# MEMBERSHIP OF COMMITTEES AND BOARDS AND TERMS OF REFERENCE

(as of 31 December 2024)

# **Executive Committee**

The Executive Committee was formed in 2018 with an aim to allow a more efficient decision–making process in the delivery of the CIC's services and initiatives. The CIC Chairman is also the Chairperson of the Executive Committee. For close connectivity and institutional coordination, the Chairpersons of the main Boards and Committees, who are generally CIC Members, sit on the Executive Committee. All major approvals are, in principle, vested in the CIC, which meets bi-monthly in the even-number months, while the Executive Committee is a bi-monthly forum in the odd number months to discuss policies and new initiatives and brainstorm on important issues. On pressing occasions, the Executive Committee is empowered to act on behalf of the CIC to approve urgent matters for operational needs, except those specifically reserved for the Council under the CICO. The approved items shall be reported to the Council in a timely manner.

# Membership

#### Chairperson

Ir Prof. HO On-sing, Thomas

#### **Members**

Prof. CHENG Chin-pang, Jack

Dr. CHEUNG Tin-cheung

Mr. FU Chin-shing, Ivan

Sr LAM Kin-wing, Eddie

Ir LAU Chun-kit, Ricky

Ar. LEUNG Wai-kin, Clarence (Membership since 1 May 2024)

Ir LEUNG Wing-kee Ricky

Ir LIU Sing-pang, Simon

Cr MANG Ka-wing, Terence

Ir Dr. PANG Yat-bond, Derrick (Retired w.e.f. 1 May 2024)

Ir POON Lock-kee, Rocky (Retired w.e.f. 1 May 2024)

Mr. WONG Siu-han, Rex (Membership since 1 May 2024)

- To advise the CIC on staff matters, including recruitment, salary and other conditions of service;
- To advise the CIC on general administration matters, including accommodation and facilities;
- To examine and endorse annual estimates of incomes and expenditure and programme of activities prepared by the Management for the approval of the Council;
- To deliberate on policy formulation and emerging issues and to formulate initiatives that are of interest to the construction industry;
- To formulate strategic direction and provide guidance on the long-term development of the CIC; and
- To approve urgent and time-sensitive matters on behalf of the CIC except those specifically reserved for the Council under the Construction Industry Council Ordinance and to report to the CIC on such approval given.

# **Audit Committee**

Formed in 2018, the Audit Committee supervises the work of the Internal Audit Department and oversees corporate governance, compliance, financial reporting, internal controls, risk management and audit matters of the CIC.

# Membership

#### Chairperson

Mr. WONG Hin-wing, Simon

#### **Members**

Ir LEUNG Wing-kee, Ricky

Mr. MA Hok-Ming, Kevin

Ms. WONG Yeuk-lan, Eliza

Representative of Development Bureau

- To assist the Council fulfill its corporate governance and overseeing responsibilities of the CIC (with member organisations), including financial reporting, internal control, risk management, internal and external audit functions as well as compliance with policies, regulations and relevant legislations;
- To oversee the work of Internal Audit Department, to review findings and management's responses to the recommendations made;
- 3 To oversee the external audit process:
  - To make recommendations to the Council on the appointment of external auditors, audit fees and any related matters;
  - To review annual audit report and any matters raised by external auditors;
- To approve the engagement of any external consultants to conduct review if necessary; and
- To assist the Council in dealing other relevant issues.

# **Construction Industry Training Board (CITB)**

Established under Section 29 of the Construction Industry Council Ordinance, the CITB is responsible for training and trade testing matters of the construction industry. It provides training courses, establishes and maintains industrial training centres, assists in placement issues and administers the relevant assessments, skills standards establishment, etc. for the construction industry.

# Membership

#### Chairperson

Sr LAM Kin-wing, Eddie

#### **Members**

Mr. CHAN Lok-chai

Mr. CHAN Shut-ho, Franki (Membership since 1 July 2024)

Mr. CHOW Luen-kiu

Ir FUNG Kwok-keung, Conrad (Resigned on 21 February 2024)

Mr. HUANG Yongquan

Ar. LEE Chiu-ming, Benny (Membership since 1 July 2024)

Prof. LIM Wan-fung, Bernard Vincent (Retired w.e.f. 1 July 2024)

Mrs. LO LEE Oi-lin

Ir LUK Wai-lam, William

Mr. NG San-wa, Lawrence (Retired w.e.f. 1 July 2024)

Mr. TSE Wang-yu (Membership since 1 July 2024)

Sr WONG Kin-wai, Staw

Mr. WONG Siu-han, Rex (Membership since 1 July 2024)

Mr. WONG Ping (Retired w.e.f. 1 July 2024)

