
Appendices

Hong Kong Examinations and Assessment Authority Council

Chairman

Mr Samuel Yung Wing-ki, SBS, MH, JP (AIA International Limited)

Deputy Chairman

Dr Mak Chi-keung

Members

Ir Dr So Kwok-sang (Hong Kong Examinations and Assessment Authority)

Mr Sheridan Lee Sha-lun (Curriculum Development Council)

Mrs Carrie Yau, GBS, JP (Vocational Training Council)

Mrs Hong Chan Tsui-wah (Education Bureau)

Prof Leung Pak-wo (The Hong Kong University of Science and Technology)

Dr Albert Chau Wai-lap (Hong Kong Baptist University)

Mr James Lam Yat-fung, MH (Lions College)

Ms Bonnie Lai Miu-yee (Clementi Secondary School)

Mr Benjamin Ng Yau-keung (The HKTA Ching Chung Secondary School)

Ms Jane Leung Chui-chun (HHCKLA Buddhist Wisdom Primary School)

Ms Monica Cheng Wai-yee (Holy Trinity College)

Mr Jason Joseph Lee Kwong-yee (Dah Hwa International (Holdings) Limited)

Mr Stephen Hung Wan-shun (Li & Partners)

Mr Raymond Cheng (HLB Hodgson Impey Cheng Limited)

Ms Katherine Cheung Marn-kay (CrossGate Advisors Limited)

Secretary

Mr Chak Shui-hang (Hong Kong Examinations and Assessment Authority)

Appeal Review Committee

Make recommendations to the Council regarding policies and procedures for processing appeal cases in respect of the Hong Kong Diploma of Secondary Education Examination (HKDSE) and the Language Proficiency Assessment for Teachers (LPAT); review the decisions of the Public Examinations Board and the LPAT Task Group on examination irregularities; review and make final decisions on applications for review of the process of rechecking and remarking and the marking of scripts

Chairman

Mr Paul Shieh Wing-tai (Senior Counsel)
(Up to 31.12.2018) (Re-appointed from 1.1.2019)

Deputy Chairperson

Ms Barbara Anne Hung (Chaine, Chow and Barbara Hung)

Members

Ms Monica Cheng Wai-yee (Holy Trinity College)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Prof Wong Suk-ying (The Chinese University of Hong Kong)

Mrs Carrie Yau, GBS, JP (Vocational Training Council)
(Up to 31.12.2018)

Mr Jason Joseph Lee Kwong-yee (Dah Hwa International (Holdings) Limited)
(From 1.1.2019)

Mr Raymond Cheng (HLB Hodgson Impey Cheng Limited)
(From 5.10.2018)

Secretary

Mrs Christina Lee (Hong Kong Examinations and Assessment Authority)

Strategic Development Committee

Review and make policy recommendations to the Council on strategic and development matters of the HKEAA

Chairman

Mr Samuel Yung Wing-ki, SBS, MH, JP
(Chairman, Hong Kong Examinations and Assessment Authority)

Members

Dr Mak Chi-keung
(Deputy Chairman, Hong Kong Examinations and Assessment Authority)
(Chairman, Public Examinations Board)

Mrs Hong Chan Tsui-wah
(Education Bureau)

Mr Raymond Cheng
(Chairman, Finance Committee)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Ms Katherine Cheung Marn-kay
(Chairperson, Audit Committee)

Mr Benjamin Ng Yau-keung
(Chairman, Human Resources Committee)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Ir Dr So Kwok-sang
(Secretary General, Hong Kong Examinations and Assessment Authority)

Mrs Christina Lee
(Director – Public Examinations, Hong Kong Examinations and Assessment Authority)

Secretary

Mr Chak Shui-hang
(Hong Kong Examinations and Assessment Authority)

Finance Committee

Recommend annual estimates and examination fees, and scrutinise proposals of amount above HK\$10 million regarding the acquisition of assets / equipment

Chairman

Mr Raymond Cheng (HLB Hodgson Impey Cheng Limited)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Deputy Chairman

