

Best Corporate Governance Awards series: Awardees share their views and experience on the do's and don'ts of good corporate governance Programme Code: SCPD17062801

Regulators are continually updating corporate governance rules and regulations to enhance the transparency of listed companies and strengthen investor protection. Recent changes in Hong Kong include upgrading the Environmental, Social and Governance Reporting Guide under the listing rules, requiring listed companies to disclose more information about their environmental and sustainability policies and practices. Best practices in risk management and internal control under the Corporate Governance Code have progressively become mandatory comply-or-explain provisions.

How do the top performers respond to such changes and raise their governance standard beyond basic compliance? Perhaps the best way for companies to take their corporate governance practices to the next level is to learn by example.

In this seminar, speakers from Lenovo and Pacific Basin, two repeat winners in our Best Corporate Governance Awards, will share their experience and best practices with us on a range of issues, such as board operations and composition, risk management and internal control, sustainability and social responsibility reporting, integrated reporting, KPIs, and shareholder/ investor relations.

Date Wednesday, 28 June 2017

Time 7:00 p.m. – 9:00 p.m.

Venue Hong Kong Institute of CPAs,

27/F., Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong.

Language English

• HKICPA member or student; and IA/ HKIAAT's member or student: HK\$190

or HK\$180 (online enrolment)

• Non-member: HK\$330

Objectives To share the best corporate governance practices of our awardees

Chair KM Wong, Chair, HKICPA Corporate Governance Working Group, and Chief Financial Officer,

HK Electric Investments

Speakers Eric Mok, Company Secretary and Assistant General Counsel, Lenovo Hong Kong

Kitty Mok, Director of Risk, and Group Company Secretary, Pacific Basin Shipping Limited

Participants Those with responsibilities for, or interest in, corporate governance

Competency Corporate governance

Rating Intermediate Level (Please refer to the Institute's online CPD Learning Resource Centre)

CPD hours 2



EVENT ENROLMENT FORM

Programme Code: SCPD17062801 Finance & Operations Department, Hong Kong Institute of CPAs,

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Please click here for online enrolment (for HKICPA members only) 37/F, Wu Chung House, 213 Queen's Road East, Hong Kong Payment & Enrolment Status Enquiry: 2287 7381 **Event Information Enquiry:** FOR OFFICE USE e-mail: finance@hkicpa.org.hk 2287 7009 / 2287 7089 Fax: 2893 9853 e-mail: rosettekong@hkicpa.org.hk Deadline: 23 June 2017 Membership Fee Email address *(2) Full Name of Participant(s) HKICPA member, studen /IA/HKIAAT member, No. Company (Block Letters) (Block Letters) No. student HK\$190 HK\$330 1 2 3 * Email address is for enrolment confirmation purpose. Please refer to note (2) for details. Total HK\$ Payment Method (Please tick the appropriate box)) payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA" Cheque (no. VISA / MasterCard ■ BOC HKICPA UnionPay card Card Number: Card Expiry Date (MM/YY): Cardholder's Name (block letters): Cardholder's Signature: Date: I would like to have an official receipt. (Remarks: Official receipt will be sent to your email address provided above.) Membership Status: NP = Non-Practising, P = Practising, IA = International Affiliate, S = Student, HKIAAT = HKIAAT Student or Member, GAA = GAA Passport holder, Notes: 1. NM = Non-Member Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "MyCPA" at www.hkicpa.org.hk. Unsuccessful enrolment will be notified with full refund. NO ADMISSION TICKET will be issued. Please bring your HKICPA membership card or confirmation email for admission purpose. All applications are on a first-come-first-served basis. Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly not accepted. Please ensure all the particulars relating to payment are completed, otherwise the application cannot be processed. There is NO need to send in the enrolment form again if it has already been faxed to the Institute. Cheque(s) should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". Please issue SEPARATE CHEQUE for each event. In normal circumstances, the seminar fee is non-refundable or non-transferrable upon receipt of payment by HKICPA. Should the seminar be cancelled or postponed due to unforeseeable circumstances, refund will be made according to your payment method. For credit card payment, refund will be made directly to your credit card account. For cheque payment, refund will be mailed to your correspondence address. All scheduled events will be cancelled in the event of typhoon signal no. 8 or above or if a Black Rainstorm warning is hoisted. For details of bad weather arrangement for CPD programmes, please refer to the Institute's homepage. The Institute reserves the right to change the venue, date, speaker or to cancel the event due to unforeseen circumstances. 10. Personal Data: Your personal data collected from the enrolment process and administration of courses will be used for the purpose of the administration of the course on which you are enrolled. Such data collected may be accessible by the Institute's officers, persons or committees processing the application and related matters. In addition, the Institute may use the collected data for statistical research and analysis and, if applicable, for validation of CPD hours. The Institute intends to use the personal data of your name, email address and correspondence address to inform you, where relevant, of CPD activities, members' benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. Members and registered students may opt out of receiving such materials at any time by logging in via the following link https://www.hkicpa.org.hk/en/members-area/comm-preference/. Non-members may opt out of receiving such materials at any time by sending an email to the Institute at privacyofficer@hkicpa.org.hk or a letter to the Institute's privacy officer. For more information about the privacy policy of the Institute, please go to http://www.hkicpa.org.hk/en/service-tools/privacy-policy/. For payment by cheque, please fill-in your postal address for refund in case the event is full or cancelled. Name: Name: Address: Address: