



Disciplinary proceedings in progress as at 5 November 2018

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 1	LAW, Fei Shing ¹	15 April 2014	CHARLTON, Julia Frances (Chairman) KAN, Siu Lun (Panel A) LAM, Po Ling, Pearl (Panel A) CHAN, Siu Lun, Stephen (Panel B) WONG, Chun Bong, Alex (Panel B)
Case 2	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 3	(1) FUNG, Pui Cheung (2) WONG, Ho Yuen (3) Pan-China (H.K.) CPA Limited	27 June 2017	CHAN, Raymond (Chairman) CHAN, Kam Hon (Panel A) AU YEUNG, Wai Lun, Kelvin (Panel A) HO, Kam Wing, Richard (Panel B) PHENIX, Paul Anthony (Panel B)
Case 4	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 5	(1) YU, Yuk Ping, June (2) YU, Wai Sum (3) KPMG	26 Sept 2017	LAU, Shing Yan (Chairman) MUI, Arthur (Panel A) LAM, Yin Shing, Doriald (Panel A) TSAI, Wing Chung, Philip (Panel B) CHAN, Wai Tong, Christopher (Panel B)
Case 6	(1) YIP, Kai Yin (2) NG, Man Chung, Siman (3) Elite Partners CPA Limited	26 Sept 2017	KWONG, Chi Ho, Cecil (Chairman) LAW, Wing Yee, Wendy (Panel A) NGAI, Tak Sing, Alfred (Panel A) YEUNG, Chi Wai, Edwin (Panel B) CHEUNG, Yat Ming (Panel B)
Case 7	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)

¹ Respondent has applied for judicial review of the disciplinary proceedings. The disciplinary proceedings are held over pending the result of judicial review.



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Case 8	(1) CHAN, Yui Hang (2) CHUNG, May Shan (3) D.C. (CPA) & Associates Certified Public Accountants (Practising)	26 Sept 2017	WAI, Siu Chung, Dominic (Chairman) CHIN, Vincent (Panel A) HO, Man Tat (Panel A) TSAI, Wing Chung, Philip (Panel B) CHUNG, Kit Yi, Kitty (Panel B)
Case 9	WONG, Suet Fan	28 November 2017	CHIU, Shun Ming (Chairman) CHAN, Chui Bik, Cindy (Panel A) CHAN, Ka Man (Panel A) CHOW, Tak Sing, Peter (Panel B) LI, Ka Fai, David (Panel B)
Case 10	(1) CHAN, Bing Chung (2) CHAN, Wai Ling (3) JP Union & Co.	23 January 2018	LAM, Ding Wan, Catrina (Chairman) CHAN, Lai Yee (Panel A) CHANG, See Mun Lily (Panel A) IP, Chiu Yin, Eddie (Panel B) LEE, Po Ting, Peter (Panel B)
Case 11	(1) NG, Ka Kuen (2) UC CPA (Practising) Limited	23 January 2018	LAM, Ding Wan, Catrina (Chairman) CHAN, Lai Yee (Panel A) CHANG, See Mun. Lily (Panel A) IP, Chiu Yin. Eddie (Panel B) LEE, Po Ting. Peter (Panel B)
Case 12	(1) WONG, Wang Hei (2) TSANG, Yiu Chung (3) LUI, Chi Wang (4) Deloitte Touche Tohmatsu	23 January 2018	LAM, Ken Chung, Simon (Chairman) CHAN, Wai Kam, Caroline (Panel A) CHIU, Ling Cheong, Anthony (Panel A) MA, Chun Fung, Horace (Panel B) YEUNG, Chi Wai, Edwin (Panel B)
Case 13	(1) TANG, Chung Wah (2) LEE, Fung Ying, Alison	23 January 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 14	(1) LEUNG, Kin Sun, Sunny (2) Sunny Leung & Company ²	13 February 2018	CHUNG, Kwok Fai (Chairman) KAN, Wai Mun, Carmen (Panel A) LAM, Yin Shing, Donald (Panel A) CHU, Yau Wing, Jason (Panel B) WONG, Chun Bong, Alex (Panel B)

² Order is issued subject to expiry of appeal period.



