

Memorandum for the Hong Kong Housing Authority

Membership of the Housing Authority and its Committees for 2023-24

PURPOSE

This paper seeks Members' approval of the proposed membership of the Hong Kong Housing Authority (HA) committees for the new term.

RECOMMENDATIONS

2. Members are **recommended** to approve –
 - (a) the proposed membership of the committees (paragraph 6); and
 - (b) declassification of this paper (paragraph 9).

HA MEMBERSHIP

3. The Chief Executive has approved the following re-appointments and new appointments to HA for a two-year term commencing 1 April 2023 –

- (a) **Re-appointments**

Ms Melissa Kaye PANG, BBS, MH, JP

Hon SHIU Ka-fai, JP

Mr Anthony CHIU Kwok-wai

Dr Billy MAK Sui-choi

Mr LAU Chun-kong, JP

Ms Clara CHAN Yuen-shan, MH

Dr Ted SUEN Yiu-tat, MH

Mr Chris IP Ngo-tung, BBS, JP

(b) New Appointments

Dr the Hon LO Wai-kwok, GBS, MH, JP
Hon Judy CHAN Kapui, MH
Hon Carmen KAN Wai-mun
Hon TANG Ka-piu, BBS, JP

4. Mr Wilson OR Chong-shing, Professor CHAN Ka-lok, Miss Vena CHENG Wei-yan and Dr Miranda LOU Lai-wah have retired from HA with effect from 1 April 2023.

----- 5. The membership list of HA for 2023-24 is at **Annex A**. Brief
----- notes on the four new HA members are at **Annex B**.

MEMBERSHIP OF HA COMMITTEES FOR 2023-24

6. Members are invited to **approve** the proposed membership of HA committees for the new term from 1 April 2023 to 31 March 2025 as set out below –

(a) Strategic Planning Committee

Chairman, Housing Authority (Chairman)

Ms Cissy CHAN Ching-sze

Ms Serena LAU Sze-wan, JP

Ms Cleresa WONG Pie-yue

Dr Johnnie Casire CHAN Chi-kau, SBS, JP

* Ms Melissa Kaye PANG, BBS, MH, JP

Dr Billy MAK Sui-choi

Director of Housing or his representative

Under Secretary for Housing

Permanent Secretary for Development (Works) or his representative

Director of Home Affairs or his representative

Nominated representative from Planning Department

* *Proposed re-appointed Committee Member*

Proposed new Committee Member

(b) Building Committee

Dr Johnnie Casire CHAN Chi-kau, SBS, JP (Chairman)

Mr Raymond CHAN Yuk-ming

* Mr Chris IP Ngo-tung, BBS, JP

* Ms Melissa Kaye PANG, BBS, MH, JP

* Dr the Hon LO Wai-kwok, GBS, MH, JP

Mr LEE Ping-kuen, JP

Professor LEUNG Hing-fung

Ms Scarlett PONG Oi-lan, BBS, JP

* Ms Vera HO Ivy Yuen-wei

* Ms Ivy LEE Siu-wing

* Miss Eviana LEUNG Bon-yuen

* Mr Franklin YU

Mr Samson WONG San

Mr Roland WONG Ka-yeung

Mr Jonathan LEE Wing-fung

Ms Amelia FOK Ching-yin

Professor PAN Wei

Mr Vincent TAM Wing-yeung

Director of Housing or his representative

Permanent Secretary for Development (Works) or his representative

Nominated representative from Planning Department

(c) Commercial Properties Committee

Ms Serena LAU Sze-wan, JP (Chairman)

* Hon SHIU Ka-fai, JP

Dr Johnnie Casire CHAN Chi-kau, SBS, JP

Ms Ann AU Chor-kwan, JP

* Mr Anthony CHIU Kwok-wai

* Hon Judy CHAN Kapui, MH

Hon TANG Ka-piu, BBS, JP

Mr Jonathan LEE Wing-fung

Miss Judy CHAN Kar-po

* Mrs May LAM-KOBAYASHI

* Ms Jeny YEUNG Mei-chun

Mr Anthony YAU Kam-fai

* *Proposed re-appointed Committee Members*

Proposed new Committee Members

- # Mr CHO Wui-hung, MH
- # Mr Jonathan LEE Man-kwong
Director of Housing or his representative
Director of Social Welfare or his representative

(d) Finance Committee

- ^ Dr Billy MAK Sui-choi (Chairman)
- * Dr Ted SUEN Yiu-tat, MH
- # Hon Carmen KAN Wai-mun
Mr Alex FAN Hoi-kit, MH
- * Dr Theresa CUNANAN
Professor Anna WONG Wai-kwan
Mr Brian CHEUNG Ngai-hoi
- * Ms Anna Mae KOO Mei-jong
Mr Simon CHAN Sai-ming, BBS, JP
Ms Joan HO Yuk-wai
- # Ms Jeny YEUNG Mei-chun
Director of Housing or his representative
Permanent Secretary for Financial Services and the Treasury
(Treasury) or his representative
Secretary for the Civil Service or his representative

