



Offering due to High Demand

Directorship Master Class 2023/24

4-Day Programme

HK 2 Days
16-17 Nov 2023 (HK)

+

HK 2 Days
28-29 Feb 2024 (HK)



The Hong Kong Institute of Directors is Hong Kong's premier body representing directors to foster the long-term success of companies through promoting corporate governance and director professionalism. A non-profit-distributing organisation with membership consisting of executive directors, non-executive directors and independent non-executive directors from diverse industries and corporate types, HKIoD is committed to providing directors with education, information service and a representative and influential voice. HKIoD conducts business with international perspectives and multiculturalism. In the international platform, HKIoD is a member institute of the **Global Network of Director Institutes** ("GNDI"), which represents over 150,000 directors, and also hosts the **Hong Kong Chapter of Climate Governance Initiative**, a global network in promoting climate actions among directors.

Why Join This Programme?

- ✓ Benefit from global trends in knowledge and practice. As a member of **Global Network of Director Institutes (GNDI)**, HKIoD is in joint forces in the global promotion of director professionalism and corporate governance.
- ✓ Upon completion of this programme, be awarded certificate: HKIoD Elite Diploma in Corporate Governance and Sustainability Directorship.
- ✓ **Join Distinguished Valuable Alumni Network:**
Network with peer leaders in Hong Kong
The HKIoD Global Directorship Programme Alumni Network – past programme cohorts.
- ✓ Obtain **Designation** upon completion of the accreditation process: **HKIoD.GD**
- ✓ Be accredited **24 CPD Hours** across 2023 and 2024.
- ✓ Enjoy **tax deduction** for education



Programme Details:

The Programme is comprised of two modules, spreading over a six-month period.

The Programme equips leaders with the knowledge, commitment and inspiration to turn global directorship trends into strategic business decisions.

Module 1: 2 Days In Hong Kong

16 November 2023

Board Excellence Under Changing Business Dynamics

- Setting objectives.
- Regulatory framework for corporate governance in Hong Kong.
- Simulated board case discussion.
- Climate governance and its impact on Asian boards.

17 November 2023

Insights For Effective Boards

- Key criteria to improve board effectiveness.
- Effective prevention and resolution of commercial disputes.
- Directorship journey: from ED to NED/INED.
- Family succession and heritage.

Lunch and tea are included

Module 2: 2 Days In Hong Kong

28 February 2024

Mastering Financial Governance & Risk Management

- Effective boards and audit committees.
- Red flags and sustainability reporting.
- Crisis management and communication workshop.

29 February 2024

Business Transformation & Forward-Looking Boards

- Disruptive technology for directors.
- Global trends in information technology for business.
- Business transformation.
- Ways forward for the business.

Lunch and tea are included

[Online Registration](#)



Who Should Attend?

This is a board-level masterclass for **executive directors, non-executive directors and senior management** of listed and private companies and family businesses, government departments, public sector and non-profit organisations and professional firms.

Entry Requirements:

- ✓ An appropriate senior level position within your organisation and over 15 years of experience.
- ✓ Significant institutional influence within your organisation to affect strategy and strategic decisions.
- ✓ Demonstrated commitment to sustainability and an ambition to transition your organisation beyond business as usual.

Course Fees:

Members of HKIoD and Supporting Organisations:

HK\$43,000

Non-Members:

HK\$60,000

Limited seats for each in-take. Spots granted on a first-come-first-served basis.

Contact Us:

For more information on the Global Directorship Programme, please contact:

HKIoD Training Department: Email: training@hkiod.com; Tel: 2889 9986; Fax: 2889 9982 • www.hkiod.com

Supporting Organisations



Remarks 備註:

1. The timetable presented is subject to change or postponement by HKIoD under special circumstances, such as typhoon signal number 8 or above or a rainstorm black signal. 課程時間表為現擬日期，香港董事學會有權於特殊情況(如暴風訊號又或黑色暴雨警告)下更改或延遲日期。
2. Full payment must be made prior to the commencement of the programme. Registration fees are non-refundable. 必須在上課前繳款，登記費不予退還。



Registration Form 報名表

The HKIoD- Directorship Master Class 2023/24

香港董事學會訂定個人資料(私隱)政策和其他課程細則,可從 <http://www.hkiod.com> 網頁下載。The Hong Kong Institute of Directors has adopted a Personal Data (Privacy) Policy. Terms and conditions apply. More information at <http://www.hkiod.com>.

To register, complete this form and fax, email or post it to:

The Hong Kong Institute of Directors 填妥報名表格並以傳真、電郵或郵寄遞回:

◆香港灣仔軒尼詩道 48 號上海實業大廈 2104 Shanghai Industrial Investment Building, 48 Hennessy Road, Wan Chai, Hong Kong

◆ Fax 傳真: (852) 2889 9982 ◆ E-mail 電郵: training@hkiod.com

Registration is on a first-come-first-served basis and confirmed upon full payment.

After your application is found in order by HKIoD, please provide the following information:

1) A brief professional biography

Applicant Information 報名者資料

(Mr 先生 / Miss 小姐 / Ms 女士 / Dr 博士 / Others 其他* _____)

Gender: Male 男 / Female 女

Name in English 英文名: _____

Name in Chinese 中文名: _____

Company 公司: _____

Position 職銜: _____

Address 地址: _____

Tel No 電話: _____

Mobile No 流動電話: _____

Email 電郵: _____

Payment 費用 * HKIoD coupon is not applicable. 香港董事學會優惠券不適用

Member of HKIoD 會員

HK\$43,000

Non-Member 非會員

HK\$60,000

Crossed cheque payable to 劃線支票抬頭人: "The Hong Kong Institute of Directors Limited"

Cheque No 支票號碼: _____ Bank 銀行: _____

Bank transfer 銀行轉帳: Bank of China (Hong Kong) Limited, Hong Kong 中國銀行(香港)

Account name 帳戶名稱: The Hong Kong Institute of Directors Limited ◆ Account Number 帳號: 012-828-2-011621-2

(Please email us payment confirmation with your name and programme. 請電郵/傳真銀行收據及寫上姓名和課程名稱以作確認)

Applicant's Declaration 報名者聲明

I hereby declare that: I have read and agree to the Registration Terms. 謹此聲明: 本人已閱讀並完全同意『報名細則』

Signature of Applicant 報名者簽署: _____ Date 日期: _____