

COMMITTEE ON SHOPPING-RELATED PRACTICES

購物事宜委員會

2021/2022

Terms of reference

職責

- To set up an effective and reasonable mechanism to handle cases in which registered shops have breached their pledges.
制訂有效及合理的機制處理登記店鋪違反承諾的事宜。
- To hear cases in which registered shops are suspected of breaching their pledges, and penalize those shops found to have breached their pledges.
處理登記店鋪涉嫌違反承諾的個案及懲處有關店鋪。
- To handle other matters related to shopping.
處理其他購物的事宜。

Composition

組成

- The Committee is composed of trade members, non-trade members and an ex-officio member.
委員會由業界委員、業外委員、一名當然委員組成。
- The Convenor of the Committee must be an Independent Director.
委員會的召集人必須是獨立理事。
- The majority of the members of the committee must be from outside the trade.
委員會必須有過半數的業外委員。

Quorum and frequency of meetings

會議的法定人數及次數

- The quorum for transacting general business of the committee is one half of the members of the committee plus one member present.
委員會處理一般事務的法定人數為委員會人數的一半再加一。
- The quorum for meetings of the panel set up under the Committee for handling cases of suspected breach of pledges is, including the convenor or the deputy convenor of the Committee, five members present. Among those present at a panel meeting, non-trade members must constitute the majority.
委員會轄下設有小組，負責處理涉嫌違諾個案。小組會議的法定人數為五名委員(包括委員會的召集人或副召集人)，出席的委員中必須有過半數的業外委員。
- The meetings are held as deemed appropriate.
委員會根據需要而召開會議。

Committee member list

委員名單

- | | | | |
|-------------------------------|-----|---|--|
| Convenor:
召集人： | 1. | Mr Charles YANG
<i>BBS, JP</i>
楊傳亮先生 <i>BBS, JP</i> | TIC Independent Director
議會獨立理事
Partner, S. Y. Yang & Company
楊錫禹會計師行合夥人 |
| Deputy Convenors*:
副召集人*： | 2. | Mrs Gianna HSU
徐王美倫女士 | TIC Chairman
議會主席
Director & General Manager, Towa Tours Ltd
東和旅遊有限公司董事兼總經理 |
| Trade Members*:
業界委員*： | 3. | Mr HO Chun Tung
何鎮東先生 | Senior Manager, Sincere International Travel Service Co Ltd
信成(國際)旅遊有限公司高級經理 |
| | 4. | Mr Steve C M SY
施俊明先生 | TIC Trade Director
議會業界理事
General Manager, Sunrise Tours Enterprises Ltd
東昇旅行社有限公司總經理 |
| | 5. | Mr Edmund TSANG
曾錫耀先生 | Consultant, Connexus Travel Limited
全旅達國際旅遊有限公司顧問 |
| | 6. | Ms Gloria WU
吳巧凌女士 | General Manager – E-commerce Center,
China Travel Service (Hong Kong) Limited
香港中國旅行社有限公司電子商務中心總經理 |
| Non-trade Members*:
業外委員*： | 7. | Mr CHENG Ka Ho <i>MH, JP</i>
鄭家豪先生 <i>MH, JP</i> | General Manager – Business Development,
Lee Kee Group
利記集團總經理-業務發展 |
| | 8. | Mr KWONG Kwok Wai
<i>MH</i>
鄺國威先生 <i>MH</i> | Managing Director, Kwong Ping Yau Father and Sons Co Ltd
鄺炳有父子有限公司董事總經理 |
| | 9. | Mr Philip M K LI
李文佳先生 | Head of Trade Controls, Customs and Excise Department
香港海關貿易管制處處長 |
| | 10. | Mr Alex LIU
廖健昇先生 | TIC Independent Director
議會獨立理事
Partner, Boase Cohen & Collins
布高江律師行合夥人 |
| | 11. | Ms Katie POON
潘可淇女士 | Senior Manager, Trade Development (Greater China), Hong Kong Tourism Board |

香港旅遊發展局大中華市場業務拓展高級
經理

12. Mr David TSOI
蔡大維先生

Director, Allcott, Tsoi CPA Limited
維昌會計師事務所有限公司董事

13. Ms Wendy WU
胡潔英女士

Disciplinary Committee Panel Member,
Social Workers Registration Board
社會工作者註冊局紀律委員會備選委員小
組委員

Ex-officio Member:
當然委員：

14. Ms Evelyn Chan
陳熙瑜女士

Representative of the Tourism Commission
旅遊事務署代表

* In alphabetical order 依姓氏英文字母順序排列

(The Committee has five trade members and nine non-trade members 委員會有五名業界委員和九
名業外委員)