



Date : 27 AUG 2026

Announcement

Establishment of Independent Investigation Committee

The announcement is made regarding the establishment of an Independent Investigation Committee (IIC) regarding the irregularities identified in the purported registration of a large number of new members during period from 13 August 2025 to 3 September 2025.

Terms of Reference of IIC

1. To investigate the irregularities identified and unveiled in the purported registration of a large number of new members during period from 13 August 2025 to 3 September 2025.
2. To establish and fact find an accurate record of events, and identify any systemic issues or policy breaches.
3. To provide objective recommendations to ensure accountability for prevention from future occurrences.

Key details of the investigation and announcement are as follows.

Key Details of the Investigation

1. The Committee membership & Leadership:

- **Chairperson** :- Mr. Wong Yiu Ming (*Honorary Treasurer*)
- **Appointed Members** :- Mr. Chui Ka Kam (*Honorary Secretary*) , Mr. So Man Ho (*General Committee*), Mr. Liu Keung (*General Committee*), and Mr. Koo Tat Sun (*Acting Chief Operating Officer*)
- **External Observers & Experts** :- Mr. David Fenn (*from David Fenn & Co., Honorary Legal Advisor of HKAA*), Ms. Joanna Lau (*from King & Co. Hong Kong, specializing in law, compliance, and governance*) alongside representatives from the Sports Federation & Olympic Committee of Hong Kong, China (SF&OC)



2. Document Authentication and Forensic Examination

a. Origin and Chain of Custody:

Tracing as to how the unverified and unapproved documents in question were compiled and entered the organisation including but not limited to who handled them, and how and where approvals were allegedly granted.

b. Verification Failures:

Reviewing and identifying the particular process point or points at which the Association's prescribed validation steps, vetting procedures, and protocols are breached or compromised, and by whom, and hence the deviations.

c. Third-Party Involvement:

Examining and making inquiries into external entities, agencies, or intermediaries involved in the alleged verification or approval and the irregularities associated with it.

3. Identifying Systemic and Policy Breaches

a. Internal Control Deficiencies:

Assessing management blind spots and loopholes, supervisory lapses, or departmental oversights that allowed irregularities to pass undetected.

b. Governance and Compliance Gaps:

Reviewing whether existing policies and bye laws are sufficient for proper management of the Association, if they were properly enforced, and if a revamp is required to bring them up-to-date.

4. Accountability and Institutional Remediation

a. Individual vs. Institutional Liability:

Determining whether there were any acts which are tantamount to breach of the law and regulations, and if so, if they were driven by rogue individuals, compromised internal personnel or systemic administrative negligence.



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b. External Referrals:

Recommending formal reporting to law enforcement authorities (such as the police for criminal forgery) or anti-corruption agencies (such as the ICAC) if bribery act or systemic fraud is uncovered.

c. Corrective Action Plans:

Recommending structural overhauls, mandatory protocol revisions, enhanced digital tracking, and tighter compliance frameworks to prevent recurrence.

5. Further Announcements

The HKAA will issue subsequent updates as the investigation progresses or as material developments occur, in accordance with applicable rules.

By order of the General Committee

Hong Kong, China Automobile Association

Mr Chui Ka Kam

Honorary Secretary