



## THE HONG KONG CHARTERED GOVERNANCE INSTITUTE

香港公司治理公會

e-Update issue 301 | 23 July 2021

### INSTITUTE NEWS

- **Hybrid General Meeting**

The Institute held its hybrid General Meeting (GM) on Thursday 15 July 2021. The Special Resolutions of the proposed name change for our Institute to 'The Hong Kong Chartered Governance Institute 香港公司治理公會' (HKCGI) and the adoption of a new set of Articles of Association with the new name of the Institute have been passed.

With effect from 22 July 2021, the Institute has adopted the name 'The Hong Kong Chartered Governance Institute 香港公司治理公會' (HKCGI). The new identity of HKCGI is in line with the recognition of the governance roles and responsibilities performed by its members, and the global convergence towards the importance of governance.

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

- **HKCGI Employee Vaccination Incentive**

The objectives of the Institute – as an independent professional body dedicated to the promotion of its members' role in the formulation and effective implementation of good governance policies – are contingent upon the public health of the city at large.

The Institute supports the Covid-19 vaccination programme as a means of curbing the spread of the coronavirus in the local community. To this effect, the Institute is encouraging its employees to get vaccinated by implementing an incentive policy that entitles employees to take time off to receive the vaccination, as well as taking leave the day after inoculation, meaning two full days' leave for two vaccinations.

Given the greater importance and extended scope of work of a governance professional on a global basis in today's world, the Institute remains committed to the health of its members, employees and society at large, and will continue to encourage vaccination efforts that contribute to the recovery of the city and the global financial community.

*For details, 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 <a href="#">Held</a>	<ul style="list-style-type: none"> <li>Mr Steven Parker, Executive Director (Legal Services), Competition Commission</li> <li>Mr Stephen Ryan, Head (Legal Advisory), Competition Commission</li> </ul>
14 July 2021 4.00 pm–5.30 pm	SFC Enforcement <a href="#">Held</a>	<ul style="list-style-type: none"> <li>Mr Alan Linning, Partner, Mayer Brown</li> </ul>
3 August 2021 4.00 pm–5.30 pm	FRC Enforcement <a href="#">Details</a>	<ul style="list-style-type: none"> <li>Mr Marek Grabowski, Chief Executive Officer and Executive Director, Financial Reporting Council</li> </ul>
18 August 2021 4.00 pm–5.30 pm	HKEX Enforcement (Part 1) <a href="#">Details</a>	<ul style="list-style-type: none"> <li>Ms Karen Lee, Deputy Head - Enforcement Team, Hong Kong Exchanges and Clearing Limited</li> <li>Ms Ellie Pang, Chief Executive, The Hong Kong Chartered Governance Institute</li> </ul>
7 September 2021 4.00 pm–5.30 pm	HKMA Enforcement: Update <a href="#">Details</a>	<ul style="list-style-type: none"> <li>Ms Jill Wong, Partner, Howse Williams</li> </ul>
28 September 2021 4.00 pm–5.30 pm	HKEX Enforcement (Part 2) <a href="#">Details</a>	<ul style="list-style-type: none"> <li>Ms Donna Wacker, Partner, Clifford Chance</li> <li>Mr Michael Wang, Consultant, Clifford Chance</li> </ul>

- **CGQP November 2021 examination diet**  
Examination enrolment will commence on 3 August 2021.

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

## FORTHCOMING ACTIVITIES

### [Professional Development:](#)

- **Company Secretarial Practical Training Series: Corporate Compliance Programme – Essential Elements & Practical Tips (Webinar)**  
Compliance work is central to good corporate governance, and it is the responsibility of a compliance officer to devise an effective compliance programme. In a webinar to be held on 10 August 2021, the speaker will explain the importance of the compliance functions and offer practical guidance on how to develop a corporate compliance programme. The following will also be discussed:

- Tips on establishing corporate policies and standards
- Tips on advising senior management on potential risks
- Management of non-compliance issues
- The sustenance of a strong compliance culture.

