



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## Summary of Standing Committees, Boards and Panels (as of 15 February 2019)

Name of Committee / Board / Panel	Chairperson / Vice Chairperson	Responsible Staff as Secretary
<b>A. Internal Committee of SF&amp;OC</b>		
1) Strategic Management Committee	Mr. Timothy T. T. FOK / Mr. Ronnie M. C. WONG	Executive Director
2) Finance Committee	Mr. Timothy T. T. FOK / Mr. Derrick L. W. WONG	Deputy Financial Controller
2.1 Investment Sub-Committee	Dr. T. Brian STEVENSON	Deputy Financial Controller
3) Administration and Personnel Committee	Mr. Ronnie M. C. WONG / Mr. Derrick L. W. WONG	Manager of Secretariat
3.1 Working Group on Review of Staff Employment Package	Mr. TONG Wai Lun / Mr. WONG Po Kee	Deputy Manager of Secretariat
4) Membership Affairs Committee	Dr. Karl C. KWOK / Mr. Ronnie M. C. WONG	Manager of Secretariat
5) Membership Affairs Appeal Panel	(6 members)	Executive Director
<b>B. External Committee of SF&amp;OC</b>		
1) Hong Kong Olympic Academy	Professor Frank H. K. FU / Ms. Vivien C. C. LAU	Manager of MCOHL
2) Public Relations and Corporate Communication Committee	Ms. Vivien C. C. LAU / Mr. Kenneth K. K. FOK	Executive Director
2.1) Editorial Board of Hong Kong Olympic Voice	Mr. Edgar J. T. YANG (Convenor)	Assistant Manager of Secretariat
3) Venues and Facilities Development Advisory Panel	Dr. T. Brian STEVENSON / Dr. Peter Cookson SMITH and Mr. Kenneth K. K. FOK	Manager of Secretariat
3.1 Working Group on Policy Review of the Private Recreational Leases	Dr. T. Brian STEVENSON / Mr. Ronnie WONG	Assistant Manager of Secretariat



## SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

<b>C. External Committee of SF&amp;OC with designated target groups / events / programmes</b>		
1) Women and Sports Committee	Ms. Vivien C. C. LAU / Ms. Fay K. F. HO	Deputy Manager of Secretariat
2) Youth Committee	Mr. Kenneth K. K. FOK / Mr. TONG Wai Lun	Deputy Manager of Secretariat
3) Athletes Committee	Ms. Stephanie H. S. AU / Ms. SZE Hang Yu	Manager of Secretariat
4) Hong Kong Sports Stars Awards Organizing Committee	Ms. Vivien C. C. LAU / Mr. Tony K. L. YUE	Deputy Manager of Secretariat
4.1) HKSSA Judging Panel	Ms. Vivien C. C. LAU	Deputy Manager of Secretariat
5) Festival of Sport Organizing Committee	Dr. Karl C. KWOK / Mr. TONG Wai Lun	Deputy Manager of Secretariat
6) Olympic Day Organizing Committee	Mr. Tony K. L. YUE / Mr. PUI Kwan Kay	Deputy Manager of Secretariat
7) Olympic House Management Committee	Mr. Ronnie M. C. WONG / Dr. Herman S. M. HU	Manager of MCOHL
8) Hong Kong Athletes Career and Education Programme Committee	Dr. Herman S. M. HU / Dr. Karl C. KWOK	Manager of HKACEP Office
9) Hong Kong Anti-Doping Committee	Professor Frank H. K. FU	Head of HKADC Office
9.1) Therapeutic Use Exemption Panel	Dr. TSE Tak FU	Head of HKADC Office
9.2) Doping Control Panel	Dr. Simon S. M. YEUNG	Deputy Manager of HKADC Office
10) Hong Kong Anti-Doping Disciplinary Panel	Mr. Anthony ROGERS / Ms. Emba W. M. LEUNG and Mr. Rudy S. F. CHUNG	Head of HKADC Office
11) Hong Kong Anti-Doping Appeal Panel	Mr. Simon S. M. LAU / Mr. Patrick C. Y. WONG and Ms. Julianne P. DOE	Executive Director
12) International Multi-Sports Games Appeal Panel	Mr. Timothy T. T. FOK	Executive Director



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **Composition, Tenure, and Terms of Reference for Standing Committees, Boards and Panels**

### **A1) Strategic Management Committee**

- (1) Nature of the committee: internal committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

#### **(4) Membership Composition (10 Members)**

- Chairperson: Mr. Timothy T. T. FOK  
Vice-Chairperson: Mr. Ronnie M. C. WONG  
Members: Ms. Vivien C. C. LAU  
Dr. Karl C. KWOK  
Mr. Tony K. L YUE  
Dr. T. Brian STEVENSON  
Mr. PUI Kwan Kay  
Dr. Herman S. M. HU  
Mr. TONG Wai Lun  
Mr. Kenneth K. K. FOK  
Secretary: Mr. Abraham K. H. CHENG, Executive Director

#### **(5) Terms of Reference**

1. To formulate the overall management plan in the formation of various committees / sub-committees;
2. To propose the membership composition, tenure and terms of reference of each committee / sub-committee for the consideration of the Board of Officers;
3. To formulate medium and long term plan of the Federation in sports development and other related areas; and
4. To regularly review the Articles of Association of SF&OC and to recommend appropriate amendments for the consideration and approval of the Board of Officers.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **A2) Finance Committee**

