

## Institute News



The 24th Annual Corporate and Regulatory Update (ACRU 2023) has concluded with resounding success.

Sincere thanks to:

- Over 2000 delegates
- Co-sponsors:
  - Accounting and Financial Reporting Council
  - Companies Registry
  - Financial Services and the Treasury Bureau
  - Hong Kong Exchanges and Clearing Limited
  - Inland Revenue Department
  - Securities and Futures Commission
- Speakers and Panel Chairs

- Sponsors and Supporting Organisations

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**CHARTERED GOVERNANCE**  
Hong Kong

**ESG Reporting Certification Course**

**80-100% Reimbursement**

**Overview**  
The Institute is a recognised thought leader in governance reporting. Obtaining the Institute's ESG Reporting Certification means you stand apart from your peers by having a comprehensive ESG reporting understanding and competencies. This Course consists of seven 2-hour sessions with 20 ESG experts as speakers, including reporting professionals from listed companies, largest accounting firms and consultants.

**A Certificate that Matters**  
Attendees of the ESG Reporting Certification Course who successfully fulfilled attendance requirements and passed a final assessment will be accredited for two years and will also be:

- Permitted to use the post-nominal 'HKCGI Cert: ESG' during the accreditation period
- The names and post-nominals of those who have successfully obtained the certification will be listed on the Institute's designated webpage for prospective employers and public searches.

There will be a maximum of two intakes per year and a refresher course every two years for extended accreditation. The ESG Reporting Certification Course counts toward ECPD hours for Institute members.

**Topics Covered**  
In line with Listing Rules requirements, the ESG Reporting Certification Course will cover:

- Introduction to HKEX's ESG Reporting Guide
- Directors' duties in ESG & climate reporting
- ESG and climate-related disclosures
- Setting metrics and targets
- Setting strategy, materiality assessment, and identifying risks and opportunities
- Governance structure for ESG and climate-related disclosures
- Data collection, report drafting, timeline
- Workshops – ESG materiality assessment, SDGs mapping, sector-specific KPIs and alignment with international standards

**Entry Requirements**

- Members, graduates and students of the Institute; or
- Holders of Bachelor's or higher degrees; or
- Full-time or part-time students leading to bachelor's or higher degrees

**Government Funding**  
This is an Eligible Programme for Hong Kong residents to claim a reimbursement of up to 80% or 100% of the course fee under the Pilot Green and Sustainable Finance Capacity Building Support Scheme. For details, please visit [www.greentalent.org.hk](http://www.greentalent.org.hk).

**Enquiries**  
For enquiries, please contact HKCGI's Professional Development Section by phone (2861 6177) or email [cpd@hkcp.org.hk](mailto:cpd@hkcp.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)

The 2nd Cohort of the Institute's ESG Reporting Certification Course is now open for enrolment!

Enhance your skills and knowledge and take charge of your career in ESG.

Don't miss the chance to claim 80 or 100% course fee reimbursement through the Pilot Green and Sustainable Finance Capacity Building Support Scheme from the Government.

[Read more](#) >

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In March 2023, HKEX expressed reservations about the practice of disclosing 'partial truths', noting that such disclosures may also be regarded as misleading by omission.

In the hybrid seminar on 14 June 2023, Ms Stephanie Chan, Partner and Mr Adrian Tang, Senior Associate from Sidley Austin's contentious regulatory team will provide a practical overview of HKEX's latest guidance and enforcement trends on compliance with the disclosure requirements of the Hong Kong Listing Rules. In particular, they will draw attention to the key considerations in handling public disclosures by listed issuers and share practical tips for handling inquiries and investigations from HKEX regarding alleged disclosure failures.

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



In the upcoming hybrid seminar on 19 June 2023, Mr Tommy Tam, Partner, and Mr Andre Da Roza, Counsel, Clifford Chance will share some useful tips on the

compliance obligations for a listed company which is subject to making an offer under the Code on Takeovers and Mergers.