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

- **Upcoming ECPD webinars/seminars are available for enrolment**  
[ENROL](#)
- **Register for video-recorded CPD seminars**  
[ENROL](#)

### Membership:

Date	Event Name	Enrolment
2 August 2021	What should a Company Secretary know about occupational safety during the COVID-19 (Cantonese session) (Free webinar)	<a href="#">Enrol</a>
7 August and 14 August 2021	Full body workout for office workers (Cantonese session) (Free webinar)	<a href="#">Enrol</a>
28 August 2021	Community service – Soap recycling (Cantonese session) (Free event)	<a href="#">Enrol</a>
17 September 2021	Protect your vision: Keep your eyes healthy (Cantonese session) (Free webinar)	<a href="#">Enrol</a>

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

### Studentship:

Date	Event Name	Enrolment
12 August 2021	Student Ambassadors Programme (SAP): Experience sharing on paper research and presentation skills (Cantonese session) (Free webinar)	By invitation only

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

## REMINDERS

- **Membership/graduateship renewal for the financial year 2021/2022**  
The renewal notice, together with the debit note for the financial year 2021/2022 was sent to all members and graduates by email in early July 2021. Members and graduates should settle payment as soon as possible, but no later than Thursday 30 September 2021.  
[Renew online](#)
- **New policy effective from 1 July 2021**  
Institute students whose studentship is about to be expired in July, August or September 2021 should have received their renewal notice via email on 1 July 2021. Please be reminded to settle the renewal fee by Thursday 30 September 2021. Failure to settle the renewal fee by the deadline will result in studentship removal.
- **Studentship renewal fee**  
Students whose studentship expired in June 2021 are reminded to settle their renewal payments by Monday 23 August 2021.
- **Fellowship and associateship application deadlines in 2021:**

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

- **CPD declaration – Deadline: 31 July 2021!**  
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 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. 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](#).*

- **Learning support for CGQP examinations preparation**  
The Institute provides a variety of learning support and services for students in preparing CGQP examinations.

CGQP past papers and online study materials are available on the Institute’s website and the PrimeLaw online platform respectively.

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

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

## FEATURED JOB OPENINGS

Company Name	Position
Shimao HK Management Co Ltd	<a href="#">Company Secretarial Assistant</a>
CK Asset Holdings Ltd	<a href="#">Manager, Company Secretarial Department (Ref: DYI-CSM)</a>
Hang Seng Bank Ltd	<a href="#">Company Secretarial Manager</a>
CW Secretarial Services Ltd	<a href="#">Company Secretarial Assistant/Clerk</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. 517 \(2021\)](#) – Inland Revenue Department news update: Internet Business

[BBU No. 516 \(2021\)](#) – SFC news update: Circular to licensed corporations - Further updates to the Exemption Scheme

[BBU No. 515 \(2021\)](#) – Inland Revenue Department and HKMA news update

### ■ Accelerating Low-Carbon Innovation Towards Carbon Peak and Neutrality

Climate change is a topic that has been dominating the news, with sobering predictions about the potential costs for the global economy. In 2020, President Xi Jinping declared China's determined efforts to achieve peak carbon by 2030 and carbon neutrality by 2060 at the General Assembly of the United Nations, and emphasised China's acceleration towards low-carbon innovations.

In response to the planned 2060 carbon neutrality goal, Our Hong Kong Foundation (OHKF) and Hong Kong University of Science and Technology are organising a joint webinar on 3 August 2021, where Mr Xie Zhenhua, China's climate envoy, will share his insights and present China's roadmap and policies on achieving those goals. In addition, three internationally renowned experts will join Mr Xie in a panel discussion to explore the development of a fair, practical and mutually beneficial global climate management system.

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

(Incorporated in Hong Kong with limited liability by guarantee)

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

[HKCGI Website](#)



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