

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。

In Memory 懷念

To the following who left us, the Institute would like to extend our deepest condolences to his family:
致下列辭世人士，本會向他的家人致以深切慰問：



Ir Dr Peter K.K. Wong GBS JP FHKEng FHKIE FHKIoD (1946 - 2023) passed away on 2 November 2023.

More than a thousand people, including the Chief Executive of the HKSAR Mr & Mrs Lee Ka-chiu, the Chief Secretary for Administration Mr Chan Kwok-kei, principal officials of the HKSAR Government, leaders of the Liaison Office of the Central People's Government, NPC deputies and CPPCC members, leaders from the political, business and academic sectors, paid their respects to Dr Wong at the funeral service. The CPPCC National Committee Vice-Chairman Mr Leung Chun-ying led the funeral committee and delivered the eulogy, with 26 political and business leaders serving as the deputy leads, including the Financial Secretary Mr Paul Chan, and 150 distinguished community leaders serving as members of the funeral committee. We will be remembering Dr Wong in our hearts. May he rest in peace.

王國強博士工程師 GBS JP FHKEng FHKIE FHKIoD (1946 - 2023)

學會資深會員、傑出董事獎獲得者、金城營造集團主席王國強博士於2023年11月2日因病辭世。

香港特區行政長官李家超伉儷、政務司司長陳國基，以及多位特區政府主要官員、中央政府駐港聯絡辦公室領導、全國人大代表和政協委員、政商學界和社團領袖、各界友好一千多人前往致祭並弔唁。全國政協副主席梁振英出任王國強博士治喪委員會主任並代表各界致悼詞，財政司司長陳茂波等二十六位政商界領袖出任副主任，一百五十位社會賢達出任委員。我們永遠懷念王國強博士，願他安息長眠。

Congratulations 恭喜

Ms Athena Ng MHKIoD

Ms Athena Ng and her husband Mr Jonathan Chan got married on 18 November 2023. Here's wishing the bridegroom and bride a lifetime of happiness.

吳溢穎女士 MHKIoD

吳溢穎女士與其丈夫陳永明先生於2023年11月18日舉行婚禮。在此祝賀兩位幸福快樂、永結同心。



Updates Digest for Directors 董事須知文摘

5 Dec 2023

2023年12月5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. HKEX's Core Climate Signs Carbon Credit Agreement with Kinming Resources to Support Low-Carbon Transition

在公司註冊處處長規管下的實體實施「唯一業務識別碼」第二階段

On Friday, 27 Oct 2023, Companies Registry is pleased to announce that the implementation of Phase 2 of Unique Business Identifier ("UBI") on 27 December 2023.

於2023年10月27日（星期五），公司註冊處宣布，「唯一業務識別碼」第二階段將於2023年12月27日實施。

Source 資料來源：Companies Registry 公司註冊處

For more information 詳情：

www.cr.gov.hk

II. Appointment Of Hkex Risk Management Committee (Statutory) Member 香港交易所風險管理委員會（法定）成員委任

On Monday, 6 Nov 2023, Hong Kong Exchanges and Clearing Limited (HKEX) welcomes Daryl Ho, the new Executive Director (Monetary Management) of the Hong Kong Monetary Authority (HKMA) to its Risk Management Committee (Statutory) (RMC). The appointment was in accordance with the Securities and Futures Ordinance. Daryl Ho replaced Clara Chan, the former HKMA's Executive Director (Monetary Management), on the RMC.

於2023年11月6日（星期一），香港交易及結算所有限公司（香港交易所）歡迎香港金融管理局（金管局）新任助理總裁（貨幣管理）何漢傑加入成為其風險管理委員會（法定）成員。上述委任乃根據《證券及期貨條例》作出，何漢傑接替金管局前助理總裁（貨幣管理）陳家齊出任該職。

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/2023/231106news?sc_lang=en

III. SFC inaugurates Forum on Sustainability Disclosures 證監會舉辦首屆可持續披露論壇

On Monday, 13 Nov 2023, The Securities and Futures Commission (SFC) held its inaugural Forum on Sustainability Disclosures today to gather market views on developing a sustainability disclosure ecosystem for Hong Kong, and to build industry preparedness and awareness of sustainability reporting against international standards.

於2023年11月13日（星期一），證券及期貨事務監察委員會（證監會）今天舉辦首屆可持續披露論壇，以徵詢市場對發展香港可持續披露生態系統的意見，並提升業界在依照國際標準作出可持續匯報方面的準備程度及意識。

Source 資料來源：Securities and Futures Commission 證監會

For more information 詳情：

<https://apps.sfc.hk/edistributionWeb/gateway/EN/news-and-announcements/news/corporate-news/doc?refNo=23PR133>

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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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