



Disciplinary proceedings in progress as at 9 June 2021

|                     | Name of member / member practice   | Date of referral to Disciplinary Panels | Disciplinary Committee members  |
|---------------------|--|---|---|
| Case 1*             | LAW, Fei Shing   | 15 April 2014                           | POON, Suk Ying, Debora (Chairman)<br>KAN, Siu Lun (Panel A)<br>LAM, Po Ling, Pearl (Panel A)<br>CHAN, Siu Lun, Stephen (Panel B)<br>LAW, Elizabeth (Panel B)          |
| Case 2 <sup>1</sup> | NG, Kwok Ching, Jeremy   | 20 July 2017                            | KWONG, Chi Ho, Cecil (Chairman)<br>KAN, Siu Lun (Panel A)<br>LEE, Wai Fun (Panel A)<br>CHAN, Kin Man, Eddie (Panel B)<br>TANG, Kwai Chang, Alfred (Panel B)           |
| Case 3              | (1) YU, Yuk Ping, June<br>(2) YU, Wai Sum<br>(3) KPMG  | 26 Sept 2017                            | LAU, Shing Yan (Chairman)<br>MUI, Arthur (Panel A)<br>LAM, Yin Shing, Donald (Panel A)<br>TSAI, Wing Chung, Philip (Panel B)<br>CHAN, Wai Tong, Christopher (Panel B) |
| Case 4 <sup>1</sup> | CHAN, Yui Hang   | 26 Sept 2017                            | WONG, Tim Wai (Chairman)<br>SO, Man Wah, Miranda (Panel A)<br>SHUM, Hon Wo (Panel A)<br>GUEN, Kin Shing (Panel B)<br>FUNG, Ying Wai, Wilson (Panel B)                 |
| Case 5 <sup>1</sup> | (1) CHAN, Yui Hang<br>(2) CHUNG, May Shan<br>(3) D.C. (CPA) & Associates<br>Certified Public Accountants<br>(Practising) | 26 Sept 2017                            | WAI, Siu Chung, Dominic (Chairman)<br>CHIN, Vincent (Panel A)<br>HO, Man Tat (Panel A)<br>TSAI, Wing Chung, Philip (Panel B)<br>CHUNG, Kit Yi, Kitty (Panel B)        |
| Case 6 <sup>1</sup> | (1) TANG, Chung Wah<br>(2) LEE, Fung Ying, Alison  | 23 Jan 2018                             | FUNG, Chi Man (Chairman)<br>CHIU, Shun Ming (Panel A)<br>CHANG, See Mun, Lily (Panel A)<br>CHOI, Wai Wing (Panel B)<br>MIU, Liong, Nelson (Panel B)                   |
| Case 7              | (1) FAN, Kin Nang<br>(2) Ken Fan & Co.   | 24 July 2018                            | CLAIRE, Wilson (Chairman)<br>FENN, David (Panel A)<br>HONG, Wing Kwong, Wallace (Panel A)<br>CHUNG, Kit Yi, Kitty (Panel B)<br>WARDELL, Jim (Panel B)                 |

\* Respondent made a number of applications for judicial review in the course of the disciplinary proceedings.

<sup>1</sup> Appeal against Order is in progress.



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| Case 8               | (1) LIN, Ching Yee, Daniel<br>(2) KWONG, Kam Wing, Kelvin  | 23 Oct 2018                             | KOO, Kar Chun, Anna (Chairman)<br>CHAN, Raymond (Panel A)<br>CHUNG, Kwok Fai (Panel A)<br>CHUA, Suk Lin, Ivy (Panel B)<br>TANG, Kwai Chang, Alfred (Panel B)                          |
| Case 9               | NG, Kay Lam  | 21 Feb 2019                             | KWONG, Chi Ho, Cecil (Chairman)<br>HUI, Cheuk Kit, Frederick (Panel A)<br>KAM, Hugh, Alexander Tsun Ting (Panel A)<br>CHAN, Kee Sun, Tom (Panel B)<br>POGSON, Timothy Keith (Panel B) |
| Case 10 <sup>2</sup> | (1) KPMG<br>(2) FUNG, Kwong Ming<br>(3) WONG, Sau Ling<br>(4) TSE, Hau Yin, Aloysius                 | 21 Feb 2019                             | FUNG, Chi Man (Chairman)<br>LAM, Tsz Chung<br>CHAN, Kee Sun, Tom<br>MA, Chun Fung, Horace   |
| Case 11              | (1) LIN, Ching Yee, Daniel<br>(2) KWONG, Kam Wing, Kelvin  | 23 Apr 2019                             | KOO, Kar Chun, Anna (Chairman)<br>CHAN, Raymond (Panel A)<br>CHUNG, Kwok Fai (Panel A)<br>CHUA, Suk Lin, Ivy (Panel B)<br>TANG, Kwai Chang, Alfred (Panel B)                          |
| Case 12 <sup>1</sup> | LI, Sau Ying   | 23 Apr 2019                             | KAUNG, Wai Ming, Alexander (Chairman)<br>LAM, Wai Chin, Raymond (Panel A)<br>LAM, Sze Cay, Kevin (Panel A)<br>WONG, Yue Ting, Thomas (Panel B)<br>NG, Chi Keung, Victor (Panel B)     |
| Case 13              | (1) CHAN, Wai Dune, Charles<br>(2) TEH, Delores Eng-Hua<br>(3) YAU, Hok Hung<br>(4) CCIF CPA Limited | 17 Sept 2019                            | LAM, Ken Chung, Simon (Chairman)<br>LAM, Chi Ki (Panel A)<br>WONG, Wing Yan, Kenneth (Panel A)<br>CHAN, Kin Man, Eddie (Panel B)<br>JAMIESON, Andrew (Panel B)                        |
| Case 14 <sup>2</sup> | (1) HSU, Yuk King, Mercedes<br>(2) KWONG, Kam Kwan, Alex   | 16 Jan 2020                             | LIM, Kian Leng, Malcolm (Chairman)<br>FONG, Wai Kuk, Dennis (Panel A)<br>LAM, Hilda (Panel A)<br>KWOK, Kai Bun, Bennie (Panel B)<br>YEUNG, King Hung, Adrian (Panel B)                |
| Case 15              | (1) SZE, Lin Tang<br>(2) ZHONGHUI ANDA CPA Limited   | 19 May 2020                             | CHAN, Ka Man (Chairman)<br>CHU, Pak Ning, Ian (Panel A)<br>NG, Yuen Chun, Kitty (Panel A)<br>CHOI, Wai Wing (Panel B)<br>MIU, Liong, Nelson (Panel B)                                 |

