

PAPER NO.	<u>HA</u>	<u>10/2016</u>
	BC	23/2016
	CPC	8/2016
	FC	14/2016
	SPC	10/2016
	SHC	20/2016
	TC	28/2016
	ASC	11/2016
	FMSC	5/2016

Memorandum for the Hong Kong Housing Authority and its Committees/Sub-Committees

Membership of the Housing Authority and its Committees/Sub-Committees for 2016/17

PURPOSE

This paper informs Members of the appointments to the Housing Authority (HA) for 2016/18 as approved by the Chief Executive. It also informs Members of the membership of HA Committees for 2016/17.

APPOINTMENTS TO THE HOUSING AUTHORITY

2. The Chief Executive has approved the following appointments to HA –

(a) Re-appointments (from 1 April 2016 to 31 March 2018)

Prof Edwin CHAN Hon-wan
Mr LEE Ping-kuen, JP
Mr Winfield WONG Wing-cheung
Miss Anita FUNG Yuen-mei, BBS, JP
Mr Barrie HO Chow-lai, MH
Ms Tennessy HUI Mei-sheung, JP
Prof Bernard Vincent LIM Wan-fung, JP
Mr CHUA Hoi-wai
Ms SO Ching

(b) Re-appointments (from 13 August 2016 to 12 August 2018)

Dr LAU Kwok-yu, JP
Mr Stanley WONG Yuen-fai, SBS, JP

3. Ms Virginia CHOI Wai-kam, JP and Ms Iris TAM Siu-ying, JP will retire from HA on 1 April 2016.

----- 4. A membership list of HA for 2016/17 is at **Annex A**.

MEMBERSHIP OF HA COMMITTEES 2016/17

5. On 30 March 2016, HA approved, vide Paper No. HA 9/2016, the re-appointments/new appointments to HA Committees for 2016/17. The membership of HA Committees for 2016/17 is set out below –

(A) *Strategic Planning Committee*

Secretary for Transport and Housing (Chairman)

Prof Raymond SO Wai-man, JP

* Mr Winfield WONG Wing-cheung

* Prof Bernard Vincent LIM Wan-fung, JP

* Mr Stanley WONG Yuen-fai, SBS, JP

* Ms Tennessy HUI Mei-sheung, JP

Mr CHEUNG Tat-tong

Director of Housing, or representative

Under Secretary for Transport and Housing

Permanent Secretary for Development (Works), or representative

Director of Home Affairs, or representative

Director of Planning, or representative

(B) *Building Committee*

* Prof Bernard Vincent LIM Wan-fung, JP (Chairman)

* Dr LAU Kwok-yu, JP

* Ms Serena LAU Sze-wan, JP

Mr WAN Man-yee, BBS, JP

* Mr CHUA Hoi-wai

* Ms SO Ching

* Dr the Hon LO Wai-ki, SBS, MH, JP

Mr CHEUNG Tat-tong

Ms LAM Chui-lin, MH

* Mr Wallace HONG Wing-kwong

* Prof NG Mee-kam

* *Re-appointees*

- * Mr Thomas PANG Cheung-wai, SBS, JP
- * Ms Cleresa WONG Pie-yue
Prof KUANG Jun-shang
- * Dr Johnnie Casire CHAN Chi-kau, BBS, JP
- * Prof HO Puay-peng, JP
- * Ms Helen KWAN Po-jen
- * Mr Alan MAN Hoi-leung
Director of Housing, or representative
Permanent Secretary for Development (Works), or representative
Director of Planning, or representative

(C) *Commercial Properties Committee*

- * Ms Tennessy HUI Mei-sheung, JP (Chairman)
Ms Julia LAU Man-kwan
Mr WONG Sing-chi
- * Mr Alan LUI Siu-lun
Mr Horace CHEUNG Kwok-kwan, JP
Hon Vincent FANG Kang, SBS, JP
Hon Alan LEONG Kah-kit, SC
- * Ms YEUNG Sin-hung, MH
Dr Evia WONG Oi-wan
- * Mr Raymond CHAN Yuk-ming
- * Ms Cleresa WONG Pie-yue
- * Mr David HO Chi-hoo, BBS
- * Ms Scarlett PONG Oi-lan, JP
Mr Wilson OR Chong-shing, MH
Ms Cissy CHAN Ching-sze
Dr Eric CHENG Kam-chung, BBS, MH, JP
Mr PUN Kwok-shan, MH
Mr Samson WONG San
Prof YIP Ngai-ming
Director of Housing, or representative
Director of Social Welfare, or representative

