

About The Hong Kong Institute of Directors (“HKIoD”)

Mission



WHO

Hong Kong's premier body representing directors, founded 1 July 1997

AIM

To foster the long-term success of companies

HOW

Through advocacy and standards-setting in

- corporate governance and
- professional development for directors

Home for Directors

2,400+ members from diverse industries, including directors & senior executives of

- Listed Companies,
- Non-listed Companies,
- Statutory & Government Bodies and
- Non-profit-distributing Organisations.

Membership Grades

- Fellow FHKIoD
- Member MHKIoD
- Associate Member AHKIoD
- Affiliate Member
- Student Member

Members' commitment to Code of Conduct and Continuing Professional Development

The Hon John LEE Ka-chiu GBM SBS PDSM PMSM
Chief Executive of the Hong Kong Special Administrative Region ; Patron, HKIoD



Value Propositions



TO MEMBERS

Recognition: an authoritative body
Availability: information and education service
Representation: collective director voice
Diversity: multi-sectoral and multi-cultural
Networking: local and cross-border

TO CLIENTS, SPONSORS AND PROJECT PARTNERS



Peer groups: joint efforts in CSR
Recognition: promoting corporate governance
Collaboration: mutual learning
Expansion: networks and exposure



TO THE BUSINESS SECTOR AND ECONOMY AT LARGE

Benefit: long-term success of companies
Nurturing: competency for corporate leadership
Representation: business and public interest
Enhancing: status of international financial centre

The Hon Paul Chan Mo-po GBM GBS MH JP

Financial Secretary of the Hong Kong Special Administrative Region
“The Hong Kong Institute of Directors has contributed much to fostering effective corporate leadership by providing a platform for directors to learn and share.”



The Hon Christopher Hui GBS JP

Secretary for Financial Services and the Treasury
“HKIoD has been one of the Government's most valued partners in our common endeavours to strengthen Hong Kong's competitiveness as a premier international financial centre.”





The Hon Mrs Laura M Cha GBM GBS JP
Chairman of Hong Kong Exchanges and Clearing Limited
“The Institute’s effort in promoting good corporate governance and director professionalism have helped our market become one of the world’s largest and strengthened Hong Kong’s position as a leading international financial centre.”

Symposium & Conference

Since 2008: the annual platform for directors in sharing of insights on corporate leadership



Directors Of The Year Awards

Since 2001: the annual project for community-wide promotion of excellence



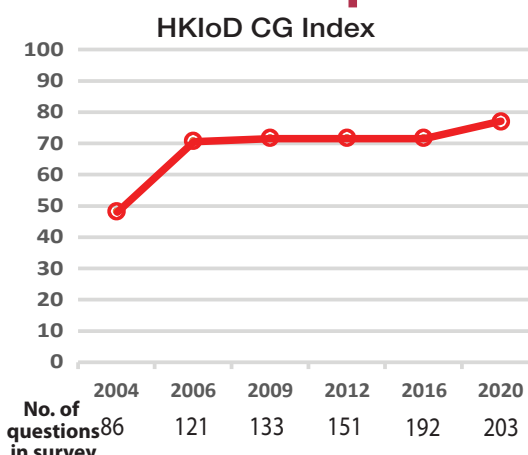
>100 Project Partners
230 to-date Awardees

Exemplary Directors & Boards



Mr Tim Lui SBS JP
Chairman of the Securities and Futures Commission
“The Institute has done a remarkable job in promoting good corporate governance and professional directorship through its Directors’ Conference, Directors of the Year Awards and professional development and training programmes.”

HKIoD Corporate Governance Score-card



Survey conducted every 3-4 years, which evaluates and benchmarks the corporate governance practices of the most representative listed firms in Hong Kong.

