

## Institute News



**Better Governance**  
**Better Future**

### **HKCGI New Brand Video**

On 20 July 2022, the Institute premiere its new brand video, where our President, Immediate Past President and Honorary Adviser to Council speak about the timely rebranding of the Institute and its new brand pillars.

[Read more](#) > [Contact us](#) >

**CHARTERED GOVERNANCE**  
Hong Kong

**CORPORATE GOVERNANCE CONFERENCE 2022**

**13th Biennial Corporate Governance Conference 2022**

**Repurposing In Changing Times - the Company, Governance and the Governance Professional**

**23 September 2022 (Hybrid Mode)**

**9.00am – 5.00pm**

**JW Marriott Hotel Hong Kong**

**Platinum Sponsors:**  
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**Silver Sponsors:**  
Nasdaq tricolor

**Bronze Sponsors:**  
CR EgonZehnder LINK

The 13th Biennial Corporate Governance Conference (CGC 2022) aims to examine the economic, social and environmental issues that are contributing to the changing risk environment for the governance professionals. Whilst there will be some focus on listed companies, the conference aims to discuss how other entities, be they statutory bodies, non-governmental organisations, social enterprises and private companies can adapt and evolve to find a new purpose in changing times.

As governance professionals play a vital role in providing advice and assisting the board in driving business performance and create resilience, they must take into account areas of the latest developments in applied governance. One of the objectives of the conference is to provide thought leadership from the applied governance perspective to generate an awareness on these global issues.

For enquiries, please contact the Institute's Professional Development Section: 2881 6177, or email: cpd@hkcgj.org.hk.

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

## The Hong Kong Chartered Governance Institute 13th Biennial Corporate Governance Conference 2022

Repurposing in Changing Times -  
The Company, Governance and  
the Governance Professional

Date: 23 September 2022 (Hybrid  
Mode)

Time: 9.00am – 5.00pm

Location: JW Marriott Hotel  
Hong Kong

[Read more >](#)

[Contact us >](#)

## Corporate Governance Paper Competition and Presentation Awards 2022

The annual Corporate Governance Paper Competition and Presentation Awards organised by the Institute aims to promote the importance of good governance among local undergraduates. This is a great opportunity for students to learn about teamwork and to research, write and present their thoughts on a selected theme. The topic this year entices applicants to evaluate the question – 'Do you think better governance leads to a better future for organisations?'

### Awards

Best Paper: HKD11,000.

The best paper will be published in the HKCGI monthly journal

Best Presentation: HKD4,000

Audience's Favourite Team: HKD2,000

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



Event News!

### Sponsors:

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## Corporate Governance Paper Competition and Presentation Awards 2022

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[Read more](#) >

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第8期 • 2022年6月

## 公共治理指引

免税慈善团体：税务局因应《香港国安法》新修订的税务指南的简介

### 前言

对于一个以慈善为宗旨的非牟利组织而言<sup>1</sup>，其中重要的一项事宜是遵从《税务条例》第 88 条规定，获税务局认可为豁免纳税的慈善团体。免税慈善团体不需缴缴任何利得税，此免税地位亦可以让慈善团体获豁免业注册费及印花税<sup>2</sup>。

《税务条例》第 88 条本身甚为复杂，为了帮助理解本条例，简单来说，慈善团体在以下情况可获豁免缴付利得税：(1) 当所得利润（例如慈善捐款和收入）是纯粹作慈善用途，以及 (2) 大部分的收入不是在香港以外的地方使用。如果慈善团体从事备中的行业或业务获取利润，税务局可以要求该团体提供相关资料的详实资料，从而了解这些活动是否符合该团体慈善宗旨或与慈善人士有关。例如，在现今社交媒体时代，一家旨在保护儿童的慈善团体和慈善力量进行筹款的行为或会及到税务局的慈善人士的福祉。

值得一提的是，对于符合《税务条例》第 88 条作慈善机构的捐赠，捐款人可申请利得税扣除<sup>3</sup>。事实上，在现今经济困难时期，慈善机构是否能够申请利得税扣除

在很大程度上影响着捐助人捐赠意愿。因此，慈善团体应尽力符合税务局的要求，以被税务局列入免税慈善团体的名单上<sup>4</sup>。

1 参阅可于税务局网站查询的“非牟利组织”  
2 关于非牟利慈善团体的税务指南，请参看税务局网站上的“非牟利组织”网页：<http://www.irs.gov.hk/chi/charities.html>  
3 参阅《税务条例》第 17A 条。  
4 <http://www.irs.gov.hk/chi/charities.html>

