

## THE HONG KONG CHARTERED GOVERNANCE INSTITUTE 香港公司治理公會

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### INSTITUTE NEWS

- **HKCGI 2021 Annual General Meeting - Nomination of Members for Election to Council**  
Nominations are invited for election to the Council of The Hong Kong Chartered Governance Institute (HKCGI Council) at the 2021 Annual General Meeting of the Institute to be held on or about 15 December 2021.

Pursuant to the Articles of Association of the Institute, only **Fellows who are ordinarily resident** in the Divisional Territory are eligible to stand for election. The HKCGI Council is also appointed as the China Committee of The Chartered Governance Institute. If you wish to stand for election, please complete the attached [Nomination Form](#) and return it to the Institute Secretariat in person or by post no later than the Nomination Closing Date on **Tuesday 5 October 2021 on or before 6.00pm** or postmarked on or before such date.

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

- **Important: Change of The Institute's Bank Account Name**  
With effect from Monday 6 September 2021, the bank account name of the Institute will change to 'The Hong Kong Chartered Governance Institute'. All payments to the Institute shall be made using the new name.
- **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 no later than **Thursday 30 September 2021**.  
[Renew online](#)

The Hong Kong Chartered Governance Institute  
**Annual Convocation 2021**  
5 October 2021



- **HKCGI Annual Convocation 2021**

You are cordially invited to the Institute's Annual Convocation 2021 ceremony to celebrate the remarkable achievement of our new Fellows, Associates and Graduates and their hard work in reaching this significant milestone. Awardees of the subject prize and merit certificates of the Institute's qualifying programme will also be recognised at the convocation. This year's programme includes welcome messages from Guest of Honour, Ms Ada Chung Lai-ling, Privacy Commissioner for Personal Data, Hong Kong and Institute President Ms Gillian Meller FCG FCS(PE).

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

- **Governance Professionals Information Session (Webinar) on 29 September 2021**

The Institute's Governance Professionals Information Session will be held on 29 September 2021. The information session is designed to introduce the dual Chartered Secretary (CS) and Chartered Governance Professional (CGP) qualification.

The two guest speakers, Ernest Lee FCG FCS(PE), Institute Vice-President, Audit Committee Chairman and Mainland China Focus Group member; Technical Partner, Deloitte China and Stella Lo FCG FCS(PE), Institute Council member and Education Committee Vice-Chairman; Group Company Secretary, Guoco Group Ltd, will share their experience on the latest developments of the governance profession, as well as the career prospects and the expanded roles of CS and CGP. Please invite your friends and colleagues to join us.

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



## Become HKCGI's Student Ambassador for a Career in Governance!

### What is SAP?

HKCGI Student Ambassadors Programme (SAP) provides an avenue for undergraduates to better understand the dual qualifications of the Chartered Secretary and Chartered Governance Professional. Our unique portfolio of speakers and industry professionals working in governance across the private, public and non-profit sectors will help student ambassadors develop their potential as future leaders in governance.

Over the years, more than 1,900 local undergraduates became Student Ambassadors!

### SAP Activities



Mentorship Programme



Summer Internship Opportunities



Visit to Regulators and Corporations



Attend the Annual General Meetings of Listed Companies



Networking with Professionals and Peers



Professional and Soft Skills Workshops

### Join Us Today!

The registration deadline is 15 October 2021 and the enrolment fee is HK\$120. Successful registrants are eligible to participate in all SAP activities throughout the entire duration of their undergraduate study.

For enquiries, please contact Ms Ivy Ho: 2830 6013 or email: [student@hkcgil.org.hk](mailto:student@hkcgil.org.hk)



Register Now!

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

- Student Ambassadors Programme (SAP) 2021-2022 – Recruitment of mentees**  
 SAP is an effective platform for local undergraduates to learn about the dual qualification of Chartered Secretary and Chartered Governance Professional. One of the key features of SAP is the Mentorship programme designed for aspiring undergraduates to learn from experienced mentors through consultation and experience sharing. Please help the Institute in spreading the word!

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

For enquiries, please contact Ivy Ho: 2830 6013, or email: [ivy.ho@hkcgil.org.hk](mailto:ivy.ho@hkcgil.org.hk).

- 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 October 2021, with participation by regulators, and seasoned professionals, to provide a review of major enforcement regimes and themes.

Date and Time	Title	Speaker(s)
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30 June 2021 4.00 pm–5.30 pm	Competition Law Enforcement <a href="#">Held</a>	<ul style="list-style-type: none"> <li>Mr Steven Parker, Executive Director (Legal Services), Competition Commission</li> <li>Mr Stephen Ryan, Head (Legal Advisory), Competition Commission</li> </ul>
14 July 2021 4.00 pm–5.30 pm	SFC Enforcement <a href="#">Held</a>	<ul style="list-style-type: none"> <li>Mr Alan Linning, Partner, Mayer Brown</li> </ul>
3 August 2021 4.00 pm–5.30 pm	FRC Enforcement <a href="#">Held</a>	<ul style="list-style-type: none"> <li>Mr Marek Grabowski, Chief Executive Officer and Executive Director, Financial Reporting Council</li> </ul>
18 August 2021 4.00 pm–5.30 pm	HKEX Enforcement (Part 1) <a href="#">Held</a>	<ul style="list-style-type: none"> <li>Ms Karen Lee, Deputy Head - Enforcement Team, Hong Kong Exchanges and Clearing Ltd</li> <li>Ms Ellie Pang, Chief Executive, The Hong Kong Chartered Governance Institute</li> </ul>
28 September 2021 4.00 pm–5.30 pm	HKEX Enforcement (Part 2) <a href="#">Details</a>	<ul style="list-style-type: none"> <li>Ms Donna Wacker, Partner, Clifford Chance</li> <li>Mr Michael Wang, Consultant, Clifford Chance</li> </ul>
5 October 2021 4.00 pm–5.30 pm	HKMA Enforcement: Update <a href="#">Details</a>	<ul style="list-style-type: none"> <li>Ms Jill Wong, Partner, Howse Williams</li> </ul>

▪ **CGQP November 2021 examinations online enrolment from 3 August 2021**

The November 2021 examination diet of the Chartered Governance Qualifying Programme (CGQP) of the Institute is open for enrolment from 3 August to 13 September 2021. All examination enrolments must be made online by logging into your HKCGI account on the Institute's website.

