

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

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INSTITUTE NEWS

- **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](#).

- **The 2021 Annual General Meeting of The Chartered Governance Institute**
The 2021 Annual General Meeting (AGM) of The Chartered Governance Institute will be held virtually on Thursday 21 October 2021 at 8.00am BST (3.00pm HKT). If you choose to participate online, the AGM@Convene portal can be accessed [HERE](#). If you choose to appoint a proxy, please complete and return the [Form of Proxy](#) as per the instructions given in the form.

Please be aware that to be valid, all completed Form of Proxy must be received by the Secretariat by 8.00am BST (3.00pm HKT) on Tuesday 19 October 2021. After this time, you will not be able to appoint a proxy and, if you wish to vote on the resolutions, you must join the virtual meeting.

Click [HERE](#) for Notice of General Meeting
Click [HERE](#) for the Form of Proxy
Click [HERE](#) for the Appendix A
Click [HERE](#) for the Appendix B
Click [HERE](#) for the AGM Virtual Meeting Guide

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



- **Congratulations!**

The Institute is delighted to announce that Edith Shih FCG(CS, CGP) FCS(CS, CGP)(PE), CGI Immediate Past International President and Institute Past President, and Executive Director and Company Secretary, CK Hutchison Holdings Ltd, has been elected as a member of the Commercial (First) Election Committee 2021. In addition, Ivan Tam FCG FCS, Institute Past President, has been elected as a member of the Insurance Election Committee 2021. All elected members are deemed to have made significant contributions to the long-term economic development of Hong Kong.

- **Membership/graduateship renewal for the financial year 2021/2022 – Final call**

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 – Final call**

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](#)


CHARTERED
SECRETARIES
特許秘書

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
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
Ada 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.hkcg.org.hk or contact Melani Au: 2830 6007, or email: member@hkcg.org.hk

▪ **Nominations for HKCGI Prize 2021 – Final call**

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 – Final call**

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](#).

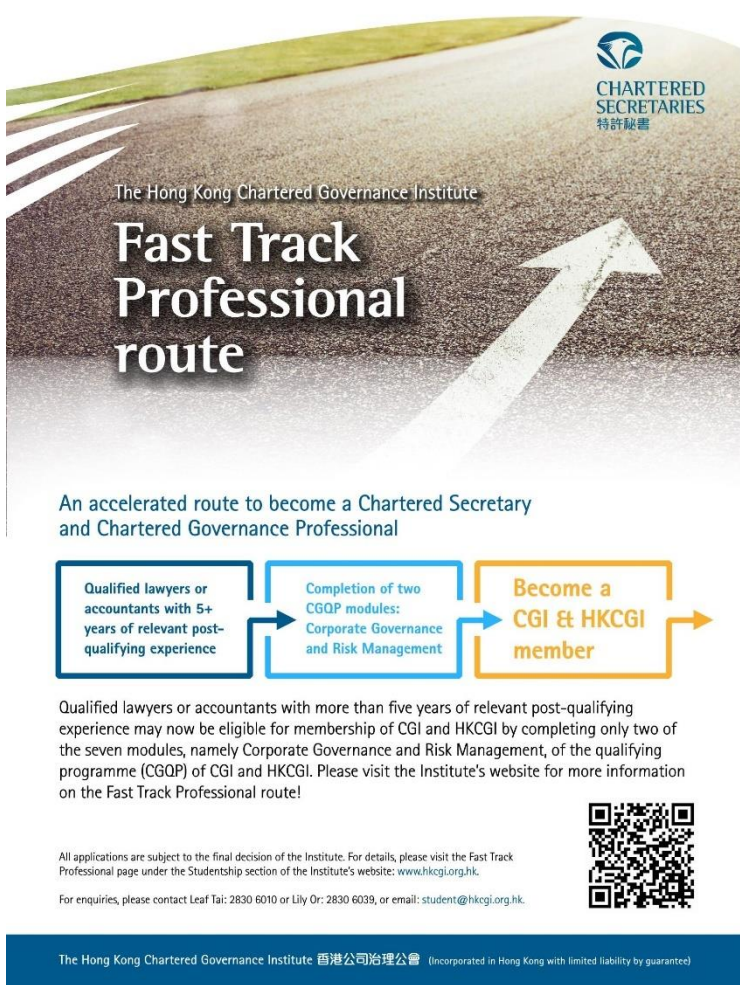
- **The New Board Agenda – To manage the ever-increasing turbulence and business disruptions (Free webinar)**

Thank you for your interest and overwhelming participation! The New Board Agenda – To manage the ever-increasing turbulence and business disruptions is now full.

