

CANDIDATES FOR ELECTION TO THE 2023 COUNCIL



Edmond MK Chiu FCG HKFCG(PE)

Mr. Edmond Chiu is the Head of Corporate and Fund Services of Vistra Corporate Services (HK) Limited (“Vistra”) and leads professional staff based in Hong Kong and Taipei delivering an extensive range of services across the full value chain, to corporates, financial institutions, asset managers, private equity firms and family offices.

Vistra is a leading global corporate services provider and fund administrator with 5,000+ employees across 45+ jurisdictions. Prior to joining Vistra, Edmond was an associate director of a corporate services division in Hong Kong for another international corporate service provider with 120 offices globally.

Edmond has worked in the corporate services, trusts and fiduciary sector for more than 15 years. He is currently acting as company secretary or joint company secretary for several companies listed on Hong Kong Stock Exchange.

Edmond is a Fellow member of The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute. He is also a holder of the Practitioner’s Endorsement from HKCGI. Edmond obtained his bachelor degree from the University of Toronto in Canada and received a master degree in professional accounting and information systems from the City University of Hong Kong.

Edmond was elected as a Council Member of HKCGI in 2020. He is currently the Vice-Chairman of the Membership Committee, the Chairman of Professional Services Panel, and also serves on the Mainland China Focus Group of HKCGI. He retired as the HKCGI representative in Young Professional Services Group of the Hong Kong Coalition of Professional Services in 2016 after achieving his two years’ membership.

Edmond is passionate and committed to making more contributions to promote the Chartered Governance profession. He actively participated in activities and chaired various webinars organized by HKCGI because he shares with HKCGI the same value that “better governance leads to better organizations, and better organizations create a better world”.

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Daniel WS Chow FCG HKFCG(PE), CGP, FCPA, SD (Insolvency), CPA(Aust), CFE, FTIHK, CTA, ACMA, CGMA, MHKIoD, MISFS, B.Com, LL.B, PgDCA, PgDITF

Mr. Daniel Chow is a Senior Managing Director in the Corporate Finance and Restructuring segment of FTI Consulting and he is based in Hong Kong. He has more than 29 years of financial reporting, corporate restructuring and recovery experience including liquidations, receiverships, financial reviews and personal insolvencies.

Daniel is experienced in taking on appointments, including Court-appointed receivership, arising from family and shareholders' disputes and is able to provide independent advice and pragmatic solutions to resolve situations and disputes.

He possesses hands-on experience in managing corporate finance related matters and has advised on the provisional liquidations and receiverships of several Hong Kong listed companies, as well as assisted in the successful resumption of trading for several of those companies.

Daniel has handled numerous liquidation and receivership appointments in Hong Kong, the British Virgin Islands, Bermuda, the Cayman Islands and Samoa, and has conducted corporate workout, restructuring, operational turnaround and due diligence assignments in Hong Kong, China, Taiwan and Singapore.

Daniel has been a Council member of The Hong Kong Chartered Governance Institute ("HKCGI") since 2020. He is currently the Treasurer and serves on the Education Committee, Professional Development Committee and Investment Strategy Task Force of HKCGI.

He is also the Deputy Chairman of the Restructuring and Insolvency Faculty of the Hong Kong Institute of Certified Public Accountants and also a Director and Treasurer of the Hong Kong Chapter of the Association of the Certified Fraud Examiners. He also serves on several sub-committees and is an appointed member of the Disciplinary Tribunal of the Taxation Institute of Hong Kong; and a committee member of SAMLaw.

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Robin Brendan Healy FCG HKFCG

Robin is a practising governance professional with two decades of company secretarial experience. He is Director – Company Secretariat of Link, a listed multinational real estate investment trust and a constituent of the Hang Seng Index. In this role, he is responsible for supporting the board and providing a full suite of company secretarial services for this acquisitive group.

