



Disciplinary proceedings in progress as at 9 August 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	(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, Donald (Panel A) TSAI, Wing Chung, Philip (Panel B) CHAN, Wai Tong, Christopher (Panel B)
Case 4 <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 5**	CHAN, Yui Hang	26 Sept 2017	(To be constituted)
Case 6 <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 7	(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)

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

\*\*The Court of Appeal has ordered that the case be referred back to a Disciplinary Committee. A new Disciplinary Committee is being constituted to deal with the case.

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



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Case 8	(1) LIN, Ching Yee, Daniel (2) KWONG, Kam Wing, Kelvin	23 Oct 2018	KOO, Kar Chun, Anna (Chairman) CHAN, Raymond (Panel A) CHUNG, Kwok Fai (Panel A) CHUA, Suk Lin, Ivy (Panel B) TANG, Kwai Chang, Alfred (Panel B)
Case 9 <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)
Case 10	(1) LIN, Ching Yee, Daniel (2) KWONG, Kam Wing, Kelvin	23 Apr 2019	KOO, Kar Chun, Anna (Chairman) CHAN, Raymond (Panel A) CHUNG, Kwok Fai (Panel A) CHUA, Suk Lin, Ivy (Panel B) TANG, Kwai Chang, Alfred (Panel B)
Case 11 <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 12	(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, Andrew (Panel B) LI, Yin Fan (Panel B)
Case 13 <sup>2</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, Liong, Nelson (Panel B)
Case 14	(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 15	MOK, Ching Ho	21 July 2020	KAM, Hugh Alexander Tsun Ting (Chairman) LAU, Wan Ching (Panel A) LEE, Tsung Wah, Jonathan (Panel A) LI, Pak Ki (Panel B) PHENIX, Paul Anthony (Panel B)

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



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	<b>Name of member / member practice</b>	<b>Date of referral to Disciplinary Panels</b>	<b>Disciplinary Committee members</b>
Case 16	(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 17	(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 18	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)
Case 19	(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 20	(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 21	(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 22	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 23	CHEUNG, Chun Bong	20 July 2021	(To be constituted)
Case 24	HU, Yi	20 July 2021	(To be constituted)