

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

e-Update issue 241 | 2 December 2019

### INSTITUTE NEWS



- **HKICS Annual Dinner 2020 - A Party for Governance Professionals**  
The Institute is proud to present its Annual Dinner 2020 – ‘A Party for Governance Professionals’. The Annual Dinner will be held on Thursday 16 January 2020 at 6.30pm at Ballroom, JW Marriott Hotel Hong Kong. The Honourable Lui Tim Leung, Tim SBS JP, Chairman of the Securities and Futures Commission, will be the Guest of Honour. We sincerely invite all Institute members, graduates, students and your friends to join us at this happy and memorable occasion. For details, please click [HERE](#).
- **HKICS 2019 Annual General Meeting**  
The Institute’s 2019 Annual General Meeting (AGM) will be held on Wednesday 11 December 2019 at 6.30pm. Institute members are encouraged to attend the AGM. For details, please click [HERE](#).
- **Women on Boards: Value All Around 9 January 2020**  
This seminar brings together gender leaders and champions to share learnings on and represents a collaboration between the Institute, the Thought Leadership Committee of The Chartered Governance Institute, and Freshfields Bruckhaus Deringer LLP.  
  
Please click [HERE](#) for details and registration.
- **Redefining Growth: Integrating ESG into Your Business 14 January 2020**  
This seminar is organised by HKICS with KPMG/CLP and also in partnership with the Hong Kong Trade Development Council, as part of the International Financial Week of the Asian Financial Forum 2020 (AFF). We are delighted to have speakers from HKEX, KPMG and CLP, and also a Panellist from BlackRock.  
  
Please click [HERE](#) for details and registration.

- **Important Notice to Students - Further Exemption Application and Exemption Policies under CGQP**

The Institute has announced revised policies on exemption policies and further exemption applications under the Chartered Governance Qualifying Programme. Students are strongly recommended to read the important notice [HERE](#).

- **IT Security Reminder**

The Institute maintains strict security standards and procedures to prevent unauthorised access to information about its members, graduates and students. To keep your login account secure, you are advised to change your password every 90 days and avoid using any personal information, such as user name and/or date of birth, etc. For security purpose, you are advised to change your account password [HERE](#). The Institute will not request members, graduates or students to provide your password for validation. If you receive such an email or request, please contact us on 2881 6177.

- **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

- **Sexual Harassment in the Workplace 18 December 2019**  
[ENROL](#)
- **The Role of Hong Kong Notaries Public in Helping Business and Citizens 6 January 2020**  
[ENROL](#)
- **Scripless Market Development (Uncertificated Securities Market 'USM') 21 January 2020**  
[ENROL](#)
- **December 2019 – January 2020 ECPD activities are available for enrolment**  
[ENROL](#)
- **Register for online CPD (e-CPD) seminars**  
[ENROL](#)
- **Governance Professional Mentorship Programme – Closing Ceremony for 2019 cum Launch of 2020 Programme (By Invitation Only) 10 December 2019**  
[MORE](#)
- **Examination Timetable – December 2019**  
[MORE](#)

## REMINDERS

- **CPD Policy**  
[MORE](#)
- **Individual Package**  
Individual Package is offered for members/graduates to attend for 10 regular seminars (1.5/2 hours) organised by HKICS within the 2019/2020 CPD year. The Individual Package is now available online to purchase and use for seminar registration.  
[MORE](#)
- **Corporate Package**  
Corporate Package is offered to employers for their employees to attend seminars organised by HKICS at a discounted price within the 2019/2020 CPD year, Corporate Package holder could

register their employees to seminar via their user account

[MORE](#)

- **Practitioner's Endorsement application 2019/2020**

HKICS PE designation is designed to provide recognition to members in the CS profession for attending ECPD seminar/training, Associate/Fellow members who have at least 3 years of relevant work experience in the CS practice and accumulated 15 ECPD hours training during 2018/2019 CPD year are encouraged to apply for PE.

[APPLY ONLINE](#)

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

[MORE](#)

- **Fellowship benefits factsheet**

[MORE](#)

- **Examination Postponement Application**

Candidates who are prevented from attending a scheduled December 2019 IQS examination may submit a medical certificate to apply for examination postponement. All applications must be submitted to the Institute within three calendar weeks from the end of the December 2019 examinations, that is on or before Friday 27 December 2019.

- **Exemption Re-application upon the launch of CGQP**

Under IQS exemption policy, if the exempted subject(s) are forfeited, students are allowed to apply for exemption re-application (with an additional administrative charge) within two years from the issue date of the exemption confirmation email.

