

## BOARD BRIEFINGS 2018

We have **UPDATED** our programme, including **ADDING** hot 2018 topics!

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.

- **Board-focused** — no legal technicalities! Actionable follow-up steps!
- **Board/management alignment** — for 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*

### I. ANNUAL regulatory update for directors

- (Code: 18DT1) Practical listed company **directors' duties** (*Options: for newly listed companies; OR refresher addressing latest case studies*)
- (18DT2) **[NEW] Disclosure of inside information** — update and lessons from common pitfalls
- (18DT3) Practical **HKEX/SFC annual regulatory update for directors** (*Optional special focus: internal controls; directors' duties in M+As; enforcement actions; disclosure issues, etc.*)

**Most  
popular!**

## II. Strategic roles of the board

### (NEW) 2018 HOT ISSUES

- (18DT4) Getting ready for **2018 Annual General Meeting** — latest voting trends and your actions
- (18DT5) **Shareholder activism and short-seller attacks in HK** — lessons and how to get ready
- (18DT6) **Board evaluation**: the best way for you (*Various approaches; pros and cons; handling potentially sensitive areas like “peer review”*)
- (18DT7) **The Board’s role in corporate culture**
- (18DT8) **ESG reporting** — review of first year reports and best practices for way forward

### CORE TOPICS:

- (18DT9) \*Latest trends in investor relations — and the board’s roles
- (18DT10) The board’s roles in **internal controls and risk management**

## III. Enhancing corporate governance

- (18DT11) **[NEW] CG best practices** and inspiration for you (*Possible focus: board diversity including the impact of the digital era, board/management dynamics, board/committee effectiveness*)
- (18DT12) **[NEW] \*\*Latest international CG trends** and what **investors** want (*option to combine with face-to-face meeting with a leading institutional investor*)
- (18DT13) **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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