

THE HONG KONG INSTITUTE OF CHARTERED SECRETARIES 香港特許秘書公會

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INSTITUTE NEWS

- **21st ACRU 2020 was successfully held**

The 21st Annual Corporate and Regulatory Update (ACRU) conference organised by the Institute was successfully held in webinar mode on 5 June 2020 with over 1,900 delegates. Gratitude goes to the Companies Registry, Hong Kong Business Ethics Development Centre, ICAC, Hong Kong Exchanges and Clearing Limited and the Securities and Futures Commission as well as speakers, panel chairs, sponsors and supporting organisations and all delegates and helpers. Together, we made the 21st ACRU a success in promoting a high level of corporate governance that lives up to Hong Kong's reputation as a leading financial centre. We look forward to seeing you at the 22nd ACRU in 2021!



MARK YOUR DIARY

CHARTERED SECRETARIES 特許秘書

Building the Modern Board: A 20/20 Vision
Corporate Governance Conference 2020

25–26 September 2020 | Venue: Ballroom, JW Marriott Hotel, Hong Kong

- **12th biennial Corporate Governance Conference (CGC) – Building the Modern Board: A 20/20 Vision**

Stay tuned and book early for this biennial signature event of the Institute as places fill quickly.

- ✓ 25 September 2020 at the Hong Kong JW Marriott Hotel (6.5 ECPD points)
- ✓ 26 September 2020 site visits for conference goers (3.0 ECPD points)

An effective board is required for good governance and this signature conference examines the topic of building the modern board from a myriad of perspectives, including onboarding, motivating and protecting, as well as planning measured responses to internal and external challenges. We will also bring together thought leaders, regulators and other professionals to consider related governance, risk and compliance issues. The conference will be of value to company secretaries, governance professionals, directors, senior management, accountants, lawyers, consultants and other professionals.

For details, please stay tuned on the Institute's website: www.hkics.org.hk.

- **New membership/graduateship certificates of The Chartered Governance Institute**
As a result of the name change of The Institute of Chartered Secretaries and Administrators (ICSA) to The Chartered Governance Institute (CGI) in September 2019, new membership/graduateship certificates under the name of The Chartered Governance Institute will be issued to all CGI members and graduates by phases starting from July 2020. The Secretariat will inform eligible members and graduates for the collection arrangement by email in due course.

For enquiries, please contact the Membership Section: 2881 6177, or email: member@hkics.org.hk.

- **Virtual Governance Professionals Career Day 2020 on 27 June 2020**
The Governance Professionals Career Day 2020 will be held in virtual mode on 27 June 2020 for local undergraduates to learn more about the Chartered Secretary and Chartered Governance Professional qualification as well as the career prospects as governance professionals.
[MORE](#)
- **Virtual Student Seminar on ‘An Alternative Introduction to Company Law’**
To provide students with a better understanding of Hong Kong company law, the Institute is organising two seminars with details as follows:

Session 1: Key Players in Company Law and Corporate Governance 29 June 2020

In this session, the speaker will discuss the role of the following parties in company law and corporate governance: shareholders/contributors, directors, company secretaries, creditors, stakeholders and regulators.

Session 2: Interesting Questions about the Corporate Personality 6 July 2020

In this session, the speaker will explore the implications of the company as a separate personality by answering these questions: What/how does a company ‘know’? Can we make a company liable for manslaughter? Is there any difference between acting in the company’s interest and that of its shareholders? How directors and shareholders share the power within the company?

[MORE](#)

- **Join Our Online Community**
Please follow us on [Facebook](#), [Twitter](#), [Weibo](#), WeChat and also join our professional network on [LinkedIn](#). We need your engagement to build a strong Institute together!

UPCOMING EVENTS & NEWS

- **Governance, Risk & Compliance Series (GRC) related online seminars**
In connection with the launching of Chartered Governance Qualifying Programme and Chartered Governance Professional qualification, the Institute is organising a series of GRC related webinars. The GRC webinar series in June 2020 are for members, graduates and students to learn more about incident or crisis management and IT governance.

For details of the webinar on 19 June, please click [HERE](#); for the webinar on 30 June, please click [HERE](#).

- **June to July 2020 ECPD webinars/seminars are available for enrolment**
[ENROL](#)
- **Register for online CPD seminars**
[ENROL](#)
- **Mentorship Programme Mentees’ Training – Goal Setting and Power of Feedback (webinar – by invitation only) 20 June 2020**
[MORE](#)

- **香港精英運動團隊分享 – 與體院一起對抗新冠肺炎的戰役 (webinar) 17 July 2020**
[MORE](#)
- **Mentorship Programme Mentees' Training – Goal Setting, Feedback, Handling Difficult Conversations (webinar – by invitation only) 18 July 2020**
[MORE](#)
- **Fun & Interest Group – Candle Making Workshop 23 July 2020**
[MORE](#)

- **Postgraduate Programme in Corporate Governance in the Mainland**

The Open University of Hong Kong (OUHK) has launched the Postgraduate Programme in Corporate Governance (PGPCG) in Shanghai and Shenzhen since 2016 and 2019 respectively. The PGPCG will be launched in Beijing in Autumn 2020 as well. Students who completed the PGPCG and obtained the OUHK Master of Corporate Governance degree is eligible to apply for full exemption of the Institute's Chartered Governance Qualifying Programme (CGQP). The upcoming cohort of PGPCG is expected to commence in Autumn 2020 in Beijing, Shanghai and Shenzhen. Members, graduates and students are encouraged to inform their friends and contacts who are interested to enrol the PGPCG in the Mainland about this programme.

