



Disciplinary proceedings in progress as at 31 January 2022

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 1 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 2 ¹	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 3 ^{**}	CHAN, Yui Hang	26 Sept 2017	DOE, Julianne Pearl (Chairman) POON, Suk Ying, Debora (Panel A) TANG, Shu Pui, Simon (Panel A) LI, Peter Po-ting (Panel B) MAN, Mo Leung (Panel B)
Case 4 ¹	(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, Liang, Nelson (Panel B)
Case 5	(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)
Case 6 ¹	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 7 ¹	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)

******The Court of Appeal ordered in July 2021 that the case be referred back to a Disciplinary Committee. A new Disciplinary Committee has been constituted to deal with the case.

¹ Appeal against Order is in progress.

² Order is issued subject to expiry of appeal period.



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Case 8	(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) JAMIESON, Grant (Panel B) LI, Yin Fan (Panel B)
Case 9 ¹	(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 10	(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 11	(1) ZHONGHUI ANDA CPA Limited (2) SZE, Lin Tang	17 Sept 2020	DOE, Julianne Pearl (Chairman) CHU, Kin Wing (Panel A) FAN, Hoi Kit, Alex (Panel A) BAO, King To, Raymond (Panel B) IP, Chiu Yin, Eddie (Panel B)
Case 12	(1) Zenith CPA Limited (2) CHENG, Po Yuen (3) YAM, Wai Man	19 Nov 2020	WAI, Siu Chung, Dominic (Chairman) LEE, Wai Fun (Panel A) LAU, Leong Ho (Panel A) CHAN, Wai Man, Raymond (Panel B) TANG, Yuen Yee, Loren Gertrud (Panel B)
Case 13	(1) SIU, Jimmy (2) YIP, Kai Yin (3) Elite Partners CPA Limited	23 Mar 2021	NG, Wai Yan, Andrew (Chairman) CHAN, Fung Cheung, Wilson (Panel A) CHIU, Man Leong, Alvin (Panel A) CHENG, Pui Ngar (Panel B) RYAN, John Joseph (Panel B)
Case 14	(1) ANG, Wing Fung (2) CHAN, Kam Wah	23 Mar 2021	CHAN, Yiting, Bonnie (Chairman) CHAU, Chi Chung (Panel A) CHOW, Lap San, Edward (Panel A) MORRISON, Kenneth Graeme (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 15 ²	YEUNG, Chun Wai, Anthony	27 May 2021	HO, Man Kay, Angela (Chairman) CHUI, Hoi Yee (Panel A) LEE, Eva (Panel A) LEE, Ka Leung, Daniel (Panel B) TANG, Kwan Lai (Panel B)



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Case 16	HU, Yi	20 July 2021	CHAN, Che Chung, Conrad (Chairman) CHEUNG, Chiu Nam, Cermain (Panel A) LEE, Hung Sang (Panel A) POGSON, Timothy Keith (Panel B) CHAN, Ting Bond, Michael (Panel B)
Case 17	LEUNG, Kam Man, Victor	24 Aug 2021	LIM, Kian Leng, Malcolm (Chairman) MUI, Arthur (Panel A) SU, Yau On, Albert (Panel A) LEES, John Robert (Panel B) TAM, Tak Wah (Panel B)
Case 18	WONG, Yip Ming	24 Aug 2021	CHAN, Ka Man (Chairman) LAM, Hilda (Panel A) CHAN, Lai Yee (Panel A) FUNG, Suet Ngan, Gladys (Panel B) FUNG, Ying Wai, Wilson (Panel B)
Case 19	CHAN, Wai Ping	19 Oct 2021	DAWES, Victor (Chairman) LEUNG, Ka Yau (Panel A) LOW, Chee Keong (Panel A) CHOI, Wai Wing (Panel B) LI, Pak Ki (Panel B)
Case 20	CHAN, Chung Mo	19 Oct 2021	LAU, Yuk Kuen (Chairman) CHU, Pak Ning, Ian (Panel A) LEE, Tze Hong, Nathan (Panel A) GUEN, Kin Shing (Panel B) SO, Kwok Kay (Panel B)
Case 21	YIP, Wai Wing	16 Nov 2021	KOO, Kar Chun, Anna (Chairman) CHUNG, Kwok Fai (Panel A) LIN, James C (Panel A) LAI, Yat Yin, Adrian (Panel B) LEONG, Jonathan Russell (Panel B)
Case 22	WONG, Man Shan, Joyce	16 Nov 2021	CHAN, Raymond (Chairman) LO, Fung Yee, Daphne (Panel A) SIU, Choi Fat (Panel A) MA, Chun Fung, Horace (Panel B) MIU, Liong, Nelson (Panel B)
Case 23	(1) CHAN, Ho Yin, Graham (2) CHAN, Suk King	7 Dec 2021	KAM, Hugh, Alexander Tsun Ting (Chairman) AU, Wing Kit, Mabel (Panel A) FONG, Wai Kuk, Dennis (Panel A) KWOK, Kai Bun, Bennie (Panel B) PHENIX, Paul Anthony (Panel B)



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Case 24	CHOW, Yee	13 Jan 2022	(To be constituted)