

## 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](mailto: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

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**CHARTERED GOVERNANCE**  
HONG KONG

**GOVERNANCE**

**Governance Professionals Information Session**

 **Date:** Thursday 8 December 2022  
 **Time:** 1.00pm - 2.00pm  
 **Language:** Cantonese  
 **Webinar session. No physical attendance is required.**  
 **Member, Graduate, Student, Student Ambassador & Non-member**

  
REGISTER NOW

The Institute organises the Governance Professionals Information Session to introduce the dual qualification. Chartered Secretaries (CS) and Chartered Governance Professionals (CGP) are highly demanded by employers in Hong Kong and the Mainland of China. These professions not only offer promising career prospects, it is also a rewarding experience for those seeking a challenging and widely-recognised career in corporate governance.

**Speakers**

 **Lillian Cheng FCG HKFCG,**  
Head of HR & Administration  
at Toppan Forms (Hong Kong)  
Limited

 **Hazel Fok ACG HKACG**

**Facilitator**  
Louisa Lau FCG HKFCG(PPE), Registrar, HKCGI

For enquiries, please contact the Education and Examinations Section: 2830 6013  
or email: [student@hkcg.org.hk](mailto:student@hkcg.org.hk).

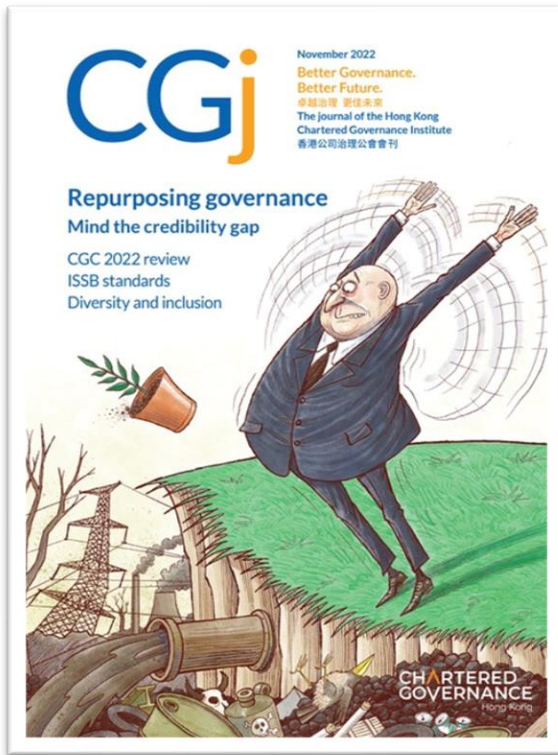
The Hong Kong Chartered Governance Institute 香港公規治理公會 (incorporated in Hong Kong with limited liability by guarantee)

## Governance Professionals Information Session

The Institute organises the Governance Professionals Information Session (Cantonese session) to introduce the dual qualification of Chartered Secretaries (CS) and Chartered Governance Professionals (CGP). Please join us on 8 December 2022, at 1.00pm!

[Read more](#) >

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## CGj November Edition

The Institute's monthly journal, CGj November Edition is now available!

[Read more](#) >

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**conene** **CSIA**

### The Modern Boardroom: Year in Review and 2023 Outlook

*In this webinar, we will explore how boards should rethink their governance frameworks to respond to the emerging realities in 2023, and how they can effectively steer the corporate governance landscape towards transformation.*

Remember to join CSIA and Azeus Convene for our next webinar collaboration:

### The Modern Boardroom: Year in Review and 2023 Outlook

Governance has never been linear and recent developments have reinforced the governance complexities, which require governance frameworks to adapt to the constantly changing market environments. Faced with the global market disruptions caused by the COVID-19 pandemic, geo-political conflicts, climate change, and cyber threats, boards have been forced to prioritise risk management on the agenda. In this webinar, we will explore how boards should rethink their governance frameworks to respond to emerging realities in 2023 and integrate the learnings from past corporate governance trends to steer the corporate governance landscape towards transformation.

#### Webinar Details:

Date: Tuesday 29 November 2022

Time: 7.00am – 9.00am UTC | 9.00am – 11.00am SAST | 3.00pm– 5.00pm HKT

For registration, please visit: <http://bitly.ws/wN2L>

[See all news](#)

## Forthcoming Activities

### Professional Development

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](#)

5/12/2022  
**New listing regime for specialist technology companies**

[Enrol](#)

7/12/2022  
**Practical sharing on handling transactions & related queries to reduce enforcement risk**

[Enrol](#)

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

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

## Membership

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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](#)

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## Studentship

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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

Candidates who are unable to attend the scheduled CGQP November 2022 examinations may apply for an examination postponement by submitting a completed application form with a fee of HK\$850 per module and a relevant medical certificate and/or supporting document(s). All applications must be submitted to the Institute on or before Friday 16 December 2022.

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

For enquiries, please contact Leaf Tai: 2830 6010 or email: [exam@hkcgi.org.hk](mailto:exam@hkcgi.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.

To view the online video-recorded Examination Technique Workshops, 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

**Officer, Governance Services**

Computershare

[Details](#) >

**Manager, Governance Services**

Computershare

[Details](#) >

### Vice-President, Governance Services

Computershare

[Details](#) >

### Company Secretarial Officer

Lei Shing Hong Limited

[Details](#) >

### Associate Director (Job ID: 8135)

The Hong Kong University of Science and Technology

[Details](#) >

### Company Secretarial Assistant

The Law Debenture Corporation (H.K.) Limited

[Details](#) >

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

## Other News and Activities

### IIBG Academia industry Exchange 2022

The Institute of International Business and Governance (IIBG) of Hong Kong Metropolitan University has been organising the Annual Academia-Industry Exchange since 2017. The IIBG Symposium 2022 will bring together a diverse set of stakeholders and offer the participants a chance to network, and learn about new ideas and technologies and that enhance ESG performance of business organisations.

For more information, please visit <https://www.hkmu.edu.hk/iibg2022symposium>

### Bulletin Board Updates (BBUs)

[China BBU No. 5 \(2022\)](#)

[BBU No. 157 \(2022\)](#) – CR News Update: Publication of Financial Action Task Force

[BBU No. 156 \(2022\)](#) – IRD News Update: Developing Hong Kong's bond market

### Join our Online Community

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



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