

Updates Digest for Directors 董事須知文摘

Updates Digest for Directors is a periodic circulation to members of HKIoD summarizing current issues on policies that are relevant to company directors in fulfilling their responsibilities in corporate governance.

此為提供予香港董事學會會員的定期資訊，摘要報導有關董事履行企業管治職責的現時政策課題。

21 Jan 2020 2020年1月21日

I. SFC highlights importance of risk management 證監會強調風險管理的重要性

The Securities and Futures Commission (SFC) published the latest SFC Compliance Bulletin: Intermediaries which emphasises the importance of sound risk management for brokers and fund managers during times of market volatility on 20 Jan. Liquidity and credit risks associated with exposures to illiquid assets are highlighted along with precautionary responses and good risk management practices.

證券及期貨事務監察委員會（證監會）一月二十日刊發最新一期《證監會合規通訊：中介人》，當中強調在市況波動時穩健的風險管理對經紀行及基金管理公司的重要性，並重點闡述低流通性資產所引致的流動性風險和信貸風險，防範性應對措施及良好的風險管理手法。

Source 資料來源：Securities and Futures Commission 證券及期貨事務監察委員會

For more information 詳情：

<https://www.sfc.hk/edistributionWeb/gateway/EN/news-and-announcements/news/corporate-news/doc?refNo=20PR6>

II. Exchange Publishes Esg Guide Consultation Conclusions And Its Esg Disclosure Review Findings 聯交所刊發《環境、社會及管治報告指引諮詢總結》及 發行人披露環境、社會及管治常規情況的審閱報告

The Stock Exchange of Hong Kong Limited (the Exchange), a wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited (HKEX), on 18 Dec (Wednesday) published conclusions to its consultation on the 'Review of the Environmental, Social and Governance (ESG) Reporting Guide (ESG Guide) and Related Listing Rules' (ESG Consultation Conclusions) 1; and the findings of its latest review of listed issuers' ESG disclosures (ESG Disclosure Review).

香港交易及結算所有限公司（香港交易所）全資附屬公司香港聯合交易所有限公司（聯交所）十二月十八日（星期三）刊發有關檢討《環境、社會及管治報告指引》（《ESG指引》）及相關《上市規則》條文的諮詢總結（ESG諮詢總結）1；以及其對上市發行人環境、社會及管治披露情況的最新審閱結果（ESG披露審閱）。

Source 資料來源：The Stock Exchange of Hong Kong Limited 香港聯合交易所有限公司

For more information 詳情：

https://www.hkex.com.hk/News/News-Release/2019/191218news?sc_lang=en

III. Companies Registry releases statistics for 2019 公司註冊處發表二〇一九年統計數字

The total number of local companies registered under the Companies Ordinance was 1,380,185 by the end of 2019, down 20,765 from the corresponding figure of 2018, according to the statistics released by the Companies Registry on January 12.

公司註冊處一月十二日發表的統計數字顯示，截至二〇一九年年底，根據《公司條例》註冊的本地公司總數達1,380,185間，較二〇一八年減少了20,765間。

Source 資料來源：Companies Registry 公司註冊處

For more information 詳情：

<https://www.cr.gov.hk/en/publications/news-press/press/20200112.htm>