# Working Group on Development Fund for the Travel Industry 旅遊行業發展基金工作小組 2023-2025

## **Terms of reference**

## 職責

- To set out details of the Development Fund for the Travel Industry (the Development Fund), including the objectives and scope of the Development Fund, the criteria and procedures for application, the assessment criteria, and the terms and conditions and details of the subsidy.
  - 制定「旅遊行業發展基金」(「發展基金」)的詳情,包括「發展基金」的目的和範疇、申請資格、申請程序、評審準則、資助條款及細則等。
- To set up a vetting committee and decide its terms of reference and composition. 負責成立評審委員會,包括擬定其職責及組成。
- To promote active participation in the Development Fund by the industry. 推動業界積極參與「發展基金」。
- To monitor the implementation of the Development Fund, and to assess its efficacy. 監察「發展基金」的推行,並評估其效益。
- To monitor the use of funding in relation to the Development Fund in order to adhere to the principle of financial prudence. 監察「發展基金」款項的運用,確保遵守審慎理財原則。

### Composition

#### 組成

- The working group should comprise three representatives from the Airport Authority Hong Kong and seven representatives from TIC - Convenors of the Inbound, Mainland China Inbound Tour Affairs, Outbound, Member and Public Relations, Staff and Finance, Ticketing and Training Committees.

工作小組的成員須包括三名香港機場管理局代表,以及七名議會代表 · 來港 旅遊委員會、內地來港旅行團事務委員會、出外旅遊委員會、會員及公共關係 委員會、人事及財務委員會、票務委員會、訓練委員會的召集人。

# <u>Member list</u> 成員名單

Convenor: 1. Mrs Gianna HSU 召集人: 徐王美倫女士

TIC Chairman 議會主席

Convenor of Staff and Finance Committee 人事及財務委員會召集人

Director & General Manager, Towa Tours Ltd

#### 東和旅遊有限公司董事兼總經理

Members: 成員:

2. Mr Adrian CHEUNG

張永翔先生

Chief Corporate Affairs Officer Airport Authority Hong Kong

香港機場管理局首席企業事務主管

Mr David LEUNG 3.

梁天龍先生

TIC Director

議會理事

Convenor of Member and Public Relations Committee

會員及公共關係委員會召集人

Managing Director, JJ Explorer Tours Limited

知心旅遊有限公司行政總裁

4. Mr Roy LO, MH

羅啟邦先生, MH

TIC Honorary Treasurer

議會名譽司庫

Convenor of Mainland China Inbound Tour Affairs

Committee

内地來港旅行團事務委員會召集人

Director, Million Tour Limited 萬通旅行社有限公司董事

5. Mr Larry LO

盧輝華先生

**TIC Director** 

議會理事

Convenor of Ticketing Committee

票務委員會召集人

Chief Executive Director, Westminster Travel Limited

西敏旅行社有限公司亞洲區首席執行官

6. Mr SIU Kam Hang

蕭錦行先生

Assistant General Manager

Public Affairs & Community Relations

Airport Authority Hong Kong

香港機場管理局助理總經理 - 公共事務及社會關係

7. Mr Johnny SO

蘇子楊先生

TIC Director

議會理事

Convenor of Outbound Committee

出外旅遊委員會召集人

Managing Director, Bao Shinn International

**Express Limited** 

寶信國際旅遊有限公司董事總經理

Mr Ricky TSE 8.

謝淦廷先生

TIC Deputy Chairman

議會副主席

Convenor of Inbound Committee

來港旅遊委員會召集人

President & CEO, United Holidays Co. Limited

國聯假期有限公司主席兼行政總裁

9. Mr Jonathan WONG TIC Director

黃子榮先生 議會理事

Convenor of Training Committee

訓練委員會召集人

Deputy General Manager, Corporate Travel

Management Limited

Corporate Travel Management Limited 副總經理

10. Mr Steven YIU Executive Director, Airport Operations

姚兆聰先生 Airport Authority Hong Kong

香港機場管理局機場運行執行總監