

PAPER NO.	<u>HA</u>	<u>7/2015</u>
	BC	17/2015
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	SHC	21/2015
	TC	31/2015
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**Memorandum for the Hong Kong Housing Authority and  
its Committees/Sub-Committees**

**Membership of the Housing Authority  
and its Committees/Sub-Committees for 2015/16**

**PURPOSE**

This paper informs Members of the appointments to the Housing Authority (HA) for 2015/17 as approved by the Chief Executive. It also informs Members the membership to HA Committees for 2015/16.

**RE-APPOINTMENTS/APPOINTMENTS TO THE HOUSING  
AUTHORITY**

2. The Chief Executive has approved the following re-appointments and new appointments to HA from 1 April 2015 to 31 March 2017 –

**(a) Re-appointments**

Prof Raymond SO Wai-man, JP  
Mr Albert AU Siu-cheung, BBS  
Ms Julia LAU Man-kwan  
Mr WONG Sing-chi  
Ms Serena LAU Sze-wan, JP  
Mr WAN Man-yee, BBS, JP

**(b) New Appointments**

Mr CHEUNG Tat-tong  
Dr the Hon LO Wai-kwok, BBS, MH, JP  
Mr Alan LUI Siu-lun  
Mr Horace CHEUNG Kwok-kwan, JP  
Hon Tommy CHEUNG Yu-yan, SBS, JP

Hon KWOK Wai-keung  
Hon Dennis KWOK Wing-hang  
Prof the Hon Joseph LEE Kok-long, SBS, JP

3. Ms Angela LEE Wai-yin, BBS, JP, Mr Michael CHOI Ngai-min, JP, Hon Vincent FANG Kang, SBS, JP, Hon IP Kwok-him, GBS, JP, Hon Alan LEONG Kah-kit, SC, Hon WONG Kwok-kin, SBS and Mr Leo KUNG Lin-cheng, BBS, JP retired from HA on 1 April 2015.

----- 4. A membership list of HA for 2015/16 is at **Annex A**.

### **MEMBERSHIP OF HA COMMITTEES 2015/16**

5. On 9 and 14 April 2015, HA approved, vide Paper Nos. HA 5/2015 and HA 6/2015, the re-appointments/new appointments to HA Committees for 2015/16. The membership of HA Committees for 2015/16 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)
- Mr LEE Ping-kuen, JP
- Dr LAU Kwok-yu, JP
- Ms Serena LAU Sze-wan, JP
- \* Mr WAN Man-yea, BBS, JP
- Mr CHUA Hoi-wai
- \* Ms SO Ching

\* *Re-appointees*

# *New appointees*

- Dr the Hon LO Wai-kwok, BBS, MH, JP  
# Mr CHEUNG Tat-tong  
\* Ms LAM Chui-lin, MH  
Mr CHEUNG Yan-hong  
Mr Tony KAN Chung-nin, BBS, JP  
Mr Eddie LEE Chung-keung, BBS, JP  
Mr Wallace HONG Wing-kwong  
Prof NG Mee-kam  
Mr Thomas PANG Cheung-wai, BBS, 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 Barrie HO Chow-lai, MH  
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 LUK King-kwong  
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  
# Mr Samson WONG San  
# Prof YIP Ngai-ming  
Director of Housing, or representative  
Director of Social Welfare, or representative

\* *Re-appointees*

# *New appointees*

**(D) Finance Committee**

- \* Prof Raymond SO Wai-man, JP (Chairman)
- \* Mr Albert AU Siu-cheung, BBS
- Miss Anita FUNG Yuen-mei, BBS
- Ms Virginia CHOI Wai-kam, JP
- Mr Winfield WONG Wing-cheung
- # Hon Tommy CHEUNG Yu-yan, SBS, 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
- 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 Bernard Vincent LIM Wan-fung, JP
- Prof Edwin CHAN Hon-wan
- Mr CHUA Hoi-wai
- Ms Iris TAM Siu-ying, JP
- # 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
- \* Mr Michael CHOI Ngai-min, 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 appointees*

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, BBS, MH, JP
- # Hon Dennis KWOK Wing-hang  
Mr Eddie LEE Chung-keung, BBS, JP  
Mr Wallace HONG Wing-kwong  
Mr Raymond CHAN Yuk-ming  
Prof CHAN Ka-lok  
Mr LEUNG Hing-fung
- # Mr LO Kin-hei
- # Ms Melissa Kaye PANG, MH, JP  
Director of Housing, or representative

\* *Re-appointee*

# *New appointees*

6. The term of re-appointments and new appointments to Committees as stated in paragraph 5 above will be up to 31 March 2017 except for Mr Michael CHOI Ngai-min, JP, Ms Tennessy HUI Mei-sheung, JP and Ms SO Ching. Their current appointments to HA expired/will expire in March 2015/March 2016. Their appointments/re-appointments to the respective Committees will be up to 31 March 2016.