- (1) Nature of the committee: internal committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) Membership Composition (9 Members)**

- Chairperson: Mr. Timothy T. T. FOK  
Vice-Chairperson: Mr. Derrick L. W. WONG  
Members: Mr. Ronnie M. C. WONG  
Dr. Karl C. KWOK  
Mr. Tony K. L. YUE  
Dr. T. Brian STEVENSON  
Dr. Herman S. M. HU  
Mr. Kenneth K. K. FOK  
Mr. Abraham K. H. CHENG, Executive Director  
Secretary: Mr. Tommy WONG, Deputy Financial Controller

### **(5) Terms of Reference**

1. To review the overall budget of the Federation; and
2. To formulate the overall strategic investment plan of the Federation for the approval of the Board of Officers.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **A2.1) Investment Sub-Committee**

- (1) Nature of the committee: internal committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) Membership Composition (10 Members)**

- Chairperson: Dr. T. Brian STEVENSON  
Members: Mr. Ronnie M. C. WONG  
Dr. Karl C. KWOK  
Mr. Tony K. L. YUE  
Dr. Herman S. M. HU  
Mr. TONG Wai Lun  
Mr. Derrick L. W. WONG  
Mr. Stuart LECKIE  
Dr. William W. C. LEUNG  
Mr. Abraham K. H. CHENG, Executive Director  
Secretary: Mr. Tommy WONG, Deputy Financial Controller

### **(5) Terms of Reference**

1. To review the investment assets of the Federation and give advice to the Finance Committee for their handling.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **A3) Administration and Personnel Committee**

- (1) Nature of the committee: internal committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) Membership Composition (9 Members)**

- Chairperson: Mr. Ronnie M. C. WONG  
Vice-Chairperson: Mr. Derrick L. W. WONG  
Members: Ms. Vivien C. C. LAU  
Mr. TONG Wai Lun  
Mr. Kenneth K. K. FOK  
Mr. Edgar J. T. YANG  
Mr. WONG Po Kee  
Ms. Fay K. F. HO  
Mr. Abraham K. H. CHENG, Executive Director  
Secretary: Mr. Edward CHOW, Manager (Secretariat)

### **(5) Terms of Reference**

1. To formulate overall strategic plan in the administration and personnel management of the Federation;
2. To review the Staff Handbook, Procurement Guidelines and other SF&OC internal policies in a timely manner;
3. To conduct recruitment exercises in sourcing appropriate staff members to serve in the Secretariat, MCOHL Office, HKACEP Office and HKADC Office of the Federation; and
4. To recommend suitable staff members of the Federation to local and overseas courses / seminars as staff training.



## SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

### **A3.1) Working Group on Review of Staff Employment Package**

- (1) Nature of the committee: internal working group  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

#### **(4) Membership Composition (12 Members)**

Chairperson: Mr. TONG Wai Lun

Vice-Chairperson: Mr. WONG Po Kee

Members: Mr. Ronnie M.C. WONG

Mr. Edgar J. T. YANG

Mr. Abraham K. H. CHENG, Executive Director

Mr. Edward CHOW, representative from Federation Secretariat

Ms. Yan TO, representative from Federation Secretariat

Ms. Fion YU, representative from Management Company of Olympic House Limited

Ms. Alice LUI, representative from Management Company of Olympic House Limited

Ms. Jassy CHEUNG, representative from Hong Kong Anti-Doping Committee Office

Ms. Wing SUNG, representative from SF&OC Sports Legacy Co Ltd

Mr. Calvin TAM, representative from Hong Kong Athlete Career & Education Programme Office

Ex-officio: Mr. Tommy WONG, Deputy Financial Controller

Ex-officio and Ms. Grace NG, Deputy Manager of Secretariat

Secretary:

#### **(5) Terms of Reference**

1. To review the staff employment package;
2. To review the staff contract;
3. To make suitable recommendations for the retention of staff; and
4. To provide review reports to the Administration and Personnel Committee and the Board.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **A4) Membership Affairs Committee**

- (1) Nature of the committee: internal committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: every 6 months (April & October)

### **(4) Membership Composition (11 Members)**

- Chairperson: Dr. Karl C. KWOK  
Vice-Chairperson: Mr. Ronnie M. C. WONG  
Members:  
Mr. Tony K. L. YUE  
Dr. Herman S. M. HU  
Mr. Kenneth K. K. FOK  
Mr. WONG Po Kee  
Mr. TANG King Shing  
Mr. KWAN Kee of Hong Kong Amateur Athletic Association  
Mr. WU Kam Shing of Victoria Recreation Club  
Mr. LOO Kin Sang of South China Athletic Association  
Mr. Karl C. C. LAU of Chinese Young Men's Christian Association of Hong Kong  
Secretary: Mr. Edward CHOW, Manager (Secretariat)

### **(5) Terms of Reference**

1. To formulate overall strategic plan for the SF&OC membership system;
2. To formulate overall strategic plan in vetting the membership of the applicant organizations for the endorsement of the Board of Officers;
3. To check and vet on a half-yearly basis the in-coming correspondence of membership applications or membership upgrading;
4. To propose any suspension or termination of membership at the General Meeting;
5. To formulate the overall management plan in granting the Incentive Awards to the National Sports Associations affiliated to SF&OC by establishing an ad-hoc sub-committee;
6. To organize the annual Incentive Awards presentation ceremony; and
7. To deal with any infringements of the Articles of Association of SF&OC, IOC Code of Conduct, etc. and to reconcile or arbitrate in any differences which may arise between National Sports Associations or groups.





# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **A5) Membership Affairs Appeal Panel**

- (1) Nature of the committee: internal committee  
(2) Tenure: 18 December 2018 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) List of Members\***

Members: Mr. Peter BROWN  
Mr. Victor C. F. HUI  
Dr. LAM Tai Fai  
Mr. MA Ching Nam  
Hon. MA Fung Kwok  
Mr. CHAN King Yin of SF&OC Athletes Committee

Secretary: Mr. Abraham K. H. CHENG, Executive Director

#### *Note:*

*\*When the Federation receives an appeal relating to membership affairs, the Board of Officers shall nominate three persons from the list to hear the appeal, having regard to their availability and conflict of interest.*

### **(5) Terms of Reference**

1. To hear and determine all issues arising from any matter which is appealed pursuant to Article 59 of the Articles of Association of SF&OC; and
2. To provide a written report with decision and follow-up action to the Federation.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **B1) Hong Kong Olympic Academy**

- (1) Nature of the committee: external committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: every 6 months

### **(4) Membership Composition (10 Members)**

Chairperson: Professor Frank H. K. FU

Vice-Chairperson: Ms. Vivien C. C. LAU

Director of Studies: Mr. Kenny K. W. CHOW

Members: Mr. Tony K. L. YUE

Ms. Fay K. F. HO

Dr. Julian W. CHANG

Dr. Michael TSE

Ms. Vivian LEE

Dr. Elean F. L. LEUNG of The University Sports Federation of Hong Kong, China

Mr. NG Siu Ki of The Hong Kong Schools Sports Federation

Secretary: Ms. Felen CHAN, Manager (MCOHL)

### **(5) Terms of Reference**

1. To formulate the policy in planning and organizing the Olympic courses and education courses in Hong Kong;
2. To monitor the implementation of SF&OC education programme including but not limited to Olympism Education Programme, Olympism Camp (for schools and athletes);
3. To maintain contact with the Education Bureau for the promotion of Olympism; and
4. To assess and nominate the candidates of Hong Kong NOC to attend the appropriate courses organized by the International Olympic Committee and other sports related organizations.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **B2) Public Relations and Corporate Communication Committee**

- (1) Nature of the committee: external committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: every 6 months

### **(4) Membership Composition (6 Members)**

- Chairperson: Ms. Vivien C. C. LAU  
Vice-Chairperson: Mr. Kenneth K. K. FOK  
Members: Mr. Ronnie M. C. WONG  
Mr. Edgar J. T. YANG  
Mr. WONG Po Kee  
Mr. Patrick H. Y. LI  
Secretary: Mr. Abraham K. H. CHENG, Executive Director

### **(5) Terms of Reference**

1. To formulate overall strategic plan for the SF&OC sponsorship programme;
2. To formulate overall strategic plan for the SF&OC publicity and advertising programme in including Olympic Voice and Newsletters;
3. To formulate overall strategic plan on public relations matters with various stakeholders;
4. To monitor the publishing of Annual Report;
5. To maintain contact with Hong Kong Sports Press Association and all other local media; and
6. To assign spokesmen on different SF&OC issues if appropriate.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **B2.1) Editorial Board of Hong Kong Olympic Voice**

- (1) Nature of the committee: internal sub-committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required

### **(4) Membership Composition (7 Members)**

- Convenor: Mr. Edgar J. T. YANG  
Members: Dr. Karl C. KWOK  
Mr. Kenneth K. K. FOK  
Ms. Fay K. F. HO  
Mr. CHU Hoi Kun  
Dr. Peter Cookson SMITH  
Mr. Abraham K. H. CHENG, Executive Director  
Secretary: Ms. Flora NG, Assistant Manager (Secretariat)

### **(5) Terms of Reference**

1. To decide the content of “Olympic Voice of Hong Kong” for each issue;
2. To vet and select suitable content provided by the NSAs / SF&OC offices to be included in “Olympic Voice of Hong Kong”;
3. To decide the topic of cover story and feature stories; and
4. To proofread the “Olympic Voice of Hong Kong”.



## SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

### **B3) Venues and Facilities Development Advisory Panel**

- (1) Nature of the committee: external working group  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

#### **(4) Membership Composition (13 Members)**

- Chairperson: Dr. T. Brian STEVENSON  
Vice-Chairpersons: Dr. Peter Cookson SMITH  
Mr. Kenneth K. K. FOK  
Members: Mr. Ronnie M. C. WONG  
Dr. Karl C. KWOK  
Mr. PUI Kwan Kay  
Dr. Herman S. M. HU  
Mr. KWAN Kee of Hong Kong Amateur Athletic Association Limited  
Mr. David C. H. CHIU of Hong Kong Amateur Swimming Association  
Mr. Sarinder DILLON of the Hong Kong Hockey Association  
Mr. Philip W. K. LI of The Hong Kong Baseball Association Limited  
Mr. Claudius C. K. LAM of Hong Kong Lawn Bowls Association  
Dr. Raymond S. W. MA of Hong Kong Water Sports Council  
Secretary: Mr. Edward CHOW, Manager (Secretariat)

#### **(5) Terms of Reference**

1. To keep close liaison with the HKSAR Government on the development of sports infrastructure and facilities in the territories;
2. To assign representatives to serve in the relevant Government Committees on behalf of SF&OC in handling projects related to the development of sports infrastructure and facilities in the territories;
3. To consult officials of the SF&OC and NSAs the development and implementation of sports infrastructure and facilities in the territories;
4. To provide progress reports to the Board of Officers at its regular Meetings; and
5. To review Government's work on the implementation of sports infrastructure and facilities related projects and give comments deemed appropriate in the interest of SF&OC and NSAs.



## SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

### **B3.1) Working Group on Policy Review of the Private Recreational Leases**

- (1) Nature of the committee: external working group
- (2) Tenure: Until the conclusion of Policy Review of the Private Recreational Leases / 2022 AGM
- (3) Estimated meeting frequency: as-and-when-required basis

#### **(4) Membership Composition (8 Members)**

- Chairperson: Dr. T. Brian STEVENSON
- Vice-Chairperson: Mr. Ronnie M. C. WONG
- Members: Dr. Peter Cookson SMITH  
Mr. Tony K. L. YUE  
Mr. PUI Kwan Kay  
Dr. Herman S. M. HU  
Mr. Kenneth K. K. FOK  
Mr. Edgar J. T. YANG
- Secretary: Ms. Sonia WONG, Assistant Manager (Secretariat)

#### **(5) Terms of Reference**

1. To keep close liaison with the HKSAR Government on the policy review of the Private Recreational Leases, including the proposed use of sports venues as land supply options;
2. To keep close liaison with NSAs and private sports clubs on the policy review of the Private Recreational Leases, including the proposed use of sports venues as land supply options;
3. To formulate and propose the stance of SF&OC towards the policy review of the Private Recreational Leases, including the proposed use of sports venues as land supply options; and
4. To provide reports to the Venues and Facilities Development Advisory Panel and the Board.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C1) Women and Sports Committee**

- (1) Nature of the committee: external committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required

### **(4) Membership Composition (11 Members)**

- Chairperson: Ms. Vivien C. C. LAU  
Vice-Chairperson: Ms. Fay K. F. HO  
Members: Mr. TONG Wai Lun  
Mr. WONG Po Kee  
Ms. Danielle T. L. CHAN  
Ms. Emba W. M. LEUNG  
Professor LEUNG Mee Lee of The University Sports Federation of Hong Kong, China Limited  
Ms. Amanda BOND of Hong Kong Equestrian Federation  
Ms. Heidi K.C. IP of Hong Kong Softball Association  
Ms. CHUI Ka Yi of Hong Kong Amateur Swimming Association  
Secretary: Ms. Grace NG, Deputy Manager (Secretariat)

### **(5) Terms of Reference**

1. To formulate the overall strategic plan in promoting public interest and support for women to participate in sports;
2. To liaise with the IOC Women In Sports Commission and OCA Women and Sports Committee and attend relevant events;
3. To publicize the achievements of women athletes in international sports competitions to the local community;
4. To encourage women to be involved in sports as athletes, administrator, coaches, technical officials, and reporters; and
5. To organize events for women and sports in Hong Kong periodically.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C2) Youth Committee**

- (1) Nature of the committee: external committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required

### **(4) Membership Composition (11 Members)**

- Chairperson: Mr. Kenneth K. K. FOK  
Vice Chairperson: Mr. TONG Wai Lun  
Members:  
Dr. Herman S. M. HU  
Mr. Edgar J. T. YANG  
Ms. Fay K. F. HO  
Ms. Amy L. C. CHAN  
Ms. SZE Hang Yu of Hong Kong Amateur Swimming Association  
Mr. YEUNG Wing Sun A. N. W. of Hong Kong Fencing Association  
Mr. Eric K. S. FOK of Hong Kong Miniature Football Association  
Mr. Philip MOK of Hong Kong Tennis Association  
Mr. Tony KARTON of Hong Kong Rugby Union  
Secretary: Ms. Grace NG, Deputy Manager (Secretariat)

### **(5) Terms of Reference**

1. To formulate the overall strategic plan in arousing public interest for youth to participate in sport;
2. To maintain contact and seek possible collaboration with local youth communities and associations; and
3. To publicize the achievements of youth athletes in international sports competitions to the local citizens.





# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C3) Athletes Committee**

- (1) Nature of the committee: external committee  
(2) Tenure: 18 December 2018 until the 2022 AGM  
(3) Estimated meeting frequency: at least once a year  
**(4) Membership Composition (10 Members)**  
Chairperson<sup>1</sup>: Ms. Stephanie H. S. AU  
Vice-Chairperson<sup>1</sup>: Ms. SZE Hang Yu<sup>2</sup>  
Members:  
Mr. WONG Kam Po  
Mr. LI Ching  
Mr. Daniel C. W. LEE<sup>2</sup>  
Ms. Carmen K. M. LEE<sup>2</sup>  
Mr. CHAN King Yin  
Ms. MA Man Sum<sup>3</sup>  
Ms. GENG Xiaoling<sup>3</sup>  
Mr. Ronnie M. C. WONG (Member of OCA Athletes' Committee)  
Secretary: Mr. Edward CHOW, Manager (Secretariat)

### *Notes:*

- 1. The Chairperson and Vice-Chairperson shall become Individual Ordinary Members of SF&OC to represent the Athletes Committee at general meetings, while the Chairperson shall become an Officer of SF&OC to represent the Athletes Committee within the Board of Officers.*
- 2. Members of Olympic Games sports category are nominated by NSAs and elected by athletes who have participated in at least one of the last three editions of the Olympic Games.*
- 3. Members of Asian Games sports category are nominated by NSAs and elected by athletes who have participated in at least one of the last three editions of the Asian Games.*

## **(5) Membership Criteria**

1. Members must be at least 16 years of age.
2. Members should have never been sanctioned for a doping offence or other disciplinary offence.

