



Disciplinary proceedings in progress as at 1 December 2014

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 1	NG, Kay Lam	25 June 2013	NG, Sui Wong, Brian (Chairman) WONG, Tak Lan, Mary Teresa (Panel A) WOO, Lee Wah, Cecilia (Panel A) HILLS, Martin Stuart (Panel B) WOO, King Hang (Panel B)
Case 2	CHAN, Po Kau, Simon	23 July 2013	CHEUNG, Kwok Kwan (Chairman) LAW, Japhet Sebastian (Panel A) PONG, Po Lam, Paul (Panel A) CHAN, Ho Yin, Graham (Panel B) CHAN, Stephen (Panel B)
Case 3	LAU, Chun Kit	23 July 2013	CHOW, Man Ling, Irene (Chairman) POON, Chi Lik, Eric (Panel A) YUEN, Shuk Kam, Nicole (Panel A) WONG, Kwok Wai, Albert (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 4	ZENG, Xianggao Garret (Case 1)	23 July 2013	CHOW, Cheuk Yu, Alfred (Chairman) WAN, Yuen Yung (Panel A) WONG, Tak Lan, Mary Teresa (Panel A) CLEMENTSON, Rex Alexander (Panel B) TAM, Tak Wah (Panel B)
Case 5	KUNG Yiu Fai, Ronald	23 July 2013	CHAN, Yiu Chong, Christopher (Chairman) PONG, Po Lam, Paul (Panel A) WONG, Yuen Chi (Panel A) TANG, Kwai Chang (Panel B) YU, Hon To, David (Panel B)
Case 6	(1) Ernst & Young (2) KWOK, Chee Tack (3) WONG, Yat Fai	11 December 2013	LO, Jane Curzon (Chairman) LEE, Wai Yan, Susanna (Panel A) PONG, Po Lam, Paul (Panel A) CHUA, Suk Lin, Ivy (Panel B) NG, Chi Keung, Victor (Panel B)
Case 7	ZENG, Xianggao, Garret (Case 2)	21 January 2014	CHOW, Cheuk Yu, Alfred (Chairman) WAN, Yuen Yung (Panel A) WONG, Tak Lan, Mary Teresa (Panel A) CLEMENTSON, Rex Alexander (Panel B) TAM, Tak Wah (Panel B)



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Case 8	LEUNG, Kent Ning, Louis	15 April 2014	CHAN, Yiu Chong, Christopher (Chairman) HO, Man Tat (Panel A) LAM, Po Ling, Pearl (Panel A) CHAN, Stephen (Panel B) LO, Kai Ming, Charles (Panel B)
Case 9	YEUNG, Chai On, Paul	15 April 2014	CHAN, Nancy (Chairman) CHAN, Yat Mei, Sophie (Panel A) KAN, Siu Lun (Panel A) CHOW, Tak Sing, Peter (Panel B) WONG, Kwok Wai, Albert (Panel B)
Case 10	LAW, Fei Shing	15 April 2014	CHEUNG, Kwok Kwan (Chairman) KAN, Siu Lun (Panel A) LAM, Po Ling, Pearl (Panel A) WARDELL, James (Panel B) WONG, Chun Bong , Alex (Panel B)
Case 11	(1) LAM, Chi Ming, Francis (2) LEE, Ho Yee (3) KL CPA Limited	15 April 2014	LAU, Queenie Fiona (Chairman) LAM TSOI, Maisie (Panel A) LAW, Wing Yee, Wendy (Panel A) CHAN, Kin Man, Eddie (Panel B) CHEUNG, Yat Ming (Panel B)
Case 12	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 13	(1) IP, Wing Lun, Allan (2) WONG, Po Ling, Pauline (3) CHANG, Kin Man	15 April 2014	SHUM, Sze Man, Erik Ignatius (Chairman) CHAU, Hoi Yan (Panel A) LAU, Queenie Fiona (Panel A) CHOI, Wai Wing (Panel B) LAW, Pui Cheung (Panel B)
Case 14	MAK, Wai Man	22 May 2014	LAU, Queenie Fiona (Chairman) HO, Wai Lap (Panel A) LAW, Japhet Sebastain (Panel A) CHEUNG, Yat Ming (Panel B) CHUA, Suk Lin, Ivy (Panel B)



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Case 15	(1) TANG, Wai Hung (2) CHOW, Chi Kit (3) W.H. Tang & Partners CPA Limited	17 June 2014	RAMANATHAN, Kumar (Chairman) TSUI, Pui Man, Winnie (Panel A) LIU, Che Ning (Panel A) TSANG, Chi Wai (Panel B) DAVIDSON, Calum Muir (Panel B)
Case 16	(1) WONG, Tak Man, Stephen (2) RSM Nelson Wheeler (Case 1)	17 June 2014	CARVER, Anne Rosamunde (Chairman) WONG, Yuen Chi (Panel A) PAN, San Kong, Terry (Panel A) LAW, Pui Cheung (Panel B) TSANG, Tin For (Panel B)
Case 17	(1) WONG, Tak Man, Stephen (2) RSM Nelson Wheeler (Case 2)	17 June 2014	LEE, Ka Sze, Carmelo (Chairman) WOO, Lee Wah, Cecilia (Panel A) YU, Ho Wun, Grace (Panel A) DONOWHO, Simon Christopher (Panel B) MAR, Selwyn (Panel B)
Case 18	(1) IP, Yu Chak (2) SHINEWING (HK) CPA Limited	27 June 2014	KO, Ming Tung, Edward (Chairman) LIU, Che Ning (Panel A) WONG, Hung Hung, Maura (Panel A) PAK, Chi Hoi, Dick (Panel B) YEUNG, Kai Cheung, Patrick (Panel B)
Case 19	LAU, Wai Yui, Jimmy	15 July 2014	KO, Ming Tung, Edward (Chairman) LIU, Ling Hong, Stephen (Panel A) WAN, Yuen Yung (Panel A) LIU, Yun Bonn (Panel B) PHILLIPS, Warren (Panel B)
Case 20	CHOW, Chi Hung	15 July 2014	LAM, Po Ling, Pearl (Chairman) CHEUNG, Kwok Kwan (Panel A) LUI, Hon Kwong (Panel A) PAK, Chi Hoi, Dick (Panel B) YEUNG, Kit Kam, Lesley (Panel B)
Case 21	(1) CHENG, Chi Pang (2) Leslie Cheng & Co.	15 July 2014	ISMAL, Roxanne (Chairman) TSUI, Pui Man, Winnie (Panel A) WONG, Tze Ling (Panel A) CHAN, Kin Man, Eddie (Panel B) KNIGHT-EVANS, Carlyon John (Panel B)



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Case 22	(1) NG, Man Chung, Siman (2) Elite Partners CPA Limited	15 July 2014	TSANG, Man Hing, Johnson (Chairman) CARVER, Anne Rosamunde (Panel A) LEE, Wai Yan, Susanna (Panel A) TANG, Chak Yei (Panel B) YEUNG, Kai Cheung, Patrick (Panel B)
Case 23	LUI, King Man	18 September 2014	(To be constituted)
Case 24	(1) LEUNG, Kam Man, Victor (2) WB CPA Limited	18 September 2014	(To be constituted)
Case 25	SO, Yin Wai, Alex	18 September 2014	(To be constituted)