

THE HONG KONG INSTITUTE OF CHARTERED SECRETARIES

香港特許秘書公會

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INSTITUTE NEWS



• HKICS 22nd Annual Corporate and Regulatory Update (Online Conference) – Book Now! The 22nd Annual Corporate and Regulatory Update (ACRU 2021) of The Hong Kong Institute of Chartered Secretaries (HKICS) will be held online on Friday, 11 June 2021 and registration will close on Saturday, 5 June 2021. It is our privilege to have The Honourable Christopher Hui Ching-yu JP, Secretary for Financial Services and the Treasury, The HKSAR Government, as our Guest of Honour. ACRU 2021 will contain a sharing by the Government of some of the

important initiatives for the promotion of Hong Kong as an international financial centre, as well as providing an update of important emerging regulatory developments, concerns, and enforcement trends.

For details and registration, please click HERE.



Enforcement Series – Practical Review of Major Enforcement Regimes and Themes (Six Online Webinars)

An important regulatory tool for regulators is enforcement. It educates the marketplace that regulators not only have the powers, but more importantly, will exercise them. The governance professional would most certainly not want their organisations, and people associated with them to be at the receiving end of enforcement. This is because being investigated is costly and stressful, and being found in breach carries pecuniary, reputational, and personal repercussions. The Institute is accordingly delighted to package and run a series of enforcement sessions from June to September 2021, with participation by regulators, and seasoned professionals, to provide a review of major enforcement regimes and themes.

Date and Time	Title	Speaker(s)
30 June 2021 4.00 pm–5.30 pm	Competition Law Enforcement Details	 Mr Steven Parker, Executive Director (Legal Services), Competition Commission Mr Stephen Ryan, Head (Legal Advisory), Competition Commission
14 July 2021 4.00 pm–5.30 pm	SFC Enforcement Details	Mr Alan Linning, Partner, Mayer Brown
3 August 2021 4.00 pm–5.30 pm	FRC Enforcement Details	Mr Marek Grabowski, Chief Executive Officer and Executive Director, Financial Reporting Council
18 August 2021 4.00 pm–5.30 pm	HKEX Enforcement (Part 1) Details	Ms Ellie Pang, Chief Executive, The Hong Kong Institute of Chartered Secretaries

7 September 2021 4.00 pm–5.30 pm	HKMA Enforcement: Update <u>Details</u>	Ms Jill Wong, Partner, Howse Williams
28 September 2021 4.00 pm–5.30 pm	HKEX Enforcement (Part 2) Details	 Ms Donna Wacker, Partner, Clifford Chance Mr Michael Wang, Consultant, Clifford Chance

For details of the six sessions, please click <u>HERE</u> for the brochure.

■ Equal Opportunity Employer Recognition Scheme Awards Presentation Ceremony
The Equal Opportunities Commission (EOC), in celebration of its 25th Anniversary of
establishment, launched its inaugural Equal Opportunity Employer Recognition Scheme. This
is to recognise private and public organisations, in Hong Kong, with a proven track record of
implementing policies in the areas of Gender Equality; Equality for Diverse Abilities; Family
Status Equality; and/or Racial Equality and Inclusion.

HKICS is delighted to announce that it has been awarded the Equal Opportunity Employer (Gender Equality) award. HKICS will continue its commitment in promoting and practising anti-discrimination related best practices.

CSj goes green

To support the preservation of the environment, eCSj has been made available on the Institute's <u>website</u> from August 2015 onwards. However, members and graduates can make a one-time selection during May each year for the print version for a year. In the absence of a selection, only eCSj would be provided. Please do the right thing and 'go green'.

For details, please click HERE.

CGQP June 2021 Examinations

Examination admission slip, together with 'Instructions for Candidates' and examination information packs, are now available for download from the student login area of the Institute's website. All candidates are reminded to follow the pandemic precautionary measures before entering the examination centres. Log into your account on the Institute's website and check your inbox to retrieve these documents. The Institute wishes all candidates every success in the examinations.

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

New Policy on CGQP exemption application (effective from 1 July 2021)
 The CGQP Exemption Application policy will be effective from 1 July 2021 onwards.

For details, please click **HERE**.

Corporate Governance Paper Competition and Presentation Awards 2021
 HKICS Corporate Governance Paper Competition 2021 is now open for enrolment!

The Corporate Governance Paper Competition and Presentation Awards (the competition), organised by the Institute aims to promote the importance of governance among local undergraduates. It provides them with an opportunity to research, write and present their findings and opinions on a selected theme. The topic of this year entices applicants to evaluate the question – 'Is it possible to tie governance with a sense of purpose given the myriad of stakeholders' interests?'

Undergraduates of all disciplines in Hong Kong are eligible to enrol for this competition in teams of two to a maximum of four members. The six shortlisted finalists will present their papers on Saturday 9 October 2021 to compete for the Audience's Favourite Team and the

Best Presenter Award.

