



Conference on Business Ethics for Listed Companies
 上市公司商業道德會議

2017

Corporate Governance: Compliance and Beyond
 企業管治：符規以外

www.hkbedc.icac.hk/lc

Date 日期 1 September 2017 (Friday)
 2017年9月1日 (星期五)

Time 時間 9:00 am – 2:15 pm (including luncheon)
 上午9時至下午2時15分 (包括午餐會)

Venue 地點 Hong Kong Convention and Exhibition Centre,
 1 Expo Drive, Wanchai, Hong Kong
 香港灣仔博覽道1號香港會議展覽中心

Co-organisers
 合辦機構

Government Departments / Regulatory Bodies 政府部門 / 監管機構



公司註冊處
 COMPANIES REGISTRY



Official Receiver's Office
 破產管理署



香港交易所



SECURITIES AND
 FUTURES COMMISSION
 證券及期貨事務監察委員會
 SFC
 證監會

Professional Bodies 專業團體



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



CHARTERED
 SECRETARIES
 特許秘書



香港董事學會
 The Hong Kong Institute of Directors
 FOUNDED 1997



THE
 LAW SOCIETY
 OF HONG KONG
 香港律師會

Member Chambers of Hong Kong Business Ethics Development Advisory Committee
 香港商業道德發展諮詢委員會成員商會



香港工業總會
 FHKI
 Federation of
 Hong Kong Industries



AmCham
 香港美國商會
 The American Chamber of
 Commerce in Hong Kong



香港中華總商會
 The Chinese General Chamber of Commerce



香港中華廠商聯合會
 The Chinese Manufacturers'
 Association of Hong Kong



香港中國企業協會
 The Hong Kong Chinese Enterprises Association



HKGCC
 Hong Kong General Chamber of Commerce
 香港總商會 1861



The British
 Chamber of Commerce
 in Hong Kong
 香港英商會



EUROPEAN CHAMBER
 OF COMMERCE
 IN HONG KONG
 香港歐洲商務協會



香港日本人員工會
 The Hong Kong Japanese Chamber
 of Commerce & Industry



香港印度商會
 The Indian Chamber of Commerce

Conference on Business Ethics for Listed Companies 2017 Corporate Governance: Compliance and Beyond 企業管治：符規以外 - 上市公司商業道德會議 2017

Hong Kong has a high expectation on listed companies in practising good corporate governance and upholding high standard of business ethics. In recent years, market regulators have been strengthening the regulatory framework to enhance market transparency and accountability of listed companies so as to create a more equitable market environment. To help top management and professionals of Hong Kong listed companies master the evolving trend in corporate governance and common ethical challenges, the ICAC has brought together the regulators, relevant professional bodies and major chambers of commerce to organise a Conference on Business Ethics for Listed Companies 2017-*Corporate Governance: Compliance and Beyond*.

香港社會一向期望上市公司推行良好企業管治及恪守商業道德。近年，監管機構不斷強化對上市公司的規管措施，以提升市場透明度及上市公司的問責性，營造更公平公正的營商環境。為協助香港上市公司高層管理人員及專業人士掌握企業管治的最新趨勢及誠信管理的常見挑戰，廉政公署聯同監管機構、有關專業團體和主要商會，舉辦企業管治：符規以外 - 上市公司商業道德會議2017。

Who should attend? 對象

- Directors and senior executives of Hong Kong listed companies
- Professionals involved in corporate affairs in Hong Kong listed companies, such as accountants, company secretaries and corporate counsels, etc.
- 香港上市公司董事及高級管理人員
- 與上市公司業務有關的專業人士，如會計師，公司秘書及公司法律顧問等

Language 語言

English (with simultaneous interpretation in Putonghua)

英語（設有普通話即時傳譯）

Fee 費用

\$600 per person (lunch inclusive)

每位 600 元（包括午餐）

Enrolment Deadline 截止報名日期

7 August 2017

2017 年 8 月 7 日

Continuing Professional Development (CPD) Accreditation 持續專業發展認可

For company directors

- The Listing Rules of the Stock Exchange of Hong Kong recommend directors of listed companies to participate in continuous professional development and the details of the training received by each director should be published in the listed companies' corporate governance reports.
- Attending the Conference will count towards the directors' continuous professional development as required by the Listing Rules.

