

Institute News

CHARTERED GOVERNANCE
Hong Kong

Supporting Organisation
HKEX
香港交易所

Director training – a focus on INEDs
Session One – Understanding Director/INED's Duties

Date: 22 November 2022 **Time:** 2.00pm – 4.00pm

There will be three training sessions in hybrid mode. This inaugural November session will have HKEX representative, directors and market practitioners as speakers. They will discuss director duties focusing on INEDs, risk management, shareholder communications and ESG.

Opening Address (10 mins)
Mr Ernest Lee FCG HKFCG(PE)
President, HKCGI; Technical Partner, Deloitte China

Keynote Address (20 mins)
Regulatory issues and policy trends
Ms Katherine Ng
Managing Director and Head of Policy and Secretariat Services, Listing Division, HKEX

Relevant Listing Rules (15 mins)
Ms Ellie Pang FCG HKFCG(PE)
Chief Executive, HKCGI

Panel discussion (50 mins)
Moderator
Ms Edith Shih FCG(CS, CGP) HKFCG(CS, CGP)(PE)
Past International President, The Chartered Governance Institute and Past President, HKCGI; Executive Director and Company Secretary, CK Hutchison Holdings Ltd

Panelists
Ms Katherine Ng
Ms Teresa Ko JP BBS FCG HKFCG
Senior Partner, Hong Kong and China Chairman, Freshfields Bruckhaus Deringer; Co-Vice Chair, IFRS Foundation
Ms Gillian Meller FCG HKFCG(PE)
Immediate Past President, HKCGI; Legal and Governance Director, MTR Corporation Ltd

Q and A (15 mins) (In order of appearance)

CPD Accreditation:
HKCGI: 2 CPD points, The Law Society of Hong Kong: 2 CPD points
For enquiries, please contact the Institute's Professional Development Section: 2881 6177, or email: cpd@hkcg.org.hk. Registration Links: [Physical](#) / [E-learning](#)

Physical seats are limited while attendance is subject to the social distancing rules in effect at the time of the session. The Institute reserves the right to change the above session, time, panelists and time, if necessary.

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

Director training – a focus on INEDs (in hybrid mode)

Date: 22 November 2022

Location: HKEX Connect Hall, 1/F, One and Two Exchange Square, Central, Hong Kong

Time: 2.00pm – 4.00pm

[Read more](#) >

[Contact us](#) >



The Institute's 3rd AML/CFT Conference will be held on **Friday, 25 November 2022 at 2.30pm** in online mode with discussion of local and international AML/CFT regulatory developments, offshore and trust related AML/CFT issues and case sharing. We are delighted to have Mr Joseph H L Chan JP, Under Secretary for Financial Services and the Treasury as our guest of honour at this conference, which is supported by the Companies Registry and the six HKCGI AML/CFT Organisations.

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



Governance Professional Mentorship Programme 2023 – Recruitment of mentors and mentees

Launched in 2015, Governance Professional Mentorship Programme remains as a popular platform for senior and young governance professionals to exchange ideas and learn from each other. Interested members, graduates and students are welcome to submit online application to the Secretariat by Friday 18 November 2022.

[Read more](#) >

[Contact us](#) >

The Chartered Governance Institute released its Global eNewsletter on 8 November 2022.

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

[See all news](#)

Forthcoming Activities

Professional Development

15/11/2022

New disclosure requirements on Hong Kong and offshore companies owning UK properties – Overview and practical sharing

[Enrol](#)

17/11/2022

Economic substance requirements in Hong Kong – Proposed refinements on foreign source income exemption regime for passive income

[Enrol](#)

29/11/2022

Board evaluations – Practical implementation of the regulatory concern

[Enrol](#)

30/11/2022

Cross border data transfers – Practical sharing and risk mitigation

[Enrol](#)

[Contact us >](#)

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

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

Membership

30/11/2022

To Arbitrate or Not to Arbitrate – The basics that are not so basic (Free webinar)

[Enrol](#)

7/1/2023

Chinese New Year greeting card workshop (Session A)

[Enrol](#)

7/1/2023

Chinese New Year greeting card workshop (Session B)

[Enrol](#)

[Contact us >](#)

Studentship

24/11/2022 Academic luncheon 2022	(By invitation only)
3/12/2022 Student Ambassadors Programme 2022/2023 – Tea reception (Free webinar for SAs and mentors)	(By invitation only)
8/12/2022 Governance Professionals Information Session (Cantonese session) (Free webinar)	Enrol
9/1/2023 Student Ambassadors Programme 2022/2023 – Xiqu Centre Guided Tours (Free webinar for SAs and mentors)	(By invitation only)
18/1/2023 Student Gathering (1st session) – Getting started with the CGQP Examinations – from planning to succeed	Enrol

[Contact us >](#)

[See all activities](#)

Reminders

CGQP November 2022 Examinations

The CGQP November 2022 Examinations will start next week from 15 November to 25 November 2022.

Examination admission slip, together with the 'Instructions to Candidates' and examination information pack, are now available for download from the student login area of the Institute's website. All candidates are reminded to follow the pandemic precautionary measures before entering the examination centres.

The Institute wishes all candidates every success in the examinations!

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

Learning support for the CGQP examinations preparation

The Institute provides a variety of learning support for students in preparation for the CGQP examinations.

The latest online video-recorded Examination Technique Workshops for the CGQP November 2022 examination diet are now available to students on the Institute's website to facilitate the learning process. You may now subscribe to the recorded versions to prepare for your CGQP examinations. The other video-recorded workshops and student seminars, which are intended to prepare students for the CGQP examinations, are available for subscription as well.

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

Students are also encouraged to watch pre-recorded 'Student Gathering' videos ([HERE](#)) to learn from outstanding students and their preparation techniques for CGQP examinations.

The past examination papers, mark schemes and examiners' reports are available on the Institute's website. The examiners' reports provide detailed comments on candidates' performance in each of the modules. Students should read these comments



carefully and consider the advices given by the examiners when preparing for the examination.

New fee structure for studentship and related fees

The increment of studentship and related fees for registration, re-registration, examination and exemption will take effect from 1 January 2023.

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

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 the 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](#).

Update of CPD policy (effective from 1 July 2022)

Against the backdrop of the much-expanded ECPD offerings from the Institute and the increasing need for quality and relevant training to maintain and enhance members' professional standards, the Institute has implemented certain changes to the ECPD related provisions in our CPD Policy effective from 1 July 2022.

More >

Individual Package 2022/2023

Apply >

Corporate Package 2022/2023

[Apply](#) >

Practitioner's Endorsement application 2022/2023

[Apply](#) >

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

Lei Shing Hong Limited

[Details](#) >

Company Secretarial Assistant

The Law Debenture Corporation
(H.K.) Limited

[Details](#) >

Associate Director (Job ID: 8135)

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. 155 \(2022\)](#) – IRD News Update: Hong Kong and Mauritius enter into tax pact

[BBU No. 154 \(2022\)](#) – IRD News Update: Foreign-sourced Income Exemption

[BBU No. 153 \(2022\)](#) – IRD News Update: Jail sentence and fine for a businessman convicted of evading tax

Join our Online Community

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

**CHARTERED
GOVERNANCE**
Hong Kong



3/F,
Hong Kong Diamond Exchange Building,
8 Duddell Street, Central,
Hong Kong

ask@hkcgi.org.hk
(852) 2881 6177

[Privacy](#)
[Unsubscribe](#)

© Copyright 2022. The Hong Kong Chartered Governance Institute 香港公司治理公會
(Incorporated in Hong Kong with limited liability by guarantee). All rights reserved.