## **(6) Terms of Reference**

1. To formulate overall strategic plan in promoting the welfare of Hong Kong athletes;
2. To organize activities and events in order to arouse public awareness of the well-beings of serving and retired athletes;
3. To represent the rights and interests of athletes and to make related recommendations, including the appointment of arbitrators to the International Council of Arbitration for Sport (ICAS);
4. To manage the Scholarship programme under SF&OC;
5. To maintain contact with the IOC Athletes' Commission, OCA Athletes' Committee and other athletes' related parties (e.g. the Hong Kong Elite Athletes Association);
6. To reach and communicate with athletes and their entourage on a peer-to-peer basis collecting feedback and new ideas from the field of play; and
7. To engage actively with initiatives and projects that protect and support clean athletes on and off the field of play.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C4) Hong Kong Sports Stars Awards Organizing Committee**

- (1) Nature of the committee: external committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) Membership Composition (8 Members)**

- Chairperson: Ms. Vivien C. C. LAU  
Vice-Chairperson: Mr. Tony K. L. YUE  
Members: Dr. Karl C. KWOK  
Mr. PUI Kwan Kay  
Ms. Fay K. F. HO  
Dr. John CRIBBIN of Cricket Hong Kong  
Mr. Mark CHAN of Hong Kong Golf Association  
Ms. Stephanie H. S. AU of SF&OC Athletes Committee  
Secretary: Ms. Winnie YUE, Deputy Manager (Secretariat)

### **(5) Terms of Reference**

1. To formulate the strategic plan for the Awards;
2. To vet the nomination provided by the NSAs; and
3. To oversee the actual implementation of the Awards presentation ceremony.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C4.1) Hong Kong Sports Stars Awards Judging Panel**

- (1) Nature of the committee: external sub-committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) Membership Composition (8 Members)**

- Ex-officio: Ms. Vivien C. C. LAU, Chairperson of HKSSA Organizing Committee  
Members: Ms. Rebecca W. Y. LOU of Leisure and Cultural Services Department  
Dr. LAM Tai Fai of Hong Kong Sports Institute Limited  
Professor Frank H. K. FU of Hong Kong Anti-Doping Committee  
Mr. Patrick LI of Hong Kong Sports Press Association  
Mr. TANG King Shing  
Mr. MA Ching Nam  
Mr. Daniel C. W. LEE of Athletes Committee  
Secretary: Ms. Winnie YUE, Deputy Manager (Secretariat)

### **(5) Terms of Reference**

1. To judge the result of HKSSA according to the rules and regulations.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C5) Festival of Sport Organizing Committee**

- (1) Nature of the committee: external committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) Membership Composition (14 Members)**

- Chairperson: Dr. Karl C. KWOK  
Vice-Chairperson: Mr. TONG Wai Lun  
Members:  
Mr. WONG Po Kee  
Ms. Rebecca W. Y. LOU of Leisure and Cultural Services Department  
Mr. Johnny W. M. WOO  
Mr. LAU Kar Wah of Hong Kong Badminton Association  
Dr. Raymond K.W. SUM of Physical Fitness Association of Hong Kong, China Limited  
Mr. YEUNG Wai Kei of The University Sports Federation of Hong Kong, China  
Dr. Ringo LEE of Hong Kong Automobile Association  
Mr. CHENG Ka Ho of Hong Kong Wushu Union  
Mr. KONG Pui Wai of Hong Kong Chinese Martial Arts Dragon and Lion Dance Association Limited  
Mr. HUNG Chor Ying of The Hong Kong Schools Sports Federation  
Ms. KWAN Sau Ling of Yau Tsim Mong District Council  
Ms. MA Man Sum of SF&OC Athletes Committee  
Secretary: Ms. Erica YU, Deputy Manager (Secretariat)

### **(5) Terms of Reference**

1. To formulate the strategic plan in organizing the annual Festival of Sport;
2. To decide on the allocation of funding to all applicant NSAs; and
3. To oversee the actual implementation of the Festival events.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C6) Olympic Day Organizing Committee**

- (1) Nature of the committee: external committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) Membership Composition (12 Members)**

- Chairperson: Mr. Tony K. L. YUE  
Vice-Chairperson: Mr. PUI Kwan Kay  
Members:  
Dr. Herman S. M. HU  
Mr. Edgar J. T. YANG  
Mr. KWAN Kee of Hong Kong Amateur Athletic Association Limited  
Mr. Terry K. H. LAU of Hong Kong Archery Association  
Mr. WONG Wai Shun of Hong Kong Football Association  
Dr. Simon S. F. FUNG of The Gymnastics Association of Hong Kong, China  
Mr. LAI Pui Wing of Physical Fitness Association of Hong Kong, China Limited  
Mr. NG Kong Wan of Hong Kong, China Rowing Association  
Ms. SZE Hang Yu of SF&OC Athletes Committee  
Secretary: Ms. Winnie YUE, Deputy Manager (Secretariat)