* *Re-appointees*

(D) Finance Committee

- Prof Raymond SO Wai-man, JP (Chairman)
Mr Albert AU Siu-cheung, BBS
* Mr Winfield WONG Wing-cheung
Hon Tommy CHEUNG Yu-yan, GBS, JP
Mr Leo KUNG Lin-cheng, BBS, JP
* Mr Francis MOK Gar-lon
* Ms Susanna SHEN Shuk-ching
Dr Stephen CHING Tang-foon
* Ms Lusan HUNG Lo-shan
* Ms Wendy NG Wan-yee
Mr Wallace HONG Wing-kwong
Prof CHAN Ka-lok
Dr Billy MAK Sui-choi
Director of Housing, or representative
Permanent Secretary for Financial Services and the Treasury
(Treasury), or representative
Secretary for the Civil Service, or representative

(E) Subsidised Housing Committee

- * Mr Stanley WONG Yuen-fai, SBS, JP (Chairman)
Mr WONG Sing-chi
* Prof Edwin CHAN Hon-wan
* Mr CHUA Hoi-wai
Mr Alan LUI Siu-lun
Hon KWOK Wai-keung
Prof the Hon Joseph LEE Kok-long, SBS, JP
Hon IP Kwok-him, GBS, JP
Hon WONG Kwok-kin, SBS
* Ms Iris TAM Siu-ying, JP
* Mr LUK King-kwong
* Mrs CHEUNG ANG Siew-mei, JP
Mr Wilson OR Chong-shing, MH
* Dr Brian FONG Chi-hang
* Ms Lusan HUNG Lo-shan
Mr Anthony CHIU Kwok-wai
Mr LIU Che-ning

* *Re-appointees*

New appointee

Director of Housing, or representative
Under Secretary for Transport and Housing
Director of Home Affairs, or representative
Director of Social Welfare, or representative

(F) Tender Committee

Mr CHEUNG Tat-tong (Chairman)
Ms Julia LAU Man-kwan
* Mr Barrie HO Chow-lai, MH
* Ms Tennessy HUI Mei-sheung, JP
* Dr the Hon LO Wai-kwok, SBS, MH, JP
Hon Dennis KWOK Wing-hang
Mr LEE Ping-kuen, JP
* Mr Wallace HONG Wing-kwong
* Mr Raymond CHAN Yuk-ming
* Mr LEUNG Hing-fung
Mr LO Kin-hei
Ms Melissa Kaye PANG, MH, JP
Director of Housing, or representative

* *Re-appointees*

New appointee

6. The term of re-appointments and new appointments to Committees as stated in paragraph 5 above will be two years from 1 April 2016 except for Ms Serena LAU Sze-wan, JP, Dr the Hon LO Wai-kwok, SBS, MH, JP, Mr Alan LUI Siu-lun and Ms YEUNG Sin-hung, MH whose re-appointments to the respective Committees will be one year from 1 April 2016.

7. The following members will retire from the respective Committees on 1 April 2016 –

Building Committee

Mr LEE Ping-kuen, JP
Mr CHEUNG Yan-hong
Mr Tony KAN Chung-nin, BBS, JP
Mr Eddie LEE Chung-keung, BBS, JP

