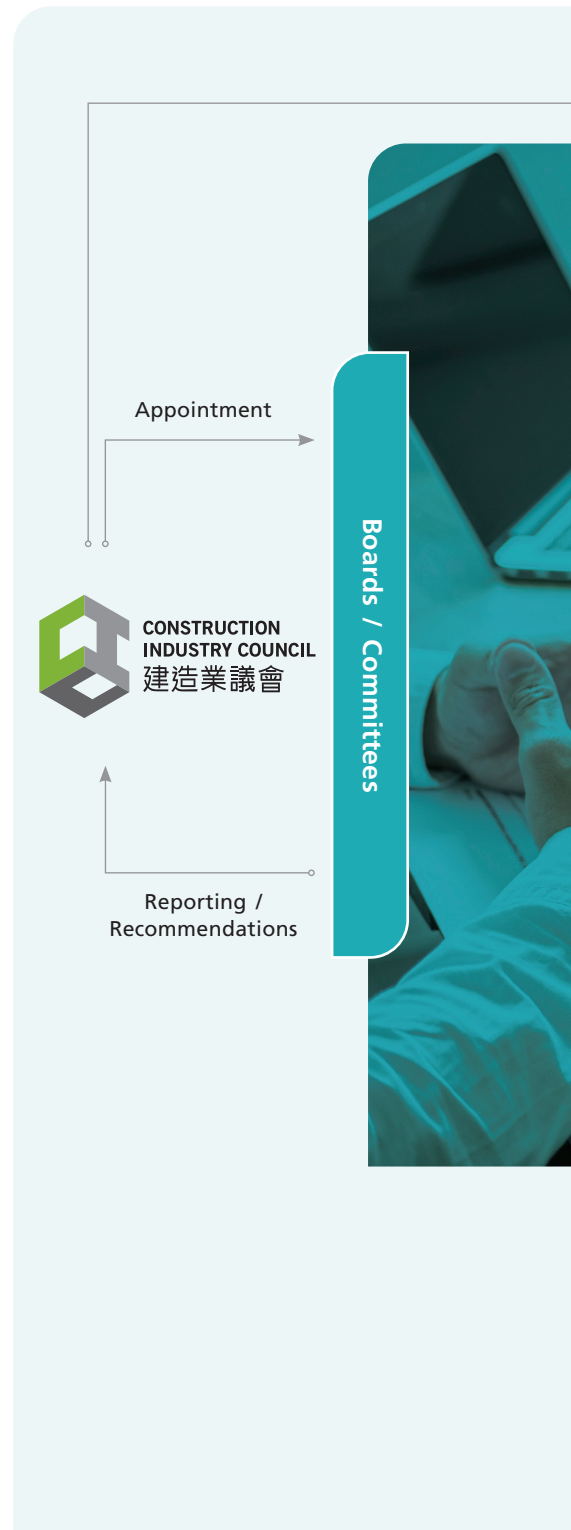


DESIGN FOR FUTURE



Corporate Governance Structure

The Construction Industry Council (CIC) is firmly committed to maintaining high standards of corporate governance. We believe that good corporate governance is fundamental to ensuring proper management and smooth operation of the organisation in the interests of all stakeholders and the public.



External Stakeholders



Appointment



Information



Reporting

Reporting

Advice

Guidance ↓ ↑ Reporting



Internal Audit

External Audit

The Council, Statutory Boards and Industry Development Committees

Structure and Composition

The Council

The Chairman of CIC and its 24 Members are appointed by the Secretary for Development, generally for two years each term. They may serve the CIC continuously for up to six years. The composition of the Council is governed by Sections 9 to 12 and Schedule 2 of the Construction Industry Council Ordinance (Cap. 587) (CICO), as follows:

- not more than three public officers;
- not more than four persons who represent employers;
- not more than four persons who represent professionals or consultants;
- not more than five persons who represent contractors, subcontractors, materials suppliers or equipment suppliers;
- not more than two persons who represent training institutes, academic or research institutions;
- not more than three persons from trade unions representing construction workers; and
- not more than three persons the Secretary for Development thinks fit to be a Member.

Statutory Boards

Apart from the Council, there are five Statutory Boards established under the CICO and the Construction Workers Registration Ordinance (Cap. 583) (CWRO), namely

- the Objections Board;
- the Construction Industry Training Board;
- the Construction Workers Registration Board;
- the Construction Workers Qualifications Board; and
- the Construction Workers Review Board.

Industry Development Committees

In overseeing the performance of the CIC, pursuant to Section 15 of the CICO, the Council has established a number of Boards and Committees to assist the CIC in executing and managing its various core businesses and functions. Upon such division of responsibilities, the Council concentrates on strategic issues, direction planning, policy making, corporate governance and the long-term development of the industry. The five Industry Development Committees are:

- Committee on Building Information Modelling;
- Committee on Construction Business Development;
- Committee on Construction Safety;
- Committee on Environment; and
- Committee on Productivity.

In addition to the Boards and Committees, a number of subcommittees, task forces and working groups are also formed to assist the relevant Boards / Committees to focus on specific issues and carry out respective tasks for better performance of the CIC's functions.

Appointment

To ensure connectivity and to strengthen communication, the Chairpersons of Boards / Committees are, as far as possible, Council Members, while the subcommittees / task forces / working groups are chaired by the respective board / committee members, unless special expertise is required from outside parties. Council Members may indicate their preference to join up to three committees in general.

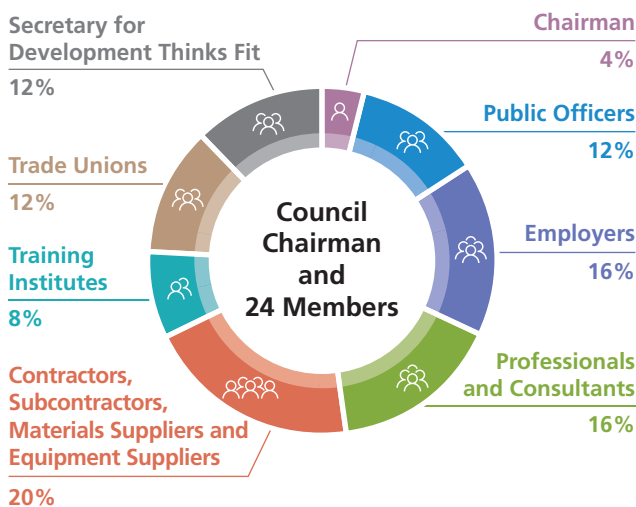
The appointment mechanism of the Industry Development Committees was revamped in 2018. To add in new blood and to rejuvenate the composition of the Industry Development Committees, a new category "Young Member" was introduced in 2021 to appoint suitable personnel under 40 years old when appointed. Under the established mechanism on selecting and appointing new members to the

Committees, the CIC will invite relevant construction industry-related bodies to nominate candidates in order of priority. The candidates' suitability will be assessed by their expertise, previous contributions to the industry and / or CIC task forces, their willingness to serve, and the needs of the CIC, etc. The Council Chairman, in consultation with the individual Committee Chairpersons, will propose the list of Committee Members for the Council's approval, with due consideration given to Council Members' indicated preferences and nominations received.

Via mirroring the Council and capping Committees' members to a maximum of 18, the enhanced appointment mechanism would enable the Committees to be more representative of the industry, allowing an integration of views from representative sectors and enabling more youthful elements to contribute to Committee work while forbidding monopolisation by particular institutions as non-Council members would normally serve a maximum of four years. This mechanism also encourages members to advise from a macro, instead of a sectoral, perspective. They enable the CIC to benefit from a wide range of experience and a variety of independent perspectives. In addition to sufficient diversity, wider representation and better integration, it also exemplifies cross sector collaboration.

Members of the Construction Industry Training Board and the Construction Workers Registration Board are appointed in accordance with the relevant sections of the CICO / CWRO. The CIC reviews the Board appointment mechanisms from time to time to enhance its representativeness and effectiveness. Following the launch of the Registered Specialist Trade Contractors Scheme in April 2019, the number of registered specialist trade contractors has grown rapidly. The Council in December 2021 approved both Boards to expand the invitation list from 2022 to include nominations from organisations with representatives from registered specialist trade contractors / trade unions. At the same time, the same expansion has been extended to the invitation list for nominations to the Industry Development Committees. In addition, as the construction industry develops and evolves with time, the challenges faced by industry stakeholders are also becoming more diverse and multi-faceted. Given the constraints on Board composition (restricted by category and maximum number of members), the CIC approved the appointment of advisors in 2022 to help in broadening the views received from industry stakeholders as well as getting more expertise from sectors currently unrepresented on the Board in resolving problems. As a control mechanism, the maximum number of advisors shall not exceed half of the quorum of the board.

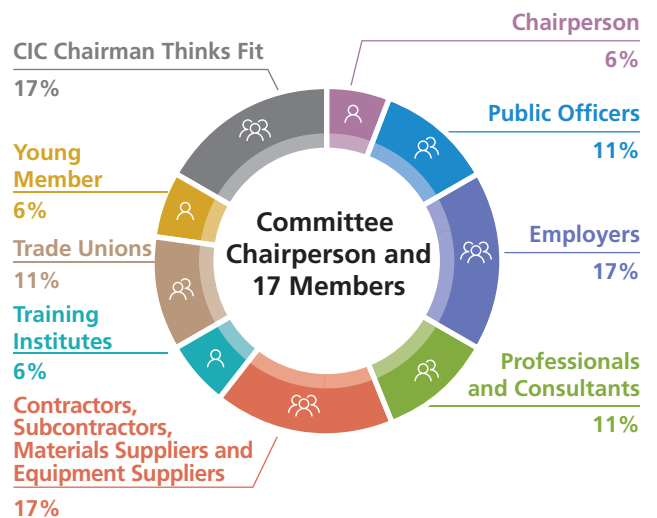
Composition of the Council



⊗ Number of Members

Percentages may not add up to 100% due to rounding.