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



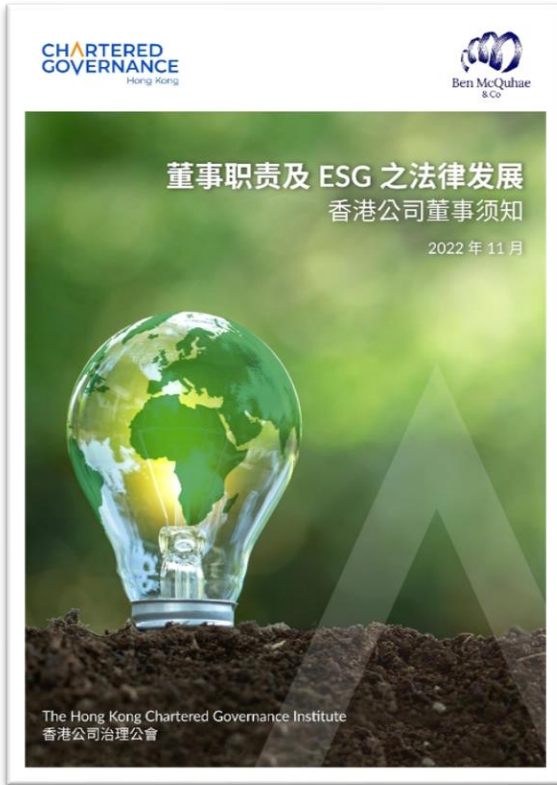
**CHARTERED GOVERNANCE**  
Hong Kong

**China Tax Controversy:  
Practical Considerations & Case Studies  
(Hybrid)**

Tuesday 20 June 2023  
4.30pm – 6.00pm

In this seminar on 20 June 2023, Mr Caesar Wong, Managing Director, China Business Services, RSM, will share his insights and expertise that will be particularly useful to corporate executives and legal professionals dealing with arbitration and litigation involving tax matters in China.

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



(Updated) The Chinese version of 'HKCGI Review Report - Legal Developments In Directors' Duties And ESG - What Every Hong Kong Company Director Should Know' is now available!

[Read more >](#)

[Contact us >](#)



**Academic Cocktail Reception 2023**

On June 1, 2023, the Institute organised its annual Academic Cocktail Reception to strengthen connections with local universities, educational institutions and academics. The event aimed to promote governance as a career path for students and shape the Institute's thought leadership.

Institute President Ernest Lee FCG HKFCG(PE) and Institute Education Committee Chairman CK Low FCG HKFCG expressed gratitude to higher education institutions and academic representatives for their continued support in promoting the Institute's dual Chartered Secretary and Governance Professional qualification.

[See all news](#)

## Forthcoming Activities

### Professional Development

14/6/2023

**Practical Overview of HKEX's Latest Guidance on Disclosure Requirements**

[Enrol](#)

15/6/2023

**Overview of Private Fund Regimes in Hong Kong and Singapore**

[Enrol](#)

19/6/2023

**Offeree Board in a Takeover – What You Need to Know and to Plan in Advance?**

[Enrol](#)

20/6/2023  
China Tax Controversy – Practical Considerations  
& Case Studies

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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23/6/2023  
Dialogue between the Board and Company  
Secretaries / Governance Professionals (Physical  
attendance)

Enrol

23/6/2023  
Dialogue between the Board and Company  
Secretaries / Governance Professionals (Online  
attendance)

Enrol

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## Studentship

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### CGQP June 2023 examination diet

Examination admission slips and the 'Instructions to Candidates' are available for download from the student login area of the Institute's website. All candidates are reminded to read the instructions before attending the examinations. Click [HERE](#) for the guide to download the examination admission slip.

The pre-released case studies for the Part Two modules of the CGQP examination – namely Risk Management, Strategic Management and Boardroom Dynamics – were emailed to candidates on 2 May 2023. Some tips for preparing for the examinations of these Part Two modules are available [HERE](#).

*For enquiries, please contact Education and Examinations Section: (852) 2830 6010 or email: [exam@hkcgi.org.hk](mailto:exam@hkcgi.org.hk).*

[Contact us](#) >

[See all activities](#)



## Reminders

### Learning support for CGQP examinations preparation

Video-recorded examination techniques online workshops and student seminars are available for subscription.