A virtual PGPCG information session will be held on 9 July 2020. For enrolment, please contact Ms Wang Yuan (王媛) of Shenzhen Campus, Harbin Institute of Technology 哈尔滨工业大学深圳研究院.

For more details, interested parties may contact:

For PGPCG in Shanghai: Eastern China University of Science and Technology 上海华东理工大学 <i>Please click HERE for details.</i>	Contact person: Mr Kong Wei (孔巍) Tel: (86) 021-6425 1139
For PGPCG in Shenzhen and Beijing: Shenzhen Campus, Harbin Institute of Technology 哈尔滨工业大学深圳研究院 <i>Please click HERE for details.</i>	Contact person: Ms Wang Yuan (王媛) Tel: (86) 0755-26727130/7110

- **Virtual Student Seminar on 'Corporate Secretaryship and Compliance'**

The Institute is organising two virtual seminars to help students better understand the provisions and requirements of the Companies Ordinance (Cap 622) with reference to the syllabus of the Corporate Secretaryship and Compliance module of the Chartered Governance Qualifying Programme.

The speaker will walk through the basic provisions of the relevant law and regulations and guide students tackle practical issues in the form of case studies.

[MORE](#)

- **Corporate Governance Paper Competition and Presentation Awards 2020**

To promote the awareness of good governance among local undergraduates, the Institute has been organising the Corporate Governance Paper Competition and Presentation Awards since 2006. This year, the topic is 'ESG Reporting: A Value Proposition? Yes or No?'. Six finalist teams will be selected from the contestants to present their papers and compete for the Best Presentation Award on Saturday 19 September 2020.

[MORE](#)

- **CSj goes green**

As part of its commitment to helping preserve the environment, the Institute made CSj available on its [website](#) from August 2015. To support this green initiative, the Institute will send CSj as an electronic version (eCSj) to all students from July 2020 onwards, each of whom will receive an email with eCSj attached as soon as the publication is ready.

REMINDERS

- **CPD Declaration (Submission deadline: 31 July 2020)**
All members and graduates are required to fulfil 15 CPD hours of learning of which 3 ECPD hours are from the Institute's ECPD activities for 2019/2020 CPD year (i.e. 1 July 2019 to 30 June 2020). Online declaration is now available at the Institute's website login area.
[ONLINE DECLARATION](#)
- **CPD Policy**
[MORE](#)
- **Individual Package 2020/2021**
[APPLY](#)
- **Corporate Package 2020/2021**
[APPLY](#)
- **Practitioner's Endorsement application 2020/2021**
[APPLY](#)
- **Fee structure 2020/2021**
[Membership, graduateship and Affiliated Person fee schedule](#)
[Studentship fee schedule](#)
- **Fellowship and associateship application deadlines in 2020**
[MORE](#)
- **Fellowship benefits factsheet**
[MORE](#)
- **Learning Support for CGQP Examinations Preparation**
Videos of four student gatherings with the following themes are available at the Studentship section of the Institute's website:
 1. Introduction to use the PrimeLaw online study materials platform
 2. Updates on CGQP examinations (Management/Accounting/Finance modules)
 3. Updates on CGQP examinations (Law modules)
 4. Examination experience sharing

CGQP pilot papers and online study materials are available at the Institute's website login area and PrimeLaw online platform respectively.

For further questions regarding the pilot papers, please contact the Education and Examinations Section on: 2881 6177, or email: student@hkics.org.hk. For technical questions regarding the PrimeLaw account, please contact Wolters Kluwer Hong Kong's customer service: HKPrime@wolterskluwer.com.
- **Studentship renewal fee**
Students whose studentship expired in April 2020 are reminded to settle the renewal payment by Tuesday 23 June 2020.

FEATURED JOB OPENINGS

Company Name	Position
Macquarie Services (Hong Kong) Limited	Executive / Manager, Global Entity Management –

If you are looking to build a better career, 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 Updates (BBUs)

- ❖ [BBU No. 317 \(2020\)](#) – EOC Press Release: EOC Welcomes Passage of Discrimination Legislation (Miscellaneous Amendments) Bill 2018
- ❖ [BBU No. 316 \(2020\)](#) – CR News Update: Companies Registry Electronic Search Services and Company Search Mobile Service Suspension
- ❖ [BBU No. 315 \(2020\)](#) – The HKSAR Government News Update: Tax exemption for Anti-epidemic Fund
- ❖ [BBU No. 314 \(2020\)](#) – The HKSAR Government News Update: Government announces mechanism for directors of listed companies or listing applicants to apply for exemption from compulsory quarantine arrangement
- ❖ [BBU No. 313 \(2020\)](#) – HKEX News Update: HKEX Listing Decisions
- ❖ [BBU No. 312 \(2020\)](#) – HKEX News Update: United Nations (Anti-Terrorism Measures) Ordinance

■ STEM Internship Scheme

The Innovation and Technology Commission of HKSAR Government has launched the STEM Internship Scheme to subsidise undergraduates and postgraduates taking STEM (Science, Technology, Engineering and Mathematics) programmes in local universities to enrol in short-term innovation and technology related internships. Companies/organisations interested in the Scheme may approach the relevant universities.

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

■ Update of Corresponding Address

Members, graduates and students are reminded to update their personal contact details for the Institute's communication purpose directly via [Members' Login Area](#) on the Institute's website: www.hkics.org.hk. For enquiries, please contact the Membership or Studentship Section on: 2881 6177, or email: member@hkics.org.hk or student@hkics.org.hk (as appropriate).

The Hong Kong Institute of Chartered Secretaries

香港特許秘書公會

(Incorporated in Hong Kong with limited liability by guarantee)

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[HKICS Website](#)



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