



Theme 主題：

From Resilience 「適應轉變」 to Sustainability 持續發展」

Directors' Conference 董事論壇 2022

Date 日期: 21 September 2022 (Wed 星期三) Time 時間: 09:30-17:30

Venue 地點: Theatre 1, Hong Kong Convention and Exhibition Centre (Old Wing) 香港會議展覽中心演講廳1 (舊翼)



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



A one-day forum created by directors for directors
Combined onsite and online attendance

Benefits from participation:

- Inspiration by world-class business and community leaders
- Networking with peers in a motivational and enjoyable experience

Mainly in English, one session in Putonghua
facilitated by simultaneous interpretation.

CPD credit: 6 hours

The Participants:

Directors, senior executives, professionals, scholars,
interested citizens, both HKIoD members and
non-members.

由董事籌劃為董事而設的一天活動
論壇糅合現場與網上參加形式舉行

參加得益：

- 聽取世界級企業及出色社會領袖的心得
- 獲取富啟發性及愉快的交流經驗

以英語為主，其中一環節以普通話進行
設有即時傳譯。

持續專業進修學分：6小時

參加者：

董事、高級行政人士、專業人士、學者、有興趣市民，
無論是香港董事學會會員或非會員。

As scheduled premises, the venue requires that all participants before entry must scan "LeaveHomeSafe" and QR code
of 3 doses of vaccine with the last dose at least 14 days prior to the event.

作為表列處所，場地要求所有參加者在進入前必須掃描「安心出行」及包含三次疫苗的二維碼，
而最後一次必須於活動14天前完成。



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Organiser 主辦組織:



香港董事學會
The Hong Kong Institute of Directors
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Event Allies 活動盟友:



Wisdom 智富
Investor Relations

Supporting Organisations 支持組織:

- The American Chamber of Commerce in Hong Kong 香港美國商會
- The Australian Chamber of Commerce in Hong Kong 香港澳洲商會
- The British Chamber of Commerce in Hong Kong 香港英商會
- The Canadian Chamber of Commerce in Hong Kong 香港加拿大商會
- The Chinese General Chamber of Commerce 香港中華總商會
- The Chinese Manufacturers' Association of Hong Kong 香港中華廠商聯合會
- Federation of Hong Kong Industries 香港工業總會
- Hong Kong Business Ethics Development Centre, ICAC 廉政公署香港商業道德發展中心
- The Hong Kong Chinese Enterprises Association 香港中國企業協會
- The Hong Kong Council of Social Service 香港社會服務聯會
- The Hong Kong General Chamber of Commerce 香港總商會
- The Hong Kong General Chamber of Small and Medium Business 香港中小型企業總商會
- Hong Kong Institute of Certified Public Accountants 香港會計師公會
- Hong Kong Securities and Investment Institute 香港證券及投資學會
- Hong Kong Productivity Council 香港生產力促進局
- Hong Kong Trade Development Council 香港貿易發展局
- The Law Society of Hong Kong 香港律師會



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Programme 內容



Speaker 講者



Session Host 環節主持

08:30 -09:25 09:30	Check-in Registration And Networking 入場登記與面會交流 All Seated 就座
09:30 -09:40	<p>1. PRELUDE: COURTESY & MESSAGES "HKIoD Lens and Global Directors' Perspectives" 序言：禮節及訊息「學會焦點及全球董事觀點」</p> <div>   </div> <div> <p>a. DR CHRISTOPHER TO 陶榮博士</p> <p>b. DR CARLYE TSUI 徐尉玲博士</p> </div>
09:40 -10:00	<p>2. POWER TALK: OPENING ADDRESS BY GUEST OF HONOUR 驅動篇講座：主禮嘉賓致開幕辭</p> <div>  </div> <p>THE HON PAUL CHAN MO-PO 陳茂波司長</p>
10:00 -10:30	<p>3. LEADING-EDGE STRATEGY PANEL: "Fusion of People, Ideas and Technology" 2 Speakers on innovation and digital transformation 前沿策略篇討論環節：「融合人才、理念、科技」 兩位講者分享創新及數碼轉型</p> <div>    </div> <div> <p>a. HON DUNCAN CHIU 邱達根議員</p> <p>b. IR DR ALAN LAM 林曉鋒博士工程師</p> <p>c. DR CARLYE TSUI 徐尉玲博士</p> </div>

