



Disciplinary proceedings in progress as at 16 October 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) 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)
Case 4	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 5*	(1) LAM, Pik Wah (2) BDO Liited	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 6*	(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 7	(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 8	(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)



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Case 9*	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 10	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 11	(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 12	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 13	(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 14	(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 15	(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)
Case 16	(1) TANG, Chung Wah (2) LEE, Fung Ying, Alison	23 January 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)



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Case 17*	(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 18	WONG, Tam Yee	23 March 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 19	YIN, Richard Yingneng	23 March 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 20	(1) CHAN, Mei Mei (2) HO, Yiu Han, Ricky (3) Asian Alliance (HK) CPA Limited	24 April 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)
Case 21	(1) YUEN, Suk Ching (2) LEUNG, Tai Keung	24 April 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 22	NG, Chi Ching	24 April 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 23	(1) LEW, Victor Robert (2) SO, Kwok Keung, Keith (3) East Asia Sentinel Limited	29 May 2018	WAI, Siu Chung, Dominic (Chairman) CHAN, Fung Cheung, Wilson (Panel A) CHOI, Margaret (Panel A) CHAN, Kin Man, Eddie (Panel B) TANG, Kwai Chang, A1fred (Panel B)
Case 24	(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)



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Case 25	(1) CHAN, Chant Fai (2) Fairyield 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 26	MOK, Wing Kai, Henry	26 June 2018	FUNG, Chi Man (Chairman) LAU, Wan Ching (Panel A) LEE, FU Fan (Panel A) LEUNG, Chi Ying, Kathy (Panel B) JAMIESON, Grant Andrew (Panel B)
Case 27	(1) FAN, Kin Nang (2) Ken Fan & Co.	24 July 2018	(To be constituted)
Case 28	(1) HLB Hodgson Impey Cheng Limited (2) YU, Chi Fat (3) SHEK, Lui	24 July 2018	(To be constituted)

* Order is issued subject to expiry of appeal period.