

Annex 1

Lists of Members of the Standing Committee on Company Law Reform and the five Advisory Groups

I. Standing Committee on Company Law Reform

(A) List of Members of the Standing Committee on Company Law Reform 2013-14

Chairman	Ex-Officio Members
Mr Anderson CHOW Ka-ming, SC	Ms Ada CHUNG, JP Registrar of Companies
Members	Mr Stefan GANNON, JP representing the Hong Kong Monetary Authority
Mr Stephen BIRKETT	Mr David GRAHAM representing the Hong Kong Exchanges and Clearing Limited
Mr Rock CHEN Chung-nin, BBS, JP	Mr HO Chung-kei, Patrick, JP representing the Secretary for Financial Services and the Treasury
Mr CHEW Fook-aun	Professor Edward L G TYLER representing the Department of Justice
Professor David Donald	Ms Teresa WONG Siu-wan, Official Receiver
Mr Vincent FAN Chor-wah	Mr Andrew YOUNG representing the Securities and Futures Commission
Professor GOO Say-hak	
Mr Peter W GREENWOOD	
Ms Roxanne ISMAIL	
Mr Johnson KONG Chi-how	
Mr Rainier LAM Hok-chung	
Mrs Catherine MORLEY	
Mr Kenneth NG Sing-yip	
Dr Kelvin WONG Tin-yau	
Ms Benita YU Ka-po	
Ms Wendy YUNG Wen-yee	
	Secretary
	Mrs Karen HO

(B) List of past Chairmen and Members for the period of the Rewrite Exercise

Past Chairmen	Past Ex-officio Members
Mr Benjamin YU, SBS, SC, JP	Mr Charles BARR
Mr Godfrey LAM Wan-ho, SC, JP	Mr Darryl CHAN Wai-man
	Mr Y K CHOI, JP
Past Members	Mr Paul CHOW, SBS, JP
Mrs Anne CARVER	Mr Mark DICKENS, JP
Mr Felix CHAN Kwok-wai, MH	Mr Gordon W E JONES, JP
Mr Stephen HUI Chiu-chung, JP	Mr John LEUNG Chi-yan, JP
Ms Teresa KO Yuk-yin, JP	Mr E T O'CONNELL, JP
Ms Paddy LUI Wai-yu, JP	Mr William RYBACK
Mr John POON Cho-ming	
Mr Michael W SCALES	Past Secretaries
Ms Edith SHIH	Mr Edward LAU
Mr David P R STANNARD	Ms Phyllis MCKENNA
Ms Vanessa STOTT	
Mr William TAM Sai-ming	
Mr Carlson TONG, JP	
Mr Paul Franz WINKELMANN	
Mr Patrick WONG Chi-kwong	

II. Joint Working Group formed by the Government and the Hong Kong Institute of Certified Public Accountants

List of Members

Chairman	Ex-Officio Members
Mr Roger Thomas BEST, JP	Ms Ada CHUNG Lai-ling, JP
	Mr Charles Ramsay GRIEVE
Members	Mr HO Tin Ching
Mr Wilson FUNG Ying-wai	Miss Grace KWOK Wing-see
Mr Peter GRIFFITHS	
Ms Elizabeth LAW Kwan-mei, MH	Secretary
Mr Steve ONG	Mrs Christine Frances SIT
Mr John Bernard WILKINSON	
Mr Paul Franz WINKELMANN	