*To view the examination timetable and the enrolment details, please click [HERE](#).*

*For enquiries, please contact the Education and Examinations Section: 2881 6117, or email: [exam@hkcgj.org.hk](mailto:exam@hkcgj.org.hk).*

▪ **Examination technique online workshops for November 2021 examination diet**

Examination technique online workshops are designed for students with substantive knowledge on the respective examination modules. Enrolled students will receive a mock examination paper for completion by 26 September 2021. Students will obtain feedbacks and guidance on how to answer the mock examination paper during the one-hour workshop.

*For details and registration of the workshops, please click [HERE](#).*

Online video-recorded examination technique workshops are available to students on the Institute's website to facilitate the learning process. Prior to attending a workshop, students are encouraged to subscribe and review a two-hour video that covers the programme syllabus, examination requirements and techniques.

*For details and subscription of the videos, please click [HERE](#).*

▪ **Submission on Consultation Paper**

The Institute has made a submission on The Legislative Council of the Hong Kong Special

Administrative Region Bills Committee on Financial Reporting Council (Amendment) Bill 2021.

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

▪ **HKCGI Guidance Note update**

The Institute has published the fifth issue of Securities Law and Regulation Guidance Note.

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

## FORTHCOMING ACTIVITIES

### Professional Development:

▪ **What is Forensic? When May You Need It? (Webinar)**

In your practice, time and again, you would hear that forensic needs to be done. What is forensic? How to determine the scope of engagement? What are the expected outcomes or products? How does this help you or your company? In this webinar to be held on 15 September 2021, two seasoned professionals will explore these topics by explaining:

- Forensic and its potential
- Considerations in engaging forensic accountants
- Forensic in contentious situations
- Forensic in non-contentious situations
- Forensic in insolvency
- Case sharing

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
17 September 2021	Protect your vision – Keep your eyes healthy (Cantonese session) (Free webinar)	<a href="#">Enrol</a>
5 October 2021	Annual Convocation 2021	By invitation only

For enquiries, please contact Vicky Lui: 2830 6088, or email: [member@hkcgj.org.hk](mailto:member@hkcgj.org.hk).

### Studentship:

Date	Event Name	Enrolment
9 September 2021	Student gathering (5) – Experience sharing on preparation of CGQP examinations (English session) (Free webinar)	<a href="#">Enrol</a>
29 September 2021	Governance Professionals Information Session (Cantonese session) (Free webinar)	<a href="#">Enrol</a>
9 October 2021	Corporate Governance Paper Competition and Presentation Awards 2021	<a href="#">Enrol</a>

For enquiries, please contact Ivy Ho: 2830 6013, or email: [student@hkcgj.org.hk](mailto:student@hkcgj.org.hk).

## REMINDERS

- **Nominations for HKCGI Prize 2021**

The Institute takes great pleasure in calling for nominations for 'The Hong Kong Chartered Governance Institute Prize 2021'. This award celebrates the outstanding devotion and achievements of governance professional(s) with significant contributions to the Institute and the Chartered Secretary and Chartered Governance profession over a substantial period. Members are cordially invited to submit nominations to the Secretariat on or before 30 September 2021.

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

- **Studentship renewal fee**

[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.

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

Application deadline	Approval date
Friday 8 October	Thursday 18 November

- **CPD policy**

[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](#)

- **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.

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

- **Learning support for CGQP examinations preparation**

The Institute provides a variety of learning support and services for students in preparing CGQP examinations.

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@hkcgj.org.hk](mailto:student@hkcgj.org.hk). For technical questions regarding the PrimeLaw account, please contact Wolters Kluwer Hong Kong's customer service: [hkcgj@wolterskluwer.com](mailto:hkcgj@wolterskluwer.com).

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

## FEATURED JOB OPENINGS

Company Name	Position
Gary Cheng Secretaries Ltd	<a href="#">Corporate Services Manager/Assistant Manager</a>
Greater Bay Airlines Company Ltd	<a href="#">Company Secretary</a>
Greenheart Group	<a href="#">Company Secretarial Manager</a>
Accolade Corporate Services Ltd	<a href="#">Corporate Services Officer (Company Secretarial Officer)</a>
Sterling Private Management Ltd	<a href="#">Company Secretarial Officer/Trust Administrator</a>
Asia-Pacific Accounting & Secretarial Services Ltd	<a href="#">Corporate Secretarial Officer</a>
Hong Kong Exchanges and Clearing Ltd	<a href="#">Assistant Vice President, Secretarial Services Department (PRC team)</a>

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

### ■ Join our Online Community

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

### The Hong Kong Chartered Governance Institute

香港公司治理公會

(Incorporated in Hong Kong with limited liability by guarantee)

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

[HKCGI Website](#)



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