



Disciplinary proceedings in progress as at 2 August 2019

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 1*	LAW, Fei Shing	15 April 2014	CHARLTON, Julia Frances (Chairman) KAN, Siu Lun (Panel A) LAM, Po Ling, Pearl (Panel A) CHAN, Siu Lun, Stephen (Panel B) LAW, Elizabeth (Panel B)
Case 2 ¹	NG, Kwok Ching, Jeremy	20 July 2017	KWONG, Chi Ho, Cecil (Chairman) KAN, Siu Lun (Panel A) LEE, Wai Fun (Panel A) CHAN, Kin Man, Eddie (Panel B) TANG, Kwai Chang, Alfred (Panel B)
Case 3	(1) YU, Yuk Ping, June (2) YU, Wai Sum (3) KPMG	26 Sept 2017	LAU, Shing Yan (Chairman) MUI, Arthur (Panel A) LAM, Yin Shing, Donald (Panel A) TSAI, Wing Chung, Philip (Panel B) CHAN, Wai Tong, Christopher (Panel B)
Case 4	(1) YIP, Kai Yin (2) NG, Man Chung, Siman (3) Elite Partners CPA Limited	26 Sept 2017	KWONG, Chi Ho, Cecil (Chairman) LAW, Wing Yee, Wendy (Panel A) NGAI, Tak Sing, Alfred (Panel A) YEUNG, Chi Wai, Edwin (Panel B) CHEUNG, Yat Ming (Panel B)
Case 5	CHAN, Yui Hang	26 Sept 2017	WONG, Tim Wai (Chairman) SO, Man Wah, Miranda (Panel A) SHUM, Hon Wo (Panel A) GUEN, Kin Shing (Panel B) FUNG, Ying Wai, Wilson (Panel B)
Case 6 ¹	(1) CHAN, Yui Hang (2) CHUNG, May Shan (3) D.C. (CPA) & Associates Certified Public Accountants (Practising)	26 Sept 2017	WAI, Siu Chung, Dominic (Chairman) CHIN, Vincent (Panel A) HO, Man Tat (Panel A) TSAI, Wing Chung, Philip (Panel B) CHUNG, Kit Yi, Kitty (Panel B)
Case 7 ²	(1) CHAN, Bing Chung (2) CHAN, Wai Ling	23 Jan 2018	LAM, Ding Wan, Catrina (Chairman) CHAN, Lai Yee (Panel A) CHANG, See Mun, Lily (Panel A) IP, Chiu Yin, Eddie (Panel B) LEE, Po Ting, Peter (Panel B)

* Respondent made a number of applications for judicial review in the course of the disciplinary proceedings.

¹ Appeal against Order is in progress.

² Order is issued subject to expiry of appeal period.



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Case 8	NG, Ka Kuen	23 Jan 2018	LAM, Ding Wan, Catrina (Chairman) CHAN, Lai Yee (Panel A) CHANG, See Mun, Lily (Panel A) IP, Chiu Yin, Eddie (Panel B) LEE, Po Ting, Peter (Panel B)
Case 9	(1) TANG, Chung Wah (2) LEE, Fung Ying, Alison	23 Jan 2018	FUNG, Chi Man (Chairman) CHIU, Shun Ming (Panel A) CHANG, See Mun, Lily (Panel A) CHOI, Wai Wing (Panel B) MIU, Liong, Nelson (Panel B)
Case 10	WONG, Tam Yee	23 Mar 2018	WONG, Tim Wai (Chairman) CHAN, Wai Kam, Caroline (Panel A) CHUI, Hoi Yee (Panel A) CHOW, Dennis Chi In (Panel B) NG, Chi Keung, Victor (Panel B)
Case 11	(1) CHAN, Mei Mei (2) HO, Yiu Han, Ricky (3) Asian Alliance (HK) CPA Limited	24 Apr 2018	LAU, Wan Ching (Chairman) CHAN, Yiting, Bonnie (Panel A) DOO, William Junior Guilherme (Panel A) CLEMENTSON, Rex Alexander (Panel B) LEE, Kwo Hang, Felix (Panel B)
Case 12	(1) YUEN, Suk Ching (2) LEUNG, Tai Keung	24 Apr 2018	KAUNG, Wai Ming, Alexander (Chairman) CHAN, Yiting, Bonnie (Panel A) DOO, William Junior Guilherme (Panel A) COPLEY, Simon Charles (Panel B) DONOWHO, Simon Christopher (Panel B)
Case 13	(1) CHENG, Po Yuen (2) KEUNG, Yee Man (3) Zenith CPA Limited	29 May 2018	NG, Wai Yan (Chairman) CHOI, Margaret (Panel A) CHUI, Hoi Yee (Panel A) TSAI, Wing Chung, Philip (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 14	(1) FAN, Kin Nang (2) Ken Fan & Co.	24 July 2018	CLAIRE, Wilson (Chairman) CHOI, Margaret (Panel A) HONG, Wing Kwong, Wallace (Panel A) CHUNG, Kit Yi, Kitty (Panel B) WARDELL, Jim (Panel B)
Case 15	(1) TONG, Yat Hung (2) Cheng & Cheng Limited	20 Sept 2018	DOE, Julianne Pearl (Chairman) CHAN, Chak Ming FAN, Hoi Kit CHOW, Tak Sing, Peter CHU, Yau Wing, Jason



