



Press Release

1 September 2010

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

The 58th Annual General Meeting (AGM) of the Hong Kong Housing Society (HKHS) was held today (1 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 the HKHS, and oversees matters concerning nomination of members, election and audit. The Executive Committee sets business policies and monitors the performance of the Management.

Members of the Supervisory Board and the 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 (2010/2011)
2. Membership List of HKHS Executive Committee (2010/2011)

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Supervisory Board Members of Hong Kong Housing Society (2010/2011)

香港房屋協會監事會委員 (二零一零/二零一一)

<u>Elected Members</u>	<u>經選舉產生的委員</u>
<ol style="list-style-type: none"> Mr Yeung Ka-sing (Chairman) Mr Marco Wu Moon-hoi (Vice-Chairman) Mr Chan Bing-woon * Mr Victor Chan Hin-fu Mr William Chau Chun-wing Mr Ronald Ho Yau-hoo * Mr Edgar Kwan Chi-ping Mr Lawrence Lam Yin-ming # Mr Alex Lui Chun-wan Mrs Agnes Mak Tang Pik-yee Mr Kenneth Pang Tsan-wing Dr Peter Pun Kwok-shing Mr Brian Renwick # Mr Victor So Hing-woh * Mr Ian Grant Robinson Mr James Siu Kai-lau Professor Dr Dominic Wong Shing-wah Mr Frankie Wong Yuet-leung * Dr Kennedy Wong Ying-ho Mr Wilson Wong Chiu-sang 	<ol style="list-style-type: none"> 楊家聲先生 (主席) 鄔滿海先生 (副主席) 陳炳煥先生 * 陳顯滄先生 周鎮榮先生 何猷灝先生 * 關治平先生 林彥明先生 # 雷震寰先生 麥鄧碧儀女士 彭贊榮先生 潘國城博士 尹力行先生 # 蘇慶和先生 * 羅賓信先生 蕭啓鑒先生 黃星華博士 黃月良先生 * 黃英豪博士 王潮生先生
<u>Ex Officio Members</u>	<u>當然委員</u>
<ol style="list-style-type: none"> Mr Duncan Warren Pescod (<i>Permanent Secretary for Transport and Housing (Housing), HKSAR</i>) Mr Au Choi-kai (<i>Director of Buildings, HKSAR</i>) Mr Jimmy Leung Cheuk-fai (<i>Director of Planning, HKSAR</i>) Ms Annie Tam Kam-lan (<i>Director of Lands, HKSAR</i>) 	<ol style="list-style-type: none"> 栢志高先生 (<i>香港特別行政區運輸及房屋局常任秘書長(房屋)</i>) 區載佳先生 (<i>香港特別行政區屋宇署署長</i>) 梁焯輝先生 (<i>香港特別行政區規劃署署長</i>) 譚贛蘭女士 (<i>香港特別行政區地政總署署長</i>)
<u>Chief Executive Officer and Executive Director, HKHS</u>	<u>房協行政總裁兼執行總幹事</u>
<ol style="list-style-type: none"> Mr Wong Kit-loong 	<ol style="list-style-type: none"> 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 (2010/2011)

香港房屋協會執行委員會委員（二零一零/二零一一）

<ol style="list-style-type: none"> 1. Mr Yeung Ka-sing (Chairman) 2. Mr Marco Wu Moon-hoi (Vice-Chairman) 3. Mr Duncan Warren Pescod (<i>Permanent Secretary for Transport and Housing (Housing), HKSAR</i>) (<i>ex officio member</i>) 4. Mr Wong Kit-loong (Chief Executive Officer and Executive Director, HKHS) 5. Mr Chan Ka-kui 6. Mr Walter Chan Kar-lok 7. Mr Joseph Fan Wai-kuen # 8. Mr Bosco Fung Chee-keung 9. Ms Loretta Ho Pak-ching 10. Ms Katherine Hung Siu-lin # 11. Mr Lincoln Leong Kwok-kuen # 12. Mr Robert Young Man-kim 	<ol style="list-style-type: none"> 1. 楊家聲先生 (主席) 2. 鄔滿海先生 (副主席) 3. 栢志高先生 (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. 黃傑龍先生 (房協行政總裁兼執行總幹事) 5. 陳家駒先生 6. 陳家樂先生 7. 樊偉權先生 # 8. 馮志強先生 9. 何柏貞女士 10. 洪小蓮女士 # 11. 梁國權先生 # 12. 楊民檢先生
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Re-appointed member

再委任委員