七零年代初，彼一直在亞太區唸書及工作。Pyvis先生為CLSA Group (CLSA Group之成員公司CLSA Capital Limited為本公司之主要股東)之前任行政總裁，彼曾於商業銀行、風險投資及債務重組等機構擔任高級管理職位。彼出任多家公營及私營機構之董事，亦為香港總商會香港服務業聯盟之執行委員會成員及香港證券專業學會之會員。彼於西澳洲大學攻讀經濟學(日本研究)。

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

### Dr. Chee Wang Jin, Lincoln MBBS, FRCS, FAMS

#### Director

Dr. Chee (40) 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 Academy 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 of Singapore. He has published in prestigious peer reviewed journals and conducted international courses in Endoscopic Sinus Surgery. With over 15 years of healthcare experience, Dr. Chee has been active at management and strategy planning at the Group. Since his appointment to the Board, he has been the managing director of Quality HealthCare Medical Services.

### Wong Tai Chun, Mark

#### Director

Mr. Wong (40) was appointed an Executive Director of the Company on 5 April 2000. He joined the Group in 1997 and is also the Finance Director of the Group and heads Quality HealthCare Elderly Division. Prior to joining the Group, Mr. Wong had been the financial controller of other listed companies in Hong Kong. Mr. Wong has a Master's Degree in Business Administration and is a Certified Public Accountant and a Chartered Secretary.

### Brian Damian O'Connor

#### Director

Mr. O'Connor (57) had been an Executive Director of the Company since 1997 and became a Non-Executive Director of the Company on 17 December 2002. He founded the Group and was the former Chairman of the Group. Mr. O'Connor has 19 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.

### 徐旺仁醫生 MBBS, FRCS, FAMS

#### 董事

徐醫生(40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，並完成耳鼻喉專科外科訓練。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計劃之鼻科臨牀研究課程。徐醫生曾任新加坡中央醫院耳鼻喉顧問醫生及新加坡國立大學臨牀講師。彼曾於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擁有超過十五年經驗，一直積極參與本集團之管理及策略計劃工作。彼獲委任為董事會成員後，一直擔任卓健醫療服務之董事總經理。

### 王大鈞

#### 董事

王先生(40歲)，於二零零零年四月五日獲委任為本公司執行董事。彼於一九九七年加入本集團，現為本集團之財務董事及主管卓健護老服務部。在加入本集團前，王先生曾任香港其他上市公司之財務總監。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。

### Brian Damian O'Connor

#### 董事

O'Connor先生(57歲)，自一九九七年起擔任本公司執行董事，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先生創立本集團，並為本集團前任主席。O'Connor先生於英國及香港之醫療業務擁有十九年經驗。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。

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

### Li Chak Hung

#### Director

Mr. Li (40) was appointed an Independent Non-Executive Director of the Company on 12 October 2004. He holds a Bachelor's Degree of Business Administration; and is a CPA of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. He has over 16 years' experience in auditing, accounting and financial management. Mr. Li is also an independent non-executive director of Shanghai Allied Cement Limited, a company listed on the Stock Exchange.

### Chang Chu Fai Johnson Francis

#### Director

Mr. Chang (50) was appointed an Independent Non-Executive Director of the Company on 28 October 2004. He is currently an executive director of Golden 21 Investment Holdings Limited and an independent non-executive director of Tian An China Investments Company Limited, both companies are listed on the Stock Exchange. Mr. Chang is a registered person under the Securities and Futures Ordinance (the "SFO") and since 2000 has been the managing director of Ceres Capital Limited, a licensed corporation under the SFO engaged in the provision of corporate finance advisory services. He has over 27 years of experience in banking, corporate finance and investment. Mr. Chang holds a Bachelor's Degree in Commerce from Concordia University in Montreal, Canada since 1976 and a Master's Degree in Business Administration from York University in Toronto, Canada since 1977.

