

The Hong Kong Chartered Governance Institute

Dialogue between the Board and Company Secretaries/ Governance Professionals

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Moderator:

Mr Kenny Luo

Mr Kenny Luo FCG HKFCG(PE) is the Board Secretary & Company Secretary, General Manager of Board Secretariat of Bank of China (Hong Kong) Limited. He is a seasoned governance professional, with Hong Kong, the Mainland and international business experiences and understandings of governance best practices.

Mr Luo has over 20 solid years of applied corporate governance experiences in board and listed compliance issues, investor relations, IPO, M&A and other projects stems from his background. In 1996, he joined Bank of China, Beijing, where he worked his way to be on the core team for the IPOs of BOC Hong Kong (Holdings) Limited (HKEX stock code: 2388) and Bank of China Limited (BOC) (HKEX stock code: 3988 and SSE stock code: 601988). By 2007, he qualified as an A-share board secretary, and became the Listing Affairs Representative and Head of Investor Relations of BOC. In 2009, he was promoted as Deputy General Manager, Board Secretariat, BOC and by 2016, Board Secretary and Company Secretary of BOC Hong Kong (Holdings) Limited.

Mr Luo is a Fellow of the Institute and The Chartered Governance Institute. He serves numerous positions in the Council and committees of the Institute, including Council Member, Vice-Chairman of the Mainland China Affairs Committee, Member of Membership Committee and Education Committee, and also Vice-Convenor of Mainland China Technical Consultation Panel.