Mr James Lam Yat-fung, MH (Lions College)

Members

Mr Samuel Yung Wing-ki, SBS, MH, JP
(Chairman, Hong Kong Examinations and Assessment Authority)

Ms Jenny Chan (Education Bureau)
(Up to 1.3.2019)

Ms Wendy Au (Education Bureau)
(From 2.3.2019)

Mr Jason Joseph Lee Kwong-ye (Dah Hwa International (Holdings) Limited)
(From 5.10.2018)

Mr Horace Ma Chun-fung (S. Culture International Holdings Limited)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Ir Dr So Kwok-sang (Hong Kong Examinations and Assessment Authority)

Mr Chak Shui-hang (Hong Kong Examinations and Assessment Authority)

Secretary

Ms Mabel Wong (Hong Kong Examinations and Assessment Authority)

Audit Committee

Monitor and review the HKEAA's internal control and risk management systems

Chairperson

Ms Katherine Cheung Marn-kay (CrossGate Advisors Limited)

Deputy Chairperson

Ms Monica Cheng Wai-yee (Holy Trinity College)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Members

Mr Samuel Yung Wing-ki, SBS, MH, JP
(Chairman, Hong Kong Examinations and Assessment Authority)

Ms Jenny Chan (Education Bureau)
(Up to 1.3.2019)

Ms Wendy Au (Education Bureau)
(From 2.3.2019)

Mr Robert Lui Chi-wang (Deloitte Touche Tohmatsu)
(From 5.10.2018)

Secretary

Ms Peggie Tang (Hong Kong Examinations and Assessment Authority)

Human Resources Committee

Advise on personnel matters and appoint Secretariat staff, and advise on the matter of staff salary and performance review

Chairman

Mr Benjamin Ng Yau-keung (The HKTA Ching Chung Secondary School)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Deputy Chairperson

Mrs Carrie Yau, GBS, JP (Vocational Training Council)

Members

Mr Samuel Yung Wing-ki, SBS, MH, JP
(Chairman, Hong Kong Examinations and Assessment Authority)

Ms Jenny Chan (Education Bureau)
(Up to 1.3.2019)

Ms Wendy Au (Education Bureau)
(From 2.3.2019)

Mr Stephen Hung Wan-shun (Li & Partners)

Ir Dr So Kwok-sang (Hong Kong Examinations and Assessment Authority)

Mr Chak Shui-hang (Hong Kong Examinations and Assessment Authority)

Secretary

Ms Michelle Choi (Hong Kong Examinations and Assessment Authority)

Public Examinations Board

Approve the assessment frameworks of the HKDSE, advise on matters concerning the conduct of the examination and give directions to its sub-committees

Chairman

Dr Mak Chi-keung

Deputy Chairperson

Mrs Christina Lee (Hong Kong Examinations and Assessment Authority)

Members

Ir Dr So Kwok-sang (Hong Kong Examinations and Assessment Authority)

Prof Ching Wai-ki (The University of Hong Kong)

Mr Fung Ho-yin (The Hong Kong Polytechnic University)

Dr Emily Cheng Kwong Kit-ching (City University of Hong Kong)

Prof Clement Chow Kong-wing (Lingnan University)

Prof Mak King-sang (Hong Kong Baptist University)

Dr Man Ying-ling (The Education University of Hong Kong)

Mr Sheridan Lee Sha-lun (Education Bureau)

Mr Benjamin Ng Yau-keung (The HKTA Ching Chung Secondary School)

Mr Chan Chin-lee (HKSYC & IA Chan Nam Chong Memorial College)

Mr Paul Leung Tung-wing (TWGHs Kap Yan Directors' College)

Mr Albert Wong Kin-wai (Ying Wa College)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Mr Lai Chi-wing (Fanling Lutheran Secondary School)

Dr Ho Chung-lim (CCC Yenching College)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Secretary

Ms Margaret Hui (Hong Kong Examinations and Assessment Authority)