### Carlisle Caldwell Procter

#### Director

Mr. Procter (64) was appointed an Independent Non-Executive Director of the Company on 30 September 2004. He graduated from the University of Sydney, Australia with a Bachelor's Degree and a Master's Degree in Economics. He is a Fellow of the Australasian Institute of Banking and Finance (FAIBF). Based in Australia, Mr. Procter worked in the Reserve Bank of Australia for over 30 years, holding various senior management positions. Since leaving the Bank, he has worked as a consultant to the International Monetary Fund (IMF) and the Asian Development Bank (ADB) and has also undertaken private consulting work in the Philippines, Indonesia and Papua New Guinea in the areas of bank supervision, anti-money laundering and corporate governance respectively. Mr. Procter is currently a non-executive director of Bank South Pacific Limited (listed on the Port Moresby Stock Exchange) and an independent non-executive director of SHK, a substantial shareholder of the Company.

### 李澤雄

#### 董事

李先生(40歲)，於二零零四年十月十二日獲委任為本公司獨立非執行董事。彼持有工商管理學士學位，並為香港會計師公會會計師及特許公認會計師公會資深會員。彼於審計、會計及財務管理工作方面擁有逾十六年經驗。李先生亦為上海聯合水泥股份有限公司(一間於聯交所上市之公司)之獨立非執行董事。

### 鄭鑄輝

#### 董事

鄭先生(50歲)，於二零零四年十月二十八日獲委任為本公司獨立非執行董事。彼現時為金豐21投資控股有限公司之執行董事及天安中國投資有限公司之獨立非執行董事，該兩間公司均於聯交所上市。鄭先生同時為根據證券及期貨條例(「證券及期貨條例」)在證券及期貨事務監察委員會(「證監會」)註冊的投資顧問。自二零零零年，鄭先生擔任昱豐融資有限公司之董事總經理，該公司乃根據證券及期貨條例在證監會獲發牌之公司，提供企業融資顧問服務。彼擁有逾二十七年銀行、企業融資及投資行業經驗。鄭先生於一九七六年取得加拿大蒙特利爾孔科爾迪亞大學的商學學士學位，並於一九七七年取得加拿大多倫多約克大學工商管理碩士學位。

### Carlisle Caldwell Procter

#### 董事

Procter先生(64歲)，於二零零四年九月三十日獲委任為本公司之獨立非執行董事。彼畢業於澳洲雪梨大學，獲經濟學學士及碩士學位。彼亦為Australasian Institute of Banking and Finance (FAIBF)之資深會員。Procter先生居於澳洲，在Reserve Bank of Australia工作逾30年，歷任該銀行多個高級管理職位。離任該銀行後，彼曾任國際貨幣基金組織(IMF)及亞洲開發銀行(ADB)之顧問，亦在菲律賓、印尼及巴布亞新畿內亞分別就銀行監管、反洗黑錢及企業管治各方面擔任私人顧問工作。Procter先生現為Bank South Pacific Limited(在莫爾茲比港證券交易所上市)之非執行董事及新鴻基(本公司主要股東)之獨立非執行董事。

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

### SENIOR MANAGEMENT

#### Dr. David Abdullah

*Director of Quality HealthCare Dental*

Dr. Abdullah (44) 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.

#### Dr. Chan Kin Ling

*Medical Director of Quality HealthCare Medical Services  
Chairman of Medical Standards and Compliance Committee*

Dr. Chan (51) 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 Master's 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.

#### Chow Chi Lei, Julie

*Executive Director of Quality HealthCare Physiotherapy  
Director of Quality HealthCare Services  
Director of Corporate Communications of Quality HealthCare Asia Limited*

Ms. Chow (40) 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.

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

### 高級管理層

#### 石大偉醫生

*卓健牙科董事*

石醫生(44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牙科全科學系院員及於一九九九年於英國布里斯托大學取得牙科進修文憑。石醫生於一九九八年加入李瑜牙科。

#### 陳健靈醫生

*卓健醫療服務醫務董事  
醫療標準監察委員會主席*

陳醫生(51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。

#### 周至莉

*卓健物理治療執行董事  
卓健綜合保健服務董事  
卓健亞洲有限公司企業傳訊董事*

周女士(40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牀及行政經驗，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。

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。

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

### Rebecca Childs Fowler

*Chief Operating Officer of Quality HealthCare Medical Services*

Ms. Fowler (53) has extensive experience in managing large-scale medical clinics operations, health management organizations and internet based claims processing. Ms. Fowler obtained her Bachelor's Degree from Harvard University and Master's Degree of Business Administration from The University of Chicago.

### Dr. Frank Kennedy Innes

*Senior Medical Director of Quality HealthCare Medical Services*

Dr. Innes (49) 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.

