

監管局董事局委任常設委員會及專責小組主席及成員

監管局董事局轄下設有五個常設委員會和一個專責小組，負責處理不同範疇的工作。新一屆董事局於2014年11月25日舉行的首次會議上，委任了該五個委員會和專責小組的主席和成員。

新一屆董事局共有18名成員，由主席梁永祥先生，BBS，JP及副主席廖玉玲女士，JP領導。董事局轄下的常設委員會和一個專責小組，分別為財務及策略發展委員會、紀律委員會、牌照委員會、執業及考試委員會、

專業發展委員會及第28條調查小組。董事局可不時就處理特別事宜，成立其他專責小組，也可以委任非監管局的成員（即委任成員）參與委員會、專責小組或工作小組的工作。

另外，監管局董事局於2014年12月12日舉行午餐聚會，歡迎新任成員及向離任成員頒發紀念座，以答謝他們過去對監管局的貢獻。

監管局常設委員會／專責小組* EAA Committees and Panel*

常設委員會／專責小組

Standing Committee/Panel

財務及策略發展委員會

Finance and Strategic Development Committee

紀律委員會

Disciplinary Committee

牌照委員會

Licensing Committee

執業及考試委員會

Practice and Examination Committee

專業發展委員會

Professional Development Committee

第28條調查小組

Section 28 Investigation Panel

主席

Chairman

梁永祥先生，BBS，JP

Mr William Leung Wing-cheung, BBS, JP

廖玉玲女士，JP

Ms Elaine Liu Yuk-ling, JP

劉振江先生

Mr Lau Chun-kong

張國鈞先生，JP

Mr Horace Cheung Kwok-kwan, JP

余惠偉先生，JP

Mr Yu Wai-wai, JP

陳超國先生

Mr Charles Chan Chiu-kwok

* 有關常設委員會／專責小組的全部成員名單，請瀏覽監管局網頁。

* Please visit the EAA's website for the full list of membership of the committees and panel.



監管局董事局新任成員與離任成員及行政部門管理人員合照留念。

A group photo of the EAA Board's new members and retiring members with the management of Administration.

The EAA Board Appoints the Chairmen and Membership of Standing Committees and Panel

There are five standing committees and one panel under the EAA Board to oversee the various aspects of work. The new EAA Board held its first meeting on 25 November 2014 and appointed the chairmen and membership of these committees and panel.

The new EAA Board, led by Chairman Mr William Leung Wing-cheung, BBS, JP, and Vice-chairman Ms Elaine Liu Yuk-ling, JP has a total of 18 members. The committees and panel under the Board include Finance and Strategic Development Committee, Disciplinary Committee, Licensing Committee, Practice and Examination Committee,

Professional Development Committee and Section 28 Investigation Panel. The Board may also from time to time set up other working parties or groups to deal with specific issues and may appoint to the committees, panels or working groups, other persons (Board-appointed Members) who are not members of the EAA Board.

Separately, the EAA Board held a luncheon on 12 December 2014 to welcome its new members and bid farewell to its retiring members. Souvenirs were also presented to the retiring members as a token of appreciation to their past contribution to the EAA.



新任服務總監張秀成先生 New Director of Services, Mr Cavan Cheung

監管局的新任服務總監張秀成先生已於2015年1月2日上任。張先生擁有超過25年會計及財務、企業事務、企業管治及公司秘書事務等經驗，加入監管局前曾於香港數碼港管理有限公司擔任財務總監及公司秘書。張先生現為香港會計師公會及英國特許公認會計師公會資深會員，以及香港特許秘書公會與英國特許秘書及行政人員公會會員，並持有行政人員工商管理碩士及文學士榮譽學位。

The new Director of Services of the EAA, Mr Cavan Cheung, has been on board since 2 January 2015. Mr Cheung has over 25 years of extensive experience in accounting and finance, corporate affairs, corporate governance and company secretarial functions. Before joining the EAA, Mr Cheung was previously the Chief Financial Officer and Company Secretary of Hong Kong Cyberport Management Company Limited. He is a Fellow of the Hong Kong Institute of Certified Public Accountants (HKICPA) and a Fellow of the Association of Chartered Certified Accountants (ACCA). Mr Cheung is also a member of the Hong Kong Institute of Chartered Secretaries (HKICS) and the Institute of Chartered Secretaries and Administrators (ICSA). He holds an Executive Master of Business Administration degree and a Bachelor of Arts with Honours degree.