Dr. YAN Ting-kwan, Daniel

Deputy Secretary for Development (Works) 1, Development Bureau

Chief Occupational Safety Officer (System and Support), Labour Department

- To provide training courses for the construction industry;
- To establish and maintain industrial training centres for the construction industry;
- To assist, including by the provision of financial assistance, in the placement of persons who have completed training courses provided for the construction industry;
- To assess the standards of skills achieved by any person in any kind of work involving or in connection with the construction industry, to conduct examinations and tests, to issue or award certificates of attendance or competence, and to establish the standards to be achieved in respect of any such work;
- To advise on manpower planning and development for construction personnel at professional, supervisory and craftsman levels; and
- 6 To foster an ethical culture.

# Management Board / Sub-committees / Steering Group / Task Force / Trade Advisory Panels

- Hong Kong Institute of Construction Management Board
- Sub-committee on Trade Testing
- Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes
- Sub-committee on Ethnic Minorities in Construction
- STEAM Alliance Steering Group
- Task Force on Construction Industry Council Manpower Forecasting Model Updating and Enhancement Study
- Advisory Panel on Construction Supervisor
- Advisory Panel on Quantity Surveying
- Trade Advisory Panel on Bricklaying, Plastering & Tiling
- Trade Advisory Panel on Joinery
- Trade Advisory Panel on Construction Formwork
- Trade Advisory Panel on Painting, Decorating & Sign-writing
- Trade Advisory Panel on Plumbing & Pipefitting

- Trade Advisory Panel on Marble-laying
- Trade Advisory Panel on Metal Works
- Trade Advisory Panel on Construction Plant Maintenance & Repairs
- Trade Advisory Panel on Electrical Installation
- Trade Advisory Panel on Construction Scaffolding Works
- Trade Advisory Panel on Bar-bending & Fixing
- Trade Advisory Panel on Plant Operation
- Trade Advisory Panel on Site Surveying and Surveying & Setting-out
- Trade Advisory Panel on Civil Engineering
- Trade Advisory Panel on Concreting
- Trade Advisory Panel on Refrigeration / Airconditioning / Ventilation
- Trade Advisory Panel on Fire Service System

# Construction Workers Registration Board (CWRB)

Established under Section 11A of the CWRO, the CWRB governs and provides quality workers registration services for the construction industry.

# Membership

#### Chairperson

Ir LIU Sing-pang, Simon

#### **Members**

Ir CHAN Chi-ming, Antonio

Ir CHAN Yun-kan, Simon

Ms. CHENG Sau-kuen

Mr. CHEUNG Tat-fai, Kenneth

Ir Prof. CHI Wuh-jian, Joseph

Mr. CHIU Kin-keung

Ar. IP Man-kiu, Irene

Mr LO Cheuk-pui, Edward

Sr PONG Yiu-po, Daniel

Cr TANG Yu-chi, Alfred

Ir TSANG Hing-cheung, Gilbert

Ir WONG Hon-ping, Edmond

Ir Prof. XIAO Fu, Linda

Mr. YAU Wah-hong, Alec

Deputy Secretary for Development (Works) 1, Development Bureau

Assistant Director/Gas and General Legislation, Electrical and Mechanical Services Department

Chief Occupational Safety Officer (Operations), Labour Department

Chief Officer/Technical Services, Buildings Department

## Terms of Reference

- 1 To set the qualification requirements for registration or renewal of registration;
- To act on and discharge tasks in regard to the Construction Workers Registration Ordinance, which include inspection of construction sites, conducting construction workers registration, handling review and appeal cases relating to workers registration, maintaining the daily attendance records of construction sites, and so on; and
- To perform and exercise such other functions or powers as are imposed on it by the Construction Industry Council.

#### Boards / Sub-committees

- Construction Workers Qualifications Board
- Construction Workers Review Board
- Sub-committee on Data Analysis
- Sub-committee on Registration Matters
- Sub-committee on Workers Development and Welfare

# **Objections Board**

The Objections Board was established under Section 54 to 56 of the Construction Industry Council Ordinance (CICO) to deal with objections to levy or surcharge raised by the contractor.

The Board consists of three members of the Council and the Council may authorise the Objections Board to appoint a subcommittee for the better performance of the Objections Board's function.

By virtue of Section 56 of the CICO, the Objections Board has the power to confirm, cancel or reduce the levy or surcharge.

# Membership (all are CIC Members) Terms of Reference

#### Convenor

Ir TONG Ka-hung, Edwin

#### Members

Sr HO Kwok-kwan, Thomas

Prof. CHENG Chin-pang, Jack

To determine objections to levy and surcharge made under section 55 of CICO and under section 29 of the Construction Workers Registration Ordinance.

