

Institute News



CGj August 2023
Better Governance.
Better Future.
善治治理 更佳未來
The Journal of the Hong Kong
Chartered Governance Institute
香港公司治理公會會刊

**The new ISSB standards
Implications for Hong Kong**
Climate change management
HKEX consultation
Digital transition

**CHARTERED
GOVERNANCE**
Hong Kong

The August Edition of CGj is
now available!

[Read more >](#) [Contact us >](#)

Our Q2 Newsletter from Beijing Representative Office has now been published on the Institute's website.

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香港公司治理公会季讯 (2023年4月至6月)

香港公司治理公会与澳洲会计师公会联合举办 ESG 研讨会

2023年4月21日,公会与澳洲会计师公会(澳公会)在北京联合举办了主题为“新机遇下的企业治理、风控及合规(CRC)对策与举措”ESG 研讨会,近40位来自各自公会和澳公会的会员、联络成员和学员参加了本次研讨会。

公会化代表处首席代表梁国梁先生 FCG HKFCG(PF)及澳公会北京代表及首席代表孟文婷女士分别致辞,来自中金公司财富研究执行总经理张静女士,安永战略与交易咨询联席合伙人隋高升先生,新通金风科技股份有限公司副总裁、董事会秘书马金霞女士 FCG HKFCG,万法律师事务所合伙人王磊律师(校发青项目)就以下内容发表了演讲:

- 2023 年宏观形势与人类资产配置展望
- 中国双碳进程与企业可持续发展
- 金融科技 ESG 实践与专业人士的治理作用
- ESG 新机遇下港股公司对认知与路径

最后,梁国梁先生 FCG HKFCG(PF)主持了专家讨论环节,隋高升先生、马金霞女士 FCG HKFCG 及王磊律师三位演讲嘉宾参与并就“中国企业之 ESG 挑战与机遇”发表了各自的见解。

本次研讨会从不同角度讨论了中国企业当前面临的 ESG 挑战与机遇,彼此关心的问题并寻求相关实务解决方案,为双方会员提供学习研讨 ESG 相关问题的机会,增进彼此的专业了解,扩大了朋友圈,也为公会与澳公会今后的深度合作积累了经验。

公会和澳公会向所有演讲嘉宾及参会会员对本次研讨会的大力支持表示衷心感谢!



全体参会人员合影 (左起)

监事会秘书、董事监事等公司治理专业人士治理实务经验分享交流会

2023年5月16日,公会在浙江大港杭富国际俱乐部召开了“监事会秘书、董事监事等公司治理专业人士治理实务经验分享交流会”(交流会)。本次交流会在清泓轩法地下方携手香港上市公司董监高秘书、董监及监事等公司治理专业人士进行面对面经验分享交流的深度探讨,探讨实务中存在的难点问题,向内地监管机构反馈实践经验存在的困惑,为编写有关实务指引提供参考,并加强内地与香港的了解,共有监事会秘书、董事监事等14位公司治理专业人士出席本次交流会。



交流会现场 (左起)

第六十九期联席成员强化持续专业发展 (ECPD) 讲座

2023年5月17日至19日,公会于云南丽江举办了主题为“并购与风险管理”的第六十九期联席专业专业人士强化持续专业发展课程(暨联席(财务)总监联席治理)。近130名中国境内外上市公司(包括AH股、H股、A股及红筹等)及拟在境外上市公司董监高、财务总监、监事会秘书等高级管理人员及同等公司治理专业人士参加了本次讲座。

公会北京代表处首席代表梁国梁先生 FCG HKFCG(PF)致开幕辞,公会副会长高伟博士 FCG HKFCG(PF)、公合理事李兆麟律师 FCG HKFCG 及其他资深专家们就相关主题为大家带来了精彩的演讲。

本次课程讲座包括:

- 并购重组监管法规与董事持续责任:
 1. 上市公司并购重组监管法规与审核重点
 2. 董事在交易中的持续责任及近道处罚案例分析
- 中国并购市场特点、机遇和成功要素
- 后疫情时代监管监管责任保险的变化

