



Disciplinary proceedings in progress as at 8 March 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	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) CHENG, Chung Ching, Raymond (2) LAI, Tak Shing, Jonathan (3) HLB Hodgson Impey Cheng	16 September 2015	SHUM, Sze Man, Erik Ignatius (Chairman) FUNG, Wei Lung, Brian (Panel A) YU, Ho Wun, Grace (Panel A) CHAN, Wai Tong, Christopher (Panel B) KAM, Pok Man (Panel B)
Case 4	(1) KWOK, Chee Tack (2) WONG, Kam Man, Kevin (3) Ernst & Young	18 October 2016	WILSON, Claire (Chairman) LAM, Sze Cay, Kevin (Panel A) TSUI, Wai Hang (Panel A) ESPINA, Anthony Joseph (Panel B) LI, Ka Fai, David (Panel B)
Case 5	(1) SETO, Man Fai (2) LO, Hung Yan (3) Parker Randall CF (H.K.) CPA Limited	21 February 2017	LIM, Kian Leng, Malcolm (Chairman) CHAN, Chak Ming (Panel A) D'SOUZA, Robin Gregory (Panel A) LI, Yin Fan, Fanny (Panel B) CHEUNG, Yiu Leung, Andy (Panel B)
Case 6	(1) ROSS, Andrew David (2) FOK, Wai Ming (3) Baker Tilly Hong Kong Limited	25 April 2017	WONG, Wing Yan, Kenneth (Chairman) LEE, Tsung Wah, Jonathan (Panel A) LEUNG, Chi Ying, Cathy (Panel B) ESPINA, Anthony Joseph (Panel B)
Case 7	(1) LAU, Shiu Wai, Franklin (2) AU YEUNG, Tin Wah (3) Lau & Au Yeung C.P.A. Limited	25 April 2017	LAU, Queenie Fiona (Chairman) CHARLTON, Julia Frances (Panel A) HO, Man Kay, Angela (Panel A) TSANG, Chi Wai (Panel B) JAMIESON, Grant Andrew (Panel B)
Case 8	(1) AU, Yiu Kwan (2) Baker Tilly Hong Kong Limited	23 May 2017	WONG, Wing Yan, Kenneth (Chairman) LEE, Wai Fun (Panel A) ESPINA, Anthony Joseph (Panel B) LEUNG, Chi Ying, Kathy (Panel B)



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Case 9	SETO, Man Fai	23 May 2017	LAM, Ding Wan, Catrina (Chairman) KAN, Siu Lun (Panel A) FUNG, Wei Lung, Brian (Panel A) POGSON, Timothy Keith (Panel B) MAN, Mo Leung (Panel B)
Case 10	YAN, Kwok Ting, Sunny	27 June 2017	LEUNG, Ka Yau (Chairman) WONG, Tze Ling (Panel A) YU, Tin Yau, Elvin (Panel A) LAW, Elizabeth (Panel B) JAMIESON, Grant Andrew (Panel B)
Case 11	CHAN, Kin Cheong	27 June 2017	CHAN, Raymond (Chairman) CHAN, Chui Bik, Cindy (Panel A) DOO, William Junior Gullherme (Panel A) HO, Kam Wing, Richard (Panel B) SHEN, Ka Yip, Timothy (Panel B)
Case 12	(1) FUNG, Pui Cheung (2) WONG, Ho Yuen (3) Pan-China (H.K.) CPA Limited	27 June 2017	(To be constituted)
Case 13	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 14	(1) LAM, Pik Wah (2) BDO Limited	20 July 2017	LAU, Shing Yan (Chairman) HO, Man Kay, Angela (Panel A) HUI, Ching Yu (Panel A) TSANG, Chi Wai (Panel B) PANG, Wai Hang, Arthur (Panel B)
Case 15	(1) TSANG, Chiu Keung (2) Pan-China (H.K.) CPA Limited	26 Sept 2017	CHAN, Raymond (Chairman) CHAN, Chak Ming (Panel A) CHAN, Kam Hon (Panel A) CHUA, Suk Lin, Ivy (Panel B) PHENIX, Paul Anthony (Panel B)
Case 16	(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)



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Case 17	(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 18	CHIN, Oi Line, Irene	26 Sept 2017	LEUNG, Ka Yau (Chairman) WAN, Yuen Yung, Eleanor (Panel A) TSUI, Wai Hang (Panel A) CHAN, Wai Man, Raymond (Panel B) LAW, Elizabeth (Panel B)
Case 19	YEUNG, Tat Kwong	26 Sept 2017	WONG, Tim Wai (Chairman) SO, Man Wah, Miranda (Panel A) YAP, Hiu Yee, Betty (Panel A) LEE, Kwo Hang, Felix (Panel B) KAM, Pok Man (Panel B)
Case 20	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 21	(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 22	LI, Kwok Cheung, George	26 Sept 2017	KWONG, Chi Ho, Cecil (Chairman) LAM, Sze Cay, Kevin (Panel A) LIU, Ling Hong, Stephen (Panel A) CHAN, Kin Man, Eddie (Panel B) CHEUNG, Yat Ming, Brian (Panel B)
Case 23	(1) TANG, Wai Hung (2) CHOW, Chi Kit (3) W.H. Tang & Partners CPA Limited	24 October 2017	CLAIRE, Wilson (Chairman) SHUM, Hon Wo (Panel A) YAP, Hiu Yee, Betty (Panel A) HILLS, Stuart Martin (Panel B) CHOW, Tak Sing, Peter (Panel B)
Case 24	WONG, Suet Fan	28 November 2017	(To be constituted)
Case 25	CHANG, Wai Hang, Alab	28 November 2017	(To be constituted)



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Case 26	LEE, Yiu Sun	28 November 2017	(To be constituted)
Case 27	(1) CHAN, Bing Chung (2) CHAN, Wai Ling (3) JP Union & Co.	23 January 2018	(To be constituted)
Case 28	(1) NG, Ka Kuen (2) UC CPA (Practising) Limited	23 January 2018	(To be constituted)
Case 29	(1) WONG, Wang Hei (2) TSANG, Yiu Chung (3) LUI, Chi Wang (4) Deloitte Touche Tohmatsu	23 January 2018	(To be constituted)
Case 30	(1) TANG, Chung Wah (2) LEE, Fung Ying, Alison	23 January 2018	(To be constituted)