Speakers and Session Hosts 講者及環節主持

- Session 1
- a. Dr Christopher To, Chairman, HKIoD
香港董事學會主席 陶榮博士
 - b. Dr Carlye Tsui SBS JP, Chief Executive Officer, HKIoD
香港董事學會行政總裁 徐尉玲博士 SBS JP
- Session 2
- Guest of Honour for Opening Address:**
Guest of Honour: The Honourable Paul CHAN Mo-po GBM GBS MH JP, Financial Secretary, The Government of HKSAR
主禮嘉賓：香港特別行政區政府財政司司長 陳茂波先生 大紫荊勳賢 GBS MH JP
- Session 3
- a. Hon Duncan Chiu, HKSAR Legislative Council Member (Technology and Innovation)
香港特別行政區立法會議員（科技創新界）邱達根先生
 - b. Ir Dr Alan Lam, CTO, Director, Gravity Capital Partners Co Ltd
蒼港資本有限公司董事及科技總監 林曉鋒博士、工程師
 - c. Dr Carlye Tsui SBS JP, Chief Executive Officer, HKIoD
香港董事學會行政總裁 徐尉玲博士 SBS JP



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Programme 內容

 Speaker 講者

 Session Host 環節主持

10:30 -11:20	<p>4. BEST PRACTICE PANEL: "Roadmap of Driving for Excellence" 3 Speakers each on striving for excellence by a specific industry/sector 卓越篇座談：「追求卓越路線圖」 三位講者分享個別行業如何追求卓越</p> <div>  a. MS BECKY IP 葉貞德女士  b. MS VIVIEN LAU 劉掌珠女士  c. MR LAURENCE LI LU-JEN 李律仁先生  d. MR KENNETH WONG 黃永恩律師 </div>
11:20 -11:30	Break 小息
11:30 -12:00	<p>5. STATE-OF-THE-ART TALK: "Hong Kong's role as an IFC in RMB internationalisation" 先進篇講座：「人民幣國際化的新趨勢與香港的國際金融中心地位」</p> <div>  a. PROF SHUSONG BA 巴曙松教授  b. MS BONNIE S Y CHAN 陳心愉女士 </div> <p>Speaker in Putonghua 講者以普通話進行</p>

Speakers and Session Hosts 講者及環節主持

Session 4 a. Ms Becky Ip, Deputy Executive Director, Hong Kong Tourism Board
香港旅遊發展局副總幹事 葉貞德女士

b. Ms Vivien Lau SBS JP, Vice-President, Sports Federation and Olympic Committee of Hong Kong, China
中國香港體育協會暨奧林匹克委員會副會長 劉掌珠太平紳士 SBS JP

c. Mr Laurence Li Lu-jen SC JP, Chairman, Financial Services Development Council
香港金融發展局主席 李律仁先生 資深大律師 JP

d. Mr Kenneth Wong, Council Member, HKIoD
香港董事學會理事 黃永恩律師

Session 5 a. Prof Shusong Ba, Managing Director, Chief China Economist, HKEX; Chief Economist, The China Banking Association
香港交易所董事總經理、首席中國經濟學家中國銀行業協會首席經濟學家 巴曙松教授

b. Ms Bonnie S Y Chan JP, Deputy Chairman, HKIoD
香港董事學會副主席 陳心愉女士 JP



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Programme 內容



Speaker 講者



Session Host 環節主持

12:00 -12:50	<p>6. BEST PRACTICE PANEL: "Non-profits' Business Purpose"</p> <p>3 Speakers who are Directors Of The Year Awardees</p> <p>卓越篇座談：「非營利組織的業務宗旨」</p> <p>三位「傑出董事獎」得獎者分享</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  a. </div> <div style="text-align: center;">  b. </div> <div style="text-align: center;">  c. </div> <div style="text-align: center;">  d. </div> </div> <div style="margin-top: 10px;"> <p> a. MS SABRINA HO 何智慧女士</p> <p> b. MR WILLY LIN 林宣武先生</p> <p> c. MR MICHAEL WONG 黃奕鑑先生</p> <p> d. MR RICHARD TSANG 曾立基先生</p> </div>
12:50 -14:15	<p>Break 休息</p>
14:15 -14:45	<p>7. POWER TALK: "Driving a Top-notch Financial Market"</p> <p>驅動篇講座：「推動頂尖的金融市場」</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  a. </div> <div style="text-align: center;">  b. </div> </div> <div style="margin-top: 10px;"> <p> a. MR TIM LUI 雷添良先生</p> <p> b. MR WILLIAM LO 羅志聰先生</p> </div>

