

Institute News

CHARTERED GOVERNANCE Hong Kong

Supporting Organisation
HKEX
香港交易所

Director training – a focus on INEDs
Session Two – Tackling Current Governance and Regulatory Issues

Date: 17 February 2023 **Time:** 4.00pm – 6.00pm

Directors cannot be expected to be an expert in all matters but they need to have a thorough understanding of the issues being discussed at board meetings. Whilst entitled to information from management, they must not solely rely on what is volunteered by the management. They are expected to perform due diligence, exercise independent judgment and where further information or support is required, seek help from company secretaries.

In Session Two of the Director Training series, senior regulators, experienced INEDs, an in-house lawyer and a practitioner will advise you on how to tackle the most common regulatory and governance issues.

(In order of appearance)

Opening Address (10 mins)	 Mr David Simmonds FCG HKFCG Vice President and Chairman, Membership Committee, HKCGI; Chief Strategy, Sustainability & Governance Officer, CLP Holdings Ltd
Keynote Address Regulatory issues and policy trends (20 mins)	 Ms Christine Kan Managing Director, Head of Listed Issuer Regulation, Listing Division, HKEX
A Chairman's perspective - Traversing slippery slopes near you (15 mins)	 Mr David Gordon Eldon GBS CBE JP Deputy Chairman, The Hongkong and Shanghai Banking Corporation Ltd
Relevant Listing Rules (15 mins)	 Mr Joe Fan Vice President, Listed Issuer Regulation, Listing Division, HKEX
Panel Discussion and Q & A (60 mins) Moderator	Mr David Simmonds FCG HKFCG
Panelists	Ms Christine Kan Mr David Gordon Eldon GBS CBE JP Mr Frank Yuen FCG HKFCG Group General Counsel and Head of Compliance, CK Hutchison Holdings Ltd Mr John MM Williamson FHKSJ Independent Non-Executive Director, London Metal Exchange and Pacific Basin Shipping Limited; Chairman, UK Tote Group Ms Melissa Fung Risk Advisory Southern Region Lead Partner, Deloitte China

CPD Accreditation:
HKCGI: 2 CPD points, The Law Society of Hong Kong: 2 CPD points
For enquiries, please contact the Institute's Professional Development Section: 2881 6177, or email: cpd@hkcg.org.hk. For registration, please visit www.hkcg.org.hk/professional-development/forthcoming-ecod-seminar.

Physical seats are limited; while attendance is subject to the usual distancing rules in place at the time of the session, the Institute reserves the right to change the above session, subject to reasonable notice, if necessary.

The Hong Kong Chartered Governance Institute 香港公司治理公會 (Incorporated in Hong Kong with limited liability by guarantee)

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CHARTERED
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Hong Kong



Register Now

The Career Paths of a Governance Professional 2023



Saturday 25 March 2023

10.00am – 1.00pm

Jockey Club Auditorium Jockey Club Campus
Hong Kong Metropolitan University

Venue Sponsor



Supporting Organisations



The Hong Kong Chartered Governance Institute 香港公司治理公會 (Incorporated in Hong Kong with limited liability by guarantee)

The Career Paths of a Governance Professional 2023

Date: 25 March 2023

Time: 10.00am – 1.00pm

Venue: Jockey Club
Auditorium, Jockey Club
Campus, Hong Kong
Metropolitan University

Target audience: HKCGI's
student ambassadors and
undergraduates of all
disciplines

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HKCGI Technology Guidance Note (Eighth Issue) - 2022 wrap up and what to expect in 2023 (Part 1) - with focus on new licensing regime for virtual asset service providers (VASPs)

Hong Kong virtual asset regulation – 2022 wrap up and what to expect in 2023 (Part 1)

Introduction

This guidance note (in two parts) aims to provide an update on the developments in virtual asset (VA) regulation in Hong Kong, including the new licensing regime for virtual asset service providers (VASPs), which will be implemented on 1 June 2023. The content is that governance professionals work as senior management of trust and company service providers (TCSPs)¹ that may operate or provide support services to VASPs. From a governance perspective, such

professionals should also keep themselves updated on developments relating to the regulation of new technology.

