

## THE HONG KONG CHARTERED GOVERNANCE INSTITUTE 香港公司治理公會

e-Update issue 314 | 22 October 2021

### INSTITUTE NEWS

- **HKCGI Annual General Meeting (AGM) 2021 – Means of receipt of the annual report, general meeting notice and related documents**

The Institute's Articles of Association allow for electronic communication with its members. As part of the Institute's sustainability efforts, which no doubt has general member support, we strongly encourage members to receive Institute's documents in electronic rather than printed form, including in respect of the AGM's annual report, meeting notice and other related documents.

In this regard, under a March 2021 system enhancement, electronic communication is now the default means for member communication which can be changed at the member [log-in area](#). For receiving physical papers for the AGM, which we do not encourage, this needs to be done before 6pm, 2 November 2021.

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

- **CGQP November 2021 Examinations**

Pre-released case studies for CGQP Part II modules, namely Strategic Management, Risk Management and Boardroom Dynamics, have been emailed to candidates on 12 October 2021. If you are a candidate and have not yet received an email, please contact Leaf Tai: 2830 6010 or email: [exam@hkcgqi.org.hk](mailto:exam@hkcgqi.org.hk).

- **Learning support for CGQP examinations preparation**

The Institute provides a variety of learning support for students in preparation for CGQP examinations.

Complimentary online study materials covering the entire CGQP syllabus can be accessed via the PrimeLaw online platform. Access to recommended readings is available from now until 7 November 2021.

Students are also encouraged to watch pre-recorded 'Student Gatherings' videos to learn from outstanding students and their preparation techniques for CGQP examinations. Click [HERE](#) to see the videos.

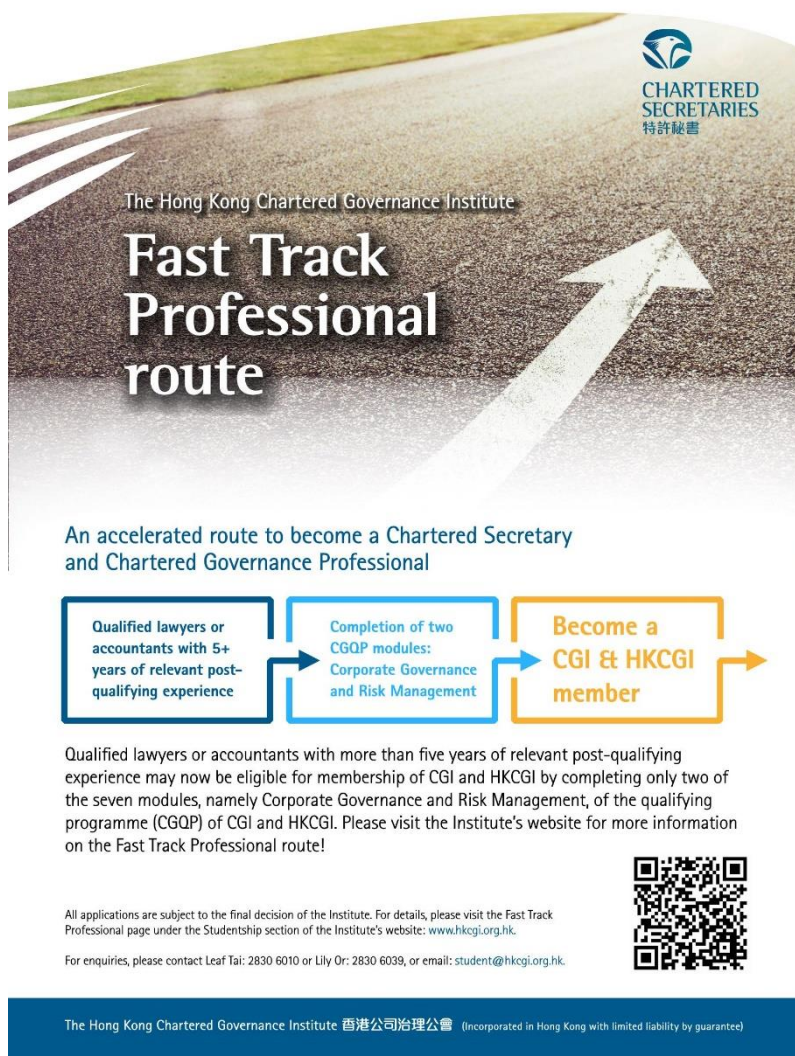
The examination past papers, mark schemes and examiner's reports are available on the Institute's website. The examiner's reports provide detailed comments on candidates' performance in each of the modules. Students should read these comments carefully and consider the advices given by the examiners when preparing for the next examination diet.