CHARTERED GOVERNANCE
Hong Kong

Supporting Organisation
HKEX
香港交易所

Latest Global Sustainability & Climate Disclosure Standards and HKEX Rules

14 September 2023 (Thursday)
Seminar (Hybrid Mode) 4.00pm – 5.30pm
Cocktail reception 5.30pm – 6.30pm

You will learn
This seminar explores how Hong Kong-listed issuers can effectively implement international sustainability and climate standards, aligning governance to meet evolving HKEX ESG requirements. By showcasing successful case studies and discussing collaborative approaches, the event aims to inspire affirmative change towards a more resilient and sustainable future for listed issuers.

Opening Address (10 mins)
Ms Edith Shih FCG(CS, CGP) HKFCG(CS, CGP)(PE)
Past International President, The Chartered Governance Institute and Past President, HKCGI; Executive Director and Company Secretary, CK Hutchison Holdings Limited

ISSB: Developments to Global Sustainability & Climate Standards (15 mins)
Ms Teresa Ko JP BBS FCG HKFCG
Senior Partner, Hong Kong and China Chairman, Freshfields Bruckhaus Deringer; Co-Vice Chair, IFRS Foundation

Getting Ready for HKEX's Enhanced Climate-related Disclosures (15 mins)
Ms Kelly Lee
Senior Vice President, Policy and Secretariat Services, Listing Division, HKEX

Panel discussion and Q&A session (50mins)

Panellists
Mr Gabriel Wilson-Otto
Head of Sustainable Investing Strategy, Fidelity International
Ms Teresa Ko JP BBS FCG HKFCG
Ms Kelly Lee
Ms Edith Shih FCG(CS, CGP) HKFCG(CS, CGP)(PE)

Moderator
(in order of appearance)

CPD Accreditation:
HKCGI: 1.5 ECPD points. The Law Society of Hong Kong: TBC
For enquiries, please contact the Institute's Professional Development Section: 2881 6177, or email: cpd@hkcg.org.hk

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

This hybrid event, '**Latest Global Sustainability & Climate Disclosure and HKEX Rules**', will be held and broadcasted from HKEX Connect Hall. HKEX is the venue sponsor.

The deadline for enrolment is on **11 September 2023 at 2:00 pm**.

[Read more](#) >

[Contact us](#) >

Family Office – Means Governance Opportunities for You!



Family Office: Governance Aspects, Thought and Opportunities.

Date Friday, 22 September 2023

Time 2.15 pm – 5.30 pm (3 hours)

Format Hybrid (physical & online)

Venue Deloitte China, 35/F One Pacific Place, 88 Queensway, Hong Kong



Enrol Now

Major Policy Initiative - Attracting Family Offices to HK

You will learn:



Technical & Policy Initiatives



The Immense Governance Opportunities



Practical Sharing from Market Players

Keynote: Mr. Joseph H.L. Chan JP, Under Secretary for Financial Services and the Treasury, The Government of Hong Kong SAR

Not to be missed! Physical seats are limited.

Enquiries

For enquiries, please contact HKCGI's Professional Development Section by phone (2881 6177) or email (cpd@hkcg.org.hk).

Venue Sponsor
Deloitte

The '**Family Office**' conference is supported by the Financial Services and the Treasury Bureau, this hybrid event will be held and broadcasted from Deloitte China's office. Deloitte China is the venue sponsor.

The deadline for registration is **21 September 2023 at 2:00 pm.**

[Read more](#) >

[Contact us](#) >


Enrolment for the Governance Professionals Information Session is now open. The registration will close on **21 September 2023**.


