



**The Hong Kong Institute of Architects**

# **Annual Report 2016**

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# COUNCIL & OFFICE BEARERS 2016



Mr. NG Wing Shun  
Anthony Vincent, JP  
PRESIDENT



Mr. TSENG Yen Wei  
William  
VICE PRESIDENT



Dr. WAI Chui Chi  
Rosman  
VICE PRESIDENT



Mr. CHI Wuh Cherng  
Daniel  
HON. SECRETARY



Mr. CHU Hoi Shan  
Paul  
HON. TREASURER



Mr. CHEUNG Suet Fai  
Rover  
CHAIR (BMA)



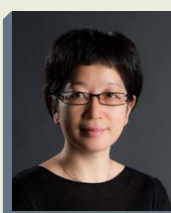
Mr. CHEN  
Marvin  
CHAIR (BEaA)



Ms. LAU Man Kwan  
Julia  
CHAIR (BExA)



Mr. HO Man Yiu  
Ivan  
CHAIR (BLA)



Ms. CHAN Chui Yi  
Corrin  
CHAIR (BIA)



Mr. LU Hing Yiu  
Bryant  
CHAIR (BP)



Mr. LI Kwok Hing  
Felix  
DEPUTY CHAIR (BEaA)



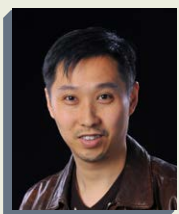
Mr. CHAN Chak Bun  
Benny  
DEPUTY CHAIR (BLA)



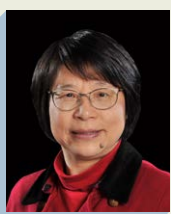
Mr. CHAN Kwok Kuen  
Klephen  
DEPUTY CHAIR (BIA)



Ms. TSE Si Wing  
Vivien  
DEPUTY CHAIR (BP)



Mr. CHAN Chung Yee  
Albert



Ms. CHAN Suk Fan  
Mary



Ms. IEONG In Leng  
Yvonne



Dr. LAU Kam Sing  
Dickie



Ms. FUNG Yin Suen  
Ada, JP  
IMMEDIATE PAST PRESIDENT

## HONORARY AUDITORS



Mr. TAM Tin Fong  
Martin



Mr. TONG Sek Por  
David, BBS

# PRESIDENT'S MESSAGE

It has been my honour to serve you for the past two years and to lead the Institute toward its 60th Anniversary. The year 2016 its been challenging and filled with celebration events.

I hope you would agree that the Institute has become more “visible” in society, with our professional voices on various social issues being heard. Over 500 features of our members, including the experienced and the young, were published in various media as our 60th Anniversary initiative.

I am particularly delighted to see a substantial increase in young members' participation in our various programmes, including exhibitions, competitions and social events. We have endeavoured

to create platform for our younger generation to showcase their creativities, adding fuels to keep their fire burning.

2016 has been an amazing journey in my life which will always be cherished. Thanks to my team of Office Bearers, members of the Council, and members of various committees, for the dedicated efforts and unfailing support throughout my tenure.

I wish all HKIA Members every success in the year to come.

**Vincent NG, JP**

President,  
The Hong Kong Institute of Architects  
2015-2016

# HONORARY SECRETARY'S REPORT

## THE FIRST QUARTER

17 MARCH 2016

### **BOARD OF PRACTICES (BP)**

#### **1. CORPORATE MEMBERSHIP**

There are currently 185 HKIA Registered Practices.

#### **2. HKIA LIST OF BAND 3 ARCHITECTURAL CONSULTANTS**

There are currently 66 Registered Practices in the List of Band 3 Architectural Consultants.

#### **3. PROPOSED SECURITY OF PAYMENT LEGISLATION BY DEVELOPMENT BUREAU**

- A meeting amongst HKIA-HKIE-HKIS and DevB was held on 28 January 2016 to deliberate on the joint proposal on default Adjudicator Nominating Body (ANB).
- Ms. Vivien TSE, Chairlady of HKIA Taskforce on Security of Payment

- Legislation (SOPL), was nominated as the HKIA representative in the DevB Taskforce for Preparation of Legislative Proposals to the Construction Industry SOP Ordinance.

- In response to the Summary of Consultation Responses to SOPL prepared by DevB, HKIA made a written submission of comments and observations of the said summary on 16 February 2016.

#### **4. MEETINGS AND WORKSHOPS ATTENDED**

- The 23rd Communication Meeting with Architectural Services Department was held on 25 January 2016.
- The Competition Commission was invited to give a briefing on the implementation of the Competition Ordinance to HKIA members and registered practices on 26 January 2016.

- The 1st Joint Dispute Resolution Committee meeting was held with HKIS on 28 January 2016.
- An ad hoc meeting on Implementation Difficulties of BIM was held on 19 February 2016 to exchange views between HKIA and Construction Industry Council (CIC).

## **BOARD OF LOCAL AFFAIRS (BLA)**

### **1. NOMINATIONS**

A total of 13 members were nominated to serve in various external Committees of the Government. Members are requested to note the details below :

- Mr. KAO Chun and Mr. MAN Kwok Fai Ronald were nominated to Home Affairs Department for consideration of appointment to the Appeal Board (Hotel and Guesthouse Accommodation), Appeal Board (Clubs (Safety of Premises), Appeal Board (Bedspace Apartments) for a term of two years commencing 21 April 2016.
- Mr. LEUNG Kit Man Andy and Mr. Franklin YU were nominated to represent in the ad hoc BSC/APSEC Working Group on Site Areas under the Buildings Department.
- Mr. CHO Wing Cheong Peter and Mr. LI Kwok Hing Felix were nominated and Ms. KWAN Siu Yee Christine and Mr. LAU Kam Sing Dickie were re-nominated to represent HKIA in Building Safety Loan Scheme Vetting Committee under Buildings Department for a term of two years commencing 1 February 2016.
- Mr. AU YEUNG Chi King Artur and Mr. HO Man Yiu Ivan were nominated to Fire Services Department to represent HKIA in the FSD/AP Liaison Meeting.
- Mr. CHAN Cho Sing Joel was nominated to replace the current nominee to be the Nominated Director of BEAM Society Ltd.
- Mr. CHAN Yuk Ki Frederick was re-nominated to Construction Industry Safety and Health Committee under Occupational Safety and Health Council for a term of 3 years between 1 April 2016 and 31 March 2019.

- Mr. TAM Kwok Chi was nominated to EPD for Asbestos Administration Committee for a term of two years commencing 8 March 2016.

## 2. LOCAL AFFAIRS

### **Excess Lead in Drinking Water**

BLA Taskforce submitted a statement to the Commission of Inquiry into Excess Lead Found in Drinking Water to brief on the role of Authorized Person as well as to make recommendations on improving the mechanism for quality fresh water supply to new buildings in Hong Kong on 28 January 2016.

## 3. CPD EVENTS

4 CPD events were held with 3 jointly with Professional Green Building Council. Members are requested to note the details in the Report :

- HKIA and PGBC joint CPD seminar on Towards Smart Green Resilient Cities on 11 January 2016
- HKIA and PGBC joint sharing with the Secretary for the Environment on Challenges of Climate Change

and COP21 Paris Agreement on 30 January 2016

- HKIA and PGBC joint CPD seminar on latest update on BEAM Plus on 18 February 2016
- HKIA CPD site visit to Court of Final Appeal Building on 29 February 2016

## **BOARD OF EDUCATIONAL AFFAIRS (BEaA)**

### **1. CONTINUING PROFESSIONAL DEVELOPMENT**

#### **Return of CPD Declaration Form 2015**

- As at 16 February 2016, 3,959 CPD declaration forms (98.19%) were received.
- 5 members with non-compliance of 2014 and 2015 CPD requirement would be terminated from the HKIA membership roll.
- 186 forms (5.1%) were selected for random checking by the CPD Checking Panel.



### CPD Research Fund

- The Fund was granted to the following members :  
**Mr. CHEUNG Hoi Kwan**  
Research topic : Timber Scooper 2.0  
Advanced Timber Re-surfacing  
Technique  
**Mr. HO Chi Wing**  
Research topic : Study of Coastal  
Marine Community Developments in  
Hong Kong and Lantau
- Each awardee would receive the amount of HK\$25,000 as research fund.



CPD site visit to Yau Tong Estate Phase 4 on 16 January 2016

### Highlights of CPD Events

4 CPD events were organized by the CPD Committee in the first quarter of 2016 :

- 16 January 2016 - HKIA-HKAC CPD Site Visit to Yau Tong Estate Phase 4 (Domain)
- 19 January 2016 - Seminar on "Garden City, Mega City - Strategies for the 21st Century Sustainable City"
- 12 March 2016 - Intensive CPD Seminar 2016 - Updates on local practice issues that architects should know
- 21 March 2016 - Seminar on A Partnership Approach to Nature Conservation - a viable way to conserve privately-owned ecologically important sites in Hong Kong

## 2. EDUCATION DEVELOPMENT & ACCREDITATION

### Accreditation of Architectural Programmes of The Chinese University of Hong Kong (CUHK)

The Visiting Board report was sent to CUHK for signature.

### **Accreditation of Architectural Programme of Hong Kong Design Institute (HKDI)**

Comments from HKDI on the Advisory Visiting Panel report were being reviewed by the Panel.

### **Renewal of Agreement of Mutual Recognition of Accreditation of Architectural Programmes between AACA and HKIA**

The agreement was signed by HKIA and Architects Accreditation Council of Australia (AACA), effective for five years from 3 December 2015 until further renewal.



PA 2016 - Lecture & Seminar Series on paper3, 4 and 5 in January - February 2016

## **3. PROFESSIONAL ASSESSMENT**

### **PA2015 - 4th Quarter**

Passing rates of the 4th Quarter PA 2015 are detailed in the report for members' information. The passing rates range from 23% to 77 %.

Paper 1 Statutory Controls in Building Works	22.97%
Paper 2 Building Contracts, Professional Practice, Professional Conduct, Conditions of Agreement & Scale of Charges	70.73% 5 disqualified
Paper 6 Site Design	76.96%
Paper 7 Building Design	60.36% 10 disqualified
Paper 8 Case Study	79.08% 3 zero due to plagiarism

- 110 candidates passed all 8 written papers in the PA2015 - 4th Quarter and were invited to the following Professional Interview.

### **PA 2016 - 1st Quarter**

Schedule as follows :

1 March 2016	Paper 3	Building Structures
2 March 2016	Paper 4	Building Services and Environmental Controls
3 March 2016	Paper 5	Building Materials and Technology

### **Professional Interview**

The interview was held on 14 April 2016.

### **Professional Induction Workshop (PIW) 2016**

A total of 48 applications were received.

### **Review of PA Handbook**

Changes on PIW admission criteria, PA academic qualifications and guidelines on PA open-book arrangement would be proposed for endorsement by Council.

### **PA Administration & Membership System**

Development of Phase 3 for Logbook, Case Study and Professional Interview was in progress.

## **BOARD OF MAINLAND AFFAIRS (BMA)**

### **1. MEETING WITH MINISTRY OF HOUSING AND URBAN-RURAL DEVELOPMENT**

A delegation led by Mr. LI Rusheng, the Director-General of Department of Construction Engineering Quality & Safety Supervision under the Ministry of Housing and Urban-Rural Development, PRC, was received by the Board of Mainland Affairs on 14 January 2016.



BMA Deputy Chairman Mr. KC TAM and board member Mr. Martin TAM receive Mr. Li Rusheng

## 2. MEETING WITH DEPARTMENT OF HOUSING AND URBAN- RURAL DEVELOPMENT OF SHANDONG PROVINCE

A 10-person delegation led by the Director of International Exchanges and Cooperation Division of the Department of Housing and Urban-Rural Development of Shandong Province, Ms. YU Zhiwei was received by the BMA on 19 January 2016.



BMA Chariman Mr. Rover CHEUNG and Deputy Chairman Mr.KC TAM received the Shandong delegates

## 3. GUANGXI-HONG KONG CONSTRUCTION INDUSTRY SEMINAR AND SIGNING CEREMONY OF “AGREEMENT OF INTENT ON CO- OPERATION BETWEEN CONSTRUCTION INDUSTRIES IN GUANGXI AND HONG KONG”

The President, Mr. Vincent NG, witnesses the signing of the “Agreement of Intent on Co-operation Between Construction Industries in Guangxi and Hong Kong” (《桂港建設行業合作意向協議》) between the Development Bureau of HKSAR and the Department of Housing and Urban-Rural Development of the People's Government of Guangxi Zhuang Autonomous Region on 15 December 2015.

## **BOARD OF EXTERNAL AFFAIRS (BExA)**

### **1. ARCASIA**

- HKIA secured the approval of CSI funding of \$2.7M for hosting the 17th Asian Congress of Architects (ACA17) in Hong Kong in September 2016. The theme is "Growth and Diversity: The Green Age of Asia".
- ARCASIA Awards for Architecture 2016 and ARCASIA Student Competition was launched in early March 2016.