Composition of the Five Industry Development Committees



Modus Operandi of the Council

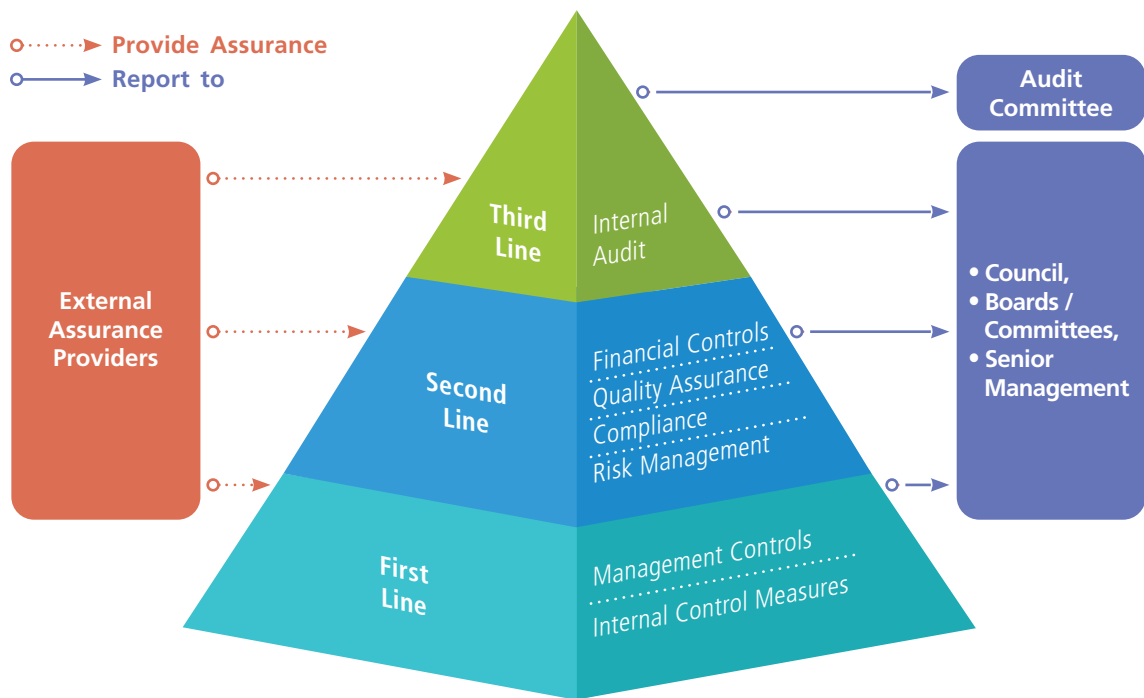
Apart from the regulatory requirements on meeting procedures of the Council and the Statutory Boards, the CIC Boards and Committees at large adopt the following key features on meeting procedures as a good practice of corporate governance:

1. The Council and the Executive Committee hold bimonthly meetings, while Boards and Committees meet at least quarterly (except for the Objections Board, Construction Workers Qualifications Board and Construction Workers Review Board, which hold meetings as and when necessary).
2. Attending meetings by video conferencing is arranged in line with the social distancing measures during the COVID-19 pandemic and for Members who are out of town.
3. The annual meeting schedule is set at the end of the previous year to allow Members to reserve time to attend.
4. Notice of Meeting is issued to Members at least 14 calendar days before the meeting. Members are provided with the Agenda and Papers at least seven calendar days before the meeting is convened.
5. The draft meeting Agenda is prepared by the responsible Secretariat, subject to endorsement by the Executive Director and approval by the Council Chairman / Board / Committee Chairperson.
6. Except for Committees of which the Executive Director is a member, the Executive Director and senior management attend the meetings to present the papers and provide further information and explanations on the issues where appropriate. However, they have no voting rights and shall not influence the decision-making process. The management of the CIC, under the leadership of the Executive Director, will follow up on the execution of the strategic directions set by the Members and report progress from time to time.
7. Members are required to sign the attendance sheet at the meeting. Meeting attendance and proceedings are documented in the Minutes recorded by the relevant Secretariat.
8. The draft Minutes prepared by the Secretariat should be ready around seven calendar days after the meeting for consideration by the senior management and Chairman / Chairperson. The Minutes and discussion points of each agenda item are circulated to Members no later than 21 calendar days after the meeting for comment. The Minutes are reviewed and confirmed in the subsequent meeting. In addition, for the Council and the Executive Committee meetings, an action list of issues / matters that require immediate attention would be developed by the Secretariat for the management of relevant departments / business units to follow up in a timely manner.
9. Minutes of the meetings (except those of the Executive Committee, Audit Committee, Objections Board and the closed-door sessions of meetings of the Council) are uploaded to the CIC website for the public's reference.
10. Members are required to declare conflicts of interests, if any, before the commencement of discussion of the related agenda item(s) in question. These declarations and the actions taken, such as a Member abstaining from participating in the discussion of the concerned item(s), will be recorded in the Minutes and kept in a register of the relevant Secretariat.
11. Members have access to relevant expertise to help discharge their responsibilities upon obtaining proper approval where appropriate, e.g. consultants will be invited to present and explain their recommendations in separate sessions before the Council meeting to allow more time for questions and detailed discussions.
12. The quorum required by the Council meetings and Statutory Boards meetings is specified in the CICO and CWRO respectively. At a meeting of the Council, a quorum is not less than half of its members. The quorum for a Construction Industry Training Board meeting is not less than six members, while a Construction Workers Registration Board meeting requires a quorum of ten members. For a meeting of the Construction Workers Qualifications Board, the quorum is seven members, and the quorum for a Construction Workers Review Board meeting is four members.

A "Starred Discussion Paper" system was introduced in 2018 to facilitate prompt handling of approval matters and efficient processing of discussion papers at meetings. For routine and straightforward matters presented in a Starred Discussion Paper, approval by Members is assumed, unless Members choose to raise comments and / or enquiries during meeting. Since the implementation of this system, meetings have been conducted in a smoother, more timely and effective manner.

Risk Management and Internal Controls

Risk management is integrated into the CIC’s strategic planning process and its daily operations. With the growing complexity of operations and the increasing expectation of the industry on the CIC’s services, the governance and control measures of the CIC have been strengthened in the recent years, with the following Three Lines of Risk Management structure in place:



First Line

Operational management is responsible for maintaining effective internal controls on a day-to-day basis. Internal policies and procedures are established and documented in the CIC's operation manuals. All divisions and departments are required to conduct regular reviews on their operational manuals and ensure staff's compliance with internal operational policies and procedures.

Operational management reports, including areas with control deficiencies, if identified, and rectifying measures and controls, are compiled on a regular basis.

Second Line

Financial control, quality assurance, compliance and risk management functions are in place to ensure proper internal controls over daily operations (i.e. the First Line of Risk Management).

A team of experienced staff with accounting expertise and relevant qualifications is responsible for the financial reporting and accounting functions.

By an integrated top-down and bottom-up risk review process, risk items in CIC are identified and prioritised for monitoring by different levels of management according to the risk levels. An open and effective communication channel is created to ensure controls of top risks, timely reporting of emerging risk exposures and formulating relevant mitigation measures.

CIC maintains a corporate level risk register and a departmental level risk register and these are reviewed and updated annually under the risk management mechanism. Under the mechanism, views from all managerial staff are solicited to identify top tier risks and cross department risks the CIC is facing. Forums and / or interviews facilitating the discussion of strategies to manage the identified potential risks are held where appropriate. The risk management mechanism lays down a defined way to assess risks and increase the awareness of staff in relation to risk management.

Third Line

The Internal Audit Department is responsible for reviewing the effectiveness of governance, risk management and internal controls in the first two Lines of Risk Management. The Department is comprised of staff with professional qualifications and has unhindered access to operational information for executing its duties.

Through a risk-based audit approach, the Department assesses the effectiveness of internal controls of CIC based on the guidelines on internal control promulgated by the HKICPA. The Committee of Sponsoring Organisations of the Treadway Commission Framework ("COSO") is also adopted to assess the five major components of internal controls, namely control environment, risk assessment, control activities, information and communication, and monitoring activities.

The Department, with the assistance of an external vendor specialising in internal audit, conducts internal audit exercises according to the annual internal audit plan approved by the Audit Committee. Findings are discussed and confirmed with the senior management and reported to and considered by the Audit Committee, to ensure the highest level of independence and objectivity.

External Assurance Providers

External auditors and regulators outside of the CIC provide additional assurance to the CIC's stakeholders. For instance, the Hong Kong Council for Accreditation of Academic and Vocational Qualifications provides quality assurance to the Qualification Framework recognised programmes of the Hong Kong Institute of Construction. In addition, senior management meets regularly with the ICAC Corruption Prevention Department to uphold the leading practices and measures in corruption prevention, especially on the new business or operations of the CIC.

Internal Audit

The Internal Audit functions, as specified in the "Internal Audit Charter" of the Internal Audit Operation Manual, include:

- developing a flexible annual audit plan using risk-based methodology covering reviews of all material controls, including financial, operational and compliance controls and risk management functions. The key focus is on accountability, compliance and efficiency;
- implementing the annual audit plan as approved by the Audit Committee, including special tasks or projects requested by the management and the Audit Committee and performing compliance reviews with the laid down policies, procedures and requirements;
- discussing with the management and the Audit Committee the adequacy of the CIC's internal controls in the areas of corporate governance, information systems and security, and related significant findings and recommendations, together with the management's responses to resolve the issues or improve the processes;
- ensuring the endorsed recommendations from the audit report are completed by the management in a timely manner; and
- reporting to the Audit Committee and / or the senior management directly for any major issues encountered in relation to the internal audits.

