

**Audit Sub-Committee Meetings - Attendance Record 2025-26**  
**審計附屬小組委員會會議 - 2025-26 年度出席記錄**  
**(1 April 2025 to 31 March 2026)**  
**(2025 年 4 月 1 日至 2026 年 3 月 31 日)**

Date of Meeting 會議日期 Name 姓名	11-6-2025	14-10-2025	11-12-2025
	1. Ms Kelly CHAN Yuen-sau, JP ( <i>Chairman</i> ) (陳遠秀)	✓	✓
2. Mr Rex WONG Siu-han, JP (王紹恆)	✓	✗	✓
3. Miss Vena CHENG Wei-yan (鄭慧恩)	✓	✓	✓
4. Mr Andrew FAN Chun-wah, JP (范駿華)	✓	✓	✗
5. Mr Gordon CHIN Shing-hoi (錢丞海)	✓	✓	✓
6. Prof Alex FAN Hoi-kit, MH, JP (范凱傑)	✓	✓	✗
7. Mr Roland WONG Ka-yeung, JP (王家揚)	✓	✓	✓
8. Ms Joyce TAM Joy-yee (譚載怡)	✓	✗	✓

✓ = Present 出席

✗ = Absent with apologies 已致歉未能出席

Date of Meeting 會議日期 Name 姓名	24-3-2026		
1. Ms Kelly CHAN Yuen-sau, JP ( <i>Chairman</i> ) (陳遠秀)	✓		
2. Mr Rex WONG Siu-han, JP (王紹恆)	✓		
3. Miss Vena CHENG Wei-yan (鄭慧恩)	✗		
4. Hon Andrew FAN Chun-wah, JP (范駿華)	✓		
5. Mr Gordon CHIN Shing-hoi (錢丞海)	✓		
6. Prof Hon Alex FAN Hoi-kit, MH, JP (范凱傑)	✓		
7. Mr Roland WONG Ka-yeung, JP (王家揚)	✓		
8. Ms Joyce TAM Joy-yee (譚載怡)	✗		