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Case 16	(1) HO, Pak Tat (2) YUEN, Suk Ching (3) HLM CPA Limited	20 Sept 2018	LAU, Shing Yan (Chairman) CHAN, Ka Man (Panel A) HUI, Ching Yu (Panel A) TSANG, Chi Wai (Panel B) CHU, Yau Wing, Jason (Panel B)
Case 17	(1) LIN, Ching Yee, Daniel (2) KWONG, Kam Wing, Kelvin	23 Oct 2018	KOO, Kar Chun, Anna (Chairman) CHAN, Raymond (Panel A) CHUNG, Kwok Fai (Panel A) CHUA, Suk Lin, Ivy (Panel B) TANG, Kwai Chang, Alfred (Panel B)
Case 18 ¹	NG, Ka Kuen	23 Oct 2018	KOO, Kar Chun, Anna (Chairman) CHAN, Raymond (Panel A) DOE, Julianne Pearl (Panel A) CHUA, Suk Lin, Ivy (Panel B) WOO, King Hang (Panel B)
Case 19	(1) YIP, Hing Lam, Peter (2) LEUNG, Ka Fai (3) YIP, Leung & Co.	27 Nov 2018	CHAN, Conrad (Chairman) LEE, Tsung Wah, Jonathan (Panel A) CHAN, Fung Cheung, Wilson (Panel A) LI, Yin Fan (Panel B) PHENIX, Paul (Panel B)
Case 20 ²	(1) CHAN, Chi Kei, Ronald (2) HO, Yiu Hang, Ricky (3) Asian Alliance (HK) CPA Limited	27 Nov 2018	WONG, Wing Yan, Kenneth (Chairman) YU, Ho Wun, Grace (Panel A) LUI, Chi Ho (Panel A) GUEN, Kin Shing (Panel B) HILLS, Martin Stuart (Panel B)
Case 21	NG, Tsz Wing	24 Jan 2019	MAURELLET, Jose-Antonio (Chairman) LAU, Yuk Kuen (Panel A) LEE, Wai Fun (Panel A) LEUNG, Chi Ying (Panel B) MAN, Mo Leung (Panel B)
Case 22	(1) CHAN, Wai Nam, William (2) SIU, Edmund (3) Elite Partners CPA Limited	24 Jan 2019	LAM, Ken Chung, Simon (Chairman) AU, Wing Kit, Mabel (Panel A) KAN, Siu Lun (Panel A) LEONG, Jonathan Russell (Panel B) MA, Chun Fung, Horace (Panel B)
Case 23	NG, Kay Lam	21 Feb 2019	KWONG, Chi Ho, Cecil (Chairman) HUI, Cheuk Kit, Frederick (Panel A) KAM, Hugh, Alexander Tsun Ting (Panel A) CHAN, Kee Sun, Tom (Panel B) POGSON, Timothy Keith (Panel B)



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Case 24	(1) Ernst & Young (2) WU, Kwok Keung, Andrew	21 Feb 2019	WONG, Kit Hin, Peter (Chairman) CHU, Kin Wing (Panel A) LAM, Chi Ki (Panel A) HO, Kam Wing, Richard (Panel B) TAM, Tak Wah (Panel B)
Case 25	(1) KPMG (2) FUNG, Kwong Ming (3) WONG, Sau Ling (4) TSE, Hau Yin, Aloysius	21 Feb 2019	D'SOUZA, Robin Gregory (Chairman) FANG, Xin LAM, Tsz Chung CHAN, Kee Sun, Tom MA, Chun Fung, Horace
Case 26	(1) LIN, Ching Yee, Daniel (2) KWONG, Kam Wing, Kelvin	23 Apr 2019	KOO, Kar Chun, Anna (Chairman) CHAN, Raymond (Panel A) CHUNG, Kwok Fai (Panel A) CHUA, Suk Lin, Ivy (Panel B) TANG, Kwai Chang, Alfred (Panel B)
Case 27	(1) CHAN, Kwok Tung, Gordon (2) Gordon Chan & Company Certified Public Accountants	23 Apr 2019	CHIN, Vincent (Chairman) WAI, Siu Chung, Dominic (Panel A) YUEN, Tat Tong (Panel A) CHOW, Dennis Chi In (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 28	LI, Sau Ying	23 Apr 2019	KAUNG, Wai Ming, Alexander (Chairman) LAM, Wai Chin, Raymond (Panel A) LAM, Sze Cay, Kevin (Panel A) WONG, Yue Ting, Thomas (Panel B) NG, Chi Keung, Victor (Panel B)
Case 29	LO, Yip Tong	23 Apr 2019	NG, Wai Yan (Chairman) WAN, Kah Ming (Panel A) WONG, Hing Wai, Newman (Panel A) LAW, Pui Cheung (Panel B) KAM, Pok Man (Panel B)
Case 30	CHIK, Wing Kan, Peter	21 May 2019	LIM, Kian Leng, Malcolm (Chairman) LEE, Fu Fan (Panel A) LAI, Nadine (Panel A) YEUNG, Chi Wai, Edwin (Panel B) CHAN, Wai Man, Raymond (Panel B)
Case 31	HU, Chiu Lun, Alan	18 June 2019	MAURELLET, Jose-Antonio (Chairman) FENN, David (Panel A) HO, Man Kay, Angela (Panel A) CHEUNG, Yiu Leung, Andy (Panel B) TSANG, Tin For (Panel B)
Case 32	LAW, Kwong Wah	23 July 2019	(To be constituted)