

Matters resolved by the Council at its Special Meeting held on 18 January 2024

Present

Dr David WONG Yau Kar, GBS, JP	Chairman
Dr Terence CHAN Ho Wah	Deputy Chairman
Ms Imma LING Kit Sum	Treasurer
Mrs Joanna LI LAU Lai Hing, MH	
Ms Winnie NG, JP	
Mr Eric YEUNG Chuen Sing, JP	
Mr Armstrong LEE Hon Cheung	
Prof LUI Hon Kwong	
Prof Ben YOUNG	
Mr KWOK Wing Keung, BBS, MH, JP	
Mr Willie LUI Pok Shek, JP	
Mr Kelvin YAU Siu Hung, MH	
Ms Louise SO Yuen Yi	
Dr Sammy HUI King Fai	
Prof Eric TSANG Po Keung	
Dr Susanna YEUNG Siu Sze	
Dr Maxwell HO Chun Sing	
Ms Teresa POON Sin Yi	
Miss Emily CHEUNG Yu Yi	
Prof John LEE Chi Kin, JP	President
Prof May CHENG May Hung	Vice President (Academic)
Prof Chetwyn CHAN Che Hin	Vice President (Research and Development)

Secretary

Ms Cindy CHEUNG Yuen Lai, Acting Director of Human Resources and Secretary to the Search Committee for Vice President (Administration)

Apologies

Mr Kennedy LIU Tat Yin	
Ms Jennifer YEUNG	
Dr Jae Hyung PARK	
Ms Sarah WONG Man Yee	Vice President (Administration)

In Attendance

Ms Vivien LIU Wai Yuen, Council Secretarial and Administration Manager
Miss Angel TSE Hei Tung, Council Secretarial and Administration Officer

Appointment of Vice President (Administration)

The Council approved the appointment of Dr Tom FONG Wing Ho as the next Vice President (Administration) for a term of three years with effect from 1 September 2024.