(e) Subsidised Housing Committee

- Ms Cleresa WONG Pie-yue (Chairman)
- * Ms Melissa Kaye PANG, BBS, MH, JP
- * Dr Billy MAK Sui-choi
- * Ms Clara CHAN Yuen-shan, MH
Ms Ann AU Chor-kwan, JP
- * Dr the Hon LO Wai-kwok, GBS, MH, JP
- # Hon Judy CHAN Kapui, MH
- * Mr Wilson OR Chong-shing, MH
Mr Mac CHAN Ho-ting
Ms Hilda LAM
- * Mr Alex FAN Hoi-kit, MH
Ms Avon YUE Nga-fong

Proposed new Committee Members

^ *Proposed new Committee Chairman*

* *Proposed re-appointed Committee Members*

Dr Eugene CHAN Kin-keung, SBS, JP
Professor Eddie HUI Chi-man, MH, JP
Mr Anthony WONG Kin-wai
* Hon LEUNG Man-kwong, MH
* Hon Dennis LEUNG Tsz-wing, MH
Mr Humphrey CHOI Chor-ching, MH, JP
Ms Angela CHIU Chi-san
Director of Housing or his representative
Under Secretary for Housing
Director of Home Affairs or his representative
Director of Social Welfare or his representative

(f) Tender Committee

@ Ms Melissa Kaye PANG, BBS, MH, JP (Chairman)
* Mr LAU Chun-kong, JP
Mr Alan MAN Hoi-leung
* Mr Alan LUI Siu-lun
Mr LUK King-kwong, MH
Mr Roland WONG Ka-yeung
* Mr Kelvin IP Kar-wai
Ms Avon YUE Nga-fong
* Ms Ivy LEE Siu-wing
* Mr Franklin YU
Mr Samson WONG San
Mr Wilson KWOK Wai-shun
Mr Rex WONG Siu-han, JP
Ms Angela SO Wing-kwan
Director of Housing or his representative

7. Brief notes on the proposed new Committee Members are at
----- **Annex C.**

* *Proposed re-appointed Committee Members*
Proposed new Committee Members
@ *Proposed re-appointed Committee Chairman*

8. The following Committee Chairman/Member(s) have retired with effect from 1 April 2023 –

(a) Strategic Planning Committee

Professor CHAN Ka-lok

(b) Building Committee

Professor Christopher CHAO Yu-hang

(c) Commercial Properties Committee

Mr Herman LEE Yuk-fat

(d) Finance Committee

Professor CHAN Ka-lok, Miss Vena CHENG Wei-yan, Dr Miranda LOU Lai-wah, Mr Edward HO Man-tat and Ms Connie LAM Tsui-wa.

(e) Subsidised Housing Committee

Mr LAU Chun-kong and Professor YIP Ngai-ming.

DECLASSIFICATION

9. It is recommended that this paper be declassified upon Members' approval. The paper will be made available to the public on the HA's homepage, the Department's Library and through the Departmental Access to Information Officer if it is declassified.

PRESUMPTION

10. If no objection is received by the Committees' Secretary (Tel.: 2761 5030 and Fax: 2761 0019) by **noon, 6 April 2023**, Members' approval of the recommendations in **paragraph 2** above will be presumed and appropriate follow-up actions will be taken accordingly.

11. The new membership of HA Committees will be announced after Members have approved the proposals. Members should treat the information as **CONFIDENTIAL** until then.

Davey CHUNG
Secretary, Housing Authority
Tel. No.: 2761 5003
Fax No.: 2762 1110

File Ref. : HDCR 1-7/COMM/1-55/1-8
(Corporate Services Division)

Date of Issue : 1 April 2023

Membership of the Hong Kong Housing Authority for 2023-24

Secretary for Housing (**Chairman**)

Director of Housing (**Vice-Chairman**)

Ms Melissa Kaye PANG, BBS, MH, JP

Hon SHIU Ka-fai, JP

Dr Johnnie Casire CHAN Chi-kau, SBS, JP

Mr Raymond CHAN Yuk-ming

Ms Cleresa WONG Pie-yue

Ms Cissy CHAN Ching-sze

Mr Anthony CHIU Kwok-wai

Dr Billy MAK Sui-choi

Mr LAU Chun-kong, JP

Ms Clara CHAN Yuen-shan, MH

Ms Serena LAU Sze-wan, JP

Mr Alan MAN Hoi-leung

Ms Ann AU Chor-kwan, JP

Dr Ted SUEN Yiu-tat, MH

Mr Chris IP Ngo-tung, BBS, JP

Dr the Hon LO Wai-kwok, GBS, MH, JP

Hon Judy CHAN Kapui, MH

Hon Carmen KAN Wai-mun

Hon TANG Ka-piu, BBS, JP

Permanent Secretary for Financial Services and the Treasury (Treasury)

