

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

**Action Minutes of the 1st Meeting of Session 2025/2026 held on Thursday, 17 July 2025
at 5:30pm at the HKIE Headquarters**

Present	:	Ir Alice CHOW Kin Tak	President
		Ir Eric MA Siu Cheung	Immediate Past President
		Ir Prof Frank CHAN Fan	Senior Vice President
		Ir Rupert LEUNG Kwok Yiu	Vice President
		Ir William LUK Wai Lam	Vice President
		Ir Darryl CHAN Chun Hoi	
		Ir Thomas CHAN Chung Tak	
		Ir Charles CHAN Hing Lung	
		Ir CHENG Chi Lung	
		Ir Benedict CHEUNG Lai Shun	
		Ir CHIANG Tung Keung	
		Ir Peter CHOW Hin Yan	
		Ir Prof Ken HO	
		Ir Tony HO Ying Kit	
		Ir Wilson KWOK Wai Shun	
		Ir Ricky KWONG Wai Chuen	
		Ir Carmen LAM Ka Man	
		Ir David LAU Tai Wai	
		Ir LEE Chee Kwan	
		Ir Dr Tony LEE Chi Chung	
		Ir Johnson LEE Kwun Chung	
		Mr Patrick LEE Wood Wei	
		Ir LEUNG Chi Lap	
		Ir Alcohol MOK Kwok Ho	
		Ir Simon NG Pak Hung	
		Ir Charles SO Hung Tak	
		Ir James SZE Wang Cho	
		Ir Gloria TANG Yuk Yee	
		Ir Fanny TING Pong Yau	
		Ir Dr TSANG Kim Fung	
		Ir TSE Lok Him	
		Ir Dr WONG Yiu Man	
		Ir Keith YUE Wai Pui	
		Ir Aaron BOK Kwok Ming	Honorary Member
		Ir CHAN Chi Chiu	Honorary Member
		Ir Dr CHAN Fuk Cheung	Honorary Member
		Ir Dr Andrew CHAN Ka Ching	Honorary Member
		Ir Raymond CHAN Kin Sek	Honorary Member
		Ir Prof Thomas CHAN Kwok Cheung	Honorary Member

	Ir Prof CHOY Kin Kuen	Honorary Member
	Ir Edwin CHUNG Kwok Fai	Honorary Member
	Ir Dr Raymond HO Chung Tai	Honorary Member
	Ir Dr Barry LEE Chi Hong	Honorary Member
	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Dr John LUK Wang Kwong	Honorary Member
	Ir Dr Otto POON Lok To	Honorary Member
	Ir Prof Philco WONG	Honorary Member
	Ir Ringo YU Shek Man	Honorary Member
	Ir Dr the Hon LO Wai Kwok	Honorary Member, Legislative Councillor (Engineering) as Observer
	Ir Prof YUEN Pak Leung	Honorary Member, Chairman of ERB as Observer
	Ir Prof Alfred SIT	Chief Executive and Secretary
In attendance	: Mr Davis WONG Mr Wilbur PANG	Director Associate Director - Professional Standards & Services
	Ms Fonny LAM	Senior Executive Manager - Learned Society
	Ms Inggie HO	Minuting secretary
By invitation	: Mr Cyrus S C LEE Mr Vincent W L LEUNG	President's Protégé President's Protégé
Apologies	: Ir Prof CHAN Siu Lai Ir Prof Kannie CHAN Wai Yan Ir Prof Christopher CHAO Yu Hang Ir Brian CHENG Wai Lung Ir Dr Johnny CHEUK Chi Yin Ir Nigel CHEUNG Chuk Leung Ir Edmond FONG Wai Man Ir Prof Eddie LOCK Hung Kee Ir Maureen NG Ir Albert TAM A Ray Ir Tony ZA Wai Gin	

Action

1.1 To consider co-option onto Council for Session 2025/2026

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 and Council Members 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 WANG Yanhua and Ir Prof PAN Wei 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 2025/2026.

AS

1.2 To approve the recommendation on the Chairmanship of standing committees for Session 2025/2026

The President drew members' attention to the new nominations of Chairmen of standing committees for Session 2025/2026 as highlighted in the Paper. She 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 2025/2026.

1.3 To approve the proposed list of membership of standing committees for Session 2025/2026

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 2025/2026.

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 Wilson KWOK Wai Shun, Ir David LAU Tai Wai and Ir TSE Lok Him were duly appointed as members of the Executive for Session 2025/2026.

(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 Keith YUE Wai Pui was duly appointed as a member of the Planning Committee for Session 2025/2026.

(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:

HKIE Transactions Committee
Ir Dr TSANG Kim Fung

Associate Members Committee
Ir LEE Chee Kwan
Ir Charles SO Hung Tak

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

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

AS

1.6 Revised MoU with the Hong Kong University of Science and Technology (Guangzhou)

The Meeting approved the revised MoU between the HKIE and HKUST (GZ) as set out in Appendix I to the Paper as presented.

1.7 Delegation of Authority from Council to Other Bodies

CE & S briefed the Meeting the background that, following the governance review study conducted in the last Session, a “delegation of authority” framework was recommended to be developed, to enable the Council to delegate its powers to relevant bodies, including the Executive, Boards and Committees and the Secretariat, to empower experts in their respective fields to contribute effectively to the Institution’s governance and strategic direction. The framework would be reviewed and approved by the Council on an annual basis, and the Council would retain full authority to delegate or retract powers from the designated bodies.

The Meeting noted that the Executive at its first meeting in July 2025, reviewed a list of items repeatedly approved by the Council over the past four years and proposed a delegation of authority framework as set out in the Paper. IPP Ir Eric MA Siu Cheung explained that the rationale for this framework was to delegate routine approval items to relevant bodies, freeing up time for the Council for strategic discussions. As an initial step, the delegated items would be kept to a minimum to allow for progressive development and review.

Subject to the above, the Meeting approved the proposed delegation of authority framework for this Session as set out in the Paper.

There being no further business, the meeting was declared closed at 6:50 pm.