

COUNCIL MEETING**Action Minutes of the 1st Meeting of Session 2026/2027 held on Thursday, 16 July 2026
at 5:30pm at the HKIE Headquarters**

Present	:	Ir Prof Frank CHAN Fan	President
		Ir Alice CHOW	Immediate Past President
		Ir Rupert LEUNG Kwok Yiu	Senior Vice President
		Ir William LUK Wai Lam	Vice President
		Ir CHIANG Tung Keung	Vice President
		Ir Darryl CHAN Chun Hoi	
		Ir Thomas CHAN Chung Tak	
		Ir CHAN Ho Wing	
		Ir Steven CHAN Nai Kin	
		Ir Cedric CHAN Siu Chung	
		Ir Prof CHAN Siu Lai	
		Ir CHENG Chi Lung	
		Ir Dr Johnny CHEUK Chi Yin	
		Ir Nigel CHEUNG Chuk Leung	
		Ir Benedict CHEUNG Lai Shun	
		Ir CHIN Sai Ping	
		Ir Peter CHOW Hin Yan	
		Ir Yorkie CHOW Yuk Ki	
		Ir Carmen CHU	
		Ir Jason FAN Kai To	
		Ir Edmond FONG Wai Man	
		Ir Tony HO Ying Kit	
		Ir Anny IP Kit Ying	
		Ir Ricky KWONG Wai Chuen	
		Ir David LAU Tai Wai	
		Ir LEE Chee Kwan	
		Ir Johnson LEE Kwun Chung	
		Mr Patrick LEE Wood Wei	
		Ir Alex LI Chun Fai	
		Ir Dr Anthony LO Chi Wah	
		Ir LUK Wai Hung	
		Ir Jacky NG Kai Cheung	
		Ir Maureen NG	
		Ir Charles SO Hung Tak	
		Ir Gloria TANG Yuk Yee	
		Ms Terry TAY	
		Ir Fanny TING Pong Yau	
		Ir Kelvin WONG Ka Wing	
		Ir Keith YUE Wai Pui	
		Ir Tony ZA Wai Gin	
		Ir James BLAKE	Honorary Member

	Ir CHAN Chi Chiu	Honorary Member
	Ir Dr CHAN Fuk Cheung	Honorary Member
	Ir Raymond CHAN Kin Sek	Honorary Member
	Ir Prof Thomas CHAN Kwok Cheung	Honorary Member
	Ir Dr CHENG Hon Kwan	Honorary Member
	Ir Edwin CHUNG Kwok Fai	Honorary Member
	Ir James KWAN Yuk Choi	Honorary Member
	Ir Dr Barry LEE Chi Hong	Honorary Member
	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Dr LO Wai Kwok	Honorary Member
	Ir Dr John LUK Wang Kwong	Honorary Member
	Ir Prof Philco WONG	Honorary Member
	Ir Ringo YU Shek Man	Honorary Member
	Ir Prof YUEN Pak Leung	Honorary Member
	Ir Hon Aaron BOK Kwok Ming	Honorary Member, Legislative Councillor (Engineering) as Observer
	Ir Prof Alfred SIT	Chief Executive and Secretary
In attendance	: Mr Davis WONG	Director
	Mr Wilbur PANG	Associate Director - Professional Standards & Services
	Ms Fonny LAM	Senior Executive Manager - Learned Society
	Ms Inggie HO	Minuting secretary
By invitation	: Ms Sylvia DING Ning	President's Protégé
	Ms Kelly HO	President's Protégé
	Mr Tom WONG Wing Fai	President's Protégé
Apologies	: Ir Dr Tony LEE Chi Chung	
	Ir Prof Eddie LOCK Hung Kee	
	Ir Eric MA Siu Cheung	
	Ir James SZE Wang Cho	
	Ir Tony YEUNG Kwong Tung	

Action

1.1 To consider co-option onto Council for Session 2026/2027

The Meeting discussed whether appointment of two Co-opted Members onto the Council was to be made in this Session. After discussion, the Meeting approved that the two Co-opted seats were to be filled for the Session and the term of office shall be one year, meaning that this would end by the closure of the next Annual General Meeting.