For details, please click HERE.

 Student Ambassadors Programme: Purposeful governance – A stakeholder responsive approach (free webinar)

A free webinar will be held on 9 June 2021 for student ambassadors and undergraduates who are interested in participating in the Corporate Governance Paper Competition and Presentation Awards 2021. Institute students are also welcome to join.

For details and registration, please click HERE.

FORTHCOMING ACTIVITIES

Professional Development:

E-Proxy – Practical Governance Issues (Webinar)

Shareholders, in general, has the right to appoint proxies to represent them, and to vote at meetings. With the rise of hybrid and virtual meetings, there is increased interest in the appointment of e-proxies. This also provides an opportunity for proxy advisers to reach out and influence a wider audience. The governance professional should be aware of practical governance issues from these developments.

In this webinar to be held on 24 May 2021, speakers will discuss the following topics:

- An introduction to e-proxies
- The role of proxy advisors
- An introduction to Shareholder Activism
- The future of proxy voting
- An efficient way to engage investors and shareholders

For details and registration, please click HERE.

- Upcoming ECPD webinars/seminars are available for enrolment <u>ENROL</u>
- Register for video-recorded CPD seminars <u>ENROL</u>

Membership:

Date	Event Name	Enrolment
26 May 2021	Run better: Correct running posture and techniques (Cantonese session) (Free webinar)	<u>Enrol</u>
4 June 2021	Fireside Chat Series with Agnes Cheuk ACG ACS (Cantonese session) (Free webinar)	<u>Enrol</u>
12 June 2021	Fun & Interest Group – Candle making workshop (Morning session) (Cantonese session) (Admission fee is required)	Enrol
12 June 2021	Fun & Interest Group – Candle making workshop (Afternoon session) (Cantonese session) (Admission fee is required)	Enrol
17 June 2021	Email scams, phone frauds & fund recovery actions (Cantonese session) (Free webinar)	<u>Enrol</u>
9 July 2021	Easy recycling tips to save the environment and money (Cantonese session) (Free webinar)	<u>Enrol</u>

31 July 2021	Fun & Interest Group – Perfume making workshop (Cantonese session) (Admission fee is required)	Enrol
7 August and 14 August 2021	Full body workout for office workers (Cantonese session) (Free webinar)	<u>Enrol</u>

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

Studentship:

Date	Event Name	Enrolment
27 May 2021	Governance Professionals Information Session	Enrol
	(English session) (Free webinar)	

For enquiries, please contact Lily Or: 2830 6039, or email: student@hkics.org.hk.

REMINDERS

Studentship renewal fee – Deadline: 23 May 2021!

Students whose studentship expired in March 2021 are reminded to settle their renewal payments. Failure to settle the renewal payment by the deadline will result in the removal of studentship.

Fellowship and associateship application deadlines in 2021:

Application deadline	Approval date
Friday 30 July	Thursday 2 September
Friday 8 October	Thursday 18 November

Application for concessionary subscription rate for 2021/2022 – Deadline: 31 May 2021! The Institute continues to offer concessionary subscription rates to members who satisfy the necessary criteria. Online application for the concessionary subscription is now available.

For details, please click HERE.

CPD declaration

All members and graduates are required to declare the fulfilment of their CPD requirements online by 31 July 2021. This will require 15 CPD hours in total, of which 3 ECPD hours should be from the Institute's ECPD designated courses and activities for the 2020/2021 CPD year (i.e. 1 July 2020 to 30 June 2021).

ONLINE DECLARATION

CPD policy MORE

 Consequences of CPD non-compliance MORE

Individual package 2020/2021 <u>APPLY</u>

Corporate package 2020/2021 APPLY

- Practitioner's Endorsement application 2020/2021 <u>APPLY</u>
- Fee structure 2020/2021
 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. The recorded video of the introduction session for the Fast Track Professional route is now available on the Institute's website.

For details, please click HERE.

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 as from 2016 and 2019 respectively. Students who have completed the PGPCG and obtained the OUHK Master of Corporate Governance degree are eligible to apply for full exemption under the Institute's Chartered Governance Qualifying Programme (CGQP). The forthcoming cohort of PGPCG is expected to commence in Shanghai and Shenzhen this Autumn. Further details of the Shanghai programme will be advised in due course.

The relevant contact persons for the programmes are set out below:

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

CGQP June 2021 Examinations

The pre-released case study for CGQP Part II modules, namely Strategic Management, Risk Management and Boardroom Dynamics, have been emailed to the candidates of these modules on 27 April 2021. If candidates have not yet received the email, please contact Leaf Tai: 2830 6010, or email: exam@hkics.org.hk.

HKU SPACE CGQP Examination Preparatory Programme – Summer 2021 intake
 HKU SPACE has been endorsed by the Institute to organise the 'CGQP Examination
 Preparatory Programme', which will help students prepare for their CGQP examinations. The
 Summer 2021 intake will commence in June 2021.