# Committee on Building Information Modelling and Construction Digitalisation (Com-BIM & CD)

The Com-BIM & CD aims to formulate strategies for market transformation, and to promote and facilitate the application of BIM and Construction Digitalisation (CD) and its related technologies across the construction industry. It also supports the development of BIM related training programmes as well as setting standards and common practices for BIM & CD implementation.

# Membership

#### Chairperson

Prof. CHENG Chin-pang, Jack

#### **Members**

Ar. CHAN Wing-kai, Aaron

Mr. HUNG Sing-yeung

Ir LEUNG Kam-wing, Ringo

Prof. LU Wilson

Ir PUNG Chun-nok, Samson

Mr. TO Kwong-cheuk, Stanley

Ir TONG Ho-wai, Howard

Ir WONG Ka-wo, Kelvin

Sr WONG Kin, Michael

Ir WONG Man-kai, Neil

Ir WONG Ming-yan, Ole

Mr. WONG Sai-choi, Kevin

Ms. WONG Wai-man, Rosana

Sr YIP Yin-yung

Mr. YU Man-kit, Andy

Permanent Secretary for Development (Works) or representative

Assistant Director/New Buildings Division 1, Buildings Department

- To formulate strategies for market transformation, promote the use and facilitate the application of BIM, digital construction, and its related technologies in construction industry;
- To promote cross-disciplinary collaboration and adoption of BIM in project delivery processes including planning and design, construction, facility and asset management;
- To develop CIC as a Centre of Excellence for BIM in the form of a central hub and of the open sharing platform of BIM with specific focus on the following:
  - to develop standards, specifications and common practices for BIM;
  - to develop and promote good practices in both BIM management and BIM operation;
  - to build capacity, develop and operate BIM Development Ladder, BIM Training Ladder, BIM Professional Registration and Accreditation; and their relating training programmes and implementation programmes; and
- 4 To identify areas which require further investigation, promote research and development for BIM.

### MEMBERSHIP OF COMMITTEES AND BOARDS AND TERMS OF REFERENCE

# Boards / Task Forces / Task Group:

- Building Information Modelling Certification and Accreditation Board
- Building Information Modelling Appeal Board
- Task Force on BIM Standards
- Task Force on BIM Training
- Task Force on BIM Submissions to the Buildings Department
- Task Force on BIM Personnel Development
- Task Group on BIM-enabled Modern Construction Training for Higher Education

# Committee on Construction Business Development and Productivity (Com-CBD & PRO)

The Com-CBD & PRO aims to foster an efficient and healthy construction market by promoting best practices and innovative solutions in areas such as tendering, project management, quality supervision and risk allocation, innovative construction approaches including robotics and automation, offsite construction, and research and development. It seeks to elevate construction productivity through improved processes, industrialisation, and the adoption of innovative technologies and materials.

#### **Members**

#### Chairperson

Ir LEUNG Wing-kee, Ricky

#### **Members**

Ir CHEUNG Chi-kong, Victor

Ir HUNG Cheung-shew, Danny

Ir LAI Kam-wah, Leo

Mr. LAU Tsz-fung, Gerald

Ir LAW Tik-ko, Dominic

Mr. LEE Bun-fai, David

Mr. LEUNG Yip-wing

Ir LIU Sing-pang, Simon

Mr. LO Cheuk-pui, Edward

Mr. NG San-wa, Lawrence

Prof. PAN Wei

Ir TONG Ka-hung, Edwin

Mr. TSANG Pak-chung, Eddy

Mr. YIP Wai-kit, Thomas

Ir YU Chen-on, Emil

Permanent Secretary for Development (Works) or representative

Permanent Secretary for Housing or representative

#### Terms of Reference

- To compile and update key performance indicators related to the construction industry and review current industry capability and productivity level in the construction industry by introducing measurable indicators for different work trades;
- To deliberate and make recommendations to the construction industry for fostering a more productive and healthy construction market through promoting best practices in areas such as tendering, risk allocation, programming, maintaining liquidity throughout the construction supply chain, project management and quality supervision, while aiming to foster a collaborative culture within the construction industry;
- To strengthen the adoption of innovative solutions and techniques for enhancement of procurement, project management, quality supervision and productivity of construction process;
- To conduct, co-ordinate and promote research and development on benchmarking, streamlining, elevating or providing guidelines and reference materials for the productivity of construction process;
- To recommend directions and initiatives to the Council and Boards / Committees for enhancing the industry's productivity and competitiveness; and
- To provide statistics and data analytics on areas in relation to the functions of the committee such as construction productivity.