Please note that any exemption reapplication submitted after the launch of CGQP, that is, on 1 January 2020, such application will be reassessed by the Institute based on the syllabus of CGQP.

- **Examination Admission Slip**

Admission slip, together with 'instructions to candidates', were posted to candidates on 15 November 2019. Each slip specifies the date, time and venue of the examination. Candidates are reminded to read through the instructions to candidates before taking the examination.

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

- **Examination Result Slip**

Students can now check their examination results from their own login account on the Institute's website: [www.hkics.org.hk](http://www.hkics.org.hk). Starting from the December 2019 examination diet onwards, all examination results will be made available on each candidate's own login account only. The examination results will no longer be sent to the candidates by mail.

- **HKICS Qualifying Programme**

With effect from 1 January 2020, Chartered Governance Qualifying Programme (CGQP) will replace the current International Qualifying Scheme (IQS). The first examination diet of the CGQP will be held in June 2020. The CGQP will comprise seven modules, of which six are compulsory and the seventh is chosen from two electives.

Information about the programme structure, full syllabus, admission requirements and exemption policies are available on the Chartered Governance Qualifying Programme tab under the Studentship section of the Institute's website: [www.hkics.org.hk](http://www.hkics.org.hk).

For enquiries, please contact the Education and Examinations Section: 2881 6177 or email: [student@hkics.org.hk](mailto:student@hkics.org.hk).

- **Recruitment – examiners/reviewers/markers of examination papers**  
The Institute is looking for subject experts who would like to contribute to the Institute’s Chartered Governance Qualifying Programme (CGQP) as examiners, reviewers and markers of examination papers.

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

- **Studentship Renewal Fees**  
Students whose studentship expired in October 2019 are reminded to settle the renewal payment by Monday 23 December 2019.
- **Exemption Fees**  
Students who received exemption confirmation notice issued in September 2019 are reminded to settle the exemption fees in three (3) months, this is by December 2019. Please refer to your exemption confirmation email for the payment deadline.
- **Completion of System Upgrade and Launch of New Online Services**  
The Institute is pleased to announce that the system upgrade has been completed. Enhanced online registration and payment by credit cards are now available. Besides the upgrade, event participants are required to scan a designated QR code provided by in the confirmation email for signing in and out at the registration counter from October 2019 onwards. To access the online services, members, graduates and students must visit the [login area](#) of the Institute’s website. Please check out the Inbox in the login area from time to time for emails from the Institute. If you need any support, please contact the respective Section of the Secretariat: 2881 6177.

For third parties who are not our members, graduates or students but would like to enrol to our seminars, they would be required to set up a user account by clicking [HERE](#).

## FEATURED JOB OPENINGS

Company Name	Position
Shenzhen International Holdings Limited	<a href="#">Manager - Company Secretarial Department</a>
CK Asset Holdings Limited	<a href="#">Manager, Company Secretarial Department</a>
Link Asset Management Limited	<a href="#">Senior Manager - Company Secretarial</a>
Harneys	<a href="#">Corporate Services Administrator</a>
NagaCorp Ltd.	<a href="#">Assistant Company Secretarial Manager/Senior Company Secretarial Officer</a>

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. 191 \(2019\)](#) – CR News Update: United Nations Security Council Sanctions Against Central African Republic and Mali
  - ❖ [BBU No. 190 \(2019\)](#) – SFC News Update: New SFC guidance addresses market misconduct
  - ❖ [BBU No. 189 \(2019\)](#) – SFC News Update: Reminder to listed companies to adequately disclose information on transaction counterparties

- ❖ [BBU No. 188 \(2019\)](#) – HKEX News Alert: Celebrating 5 Years of Stock Connect
- ❖ [China BBU No. 8 \(2019\)](#)

■ Update of Corresponding Address

Members, graduates and students are reminded to update their personal contact details for the Institute's communication purpose. You may update your details directly via [Members' Login Area](#) on the Institute's website: [www.hkics.org.hk](http://www.hkics.org.hk). For enquiries, please contact the Membership or Studentship Section: (852) 2881 6177, or email: [member@hkics.org.hk](mailto:member@hkics.org.hk) or [student@hkics.org.hk](mailto: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)

You may click [HERE](#) to download the e-Update.

[HKICS Website](#)



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General enquiries: (852) 2881 6177 / [ask@hkics.org.hk](mailto:ask@hkics.org.hk)

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