

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 5th Meeting of Session 2025/2026 held on Thursday, 19 March 2026 at 5:30pm at the HKIE Headquarters

Present	:	Ir Alice CHOW	President
		Ir Eric MA Siu Cheung	Immediate Past President, Chairman of ERB
		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 Prof CHAN Siu Lai	
		Ir Prof Kannie CHAN Wai Yan	
		Ir CHENG Chi Lung	
		Ir Peter CHOW Hin Yan	
		Ir Edmond FONG Wai Man	
		Ir Tony HO Ying Kit	
		Ir Wilson KWOK Wai Shun	
		Ir Carmen LAM Ka Man	
		Ir David LAU Tai Wai	
		Ir LEE Chee Kwan	
		Ir Dr Tony LEE Chi Chung	
		Mr Patrick LEE Wood Wei	
		Ir LEUNG Chi Lap	
		Ir Alcohol MOK Kwok Ho	
		Ir Simon NG Pak Hung	
		Ir Prof PAN Wei	
		Ir James SZE Wang Cho	
		Ir Gloria TANG Yuk Yee	
		Ir WANG Yanhua	
		Ir Dr WONG Yiu Man	
		Ir Keith YUE Wai Pui	
		Ir Tony ZA Wai Gin	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Hon Aaron BOK Kwok Ming	Honorary Member, Legislative Councillor (Engineering) as Observer
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	: Miss Deborah IP Mr Kenneth MAN	President's Protégé President's Protégé
Apologies	: Ir Thomas CHAN Chung Tak Ir Charles CHAN Hing Lung Ir Prof Christopher CHAO Yu Hang Ir Brian CHENG Wai Lung Ir Dr Johnny CHEUK Chi Yin Ir Nigel CHEUNG Chuk Leung Ir Benedict CHEUNG Lai Shun Ir CHIANG Tung Keung Ir Prof Ken HO Ir Ricky KWONG Wai Chuen Ir Johnson LEE Kwun Chung Ir Prof Eddie LOCK Hung Kee Ir Maureen NG Ir Prof Alfred SIT Ir Charles SO Hung Tak Ir Albert TAM A Ray Ir Fanny TING Pong Yau Ir Dr TSANG Kim Fung Ir TSE Lok Him	

Action

5.1 Reinstatement work for EngHub

The Meeting approved the proposed reinstatement work options and arrangement for EngHub as set out in Annex I to the Paper.

5.2 RRA with Engineering New Zealand (EngNZ)

The Meeting approve the RRA with EngNZ as set out in Annex II to the Paper.

5.3 Collaboration Charter with Hung Shui Kiu/Ha Tsuen New Development Area Alliance

The Meeting approved the draft Collaboration Charter with Hung Shui Kiu/Ha Tsuen New Development Area Alliance as set out in Annex I to the Paper.

5.4 Responses to Sydney Accord

The Meeting approved the draft Responses to Sydney Accord as set out in Annex II to the Paper.

5.5 Election of Elected Ordinary Members (EOMs)

The Meeting noted the status report of EOMs as at the end of Session

2025/2026 as set out in Annex III to the Paper and approved that the number of EOM positions for election would be five for Session 2026/2027.

5.6 To approve the proposal on the arrangement of the 51st AGM

The Meeting approved the proposed meeting time of the 51st AGM, i.e., 7:00pm – 7:35pm on 23 June 2026 and the proposal on the arrangement of the 51st AGM as well as the estimated budget as set out in Annex IV to the Paper.

5.7 Dissolution of the Engineering Forum

The Meeting noted the timeline for the dissolution of the Engineering Forum (EF) as set out in Annex VI to the Paper, and approved the proposed recipient and management arrangements for EF's remaining assets by the HKIE.

The President expressed her gratitude to the Engineering Forum for its valuable contribution to the engineering profession, and she particularly thanked the current Chairperson, Ir Prof P L Yuen, for his generous support of the HKIE “工程 SEEDS” programme.

5.8 Yearly Report of the Task Force on Provision of Support to Young Members of Social Unrest-related Convicted Cases (TF-SSUC)

The Meeting noted the yearly report of TF-SSUC as set out in Annex VII to the Paper, and approved the extension of the term of office of TF-SSUC for one more year until March 2027, and the change of Chairmanship from Ir TANG Whai Tak to Ir Antonia CHAN Chi Ming, current Deputy Chairman of the Task Force.

5.9 Renewal of MOU between the HKIE and Cyberport

The Meeting approved the renewal of MOU between the HKIE and Cyberport as set out in Annex VIII to the Paper.

5.10 Nomination for Adjunct Fellow

The Meeting noted that one nomination of Adjunct Fellows had been received.

A secret ballot was conducted, with Past President Ir Edmund LEUNG Kwong Ho appointed as the scrutineer to oversee the vote counting.

After the voting, the Meeting noted the result of the ballot.

In accordance with the Constitution Article 6 Clause (2A), any proposal to elect an Adjunct Fellow should be approved by at least three-fourths of the Council Members present and voting, it was declared that Mr TSE Chin Wan was elected as an Adjunct Fellow.

5.11 Mutual Recognition Supplementary Framework Agreement (MRSFA) (III) with Guangdong Institution of Engineers (GDIE) and

Supplementary Agreement (SA) with Guangdong Society for Civil Engineering and Architecture (GDSCEA) for HKIE Building Services Discipline

The Meeting approved the proposed MRSFA (III) with GDIE and the SA with GDSCEA for HKIE Building Services Discipline as set out in Annex IX to the Paper.

5.12 Proposed Amendments related to Mandatory CPD for Corporate Members

The Meeting approved the proposed amendments and follow-up measures concerning Corporate Members who failed to meet the mandatory CPD requirements as set out in Annex X to the Paper.

5.13 Nomination for the election of Vice President (VP) for Session 2026/2027

The Meeting noted that one nomination had been received by the closing date of the nomination period for the election of VP for Session 2026/2027.

There being no further business, the meeting was declared closed at 6:55 pm.