### **(5) Terms of Reference**

1. To formulate the strategic plan in organizing the Olympic Day; and
2. To oversee the actual implementation of the Olympic Day events.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C7) Olympic House Management Committee**

- (1) Nature of the committee: external committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: every 6 months

### **(4) Membership Composition (9 members)**

- Chairperson: Mr. Ronnie M. C. WONG  
Vice-Chairperson: Dr. Herman S. M. HU  
Members:  
Ms. Currie K. P. SIU of Home Affairs Bureau  
Mr. TONG Wai Lun  
Mr. PUI Kwan Kay  
Mr. Edgar J. T. YANG  
Mr. WONG Po Kee  
Ms. Fay K. F. HO  
Mr. David P. CHAN  
Secretary: Ms. Felen CHAN, Manager (MCOHL)

### **(5) Terms of Reference**

1. To advise the Management Company of Olympic House Limited (MCOHL) on the policies of Olympic House daily operation;
2. To advise MCOHL on proper spending of the Government subvention in the operation of Olympic House;
3. To work closely with National Sports Associations, sports-related organizations and institutions / organizations in the organization of courses or activities of educational and training nature;
4. To advise MCOHL on the measures of environmental protection so as to encourage tenants, hirers, and the sports community in general to be more conscious of the goal of sustaining the long term use of a functional sports administration building in a green environment; and
5. To make available the facilities and services of Olympic House for use by the public.



## SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

### **C8) Hong Kong Athletes Career and Education Programme Committee**

- (1) Nature of the committee: external committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: quarterly basis

#### **(4) Membership Composition (14 Members)**

- Chairperson: Dr. Herman S. M. HU  
Vice-Chairperson: Dr. Karl C. KWOK  
Members: Mr Paul C. W. CHENG of Home Affairs Bureau (Mr. Alex C. Y. LEUNG as alternate member)  
Mr. PUI Kwan Kay  
Mr. Ronnie M. C. WONG  
Mr. Edgar J. T. YANG  
Mr. Nick CHAN  
Ms. Amy L. C. CHAN  
Mr. Kenny K. W. CHOW  
Mr. WONG Tsan  
Dr. Adam Y. K. LEE  
Mr. HE Yiming  
Mr. Cowen B. CHIU  
Mr. Charles L. C. HO  
Secretary: Mr. David T. H. SO, Manager (HKACEP)

#### **(5) Terms of reference**

1. To understand the genuine needs of elite athletes on education, career and life skills, in particular, for the period upon their retirement;
2. To improve the content of the HKACEP to prepare elite athletes for their post-athletic options upon retirement;
3. To build up networks of partners / suppliers for successful implementation of the programme, including post-secondary institutions, language course providers and corporate partners;
4. To improve the criteria for vetting the applications for the Programme;
5. To be responsible for the budget estimation and funding application;
6. To monitor budget allocation; and
7. To seek possibility of new sponsorships.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C9) Hong Kong Anti-Doping Committee**

- (1) Nature of the committee: external committee  
(2) Tenure: 15 January 2019 until the 2022 AGM  
(3) Estimated meeting frequency: every 6 months

### **(4) Membership Composition (11 Members)**

Chairperson: Professor Frank H. K. FU

Members: Mr. Ronnie M. C. WONG

Mr. PUI Kwan Kay

Ms. Fay K. F. HO

Dr. Julian W. CHANG

Dr. Simon S. M. YEUNG

Dr. TSE Tak Fu

Mr. NG Ching Kwok

Dr. Stephen S. M. WONG of Hong Kong Badminton Association

Ms. Ruth Catherine HUNT of Hong Kong Triathlon Association

Ms WAN Mei of Home Affairs Bureau (Ms. HUE Kam Ching as alternate member)

Secretary: Ms. Lorraine NG, Head (HKADC)

### **(5) Terms of Reference**

1. To implement the Anti-Doping Programme in Hong Kong; and
2. To oversee the evolution and improvement of anti-doping policy and rules applicable to HKADC and SF&OC.





# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C9.1) Therapeutic Use Exemption Panel**

- (1) Nature of the committee: external committee  
(2) Tenure: 1 April 2018 to 31 March 2019  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) Membership Composition (5 Members)**

- Chairperson: Dr. TSE Tak Fu  
Members: Dr. James J. LAM  
Dr. Christopher K. W. LAI  
Dr. David H. F. CHENG  
Professor Frank H. K. FU  
Secretary: Ms. Lorraine NG, Head (HKADC)

### **(5) Terms of Reference**

1. To receive Therapeutic Use Exemption (TUE) application from national athletes of Hong Kong; and
2. To grant TUE, as appropriate, in accordance with the latest guideline provided by the World Anti-Doping Agency.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C9.2) Doping Control Panel**

- (1) Nature of the committee: external committee  
(2) Tenure: 1 April 2018 to 31 March 2019  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) Membership Composition (5 Members)**

- Chairperson: Dr. Simon S. M. YEUNG  
Members: Dr. CHIEN Ping  
Dr. Michael K. Y. HSIN  
Dr. Jaime T. SIN  
Professor Frank H. K. FU  
Secretary: Ms. Jassy CHEUNG, Deputy Manager (HKADC)

### **(5) Terms of Reference**

1. To conduct results management on Adverse Analytical Finding and other potential Anti-Doping Rule Violations (including but not limited to initial review, follow-up investigations, notification after initial review, etc.); and
2. To conduct provisional hearings and suspensions if appropriate.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C10) Hong Kong Anti-Doping Disciplinary Panel**