### **2. CAA**

CAA conducted a round of electronic voting regarding the final version of the proposed amendments to its Constitution in February 2016. The Institute sent a letter to CAA in August 2015 reiterating its concerns on the amendments to clauses concerning eligibility of membership and the validation function of CAA.

The final amendments of CAA did not address the above issues, which will be further pursued by Council.

### **3. UIA**

UIA was seeking member organizations' views regarding the proposal of changing the cycle of UIA World Congress and General Assembly from an interval of 3 years to 2 years.

## **BOARD OF INTERNAL AFFAIRS (BIA)**

### **1. HKIA 60TH ANNIVERSARY SPRING RECEPTION 2016**

- The reception was held on 25 February 2016 at Hong Kong Football Club.
- Over 100 guests attended the reception to celebrate a good start of the Year of Monkey.
- Mobile version of [www.hkia.net](http://www.hkia.net) and 60th Anniversary activities were launched at the Spring Reception.



Spring Reception 2016

## 2. HKIA 60TH ANNIVERSARY SPORTS AND FAMILY DAY 2016

- Date: 16 April 2016
- Venue: Stanley Ho Sports Centre, The University of Hong Kong
- Guest of Honour: Dr. Trisha LEAHY, Chief Executive of the Hong Kong Sports Institute 2016



Athletes taking Aerial Photo at Sports and Family Day 2016

## 3. HKIA ANNUAL AWARDS 2015

- 58 entries were received.
- Adjudication was completed on 23 January 2016.
- Prize Presentation would be held on 2 June 2016 tentatively, subject to the availability of the venue.

## 4. YOUNG ARCHITECT AWARD 2015

- 16 entries were received.
- Adjudication, including interviews with candidates, was completed on 12 March 2016.
- Results would be presented at the Annual Awards Prize Presentation Ceremony.



## 5. COMMUNITY DEVELOPMENT COMMITTEE

### Hong Kong Christmas Tree

- The Committee designed a Christmas Tree, Hong Kong style, for the Christmas Festival organized by the Hong Kong Federation of Youth Groups.
- The Christmas Tree stood in front of the Tsim Sha Tsiu waterfront from 19 December 2015 to 26 December 2015.



Hong Kong Christmas Tree designed by young members

### “180 Equatour”

- The Committee held an experiential tour of daily life on wheelchair on 20 February 2016, for members to get first-hand experience of the difficulties encountered by people with disabilities
- A second tour will be organized on 9 April 2016



HKIA members experiencing daily life on wheelchair

## 6. HKIA 60TH ANNIVERSARY BALL 2016

- Date: 12 November 2016
- Time: 6:30pm - 11:00pm
- Venue: JW Marriott, Admiralty



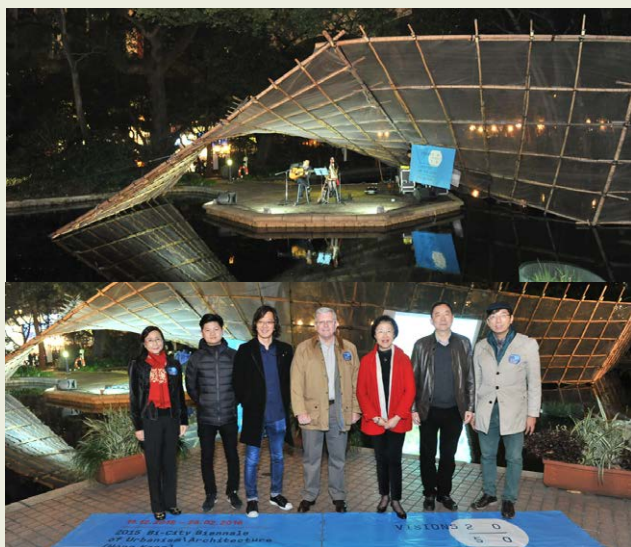
HKIA 60TH Anniversary Ball 2016

## **SPECIAL PROJECTS**

### **HKIA 60TH ANNIVERSARY**

#### **Bi-City Biennale of Urbanism/ Architecture 2015 (UABBHK2015)**

- Theme : VISIONS 2050 - Lifestyle and the City
- Closing Party: 21 February 2016 at Lily Pond Kowloon Park
- Guest of Honour: Mr. Duncan PESCOD, GBS, JP, Chief Executive Officer, West Kowloon Cultural District Authority
- Chief curator : Christine HAWLEY with Sarah LEE, Roger Wu, Yutaka YANO and Paolo ZAIDE
- Total number of visitors: over 190,000



Closing Party

#### **2016 Venice Biennale International Architecture Exhibition (Hong Kong) (VB2016)**

- Theme : Stratagems in Architecture - Hong Kong
- Preview: 26 and 27 May 2016
- Exhibition Period:  
28 May 2016 - 27 November, 2016
- Venue: Campo della Tana, Castello 2126,  
30122 Venice, Italy



Exhibit: A Ruination of Life, Money and Personal Space



**The 17th Asian Congress of Architects  
(ACA17)**

- Registration for a the two-day conference scheduled for 29 and 30 September 2016 at meeting rooms S221-230, Hong Kong Convention and Exhibition Centre would be launched in mid-March 2016.
- [www.hkia.net/aca17hk](http://www.hkia.net/aca17hk)  
[www.facebook.com/aca17hk](http://www.facebook.com/aca17hk)



Event Logo

**HKIA REVEAL 2 Exhibition 2016  
(REVEAL 2)**

- Main Theme: For the City. For the Community. + - X ÷
- Opening : 9 September 2016
- Venue: ArtisTree, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong



Concurrent workshop for community

*Daniel Chi*

Daniel CHI, *CHKIA, RA, APEC Architect*  
Honorary Secretary

17 March 2016

# HONORARY SECRETARY'S REPORT

## THE SECOND QUARTER

16 JUNE 2016

### **BOARD OF PRACTICES (BP)**

#### **1. CORPORATE MEMBERSHIP 2016**

There are currently 182 HKIA Registered Practices.

#### **2. HKIA LIST OF BAND 3 ARCHITECTURAL CONSULTANTS**

There are currently 66 Registered Practices in the AACSB List of Band 3 Architectural Consultants.

#### **3. PROPOSED SECURITY OF PAYMENT LEGISLATION(SOPL) BY DEVELOPMENT BUREAU(DEVB)**

- DevB and Architectural Services Department (ArchSD) met with HKIA and the Association of Architectural Practices (AAP) representatives on 2 March 2016 to discuss on the proposed new payment arrangement for lead consultancy under SOPL.
  - The DevB Task Force held its 3rd and 4th meetings on 4 March 2016 and 22 March 2016 respectively.
  - While the DevB Task Force held its last meeting on 22 March 2016, HKIA sought the views of Real Estate Developers Association of Hong Kong (REDA) on the issue of EOT. REDA later issued a letter to DevB on 6 May 2016, supporting the stance of HKIA and AAP.
  - DevB held a meeting with HKIA, HKIE, HKIS and Hong Kong International Arbitration Centre on 13 April 2016 to discuss the proposal on setting up a Joint Adjudicators Nominating Body.
- HKIA sent a written submission on 2 March 2016 stating again its position on the issue of including extension of time as an adjudication item: that it should be reopened for discussion, since concerns remain within the industry's stakeholders.

- Further to the Joint Institutes' meeting with DevB, HKIA, HKIE, HKIS and HKIAC met and discussed the joint reply on the key tasks stated by DevB on 6 June 2016.

#### 4. MEETINGS AND WORKSHOPS ATTENDED

- Home Affairs Department (HAD) held a tea reception at its headquarters on 6 April 2016 to thank HKIA, HKIE and HKIS representatives and expert teams for their contribution to HAD's "AP Easy" Building Maintenance Advisory Service Scheme. Certificates of Appreciation were presented to expert team members and representatives of the Institutes.
- HKIA lined up a meeting between Autodesk and representatives of Registered Practices on 21 April 2016 to express the industry's concern on the pricing strategy and software development of Autodesk.

### **BOARD OF LOCAL AFFAIRS (BLA)**

#### 1. NOMINATIONS

- FU Chin Shing Ivan and IP Kar Wai Kelvin were re-nominated and LAU King Chiu Henry was nominated to BD to represent HKIA in APSEC for a term of 3 years commencing 1 June 2016.
- LAI Yu Leung Johnnie was nominated to BD to represent HKIA on the Fire Safety Committee and Advisory Committee for the Fire Safety (Buildings) Ordinance for a term of 3 years commencing 1 June 2016.
- TONG Yee Hang Arthur was nominated to BD to represent HKIA in the Selection Panel for the MBIS and MWIS.
- CHAN Cho Sing Joel was re-nominated to BEAM Society to represent HKIA in the Major Revisions of BEAM Plus New Buildings Consultancy Steering Committee to continue the revamp work.

## 2. LOCAL AFFAIRS

- A written submission giving views on cost management of capital works projects was submitted to LegCo Panel on Development on 11 March 2016.
- A written submission inresponse to stage 1 community engagement on the boardwalk underneath the Island Eastern Corridor was delivered to CEDD on 31 March 2016.
- A lunch meeting with the new Chairman of Construction Industry Council to exchange views was held on 3 May 2016.

## **BOARD OF EDUCATIONAL AFFAIRS (BEdA)**

### 1. NOMINATION TO EXTERNAL ADVISORY BODIES

Ms. FONG Suet Yuen Carolin was nominated to sit in the Advisory Committee of the Department of Building Services Engineering, Hong Kong Polytechnic University, for a period of two years from 2016 - 2018.

### 2. CONTINUING PROFESSIONAL DEVELOPMENT

#### **Return of CPD Declaration Form 2015**

- CPD Certificate 2015 was issued to members who had fulfilled the CPD requirement. Members could login the HKIA website to download the soft copy of the certificate.

- Among the 36 members selected for random checking, 29 members submitted the CPD Record Forms which were subsequently confirmed by the CPD Checking Panel. The 7 members who failed to submit CPD Record Forms would have their CPD hours in 2015 deemed nil and they would be required to make up for the outstanding hours in 2016 for renewal of HKIA membership in 2017.

#### **CPD Declaration Form 2016**

The requirement of Construction Industry Safety Training Course *"Enhanced Green Card Safety Training for Architectural Professional"* would be added to the CPD Declaration Form 2016 for application for HKIA membership card cum green card. Only those who declare completion of relevant training / course in the CPD Declaration Form would fulfil the requirement of application for HKIA membership card cum green card.

#### **E-learning CPD coupon 2017**

To encourage members to use the CPD online video platform, members who submitted the CPD Declaration Form 2016 before submission deadline would receive e-learning CPD coupons for viewing online HKIA CPD videos instead of CPD coupons for attending HKIA CPD seminars.

#### **Highlights of CPD Events**

- 28 April 2016 – HKIA Supplier Series CPD Seminar on "MultiGips Gypsum Blockwall"
- 28 May 2016 – HKIA CPD Site Visit to Central Police Station compound



CPD Site Visit to Central Police Station compound on 28 May 2016

### 3. EDUCATION DEVELOPMENT & ACCREDITATION

#### **Accreditation of Architectural Programmes of The City University of Hong Kong (City U)**

The Visiting Board report is pending countersigning by City U.

#### **Accreditation of Architectural Programmes of The Chinese University of Hong Kong (CUHK)**

The Visiting Board report is pending countersigning by CUHK.

#### **Accreditation of Architectural Programme of Hong Kong Design Institute (HKDI)**

- The Advisory Visiting Panel report was countersigned by HKDI.
- Application for initial formal validation visit for validation of the Bachelor of Arts (Hons) in Architecture conferred by the University of Lincoln was received from HKDI on 21 March 2016. The BEaA is liaising with the HKDI on the date of the validation visit and nomination of representatives to the Visiting Board would be made.

#### **Accreditation of Architectural Programmes of Chu Hai College of Higher Education (Chu Hai College)**

Application for initial validation visit of the Master of Architecture and revalidation visit of the Bachelor of Science (Hons) in Architecture was received from Chu Hai College on 11 May 2016.

#### **Next step towards Canberra Accord full signatory status**

Mr. John PL WONG was nominated observer on the Australian Institute of Architects National Visiting Panel to an Australian architectural school in September 2016, as fulfilment of one of the prerequisites for Canberra Accord full signatory status.

## 4. PROFESSIONAL ASSESSMENT

### PA2015 - 4th Quarter

Forty-four applications for review of results were received. The Assessment Review Committee, which consisted of Mr. Marvin CHEN, Mr. Felix LI and Ms. SO Ching, checked and considered the grounds for review of each application. One appeal for Paper 8 result was allowed and all the other applications were dismissed.

