## **Working Group on Development Fund for the Travel Industry**

# 旅遊行業發展基金工作小組 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。

#### **Member list**

#### 成員名單

Convenor: 1. Mr Tommy TAM 召集人: 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

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

3. Ms Gloria CHOI

蔡瑩貞女士

TIC Director

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. Mr NG Hi On *MH* 

吳熹安先生 MH

TIC Deputy Chairman

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

5. 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

6. Mr Johnny SO

蘇子楊先生

TIC Honorary Treasurer

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

内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 Ricky TSE

謝淦廷先生

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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

黄子榮先生 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

Executive Director, Airport Operations 10. Mr Steven YIU

姚兆聰先生 Airport Authority Hong Kong

香港機場管理局機場運行執行總監