

Milestones 里程碑

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內容根據會員所提供的資料。歡迎會員通知本會您的最新動態。來稿請包括1至2張照片及不多於50字的文字描述至magazine@hkiod.com。

Congratulations 恭喜

Dr David Wong FHKIoD

On 30 December, 2022, the Chief Executive appointed Dr David Wong as Chairman of the Education Commission for a two-year term from 1 January, 2023 to 31 December, 2024. Congratulations to HKIoD Hon Council Member Dr David Wong.

黃友嘉博士 FHKIoD

於2022年12月30日，行政長官委任黃友嘉博士出任教育統籌委員會主席，任期2年，由2023年1月1日至2024年12月31日。恭喜香港董事學會榮譽理事會成員黃友嘉博士。



Mr Benny Wong

On 30 December, 2022, the Chief Executive appointed Mr Benny Wong Wai-yue as one of the new members of the Action Committee Against Narcotics (ACAN) for a two-year term from 1 January, 2023 to 31 December, 2024. Congratulations to HKIoD member Mr Benny Wong.

王槐裕先生

於2022年12月30日，行政長官委任王槐裕先生出任禁毒常務委員會（禁常會）委員，任期2年，由2023年1月1日至2024年12月31日。恭喜香港董事學會會員王槐裕先生。

Hon Kenneth Fok JP FHKIoD

On 6 January, 2023, the Chief Executive appointed Mr Kenneth Fok Kai-kong as Chairman of the Hong Kong Arts Development Council (HKADC) for a period of three years from 1 January, 2023 to 31 December, 2026. Congratulations to HKIoD Fellow Hon Kenneth Fok.

霍啟剛議員 JP FHKIoD

於2023年1月6日，行政長官委任霍啟剛先生出任香港藝術發展局（藝發局）主席，任期3年，由2023年1月1日至2026年12月31日。恭喜香港董事學會資深會員霍啟剛議員。



Updates Digest for Directors 董事須知文摘

19 Jan 2023 2023年1月19日

Updates Digest for Directors is a periodic circulation to members of HKIoD summarising 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。

I. AFRC issues A Follow-up Open Letter to Reiterate Expectations on Auditor Changes 會財局發布了最新一期的會財局季度報告（2023年1月）

On Wednesday, 11 January 2023, The Accounting and Financial Reporting Council (AFRC) issued a follow-up open letter (the follow-up letter) to public interest entity (PIE) auditors and audit committees of PIEs to express its concerns and reiterate its expectations on auditor changes.

於2023年1月11日（星期三），會計及財務匯報局（會財局）向公眾利益實體核數師及公眾利益實體之審計委員會發出一封後續公開信，以表達對核數師變動的關注及重申就有關事宜的期望。

Source 資料來源：The Accounting and Financial Reporting Council 會計及財務匯報局

For more information 詳情：

<https://www.afrc.org.hk/en-hk/news-centre/news/afrc-issues-a->

II. HKEX Management Changes 香港交易所宣布管理層任命

On Monday, 16 January 2023, Hong Kong Exchanges and Clearing Limited (HKEX) announced the appointment of Bonnie Y Chan as Co-Chief Operating Officer (Co-COO) and Katherine Ng as Head of Listing.

於2023年1月16日（星期一），香港交易及結算所有限公司（香港交易所）宣布委任陳翊庭為聯席營運總監，伍潔鏞為上市主管。

Source 資料來源：Hong Kong Exchanges and Clearing Limited 香港交易所

For more information 詳情：

https://www.hkex.com.hk/News/News-Release/2023/2301162news?sc_lang=en

III. The AFRC has issued the latest issue of the AFRC Quarterly Report (January 2023) 會財局發布了最新一期的會財局季度報告（2023年1月）

On Tuesday, 17 January 2023, the AFRC issued the latest AFRC Quarterly Report (January 2023) to keep stakeholders informed of latest developments and other noteworthy regulatory issues.

於2023年1月17日（星期二），會財局發布了最新一期的會財局季度報告（2023年1月），讓利益相關者了解最新發展和其他值得注意的監管問題。

Source 資料來源：The Accounting and Financial Reporting Council 會計及財務匯報局

For more information 詳情：

https://www.afrc.org.hk/media/zbnglyp2/afrc-quarterly-report-e-_jan2023.pdf

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香港董事學會為香港代表專業董事的首要組織，其宗旨是促進所有公司的持久成就；為達成使命，學會致力提倡優秀企業管治與釐訂相關標準，以及協助董事的專業發展。

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