### PA2016 - 1st Quarter

- Passing rates were as follows :

Paper 3 Building Structures	76.43%
Paper 4 Building Services and Environmental Controls	29.70%
Paper 5 Building Materials and Technology	73.72%

- Four candidates passed all 8 written papers after attempting PA2016 - 1st Quarter and are eligible to take the Professional Interview to be held in September 2016.
- Two applications for review of results were received. The Assessment Review Committee, which consisted

of Mr. Marvin CHEN, Ms. SO Ching and Mr. CHAN Chak Bun, checked and considered the grounds for review of each application. All of the applications were dismissed.

### PA2016 - 2nd Quarter

- Schedule as follows :

1 June 2016	Paper 5	Building Materials and Technology
2 June 2016 AM	Paper 3	Building Structures
2 June 2016 PM	Paper 4	Building Services and Environmental Controls

- Announcement of results : 30 June 2016

### Professional Interview

- Eighty-one out of 124 candidates (65.32%) passed the interview on 14 April 2016.



Professional Interview on 14 April 2016

## HONORARY SECRETARY'S REPORT

### THE SECOND QUARTER

16 JUNE 2016

## BOARD OF EDUCATIONAL AFFAIRS (BEA)

- A debriefing session was organized on 4 May 2016 to collect feedback from interviewers on the performance of the candidates; it was attended by 18 interviewers.



Debriefing session with PA interviewers on 4 May 2016

### **Professional Induction Workshop (PIW) 2016**

- Eligibility of candidates for PIW 2016 was checked. 41 candidates are eligible for PIW 2016.

### **Review of PA Handbook**

- The PA Handbook was reviewed and amendments include the admission criteria via the non-local architectural profession route, the HKIA/ARB list of recognized national professional bodies of architects, academic qualifications for PA and the revised open-book arrangement for PA. Except for the revised open-

book arrangement which became effective starting from PA2016, all other changes will be effective from 2017.

### **E-logbook**

- The e-logbook was launched and candidates can now login to the HKIA e-self service system [www.joinhkia.net](http://www.joinhkia.net) to fill in the logsheets and adviser consultation forms. Submission of original signed logsheets and adviser consultation forms in hard copy is still required.



## **BOARD OF MAINLAND AFFAIRS (BMA)**

### **1. DEVELOPMENT BUREAU COURTESY VISIT TO BEIJING**

- HKIA Honorary Secretary Mr. Daniel CHI joined the Development Bureau Courtesy Visit to Beijing led by Secretary for Development, from 1 to 2 March 2016.

### **2. EXTENSION OF CEPA PILOT SCHEME TO SHANDONG PROVINCE**

- HKIA was invited by the Department of Housing and Urban-Rural Development of Shandong to strengthen cooperation between Hong Kong and Shandong architects and institutes. As a result, BMA wrote to the Development Bureau on 25 March 2016 to request reviewing with the Ministry of Housing and Urban-Rural Development of PRC, to extend the implementation of CEPA to Shandong Province to allow CEPA architects to perform registered

architects' duties and register practice.

### **3. CPD LECTURE BY HKIA HONORARY MEMBER, CUI KAI**

- On 12 May 2016, Mr. CUI Kai, HKIA Honorary Member since 2015, shared with over 30 HKIA members the experience of his recent projects.
- Conferment of HKIA Honorary Membership was also held after the seminar. HKIA President Mr. Vincent NG presented the certificate of 2015 Honorary Member to Mr. CUI.



Conferment of HKIA Honorary Membership for Mr. CUI Kai

## **BOARD OF EXTERNAL AFFAIRS (BExA)**

### **1. ARCHITECTS REGIONAL COUNCIL OF ASIA (ARCASIA)**

- Registration for the 17th Asian Congress of Architects (ACA17) to be held in Hong Kong at the Convention and Exhibition Centre between 25 September 2016 and 1 October 2016 was launched for registration, end of April 2016. Early bird registration would expire at the end of June 2016. Programme of ACA17 is available at [www.aca17hk.com](http://www.aca17hk.com).
- Nominations for ARCASIA Awards for Architecture 2016 closed on 14 June 2016. Award results would be announced during the hosting of ACA17 in Hong Kong on 29 September 2016.
- Local submissions for ARCASIA Students' Architectural Design Competition 2016 closed on 20 May 2016. Two best entries were selected at the Jury Panel meeting

held on 31 May 2016 for international adjudication amongst all member countries of ARCASIA.

### **2. COMMONWEALTH ASSOCIATION OF ARCHITECTS (CAA)**

- The new CAA President Mr. Vincent Cassar, from Malta, and CAA Council took over duties of CAA office 2016-2019 on 4 March 2016.
- CAA announced that adjudication for the Robert Matthew Award was concluded and the awards were presented in Lohare on 4 March 2016. Grimshaw Architects, UK, and Pervaiz Vandal and Associates, Pakistan, were joint recipients of the CAA Robert Matthew Award 2016.

### **3. UNION OF INTERNATIONAL ARCHITECTS (UIA)**

- UIA confirmed change of the cycle of UIA World Congress and General Assembly from an interval of 3 years to 2 years, commencing in 2022.

UIA was also calling for proposals to host the 28th World Congress of Architecture and the 29th UIA General Assembly in 2022.

- The 26th UIA Congress would be held in Seoul on 2-9 July 2017. Online registration opened on 1 May 2016 : [http://www.uia2017seoul.archi/e\\_default.asp](http://www.uia2017seoul.archi/e_default.asp)
- UIA was seeking member sections to indicate interest in organizing national nomination for UIA Golden Cubes Awards, which honour people and organizations that help children and young people to understand architecture. Awards would be presented and the winning and selected entries exhibited at the UIA Congress in Seoul.

## **BOARD OF INTERNAL AFFAIRS (BIA)**

### **1. ANNUAL AWARDS 2015 PRIZE PRESENTATION AND EXHIBITION CEREMONY**

- The ceremony was held on 8 June 2016 at Garden Court of Pacific Place.
- Eleven Prizes were presented to respective winning teams.
- Mr. K.S. WONG, the SAR Secretary for the Environment, was the Guest of Honour at the Ceremony.
- The exhibition was held on 9-12 June 2016.



HKIA Annual Awards 2015 Commemorative Book

## 2. ANNUAL BALL 2016

- Date: 12 November 2016
- Time: 6:30pm – 11:00pm
- Venue: Grand Ballroom, JW Marriott, Pacific Place, Admiralty.

## 3. RSCP DRAGON BOAT RACE 2016

- Date: 19 June 2016
- Venue: Stanley Beach
- Time of Race: 2:00pm-3:00pm; Prize Presentation Ceremony
- Participating institutes:
  - 1) The Hong Kong Institute of Architects (HKIA)
  - 2) Hong Kong Institute of Certified Public Accountants (HKICPA)
  - 3) Hong Kong Bar Association (HKBA)
  - 4) Hong Kong Dental Association (HKDA)
  - 5) The Law Society of Hong Kong (LSHK)
  - 6) Hong Kong Medical Association (HKMA)
  - 7) The Hong Kong Institute of Surveyors (HKIS)

- All members are welcome to attend the race and cheer up HKIA Dragon.



RSCP Dragon Boat Race 2016

## 4. JOINT PROFESSIONAL ARCHITECTURAL TOUR IN CENTRAL AND DRINK PARTY

- Date: 28 May 2016
- Time: Tour started at 1:30pm, Drink Party started at 5:00pm
- HKIA young members led the architectural tour for 70 young professionals of allied institutes
- Participating Institutes:
  - 1) The Hong Kong Institute of Architects (HKIA)
  - 2) Hong Kong Dental Association (HKDA)
  - 3) The Law Society of Hong Kong (LSHK)
  - 4) Hong Kong Medical Association (HKMA)
  - 5) The Hong Kong Institute of Planners (HKIP)

- 6) The Hong Kong Institute of Surveyors (HKIS)
- 7) Chartered Institute of Arbitrators (CIArb)

## SPECIAL PROJECTS

### HKIA 60TH ANNIVERSARY

#### Venice Biennale 2016

- Press Conference: 28 May 2016
- Grand Opening: 27 May 2016.
- Theme: The Frontier of Young Architects in Asia
- Response Exhibition in Hong Kong: first quarter of 2017
- Attendance - Press Conference: over 50 attendees
- Grand Opening and first day of exhibition: over 1,000 visitors

### BOARD OF INTERNAL AFFAIRS (BIA) SPECIAL PROJECTS



Grand Opening

#### Bi-City Biennale of Urbanism/ Architecture 2015 (UABBHK2015)

The exhibition and events were successfully held.

HKIA Secretariat and Curatorial team are preparing a completion report and re-submission of financial report to Create Hong Kong.



Closing Ceremony



## HONORARY SECRETARY'S REPORT

### THE SECOND QUARTER

16 JUNE 2016

## The 17th Asian Congress of Architects (ACA17)

- Theme: Growth and Diversity:  
The Green Age of Asia
- Date: 29 and 30 September 2016
- Venue: Meeting room S221-230, Hong Kong Convention and Exhibition Centre
- Guest of Honor: The Honorable C Y LEUNG, GBM, GBS, JP  
Chief Executive of HKSAR(2016)
- Confirmed keynote speakers for the Conference
  - 1) Tomohiko YAMANASHI
  - 2) Robert GREENWOOD
  - 3) Winston SHU
  - 4) Bing THOM
- For more details and updates of the programme, please visit [www.hkia.net/aca17hk](http://www.hkia.net/aca17hk)



ACA17 Welcoming Dinner at Government House

## SPECIAL PROJECTS



Opening Ceremony

- ARCASIA Student Jamboree 2016 will be held from 26 September to 1 October 2016.
- Participants will be architectural students from 19 ARCASIA members countries/cities.
- Activities will include lectures, design and sketching competitions, city and signature architecture tours, cultural exchange.

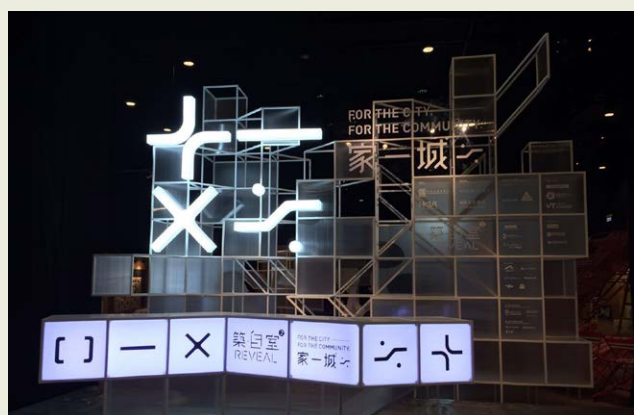


ARCASIA Student Jamboree Tour visit to Sam Tung Uk Museum

**HKIA REVEAL 2 Exhibition 2016 (REVEAL 2)**

**築・自室 2 Main Theme: For the City. For the Community. + - × ÷**

- Opening Ceremony:
- Date: 9 September 2016
- Time: 6:30pm – 7:30pm
- Venue: ArtisTree, 1/F Cornwall House, 979 King's Road, Taikoo Place, Quarry Bay, Hong Kong
- Guest of Honor: Mrs. Carrie LAM Cheng Yuet Ngor, GBS, JP, Chief Secretary for Administration of HKSAR
- Exhibition Period:
- Date: 10 September – 8 October 2016
- Time: 11am – 8pm
- Venue: ArtisTree, 1/F Cornwall House, 979 King's Road, Taikoo Place, Quarry Bay, Hong Kong



3D Event Backdrop

*Daniel Chi*

Daniel CHI, *FHKIA, RA, APEC Architect*  
Honorary Secretary

16 June 2016

# HONORARY SECRETARY'S REPORT

## THE THIRD QUARTER

22 SEPTEMBER 2016

### **BOARD OF PRACTICES (BP)**

#### **1. CORPORATE MEMBERSHIP**

There are currently 182 HKIA Registered Practices.

#### **2. HKIA LIST OF BAND 3 ARCHITECTURAL CONSULTANTS**

There are currently 66 Registered Practices in the List of AACSB Band 3 Architectural Consultants.

#### **3. PROPOSED SECURITY OF PAYMENT LEGISLATION(SOPL) BY DEVELOPMENT BUREAU(DEVB)**

The HKIA, The Hong Kong Institution of Engineers (HKIE), Hong Kong Institute of Surveyors (HKIS) and Hong Kong International Arbitration Centre (HKIAC) submitted their joint reply on the key tasks of setting up a joint adjudicator nominating body, including organization chart and funding proposal, to DevB

in August 2016. A meeting with Construction Industry Council and the 4 parties was held on 25 August 2016 regarding funding of the joint adjudicator nominating body.

### **BOARD OF LOCAL AFFAIRS (BLA)**

#### **1. NOMINATIONS**

- Mr. CHAN Cho Sing Joel was appointed by Construction Industry Council as a co-opted member of the Committee on Construction Safety.
- Mr. LAM Ping Hong Robert was nominated to Development Bureau for consideration of appointment to Construction Industry Council.
- Mr. NG Wing Shun Vincent was nominated to represent HKIA on the Vetting Committee for Inclusive Environment Recognition Scheme, jointly organized by the Hong Kong Joint Council for People with Disabilities and the Hong Kong Council of Social Service.



