

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

e-Update issue 315 | 29 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](#).

- **New features to support online application for election to membership**

An enhancement has been made to the Institute's database system, with new features to support online application for membership election. With effect from 25 October 2021, eligible members and graduates can submit their applications online by logging into their user accounts. The Institute will cease to receive hardcopy applications from 31 December 2021 onwards.

*For the instruction of online application for election to Associateship, please click [HERE](#).
For the instruction of online application for election to Fellowship, please click [HERE](#).*

- **CGQP November 2021 Examinations**

The Examination Admission Slip, 'Instructions to Candidates' and examination information pack will be available for download from the student login area of the Institute's website from 2 November 2021. Candidates are reminded to follow the pandemic precautionary measures before entering the examination centres.

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.

For enquiries, please contact Leaf Tai: 2830 6010 or email: exam@hkcgj.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 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 examination.

- **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](#)



Become HKCGI's Student Ambassador for a Career in Governance!

What is SAP?

HKCGI Student Ambassadors Programme (SAP) provides an avenue for undergraduates to better understand the dual qualifications of the Chartered Secretary and Chartered Governance Professional. Our unique portfolio of speakers and industry professionals working in governance across the private, public and non-profit sectors will help student ambassadors develop their potential as future leaders in governance.

Over the years, more than 1,900 local undergraduates became Student Ambassadors!

SAP Activities



Mentorship Programme



Summer Internship Opportunities



Visit to Regulators and Corporations



Attend the Annual General Meetings of Listed Companies



Networking with Professionals and Peers



Professional and Soft Skills Workshops

Join Us Today!

The registration deadline is 7 November 2021 and the enrolment fee is HK\$120. Successful registrants are eligible to participate in all SAP activities throughout the entire duration of their undergraduate study.

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



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)

Student Ambassadors Programme (SAP) 2021-2022 – Recruitment of mentees (Deadline: 7 November 2021)

SAP is an effective platform for local undergraduates to learn about the dual qualification of Chartered Secretary and Chartered Governance Professional. One of the key features of SAP is the Mentorship programme designed for aspiring undergraduates to learn from experienced mentors through consultation and experience sharing. Please help the Institute in spreading the word!

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

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

FORTHCOMING ACTIVITIES

Professional Development:

Date	Event Name	Enrolment
2 November 2021	Board management: Bridging the cultural divide – Practical sharing	Enrol

4 November 2021	Risk management and internal control systems – Combat corruption and promote good governance	Enrol
8 November 2021	Privatisation of Hong Kong listed companies – From lawyer’s and company secretary’s perspectives with a successful case sharing	Enrol
10 November 2021	Thinking ahead – Legal privilege is important and needs to be protected	Enrol

For enquiries, please contact Simon Ng: 2830 6011, or email: 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
13 November 2021	Fun & Interest Group – Coffee grounds mosquito coil making & planting workshop (Group A) (Cantonese session) (Admission fee of \$120 for members, graduates and students and \$300 for non-members)	Enrol
13 November 2021	Fun & Interest Group – Coffee grounds mosquito coil making & planting workshop (Group B) (Cantonese session) (Admission fee of \$120 for members, graduates and students and \$300 for non-members)	Enrol
17 November 2021	Overview on enduring power of attorney (Cantonese session) (Free webinar)	Enrol
10 December 2021	Fun & Interest Group – Christmas flower workshop (Cantonese session) (Admission fee of \$250 for members, graduates and students and \$500 for non-members)	Enrol
22 January 2022	Fun & Interest Group – Fai Chun calligraphy workshop (新年揮春工作坊) (Cantonese session) (Admission fee of \$100 for members, graduates and students and \$200 for non-members)	Enrol

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

Studentship:

Date	Event Name	Enrolment
11 December 2021	Student Ambassadors Programme 2021-2022 – Tea reception	By invitation only

For enquiries, please contact Ivy Ho: 2830 6013, or email: student@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](#)
- **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](#).

FEATURED JOB OPENINGS

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

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. 546 \(2021\)](#) – Companies Registry news update: FATF statement on high-risk jurisdictions subject to a call for action and document on 'Jurisdictions under Increased Monitoring' published by FATF on 21 October 2021

[BBU No. 545 \(2021\)](#) – Companies Registry news update: United Nations Security Council Sanctions against Libya

[BBU No. 544 \(2021\)](#) – Land Registry news update: New arrangements for search of land records and owners' corporations records

[BBU No. 543 \(2021\)](#) – Official Receiver's Office news update: Additional measures for online search service starting from November 2021

[BBU No. 542 \(2021\)](#) – Companies Registry news update: Refinement of administrative measures on public registers maintained by the Companies Registry

[BBU No. 541 \(2021\)](#) – Inland Revenue Department news update: Arrangements relating to application for business registration documents

■ 2021 Hong Kong Chartered Tax Adviser Conference

The Taxation Institute of Hong Kong will organise the 2021 Hong Kong Chartered Tax Adviser Conference on 3 December 2021. As the international community is getting closer in reaching a consensus on the global tax reform under the BEPS 2.0 project, the implementation of BEPS 2.0 will bring significant changes to the international tax landscape. The conference will cover topics such as the optimisation of the future direction for tax and business policy formulation, and what tax issues businesses and employees should be aware of under the changed way of conducting businesses.

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

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

[HKCGI Website](#)



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