Director of Lands

Secretary : Deputy Director of Housing (Corporate Services)

**Brief Notes on
New Members of the Hong Kong Housing Authority**

Dr the Hon LO Wai-kwok, GBS, MH, JP

Mechanical and Industrial Engineer. Legislative Council Member (Engineering). Member of the Airport Authority, the Lantau Development Advisory Committee and the Advisory Committee on the Northern Metropolis. Current Member of the Building Committee and the Subsidised Housing Committee.

Hon Judy CHAN Kapui, MH

Legislative Council Member (Election Committee). Member of the Fisheries Development Loan Fund Advisory Committee and the Tuen Mun Hospital Governing Committee. Current Member of the Commercial Properties Committee. Proposed to be appointed as Member of the Subsidised Housing Committee.

Hon Carmen KAN Wai-mun

Solicitor. Legislative Council Member (Election Committee). General Counsel of a bank. Member of the Operations Review Committee of the Independent Commission Against Corruption, the Personal Data (Privacy) Advisory Committee and the Steering Committee on Rule of Law Education. Proposed to be appointed as Member of the Finance Committee.

Hon TANG Ka-piu, BBS, JP

Registered Social Worker. Legislative Council Member (Kowloon East). Non-executive Director of the Mandatory Provident Fund Schemes Authority. Member of the Council of The Chinese University of Hong Kong and the Tung Wah Group of Hospitals Advisory Board. Proposed to be appointed as Member of the Commercial Properties Committee.

**Brief Notes on
New Committee Members**

Ms Amelia FOK Ching-yin

Registered Professional Surveyor (Quantity Surveying) and Registered Construction Manager. Director of an independent quantity surveying consultancy company. Member of the Advisory Committee on Countryside Conservation, the Appeal Board (Bedspace Apartments), the Appeal Board (Clubs (Safety of Premises)) and the Corruption Prevention Advisory Committee of the Independent Commission Against Corruption. Panel Member of the Appeal Board Panel (Hotel and Guesthouse Accommodation). Proposed to be appointed as Member of the Building Committee.

Professor PAN Wei

Acting Executive Vice-President (Administration and Finance), Head (designate) and Professor (Infrastructure Project Management) of the Department of Civil Engineering, and Executive Director of the Centre for Innovation in Construction and Infrastructure Development of a local university. Member of the Technical Committee on the Code of Practice for Precast Concrete Construction. Proposed to be appointed as Member of the Building Committee.

Mr Vincent TAM Wing-yeung

Registered Structural Engineer, Registered Inspector and Registered Professional Engineer (Civil) (Structural) (Geotechnical). Director of a local engineering consultancy company. Member of the Contractors Registration Committee Panel and the Construction Industry Council Youth Affairs Committee. Committee Member of The Hong Kong Institution of Engineers – Civil Division. Proposed to be appointed as Member of the Building Committee.

Mr CHO Wui-hung, MH

Kowloon City District Council Member. Public Relations and Business Development Director of a local property management company. Member of the Property Management Services Authority. Chairman of the Housing and Development Planning Committee under the Kowloon City District Council. Proposed to be appointed as Member of the Commercial Properties Committee.

Mr Jonathan LEE Man-kwong

Registered Professional Engineer (Mechanical) (Building Services) and Registered Professional Surveyor (Property and Facility Management). Deputy Managing Director of a global real estate services group. Member of the Corruption Prevention Advisory Committee of the Independent Commission Against Corruption, the Lift and Escalator Safety Advisory Committee and the Registered Inspectors' Disciplinary Board Panel. Proposed to be appointed as Member of the Commercial Properties Committee.

Ms Angela CHIU Chi-san

Registered Professional Housing Manager. Group Managing Director of a global real estate services group. Executive Committee Member of the Chartered Institute of Housing Asian Pacific Branch. Member of the Lift and Escalator Safety Advisory Committee. Proposed to be appointed as Member of the Subsidised Housing Committee.

Ms Angela SO Wing-kwan

Registered Professional Surveyor. Director - Advisory and Business Development, Valuation and Advisory Services, Asia of a real estate services and investment management company. Member of the Harbourfront Commission. Proposed to be appointed as Member of the Tender Committee.