

THE HONG KONG INSTITUTE OF CHARTERED SECRETARIES 香港特許秘書公會

e-Update issue 300 | 16 July 2021

INSTITUTE NEWS

▪ **Hybrid General Meeting**

We are delighted to report that on Thursday 15 July 2021, at the Institute's hybrid general meeting (GM), special resolutions were passed to change the name of the Institute to 'The Hong Kong Chartered Governance Institute 香港公司治理公會' (HKCGI), and to adopt of a new set of Articles of Association to the name change.

The new name will be effective after the Registrar of Companies' formal approval expected within one week. The Institute has also commenced a project to rebranding itself, and a revamping of its website towards the end of the year.

In the meantime, the Institute would like to express its gratitude to all Members on this important milestone, and Tricor Investor Services Ltd, as scrutineer for the poll taken at the GM.

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

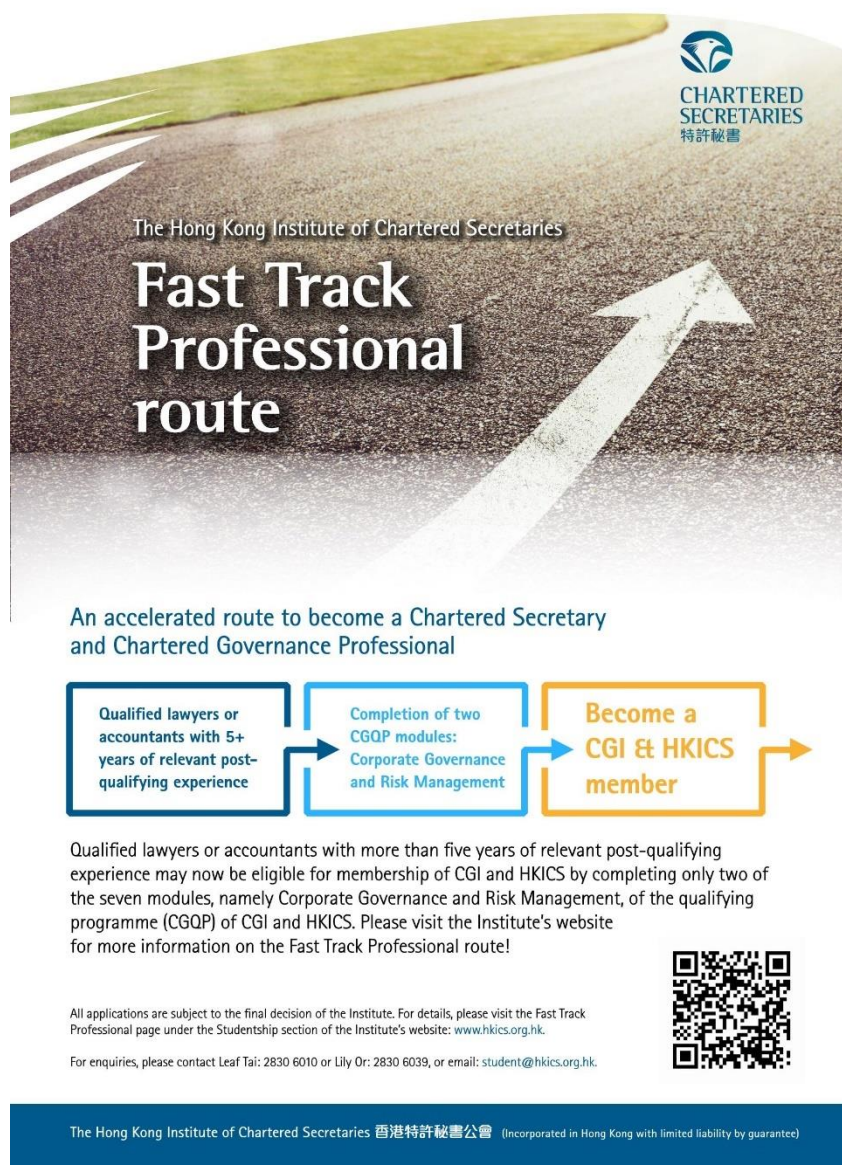
▪ **HKICS Employee Vaccination Incentive**

The objectives of the Institute – as an independent professional body dedicated to the promotion of its members' role in the formulation and effective implementation of good governance policies – are contingent upon the public health of the city at large.