### Lam Hon Yiu, Leo

*General Manager (Operations) of Quality HealthCare Asia Limited  
Executive Director of Quality HealthCare Elderly Services*

Mr. Lam (39) has joined the Group since 1994. He is currently the General Manager (Operations) of Quality HealthCare Asia Limited and an executive director of Quality HealthCare Elderly Division. Mr. Lam holds a Master's Degree in Business Administration and is also a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

### Lee Chui Yin, Alice

*Head of Internal Audit & Compliance of Quality HealthCare Asia Limited*

Ms. Lee (34) joined the Group in November 2003 and was appointed the Head of Internal Audit & Compliance in April 2004. She is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Internal Auditors. She holds a Bachelor of Arts Degree. Prior to joining the Group, she has worked in the Audit/Compliance Divisions of the Citigroup, Hong Kong Exchange & Clearing and Deloitte Touche Tohmatsu.

### Rebecca Childs Fowler

卓健醫療服務營運總監

Fowler女士(53歲)，於管理大型醫務診所業務、健康管理機構及網上處理索償方面具豐富經驗。Fowler女士於哈佛大學取得學士學位及於芝加哥大學取得工商管理碩士學位。

### Frank Kennedy Innes醫生

卓健醫療服務高級醫務董事

Innes醫生(49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。

### 林翰堯

卓健亞洲有限公司營運總經理

卓健護老服務部之執行董事

林先生(39歲)，自一九九四年起加盟本集團。彼現為卓健亞洲有限公司之營運總經理及卓健護老服務部之執行董事。林先生持有工商管理碩士學位，並為特許公認會計師公會及香港會計師公會之資深會員。

### 李翠賢

卓健亞洲有限公司稽核及法規監核主管

李女士(34歲)，於二零零三年十一月加盟本集團，並於二零零四年四月獲委任為稽核及法規監核主管。彼為特許公認會計師公會資深會員、香港會計師公會會員，亦為內部核數師協會(Institute of Internal Auditors)之會員。彼持有文學士學位。於加盟本集團前，彼曾於花旗集團、香港交易及結算所及德勤•關黃陳方會計師行之審核/監察部門工作。



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

### Lee Hei Yau, Stanley

#### *Operations Manager of Quality HealthCare Elderly Services*

Mr. Lee (66) graduated from the School of Nursing, Medical and Health Department, Hong Kong Government, in 1962 with a Certificate of Graduation. He has obtained a State Registered Nurse Certificate from General Nursing Council for England and Wales in 1963, Diploma in Nursing Education from College of Nursing, Australia in 1972, Registered Nurse Teacher 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. Mr. Lee is the Operations Manager of Quality HealthCare Elderly 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.

### Dr. Sandra Christina Lee

#### *Chief Executive Officer of Quality HealthCare Dental*

Dr. Lee (45) graduated from the University of Manchester in 1983 with a Bachelor of Dental Surgery Degree. She has practiced in the United Kingdom and Hong Kong and established Dr. Sandra Lee & Associates in 1988. Dr. Lee joined Quality HealthCare in 1999 to establish the dental division of the Group.

### Dr. Lee Yan Wang, Horace

#### *Medical Director of Quality HealthCare Medical Services*

Dr. Lee (41) commenced practice at Cathay City and The Central Medical Practice in Prince's Building since 26 March 2004. He also works with the Medical Affairs and Case Management Team in Sheung Wan. Dr. Lee graduated from the University of Adelaide in 1989. Since then, he has obtained the Diploma of Occupational Medicine, Diploma of Family Medicine and Diploma of Diabetic Management and Education at the Chinese University of Hong Kong. He has also completed the Diploma and Master of Family Medicine at the Monash University and was admitted to the membership of Royal College of General Practitioner (UK). He also has interest in aviation medicine, and has completed the basic and advanced certificates of aviation medicine at the King's College, London University.

