



Disciplinary proceedings in progress as at 20 Feb 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)
Case 2	ANNELLS, Deborah ¹	15 April 2014	ISMAIL, Roxanne (Chairman) TSANG, Man Hing, Johnson (Panel A) YOUNG, Ngai Man, Simon (Panel A) BEST, Roger Thomas (Panel B) DONOWHO, Simon Christopher (Panel B)
Case 3	NG, Kwok Ching, Jeremy ²	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 4	(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, Doriald (Panel A) TSAI, Wing Chung, Philip (Panel B) CHAN, Wai Tong, Christopher (Panel B)
Case 5	(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 6	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 7	(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)

¹ Order is issued subject to expiry of appeal period.

² Appeal against Order is in progress.



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Case 8	WONG, Suet Fan	28 Nov 2017	CHIU, Shun Ming (Chairman) CHAN, Chui Bik, Cindy (Panel A) CHAN, Ka Man (Panel A) CHOW, Tak Sing, Peter (Panel B) LI, Ka Fai, David (Panel B)
Case 9	(1) CHAN, Bing Chung (2) CHAN, Wai Ling (3) JP Union & Co.	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 10	(1) NG, Ka Kuen (2) UC CPA (Practising) Limited	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 11	(1) WONG, Wang Hei (2) TSANG, Yiu Chung (3) LUI, Chi Wang (4) Deloitte Touche Tohmatsu	23 Jan 2018	LAM, Ken Chung, Simon (Chairman) CHAN, Wai Kam, Caroline (Panel A) CHIU, Ling Cheong, Anthony (Panel A) MA, Chun Fung, Horace (Panel B) YEUNG, Chi Wai, Edwin (Panel B)
Case 12	(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 13	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 14	YIN, Richard Yingneng	23 Mar 2018	NG, Wai Yan (Chairman) CHAN, Conrad (Panel A) CHIU, Ling Cheong, Anthony (Panel A) DAVIDSON, Calum Muir (Panel B) NG, Chi Keung, Victor (Panel B)
Case 15	(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)



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Case 16	(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 17	NG, Chi Ching	24 Apr 2018	LAM, Ken Chung, Simon (Chairman) CHAN, Fung Cheung (Panel A) CHIN, Vincent (Panel A) WONG, Yue Ting, Thomas (Panel B) FUNG, Ying Wai, Wilson (Panel B)
Case 18	(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 19	(1) CHAN, Chant Fai ¹ (2) Fairyard CPA Limited	29 May 2018	SO, Man Wah, Miranda (Chairman) CHARLTON, Julia Frances (Panel A) CHOY, Hok Man Constance (Panel A) CHOW, Dennis Chi In (Panel B) CHAN, Siu Lun, Stephen (Panel B)
Case 20	(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 21	(1) HLB Hodgson Impey Cheng Limited (2) YU, Chi Fat (3) SHEK, Lui	24 July 2018	LIM, Kian Leng, Malcolm (Chairman) FUNG, Wei Lung, Brian (Panel A) LAM, Sze Cay, Kevin (Panel A) DAVIDSON, Calum Muir (Panel B) MIU, Liong, Nelson (Panel B)
Case 22	(1) TONG, Yat Hung (2) Cheng & Cheng Limited	20 Sept 2018	(To be constituted)
Case 23	(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)



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Case 24	WONG, Yuk Ming, Aaron	20 Sept 2018	LAU, Shing Yan, Zabrina (Chairman) Chan Chui Bik, Cindy (Panel A) FENN, David (Panel A) YEUNG, Kit Kam, Lesley (Panel B) CHEUNG, Yat Ming (Panel B)
Case 25	(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 26	MO, Kong Fung	23 Oct 2018	LEUNG, Ka Yau (Chairman) HO, Man Kay, Angela (Panel A) D'SOUZA, Robin Gregory (Panel A) CHAN, Kin Man, Eddie (Panel B) TSANG, Tin For (Panel B)
Case 27	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 28	WOO, Yuen Fai	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 29	(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 30	(1) CHAN, Chi Kei, Ronald (2) HO, Yiu Hang, Ricky (3) Asian Alliance (HK) CPA Limited	27 Nov 2018	(To be constituted)
Case 31	(1) CHAN, Kam Fuk (2) Dominic K.F. Chan & Co.	27 Nov 2018	WILSON, Claire (Chairman) SIU, Choi Fat (Panel A) YU, Tin Yau, Elvin (Panel A) CHEUNG, Yiu Leung, Andy (Panel B) LAI, Yat Hin, Adrian (Panel B)



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Case 32	NG, Tsz Wing	24 Jan 2019	(To be constituted)
Case 33	(1) CHAN, Wai Nam, William (2) SIU, Edmund (3) Elite Partners CPA Limited	24 Jan 2019	(To be constituted)