[Read more >](#)


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Governance Professionals Information Session

 **Date:** Tuesday 26 September 2023

 **Time:** 1.00pm - 2.00pm

 **Language:** Cantonese

 **Webinar session. No physical attendance is required.**

 **HKCGI Member, Graduate, Student, Student Ambassador & Non-Member**



REGISTER NOW

The Institute organises the Governance Professionals Information Session to introduce the dual qualification. Chartered Secretaries (CS) and Chartered Governance Professionals (CGP) are highly demanded by employers in Hong Kong and the Mainland of China. These professions not only offer promising career prospects, it is also a rewarding experience for those seeking a challenging and widely-recognised career in corporate governance.

Speakers



Sam Lo ACG HKACG
Company Secretarial Manager,
China Overseas Grand Oceans
Group Limited (81.HK)



Emily Ng ACG HKACG
Senior ESG Manager, ANTA
Sports Products Limited

Facilitator

Melani Au ACG HKACG, Senior Manager, Membership, HKCGI

For enquiries, please contact the Qualifications and Assessments Section:
(852) 2830 6039 or email: student@hkcgi.org.hk.

CHARTERED GOVERNANCE
Hong Kong

Calling for Nominations of HKCGI Prize 2023

2022
Samantha Suen
FCG HKFCG
Past President and Former Chief Executive, HKCGI

2021
April Chan
FCG HKFCG
Past President and Chairman of Technical Consultation Panel, HKCGI

2020
Ailin Cheng
FCG HKFCG
Privacy Commissioner for Personal Data

2019
Edith Shek
FCGICS, CGP
HKFCG/CS, CGP/PIE
Past International President, CGA, Past President, HKCGI, Executive Director and Company Secretary, C&H Education Holdings Ltd

2018
Peter Greenwood
FCG HKFCG
Former HKCGI Representative on CGI Council

2017
Natalia Seng
FCG HKFCG
Past President, HKCGI

2016
Corbett Jones
BBS FCG HKFCG
Former Registrar of Companies

2015
Ashley Rogers
CBS QC, FCG HKFCG
Former Vice-President of the Court of Appeal of Hong Kong

2014
Neil Robinson
FCG HKFCG
Past President, HKCGI

2013
Eva Ling
FCG HKFCG
Past President, HKCGI

2012
John Brewer
Past Chairman, The Association of the Institute of Chartered Secretaries and Administrators in Hong Kong

2011
Duffy Wong
BBS JP FCG HKFCG
Past Chairman, The Association of Chartered Secretaries and Administrators in Hong Kong

2010
Miles Scates
FCG HKFCG
Past Chairman, The Institute of Chartered Secretaries and Administrators in Hong Kong

(Prize Awardees from 2010 to 2022)

The Hong Kong Chartered Governance Institute Prize 2023

The Hong Kong Chartered Governance Institute Prize will be awarded to a member or members who have made significant contributions to the Institute, and the Chartered Secretary and Chartered Governance Profession over a substantial period. Awardees are bestowed with the highest honour – recognition by their professional peers.

For details, please visit www.hkcg.org.hk or contact Melani Au: 2830 6007, or email: member@hkcg.org.hk

The nomination for the HKCGI Prize 2023 is *now open*, and all members are welcome to submit their nominations **before 30 September 2023.**

[Read more >](#)

[Contact us >](#)

Student Ambassadors Programme 2023/2024

We are calling Institute members to join us as our mentors under the SAP Mentorship Programme to nurture the young generations as future governance professionals.

Members are invited to submit [the registration form](#) **on or before 16 September 2023**.

[Read more](#) > [Contact us](#) >

[See all news](#)

Forthcoming Activities

Professional Development

6/9/2023

New Inspection Regime – How to Prepare for Phase 3

[Enrol](#)

19/09/2023

Tax Governance Enhancement – Due Compliance, Less Tax (Cross-border Transactions)

[Enrol](#)

25/09/2023

**Compliance Check of Hong Kong Private Companies –
Purposes, Practical Tips and Remedial Actions**

[Enrol](#)

[Upcoming ECPD webinars/seminars](#)

[ECPD Videos on Demand](#)

[Contact us](#) >

Membership

23/9/2023

**Mentorship Training – Nurture Your Resilience through
Mentorship (By invitation only)**

[Enrol](#)

