

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

e-Update issue 311 | 30 September 2021

INSTITUTE NEWS

- **HKCGI holiday notice**

The Institute Secretariat offices in Hong Kong and Beijing will have the following special holiday arrangements for the National Day.

Hong Kong office

Closes on 1 October 2021

Beijing Representative Office and HKCGI Consulting (Beijing) Limited

Close from 1 to 7 October 2021

- **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](#).

- **Educational Tour of Hongkong International Terminals Ltd (HIT) (香港國際貨櫃碼頭) and Tsz Shan Monastery (慈山寺)**

On 25 September 2021, Edith Shih FCG(CS, CGP) FCS(CS, CGP)(PE), CGI Immediate Past International President and Institute Past President, and Executive Director and Company Secretary, CK Hutchison Holdings Ltd; Ellie Pang, Institute Chief Executive; and Rotto Wu, Institute student ambassador and a fourth year student in BBA (Hons) in Corporate Governance at the Hong Kong Metropolitan University (HKMU), led a group of HKMU students on an educational tour of HIT and Tsz Shan Monastery. Everyone enjoyed a day of educational retreat to mark the beginning of the autumn. Professor Wong Yuk-Shan, SBS, BBS JP, former President of HKMU, and his wife Mrs Anna Wong also joined the tour.

Targeted students of HKMU are regular recipients of donations made by The Hong Kong Chartered Governance Institute Foundation (Foundation) via scholarships and subject prizes. The Foundation was established by the Institute with the core mission of supporting education and research in company secretarial, legal, accounting and business studies in general, and corporate governance in particular.

To view the photos from the educational tour, please click [HERE](#).
For more information about the Foundation, please click [HERE](#).

- **Studentship renewal fee**

New policy effective from 1 July 2021

Institute students whose studentship is about to expire in the next three months will receive their renewal notice via email on 1 October 2021. The renewal fee must be settled by Friday 31 December 2021, failure to comply will result in studentship removal.

[Renew online](#)



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
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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@hkcgj.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@hkcgj.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)
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 Held	<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) Held	<ul style="list-style-type: none"> Ms Karen Lee, Deputy Head - Enforcement Team, Hong Kong Exchanges and Clearing Ltd Ms Ellie Pang, Chief Executive, The Hong Kong Chartered Governance Institute
28 September 2021 4.00 pm–5.30 pm	HKEX Enforcement (Part 2) Held	<ul style="list-style-type: none"> Ms Donna Wacker, Partner, Clifford Chance Mr Michael Wang, Consultant, Clifford Chance
5 October 2021 4.00 pm–5.30 pm	HKMA Enforcement: Update Details	<ul style="list-style-type: none"> Ms Jill Wong, Partner, Howse Williams

- Tricor Annual Conference 2021 – Driving Sustainability Through Digital Governance**
 Tricor will organise its Annual Conference 2021 at the HKCEC on 19 November 2021. The conference will showcase how digital solutions can help companies improve sustainability, uplift corporate governance and achieve industry best practices. Institute Chief Executive, Ellie Pang will be a guest speaker on the evolving landscape of corporate governance, as sustainability increasingly become a top priority for many companies and governments worldwide.

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

FORTHCOMING ACTIVITIES

[Professional Development:](#)

Date	Event Name	Enrolment
11 October 2021	Tax risk management for corporate governance enhancement (Cantonese session) (Admission fee is required)	Enrol

12 October 2021	Doing Business in China Series: Civil code – Issues for commercial contracts (Cantonese session) (Admission fee is required)	Enrol
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For enquiries, please contact Simon Ng: 2830 6011, or email: cpd@hkcgj.org.hk.

- **Full list of upcoming ECPD webinars/seminars available for enrolment**
[ENROL](#)
- **Register for video-recorded CPD seminars to view on demand**
[ENROL](#)

Membership:

- **Community Service – Pink Together 2021 (online event organised by The Hong Kong Breast Cancer Foundation)**
Riding on the success of last year’s event, The Hong Kong Breast Cancer Foundation (HKBCF) launched its second online Pink Together campaign in October 2021. The event raises public awareness of breast cancer and promotes the importance of breast health while raising vital funds for HKBCF services. Funds raised from this event will support the work of HKBCF, dedicated to mitigating the threat of breast cancer through education, patient support series and research-based advocacy.

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

- **Community Service – Dress Pink Day on 29 October 2021 (organised by Hong Kong Cancer Fund)**
The Hong Kong Cancer Fund (HKCF) advocates the ‘Dress Pink Day’ as part of its Pink Revolution campaign. HKCF is committed to providing holistic support for cancer patients and their caregivers in HKSAR regardless of their gender, sexual orientation, social status, age, race and religion. The entire Secretariat will dress in pink on 29 October 2021 to support this meaningful initiative, we invite all to join us in adding a splash of pink to your outfit that day! All funds raised will be donated to HKCF.

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

- **Other upcoming events:**

Date	Event Name	Enrolment
13 November 2021	Fun & Interest Group – Coffee grounds mosquito coil making & planting workshop (Group A) (Cantonese session) (Admission fee is required)	Enrol
13 November 2021	Fun & Interest Group – Coffee grounds mosquito coil making & planting workshop (Group B) (Cantonese session) (Admission fee is required)	Enrol
17 November 2021	Overview on enduring power of attorney (Cantonese session) (Free webinar)	Enrol
22 November 2021	摒棄歧視同心抗疫 2.0 Togetherness, instead of labelling, will help us fight the virus 2.0 (Cantonese session) (Free webinar)	Enrol

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

Studentship:

Date	Event Name	Enrolment
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9 October 2021	Corporate Governance Paper Competition and Presentation Awards 2021	Enrolment is full. Please contact Ivy Ho: 2830 6013 or email: student@hkcgj.org.hk to be waitlisted
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For enquiries, please contact Ivy Ho: 2830 6013, or email: student@hkcgj.org.hk.

REMINDERS

- **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 preparation for CGQP examinations.

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

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

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

FEATURED JOB OPENINGS

Company Name	Position
Prudential Hong Kong Ltd	Senior Manager, Company Secretary
Earthcare Group Ltd	Administration Manager (Company Secretary)
Foxtrot Partner Ltd	Corporate Governance Officer
Lai Sun Development Co. Ltd	Company Secretarial Officer

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. 531 \(2021\)](#) – Official Receiver's Office news update: Use of electronic communication in insolvency case matters

[BBU No. 530 \(2021\)](#) – CR news update: United Nations Security Council Sanctions Against Democratic Republic of the Congo

■ 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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Awarded by The Hong Kong Council of Social Service
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