Commercial Properties Committee

Mr LUK King-kwong

Finance Committee

Miss Anita FUNG Yuen-mei, BBS, JP
Ms Virginia CHOI Wai-kam, JP

Subsidised Housing Committee

Pro Bernard Vincent LIM Wan-fung, JP
Mr Michael CHOI Ngai-min, BBS, JP

Tender Committee

Mr Eddie LEE Chung-keung, BBS, JP
Prof CHAN Ka-lok

MEMBERSHIP OF SUB-COMMITTEES

8. The Strategic Planning Committee and the Finance Committee also approved on 30 March 2016, vide Paper Nos. SPC 9/2016 and FC 13/2016, the re-appointments and new appointments respectively to the Audit Sub-Committee (ASC) and the Funds Management Sub-Committee (FMSC). The term of re-appointments and new appointments will be two years from 1 April 2016 except for Mr Horace CHEUNG Kwok-kwan, JP and Mr CHEUNG Tat-tong whose re-appointments to ASC will be one year from 1 April 2016. The membership of ASC and FMSC for 2016/17 is set out below –

(A) *Audit Sub-Committee*

- * Mr Winfield WONG Wing-cheung (Chairman)
- * Ms SO Ching
- * Mr Horace CHEUNG Kwok-kwan, JP
- * Mr CHEUNG Tat-tong
- * Mr LEE Ping-kuen, JP
- * Ms Virginia CHOI Wai-kam, JP
- Mr Raymond LAI Wing-chueng

(B) Funds Management Sub-Committee

- Prof Raymond SO Wai-man, JP (Chairman)
- * Miss Anita FUNG Yuen-mei, BBS, JP
- Mr Albert AU Siu-cheung, BBS
- Mr Leo KUNG Lin-cheng, BBS, JP
- Ms Stella YIU Sheung-mun
- * Ms Wendy NG Wan-yee
- Mr Edward HO Man-tat
- # Prof CHAN Ka-lok
- # Dr Billy MAK Sui-choi
Director of Housing, or representative

* *Re-appointees*

New appointees

BRIEF NOTE ON APPOINTEE WHO IS NEW TO HA

----- 9. Brief note on the appointee to Committee who is new to HA is at **Annex B.**

INFORMATION

10. This paper is issued for Members' information.

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(Corporate Services Division)

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Membership of the Hong Kong Housing Authority 2016/17

Secretary for Transport and Housing (*Chairman*)
Director of Housing (*Vice-chairman*)
Prof Raymond SO Wai-man, JP
Mr Albert AU Siu-cheung, BBS
Ms Julia LAU Man-kwan
Mr WONG Sing-chi
Prof Edwin CHAN Hon-wan
Mr LEE Ping-kuen, JP
Mr Winfield WONG Wing-cheung
Miss Anita FUNG Yuen-mei, BBS, JP
Mr Barrie HO Chow-lai, MH
Ms Tennessy HUI Mei-sheung, JP
Prof Bernard Vincent LIM Wan-fung, JP
Dr LAU Kwok-yu, JP
Mr Stanley WONG Yuen-fai, SBS, JP
Ms Serena LAU Sze-wan, JP
Mr WAN Man-yee, BBS, JP
Mr CHUA Hoi-wai
Ms SO Ching
Mr CHEUNG Tat-tong
Dr the Hon LO Wai-kwok, SBS, MH, JP
Mr Alan LUI Siu-lun
Mr Horace CHEUNG Kwok-kwan, JP
Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon KWOK Wai-keung
Hon Dennis KWOK Wing-hang
Prof the Hon Joseph LEE Kok-long, SBS, JP
Permanent Secretary for Financial Services and the Treasury
(Treasury), *with Deputy Secretary for Financial Services
and the Treasury (Treasury) (2) or Principal Assistant
Secretary for Financial Services and the Treasury
(Treasury) (Management Accounting) as her alternate*
Director of Lands, *with Deputy Director of Lands (General)
as her alternate*

Secretary : Deputy Director of Housing (Corporate Services)

Brief Note on New Committee Member – 2016/17

Dr Billy MAK Sui-choi

Associate Professor of the Department of Finance and Decision Sciences, The Hong Kong Baptist University. Non-Executive Director of Urban Renewal Authority and Chairman of its Land, Rehousing and Compensation Committee. Member of Business Facilitation Advisory Committee and Convenor of its Task Force on Business Liaison Groups. Member of Energy Advisory Committee and Securities and Futures Appeals Tribunal. Appointed as member of Finance Committee and Funds Management Sub-Committee.