



Best Corporate Governance Awards series: CLP and COSCO share their experience on developing award winning corporate governance

Programme Code: SCPD19101601

About the topic

Market regulators around the world are continually strengthening corporate governance rules and regulations to enhance the transparency of listed companies and strengthen investor protection. Meanwhile, for the winning companies in the Institute's Best Corporate Governance Awards, establishing a good corporate culture is not simply a matter of complying with these rules and regulations but it is seen as essential to the long-term sustainability of the business. How and why do the top performers raise their standards beyond the minimum requirements? We can learn much from the experience and example of companies that are acknowledged to be among the best in their peer groups.

In this seminar, speakers from CLP and COSCO Shipping Ports, two regular winners in the Best Corporate Governance Awards, from two very different industries, will share their knowledge and experience on important ingredients of good corporate governance, including the operation and structure of effective boards, sustainability and social responsibility reporting, risk management and shareholder/ investor relations.

About the event

Date & Time	16 October 2019, Wednesday 7:00 p.m. – 9:00 p.m.
Venue	HKICPA training centre, 27th Floor, Wu Chung House, 213 Queen's Road East, Wanchai
Fee	<ul style="list-style-type: none">• HKICPA member or student; and IA/ HKIAAT's member or student: HK\$150• Non-member: HK\$330
Language	English
HKICPA CPD credit	2 hours (subject to actual attendance)
Rating	Intermediate Level *
Competency	Corporate governance*
Participant	Those with responsibilities for, or interest in, corporate governance
Objective	To share the best corporate governance practices of our awardees
Application deadline	13 October 2019

Speakers

Daphne Leung

Assistant Manager, Investor Relations Department, COSCO SHIPPING Ports Limited

David Simmonds

Group General Counsel & Chief Administrative Officer, and Company Secretary, CLP Holdings Limited

Chair

Loren Tang

Chair, Best Corporate Governance Awards Organising Committee

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



About the speakers

Daphne Leung

Assistant Manager, Investor Relations Department, COSCO SHIPPING Ports Limited

Daphne is currently the Assistant Manager of the Investor Relations Department of COSCO SHIPPING Ports Limited. Prior to joining the company, she was with the Market Development Division of Hong Kong Exchanges and Clearing Limited for over four years, where she was responsible for the coordination of key business events (including listing ceremonies for mega IPOs and the launch of Stock Connects and Bond Connect), the production of corporate documents, and handling enquiries and complaints from investors, regulators and the public.

David Simmonds

Group General Counsel & Chief Administrative Officer, and Company Secretary, CLP Holdings Limited

Mr. Simmonds joined the CLP Group in August 2007 as General Counsel and Company Secretary of EnergyAustralia (previously known as TRUenergy) and was appointed Director – Group Legal Affairs of CLP Holdings from 1 January 2009. He became the Group General Counsel & Chief Administrative Officer on 30 September 2013. Mr. Simmonds joined CLP from Telstra Corporation Ltd. in Australia, where he held a number of senior legal positions including General Counsel Technology, Innovation & Product and General Counsel Telstra Asia/Telstra Mergers and Acquisitions.

As Group General Counsel, Mr. Simmonds is responsible for the provision of legal and insurance services across the CLP Group and leads a team of lawyers and insurance specialists who provide strategic advice and counsel to CLP Holdings and its subsidiaries. He has extensive infrastructure experience advising on strategic acquisitions and divestments, projects and construction, corporate structuring, regulatory issues and competition laws. As Chief Administrative Officer, Mr. Simmonds is responsible for the Group's property development and management activities, special projects of the CEO, and a range of commercial and administrative matters of significance to the Group. Mr. Simmonds was appointed the Company Secretary of CLP Holdings on 1 January 2016 and he is responsible for the corporate secretarial affairs of CLP Holdings and its subsidiaries. Mr. Simmonds is a Director of various subsidiary companies of the CLP Group.

Mr. Simmonds is a current Vice President of The Hong Kong Institute of Chartered Secretaries Council. He is also a member of the Australian Chamber of Commerce in Hong Kong and Macau and the Asia Society.

Registration

- Complete online registration [by 13 October 2019](#).

Contact Ms. Karina Yeung at 2287 7386 for enquiry.



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EVENT ENROLMENT FORM

Programme Code: **SCPD19101601**

Finance & Operations Department,
Hong Kong Institute of CPAs,
37/F, Wu Chung House, 213 Queen's Road East, Hong Kong

Payment & Enrolment Status Enquiry: 2287 7381
e-mail: finance@hkicpa.org.hk
Fax: 2893 9853

Event Information Enquiry:
2287 7386
e-mail: karinayeung@hkicpa.org.hk

FOR OFFICE USE

Seq. no.: _____

Deadline: 13 October 2019

No.	Membership		Full Name of Participant(s) (Block Letters)	Company	Email address ^{*(2)} (Block Letters)	Fee	
	No.	Status (1)				HKICPA member, student /IA/HKIAAT member, student HK\$150	Non- member HK\$330
1							
2							
3							
4							

* Email address is for enrolment confirmation purpose. Please refer to note (2) for details.

Total HK\$

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- Notes:**
- Membership Status: **NP** = Non-Practising, **P** = Practising, **IA** = International Affiliate, **S** = Student, **HKIAAT** = HKIAAT Student or Member, **GAA** = GAA Passport holder, **NM** = Non-Member.
 - Successful applicants will receive confirmation of registration by email. Unsuccessful applicants will also be notified. If you have not heard from the Institute regarding your registration by **13 October 2019** and if you have other enquiries related to the programme, please make enquiry at 2287 7386.
 - 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.
 - For credit card payment, the card should be valid with expiry date at least 1 month from the date of event.
 - 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 event fee is non-refundable or non-transferrable upon receipt of payment by HKICPA. Should the event 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.
 - No unauthorized audio or video recording is allowed at CPD events.

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/>.

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