

## **MEMBER AND PUBLIC RELATIONS COMMITTEE**

### **會員及公共關係委員會**

**2025/2027**

#### **Terms of reference**

##### **職責**

- To promote members' welfare.  
促進會員福利。
- To strengthen ties and foster communication between the TIC and its members and amongst members, encourage active member participation, improve members' understanding of the TIC, enhance solidarity, as well as strengthening cooperation and relationship with mainland and overseas tourism bureau and other travel organisations through get-together functions and exchange activities.  
舉辦聯誼交流活動，藉以促進議會和會員以及會員之間的聯繫與溝通，鼓勵會員積極參與，加深會員對議會的瞭解，加強團結，及加強與內地及外地旅遊局和旅遊團體的合作和聯繫，藉以推動雙方的旅遊業。
- To recreate, build and improve the TIC's image and promote public understanding of the TIC through public relations activities.  
通過公共關係活動，重塑、建立及提升議會的形象，加深公眾人士對議會的瞭解。

#### **Composition**

##### **組成**

- The Committee is composed of members from member travel agents and non-travel agents.  
委員會由會員旅行社委員及非旅行社委員組成。
- Observers may be invited to committee meetings on a fixed-term or ad hoc basis, but they are not allowed to move a motion or vote at the meetings.  
觀察員可獲邀按固定期限列席或臨時列席委員會會議，但不可在會議上動議或投票。

*\*Non-travel agent members refer to representatives from public bodies, training organizations/institutions, or commercial entities with no conflict of interest with travel agents, as well as other individuals who have no affiliation with travel agents.*

*\*非旅行社委員是指來自公營機構、培訓機構／學院，或與旅行社無利益衝突的商業機構之代表，以及其他與旅行社並無關連的人士。*

#### **Quorum and frequency of meetings**

##### **會議的法定人數及次數**

- The quorum necessary for transacting general business at Committee meetings is one half of the members of the Committee plus one member present in person.  
委員會處理事務所需的法定人數為委員會人數的一半再加一。
- The meetings are held as deemed appropriate.  
委員會根據需要而召開會議。

#### **Committee member list**

##### **委員名單**

<p>Convenor: 召集人：</p>	<p>1. Mr NG Hi On <i>MH</i> 吳熹安先生 <i>MH</i></p>	<p>TIC Deputy Chairman 議會副主席 Director, CTS (HK) MICE Service Co Limited 香港中旅國際會議展覽有限公司董事</p>
<p>Deputy Convenor: 副召集人：</p>	<p>2. Mr Henry WONG 王日峰先生</p>	<p>TIC Director 議會理事 General Manager, Holiday World Tours Ltd 旅行世界有限公司總經理</p>
<p>Members from Member Travel Agents *: 會員旅行社委員*：</p>	<p>3. Mr CHAN Chi Wah 陳志華先生</p>	<p>TIC Director 議會理事 Director, I Sunday Travel Ltd 新地帶旅遊有限公司董事長</p>
	<p>4. Mr CHAU King Wai 周經偉先生</p>	<p>Director &amp; General Manager, ABC Travel Agency Co Ltd ABC旅行社有限公司董事總經理</p>
	<p>5. Ms Elsa CHEUNG 張俊琴女士</p>	<p>ICTA Representative 國際華商觀光協會代表 Director, Tunson Travel Limited 頌順旅遊有限公司董事</p>
	<p>6. Mr Jacky CHOW 周永祥先生</p>	<p>General Manager, Vegan Ma World Tour Company Limited 素馬遊世界有限公司總經理</p>
	<p>7. Mr Dickson HSU 徐浩峰先生</p>	<p>HJTOA Representative 香港日本人旅客手配業社協會代表 Deputy General Manager, MICE World Limited MICE World Limited副總經理</p>
	<p>8. Mr Kelvin KO 高駿宏先生</p>	<p>HATA Representative 香港旅行社協會代表 Managing Director, Travel Expert Limited 專業旅運有限公司董事總經理</p>
	<p>9. Mr Marco KWAN 關振瀚先生</p>	<p>TIC Director 議會理事 Managing Director, Esteem Heart Travel Limited 尚芯旅遊有限公司董事總經理</p>
	<p>10. Mr Sam LAM <i>MH</i> 林心廉先生 <i>MH</i></p>	<p>TIC Director 議會理事 HACTO Representative 香港中國旅遊協會代表 Business Director, China Travel Service (Hong Kong) Mice Service Company Limited 香港中國旅行社有限公司業務總監</p>

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| 11.   | Mr Steve LAM<br>林浩輝先生      | Managing Director, Fly Everywhere Travel Company Limited<br>遊翔旅運有限公司執行董事  |
| 12.   | Mr Nelson LAW<br>羅志華先生     | TTOA Representative<br>港台旅行社同業商會代表<br>Director, Pride Tour Service Company Limited<br>尊貴旅遊服務有限公司董事                |
| 13.   | Ms Charline LEE<br>李絢屏女士   | SIPA Representative<br>國際航空協會審訂旅行社商會代表<br>Director, Tradewinds Tours Ltd<br>四季風旅行社總監                              |
| 14.   | Mr Frankie NG<br>吳毓琪先生     | Director, Headind Holidays Travel Services Limited<br>深度假期旅遊有限公司董事  |
| 15.   | Mr NG Wai Ming<br>吳維明先生    | Managing Director, BN Travel Services Limited<br>安盛旅行社有限公司董事總經理   |
| 16.   | Ms Sandy SIT<br>薛冠美女士      | Managing Director, A-One Sightseeing Ltd<br>唯一旅遊有限公司董事總經理   |
| 17.   | Mr Issac YAU<br>邱永康先生      | OTOA Representative<br>香港外遊旅行團代理商協會代表<br>General Manager, Hong Kong Meiya Travel Company Ltd<br>香港美亞商務旅行管理有限公司總經理 |
| 18.   | Mr Nacal YUNG<br>容樹培先生     | FHCTA Representative<br>香港華商旅遊協會代表<br>Director & General Manager, Vigor Royal Vacations Limited<br>活力假期有限公司董事總經理  |
| Members from<br>Non-Travel Agents*:<br>非旅行社委員*： | 19. Dr Clare FUNG<br>馮佩欣博士 | Instructor, School of Hotel & Tourism Management,<br>The Hong Kong Polytechnic University<br>香港理工大學酒店及旅遊業管理學院導師   |

\* In alphabetical order 依姓氏英文字母順序排列

(The Committee has 18 members from member travel agents and 1 member from non-travel agent 委員會有 18 名會員旅行社委員和 1 名非旅行社委員)