



CPD Seminars – Best Corporate Governance Disclosure Awards Series (October 2015)

Experience Sharing on Environmental, Social and Governance (ESG) Reporting

In the year 2000, the Institute first launched the Best Corporate Governance Disclosure (BCGD) Awards to honour locally-listed companies and public sector/not-for-profit organizations that exemplify the best corporate governance standards in Hong Kong, as reflected in their annual reports. The BCGD Awards remains Hong Kong's most prestigious awards for corporate governance.

Starting from October 2015, the Institute is going to launch the BCGD Awards Series of seminars to enable our members to engage with the BCGD Awards winners on corporate governance and related subjects.

The Hong Kong Stock Exchange (HKEx) has been spending tremendous efforts to improve Hong Kong's standards of corporate governance. In particular, HKEx seeks to strengthen the requirements on Environmental, Social and Governance (ESG) disclosure through its recommended best practices of ESG reporting (Appendix 27 of the Hong Kong Listing Rules), some of which are expected to be raised to the level of "comply or explain" in future.

In the first seminar of the BCGD Awards Series, we have cordially invited senior representatives from the following winners of the 2014 BCGD Awards to share with our members about how their companies develop strategies and plans in relation to ESG practices and reporting:

- **Ms. Shereen Tong, Group Chief Financial Officer**
VTech Holdings Limited
(Winner - Sustainability and Social Responsibility Reporting Award)
- **Ms. Natalie Chan, Director, Corporate Responsibility & Sustainability**
The Hong Kong and Shanghai Hotels, Limited
(Platinum - BCGD Award; Special Mention - Sustainability and Social Responsibility Reporting Award)

Date	Wednesday, 14 October 2015
Time	6:30 p.m. – 8:30 p.m.
Venue	Hong Kong Institute of CPAs, 27/F, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong
Format	Seminar
Language	English
Fee	HK\$190 for HKICPA member or student; and IA/ HKIAAT member or student HK\$180 for online enrolment HK\$330 for non-member
Participants	Professional accountants, in particular those responsible for ESG reporting
Competency	Corporate governance
Rating	Foundation Level (Please refer to the Institute's online CPD Learning Resource Centre.)
CPD hours	2
Programme code	S151014S



Hong Kong Institute of
Certified Public Accountants
香港會計師公會

About the speakers

Ms. Shereen Tong, Group Chief Financial Officer

VTech Holdings Limited

Ms. Tong is responsible for the accounting, tax, treasury, finance, information technology and human resources management functions of the Group. She joined the Group in 1994 and held management positions in a number of areas including internal audit and financial control of the Group.

Ms. Tong holds a MBA degree from Manchester Business School in the UK, a Master of Science degree in Information Systems from The Hong Kong Polytechnic University and a Bachelor of Laws degree from Manchester Metropolitan University in the UK. She is an associate member of Chartered Institute of Bankers in the UK, an associate member of Chartered Institute of Management Accountants in the UK and a fellow member of Hong Kong Institute of Certified Public Accountants.

Ms. Natalie Chan, Director, Corporate Responsibility and Sustainability

The Hongkong and Shanghai Hotels, Limited

Ms. Chan has more than ten years of experience in corporate responsibility and sustainability management. She joined The Hongkong and Shanghai Hotels, Limited (HSH) in 2011 to lead the Group's global strategies on corporate responsibility and sustainability, which included devising the Group's long-term vision for sustainable luxury businesses.

HSH is also one of the first publicly listed companies in the world to publish its sustainability report in accordance with G4 Sustainability Reporting Guidelines of Global Reporting Initiative (GRI) and be accredited by GRI in its Materiality Matters. HSH is the owner and operator of The Peninsula Hotels and is engaged in the development and management of prestigious commercial and residential properties as well as the provision of club management services in key destinations in Asia, the United States and Europe.

Prior to joining HSH, Ms. Chan was with the Swire Group to manage group-level corporate responsibility policies and strategies. She is a Member of the Executive Committee of International Tourism Partnership and the Advisory Board of Ethical Corp.



**To confirm your CPD booking,
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HKICPA Event Enrolment Form (For Support Programme)

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

**Please click here for online enrolment
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Deadline: 7 working days before the date of the programme

No.	Membership		Full Name of Participant(s) (Block Letters)	Company	Email address ^{*(2)} (Block Letters)	Programme Code	Fee (HK\$)	
	No.	Status (1)						
1								
2								
3								
4								
							Total (HK\$)	

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

I am unemployed and not working. I am planning to rejoin the workforce.
 The Institute reserves the right to allocate places to enable the enjoyment of more members in this event.
 The Institute's decision is final. Applicant must submit the enrolment form 10 working days before the event.

Contact Person : _____ Tel No. : _____ Fax No. : _____ E-mail : _____

Payment Method (Please tick the appropriate box)

Cheque (no. _____) payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA" ⁽⁶⁾

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I would like to have an official receipt. (Remarks: Official receipt will be sent to your email address provided above).

- 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 at least 3 working days before the event. Unsuccessful applicants will also be notified around the same time. If you have not heard from the Institute regarding your registration 2 working days before the event and if you have other enquiries related to the programme, please make enquiry at 2287 7386 or 2287 7253.
 - 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.
 - Please issue SEPARATE CHEQUE for each event.
 - NO REFUND/CANCELLATION will be entertained after the application is processed.
 - All scheduled events will be cancelled and postponed to a date to be announced 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.
 - 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/>
 - No unauthorized audio or video recording is allowed at CPD events.

For payment by cheque, please fill-in your postal address for refund in case the event is full or cancelled.
 (Remarks: For payment by credit card, refund will be made directly to your credit card.)

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