Statement by the Securities and Futures Commission on risks associated with VA platforms claiming to offer investment returns

On 13 December 2022, the Securities and Futures Commission (SFC) issued a statement² to remind investors of the risks associated with VA platforms offering VA deposits, savings, earnings or staking services (collectively, VA Arrangements) claiming to offer returns to investors.

¹ Hong Kong Money Licensing and Technical Planning 5th Anniversary Report 2021, Chapter 6 http://www.fsc.gov.hk/level0/01/04/04_06_01/annr2021/04_06_01_01.pdf

² <https://www.sfc.gov.hk/eng/news-and-announcements/policy-statements-and-announcements/Statement-on-virtual-asset-arrangements-claiming-to-offer-investment>

GratITUDE is expressed to Haivaah Cassidy, partner; Natalie Curtis, partner; Calvin To, associate and Valerie Dao, professional support lawyer of Herbert Smith Freehills, as authors of this guidance note. The Institute's Technology Interest Group members are Dylan Williams FCG HKFCC (Chairman), Ricky Cheung, Harry Evans, Gabriela Kennedy, and Philip Miller FCG HKFCC. Mohan Daswani FCG HKFCC (IFD) serves as the Secretary of the Institute's Interest Groups. If you have any comments and/or suggestions relating to the Institute's Interest Groups, he can be contacted at: mohan.daswani@hkg.org.hk

HKCGI Technology Guidance Note (Eighth Issue) - 2022 wrap up and what to expect in 2023 (Part 1) - with focus on new licensing regime for virtual asset service providers (VASPs)

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HKCGI Technology Guidance Note (Ninth Issue) - 2022 wrap up and what to expect in 2023 (Part 2) - other developments

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Forthcoming Activities

Professional Development

22/2/2023

**CSP training series – How to serve the board better
(Session two – Board dynamics at meetings)**

[Enrol](#)

28/2/2023

**How to manage name change exercises for PRC
incorporated entities?**

[Enrol](#)

2/3/2023 – 3/3/2023

**第六十八期公司治理專業人士強化持續專業發展講
座**

[Enrol](#)

13/3/2023

**CSP training – Directors of Hong Kong
private/public companies and register of directors
under new inspection regime**

[Enrol](#)

[Contact us](#) >

Full list of upcoming ECPD webinars/seminars available for enrolment
[ENROL](#)

Register for ECPD Videos on Demand
[ENROL](#)

Membership

11/3/2023

Mentorship Training – Transformation journey – understanding your inner power

By invitation only

1/4/2023

Lawn bowls fun day (Morning session) (草地滾球)

Enrol

1/4/2023

Lawn bowls fun day (Afternoon session) (草地滾球)

Enrol

15/4/2023

Zentangle in Nature (禪繞 – 大自然靜思繪畫工作坊)

Enrol

22/4/2023

Wellness series – Hatha yoga workshop

Enrol

22/4/2023

Wellness series – Yin yoga workshop

Enrol

Contact us >

Studentship

22/2/2023

(By invitation only)

**Student Ambassadors Programme 2022/2023 –
Experience sharing on internship and workplace
etiquette (Free webinar)**

2/3/2023

**Professional talk – The influences of the ESG
implementation on the business development in
Hong Kong (Free webinar for the Institute’s CCA
students and undergraduates)**

Enrol

15/3/2023

**Student Gathering (2nd session) – Sharing from
outstanding students in the CGQP examinations
(Free webinar)**

Enrol

29/3/2023 – 2/4/2023

Examination Technique Workshops (Online)

Enrol

Contact us >

Enrolment of Examination for June 2023 examination diet

The June 2023 examination diet of the CGQP opens for enrolment from 1 February to 27 March 2023. All examination enrolments must be made online via the Login area of the Institute’s website.

For details of the examination timetable and key dates, please click [HERE](#).

