

Profile of Directors

董事一覽

EXECUTIVE DIRECTORS

Mr. Chan See Kit, Johnny, aged 66, joined the Group in October 2004. He is the chairman of the Group and focuses on overall corporate development and strategic direction of the Group. He holds a bachelor degree in business administration from the University of Toronto, Canada. He has over 35 years of experience in the trading business. He is a younger brother of the Company's managing director, Mr. Chan Chak Mo.

Mr. Chan Chak Mo, aged 74, joined the Group in March 2004. He is the managing director of the Group and is responsible for all daily management of the Group. He has over 39 years of experience in investment and the management of various kinds of business including hotels, restaurants and entertainment centers in Hong Kong and Macau. He holds a bachelor degree and a master degree in business administration. He was a member of the Legislative Assembly of Macao Special Administrative Region from 2001 to 2025 and is currently a member of Executive Council of Macao Special Administrative Region since 2014.

Mr. Chan also holds various public positions in Macau, including:

Year of appointment 委任年份	Organisation 機構	Current position 現任職位
2024 二零二四年	Sports Olympic Committee of Macau, China 中國澳門體育暨奧林匹克委員會	Chairman 主席
2023 二零二三年	Macau Grand Prix Organizing Committee 澳門格蘭披治大賽車組織委員會	Member 委員
2020 二零二零年	Board of Trustees of Macau University of Tourism 澳門旅遊大學校董會	Chairman 主席
2006 二零零六年	Associação Promotora da Economia de Macau 澳門經濟建設協進會	President 會長
2002 二零零二年	Sports Committee of Macau 澳門體育委員會	Member 委員
2000 二零零零年	Macau Food Festival Coordinating Committee 澳門美食節統籌委員會	Chairman 主席
1999 一九九九年	United Association of Food and Beverage Merchants of Macau 澳門餐飲業聯合商會	President 會長
1999 一九九九年	Macau Chief Executive Election Committee 澳門特別行政區行政長官選舉委員會	Member 委員

Mr. Chan has been awarded the Golden Lotus Medal of Honour in 2024, the Silver Lotus Medal of Honour in 2019 and Order of Merit in Traveling in 2003 in recognition for his contributions to Macau.

執行董事

陳思杰先生，66歲，於二零零四年十月加入本集團。彼為本集團主席，專注本集團之整體企業發展與策略路向。彼持有加拿大多倫多大學頒發之工商管理學士學位，擁有逾三十五年貿易業務經驗。彼為本公司董事總經理陳澤武先生之胞弟。

陳澤武先生，74歲，於二零零四年三月加入本集團。彼為本集團之董事總經理，負責本集團一切日常管理工作。彼於香港及澳門之各類業務投資及管理方面擁有逾三十九年經驗，其中包括酒店、餐廳及遊樂中心。彼亦為澳門特別行政區立法會及行政會成員。彼持有工商管理學士學位及碩士學位。彼由二零零一年至二零二五年為澳門特別行政區立法會議員，並自二零一四年起為澳門特別行政區行政會委員。

陳先生亦於澳門擔任多個公共職務，包括：

陳先生於二零二四年獲頒授金蓮花榮譽勳章並於二零一九年獲頒授銀蓮花榮譽勳章以及於二零零三年獲頒授旅遊功績勳章，以表彰對澳門的貢獻。

EXECUTIVE DIRECTORS

Ms. Leong In Ian, aged 58, joined the Group in March 2004. She has over 29 years of experience in the accounting and finance fields and has obtained an associate diploma of business and accounting from TAFF Technical College, Western Australia. She is in charge of the accounting departments of the Group in Macau and Mainland China.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yu Kam Yuen, Lincoln, aged 71, joined the Group as an independent non-executive Director in December 2004. He holds a bachelor degree in economics from the University of Western Ontario, Canada and had undergone training in dyestuffs technology at Bayer AG and Hoechst AG in Germany. He is the Founding Vice President of Hong Kong Organ Transplant Foundation and is the Vice President of the Hong Kong Dyestuffs Merchants Association Limited. He also actively participates in many charitable organisations and is the Vice Patron and Former Director of the Community Chest of Hong Kong.

