

Disciplinary proceedings in progress as at 1 November 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) KAN, Siu Lun (Panel A) LAM, Po Ling, Pearl (Panel A) CHAN, Siu Lun, Stephen (Panel B) LAW, Elizabeth (Panel B)
Case 2 <sup>1</sup>	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 3 <sup>1</sup>	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 4**	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 5 <sup>1</sup>	(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, Liong, Nelson (Panel B)
Case 6	(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 7 <sup>1</sup>	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)

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

\*\*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.



Disciplinary proceedings in progress as at 1 November 2021

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 8 <sup>1</sup>	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)
Case 9	(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 10 <sup>1</sup>	(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, Liang, Nelson (Panel B)
Case 11	(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 12	(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 13	(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 14 <sup>2</sup>	HUI, Mei Sum, Virginia Ann	21 Jan 2021	DAWES, Victor (Chairman) LAM, Chi Ki (Panel A) LAM, Yin Shing, Donald (Panel A) LI, Yin Fan (Panel B) SO, Kwok Kay (Panel B)

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



Disciplinary proceedings in progress as at 1 November 2021

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 15	(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 16	(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 17	(1) WONG, Ho Yuen, Gary (2) CHAN, Lap Chi	27 May 2021	CHIU, Shun Ming (Chairman) LAM, Tsz Chung (Panel A) FONG, Wai Kuk, Dennis (Panel A) KWOK, Kai Bun, Bennie (Panel B) LEE, Kwo Hang, Felix (Panel B)
Case 18	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)
Case 19	CHEUNG, Chun Bong	20 July 2021	HUI, Cheuk Kit, Frederick (Chairman) CHAN, Wai Kam, Caroline (Panel A) LAM, Wai Chin, Raymond (Panel A) LI, Peter Po-ting (Panel B) WOO, King Hang (Panel B)
Case 20	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 21	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 22	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 23	CHAN, Wai Ping	19 Oct 2021	(To be constituted)



Disciplinary proceedings in progress as at 1 November 2021

	<b>Name of member / member practice</b>	<b>Date of referral to Disciplinary Panels</b>	<b>Disciplinary Committee members</b>
Case 24	CHAN, Chung Mo	19 Oct 2021	(To be constituted)