



Press Release

29 September 2009

Yeung Ka-sing Re-elected as Housing Society Chairman

The 57th Annual General Meeting (AGM) of the Hong Kong Housing Society (HKHS) was held today (29 September) at which members of the new Supervisory Board were elected. Following the election, the first Supervisory 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 governance structure comprising a Supervisory Board and an Executive Committee. The Supervisory Board sets the business directions and guiding principles of the 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 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. The Chairman Mr Yeung Ka-sing and the Vice-Chairman Mr Wu Moon-hoi, Marco of the Housing Society also retired after serving their full three-year terms of office, and were re-elected as the new Chairman and new Vice-Chairman at the Supervisory Board Meeting.

~End~

Attachments:

1. Membership List of HKHS Supervisory Board (2009/2010)
2. Membership List of HKHS Executive Committee (2009/2010)

Supervisory Board Members of Hong Kong Housing Society (2009/2010)**香港房屋協會監事會委員 (二零零九 / 二零一零)**

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| <p><u>Elected Members</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 Edgar Kwan Chi-ping * 7. Mr Lawrence Lam Yin-ming 8. Dr Tony Leung Ka-tung 9. Mr Alex Lui Chun-wan 10. Mr Timothy Ma Kam-wah 11. Mrs Agnes Mak Tang Pik-yee 12. Mr Kenneth Pang Tsan-wing # 13. Dr Peter Pun Kwok-shing 14. Mr Brian Renwick 15. Mr Ian Grant Robinson # 16. Mr James Siu Kai-lau * 17. Dr Dominic Wong Shing-wah 18. Mr Kennedy Wong Ying-ho * 19. Mr Wilson Wong Chiu-sang # 20. Mr Hugh Wu Sai-him | <p><u>經選舉產生的委員</u></p> <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. 關治平先生 * 7. 林彥明先生 8. 梁家棟博士 9. 雷震寰先生 10. 馬錦華先生 11. 麥鄧碧儀女士 12. 彭贊榮先生 # 13. 潘國城博士 14. 尹力行先生 15. 羅賓信先生 # 16. 蕭啓鑾先生 * 17. 黃星華博士 18. 黃英豪先生 * 19. 王潮生先生 # 20. 胡世謙先生 |
| <p><u>Ex Officio Members</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 Au Choi-kai (<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>) | <p><u>當然委員</u></p> <ol style="list-style-type: none"> 21. 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)</i>) 22. 區載佳先生 (<i>香港特別行政區屋宇署署長</i>) 23. 伍謝淑瑩女士 (<i>香港特別行政區規劃署署長</i>) 24. 譚贛蘭女士 (<i>香港特別行政區地政總署署長</i>) |
| <p><u>Chief Executive Officer and Executive Director, HKHS</u></p> <ol style="list-style-type: none"> 25. Mr Wong Kit-loong | <p><u>房協行政總裁兼執行總幹事</u></p> <ol style="list-style-type: none"> 25. 黃傑龍先生 |

Re-elected member

* Newly-elected members

重選委員

* 新任委員

Executive Committee Members of Hong Kong Housing Society (2009/2010)

香港房屋協會執行委員會委員 (二零零九／二零一零)

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| 1. Mr Yeung Ka-sing # (Chairman) | 1. 楊家聲先生 # (主席) |
| 2. Mr Marco Wu Moon-hoi # (Vice-Chairman) | 2. 鄔滿海先生 # (副主席) |
| 3. Mr Thomas Chan Chun-yuen (<i>Permanent Secretary for Transport and Housing (Housing), HKSAR</i>) (<i>ex officio member</i>) | 3. 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)) (當然委員) |
| 4. Mr Chan Ka-kui | 4. 陳家駒先生 |
| 5. Mr Walter Chan Kar-lok * | 5. 陳家樂先生 * |
| 6. Mr Joseph Fan Wai-kuen | 6. 樊偉權先生 |
| 7. Mr Bosco Fung Chee-keung | 7. 馮志強先生 |
| 8. Ms Loretta Ho Pak-ching # | 8. 何柏貞女士 # |
| 9. Ms Katherine Hung Siu-lin | 9. 洪小蓮女士 |
| 10. Mr Lincoln Leong Kwok-kuen * | 10. 梁國權先生 * |
| 11. Mr Robert Young Man-kim | 11. 楊民檢先生 |
| 12. Mr Wong Kit-loong (Chief Executive Officer and Executive Director, HKHS) | 12. 黃傑龍先生 (房協行政總裁兼執行總幹事) |

Re-appointed member

* Newly-appointed members

再委任委員

* 新任委員