

## Institute News

### **The Hong Kong Chartered Governance Institute elects President and Council for 2024**

The Hong Kong Chartered Governance Institute (the Institute) held its hybrid Annual General Meeting (AGM) on Thursday, 14 December 2023.

At the Council meeting following the AGM, the Honorary Officers for 2024 were elected (see the list below). Mr David J Simmonds FCG HKFCG has been elected as President of the Institute for 2024. He is the Chief Strategy, Sustainability and Governance Officer of CLP Holdings Limited.

From 1 January 2024, Mr Ernest CH Lee FCG HKFCG(PE) will retire from the presidency and will continue to serve the Institute ex-officio as Immediate Past President.

To view the Institute's Council 2024, please click [HERE](#) .

To view the AGM poll results in English, please click [HERE](#).

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The Hong Kong Chartered Governance Institute

Submission

The Securities and Futures Commission (SFC)

Consultation Paper on  
The Proposed Guidelines for Market Soundings

Our submission to the Securities and Futures Commission's (SFC) Consultation Paper on The Proposed Guidelines for Market Soundings has now been uploaded onto the Institute's website.

[Read more](#) >

[Contact us](#) >

The Hong Kong Chartered Governance Institute 香港公署治理公會  
(Incorporated in Hong Kong with limited liability by guarantee)  
3/F, Hong Kong Diamond Exchange Building, 8 Duddell Street, Central, Hong Kong  
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Our submission to the Securities and Futures Commission's (SFC) Consultation Paper on the Proposed Code and Guidelines for Implementing an Uncertificated Securities Market in Hong Kong has now been uploaded onto the Institute's website.

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



The Hong Kong Chartered Governance Institute

Submission

The Securities and Futures Commission (SFC)

Consultation paper on  
Proposed Code and Guidelines for Implementing an  
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**75th ANNIVERSARY CELEBRATION**

**RESILIENCE IN GOVERNANCE**

**Wednesday 31 January 2024, 6.30pm**

**The Hong Kong Club (1/F)  
1 Jackson Road, Central**

**Business Smart**

**Guest of Honour:**  
**The Honourable Paul Chan Mo-po**  
**GBM, GBS, MH, JP Financial Secretary of  
the Government of the HKSAR**

Hosted by:  
Ms Edith Shih  
FCG (CS, CGP) HKFCG (CS, CGP)(PE)  
Past International President & Past President

The graphic features a stylized illustration of the Hong Kong skyline at night, with the Chartered Governance Institute logo prominently displayed in the center. The background is dark blue with stars and a crescent moon, and the foreground shows a silhouette of a person's head and shoulders, suggesting a focus on thought and leadership.

**Historic 75th Anniversary Celebration**

The Hon. Paul Chan Mo-po, GBM, GBS, MH, JP, Financial Secretary, HKSAR and Institute Fellow will be our Guest-of-Honour at the 75th Anniversary Celebration Cocktail. We will also announce the HKCGI Prize 2023.

Join us to celebrate our historical milestone with government officials, business leaders, regulators, dignitaries, and fellow members and students. Please register before **5 January 2024**.

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



This seminar will cover the key differences between A-share and H-share governance rules in different areas. Speakers will share their valuable insights on challenges faced by governance professionals in Hong Kong and propose practical solutions.

Please register **before 17 January 2024**.

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



## The Chartered Governance Institute's Global eNewsletter

The December edition of the global eNewsletter was published on 12 December 2023.

[Read more >](#)



## DOWNLOAD THE LATEST EDITION OF THE GGV



The Corporate Secretaries International Association Limited's November Edition of GGV is now available!

[Read more >](#)

## CGQP November 2023 Examinations

Candidates absent from the CGQP November 2023 examinations due to illness or health reasons can apply for examination postponement by submitting relevant medical certificates and/or supporting documents. All applications must be submitted to the Institute *on or before 21 December 2023*.

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

## Recruitment – Examiners/Reviewers of CGQP

We are now looking for experts willing to contribute to and uphold the standards of the Institute’s qualifying programme as Examiners/Reviewers for the Chartered Governance Qualifying Programme (CGQP) examinations.

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

[See all news](#)

## Forthcoming Activities

## Professional Development

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11/01/2024

**Proposed Amendments to Treasury Share Listing Rules**

[Enrol](#)

[Upcoming ECPD webinars/seminars](#)

[ECPD Videos on Demand](#)

[Contact us >](#)

## Membership

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20/01/2024

**Fun & Interest Group–Self-service baking experience workshop**

[Enrol](#)

[Contact us >](#)

## Studentship

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20/01/2024

Student Ambassadors Programme – T·PARK guided tour

By invitation only

[Contact us](#) >

[See all activities](#)

## Reminders

Update on CPD policy

[More](#) >

Practitioner's Endorsement Application 2023/2024

[Apply](#) >





Election to [Associateship](#) and [Fellowship](#) application deadline in 2023 and 2024

Fee schedule in 2023/2024  
[Studentship, Membership, Graduateship and Affiliated Person](#)

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## Other News and Activities

### Institute Representatives visit Shenzhen Qianhai

On 8 December 2023, a delegation led by Institute President Mr Ernest Lee FCG HKFCG(PE), Past President Dr Maurice Ngai FCG HKFCG(PE), Council Member and Chair of the Professional Development Committee Ms Wendy Ho FCG HKFCG(PE), Council Member and Vice-Chairman of Membership Committee Mr Bill Wang FCG HKFCG, and Chief Executive Ms Ellie Pang FCG HKFCG(PE) visited Shenzhen Qianhai. During the visit, the delegation met with Ms Wen Ping, Deputy Director of Shenzhen Qianhai Administrative Bureau and a number of officials to promote the company secretary and governance profession and explore opportunities for collaboration between the Institute and corporates in Qianhai with the support of the Qianhai government.

China Resources Corporate Services Limited kindly arranged the visit.



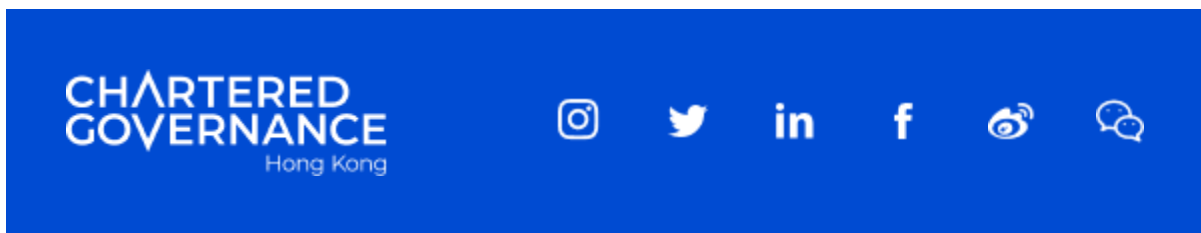
### Bulletin Board Updates (BBUs)

[BBU No. 130 \(2023\)](#) - HKEX News Update: Revision of Rules and Guidance on Listing Matters

[BBU No. 129 \(2023\)](#) - CR News Update: United Nations Security Council Sanctions Against Haiti

### Join our Online Community

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



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