Mr. Chek Kuong Fong, aged 51, joined the Group as an independent non-executive Director in May 2023. He holds a master degree in international business administration from the American Graduate School of Business, Switzerland, a bachelor degree in economics from the Jinan University and a bachelor degree in law from the University of Macau. He has over 23 years of experience in investment, marketing research and business consulting.

Mr. Vong Hou Piu, aged 63, joined the Group as an independent non-executive Director in July 2023. He holds a master degree in Business Administration in Asia International Open University (Macau) (which is currently known as City University of Macau). He has been a Certified Public Accountant in Macao for more than 30 years and has been a fellow of CPA Australia for more than 17 years. He is the managing partner of ShineWing (Macau) Certified Public Accountants and the member of the Supervisory Board of Macau Pass, S.A. He is the Macao Honorary Advisor of CPA Australia from 2025, a member of Supervisory Board of Macau Management Association from 2018 to 2025, the President of General Assembly of Union of Associations of Professional Accountants of Macau from 2025, and also the Chairman of Supervisory Board of Macau Society of Certified Public Accountants from 2024 to 2025. Besides having extensive experience in the accounting field, he has been actively engaging in public service. He is a member of the Legislative Assembly of Macao Special Administrative Region since 2025 and a member of the Election Committee of the Chief Executive of Macao Special Administrative Region since 2024. He is a member of the Supervisory Board of Macau Urban Renewal Limited from 2019 to 2025, as well as a member of the Supervisory Board of the Culture Development Fund of Macau from 2022 to 2025.

執行董事

梁衍茵女士，58歲，於二零零四年三月加入本集團。彼於會計及財務領域擁有逾二十九年經驗，並自西澳洲TAFF Technical College獲得商業及會計專科文憑。彼負責管理本集團於澳門及中國大陸之會計部門。

獨立非執行董事

余錦遠先生，71歲，於二零零四年十二月加入本集團擔任獨立非執行董事。彼持有加拿大西安大略省大學頒授之經濟學學士學位，並曾接受德國Bayer AG及Hoechst AG之染料技術培訓。彼為香港器官移植基金會創會副主席及香港染料同業商會有限公司副會長。彼亦熱心參與多個慈善組織，現為香港公益金之名譽副會長及前董事。

戚廣峰先生，51歲，於二零二三年五月加入本集團擔任獨立非執行董事。彼持有瑞士美國商業管理學院(American Graduate School of Business)頒授之國際工商管理碩士學位、暨南大學頒授之經濟學學士學位及澳門大學頒授之法律學士學位。彼於投資、市場研究和商業諮詢方面擁有逾二十三年經驗。

黃浩彪先生，63歲，於二零二三年七月加入本集團擔任獨立非執行董事。彼持有亞洲(澳門)國際公開大學(現稱澳門城市大學)頒授之工商管理碩士學位。彼於澳門擔任執業會計師逾三十年，並成為澳洲資深註冊會計師逾十七年。彼擔任信永中和(澳門)會計師事務所管理合夥人及澳門通股份有限公司監事會成員。彼自二零二五年擔任澳洲會計師公會澳門榮譽顧問、由二零一八年至二零二五年擔任澳門管理專業協會監事、自二零二五年擔任澳門會計專業聯會會員大會會長以及由二零二四年至二零二五年擔任澳門執業會計師公會監事會主席。除於會計領域擁有豐富經驗外，彼亦積極擔任公職。彼自二零二五年擔任澳門特別行政區立法會及自二零二四年擔任澳門特別行政區行政長官選舉委員會成員。彼由二零一九年至二零二五年以及由二零二二年至二零二五年分別擔任澳門都市更新股份有限公司監事會成員及澳門文化發展基金監事會成員。