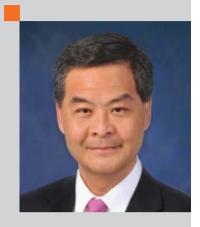
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Chief Executive of the Hong Kong
Special Administrative Region
The People's Republic of China



Vice Patron
The Hon. Sir Ti Liang Yang, GBM



Vice Patron

Mr. George H. Stokes, MBE

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Dr. Hubert Chan Chung-yee, JP

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Ms. Imma Ling Kit-sum

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Dr. Rosanna Wong Yick-ming, DBE, JP

Deputy Executive Directors

Ms. Yolanda Chiu Wai-kan

Ms. Amy Fung Dun-mi, MH

Mr. Ho Wing-cheong

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Members

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Mr. Derrick Fan Chung-ming

Mr. Dennis Fu Yat-hang

Mr. Jason Ho Wai-kit

Mr. Anthony Kwong Hon-kit

Ms. Christy Leung Sin-ki

Ms. Sindy Leung Sze-man

Mr. Justen Li Kwok-yee

Mr. Benson Luk Hon-man

Mr. David Mak Hoi-man

Mr. Aaron Mou Shing-kwong

Mr. Sam Sio Kuok-wai

Ms. Jenny Tao Chun-ni

Mr. Wilson Thong Wang-kit

Ms. Ada Wang Nga-hing

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Audit Committee

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Mr. Wilfred Lee Chee-wah, MH

Members

Mr. Vincent Cheng Kin-yuen

Mr. Edward Kwan Pak-chung, MH

Dr. Eric Li Ka-cheung, GBS, JP

Dr. Rosanna Wong Yick-ming, DBE, JP

In Attendance

Representative of PricewaterhouseCoopers

Committee on the Provident Fund for the Federation

Chairman

Prof. David Lung Ping-yee, SBS, JP

Member

Dr. Rosanna Wong Yick-ming, DBE, JP

Staff Representatives

Mr. Sew Chang-ho

Ms. Lau Wai-sum

Mr. Leung Wai-man

In Attendance

6

Representative of HSBC Institutional Trust Services (Asia) Limited Representative of HSBC Life (International) Limited

Committee on the Federation-Staff Contributory Medical Scheme

Members

Dr. Philip Hsieh Cheung (Hon. Medical Adviser)

Mr. Vincent Cheng Kin-yuen

Dr. Rosanna Wong Yick-ming, DBE, JP

Staff Representative

Ms. Peggy Siu Wai-chu

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Mr. Wilfred Lee Chee-wah, MH

Members

Dr. the Hon. Lee Shau-kee, GBM

Mr. Michael Suen Ming-yeung, GBS, JP

Mr. Peter Wong Man-kong, BBS, JP

Mr. Wan Man-yee, BBS, JP

Dr. Rosanna Wong Yick-ming, DBE, JP

The Incorporated Management Committee of HKFYG Lee Shau Kee Primary School

Chairman

Prof. Yip Din-yan

Members

Mr. Wilfred Lee Chee-wah, MH

Mrs. Judy Chua Tiong Hong-sieng, BBS, JP

Ms. Ngan Suet-fong

Mr. Chan Kam-cheung, BBS, JP

Ms. Yolanda Chiu Wai-kan (up to 31 August 2015)

Mr. Ho Wing-cheong

Ms. Lee Pak-lan

Mr. Law Yue-kwan (up to 31 August 2015)

Ms. Ng Pui-yee

Mr. Cheung Wai-man

Ms. Li Kam

Ms. Lau Fung-ming

In Attendance

Ms. Tse Wai-lok (from 1 September 2015)

School Management Committee of HKFYG Lee Shau Kee College

Chairman

Prof. Wong Hoi-kwok, BBS, JP (up to 31 August 2015)
Mr. Kenneth Chen Wei-on, SBS (from 1 September 2015)

Members

Prof. Yip Din-yan

Mrs. Judy Chua Tiong Hong-sieng, BBS, JP

Dr. Angela Cheung Wong Wan-yiu, MBE, JP

Ms. Ngan Suet-fong

Ms. Melissa Kaye Pang, JP

Dr. Francis Cheung Wing-ming (up to 5 July 2015)

Mr. Poon Chun-kau

Ms. Yolanda Chiu Wai-kan (up to 31 August 2015)

Mr. Ho Wing-cheong

Ms. Lee Pak-lan

Ms. Peggy Chau Hiu-wai

Ms. Joyce Wong Ho-yan

Ms. Jennifer Li Shuk-kam

Ms. Yeung Wai-man

School Management Committee of HKFYG Ching Lok Kindergarten Ching Lok Nursery

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Ms. Yolanda Chiu Wai-kan

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Ms. Chen Yuk-chun

Dr. Gail Yuen Wai-kwan

Mr. Law Yue-kwan (up to 31 August 2015)

Ms. Kitty So Shuk-fong

Ms. Chan Fung-yi

Ms. Chiu Ka-man

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Mr. Walter Chan Kar-lok, SBS, BBS, JP

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Dr. Rosanna Wong Yick-ming, DBE, JP

Ms. Janice Yuen Siu-ling

Tenants' Representatives

Quarry Bay Integrated Family Service Centre, Social Welfare Department

The Hong Kong Society for the Aged

The Neighbourhood Advice-Action Council

Hans Andersen Club

Hong Kong PHAB Association

Sheng Kung Hui St. Christopher's Home

Hong Kong Children and Youth Services

SAHK

Richmond Fellowship of Hong Kong

The Free Methodist Church of Hong Kong

In Attendance

Synergis Management Services Limited

The Council and Committees 7