

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

e-Update issue 321 | 10 December 2021

### INSTITUTE NEWS

#### ▪ **Election of 2022 Council Members**

In accordance with the provisions of Article 56 of the Articles of Association of The Hong Kong Chartered Governance Institute (the Institute), Bony MY Chow FCG FCS, Daniel CW Tang FCG FCS(PE) and Davis NC Lau FCG FCS being the scrutineers duly appointed by Council of the Institute, have examined the ballot forms delivered to the Institute as of 6.00 pm on Monday, 29 November 2021. At the scrutineers' meeting held at 6.30 pm on the same day, the ballot vote counting procedures for election of 2022 Council members were duly completed.

The seven candidates elected to 2022 Council of the Institute are:

LEE Chun Ho (Ernest) FCG FCS(PE)  
Professor LOW Chee Keong FCG FCS  
SENG SZE Ka Mee Natalia FCG FCS(PE)  
XIE Bing FCG FCS  
Professor AU Kai Ming Alan FCG FCS  
Dr. GAO Wei FCG FCS(PE)  
LUO Nan FCG FCS

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

#### ▪ **HKCGI Annual Dinner 2022 – Better Governance. Better Future.**

The Institute is delighted to present our Annual Dinner 2022 on Thursday 20 January 2022 this year. The Honourable Paul Chan Mo-po GBM GBS MH JP FCG FCS, Financial Secretary, The HKSAR Government will be our Guest of Honour. This year's theme 'Better Governance. Better Future' is of great significance as the Institute aims to unveil its new brand identity at the annual dinner and the recipient of The Hong Kong Chartered Governance Institute Prize 2022 will be announced. The Institute cordially invites you to join in this important occasion.

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

#### ▪ **CGQP November 2021 Examinations postponement application**

Candidates who are unable to attend any of the scheduled CGQP November 2021 Examinations may apply for examination postponement by submitting an application form with relevant medical certificate and/or supporting document(s). All applications must be submitted to the Institute on or before Friday 17 December 2021.

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

For enquiries, please contact Leaf Tai: 2830 6010 or email: [exam@hkcgj.org.hk](mailto:exam@hkcgj.org.hk).

- **Governance Professionals Information Session (Webinar) on 23 December 2021**  
The Institute's Governance Professionals Information Session will be held on 23 December 2021 in Putonghua. The information session is designed to introduce the dual Chartered Secretary (CS) and Chartered Governance Professional (CGP) qualification.

The two guest speakers will share their insights on the latest developments of the governance profession. Please join us to learn more about the career prospects and the expanded roles of the CS and CGP!

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

- **Studentship renewal fee (Deadline – 31 December 2021)**  
New policy effective from 1 July 2021  
Institute students whose studentship expires during the months of October – December 2021 would have received a renewal notice by email on 1 October 2021. The renewal fee must be settled by 31 December 2021. Failure to comply will result in studentship removal.  
[Renew online](#)

- **HKCGI Guidance Note update**  
The Institute has published the seventh issue of Competition Law Guidance Note.

To view the seventh issue of Competition Law Guidance Note, please click [HERE](#).

- **New issue of Global Governance Voice from CSIA**  
The latest edition of *Global Governance Voice*, the e-magazine of the Corporate Secretaries International Association (CSIA) is now available.

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

## FORTHCOMING ACTIVITIES

### [Professional Development:](#)

Date	Event Name	Enrolment
13 December 2021	Company secretary: increasing responsibilities and practical tips for discharging them	<a href="#">Enrol</a>
16 December 2021	GRC implementation by MNC in China: Challenges, pain points & solutions	<a href="#">Enrol</a>
17 December 2021	Company secretarial practical training series: Change in directors, officers and other corporate positions – Practice and application	<a href="#">Enrol</a>

For enquiries, please contact Simon Ng: 2830 6011, or email: [cpd@hkcgj.org.hk](mailto:cpd@hkcgj.org.hk).