7. The following members retired from the respective Committees on 1 April 2015 –

Strategic Planning Committee

Ms Angela LEE Wai-yin, BBS, JP  
Mr Michael CHOI Ngai-min, JP

Commercial Properties Committee

Mr Michael CHOI Ngai-min, JP  
Hon IP Kwok-him, GBS, JP  
Mr CHEUNG Yin-tung  
Mr Joseph TSANG Hon-ping

Subsidised Housing Committee

Ms Angela LEE Wai-yin, BBS, JP  
Mr MAN Yu-ming, MH

Tender Committee

Ms Angela LEE Wai-yin, BBS, JP  
Hon Alan LEONG Kah-kit, SC

**MEMBERSHIP OF SUB-COMMITTEES**

8. The Strategic Planning Committee and the Finance Committee also approved on 14 April 2015, vide Paper Nos. SPC 7/2015 and FC 11/2015, 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 up to 31 March 2017 except for Mr LEE Ping-kuen, JP whose current appointment to HA will expire in March 2016. His appointment to ASC will be up to 31 March 2016. The membership of ASC and FMSC for 2015/16 is set out below –

**(A) *Audit Sub-Committee***

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

\* *Re-appointee*

# *New appointee*

**(B) Funds Management Sub-Committee**

- \* Prof Raymond SO Wai-man, JP (Chairman)  
Miss Anita FUNG Yuen-mei, BBS
- \* 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  
Director of Housing, or representative

\* *Re-appointees*

# *New appointee*

9. The following members retired from the respective Sub-Committees on 1 April 2015 –

Audit Sub-Committee

Dr Alex CHAN Siu-kun

Funds Management Sub-Committee

Dr CHUNG Shui-ming, GBS, JP

**BRIEF NOTES ON APPOINTEES WHO ARE NEW TO HA**

10. Brief notes on the new Members of HA and its Committees/Sub-Committees are at **Annex B**.

**INFORMATION**

11. 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 2015/16

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  
 Ms Virginia CHOI Wai-kam, 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-ye, BBS, JP  
 Mr CHUA Hoi-wai  
 Ms SO Ching  
 Ms Iris TAM Siu-ying, JP  
 Mr CHEUNG Tat-tong  
 Dr the Hon LO Wai-kwok, BBS, MH, JP  
 Mr Alan LUI Siu-lun  
 Mr Horace CHEUNG Kwok-kwan, JP  
 Hon Tommy CHEUNG Yu-yan, SBS, 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 Notes on New Members  
of the Housing Authority and its Committees – 2015/16**

**(A) Housing Authority Member –**

**Hon Tommy CHEUNG Yu-yan, SBS, JP**

Businessman. Member of Legislative Council and Council Member of The Chinese University of Hong Kong. Appointed as member of Finance Committee.

**Hon KWOK-Wai-keung**

Member of Legislative Council and Eastern District Council. Appointed as member of Subsidised Housing Committee.

**Hon Dennis KWOK Wing-hang**

Barrister-at-law. Member of Legislative Council (Legal) and Independent Non-executive Director of the Urban Renewal Authority. Appointed as member of Tender Committee.

**Prof the Hon Joseph LEE Kok-long, SBS, JP**

Professor and Head of the Division of Nursing and Health Studies, The Open University of Hong Kong. Member of Legislative Council, Commission on Strategic Development of Central Policy Unit, Equal Opportunities Commission, Operations Review Committee, Panel of the Witness Protection Review Board of Independent Commission Against Corruption, Hospital Governing Committee of Kwai Chung Hospital and Princess Margaret Hospital and Observer of the Independent Police Complaints Council. Appointed as member of Subsidised Housing Committee.

## **Committee/Sub-Committee Members –**

### **Ms Cissy CHAN Ching-sze**

Executive Director (Commercial) of The Airport Authority Hong Kong. Appointed as member of Commercial Properties Committee.

### **Dr Eric CHENG Kam-chung, BBS, MH, JP**

Chairman of an investment company. Chairman of Prisoners' Education Trust Fund Investment Advisory Committee. Member of Elderly Commission, Po Leung Kuk Advisory Board and Road Safety Council. Appointed as member of Commercial Properties Committee.

### **Mr Anthony CHIU Kwok-wai**

Executive Director of the Federation of Public Housing Estates. Appointed as member of Subsidised Housing Committee.

### **Mr Edward HO Man-tat**

Managing Director and Global Business Head of a bank. Member of Area Committee of Yau Tsim Mong (West), District Fire Safety Committee (Central and Western), Disciplinary Panel A of the Hong Kong Institute of Certified Public Accountant and the Social Innovation and Entrepreneurship Development Fund Task Force, under the Commission on Poverty. Appointed as member of Funds Management Sub-Committee.

### **Mr LIU Che-Ning**

Co-Head of Banking, Asia-Pacific of a bank. Member of Board of Inland Revenue, Estate Agents Authority, Disciplinary Panel A of the Hong Kong Institute of Certified Public Accountants, Takeovers and Mergers Panel and Takeovers Appeal Committee of Securities and Future Commission. Appointed as member of Subsidised Housing Committee.

### **Mr LO Kin-hei**

Member of Southern District Council. Appointed as member of Tender Committee.

**Ms Melissa Kaye PANG, MH, JP**

Managing partner of a legal firm. Member of Board of Review (Inland Revenue Ordinance), Committee on the Promotion of Civic Education, Construction Industry Council, Financial Reporting Review Panel, Legal Aid Services Council, Social Enterprise Advisory Committee and Public Affairs Forum. Appointed as member of Tender Committee.

**Mr PUN Kwok-shan**

Member of Shatin District Council. Appointed as member of Commercial Properties Committee.

**Mr Samson WONG San**

Managing director of a property consultancy company. Member of Advisory Committee for the Fire Safety (Buildings) Ordinance and the Fire Safety (Commercial Premises) Ordinance and Fire Safety Committee. Appointed as member of Commercial Properties Committee.

**Prof YIP Ngai-ming**

Professor of Housing and Urban Studies, Department of Public Policy, City University of Hong Kong. Appointed as member of Commercial Properties Committee.