



Board Training 董事會培訓 2019

Symbol of Credit in Director CPD for the Company

公司可獲「董事持續專業進修嘉許標誌」

A company that has completed HKIoD Board Training Programme will be granted the Symbol for application in the company's corporate and promotional materials.
完成「董事會培訓課程」的公司，可於公司的推廣材料上加入嘉許標誌。



HKIoD
持續進修 2019
Director CPD

Professional Accreditation 認可機構

HKIoD CPD courses are generally qualified to obtain accreditation from HKICPA, CPA Australia, ACCA, HKICS, Law Society of Hong Kong* and other institutes under Continuing Professional Development Alliance. Final decision is subject to approval from individual organisation and institute. *Advance notice is required, with a lead-time of 1 month to apply for accreditation from The Law Society of Hong Kong.

香港董事學會「持續專業發展」課程一般均獲得香港會計師公會，澳洲會計師公會，特許公認會計師公會，香港特許秘書公會，香港律師會*及參與「持續專業進修聯盟」之學會認可，但個別學會機構擁有最終決定權。*申請香港律師會的專業進修認可，需提前1個月通知本會。

The following topics are generally 2-3 hours each session. Duration of training session can be adjusted upon request.

以下每項題目一般為 2-3 小時培訓課程，可按要求調整。

Course languages can be in **Cantonese, English and Putonghua**. 授課語言可以選用**粵語、英語或普通話**。

I. RULES & REGULATIONS 規則與規管

- Role of Company Director in Regulatory Framework
公司董事的職能：規管概覽
- Update of Listing Rules and Corporate Governance Code
上市規則及企業管治守則更新要點 **HOT!**
- Understanding on Companies Ordinance for Directors
董事對《公司條例》的重要了解
- Implications of Recent HKEX Consultation Papers to Directors
最近港交所諮詢文件對董事會及董事的影響 **HOT!**
- Analysis and Categories of SFC approaches to Enforcement Cases
證監會徹查和執法案件的重點分析和分類 **New!**
- Handling Investigations by Law Enforcement Agencies in HK
如何準備和處理香港執法機關的突發調查工作 **New!**
- Inside information / Market Misconduct
內幕消息 / 市場失當行為
- Connected Transactions
關連交易
- Impact and Opportunities Arising from Changing Intellectual Property Landscape in China
國內知識產權變化之影響和契機

II. SPECIAL FOCI 特別焦點

- Cyber Crimes and Prevention
了解網絡風險及提防方案
- Boardroom Strategies on Negative Media & Short Seller Attacks
董事會應對負面媒體和沽空機構的策略
- Understanding Impact of FinTech, ICO & Blockchain to Companies
從公司角度了解金融科技、代幣發行及區塊鏈的影響 **New!**
- Risk Management and Internal Control
風險管理與內部監控
- Use of Big Data in Enhancing Corporate Competitiveness
如何使用大數據以增強企業競爭力 **New!**
- Directors' Responsibilities on Corporate Transactions (Business Valuation)
董事在企業估值上的責任 **HOT!**
- Crisis Management for Listed Company Directors
上市公司董事的危機管理
- The Board Strategy to Energise Investors' Appetite
董事會如何激發投資者關注的策略 **HOT!**
- Impact of General Data Protection Regulation (GDPR) to Directors
最新歐盟隱私條例對董事的影響 **New!**

IV. BOARD CULTURE & PRACTICE 董事會文化與常規

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- Successful Strategies of Shareholder Activism in HK
應對股東維權行動的法律戰略
 - Evaluation of A Company from The Perspective of Fund Managers
從基金經理的角度衡量公司的價值
 - Current Global Macro Trends and Investment Outlook
當前宏觀經濟趨勢與投資展望 **New!**
 - Corporate Restructuring Trends under Changing Environment to Create Corporate Value (Corporate Restructuring, M&A)
環境變化公司架構重組趨勢(重組、收購合併)以提升公司價值 **HOT!**
 - Managing Enterprise Value Through Corporate Actions
市值管理 - 「企業行動如何釋放貴公司的企業價值？」

- Role of Company Director in Board Practices
公司董事的職能：董事會常規
- How to be An Effective Director of a Listed Company
如何有效履行上市公司董事的職能
- The INED-ED Relationship in a Successful Company
成功企業：獨立非執行董事與執行董事的關係
- Best Practices for Family Enterprises: Family Business Governance
家族企業最佳實務守則：家族企業管治 **New!**
- Responsibilities and Duties of NGO Directors
非營利組織董事的職責

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

由董事設計 • 為董事而設的培訓
Training For Directors • By Directors