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

Video-recorded Student Gatherings are available on the Institute's website. Students may view the sharing from academics and outstanding students in past examination diets.

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

### CPD Declaration (Deadline: 31 July 2023)

Members and graduates are required to declare the fulfilment of their CPD requirements online. This will require 15 CPD hours, of which at least 4.5 ECPD hours should be from the Institute's ECPD courses ([Forthcoming ECPD Seminars](#) or [ECPD Videos on Demand](#)) for the 2022/2023 CPD year, (i.e. 1 July 2022 to 30 June 2023).

[ONLINE DECLARATION](#)



### Application for concessionary subscription rate for 2023/2024 (Application deadline: 30 June 2023)

**More** >

### Application deadlines in 2023

[Associateship application deadline](#)

[Fellowship application deadline](#)

### Fee structure 2022/2023 and 2023/2024

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

**Benefits and services for members, graduates  
and students**

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merchants**

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## Featured Job Openings

**Senior Corporate Governance  
Specialist, APAC**

Lululemon HK Limited

**Details** >

**Company Secretarial Assistant /  
Officer**

Sit, Fung, Kwong & Shum Solicitors

**Details** >

**Senior Officer / Officer,  
Marketing and Communications  
(Ref: MKT 2023-04)**

The Hong Kong Chartered  
Governance Institute

[Details](#) >

**Company Secretarial Assistant  
Officer / Assistant Company  
Secretary**

Tradelink Electronic Commerce  
Limited

[Details](#) >

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

## Other News and Activities

### CGj goes green

In support of preserving the environment – the electronic version of CGj, the Institute's monthly journal has been available on the Institute's [CGj website](#) since August 2015. The Institute offers its members and graduates the option to receive CGj in electronic or printable versions once a year from 1 June to 16 June 2023.

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

### HKIRA 9th Investor Relations Awards

You are cordially invited to join HKIRA and all the award winners in the 9th IR Awards Conference and Presentation Ceremony which will be held on 28 June 2023 (Wednesday). Hundreds of IR peers and industry professionals will also gather at the Conference to exchange insights and stimulate discussion.

*For more information, please click [HERE](#).*

Two accessible online seats will be offered to the Institute's members, graduates and students on a first-come, first-serve basis. If you are interested in joining the HKIRA 9th Investor Relations Awards, please email [marketing@hkcggi.org.hk](mailto:marketing@hkcggi.org.hk) on or before 11 June 2023.

The Award Conference consists of 3 presentations and 1-panel discussion to give insights from different angles on IR.

RSVP for IR Awards Conference: [REGISTER NOW!](#)

### 10th Anniversary 30% Club Boardroom Forum 2023

Join The Women's Foundation (TWF) and 30% Club Hong Kong's 10<sup>th</sup>-anniversary Boardroom Forum on June 20! The 30% Club Boardroom Forum is a unique and exclusive event which brings together accomplished Women to Watch face-to-face with Board Directors and C-suite members. We aim to break down some of the closed circle networks

which are often used to fill board appointments and provide an opportunity for women to hear diverse perspectives on topical issues facing boards today and meaningfully connect with a diverse group of Board Directors and C-suite members around these issues.

#### **Ticket**

Please see the flyer [HERE](#). For enquiries about tickets, please email [30percentclub@twfhk.org](mailto:30percentclub@twfhk.org).

#### **Bulletin Board Updates (BBUs)**

[BBU No. 60 \(2023\)](#) – CR News Update: United Nations Security Council Sanctions Against d Al-Qaida

[BBU No. 59 \(2023\)](#) – SFC News Update: Revision of guidance to prepare for HKD-RMB counter Model

[BBU No. 58 \(2023\)](#) – CR News Update: Revision of Application Forms for Disclosure of Protected Information

[BBU No. 57 \(2023\)](#) – CR News Update: United Nations Security Council Sanctions Against Somalia

#### **Join our Online Community**

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

**CHARTERED  
GOVERNANCE**  
Hong Kong



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