

Board of Directors and Senior Management

董事會及高級管理層

BOARD OF DIRECTORS

Arthur George Dew

Chairman, Executive Director

Mr. Dew (65) 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 the 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 a non-executive director and the chairman of Allied Group Limited ("Allied Group") and Allied Properties (H.K.) Limited ("Allied Properties"), ultimate holding company and holding company of the Company respectively. He was appointed a director of Sun Hung Kai & Co. Limited ("SHK"), holding company of the Company, in June 1996 and resigned in December 2006. Allied Group, Allied Properties and SHK are companies listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Dr. Lincoln Chee Wang Jin MBBS, FRCS, FAMS

Executive Director

Managing Director of Quality HealthCare Medical Services

Dr. Chee (42) 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. Dr. Chee has also attended executive education courses for healthcare at Harvard Business School and finance at Michigan Ross School of Business. With 18 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.

董事會

狄亞法

主席、執行董事

狄亞法先生 (65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。彼分別為本公司最終控股公司聯合集團有限公司（「聯合集團」）及控股公司聯合地產（香港）有限公司（「聯合地產」）之非執行董事及主席。於一九九六年六月獲委任為本公司控股公司新鴻基有限公司（「新鴻基」）之董事並於二零零六年十二月辭任。聯合集團、聯合地產及新鴻基均為香港聯合交易所有限公司（「聯交所」）上市之公司。

徐旺仁醫生 MBBS, FRCS, FAMS

執行董事

卓健醫療服務董事總經理

徐醫生 (42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計劃之鼻科臨床研究課程。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床講師。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。徐醫生亦曾分別於哈佛管理學院及密西根羅絲商學院修讀有關醫療保健及財務之行政人員進修課程。徐醫生於醫療保健方面擁有十八年經驗，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。

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

Mark Wong Tai Chun

Executive Director

Mr. Wong (42) 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 the 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 fellow of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and a Chartered Secretary.

Francis J. Chang Chu Fai

Deputy Chairman, Independent Non-Executive Director

Mr. Chang (52) was appointed an Independent Non-Executive Director of the Company on 28 October 2004 and became the Deputy Chairman of the Company on 24 November 2006. Mr. Chang is a registered person under the Securities and Futures Ordinance and since 2000 has been the managing director of Ceres Capital Limited. He has over 29 years of experience in banking, corporate finance, investment and management. 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. He is currently an executive director of Golden 21 Investment Holdings Limited and Trasy Gold Ex Limited; and an independent non-executive director of Tian An China Investments Company Limited and Chitaly Holdings Limited, all are companies listed on the Stock Exchange.

王大鈞

執行董事

王先生(42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，亦為香港會計師公會及特許公認會計師公會之資深會員及為一名特許秘書。

鄭鑄輝

副主席、獨立非執行董事

鄭先生(52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，並於二零零六年十一月二十四日成為本公司副主席。鄭先生現為根據證券及期貨條例註冊之投資顧問。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。彼擁有逾二十九年銀行、企業融資、投資行業及企業管理之經驗。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，並於一九七七年於加拿大多倫多約克大學取得工商管理碩士學位。彼現時為金豐21投資控股有限公司及卓施金網有限公司之執行董事，以及天安中國投資有限公司及中意控股有限公司之獨立非執行董事，該等公司均於聯交所上市。

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

Li Chak Hung

Independent Non-Executive Director

Mr. Li (42) 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 member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants in the United Kingdom. He has over 18 years' experience in auditing, accounting and financial management. Mr. Li is also an independent non-executive director of Shanghai Allied Cement Limited, Aurora Global Investment Holdings Limited, The Hong Kong Building and Loan Agency Limited and Smart Union Group (Holdings) Limited, all are companies listed on the Stock Exchange.

Carlisle Caldwell Procter

Independent Non-Executive Director

Mr. Procter (66) 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 Financial Services Institute of Australasia (FFin.). 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, a company listed on the Port Moresby Stock Exchange, and an independent non-executive director of SHK, a company listed on the Stock Exchange and the holding company of the Company.

李澤雄

獨立非執行董事

李先生(42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員及英國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十八年經驗。李先生亦為上海聯合水泥股份有限公司、旭日環球投資控股有限公司、香港建屋貸款有限公司及合俊集團(控股)有限公司之獨立非執行董事，該等公司均於聯交所上市。

Carlisle Caldwell Procter

獨立非執行董事

Procter先生(66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 Financial Services Institute of Australasia 之資深會員。Procter先生居於澳洲，在 Reserve Bank of Australia 工作逾三十年，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(在聯交所上市，為本公司控股公司)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 Services

Dr. Abdullah (46) graduated from the University of Manchester in 1984 with a Bachelor of Dental Surgery Degree. 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 (53) 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 was elected as a Fellow of the Hong Kong Academy of Medicine (Family Medicine) i.e. FHKAM (Family Medicine) in 1995. He joined Dr. Henry Lee and Associates in 1983 and he has practiced for over 27 years.

