

The Hong Kong Chartered Governance Institute

Enhanced Continuing Professional Development (ECPD) Training

Directors & Officers Insurance In Operation

11 April 2024

Chair:

Mr Michael Ling

Mr Michael Ling FCG HKFCG was appointed as the joint company secretary for CLP Holdings Limited in January 2023 and prior to this, he was the deputy company secretary for CLP Holdings since 2016.

Michael is a qualified lawyer and joined CLP in 2011 as an international transactions legal counsel. Before joining CLP, he was a transaction lawyer with AIA Group Ltd. He also has extensive experience in corporate transactions and advisory work including public and private M & A and capital markets work as a private practice lawyer in Hong Kong, London and Beijing.

He holds a Bachelor of Laws and Bachelor of Commerce from the Australian National University and has completed the IMD's Applied Leadership Program and the FT Non-Executive Director Programme. He is a Fellow of Salzburg Global Seminar. He is also a Fellow member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute (HKCGI) (formerly known as The Hong Kong Institute of Chartered Secretaries) and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional; he was appointed as Chairman of Technical Consultation Panel in 2024 and is also a member of Disciplinary Tribunal of HKCGI since 2022. He also sits on the Board of AFS Hong Kong as Chairman since 2024.