CORPORATE GOVERNANCE REPORT

Mechanism of Complaints Handling

To maintain public accountability, the CIC has established various communication channels with internal and external stakeholders and always welcomes their feedback. Non-anonymous complaints showing dissatisfaction against the CIC or our staff members will be timely handled and thoroughly investigated. Any non-compliance and inefficiency found in the provision of services will be followed up by the relevant management and further reported to the Audit Committee.

Ethical Culture

A high level of integrity is essential to the organisation's continued success and long-term advancement. The CIC is strongly committed to upholding the principles of fairness, honesty, integrity and impartiality in conducting its business and discharging its functions.

Code of Conduct for Members

Sections 6 and 7 under Schedule 3 and Section 8 under Schedule 4 of the CICO lay down the provisions on disclosure of interests of members and keeping of a relevant register. CIC's Code of Conduct for Members (the Code) sets out the standards of conduct and behaviour, while the Policy on Disclosure of Interests of Members (the Policy) spells out the declaration and handling of conflicts of interests for observance by Members. To uphold public trust and protect public interests, upon acceptance of appointment, Members of Council / Boards / Committees are required to accept and abide by the Code and the Policy, and declare any conflicts of interests in compliance with the stipulated requirements. Newly appointed Council Members are given briefings and a bilingual Information Booklet for Council Members to familiarise them with the CIC's corporate governance structure and the work of the CIC.

Code of Conduct for Staff

For CIC staff, the Code of Conduct (the Code) is in place to set out the basic standard of conduct and other relevant policies which all staff are expected to understand and observe in the daily discharge of their duties. The Code, which is reviewed periodically to ensure compliance with the Prevention of Bribery Ordinance (Cap. 201) and the best practices promulgated by the Independent Commission Against Corruption (ICAC), covers the areas of acceptance of advantages, conflicts of interests, use of organisation's assets and resources, confidentiality of information, outside work, workplace behaviour, etc. All staff are required to sign their acknowledgement of the Code when they first join CIC. Staff are reminded on regular basis to comply with the Code of Conduct and other stipulations in the Staff Handbook, including but not limited to Managing Conflict of Interest, Confidentiality of Information and Protection of Personal Data, Employment of Staff Relatives, etc. Announcement will also be issued to staff before major festivals such as Mid-Autumn Festival, Christmas, Lunar New Year, etc. reminding them on CIC Policy on Anti-Bribery. In addition, the CIC management staff are required to declare in writing annually their compliance with this Code.

Compliance Training for Staff

The CIC is fully committed to the principles of honesty, integrity and fair play and attaches much importance to protecting a person's right to privacy in relation to personal data. We provide an equal opportunity environment when delivering services to the general public. To keep our staff updated on the latest development of the relevant ordinances and to refresh their knowledge in these aspects on a regular basis, the following training sessions are arranged. Representatives from the ICAC, Equal Opportunity Commission and the Privacy Commissioner for Personal Data are invited to conduct these training sessions on regular basis throughout the year.

- Introduction to the Anti-Bribery Ordinance of Hong Kong
- Introduction to the Anti-Discrimination Laws of Hong Kong
- Introduction to the Personal Data (Privacy) Ordinance

All new staff are required to attend these training sessions on a compulsory basis and as soon as they report for duty. To strengthen the protection of personal data privacy and CIC’s cyber security and enhance staff’s awareness, all staff are required to attend training on “Protection of Personal Data Privacy” and “Protection of Cyber Security” annually on a compulsory basis.

Corporate Governance Framework

As a statutory body, CIC is committed to operate in an open and accountable environment so as to provide our stakeholders and public with services that are of value for money. CIC trusts a defined corporate governance framework can:

- contribute to the effective performance of the roles of CIC;
- serve to maintain the trust built on CIC by the public regarding the use and stewardship of levies collected and other assets which CIC is entrusted; and
- enhance stakeholders’ confidence that CIC upholds the best quality services with the highest ethical standards.

The CIC’s corporate governance framework is established with reference to the following:

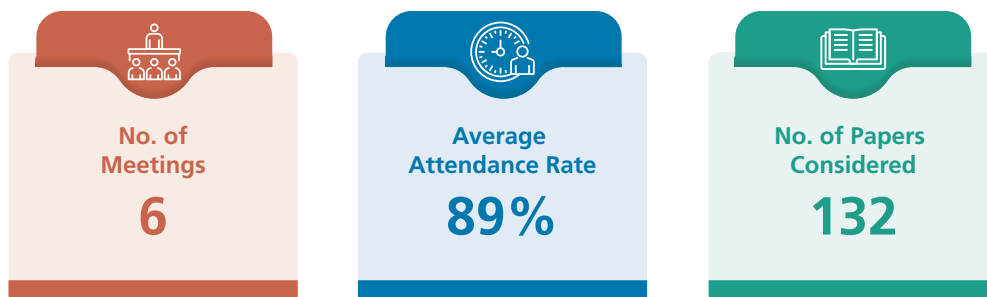
- Corporate Governance Code and Corporate Governance Report issued by the Hong Kong Exchanges and Clearing Limited;
- Corporate Governance for Public Bodies – A Basic Framework published by the Hong Kong Institute of Certified Public Accountants; and
- Good Governance and Internal Control in Public Organisations issued by the Independent Commission Against Corruption.

In pursuit of its Vision and Mission, the CIC’s corporate governance framework is supported by the Five Pillars:



Summary of Work Done in 2022

Council



Management Controls

Despite the COVID-19 pandemic in 2022, the operations of the Council has not been hampered, with all six Council meetings held as scheduled, two via video conference and the remaining four were physical meetings. Council Members have demonstrated commitment to their roles and responsibilities and have contributed to the effective performance and operation of the CIC.

Furthermore, in order to facilitate Council Members to better understand the operation of the CIC from an insider perspective, the Corporate Secretariat has arranged Council meetings at different CIC premises and invited Members to participate in site tour before / after the meetings. Members put forward valuable improvement suggestions on the operation of various departments / business units, which helped further strengthen the corporate governance of the Council.

Major Work Plans

The CIC formulates its annual Major Work Plans and publishes the information in the form of bilingual booklets. The Major Work Plans consist of the initiatives, action plans, timeline and the expected deliverables of individual departments of the CIC. The senior management will review their work progress at regular intervals during the year, and assess the final output and performance of the responsible departments against the work plans at the end of the year. In the internal audit exercises, the performance of relevant departments will be reviewed with reference to the Major Work Plans. Moreover, to enhance transparency and openness, the booklets of Major Work Plans will be distributed to various government departments, stakeholder organisations, industry associations / unions and training institutions. The “CIC 2022 Major Work Plan” published in February 2022 and the booklet for 2023 is in the pipeline.



CIC 2022 Major Work Plans

CIC Fellows

The CIC Fellows, composed of retired Council Members, retired Chairpersons of major Boards / Committees and retired Executive Directors, was officially set up in 2021. It serves as a high level advisory organisation for the benefit and future development of the construction industry as well as a platform to maintain friendship and facilitate the exchange of information among stakeholders on industry knowledge, experience and new technology updates. Dr. CHAN Ka-kui, the immediate past CIC Chairman, is the Convenor. Various functions, site tours and social gatherings are organised every year to solicit advice and support for the CIC where necessary.



CIC Fellows Annual Event cum Luncheon 2022



MFV Programme – a visit to the Hong Kong Construction Industry Trade Testing Centre

A new initiative called the “CIC Members cum Fellows Visit (MFV) Programme” commenced in early August 2022. Under this programme, both existing Council Members and CIC Fellows were invited to visit different premises / facilities of the CIC. Each visiting group consisted of 1-2 incumbent Council Member(s) and 1-2 CIC Fellows. The visiting groups were invited to record their observations and give corresponding recommendations / improvement suggestions to the CIC. Nine visits were conducted in 2022. A sound mechanism was in place to monitor the follow up actions taken by the responsible department(s) / business unit(s).



MFV Programme – a visit to the HKIC - Sheung Shui Campus



MFV Programme – a visit to the HKIC - Tuen Mun Training Ground

CORPORATE GOVERNANCE REPORT

Significant matters considered / resolved

Standard of Behaviour

It states the expectations on Members' and staff's behaviour. Compliance with the CIC Code of Conduct, Prevention of Bribery Ordinance and Code of Conduct for Personnel in the Construction Industry is expected.

1. An orientation session was conducted on 10 February 2022 for new Council Members appointed in 2022 and the Information Booklet for Council Members was published in February 2022.
2. To uphold public trust and protect public interests, all Members of the Council / Boards / Committees appointed in 2022 have accepted and agreed to abide by the Code and the Policy, and to declare any conflicts of interests in compliance with the stipulated requirements.
3. Before the commencement of each Council Meeting, the Chairman will remind Council Members to declare any conflicts of interests on items discussed at the meeting. This will be properly documented and appropriate actions will be taken where deemed necessary.

Organisation Structure and Business Processes

It illustrates the functions and operations of the CIC with clearly defined roles and responsibilities as well as reporting structure.

1. Addition of a Member with extensive experience in Mainland affairs to the Executive Committee
2. Appointment of Chairperson / Members / Advisor to the Construction Industry Training Board and the Construction Workers Registration Board
3. Appointment of Chairman and a Director to the Board of Hong Kong Green Building Council Limited
4. Appointment of the Director of Industry Development of the Construction Industry Council as the Chief Representative of the Representative Office of CIC (HK) in Guangdong
5. Establishment of the "CIC Members cum Fellows Visit Programme"
6. Establishment of the Committee on Repair, Maintenance, Alteration and Addition
7. Establishment of the Construction Industry Council Youth Affairs Committee to formulate, promote and implement the "Blueprint for the Development of Youth in the Construction Industry in Hong Kong"

Risk Management and Controls

It aims at analysing factors which may hinder the CIC from achieving its vision and mission. There is internal audit, statutory audit as well as budgeting and financial management to direct the appropriate behaviour. A dedicated risk management mechanism is established to lay down a defined way to assess risks.