## 2. LOCAL AFFAIRS

- Written submissions were made to the following public engagement exercises regarding:
  - Reassembly of Queen's Pier to CEDD.
  - Lantau development to Lantau Development Advisory Committee.
  - Kai Tak Sports Park to Home Affairs Bureau.
  - Urban design study for Wanchai North and North Point harbourfront to Planning Department.
- HKIA joined HKIE, HKILA, HKIP and HKIS in issuing a joint press statement on rooftop landscape (green roof) in Hong Kong.

## 3. CPD EVENTS

- The following CPD seminars and site visits were organized in the 3rd quarter:
  - Site visit to Sludge Treatment Plant.
  - Seminar on All You Need to Know About Rooftop Landscape.
  - Design charrette on Urban Design Study for Wanchai North and North Point Harbourfront.
  - Experimental Tour to Lai Chi Woo.

## BOARD OF EDUCATIONAL AFFAIRS (BEaA)

### 1. CONTINUING PROFESSIONAL DEVELOPMENT

#### **Return of CPD Declaration Form 2016**

- Deadline of submission : 30 September 2016
- As at 26 August 2016, 1,041 members (25%) had submitted their CPD Declaration Forms.
- Members who submitted their forms before the deadline would receive e-learning CPD coupons for 2017.

### Application for CPD Research Fund 2016

- 9 applications were received before the deadline.

### Highlights of CPD Events

5 seminars were organized in the 3rd quarter :

- 21/6/2016  
Supplier Series on "Application of Gypsum Block Wall System"
- 28/7/2016  
Seminar on "Urban Innovations and Water Infrastructure"
- 19/8/2016  
Seminar on "Future Value of Urban Design"
- 22/8/2016  
Seminar on Urban Regeneration in Historic District: the Daci Temple Urban Quarters in Chengdu, China.
- 30/8/2016  
Supplier Series on "Sustainable Roofing Solutions"



CPD Seminar on Urban Regeneration in Historic District. The Daci Temple Urban Quarters in Chengdu Chin



CPD Seminar on Future Value of Urban Design

## 2. EDUCATION DEVELOPMENT & ACCREDITATION(EDAC)

### **Accreditation of Architectural Programmes of The City University of Hong Kong (City U)**

As endorsed by HKIA Council and ARB, conditional recognition of the City U Bachelor of Science (Hons) in Architectural Studies as a pre-professional degree was granted for a period of 3 years from 2014.

### **Accreditation of Architectural Programmes of The Chinese University of Hong Kong (CUHK)**

Subject to formal endorsement by HKIA Council and ARB, CUHK Bachelor of Social Science (Architectural Studies) and Master of Architecture degrees would be granted recognition for a further period of 5 years from 2015.

### **Accreditation of Architectural Programmes of Hong Kong Design Institute (HKDI)**

Application for initial validation of the Bachelor of Arts (Hons) in Architecture conferred by University of Lincoln was received from HKDI and the validation visit was tentatively scheduled for June 2017.

### **Accreditation of Architectural Programmes of Chu Hai College of Higher Education (Chu Hai College)**

Application for initial validation of the Master of Architecture and revalidation of the Bachelor of Science (Hons) in Architecture was received from Chu Hai College and the validation visit is tentatively scheduled for November 2017.

### **Accreditation of Architectural Programmes of The University of Hong Kong (HKU)**

Application for revalidation of the Master of Architecture and Bachelor of Arts in Architectural Studies was received from HKU and the validation visit is tentatively scheduled for June 2017.

## 3. PROFESSIONAL ASSESSMENT

### **PA2016 – 2nd Quarter**

• Passing rates were as follows :

Paper 3 Building Structures	51.58%
Paper 4 Building Services and Environmental Controls	22.78%
Paper 5 Building Materials and Technology	52.13%

- Two applications for appeal of result were received, which were dismissed by Assessment Review Committee after review.



PA 2016 - 2nd Quarter - Papers 3, 4 and 5

#### **PA2016 - 3rd Quarter**

- Date : 6-8 September 2016
- No. of candidates : 173
- Announcement of results :  
30 September 2016

#### **PA2016 - 4th Quarter**

- Date : 21-24 November 2016
- Deadline of submission of Paper 8 :  
28 October 2016
- No. of candidates : 504

#### **PA2016-Lecture & Seminar Series - Papers 1,2,6,7,8**

##### **Professional Interview**

- Date : 22 September 2016
- Venue : Congregation House

##### **Professional Induction Workshop (PIW) 2016**

- Date : 15 October 2016
- Venue: Joint Professional Centre
- Applicants who have fulfilled 80% of Papers 1 and 2 lectures and are eligible for PIW will be permitted to attend the workshop.
- Professional Interview will be held in November 2016.

## **4. HKIA STUDENT MEDAL**

Two nominations for HKIA Student Medal 2016 were endorsed. One from each of The Chinese University of Hong Kong (CUHK) and The University of Hong Kong (HKU):

- CUHK : Ms. MA Ka Ki Vickie, M Arch Year 2
- HKU : Mr. LIN Lap Anthony, M Arch Year 2

## **BOARD OF MAINLAND AFFAIRS (BMA)**

### **1. MEETING WITH SHENZHEN CONSTRUCTION BUREAU AND SHENZHEN EXPLORATION & DESIGN ASSOCIATION**

On 10 August 2016, a 13-person delegation from Shenzhen Construction Bureau and Shenzhen Exploration & Design Association visited HKIA. Discussions covered the future development of scope of Architects' services and managerial mechanism for the profession in Shenzhen, and the resumption of mutual recognition platform under CEPA.

### **2. EXCHANGE SESSION WITH DELEGATION OF URBAN PLANNING, LAND & RESOURCES COMMISSION OF SHENZHEN MUNICIPALITY**

A 10-person delegation from Urban Planning, Land & Resources



HKIA Council Member Mr. Felix LI presented research experience at the Forum on Professional Services

Commission of Shenzhen Municipality had an exchange session with HKIA and Hong Kong Institute of Urban Design on 19 August 2016 relating to managerial and design policy in urban design in Shenzhen.

2016 at Government Headquarters. HKIA Council Member Mr. Felix LI represented HKIA to present two research projects relating to Hong Kong Architectural Practices Entering Mainland Market.

### **3. 13TH NATIONAL CONGRESS OF ARCHITECTURAL SOCIETY OF CHINA ("ASC")**

President NG Wing Shun Vincent paid a visit to Beijing from 22-23 August 2016 to attend the 13th National Congress of ASC. He was conferred ASC Honorary Fellowship on the occasion.

### **4. FORUM ON PROFESSIONAL SERVICES ORGANIZED BY COMMERCE AND ECONOMIC DEVELOPMENT BUREAU**

A Forum on Professional Services aiming to discuss market opportunities for Hong Kong's professional sector was held on 30 August

## **BOARD OF EXTERNAL AFFAIRS (BExA)**

### **1. ARCHITECTS REGIONAL COUNCIL OF ASIA (ARCASIA)**

- The final judging of ARCASIA Awards for Architecture 2016 was held on 20 July 2016 in Kuala Lumpur, Malaysia.
- Two entries from Hong Kong were selected for submission to ARCASIA for international adjudication for ARCASIA Students' Architectural Design Competition 2016.
- Competition results and prize presentation ceremony will be announced on 29 September 2016 during the 17th Asian Congress of Architects in Hong Kong.



## 2. UNION OF INTERNATIONAL ARCHITECTS (UIA)

- HKIA indicated to UIA interest in organizing national nomination for UIA Golden Cubes Award, which honours people and organizations that help children and young people to understand architecture. HKIA was forming the jury panel and would make open calls for nominations for the Award.
- UIA Work Programme Symposium on Asian Age-Friendly City will be held at Hong Kong Convention and Exhibition Centre on 28 September 2016.
- UIA Region IV Council meeting will be held in Hong Kong on 28 September 2016.

## BOARD OF INTERNAL AFFAIRS (BIA)

### 1. HKIA 60TH ANNIVERSARY BALL 2016

- Date: 12 November 2016
- Time: Cocktail at 6:30pm;  
Banquet at 7:30pm
- Venue: Grand Ball Room, JW  
Marriott, Pacific Place, Admiralty
- Guest of Honour: Mrs. Carrie LAM  
CHENG Yuet Ngor, GBS, JP, Chief  
Secretary for Administration of the  
HKSAR
- Theme: Blossoming•60 Years of  
Hong Kong Architecture



HKIA 60th Anniversary Ball 2016

## 2. HKIA NEW MEMBERS CERTIFICATE PRESENTATION CEREMONY

- The ceremony was held on 30 July 2016 at The Hong Kong Federation of Youth Groups Building Quarry Bay.
- It was attended by 49 new members who passed the Professional Interview in March 2016, together with their families and friends.
- Raymond FUNG, HKIA Fellow and Sarah MUI, Young Architect Award 2015 recipient, gave a sharing with new members.



HKIA New Members Certificate Presentation Ceremony

## 3. HKIA JOURNAL, ISSUE 72 - OCCUPY - HOUSING

- A new HKIA Journal will be launched in late September 2016.

- A forum with housing experts was held to investigate Hong Kong's housing issue.



HKIA Journal - OCCUPY HOUSING - Forum

## 4. HKIA 60TH ANNIVERSARY - SENIOR ARCHITECTS PUBLICATION

- The book records oral interviews with senior architects, forming an important part in the history of Hong Kong's architecture.
- It is aimed for launching in November 2016.



In Love with Architecture 2



## SPECIAL PROJECTS

### 1. HKIA 60TH ANNIVERSARY

#### **Venice Biennale 2016 :**

28 May – 27 November 2016

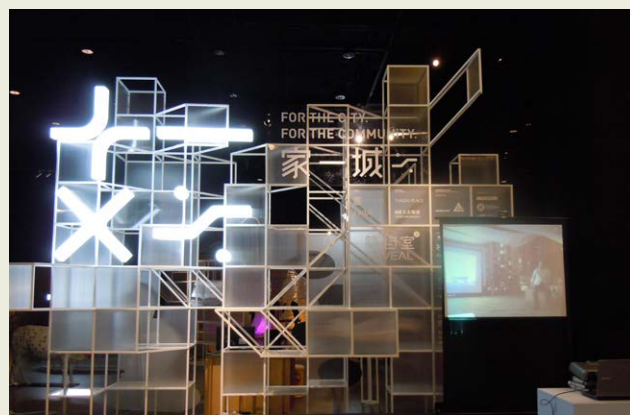
- Venue: Campo della Tana, Castello 2126-30122 Venice, Italy
- Response Exhibition in Hong Kong: May 2017 at Oi! Street (tentative)
- No. of visitors: approximately 16,000 (up to 31 July 2016)



Grand opening and guided tour

### **REVEAL 2 Exhibition - For the City. For the Community. + - × ÷**

- Opening Ceremony:
- Date: 9 September 2016
- Venue: ArtisTree, Taikoo Place, Quarry Bay, Hong Kong
- Guest of Honour: Mrs. Carrie LAM CHENG Yuet Ngor, GBS, JP, Chief Secretary for Administration of HKSARG 2016
- Exhibition Period:
- Date: 10 September – 7 October 2016
- Free Admission
- Website: [www.hkia.net/reveal/2016/](http://www.hkia.net/reveal/2016/)
- Facebook: [www.facebook.com/reveal2016/](https://www.facebook.com/reveal2016/)



Concurrent workshop for community

## HKIA 60th Anniversary Commemorative Book

A Commemorative Book celebrating the 60th Anniversary of the Hong Kong Institute of Architects would be launched on 12 November 2016 during the HKIA 60th Anniversary Ball.

The commemorative book was subdivided by sections including 'HKIA 60th Happy Birthday', 'Our Institute', 'Our Architecture' and 'Our Members for the Community'.



HKIA 60th Anniversary Commemorative Book with a 3D puzzle bookcover

## 2. THE 17TH ASIAN CONGRESS OF ARCHITECTS (ACA17)

- **ARCASIA annual committees' meetings and the 37th ARCASIA Council meeting** would be held in Hong Kong on 26 September 2016, and 27-28 September 2016 respectively.
- **The 17th Asian Congress of Architects** would be hosted by HKIA at Hong Kong Convention and Exhibition Centre between 25 September and 1 October 2016. Programme of ACA17 is available at [www.hkia.net/aca17hk](http://www.hkia.net/aca17hk)



Network Cocktail Reception at Sky100



Congress big group photo

### 3. HKIA CROSS-STRAIT ARCHITECTURAL DESIGN SYMPOSIUM AND AWARDS 2017

#### Symposium & Award Presentation

**Dinner** was scheduled for 17 June 2017  
at JW Marriott Hotel Hong Kong



Event Logo

#### SPECIAL PROJECTS



Event Poster

*Daniel Chi*

Daniel CHI, *CHKIA, RA, APEC Architect*  
Honorary Secretary

22 September 2016

# HONORARY SECRETARY'S REPORT

## THE FOURTH QUARTER

8 DECEMBER 2016

### **BOARD OF PRACTICES (BP)**

#### **1. CORPORATE MEMBERSHIP 2016**

There are currently 185 HKIA  
Registered Practices.