Speakers and Session Hosts 講者及環節主持

- Session 6
- Ms Sabrina Ho, Chairman, The Child Development Centre
明德兒童啟育中心主席；2018年傑出董事獎得獎者 何智慧女士
 - Mr Willy Lin GBS JP, Former Chairman, Hong Kong Productivity Council
香港生產力促進局前主席；2021年傑出董事獎董事會得獎者 林宣武先生 GBS JP
 - Mr Michael Wong Yick-kam SBS MH JP FHKIoD, Member, Executive Committee & Past Chairman, Hong Kong Youth Hostels Association; Past Chairman, Council of Hong Kong Metropolitan University
香港青年旅舍協會行政委員會委員、前主席及香港都會大學校董會前主席；2019年傑出董事獎得獎者 黃奕鑑先生 SBS MH JP FHKIoD
 - Mr Richard Tsang, Deputy Chairman, HKIoD
香港董事學會副主席 曾立基先生
- Session 7
- Mr Lui Tim Leung, Tim SBS JP, Chairman, Securities and Futures Commission
證券及期貨事務監察委員會主席 雷添良先生 SBS JP
 - Mr William Lo, Deputy Chairman, HKIoD
香港董事學會副主席 羅志聰先生



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Speaker 講者



Session Host 環節主持



Messages 信息

<p>14:45 -15:40</p>	<p>8. LEADING-EDGE STRATEGY PANEL: "The Board to Lead in Climate Governance" Announcing HKIoD action in climate governance and inspirational messages Panel discussion with 3 Speakers on board advocacy of climate governance 前沿策略篇座談：「董事會帶領氣候管治」 宣佈香港董事學會的氣候管治行動及勵志訊息 由三位講者分享董事會倡導氣候管治的座談</p> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  a. </div> <div style="text-align: center;">  b. </div> <div style="text-align: center;">  c. </div> <div style="text-align: center;">  d. </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> <p>Messages 信息</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  e. </div> <div style="text-align: center;">  f. </div> </div> </div> <div style="width: 45%;"> <p>a. DR THE HON MOSES CHENG 鄭慕智博士</p> <p>b. MS MAY TAN 陳秀梅女士</p> <p>c. MR PETER T S WONG 王冬勝先生</p> <p>d. DR CHRISTOPHER TO 陶榮博士</p> <p>e. THE HON MRS LAURA M CHA 史美倫女士</p> <p>f. MS PIM VALDRE</p> </div> </div>
<p>15:40- 15:50</p>	<p>Break 小息</p>

Speakers and Session Hosts 講者及環節主持

- Session 8
- a. Dr The Hon Cheng Mo-chi Moses GBM GBS OBE JP, Hon President and Founder Chairman, HKIoD;
Independent Non-executive Director of Listed Companies
香港董事學會榮譽會長及創會主席、上市公司獨立非執行董事 鄭慕智博士 大紫荊勳賢 GBS OBE JP
 - b. Ms May Tan, Independent Non-executive Director, CLP Holdings Limited
中電控股有限公司獨立非執行董事 陳秀梅女士
 - c. Mr Peter T S Wong GBS JP, Chairman, The Hongkong and Shanghai Banking Corporation Limited
香港上海滙豐銀行有限公司主席 王冬勝先生 GBS JP
 - d. Dr Christopher To, Chairman, HKIoD
香港董事學會主席 陶榮博士
- Messages 信息
- e. The Hon Mrs Laura M Cha GBM GBS JP, Chairman, Hong Kong Exchanges and Clearing Limited
香港交易及結算所有限公司主席 史美倫女士 大紫荊勳賢 GBS JP
 - f. Ms Pim Valdre, Head of Climate Ambition Initiatives, World Economic Forum



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Programme 內容



Speaker 講者



Session Host 環節主持

15:40-15:50	Break 小息
15:50-16:40	<p>9. LEADING-EDGE STRATEGY PANEL: "Leading to Survive and Thrive in Challenges" 3 Speakers each from a specific industry/sector on meeting challenges 前沿策略篇討論環節: 「領導挑戰時刻的存活以至興盛」 三位講者分享個別企業如何面對挑戰</p> <div>  a.  b.  c.  d. </div> <div>  a. MS POMAN LO 羅寶文女士  b. MR LAURIE PEARCEY 金江先生  c. MR KENT WONG 黃紹基先生  d. IR EDMUND LEUNG 梁廣灝工程師 </div>
16:40-17:15	<p>10. STATE-OF-THE-ART TALK: "The Rule of Law in Doing Business Going on to 2047" 先進篇講座: 「邁向 2047 的營商法規」</p> <div>  a.  b. </div> <div>  a. DR ANTHONY NEOH 梁定邦博士  b. MR ANDREW WEIR 韋安祖先生 </div>
17:15-17:30	<p>11. POWER TALK: CLOSING ADDRESS BY SPECIAL GUEST 驅動篇講座: 特別嘉賓致閉幕辭</p> <div>  </div> <div>  THE HON CHRISTOPHER HUI 許正宇局長 </div>