III. Advisory Group on Provisions Relating to Share Capital, Distribution of Profits and Assets and Charges ("AG1")

List of Members

Name (Nominating Organisation)	
Chairman	Members
Mr David STANNARD (Standing Committee on Company Law Reform)	Mr Lincoln SOO Hung-leung, JP (The Chinese General Chamber of Commerce)
Members	Mr William TAM Sai-ming (The Hong Kong Association of Banks)
Mr Stephen BIRKETT	Dr Davy K C WU (Hong Kong Baptist University)
Mr CHAO Tien-yo (The Law Society of Hong Kong)	Ms Wendy W Y YUNG (The Hong Kong Institute of Chartered Secretaries)
Mr Colin CHAU Yu-nien (Hong Kong Exchanges and Clearing Limited)	Representatives of Government Departments
Prof Stephen CHEUNG Yan-leung, JP (The City University of Hong Kong)	Ms Feliciana CHEUNG Siu-wai (Hong Kong Monetary Authority)
Ms Ada CHUNG Lai-ling, JP (Companies Registry)	Mr William SHIU Wai-chuen (Land Registry)
Ms Julianne DOE (The Hong Kong Institute of Directors)	Mr Edward Lawson Griffin TYLER (Department of Justice)
Mr Dennis HIE Hok-fung (The Chinese University of Hong Kong)	Alternate Members
Mr Stephen HOPKINS (The Hong Kong General Chamber of Commerce)	Ms Tina W P LEE (The Hong Kong Association of Banks)
Ms Roxanne ISMAIL (Hong Kong Bar Association)	Mr Richard LEUNG Wai-keung (The Hong Kong Institute of Chartered Secretaries)
Mr John LEUNG Chi-yan, JP (Financial Services and the Treasury Bureau)	Mr Steve ONG (The Hong Kong Institute of Certified Public Accountants)
Ms Sonia LEUNG (The Securities and Future Commission)	Mr Emil YU Chen-on (The Hong Kong General Chamber of Commerce)
Mr Stefan Huoy-cheng LO (The City University of Hong Kong)	Mr Rimsky YUEN Kwok-keung, SC (Hong Kong Bar Association)
Ms Catherine MORLEY (The Hong Kong Institute of Certified Public Accountants)	

IV. Advisory Group on Provisions Relating to Company Formation, Registration, Re-registration and Company Meeting and Administration ("AG2")

List of Members

Name (Nominating Organisation)	
Chairman	Members
Mr Michael William SCALES (Standing Committee on Company Law Reform)	Mr William TSANG Yu-hei (The Hong Kong Institute of Certified Public Accountants)
Members	Mr Christopher TO (The Hong Kong Institute of Directors)
Dr Douglas ARNER (The University of Hong Kong)	Representatives of Government Departments
Ms Anne CHAPMAN (Hong Kong Exchanges and Clearing Limited)	Ms Pancy FUNG Shuk-hing (Intellectual Property Department)
Ms Ada CHUNG Lai-ling, JP (Companies Registry)	Ms D I HARDWICK (Lands Department)
Mr Russell Adam COLEMAN, SC (Hong Kong Bar Association)	Mr Charles NG Siong-kwong (Invest Hong Kong)
Mr Angus FORSYTH (The Hong Kong General Chamber of Commerce)	Mr Edward Lawson Griffin TYLER (Department of Justice)
Ms Gail HUMPHRYES (The Securities and Futures Commission)	Alternate Members
Mr IP Shing-hing, JP (The Chinese General Chamber of Commerce)	Mr Francis CHAN Chok-fai (The Hong Kong General Chamber of Commerce)
Mr Vincent KWAN Po-chuen (The Law Society of Hong Kong)	Mr Brian HO (The Securities and Futures Commission)
Dr Alex LAU Kun-luen (Hong Kong Baptist University)	Mr Charles MANZONI (Hong Kong Bar Association)
Mr John LEUNG Chi-yan, JP (Financial Services and the Treasury Bureau)	Mr Paul MOYES (The Hong Kong Institute of Chartered Secretaries)
Mrs Natalia SENG SZE Ka-mee (The Hong Kong Institute of Chartered Secretaries)	Ms Melissa Kaye PANG (The Law Society of Hong Kong)
Ms Vanessa STOTT (The Polytechnic University of Hong Kong)	Mr Peter Michael TISMAN (The Hong Kong Institute of Certified Public Accountants)

