

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

e-Update issue 313 | 15 October 2021

INSTITUTE NEWS

- **The Chartered Governance Institute (CGI) – 130 years’ of proud tradition and a global governance leader**

CGI proudly celebrates its 130th anniversary this year, which is no doubt a significant achievement for this day and age. It has also become the only global governance organisation qualifying professionals aspiring to become Chartered Secretaries and Chartered Governance Professionals. CGI has evolved substantially but in many ways, its DNA for good business practices that was evident in the organisation in the late 1800’s is still evident and elevated today for promoting good governance.

Click [HERE](#) to see the CGI timeline and milestones.

- **HKCGI Annual General Meeting (AGM) 2021 – Means of receipt of the annual report, general meeting notice and related documents**

The Institute’s Articles of Association allow for electronic communication with its members. As part of the Institute’s sustainability efforts, which no doubt has general member support, we strongly encourage members to receive Institute’s documents in electronic rather than printed form, including in respect of the AGM’s annual report, meeting notice and other related documents.

In this regard, under a March 2021 system enhancement, electronic communication is now the default means for member communication which can be changed at the member [log-in area](#). For receiving physical papers for the AGM, which we do not encourage, this needs to be done before 6pm, 2 November 2021.

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

- **CGQP November 2021 Examinations**

Pre-released case studies for CGQP – Part II modules, namely Boardroom Dynamics, Risk Management and Strategic Management, have been emailed to candidates on 12 October 2021.

For enquiries, please contact Leaf Tai: 2830 6010 or email: exam@hkccgi.org.hk.

- **Learning support for CGQP examinations preparation**

The Institute provides a variety of learning support 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.

Free access to recommended readings on the PrimeLaw online platform will be available from now until 7 November 2021. Please click [HERE](#) for more interactive video content.

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](#).

- **Studentship renewal fee**

New policy effective from 1 July 2021

Institute students whose studentship is about to expire in October, November or December 2021 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 7 November 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.

- **Security reminder for accessing your account with the Institute**

The Institute maintains strict security standards and procedures to prevent unauthorised access to information relating to its members, graduates and students. To keep your account secure, you are advised to change your password every 90 days and avoid using any personal information, such as user name and/or date of birth, in your password.

For security purpose, you are advised to change your account password [HERE](#). Please also note that we will not request members, graduates or students to provide their passwords for validation. If you receive such an email or phone call, please contact Danny Ho: 2830 6087 or email: itsupport@hkcgj.org.hk.

FORTHCOMING ACTIVITIES

Professional Development:

Date	Event Name	Enrolment
26 October 2021	Doing Business in China Series: Finance operations & compliance – Best practice	Enrol
28 October 2021	TCFD reporting: Overview, company secretary's roles, and investor's perspectives on climate change and investment	Enrol

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:

- **Recruitment of mentors and mentees for Governance Professional Mentorship Programme 2022**

Interested members, graduates and students are welcome to submit online application to the Secretariat by Friday 19 November 2021.

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

- **Other upcoming events:**

Date	Event Name	Enrolment
Entire October 2021	Community Service – Pink Together 2021	Enrol
29 October 2021	Community Service – Dress Pink Day	Details
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
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For enquiries, please contact Vicky Lui: 2830 6088, or email: member@hkcgj.org.hk.

REMINDERS

- **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](#).

FEATURED JOB OPENINGS

Company Name	Position
Harneys Corporate Services (Asia) Ltd	Corporate Services Administrator
David James Recruitment China Ltd	Corporate Administrator – In't Law Firm
New World Department Store China Ltd	Assistant - Company Secretarial
Prudential Hong Kong Ltd	Senior Manager, Company Secretary
Earthcare Group Ltd	Administration Manager (Company Secretary)
Foxtrot Partner Ltd	Corporate Governance 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. 536 \(2021\)](#) – Companies Registry news update: Introduction of Re-domiciliation Mechanisms under the Open-ended Fund Company and Limited Partnership Fund Regimes

■ CarbonCare® Label 2021

CarbonCare® Label 2021 is now inviting organisations including listed companies, private companies, public bodies and NGOs to join the scheme of CarbonCare® Label 2021. The deadline for entries is on 31 October 2021.

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

■ United Nations Sustainable Investing and ESG Conference 2020-21

'World Green Organisation' and 'The United Nations Economic and Social Commission for Asia and the Pacific' will co-organise this year's United Nations Sustainable Investing and ESG Conference 2020-21 from 26 October 2021 to 27 October 2021.

For details, 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 Chartered Governance Institute

香港公司治理公會

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

[HKCGI Website](#)



同心展關懷

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Awarded by The Hong Kong Council of Social Service
香港社會服務聯會頒發



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