#### **2. HKIA LIST OF BAND 3 ARCHITECTURAL CONSULTANTS**

There were currently 66 Registered  
Practices in the AACSB List of Band 3  
Architectural Consultants.

#### **3. PROPOSED SECURITY OF PAYMENT LEGISLATION BY DEVELOPMENT BUREAU (SOPL)**

HKIA, HKIE, HKIS and HKIAC were  
further discussing with DevB and  
Construction Industry Council (CIC) on  
the organization structure and funding  
arrangement of the proposed joint  
adjudicators nominating body 2016.

#### **4. BIM**

- To echo and reinforce the industry's  
views on Autodesk software and BIM  
implementation in Hong Kong, HKIA  
issued a letter on users' feedback to  
Autodesk, copied to CIC, on 7 October.
- In response to the Institute's address  
of issues of BIM adoption in Hong  
Kong, Autodesk had a 2nd meeting  
with HKIA for direct dialogue on 28  
November 2016.

### **BOARD OF LOCAL AFFAIRS (BLA)**

#### **1. NOMINATIONS**

A total of 14 members were nominated  
to represent HKIA in 7 external  
Committees / Panels:

- Mr. WONG Chiu Lung Dennis was  
nominated to CIC for consideration  
of appointment to the Construction  
Workers Training Board for a term  
of 2 years from 1 January 2017 to 31  
December 2019.



## HONORARY SECRETARY'S REPORT

THE FOURTH QUARTER

8 DECEMBER 2016

- Mr. Franklin YU was nominated to CIC for consideration of appointment to the Construction Workers Registration Board for a term of 2 years from 1 January 2017 to 31 December 2019.

- Mr. LEUNG Man Kit was nominated to Environment Bureau in the Energy Efficiency and Conservation (EE&C) Sub-committee under Energy Advisory Committee for the new term of office ending on 14 July 2018.

- Eight members were nominated to Development Bureau for consideration of appointment to Appeal Board Panel under Construction Workers Registration (Cap.583) for a term of 2 years from 25 Jan 2017 to 24 Jan 2019, including CHAN Chui Man Truman, KAO Chun John, KWONG Wing Keung, LAU Chi Leung, LEUNG Lok Yiu Rock, LO Chun Wai Dicky, LUI Cheuk Ho Ronson, WONG Chiu Lung Dennis.

- Mr. LEUNG Kit Man Andy was nominated to Water Supplies Department in the Consultative

## BOARD OF LOCAL AFFAIRS (BLA)

Group for Legislative Review of Waterworks Ordinance.

- Mr. LI Kwok Hing Felix was nominated to CIC in the Taskforce on Selection of Contractors (Phase 1).
- Dr. LAU Kam Sing Dickie was nominated to CIC in the Taskforce on Work Safety of Repair Maintenance Alterations and Additions Sites.

## 2. LOCAL AFFAIRS

- The HKIA submitted the proposal on mitigating and adapting climate change in designing our built environment to Environment Bureau on 7 November 2016.
- HKIA joined AAP, HKIE, ACEHK, HKIP, HKILA, PBSCA HK, ACQS to issue a letter to Development Bureau on 29 November 2016, proposing that the Building Authority could exercise a discretion to relax the present 100% rule and accept cases where documentary proof of minimum 80% ownership or control of the land is given, for the purpose of General Building Plan processing.

### 3. EVENTS

- Exhibition showcasing the green building projects of HKIA Corporate Members at the Expo held at Asia World Expo, Lantau, on 26-29 October 2016.
- 3 CPD seminars were jointly organized by HKIA and PGBC :
  - HKIA and PGBC Joint CPD Seminar on Green Building Certification System on 20 September 2016.
  - HKIA, HKIUD and PGBC Joint CPD Seminar on Greening the Vertical City on 17 November 2016.
  - HKIA and PGBC Joint CPD Seminar on All You Need to Know: Acoustic Windows / Balconies on 19 November 2016.

## **BOARD OF EDUCATIONAL AFFAIRS (BEaA)**

### 1. CONTINUING PROFESSIONAL DEVELOPMENT

#### **Return of CPD Declaration Form 2016**

- Submission deadline:  
30 September 2016
- As at 30 September 2016, 3,187 members (76%) have submitted their CPD Declaration Forms.
- Members who submitted their forms before the deadline will receive e-learning CPD coupons 2017.
- Up to 14 November 2016, 3,917 members (93.42%) have submitted their CPD Declaration Forms.



### CPD Checking Panel 2016

- Out of the 3,488 submitted CPD Declaration Forms 2016 114(3.3%) were randomly selected and checked by the Checking Panel. Twenty-four members were requested to provide further details in CPD activities that they had declared in their forms.

### CPD Research Fund 2016

- The Research Fund Vetting Committee which consisted of Mr. Marvin CHEN, Prof. Paul CHU and Mr. Arthur TONG vetted the 9 submissions. Council endorsed the following awardees.

Applicant :

Mr. LAM Wai Pan Wilson

Research topic:

Security of Payment Legislation –  
Opportunities & Impacts to Architects,  
Developers, Project Managers,  
Consultants and Adjudicators

Applicants :

Mr. IP Chung Man, Mr. LEUNG Man Kit &  
Mr. CHUI Pak Chung Patrick

Research topic :

Design Guide for Senior Citizen Dwelling

Each of the awarded application would  
receive a sum of HK\$25,000.

### Highlights of CPD Events

- Three CPD seminars were organized in the 4th quarter of 2016
- 29 September 2016 – CPD Supplier Series Seminar on Fire Protection Applications for Buildings by Promat
- 29 October 2016 – CPD Site Visit to Po Leung Kuk Stanley Ho Sau Nan Primary School and Hong Kong East Community Green Station



CPD Site Visit to Po Leung Kuk Ho Sau Nan Primary School & HK East Community Green Station

- 17 December 2016 – CPD Site Visit to Shenzhen Civic Center and Museum of Contemporary Art & Planning Exhibition (MOCAPE)

## 2. EDUCATION DEVELOPMENT & ACCREDITATION (EDAC)

### Accreditation of Architectural Programmes of The Chinese University of Hong Kong (CUHK)

- HKIA Council endorsed the Visiting Board report for CUHK Revalidation Visit 2015. Subject to endorsement by ARB, CUHK Bachelor of Social Science (Architectural Studies) and Master of Architecture degrees would be granted recognition for a further period of 5 years from 2015.

### Canberra Accord

- Mr. John PL WONG, Co-Chair of EDAC, represented the HKIA on the accreditation visit to Royal Melbourne Institute of Technology from 5-7 September 2016 as an External Observer, complying with the full requirements of the Canberra Accord.



Professional Induction Workshop on 15 October 2016

## 3. PROFESSIONAL ASSESSMENT (PA)

### PA 2016 – 3rd Quarter

- Passing rates are as follows:

Paper 3 Building Structures	18.03%
Paper 4 Building Services and Environmental Controls	30.53%
Paper 5 Building Materials and Technology	38.46%

- One candidate passed all 8 written papers in the PA2016 3rd Quarter and would be invited to the Professional Interview.

### Professional Interview

- The Professional Interview for PA candidates was held on 22 September 2016: 29 out of 48 candidates (60.42%) passed.



Professional Interview on 22 September 2016

### Professional Induction Workshop (PIW) and Professional Interview for Non-Local Professionals

- The PIW was held on 15 October 2016: 34 out of 41 candidates (82.93%) passed the Professional Interview held on 10 November 2016.
- Failed candidates would have to apply for HKIA Membership and admission as registered architect under the new admission scheme – Non-Local Architectural Professional Admission (NLAPA).
- Details of NLAPA will be announced on [www.hkia.net](http://www.hkia.net) in December 2016.



Professional Interview for Non-local Professionals on 10 November 2016

### PA2016 – 4th Quarter

- Schedule as follows:

21 Nov 2016	Paper 1	Statutory Controls in Building Works
22 Nov 2016	Paper 2	Building Contracts, Professional Practice, Professional Conduct, Conditions of Agreement & Scale of Charges
23 Nov 2016	Paper 6	Site Design
24 Nov 2016	Paper 7	Building Design

Deadline for submission of Paper 8 Case Study reports was on 28 October 2016.

### PA2017

- As at the deadline on 31 October 2016, a total of 187 candidates submitted nominations for applying the PA 2017 – Papers 1, 2, 6, 7 and 8. Three out of 187 candidates were late applications.

### Appeal Application Fee

- Starting from PA2017, candidates will be charged an application fee at HK\$800 per paper for appeal of PA results and be required to submit the completed application form giving brief grounds for justification of review. The review is restricted to material administrative error(s) in the PA process only. Application fee would be refundable in full if

the appeal application was found justified.

#### **PA Electronic Administration & Membership System**

- Development of Phase 3 Logbook, Case Study and Professional Interview was completed. Development of Phase 4 CPD, HKIA Membership, ARB Membership and Registered Practices is in progress.

#### **4. HKIA'S OFFICIAL REPRESENTATION IN INTERNATIONAL MEETING**

Mr. Marvin CHEN, BEaA Chair, attended ARCAISA Committee for Architectural Education meeting held on 26 September 2016 in Hong Kong.



ARCAISA Committee for Architectural Education meeting on 26 September 2016

### **BOARD OF MAINLAND AFFAIRS (BMA)**

#### **1. QUESTIONNAIRE OF DEVELOPMENT BUREAU ON IMPLEMENTATION OF AGREEMENT ON TRADE IN SERVICES OF CEPA**

- On 2 November 2016, BMA replied to Development Bureau on the questionnaire about implementation of Agreement on Trade in Services of CEPA.
- The response included suggestions of further liberalization measures and case analysis on the aspects of tax arrangement, capital requirement, procedures and processing time for setting up firms and wish of opening a new round of mutual recognition in Mainland China.

## 2. HKIA-HKIS JOINT SHANGHAI PROJECT VISIT 2016

The Shanghai Project Visit jointly organized by Eastern China Liaison Sub-group under Liaison Committee of BMA and HKIS was held on 3 December 2016 at HKRI Taikoo Hui.

## 3. THE 4TH ENGINEERING AND CONSULTANT INTERNATIONAL FORUM 2016 (SHENZHEN)

- Invited by Shenzhen Engineering and Consulting Association, HKIA agreed to be a supporting organization of the 4th Engineering and Consultant International Forum 2016 (Shenzhen) which will be held on 2 December 2016 in Shenzhen.
- BMA Deputy Chair Mr. KC TAM will represent HKIA as keynote speaker to deliver a speech on "Full Professional Services of Architects".

## 4. NATIONAL DAY BANQUET IN BEIJING

Honorary Secretary Daniel CHI and President-elect Marvin CHEN attended the National Day banquet on behalf of President Vincent NG on 28 September 2016.



National Day Banquet in Beijing

## BOARD OF EXTERNAL AFFAIRS (BExA)

### 1. ARCHITECTS REGIONAL COUNCIL OF ASIA (ARCASIA)

- ARCASIA annual committee meetings and 37th Council meeting were held in Hong Kong during 26-28 September 2016. President



## HONORARY SECRETARY'S REPORT

THE FOURTH QUARTER

8 DECEMBER 2016

Vincent NG and BExA Chair Julia LAU were HKIA's official delegates and Mr. Thomas CHEUNG, Mr. Marvin CHEN, Mr. Ivan HO, Mr. Stephen IP and Mr. Bryant LU represented the Institute to attend ARCASIA annual committee meetings.

- ARCASIA Student Jamboree was held between 26 September and 1 October 2016 with approximately 190 students from 19 ARCASIA member institutes.
- The results of ARCASIA Awards for Architecture 2016 were announced and the awards presentation ceremony was held on 29 September 2016. Results of the Awards are available at <http://www.architectureasia.co/magazine/2016-03/>. Three projects from Hong Kong won the Honourable Mention and Mentions as follows:

1. Category B1 - Commercial Buildings, Honourable Mention: Sino-Ocean Taikoo Li, Chengdu;
2. Category B1 - Commercial Buildings, Mention: The Forum; and
3. Category D - Conservation Projects, Mention: PMQ.

## BOARD OF EXTERNAL AFFAIRS (BExA)

- The results of ARCAISA Students' Architectural Design Competition 2016 were released at ARCASIA Student Jamboree on 29 September 2016. One of the nominated entries from Hong Kong, "The Resettled Reminiscences" submitted by Eugene TSE of The University of Hong Kong, won the Silver Award.
- HKIA nominee to ARCASIA Committee of Architectural Education, Marvin CHEN, attended the "Roundtable on Architectural Education in Asia" and associated events in Macau on 24 and 25 September 2016.