The Institute is delighted to host this webinar with Bain & Company in celebration of its recent name change to 'The Hong Kong Chartered Governance Institute' (HKCGI) and its thought leadership on 'purposeful governance'.

The webinar will focus on practical suggestions on how to manage turbulences and the related disruptions, illustrated by relevant case studies. For inquiries to be waitlisted, please contact the Membership Section at member@hkcgi.org.hk.

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



The poster features a background image of a road with a white arrow pointing upwards and to the right. The text 'The Hong Kong Chartered Governance Institute' is at the top left. The logo for 'CHARTERED SECRETARIES 特許秘書' is at the top right. The main title 'Fast Track Professional route' is in large white letters. Below it, the text reads 'An accelerated route to become a Chartered Secretary and Chartered Governance Professional'. A flowchart shows three steps: 1. 'Qualified lawyers or accountants with 5+ years of relevant post-qualifying experience', 2. 'Completion of two CGQP modules: Corporate Governance and Risk Management', and 3. 'Become a CGI & HKCGI member'. A QR code is located at the bottom right. At the bottom, there is contact information and a disclaimer.

The Hong Kong Chartered Governance Institute

CHARTERED SECRETARIES
特許秘書

Fast Track Professional route

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

Qualified lawyers or accountants with 5+ years of relevant post-qualifying experience

Completion of two CGQP modules:
Corporate Governance and Risk Management

Become a CGI & HKCGI member

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.hkcgi.org.hk.

For enquiries, please contact Leaf Tai: 2830 6010 or Lily Or: 2830 6039, or email: student@hkcgi.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](#).

- **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@hkccqi.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

FORTHCOMING ACTIVITIES

Professional Development:

- **Recent Developments on Insolvency and Restructuring under the Companies Ordinance (Cap. 622) (Webinar)**

In the absence of statutory corporate rescue procedure, often found in other jurisdictions, how can corporate rescue be made possible for a Hong Kong company in financial distress? What are the practical difficulties when companies outside of Hong Kong are involved?

In this webinar to be held on 19 October 2021, the following items will be discussed:

- Corporate governance in a distressed situation
- Cross-border insolvency arrangement between Hong Kong and the Mainland
- The use of offshore soft-touch provisional liquidation in Hong Kong
- The Hong Kong winding-up jurisdiction over foreign companies
- Schemes of arrangement

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

- **Upcoming ECPD webinars/seminars are available for enrolment**

[ENROL](#)

- **Register for video-recorded CPD seminars**

[ENROL](#)

Membership:

- **Community Service – Pink Together 2021 (online event organised by The Hong Kong Breast Cancer Foundation)**

Riding on the success of last year's event, The Hong Kong Breast Cancer Foundation (HKBCF) launched its second online Pink Together campaign in October 2021. The event raises public awareness of breast cancer and promotes the importance of breast health while raising vital funds for HKBCF services. Funds raised from this event will support the work of HKBCF, dedicated to mitigating the threat of breast cancer through education, patient support series and research-based advocacy.

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

- **Community Service – Dress Pink Day on 29 October 2021 (organised by Hong Kong Cancer Fund)**

The Hong Kong Cancer Fund (HKCF) advocates the 'Dress Pink Day' as part of its Pink Revolution campaign. HKCF is committed to providing holistic support for cancer patients and their caregivers in HKSAR regardless of their gender, sexual orientation, social status, age, race and religion. The entire Secretariat will dress in pink on 29 October 2021 to support this meaningful initiative, we invite all to join us in adding a splash of pink to your outfit that day! All funds raised will be donated to HKCF.

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

- **Other upcoming events:**

Date	Event Name	Enrolment
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	Enrol

	(Group B) (Cantonese session) (Admission fee is required)	
17 November 2021	Overview on enduring power of attorney (Cantonese session) (Free webinar)	Enrol
22 November 2021	摒棄歧視同心抗疫 2.0 Togetherness, instead of labelling, will help us fight the virus 2.0 (Cantonese session) (Free webinar)	Enrol

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

Studentship:

Date	Event Name	Enrolment
9 October 2021	Corporate Governance Paper Competition and Presentation Awards 2021	Enrolment is full. Please contact Ivy Ho: 2830 6013 or email: student@hkcgj.org.hk to be waitlisted

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

REMINDERS

- **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
Earthcare Group Ltd	Administration Manager (Company Secretary)
Foxtrot Partner Ltd	Corporate Governance Officer
Lai Sun Development Co. Ltd	Company Secretarial Officer

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

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

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