CNC/30/2026

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 6th Meeting of Session 2025/2026 held on Thursday, 14 May 2026 5:30pm at the HKIE Headquarters

Present	:	Ir Eric MA Siu Cheung	Immediate Past President cum 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 Thomas CHAN Chung Tak	
		Ir Charles CHAN Hing Lung	
		Ir Prof CHAN Siu Lai	
		Ir Prof Kannie CHAN Wai Yan	
		Ir CHENG Chi Lung	
		Ir Brian CHENG Wai Lung	
		Ir Dr Johnny CHEUK Chi Yin	
		Ir Benedict CHEUNG Lai Shun	
		Ir CHIANG Tung Keung	
		Ir Peter CHOW Hin Yan	
		Ir Edmond FONG Wai Man	
		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 Prof Eddie LOCK Hung Kee	
		Ir Maureen NG	
		Ir Charles SO Hung Tak	
		Ir James SZE Wang Cho	
		Ir Gloria TANG Yuk Yee	
		Ir Fanny TING Pong Yau	
		Ir Dr WONG Yiu Man	
		Ir Keith YUE Wai Pui	
		Ir Edmund LEUNG Kwong Ho	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	:	Miss Katie LI	President's Protégé
		Miss Hilary SIN	President's Protégé
Apologies	:	Ir Darryl CHAN Chun Hoi	
		Ir Prof Christopher CHAO Yu Hang	
		Ir Nigel CHEUNG Chuk Leung	
		Ir Alice CHOW	
		Ir Alcohol MOK Kwok Ho	
		Ir Simon NG Pak Hung	
		Ir Prof PAN Wei	
		Ir Albert TAM A Ray	
		Ir Dr TSANG Kim Fung	
		Ir TSE Lok Him	
		Ir WANG Yanhua	
		Ir Tony ZA Wai Gin	

Action

6.1 To consider vacancies on the Council for Session 2026/2027 and to elect the new President

The Meeting noted the vacancies on the Council for Session 2026/2027 as set out in the Paper.

Proposed by Ir CHIANG Tung Keung and seconded by Ir Prof Eddie LOCK Hung Kee, the Meeting resolved that Ir Prof Frank CHAN Fan be elected as the President for Session 2026/2027.

Ir Prof CHAN expressed his gratitude to Members for their support.

For the post of VP, the Meeting noted that Ir Rupert LEUNG Kwok Yiu and Ir William LUK Wai Lam, the incumbent VPs, would stand for re-election for the post on the day of the 51st AGM.

For the vacancy arising from the post of VP, it was noted that Ir CHIANG Tung Keung had been nominated by the Council at the Council meeting (Special) held on 16 April 2026 for election at the 51st AGM.

It was noted that, pursuant to the resolution of the 5th Council Meeting of this Session, there would be five vacancies for Elected Ordinary Members (EOMs) and the closing date for nominations would be 2 June 2026. The Chairman encouraged Members to invite other interested members to stand for the EOM election.

At this point, the Chairman took the opportunity to thank the EOMs and Council Members (Division) who would be due to retire at the end of this Session for their support and contribution.

6.2 Follow-up Items on Governance Review

The Meeting approved the proposed follow-up items on Governance Review as set out in Annex I to the Paper as presented.

6.3 Proposal on Waiver of Admission-related Fees for Associate Membership

The Meeting approved the proposal on waiver of admission-related fees for Associate Membership for one year and to review annually.

6.4 Reciprocal Recognition Agreement with the Hong Kong Institute of Qualified Environmental Professionals (HKIQEP)

The Meeting approved the proposed RRA with HKIQEP as set out in Annex I to the Paper as presented.

6.5 MOU between the HKIE and HKUST

The Meeting approved the proposed MOU between the HKIE and HKUST, as set out in Appendix I to Annex II to the Paper as presented.

6.6 Establishment of "工程 Seeds (EngSeeds)" Programme

The Meeting approved the proposed "工程 Seeds (EngSeeds)" MOU to be signed with the participating universities, as set out in Appendix III to Annex II to the Paper as presented.

6.7 Proposed Amendments Relating to Mandatory CPD for Corporate Members

The Meeting approved the proposed amendments relating to Mandatory CPD as set out in Appendix V to Annex II to the Paper as presented, for Corporate Members who failed to meet the requirements.

6.8 Establishing term limits for Divisions' Committee Members

Chairman of the LSB Ir William LUK briefed the Meeting on the proposed establishment of term limits for Division Committee Members and the feedback received regarding the proposal.

Regarding the tenure of Ordinary Members, a Member asked whether an Ordinary Member could stand for election as Division Chairman immediately after completing the maximum terms of an Ordinary Member. Ir LUK clarified that this would be allowed and had been the case under current practice.

Having considered the above, the Meeting approved the proposed establishment of term limits for Divisions' Committee Members as set out in Annex II to the Paper as presented.

6.9 Membership for Session 2026/2027

The Meeting approved the proposed IAC membership composition for Session 2026/2027.

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