



Disciplinary proceedings in progress as at 1 October 2015

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 1	NG, Kay Lam	25 June 2013	NG, Sui Wong, Brian (Chairman) WOO, Lee Wah, Cecilia (Panel A) YUEN, Shuk Kam, Nicole (Panel A) HILLS, Martin Stuart (Panel B) WOO, King Hang (Panel B)
Case 2	KUNG Yiu Fai, Ronald	23 July 2013	CHAN, Yiu Chong, Christopher (Chairman) WAN, Yuen Yung (Panel A) WONG, Yuen Chi (Panel A) TANG, Kwai Chang (Panel B) YU, Hon To, David (Panel B)
Case 3	LAW, Fei Shing	15 April 2014	CHEUNG, Kwok Kwan (Chairman) KAN, Siu Lun (Panel A) LAM, Po Ling, Pearl (Panel A) WARDELL, James (Panel B) WONG, Chun Bong, Alex (Panel B)
Case 4	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 5	(1) IP, Wing Lun, Allan (2) WONG, Po Ling, Pauline (3) CHANG, Kin Man	15 April 2014	SHUM, Sze Man, Erik Ignatius (Chairman) CHAU, Hoi Yan (Panel A) LAU, Queenie Fiona (Panel A) CHOI, Wai Wing (Panel B)
Case 6	(1) WONG, Tak Man, Stephen (2) RSM Nelson Wheeler (Case 1)	17 June 2014	CARVER, Anne Rosamunde (Chairman) WONG, Yuen Chi (Panel A) PAN, San Kong, Terry (Panel A) LAW, Pui Cheung (Panel B) TSANG, Tin For (Panel B)
Case 7	(1) WONG, Tak Man, Stephen (2) RSM Nelson Wheeler (Case 2)	17 June 2014	LEE, Ka Sze, Carmelo (Chairman) WOO, Lee Wah, Cecilia (Panel A) DONOWHO, Simon Christopher (Panel B) MAR, Selwyn (Panel B)



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Case 8	(1) CHENG, Chi Pang (2) Leslie Cheng & Co.	15 July 2014	ISMAIL, Roxanne (Chairman) TSUI, Pui Man, Winnie (Panel A) WONG, Tze Ling (Panel A) CHAN, Kin Man, Eddie (Panel B) KNIGHT-EVANS, Carlyon John (Panel B)
Case 9	LUI, King Man	18 September 2014	CHARLTON, Julia Frances (Chairman) WONG, Hung Hung, Maura (Panel A) WONG, Tze Ling (Panel A) CHEUNG, Yat Ming (Panel B) TANG, Chak Yei (Panel B)
Case 10	(1) LEUNG, Kam Man, Victor (2) WB CPA Limited	18 September 2014	WONG, Kwai Huen, Albert (Chairman) WONG, Sai Hung, Oscar (Panel A) YU, Tin Yau, Elvin (Panel A) CHU, Yau Wing, Jason (Panel B) TSANG, Chi Wai, Roy (Panel B)
Case 11	CHAN, Bing Chung (Case 1)	24 December 2014	LEE, Ka Sze, Carmelo (Chairman) CHAN, Jo Ying, Bonnie (Panel A) CHARLTON, Julia Frances (Panel A) LO, Kai Ming, Charles (Panel B) MOORE, Vernon Francis (Panel B)
Case 12	CHOW, Ho Tung, Anthony	27 January 2015	CHAN, Jo Ying, Bonnie (Chairman) CHOW, Man Ling, Irene (Panel A) HUI, Ming Ming, Cindi (Panel A) CHU, Yau Wing, Jason (Panel B) YEUNG, Chi Wai, Edwin (Panel B)
Case 13	CHOW, Chi Hing	27 January 2015	CHARLTON, Julia Frances (Chairman) CHAN, Chui Bik, Cindy (Panel A) DOO, William Junior Guilherme (Panel A) CHEUNG, Yiu Leung, Andy (Panel B) ESPINA, Anthony Joseph (Panel B)
Case 14	CHAN, Ying Kit	27 January 2015	TSUI, Pui Man, Winnie (Chairman) FUNG, Wei Lung, Brian (Panel A) HUI, Ming Ming, Cindi (Panel A) WONG, Hak Kun, Kan (Panel B) WONG, Hong Yuen, Peter (Panel B)



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Case 15	LAM, Kin Leung	17 February 2015	ISMAIL, Roxanne (Chairman) SO, Man Wah, Miranda (Panel A) TSUI, Wai Hang (Panel A) TANG, Kwai Chang, Alfred (Panel B) WARDELL Jim (Panel B)
Case 16	POON, Ming Pui	21 April 2015	LEE, Wai Yan, Susanna (Chairman) HONG, Wing Kwong, Wallace (Panel A) LAM, Sze Cay, Kevin (Panel A) YEUNG, Kit Kam, Lesley (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 17	LAM, Kin Choi	26 May 2015	CHEUNG, Kwok Kwan (Chairman) LAM, Sze Cay, Kevin (Panel A) LIU, Che Ning (Panel A) FUNG, Ying Wai, Wilson (Panel B) HO, Yuk Wai, Joan (Panel B)
Case 18	CHAN, Bing Chung (Case 2)	26 May 2015	KWONG, Chi Ho, Cecil (Chairman) NGAI, Tak Sing, Alfred (Panel A) SO, Man Wah, Miranda (Panel A) CHOW, Tak Shing, Peter (Panel B) PHILLIPS, Warren Peter (Panel B)
Case 19	(1) LO, Shung Chi (2) NGAI, Wai Chung (3) Jonten Hopkins CPA Ltd.	26 May 2015	SHUM, Sze Man, Erik Ignatius (Chairman) CHIN, Vincent (Panel A) LIU, Che Ning (Panel A) CHOW, Tak Shing, Peter (Panel B) LIU, Yun Bonn (Panel B)
Case 20	HO, Lap Wing, Anthony	18 June 2015	RAMANATHAN, Kumar, S.C. (Chairman) TSUI, Wai Hang (Panel A) LIU, Swee Long, Michael (Panel A) FULTON, James Taylor (Panel B) TSANG, Cheung Wai, Simon (Panel B)
Case 21	(1) CHOI, Man Chau, Michael (2) CHAN, Kin Wau (3) Pan China (HK) CPA Limited	9 July 2015	CHAN, Nancy (Chairman) KAN, Siu Lun (Panel A) KWONG, Chi Ho, Cecil (Panel A) CHOW, Tak Sing, Peter (Panel B) WARDELL, James (Panel B)



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Case 22	SO, Kin Po	9 July 2015	CHAN, Nancy (Chairman) CHOW, Man Ling, Irene (Panel A) HO, Man Tat, Edward (Panel A) CHAN, Stephen (Panel B) WONG, Kwok Wai, Albert (Panel B)
Case 23	LAM, Kin Kun, Arthur	16 September 2015	(To be constituted)
Case 24	(1) CHENG, Chung Ching, Raymond (2) LAI, Tak Shing, Jonathan (3) HLB Hodgson Impey Cheng	16 September 2015	(To be constituted)