#### Task Forces

- Task Force on Construction Expenditure Forecast
- Task Force on Review and Enhancement of Construction Contract Terms

# Committee on Construction Safety (Com-CSY)

The Committee on Construction Safety (Com-CSY) strives to promote initiatives and measures to foster a positive safety culture in the construction industry. It reviews and monitors safety performance and encourages the adoption of new technology to improve safety. To enhance the mechanism of safety management, the Com-CSY also provides guidelines on preventive measures in relation to construction safety.

# Membership

#### Chairperson

Mr. WONG Siu-han, Rex

#### Members

Mr. CHAN Kam-au

Ir Prof. CHI Wuh-jian, Joseph

Mr. CHIU Kin-keung

Ir Dr. HO Chi-ming

Ir HUNG Cheung-shew, Danny

Ir KONG Shui-sun

Mr. LAI Yuk-yin, Rico

Ms. LEUNG Mo-lin, Moby

Mr. LO Wai-leung, Clint

Mr. MOW Tai-hing

Mr. NG San-wa, Lawrence

Prof. SHEN Qiping, Geoffrey

Mr. TSE Wang-yu

Mr. WAN Chi-ping

Mr. WANG Kei-ming, Joseph

Permanent Secretary for Development (Works) or representative

Permanent Secretary for Housing or representative

## Terms of Reference

- To review and monitor safety performance of the construction industry;
- To review and enhance the mechanism of safety management;
- To encourage the adoption of new technology and innovative ideas in construction safety;
- To conduct research on enhancing safety performance of the construction industry;
- To identify and recommend measures for improving safety performance to CIC;
- To promote the adoption of the improvement measures by the construction industry; and
- 7 To nurture a safety culture for the construction industry.

# Sub-committees / Task Forces / Working Groups

- Sub-committee on Safety Training
- Sub-committee on Safety Technical Issues
- Sub-committee on Safety Promotion
- Task Force on Design for Safety
- Task Force on Truss-out Bamboo Scaffolds
- Task Force on Smart Site Safety System Standardisation
- Task Force on Construction Scaffolding Materials
- Working Group on Survey on Safety Awareness
- Working Group on Smart Site Safety System Labelling Scheme

# Committee on Environment and Sustainability (Com-E&S)

The Com-E&S aims to promote good practices and sustainable development and to enhance innovation in the environmental protection of the construction industry. Industry research and digital platforms are undertaken to provide relevant standards and guidelines for industry stakeholders.

# Membership

#### Chairperson

Ar. LEUNG Wai-kin, Clarence (Chairpersonship since 1 May 2024)

Mr. FU Chin-shing, Ivan (Retired w.e.f. 1 May 2024)

#### **Members**

Ir CHAN Chung-tak, Thomas (Membership since 1 May 2024)

Mr. CHAN Yin-chung, Anthony (Membership since 1 May 2024)

Mr. CHAN Yiu-cheong (Retired w.e.f. 1 May 2024)

Ar. Marvin CHEN (Retired w.e.f. 1 May 2024)

Mrs. CHENG WAN, Irene

Ir CHEUNG Chi-kong, Victor (Membership since 1 May 2024)

Mr. CHIU Chung-kei, Charles (Retired w.e.f. 1 May 2024)

Sr HO Kwok-kwan, Thomas (Retired w.e.f. 1 May 2024)

Dr. HUANG Jianxiang

Ir IP Chee-wang, Rodney (Membership since 1 May 2024)

Ir KAN Jun

Mr. KWOK Hing-wun (Membership since 1 May 2024)

Ir KWOK Wai-man, Raymond (Membership since 1 May 2024)

Ar. LAU Sing-yeung, Sunnie (Membership since 1 May 2024)

Mr. MA Hok-ming, Kevin (Membership since 1 May 2024)

Mr. NGAI Hon-shun, Henry (Membership since 1 May 2024)

Mr. WONG Siu-han, Rex

Mr. WU Siu-kei

Ir Prof. YOUNG Meng-Cheung, Andrew

Permanent Secretary for Development (Works) or representative

Permanent Secretary for Housing or representative

#### Terms of Reference

- 1 To promote environmental protection and sustainable development in the construction industry;
- 2 To promote good practices in relation to sustainable design and construction;
- To encourage the adoption of new technology and innovative ideas in environment protection and sustainable development in the construction industry;
- To conduct research for enhancing environmental protection and sustainable development in the construction industry;
- To advise on the environmental strategy for the development of construction standards.

# Working Groups

- CIC Smart Waste Management Tool Working Group
- Feasibility Study on Construction Site Electrification and Clean Energy Adoption Working Group

# Committee on Mainland Affairs (Com-MA)

The Com-MA aims to facilitate the integration of Hong Kong's construction industry into the national development by enhancing communication and cooperation with relevant Mainland enterprises and institutions, and promoting the understanding and application of innovative building technologies from the Mainland in the local construction industry to enhance technological innovation, competitiveness and knowledge transfer.

