

Appendix I

List of Members of the Standing Committee on Company Law Reform and Advisory Groups (as at 31 March 2008)

The Standing Committee on Company Law Reform

Chairman

Mr Benjamin YU Yuk-hoi, SC, JP

Non-Official Members

Mrs Anne CARVER

Mr Felix CHAN Kwok-wai, MH

Mr Vincent FAN Chor-wah

Mr Peter William GREENWOOD

Mr Stephen HUI Chiu-chung, JP

Ms Teresa KO Yuk-yin, JP

Mr Godfrey LAM Wan-ho

Mr John POON Cho-ming

Ms Edith SHIH

Ms Vanessa STOTT

Mr David Peter Robert STANNARD

Mr Carlson TONG Ka-shing, JP

Mr Paul Franz WINKELMANN

Mr Patrick WONG Chi-kwong

Ex-Officio Members

Mr Andrew John YOUNG (Securities and Futures Commission)

Mr Paul CHOW Man-yiu (Hong Kong Exchanges and Clearing Limited)

Mr Edward Lawson Griffin TYLER (Department of Justice)

Mr Eamonn O'CONNELL (Official Receiver)

Ms Ada CHUNG Lai-ling (Registrar of Companies)

Mr Stefan M GANNON, JP (Hong Kong Monetary Authority)

Mr John LEUNG Chi-yan, JP (representative of the Secretary for Financial Services and the Treasury)

Secretary

Mr Edward LAU Kar-ning

Advisory Group on Share Capital, Distribution of Profits and Assets
and Charges Provisions
(Advisory Group 1)

Chairman

Mr David Peter Robert STANNARD

Members

Mr Stephen BIRKETT
Mr Colin CHAU Yu-nien
Prof Stephen CHEUNG Yan-leung, JP
Ms Ada CHUNG Lai-ling
Ms Julianne DOE
Mr Dennis HIE Hok-fung
Mr Stephen HOPKINS
Ms Roxanne ISMAIL
Mr Simon LAI
Mr John LEUNG Chi-yan, JP
Mr Stefan LO Huoy-cheng
Ms Catherine MORLEY
Prof Philip St John SMART
Mr Lincoln SOO Hung-leung, JP
Mr William TAM Sai-ming
Dr Davy K C WU
Ms Wendy W Y YUNG

Alternate Members

Mr CHAO Tien-yo
Ms Tina LEE
Mr Richard LEUNG Wai-keung
Ms Sonia LEUNG
Mrs Patricia Mary McBRIDE
Mr Emil YU Chen-on
Mr Rimsky YUEN Kwok-keung, SC

Representatives of Government Departments

Mr Edward Lawson Griffin TYLER (Department of Justice)
Ms Thelma TONG (Department of Justice)
Ms Feliciana CHEUNG Siu-wai (Hong Kong Monetary Authority)
Mr William SHIU Wai-chuen (Land Registry)

**Advisory Group on Company Formation, Registration, Re-registration
and Company Meeting and Administration Provisions**
(Advisory Group 2)

Chairman

Mr Michael William SCALES

Members

Dr Douglas ARNER
Ms Anne CHAPMAN
Ms Ada CHUNG Lai-ling
Mr Russell Adam COLEMAN, SC
Mr Angus FORSYTH
Ms Gail HUMPHRYES
Mr IP Shing-hing, JP
Mr Vincent KWAN Po-chuen
Dr Alex LAU Kun-luen
Mr John LEUNG Chi-yan, JP
Mrs Natalia SENG SZE Ka-mee
Ms Vanessa STOTT
Mr William TSANG Yu-hei
Mr Christopher TO

Alternate Members

Mr Charles MANZONI
Mr Francis CHAN Chok-fai
Mr Brian HO
Ms Melissa Kaye PANG
Mr Paul MOYES
Mr Peter Michael TISMAN

Representatives of Government Departments

Mr Edward Lawson Griffin TYLER (Department of Justice)
Ms Thelma TONG (Department of Justice)
Ms Pancy FUNG Shuk-hing (Intellectual Property Department)
Mr Charles NG Siong-kwong (Invest Hong Kong)
Ms D I HARDWICK (Lands Department)

Advisory Group on Directors and Officers Related Provisions
(Advisory Group 3)

Chairman

Mr Patrick WONG Chi-kwong

Members

Mrs Anne CARVER
Mr Charles CHAU Chi-chung
Prof Stephen CHEUNG Yan-leung, JP
Ms Ada CHUNG Lai-ling
Mr Vincent FAN Chor-wah
Mr GOO Say-hak
Ms Molly HO Kam-lan
Prof Simon S M HO
Mr Stephen HUI Chiu-chung, JP
Ms Gail HUMPHRYES
Ms Teresa KO Yuk-yin, JP
Mr John LEUNG Chi-yan, JP
Mr Gareth Huw THOMAS
Mr Carlson TONG Ka-shing, JP
Mr Richard George WILLIAMS
Mr Paul Franz WINKELMANN
Mr Peter S H WONG
Ms Eirene YEUNG
Mr Rimsky YUEN Kwok-keung, SC

Alternate Members

Mr Brian HO
Mr Bernard HUI Man-bock, JP
Ms Mary LAM Shuk-man
Mr Peter K F NG, SC
Mrs Natalia SENG SZE Ka-mee
Mr Melvin SNG
Mr Tony TAM Chung-kit
Ms Kelly WICK

Representatives of Government Department

Mr Edward Lawson Griffin TYLER (Department of Justice)
Ms Thelma TONG (Department of Justice)

**Advisory Group on Inspections, Investigation
and Offences and Punishment Provisions**
(Advisory Group 4)

Chairman

Mr Godfrey LAM Wan-ho

Members

Ms Linda CHAN

Dr Raymond CHAN Siu-yeung

Mr Rock CHEN Chung-nin, JP

Ms Ada CHUNG Lai-ling

Mr Richard GEORGE

Mr Stephen JAMIESON

Mr John LEUNG Chi-yan, JP

Mr Richard LEUNG Wai-keung

Ms Alexandra LO Dak-wai

Ms Karen NGAI

Mr Thomas SO Shiu-tsung

Ms Vanessa STOTT

Ms Cynthia Y S TANG

Mr Emil YU Chen-on

Alternate Members

Mr Russell Adam COLEMAN, SC

Mr Amirali Bakirali NASIR

Mr Ian Grant ROBINSON

Ms Samantha SUEN

Miss Christabel YOUNG Tsz-lan

Representatives of Government Departments

Mr Edward Lawson Griffin TYLER (Department of Justice)

Ms Thelma TONG (Department of Justice)

Mr Ned LAI Ka-yee (Department of Justice)

Ms LAI Yuen-man (Department of Justice)

Mr CHAN Yiu-kwok (Hong Kong Police Force)

Ms Rita HO Shan-chun (Official Receiver's Office)