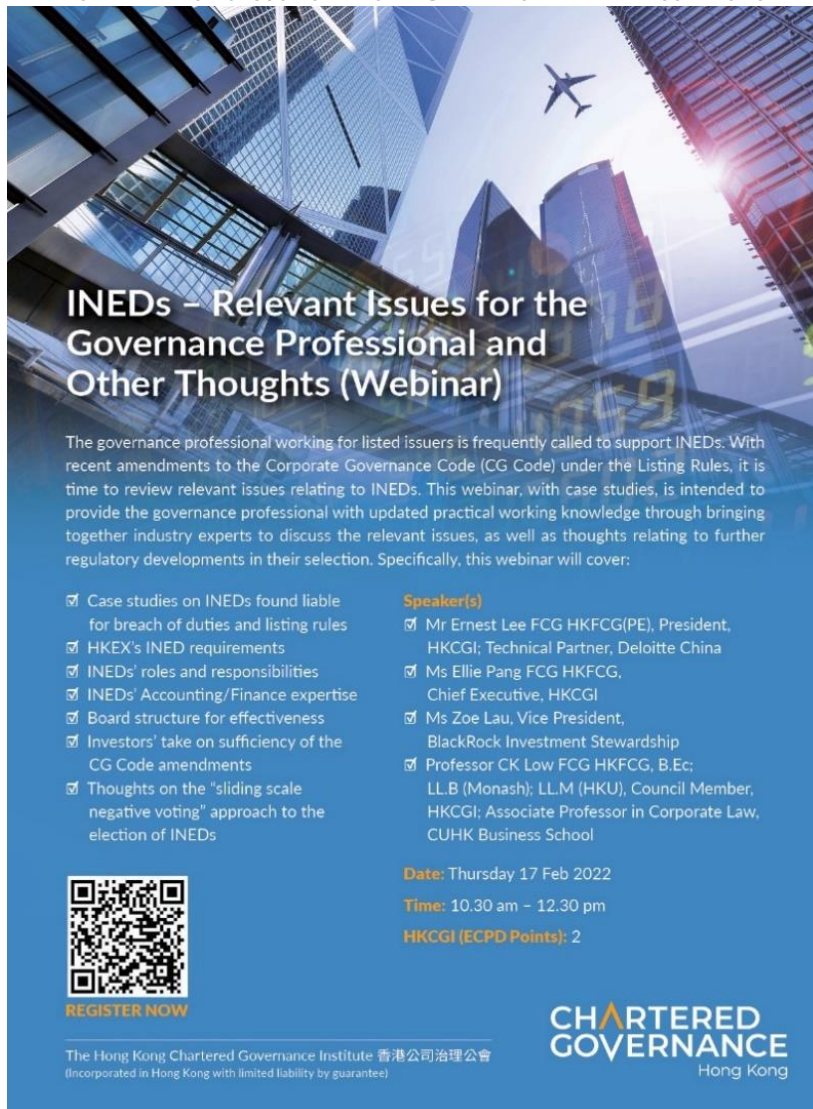


INSTITUTE NEWS

▪ INEDs – Relevant Issues for the Governance Professional and Other Thoughts (Webinar)



INEDs – Relevant Issues for the Governance Professional and Other Thoughts (Webinar)


The governance professional working for listed issuers is frequently called to support INEDs. With recent amendments to the Corporate Governance Code (CG Code) under the Listing Rules, it is time to review relevant issues relating to INEDs. This webinar, with case studies, is intended to provide the governance professional with updated practical working knowledge through bringing together industry experts to discuss the relevant issues, as well as thoughts relating to further regulatory developments in their selection. Specifically, this webinar will cover:

- ☑ Case studies on INEDs found liable for breach of duties and listing rules
- ☑ HKEX's INED requirements
- ☑ INEDs' roles and responsibilities
- ☑ INEDs' Accounting/Finance expertise
- ☑ Board structure for effectiveness
- ☑ Investors' take on sufficiency of the CG Code amendments
- ☑ Thoughts on the "sliding scale negative voting" approach to the election of INEDs

Speaker(s)

- ☑ Mr Ernest Lee FCG HKFCG(PE), President, HKCGI; Technical Partner, Deloitte China
- ☑ Ms Ellie Pang FCG HKFCG, Chief Executive, HKCGI
- ☑ Ms Zoe Lau, Vice President, BlackRock Investment Stewardship
- ☑ Professor CK Low FCG HKFCG, B.Ec; LL.B (Monash); LL.M (HKU), Council Member, HKCGI; Associate Professor in Corporate Law, CUHK Business School

Date: Thursday 17 Feb 2022
Time: 10.30 am – 12.30 pm
HKCGI (ECPD Points): 2



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)

**CHARTERED
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Hong Kong

The governance professional working for listed issuers is frequently called to support INEDs. With recent amendments to the Corporate Governance Code (CG Code) under the Listing Rules, it is time to review relevant issues relating to INEDs.

On 17 Feb 2022, the Institute will organise the webinar “INEDs – Relevant Issues for the Governance Professional and Other Thoughts”. This webinar, with case studies, is intended to provide the governance professional with updated practical working knowledge through bringing together industry experts to discuss the relevant issues, as well as thoughts relating to further regulatory developments in their selection.

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

- **Examination results of the November 2021 examination diet**

The results of the November 2021 examination diet are released today (11 February 2022). Candidates may access their examination results from their accounts on the Institute’s website. All examination results will only be accessible online and will not be posted by mail.

- **Review of examination results**

Candidates may apply for a review of the examination results by submitting a completed examination review [application form](#) with a fee of HK\$2,200 per module to the Institute by 25 February 2022.

