



SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

Summary of Standing Committees, Boards and Panels (as at 2 September 2020)

Name of Committee / Board / Panel	Chairperson / Vice Chairperson	Responsible Staff as Secretary
A. Internal Committee of SF&OC		
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. External Committee of SF&OC		
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

<i>C. External Committee of SF&OC with designated target groups / events / programmes</i>		
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 / Dr. Karl C. KWOK	Deputy Manager of Secretariat
4.1) HKSSA Judging Panel	Ms. Vivien C. C. LAU	Deputy Manager of Secretariat
5) Festival of Sport Organizing Committee	Mr. Tony K. L. YUE / Dr. Karl C. KWOK	Deputy Manager of Secretariat
6) Olympic Day Organizing Committee	Mr. TONG Wai Lun / 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 (9 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
	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. Winter WONG, 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 Secretary: Ms. Grace NG, Deputy Manager of Secretariat

(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* (6 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 (10 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 (9 Members)

Chairperson ¹ :	Ms. Stephanie H. S. AU
Vice-Chairperson ¹ :	Ms. SZE Hang Yu ²
Members:	Mr. WONG Kam Po
	Mr. LI Ching
	Mr. Daniel C. W. LEE ²
	Ms. Carmen K. M. LEE ²
	Mr. CHAN King Yin
	Ms. MA Man Sum ³
	Ms. GENG Xiaoling ³
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:	Dr. Karl C. KWOK
Members:	Mr. Tony K. L. YUE Mr. PUI Kwan Kay Ms. Fay K. F. HO Mr. Anthony MELLOY of Cricket Hong Kong Mr. Mark CHAN of Hong Kong Golf Association Ms. Stephanie H. S. AU of SF&OC Athletes Committee
Secretary:	Deputy Manager (Secretariat) (designated)

(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)

- Convenor: Ms. Vivien C. C. LAU, Chairperson of HKSSA Organizing Committee
- Members: Mr. Benjamin T. C. HUNG 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: Deputy Manager (Secretariat) (designated)

(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 (13 Members)

- Chairperson: Mr. Tony K. L. YUE
Advisor cum Vice-Chairperson: Dr. Karl C. KWOK
Members:
Mr. WONG Po Kee
Mr. Benjamin T. C. HUNG of Leisure and Cultural Services
Department
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. MA Man Sum of SF&OC Athletes Committee
Mr. Johnny W. M. WOO
Mr. Walter CHEUNG
Secretary: Ms. Winnie YUE, 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 (11 Members)

- Chairperson: Mr. TONG Wai Lun
Vice-Chairperson: Mr. PUI Kwan Kay
Members: Dr. Herman S. M. HU
Mr. Edgar J. T. YANG
Mr. Terry K. H. LAU of Hong Kong Archery Association
Mr. KWAN Kee of Hong Kong Amateur Athletic Association Limited
Mr. WONG Wai Shun of Hong Kong Football Association
Dr. Simon 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: Deputy Manager (Secretariat) (designated)

(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 (8 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
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 (15 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
Mr. CHENG Ka 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. Genevieve PONG of Hong Kong Triathlon Association
Ms WAN Mei of Home Affairs Bureau (Ms. HUI 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 2020 to 31 December 2020
(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 2020 to 31 December 2020
(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. Winter WONG, 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 2020 to 31 December 2020
(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
Prof. 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 2020 to 31 December 2020
(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 * (5 Members)

- 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 ¹	Mr. Ronnie M. C. WONG	Manager of Secretariat
2) Election Committee ²	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

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

Election Committee

- (1) Nature of the committee: Internal Committee
- (2) Tenure: Until the conclusion of election of 2020 AGM
- (3) Estimated meeting frequency: as-and-when-required basis

(4) Membership Composition (3 Members)

Chairperson: Mr. Peter BROWN
Members: Mr. Nick CHAN
Mr. Abraham K. H. CHENG

(5) Core Duties of the Election Committee

- 1. To oversee the nomination and election process to ensure that the elections take place in accordance with the Articles of the Federation and the by-laws.
- 2. To scrutinize the election process and the Chairperson of the Committee shall take the chair during the election part of the Annual General Meeting in 2020.
- 3. To decide any issue arising from the election and its decision on all matters in relation to the elections shall be final (e.g. the eligibility of a candidate, the validity of a vote, etc.).



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 (9 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
	Dr. Karl C. KWOK
	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 2020 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 2020 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 2020 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 2020 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.