- (1) Nature of the committee: external committee  
(2) Tenure: 1 April 2018 to 31 March 2019  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) Membership Composition (9 Members)**

- Chairperson: Mr. Anthony ROGERS  
Vice-Chairpersons: Ms. Emba W. M. LEUNG  
Mr. Rudy S. F. CHUNG  
Members: Dr. T. Brian STEVENSON  
Dr. IP Wing Yuk  
Dr. Patrick S. H. YUNG  
Dr. CHAN Kwok Ki  
Mr. CHEUNG Wai Leung  
Mr. Edgar J. T. YANG  
Secretary: Ms. Lorraine NG, Head (HKADC)

### **(5) Terms of Reference**

1. To conduct hearing after receiving notification of possible anti-doping rules violations from the Doping Control Panel of the Hong Kong Anti-Doping Committee (HKADC); and
2. To receive notification from other anti-doping organizations (e.g. World Anti-Doping Agency, International Federations, and organizing committee of major sport events) and to respond by recognizing and respecting the finding, provided that it is consistent with the World Anti-Doping Code.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **C11) Hong Kong Anti-Doping Appeal Panel**

- (1) Nature of the committee: external committee  
(2) Tenure: 1 April 2018 to 31 March 2019  
(3) Estimated meeting frequency: as-and-when-required basis

### **(4) Membership Composition (10 Members)**

- Chairperson: Mr. Simon S. M. LAU  
Vice-Chairpersons Mr. Patrick C. Y. WONG  
Ms. Julianne P. DOE  
Members: Dr. LAM Tai Fai  
Dr. LEE Lai Shan  
Mr. TONG Wai Lun  
Mr. Kenny K. W. CHOW  
Mr. MA Ching Nam  
Ms. Sylvia W. Y. SIU  
Dr. Julian W. CHANG  
Secretary: Mr. Abraham K. H. CHENG, Executive Director

### **(5) Terms of Reference**

1. To hear and determine all issues arising from any matter which is appealed to it pursuant to the anti-doping rules of the SF&OC and HKADC in accordance with the latest guideline provided by the World Anti-Doping Agency; and
2. To report to the Board of Officers of SF&OC on all handled cases.



## SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

### **C12) International Multi-Sports Games Appeal Panel**

- (1) Nature of the committee: external committee  
(2) Tenure: 18 December 2018 until the 2022 AGM  
(3) Estimated meeting frequency: as-and-when-required basis

#### **(4) Membership Composition \***

- Chairperson: Mr. Timothy T. T. FOK  
Members: Mr. Derrick L. W. WONG  
Mr. Anthony ROGERS  
Mr. NG Ching Kwok  
Mr. MA Ching Nam  
Secretary: Mr. Abraham K. H. CHENG, Executive Director

#### *Note:*

*\*When the Panel has to be convened, the Chairperson shall nominate two persons from the list to hear the appeal, having regard to their availability and conflict of interest.*

#### **(5) Terms of Reference**

1. To hear and determine all issues arising from any matter which is appealed to it pursuant to the International Multi-Sports Games; and
2. To report to the Board of Officers on all handled cases.



## SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

### Summary of Non-Standing Committees and Working Groups

Name of Committee / Working Group	Chairperson	Responsible Staff as Secretary
1) Various International Multi-Sports Games Selection Committees <sup>1</sup>	Mr. Ronnie M. C. WONG	Manager of Secretariat
2) Election Committee <sup>2</sup>	Chairperson (a person holding an honorary position of the Federation to be appointed by the Board of Officers)	N/A

*Notes:*

1. *To be formed for each international multi-sports Games in accordance with Article 53(3) of the Articles of Association of SF&OC for the formation of the Hong Kong, China Delegation to participate in the respective Games.*
2. *To be formed for each Election of Officers in accordance with By-Law to Article 11 (Directors) A5 of SF&OC for overseeing the nomination and election process.*



## SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

### Summary of Boards and Committees of Affiliated Companies\*

Name of Board / Committee	Chairperson / Secretary / Treasurer	Responsible Staff as Secretary
1) Management Company of Olympic House Limited (MCOHL)		
1.1) Board of Directors of MCOHL	Mr. Timothy T. T. FOK (Director & Chairperson) / Mr. Ronnie M. C. WONG (Director & Secretary) / Mr. Derrick L. W. WONG (Director & Treasurer)	Manager of MCOHL
2) SF&OC Sports Legacy Company Limited (SF&OC SLCL)		
2.1) Board of Directors of SF&OC SLCL	Mr. Timothy T. T. FOK (Director & Chairperson) / Mr. Ronnie M. C. WONG (Director & Secretary) / Mr. Derrick L. W. WONG (Director & Treasurer)	Manager of HKACEP Office
2.2) Executive Committee of SF&OC SLCL	(5 members)	Manager of HKACEP Office
3) Hong Kong Olympic Fans Club Limited (HKOFCL)		
3.1) Board of Directors of HKOFCL	Mr. Timothy T. T. FOK (Director & Chairperson) / Mr. Ronnie M. C. WONG (Director & Secretary) / Mr. Derrick L. W. WONG (Director & Treasurer)	Executive Director
3.2) Executive Committee of HKOFCL	(8 members)	Executive Director

*Note:*

*\* Affiliated companies are entities controlled by certain Officers of the Federation.*