Julie Chow Chi Lei

Executive Director of Quality HealthCare Physiotherapy

Director of Quality HealthCare Services

Director of Corporate Communications of Quality HealthCare Asia Limited

Ms. Chow (42) graduated from the Hong Kong Polytechnic University in 1987 with Professional Diploma in Physiotherapy and in 2005 she attained a MBA – International Hospital Management from Nations HealthCareer School of Management and HfB – Business School of Finance and Management in Frankfurt, Germany. 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

卓健牙科服務董事

石醫生 (46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。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 (53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。陳醫生於一九九五年獲選為香港醫學專科學院院士 (家庭醫學)。彼於一九八三年加入李稚麟醫生醫務所，行醫逾二十七年。

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 (42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。於二零零五年，彼獲得德國國家健康職業學院及法蘭克福金融及管理商學院頒發之工商管理 (國際醫院管理) 碩士學位。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。

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

Kevin Chu Chun Kai

Internal Audit & Compliance Manager of Quality HealthCare Asia Limited

Mr. Chu (31) joined the Group in January 2006. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants. Mr. Chu holds a Bachelor degree of Arts in Accountancy. Prior to joining the Group, he has worked in a listed group as internal audit manager and worked in audit department of major international accounting firms for over 5 years.

Jessica Keung Wing Yan

Legal Officer of Quality HealthCare Asia Limited

Ms. Keung (33) graduated from the University of Hong Kong with a Bachelor Degree in Law and she was admitted as a solicitor of the High Court of Hong Kong SAR in December 2000. Prior to joining the Group, Ms. Keung had served as (assistant) in-house legal counsel in other listed companies in Hong Kong. She had also worked in the Credit Risk Control Department of Standard Chartered Bank (Hong Kong) Limited. Ms. Keung was appointed as the Legal Officer of Quality HealthCare Asia Limited in September 2005.

Leo Lam Hon Yiu

General Manager (Operations) of Quality HealthCare Asia Limited

Executive Director of Quality HealthCare Elderly Services

Mr. Lam (41) 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 Bachelor's degree in Law from Tsinghua University and a Master's degree in Business Administration. Mr. Lam is also a Fellow of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

Stanley Lee Hei Yau

Operations Manager of Quality HealthCare Elderly Services

Mr. Lee (68) 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 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.

朱俊佳

卓健亞洲有限公司內部稽核及法規監核經理

朱先生 (31歲)，於二零零六年一月加入本集團。彼為香港會計師公會之執業會計師及特許公認會計師公會會員。朱先生持有文學士(會計)學位。加入本集團前，彼曾任職於一間上市集團，擔任內部審計經理，亦曾於大型國際會計師行的審計部門任職逾五年。

姜穎欣

卓健亞洲有限公司法律主任

姜女士 (33歲)，畢業於香港大學，持有法學士學位，於二零零零年十二月獲得香港特別行政區高等法院律師之資格。加入本集團前，姜女士曾擔任其他上市公司之(助理)公司法律顧問。彼亦曾任職於渣打銀行(香港)有限公司之信貸風險管理部。姜女士於二零零五年九月獲委任為卓健亞洲有限公司之法律主任。

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 (41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。林先生持有清華大學頒發之法律學士學位及工商管理碩士學位，林先生並為香港會計師公會及特許公認會計師公會之資深會員。

李熙祐

卓健護老服務部營運經理

李先生 (68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理教育文憑，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學專修文憑。李先生為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床輔導。

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

Dr. Sandra Christina Lee

Chief Executive Officer of Quality HealthCare Dental Services

Dr. Lee (47) 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. Horace Lee Yan Wang

Medical Director of Quality HealthCare Medical Services

Dr. Lee (43) commenced practice at Cathay City and The Central Medical Practice in Prince's Building since 2004. He is the head of the Medical Affairs Team and a member of Medical Standards and Compliance Committee. Dr. Lee works closely with various departments in Sheung Wan and he is responsible for the planning and organisation of the Continuous Medical Education programme for the Group.

Dr. Lee graduated from the University of Adelaide in 1989. Since then, he 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 also completed the Diploma and Masters of Family Medicine at the Monash University and the Masters of Science in Endocrinology, Diabetes and Metabolism at the Chinese University of Hong Kong. Dr. Lee was admitted to the membership of Royal College of General Practitioner (UK) and also holds the postgraduate diploma in aviation medicine at the University of Otago in New Zealand.