Information Technology Committee

Review the overall operation and performance of the HKEAA's information technology infrastructure, and provide governance on information technology services and projects

Chairperson

Ms Bonnie Lai Miu-yee (Clementi Secondary School)
(From 5.10.2018)

Deputy Chairperson

Ms Bonnie Lai Miu-yee (Clementi Secondary School)
(Up to 4.10.2018)

Prof Leung Pak-wo (The Hong Kong University of Science and Technology)
(From 5.10.2018)

Members

Mr Samuel Yung Wing-ki, SBS, MH, JP
(Chairman, Hong Kong Examinations and Assessment Authority)

Ms Jenny Chan (Education Bureau)
(Up to 1.3.2019)

Ms Wendy Au (Education Bureau)
(From 2.3.2019)

Mr James Lam Yat-fung, MH (Lions College)
(From 5.10.2018)

Ms Jane Leung Chui-chun (HHCKLA Buddhist Wisdom Primary School)

Ms Jennifer Lau (Hong Kong Baptist University)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Ir Dr So Kwok-sang (Hong Kong Examinations and Assessment Authority)

Mr Chak Shui-hang (Hong Kong Examinations and Assessment Authority)

Secretary

Mr Albert Chui (Hong Kong Examinations and Assessment Authority)

Research and Development Committee

Recommend the research agenda, evaluate the outcomes of research projects and advise on policy changes based on research findings

Chairperson

Ms Monica Cheng Wai-yee (Holy Trinity College)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Deputy Chairman

Dr Albert Chau Wai-lap (Hong Kong Baptist University)

Members

Mr Sheridan Lee Sha-lun (Education Bureau)

Dr Maggie Zhao Yue (The University of Hong Kong)

Prof Frederick Leung Koon-shing, BBS
Kintoy Professor in Mathematics Education
(The University of Hong Kong)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Prof David Coniam (The Education University of Hong Kong)
(Up to 31.8.2018)(Re-appointed from 5.10.2018)

Dr Cho Hee-chuen
(The Hong Kong Chinese Christian Churches Union Logos Academy (Secondary Section))

Ms Bonnie Lai Miu-yee (Clementi Secondary School)

Ms Ng Yin-fun (HKTA The Yuen Yuen Institute No.1 Secondary School)

Mr Yeung Wai-shun (CCC Kwei Wah Shan College)

Ir Dr So Kwok-sang (Hong Kong Examinations and Assessment Authority)

Secretary

Dr Luo Guan-zhong (Hong Kong Examinations and Assessment Authority)
(Up to 28.2.2019)

Dr Huang Xiao-ting (Hong Kong Examinations and Assessment Authority)
(From 1.3.2019)

Advisory Committee on Basic Competency Assessment

Review the HKEAA's implementation of Basic Competency Assessment (BCA) project and provide advice as well as recommendations on the improvement for the project

Chairperson

Dr Winnie Lai Auyeung Yu-wing (The University of Hong Kong)

Members

Dr Icy Lee Kit-bing (The Chinese University of Hong Kong)

Mr James Lam Yat-fung, MH (Lions College)

Mr Teddy Tang Chun-keung, MH, JP
(The Hong Kong Management Association K S Lo College)

Mr Cheung Yung-pong, MH (S.K.H. St. James' Primary School)

Mr Hung Wai-shing (S.K.H. Tin Shui Wai Ling Oi Primary School)

Ms Tang Yan-yan (Hoi Pa Street Government Primary School)

Mr Cheung Wai-tak (PHC Wing Kwong College)

Mr Michael Yeung Pok-man (Education Bureau)

Dr Luo Guan-zhong (Hong Kong Examinations and Assessment Authority)
(Up to 28.2.2019)

Dr Huang Xiao-ting (Hong Kong Examinations and Assessment Authority)
(From 1.3.2019)

Secretary

Dr Tenny Lam Ling-chi (Hong Kong Examinations and Assessment Authority)

Retirement Benefit Scheme Monitoring Committee

Chairman

Mr James Lam Yat-fung, MH (Lions College)