The Com-MA also assists in facilitating the alignment and mutual recognition of standards and qualifications between the Mainland and Hong Kong in the construction sector, facilitates local industry stakeholders in exploring the supply chain in the Greater Bay Area, supports knowledge exchange and cooperation in relevant training between the two places, and fosters a good understanding on the Mainland and the construction industry development for the youths in Hong Kong.

# Membership

#### Chairperson

Mr. FU Chin-shing, Ivan

#### **Members**

Ir CHAN Chi-ming, Antonio

Ir Prof. CHAN Fan, Frank

Mr. CHAN Wai-pong

Ar. Marvin CHEN

Mr. CHOW Luen-kiu

Sr HO Kwok-kwan, Thomas

Ir KAN Jun

Mr. KWOK Tung-keung, Simon

Ir LAU Kam-keung, Charles

Mr. MA Hok-ming, Kevin

Mr. TSANG Kin-shing

Mr. TSE Wang-yu

Ir YEUNG Tak-bun, Allen

Prof. Alvin YIP

Permanent Secretary for Development (Works) or representative

Technical Secretary/Structural, Buildings Department

- To facilitate the integration of Hong Kong's construction industry into the national development by enhancing communication, cooperation and business collaboration with relevant Mainland enterprises and institutions.
- 2 To assist stakeholders in the Hong Kong construction industry to participate in the Mainland's development.
- To promote the understanding and application of innovative building technologies from the Mainland in the Hong Kong construction industry to enhance technological innovation, competitiveness and knowledge transfer.
- To assist in facilitating the alignment and mutual recognition of standards and qualifications between the Mainland and Hong Kong in the construction sector.
- To assist in sourcing the Mainland supply chain for Hong Kong construction industry.
- To facilitate knowledge exchange and cooperation in construction industry training between the Mainland and Hong Kong.
- 7 To foster a better understanding of the Mainland and the construction industry development for the youths in Hong Kong and enhance their awareness of national affairs.

# Committee on Registered Specialist Trade Contractors Scheme (Com-RSC)

The Com-RSC's key role is to oversee, discuss, review and monitor the operation of the registration and regulatory actions of Registered Specialist Trade Contractors Scheme. It also sets the strategic direction and formulates policies in managing businesses relating to the implementation, adoption and promotion of the Scheme.

# Membership

#### Chairperson

Ir CHAN Chi-chiu (Retired w.e.f. 1 February 2024)

Ir TONG Ka-hung, Edwin (Chairpersonship since 1 February 2024)

#### Members

Ir CHAN Hoo-wing, Collin (Membership since 16 July 2024)

Mr. CHAN Kim-kwong (Membership since 16 July 2024)

Mr. CHAN Lok-chai

Mr. CHAU Sze-kit (Membership since 16 July 2024)

Mr. CHENG Li-hung (Retired w.e.f. 16 July 2024)

Ir CHEUNG Chi-kong, Victor (Membership since 16 July 2024)

Mr. CHEUNG Tat-fai, Kenneth (Retired w.e.f. 16 July 2024)

Mr. CHOW Luen-kiu (Membership since 16 July 2024)

Sr HO Kwok-kwan, Thomas (Retired w.e.f. 16 July 2024)

Ir HO Wai-kei, Rickie (Retired w.e.f. 16 July 2024)

Ir HUNG Cheung-shew, Danny (Retired w.e.f. 16 July 2024)

Ir LAM Wai-tak, Walter

Ir LAW Moon-tong (Membership since 16 July 2024)

Ir LEUNG Wing-kee, Ricky (Retired w.e.f. 16 July 2024)

Mr. LOK Kwei-sang, Tandy (Retired w.e.f. 16 July 2024)

Mr. NG Choi-wah (Membership since 16 July 2024)

Mr. PUN Ka-keung (Membership since 16 July 2024) Ir SHEA Tat-chi, Ringo (Retired w.e.f. 16 July 2024)

Ir SHUM Hau-tak, Daniel (Membership since 16 July 2024)

Ar. SUEN Warren, Lampson

Sr TANG Kin-cheong, Sammy (Membership since 16 July 2024)

Ir TSANG Hing-cheung, Gilbert

Mr. WONG Ping (Retired w.e.f. 16 July 2024)

Sr YIP Tsz-hong, Bryce

Sr YU Kam-hung

#### Terms of Reference

- To implement the recommendations of the University of Hong Kong's Research on "A Roadmap to Enhance the Subcontractor Management Mechanism in Hong Kong";
- To steer the operations of the Registered Specialist Trade Contractors Scheme and the Subcontractor Registration Scheme (collectively, the Scheme), including but not limited to making recommendations on scope of trades, registration requirements, and any enhancements to the Scheme;
- To review and approve registration applications of Registered Specialist Trade Contractors (RSTCs) and Registered Subcontractors (RSs);
- To take regulatory actions against RSTCs or RSs violating rules under the Scheme; and
- To promote the adoption of the Scheme by the industry.

