

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

e-Update issue 308 | 10 September 2021

INSTITUTE NEWS

- **The Hong Kong Chartered Governance Institute Foundation Ltd**

Following the Institute's name change to The Hong Kong Chartered Governance Institute 香港公司治理公會 (HKCGI) in July 2021, the name of its charitable foundation was also changed and, effective from 31 August 2021, is now known as The Hong Kong Chartered Governance Institute Foundation Ltd 香港公司治理公會基金有限公司.

- **HKCGI 2021 Annual General Meeting - Nomination of Members for Election to Council**

Nominations are invited for election to the Council of The Hong Kong Chartered Governance Institute (HKCGI Council) at the 2021 Annual General Meeting of the Institute to be held on or about 15 December 2021.

Pursuant to the Articles of Association of the Institute, only **Fellows who are ordinarily resident** in the Divisional Territory are eligible to stand for election. The HKCGI Council is also appointed as the China Committee of The Chartered Governance Institute. If you wish to stand for election, please complete the attached [Nomination Form](#) and return it to the Institute Secretariat in person or by post no later than the Nomination Closing Date on **Tuesday 5 October 2021 on or before 6.00pm** or postmarked on or before such date.

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

- **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 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.

[Renew online](#)

The Hong Kong Chartered Governance Institute
Annual Convocation 2021
5 October 2021



▪ **HKCGI Annual Convocation 2021**

You are cordially invited to the Institute's Annual Convocation 2021 ceremony to celebrate the remarkable achievement of our new Fellows, Associates and Graduates and their hard work in reaching this significant milestone. Awardees of the subject prize and merit certificates of the Institute's qualifying programme will also be recognised at the convocation. This year's programme includes welcome messages from Guest of Honour, Ms Ada Chung Lai-ling, Privacy Commissioner for Personal Data, Hong Kong and Institute President Ms Gillian Meller FCG FCS(PE).

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

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](#).

- **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 and Education Committee Vice-Chairman; 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.

- **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 October 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
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
5 October 2021 4.00 pm–5.30 pm	HKMA Enforcement: Update Details	<ul style="list-style-type: none"> • Ms Jill Wong, Partner, Howse Williams

- **CGQP November 2021 examinations online enrolment by 13 September 2021 – Final call**
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@hkcgj.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](#).

FORTHCOMING ACTIVITIES

Professional Development:

- **Competition Ordinance (Cap. 619) – Development of the First Conduct Rule Enforcement Actions in Hong Kong (Webinar)**
A cross-sectoral Competition Law Regime was established in Hong Kong with the enactment of the Competition Ordinance (Cap. 619) (the ‘Ordinance’) in 2012. The enforcement guidelines and other implementing regulations under the Ordinance were finalised prior to the Ordinance coming into force in 2015. In the webinar to be held on 23 September 2021, three seasoned professionals will provide an overview on the Competition Law Regime and discuss the following:
 - Enforcement Actions against infringements of the First Conduct Rule (FCR)
 - Defenses against infringements of the FCR
 - Carecraft Procedures and Leniency/Cooperation Polices
 - Determination of Penalties and Usual Orders Sought by the Competition Commission
 - Key Takeaways

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
13 November 2021	Fun & Interest Group – Coffee grounds mosquito coil making & planting workshop (Group A) (Cantonese session) (Admission fee is required)	Enrol
13 November 2021	Fun & Interest Group – Coffee grounds mosquito coil making & planting workshop (Group B) (Cantonese session) (Admission fee is required)	Enrol

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

Studentship:

Date	Event Name	Enrolment
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

- **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](#).

- **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 preparation for CGQP examinations.

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

For questions in regards to 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

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. 528 \(2021\)](#) – Trade and Industry Department news update: Application for Exemption from Compulsory Quarantine under the Compulsory Quarantine of Certain Persons Arriving at Hong Kong Regulation (Cap. 599C)

[BBU No. 527 \(2021\)](#) – CR news update: Updating of specification of names of persons designated as terrorists or terrorist associates by the Committees of the United Nations Security Council

[BBU No. 526 \(2021\)](#) – CR news update: United Nations Security Council Sanctions Against ISIL and Al-Qaida

■ Office of the Privacy Commissioner for Personal Data – 25th Anniversary Event

The Office of the Privacy Commissioner for Personal Data (PCPD) organises its 25th anniversary event – A webinar on the ethical development and use of artificial intelligence on 13 September 2021. This webinar will explain the principles and practices recommended in the 'Guidance on the Ethical Development and Use of Artificial Intelligence' and 'Ethical Artificial Intelligence Framework', which were newly issued by the PCPD, Hong Kong and the Office of the Government Chief Information Officer.

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



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