



Disciplinary proceedings in progress as at 29 July 2022

|                     | Name of member / member practice                   | Date of referral to Disciplinary Panels | Disciplinary Committee members  |
|---------------------|--|---|---|
| Case 1 <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 2**            | CHAN, Yui Hang                                     | 26 Sept 2017                            | DOE, Julianne Pearl (Chairman)<br>POON, Suk Ying, Debora (Panel A)<br>TANG, Shu Pui, Simon (Panel A)<br>LI, Peter Po-ting (Panel B)<br>MAN, Mo Leung (Panel B)                        |
| Case 3 <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 4              | (1) FAN, Kin Nang<br>(2) Ken Fan & Co.             | 24 July 2018                            | LAM, Ken Chung, Simon (Chairman)<br>CLAIRE, Wilson (Panel A)<br>HONG, Wing Kwong, Wallace (Panel A)<br>CHUNG, Kit Yi, Kitty (Panel B)<br>WARDELL, Jim (Panel B)                       |
| Case 5 <sup>1</sup> | 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 6 <sup>1</sup> | (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)                                 |
| Case 7              | (1) ZHONGHUI ANDA CPA Limited<br>(2) SZE, Lin Tang | 17 Sept 2020                            | DOE, Julianne Pearl (Chairman)<br>CHU, Kin Wing (Panel A)<br>FAN, Hoi Kit, Alex (Panel A)<br>BAO, King To, Raymond (Panel B)<br>IP, Chiu Yin, Eddie (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.

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



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| Case 8  | LEUNG, Kam Man, Victor                         | 24 Aug 2021                             | LIM, Kian Leng, Malcolm (Chairman)<br>MUI, Arthur (Panel A)<br>SU, Yau On, Albert (Panel A)<br>LEES, John Robert (Panel B)<br>TAM, Tak Wah (Panel B)                               |
| Case 9  | WONG, Yip Ming                                 | 24 Aug 2021                             | CHAN, Ka Man (Chairman)<br>LAM, Hilda (Panel A)<br>CHAN, Lai Yee (Panel A)<br>FUNG, Suet Ngan, Gladys (Panel B)<br>FUNG, Ying Wai, Wilson (Panel B)                                |
| Case 10 | CHAN, Wai Ping                                 | 19 Oct 2021                             | LAU, Wan Ching (Chairman)<br>LEUNG, Ka Yau (Panel A)<br>LOW, Chee Keong (Panel A)<br>CHOI, Wai Wing (Panel B)<br>LI, Pak Ki (Panel B)  |
| Case 11 | (1) CHAN, Ho Yin, Graham<br>(2) CHAN, Suk King | 7 Dec 2021                              | KAM, Hugh, Alexander Tsun Ting (Chairman)<br>AU, Wing Kit, Mabel (Panel A)<br>FONG, Wai Kuk, Dennis (Panel A)<br>KWOK, Kai Bun, Bennie (Panel B)<br>PHENIX, Paul Anthony (Panel B) |
| Case 12 | CHOW, Yee                                      | 13 Jan 2022                             | LAU, Wan Ching (Chairman)<br>CHAN, Chak Ming (Panel A)<br>HUI, Cheuk Kit, Frederick (Panel A)<br>LEE, Kwo Hang, Felix (Panel B)<br>SHEN, Ka Yip, Timothy (Panel B)                 |
| Case 13 | WONG, Tai Wai, David                           | 10 Feb 2022                             | CHAN, Che Chung, Conrad (Chairman)<br>CHEUNG, Chiu Nam, Cermain (Panel A)<br>LEE, Fu Fan (Panel A)<br>CHAN, Kwong Tak (Panel B)<br>CHAN, Ting Bond, Michael (Panel B)              |
| Case 14 | LEE, Sun, Antony                               | 21 Mar 2022                             | LAM, Chi Ki (Chairman)<br>CHAN, Wai Kam, Caroline (Panel A)<br>CHOW, Lap San, Edward (Panel A)<br>GUEN, Kin Shing (Panel B)<br>SO, Kwok Kay (Panel B)                              |
| Case 15 | CHEUNG, Hing Chik, Charles                     | 21 April 2022                           | (To be constituted)  |
| Case 16 | CHEUNG Chun Wing                               | 24 Jun 2022                             | (To be constituted)  |