#### Sub-committees

- Sub-committee on Regulatory Action
- Sub-committee on Registration Matters

# Committee on Repair, Maintenance, Alteration and Addition (Com-RMAA)

The Com-RMAA aims to foster and support the development of efficient and healthy RMAA industry through comprehensively reviewing and determining the development directions of RMAA works, and enhancing the techniques, management and safety knowledge of the RMAA sector by providing and optimising the existing relevant courses.

# Membership

#### Chairperson

Sr LAM Kin-wing, Eddie

#### **Members**

Mr. CHAN Kim-kwong

Mr. CHAN Kwok-hung, Tom

Mr. CHEUNG Wing-ho

Mr. CHUN Chi-kin, Penny

Cr CHUNG Yuk-ming, Christopher

Mr. HO Chi-fai, Patrick

Mr. IP Chi-ming, Ellis

Mr. LAM Yu-hin, Lewis

Sr LEE Chun-lai, Andrew

Sr LEE Man-ho, Louis

Mr. NG Chi-wo, Julian

Sr PONG Yiu-po, Daniel

Ir SHEA Tat-chi, Ringo

Cr TANG Yu-chi, Alfred

Mr. TANG Wing-lun, Kenneth

Sr YU Kam-hung

Principal Assistant Secretary (Works) 1, Development Bureau

Commissioner for Labour or representative

Director of Electrical and Mechanical Services or representative

Chief Executive Officer of the Property Management Services Authority or representative

### Terms of Reference

- To comprehensively review and determine the development direction of the repair, maintenance (including electrical and mechanical engineering), decoration, alteration and additional works (RMAA);
- To coordinate the work of various committees and task forces under the CIC and matters related to the RMAA sector, including but not limited to training and safety matters, and to provide overall advice on the CIC's support for the sector;
- To enhance the techniques, management and safety knowledge of the sector by providing and optimising the existing related courses;
- To implement the recommendations of the Task Force on RMAA as approved by the CIC; and
- To consider issues and initiatives that can support the development of the RMAA sector and the need for an industry standard for implementing these initiatives in the long run.

#### **Sub-Committees**

- Sub-committee on Worker Training
- Sub-committee on Promotion and Education
- Sub-committee on Supervision Matters
- Sub-committee on Standardisation

# Construction Industry Council Youth Affairs Committee

In order to address and meet the needs of young people in the construction industry and the long-term development of the industry, and to formulate a comprehensive "Blueprint for the Development of Youth in the Construction Industry in Hong Kong" (Blueprint) more effectively, the Youth Affairs Committee of the Construction Industry Council was established in late 2022 and coordinate the development of youth affairs in the construction industry in Hong Kong.

# Membership

#### Chairperson

Cr MANG Ka-wing, Terence

#### Vice-Chairperson

Ir CHENG Yin-kwan, Andy

Ms. LUI Wing-chi, Michele

#### **Members**

Ir CHAN Chi-man

Dr. CHAN Yee-shan, Isabelle

Ms. CHOI Lok-yin, Catherine

Mr. CHUNG Chi-wai, Leo

Mr. LAM Chi-ping, Arthur

Ms. Elaine LAM

Ir PUNG Chun-nok, Samson

Ms. SHEK Wai-yan, Joyce (Membership since 1 July 2024)

Ir TAI Lai-ying, Kathy

Ir TAM Wing-yeung, Vincent

Sr TING Yuen-chun, Eric

Mr. WONG Ka-lung

Ms. Hayley YAU

Mr. YEUNG Pak-to

Principal Assistant Secretary (Works) 1, Development Bureau

- To formulate the future direction of the youth development policy of the construction industry in Hong Kong, to recommend the short-term, medium-term and long-term plans to meet the needs of youth in their developmental stages, and to formulate a comprehensive blueprint for the development of youth in the construction industry in Hong Kong, with clearer visions and missions through policies;
- To organise different types of youth development activities and programmes in the construction industry in Hong Kong and provide young people with opportunities to unleash their potential, sharpen their competitive edge and become future masters of Hong Kong with vision, creativity, commitment to society, positive mindset and leadership qualities;
- To encourage and support young people to grasp the immense opportunities brought about by the development of the Guangdong-Hong Kong-Macao Greater Bay Area, help them understand the latest developments of both Hong Kong and those cities and seek regional cooperation;
- To nurture a new generation of young Hong Kong people with a sense of loving our country and Hong Kong and to review the effectiveness of the project in developing youth in the construction industry; and
- To coordinate the working groups for formulating and implementing the detail plans.