1. Formulating a risk-based internal audit plan
2. Provision of audit services for the Construction Industry Caring Campaign 2.0
3. Organising training sessions on "Cyber Security Awareness" for all staff

Reporting and Communications

This pillar delineates the external and internal reporting requirements to ensure a timely disclosure of information for management decisions and compliance with regulatory requirements.

1. To maintain communication efficiency, progress reports of major Boards and Committees were submitted to the Council on a regular basis to ensure work progress and high-level strategic issues were brought to the attention of the Council in a timely manner
2. Report on CIC Sponsorship Applications for industry events held in 2022
3. Implementation of the "Development Blueprint for Manpower Training of the Construction Industry"
4. Implementation of the roadmap for compulsory use of levy E-service
5. Revision of the "Policies and Procedures on Investment"
6. Finalisation of the 2023 Major Key Performance Indicators of various CIC boards and committees
7. Implementation of the CIC – Zero Carbon Park Business Plan 2023

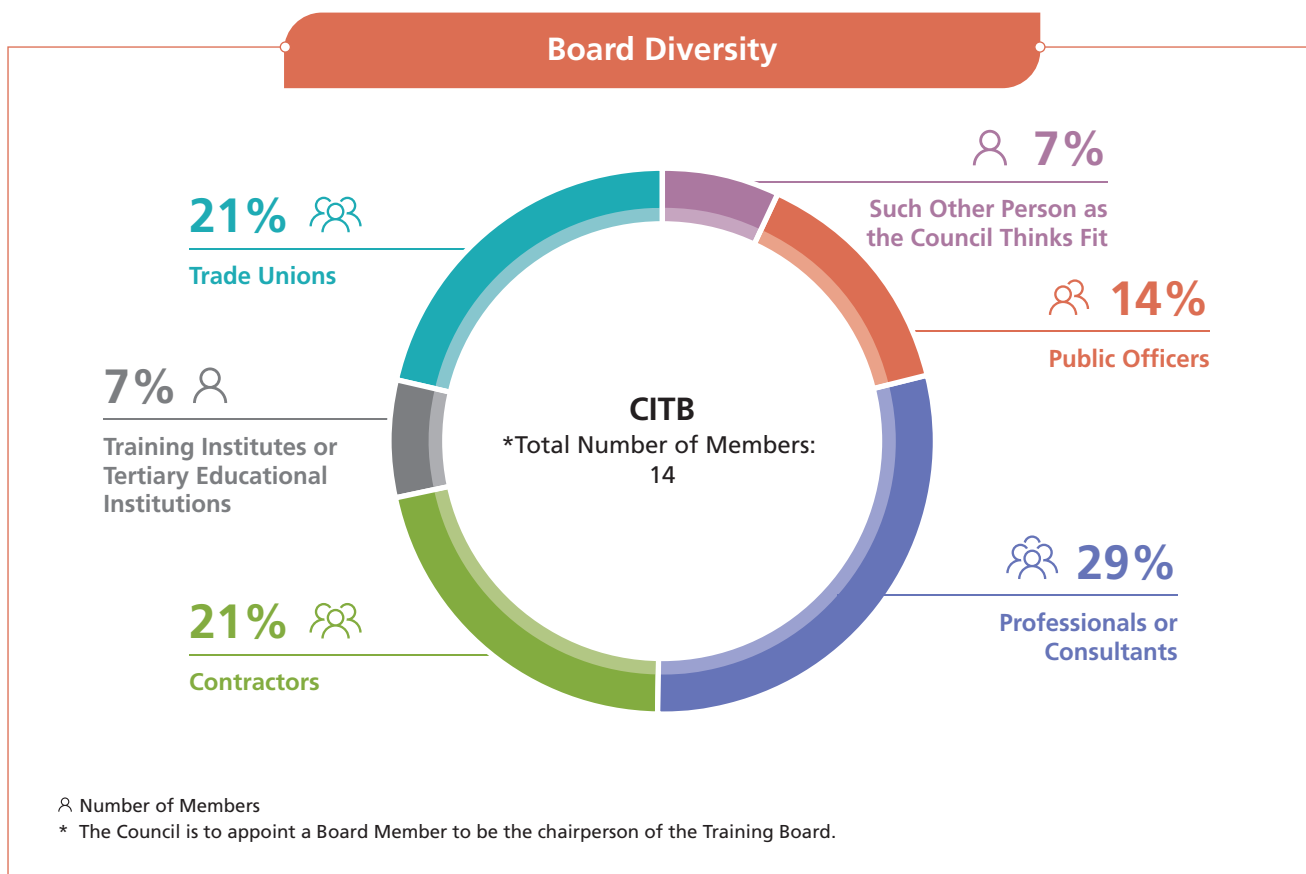
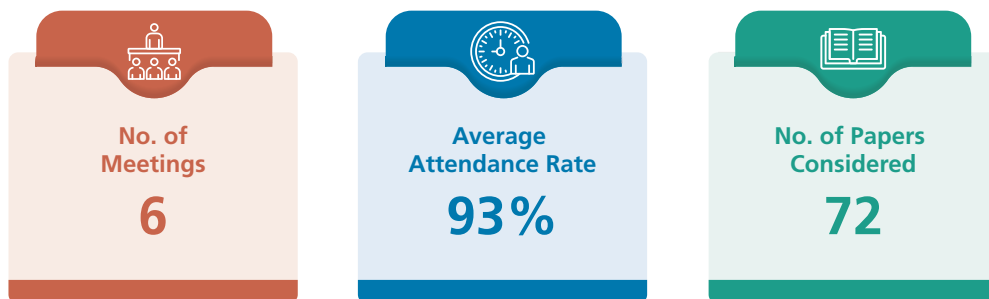
Corporate Citizenship

Corporate citizenship is embedded to demonstrate the CIC's commitment to contribute to build a caring society. There are three main areas, namely "ENVIRONMENT", "CHARITABLE ACTIVITIES" and "VOLUNTEERISM".

1. Extension of the waiver of Construction Workers Registration Fees
2. Implementation of the Construction Industry Caring Campaign 2.0
3. Organisation of the Award Ceremony of the 12th CIC Scholarship for Family Members of Registered Construction Workers
4. Promotion of low carbon living and sustainability
5. Promotion of the "CIC Sustainable Finance Certification Scheme"
6. Launch of the "CIC Global Construction Sustainability Forum and Exhibition 2023"
7. Continuing to promote volunteer services

CORPORATE GOVERNANCE REPORT

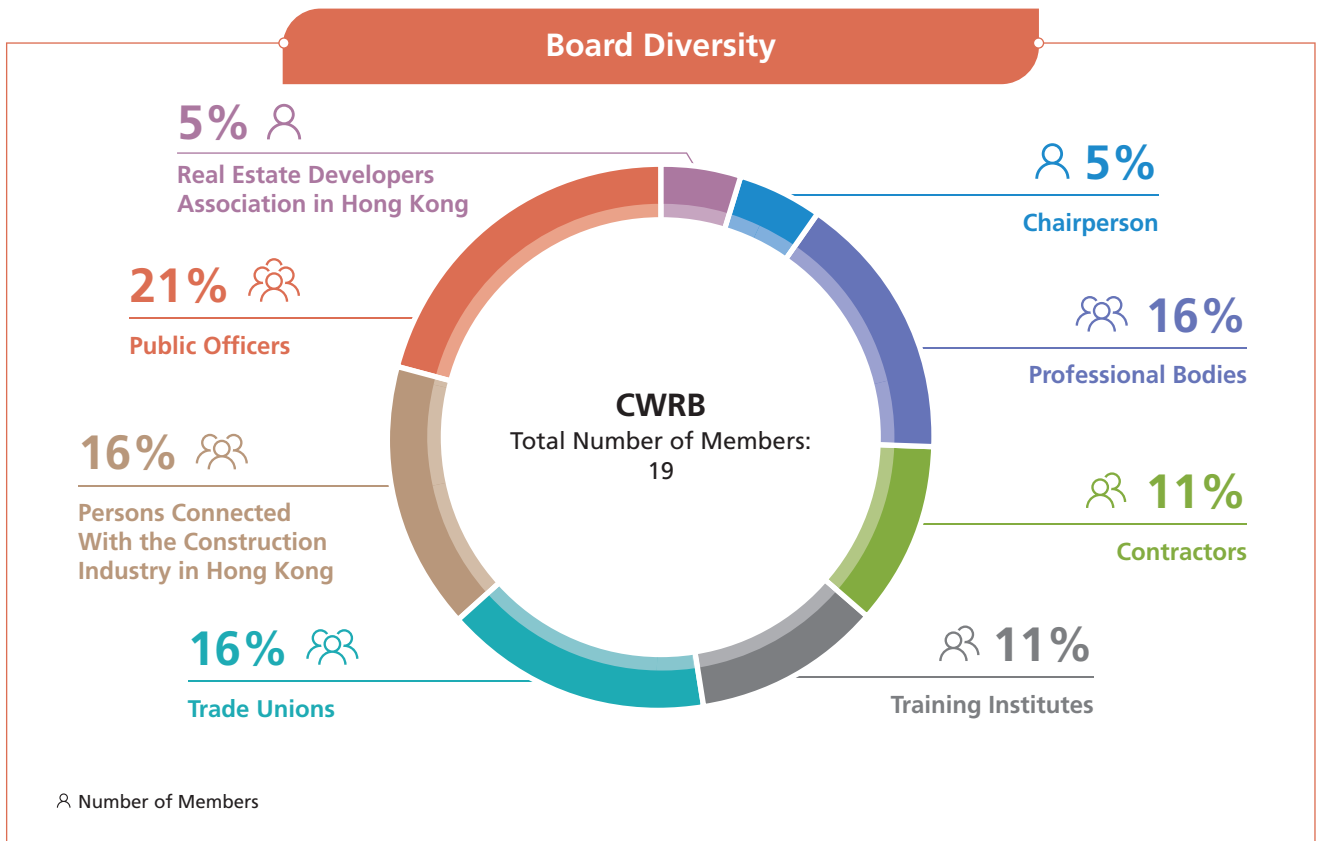
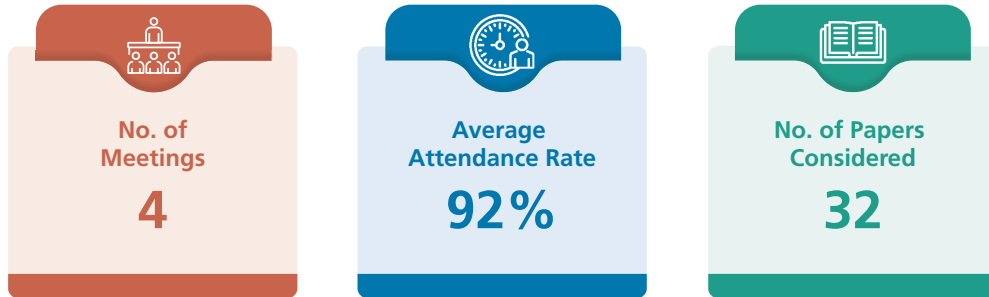
Construction Industry Training Board



