

# **Board Members**

As at October 2024



#### Abraham Chan, SC

Mr Chan is a Senior Counsel practising at Temple Chambers. He has been serving as a Recorder of the Court of First Instance of the High Court, and a member of the Process Review Panel for the Mandatory Provident Fund Schemes Authority since 2021. He is also a Member of the Board of the West Kowloon Cultural District Authority.

Mr Abraham Chan SC has been a member of HKTB since November 2019.



### Dr Pang Yiu-kai, GBS, JP

Chairman I Chairman of Quality Tourism Services Committee

Dr Pang has extensive experience in the commercial sector. Currently, he is the Chairman of Hong Kong for Jardine Matheson Limited and Senior Advisor to the Board. Prior to retiring from executive office in March 2024, he was Deputy Managing Director of Jardine Matheson Holdings Limited and Deputy Chairman of Jardine Matheson Limited. He was also Chairman of Jardine Pacific, Hong Kong Air Cargo Terminals, Gammon Construction, Zung Fu, and a director of Jardine Matheson (China) Limited, Hongkong Land and Mandarin Oriental.

Dr Pang is active in public service and in addition to the HKTB, he is the Chairman of the Standing Commission on Civil Service Salaries and Conditions of Service, and a member of the National Committee of the Chinese People's Political Consultative Conference ("CPPCC"), in addition to membership of a number of other government committees. Dr Pang is also engaged in numerous professional bodies, and served as the Chairman of the Hong Kong General Chamber of Commerce from 2014 to 2016, Chairman of the General and Executive Committees of the Employers' Federation of Hong Kong from 2011to 2018, and the Chairman of the Council and Executive Committee of the Hong Kong Management Association from 2021 to 2024. He is now also a Member of the Board of the West Kowloon Cultural District Authority.

Dr Pang Yiu-kai (Y.K. Pang) has been the Chairman of HKTB since April 2019.



# Sonia Cheng Chairman of Marketing and Business Development Committee

Ms Cheng is the Chief Executive Officer of Rosewood Hotel Group. She is an Executive Director of New World Development Company Limited and an Independent Non-executive Director of The Hongkong and Shanghai Banking Corporation Limited.

Ms Cheng is a Council Member of The Chinese University of Hong Kong and a member of its Committee on Institutional Advancement and Community Relations, a member of Human Resources Planning Commission and a member of The Standing Committee on Disciplined Services Salaries and Conditions of Service of the Hong Kong Special Administrative Region. She is also the Vice-President of Guangdong Youth Development Foundation. Furthermore, Ms Cheng is a member of the 13th Guangdong Provincial Committee of the Chinese People's Political Consultative Conference ("CPPCC") of the People's Republic of China.

Ms Sonia Cheng has been a member of HKTB since November 2020.



## Vanessa Cheung

Ms Cheung is the Group Managing Director of Nan Fung Development Limited. She is also a member of the Antiquities Advisory Board, a member of the Advisory Board of Hong Kong Life Science Society and an Advisor for Our Hong Kong Foundation.

Ms Vanessa Cheung has been a member of HKTB since January 2021.



# Angelina Cheung, JP, Commissioner for Tourism Deputy Chairman

Mrs Cheung joined the Administrative Service in September 1992 and has served in a diverse range of bureaux and departments, including the former City and New Territories Administration, the former Economic Services Branch, the former Education and Manpower Branch, the Civil Service Bureau, the Home Affairs Department, the former Food and Health Bureau and the Labour and Welfare Bureau. She was Deputy Secretary for Education from April 2012 to October 2017, Deputy Secretary for Home Affairs from October 2017 to August 2020, and Deputy Secretary for the Civil Service from August 2020 to July 2024.

Mrs Angelina Cheung has been appointed as the Commissioner for Tourism, effective 12 August 2024, succeeding Ms Vivian Sum.



