

Directors' Symposium 董事研討會 2018

Leadership in Times of Changes 卓越領導 從容應變



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In this era, we are faced with radical changes stemming from economic undulation, geopolitical landscapes, climate, digital disruption, Industry 4.0, Finance 4.0 and the call for new IT (innovation and transformation) etc. Organised by The Hong Kong Institute of Directors ("HKIoD"), Directors' Symposium 2018 will share with directors and senior executives the insights of speakers on leadership in fulfilling the role of corporate governance, that covers conformance and performance, in times of changes.

在這個時代，我們正面臨極速變化，如經濟波動、地緣政治格局、氣候、數碼顛覆、工業4.0、金融4.0以及新IT（創新和轉型）。由香港董事學會主辦之「董事研討會2018」將與董事和高級管理人員分享在這動盪環境中如何發揮領導力以實現企業管治涵蓋的依章循理和業績表現。

- Date** 日期：**Thursday 20 September 2018 • 2018年9月20日(星期四)**
- Time** 時間：**6:00pm - 9:30pm**
- Venue** 地點：**HKEX Connect Hall, 1/F One and Two Exchange Square, Central, Hong Kong**
香港中環交易廣場第1 & 2座一樓香港交易所香港金融大會堂
- Language** 語言：**English 英語**
- Dress Code** 衣著：**Business Attire 商務服飾**
- CPD Hours** 小時：**The Hong Kong Institute of Directors • 2.5 Hours**
香港董事學會 • 2.5小時

The Law Society of Hong Kong • CPD points being applied for
香港律師會 • 持續進修學分正審批中



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PROGRAMME 研討會程序

6:00pm-7:00pm Registration, Buffet and Mingling 登記進場、自助餐及交流

7:00pm-7:15pm Prelude and Acknowledgements 前言與鳴謝
Dr Carlye Tsui, CEO, HKIoD
Welcome and Director Focus 歡迎與董事焦點
Mr Henry Lai, Chairman, HKIoD

7:15pm-7:40pm Highlights Talk: An Overview of Economic Outlook 概覽講座：經濟走勢展望
Speaker:
Dr Tao Wang, Head of Asian Economics, Chief China Economist, UBS Investment Bank
Session Host:
Dr David Wong, Deputy Chairman, HKIoD

7:40pm-7:45pm Break 小休

7:45pm-8:35pm Panel Discussion: Our Changing World 專題討論：處身萬變世界
Speakers:
Dr Lee George Lam, Chairman, Cyberport
Mr David Simmonds, Group General Counsel and Chief Administrative Officer, CLP Holdings
Dr Winnie Tang, Founder and Honorary President, Smart City Consortium
Session Host:
Ir Edmund Leung, Deputy Chairman, HKIoD

8:35pm-9:30pm Panel Discussion: Strategic Dynamics in Company Direction 專題討論：領導公司，驅策動力
Speakers:
Mr Abraham Chan, Founder, Chairman, Chief Executive Officer and Executive Director,
PuraPharm Corporation Limited; Directors Of The Year Awardee 2016
Mr Nicholas Ho, Deputy Managing Director, hpa (Ho & Partners Architects); Directors Of The
Year Awardee 2017
Mr Blake Larson, Head of International, Lalamove
Mr Lincoln Leong, CEO, MTR Corporation Limited; Directors Of The Year Awardee 2017
Session Host:
Dr Christopher To, Deputy Chairman, HKIoD



For programme details, please visit the Symposium website 有關研討會詳情，請瀏覽：<http://hkiod.com/DirSym.html>

REGISTRATION FORM 報名表格

Please complete the form and return it by post, fax or email to 請填妥表格並以郵寄、傳真或電郵遞回：

The Hong Kong Institute of Directors, 2104 Shanghai Industrial Investment Building 48 Hennessy Road, Wan Chai, Hong Kong
香港灣仔軒尼詩道48號上海實業大廈2104香港董事學會

Tel 電話：+852 2889 9986 Email 電郵：symposium@hkiod.com Fax 傳真：+852 2889 9982



Scan the QR code to register online

PART 部分 I Participant's Details 參加者資料 (For additional names and details, please photocopy this form.) 掃描QR code即可網上報名

Organisation 所屬組織(If applicable)：

HKIoD 香港董事學會 Supporting Organisation 支持組織 (Please specify 請註明組織名稱)：_____

Addressing Title 稱謂：Prof 教授 / Dr 博士 / Mr 先生 / Ms 女士 / Mrs 女士 / Others 其他：_____

Surname 姓：_____ Name 名：_____ Title 職銜：_____

Company Name 公司名稱：_____

Address 地址：_____

Contact Person 聯絡人 (If different from the above stated 如與上列不同)：_____

Tel 電話：_____ Fax 傳真：_____ Email 電郵：_____

Special Meals Requirement 餐飲特別要求： Vegetarian 素食 Others 其他：_____

PART 部分 II Payment 付款

Fees 費用	Members of HKIoD & Supporting Organisations 香港董事學會及支持組織會員	Non-Member 非會員
Standard 標準	No. _____ 位 @HK\$1,000 = HK\$ _____	No. _____ 位 @HK\$1,200 = HK\$ _____
Early Bird 早報名優惠*#	No. _____ 位 @HK\$800 = HK\$ _____	No. _____ 位 @HK\$1,000 = HK\$ _____
Bulk booking of 4 seats or above# 訂購4張或以上#	No. _____ 位 @HK\$750 = HK\$ _____	

* Registration on or before Tue 31 Jul 2018. 2018年7月31日 (星期二) 或之前報名適用。

HKIoD discount coupon is not applicable to Early Bird and bulk booking. 香港董事學會優惠券不適用於早報名優惠及訂購多張之優惠。

For the list of supporting organisations, please visit 支持組織名單，請瀏覽：<http://hkiod.com/DirSym.html>。

Total 總共：No. of participants 報名人數 _____ 位 Amount 面額：HK\$ 港幣 _____ 元正

Crossed cheque payable 劃線支票抬頭人：“The Hong Kong Institute of Directors Limited”

Cheque No. 支票號碼：_____

Bank 銀行：_____

Note 備註：

Places are only guaranteed by full payment, which must be received before the Symposium. 只有於研討會舉行前繳交全數費用，方獲確保留位登記。
Registration is subject to final confirmation by HKIoD on a first-come-first-served basis. 報名先到先得，以香港董事學會最後確認為準。

PART 部分 III Where did you learn about the Directors' Symposium 2018? 資料來源

- Members' Circulars 會員通訊 HKIoD Website 香港董事學會網頁 Postal Direct Mailers 郵寄資訊
 Referral 友人推介 E-Mail news 電郵資訊 Others 其他 (Please specify 請註明) _____

In accordance with the Personal Data (Privacy) Ordinance, The Hong Kong Institute of Directors has adopted a Personal Data (Privacy) Policy, full details of which are downloadable from <http://www.hkiod.com/statement.html>. Personal data collected from participants will be used for registration for the above activity. Inquiries and requests can be directed to the Institute by email at personaldata@hkiod.com.

按照《個人資料 (私隱) 條例》的規定，香港董事學會訂定個人資料 (私隱) 政策，其詳細內容可從 <http://www.hkiod.com/statement.html> 網頁下載。本表格內提供的個人資料會用作舉辦上述活動之用。如有任何查詢，請透過電郵 personaldata@hkiod.com 聯絡香港董事學會。