



3 September 2020

Housing Society Announces the Newly Elected Supervisory Board

The 68th Annual General Meeting (AGM) of the Hong Kong Housing Society (HKHS) was held today (3 September), 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.

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Appendixes:

1. List of HKHS Supervisory Board Members (2020/2021)
2. List of HKHS Executive Committee Members (2020/2021)

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Supervisory Board Members of Hong Kong Housing Society (2020/2021)

香港房屋協會監事會委員(二零二零/二零二一)

<u>Chairman</u>	<u>主席</u>
1. Mr Walter Chan Kar-lok <i>SBS, JP</i>	1. 陳家樂先生 <i>SBS, JP</i>
<u>Vice-Chairman</u>	<u>副主席</u>
2. Prof Ling Kar-kan <i>SBS</i>	2. 凌嘉勤教授 <i>SBS</i>
<u>Elected Member</u>	<u>經選舉產生的委員</u>
3. Mr Au Choi-kai <i>SBS</i>	3. 區載佳先生 <i>SBS</i>
4. Mr William Chau Chun-wing <i>MH, JP</i>	4. 周鎮榮先生 <i>MH, JP</i>
5. Mr Pius Cheng Kai-wah	5. 鄭啟華先生
6. Mr Conrad Fung Kwok-keung ^{N2}	6. 馮國強先生 ^{N2}
7. Prof Eddie Hui Chi-man <i>MH</i>	7. 許智文教授 <i>MH</i>
8. Dr Lam Ching-choi <i>SBS, JP</i>	8. 林正財醫生 <i>SBS, JP</i>
9. Dr Lau Kwok-yu <i>JP</i> ^{N2}	9. 劉國裕博士 <i>JP</i> ^{N2}
10. Ms Serena Lau Sze-wan <i>JP</i> ^{N2}	10. 劉詩韻女士 <i>JP</i> ^{N2}
11. Mr Lincoln Leong Kwok-kuen <i>JP</i>	11. 梁國權先生 <i>JP</i>
12. Prof Philip Lo Kai-wah	12. 羅啟華教授
13. Mr Alex Lui Chun-wan	13. 雷震寰先生
14. Mr Timothy Ma Kam-wah <i>MH, JP</i> ^{N2}	14. 馬錦華先生 <i>MH, JP</i> ^{N2}
15. Mrs Agnes Mak Tang Pik-yee <i>MH, JP</i>	15. 麥鄧碧儀女士 <i>MH, JP</i>
16. Mr Alvin Mak Wing-sum	16. 麥永森先生
17. Dr Isaac Ng Ka-chui ^{N2}	17. 吳家鉅博士 ^{N2}
18. Mr Kyran Sze <i>MH</i> ^{N2}	18. 施家殷先生 <i>MH</i> ^{N2}
19. Dr Danny Wan Tak-fai ^{N1}	19. 尹德輝博士 ^{N1}
20. Mr Marco Wu Moon-hoi <i>GBS, SBS</i>	20. 鄔滿海先生 <i>GBS, SBS</i>
<u>Ex Officio Member</u>	<u>當然委員</u>
21. Mr Donald Tong Chi-keung <i>JP</i> (Permanent Secretary for Transport and Housing (Housing), HKSAR)	21. 唐智強先生 <i>JP</i> (香港特別行政區運輸及房屋局 常任秘書長(房屋))
22. Mr Andrew Lai Chi-wah <i>JP</i> (Director of Lands, HKSAR)	22. 黎志華先生 <i>JP</i> (香港特別行政區地政總署署長)
23. Mr Raymond Lee Kai-wing <i>JP</i> (Director of Planning, HKSAR)	23. 李啟榮先生 <i>JP</i> (香港特別行政區規劃署署長)
24. Mr Yu Tak-cheung <i>JP</i> (Director of Buildings, HKSAR)	24. 余德祥先生 <i>JP</i> (香港特別行政區屋宇署署長)
<u>Chief Executive Officer and Executive Director, HKHS</u>	<u>房協行政總裁兼執行總幹事</u>
25. Mr James Chan Yum-min	25. 陳欽勉先生

^{N1} Re-elected member

^{N2} Newly elected member

^{N1} 再選委員

^{N2} 新選委員

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Executive Committee Members of Hong Kong Housing Society (2020/2021)
香港房屋協會執行委員會委員 (二零二零/二零二一)

<u>Chairman</u> 1. Mr Walter Chan Kar-lok <i>SBS, JP</i> <u>Vice-Chairman</u> 2. Prof Ling Kar-kan <i>SBS</i> <u>Member</u> 3. Mr Victor Chan Hin-fu ^{N1} 4. Mr Desmond Chan Kwok-kit 5. Mr Edgar Kwan Chi-ping <i>BBS, JP</i> 6. Ms Julia Lau Man-kwan 7. Miss Annie Tam Kam-lan <i>GBS, JP</i> ^{N2} 8. Prof Wong Bay 9. Mr Wilfred Wong Kam-pui <i>JP</i> 10. Mr Stanley Wong Yuen-fai <i>SBS, JP</i> ^{N2} <u>Ex Officio Member</u> 11. Mr Donald Tong Chi-keung <i>JP</i> (Permanent Secretary for Transport and Housing (Housing), HKSAR)	<u>主席</u> 1. 陳家樂先生 <i>SBS, JP</i> <u>副主席</u> 2. 凌嘉勤教授 <i>SBS</i> <u>委員</u> 3. 陳顯滬先生 ^{N1} 4. 陳國傑先生 5. 關治平先生 <i>BBS, JP</i> 6. 劉文君女士 7. 譚贛蘭小姐 <i>GBS, JP</i> ^{N2} 8. 黃比教授 9. 黃錦沛先生 <i>JP</i> 10. 黃遠輝先生 <i>SBS, JP</i> ^{N2} <u>當然委員</u> 11. 唐智強先生 <i>JP</i> (香港特別行政區運輸及房屋局 常任秘書長(房屋))
<u>Chief Executive Officer and Executive Director, HKHS</u> 12. Mr James Chan Yum-min	<u>房協行政總裁兼執行總幹事</u> 12. 陳欽勉先生

^{N1} Re-appointed member

^{N1} 再委任委員

^{N2} Newly appointed member

^{N2} 新委任委員

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Photo:



HKHS Supervisory Board (2020/2021)