Deputy Chairman

Mr Horace Ma Chun-fung (S. Culture International Holdings Limited)
(Up to 31.8.2018)(Re-appointed from 29.10.2018)

Members

Mr Leo Tsui Lik-hong (Hong Kong Examinations and Assessment Authority)
(Up to 30.11.2018)(Re-appointed from 1.12.2018)

Mr William Lai Wai-lam (Hong Kong Examinations and Assessment Authority)

Mr Chak Shui-hang (Hong Kong Examinations and Assessment Authority)

Ms Mabel Wong (Hong Kong Examinations and Assessment Authority)

Ms Michelle Choi (Hong Kong Examinations and Assessment Authority)

Secretary

Ms Vivian Ma (Hong Kong Examinations and Assessment Authority)

Tender Board

Chairman

Mr Horace Ma Chun-fung (S. Culture International Holdings Limited)
(Up to 31.8.2018)(Re-appointed from 29.10.2018)

Deputy Chairman

Mr Jason Joseph Lee Kwong-yee (Dah Hwa International (Holdings) Limited)
(From 29.10.2018)

Members

Mr James Lam Yat-fung, MH (Lions College)

Mr Chak Shui-hang (Hong Kong Examinations and Assessment Authority)

Ms Mabel Wong (Hong Kong Examinations and Assessment Authority)

Secretary

Ms Mabel Wong (Hong Kong Examinations and Assessment Authority)
(Up to 28.10.2018)

Mr Herbert Fu (Hong Kong Examinations and Assessment Authority)
(From 29.10.2018)

Task Group on Language Proficiency Assessment for Teachers

Chairman

Mr Paul Leung Tung-wing (TWGHs Kap Yan Directors' College)

Members

Dr Man Ying-ling (The Education University of Hong Kong)

Dr Ho Chung-lim (CCC Yenching College)
(Up to 31.8.2018)(Re-appointed from 22.10.2018)

Mrs Anissa Wong Liu Siu-yung (Education Bureau)
(Up to 21.11.2018)

Ms Lee Wai-ping (Education Bureau)
(From 23.11.2018)

Mrs Kan Chan Wai-kwan (Education Bureau)

Mrs Christina Lee (Hong Kong Examinations and Assessment Authority)

Ms Choy Siu-kwan (Hong Kong Examinations and Assessment Authority)

Secretary

Dr Neil Drave (Hong Kong Examinations and Assessment Authority)

Committee on Special Needs Candidates

Chairperson

Mrs Christina Lee (Hong Kong Examinations and Assessment Authority)

Members

Ms Phoebe Cheung Pui-pui (The Hong Kong Polytechnic University)

Prof Hue Ming-tak (The Education University of Hong Kong)

Mr Choi Poi-ki (The Hong Kong Psychological Society)
(From 22.10.2018)

Dr Dorothy Li Wing-yee (Education Bureau)
(From 22.10.2018)

Ms Ivy Wong Kwok-yee (Education Bureau)
(From 22.10.2018)

Mr Tso Tat-ming (Yan Chai Hospital Lim Por Yen Secondary School)

Mr Lai Chi-chiu (Ebenezer School)

Mr Hui Ka-yan (Lutheran School for the Deaf)

Ms Levian Lee Ching-man (Hong Kong Red Cross John F Kennedy Centre)
(From 22.10.2018)

Ms Lai Fung-por (SAHK Ko Fook Iu Memorial School)
(Up to 31.8.2018)(Re-appointed from 22.10.2018)

Mr Chan Chi-tat (Hong Kong Red Swastika Society Tai Po Secondary School)

Mr Chiu Pit-leung (Committee on Home-School Co-operation)

Secretary

Mr Kenneth Chu (Hong Kong Examinations and Assessment Authority)

Appeal Panel for Special Needs Candidates

Chairperson

Dr Stephenie Liu Ka-yee (Department of Health)

Members

Mr Lau Chi-kuen (Cumberland Presbyterian Church Yao Dao Secondary School)

