

**Working Group on Information Technology Development Matching**  
**Fund Scheme for Travel Agents**  
**旅行社資訊科技發展配對基金計劃工作小組**  
**2023-2025**

**Terms of reference**

**職責**

- To set out details of the Information Technology Development Matching Fund Scheme for Travel Agents(the Scheme), including the criteria and procedures for application, the assessment criteria, and the terms and conditions and details of the subsidy.  
制定「旅行社資訊科技發展配對基金計劃」的詳情，包括申請資格、申請程序、評審準則、資助條款及細則等。
- To set up an assessment 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 deliberate legal matters related to the Scheme, including vetting the legal documents which need to be signed by the TIC, and the advice and suggestions provided by the TIC's lawyers.  
審議與計劃有關的法律事宜，包括審核議會需要簽署的各種法律文件，以及議會律師提供的相關意見和建議。
- To promote active participation in the Scheme by the industry.  
推動業界積極參與計劃。
- To monitor the implementation of the Scheme, and to assess its efficacy.  
監察計劃的推行，並評估其效益。
- To monitor the use of funding in relation to the Scheme in order to adhere to the principle of financial prudence.  
監察計劃款項的運用，確保遵守審慎理財原則。
- To vet various reports on the Scheme to be submitted by the TIC to the authorities.  
審核議會向有關當局就計劃提交的各種報告。

**Composition**

**組成**

- The working group should comprise 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, one representative from non-trade, one representative from Tourism Commission and one IT experts.

工作小組的成員須包括七名議會代表 - 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，一名旅遊業以外的獨立人士，一名旅遊事務署代表，以及一名資訊科技界代表。

## **Committee member list**

### **委員名單**

- Convenor: 1. Mr Sam LAM *MH* TIC Director  
召集人： 林心廉先生 *MH* 議會理事  
Business Director, China Travel Service  
(Hong Kong) Ltd  
香港中國旅行社有限公司業務總監
- Members: 2. Ms Trinky CHAN Representative of Tourism Commission  
成員： 陳子琪女士 旅遊事務署代表  
Assistant Commissioner for Tourism,  
Culture, Sports and Tourism Bureau  
旅遊事務署旅遊事務助理專員  
文化體育及旅遊局
3. Ms Gloria CHOI TIC Director  
蔡瑩貞女士 議會理事  
Convenor of Training Committee  
訓練委員會召集人  
Managing Director, Sweetful Enterprises Ltd  
瑞豐企業董事總經理
4. Dr Daniel LEUNG Assistant Professor, School of Hotel &  
梁堯忠博士 Tourism Management, The Hong Kong  
Polytechnic University  
香港理工大學酒店及旅遊業管理學院助理  
教授  
(Independent person from outside the travel  
and tourism industry 旅遊業以外的獨立人  
士)
5. Mr NG Hi On *MH* TIC Deputy Chairman  
吳熹安先生 *MH* 議會副主席  
Convenor of Member and Public Relations  
Committee  
會員及公共關係委員會召集人  
Director, CTS (HK) MICE Service Company  
Limited  
香港中旅國際會議展覽有限公司董事
6. Mr Johnny SO TIC Honorary Treasurer  
蘇子楊先生 議會名譽司庫  
Convenor of Outbound Committee  
出外旅遊委員會召集人  
Managing Director, Bao Shinn International  
Express Ltd  
寶信國際旅遊有限公司董事總經理

7. **Mr Steve SY**  
施俊明先生
- TIC Honorary Secretary  
議會名譽秘書  
Convenor of Mainland China Inbound Tour  
Affairs Committee  
內地來港旅行團事務委員會召集人  
General Manager, Sunrise Tours Enterprises  
Limited  
東昇旅行社有限公司總經理
8. **Mr Tommy TAM**  
譚光舜先生
- TIC Chairman  
議會主席  
Convenor of Staff and Finance Committee  
人事及財務委員會召集人  
Managing Director, Arrow Travel Agency Ltd  
雅達旅運有限公司董事總經理
9. **Mr Ricky TSE**  
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
10. **Mr Jonathan WONG**  
黃子榮先生
- TIC Director  
議會理事  
Convenor of Ticketing Committee  
票務委員會召集人  
General Manager, Corporate Travel  
Management Limited  
Corporate Travel Management Limited 總經理
11. **Mr Gary YEUNG, MH**  
楊文銳先生, MH
- President  
會長  
Smart City Consortium  
智慧城市聯盟  
(*IT Experts* 資訊科技界代表)