## 2. UNION OF INTERNATIONAL ARCHITECTS (UIA)

- UIA Work Programme Symposium on Asian Age-Friendly City was held at Hong Kong Convention and Exhibition Centre on 28 September 2016. Over 300 participants attended the Symposium.
- UIA Region IV meeting was held in Hong Kong on 28 September 2016.



## **BOARD OF INTERNAL AFFAIRS (BIA)**

### **1. HKIA 60TH ANNIVERSARY BALL 2016**

- The event was held on 12 November 2016
- It was attended by over 500 guests
- Opening was officiated by Mrs. Carrie LAM, Chief Secretary for Administration of the HKSAR.



Mrs. Carrie Lam officiating at HKIA 60th Anniversary Ball 2016

### **2. HKIA 60TH ANNIVERSARY**

- A publication featuring with interviews with 29 senior architects in Hong Kong
- Published on 12 November 2016

- HKIA members are entitled to 20% discount on purchase at HKIA Premises while stock lasts

- Available at stores of Joint Publishing (HK)

### **3. ELDPATHY - EXPERIENTIAL TOUR ON IMMOBILITY OF ELDERLY**

- To be held on 10 December 2016 at 9:45am
- All members are welcome to join.



Members experiencing immobility of elderly

### **4. PROFESSIONAL VOLUNTEER SERVICE ACCREDITATION PROGRAMME (PVSAP)**

- Co-organized by the Hong Kong Council of Volunteering, Agency for Volunteer Service and HKIA since 2007.

- Aimed to recognize professional's contribution on volunteer service towards the community and profession.
- For PVSAP 2015, 15 Members received the awards. Certificates were presented at the HKIA Annual General Meeting.
- PVSAP 2016 will be open for Members' submission soon.

## **SPECIAL PROJECTS**

### **1. HKIA 60TH ANNIVERSARY**

#### **Venice Biennale 2016**

- 28 May – 27 November 2016  
Venue: Campo della Tana, Castello 2126-30122 Venice, Italy  
Response exhibition in Hong Kong:  
May 2017 at Oi! Street  
No. of visitors: approximately 46,000 (up to 30 October 2016)

#### **REVEAL 2 Exhibition at ArtisTree**

- Exhibition period: 10 September – 7 October 2016  
Venue: ArtisTree  
No. of visitors: 19,500  
No. of concurrent events organized: 20 events attracted over 500 participants.  
Media coverage: over 200 reports and interviews on print, online and electronic media.
- The 3 Exhibits attracting most votes:  
No.1: Alice in Hongkongland No.2: Between a (Lion) Rock and a Hard Place No.3: VENTUREGROUND



HKIA Members organized forums and tours for REVEAL 2 visitors

### **HKIA 60th Anniversary Video - Interviews with HKIA Past Presidents**

It was shown at the HKIA 60th Anniversary Ball 2016 on 12 November 2016 and was uploaded to the HKIA Official Facebook Page and HKIA 60th Anniversary website.



HKIA 60th Anniversary Video - Interviews with HKIA Past Presidents

### **The HKIA 60th Anniversary Commemorative Book**

Launched at the HKIA 60th Anniversary Ball 2016. Free collection for members starting from 15 November 2016

### **The HKIA 60th Anniversary Presents : Public Lecture for Community**

- Three lectures were held on 26 and 27 November, and 3 December 2016
- Attendees : over 100



Group Photo with speakers

### **17th Asian Congress of Architects (ACA17)**

- Date: 26 September to 1 October 2016  
Main venue: meeting rooms S221-230, Hong Kong Convention and Exhibition Centre (HKCEE)  
No. of Participants: 600 local and overseas architects and 228 architectural students
- Exhibition period: 27 to 30 September 2016 at meeting room S222-227, HKCEE.

Thirty-six winning projects for ARCASIA Awards for Architecture 2016 and 15 shortlisted projects for ARCASIA Students' Architectural Design Competition 2016 were showcased.

Twenty-nine participants joined an excursion to Central District organized by Hong Kong Architecture Centre on 1 October 2016.

- Event Photos: More than 3,000 high - resolution images have been uploaded on event website <http://www.hkia.net/aca17hk>  
Event Facebook Page: [www.facebook.com/aca17hk](http://www.facebook.com/aca17hk)  
Instagram: <https://www.instagram.com/aca17hk/>

## 2. HKIA CROSS-STRAIT ARCHITECTURAL DESIGN SYMPOSIUM AND AWARDS 2017

- **Symposium and Award Presentation**

**Dinner:** Date: 17 June 2017 Time: 09:00-17:00 (Symposium); 19:30-22:30 (Awards Dinner) Venue: Grand Ballroom, JW Marriott Hong Kong Hotel, Admiralty, Hong Kong Guest of Honour for opening ceremony: The Honourable CY LEUNG, GBM, GBS, JP, Chief Executive of HKSAR

- **Nomination of Professional**

**Categories opens call for entries.**

Deadline of nomination: 16 December 2016, 12:00 noon

- **CADA 2017 Trophy Design**

**Competition**

Submission closed on 30 November 2016. Announcement of result will be made in January 2017.

## 3. INNOVATIVE YOUTH HOUSING DESIGN COMPETITION AND CONSTRUCTION

**Prize Presentation Ceremony**

- It was held on 5 October 2016.
- Mr. WONG Kit Loong, Chief Executive Officer of Hong Kong Housing Society, presented trophies and certificates to the winning team and honourable mention teams.

**InnoTech Design Expo**

- The winning design and honourable mention designs will be exhibited at the Hong Kong Convention and Exhibition Centre from 1-3 December 2016.

## Exhibition

- 1:1 mock-up units of the winning design and other honourable mention designs will be on display at Bioinformation Centre of Science Park, from 21 December 2016 to 31 March 2017.



Innovative Youth Housing Design Competition and Construction Exhibition

*Daniel Chi*

Daniel CHI, *CHKIA, RA, APEC Architect*  
Honorary Secretary

8 December 2016



# FINANCIAL STATEMENT

2016

## THE HONG KONG INSTITUTE OF ARCHITECTS CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE YEAR ENDED 31 MARCH 2016

	2016 (HK\$)	2015 (HK\$)
<b>Revenue</b>	<b>18,159,368</b>	<b>17,760,392</b>
Costs		
• Functions costs	-3,022,886	-3,245,944
• Lecture and examination costs	-1,650,658	-1,465,410
• Publication costs	-339,159	-140,025
<b>Gross profit</b>	<b>13,146,665</b>	<b>12,909,013</b>
• Other revenue	675,771	1,358,747
<b>Less</b>		
• Employment costs	-5,593,070	-5,776,760
• Other operating and administrative expenses	-5,188,292	-4,159,420
<b>Surplus for the year</b>	<b>3,041,074</b>	<b>4,331,580</b>
• Other comprehensive income		
• Change in fair value of available-for-sale investments	577,513	337,176
<b>Other comprehensive income for the year</b>	<b>-577,513</b>	<b>337,176</b>
<b>Total comprehensive income for the year</b>	<b>2,463,561</b>	<b>4,668,756</b>



**THE HONG KONG INSTITUTE OF ARCHITECTS**  
**CONSOLIDATED STATEMENT OF FINANCIAL POSITION**

**AS AT 31 MARCH 2016**

	<b>2016</b> <b>(HK\$)</b>	<b>2015</b> <b>(HK\$)</b>
<b>Assets</b>		
Non-current assets		
• Property, plant and equipment	336,103	330,405
• Available-for-sale investments	18,074,713	18,652,225
	<hr/>	<hr/>
	18,410,816	18,982,630
Current assets		
• Inventories - Finished goods	20,248	83,815
• Trade and other receivables	6,800,790	7,896,148
• Amount due from a related company	793,166	40,019
• Bank balances and cash	35,744,296	32,409,929
	<hr/>	<hr/>
	<b>43,358,500</b>	<b>40,429,911</b>
	<hr/>	<hr/>
<b>Total assets</b>	<b>61,769,316</b>	<b>59,412,541</b>
	<hr/>	<hr/>
<b>Reserves and liabilities</b>		
Members' funds	250,911	229,711
• General reserves	2,492,075	3,069,588
• Investments revaluation reserve	11,655,576	63,426
• Capital fund	250,000	200,000
• Sinking fund	42,580,863	51,153,639
• Retained surplus	<hr/>	<hr/>
	57,229,425	54,716,364
	<hr/>	<hr/>
Current liabilities	4,539,891	4,689,254
• Other payables	<hr/>	<hr/>
	0	6,923
• Obligations under finance leases	<hr/>	<hr/>
	4,539,891	4,696,177
	<hr/>	<hr/>
<b>Total reserves and liabilities</b>	<b>61,769,316</b>	<b>59,412,541</b>

*Approved by the Council on 24 November 2016.*

**THE HONG KONG INSTITUTE OF ARCHITECTS**  
**CONSOLIDATED STATEMENT OF CHANGES IN RESERVES**

**FOR THE YEAR ENDED 31 MARCH 2016**

	<b>General reserves</b>	<b>Investments revaluation reserve</b>	<b>Capital fund</b>
<b>At 1 April 2014</b>	<b>218,161</b>	<b>2,732,412</b>	<b>33,976</b>
• Surplus for the year	0	0	0
• Other comprehensive income for the year	0	337,176	0
<b>• Total comprehensive income for the year</b>	<b>0</b>	<b>337,176</b>	<b>0</b>
• Donation from members and students	11,550	0	29,450
• Transfer from retained surplus to capital fund	0	0	0
• Transfer from retained surplus to sinking fund	11,550	337,176	29,450
<b>At 31 March 2015</b>	<b>229,711</b>	<b>3,069,588</b>	<b>63,426</b>

**THE HONG KONG INSTITUTE OF ARCHITECTS**  
**CONSOLIDATED STATEMENT OF CHANGES IN RESERVES (Continued)**

**FOR THE YEAR ENDED 31 MARCH 2016**

	Sinking fund	Retained surplus	Total
<b>At 1 April 2014</b>	<b>150,000</b>	<b>46,872,059</b>	<b>50,006,608</b>
• Surplus for the year	0	4,331,580	4,331,580
• Other comprehensive income for the year	0	0	337,176
• <b>Total comprehensive income for the year</b>	0	0	4,668,756
• Donation from members and students	0	4,331,580	41,000
• Transfer from retained surplus to capital fund	0	0	0
• Transfer from retained surplus to sinking fund	50,000	-50,000	4,709,756
<b>At 31 March 2015</b>	<b>50,000</b>	<b>4,281,580</b>	<b>54,716,364</b>

**THE HONG KONG INSTITUTE OF ARCHITECTS**  
**CONSOLIDATED STATEMENT OF CHANGES IN RESERVES (Continued)**

**FOR THE YEAR ENDED 31 MARCH 2016**

	<b>General reserves</b>	<b>Investments revaluation reserve</b>	<b>Capital fund</b>
<b>At 1 April 2015</b>	<b>229,711</b>	<b>3,069,588</b>	<b>63,426</b>
• Surplus for the year	0	0	0
• Other comprehensive income for the year	0	-577,513	0
<b>• Total comprehensive income for the year</b>	<b>0</b>	<b>-577,513</b>	<b>0</b>
• Donation from members and students	21,200	0	28,300
• Transfer from retained surplus to capital fund	0	0	11,563,850
• Transfer from retained surplus to sinking fund	0	0	0
	21,200	-577,531	11,592,150
<b>At 31 March 2016</b>	<b>250,911</b>	<b>2,492,075</b>	<b>11,655,576</b>

**THE HONG KONG INSTITUTE OF ARCHITECTS**  
**CONSOLIDATED STATEMENT OF CHANGES IN RESERVES (Continued)**

**FOR THE YEAR ENDED 31 MARCH 2016**

	<b>General reserves</b>	<b>Investments revaluation reserve</b>	<b>Capital fund</b>
<b>At 1 April 2015</b>	<b>200,000</b>	<b>51,153,639</b>	<b>54,716,364</b>
• Surplus for the year	0	3,041,074	3,041,074
• Other comprehensive income for the year	0	0	-577,513
<b>• Total comprehensive income for the year</b>	<b>0</b>	<b>3,041,074</b>	<b>2,463,561</b>
• Donation from members and students	0	0	49,500
• Transfer from retained surplus to capital fund	0	-11,563,850	0
• Transfer from retained surplus to sinking fund	50,000	-50,000	0
	50,000	-8,572,776	2,513,061
<b>At 31 March 2016</b>	<b>250,000</b>	<b>42,580,863</b>	<b>57,229,425</b>