# Construction Industry Sports & Volunteering Programme Committee (Com-CISVP)

The Com-CISVP aims to better steer and promote sports and volunteering programmes in the construction industry, and to develop a long-term partnership with key industry stakeholders.

# Membership

#### Chairperson

Ir Dr. PANG Yat-bond, Derrick

#### Member

Ms. CHAN Kwong-ming, Judy

Mr. CHAN Lok-chai

Mr. CHAN Yam-man, Adam

Ir CHOI Wing-kei, Tracy (Membership since 2 October 2024)

Mr. CHONG Tsz-kit, Roger (Membership since 15 October 2024)

Mr. HO Kwok-chee, Brian

Mr. HO Yau-ho, William (Retired w.e.f. 22 September 2024)

Mr. HUANG Jiang

Ir HUI C.L., Louis

Mr. IP Jun-git, Tommy

Mr. KUOK Hoi-sang

Ir LEONG W.H., Francis

Mr. LEUNG King-yiu, Mark

Ms. LEUNG Po-yan, Bobo

Mr. LO Yiu-lun, Angus

Mr. POON Wai-kit, Peter (Membership since 12 November 2024)

Ms. TAI Hang-yi, Ginny

Mr. WEI Xiaolin (Resigned on 17 October 2024)

Mr. WONG Siu-kei, Ivan (Resigned on 14 October 2024)

Deputy Secretary for Development (Works) 1 or representative

## Terms of Reference

- To steer the development of Construction Industry Sports & Volunteering Programme (CISVP);
- To promote CISVP to the wider population of the construction industry;
- To encourage setting up company sports clubs and volunteering teams at company or association; and
- To support CISVP events including but not limited to proactive promotion and participant recruitment.

#### Task Forces

- General Sports Task Force
- Ball Games Task Force
- Volunteering Service and Caring Organisation Task Force
- Fundraising and Promotion Task Force

# Construction Innovation and Technology Application Centre Management Board

# Membership

#### Chairperson

Ar. CHOI Wun-hing, Donald

#### **Board Members**

Mr. CHAN Wai-pong, Calvin

Mr. CHAN Yiu-Hang, Danny

Ir CHENG Ting-ning, Albert

Mr. CHEUNG Kam-yin, Chris

Dr. Crystal FOK

Ir Eddie HO

Mr. Patrick KABASCI

Ir LAI Kwok-hung, Sammy

Mr. LEE Hang-wing, James

Mr. LO Cheuk-pui, Edward

Mr. REN Yuxing, Michael

Prof. SHI Wenzhong, John

Ir Dr. TSUI Yun-cheong, Ricky

Mr. Peter YAN (retired w.e.f. 1 July 2024)

Ir Prof. YOUNG Meng-Cheung, Andrew

Mr. YU Tat-cheung, Will

Director of Buildings

Permanent Secretary for Development (Works) or representative

- To explore and identify innovative techniques and technologies, both locally and internationally, that are suitable for adoption in the Hong Kong construction industry for improvement of its productivity, sustainability and safety;
- To serve as a knowledge hub by collecting, showcasing and promulgating the latest local and overseas construction technologies with a view to promote their implementation and application;
- To establish a global research network and serve as a collaboration platform with a view to encourage interdisciplinary research activities and collaboration; and
- To cultivate and nurture a culture within the construction industry that is receptive and conducive to continuous innovation.

# Hong Kong Institute of Construction Management Board

The Hong Kong Institute of Construction (HKIC) was established as a company limited by guarantee governed by the Articles of Association under the Company Ordinance (Cap. 622). The HKIC Management Board governs the HKIC. It reports and is accountable to the Construction Industry Training Board (CITB).

