



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

Directors' Symposium 董事研討會 2018



Leadership in Times of Changes 卓越領導 從容應變

Thursday 20 September 2018 • 6:00pm - 9:30pm
HKEX Connect Hall, 1/F One and Two Exchange Square, Central

Online Registration
網上報名



Distinguished 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



Dr Lee George Lam
Chairman, Cyberport



Mr Blake Larson
Head of International,
Lalamove



Mr Lincoln Leong
CEO,
MTR Corporation Limited;
Directors Of The Year Awardee
2017



Mr David Simmonds
Group General Counsel and
Chief Administrative Officer,
CLP Holdings



Dr Winnie Tang
Founder and
Honorary President,
Smart City Consortium



Dr Tao Wang
Head of Asian Economics and
Chief China Economist,
UBS Investment Bank

Hosts:



Mr Henry Lai
Chairman,
HKIoD



Ir Edmund Leung
Deputy Chairman,
HKIoD



Dr David Wong
Deputy Chairman,
HKIoD



Dr Christopher To
Deputy Chairman, HKIoD;
Chairman of Directors'
Symposium 2018
Organising Committee



Dr Carlye Tsui
CEO,
HKIoD

Directors' Symposium 董事研討會 2018

Leadership in Times of Changes 卓越領導 從容應變



Organiser 主辦組織



Diamond Sponsor 鑽石贊助



Platinum Sponsors 鉑金贊助



Gold Sponsors 黃金贊助



CG Partner 企管伙伴



Media Sponsor 媒體贊助組織



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。

Thursday 20 September 2018 • 2018年9月20日(星期四) 6:00pm - 9:30pm

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 香港董事學會 • 2.5 Hours 小時

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

The Symposium is recommended as 2.5 CPD hours for members of The Hong Kong Institution of Engineers
建議香港工程師學會會員作2.5 CPD小時用

Participants are welcomed to apply to their respective professional bodies for recognition of CPD.
歡迎參加者向所屬專業團體申請確認持續專業發展時數。

SUPPORTING ORGANISATIONS 支持組織

The American Chamber of Commerce in Hong Kong
The Australian Chamber of Commerce in Hong Kong and Macao
The British Chamber of Commerce in Hong Kong
The Canadian Chamber of Commerce in Hong Kong
The Chinese General Chamber of Commerce
The Chinese Manufacturers' Association of Hong Kong
Federation of Hong Kong Industries
Hong Kong Brand Development Council
Hong Kong Business Ethics Development Centre, ICAC
The Hong Kong General Chamber of Small and Medium Business
Hong Kong Institute of Certified Public Accountants
Hong Kong Institution of Engineers
Hong Kong Productivity Council
Hong Kong Professionals And Senior Executives Association
Hong Kong Securities and Investment Institute
Hong Kong Society of Financial Analysts
Hong Kong Trade Development Council
The Italian Chamber of Commerce in Hong Kong and Macao
The Law Society of Hong Kong

香港美國商會
香港及澳門澳洲商會
香港英商會
香港加拿大商會
香港中華總商會
香港中華廠商聯合會
香港工業總會
香港品牌發展局
廉政公署香港商業道德發展中心
香港中小型企業總商會
香港會計師公會
香港工程師學會
香港生產力促進局
香港專業及資深行政人員協會
香港證券及投資學會
香港財經分析師學會
香港貿易發展局
香港及澳門意大利商會
香港律師會





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 香港董事學會行政總裁 徐尉玲博士
Welcome and Director Focus 歡迎與董事焦點
Mr Henry Lai, Chairman, HKIoD 香港董事學會主席 賴顯榮律師

7:15pm-7:40pm Highlights Talk: An Overview of Economic Outlook 概覽講座：經濟走勢展望
Speaker 演講嘉賓：
Dr Tao Wang, Head of Asian Economics and Chief China Economist, UBS Investment Bank
瑞銀亞洲經濟研究主管董事總經理及首席中國經濟學家 汪濤博士
Session Host 主持：
Dr David Wong, Deputy Chairman, HKIoD 香港董事學會副主席 黃友嘉博士

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
Speaker 演講嘉賓：
Dr Lee George Lam, Chairman, Cyberport
香港數碼港管理有限公司主席 林家禮博士
Mr David Simmonds, Group General Counsel and Chief Administrative Officer, CLP Holdings
中電控股有限公司集團法律總顧問及行政事務總裁 司馬志先生
Dr Winnie Tang, Founder and Honorary President, Smart City Consortium
智慧城市聯盟創辦人及榮譽主席 鄧淑明博士
Session Host 主持：
Ir Edmund Leung, Deputy Chairman, HKIoD 香港董事學會副主席 梁廣灝工程師

8:35pm-9:30pm Panel Discussion: Strategic Dynamics in Company Direction 專題討論：領導公司，驅策動力
Speaker 演講嘉賓：
Mr Abraham Chan, Founder, Chairman, Chief Executive Officer and Executive Director,
PuraPharm Corporation Limited; Directors Of The Year Awardee 2016
培力(香港)健康產品有限公司創辦人、主席、行政總裁兼執行董事 陳宇齡先生；2016年度傑出
董事獎得獎者
Mr Nicholas Ho, Deputy Managing Director, hpa (Ho & Partners Architects); Directors Of The
Year Awardee 2017
何設計副董事總經理 何力治先生；2017年度傑出董事獎得獎者
Mr Blake Larson, Head of International, Lalamove
Mr Lincoln Leong, CEO, MTR Corporation Limited; Directors Of The Year Awardee 2017
香港鐵路有限公司行政總裁 梁國權先生；2017年度傑出董事獎得獎者
Session Host 主持：
Dr Christopher To, Deputy Chairman, HKIoD 香港董事學會副主席 陶榮博士

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\$ _____	
Booking of a table (10 persons) # 訂購一枱 (10位) #	<input type="checkbox"/> 1table 一枱 @HK\$7,500	

* Registration on or before Wed 15 Aug 2018. 2018年8月15日 (星期三) 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。