The Institute supports the Covid-19 vaccination programme as a means of curbing the spread of the coronavirus in the local community. To this effect, the Institute is encouraging its employees to get vaccinated by implementing an incentive policy that entitles employees to take time off to receive the vaccination, as well as taking leave the day after inoculation, meaning two full days' leave for two vaccinations.

Given the greater importance and extended scope of work of a governance professional on a global basis in today's world, the Institute remains committed to the health of its members, employees and society at large, and will continue to encourage vaccination efforts that contribute to the recovery of the city and the global financial community.

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



The Hong Kong Institute of Chartered Secretaries

Fast Track Professional route

CHARTERED SECRETARIES
特許秘書


An accelerated route to become a Chartered Secretary and Chartered Governance Professional

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graph LR; A[Qualified lawyers or accountants with 5+ years of relevant post-qualifying experience] --> B[Completion of two CGQP modules: Corporate Governance and Risk Management]; B --> C[Become a CGI & HKICS member];
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Qualified lawyers or accountants with more than five years of relevant post-qualifying experience may now be eligible for membership of CGI and HKICS by completing only two of the seven modules, namely Corporate Governance and Risk Management, of the qualifying programme (CGQP) of CGI and HKICS. Please visit the Institute's website for more information on the Fast Track Professional route!

All applications are subject to the final decision of the Institute. For details, please visit the Fast Track Professional page under the Studentship section of the Institute's website: www.hkics.org.hk.

For enquiries, please contact Leaf Tai: 2830 6010 or Lily Or: 2830 6039, or email: student@hkics.org.hk.



The Hong Kong Institute of Chartered Secretaries 香港特許秘書公會 (Incorporated in Hong Kong with limited liability by guarantee)

- **New Fast Track Professional route to CGI and Institute membership**

From 1 January 2021, a new Fast Track Professional route has become available for qualified lawyers and accountants (including those recognised by The Chartered Governance Institute and its Divisions in other jurisdictions) who wish to become Chartered Secretaries and Chartered Governance Professionals. The recorded video of the introduction session for the Fast Track Professional route is now available on the Institute's website.

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

Enforcement Series – Practical Review of Major Enforcement Regimes and Themes (Six Online Webinars)

CHARTERED SECRETARIES
特許秘書

- **Competition Law Enforcement**
30 June 2021
- **SFC Enforcement**
14 July 2021
- **FRC Enforcement**
3 August 2021
- **HKEX Enforcement I**
18 August 2021
- **HKMA Enforcement: Update**
7 September 2021
- **HKEX Enforcement II**
28 September 2021

Register Now!

▪ **Enforcement Series – Practical Review of Major Enforcement Regimes and Themes (Six Online Webinars)**

An important regulatory tool for regulators is enforcement. It educates the marketplace that regulators not only have the powers, but more importantly, will exercise them. The governance professional would most certainly not want their organisations, and people associated with them to be at the receiving end of enforcement. This is because being investigated is costly and stressful, and being found in breach carries pecuniary, reputational, and personal repercussions. The Institute is accordingly delighted to package and run a series of enforcement sessions from June to September 2021, with participation by regulators, and seasoned professionals, to provide a review of major enforcement regimes and themes.

Date and Time	Title	Speaker(s)
30 June 2021 4.00 pm–5.30 pm	Competition Law Enforcement Held	<ul style="list-style-type: none"> ● Mr Steven Parker, Executive Director (Legal Services), Competition Commission ● Mr Stephen Ryan, Head (Legal Advisory), Competition Commission
14 July 2021 4.00 pm–5.30 pm	SFC Enforcement Held	<ul style="list-style-type: none"> ● Mr Alan Linning, Partner, Mayer Brown
3 August 2021 4.00 pm–5.30 pm	FRC Enforcement Details	<ul style="list-style-type: none"> ● Mr Marek Grabowski, Chief Executive Officer and Executive Director, Financial Reporting Council
18 August 2021 4.00 pm–5.30 pm	HKEX Enforcement (Part 1) Details	<ul style="list-style-type: none"> ● Ms Karen Lee, Deputy Head - Enforcement Team, Hong Kong Exchanges and Clearing Limited ● Ms Ellie Pang, Chief Executive, The Hong Kong Institute of Chartered Secretaries

