

INSTITUTE NEWS



The flyer features a dark blue background with a subtle pattern of white dots. At the top right is the Chartered Secretaries logo. The main title 'Climate Change Conference (2022)' is in white. Below it is a paragraph of text. A list of topics is enclosed in a white-bordered box. To the right of the list is a glowing globe. At the bottom right is a QR code. The footer contains contact information and the institute's name in both English and Chinese.

CHARTERED
SECRETARIES
特許秘書

Climate Change Conference (2022)

Effective from 1 January 2022, all companies listed on HKEX must publish ESG reports at the same time as their annual reports. As the global focus on climate change related issues intensifies, more stringent regulatory measures are in the pipeline, it is imperative for governance professionals to stay ahead of the curve.

Register now to hear more about the following:

- Hong Kong's major climate change related initiatives in addressing global concerns
- The IFRS Foundation's work on sustainability reporting standards
- HKEX's new policy developments in ESG and climate change disclosures
- Investors' perspectives on sustainable investments
- TCFD recommendations on climate change disclosures
- CLP's transition to the new lower carbon economy
- MTRC's journey of measuring and setting target for emission reductions

Date: Thursday, 13 January 2022
Time: 2.30 pm – 5.45 pm
Language: English
Venue: Webinar session. No physical attendance is required.
Accreditations: HKCGI (3 ECPD points)
The Law Society of Hong Kong (To be confirmed)
Fee: HK\$560 for HKCGI member/AFF participant
HK\$390 for HKCGI student
HK\$660 for Non-member



For enquiries, please contact the Professional Development Section at: 2881 6177 or email: cpd@hkog.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)

- **Climate Change Conference (2022) – The Honourable Mr Wong Kam-sing GBS JP, Secretary for the Environment, Hong Kong Special Administrative Region and Ms Katherine Ng, the COO and Head of Policy of HKEX as Guests of Honour**

Effective from 1 January 2022, all companies listed on HKEX must publish ESG reports at the same time as their annual reports. As the global focus on climate change related issues intensifies, more stringent regulatory measures are in the pipeline, it is imperative for governance professionals to stay ahead of the curve.

The Institute is delighted to put together a Climate Change Conference, chaired by **Ms 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. The Honourable **Mr Wong Kam-sing** GBS JP, Secretary for the Environment, Hong Kong Special Administrative Region and **Ms Katherine Ng**, the COO and Head of Policy of HKEX will be our Guests of Honour on this special occasion. Other industry experts who will be speaking at this conference include, **Ms Teresa Ko** BBS JP, Former Chairman, Listing Committee of the Hong Kong Stock Exchange, Partner and China Chairman Freshfields Bruckhaus Deringer; **Mr Amar Gill**, Managing Director and Head of Investment Stewardship, APAC, BlackRock; **Mr Hendrik Rosenthal**, Director, Group Sustainability, CLP Holdings Ltd; **Ms Irene Chu**, Partner, ESG and Sustainability, Head of New Economy and Life Sciences, KPMG China; and **Ms Gillian Meller** FCG FCS(PE), President, HKCGI, Legal and Governance Director, MTR Corporation Ltd.

For enquiries, please contact the Professional Development Section at: 2881 6177 or email: cpd@hkcgj.org.hk.

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

- **LAST CALL – Studentship renewal fee**

New policy effective from 1 July 2021

Institute students whose studentship is about to be expired in October, November or December 2021 will receive their renewal notice via email on 1 October 2021. Please be reminded to settle the renewal fee **by Today, 31 December 2021**. Failure to settle the renewal fee by the deadline will result in studentship removal.

To renew online, 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. Please stay tuned for more!

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

- **FAQ – Review of the Corporate Governance Code and Related Listing Rules**

The Exchange has issued a set of [Frequently Asked Questions \(Series 17\)](#) relating to the 'Review of the Corporate Governance Code and Related Listing Rules'. This provides guidance on issues, including the timing of the establishment of appointment of the nomination committee under Q12B. The FAQs also recognise, under Q13 the trainings provided by the Institute, among other matters set out under the FAQs.

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

- **New post-nominals of The Chartered Governance Institute**

The Institute reminds all CGI members and graduates that 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 details, please click [HERE](#).

- **Submission on Consultation Paper**

The Institute has made a submission on Hong Kong Exchanges and Clearing Ltd (HKEX) Consultation Paper on Proposed Amendments to Listing Rules relating to Share Schemes of Listed Issuers.

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

FORTHCOMING ACTIVITIES

Professional Development:

Date	Event Name	Enrolment
5 January 2022	Sanctions – Key concepts & sanctions compliance programme in practice	Enrol
13 January 2022	Climate Change Conference (2022)	Enrol
24 January 2022	Whistleblowing: Key compliance and cultural requisites – Practical overview and case sharing	Enrol
26 January 2022	Corporate Governance Code changes: Overview and practical impacts	Enrol

For enquiries, please contact Simon Ng: 2830 6011, or email: cpd@hkcgf.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)	Enrol
8 January 2022	Community Service – 探訪活動: 長者活力齊共舞 (B 組) (Cantonese session) (Free event)	Enrol
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)	Enrol
26 February 2022	冬季養生鍛煉 – 八段錦氣功班 (Cantonese session) (Free webinar)	Enrol

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

Studentship:

Date	Event Name	Enrolment
26 January 2022	Student Ambassadors Programme 2021-2022: Experience sharing on Summer Internship Programme 2021 (Free webinar)	By invitation only
24 February 2022	Student Gathering (1): Update of the CGQP and how to use the PrimeLaw online platform (Free webinar)	Enrol

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

FEATURED JOB OPENINGS

Company Name	Position
Chan Chak Chung & Co.	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

■ Bulletin Board Updates (BBUs)

[BBU No. 580 \(2021\)](#) – Companies Registry news update: United Nations Security Council Sanctions Against ISIL and Al-Qaida

[BBU No. 579 \(2021\)](#) – Hong Kong Exchanges and Clearing Ltd news update: Frequently Asked Questions on Corporate Governance Code and Related Listing Rules

■ 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](#)



同心展關懷

caringorganisation 2017-21[®]

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

[Unsubscribe](#) / [Privacy](#)

© Copyright 2021. The Hong Kong Chartered Governance Institute
(Incorporated in Hong Kong with limited liability by guarantee). All rights reserved.