- **Studentship renewal fee**

- New policy effective from 1 July 2021**

- Institute students whose studentship is about to expire in October, November or December 2021 will receive their renewal notice via email on 1 October 2021. The renewal fee must be settled by Friday 31 December 2021, failure to comply will result in studentship removal.

- [Renew online](#)



The Hong Kong Chartered Governance Institute

**Fast Track Professional route**

CHARTERED SECRETARIES 特許秘書

An accelerated route to become a Chartered Secretary and Chartered Governance Professional

Qualified lawyers or accountants with 5+ years of relevant post-qualifying experience

Completion of two CGQP modules: Corporate Governance and Risk Management

Become a CGI & HKCGI member

Qualified lawyers or accountants with more than five years of relevant post-qualifying experience may now be eligible for membership of CGI and HKCGI by completing only two of the seven modules, namely Corporate Governance and Risk Management, of the qualifying programme (CGQP) of CGI and HKCGI. Please visit the Institute's website for more information on the Fast Track Professional route!

All applications are subject to the final decision of the Institute. For details, please visit the Fast Track Professional page under the Studentship section of the Institute's website: [www.hksgi.org.hk](http://www.hksgi.org.hk).

For enquiries, please contact Leaf Tai: 2830 6010 or Lily Or: 2830 6039, or email: [student@hksgi.org.hk](mailto:student@hksgi.org.hk).

The Hong Kong Chartered Governance Institute 香港公司治理公會 (Incorporated in Hong Kong with limited liability by guaranteed)

- **New Fast Track Professional route to CGI and Institute membership**

- From 1 January 2021, a new Fast Track Professional route has become 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](#).*

- **Student Ambassadors Programme (SAP) 2021-2022 – Recruitment of mentors**

- SAP is an effective platform to learn about the dual qualification of Chartered Secretary and Chartered Governance Professional for local undergraduates. One of the key features of SAP is the Mentorship programme which is a platform for student ambassadors to learn from experienced members of the profession.

We would like to cordially invite Institute members to join the SAP Mentorship programme, as a mentor. The programme allows mentors to contribute to the profession by sharing their professional experiences and knowledge with mentees.

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

For enquiries, please contact Shalom Li: 2830 6001, or email: [shalom.li@hkcgj.org.hk](mailto:shalom.li@hkcgj.org.hk).

- **HKCGI Guidance Notes update**

The Institute has published the Guidance Note on Promulgation of Companies Ordinance Provisions for a 'New Inspection Regime' to Enhance Privacy Rights of Directors and Other Officers – Member Q&As. The Institute has also published the Chinese version of the sixth issue of Mergers and Acquisitions Guidance Note.

To view the Guidance Note on Promulgation of Companies Ordinance Provisions for a 'New Inspection Regime' to Enhance Privacy Rights of Directors and Other Officers – Member Q&As, please click [HERE](#).

To view the sixth issue of Mergers and Acquisitions Guidance Note, please click [HERE](#).

- **Submission on Consultation Paper**

The Institute has made a submission on Hong Kong Exchanges and Clearing Ltd (HKEX) Consultation Paper on Special Purpose Acquisition Companies.

To view the submission, please click [HERE](#).

## FORTHCOMING ACTIVITIES

### Professional Development:

Date	Event Name	Enrolment
2 November 2021	Board management: Bridging the cultural divide – Practical sharing	<a href="#">Enrol</a>
4 November 2021	Risk management and internal control systems – Combat corruption and promote good governance	<a href="#">Enrol</a>

For enquiries, please contact Simon Ng: 2830 6011, or email: [cpd@hkcgj.org.hk](mailto:cpd@hkcgj.org.hk).

