



12 September 2025

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

The Hong Kong Housing Society (HKHS) convened the 73<sup>rd</sup> Annual General Meeting (AGM) today (12 September), at which members of the new-term Supervisory Board were elected. Following the AGM, the newly elected Supervisory Board held its first meeting and appointed members of the new-term Executive Committee.

As a not-for-profit organisation governed by Members, HKHS adopts 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 HKHS, and oversees nomination, appointment 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. There is a system for the serving members of the Supervisory Board and the Executive Committee (excluding the ex officio members and the Chief Executive Officer and Executive Director of HKHS) to retire from office to maintain a balance between continuity and the infusion of new blood, ensuring that the governance team is equipped with the necessary expertise and experience.

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**Appendices:**

1. Supervisory Board Members of Hong Kong Housing Society (2025/2026)
2. Executive Committee Members of Hong Kong Housing Society (2025/2026)

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**Supervisory Board Members of Hong Kong Housing Society (2025/2026)**

**香港房屋協會監事會委員 (二零二五／二零二六)**

<u>Chairman</u>	<u>主席</u>
1. Prof Ling Kar-kan <i>SBS</i>	1. 凌嘉勤教授 <i>SBS</i>
<u>Vice-Chairman</u>	<u>副主席</u>
2. Mr Lincoln Leong Kwok-kuen <i>JP</i>	2. 梁國權先生 <i>JP</i>
<u>Member</u>	<u>委員</u>
3. Mr Kenneth Chan Chi-yuk <sup>N2</sup>	3. 陳志育先生 <sup>N2</sup>
4. Mr Walter Chan Kar-lok <i>SBS, JP</i>	4. 陳家樂先生 <i>SBS, JP</i>
5. Mr Desmond Chan Kwok-kit <sup>N1</sup>	5. 陳國傑先生 <sup>N1</sup>
6. Mr Brian Chau	6. 周德興先生
7. Prof He Shenjing	7. 何深靜教授
8. Ir Edgar Kwan Chi-ping <i>BBS, JP</i>	8. 關治平工程師 <i>BBS, JP</i>
9. Mr Francis Lam Ka-fai <sup>N1</sup>	9. 林家輝先生 <sup>N1</sup>
10. Mr Wallace Lam Wing-ted	10. 林永德先生
11. Prof Lau Kwok-yu <i>JP</i>	11. 劉國裕教授 <i>JP</i>
12. Ms Julia Lau Man-kwan <i>JP</i>	12. 劉文君女士 <i>JP</i>
13. Mr Timothy Ma Kam-wah <i>MH, JP</i>	13. 馬錦華先生 <i>MH, JP</i>
14. Mr Man Wai-ming <sup>N2</sup>	14. 文偉明先生 <sup>N2</sup>
15. Dr Isaac Ng Ka-chui	15. 吳家鉅博士
16. Sr Kenneth Pang Tsan-wing <i>SBS</i> <sup>N1</sup>	16. 彭贊榮測量師 <i>SBS</i> <sup>N1</sup>
17. Sr Prof Wong Bay <sup>N1</sup>	17. 黃比教授測量師 <sup>N1</sup>
18. Mr Wilfred Wong Kam-pui <i>BBS, JP</i>	18. 黃錦沛先生 <i>BBS, JP</i>
19. Ms Theresa Yeung Wing-shan	19. 楊詠珊女士
20. Mr Robert Young Man-kim	20. 楊民儉先生
<u>Ex Officio Member</u>	<u>當然委員</u>
21. Miss Charmaine Lee Pui-sze <i>JP</i> ( <i>Permanent Secretary for Housing cum Director of Housing, HKSAR Government</i> )	21. 李佩詩女士 <i>JP</i> ( <i>香港特別行政區政府房屋局常任 秘書長兼房屋署署長</i> )
22. Mr Maurice Loo Kam-wah <i>JP</i> ( <i>Director of Lands, HKSAR Government</i> )	22. 羅淦華先生 <i>JP</i> ( <i>香港特別行政區政府地政總署署長</i> )
23. Mr Tom Yip Chi-kwai <i>JP</i> ( <i>Director of Planning, HKSAR Government</i> )	23. 葉子季先生 <i>JP</i> ( <i>香港特別行政區政府規劃署署長</i> )
24. Mr Ho Chun-hung <i>JP</i> ( <i>Director of Buildings, HKSAR Government</i> )	24. 何鎮雄先生 <i>JP</i> ( <i>香港特別行政區政府屋宇署署長</i> )
<u>Chief Executive Officer and Executive Director, HKHS</u>	<u>房協行政總裁兼執行總幹事</u>
25. Mr James Chan Yum-min	25. 陳欽勉先生

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

<sup>N2</sup> Newly elected member

<sup>N1</sup> 再選委員

<sup>N2</sup> 新選委員

## **Executive Committee Members of Hong Kong Housing Society (2025/2026)**

### **香港房屋協會執行委員會委員 (二零二五／二零二六)**

<u>Chairman</u> 1. Prof Ling Kar-kan <i>SBS</i>	<u>主席</u> 1. 凌嘉勤教授 <i>SBS</i>
<u>Vice-Chairman</u> 2. Mr Lincoln Leong Kwok-kuen <i>JP</i>	<u>副主席</u> 2. 梁國權先生 <i>JP</i>
<u>Member</u> 3. Mr Au Choi-kai <i>SBS</i> 4. Prof Eddie Hui Chi-man <i>MH, JP</i> <sup>N1</sup> 5. Mrs Sylvia Lam Yu Ka-wai <i>SBS</i> 6. Sr Serena Lau Sze-wan <i>MH, JP</i> 7. Ms Anita Leung Ping-fun 8. Prof Philip Lo Kai-wah 9. Miss Annie Tam Kam-lan <i>GBS, JP</i> <sup>N1</sup> 10. Mr Stanley Wong Yuen-fai <i>SBS, JP</i> <sup>N1</sup>	<u>委員</u> 3. 區載佳先生 <i>SBS</i> 4. 許智文教授 <i>MH, JP</i> <sup>N1</sup> 5. 林余家慧女士 <i>SBS</i> 6. 劉詩韻測量師 <i>MH, JP</i> 7. 梁丙焯女士 8. 羅啟華教授 9. 譚贛蘭女士 <i>GBS, JP</i> <sup>N1</sup> 10. 黃遠輝先生 <i>SBS, JP</i> <sup>N1</sup>
<u>Ex Officio Member</u> 11. Miss Charmaine Lee Pui-sze <i>JP</i> ( <i>Permanent Secretary for Housing cum Director of Housing, HKSAR Government</i> )	<u>當然委員</u> 11. 李佩詩女士 <i>JP</i> ( <i>香港特別行政區政府房屋局常任 秘書長兼房屋署署長</i> )
<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

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

<sup>N1</sup> 再委任委員

**Photo:**



Supervisory Board Members of Hong Kong Housing Society (2025/2026)