

BOARD BRIEFINGS 2020

“ESG and the board’s roles” is a key 2020 focus!
“Annual regulatory update” remains our most popular briefing!
Tailored induction for new directors (particularly non-HK based) on request!

Wendy Yung, our founder, will personally deliver these briefings, and work with you to focus on aspects that meet your company’s needs. Other topics are also available on request. We can also advise you on developing a structured annual directors’ training programme.

- **Board-focused** — no legal technicalities! Actionable follow-up steps!
- **Board/management alignment** — establish common expectations and actions
- **Tailor-made**
- **Quality**

“The regulatory presentation to our board was of a high professional standard, yet without excessive legal technicalities. We find this approach useful.”

John Yip, Executive Director, Henderson Land Development Group

“Our board found the regulatory update briefing helpful. It was practical and interactive.”

Hamilton Cheng, Executive Director, Chow Tai Fook Jewellery Group

“Succinct and practical messages, especially useful to our directors based outside Hong Kong.”

Joseph Poon, Independent Director and chairman of Audit Committee, AAC Technologies

I. [UPDATED] Essential ANNUAL regulatory update for directors

- (Code:20DT1) Practical listed company **directors’ duties** (*Options: for newly listed companies; OR refresher addressing latest case studies*)
- (Code:20DT2) **Disclosure of inside information**—update and lessons from common pitfalls
- (Code:20DT3) Practical **HKEX/SFC annual regulatory update for directors** (*Optional special focus: directors’ duties; ESG; enforcement trends; disclosure issues, internal controls etc.*)

Most popular!

II. [UPDATED] Strategic roles of the board

2020 HOT ISSUES

- (Code:20DT4) **HKEX proposed ESG Rule revisions** — impact on the **board's roles**; best practice sharing; investor trends
- (Code:20DT5) Getting ready for **2020 Annual General Meeting** – latest voting trends and your actions
- (Code:20DT6) **Shareholder activism and short-seller attacks in HK — lessons and how to get ready**
- (Code:20DT7) **Board evaluation**: the best way for you (*Various approaches; pros and cons; handling potentially sensitive areas like “peer review”*)
- (Code:20DT8) **The Board's role in corporate culture**

CORE TOPICS:

- (Code: 20DT9) *Latest trends in **shareholder engagement/Investor relations** — and the board's roles
- (Code: 20DT10) The board's roles in **internal controls and risk management**

III. Enhancing corporate governance: trends, best practices, and impact on you

- (Code: DT2011) **CG best practices** and inspiration for you (*Possible focus: board diversity including the impact of the digital era/ESG, board/management dynamics, board/committee effectiveness*)
- (Code: DT2012) **Latest **international CG trends** and what **investors** want (*option to combine with face-to-face meeting with a leading institutional investor*)
- (Code: 20DT13) **Corporate governance awards in HK** (*possible focus: entering the right award; OR lessons from best practices*)



* (subject to schedule) co-presented with subject expert

** (subject to schedule) option to include co-presentation by a leading institutional investor

Briefings can be delivered in English, Cantonese, Putonghua. Prices typically around \$15k for a one hour briefing, depending on the level of customization and extended duration as requested.

Enquiries and further discussion:

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