



14 November 2019

**Housing Society Announces the Newly Elected Supervisory Board**

The 67<sup>th</sup> Annual General Meeting (AGM) of the Hong Kong Housing Society (HKHS) was held today (14 November), at which members of the new-term Supervisory Board were elected. Following the AGM, the first Supervisory Board meeting was held and members of the new-term Executive Committee were appointed.

As a not-for-profit organisation governed by Members, HKHS operates under a two-tier board governance structure comprising a Supervisory Board and an Executive Committee. The Supervisory Board determines the mission, vision, core values and guiding principles of the HKHS, and oversees nomination, election and audit functions. The Executive Committee sets business strategies and policies to achieve the mission and objectives, and monitors the performance of the Management.

Members of the Supervisory Board and the Executive Committee are drawn from HKHS Members and the term of office is normally three years. At each AGM, at least one-third of the existing members of the Supervisory Board and the Executive Committee (excluding the ex officio members and the Chief Executive Officer and Executive Director of the HKHS) shall retire from office to maintain a balance between continuity and the introduction of new blood, and ensure that the governance team is equipped with the expertise and experience required.

-End-

**Appendixes:**

1. List of HKHS Supervisory Board Members (2019/2020)
2. List of HKHS Executive Committee Members (2019/2020)

**Media Enquiries :**

Sara Lai  
Assistant General Manager (Public Affairs)  
Tel : 2839-7892

Angel Yu  
Manager (Public Affairs)  
Tel: 2839-7893

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**Supervisory Board Members of Hong Kong Housing Society (2019/2020)**

**香港房屋協會監事會成員 (二零一九 / 二零二零)**

<p><u>Chairman</u></p> <p>1. Mr Walter Chan Kar-lok <i>SBS, JP</i></p> <p><u>Vice-Chairman</u></p> <p>2. Prof Ling Kar-kan <i>SBS</i></p> <p><u>Elected Member</u></p> <p>3. Mr Au Choi-kai <i>SBS</i></p> <p>4. Mr Chan Ka-kui <i>SBS, JP</i></p> <p>5. Mr William Chau Chun-wing <i>MH, JP</i><sup>N1</sup></p> <p>6. Mr Pius Cheng Kai-wah<sup>N2</sup></p> <p>7. Mr Bosco Fung Chee-keung <i>SBS</i></p> <p>8. Prof Eddie Hui Chi-man <i>MH</i></p> <p>9. Ms Katherine Hung Siu-lin</p> <p>10. Dr Lam Ching-choi <i>SBS, JP</i></p> <p>11. Mr Lincoln Leong Kwok-kuen <i>JP</i><sup>N2</sup></p> <p>12. Mr Philip Lo Kai-wah<sup>N2</sup></p> <p>13. Mr Alex Lui Chun-wan<sup>N1</sup></p> <p>14. Mrs Agnes Mak Tang Pik-yee <i>MH, JP</i></p> <p>15. Mr Alvin Mak Wing-sum</p> <p>16. Prof Kenneth Pang Tsan-wing <i>SBS</i></p> <p>17. Dr Danny Wan Tak-fai</p> <p>18. Mr Stanley Wong Yuen-fai <i>SBS, JP</i><sup>N1</sup></p> <p>19. Mr Marco Wu Moon-hoi <i>GBS, SBS</i></p> <p>20. Mr Robert Young Man-kim</p> <p><u>Ex Officio Member</u></p> <p>21. Mr Donald Tong Chi-keung <i>JP</i> (<i>Permanent Secretary for Transport and Housing (Housing), HKSAR</i>)</p> <p>22. Mr Thomas Chan Chung-ching <i>JP</i> (<i>Director of Lands, HKSAR</i>)</p> <p>23. Mr Raymond Lee Kai-wing <i>JP</i> (<i>Director of Planning, HKSAR</i>)</p> <p>24. Mr Yu Tak-cheung <i>JP</i> (<i>Director of Buildings, HKSAR</i>)</p> <p><u>Chief Executive Officer and Executive Director, HKHS</u></p> <p>25. Mr Wong Kit-loong</p>	<p><u>主席</u></p> <p>1. 陳家樂先生 <i>SBS, JP</i></p> <p><u>副主席</u></p> <p>2. 凌嘉勤教授 <i>SBS</i></p> <p><u>經選舉產生的成員</u></p> <p>3. 區載佳先生 <i>SBS</i></p> <p>4. 陳家駒先生 <i>SBS, JP</i></p> <p>5. 周鎮榮先生 <i>MH, JP</i><sup>N1</sup></p> <p>6. 鄭啟華先生<sup>N2</sup></p> <p>7. 馮志強先生 <i>SBS</i></p> <p>8. 許智文教授 <i>MH</i></p> <p>9. 洪小蓮女士</p> <p>10. 林正財醫生 <i>SBS, JP</i></p> <p>11. 梁國權先生 <i>JP</i><sup>N2</sup></p> <p>12. 羅啟華先生<sup>N2</sup></p> <p>13. 雷震寰先生<sup>N1</sup></p> <p>14. 麥鄧碧儀女士 <i>MH, JP</i></p> <p>15. 麥永森先生</p> <p>16. 彭贊榮教授 <i>SBS</i></p> <p>17. 尹德輝博士</p> <p>18. 黃遠輝先生 <i>SBS, JP</i><sup>N1</sup></p> <p>19. 鄔滿海先生 <i>GBS, SBS</i></p> <p>20. 楊民儉先生</p> <p><u>當然委員</u></p> <p>21. 唐智強先生 <i>JP</i> (<i>香港特別行政區運輸及房屋局常任秘書長(房屋)</i>)</p> <p>22. 陳松青先生 <i>JP</i> (<i>香港特別行政區地政總署署長</i>)</p> <p>23. 李啟榮先生 <i>JP</i> (<i>香港特別行政區規劃署署長</i>)</p> <p>24. 余德祥先生 <i>JP</i> (<i>香港特別行政區屋宇署署長</i>)</p> <p><u>房協行政總裁兼執行總幹事</u></p> <p>25. 黃傑龍先生</p>
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N1 Re-elected member