Percentages may not add up to 100% due to rounding.

(as at 31 December 2022)

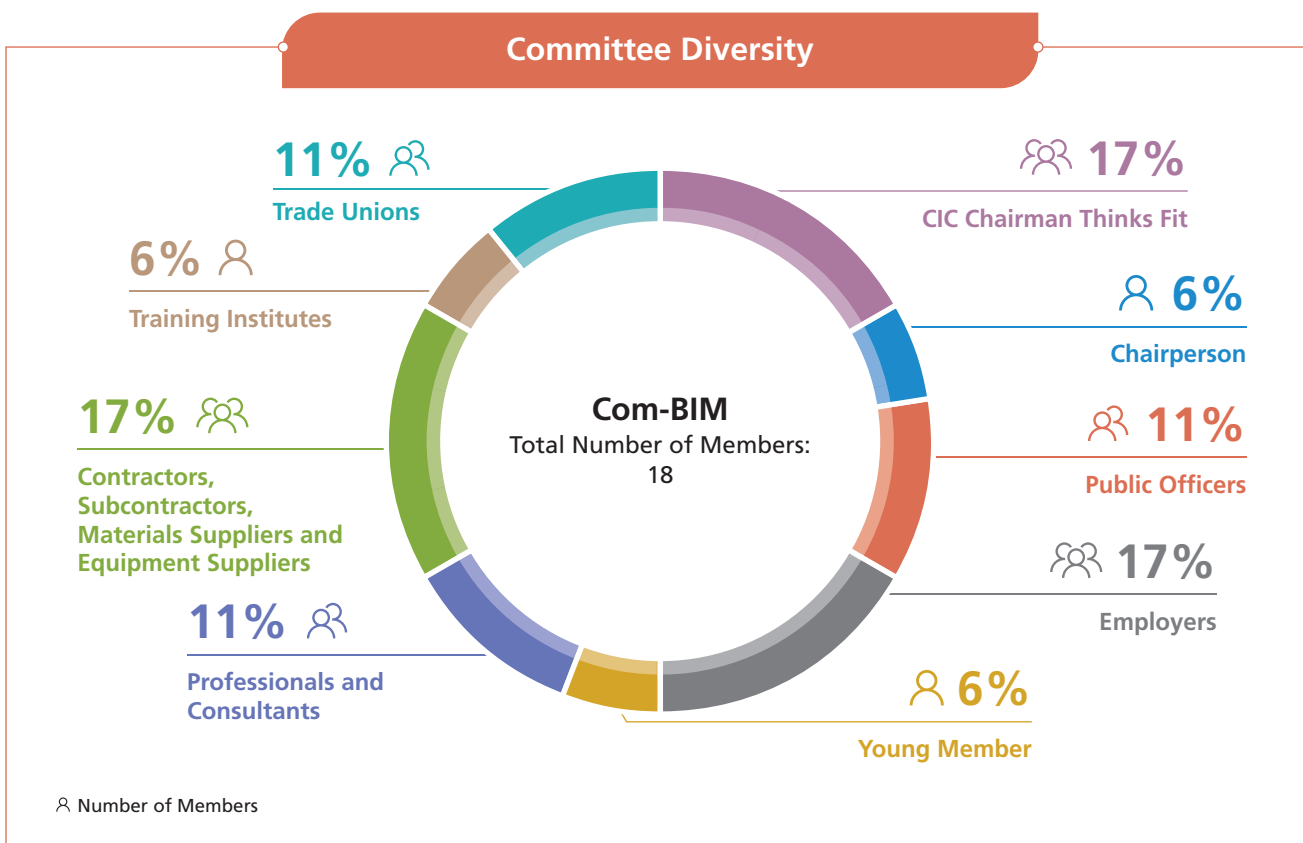
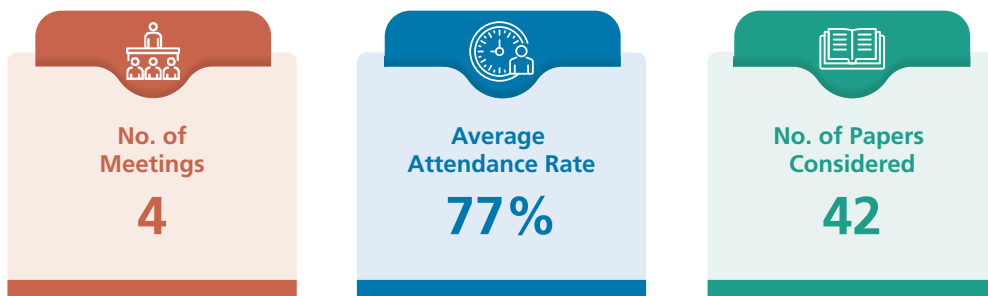
Construction Workers Registration Board



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(as at 31 December 2022)

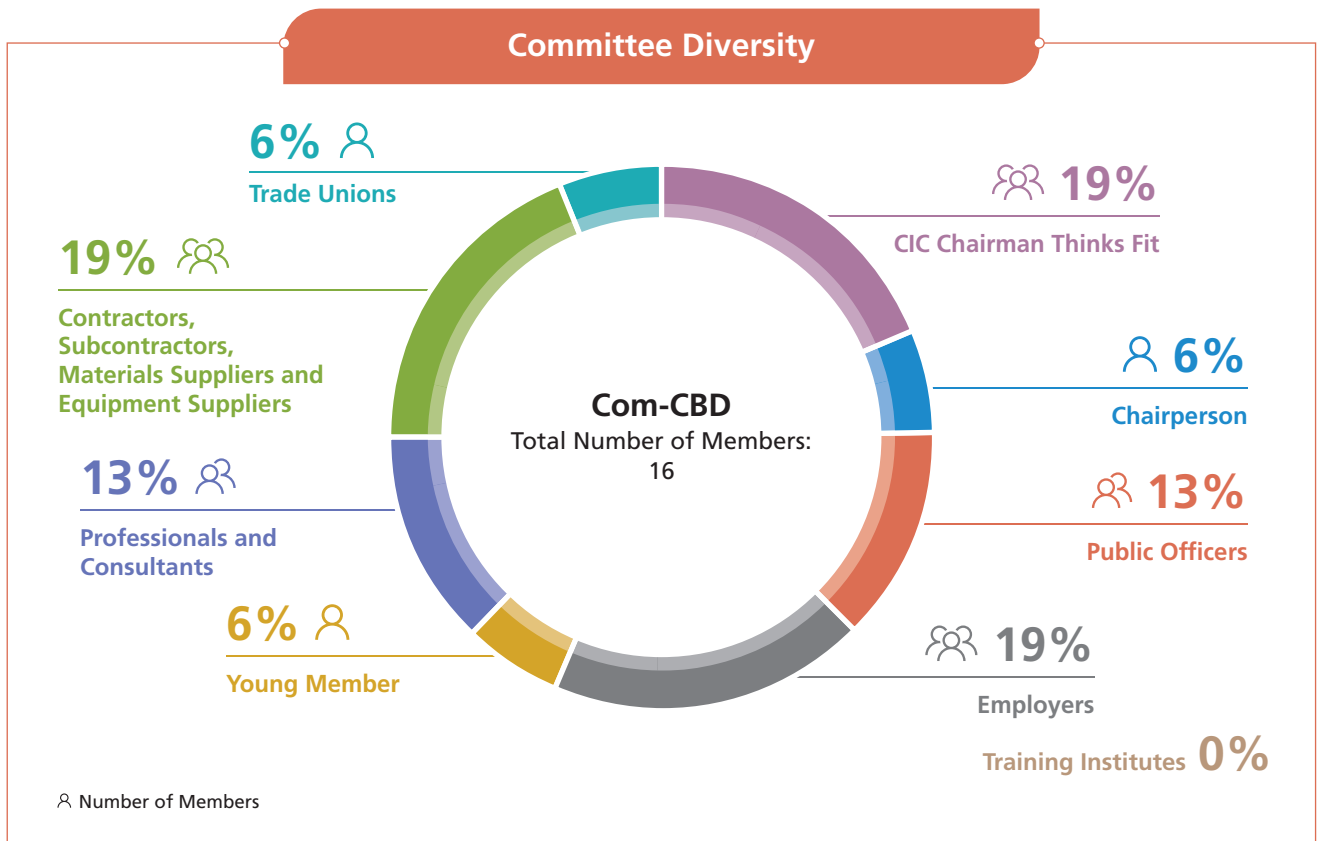
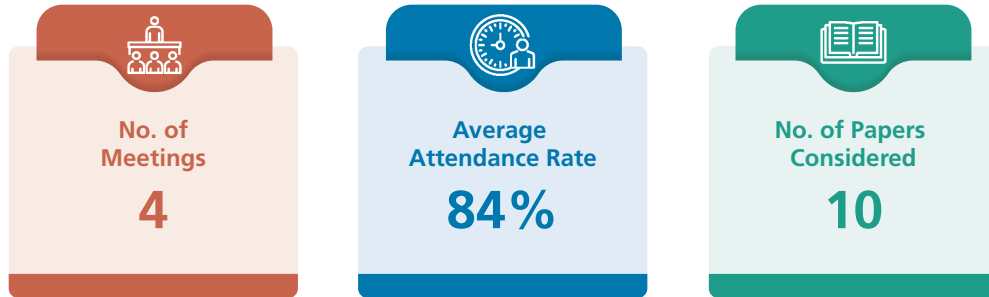
Committee on Building Information Modelling



Percentages may not add up to 100% due to rounding.