He has held senior roles in HSBC in both London and Hong Kong, latterly as HSBC’s Global Head of Corporate Governance Advisory. At HSBC, he was responsible for the formulation and delivery of solutions to multi-jurisdictional governance, legal and regulatory issues. Prior to that, he was the Deputy Company Secretary of SEGRO plc, a FTSE100 real estate investment trust, where in addition to his company secretarial role, he was a trustee for two defined benefit pension schemes. Having started his career in information systems, Robin then trained as a chartered secretary in Centrica plc, a FTSE30 energy company with operations spanning into telecoms and insurance.

Robin has been an active member of The Hong Kong Chartered Governance Institute (“HKCGI”) and has served as a member of its Editorial Board since 2018 and its Membership Committee since 2019. He was also a mentor for young chartered secretaries, through HKCGI’s Mentorship Programme and has been a regular supporter of HKCGI’s events, notably acting as master of ceremonies for the Annual Corporate and Regulatory Update 2018 and 2019.

Robin became an Associate of The Chartered Governance Institute (CGI) in 2004 and was admitted as a Fellow of CGI and HKCGI in 2017. He holds a law degree (LLB Hons) from the University of Greenwich and a Master of Science from the University of Strathclyde Business School.

He has called Hong Kong home since 2016.

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Wendy WT Ho FCG HKFCG(PE), MBA

Ms. Wendy Ho is an Executive Director of Corporate Services of Tricor Services Limited (“Tricor”), Asia’s leading business expansion specialist.

Wendy has over 25 years of experience in the company secretarial field. Her practice focuses on business development as well as corporate governance practices and regulatory compliance services for both private and listed companies of diversified background.

Wendy is currently the company secretary or joint company secretary of a number of listed companies on the Hong Kong Stock Exchange. She is a speaker of directors’ training / seminars held by Tricor. She had chaired and had been a speaker at various professional training / seminars held by professional bodies including The Hong Kong Chartered Governance Institute (“HKCGI”).

Wendy is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both HKCGI and The Chartered Governance Institute. She is also a holder of the Practitioner’s Endorsement from HKCGI. Wendy holds an MBA from the Hong Kong Polytechnic University.

Wendy has been a Council member of HKCGI since 2020. She is currently the Vice-Chairman of the Professional Development Committee and the Professional Services Panel of HKCGI. She also serves as a member of the HKCGI’s Rebranding Working Group. Wendy was a member of the Education Committee of HKCGI in 2019 and 2020.

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POON Chiu Kwok FCG HKFCG, FCPA (Aust.)

Mr. C.K. Poon is an executive director, vice president and company secretary of Huabao International Holdings Limited since 2006. He is responsible for capital market transactions, legal and compliance matters including the internal control policy and system design.

CK's extensive experience in corporate transactions, governance and management of listed companies is solidified by diversified roles and positions he has taken up in last 30 years - as frontline regulator (Listing Division of the Hong Kong Stock Exchange), as an investment banker (Executive Director - BOCI (Asia) Ltd.) sponsoring various IPOs including the first listing of H-share company, as financial advisor to corporate transactions, and as external reviewer of the corporate finance examination paper for SFC Licensing (the Hong Kong Securities and Investment Institute ("HKSI")). Since 2000, he has assumed independent directorship of certain listed companies with a wide spectrum of industries and sectors, including sizable State-owned enterprises.

CK holds a postgraduate diploma in laws, LLB degree and a master's degree in international accounting. He has fellowship in CPA Australia, HKSI, The Chartered Governance Institute and The Hong Kong Chartered Governance Institute ("HKCGI").

CK is currently a member of HKCGI's Technical Consultation Panel, Mainland China Focus Group and Mainland China Directors and Supervisors Subcommittee. He also served on the Audit Committee and Professional Development Committee of HKCGI. CK has been an instructor of HKSI, HKCGI and CPA Australia for years. He was HKSI's Professional Education Committee member for around 6 years.

Equipped with governance and compliance mindset, practical multi-dimensions exposure and broad understanding of the PRC culture, CK is used to share his practical experience and insights with the Institute's members, aiming to promote the brand recognition and professional status of the Institute in China throughout the years. He is prepared to work with the Institute to further enhance the corporate governance standard of the market participants and also the members' career development and social status.