7 September 2021 4.00 pm–5.30 pm	HKMA Enforcement: Update Details	<ul style="list-style-type: none"> Ms Jill Wong, Partner, Howse Williams
28 September 2021 4.00 pm–5.30 pm	HKEX Enforcement (Part 2) Details	<ul style="list-style-type: none"> Ms Donna Wacker, Partner, Clifford Chance Mr Michael Wang, Consultant, Clifford Chance

To view the brochure, please click [HERE](#).

▪ **Postgraduate Programme in Corporate Governance in the Mainland**

The Open University of Hong Kong (OUHK) has launched a Postgraduate Programme in Corporate Governance (PGPCG) in Shanghai and Shenzhen. Students who have completed the PGPCG and a one-week residential school may transfer all credits to the Master of Corporate Governance (MCG) programme of the OUHK. Graduates of the MCG are eligible to apply for full exemption under the Institute's Chartered Governance Qualifying Programme (CGQP). An PGPCG information session, organised by the Shenzhen Campus, Harbin Institute of Technology, will be held on 20 July 2021.

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

The relevant contact persons for the programmes are set out below:

For PGPCG in Shenzhen: Shenzhen Campus, Harbin Institute of Technology 哈尔滨工业大学深圳研究院	Contact person: Ms Wang Yuan (王媛) Tel: (86) 0755-26727130/7110
<i>For details, please click HERE.</i>	
For PGPCG in Shanghai: Eastern China University of Science and Technology 上海华东理工大学	Contact person: Mr Kong Wei (孔巍) Tel: (86) 021-6425 1139
<i>For details, please click HERE.</i>	

▪ **HKICS Guidance Note update**

The Institute has published the fifth and the sixth issue of Technology Guidance Note.

To view the fifth issue of Technology Guidance Note, please click [HERE](#).

To view the sixth issue of Technology Guidance Note, please click [HERE](#).



▪ **The Chartered Governance Institute's Global eNewsletter**

The Chartered Governance Institute released its Global eNewsletter on 13 July 2021.

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

FORTHCOMING ACTIVITIES

Professional Development:

- **Enforcement Series: FRC Enforcement (Webinar)**
In Session 3 - FRC Enforcement to be held on 3 August 2021, Mr Marek Grabowski, Chief Executive Officer and Executive Director, Financial Reporting Council (FRC) will cover important practices in FRC enforcement, including:
 - Introduction
 - FRC enforcement powers under the FRCO
 - Regulatory co-operation
 - FRC complaints and case handling in practice

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

- **Upcoming ECPD webinars/seminars are available for enrolment**
[ENROL](#)
- **Register for video-recorded CPD seminars**
[ENROL](#)

Membership:

Date	Event Name	Enrolment
24 July 2021	Mentorship Programme Training – Skills for effective inter-generational communication (English session) (Free training)	By invitation only
2 August 2021	What should a Company Secretary know about occupational safety during the COVID-19 (Cantonese session) (Free webinar)	Enrol
7 August and 14 August 2021	Full body workout for office workers (Cantonese session) (Free webinar)	Enrol
28 August 2021	Community service – Soap recycling (Cantonese session) (Free event)	Enrol

For enquiries, please contact Vicky Lui: 2830 6088, or email: member@hkics.org.hk.

Studentship:

Date	Event Name	Enrolment
21 July 2021	Briefing session for CCA new graduates 2021 (English session) (Free webinar)	By invitation only
22 July 2021	Governance Professionals Information Session (Putonghua session) (Free webinar)	Enrol

For enquiries, please contact Lily Or: 2830 6039, or email: student@hkics.org.hk.

