

Disciplinary proceedings in progress as at 13 December 2023

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Coop 1**	CHAN Visi Hong	26 Cont 2017	DOF Julianna Pagel (Chairman)
Case 1**	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 (Penal B) MAN, Mo Leung (Panel B)
Case 2 ¹	(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, Liong, Nelson (Panel B)
Case 3	(1) ZHONGHUI ANDA CPA Limited(2) SZE, Lin Tang	17 Sept 2020	DOE, Julianne Pearl (Chairman) FAN, Hoi Kit, Alex (Panel A) BAO, King To, Raymond (Panel B) IP, Chiu Yin, Eddie (Panel B)
Case 4	(1) CHAN, Ho Yin, Graham (2) CHAN, Suk King	7 Dec 2021	FONG, Wai Kuk, Dennis (Panel A) KWOK, Kai Bun, Bennie (Panel B) PHENIX, Paul Anthony (Panel B)
Case 5	CHOW, Yee	13 Jan 2022	LAU, Wan Ching (Chairman) CHAN, Chak Ming (Panel A) HUI, Cheuk Kit, Frederick (Panel A) LEE, Kwo Hang, Felix (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.

¹ Appeal against Order is in progress.