CGQP examination technique workshops

The two-part examination technique workshops for the CGQP June 2023 examinations will be held online between late March and April 2023. In part one, students will attend a two-hour online workshop and receive one take-home mock examination paper. In part two, students who have attended and submitted their answers to the mock examination paper will receive feedback and further guidance. The enrolment period is from 1 February to 27 March 2023.

For details, please click [HERE](#).

HKU SPACE CGQP Examination Preparatory Programme – Spring 2023 intake

HKU SPACE has been endorsed by the Institute to organise the CGQP Examination Preparatory Programme which helps students to prepare for the CGQP

examinations. One assignment and one take-home mock examination will be provided to students. There are 36 contact hours for each module, except for Hong Kong Company Law which has 45 contact hours. The Spring 2023 intake will commence on 23 February 2023.

For details, please contact HKU SPACE: 2867 8485, or email: hkcgj@hkuspace.hku.hk.

Call for support: Student Ambassadors Programme Summer internship 2023

The Institute's Student Ambassadors Programme 2022/2023 aims to promote the Institute's dual qualification of Chartered Secretary and Chartered Governance Professional. This year, the Institute will invite organisations to offer summer internships to over 80 student ambassadors.

The internship period will tentatively run from June to August 2023. Subject to the employer's discretion, an intern period of up to eight weeks is possible.

For details, please click [HERE](#).

[See all activities](#)

Reminders

Updated CGQP Study Materials and Syllabus

The online study materials of the following CGQP modules have been updated:

- Boardroom Dynamics (Hong Kong supplement)
- Corporate Governance (Hong Kong supplement)
- Corporate Secretaryship and Compliance
- Risk Management (Hong Kong supplement)

The syllabus of the following CGQP modules which will be incorporated into the examinations from the June 2023 examination diet and onwards, have been updated:

- Hong Kong Company Law



- Hong Kong Taxation

For details, please click [HERE](#).

New fee structure for studentship and related fees

The increment of studentship and related fees for registration, re-registration, examination and exemption takes effect from 1 January 2023.

For details, please click [HERE](#).

CPD Declaration (Deadline: 31 July 2023)

Members and graduates are required to declare the fulfilment of their CPD requirements online. This will require 15 CPD hours in total, of which at least 4.5 ECPD hours should be from the Institute's ECPD courses ([Forthcoming ECPD Seminars](#) or [ECPD Videos on Demand](#)), for the 2022/2023 CPD year (i.e. 1 July 2022 to 30 June 2023).

[ONLINE DECLARATION](#)

Update of CPD policy (effective from 1 July 2022)

Against the backdrop of the much-expanded ECPD offerings from the Institute and the increasing need for quality and relevant training to maintain and enhance members' professional standards, the Institute has implemented certain changes to the ECPD related provisions in our CPD Policy effective from 1 July 2022.

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Individual Package 2022/2023

[Apply](#) >

Corporate Package 2022/2023

[Apply](#) >

Practitioner's Endorsement application 2022/2023

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Fee structure 2022/2023

[Membership, graduateship and Affiliated Person fee schedule](#)
[Studentship fee schedule](#)

Application deadlines in 2023

[Associateship application deadline](#)
[Fellowship application deadline](#)

Benefits and services for members, graduates and students

[More](#) >

Special discounts and benefits offered by external merchants

[More](#) >

Featured Job Openings

Company Secretarial Officer

CK Hutchison Holdings Limited

[Details](#) >

If you are hiring, please click [HERE](#) for details.

Other News and Activities

Bulletin Board Updates (BBUs)

[BBU No. 14 \(2023\)](#) – ORO News Update: Lifting of Social Distancing Measures

[BBU No. 13 \(2023\)](#) – CR News Update: Updating of specification of names of persons designated as terrorists or terrorist associates by the United Nations Security Council

[BBU No. 12 \(2023\)](#) – CR News Update: United Nations Security Council Sanctions Against ISIL and Al-Qaida

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Hong Kong



3/F,
Hong Kong Diamond Exchange Building,
8 Duddell Street, Central,
Hong Kong

ask@hkcgj.org.hk
(852) 2881 6177

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