

## 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 FCPD 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). For registration please visit [www.hkcg.org.hk/professional-development/forthcoming-ecpd-seminar](https://www.hkcg.org.hk/professional-development/forthcoming-ecpd-seminar).

Physical seats are limited while attendance is subject to the social distancing rules in place at the time of the session. The Institute reserves the right to change the above session, listed presenter(s) 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](#) >

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## 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 4 November 2022.

[Read more](#) >

[Contact us](#) >



**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(P/E), Registrar, HKCGI

For enquiries, please contact the Education and Examinations Section: 2830 6013  
or email: 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 – 2.00pm!

[Read more](#) >

[Contact us](#) >

[See all news](#)

## Forthcoming Activities

**Professional Development**

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14/11/2022

**How should organisations respond to whistleblowing incidents?**

[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

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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**

(By invitation only)

8/12/2022  
**Governance Professionals Information Session  
(Cantonese session)**

[Enrol](#)

9/1/2023  
**Student Ambassadors Programme 2022/2023 -  
Xiqu Centre Guided Tours**

(By invitation only)

[Contact us >](#)

[See all activities](#)

## Reminders

### **CGQP November 2022 Examinations**

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 pre-released case studies for the Part Two modules of CGQP – Boardroom Dynamics, Risk Management and Strategic Management – were emailed to candidates the week of 10 October 2022.

*For enquiries, please contact Leaf Tai: 2830 6010 or email: [exam@hkcgj.org.hk](mailto: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](#) >

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



## Other News and Activities

### CIMA Annual Conference Hong Kong

CIMA Annual Conference Hong Kong 2022 will be organised by Chartered Institute of Management Accountants (CIMA) on 17 November 2022. The theme this year is on how management accountants drive competitiveness, innovation & sustainability. 50 complimentary online seats will be offered to Institute members, graduates and students on a first come first serve basis.

For registration and more information, please visit: <https://www.cimaglobal.com/Our-locations/HongKong/Events/CIMA-Annual-Conference-Hong-Kong-2022/> (Note: The event is not specified by the organiser as a CPD course.)

### Bulletin Board Updates (BBUs)

[BBU No. 152 \(2022\)](#) – IRD News Update: To strengthen regime against cross-border tax avoidance

### Join our Online Community

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

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