# Membership

#### Chairperson

Mrs. LO LEE Oi-lin

#### **Members**

Ir FUNG Kwok-keung, Conrad (Resigned on 21 February 2024)

Ir Prof. HO On-sing, Thomas

Ir KWOK Yu-won, Eric

Sr LAM Kin-wing, Eddie

Ir LUK Wai-lam, William (Membership since 21 June 2024)

Ir SHEA Tat-chi, Ringo

Sr TANG Chi-wang

Ir Prof. WANG Fu-lee, Philips

Mr. WONG Ping

Mr. YUON Fuk-lung

Principal Assistant Secretary (Works) 1, Development Bureau

Principal Assistant Secretary (Further Education), Education Bureau

#### Ex Officio

Ir CHENG Ting-ning, Albert, Executive Director of the CIC

- To formulate strategies for the development of HKIC (the Institute), taking into account of industry input and developments in the vocational and professional education and training (VPET) sector;
- To ensure efficient and effective management of the Institute to realise its vision and mission;
- To prepare and submit 3-year Strategic Plan and Annual Plan to CITB for endorsement on an annual basis;
- To prepare and submit Annual Report to CITB;
- To oversee and ensure quality provision of the Institute's programmes and services;
- To decide on the Institute's policies and guidelines on programme planning, development, delivery and review; and
- 7 To approve programme proposals, including admission requirements, programme objectives, intended learning outcomes, and syllabuses.

# **Investment Task Force**

The Investment Task Force advises the CIC on investment-related matters, such as purchase, asset switching, redemption, etc. It also oversees the performance of the CIC's investments.

# Membership

#### Chairperson

Mr. WONG Hin-wing, Simon

#### **Members**

Mr. CHIU Sai-kar, Jaye

Mr. KWOK Cheong-ping, Charles

Mr. LAM Siu-fung, Frank

Mr. TSE Yue-hong, Chris

- To recommend appropriate investment of surplus funds;
- To advise the CIC on investment-related matters, such as purchase, asset switching, redemption, etc;
- To oversee the performance of the CIC's investments;
- To advise and formulate investment strategies for the CIC; and
- To decide whether external managers should be appointed to manage the CIC's investment portfolio going forward.

# Management Committee on Construction Innovation and Technology Fund (MC-CITF)

The Management Committee on Construction Innovation and Technology Fund (MC-CITF) oversees the CITF operations.

# Membership

#### Chairperson

Ir TONG Ka-hung, Edwin

#### **Members**

Ir CHENG Ting-ning, Albert

Ir Alice CHOW

Prof. LEUNG Kwan, Anthony

Ir HUNG Cheung-shew, Danny

Ms. Kiki WANG

Ir Prof. YOUNG Meng-Cheung, Andrew

A representative from the Development Bureau

## Terms of Reference

- To formulate and recommend for the Council's approval, the operational framework of the CITF;
- To ensure the CITF is operated properly and efficiently in accordance with the approved operational framework;
- To report to the Council on the operation of the CITF; and
- To decide on all matters relating to the CITF operation as and when required, subject to the Council's ultimate decision.

# **Vetting Sub-Committees**

- BIM Vetting Sub-Committee
- ACT Vetting Sub-Committee
- MiC Vetting Sub-Committee
- Manpower Development Vetting Sub-Committee

# Management Committee on Technically Competent Persons Registration Scheme (MC-TCPRS)

The CIC established the MC-TCPRS to steer the direction of Technically Competent Persons Registration Scheme (TCPRS).

# Membership

#### Chairperson

Ar. LEUNG Wai-kin, Clarence

#### **Members**

Ms. CHAN Yuen-ming, Mary

- Representative of the Buildings Department

Ir CHAN Yun-kan, Simon

Mr. LAI Ho-cheong, Alvin

- Representative of the Buildings Department

Ir LAW Hoi-chee, Rachel

 Representative of the Geotechnical Engineering Office of the Civil Engineering and Development Department

Mr. LEE Kai-yuen, Chris

- To steer the implementation of the TCPRS;
- To review the efficacy of the TCPRS in uplifting the quality of site supervision personnel;
- To review the appeal and/or complaint case(s) under the TCPRS; and
- To consider the industry feedback and any other related matters to facilitate the industry for a wider adoption of the TCPRS.

# **ZCB Management Board**

The CIC-Zero Carbon Park (CIC-ZCP, originally named as Zero Carbon Building (ZCB)) was set up as a company limited by guarantee governed by the Articles of Association under the Company Ordinance (Cap. 622). It is governed by a Board of Directors appointed by the CIC and consists of top green building specialists, engineers and key stakeholders who steer the development of the CIC-ZCP.

# Membership

#### Chairperson

Mr. FU Chin-shing, Ivan

#### **Members**

Ir Prof. CHAN Loong, Geoffrey

Ir CHENG Ting-ning, Albert

Ms. CHEUNG Yee-may, Mimi

Dr. IP Chung-man, Tony

Mr. KWOK Chi-wah, Andrew

Ms. KWOK May-han, Grace

Cr MANG Ka-wing, Terence

Ms. SONG Jing, Joy

Ms. TANG Ka-fung, Florine

Mr. WONG Siu-han, Rex

Prof. YIP Cheung-on, Alvin

Ir YU Shek-man, Ringo

### **Panel**

1 CIC-ZCP Sponsorship Vetting Panel