



Disciplinary proceedings in progress as at 9 November 2020

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 1*	LAW, Fei Shing	15 April 2014	POON, Suk Ying, Debora (Chairman) KAN, Siu Lun (Panel A) LAM, Po Ling, Pearl (Panel A) CHAN, Siu Lun, Stephen (Panel B) LAW, Elizabeth (Panel B)
Case 2 <sup>1</sup>	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 <sup>1</sup>	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 5 <sup>1</sup>	(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 6 <sup>1</sup>	(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 7	(1) CHENG, Po Yuen (2) KEUNG, Yee Man (3) Zenith CPA Limited	29 May 2018	NG, Wai Yan (Chairman) CHUI, Hoi Yee (Panel A) TSAI, Wing Chung, Philip (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 8	(1) FAN, Kin Nang (2) Ken Fan & Co.	24 July 2018	CLAIRE, Wilson (Chairman) FENN, David (Panel A) HONG, Wing Kwong, Wallace (Panel A) CHUNG, Kit Yi, Kitty (Panel B) WARDELL, Jim (Panel B)

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

<sup>1</sup> Appeal against Order is in progress.



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Case 9	(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 10	(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 11	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)
Case 12	(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 13	(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 14 <sup>1</sup>	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 15	YU, Ching Hoi	17 Sept 2019	YU, Tin Yau, Elvin (Chairman) LAM, Ding Wan, Catrina (Panel A) LIN, James C (Panel A) LI, Yin Fan (Panel B) LEE, Kwo Hang, Felix, (Panel B)
Case 16	(1) CHAN, Wai Dune, Charles (2) TEH, Delores Eng-Hua (3) YAU, Hok Hung (4) CCIF CPA Limited	17 Sept 2019	LAM, Ken Chung, Simon (Chairman) LAM, Chi Ki (Panel A) WONG, Wing Yan, Kenneth (Panel A) CHAN, Kin Man, Eddie (Panel B) JAMIESON, Andrew (Panel B)



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Case 17	(1) HSU, Yuk King, Mercedes (2) KWONG, Kam Kwan, Alex	16 Jan 2020	D'SOUZA, Robin Gregory (Chairman) FONG, Wai Kuk, Dennis (Panel A) LAM, Hilda (Panel A) KWOK, Kai Bun, Bennie (Panel B) YEUNG, King Hung, Adrian (Panel B)
Case 18	YU, Kung Shing	21 Apr 2020	CHIN, Vincent (Chairman) CHEUNG, Chiu Nam, Cermain (Panel A) TAM, Wing See (Panel A) LEE, Ka Leung, Daniel (Panel B) TANG, Kwan Lai (Panel B)
Case 19	(1) YU, Kung Shing (2) K.S. Yu & Co.	21 Apr 2020	CHIN, Vincent (Chairman) CHEUNG, Chiu Nam, Cermain (Panel A) TAM, Wing See (Panel A) LEE, Ka Leung, Daniel (Panel B) TANG, Kwan Lai (Panel B)
Case 20 <sup>2</sup>	(1) WONG, Wang Tai, Ivan (2) NG, Ka Hong	21 Apr 2020	LIM, Kian Leng, Malcolm (Chairman) CHAN, Lai Yee (Panel A) CHANG, See Mun, Lily (Panel A) WOO, King Wa (Panel B) TANG, Yuen Yee, Loren Gertrud (Panel B)
Case 21	(1) SZE, Lin Tang (2) ZHONGHUI ANDA CPA Limited	19 May 2020	CHAN, Ka Man (Chairman) CHU, Pak Ning, Ian (Panel A) NG, Yuen Chun, Kitty (Panel A) CHOI, Wai Wing (Panel B) MIU, Liong, Nelson (Panel B)
Case 22	KWOK, Kam Piu	19 May 2020	DAWES, Victor (Chairman) LO, Fung Yee, Daphne (Panel A) YANG, Elizabeth Ling (Panel A) FUNG, Suet Ngan, Gladys (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 23	CHIANG, Sin Mei, Cindy	19 May 2020	LIM, Kian Leng, Malcolm (Chairman) CHIU, Shun Ming (Panel A) LEUNG, Ka Yau (Panel A) CHENG, Pui Ngar (Panel B) MORRISON, Kenneth Graeme (Panel B)
Case 24	CHUI, Yiu Hang	22 June 2020	FENN, David (Chairman) CHUI, Hoi Yee (Panel A) YAP, Hiu Yee, Betty (Panel A) LI, Po Ting, Peter (Panel B) MAN, Mo Leung (Panel B)

<sup>2</sup> Order is issued subject to expiry of appeal period.



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Case 25	(1) CHENG, Hong Cheung (2) CHAN, Shek Chi (3) Cheng & Cheng Limited	22 June 2020	LAM, Ding Wan, Catrina (Chairman) FUNG, Chi Man (Panel A) LAI, Nadine (Panel A) CHOW, Dennis Chi In (Panel B) LEUNG, Chi Ying (Panel B)
Case 26	MOK, Ching Ho	21 July 2020	KAM, Hugh Alexander Tsun Ting (Chairman) LAU, Wan Ching (Panel A) LEE, Tsung Wah, Jonathan (Panel A) LI, Pak Ki (Panel B) PHENIX, Paul Anthony (Panel B)
Case 27	LEUNG, Wah	21 July 2020	LAM, Ding Wan, Catrina (Chairman) CHAN, Wai Kam, Caroline (Panel A) LAI, Nadine (Panel A) CHAN, Ting Bond, Michael (Panel B) LEES, John Robert (Panel B)
Case 28	(1) ZHONGHUI ANDA CPA Limited (2) SZE, Lin Tang	17 Sept 2020	DOE, Julianne Pearl (Chairman) CHU, Kin Wing (Panel A) CHIU, Ling Cheong, Anthony (Panel A) BAO, King To, Raymond (Panel B) IP, Chiu Yin, Eddie (Panel B)
Case 29	HAN, Heli	20 Oct 2020	(To be constituted)
Case 30	CHUNG, Chi Hang	20 Oct 2020	(To be constituted)