Dickson Lo Chun Fai

Finance Director of Quality HealthCare Medical Services

Mr. Lo (39) obtained his Bachelor degree in Economics (major in Accounting and Finance) from Monash University, Australia. He is a Certified Practising Accountant of CPA Australia and a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants.

Mr. Lo spent seven years with PricewaterhouseCoopers Hong Kong in providing consulting services to a wide range of corporate clients investing in the PRC. Subsequent to this, Mr. Lo held various senior management positions, including finance, corporate and strategic business development roles, in a restaurant group which operated KFC and Pizza Hut franchise restaurants in various countries in Asia as well as in the US. In addition to financial management at corporate level, Mr. Lo also worked in a private equity firm with experience in merger and acquisition and portfolio management.

李瑜醫生

卓健牙科服務行政總裁

李醫生(47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(43歲)，自二零零四年起於國泰城及位於太子大廈之中區醫務所執業。彼為醫療事項組之主管及醫療標準監察委員會成員。李醫生亦與上環多個部門有緊密的合作關係及負責規劃和組織本集團之延續醫學進修項目。

李醫生於一九八九年畢業於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於香港中文大學完成理學碩士(內分泌、糖尿病及新陳代謝)學位。李醫生為英國皇家全科醫學院院士，並持有紐西蘭University of Otago之飛行醫療深造文憑。

羅俊輝

卓健醫療服務財務董事

羅先生(39歲)，於澳洲Monash University取得經濟學學士學位(主修會計及財務)。彼為澳洲會計師公會之執業會計師及香港會計師公會之執業會計師。

羅先生曾任職香港羅兵咸永道會計師事務所七年，負責向中國投資之企業客戶提供多種諮詢服務。其後，羅先生在一間於亞洲多個國家及美國經營肯德基及必勝客特許經營餐廳之飲食集團歷任高級管理職位，包括財務、企業及策略性業務發展方面。除企業層面之財務管理外，羅先生亦曾任職於一間私人投資公司，具備併購及投資組合管理之經驗。

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

Tam Kit Ling

Senior Finance Manager of Quality HealthCare Asia Limited
Senior Finance Manager of Quality HealthCare Elderly Services

Ms. Tam (41) is a 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 17 years of experience in Finance and Accounting. Prior to joining the Company, Ms. Tam had been the Accounting/Finance Manager of other listed companies.

Hester Wong Lam Chun

Company Secretary of Quality HealthCare Asia Limited

Ms. Wong (47) has been the Company Secretary of the Company since June 2003. She is also the Company Secretary of SHK, the holding company of the Company. She is a fellow member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. She has over 20 years' experience in the company secretarial field.

Dr. Charles Wong Yat Cheung

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

Dr. Wong (59) 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 Fellow of HK College of Paediatricians (1991) and Fellow of the HK Academy of Medicine (Paediatrics) in 1993.

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.

Effective from March 2007, Dr. Wong has limited his practice to hospital inpatients only for Quality HealthCare, and has been given the appointment of Honorary Medical Director. He continues to be a member of the Medical Standards and Compliance Committee.

譚潔玲

卓健亞洲有限公司高級財務經理
卓健護老服務部高級財務經理

譚女士(41歲)，為特許公認會計師公會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，擁有逾十七年財務及會計經驗。在加入本公司前，譚女士曾任其他上市公司之會計／財務經理。

黃霖春

卓健亞洲有限公司公司秘書

黃女士(47歲)，自二零零三年六月起擔任本公司之公司秘書。彼亦為本公司之控股公司新鴻基之公司秘書。彼為英國特許秘書及行政人員公會及香港特許秘書公會之資深會員。彼擁有逾二十年公司秘書經驗。

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(59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。彼亦取得多項香港高級專業資格，包括於一九九一年獲得香港兒科醫學院院士及於一九九三年獲得醫學專科學院院士(兒科)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。除負責卓健醫療服務之臨床及行政職務外，彼同時亦為荃灣港安醫院兒科服務顧問及首席醫生。

自二零零七年三月起，王醫生只負責為卓健之住院病人應診，並獲委任為名譽醫務董事。彼繼續擔任醫療標準監察委員會成員。

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

Dr. Dominic Yan Wai Man

Medical Director of Quality HealthCare Medical Services

Dr. Yan (55) 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 29 years. He co-founded the Allied Medical Practices Guild in 1982.

忻維民醫生

卓健醫療服務醫務董事

忻醫生 (55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二十九年。彼於一九八二年與他人共同創立雅聯醫務協會。