V. Advisory Group on Provisions Relating to Directors and Officers ("AG3")

List of Members

Name (Nominating Organisation)	
Chairman	Members
Mr Patrick WONG Chi-kwong (Standing Committee on Company Law Reform)	Mr Paul Franz WINKELMANN (The Hong Kong Institute of Certified Public Accountants)
Members	Mr Peter S H WONG (The Hong Kong Institute of Directors)
Mrs Anne CARVER (The Chinese University of Hong Kong)	Ms Eirene YEUNG (The Hong Kong Institute of Chartered Secretaries)
Mr Charles CHAU Chi-chung (The Law Society of Hong Kong)	Mr Rimsky YUEN Kwok-keung, SC (Hong Kong Bar Association)
Prof Stephen CHEUNG Yan-leung, JP (The City University of Hong Kong)	
Ms Ada CHUNG Lai-ling, JP (Companies Registry)	Representatives of Government Departments
Mr Vincent FAN Chor-wah (The Chinese General Chamber of Commerce)	Mr Edward Lawson Griffin TYLER (Department of Justice)
Mr GOO Say-hak (The University of Hong Kong)	
Ms Molly HO Kam-lan (The Hong Kong Association of Banks)	Alternate Members
Prof Simon S M HO (Hong Kong Baptist University)	Mr Brian HO (The Securities and Futures Commission)
Mr Stephen HUI Chiu-chung, JP (Standing Committee on Company Law Reform)	Mr Bernard HUI Man-bock, JP (The Hong Kong General Chamber of Commerce)
Ms Gail HUMPHRYES (The Securities and Futures Commission)	Ms Mary LAM Shuk-man (The Hong Kong Institute of Certified Public Accountants)
Ms Teresa KO Yuk-yin, JP (Standing Committee on Company Law Reform)	Mr Peter K F NG, SC (Hong Kong Bar Association)
Mr John LEUNG Chi-yan, JP (Financial Services and the Treasury Bureau)	Mrs Natalia SENG SZE Ka-mee (The Hong Kong Institute of Chartered Secretaries)
Mr Gareth Huw THOMAS (The Hong Kong General Chamber of Commerce)	Mr Melvin SNG (The Law Society of Hong Kong)
Mr Carlson TONG, JP (Standing Committee on Company Law Reform)	Mr Tony TAM Chung-kit (The Hong Kong Association of Banks)
Mr Richard George WILLIAMS (Hong Kong Exchanges and Clearing Limited)	Ms Kelly WICK (Hong Kong Exchanges and Clearing Limited)

VI. Advisory Group on Provisions Relating to Inspections, Investigation, Offences and Punishment ("AG4")

List of Members

Name (Nominating Organisation)	
Chairman	Representatives of Government Departments
Mr Godfrey LAM Wan-ho, SC (Standing Committee on Company Law Reform)	Mr CHAN Yiu-kwok (Hong Kong Police Force)
Members	Ms Rita HO Shan-chun (Official Receiver's Office)
Ms Linda CHAN (Hong Kong Bar Association)	Mr Ned LAI Ka-yee (Department of Justice)
Dr Raymond CHAN Siu-yeung (Hong Kong Baptist University)	Ms LAI Yuen-man (Department of Justice)
Mr Rock CHEN Chung-nin, JP (The Chinese General Chamber of Commerce)	Mr Edward Lawson Griffin TYLER (Department of Justice)
Ms Ada CHUNG Lai-ling, JP (Companies Registry)	Alternate Members
Mr Richard GEORGE (The Hong Kong Institute of Certified Public Accountants)	Mr Russell Adam COLEMAN, SC (Hong Kong Bar Association)
Mr Stephen JAMIESON (Hong Kong Exchanges and Clearing Limited)	Mr Amirali Bakirali NASIR (The Law Society of Hong Kong)
Mr John LEUNG Chi-yan, JP (Financial Services and the Treasury Bureau)	Mr Ian Grant ROBINSON (The Hong Kong General Chamber of Commerce)
Mr Richard LEUNG Wai-keung (The Hong Kong Institute of Chartered Secretaries)	Ms Samantha SUEN (The Hong Kong Institute of Chartered Secretaries)
Ms Alexandra LO Dak-wai (The Chinese University of Hong Kong)	Miss Christabel YOUNG Tsz-lan (The Hong Kong Exchanges and Clearing Limited)
Ms Karen NGAI (The Securities and Futures Commission)	
Mr Thomas SO Shiu-tsung (The Law Society of Hong Kong)	
Ms Vanessa STOTT (The Polytechnic University of Hong Kong)	
Ms Cynthia Y S TANG (The Hong Kong Institute of Directors)	
Mr Emil YU Chen-on (The Hong Kong General Chamber of Commerce)	