<sup>2</sup> Order is issued subject to expiry of appeal period.



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| Case 16              | (1) CHENG, Hong Cheung<br>(2) CHAN, Shek Chi<br>(3) Cheng & Cheng Limited | 22 June 2020                            | LAM, Ding Wan, Catrina (Chairman)<br>FUNG, Chi Man (Panel A)<br>LAI, Nadine (Panel A)<br>CHOW, Dennis Chi In (Panel B)<br>LEUNG, Chi Ying (Panel B)                    |
| Case 17              | MOK, Ching Ho   | 21 July 2020                            | KAM, Hugh Alexander Tsun Ting (Chairman)<br>LAU, Wan Ching (Panel A)<br>LEE, Tsung Wah, Jonathan (Panel A)<br>LI, Pak Ki (Panel B)<br>PHENIX, Paul Anthony (Panel B)   |
| Case 18              | LEUNG, Wah  | 21 July 2020                            | LAM, Ding Wan, Catrina (Chairman)<br>CHAN, Wai Kam, Caroline (Panel A)<br>LAI, Nadine (Panel A)<br>CHAN, Ting Bond, Michael (Panel B)<br>LEES, John Robert (Panel B)   |
| Case 19              | (1) ZHONGHUI ANDA CPA Limited<br>(2) SZE, Lin Tang                        | 17 Sept 2020                            | DOE, Julianne Pearl (Chairman)<br>CHU, Kin Wing (Panel A)<br>CHIU, Ling Cheong, Anthony (Panel A)<br>BAO, King To, Raymond (Panel B)<br>IP, Chiu Yin, Eddie (Panel B)  |
| Case 20 <sup>2</sup> | HAN, Heli   | 20 Oct 2020                             | FAN, Hoi Kit (Chairman)<br>LAM, Wai Chin, Raymond (Panel A)<br>CHAN, Chak Ming (Panel A)<br>DAVIDSON, Calum Muir (Panel B)<br>TAM, Tak Wah (Panel B)                   |
| Case 21 <sup>2</sup> | KWOK, Chi Sun, Vincent  | 19 Nov 2020                             | HUI, Cheuk Kit, Frederick (Chairman)<br>CHAN, Lai Yee (Panel A)<br>LUI, Chi Ho (Panel A)<br>LEE, Kwo Hang, Felix (Panel B)<br>LAI, Yat Hin, Adrian (Panel B)           |
| Case 22              | (1) Zenith CPA Limited<br>(2) CHENG, Po Yuen<br>(3) YAM, Wai Man          | 19 Nov 2020                             | WAI, Siu Chung, Dominic (Chairman)<br>LEE, Wai Fun (Panel A)<br>LAU, Leong Ho (Panel A)<br>CHAN, Wai Man, Raymond (Panel B)<br>TANG, Yuen Yee, Loren Gertrud (Panel B) |
| Case 23 <sup>2</sup> | NG, Ka Hong   | 8 Dec 2020                              | WONG, Hing Wai, Newman (Chairman)<br>CHAN, Conrad (Panel A)<br>LAU, Yuk Kuen (Panel A)<br>FUNG, Suet Ngan, Gladys (Panel B)<br>SO, Kwok Kay (Panel B)                  |



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| Case 24 | HUI, Mei Sum, Virginia Ann   | 21 Jan 2021                                    | DAWES, Victor (Chairman)<br>LAM, Chi Ki (Panel A)<br>LAM, Yin Shing, Donald (Panel A)<br>LI, Yin Fan (Panel B)<br>SO, Kwok Kay (Panel B)                                 |
| Case 25 | (1) SIU, Jimmy<br>(2) YIP, Kai Yin<br>(3) Elite Partners CPA Limited | 23 Mar 2021                                    | NG, Wai Yan, Andrew (Chairman)<br>CHAN, Fung Cheung, Wilson (Panel A))<br>CHIU, Man Leong, Alvin (Panel A)<br>CHENG, Pui Ngar (Panel B)<br>RYAN, John Joseph (Panel B)   |
| Case 26 | (1) ANG, Wing Fung<br>(2) CHAN, Kam Wah                              | 23 Mar 2021                                    | CHAN, Yiting, Bonnie (Chairman)<br>CHAU, Chi Chung (Panel A)<br>CHOW, Lap San, Edward (Panel A)<br>MORRISON, Kenneth Graeme (Panel B)<br>SHEN, Ka Yip, Timothy (Panel B) |
| Case 27 | (1) WONG, Ho Yuen, Gary<br>(2) CHAN, Lap Chi                         | 27 May 2021                                    | (To be constituted)  |
| Case 28 | YEUNG, Chun Wai, Anthony   | 27 May 2021                                    | (To be constituted)  |