(as at 31 December 2022)

Committee on Construction Business Development

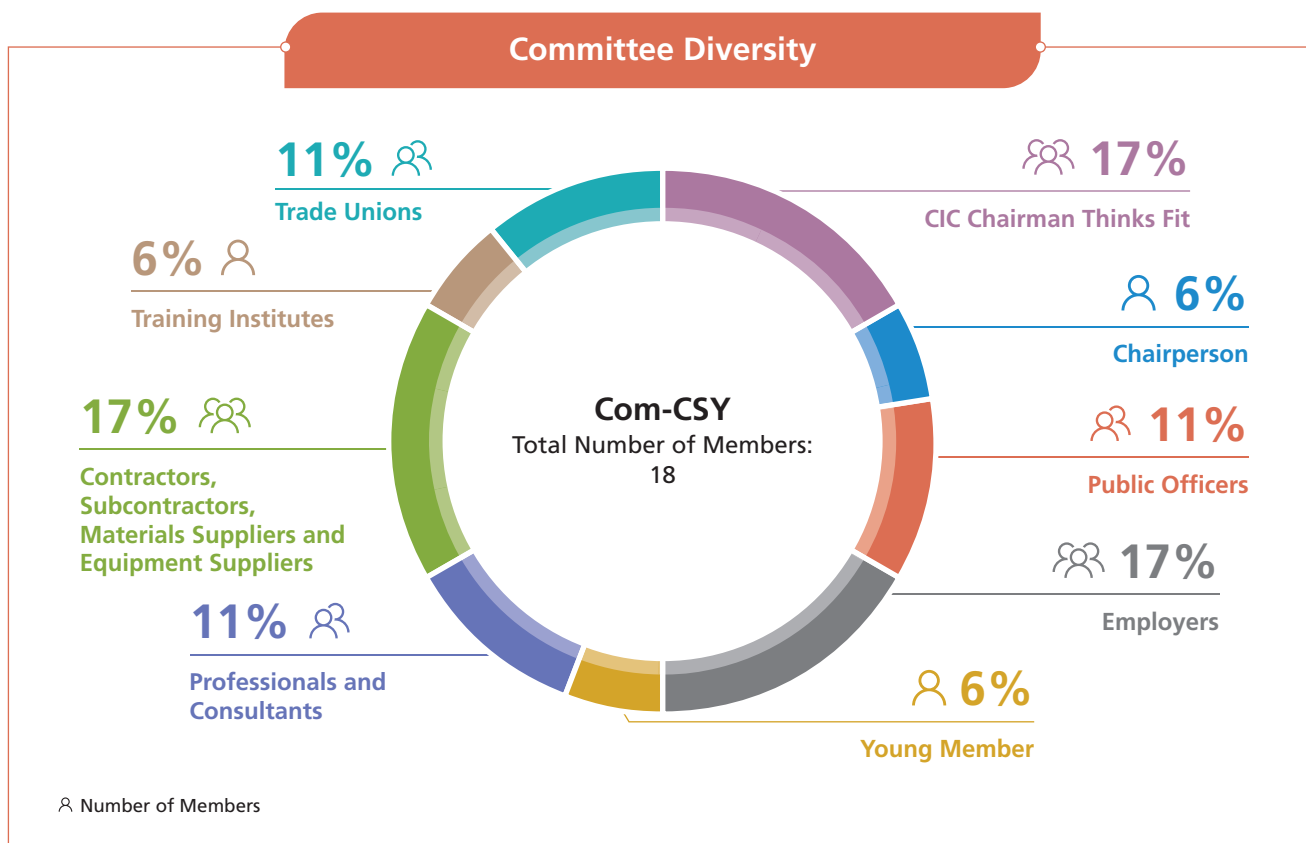
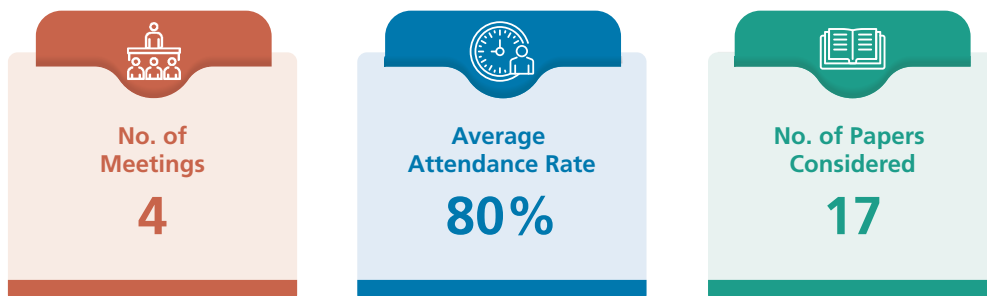


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CORPORATE GOVERNANCE REPORT

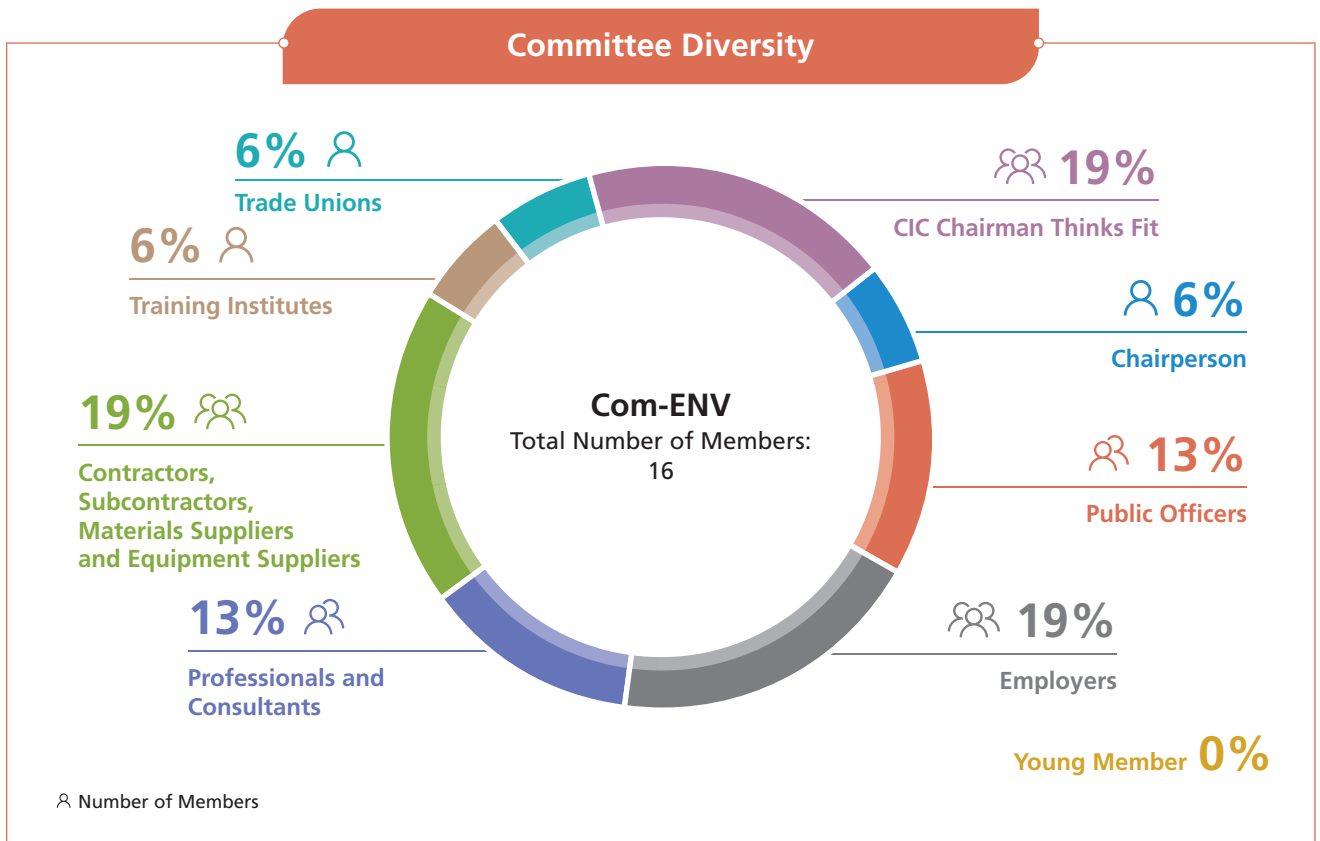
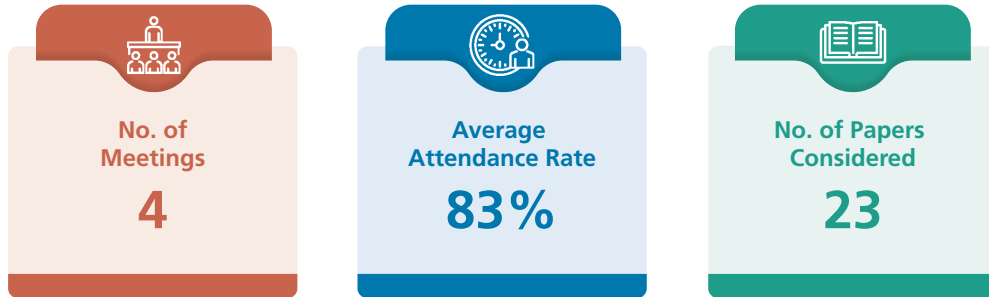
Committee on Construction Safety



Percentages may not add up to 100% due to rounding.