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Case 15	WONG, Tam Yee	23 March 2018	WONG, Tim Wai (Chairman) CHAN, Wai Kam, Caroline (Panel A) CHUI, Hoi Yee (Panel A) CHOW, Dennis Chi In (Panel B) NG, Chi Keung, Victor (Panel B)
Case 16	YIN, Richard Yingneng	23 March 2018	NG, Wai Yan (Chairman) CHAN, Conrad (Panel A) CHIU, Ling Cheong, Anthony (Panel A) DAVIDSON, Calum Muir (Panel B) NG, Chi Keung, Victor (Panel B)
Case 17	(1) CHAN, Mei Mei (2) HO, Yiu Han, Ricky (3) Asian Alliance (HK) CPA Limited	24 April 2018	LAU, Wan Ching (Chairman) CHAN, Yiting, Bonnie (Panel A) DOO, William Junior Guilherme (Panel A) CLEMENTSON, Rex Alexander (Panel B) LEE, Kwo Hang, Felix (Panel B)
Case 18	(1) YUEN, Suk Ching (2) LEUNG, Tai Keung	24 April 2018	KAUNG, Wai Ming, Alexander (Chairman) CHAN, Yiting, Bonnie (Panel A) DOO, William Junior Guilherme (Panel A) COPLEY, Simon Charles (Panel B) DONOWHO, Simon Christopher (Panel B)
Case 19	NG, Chi Ching	24 April 2018	LAM, Ken Chung, Simon (Chairman) CHAN, Fung Cheung (Panel A) CHIN, Vincent (Panel A) WONG, Yue Ting, Thomas (Panel B) FUNG, Ying Wai, Wilson (Panel B)
Case 20	(1) LEW, Victor Robert (2) SO, Kwok Keung, Keith (3) East Asia Sentinel Limited	29 May 2018	WAI, Siu Chung, Dominic (Chairman) CHAN, Fung Cheung, Wilson (Panel A) CHOI, Margaret (Panel A) CHAN, Kin Man, Eddie (Panel B) TANG, Kwai Chang, A1fred (Panel B)
Case 21	(1) CHENG, Po Yuen (2) KEUNG, Yee Man (3) Zenith CPA Limited	29 May 2018	NG, Wai Yan (Chairman) CHOI, Margaret (Panel A) CHUI, Hoi Yee (Panel A) TSAI, Wing Chung, Philip (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 22	(1) CHAN, Chant Fai (2) Fairyield CPA Limited	29 May 2018	SO, Man Wah, Miranda (Chairman) CHARLTON, Julia Frances (Panel A) CHOY, Hok Man Constance (Panel A) CHOW, Dennis Chi In (Panel B) CHAN, Siu Lun, Stephen (Panel B)



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Case 23	MOK, Wing Kai, Henry	26 June 2018	FUNG, Chi Man (Chairman) LAU, Wan Ching (Panel A) LEE, FU Fan (Panel A) LEUNG, Chi Ying, Kathy (Panel B) JAMIESON, Grant Andrew (Panel B)
Case 24	(1) FAN, Kin Nang (2) Ken Fan & Co.	24 July 2018	(To be constituted)
Case 25	(1) HLB Hodgson Impey Cheng Limited (2) YU, Chi Fat (3) SHEK, Lui	24 July 2018	(To be constituted)
Case 26	(1) TONG, Yat Hung (2) Cheng & Cheng Limited	20 Sept 2018	(To be constituted)
Case 27	(1) HO, Pak Tat (2) YUEN, Suk Ching (3) HLM CPA Limited	20 Sept 2018	(To be constituted)
Case 28	WONG, Yuk Ming, Aaron	20 Sept 2018	(To be constituted)