



Disciplinary proceedings in progress as at 6 December 2018

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 1	LAW, Fei Shing	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 ¹	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 Order is issued subject to expiry of appeal period.



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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	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 15	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)



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Case 16	(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 17	(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 18	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 19	(1) LEW, Victor Robert ¹ (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, Alfred (Panel B)
Case 20	(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 21	(1) CHAN, Chant Fai (2) Fairyard 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)
Case 22	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 23	(1) FAN, Kin Nang (2) Ken Fan & Co.	24 July 2018	CLAIRE, Wilson (Chairman) CHOI, Margaret (Panel A) HONG, Wing Kwong, Wallace (Panel A) CHUNG, Kit Yi, Kitty (Panel B) WARDELL, Jim (Panel B)



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Case 24	(1) HLB Hodgson Impey Cheng Limited (2) YU, Chi Fat (3) SHEK, Lui	24 July 2018	(To be constituted)
Case 25	(1) TONG, Yat Hung (2) Cheng & Cheng Limited	20 Sept 2018	(To be constituted)
Case 26	(1) HO, Pak Tat (2) YUEN, Suk Ching (3) HLM CPA Limited	20 Sept 2018	(To be constituted)
Case 27	WONG, Yuk Ming, Aaron	20 Sept 2018	(To be constituted)
Case 28	(1) LIN, Ching Yee, Daniel (2) KWONG, Kam Wing, Kelvin	23 Oct 2018	(To be constituted)
Case 29	MO, Kong Fung	23 Oct 2018	(To be constituted)
Case 30	(1) NG, Ka Kuen (2) WOO, Yuen Fai	23 Oct 2018	(To be constituted)