(as at 31 December 2022)

Committee on Environment

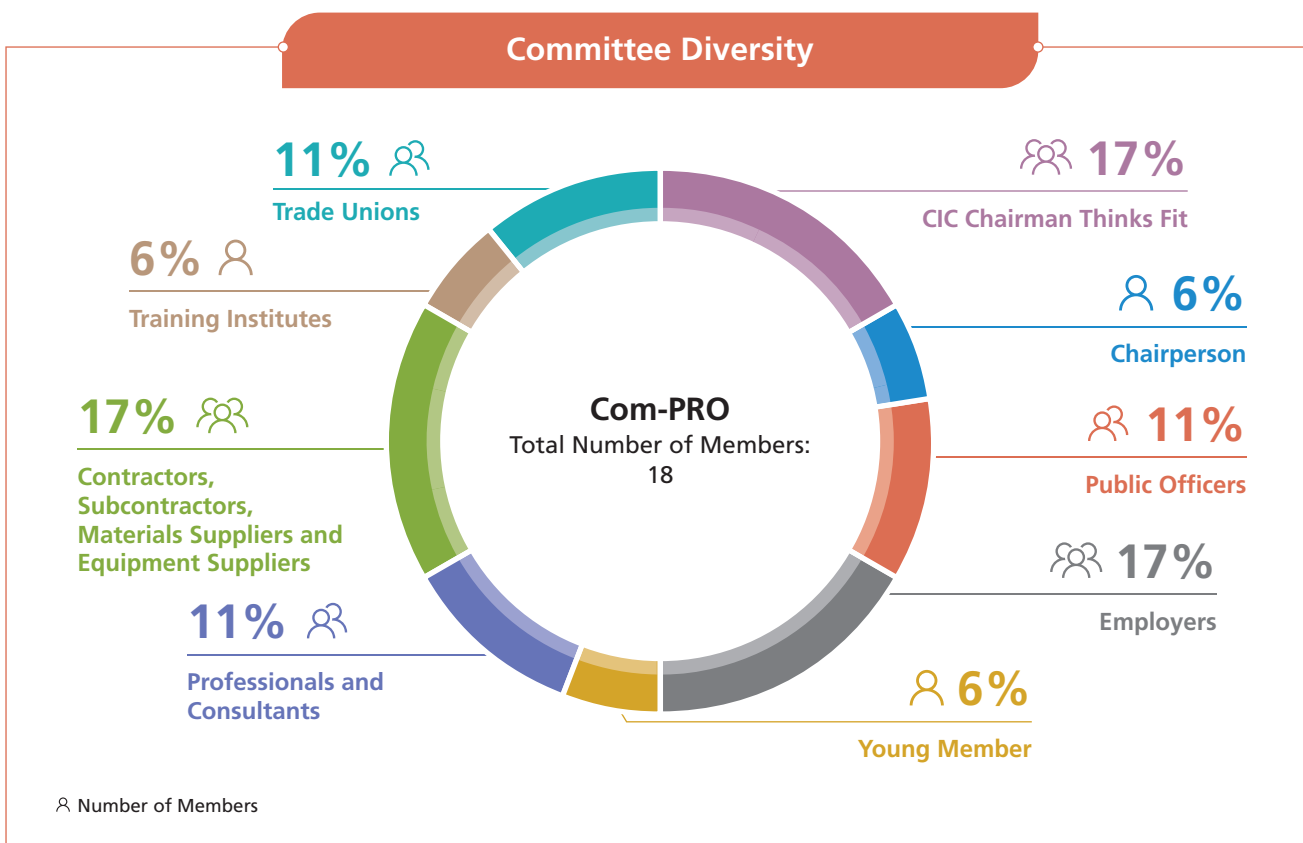
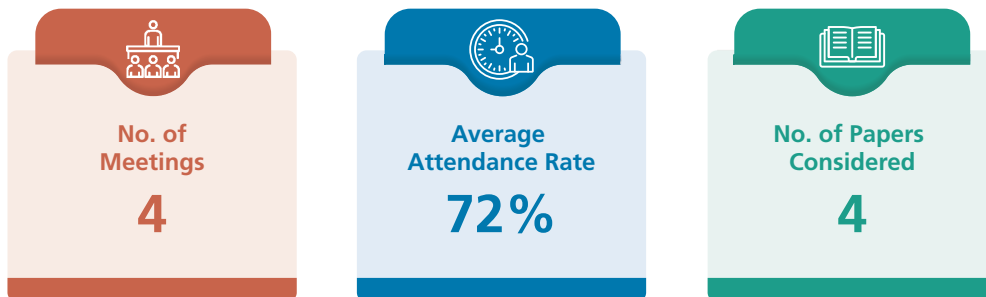


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(as at 31 December 2022)

CORPORATE GOVERNANCE REPORT

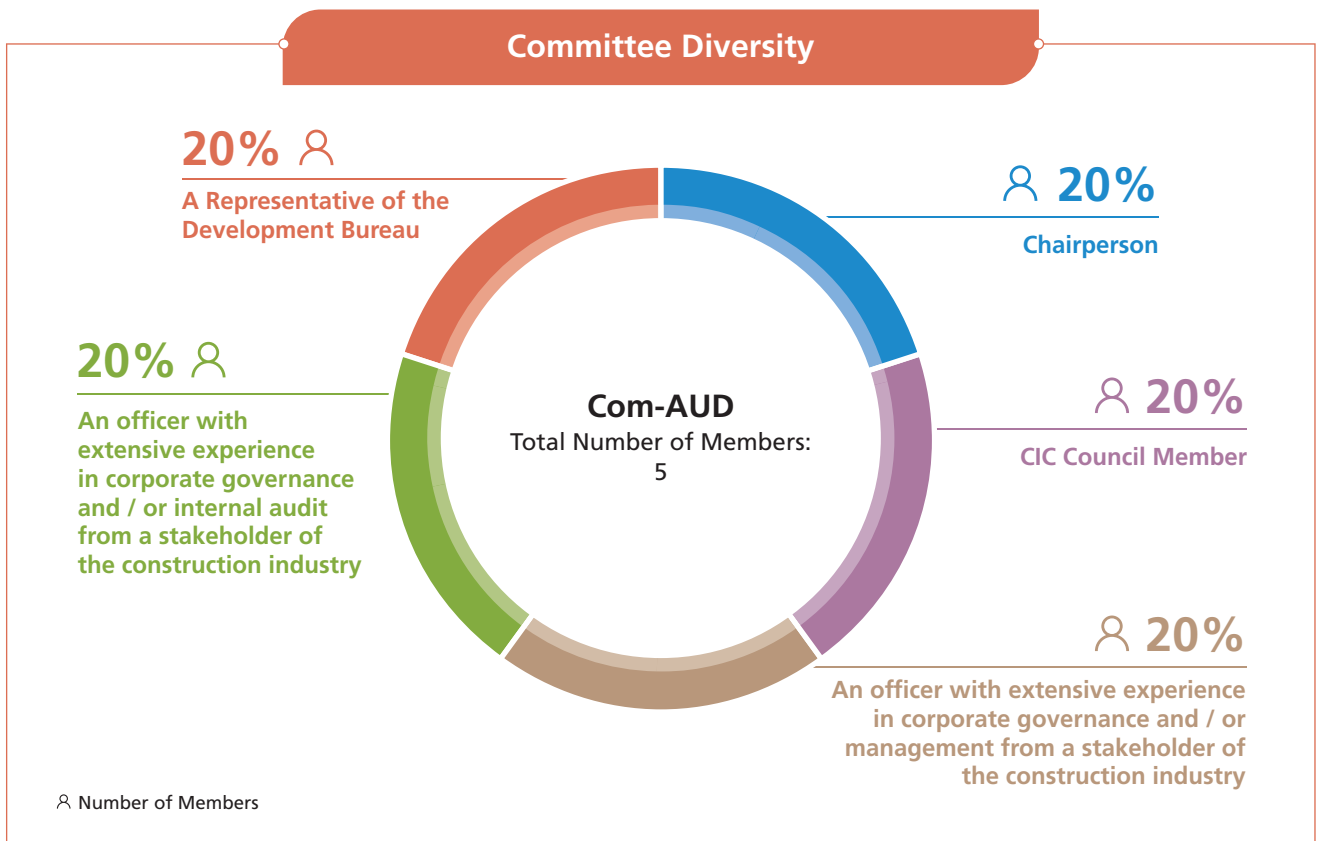
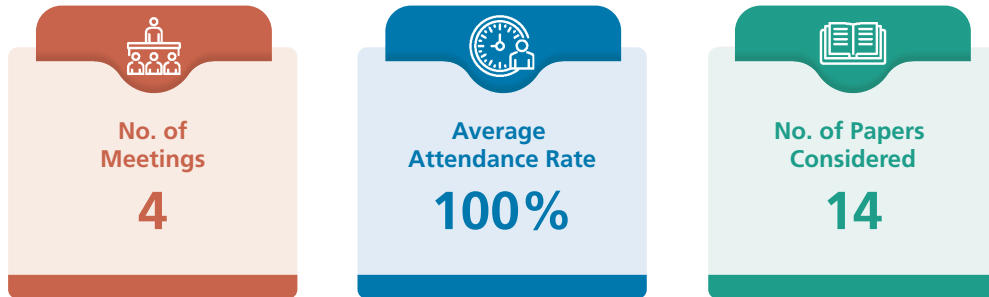
Committee on Productivity



Percentages may not add up to 100% due to rounding.

