

20 March 2008

Dear fellow members

ACCA Council Election 2008

It is our great pleasure to inform you that the following members will stand for re-election / election in the coming ACCA Council Election:

- Kevin S K Lau, ACCA Council member since 2002 and past chairman of *ACCA Hong Kong* for 2000/2001
- Anthony K H Tye, ACCA Council member since 2005
- Alex C B Wong, past chairman of *ACCA Hong Kong* for 1999/2000 and Committee member from 1995 to 2003

Their election addresses are attached for your information.

On behalf of all the Committee members of *ACCA Hong Kong*, I would like to appeal for your support to vote for Kevin, Anthony and Alex.

Hong Kong is the largest centre of ACCA outside the UK. Currently, there are about 53,000 ACCA members, affiliates and students in China. Kevin, Anthony and Alex, with their experience and valuable insights, will undoubtedly contribute towards the future development of ACCA and the profession as a whole. We firmly believe that they will work closely with us to ensure that the interests of members in Mainland China, Hong Kong and worldwide are registered. We fully support their election campaign and highly recommend you to give your precious votes to Kevin, Anthony and Alex.

You are expected to receive the voting form and related documents in the next few days. We sincerely urge you to support our three dedicated members in the coming Council Election by voting for them. You may cast your vote by internet voting *or* by sending the duly completed ballot form directly to the Independent Scrutineer in the UK **not later than 12.00 GMT on 8 May 2008**.

To vote online, members may go to www.accaglobal.com/vote and enter the two part personal security code which can be found on the voting papers sent to members. You will then be directed to the secure voting site. If you have misplaced the security code, you may obtain a paper ballot form from the *ACCA Hong Kong* office by calling 2524 4988 or download the ballot form from the ACCA website. The completed ballot form may be sent to the Hong Kong office for forwarding to the UK.

Yours truly



Morison Chan (President)

For and on behalf of the members of the Committee of *ACCA Hong Kong*

ELECTION ADDRESSES

KEVIN LAU

Kevin Lau (49), has been actively involved in the activities of ACCA for many years. He is currently a Council member of ACCA. Elected to the Council in 2002, Kevin has served on the Remuneration Committee and other Task Forces. Kevin has also been serving in the Executive Committee of *ACCA Hong Kong* since 1995, and was the Chairman of *ACCA Hong Kong* in 2000/2001.



Kevin realises that there are many professional accountancy qualifications worldwide. ACCA has to uphold its standard, in particular its global image, in order to remain as a preferred qualification. Kevin believes that ACCA has to work hard in promoting its image, not only to attract new student members, but also to make existing members proud of their membership.

After graduating from Hong Kong Polytechnic, Kevin worked in Ernst & Young for over 15 years. He is now running his own management consultancy practice and is also a consultant to a medium sized CPA firm in Hong Kong.

ANTHONY TYEN

Anthony Tyen, 52, admitted as member in 1980, joined the Council in 2005. Prior to 2005, for over 8 years, Anthony was a council member with the Chinese Institute based in Beijing, where he lived in the 90's.

Anthony believes that with globalisation and the advent of knowledge economy, ACCA, being a truly global accountancy body, faces the formidable task of reaffirming its values and commitments in moving its members and students up the value chain.



Besides his ACCA qualification, Anthony also holds his MBA and Ph.D. in accountancy. In his earlier days, Anthony worked with Price Waterhouse, KMG (before KPMG) and JP Morgan. He was briefly a China partner with Grant Thornton in the 90's. His diversity of background in the profession, academics and business shall help him contribute to ACCA in its challenges ahead.

Anthony is determined to continue to serve ACCA with dedication, integrity and vision. The next term will give him more time to broaden the role he wants to play on your behalf. So, Anthony is offering himself again for election for the second term, and now sincerely seeks the vote of each ACCA member to support his endeavour.

ALEX WONG

Alex was graduated from Hong Kong Polytechnic University in 1981. Having established his own audit firm in 1989, Alex is currently working as a certified public accountant in Hong Kong as well as an independent non-executive director of a listed company.



Over the last ten odd years, Alex was actively facilitating *ACCA Hong Kong* in a variety of posts. In 1999/2000 he was the Chairman of the Executive Committee. During 1995 to 2000 he represented the Association in the Users Committee of the Hong Kong Inland Revenue Department. For four consecutive years from 1997 to 2000, he was elected as the Hong Kong Representative in the ACCA International Assembly. On top of these commitments he has also served ACCA as either a Chairman or a member in the Taxation Group, the China Liaison Sub-committee, the SME Sub-committee and the Student Affairs Sub-committee.

Alex's keen participation and experiences throughout the years show that he is not only willing but also capable to contribute to ACCA at a global level as a Council Member in hopes of assisting ACCA as a leading professional accountant body and its member as quality professional accountants.