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **Composition, Tenure, and Terms of Reference for Boards and Committees of Affiliated Companies**

### **1) Management Company of Olympic House Limited (MCOHL)**

#### **1.1) Board of Directors of MCOHL**

- (1) Nature of the committee: internal committee
- (2) Tenure: up to 2020 AGM of MCOHL
- (3) Estimated meeting frequency: at least once a year

#### **(4) Membership Composition (7 Members)**

Directors:	Mr. Timothy T. T. FOK (Chairperson)
	Mr. Ronnie M. C. WONG (Secretary)
	Mr. Derrick L. W. WONG (Treasurer)
	Ms. Vivien C. C. LAU
	Mr. TONG Wai Lun
	Mr. Edgar J. T. YANG
	Mr. WONG Po Kee
	Ms. Fay K. F. HO
Secretary:	Ms. Felen CHAN, Manager (MCOHL)

#### **(5) Terms of Reference**

1. To oversee and approve MCOHL on the formulation of policies to operate, manage and maintain the Olympic House as a prestigious building for the promotion and administration of sports in Hong Kong;
2. To work closely with the Government in providing office space, meeting facilities and other ancillary facilities for National Sports Associations; and
3. To work closely with National Sports Associations, sports-related organizations and institutions or organizations in the promotion of sports education and environmental friendly measures.





# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **2) SF&OC Sports Legacy Company Limited (SF&OC SLCL)**

### **2.1) Board of Directors of SF&OC SLCL**

- (1) Nature of the committee: internal committee  
(2) Tenure: up to 2019 AGM of SF&OC SLCL  
(3) Estimated meeting frequency: as-and-when required basis

#### **(4) Membership Composition (5 Members)**

- Directors: Mr. Timothy T. T. FOK (Chairperson)  
Mr. Ronnie M. C. WONG (Secretary)  
Mr. Derrick L. W. WONG (Treasurer)  
Dr. Karl C. KWOK  
Mr. Edgar J. T. YANG
- Secretary: Mr. David T. H. SO, Manager (HKACEP)

#### **(5) Terms of reference**

1. To oversee the management and execution of the Sports Legacy Scheme;
2. To decide on the budget including monitoring on the audit reports and financial proposals of the Scheme;
3. To explore the possibility of seeking new sponsors for the sustainability of the Scheme;
4. To oversee the networks established among all stakeholders including schools, retired athlete coaches, and sponsors leading to the functioning of the Scheme; and
5. To closely monitor the routine administration and operation of the Sports Legacy Scheme provided by the staff under the direct supervision of the SF&OC Executive Director and the Manager of HKACEP Office.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **2.2) Executive Committee of SF&OC SLCL**

- (1) Nature of the committee: internal committee  
(2) Tenure: up to 2019 AGM of SF&OC SLCL  
(3) Estimated meeting frequency: as-and-when required basis

### **(4) Membership Composition (6 members)**

- Members: Mr. Ronnie M. C. WONG  
Mr. Derrick L. W. WONG  
Dr. Karl C. KWOK  
Mr. WONG Po Kee  
Mr. Abraham K. H. CHENG, Executive Director
- Member & Secretary: Mr. David T. H. SO, Manager (HKACEP)

### **(5) Terms of reference**

1. To ensure the smooth running of the Sports Legacy Scheme; and
2. To report to the Board of Directors and Sponsors the progress of the Sports Legacy Scheme.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **3) Hong Kong Olympic Fans Club Limited (OFCL)**

### **3.1) Board of Directors of OFCL**

- (1) Nature of the committee: internal committee  
(2) Tenure: up to 2019 AGM of HKOFCL  
(3) Estimated meeting frequency: as-and-when required basis

#### **(4) Membership Composition (6 Members)**

- Directors: Mr. Timothy T. T. FOK (Chairperson)  
Mr. Ronnie M. C. WONG (Secretary)  
Mr. Derrick L. W. WONG (Treasurer)  
Dr. Herman S. M. HU  
Mr. Kenneth K. K. FOK  
Mr. Edgar J. T. YANG
- Secretary: Mr. Abraham K. H. CHENG, Executive Director

#### **(5) Terms of reference**

1. To oversee the management and execution of the Olympic Fans Club;
2. To decide on the budget including monitoring on the audit reports and financial proposals of the Club;
3. To explore the possibility of seeking new income for the sustainability and expansion of the Club;
4. To closely monitor the administration and operation of the Olympic Fans Club provided by the staff under the supervision of the SF&OC Executive Director and the Manager of Secretariat.



# SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

## **3.2) Executive Committee of HKOFCL**

- (1) Nature of the committee: internal committee  
(2) Tenure: up to 2019 AGM of HKOFCL  
(3) Estimated meeting frequency: as-and-when required basis

### **(4) Membership Composition (8 members)**

- Chairperson: Mr. Kenneth K. K. FOK  
Members: Mr. Tony K. L. YUE  
Mr. PUI Kwan Kay  
Dr. Herman S. M. HU  
Mr. TONG Wai Lun  
Mr. Ronnie M. C. WONG  
Mr. Derrick L. W. WONG  
Representative of SF&OC Athletes Committee  
Secretary: Mr. Abraham K. H. CHENG, Executive Director

### **(5) Terms of reference**

1. To ensure the smooth running of the HKOFCL; and
2. To report to the Board of Directors the progress of the HKOFCL.