

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

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INSTITUTE NEWS



Rewarding the Extraordinary
Prize Awardees from 2010 to 2020:

2010
Mike Scales
FCG FCS
Past Chairman, The Institute, of Chartered Secretaries and Administrators in Hong Kong

2011
Duffy Wong
BBS JP FCG FCS
Past Chairman, The Association of The Chartered Secretaries and Administrators in Hong Kong

2012
John Brewer
FCG FCS
Past Chairman, The Association of The Chartered Secretaries and Administrators in Hong Kong

2013
Edwin Ing
FCG FCS
Past President, HKCGI

2014
Neil McNamara
FCG FCS
Past President, HKCGI

2015
Anthony Rogers
GBS QC JP FCG FCS
Former Vice-President of the Court of Appeal of Hong Kong

2016
Gordon Jones
BBS FCG FCS
Former Registrar of Companies

2017
Natalia Seng
FCG FCS(PE)
Past President, HKCGI

2018
Peter Greenwood
FCG FCS
HKCGI Representative to CGI Council and Chairman of CGI Thought Leadership Committee

2019
Edith Shih
FCG(CS, CGP)
FCS(CS, CGP)(PE)
Immediate Past International President, CGI; Past President, HKCGI; Executive Director and Company Secretary, CK Hutchison Holdings Ltd

2020
Aida Chung
FCG FCS
Privacy Commissioner for Personal Data

The Hong Kong Chartered Governance Institute Prize 2021

The Hong Kong Chartered Governance Institute Prize will be awarded to a member or members who have made significant contributions to the Institute, and the Chartered Secretary and Chartered Governance Profession over a substantial period. Awardees are bestowed with the highest honour – recognition by their professional peers.

For details, please visit www.hkcgj.org.hk or contact Melani Au: 2830 6007, or email: member@hkcgj.org.hk

- **Nominations for HKCGI Prize 2021**
The Institute takes great pleasure in calling for nominations for 'The Hong Kong Chartered Governance Institute Prize 2021'. This award celebrates the outstanding devotion and

achievements of governance professional(s) with significant contributions to the Institute and the Chartered Secretary and Chartered Governance profession over a substantial period. Members are cordially invited to submit nominations to the Secretariat on or before 30 September 2021.

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

- **Governance Professionals Information Session (Webinar) on 29 September 2021**
The Institute's Governance Professionals Information Session will be held on 29 September 2021. The information session is designed to introduce the dual Chartered Secretary (CS) and Chartered Governance Professional (CGP) qualification.

The two guest speakers, Ernest Lee FCG FCS(PE), Institute Vice-President, Audit Committee Chairman and Mainland China Focus Group member; Technical Partner, Deloitte China and Stella Lo FCG FCS(PE), Institute Council member, Education Committee Vice-Chairman and Technical Consultation Panel – Public Governance Interest Group member; Group Company Secretary, Guoco Group Ltd, will share their experience on the latest developments of the governance profession, as well as the career prospects and the expanded roles of CS and CGP. Please invite your friends and colleagues to join us.

For details and registration, 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 gives mentors the opportunity 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@hkccgi.org.hk.

The Hong Kong Chartered Governance Institute

Fast Track Professional route

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



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.hkcg.org.hk.

For enquiries, please contact Leaf Tai: 2830 6010 or Lily Or: 2830 6039, or email: student@hkcg.org.hk.



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

▪ **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](#).

▪ **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 Held	<ul style="list-style-type: none"> 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 Held	<ul style="list-style-type: none"> Mr Alan Linning, Partner, Mayer Brown
3 August 2021 4.00 pm–5.30 pm	FRC Enforcement Held	<ul style="list-style-type: none"> 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) Held	<ul style="list-style-type: none"> Ms Karen Lee, Deputy Head - Enforcement Team, Hong Kong Exchanges and Clearing Ltd Ms Ellie Pang, Chief Executive, The Hong Kong Chartered Governance Institute
7 September 2021 4.00 pm–5.30 pm	HKMA Enforcement: Update Details	<ul style="list-style-type: none"> Ms Jill Wong, Partner, Howse Williams
28 September 2021 4.00 pm–5.30 pm	HKEX Enforcement (Part 2) Details	<ul style="list-style-type: none"> Ms Donna Wacker, Partner, Clifford Chance Mr Michael Wang, Consultant, Clifford Chance

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

- Review of examination results of the CGQP June 2021 examination diet**
 Candidates may apply for a review of the examination results by submitting a completed examination review application form with a fee of HK\$2,200 per module to the Institute by 27 August 2021.

