

Brief Resume

A. 2008/2009 Committee Members Standing for Re-election 2009/2010

Name	Designation	Position & Company	Credentials and Years of Service on the Committee of ACCA Hong Kong
Sam H W LAW	FCCA	General Manager - Finance Hong Kong Productivity Council	FCCA since 2002. Sam is in charge of the finance and accounting functions of the Hong Kong Productivity Council. He is currently the Co-chairman of the China Affairs Sub-committee of ACCA Hong Kong. Sam has served on the Committee of ACCA Hong Kong for 4 years since 2005.
Allan K F LEE	FCCA	Vice President (Corporate Image Assurance© Services) Image de Monde	FCCA since 1999. Allan is responsible for the management of the Corporate Image Assurance© Services Division of Image de Monde and holistic image private consultation, training, lecturing and research works. Allan is currently the Co-chairman of the Student Affairs Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 2 years since 2007.
Simon T W LEUNG	FCCA	Director, The Hong Kong Community College The Hong Kong Polytechnic University	FCCA since 2000. Simon has been working for The Hong Kong Polytechnic University since 1988, and was appointed in 2004 as Director of Hong Kong Community College, and then in 2008 as Associate Dean of College of Professional and Continuing Education. Simon is currently the Co-chairman of the Student Affairs Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 2 years since 2007.
Judy S P WONG	FCCA	Partner, Assurance and Advisory Business Services Ernst & Young	FCCA since 1994. Judy is a partner of the Assurance & Advisory Business Services of Ernst & Young, Hong Kong. Judy is currently the Deputy President of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 8 years since 2001.
Bernard T L WU	FCCA	Executive Director and Head of Investment Banking Division CSC Asia Limited	FCCA since 1994. Bernard is Executive Director and Head of Investment Banking Division of CSC Asia Limited. He leads a group of professional finance people to give advice to listed companies in respect of Connected Transactions, Notifiable Transactions and Code issues. Bernard is currently the Vice President of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 7 years since 2002.

B. Nominees for Election 2009/2010

Name	Designation	Position & Company	Credentials
Sherman Y K Chong	FCCA	Sole Proprietor Sherman Chong & Co. (CPA)	FCCA since 2003. Sherman has over 21 years of experience in auditing, accounting, taxation and management consultancy. He is an Independent Non-Executive Director of a listed company in Hong Kong, an Associate of P H Tang & Co. (CPA), Sole Proprietor of Sherman Chong & Co. (CPA) and a Director of a Joint Venture Company in the PRC. Sherman is currently a member of the China Affairs, SME and Tax Sub-committees of ACCA Hong Kong.

C. 2008/2009 Committee Members Remaining in Office until the 60th AGM

Name	Designation	Position & Company	Credentials and Years of Service on the Committee of ACCA Hong Kong
Kelly Y S CHAN	FCCA	Financial Controller Moet Hennessy Diageo HK Ltd	FCCA since 2001. Kelly is currently the President of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 8 years since 2001. She will remain in office in 2009/2010 as the Immediate Past President.

C. 2008/2009 Committee Members Remaining in Office until the 60th AGM

Name	Designation	Position & Company	Credentials and Years of Service on the Committee of ACCA Hong Kong
Hidy M Y CHAN	FCCA	Financial Controller, Finance Equity Trust Group Hong Kong	FCCA since 2005. Hidy is currently the Co-chairman of the SME Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 1 year since 2008.
Rosanna Y T CHOI	FCCA	Partner CWCC, CPA	FCCA for over 10 years. Rosanna is currently the Co-chairman of Activities and Community Services Sub-committee and SME Sub-committee. She has served on the Committee of ACCA Hong Kong for 6 years since 2003.
Frankie H HO	FCCA	Vice President – Operational Risk, Risk Management DBS Bank (Hong Kong) Limited	FCCA since 2003. Frankie is currently the Co-chairman of the Activities and Community Services Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 6 years since 2003.
Tracy S F HO	FCCA	Partner Ernst & Young Tax Services Limited	FCCA since 1995. Tracy is currently the Co-chairman of the Tax Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 1 year since 2008.
Horace C F MA	FCCA	Financial Controller Samvo Strategic Holdings Limited	FCCA since 2002. Horace is currently the Co-chairman of the Professional Development Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 3 years since 2006.
William T L MAK	FCCA	Partner, Assurance Services PricewaterhouseCoopers	FCCA since 2000. William has served on the Committee of ACCA Hong Kong for 3 years since 2006 and is currently the Co-chairman of the Members' Journal Sub-committee.
Jeremy C M NGAI	FCCA	Partner, Tax & China Business Advisory Services PricewaterhouseCoopers Limited	FCCA since 2002. Jeremy has served on the Committee of ACCA Hong Kong for 3 years since 2006 and is currently the Co-Chairman of the China Affairs Sub-committee and Tax Sub-Committee.
Chris Y L TANG	ACCA	Section Head Treasury Department Bank of China (Hong Kong) Ltd.	ACCA since 2005. Chris is currently the Co-chairman of the Student Affairs Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 1 year since 2008.
Roy C W TSANG	FCCA	Partner, Audit Service Deloitte Touche Tohmatsu	FCCA since 2003. Roy is currently the Co-chairman of the Professional Development Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 3 years since 2006.
Fergus W T WONG	FCCA	Director, Tax Knowledge Management PricewaterhouseCoopers Limited	FCCA since 1989. Fergus is currently the Co-chairman of the Tax Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 3 years since 2006.
Davy K W YUN	FCCA	Director, Tax Services Deloitte Touche Tohmatsu	FCCA since 1987. Davy is currently the Co-chairman of the Members' Journal Sub-committee of ACCA Hong Kong and has served on the Committee of ACCA Hong Kong for 1 year since 2008.

Notes:

1. Pursuant to clause 6.2(a) of the constitution, the number of members of the Committee shall neither be less than ten nor more than eighteen.
2. Six seats have become available for 2009/10 as one member of the Committee for 2008/09, Morison Chan, has decided not to stand for re-election for 2009/10.
3. Five members of the Committee for 2008/09 (refer to section A) have offered themselves for re-election for 2009/10.
4. Only one nomination for election to the Committee for 2009/10 (refer to section B) has been received.
5. Pursuant to clause 6.3 (d) (ii) of the constitution, no voting will be required as the number of candidates duly nominated for election to the Committee at the Annual General Meeting (6) is equal to the number of vacancies to be filled (6). All such candidates will be declared elected at the Annual General Meeting to be held on 27 May 2009.