



CPD Seminars – China Investment, Offshore Companies and Offshore Trust Series (February to March 2015)

Hong Kong Institute of CPAs presents China Investment, offshore companies and offshore trust series in February to March 2015. This series of seminars is designed for all professions who are interested to structure asset planning to offshore or to China.

Date/Programme code	Time / CPD hours	Topic	Speaker
Tuesday, 3 February 2015 (S150203S)	6:30 p.m. – 8:30 p.m. (2 hours)	Recent Developments in the Chinese Foreign Direct Investment and Outbound Direct Investment Landscape and Opportunities	Mr. Gary Wong, Mr. Thun Lee
Wednesday, 11 March 2015 (S150311S)	6:30 p.m. – 8:30 p.m. (2 hours)	Primary Drivers of Using Offshore Companies and Trusts	Ms. Pauline Lee, Mr. Michael Shue

Venue	Hong Kong Institute of CPAs, 27/F., Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong.
Format	Seminar
Language	English
Fee (for each session)	HK\$190 for HKICPA member or student; and IA/ HKIAAT member or student HK\$180 for online enrolment HK\$330 for non-member
Participants	CPA, Accountant, Company Secretary, Asset Managers and etc.
Competency	Corporate finance
Rating	Intermediate Level (Please refer to the Institute's online CPD Learning Resource Centre)



About the programme

S150203S – Recent Developments in the Chinese Foreign Direct Investment and Outbound Direct Investment Landscape and Opportunities

Course outline

- Latest developments in the Foreign Direct Investment (FDI) and Outbound Direct Investment (ODI) landscape in the China
 - Amendments to the China Company Law
 - The Shanghai Free Trade Zone
 - Round-trip investments
- FDI trends and opportunities for professional firms in Hong Kong
 - FDI in China – facts and figures
 - Breakdown – industries and investors
 - Opportunities for foreign investors
- FDI case studies (examples in retail, food & beverage, education, trading/sourcing industries)
- China Outbound Direct Investments
 - Latest ODI trends, facts and figures
 - Chinese corporate clients
 - Chinese Ultra High Net Worth Individuals (“UHNWI”) Clients

Objective

To share with participants the opportunities related to FDI and ODI and how best to leverage on these opportunities

S150311S – Primary Drivers of Using Offshore Companies and Trusts

Course outline

Part A – Offshore companies

- Reasons and benefits for going offshore
- Recent trends
- Offshore structure application to China and HK investors
- Illustrations on the uses of offshore companies – case studies
- Tax Information Exchange Agreement and disclosure requirements
- Comparison chart on few popular offshore jurisdictions
- Future challenges

Part B - Trust

- What is a trust and why use trusts?
- Probate and succession planning
- Family trust with case studies
- Pre-IPO trust with case studies

Objective

To provide a clear picture on how to go offshore by various structures via companies and trust and its future trend.



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

About the speaker

Mr. Gary Wong, Managing Director, Trust, Corporate & Fund Service, Vistra China

Mr. Wong has extensive experience in corporate and fund services and assisting clients with their needs for outbound business and investment activities in China, with particular focus on providing high-level corporate structuring and bespoke solutions for clients.

Mr. Thun Lee, Managing Director, Vistra China

Mr. Lee has more than 14 years experience in the provision of company formations & corporate services, corporate advisory services to foreign investors and enterprises investing in China.

Mr. Lee was a co-founder of Cynosure, a corporate services and business advisory company with operations in Shanghai and Beijing in 2006. He became a part of Vistra in 2011 after the acquisition of Cynosure and focused on FDI services to clients and intermediary partners of Vistra China. Over the years, he has developed a diverse base of clients in various industries such as F&B, retail, energy & resources, education, manufacturing, logistics/supply-chain, medical, IT, entertainment, financial services, agriculture, and others.

Ms. Pauline Lee, General Manager, Business Development, Offshore Incorporations

Ms. Lee has more than 15 years of business development experience across Asia Pacific. Previously, she worked for a trust and fiduciary company, helping high net worth clients in establishing offshore structures and trust.

Mr. Michael Shue, Executive Director, Vistra Trust Services, Vistra Hong Kong

Mr. Shue is a widely experienced lawyer who has practised both in New Zealand and overseas, particularly in the fields of Company, Commercial, Business, Trust and Property Law. He was a law firm partner for many years specializing in Trusts, Wills and Estate Administration, Company law, Joint Venture contracts, International Trade and Immigration. A large part of his legal practice in New Zealand involved corporate and trust structures to assist clients with asset protection, estate and family succession and tax planning.



To confirm your CPD booking,
 just log on to "My CPA" at
<http://www.hkicpa.org.hk>

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
 (for HKICPA members only)

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

Course Information Enquiry:
 2287 7386 / 2287 7253
 e-mail: cpd@hkicpa.org.hk

FOR OFFICE USE

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⁾

VISA / MasterCard BOC HKICPA UnionPay card

Card Number:																				Card Expiry Date (MM/YY):				
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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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