



# **The 16<sup>th</sup> Asian Harmonization Working Party Meeting**

## **STG Legal Entity**

Althea LAU

8 Nov 2001

# STG Legal Entity (1)

	Task	Status
Mar 2011	Appointment of Company secretary for compliance with HK company law	<b>COMPLETE</b>
Apr 2011	Setting up of AHWP in Hong Kong	<b>COMPLETE</b>
Aug / Sep 2011	Opening of bank accounts for AHWP ASL	<b>COMPLETE</b>
2011	Formation of Board of Directors	<b>COMPLETE</b>
2011	Recruitment of Members	<b>COMPLETE</b>

# STG Legal Entity (2)

- **Appointment of Company Secretary (Mar 2011)**
  - ❖ **LILY TSANG & CO. Certified Public Accountants**
  - ❖ **Scope of Work**
    - ✓ **Provide Company Secretary duties**
    - ✓ **Register the Company with Compliance to company law of Hong Kong**

# STG Legal Entity (3)

- **Setting up AHWP ASL (Apr 2011)**

<b>Company Name</b>	<b>AHWP ADMINISTRATION SERVICES LIMITED (AHWP ASL)</b>
Company Nature	Limited by Guarantee and not having a Share Capital
Registered Office	Hong Kong
Company M&A	Memorandum & Articles of Association of AHWP ASL
Mission and Goals	<p>(1) To administer and execute any mandates of AHWP by conducting educational seminars, trainings and all other activities as necessary to study and recommend ways to harmonize medical device regulations in the Asian and other regions in line with global trends</p> <p>(2) To work in coordination with the below parties aiming at establishing harmonized requirements, procedures and standards for medical device regulations:</p> <ul style="list-style-type: none"><li>• the Global Harmonization Task Force (“GHTF”)</li><li>• Asia Pacific Economic Cooperation (“APEC”)</li><li>• other related international organizations</li></ul>

# STG Legal Entity (4)

- **Opening Bank Account (Aug 2011)**
  - ❖ **AHWP ASL Bank Account was set up in late Aug 2011**
  - ❖ **HK \$ 660, 073.11 (US \$ 84,624.76) from AHWP Reserve / Fund managed under the Hong Kong Productive Council (HKPC) was transferred to ASL bank account in Sep 2011.**

# STG Legal Entity (5)

- **Board of Directors**

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## Board of Directors

<b>First President</b>	Mr ALDALAAN Ali Mohsin Z (Ali)
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<b>First Treasurer</b>	Mr CHAN Wai Kit Benjamin (Ben)
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<b>First Vice-Treasurer</b>	Mr HO Chi Ming Ricky (Ricky)
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<b>First Director</b>	Ms YEH Hui-Chuan (Daphne)
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<b>First Director</b>	Mr WONG Lung (Jack)
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<b>Advisor</b>	Mr LAU Wah Kit (Mark)
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# STG Legal Entity (6)

- **Recruitment of Members**

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## Membership Types

<b>Regulator Members</b>	Voting Members (right to attend and vote at general meeting)	1 for each member economy
<b>Industry Members</b>	Voting Members (right to attend and vote at general meeting)	1 for each member economy
<b>Associate Members</b>		100 for each economy

# STG Legal Entity (7)

- Recruitment of Members**

<b>Name</b>	<b>Organization</b>	<b>Economy</b>	<b>Membership</b>
Mrs Joanna Koh (nee Wee Poh Neo)	Health Sciences Authority	Singapore	Regulator
Ms Li-Ling LIU	Division of Medical Devices and Cosmetics, FDA	Chinese Taipei	Regulator
Ms Anan Saleh Abu Hassan	Jordan Food & Drug Administration	Jordan	Regulator
Mr ZAMANE BIN ABDUL RAHMAN	Ministry of Health, Medical Devices Bureau	Malaysia	Regulator
Dr KULWANT S SAINI	Johnson & Johnson Ltd	India	Industry
Ms Fiametta S. Soenardi	PT Gatrajasa Medika Pratama	Indonesia	Industry
Mr Tony Low	Medical Device Conformity Assessment Services	Malaysia	Industry
Ms Mallika Latavalya Na Ayudhaya	Thai Medical Device Technology Industry Association	Thailand	Industry
Mr MOHD AMIN BIN YAAKOB	Ministry of Health, Medical Devices Bureau	Malaysia	Associate
Dr MOHD AZMAN	Printis Resources SDN. BHD.	Malaysia	Associate
Ms Annie ENG	MEDCERT Services	Malaysia	Associate
Ms SUZETTE CARAVANA TOMANENG	QUE Standards SDN BHD	Malaysia	Associate
Mr Siew Leong, (Eric) Chin	3M Asia Pacific Pte Ltd	Singapore	Associate



# STG Legal Entity (8)

- **Steps Forward**

- ❖ **ALL tasks completed**

- ❖ **STG Legal Entity will be dissolved after 16<sup>th</sup> AHWP Meeting**

- ❖ **AHWP ASL will work for AHWP as its executive arm in the future**

TAHNK YOU