To download the examination review application form, please click [HERE](#).
 To view the policy for reviewing the examination results, please click [HERE](#).

- CGQP November 2021 examinations online enrolment from 3 August 2021**
 The November 2021 examination diet of the Chartered Governance Qualifying Programme (CGQP) of the Institute is open for enrolment from 3 August to 13 September 2021. All examination enrolments must be made online by logging into your HKCGI account on the Institute's website.

To view the examination timetable and the enrolment details, please click [HERE](#).
 For enquiries, please contact the Education and Examinations Section: 2881 6117, or email: exam@hkcgqi.org.hk.

- Examination technique online workshops for November 2021 examination diet**
 Examination technique online workshops are designed for students with substantive knowledge on the respective examination modules. Enrolled students will receive a mock examination

paper for completion by 26 September 2021. Students will obtain feedbacks and guidance on how to answer the mock examination paper during the one-hour workshop.

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

Online video-recorded examination technique workshops are available to students on the Institute's website to facilitate the learning process. Prior to attending a workshop, students are encouraged to subscribe and review a two-hour video that covers the programme syllabus, examination requirements and techniques.

For details and subscription of the videos, please click [HERE](#).

- **HKU SPACE CGQP Examination Preparatory Programme – Autumn 2021 intake**
HKU SPACE has been endorsed by the Institute to organise the 'CGQP Examination Preparatory Programme', this programme aims to prepare students for the CGQP examinations. The Autumn 2021 intake will commence in late August 2021.

For details, please contact HKU SPACE: 2867 8317, or email: hkcqi@hkuspace.hku.hk.

FORTHCOMING ACTIVITIES

Professional Development:

- **Post-IPO Consideration in Hong Kong (Webinar)**
There are a number of post-IPO considerations in Hong Kong for listed issuers. The listed issuer will need to allocate significant additional resources in meeting post-listing requirements set by regulatory authorities. These requirements include corporate governance, disclosure requirements, and environmental, social and governance (ESG) reporting. In this webinar, to be held on 13 September 2021, the following topics will be covered:
 - Overview of post-IPO disclosure obligations and requirements
 - Notifiable transactions
 - Corporate governance
 - Corporate social responsibility
 - Case studies on recently listed issuers

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
17 September 2021	Protect your vision – Keep your eyes healthy (Cantonese session) (Free webinar)	Enrol
5 October 2021	Annual Convocation 2021	By invitation only

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

Studentship:

Date	Event Name	Enrolment
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9 September 2021	Student gathering (5) – Experience sharing on preparation of CGQP examinations (English session) (Free webinar)	Enrol
29 September 2021	Governance Professionals Information Session (Cantonese session) (Free webinar)	Enrol
9 October 2021	Corporate Governance Paper Competition and Presentation Awards 2021	Enrol

For enquiries, please contact Ivy Ho: 2830 6013, or email: 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](#)

- **Studentship renewal fee**

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.

- **Fellowship and associateship application deadline in 2021:**

Application deadline	Approval date
Friday 8 October	Thursday 18 November

- **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](#)

- **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@hkcgj.org.hk. For technical questions regarding the PrimeLaw account, please contact Wolters Kluwer Hong Kong's customer service: hkcgj@wolterskluwer.com.

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

FEATURED JOB OPENINGS

Company Name	Position
Gary Cheng Secretaries Ltd	Corporate Services Manager/Assistant Manager
Greater Bay Airlines Company Ltd	Company Secretary
Greenheart Group	Company Secretarial Manager
Accolade Corporate Services Ltd	Corporate Services Officer (Company Secretarial Officer)
Sterling Private Management Ltd	Company Secretarial Officer/Trust Administrator
Asia-Pacific Accounting & Secretarial Services Ltd	Corporate Secretarial Officer
Hong Kong Exchanges and Clearing Ltd	Assistant Vice President, Secretarial Services Department (PRC team)
Sime Darby Motor Services Ltd	Company Secretary – Greater China (Head of Department)
Computershare	Officer, Governance Services

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)

[China BBU No. 4 \(2021\)](#)

[BBU No. 525 \(2021\)](#) – PCPD news update: PCPD publishes 'Guidance on Ethical Development and Use of AI'

[BBU No. 524 \(2021\)](#) – CR news update: Customer Service Survey 2021

■ 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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caringorganisation²⁰¹⁷⁻²¹®

Awarded by The Hong Kong Council of Social Service
香港社會服務聯會頒發



General enquiries: (852) 2881 6177 / ask@hkcgi.org.hk

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