

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

e-Update issue 325 | 7 January 2022

INSTITUTE NEWS

▪ Postponement of HKCGI Annual Dinner 2022

As the Hong Kong Government has announced tightened Covid-19 social distancing measures, the Institute must unfortunately postpone the Annual Dinner 2022 at the JW Marriott Hotel Hong Kong on 20 January 2022 to a date to be confirmed.

Notwithstanding, HKCGI's new website is on track to be launched on 20 January 2022. We will celebrate the Institute's new brand identity at the postponed Annual Dinner 2022.

Members and guests who have registered for the event will be contacted regarding the paid table costs, sponsorship money and prizes, if applicable. We apologise for any inconvenience this may have caused and wish everyone well during this challenging time. The Institute is committed to doing its part in the fight against the pandemic.



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
- CLPs 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\$580 for HKCGI member/AFF participant
HK\$390 for HKCGI student
HK\$680 for Non-member



For enquiries, please contact the Professional Development Section at 2381 6177 or email: cpd@hcg.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) HKFCG(CS, CGP)(PE) International Past 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 HKFCG(PE) Immediate Past 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](#).

- **Call for support: Student Ambassadors Programme Summer internship 2022**

The Institute's Student Ambassadors Programme 2021/2022 aims to promote the Institute's dual qualifications of the Chartered Secretary and Chartered Governance Professional. This year, the Institute will invite organisations to offer summer internships to over 200 student ambassadors. The internship period will tentative run from June to August 2022. Subject to the employer's discretion, an intern period of up to a maximum of eight weeks is possible.

For enquiries, please contact Shalom Li: 2830 6001, or email: shalom.li@hkcgj.org.hk.

Please click [HERE](#) for more details.

- **HKU SPACE CGQP Examination Preparatory Programme – Spring 2022 intake**

The Institute has endorsed HKU SPACE's CGQP Examination Preparatory Programme, which aims to prepare students for the CGQP examinations. One assignment and one take-home mock examination will be provided to students. Each module is 36 contact hours in total, except for Hong Kong Company Law, which will be 45 contact hours in total. The Spring 2022 intake will commence on 1 March 2022.

For details, please contact HKU SPACE: 2867 8485, or email: hkcgj@hkuspace.hku.hk

- **Studentship renewal fee**

New policy effective from 1 July 2021

Institute students whose studentship is about to be expired in January, February or March 2022 would have received their renewal notice via email on 1 January 2022. Please be reminded to settle the renewal fee by Thursday 31 January 2022. Failure to settle the renewal fee by the deadline will result in studentship removal.

To renew online, please click [HERE](#).

FORTHCOMING ACTIVITIES

Professional Development:

Date	Event Name	Enrolment
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17 January 2022	Corporate rescue bill – Pros and cons	Enrol
24 January 2022	Whistleblowing: Key compliance and cultural requisites – Practical overview and case sharing	Enrol
25 January 2022	New inspection regime – A technical brief	Enrol

For enquiries, please contact Simon Ng: 2830 6011, or email: 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:

Upcoming events:

Event Date	Event Name	Details
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@hkcgj.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)

[China BBU No. 1 \(2022\)](#)

[BBU No. 5 \(2022\)](#) – Companies Registry news update: United Nations Security Council Sanctions Against ISIL and Al-Qaida

[BBU No. 4 \(2022\)](#) – Companies Registry 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. 3 \(2022\)](#) – Companies Registry news update: United Nations Security Council Sanctions Against ISIL and Al-Qaida

[BBU No. 2 \(2022\)](#) – Hong Kong Exchanges and Clearing Ltd news update: New/revised guidance letters, listing decisions and frequently asked questions for: (i) amendments to the Main Board profit requirement; (ii) listing regime for overseas issuers; and (iii) listing regime for special purpose acquisition companies

[BBU No. 1 \(2022\)](#) – Inland Revenue Department News Update: 2020-21 Annual Report (December 30, 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

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You may click [HERE](#) to download the e-Update.

[HKCGI Website](#)



同心展關懷

caring²⁰¹⁷⁻²¹organisation[®]

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



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