



## **Mr. Wilson C. Kwok**

FCPA, CA, FHKSA, MA(HONS), ATiHK, FHKFA, CFP<sup>CM</sup>

Chartered Accountant, Scotland

Certified Tax Advisor (Hong Kong)

Certified Public Accountant, Hong Kong

Certified DealMaker (China)

Certified Financial Planner

**Mr. Wilson C. Kwok** graduated from University of Aberdeen, United Kingdom in 1986 with a MA Honours Degree in Accountancy with Economics together with a prize from Ernst & Young, an international accountancy firm, for being the top student in Accountancy class. After his graduation, he joined KPMG, Edinburgh, UK Office for his Chartered Accountancy training and qualified in 1989. Wilson returned from U.K. to Hong Kong and China after his education and Chartered Accountancy training in U.K. and began his public practice career since 1990. Wilson has more than 20 years of experience, he is experienced in handling audit assurance, cross border taxation assignments, project financing and other professional services for the multi-nationals, local and Chinese Companies in Hong Kong and China.

During his public practice in Hong Kong, Wilson has been a Managing Director of LKKC C.P.A Limited in Hong Kong, He was a Director – International Services of Baker Tilly China Shenzhen office for the period from 1998 to 2013 for more than five years. He is currently a consultant for Baker Tilly Hong Kong and Baker Tilly China Shenzhen office.

Mr. Kwok is a Fellow Member of the Hong Kong Institute of Certified Public Accountants. He is also a member of the Institute of Chartered Accountants of Scotland. He was the Founding Executive Committee Member and Honorary Treasurer of the Institute of Financial Planners of Hong Kong (“IFPHK”). In addition, he has been actively involved in the promotion of Financial and International Taxation Planning in Hong Kong and PRC for banks, financial institutions and universities. Besides his achievements in academics and business activities, he holds a number of positions in various Professional Associations and Charitable activities.

Mr. Kwok has extensive experience in finance, auditing, international tax planning, financial management, consulting advisory, IPO arrangement, corporate finance and professional training etc. He was a founding committee member of the Hong Kong Institute of Certified Public Accountants - PRC Technical Committee in 1994 for the preparation and overseeing the listing of the first batch of nine PRC “H” share companies in Hong Kong. He was also a member of various committees for the Hong Kong Institute of Certified Public Accountants including the Review Committee for the “H” share reports during the period from 1996 to 1998.

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## Current and previously appointed Public Service Appointments

- CEPA Business Opportunities Development Alliance Chartered Chairman
- Pok Oi Hospital 67<sup>th</sup> Board of Directors, Director
- Yan Oi Tong 37<sup>th</sup> Term Board of Directors, Director
- Scout Association of Hong Kong – The Friends of Scouting Vice President
- Lion Club of Hong Kong New Territories West Founding 2<sup>nd</sup> Vice President
- Tuen Mun District JPC Honorary President Council President
- China Real Estate Chamber of Commerce Hong Kong Chapter Limited Member of Advisory Board
- Institute of Financial Planners of Hong Kong Founding Executive Committee Member, Honorary Treasurer (2001-2006)
- Hong Kong Institute of Financial Analysts & Professional Commentators Founding Executive Committee Member, Honorary Treasurer
- Hong Kong Association of Financial Advisors President (2000-2002)
- HKU Professional Diploma in Real Estate Administration Alumni Honorary Treasurer
- Hong Kong Institute of Certified Public Accountants, H Share Annual Report Review Member (1966-1998)
- Hong Kong Institute of Certified Public Accountants, PRC Technical Committee Member (1993-1996)
- LUA Foundation Limited Honorary Auditor
- Hong Kong Professional and Senior Executives Association Honorary Auditor
- Chengdu Chunxi Road Chamber of Commerce Vice President
- Shenzhen Flink Trading Centre Honorary Advisor
- Institute of Financial Management & Cost Accounting, PRC (1993-1996) Executive Committee Member
- Hebei Province Institute of Certified Public Accountants, PRC Honorary Council Member

### Contact:

Mobile: HK (852) 9080 6813      China (86)13924618113

email: [wilson@kwok.org](mailto:wilson@kwok.org)

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蘇格蘭特許會計師 香港註冊稅務師

香港註冊執業會計師 中國併購交易師

CFP<sup>CM</sup> 認可財務策劃師

**郭志成會計師**畢業於英國蘇格蘭亞巴甸大學會計及經濟學碩士。在大學期間，成績優異並取得獎學金，大學畢業後在蘇格蘭首都愛丁堡市的 KPMG 畢馬威特許會計師事務所工作，於 1989 年取得蘇格蘭特許會計師資格，自 1990 年起到香港正式設立並發展他的執業會計師事務所業務。郭志成會計師擁有 20 多年豐富經驗，主要處理審計、跨境稅務項目、金融及其他專業服務提供予跨國集團、本地及國內企業。

郭志成會計師在香港執業多年，現為香港國信會計師事務所 (LKKC C.P.A. Limited) 董事總經理。由 1998 至 2013 年，郭志成會計師擔任為天職會計師事務所(Baker Tilly China)深圳分所國際業務部主任超逾 5 年，至今他為天職香港會計師事務所和天職會計師事務所深圳分所之顧問。

郭志成會計師是英國蘇格蘭特許會計師公會會員、香港會計師公會資深會員、香港財務策劃師學會創會理事及資深會員及曾擔任為該會的名譽司庫，郭志成會計師多年來積極參與香港及中國大陸各協會及大學的義務工作，本著郭先生的資深及豐富經驗，他不為餘力出席和參與不同的公益活動。

郭志成會計師從業以來已成功為眾多海內外企業進行審計、融資、國際稅務統籌、公司重組、籌畫上市及專業培訓等服務。郭志成曾擔任香港會計師公會 – 首屆中國專業服務委員會委員，於 1994 年參與協助第一批 9 家中國 “H 股”企業的上市工作，在這些年間，他更在香港會計師公會出任不同的委員會包括從 1996 至 1998 年間 “H 股財務報表審核小組”組員。

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## 目前和曾擔任的各項公職

- CEPA 商機發展聯合會 創會主席
- 博愛醫院 丙申年董事局總理
- 仁愛堂 第三十七屆(丙申年)董事局 (2016-2017)總理
- 香港童軍總會童軍知友社 副社長
- 香港新界西獅子會 創會第二副會長
- 香港屯門警區少年警訊 名譽會長
- 全國工商聯房地產商會香港分會 顧問委員會成員
- 香港財務策劃師學會 創會理事, 名譽司庫 (2001-2006)
- 香港股票分析師協會 創會理事, 名譽司庫
- 香港財務顧問協會 會長 (2000-2002)
- 香港大學地產行政及代理專業文憑校友會 創會理事, 執委委員
- 香港會計師公會, H 股財務報表審核小組 組員(1966-1998)
- 香港會計師公會, 中國專業事務委員會 委員 (1993-1996)
- 香港人壽保險從業人員協會 義務核數師
- 香港專業及資深行政人員協會 義務核數師
- 成都春熙商會 副會長
- 深圳金融聯培訓中心 名譽顧問
- 中國中青年財務成本研究會 (1993-1996) 理事
- 河北省註冊會計師協會 名譽理事

### 聯繫資料:

手提: 香港 (852)9080 6813 大陸 (86)13924618113

電郵: [wilson@wkwok.org](mailto:wilson@wkwok.org)

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