特别感谢香港税务局总税务司梁先生以及梁先生 FCG HKFCGPEI 撰写及设计，同时亦感谢特行公司法律及公共关系部、香港公司法律及公共关系部及香港公司法律及公共关系部 FCGCS、CGP HKFCGPEI、CGPPEI 的宝贵意见与支持。公共治理指引编委会成员：梁慧恩女士 FCG HKFCGPEI (主席)、冯颖欣女士 BBS FCG HKFCG、甄惠英女士 FCG HKFCGPEI、关惠文女士 AGC HKACG、孙佩仪女士 FCG HKFCG、何美英女士及卢沛兰女士 FCG HKFCGPEI。香港公司法律及公共关系部总主任梁先生 FCG HKFCGPEI 亦担任《指引》的总编辑。如欲对香港公司法律及公共治理指引的工作有任何意见或建议，请电邮：[mchan.assmann@hkcg.org.hk](mailto:mchan.assmann@hkcg.org.hk)

## HKCGI - Public Governance Guidance Note (Eighth Issue)

The Institute has published the Public Governance Guidance Note (Eighth Issue) in Chinese.

Read more >

Contact us >

# Fast Track Professional Route

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

Qualified lawyers or accountants with more than five years of relevant post-qualifying experience may now be eligible for membership of CGI and HKCGI by completing only two of the seven modules, namely Corporate Governance and Risk Management, of the qualifying programme (CGQP) of CGI and HKCGI. Please visit the Institute's website for more information on the Fast Track Professional route!

Qualified lawyers or accountants with 5+ years of relevant post-qualifying experience

Completion of two CGQP modules: Corporate Governance and Risk Management

Become a CGI & HKCGI member

All applications are subject to the final decision of the Institute. For details, please visit the Description - Fast Track Professional page, under the subsection Chartered Governance Qualifying Programme of Studentship section of the Institute's website: [www.hkcg.org.hk](http://www.hkcg.org.hk).

For enquiries, please contact Leaf Tai: 2830 6010 or Lily Oi: 2830 6099, or email: [student@hkcg.org.hk](mailto:student@hkcg.org.hk).

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Hong Kong

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## A Fast Track Professional route to CGI and HKCGI membership

A Fast Track Professional route is 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.

[Read more](#) >

[Contact us](#) >

[See all news](#)

## Forthcoming Activities

## Professional Development

27/7/2022

中國委托公証人制度及公證文書簡介，包括北京市、上海市及其他城市的簡化版公證文書簡介

Enrol

28/7/2022

Share repurchase in Hong Kong – A practical perspective

Enrol

4/8/2022

Regulatory investigations and disqualification orders against directors by SFC

Enrol

4-5 August 2022

第六十四期公司治理專業人士強化持續專業發展講座

Enrol

[Contact us](#) >

Full list of upcoming ECPD webinars/seminars available for enrolment  
[ENROL](#)

Register for ECPD Videos on demand  
[ENROL](#)

## Membership

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13/8/2022

Fun & Interest Group – Preserved flower decoration workshop

Enrol

13/8/2022  
**Fun & Interest group – Pastel nagomi art workshop**

Enrol

18/8/2022  
**Cyber Fraud (Free webinar)**

Enrol

24/9/2022  
**Wellness series – Gong bath workshop (Session A)**

Enrol

24/9/2022  
**Wellness series – Gong bath workshop (Session B)**

Enrol

[Contact us](#) >

## Studentship

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### **Update of the CGQP Syllabus and Study Materials**

The Institute has updated various CGQP modules syllabus and study materials, which will be incorporated into the examinations from the November 2022 examination diet and onwards.

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

### **Update of CGQP Exemption Appeal Application Policy**

With effect from 1 July 2022, all exemption appeal applications are subject to an application fee of HK\$1,400.

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

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

27/7/2022

**Student Ambassadors Programme (SAP) – Experience sharing on paper research and presentation skills (by invitation only)**

Enrol

6/8/2022

**Student Ambassadors Programme (SAP) – General presentation skills training (by invitation only)**

Enrol

Contact us >

See all activities

## Reminders

### Learning support for CGQP examinations preparation

HKU SPACE has been endorsed by the Institute to organise the CGQP Examination Preparatory Programme, which helps students to prepare for the CGQP examinations. One assignment and one take-home mock examination will be provided to students. There are 36 contact hours for each module, except for Hong Kong Company Law, which has 45 contact hours. The autumn 2022 intake will commence in September 2022.





