

The Hong Kong Institute of Chartered Secretaries  
Corporate Governance Conference 2018 Corporate Governance: The New Horizon

*Day 1 Conference: JW Marriott, Pacific Place, Admiralty, Hong Kong, Friday 14 September 2018*

*Day 2 Optional Site Visits: Saturday 15 September 2018*

Day 1 Conference Programme:

Friday, 14 September 2018

Time	Rundown and Topics	Speakers/Panellists
8.20 am	Registration	
8.40 am	Welcoming Speech	<b>Mr David Fu FCIS FCS(PE)</b> <i>President</i> <i>The Hong Kong Institute of Chartered Secretaries</i>
8.50 am	Speech by the Guest of Honour	<b>The Honourable Mr James Lau JP</b> <i>Secretary for Financial Services and the Treasury</i> <i>The Government of the HKSAR</i>
9.00 am	Keynote Address The New Horizon: New Challenges, Opportunities and Thinking	<b>Professor Mervyn King</b> <i>Chairman</i> <i>International Integrated Reporting Council (IIRC)</i>
<b>Session One: The New Horizon: New Values, New Responsibilities</b>		
9.30 am	Financial Performance: The Holy Grail?	<b>Mr David Simmonds FCIS FCS</b> <i>Group General Counsel, Chief Administrative Officer &amp; Company Secretary</i> <i>CLP Holdings Limited</i>
9.50 am	HKICS Research: The Need for Change?	<b>Mr Andrew Weir</b> <i>Regional Senior Partner, Hong Kong/Vice Chairman</i> <i>KPMG China</i>
10.10 am	Session One - Panel Discussion  Event Chair: <b>Mr Peter Greenwood MA FCIS FCS</b>	<b>Mr David Simmonds FCIS FCS</b>  <b>Mr Andrew Weir</b>  <b>Ms Katherine Ng</b> <i>Senior Vice President, Head of Policy, Listing Department</i> <i>Hong Kong Exchanges and Clearing Limited</i>  <b>Mr Nicholas Allen</b> <i>Chairman</i> <i>Link Asset Management Limited</i>
10.40 am	Networking Break	
<b>Session Two: The New Horizon: New Relationship with Shareholders</b>		
11.00 am	To Tango: How and With Whom?	<b>Professor Frederick Ma Si-hang GBS JP</b> <i>Chairman</i> <i>MTR Corporation Limited</i>
11.20 am	Board/Shareholders: The Cyber Dimensions?	<b>Mr Franklin Chen</b> <i>Regional Sales Director</i> <i>Diligent Corporation</i>

11.40 am	Session Two – Panel Discussion  Panel Chair: Professor C K Low FCIS FCS Associate Professor in Corporate Law CUHK Business School	Professor Frederick Ma Si-hang GBS JP  Mr Franklin Chen  Ms Pru Bennett <i>Managing Director, BlackRock &amp; Head, BlackRock Investment Stewardship Team</i>  Mr Xie Bing FCIS FCS <i>Board Secretary China Southern Airlines Company Limited</i>  Mr Tim Payne <i>Senior Partner, Head of Asia Brunswick Group Ltd</i>
12.20 pm	The Registrar of Companies' Briefing	Ms Ada Chung JP <i>Registrar of Companies Companies Registry</i>
12.40 pm	Lunch	
Session Three: The New Horizon: New Strategies for Digital Age		
1.20 pm	Regulating in the New Digital Age	Ms Julia Leung SBS <i>Deputy Chief Executive Officer and Executive Director, Intermediaries Securities and Futures Commission</i>
1.40 pm	Cybersecurity: The Losing Battle?	Mr Kenneth Wong <i>Partner, Risk Assurance Cybersecurity &amp; Privacy Lead PwC China/Hong Kong and Asia Pacific</i>
2.00 pm	Session Three – Panel Discussion  Event Chair: Mr Peter Greenwood MA FCIS FCS	Mr Kenneth Wong  Ms Gabriela Kennedy <i>Partner, Head of Asia IP &amp; TMT Group Mayer Brown</i>  Mr Miro Pihkanen <i>Partner, Cyber Risk Services, Risk Advisory Deloitte China</i>  Mr Vivek Aranha <i>Managing Director Link Market Services Hong Kong</i>  Ms Wong Wai Yin <i>Senior Manager Global Responsible Investment &amp; Governance, Asia Pacific APG Asset Management Asia</i>
2.40 pm	Networking Break	
Session Four: The New Horizon: New Skills, New Mindset, New People		
3.00 pm	Business as Usual: Why Change?	Ms Cindy Chow <i>Executive Director Alibaba Hong Kong Entrepreneurs Fund</i>
3.20 pm	Leading the Change: An Involved Task?	Mrs Ann Kung <i>Deputy Chief Executive Bank of China (Hong Kong) Limited</i>

3.40 pm	Session Four – Panel Discussion	Ms Cindy Chow
	Event Chair: Mr Peter Greenwood MA FCIS FCS	Mrs Ann Kung
		Ms Glendy Choi Executive Director & CEO D&G Technology Holding Company Ltd
		Ms Hannah Carmichael Programme Director, NED Asia Financial Times
Closing Remarks: Corporate Governance for the New Horizon Company		
4.20 pm	Dialogue with Professor Mervyn King	Ms Rachel Ng ACIS ACS Company Secretarial Manager CLP Holdings Limited
		Ms Ada Au GradICSA Company Secretarial Officer Jardine Matheson Limited
	Event Chairman's Closing Colloquy	
5.00 pm - 6.30 pm	Cocktail Reception	The Lounge, Lobby Level
[ECPD = 7 Points]		

*Note: Speakers may change dependent on their pressing commitments, and HKICS reserves the right to change speakers.*

**Places Limited. Book Early to Avoid Disappointment**

Day 2 Optional Site Visits: Operating in the New Horizon

Saturday, 15 September 2018

Time	Rundown and Topics	Co-ordinators
9.00 am	Assembly (Central Post Office)	
10.00 am - 12.15 pm	Facilities Visit: Site Visit and Group Discussions	
	(In alphabetical order)	
	Group 1 – Black Point Power Station	CLP Holdings Limited
	Group 2 – Hongkong International Terminals	CK Hutchison Holdings Limited
	Group 3 – Ngong Ping 360	MTR Corporation Limited
	Group 4 – Ocean Park	Ocean Park Corporation
1.00 pm	Return (Central Post Office)/Programme End	
[ECPD = 3 Points]		

*Terms and Conditions Apply.*

*Remarks: All tours are attended at attendees' own risks and without recourse to HKICS and its employees whatsoever and howsoever arising including by reasons of any negligence and breach of duties. Please arrange your own insurances to cover your risks, as appropriate.*