

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

e-Update issue 322 | 17 December 2021

INSTITUTE NEWS

- **Annual General Meeting**

The Hong Kong Chartered Governance Institute (the Institute) held its Annual General Meeting (AGM) on 15 December 2021.

At the Council meeting following the AGM, the Honorary Officers for 2022 were elected, Mr Ernest CH Lee FCG FCS(PE) has been elected as President for 2022. He is currently Technical Partner of Deloitte China.

From 1 January 2022 Ms Gillian E Meller FCG FCS(PE) will retire from the presidency, and will continue to serve the Institute ex officio as Immediate Past President.

To view the Institute's Council 2022, please click [HERE](#).

To view the poll results in respect of the resolutions proposed at the AGM, please click [HERE](#).



- **HKCGI Christmas greetings and holiday notice**

The Institute's offices in Hong Kong and Beijing will have a special holiday arrangement.

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

- **HKCGI Annual Dinner 2022 – Better Governance. Better Future.**

The Institute is delighted to present our Annual Dinner 2022 on Thursday 20 January 2022 this year. The Honourable Paul Chan Mo-po GBM GBS MH JP FCG FCS, Financial Secretary, The HKSAR Government will be our Guest of Honour. This year's theme 'Better

Governance. Better Future' is of great significance as the Institute aims to unveil its new brand identity at the annual dinner and the recipient of The Hong Kong Chartered Governance Institute Prize 2022 will be announced. Please stay tuned for more!

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

- **Revised re-election policy with new CPD requirements**

With effect from 1 January 2022, former members and graduates applying for membership or graduateship re-election must have accumulated 15 CPD points, including 3 ECPD points from seminars organised by the Institute within 12 months prior to the application for re-election. Documentary proof of their CPD records must be submitted together with the application for inspection.

In respect of retirees who are over the age of 60, no CPD point will be required but applicants must submit a declaration containing an undertaking to comply with applicable future CPD requirements.

For details of re-election, please click [HERE](#).



- **The Chartered Governance Institute's Global eNewsletter**

The Chartered Governance Institute released its Global eNewsletter on 14 December 2021.

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

FORTHCOMING ACTIVITIES

Professional Development:

Date	Event Name	Enrolment
5 January 2022	Sanctions – Key concepts & sanctions compliance programme in practice	Enrol
11 January 2022	An update on the IRD's views on charitable institutions – Time to take a tax "health check"	Enrol
13 January 2022	Climate Change Conference (2022)	Enrol

For enquiries, please contact Simon Ng: 2830 6011, or email: cpd@hkcggi.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:

Date	Event Name	Enrolment
8 January 2022	Community Service – 探訪活動: 長者活力齊共舞 (A組) (Cantonese session) (Free event)	Enrol

8 January 2022	Community Service – 探訪活動: 長者活力齊共舞 (B 組) (Cantonese session) (Free event)	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
23 December 2021	Governance Professionals Information Session (Putonghua session) (Free webinar)	Enrol
26 January 2022	Student Ambassadors Programme 2021 – 2022 – Experience sharing on Summer Internship Programme 2021 (Free webinar)	By invitation only

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

- **CGQP November 2021 Examinations postponement application (Deadline: 17 December 2021)**

Candidates who are unable to attend any of the scheduled CGQP November 2021 Examinations may apply for examination postponement by submitting an application form with relevant medical certificate and/or supporting document(s). All applications must be submitted to the Institute on or before Friday 17 December 2021.

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

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

- **Governance Professionals Information Session (Webinar) on 23 December 2021**

The Institute's Governance Professionals Information Session will be held on 23 December 2021 in Putonghua. The information session is designed to introduce the dual Chartered Secretary (CS) and Chartered Governance Professional (CGP) qualification.

Two guest speakers will share their insights on the latest developments of the governance profession. Please join us to learn more about the career prospects and the expanded roles of the CS and CGP!

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

- **Studentship renewal fee (Deadline: 31 December 2021)**

New policy effective from 1 July 2021

Institute students whose studentship expires during the months of October – December 2021 would have received a renewal notice by email on 1 October 2021. The renewal fee must be settled by 31 December 2021. Failure to comply will result in studentship removal.

To renew online, please click [HERE](#).

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](#)
- **HKCGI – Change of Post-Nominals**
In July 2021, the Institute changed its name to The Hong Kong Chartered Governance Institute (HKCGI). While the post-nominals from our affiliated international body 'The Chartered Governance Institute (CGI)' remain unchanged, the current HKCGI post-nominals 'FCS' or 'ACS' will expire on 31 January 2022, and as from 1 January 2022, the new post-nominals 'HKFCG' or 'HKACG' should be used instead. There is also the option for members to combine the new post-nominals with the professional qualifications, namely Chartered Secretary (CS), Chartered Governance Professional (CGP), and Practitioner's Endorsement (PE).

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

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

FEATURED JOB OPENINGS

Company Name	Position
粵海投资有限公司	Secretarial Manager
The Hong Kong Jockey Club	Assistant Corporate Secretarial Manager

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. 574 \(2021\)](#) – Inland Revenue Department news update: Jail and suspended sentence for couple convicted of falsely claiming deductions for expenses of self-education and approved charitable donations

[BBU No. 573 \(2021\)](#) – Hong Kong Exchanges and Clearing Ltd news update: Scheme for quarantine-free travel to Mainland China

[BBU No. 572 \(2021\)](#) – Hong Kong Exchanges and Clearing Ltd news update: Publication of Corporate Governance Guide for Boards and Directors

[BBU No. 571 \(2021\)](#) – Hong Kong Exchanges and Clearing Ltd news update: Consultation Conclusions on Review of Corporate Governance Code & Related Listing Rules, and Housekeeping Rule Amendments\

[BBU No. 570 \(2021\)](#) – Hong Kong Exchanges and Clearing Ltd news update: New and revised checklists, forms and templates for New Applicants

■ **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

(Incorporated in Hong Kong with limited liability by guarantee)

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

[HKCGI Website](#)



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