



Disciplinary proceedings in progress as at 11 June 2018

	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) WONG, Chun Bong, Alex (Panel B)
Case 2	ANNELLS, Deborah	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	(1) KWOK, Chee Tack (2) WONG, Kam Man, Kevin (3) Ernst & Young	18 October 2016	WILSON, Claire (Chairman) LAM, Sze Cay, Kevin (Panel A) ESPINA, Anthony Joseph (Panel B) LI, Ka Fai, David (Panel B)
Case 4	(1) SETO, Man Fai (2) LO, Hung Yan (3) Parker Randall CF (H.K.) CPA Limited	21 February 2017	LIM, Kian Leng, Malcolm (Chairman) CHAN, Chak Ming (Panel A) D'SOUZA, Robin Gregory (Panel A) LI, Yin Fan, Fanny (Panel B) CHEUNG, Yiu Leung, Andy (Panel B)
Case 5	(1) ROSS, Andrew David (2) FOK, Wai Ming (3) Baker Tilly Hong Kong Limited	25 April 2017	WONG, Wing Yan, Kenneth (Chairman) LEE, Tsung Wah, Jonathan (Panel A) LEUNG, Chi Ying, Cathy (Panel B) ESPINA, Anthony Joseph (Panel B)
Case 6	(1) AU, Yiu Kwan (2) Baker Tilly Hong Kong Limited	23 May 2017	WONG, Wing Yan, Kenneth (Chairman) LEE, Wai Fun (Panel A) ESPINA, Anthony Joseph (Panel B) LEUNG, Chi Ying, Kathy (Panel B)
Case 7	SETO, Man Fai	23 May 2017	LAM, Ding Wan, Catrina (Chairman) KAN, Siu Lun (Panel A) FUNG, Wei Lung, Brian (Panel A) POGSON, Timothy Keith (Panel B) MAN, Mo Leung (Panel B)
Case 8	(1) FUNG, Pui Cheung (2) WONG, Ho Yuen (3) Pan-China (H.K.) CPA Limited	27 June 2017	CHAN, Raymond (Chairman) CHAN, Kam Hon (Panel A) AU YEUNG, Wai Lun, Kelvin (Panel A) HO, Kam Wing, Richard (Panel B) PHENIX, Paul Anthony (Panel B)



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Case 9	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 10	(1) LAM, Pik Wah (2) BDO Limited	20 July 2017	LAU, Shing Yan (Chairman) HO, Man Kay, Angela (Panel A) HUI, Ching Yu (Panel A) TSANG, Chi Wai (Panel B) PANG, Wai Hang, Arthur (Panel B)
Case 11	(1) TSANG, Chiu Keung (2) Pan-China (H.K.) CPA Limited	26 Sept 2017	CHAN, Raymond (Chairman) CHAN, Chak Ming (Panel A) CHAN, Kam Hon (Panel A) CHUA, Suk Lin, Ivy (Panel B) PHENIX, Paul Anthony (Panel B)
Case 12	(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 13	(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 14	CHIN, Oi Line, Irene	26 Sept 2017	LEUNG, Ka Yau (Chairman) WAN, Yuen Yung, Eleanor (Panel A) YU, Tin Yau, Elvin (Panel A) CHAN, Wai Man, Raymond (Panel B) LAW, Elizabeth (Panel B)
Case 15	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 16	(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)



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Case 17	LI, Kwok Cheung, George	26 Sept 2017	KWONG, Chi Ho, Cecil (Chairman) LAM, Sze Cay, Kevin (Panel A) LIU, Ling Hong, Stephen (Panel A) CHAN, Kin Man, Eddie (Panel B) CHEUNG, Yat Ming, Brian (Panel B)
Case 18	(1) TANG, Wai Hung (2) CHOW, Chi Kit (3) W.H. Tang & Partners CPA Limited	24 October 2017	CLAIRE, Wilson (Chairman) SHUM, Hon Wo (Panel A) YAP, Hiu Yee, Betty (Panel A) HILLS, Stuart Martin (Panel B) CHOW, Tak Sing, Peter (Panel B)
Case 19	WONG, Suet Fan	28 November 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 20	CHANG, Wai Hang, Alab	28 November 2017	HUI, Ming Ming, Cindi (Chairman) CHAN, Ka Man (Panel A) CHAN, Jo Ying (Panel A) CHOW, Tak Sing, Peter (Panel B) CHUA, Suk Lin, Ivy (Panel B)
Case 21	LEE, Yiu Sun	28 November 2017	CHAN, Raymond (Chairman) CHAN, Ka Man (Panel A) CHAN, Chui Bik, Cindy (Panel A) CHUA, Suk Lin, Ivy (Panel B) LI, Ka Fai, David (Panel B)
Case 22	(1) CHAN, Bing Chung (2) CHAN, Wai Ling (3) JP Union & Co.	23 January 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 23	(1) NG, Ka Kuen (2) UC CPA (Practising) Limited	23 January 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 24	(1) WONG, Wang Hei (2) TSANG, Yiu Chung (3) LUI, Chi Wang (4) Deloitte Touche Tohmatsu	23 January 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)



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Case 25	(1) TANG, Chung Wah (2) LEE, Fung Ying, Alison	23 January 2018	FUNG, Chi Man (Chairman) CHIU, Shun Ming (Panel A) DOE, Julianne Pearl (Panel A) CHOI, Wai Wing (Panel B) MIU, Liong, Nelson (Panel B)
Case 26	(1) LEUNG, Kin Sun, Sunny (2) Sunny Leung & Company	13 February 2018	CHUNG, Kwok Fai (Chairman) KAN, Wai Mun, Carmen (Panel A) LAM, Yin Shing, Donald (Panel A) CHU, Yau Wing, Jason (Panel B) WONG, Chun Bong, Alex (Panel B)
Case 27	(1) YING, Tze Yeuk (2) T.Y. Ying & Co.	13 February 2018	CHOI, Margaret (Chairman) FENN, David (Panel A) KOO, Kar Chun, Anna (Panel A) YEUNG, Kit Kam, Lesley (Panel B) Wardell, James (Panel B)
Case 28	WONG, Tam Yee	23 March 2018	(To be constituted)
Case 29	YIN, Richard Yingneng	23 March 2018	(To be constituted)
Case 30	(1) CHAN, Mei Mei (2) HO, Yiu Han, Ricky (3) Asian Alliance (HK) CPA Limited	24 April 2018	(To be constituted)
Case 31	(1) YUEN, Suk Ching (2) LEUNG, Tai Keung	24 April 2018	(To be constituted)
Case 32	NG, Chi Ching	24 April 2018	(To be constituted)