

Memorandum for the Hong Kong Housing Authority

Membership of the Housing Authority and its Committees for 2022-23

PURPOSE

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

RECOMMENDATIONS

2. Members are **recommended** to approve –
 - (a) the proposed membership of the committees (paragraphs 5 and 6);
and
 - (b) declassification of this paper (paragraph 9).

HA MEMBERSHIP

3. The Chief Executive has re-appointed the following serving HA Members for a two-year term commencing 1 April 2022 –

Dr Johnnie Casire CHAN Chi-kau, SBS, JP
Mr Raymond CHAN Yuk-ming
Ms Cleresa WONG Pie-yue
Ms Cissy CHAN Ching-sze
Ms Serena LAU Sze-wan, JP
Mr Alan MAN Hoi-leung
Ms Ann AU Chor-kwan

- 4. The membership list of HA for 2022-23 is at **Annex A**.

PROPOSED MEMBERSHIP OF HA COMMITTEES FOR 2022-23

5. Members are invited to **approve** the proposed membership of HA committees for the new term as set out below –

(a) Strategic Planning Committee

Secretary for Transport and Housing (Chairman)

Prof CHAN Ka-lok

- * 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
- Director of Housing or his representative
- Under Secretary for Transport and Housing
- Permanent Secretary for Development (Works) or his representative
- Director of Home Affairs or his representative
- Nominated representative from Planning Department

(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
- * Mr LEE Ping-kuen, JP
- Dr the Hon LO Wai-kwok, GBS, MH, JP
- Prof Christopher CHAO Yu-hang
- * Prof 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

* *Proposed re-appointed Committee Members*

@ *Proposed re-appointed Committee Chairman*

- * Mr Samson WONG San
- * Mr Roland WONG Ka-yeung
- * Mr Jonathan LEE Wing-fung
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
Mr Anthony CHIU Kwok-wai
Mr Herman LEE Yuk-fat, MH
- * Mr Jonathan LEE Wing-fung
- * Miss Judy CHAN Kar-po
Hon Judy CHAN Kapui, MH
Mrs May LAM-KOBAYASHI
Ms Jeny YEUNG Mei-chun
- # Mr Anthony YAU Kam-fai
Director of Housing or his representative
Director of Social Welfare or his representative

(d) Finance Committee

- Prof CHAN Ka-lok (Chairman)
- Miss Vena CHENG Wei-yan
- Dr Miranda LOU Lai-wah
- Dr Billy MAK Sui-choi
- * Dr Ted SUEN Yiu-tat, MH
Mr Edward HO Man-tat
Ms Connie LAM Tsui-wa
- * Mr Alex FAN Hoi-kit
Dr Theresa CUNANAN
- * Prof Anna WONG Wai-kwan
- * Mr Brian CHEUNG Ngai-hoi

* *Proposed re-appointed Committee Members*

@ *Proposed re-appointed Committee Chairman*

Proposed new Committee Member

- * Miss Sammi FU Hiu-lam
Ms Anna Mae KOO Mei-jong
- # Mr Simon CHAN Sai-ming, JP
- # Ms Joan HO Yuk-wai
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
Mr LAU Chun-kong, JP
Dr Billy MAK Sui-choi
Ms Clara CHAN Yuen-shan, MH
- * Ms Ann AU Chor-kwan
Mr Wilson OR Chong-shing, MH
Dr the Hon LO Wai-kwok, GBS, MH, JP
Hon Horace CHEUNG Kwok-kwan, JP
- * Mr Mac CHAN Ho-ting
- * Ms Hilda LAM
Mr Alex FAN Hoi-kit
- * Ms Avon YUE Nga-fong
- * Dr Eugene CHAN Kin-keung, SBS, JP
- * Prof Eddie HUI Chi-man, MH, JP
- * Mr Anthony WONG Kin-wai
Prof YIP Ngai-ming
Hon LEUNG Man-kwong, MH
Hon Dennis LEUNG Tsz-wing, MH
- # Mr Humphrey CHOI Chor-ching, JP
Director of Housing or his representative
Under Secretary for Transport and Housing
Director of Home Affairs or his representative
Director of Social Welfare or his representative

* *Proposed re-appointed Committee Members*

Proposed new Committee Members

@ *Proposed re-appointed Committee Chairman*

(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

Director of Housing or his representative

6. The respective terms of appointments to the committees as stated in paragraph 5 above are proposed for a period of two years from 1 April 2022, except for Dr Ted SUEN and Mr Chris IP whose re-appointments to the respective committees will be one year from 1 April 2022 to align with the current term of their HA membership.

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

8. The following Committee Member(s) will retire/will have his membership lapsed with effect from 1 April 2022 –

(a) Building Committee

Mr Barrie HO Chow-lai, MH

Mr LO Kin-hei

(b) Commercial Properties Committee

Ms Cissy CHAN Ching-sze

Ms LAU Mung-ha

(c) Tender Committee

Mr LEE Ping-kuen, JP

* *Proposed re-appointed Committee Members*

Proposed new Committee Members

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 or request for discussion is received by the Committees' Secretary (Tel.: 2761 5030 and Fax: 2761 0019) by **noon, 7 April 2022**, 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

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(Corporate Services Division)
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**Membership of
the Housing Authority for 2022-23**

Secretary for Transport and Housing **(Chairman)**

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

Mr Wilson OR Chong-shing, MH

Prof CHAN Ka-lok

Ms Melissa Kaye PANG, BBS, MH, JP

Miss Vena CHENG Wei-yan

Dr Miranda LOU Lai-wah

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

Dr Ted SUEN Yiu-tat, MH

Mr Chris IP Ngo-tung, 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 Committee Members**

Mr Simon CHAN Sai-ming, JP

Vice Chairman and Executive Director of a local bank. Board Chairman of Directors of Hong Kong Cyberport Management Company Ltd. Chairman of Hong Kong Internet Registration Corporation Ltd. Proposed to be appointed as Member of the Finance Committee.

Mr Humphrey CHOI Chor-ching, JP

Certified Public Accountant. Vice Chairman/Senior Partner of an international accountancy firm. Member of InnoHK Steering Committee. Director of Hong Kong and Shenzhen Science and Technology Park Corporation. Proposed to be appointed as Member of the Subsidised Housing Committee.

Ms Joan HO Yuk-wai

Certified Public Accountant and Chartered Financial Analyst. Independent non-executive director of companies. Panel Member of Anti-Money Laundering and Counter-Terrorist Financing Review Tribunal. Member of Banking Review Tribunal and Payment Systems and Stored Value Facilities Appeals Tribunal. Lay Assessor of Medical Council of Hong Kong. Proposed to be appointed as Member of the Finance Committee.

Mr Wilson KWOK Wai-shun

Head of Technical Services of a public utility company. Member of Enterprise Support Scheme Assessment Panel, Technology Voucher Programme Committee and Telecommunications Regulatory Affairs Advisory Committee. Proposed to be appointed as Member of the Tender Committee.

Mr Anthony YAU Kam-fai

Deputy Director, Property Services of a property management services company.
Member of Disciplinary Tribunal Panel (Electricity) and Housing Managers
Registration Board. Proposed to be appointed as Member of the Commercial
Properties Committee.