N2 Newly elected member

N1 再選成員

N2 新選成員

**Executive Committee Members of Hong Kong Housing Society (2019/2020)**  
**香港房屋協會執行委員會成員 (二零一九／二零二零)**

<p><u>Chairman</u></p> <p>1. Mr Walter Chan Kar-lok <i>SBS, JP</i></p> <p><u>Vice-Chairman</u></p> <p>2. Prof Ling Kar-kan <i>SBS</i></p> <p><u>Member</u></p> <p>3. Mr Desmond Chan Kwok-kit <sup>N1</sup></p> <p>4. Mr Victor Chan Hin-fu</p> <p>5. Mr Edgar Kwan Chi-ping <i>BBS, JP</i></p> <p>6. Ms Julia Lau Man-kwan</p> <p>7. Ms Serena Lau Sze-wan <i>JP</i></p> <p>8. Mr Timothy Ma Kam-wah <i>MH, JP</i></p> <p>9. Prof Wong Bay <sup>N1</sup></p> <p>10. Mr Wilfred Wong Kam-pui <i>JP</i> <sup>N1</sup></p> <p><u>Ex Officio Member</u></p> <p>11. Mr Donald Tong Chi-keung <i>JP</i>  <i>(Permanent Secretary for  Transport and Housing (Housing),  HKSAR)</i></p>	<p><u>主席</u></p> <p>1. 陳家樂先生 <i>SBS, JP</i></p> <p><u>副主席</u></p> <p>2. 凌嘉勤教授 <i>SBS</i></p> <p><u>成員</u></p> <p>3. 陳國傑先生 <sup>N1</sup></p> <p>4. 陳顯滄先生</p> <p>5. 關治平先生 <i>BBS, JP</i></p> <p>6. 劉文君女士</p> <p>7. 劉詩韻女士 <i>JP</i></p> <p>8. 馬錦華先生 <i>MH, JP</i></p> <p>9. 黃比教授 <sup>N1</sup></p> <p>10. 黃錦沛先生 <i>JP</i> <sup>N1</sup></p> <p><u>當然委員</u></p> <p>11. 唐智強先生 <i>JP</i>  <i>(香港特別行政區運輸及房屋局  常任秘書長(房屋))</i></p>
<p><u>Chief Executive Officer and  Executive Director, HKHS</u></p> <p>12. Mr Wong Kit-loong</p>	<p><u>房協行政總裁兼執行總幹事</u></p> <p>12. 黃傑龍先生</p>

<sup>N1</sup> Re-appointed member

<sup>N1</sup> 再委任成員