For details, please click [HERE](#) or contact HKU SPACE: 2867 8485, email: [hkcgj@hkuspace.hku.hk](mailto:hkcgj@hkuspace.hku.hk).

### **CPD Declaration (Deadline: 31 July 2022)**

Members and graduates are required to declare the fulfilment of their CPD requirements online. This will require 15 CPD hours in total, of which at least 3 ECPD hours should be from the Institute's ECPD courses ([Forthcoming ECPD Seminars](#) or [ECPD Videos on Demand](#), previously known as Video-recorded ECPD Seminars), for the 2021/2022 CPD year (i.e. 1 July 2021 to 30 June 2022).

[ONLINE DECLARATION](#)

### **CPD policy**

[More](#) >

### **Individual Package 2022/2023**

[Apply](#) >

### **Corporate Package 2022/2023**

[Apply](#) >

### **Practitioner's Endorsement application 2022/2023**

[Apply](#) >

### **Collection of re-issued HKCGI membership certificate**

The Institute has re-issued the membership certificate to all members who hold the designation of "HKFCG" or "HKACG" in phases. Members are reminded to collect the certificate according to the schedule set out [HERE](#).

For enquiries, please contact Membership Section: 2881 6177 or email: [member@hkcgj.org.hk](mailto:member@hkcgj.org.hk).

### **Nominations for HKCGI Prize 2022**

Nominations are now open for HKCGI Prize 2022. This is an opportunity to recognise individuals who have made significant contributions to the Institute and the Chartered Secretary and Chartered Governance profession over a substantial period. Members are invited to submit nominations to the Secretariat on or before Friday 30 September 2022.

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

### **Membership/graduateship renewal for the financial year 2022/2023**

The renewal notice, together with the debit note for the financial year 2022/2023 was sent to all members and graduates by email. Members and graduates should settle payment as soon as possible, but no later than Friday 30 September 2022.

To renew online, please click [HERE](#).

For enquiries, please contact Membership Section at 2881 6177 or email to [member@hkcgi.org.hk](mailto:member@hkcgi.org.hk).

### **Studentship renewal for the financial year 2022/2023**

The studentship renewal notice was sent to all students by email. All students should settle the payment as soon as possible, but no later than Friday 30 September 2022.

To renew online, please click [HERE](#).

For enquiries, please contact Studentship Registration Section: 2881 6177 or email: [student\\_reg@hkcgi.org.hk](mailto:student_reg@hkcgi.org.hk).

### **Fellowship and associateship application deadlines in 2022**

Application deadlines	Approval dates
Friday 29 July 2022	Thursday 1 September 2022
Friday 7 October 2022	Thursday 24 November 2022

## Fee structure 2022/2023

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

[Studentship fee schedule](#)

## Benefits and services for members, graduates and students

[More](#) >

## Special discounts and benefits offered by external merchants

[More](#) >

## Featured Job Openings

### Company Secretarial Officer

CK Asset Holdings Limited

[Details](#) >

### Officer, Governance Services

Computershare

[Details](#) >

### Company Secretarial Assistant

CS Legend Corporate Services Limited

[Details](#) >

### Compliance Officer

Hui Xian Asset Management Limited

[Details](#) >

### Assistant Company Secretary

LC Management (International)  
Limited

[Details](#) >

### Assistant Company Secretary

Sing Tao Management Services  
Limited

[Details](#) >

### Senior Manager/Manager

The Hong Kong University of Science and Technology

[Details](#) >

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

## Other News and Activities

### Bulletin Board Updates (BBUs)

[BBU No. 119 \(2022\)](#) - CR News Update: United Nations Security Council Sanctions Against Libya

[BBU No. 118 \(2022\)](#) - IRD News Update: Tax evasion by insurance agent

[BBU No. 117 \(2022\)](#) - PCPD News Update: Protection of Personal Data Privacy – Guidance for Property Management Sector

[BBU No. 116 \(2022\)](#) - Government News Update: Appointment of Registrar of Companies

### Join our Online Community

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

**CHARTERED  
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