Ms Tsai Man-man (YCH Lim Por Yen Secondary School)

Mr Lee Kam-ming (HKJCC Chan Nam Cheong Memorial School)

Ms Tsang Suk-man (Education Bureau)
(Up to 31.8.2018)(Re-appointed from 22.10.2018)

Mr Ho Chu-ping (Committee on Home-School Co-operation)
(Up to 31.8.2018)(Re-appointed from 22.10.2018)

Secretary

Mr Kenneth Chu (Hong Kong Examinations and Assessment Authority)

Task Group on Special Examination Arrangements for Candidates with Specific Learning Disabilities (SLD)

(sub-committee under the Committee on Special Needs Candidates)

Chairperson

Mrs Christina Lee (Hong Kong Examinations and Assessment Authority)

Members

Ms Vitti Chan Sui-hing (Anglican (HK) Secondary Schools Council Limited)

Dr Lucia Tsang Yee-ha (Department of Health)

Dr Kean Poon Kei-yan (The Education University of Hong Kong)
(From 22.10.2018)

Mr Chan Tsz-kit (Education Bureau)
(From 22.10.2018)

Dr Pamela Chan Yin-wai (Education Bureau)
(From 22.10.2018)

Mr Tam Kim-hung (True Light Girls' College)

Ms Yau Mei-sze (HHCKLA Buddhist Ching Kok Secondary School)

Mr Kwok Sing-nam (Hong Kong Association for Specific Learning Disabilities)
(From 22.10.2018)

Ms Li Hei-lam (Committee on Home-School Co-operation)

Ms Choy Siu-kwan (Hong Kong Examinations and Assessment Authority)

Ms Margaret Hui (Hong Kong Examinations and Assessment Authority)

Mr Wan Tak-wing (Hong Kong Examinations and Assessment Authority)

Secretary

Mr Kenneth Chu (Hong Kong Examinations and Assessment Authority)

Standards Committee

Chairman

Mr Chan Chin-lee (HKSYC & IA Chan Nam Chong Memorial College)
(Up to 31.8.2018)(Re-appointed from 22.10.2018)

Members

Prof Ching Wai-ki (The University of Hong Kong)

Dr Emily Cheng Kwong Kit-ching (City University of Hong Kong)
(Up to 31.8.2018)(Re-appointed from 22.10.2018)

Mr Sheridan Lee Sha-lun (Education Bureau)

Mr Albert Wong Kin-wai (Ying Wa College)
(Up to 31.8.2018)(Re-appointed from 22.10.2018)

Mr Paul Leung Tung-wing (TWGHs Kap Yan Directors' College)

Mrs Christina Lee (Hong Kong Examinations and Assessment Authority)

Secretary

Dr Ip Ming-ho (Hong Kong Examinations and Assessment Authority)

Subject Committees

There are 27 subject committees comprising teachers from schools and tertiary institutions as well as officials from the Education Bureau and the Vocational Training Council. They advise the Public Examinations Board (Board) and the Council on the examination of their subjects in the HKDSE and LPAT. The principal responsibility of the subject committees is to review annually the examination of their subjects and report to the Board and the Council together with recommendations on improving all aspects of the examination. Members of the committees are nominated by tertiary institutions, schools, the Education Bureau and the Vocational Training Council. The HKEAA is grateful to subject committee members for their time and efforts in helping the HKEAA to deliver the examinations.

List of Subject Committees

HKDSE Subject Committees

Biology	Information and Communication Technology
Business, Accounting and Financial Studies	Integrated Science
Chemistry	Liberal Studies
Chinese History	Literature in English
Chinese Language	Mathematics
Chinese Literature	Music
Design and Applied Technology	Physical Education
Economics	Physics
English Language	Technology and Living
Ethics and Religious Studies	Tourism and Hospitality Studies
Geography	Visual Arts
Health Management and Social Care	Applied Learning
History	

Language Proficiency Assessment for Teachers Subject Committees

English Language
Putonghua