Questions are divided into five sections:-

- Rights of shareholders
- Equity of shareholders
- Role of stakeholders
- Disclosure and transparency
- Board responsibilities



Director Training

Public offering and client-commissioned inhouse training

Granting:

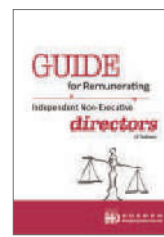
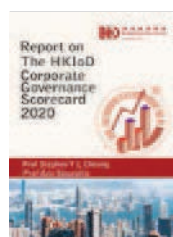
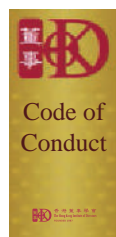
- Certificate
- Diploma
- Professional Diploma
- Global Directorship Diploma
- Company Symbol of Credit

H K I o D
持續進修
Director CPD

>300 hours in English
per annum in Cantonese
Putonghua



Publications



Directors' Collective Voice

Consultations on public policies



Facilitating members' consolidated opinions

HKIoD Position Papers



Outreach Delegations



International Perspectives

Member institute of



GLOBAL NETWORK OF
DIRECTOR INSTITUTES

A worldwide alliance of leading director institutes,
globally representing 180,000 directors.

Host of CGI HK



Climate
Governance
Initiative
Hong Kong

The 24th Chapter of Climate Governance Initiative,
a global network which works in collaboration with
the World Economic Forum promoting the Climate
Governance Principles of WEF.

Corporate Information

Patron The Hon John LEE Ka-chiu GMB SBS PDSM PMSM, Chief Executive of HKSAR

Council 2022 - 2023

Chairman Dr Christopher To

Deputy Chairmen

Ir Edmund K H Leung SBS OBE JP

Ms Bonnie S Y Chan JP

Mr Richard Tsang

Mr William Lo

Treasurer Mr Man Mo Leung

Immediate Past Chairman Mr Lai Hin Wing, Henry

Chief Executive Officer Dr Carlye Tsui SBS MBE JP

Council Members

Dr Leonard S K Chan

Mr Vincent Chan MH

Mr Hamilton Cheng

Dr Chares Cheung JP

Dr Justin K H Chiu

Mr Richard Ho

Mr Randy Hung

Mr Ip Shing Hing BBS JP

Mrs Margaret Leung

Mr Ka-Yin Li

Mr Jeffrey Mak

Ir Prof John Mok

Mr Stanley Mok

Dr Agnes K Y Tai

Ms Cynthia Y S Tang

Mr Jim Wardell

Mr Stephen Weatherseed

Mr Andrew Weir JP

Mr Huen Wong SBS BBS JP

Mr Kenneth Wong

Ms Alice Yip

Past Chairmen of Council

Dr the Hon Moses Cheng GMB GBS OBE JP (Founder Chairman) • Dr Herbert H M Hui JP (deceased) • Mr Peter S H Wong • Dr Kelvin Wong SBS JP • Mr Lai Hin Wing, Henry

Past Chief Executive Officer

Mr Victor Hughes

Roll of Honorary Membership

Hon President

Dr the Hon Moses Cheng GMB GBS OBE JP

Hon Council Members

Mr Peter S H Wong • Mr Cheung Wing Yui, Edward BBS • Mr Peter Barrett • Dr Kelvin Wong SBS JP • Mr Lai Hin Wing, Henry • Mr George Magnus BBS OBE MA(Cantab) • Dr David Wong GBS BBS JP PhD

Hon Advisers

Dr Lau Wah Sum GBS LLD DBA JP • Mr Stephen T H Ng • Mr Liu Guoyuan • Dr Eddy Fong GBS JP • Mr Carlson Tong GBS JP

Company Auditor
RSM Hong Kong

Honorary Company Secretary
Tricor Services Limited

Honorary Legal Adviser
P. C. Woo & Co.

Public Relations Adviser
Strategic Public Relations Group

Registered & Principal Office

2104 Shanghai Industrial Investment Building, 48 Hennessy Road, Wan Chai, Hong Kong
Tel: (852) 2889 9986 Email: executive@hkiod.com Website www.hkiod.com



For inquiry, please visit:-