Update of CGQP syllabus and recommended study materials

The updated syllabus and recommended study materials are now available online.

For details, please click **HERE**.

Learning support for CGQP examinations preparation

Videos of the following student gatherings are available on the Institute's website under the Studentship Section:

	Link
Update of the CGQP and how to use the PrimeLaw online platform	To view the video, please click <u>HERE</u> .
How to study for the CGQP modules – Session one (Law, Governance and Compliance modules)	To view the video, please click <u>HERE</u> .
How to study for the CGQP modules – Session two (Accounting and Management modules)	To view the video, please click <u>HERE</u> .

Videos of the following workshops and student seminars are available on the Institute's website under the Studentship Section:

Topic	Link
Examination technique online workshops	To subscribe the video, please click <u>HERE</u> .
An alternative introduction to company law - Session 1: Key players in company law and corporate governance	To subscribe the video, please click <u>HERE</u> .
An alternative introduction to company law - Session 2: Interesting questions about the corporate personality	To subscribe the video, please click <u>HERE</u> .
Corporate secretaryship and compliance – Shares and share capital (Part 1)	To subscribe the video, please click <u>HERE</u> .
Corporate secretaryship and compliance – Shares and share capital (Part 2)	To subscribe the video, please click <u>HERE</u> .

CGQP past papers and online study materials are available on the Institute's website and the PrimeLaw online platform respectively. Additional recommended readings are available on the PrimeLaw online platform, the complimentary one-month trial period ends on 6 June 2021.

For questions regarding the past papers, please contact the Education and Examinations Section: 2881 6177, or email: student@hkics.org.hk. For technical questions regarding the PrimeLaw account, please contact Wolters Kluwer Hong Kong's customer service: hkics@wolterskluwer.com.

For details, please click HERE.

FEATURED JOB OPENINGS

Company Name	Position
Governance Recruitment International	<u>Director (or Manager), Governance</u>
Progress Holdings Ltd	Company Secretarial Assistant/Officer
Sterling Private Management Ltd	Company Secretarial Officer/Trust Administrator
Shenzhen International Holdings Ltd	Company Secretarial Officer
Hongkong Land Group Ltd	Assistant Company Secretarial Manager
The Hong Kong Institute of Chartered Secretaries	Company Secretarial Assistant (Ref: CSA2021-05)
Conyers Dill & Pearman	Corporate Administrator

If you are looking for career opportunities, please visit <u>Featured Job Openings</u> online for the latest update.

If you are hiring, please click **HERE** for details.

OTHER NEWS AND ACTIVITIES

■ Bulletin Board Updates (BBUs)

BBU No. 491 (2021) – Inland Revenue Department news updates

■ HKPC InnoPreneur Forum and webinar

The Hong Kong Productivity Council (HKPC) is a multi-disciplinary organisation established to promote productivity excellence through integrated advanced technologies and innovative service offerings to support Hong Kong enterprises. Following the successful launch of HKPC's first InnoPreneur Forum in March, its next forum under the topic 'F&B Technology under the New Normal' will be held on 28 May 2021.

Another webinar, titled 'SME ReachOut Webinar – BUD Fund Eligibility and Form Filling Tips' will be held on 2 June 2021.

For details and registration of the InnoPreneur Forum on 28 May, please click <u>HERE</u>. For details and registration of the webinar on 2 June, please click <u>HERE</u>.

■ BEC EnviroSeries Conference 2021: Redefining Business Leadership for Green Growth

Business Environment Council (BEC) will organise BEC EnviroSeries Conference 2021 under the theme of 'Redefining Business Leadership for Green Growth' on 4 June 2021. This conference aims to support the wider business community to redefine business leadership for long-term business sustainability. Specifically, the conference will help identify megatrends and set new priorities for businesses in face of the emerging risks and challenges under the 'new normal'.

For details and registration, please click HERE.

■ HKIArb International Commercial Arbitration and PRC Arbitration Training Programme

The Hong Kong Institute of Arbitrators (HKIArb) has a mission to provide leading professional training as well as appointment and institutional administrative services for Arbitration, Mediation, Adjudication and all means of Alternative Dispute Resolution (ADR) in Hong Kong, Greater China Region, Asia Pacific, Africa and worldwide. It strives to provide one-stop services for all institutional, commercial and legal sectors in these regions to promote the use and professional development of Arbitration, Mediation, Adjudication and ADR in the 21st Century.

HKIArb will organise an International Commercial Arbitration and PRC Arbitration Training Programme on 19, 20, 26 and 27 June 2021 respectively.

For details and registration, please click HERE.

■ Join our Online Community

We are on <u>Facebook</u>, <u>Twitter</u>, <u>Weibo</u>, <u>Instagram</u>, <u>LinkedIn</u>, and WeChat. Follow us and give us your 'Likes'!

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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