**THE HONG KONG INSTITUTE OF ARCHITECTS**  
**CONSOLIDATED STATEMENT OF CASH FLOWS**

**AS AT 31 MARCH 2016**

	<b>2016</b> <b>(HK\$)</b>	<b>2015</b> <b>(HK\$)</b>
<b>Operating activities</b>		
Operating surplus	3,041,074	4,331,580
Adjustments for:		
• Depreciation on property, plant and equipment	179,424	180,698
• Gain on disposal of available-for-sale investments	0	-501,881
• Interest paid	364	1,457
• Interest received	-278,975	-286,073
• Donation from members and student	49,500	41,000
Operating cash flows before movements in working capital	2,991,387	3,766,781
(Increase)/Decrease in assets:		
• Inventories	63,567	140,024
• Trade and other receivables	1,095,358	-1,762,368
• Amount due from a related company	-753,147	-40,019
Increase/(Decrease) in liabilities:		
• Other payables	-149,363	-1,359,378
• Amount due to a related company	0	-36,000
<b>Net cash from operating activities</b>	<b>3,247,802</b>	<b>709,040</b>
<b>Investing activities</b>		
• Interest received	278,975	286,073
• Proceeds on disposal of held-to-maturity investments	0	5,034,069
• Purchases of property, plant and equipment	-185,122	-340,829
<b>Net cash from investing activities</b>	<b>93,853</b>	<b>4,979,313</b>



**THE HONG KONG INSTITUTE OF ARCHITECTS**  
**CONSOLIDATED STATEMENT OF CASH FLOWS**

**AS AT 31 MARCH 2016**

	<b>2016 (HK\$)</b>	<b>2015 (HK\$)</b>
<b>Financing activities</b>		
• Interest paid	-364	-1457
• Repayments of obligations under finance leases	-6,924	-27,690
<b>Net cash used in financing activities</b>	<b>-7,288</b>	<b>-29,147</b>
<b>Net increase in cash and cash equivalents</b>	<b>3,334,367</b>	<b>5,659,206</b>
Cash and cash equivalents at the beginning of the year	<b>32,409,929</b>	<b>26,750,723</b>
Cash and cash equivalents at the end of the year	<b>35,744,296</b>	<b>32,409,929</b>
<b>Analysis of the balances of cash and cash equivalents</b>		
• Bank balances and cash	<b>35,744,296</b>	<b>32,409,929</b>

# BOARD OF PRACTICES (BP) AND ITS COMMITTEES

## BOARD OF PRACTICES (BP)

LU Hing Yiu Bryant <sup>Chair</sup>  
TSE Si Wing Vivien <sup>Deputy Chair</sup>  
NG Wing Shun Anthony Vincent <sup>ex-officio</sup>  
CHI Wuh Cherng Daniel <sup>ex-officio</sup>  
CHE Kwai Leung Chris  
CHEE Wai Hung Simon  
CHEUNG Kwong Wing  
HAI Tuen Tai Freddie  
IEONG In Leng Yvonne  
KAN Cho Yau Kenneth  
Stefan KRUMMECK  
KWOK Wing Chun Michael  
LAM Ping Hong Robert  
LAU Kam Sing Dickie  
SO Ching  
TAM Kam Yip Antonio  
TSENG Yen Wei William  
WONG Ching Long Jerome  
YU Franklin

## CONTRACT & DISPUTE RESOLUTION COMMITTEE

CHEE Wai Hung Simon <sup>Chair</sup>  
LAI Yip Hung Alex <sup>Deputy Chair</sup>

## BIM AND IT COMMITTEE

KWOK Wing Chun Michael <sup>Chair</sup>  
FUNG Shue Kin David <sup>Deputy Chair</sup>

# BOARD OF LOCAL AFFAIRS (BLA) AND ITS COMMITTEES

## BOARD OF LOCAL AFFAIRS (BLA)

HO Man Yiu Ivan <sup>Chair</sup>  
CHAN Chak Bun Benny <sup>Deputy Chair</sup>  
HAI Tuen Tai Freddie <sup>Deputy Chair</sup>  
ANG Bing Hun Fanny  
AU YEUNG Chi King Artur  
CHAN Cho Sing Joel  
CHAN Chung Yee Albert  
CHAN Suk Fun Mary  
CHEN Marvin  
CHEUNG Man Ching Anthony  
CHEUNG Suet Fai Rover  
CHI Wuh Cherng Daniel  
HUI Jia Qi Philip  
IEONG In Leng Yvonne  
KWAN Siu Yi Christine  
LAM Wo Hei  
LAU Kam Sing Dickie  
LEUNG Kit Man Andy  
LEUNG Yee Wah Edward  
Li Kwok Hing Felix  
NG Wing Shun Anthony Vincent  
TAM Kwok Chi  
TSENG Yen Wei William  
YU Franklin

## BUILDINGS AND LANDS COMMITTEE

AU YEUNG Chi King Artur <sup>Chair</sup>  
IP Kar Wai Kelvin <sup>Deputy Chair</sup>

## ENVIRONMENT & SUSTAINABLE DEVELOPMENT COMMITTEE

CHAN Cho Sing Joel <sup>Chair</sup>  
KWAN Siu Yi Christine <sup>Deputy Chair</sup>

## HERITAGE & CONSERVATION COMMITTEE

ANG Bing Hun Fanny <sup>Chair</sup>

## PLANNING & URBAN DESIGN COMMITTEE

CHEUNG Man Ching Anthony <sup>Chair</sup>  
HAI Tuen Tai Freddie <sup>Deputy Chair</sup>

# BOARD OF EDUCATIONAL AFFAIRS (BEaA) AND ITS COMMITTEES

## BOARD OF EDUCATIONAL AFFAIRS (BEaA)

CHEN Marvin <sup>Chair</sup>  
LI Kwok Hing Felix <sup>Deputy Chair</sup>  
NG Wing Shun Anthony Vincent <sup>Ex-Officio</sup>  
CHI Wuh Cherng Daniel <sup>Ex-Officio</sup>  
CHAN Chak Bun Benny  
CHEN Nelson  
CHU Hoi Shan Paul  
FUNG Yin Suen Ada  
HO Kin Wai Stephen  
KRUMMECK Stefan Wilhelm  
LAI Siu Kin Rembert  
SO Ching  
TANG Yiu Lun Jason  
WAI Chui Chi Rosman  
Weijen Wang (till 22 August 2016)  
SERAJI Nasrine (since 23 August 2016)  
WONG Ching Long Jerome  
WONG Joseph Francis  
WONG Po Lung John  
YEUNG Tse Ngok Mona  
YIM Shun See

## CONTINUING PROFESSIONAL DEVELOPMENT COMMITTEE

HO Kin Wai Stephen <sup>Chair</sup>  
TAI Chi Wah, Derrick <sup>Deputy Chair</sup>

## EDUCATION DEVELOPMENT & ACCREDITATION COMMITTEE

WONG Po Lung John <sup>Co-Chair</sup>  
SO Ching <sup>Co-Chair</sup>

## PROFESSIONAL ASSESSMENT COMMITTEE

LAI Siu Kin Rembert <sup>Chair</sup>  
YIM Shun See <sup>Deputy Chair</sup>  
AUYEUNG Ming Sze Phiyona <sup>Deputy Chair</sup>

# BOARD OF MAINLAND AFFAIRS (BMA) AND ITS COMMITTEES

## BOARD OF MAINLAND AFFAIRS (BMA)

CHEUNG Suet Fai <sup>Chair</sup>  
TAM Kwok Chi <sup>Deputy Chair</sup>  
NG Wing Shun Anthony Vincent <sup>Ex-Officio</sup>  
CHI Wuh Cherng Daniel <sup>Ex-Officio</sup>  
LIM Wan Fung Bernard Vincent <sup>Advisor</sup>  
CHAN Hong Ming Dennis  
CHAN Lai Shan Florence  
CHAU Yuet Chu  
CHENG CHAN Ching Ying Elizabeth  
LI Kwok Hing  
KWOK Wing Chun Michael  
PUN Ka Fung Peter  
SHEN Edward  
TAM Tin Fong Martin

## LIAISON COMMITTEE

CHAU Yuet Chu <sup>Chair</sup>

## EASTERN CHINA LIAISON SUB-GROUP

CHAU Yuet Chu <sup>Convenor</sup>

## SOUTHERN CHINA LIAISON SUB-GROUP

PANG Yee Hang Ian <sup>Convenor</sup>

## CENTRAL AND WESTERN CHINA LIAISON SUB-GROUP

CHENG Kai Mau <sup>Convenor</sup>

## NORTHERN CHINA LIAISON SUB-GROUP

PUN Ka Fung Peter <sup>Convenor</sup>

## CEPA ISSUES COMMITTEE

CHEUNG Suet Fai <sup>Chair</sup>

## SPECIAL PROJECTS COMMITTEE

TAM Kwok Chi <sup>Chair</sup>

# BOARD OF EXTERNAL AFFAIRS (BExA) AND ITS COMMITTEES

## BOARD OF EXTERNAL AFFAIRS (BExA)

LAU Man Kwan Julia <sup>Chair</sup>  
CHEUNG Kong Yeung Thomas <sup>Deputy Chair</sup>  
WONG Ka Man Carmen <sup>Deputy Chair</sup>  
NG Wing Shun Anthony Vincent <sup>Ex-Officio</sup>  
CHI Wuh Cherng Daniel <sup>Ex-Officio</sup>  
CHAN Kai Chung Calvin  
CHAN Kwok Kuen Klephen  
CHU Hoi Shan  
CHOI Kam Lung Franky  
CHUANG Sze Bai Brian  
HO Kin Wai Stephen  
KWAN Kwok Lok Joseph  
LAM Yu Ka Wai Sylvia  
SIU Kwok Kin Stanley  
WAI Mei Wah, Joanna  
YU Franklin  
KWONG Sum Yee Anna <sup>Advisor</sup>  
TANG Wai Man Tony <sup>Advisor</sup>

## ARCASIA / CAA COMMITTEE

CHEUNG Kong Yeung Thomas <sup>Chair</sup>

## UIA COMMITTEE

WONG Ka Man Carmen <sup>Chair</sup>



# BOARD OF INTERNAL AFFAIRS (BIA) AND ITS COMMITTEES

## BOARD OF INTERNAL AFFAIRS (BIA)

CHAN Chui Yi Corrin <sup>Chair</sup>  
CHAN Kwok Kuen Klephen (Billy) <sup>Deputy Chair</sup>  
IP Chung Man Tony <sup>Deputy Chair</sup>  
NG Wing Shun Anthony Vincent <sup>Ex-Officio</sup>  
CHI Wuh Cherng Daniel <sup>Ex-Officio</sup>  
CHAN Chi Fai Raymond  
CHAN Chi Sing Rex  
CHEN Marvin  
CHOI Wun Hing Donald  
IP Hey Fung Stephen  
KWOK Chin Yung Rosanna  
LAM Chung Wai Tony  
LO Chun Wai Dicky  
LOUIE Yiu Wing Erik  
LEUNG Wan Fei (Lourance)  
MAK Kiu Yan Wayne  
NG Kai Chung  
SIU Kwok Kin Stanley  
TANG Javian Chi Hang  
TSE Kam Wing Kenneth  
WAI Chui Chi Rosman  
WANG Wei Jen  
WONG Ching Long Jerome  
WONG Lap Yan Cullen

## ANNUAL AWARDS 2015 COMMITTEE

WONG Lap Yan Cullen <sup>Chair</sup>

## 60TH ANNIVERSARY BALL 2016 COMMITTEE

LO Chun Wai Dicky <sup>Co-Chair</sup>  
LOUIE Yiu Wing Erik <sup>Co-Chair</sup>

## ARCHIVE COMMITTEE

LAM Chung Wai Tony <sup>Co-Chair</sup>  
NG Kai Chung <sup>Co-Chair</sup>

# BOARD OF INTERNAL AFFAIRS (BIA) AND ITS COMMITTEES

## **MEDIA RESOURCES AND PUBLICATION COMMITTEE**

WANG Wei Jen <sup>Chair</sup>

## **COMMUNITY DEVELOPMENT COMMITTEE**

SIU Kwok Kin Stanley <sup>Co-Chair</sup>

TSE Kam Wing Kenneth <sup>Co-Chair</sup>

## **SPORTS COMMITTEE**

CHAN Chi Fai Raymond <sup>Co-Chair</sup>

LEUNG Wan Fei Lourance <sup>Co-Chair</sup>

## **YOUNG MEMBERS COMMITTEE**

IP Hey Fung Stephen <sup>Co-Chair</sup>

KWOK Chin Yung Rosanna <sup>Co-Chair</sup>

TANG Javian Chi Hang <sup>Co-Chair</sup>

# THE HONG KONG INSTITUTE OF ARCHITECTS ANNUAL AWARDS 2015

HKIA MEDAL OF THE YEAR OF HONG KONG  
& SPECIAL ARCHITECTURAL AWARD - HERITAGE AND ADAPTIVE REUSE

**The Renovation of the Court of Final Appeal**



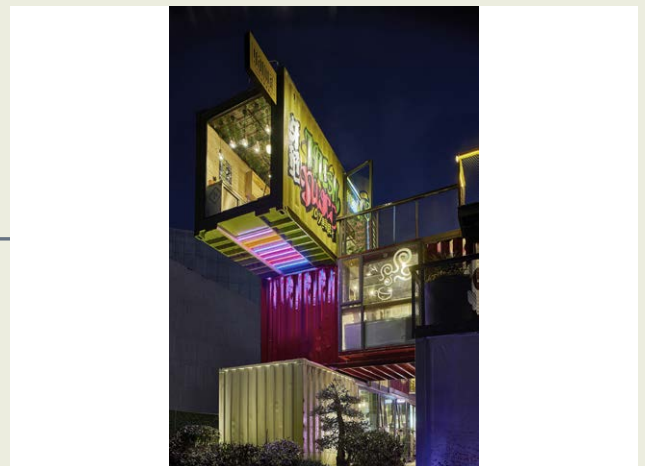
HKIA MEDAL OF THE YEAR OUTSIDE HONG KONG  
& SPECIAL ARCHITECTURAL AWARD - URBAN DESIGN