- **Full list of upcoming ECPD webinars/seminars available for enrolment**  
[ENROL](#)
- **Register for video-recorded CPD seminars to view on demand**  
[ENROL](#)

### [Membership:](#)

Date	Event Name	Enrolment
8 January 2022	Community Service – 探訪活動: 長者活力齊共舞 (A 組) (Cantonese session) (Free event)	<a href="#">Enrol</a>
8 January 2022	Community Service – 探訪活動: 長者活力齊共舞 (B 組) (Cantonese session) (Free event)	<a href="#">Enrol</a>

22 January 2022	Fun & Interest Group – Fai Chun calligraphy workshop (新年揮春工作坊) (Cantonese session) (Admission fee of \$100 for members, graduates and students and \$200 for non-members)	<a href="#">Enrol</a>
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For enquiries, please contact Vicky Lui: 2830 6088, or email: [member@hkcgj.org.hk](mailto:member@hkcgj.org.hk).

### Studentship:

Date	Event Name	Enrolment
11 December 2021	Student Ambassadors Programme 2021-2022: Tea Reception	By invitation only
23 December 2021	Governance Professionals Information Session (Putonghua session) (Free webinar)	<a href="#">Enrol</a>
26 January 2022	Student Ambassadors Programme 2021-2022: Experience sharing on Summer Internship Programme 2021 (Free webinar)	By invitation only

For enquiries, please contact Ivy Ho: 2830 6013, or email: [student@hkcgj.org.hk](mailto:student@hkcgj.org.hk).

## REMINDERS

- **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](#)
- **HKCGI – Change of Post-Nominals**  
In July 2021, the Institute changed its name to The Hong Kong Chartered Governance Institute (HKCGI). While the post-nominals from our affiliated international body 'The Chartered Governance Institute (CGI)' remains unchanged, the current HKCGI post-nominals 'FCS' or 'ACS' will expire on 31 January 2022, and as from 1 January 2022, the new post-nominals 'HKFCG' or 'HKACG' should be used instead. There is also the option for members to combine the new post-nominals with the professional qualifications, namely Chartered Secretary (CS), Chartered Governance Professional (CGP), and Practitioner's Endorsement (PE).

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

For enquiries, please contact the Membership Section: 2881 6177, or email: [member@hkcgj.org.hk](mailto:member@hkcgj.org.hk).

- **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](#).

## FEATURED JOB OPENINGS

Company Name	Position
粵海投资有限公司	<a href="#">Secretarial Manager</a>
The Hong Kong Jockey Club	<a href="#">Assistant Corporate Secretarial Manager</a>
Our Hong Kong Foundation Ltd	<a href="#">Assistant Corporate Secretary</a>
Osome Ltd	<a href="#">Junior Corporate Secretary</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. 569 \(2021\)](#) – Inland Revenue Department news update: Advance Ruling Case No. 67

[BBU No. 568 \(2021\)](#) – Hong Kong Exchanges and Clearing Ltd news update: Revised Checklists/Forms for Main Board Issuers and GEM Issuers

[BBU No. 567 \(2021\)](#) – Hong Kong Exchanges and Clearing Ltd news update: New and revised checklists, forms and templates for New Applicants

- **15th Asian Financial Forum 2022**

The 15th Asian Financial Forum (AFF), jointly organised by the HKSAR Government and the Hong Kong Trade Development Council (HKTDC), will be held online from 10 to 11 January 2022 in hybrid format. The main conference session on Day 1 will be held physically at the Hong Kong and Convention and Exhibition Centre, with online access from around the world throughout the 2 days.

The AFF aims to discuss key issues on reshaping the ever-changing economic landscape and how the industry may achieve the goal of a sustainable future under the overarching theme “Navigating the next normal towards a sustainable future”. Realising sustainable and inclusive development through impactful investment and business strategies will undoubtedly be of great interest to the wider community.

For further 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](#)



  
**caringorganisation**<sup>2017-21</sup>  
Awarded by The Hong Kong Council of Social Service  
香港社會服務聯會頒發



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