For details of the policy for review of examination results, please click [HERE](#).

- **Enrolment of examination of the June 2022 examination diet**

The June 2022 examination diet of the CGQP is open for enrolment from 15 February 2022 to 31 March 2022. All examination enrolments must be made online via the login area of the Institute’s website.

For details of the examination timetable and the key dates, please click [HERE](#).

- **Studentship renewal fee**

New policy effective from 1 July 2021

Institute students whose studentship is about to expire in January, February or March 2022 should have received their renewal notice via email on 1 January 2022. Please be reminded to settle the renewal fee by the Thursday 31 March 2022 deadline. Failure to settle the renewal fee by the deadline will result in studentship removal.

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

- **Call for support: Student Ambassadors Programme Summer internship 2022**

The Institute’s Student Ambassadors Programme 2021/2022 aims to promote the Institute’s dual qualification of Chartered Secretary and Chartered Governance Professional. This year, the Institute will invite organisations to offer summer internships to over 200 student ambassadors. The internship period will tentatively run from June to August 2022. Subject to the employer’s discretion, an intern period of up to eight weeks is possible.

For enquiries, please contact Shalom Li: 2830 6001, or email: shalom.li@hkcgi.org.hk.

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

- **HKU SPACE CGQP Examination Preparatory Programme – Spring 2022 intake**

The Institute has endorsed HKU SPACE’s CGQP Examination Preparatory Programme, which aims to prepare students for the CGQP examinations. One assignment and one take-home mock examination will be provided to students. Each module has 36 contact hours in total, except for Hong Kong Company Law, which will have 45 contact hours in total. The Spring 2022 intake will commence on 1 March 2022.

For details, please contact HKU SPACE: 2867 8485, or email: hkcgi@hkuspace.hku.hk.

- **Recruitment – Examiners/Reviewers of CGQP examination papers**
The Institute is now seeking experts of CGQP modules who would like to become Examiners/Reviewers of examination papers.

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



- **The Chartered Governance Institute’s Global eNewsletter**
The Chartered Governance Institute released its Global eNewsletter on 8 February 2022.

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

FORTHCOMING ACTIVITIES

Professional Development:

Date	Event Name	Enrolment
16 February 2022	BVI Economic Substance – Case studies and practical implications – What have we learnt from a 2-Year regulatory compliance?	Enrol
21 February 2022	Regulatory update – Insider dealing	Enrol
23 February 2022	Technology series – AML/CFT regulatory update, TCSP licensing renewal and best practice by leveraging technology	Enrol

For enquiries, please contact Simon Ng: 2830 6011, or email: cpd@hkcggi.org.hk.

- **Full list of upcoming ECPD webinars/seminars available for enrolment**
[ENROL](#)
- **Register for video-recorded ECPD seminars to view on demand**
[ENROL](#)

Membership:

Upcoming events:

Date	Event Name	Enrolment
19 February 2022	Red pocket upcycle workshop (Free webinar)	Enrol
24 February 2022	Governance Professional Mentorship Programme – Online Closing Ceremony of 2021 cum Launch of 2022 Programme	By invitation only
26 February 2022	冬季養生鍛煉 – 八段錦氣功班 (Cantonese session) (Free webinar)	Enrol
24 March 2022	A Guide to Wills and Probate for Estate Planning in Hong Kong (Free webinar)	Enrol

For enquiries, please contact Vicky Lui: 2830 6088, or email: member@hkcggi.org.hk.

Studentship:

Date	Event Name	Enrolment
17 February 2022	Introductory session on routes to HKCGI's membership (Free webinar)	Enrol
24 February 2022	Student Gathering (1) – Update of the CGQP and how to use the PrimeLaw online platform (Free webinar)	Enrol
26 March 2022	The Career Paths of a Governance Professional 2022	By invitation only

For enquiries, please contact Ivy Ho: 2830 6013, or email: student@hkcgi.org.hk.

REMINDERS

- CPD policy
[MORE](#)
- Individual Package 2021/2022
[APPLY](#)
- Corporate Package 2021/2022
[APPLY](#)
- Practitioner's Endorsement application 2021/2022
[APPLY](#)
- Fellowship and associateship application deadlines in 2022

Application deadlines	Approval dates
Friday 29 April 2022	Wednesday 8 June 2022
Friday 29 July 2022	Thursday 1 September 2022
Friday 7 October 2022	Thursday 24 November 2022

- Fee structure 2021/2022
[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](#)
- New Fast Track Professional route to CGI and Institute membership
From 1 January 2021, a new Fast Track Professional route became 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
Hauzen Services Limited	Company Secretarial Assistant Manager

Sun Wah Hi-Tech (H.K.) Limited	Company Secretarial Assistant
The Hong Kong Chartered Governance Institute	Assistant Manager, Marketing and Communications
The Hong Kong Chartered Governance Institute	Senior Officer/Officer, Marketing, Communications and Events
Wah Kwong Maritime Agency Company Limited	Company Secretariat Assistant
Computershare	Manager / Senior Manager, Governance Services
Computershare	Officer, Governance Services

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 Update (BBU)

[BBU No. 30 \(2022\)](#) – IRD News Update: Latest Arrangements for Public Services

[BBU No. 29 \(2022\)](#) – TID News Update: Special Work Arrangement

[BBU No. 28 \(2022\)](#) – CR News Update: United Nations Security Council Sanctions Against Libya

■ Join our Online Community

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



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(Incorporated in Hong Kong with limited liability by guarantee)

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