- **Full list of upcoming ECPD webinars/seminars available for enrolment**

[ENROL](#)

- **Register for video-recorded CPD seminars to view on demand**

[ENROL](#)

### Membership:

- **Recruitment of mentors and mentees for Governance Professional Mentorship Programme 2022**

Interested members, graduates and students are welcome to submit online application to the Secretariat by Friday 19 November 2021.

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

- **Other upcoming events:**

Date	Event Name	Enrolment
Entire October 2021	Community Service – Pink Together 2021	<a href="#">Enrol</a>
29 October 2021	Community Service – Dress Pink Day	<a href="#">Details</a>
13 November 2021	Fun & Interest Group – Coffee grounds mosquito coil making & planting workshop	<a href="#">Enrol</a>

	(Group A) (Cantonese session) (Admission fee is required)	
13 November 2021	Fun & Interest Group – Coffee grounds mosquito coil making & planting workshop (Group B) (Cantonese session) (Admission fee is required)	<a href="#">Enrol</a>
17 November 2021	Overview on enduring power of attorney (Cantonese session) (Free webinar)	<a href="#">Enrol</a>
22 November 2021	摒棄歧視同心抗疫 2.0 Togetherness, instead of labelling, will help us fight the virus 2.0 (Cantonese session) (Free webinar)	<a href="#">Enrol</a>
10 December 2021	Fun & Interest Group – Christmas flower workshop (Cantonese session) (Admission fee is required)	<a href="#">Enrol</a>
22 January 2022	Fun & Interest Group – Fai Chun calligraphy workshop (新年揮春工作坊) (Cantonese session) (Admission fee is required)	<a href="#">Enrol</a>

For enquiries, please contact Vicky Lui: 2830 6088, or email: [member@hkcgj.org.hk](mailto:member@hkcgj.org.hk).

## REMINDERS

- **CPD policy**  
[MORE](#)
- **Individual Package 2021/2022**  
[APPLY](#)
- **Corporate Package 2021/2022**  
[APPLY](#)
- **Practitioner's Endorsement application 2021/2022**  
[APPLY](#)
- **Fee structure 2021/2022**  
[Membership, graduateship and Affiliated Person fee schedule](#)  
[Studentship fee schedule](#)
- **Fellowship benefits factsheet**  
[MORE](#)
- **Benefits and services for members, graduates and students**  
[MORE](#)

## FEATURED JOB OPENINGS

Company Name	Position
Tanner De Witt	<a href="#">Company Secretary Assistant</a>
The Hong Kong and China Gas Company Ltd	<a href="#">Company Secretarial Manager</a>
Harneys Corporate Services (Asia) Ltd	<a href="#">Corporate Services Administrator</a>
David James Recruitment China Ltd	<a href="#">Corporate Administrator – In't Law Firm</a>
New World Department Store China Ltd	<a href="#">Assistant - Company Secretarial</a>

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 Updates (BBUs)

[BBU No. 540 \(2021\)](#) – CR news update: Standing Committee on Company Law Reform publishes annual report

[BBU No. 539 \(2021\)](#) – CR news update: Companies Registry Trading Fund Annual Report 2020-21

[BBU No. 538 \(2021\)](#) – SFC news update: SFC welcomes re-appointment of Chairman and appointment of Non-Executive Directors

[BBU No. 537 \(2021\)](#) – HKEX news update: Publication of revised Listing e-Forms

### ■ Quarterly News (July – September 2021)

The Institute has published quarterly news of the activities held in the Mainland.

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

### ■ Hong Kong International Computer Conference 2021 (HKICC) on 17 and 18 November 2021

The Hong Kong International Computer Conference 2021 (HKICC) will be held on 17 and 18 November 2021 in hybrid mode at the Hong Kong Convention & Exhibition Centre. HKICC is an annual industry event organised by the Hong Kong Computer Society since 1978. This year theme of the conference is 'Emerging Technologies Shaping our Future in the Greater Bay Area', the conference aims to highlight the tremendous opportunities for emerging technologies in the Greater Bay Area region and beyond.

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

### ■ Join our Online Community

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

#### The Hong Kong Chartered Governance Institute

香港公司治理公會

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

[HKCGI Website](#)



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