



創於1913年
Founded in 1913

香港華人會計師公會 The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)

(Incorporated in Hong Kong as a company limited by guarantee)



PHYSICAL FORUM By INED Concerned Group Consultation Paper on Review of Corporate Governance Code and Related Listing Rules issued by Hong Kong Exchanges and Clearing Limited

31 July 2024 7:00pm - 8:30pm

PHYSICAL FORUM By INED Concerned Group Consultation Paper on Review of Corporate Governance Code and Related Listing Rules issued by Hong Kong Exchanges and Clearing Limited

Highlights: 課程重點:

The Consultation paper combined several proposed amendments to the Listing Rules which will have substantial impacts on INEDs and we would like to hear your views on various aspects including, but not limited to following:

- Improve board effectiveness by designation of Lead INED and various other proposals
- Hard cap on overboarding (i.e. an INED must not concurrently hold more than six listed issuer directorships)
- Hard cap on the tenure of Long Serving INED (longer than 9 years). Long Serving INEDs will be allowed to serve again as an INED on the board of the same issuer upon completion of a two-year cooling-off period.
- The duration of the proposed transition periods (3 years) for overboarding INEDs and phasing out Long Serving INEDs. Any thoughts for a longer period.
- Various other enhancements to the Corporate Governance Code.

This is a good opportunity for us to contribute to the consultation process of Hong Kong's listing regime. Please come to participate in the forum to voice your concerns and insights. We will summarize the feedback and response to the consultation with a deadline of 16th August 2024.

Panelists: 講者:

Mr. Webster Ng, JP
President

Mr. Kenny Tam
Past President & Council member
Co-convenor of INED Concerned Group

Mr. Edwin Yeung
Past President & Council member
Co-convenor of INED Concerned Group



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Mr. Donald Chau

Past President & Council Member

Chairman of Practice Management Committee

Date:

31st July, 2024 (Wednesday)

日期:

2024 年 7 月 31 日 (星期三)

Time:

7:00pm – 8:30pm

時間:

晚上 7:00-8:30

Format:

Face-to-face forum and survey 實體研討會及意見調查

形式:

SCAA Premises (6/F., 88 Lockhart Road, Wanchai, Hong Kong)
香港華人會計師公會 (香港灣仔駱克道 88 號 6 樓)

Language:

Cantonese

語言:

廣東話

CPD hours:

1.5 hours

CPD 時數:

1.5 小時

Fee:

Free of charge

費用:

免費

Enrolment:

請[按此](#)報名。

報名:

Please click [HERE](#) to enroll.

Enquiry:

SCAA Secretariat 華師秘書處

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