**Sino-Ocean Taikoo Li Chengdu**



HKIA MEDAL OF THE YEAR OUTSIDE HONG KONG

**Changsha Din Din Creativity Centre**



# THE HONG KONG INSTITUTE OF ARCHITECTS ANNUAL AWARDS 2015

HKIA MERIT AWARD OF HONG KONG -  
COMMUNITY BUILDING

**Po Leung Kuk Stanley Ho Sau Nan  
Primary School**



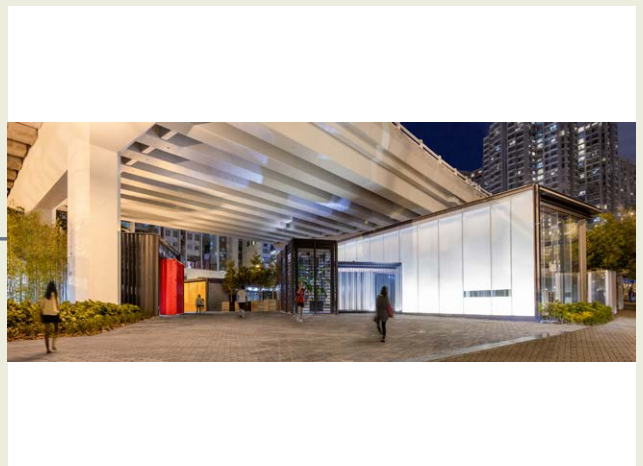
HKIA MERIT AWARD OUTSIDE HONG KONG -  
RESIDENTIAL BUILDING

**Tapered House**



PRESIDENT'S PRIZE & SPECIAL ARCHITECTURAL AWARD -  
URBAN DESIGN

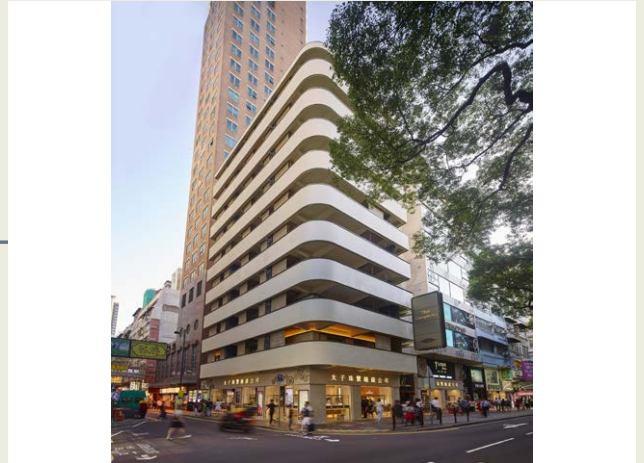
**Hong Kong East Community Green Station**



# THE HONG KONG INSTITUTE OF ARCHITECTS ANNUAL AWARDS 2015

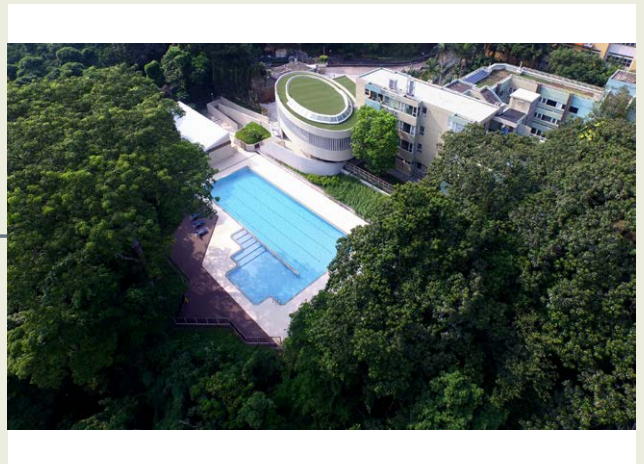
SPECIAL ARCHITECTURAL AWARD -  
HERITAGE AND ADAPTIVE REUSE

**The Camphora**



SPECIAL ARCHITECTURAL AWARD -  
ALTERATION AND ADDITION WORKS

**Hong Chi Jockey Club Pinehill Training Complex**



# DEED OF CONSTITUTION

**WE, THE UNDERSIGNED** being met together on the third day of September in the year one thousand nine hundred and fifty-six and being desirous of forming a Society in the Colony of Hong Kong for the general advancement of Civil Architecture and for promoting and facilitating the acquirement of the knowledge of the various Arts and Sciences connected therewith **DO HEREBY BAND OURSELVES TOGETHER IN A SOCIETY TO BE KNOWN AS THE HONG KONG SOCIETY OF ARCHITECTS** and do undertake as Foundation Members to subscribe to the funds and be bound by the Rules of the Society **AND DO FURTHER DECLARE AND AGREE AS FOLLOWS:**

- 1** That the Society shall consist of Members, Honorary Members, Associates, Graduates and Students;
- 2** That the Society shall elect and be governed by a Council consisting of a President, two Vice-Presidents, and such other Officers and Members of Council as it may decide;
- 3** That the Society shall make such Rules for its own good governance and the conduct of its members as it may from time to time think fit;
- 4** That the Society shall have power in its corporate name to acquire, hold and dispose of property and funds and shall to this end comply with Ordinances of the Government of Hong Kong;
- 5** That the Society shall invite and have as its Patron a person of eminence in colony.

- |                  |                      |                    |
|------------------|----------------------|--------------------|
| 1. J T Mallorie  | 10. G G Djou         | 19. T C Yuen       |
| 2. J S Hirst     | 11. Koon Hing Cheang | 20. Wm S Ing       |
| 3. D G Farrow    | 12. A J Brandt       | 21. H S Luke       |
| 4. R J Phillips  | 13. A V Alvares      | 22. William Ling   |
| 5. Faitfone Wong | 14. Patricia Mayne   | 23. Bjorn Nedberg  |
| 6. W W C Shewan  | 15. W Elder Levie    | 24. G Hollmann     |
| 7. Pak C Kwong   | 16. J C Charter      | 25. W G Gregory    |
| 8. Stanley Kwok  | 17. A M J Wright     | 26. G D Su         |
| 9. T S C Feltham | 18. J B Aitken       | 27. David P Crease |



# HISTORICAL NOTE

## FORMATION

On 3rd September, 1956, 27 architects gathered and formed a Society “for the general advancement of Civil Architecture and for promoting and facilitating the acquirement of the knowledge of the various Arts and Sciences.” Thus The Hong Kong Society of Architects was formed. On 7th May, 1957, the first amendments were made, to stand for over two and a half years. During this period the membership of the Society increased by 50% and recognition as an Allied Society was given by Royal Institute of British Architects. In accord with this growth further amendments were made to come into effect on 3rd November, 1959. By the end

of 1962, the Society expanded to a membership seven times as large as that first body of foundation members.

The changes of name from Society to the Institute was effected in 1972 after a great deal of preparatory work, and has initiated a new phase of activity in the Institute’s affairs. Members will use the professional affix – Architect HKIA and describe themselves as Member of The Hong Kong Institute of Architects. Associates will describe themselves as Associate of The Hong Kong Institute of Architects in full. No abbreviation of this is permitted.

## PURPOSE

The two main purposes of the Institute are to continue to raise both the standard of architecture

in Hong Kong and the standard of professional services offered by its members.

## CODE OF PROFESSIONAL CONDUCT

In addition to the responsibilities of architects as professionals under law, members of the institute are governed by a Code of Professional Conduct. This Code aims to provide

the standard of professional conduct and self-discipline required of the members of the Institute in the interest the general public.

## DISCIPLINE

A member whose conduct is found to be in contravention of the Code or dishonouring the principle of the Code is liable to reprimand, suspension or expulsion. This ensures that the public receives

from HKIA members only the highest standard of professional service.

## SERVICE TO THE PUBLIC

The Institute also serves the public by applying the collective expertise of its members in an advisory role to government and to the building industry. Today, HKIA is represented in numerous consultative or advisory bodies

ranging from a working group which counsels the drafting of new building and planning legislation to a committee which formulates standard contracts for use in the building industry.



## ARCHITECTURAL EDUCATION

In the field of education, the Institute works closely with the two Universities, namely, the University of Hong Kong and the

Chinese University of Hong Kong and offers courses and counsel in professional practice and practical experience in architecture.

## PROFESSIONAL QUALIFICATION

Every year, candidates aspiring to the professional qualification of Architect sit a professional examination held by the Institute. Successful candidates receive

recognition not only from professional bodies in Hong Kong but also in UK, Australia, Canada, USA and other countries.

## INTERNATIONAL PARTICIPATION

In recent years, the Institute takes Hong Kong to the fore in international circles through its active participation in the International Union of Architects

(UIA), the Commonwealth Association of Architects (CAA), and the Architects Regional Council of Asia (ARCASIA).

## ORGANIZATION

Today, The Hong Kong Institute of Architects has around 180 Fellows, more than 3,000 Members and over 600 Associates and Graduate Members. The Institute is governed by a Council consisting of a President, two Vice-Presidents, an Honorary Secretary, an Honorary Treasurer, eight Ordinary Members of the Council, the Immediate Past President (ex-officio member) and the Chairmen of the Boards.

The Boards, appointed by the Council, are formed to deal with specific areas in the objectives of the Institute. They are the Board of Educational Affairs, Board of External Affairs, Board of Internal Affairs, Board of Local Affairs, Board of Practices and Board of Mainland Affairs. These Boards in turn appoint Committees to deal with matters within the area of responsibility of the Boards.

## PAST PRESIDENTS OF HKIA

<b>1956</b>	G D Su	<b>1987</b>	James H Kinoshita
<b>1957</b>	G D Su	<b>1988</b>	James H Kinoshita
<b>1958</b>	A M J Wright	<b>1989</b>	Christopher Haffner
<b>1959</b>	H G F Robinson	<b>1990</b>	Christopher Haffner
<b>1960</b>	W Szeto	<b>1991</b>	Stephen S C Poon
<b>1961</b>	W G Gregory	<b>1992</b>	Stephen S C Poon
<b>1962</b>	G Chadwick Dovey	<b>1993</b>	Dennis W K Lau
<b>1963</b>	G Chadwick Dovey	<b>1994</b>	Dennis W K Lau
<b>1964</b>	W K Lee	<b>1995</b>	W N Chung
<b>1965</b>	H Cedric Astbury	<b>1996</b>	W N Chung
<b>1966</b>	T L Kwok	<b>1997</b>	Tao Ho
<b>1967</b>	Alan Fitch	<b>1998</b>	Tao Ho
<b>1968</b>	Alfred V J Alvares	<b>1999</b>	Barry F Will
<b>1969</b>	Ian James Campbell	<b>2000</b>	Barry F Will
<b>1970</b>	Leslie Chao Ouyang	<b>2001</b>	Patrick S S Lau
<b>1971</b>	Jon A Prescott	<b>2002</b>	Patrick S S Lau
<b>1972</b>	Jon A Prescott	<b>2003</b>	John P L Wong
<b>1973</b>	Jackson C S Wong	<b>2004</b>	Edward Shen
<b>1974</b>	Jackson C S Wong	<b>2005</b>	Bernard V W F Lim
<b>1975</b>	Andrew Lee King Fun	<b>2006</b>	Bernard V W F Lim
<b>1976</b>	Andrew Lee King Fun	<b>2007</b>	Ronald Y C Lu
<b>1977</b>	William W T Hsu	<b>2008</b>	Ronald Y C Lu
<b>1978</b>	William W T Hsu	<b>2009</b>	Anna SY Kwong
<b>1979</b>	Lawrence K Y Lo	<b>2010</b>	Anna SY Kwong
<b>1980</b>	Lawrence K Y Lo	<b>2011</b>	Dominic K K Lam
<b>1981</b>	Ronald C Y Poon	<b>2012</b>	Dominic K K Lam
<b>1982</b>	Ronald C Y Poon	<b>2013</b>	Ada Y S Fung
<b>1983</b>	Edward S T Ho	<b>2014</b>	Ada Y S Fung
<b>1984</b>	Edward S T Ho	<b>2015</b>	Anthony Vincent WS NG
<b>1985</b>	Edwin Wong	<b>2016</b>	Anthony Vincent WS NG
<b>1986</b>	Edwin Wong		