(as at 31 December 2022)

Audit Committee



Percentages may not add up to 100% due to rounding.

(as at 31 December 2022)

Meeting Attendance

Council Members' Attendance in Various Meetings in 2022

		Council	Com-EXE	Com-BIM	Com-CBD	Com-CSY	Com-ENV	Com-PRO	Com-RSC	Com-AUD
Chairman										
1	Dr. CHAN Ka-kui ⁽¹⁾	N/A	1/1							
2	Ir HO On-sing, Thomas ⁽²⁾	6/6	5/5						1/1 ⁽¹¹⁾	
Members										
3	Ir CHAN Chi-chiu ⁽¹⁾	N/A							12/12 ⁽³⁾	
4	Mr. CHAN Kim-kwong	6/6			4/4	3/4				
5	Ar. Marvin CHEN	6/6			3/3 ⁽⁵⁾		2/3 ⁽⁵⁾			
6	Prof. CHENG Chin-pang, Jack	6/6		4/4		2/3 ⁽⁵⁾				
7	Ir CHEUNG Chi-kong, Victor	6/6						3/3 ⁽⁵⁾		
8	Prof. CHUNG Kwok-fai	6/6		2/4				2/4		
9	Mr. FU Chin-shing, Ivan ⁽¹⁾	N/A	6/6 ⁽³⁾		4/4 ⁽¹⁰⁾		4/4 ⁽³⁾			
10	Sr HO Kwok-kwan, Thomas	6/6			4/4		4/4		12/12	
11	Ir KAN Jun	5/6					3/3 ⁽⁵⁾	3/3 ⁽⁵⁾		
12	Sr LAM Kin-wing, Eddie	6/6	6/6					0/1 ⁽⁷⁾		
13	Ir LAU Chun-kit, Ricky	6/6 ⁽¹³⁾	6/6 ⁽¹³⁾	4/4 ⁽⁶⁾	4/4 ⁽⁶⁾	4/4 ⁽⁶⁾	4/4 ⁽⁶⁾	4/4 ⁽⁶⁾		
14	Mr. LEUNG Kin-man, Stephen	2/6			2/4 ⁽⁶⁾	4/4 ⁽⁶⁾	4/4 ⁽⁶⁾	4/4 ⁽⁶⁾		
15	Ar. LEUNG Wai-kin, Clarence	6/6					2/3 ⁽⁵⁾	2/3 ⁽⁵⁾		
16	Ir LEUNG Wing-kee, Ricky	6/6			4/4				11/12	3/3 ⁽¹²⁾
17	Mr. LI Tat-wai	0/6				0/4		1/4		
18	Ir LIU Sing-pang, Simon	6/6	3/3 ⁽⁴⁾					2/3 ⁽⁵⁾		
19	Mrs. LO LEE Oi-lin	6/6								
20	Ir MO Kon-fei, Kenneth ⁽¹⁾	N/A	1/1						5/6 ⁽⁸⁾	
21	Mr. MOW Tai-hing	5/6				3/4		4/4		
22	Ir Dr. PANG Yat-bond, Derrick	6/6	5/6			4/4				
23	Ir POON Lock-kee, Rocky	4/6	6/6		4/4			3/4		
24	Ir TONG Ka-hung, Edwin	6/6						2/3 ⁽⁵⁾	6/6 ⁽⁹⁾	
25	Mr. TSE King-wa	6/6				1/3 ⁽⁵⁾				
26	Mr. WONG Hin-wing, Simon	6/6			4/4					4/4
27	Ir WONG Kin-wai, Ken	6/6	6/6					4/4		
28	Ir YOUNG Meng-cheung, Andrew	4/6			2/3 ⁽⁵⁾		3/3 ⁽⁵⁾			
29	Ms. WONG Yeuk-lan, Eliza ⁽¹⁾	N/A								4/4 ⁽³⁾
30	Ms. YU Po-mei, Clarice	6/6		4/4 ⁽⁶⁾			3/4			

(1) Retired as CIC Member w.e.f. 1 February 2022.

(2) Member appointed as Chairman on 1 February 2022.

(3) Membership continued on an ad personam basis.

(4) Membership since 1 July 2022.

(5) Membership since 22 April 2022.

(6) Meetings were attended by representative(s).

(7) Membership withdrew w.e.f. 22 April 2022.

(8) Term ended on 15 July 2022.

(9) Membership since 16 July 2022.

(10) Attended meetings in the capacity of Chairperson of the Task Force on Greater Bay Area.

(11) Membership withdrew in February 2022.

(12) Membership since 1 February 2022.

(13) One meeting was attended by a representative.

Construction Industry Training Board

Members' Meeting Attendance in 2022

Chairperson		Attendance
1	Sr LAM Kin-wing, Eddie	6/6
Members		Attendance
	Mr. CHAN Kim-kwong	3/3 ⁽¹⁾
2	Mr. CHAN Lok-chai	3/3 ⁽²⁾
	Sr CHAU Bing-che, Henry	3/3 ⁽¹⁾
3	Mr. CHOW Luen-kiu	3/3 ⁽²⁾
4	Ir FUNG Kwok-keung, Conrad	3/3 ⁽²⁾
5	Mr. HUANG Yongquan	6/6
	Mr. LAM Oi-ki, Peter	3/3 ⁽¹⁾
	Mr. LAU Wing-sum	3/3 ⁽¹⁾
6	Prof. LIM Wan-fung Bernard Vincent	2/3 ⁽²⁾
7	Mrs. LO LEE Oi-lin	6/6
8	Ir LUK Wai-lam, William	4/6
9	Mr. NG San-wa, Lawrence	3/3 ⁽²⁾
	Ar. WONG Chiu-lung, Dennis	2/3 ⁽¹⁾
10	Sr WONG Kin-wai, Staw	6/6
11	Mr. WONG Ping	6/6
12	Dr. YAN Ting-kwan, Daniel	4/6
13	Ms. LEE Chung-yan, Angela	6/6 ⁽³⁾
14	Mr. WAN Chi-ping, Fenton	6/6

⁽¹⁾ Term ended on 30 June 2022.

⁽²⁾ Term commenced on 1 July 2022.

⁽³⁾ Two meetings were attended by a representative.

Construction Workers Registration Board

Members' Meeting Attendance in 2022

Chairperson		Attendance
1	Ir LIU Sing-pang, Simon	4/4 ⁽¹⁾
	Ir MO Kon-fei, Kenneth	2/2 ⁽²⁾
Members		Attendance
	Mr. CHAN Ka-lai	1/1 ⁽³⁾
2	Ir Dr. CHAN Ka-lung, Raymond	4/4
	Prof. CHAN Kwok-hong, Raymond	1/2 ⁽²⁾
3	Mr. CHAN Shut-ho, Franki	4/4
4	Ms. CHAN Yuen-ming, Mary	4/4 ⁽⁴⁾
5	Ir CHAN Yun-kan, Simon	4/4
6	Ir CHOW Hau-keung, Vincent	4/4 ⁽⁵⁾
	Sr DY Wai-fung, Peter	2/2 ⁽²⁾
	Mr. KWOK Tung-keung, Simon	2/2 ⁽²⁾
7	Mr. LAM Oi-ki, Peter	2/2 ⁽⁶⁾
8	Ar. Dr. LAM Wai-pan, Wilson	2/2 ⁽⁶⁾
9	Ms. LEE Chung-yan, Angela	4/4 ⁽⁷⁾
10	Ir LEUNG Wai-bun, Brian	1/2 ⁽⁶⁾
11	Ir LEUNG Wai-ho, Alfred	4/4
12	Mr. LOK Kwei-sang, Tandy	3/4
13	Mr. NG Choi-wah	2/2 ⁽⁶⁾
14	Mr. NG Ho-wang	3/3 ⁽³⁾
	Ir Prof. PAN Wei	1/2 ⁽²⁾
15	Sr PONG Yiu-po, Daniel	2/2 ⁽⁶⁾
16	Cr TANG Yu-chi, Alfred	1/2 ⁽⁶⁾
	Mr. TSANG Ting-fat	2/2 ⁽²⁾
17	Mr. WONG Ping	4/4
18	Ir Prof. XIAO Fu, Linda	2/2 ⁽⁶⁾
19	Mr. YAU Wah-hong, Alec	1/2 ⁽⁶⁾
	Ar. YU Franklin	2/2 ⁽²⁾

⁽¹⁾ Member appointed as Chairperson on 1 July 2022.

⁽²⁾ Term ended on 30 June 2022.

⁽³⁾ Due to the change of posting, Mr. NG Ho-wang succeeded Mr. CHAN Ka-lai in May 2022 to represent the Labour Department to attend meetings.

⁽⁴⁾ One meeting was attended by a representative.

⁽⁵⁾ All meetings were attended by a representative.

⁽⁶⁾ Term commenced on 1 July 2022.

⁽⁷⁾ Two meetings were attended by a representative.