### 李熙祐

#### *卓健護老服務部之營運經理*

李先生(66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。彼於一九六三年取得英格蘭及威爾士普通科護理學會國家註冊護士證書，彼其後於一九七二年取得澳洲護理學院之護士教育文憑，及於一九八零年取得英格蘭及威爾士普通科護理學會之註冊護士教師證書，並於一九八八年取得香港理工大學護理行政深造文憑。李先生為卓健護老服務部之營運經理，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。

### 李瑜醫生

#### *卓健牙科行政總裁*

李醫生(45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。李醫生分別在英國及香港執業，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，協助成立本集團的牙科部門。

### 李恩宏醫生

#### *卓健醫療服務醫務董事*

李醫生(41歲)，自二零零四年三月二十六日起於國泰城及位於太子大廈之中區醫務所執業。彼亦為醫療事項及個案管理組之成員。李醫生一九八九年畢業於University of Adelaide。其後彼於香港中文大學取得職業醫學文憑、家庭醫學文憑及糖尿病管理及教育文憑。彼亦於Monash University完成家庭醫學文憑及碩士課程，及成為英國皇家全科醫學院院士。彼對飛行醫療具濃厚興趣，並獲得倫敦大學King's College基本及進階飛行醫療證書。

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

### Dr. Tam Chi Wai, Dennis

*Finance Director of Quality HealthCare Medical Services*

Dr. Tam (35) joined QHMS in 2000. He obtained his Master's Accounting Degree at Monash University and his PhD in Washington Intercontinental University. Recently, Dr. Tam completed a finance programme designed for senior executives at Harvard Business School in Boston, U.S.. He is a Fellow of the Australasian Institute of Banking and Finance, a member of the Institute of Certified Management Accountants and an Associate of the Australian Society of Certified Practising Accountants. In 2004, Dr. Tam was nominated as a member of the Chinese People's Political Consultative Conference of Nan Kang City. In the same year, he was nominated as an External Advisor for the Administrative Management Course by HKU SPACE in collaboration with the Institute of Administrative Management of the United Kingdom.

### Tam Kit Ling

*Finance Manager of Quality HealthCare Asia Limited*

*Finance Manager of Quality HealthCare Elderly Services*

Ms. Tam (39) is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. She joined the Company in February 2000. She has over 15 years of experience in Finance and Accounting. Prior to joining the Company, Ms. Tam had been the Accounting/Finance Manager of a number of listed companies.

### Wong Lam Chun, Hester

*Company Secretary of Quality HealthCare Asia Limited*

Ms. Wong (45) has been the Company Secretary of the Company since June 2003. She is also the Company Secretary of SHK, a substantial shareholder of the Company. She is a fellow member of the Institute of Chartered Secretaries and Administrators.

### 譚志偉博士

*卓健醫療服務財務董事*

譚博士(35歲)，於二零零零年加盟卓健醫療服務。彼於Monash University取得會計學碩士學位及於Washington Intercontinental University取得博士學位，譚博士最近完成美國波士頓Harvard Business School之財務深造課程，該課程乃專為高級行政人員而設。彼為Australasian Institute of Banking and Finance之資深會員、Institute of Certified Management Accountants之會員，以及Australian Society of Certified Practising Accountants之普通會員。譚博士於二零零四年獲委任為中國南康市政協委員，並於同年獲香港大學專業進修學院委任為行政管理課程之校外顧問，該課程乃與英國行政管理學會合辦。

### 譚潔玲

*卓健亞洲有限公司財務經理*

*卓健護老服務部之財務經理*

譚女士(39歲)，為特許公認會計師公會資深會員及香港會計師公會之會員。彼於二零零零年二月加盟本公司，擁有逾15年財務及會計經驗。加盟本公司前譚女士曾任多間上市公司之會計／財務經理。

### 黃霖春

*卓健亞洲有限公司公司秘書*

黃女士(45歲)，自二零零三年六月起擔任本公司之公司秘書。彼亦為新鴻基(本公司之主要股東)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。

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

### Dr. Wong Yat Cheung, Charles

*Medical Director of Quality HealthCare Medical Services*

*Vice Chairman of Medical Standards and Compliance Committee*

Dr. Wong (57) 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 and Chief of Paediatrics Service at the Tsuen Wan Adventist Hospital.

### Dr. Yan Wai Man, Dominic

*Medical Director of Quality HealthCare Medical Services*

Dr. Yan (53) 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.

### 王日祥醫生

卓健醫療服務醫務董事

醫療標準監察委員會副主席

王醫生(57歲)，於一九七二年畢業於英國布里斯托爾大學，其後於一九八二年在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顧問及首席醫生。

### 忻維民醫生

卓健醫療服務醫務董事

忻醫生(53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。