For professionals

- Participants of the Conference can claim CPD points/hours for satisfying the training requirements of the respective professional bodies or institutes including Hong Kong Institute of Certified Public Accountants (HKICPA), The Hong Kong Institute of Chartered Secretaries (HKICS), The Hong Kong Institute of Directors (HKIoD) and The Law Society of Hong Kong*.
- Participants will receive a Certificate of Attendance after the Conference for claiming CPD hours/points from their respective professional bodies or institutes.

公司董事

- 香港聯合交易所上市規則建議上市公司董事應參與持續專業發展。每名董事接受培訓的詳情應刊登於相關上市公司的企業管治報告。
- 出席本會議將計算入上市規則所要求的董事持續專業發展。

專業人士

- 出席會議者可獲取相關的專業團體或學會包括香港會計師公會、香港特許秘書公會、香港董事學會及香港律師會*的持續專業發展課程學分/時數。
- 出席者於會議完結後將獲發出席證書，以向個別專業團體或學會申請持續專業發展課程學分/時數。

**Subject to the approval of The Law Society of Hong Kong.
以香港律師會的最終批核結果為準。*

Enrolment 報名

Please visit the Conference website for online enrolment and latest details.

有關網上報名及會議最新資訊，請瀏覽會議網站。

www.hkbedc.icac.hk/lc



Enquiry 查詢

Hong Kong Business Ethics Development Centre, ICAC

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香港商業道德發展中心
Hong Kong Business Ethics Development Centre

Programme 程序表

| | |
|----------------------|---|
| 8:30 am 上午8時30分 | Registration 登記 |
| 9:00 am 上午9時 | Opening remarks by ICAC Commissioner 廉政專員致開幕辭 Keynote speech by Financial Secretary, HKSAR Government (to be confirmed) 香港特別行政區政府財政司司長作專題演講 (待定) |
| 9:25 am 上午9時25分 | Plenary session - Corporate governance: Recent regulatory development 全體會議 — 企業管治：近期法規發展 Guest speakers from HKEX, the SFC and the ICAC will provide updates on the recent regulatory development on corporate governance and share their insights into corporate governance from the perspectives of regulators and law enforcement agencies. 來自香港交易所、證監會及廉政公署的嘉賓講者將講述與企業管治有關的最新法例及規管要求，並從監管及執法機構的角度，分享他們對企業管治的看法。 |
| 10:55 am 上午10時55分 | Tea break 茶歇 |
| 11:25 am 上午11時25分 | Panel discussion - Business ethics: Practitioners' experience 專題討論 — 商業誠信：業界的經驗 Corporate leaders and professionals will share their views on and experience in how company directors, professionals and practitioners can perform their roles in upholding business ethics and good corporate governance. Speakers include representatives from HKICPA, HKICS, HKIoD and The Law Society of Hong Kong. 企業領袖及專業人士會就公司董事、專業人士和業界於實踐商業道德及良好企業管治中所扮演的角色分享其看法及經驗。講者包括香港會計師公會、香港特許秘書公會、香港董事學會及香港律師會的代表。 |
| 12:35 pm 下午12時35分 | Concluding remarks by Chairman, Hong Kong Business Ethics Development Advisory Committee 香港商業道德發展諮詢委員會主席致結束語 |
| 1:00 pm 下午1時 | Luncheon 午餐會 Speech by Chairman, Hong Kong Exchanges and Clearing Limited 香港交易及結算所有限公司主席致辭 |
| 2:15 pm 下午2時15分 | End of programme 活動結束 |

We reserve the right to change the programme rundown including the list of speakers.

Please visit the Conference website for details.

大會保留更改活動程序（包括講者名單）的權利，詳情請瀏覽會議網站。