Speakers and Session Hosts 講者及環節主持

- Session 9
- a. Ms Poman Lo, Vice Chairman & Managing Director, Regal Hotels International Holdings Limited
富豪酒店國際控股有限公司副主席兼董事總經理 羅寶文女士
 - b. Mr Laurie Pearcey, Associate Vice-President, Chinese University of Hong Kong
香港中文大學協理副校長 金江先生
 - c. Mr Wong Siu-kee Kent, Managing Director, Chow Tai Fook Jewellery Group Limited
周大福珠寶集團有限公司董事總經理 黃紹基先生
 - d. Ir Edmund Leung SBS OBE JP, Deputy Chairman, HKIoD
香港董事學會副主席 梁廣灝工程師 SBS OBE JP
- Session 10
- a. Dr Anthony Neoh QC SC JP, Head of Chambers, The Chambers of Anthony Francis Neoh, QC, SC, JP
梁定邦資深大律師事務所 梁定邦博士 QC SC JP
 - b. Mr Andrew Weir JP, Council Member, HKIoD
香港董事學會理事 韋安祖先生 JP
- Session 11
- Special Guest for Closing Address:** Mr Christopher Hui GBS JP, Secretary for Financial Services and the Treasury
特別嘉賓致閉幕辭: 財經事務及庫務局局長 許正宇先生 GBS JP



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For programme details, please visit the Conference website 有關論壇詳情，請瀏覽：<https://www.hkiod.com/events/directors-conference-2022/>

REGISTRATION FORM 報名表格

- 1) Register online at <https://www.hkiod.com/conference-registration/> 網上登記 or 或
- 2) Please complete this form and return it by post, fax or email to: 請填妥此表格並以郵寄、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 0789 Email 電郵: symposium@hkiod.com Fax 傳真: +852 2889 9982



Scan the QR code to register online
掃描QR code 即可網上報名

PART 部分 I Participant's Details 參加者資料 (For additional names and details, please photocopy this form.)

☐ HKIoD Member 香港董事學會會員 ☐ Non-member 非會員

☐ Project Partner Organisation Member 合作夥伴組織成員*

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: _____

PART 部分 II Payment 付款

Registration Fees (per person) 訂位登記費 (每位計)	Members of HKIoD & Project Partners* 香港董事學會會員及合作夥伴*		Non-Members 非會員	
	Early Bird**	Standard	Early Bird**	Standard
Onsite attendance 現場參加	HK\$1,200	HK\$1,500	HK\$1,500	HK\$1,800
Onsite attendance: multiple orders 現場參加: 登記多位	HK\$1,100	HK\$1,400	HK\$1,400	HK\$1,700
Online attendance 網上參加	HK\$800		HK\$1000	

*Project Partners include Sponsors and Supporting Organisations 合作夥伴包括贊助組織和支持組織

**On or before 15 August 8月15日或之前

Payment Methods 付款方法

- ☐ Option 選擇1. By crossed cheque to 劃線支票付款予: "The Hong Kong Institute of Directors Limited"
Mailing to 郵寄至: 致香港董事學會行政處(地址如上) To: Executive Office, HKIoD (Address above)
- ☐ Option 選擇2. By bank transfer to 銀行轉賬至:
Bank of China (Hong Kong) 中國銀行 (香港) Account No. 賬號 012-828-2-011621-2.
Email of bank transaction receipt to 電郵銀行交易單至: "project.executive@hkiod.com"
- ☐ Option 選擇3. By FPS (Faster Payment System) to 透過「轉數快」予賬號: 2213841
Email of payment confirmation screen capture to 電郵交易成功截圖至: "project.executive@hkiod.com"



Note 備註:

Places are guaranteed only for full payment, which must be received before the Conference. 必須於論壇舉行前交全數費用，方確保留位登記。
Registration is subject to final confirmation by HKIoD on a first-come-first-served basis until a full house is declared. Cancellation is subject to charge
報名先到先得，直至滿座為止，以香港董事學會最後確認為準。取消報名需收費。
Cancellation is subject to charge. Cancellation of booking more than 14 days before the event is entitled to 100% refund of payment. No refund will be offered for cancellation 14 days or less before the event.
取消是需要收費的。活動14天前書面通知取消預留訂位，可獲退還已繳款項。活動前 14 天內取消將不予退款。

PART 部分 III Special Requests 特別要求

- ☐ Simultaneous interpretation 即時傳譯 The Conference will mainly be in English with one session in Putonghua 論壇以英語為主，其中一個環節以普通話進行。
- ☐ Putonghua to English 普通話譯英語 ☐ English to Putonghua 英語譯普通話

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。