[Contact us](#) >

Studentship

06/09/2023

**Student Gathering (6th session) – Sharing from
outstanding students in the CGQP examinations (Free
event)**

[Enrol](#)

[Contact us](#) >

[See all activities](#)

Reminders

Learning support for CGQP examination preparation

[More](#) >

Update of CPD policy

[More](#) >

Practitioner's Endorsement Application 2023/2024

[Apply](#) >

Election to [Associateship](#) and [Fellowship](#) application deadline in 2023

Fee schedule in 2023/2024

[Studentship, Membership, Graduateship and Affiliated Person](#)

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Other News and Activities

The Institute joined 第二屆 ‘一帶一路’ 法律挑戰策略研討會

On 25 August 2023, Institute Vice President Dr Gao Wei FCG HKFCG(PE), Council Member Mr Tom Chau FCG HKFCG and Institute Chief Executive Ms Ellie Pang FCG HKFCG(PE) attended the seminar titled 第二屆‘一帶一路’法律挑戰策略研討會 hosted by the State-owned Assets Supervision and Administration Commission of the State Council (SASAC 國務院國有資產監督管理委員會) and organised together with the Ministry of Commerce (MoC 商務部) and the Hong Kong Department of Justice.

The seminar highlighted the competitive edge of Hong Kong as a platform for *‘going global’* and explained how Mainland enterprises could utilise the legal and dispute resolution services in Hong Kong for that purpose. Around 200 participants attended the seminar, the majority of them being representatives from state-owned enterprises and private enterprises in the Mainland.

Please click [HERE](#) for more information.



Hong Kong Volunteer Award 2023

The Hong Kong Volunteer Award (*‘HKV-Award’*), co-organised by the Home and Youth Affairs Bureau and the Agency for Volunteer Service, is dedicated to recognising the contributions and achievements of outstanding volunteers and teams, young people, corporations, organisations from various sectors, cross-sectoral partnership projects, estates, and schools.

Please click [HERE](#) for more information.

ACCA Hong Kong Annual Conference 2023

The ACCA Hong Kong Annual Conference 2023 themed *‘Accounting for a better world: Charting a thriving course for Hong Kong’* will focus on the three future roles of Hong Kong highlighted in the 2023/24 Budget – (1) an international innovation and technology centre, (2) an enhanced international financial centre and (3) a socially responsible community.

Please click [HERE](#) for more information.

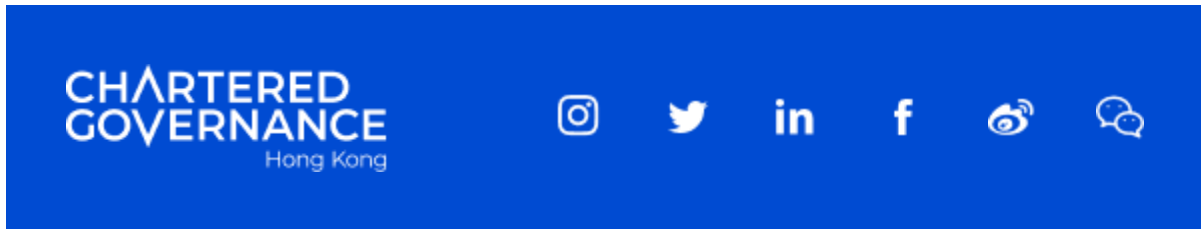
The Law Society of Hong Kong organises a Joint Institutes Seminar

A Joint Institutes Seminar on '*ESG and Board-Shareholder Engagement in M&A*' will be held in hybrid mode on 20 September 2023 from 10.00 am to 12.00 pm at the Function Room, The Law Society of Hong Kong, 3/F, Wing On House, 71 Des Voeux Road Central, Hong Kong.

Please click [HERE](#) for more information.

Join our Online Community

We are on [Facebook](#), [Twitter](#), [Weibo](#), [Instagram](#), [LinkedIn](#), and [WeChat](#).
Follow us and give your 'Likes'!



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