## Dennis Chow

Chairman of Audit Committee

Mr Chow is the Chair of Deloitte Asia Pacific and Deputy Chair of Deloitte Global. He is also a Shenzhen CPPCC Member, the Treasurer of the Council of the Chinese University of Hong Kong, a member of Exchange Fund Advisory Committee and Deposit-taking Companies Advisory Committee of Hong Kong Monetary Authority, a member of the Governing Committee of the North Lantau Hospital and a member of the Hong Kong Committee of the Institute of Chartered Accountants in England and Wales.

Mr Dennis Chow has been a member of HKTB since August 2021.



#### **Margaret Fong**

Ms Fong is the Executive Director of the Hong Kong Trade Development Council ("HKTDC"). Besides, she is a member of the Aviation Development and Three-runway System Advisory Committee, the Film Development Council, the Hong Kong Maritime and Port Board and the Hong Kong Logistics Development Council.

Ms Margaret Fong has been a member of HKTB since November 2016.



#### **Dr Allen Fung**

Dr Fung is the Executive Director of Sun Hung Kai Properties Limited. Besides, he is the Vice Chairman and an Executive Director of SUNeVision Holdings Ltd., Deputy Chairman and an Executive Director of SmarTone Telecommunications Holdings Limited and a Non-executive Director of Transport International Holdings Limited.

Dr Fung is a member of the General Committee of the Hong Kong General Chamber of Commerce, the Vice President of The Hong Kong Federation of Youth Groups, and has been elected a Professor of Practice of The Hong Kong Management Association. He is also the Vice Chairman of the board of the Hong Kong Philharmonic Society Limited, and a member of the Museum Advisory Committee of the Leisure and Cultural Services Department of the Government of the Hong Kong Special Administrative Region.

Dr Allen Fung has been a member of HKTB since November 2019.



#### Gianna Hsu

Mrs Hsu is the Director and General Manager of Towa. She is also the Chairman of Travel Industry Council of Hong Kong, the Permanent Honorable Chairman of Hong Kong Japanese Tour Operators Association, the Trade Member of Travel Industry Authority and a Member of the Election Committee of Hong Kong.

Mrs Gianna Hsu has been a member of HKTB since November 2022.



#### Mary Huen, JP

Chairman of Staff and Finance Committee

Ms Huen is the Chief Executive Officer for Hong Kong and Greater China & North Asia at Standard Chartered Bank.

She is also a representative of Hong Kong, China to the Asia-Pacific Economic Cooperation ("APEC") Business Advisory Council, Vice Chairman of Hong Kong Association of Banks, a member of the Hong Kong Monetary Authority Banking Advisory Committee, a Council Member of the Hong Kong Management Association, a member of the Hong Kong Trade Development Council's Belt and Road & Greater Bay Area Committee, and a member of the Aviation Development and Three-runway System Advisory Committee.



#### Ann Kung, BBS, JP

Mrs Kung is an advisor to Bank of China (Hong Kong) Limited, a director of BOCHK Charitable Foundation and a director of The Community Chest of Hong Kong.

She currently serves in a number of public offices She is a Board Member of Airport Authority Hong Kong, a steward of the Hong Kong Jockey Club, the Chairman of Standing Committee on Directorate Salaries and Conditions of Service, a member of the Public Service Commission, the Chairman of Hospital Governing Committee of Hong Kong Children's Hospital, the Chairman of the Banking and Financial Services Group of the Employers' Federation of Hong Kong, , and a member of the University Council of The Chinese University of Hong Kong.

Mrs Ann Kung has been a member of HKTB since November 2022.

# Rebecca Kwan

Ms Kwan is the senior vice president of Global Sales & Revenue, Head of Operations – Europe, Dorsett Hospitality International, and also the general manager of Lan Kwai Fong Hotel @ Kau U Fong.

Ms Kwan is an Executive Committee Member of Hong Kong Hotels Association.

Ms Rebecca Kwan has been a member of HKTB since July 2020.

