



Disciplinary proceedings in progress as at 20 May 2022

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 1 ¹	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 2 ^{**}	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 (Panel B) MAN, Mo Leung (Panel B)
Case 3 ¹	(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 4	(1) FAN, Kin Nang (2) Ken Fan & Co.	24 July 2018	LAM, Ken Chung, Simon (Chairman) CLAIRE, Wilson (Panel A) HONG, Wing Kwong, Wallace (Panel A) CHUNG, Kit Yi, Kitty (Panel B) WARDELL, Jim (Panel B)
Case 5 ¹	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 6 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 7	(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)

^{**}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.



Disciplinary proceedings in progress as at 20 May 2022

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 8 ²	(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 9	LEUNG, Kam Man, Victor	24 Aug 2021	LIM, Kian Leng, Malcolm (Chairman) MUI, Arthur (Panel A) SU, Yau On, Albert (Panel A) LEES, John Robert (Panel B) TAM, Tak Wah (Panel B)
Case 10	WONG, Yip Ming	24 Aug 2021	CHAN, Ka Man (Chairman) LAM, Hilda (Panel A) CHAN, Lai Yee (Panel A) FUNG, Suet Ngan, Gladys (Panel B) FUNG, Ying Wai, Wilson (Panel B)
Case 11	CHAN, Wai Ping	19 Oct 2021	LAU, Wan Ching (Chairman) LEUNG, Ka Yau (Panel A) LOW, Chee Keong (Panel A) CHOI, Wai Wing (Panel B) LI, Pak Ki (Panel B)
Case 12	YIP, Wai Wing	16 Nov 2021	KOO, Kar Chun, Anna (Chairman) CHUNG, Kwok Fai (Panel A) LIN, James C (Panel A) LAI, Yat Yin, Adrian (Panel B) LEONG, Jonathan Russell (Panel B)
Case 13	WONG, Man Shan, Joyce	16 Nov 2021	CHAN, Raymond (Chairman) LO, Fung Yee, Daphne (Panel A) SIU, Choi Fat (Panel A) MA, Chun Fung, Horace (Panel B) MIU, Liang, Nelson (Panel B)
Case 14	(1) CHAN, Ho Yin, Graham (2) CHAN, Suk King	7 Dec 2021	KAM, Hugh, Alexander Tsun Ting (Chairman) AU, Wing Kit, Mabel (Panel A) FONG, Wai Kuk, Dennis (Panel A) KWOK, Kai Bun, Bennie (Panel B) PHENIX, Paul Anthony (Panel B)

² Order is issued subject to expiry of appeal period.



Disciplinary proceedings in progress as at 20 May 2022

	Name of member / member practice	Date of referral to Disciplinary Panels	Disciplinary Committee members
Case 15	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) SHEN, Ka Yip, Timothy (Panel B)
Case 16	WONG, Tai Wai, David	10 Feb 2022	CHAN, Che Chung, Conrad (Chairman) CHEUNG, Chiu Nam, Cermain (Panel A) LEE, Fu Fan (Panel A) CHAN, Kwong Tak (Panel B) CHAN, Ting Bond, Michael (Panel B)
Case 17	LEE, Sun, Antony	21 Mar 2022	LAM, Chi Ki (Chairman) CHAN, Wai Kam, Caroline (Panel A) CHOW, Lap San, Edward (Panel A) GUEN, Kin Shing (Panel B) SO, Kwok Kay (Panel B)