Pursuant to the above resolution, the Meeting noted that two nominations for the Co-opted seats had been received from the Executive with details as set out in the Paper. The Meeting further noted the provision in the Guidelines for Nomination and Election of Co-opted Member of the Council, that when the number of nominations was equal to the number of seats available, a ballot had to be performed under

which nominees had to receive a simple majority of the total number of valid votes cast in his favor. In this circumstance, the Meeting proceeded with the ballot as required. Ir Edmund LEUNG Kwong Ho was appointed as scrutineer to oversee the vote counting.

After the vote counting, the Meeting noted the result of the ballot.

It was declared that Ir Prof CHUNG Kwok Fai and Ir Janet LAM Sze Mei received a simple majority of the total number of valid votes cast in their favor and were duly elected as Co-opted Members of the Council for Session 2026/2027. **AS**

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2026/2027

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2026/2027 as highlighted in the Paper. He added that the nominations put forward for approval had been reviewed and endorsed by the Executive.

Having considered the new nominations proposed as highlighted in the Paper, the Meeting approved the recommendation on the proposed Chairmanship of the standing committees for Session 2026/2027.

1.3 To approve the proposed list of membership of standing committees for Session 2026/2027

The Meeting noted that nominations from Divisions, Associate Members Committee, Young Members Committee and Safety Specialist Committee onto the Continuing Professional Development (CPD) Committee and Public Service Committee were being solicited and would be submitted to the Council for approval at the next meeting.

Having considered the new nominations proposed as highlighted in the Paper, the Meeting approved the proposed list of membership of the standing committees for Session 2026/2027.

1.4 To consider the appointment of members onto

- (a) Executive – three Council Members**
- (b) Planning Committee – one from the Elected Ordinary Members (EOM)**
- (c) Committees – co-opted seats available for Council Members**

- (a) Executive – three Council Members**

Noting that the number of nominations was equal to the number of seats available, it was declared that Ir Jason FAN Kai To, Ir Tony HO Ying Kit and Ir Johnson LEE Kwun Chung were duly appointed as members of the Executive for Session 2026/2027.

- (b) Planning Committee – one from the Elected Ordinary Members (EOM)

Noting that the number of nomination was equal to the number of seat available, it was declared that Ir Steven CHAN Nai Kin was duly appointed as a member of the Planning Committee for Session 2026/2027.

- (c) Committees – co-opted seats available for Council Members

The Meeting noted the list of members indicating interests for the co-opted seats of committees as presented.

The President declared that nominees for the co-opted seats of committees where the number of nominees was equal to or less than the number of seats available as set out in the Paper were duly elected.

The President then invited nominations from the floor to fill up the remaining seat(s) where there was no nomination or the number of nominations was less than the number of seats available.

Council Members who then indicated their willingness to serve on these committees and were duly appointed by the Council were as follows:

Journal Editorial Committee

Ir Dr Johnny CHEUK Chi Yin
Ir Jason FAN Kai To

AP/RSE/RGE Committee

Ir Tony HO Ying Kit
Ir LUK Wai Hung

Conference Committee

Ir Jason FAN Kai To
Ir Anny IP Kit Ying

HKIE Transactions Committee

Ir Prof CHAN Siu Lai

Associate Members Committee

Ir Yorkie CHOW Yuk Ki
Ir Jason FAN Kai To

With regard to the co-opted seats of the Public Service Committee, before the voting commenced, Ir Keith YUE Wai Pui indicated his withdrawal from candidature. As the number of nominees was more than the number of seats available, a ballot for the committee was performed and that the method of election would be on “first past the post” basis. Ir Edmund LEUNG Kwong Ho was appointed as scrutineer to oversee the vote counting.

1.5 Appointment of a Panel from which Boards of Inquiry may be formed

The Meeting resolved to appoint the members on the list to the Panel from which Boards of Inquiry may be formed as recommended by the Executive and detailed in the Paper. **AS**

1.6 Proposal on Application and Renewal Fees for Engineering Professional Certifications

The Meeting approved the proposed application and renewal fees for the Engineering Professional Certifications.

1.7 Proposal of Waiving Renewal Fee for Assessors of EngBIM Certification

The Meeting approved the proposal to waive the renewal fee for the subsequent financial year for BIM Assessors.

1.8 MOU for engagement of part-time legal counsel

The Meeting approved the proposed MOU for engagement of part-time legal counsel.

1.9 Review of Delegation of Authority from Council to Other Bodies

The Meeting approved the proposed delegation of authority from the Council to other bodies for the Session as presented.

There being no further business, the meeting was declared closed at 7:15 pm.