



Law on Information Management in the PRC and Practical Tips for Cross-Border Transfer of Audit Working Papers

Event code: SCPD25092901

About the topic

The transfer of audit working papers from the People's Republic of China ("PRC") to Hong Kong remains a significant concern of insolvency practitioners ("IPs") and auditors working in the Mainland. In particular, how they could ensure compliance with the laws in the PRC to transfer these papers to Hong Kong for regulatory inspection purposes. What kind of information about PRC companies, in particular state-owned enterprises, contained in the audit working papers constitutes national secret information is another issue of concern to IPs and auditors.

The RIF is pleased to invite Professor Hualing Fu (傅華伶), a renowned expert on PRC public and criminal laws, to talk about PRC laws related to information management in the PRC, and Daniel Leung, a partner from Holman Fenwick Willan ("HFV"), to share the practical tips for cross-border transfer of audit working papers.

About the programme

Date & Time	Monday, 29 September 2025 12:30 p.m. – 2:00 p.m.
Venue	HKICPA training centre, 27th Floor, Wu Chung House, 213 Queen's Road East, Wanchai
Fee	<ul style="list-style-type: none"> RIF member: HK\$300 HKICPA member or student; and IA: HK\$400 Non-HKICPA/ RIF member: HK\$470 <p>Click here to join RIF if you are a non-member of the Institute, please register as a new web member first before completing an online registration as a RIF member.</p>
CPD credit	1.5 hours (subject to actual attendance)
Law Society CPD credit	Being applied for
Language	English
Competency	Industry Knowledge and Insolvency
Rating	Intermediate level*
Application Deadline	25 September 2025 (offline enrolment by 24 September 2025)

Rundown

12:15 pm	Registration (Note)
12:30 pm	Introduction
12:35 pm	Presentation
1:50 pm	Q&A / Discussion
2:00 pm	Closing

Note: Refreshment or drinks will be provided at the seminar.

Speakers

Prof. Hualing Fu
Dean, Faculty of Law, The University of Hong Kong

Daniel Leung
Partner, Holman Fenwick Willan

Chair

Maria Lau
Member, RIF Executive Committee and Partner, Ernst & Young Transactions Limited

* Please refer [here](#) for descriptions of the various ratings and competencies.



About the speakers

Professor Hualing Fu

Dean, Faculty of Law, The University of Hong Kong

Professor Fu holds the Warren Chan Professorship in Human Rights and Responsibilities with The University of Hong Kong. His current research focuses on Chinese public law, legal institutions, and the constitutional status of Hong Kong, in particular, central-local relationships in the Hong Kong context.

Professor Fu has given expert evidence in a number of cases in the Courts of Hong Kong on PRC State Secret Law. The Courts accepted his evidence and formed an important part of the judgments.

Daniel Leung

Partner, Holman Fenwick Willan

Daniel is a Partner in the Corporate and Commercial team of HFW. An experienced technology and global supply chain lawyer, he has a diversified practice that spans the entire product development and lifecycle, including the global distribution of high-technology products in different industries, such as robotics, electric vehicles, smartphones, AI applications, respirator, new textile products etc. Daniel also handles ESG strategy, fund raising, data transfer compliance, IP protection arbitration and cross-border dispute resolution for the technology companies

Daniel frequently collaborates with a range of professionals, including tax advisers, accountants, company secretaries, bankers, surveyors, and architects to support clients with global supply chain setup, distribution and customs clearance issues. Over time, Daniel has become a trusted advisor to various professional clients, particularly company secretaries, accountants and liquidators, to assist their cross-border corporate restructuring project and handle their own local and cross-border regulatory compliance matters.

Registration

- **Online enrolment by 25 September 2025; offline enrolment by post or e-mail also by 24 September 2025:**

Complete the enrolment form and return it to the Institute by 24 September 2025, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". E-mail registration will be accepted for payment by any VISA/ Master card or the BOC HKICPA UnionPay card.

- **You may consider your registration to be successful unless you receive notification from us to the contrary.**
- **Contact Ms. Kate Wong at 2287-7009 for enquiry.**



Remarks

Disclaimer

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