

The Hong Kong Chartered Governance Institute

Enhanced Continuing Professional Development (ECPD) Training

Director Training – A Focus on INEDs (Session One - Understanding Director/INED's Duties)

22 November 2022

Speaker:

Ms Edith Shih

Ms Edith Shih FCG(CS, CGP) HKFCG(CS, CGP)(PE) is Executive Director and Company Secretary of CK Hutchison Holdings Ltd, a Fortune 500 company with operations in over 50 countries. Ms Shih has been with the CK Hutchison Group for over 30 years, overseeing legal, regulatory, corporate finance and compliance matters of the Group.

Ms Shih is a Past International President and member of the Council of The Chartered Governance Institute (CGI), and a Past President and Honorary Adviser of The Hong Kong Chartered Governance Institute (HKCGI), currently also its Nomination Committee Chairman.

Ms Shih holds Bachelor and Master's degrees from the University of the Philippines and Master's degrees from Columbia University, New York. She is qualified to practice law in England and Wales, Hong Kong, and Victoria, Australia. She is in addition a Fellow of CGI and HKCGI with both Chartered Secretary and Chartered Governance Professional designations, holding a Practitioner's Endorsement issued by HKCGI.

In addition to her work commitments, Ms Shih is the Chairman of the Process Review Panel of The Financial Reporting Council, Finance Committee Chairman and member of the Hong Kong Council for Accreditation of Academic and Vocational Qualifications, member of the Securities and Futures Appeals Tribunal, the Professional Services Advancement Support Scheme Vetting Committee and the Executive Committee and Council of Hong Kong Management Association.