REMINDERS

- **Membership/graduateship renewal for the financial year 2021/2022**
The renewal notice, together with the debit note for the financial year 2021/2022 was sent to all members and graduates by email in early July 2021. Members and graduates should settle payment as soon as possible, but no later than Thursday 30 September 2021.
[Renew online](#)
- **New policy effective from 1 July 2021**

Institute students whose studentship is about to be expired in July, August or September 2021 should have received their renewal notice via email on 1 July 2021. Please be reminded to settle the renewal fee by Thursday 30 September 2021. Failure to settle the renewal fee by the deadline will result in studentship removal.

- **Studentship renewal fee – Deadline: 23 July 2021!**

Students whose studentship expired in May 2021 are reminded to settle their renewal payments. Failure to settle the renewal payment by the deadline will result in the removal of studentship.

- **Fellowship and associateship application deadlines in 2021:**

Application deadline	Approval date
Friday 30 July	Thursday 2 September
Friday 8 October	Thursday 18 November

- **CPD declaration – Deadline: 31 July 2021!**

All members and graduates are required to declare the fulfilment of their CPD requirements online by 31 July 2021. This will require 15 CPD hours in total, of which 3 ECPD hours should be from the Institute's ECPD designated courses and activities for the 2020/2021 CPD year (i.e. 1 July 2020 to 30 June 2021).

[ONLINE DECLARATION](#)

- **CPD policy**

[MORE](#)

- **Consequences of CPD non-compliance**

[MORE](#)

- **Individual Package 2021/2022**

[APPLY](#)

- **Corporate Package 2021/2022**

[APPLY](#)

- **Practitioner's Endorsement application 2021/2022**

[APPLY](#)

- **Fee structure 2021/2022**

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

- **Fellowship benefits factsheet**

[MORE](#)

- **Benefits and services for members, graduates and students**

[MORE](#)

- **Update of CGQP syllabus and recommended study materials**

The updated syllabus and recommended study materials are now available online.

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

- **Learning support for CGQP examinations preparation**

Videos of the student gatherings for CGQP examinations preparation are available on the Institute's website under the Studentship Section.

To view the videos, please click [HERE](#).

Videos of the examination technique workshops and student seminars are available on the Institute's website under the Studentship Section.

To subscribe the video, please click [HERE](#).

CGQP past papers and online study materials are available on the Institute's website and the PrimeLaw online platform respectively.

For questions regarding the past papers, please contact the Education and Examinations Section: 2881 6177, or email: student@hkics.org.hk. For technical questions regarding the PrimeLaw account, please contact Wolters Kluwer Hong Kong's customer service: hkics@wolterskluwer.com.

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

FEATURED JOB OPENINGS

Company Name	Position
CK Asset Holdings Ltd	Manager, Company Secretarial Department (Ref: DYI-CSM)
Hang Seng Bank Ltd	Company Secretarial Manager
CW Secretarial Services Ltd	Company Secretarial Assistant/Clerk
Fosun International Ltd	Compliance Manager/Compliance Director
Conyers Dill & Pearman	Corporate Administrator
Conyers Dill & Pearman	Group Secretary

If you are looking for career opportunities, please visit [Featured Job Openings](#) online for the latest update.

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

OTHER NEWS AND ACTIVITIES

■ Bulletin Board Updates (BBUs)

[BBU No. 514 \(2021\)](#) – HKEX news update: Publication of new Announcement Forms, Return e-Forms and Meeting Notification e-Form and guidelines

[BBU No. 513 \(2021\)](#) – Inland Revenue Department news update: Revenue (Stamp Duty) Ordinance 2021 gazetted

[BBU No. 512 \(2021\)](#) – CR news update: United Nations Security Council Sanctions in relation to Libya

■ HKIB Annual Banking Conference 2021

The Hong Kong Institute of Bankers (HKIB) will organise the HKIB Annual Banking Conference 2021 on 28 September 2021. This year's HKIB Annual Banking Conference will focus on the profound changes in the industry as a result of the pandemic and the key strategic goals that are high on the financial services agenda for the new normal. The early bird discount rate is applicable to registration received on or before 31 July 2021.

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

■ Join our Online Community

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

The Hong Kong Institute of Chartered Secretaries

香港特許秘書公會

(Incorporated in Hong Kong with limited liability by guarantee)

You may click [HERE](#) to download the e-Update.

[HKICS Website](#)



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