



24 September 2008

**Housing Society Appoints New Supervisory Board and
Executive Committee**

The 56th Annual General Meeting (AGM) of the Hong Kong Housing Society (HKHS) was held today (24 September) at which members of the new Supervisory Board were elected. Following the election, the first Board meeting was held and the new Executive Committee was appointed.

As a non-government organisation run by members, HKHS operates under a two-tier board governance structure comprising a Supervisory Board and an Executive Committee. The Supervisory Board sets the mission and guiding principles of HKHS, and oversees matters concerning nomination, election and audit. The Executive Committee sets business policies and monitors the performance of the Management.

Members of the Supervisory Board and Executive Committee are drawn from HKHS members and will serve a term of three years. Each year, one third of the existing members, excluding the Chairman, the Vice-Chairman, the ex officio members and the Chief Executive Officer and Executive Director, shall retire and be replaced by members elected and appointed at the AGM and Supervisory Board meeting respectively.

~End~

Attachments:

1. Membership List of HKHS Supervisory Board (2008/2009)
2. Membership List of HKHS Executive Committee (2008/2009)



Supervisory Board Members of Hong Kong Housing Society (2008/2009)

香港房屋協會監事會委員 (二零零八/二零零九)

<p><u>Elected Members</u></p>	<p><u>經選舉產生的委員</u></p>
<ol style="list-style-type: none"> 1. Mr Yeung Ka-sing (Chairman) 2. Mr Marco Wu Moon-hoi (Vice-Chairman) 3. Mr Stephen Chan Chit-kwai 4. Mr Victor Chan Hin-fu # 5. Mr William Chau Chun-wing * 6. Mr Lawrence Lam Yin-ming 7. Mrs Cecilia Lee Yip Wai-kay 8. Mr David C Lee Tsung-hei 9. Mr Lincoln Leong Kwok-kuen 10. Dr Tony Leung Ka-tung 11. Mr Alex Lui Chun-wan * 12. Mr Timothy Ma Kam-wah 13. Mrs Agnes Mak Tang Pik-yeo * 14. Mr Kenneth Pang Tsan-wing 15. Dr Peter Pun Kwok-shing * 16. Mr Brian Renwick 17. Mr Ian Grant Robinson 18. Dr Dominic Wong Shing-wah * 19. Mr Wilson C Wong Chiu-sang 20. Mr Hugh Wu Sai-him 	<ol style="list-style-type: none"> 1. 楊家聲先生 (主席) 2. 鄔滿海先生 (副主席) 3. 陳捷貴先生 4. 陳顯滬先生 # 5. 周鎮榮先生 * 6. 林彥明先生 7. 李葉慧璣女士 8. 李頌熹先生 9. 梁國權先生 10. 梁家棟博士 11. 雷震寰先生 * 12. 馬錦華先生 13. 麥鄧碧儀女士 * 14. 彭贊榮先生 15. 潘國城博士 * 16. 尹力行先生 17. 羅賓信先生 18. 黃星華博士 * 19. 王潮生先生 20. 胡世謙先生
<p><u>Ex Officio Members</u></p>	<p><u>當然委員</u></p>
<ol style="list-style-type: none"> 21. Mr Thomas Chan Chun-yuen (<i>Permanent Secretary for Transport and Housing (Housing), HKSAR</i>) 22. Mr Cheung Hau-wai (<i>Director of Buildings, HKSAR</i>) 23. Mrs Ava Ng Tse Suk-ying (<i>Director of Planning, HKSAR</i>) 24. Ms Annie Tam Kam-lan (<i>Director of Lands, HKSAR</i>) 	<ol style="list-style-type: none"> 21. 陳鎮源先生 (香港特別行政區運輸及房屋局 常任秘書長(房屋)) 22. 張孝威先生 (香港特別行政區屋宇署署長) 23. 伍謝淑瑩女士 (香港特別行政區規劃署署長) 24. 譚贛蘭女士 (香港特別行政區地政總署署長)
<p><u>Chief Executive Officer and Executive Director, HKHS</u></p>	<p><u>房協行政總裁兼執行總幹事</u></p>
<ol style="list-style-type: none"> 25. Miss Wong Lai-chun 	<ol style="list-style-type: none"> 25. 王麗珍小姐

Re-elected member

* Newly elected members

重選委員

* 新任委員

Executive Committee Members of Hong Kong Housing Society (2008/2009)

香港房屋協會執行委員會委員 (二零零八/二零零九)

<ol style="list-style-type: none">1. Mr Yeung Ka-sing (Chairman)2. Mr Marco Wu Moon-hoi (Vice-Chairman)3. Mr Thomas Chan Chun-yuen <i>(Permanent Secretary for Transport and Housing (Housing), HKSAR) (ex officio member)</i>4. Mr Chan Ka-kui *5. Mr Joseph Fan Wai-kuen6. Miss Loretta Ho Pak-ching7. Ms Katherine Hung Siu-lin *8. Mr Josiah Kwok Chin-lai9. Mr Michael Lee Tze-hau10. Mr Robert Young Man-kim *11. Miss Wong Lai-chun (Chief Executive Officer and Executive Director, HKHS)	<ol style="list-style-type: none">1. 楊家聲先生 (主席)2. 鄔滿海先生 (副主席)3. 陳鎮源先生 <i>(香港特別行政區運輸及房屋局 常任秘書長(房屋)) (當然委員)</i>4. 陳家駒先生 *5. 樊偉權先生6. 何柏貞小姐7. 洪小蓮女士 *8. 郭展禮先生9. 利子厚先生10. 楊民檢先生 *11. 王麗珍小姐 (房協行政總裁兼執行總幹事)
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* Newly elected members

* 新任委員