#### Lam Ho-yi, JP (i)

Dr Lam is the Executive President of Lai Sun Group, Lai Sun Development Company Limited and Lai Fung Holdings Limited. work. She now also serves as Chief Executive Officer of Por Yen Charitable Foundation, the Chairperson of Special Olympics Hong Kong, a Non-executive Director of Insurance Authority, a member of Culture Commission, and a member of the Action Committee Against Narcotics.

Dr Lam Ho-yi has been a member of HKTB since January 2024.



#### Lavinia Lau

Ms Lau is Cathay Chief Customer and Commercial Officer and is responsible for Premium Travel (i.e. Cathay Pacific), Cargo and Lifestyle. She is also an Executive Director on the Board of Cathay.

She is Chair of the Board of Airline Representatives in Hong Kong ("BAR").

Ms Lavinia Lau has been a member of HKTB since August 2020.

Ms Mary Huen has been a member of HKTB since April 2019.



#### **Ricky Szeto**

Mr Szeto is the Chief Executive Officer and Executive Director of Hung Fook Tong Group Holdings Limited. He is an Executive Member of the Hong Kong Retail Management Association and a Professor of Practice in School of Accounting and Finance, Hong Kong Polytechnic University.

Mr Szeto is passionate about public and welfare affairs. In addition to some NGOs, he also serves as a member of the Advisory Committee on Enhancing Employment of People with Disabilities and a member of the Advisory Committee on Social Welfare.

Mr Ricky Szeto has been a member of HKTB since November 2019.



#### Joyce Tam

Chairman of Product and Event Committee

Ms Tam is the Managing Director of Goldman Sachs (Asia) L.L.C. She was a member of the Advisory Committee on Admission of Quality Migrants and Professionals from 2022 to 2024. She is currently a director of Zonta Club Hong Kong, a member of the Fund Raising Committee of Mother's Choice, and an advisor to the Social Alpha Foundation.

Ms Joyce Tam has been a member of HKTB since November 2018.



# **Richard Tsang (ii)**

Mr Tsang is the Chairman of Strategic Public Relations Group.

Mr Tsang holds over 80 board, committee and advisory positions in over 40 business, religious, education, governmental and non-governmental organizations.

Mr Tsang is also currently the Vice Chairman of Hong Kong Dance Company, Deputy Chairman of the Hong Kong Institute of Directors, and a member of the Steering Committee on Prevention and Control of Non-Communicable Diseases.

Mr Richard Tsang been a member of HKTB since November 2023.



#### James Wong

Mr Wong is the Chief Executive Officer of Kwoon Chung Bus Holdings Limited. He is a member of the Tourism Strategy Committee, the 20th Executive Committee Member of Public Omnibus Operators Association Limited, and the 10th Executive Committee Member of China Hong Kong and Macau Boundary Crossing Bus Association.

Mr James Wong has been a member of HKTB since April 2019.



# Professor Simon Wong, BBS, JP

Professor Wong is the Chairman and Chief Executive Officer of Lucky House Group.

Professor Wong is also the Chairman of the Quality Tourism Services Association, the Chairman of the Catering Industry Training Advisory Committee, and the Chairman of the Environmental Campaign Committee. Additionally, he is a member of the Major Sports Events Committee, a member of the Food Business and Related Services Task Force of the Business Facilitation Advisory Committee, and a member of the Town Planning Board.

Professor Simon Wong has been a member of HKTB since November 2019.



#### Ronald Wu, MH

Mr Wu is the Executive Director of Gray Line Tours of Hong Kong Limited. He is a member of Travel Industry Training Advisory Committee, and a member of the Consultation Panel of West Kowloon Cultural District Authority. He was the Chairman of Hong Kong Association or Travel Agents and Director of the Travel Industry Council of Hong Kong.

Mr Ronald Wu has been a member of HKTB since November 2022.



Alice Kwok(iii)

Notes

(i) Appointment effective from 1 January 2024.

(ii) Appointment effective from 1 November 2023.

(iii) The following members also served the Board during the year ended 31 March 2024: Ms Alice Kwok retired on 31 October 2023; Mr Fong Lik-sun retired on 31 December 2023.



Fong Lik-sun(iii)