

Milestones 里程碑

The contents here are based on submissions from members. If you wish to share your latest news and movements, please submit one to two photos along with captions of no more than 50 words to: magazine@hkiod.com.

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Congratulations 恭喜



Mr Carlson Tong GBS JP, Hon Adviser of HKIoD

Mr Carlson Tong was appointed as HKEX's Chairman. HKEX and HKIoD have worked together for a long time. We are grateful to have had the support of HKEX in our many projects.

Mr Carlson Tong is personally in the Honorary Membership of HKIoD, in the capacity of Hon Adviser. We take pride in his membership with us. HKIoD extends best wishes for success in his new position.

唐家成先生 GBS JP, 香港董事學會榮譽顧問

唐家成先生獲委任為香港交易所主席。香港交易所和香港董事學會已經合作了很長時間，我們感謝香港交易所對我們許多項目的支持。

唐家成先生以榮譽顧問的身份擔任香港董事學會榮譽會員，我們以他作為我們的會員而感到自豪。香港董事學會衷心祝福他在新職位上取得成功。

Invitation for Article Contribution on “The 21st Century Director” 誠邀對【廿一世紀董事】

Invitation of Contributed Articles

Articles and insightful analysis on corporate governance, directorship, regulatory updates, business acumen, lifestyle or business-related topics of Hong Kong and China, etc.

Length and Format

English and Chinese. The output of each article should be about two to three pages, approximately 1,000 words in English or 700 words in Chinese. Please submit in WORD format.

有關企業管治、董事專業、條例更新、商業觸覺、時尚生活或最新香港及中國的商業論題的分析及評論文章。

字數及格式：歡迎以英文來稿，或同時提供中、英文稿。英文稿約1,000字；中文稿約700字。請以WORD文件檔遞交。

Enquiries and submission

Please express your interest in contributing articles by email to Mr Wing Wong (Tel: 2889 1414) by wing.wong@hkiod.com

查詢及遞交

如欲投稿，請電郵 wing.wong@hkiod.com 聯絡王先生(電話：2889 1414)



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Congratulations 恭喜

Ir Edmund K H Leung SBS OBE JP

On 25 April 2024, Ir Edmund K H Leung was invited to appear on stage in a panel to discuss on ESG topics organised by Hong Kong Logistics Association. Congratulations to Ir Edmund K H Leung.

梁廣灝工程師 SBS OBE JP

於2024年4月25日，梁廣灝工程師獲邀請上台參加由香港物流協會董事會舉辦的小組討論關於ESG的議題。在此恭喜梁廣灝工程師。



Updates Digest for Directors 董事須知文摘

Apr 2024

2024年4月

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. Telling a Good Hong Kong Story – Privacy Commissioner Publishes an Article at OneTrust DataGuidance

說好香港故事 — 私隱專員於OneTrust DataGuidance發表文章

On Tuesday, 16 Apr 2024, The Privacy Commissioner for Personal Data (Privacy Commissioner), Ms Ada CHUNG Lai-ling, published an article entitled “Hong Kong: Standard Contract for the Cross-boundary Flow of Personal Information within the Guangdong-Hong Kong-Macao Greater Bay Area” at OneTrust Data Guidance..

於2024年4月16日（星期二），個人資料私隱專員（私隱專員）鍾麗玲於OneTrust DataGuidance以《香港：粵港澳大灣區個人信息跨境流動標準合同》為題發表文章。

Source 資料來源：Office of the Privacy Commissioner for Personal Data, Hong Kong 香港個人資料私隱專員公署

For more information 詳情：

<https://www.pcpd.org.hk/english/whatsnew/20240416.html>

II. HKEX published conclusions on climate disclosure requirements

聯交所刊發有關氣候信息披露規定的諮詢總結

On Friday, 19 Apr 2024, The Stock Exchange of Hong Kong Limited (the Exchange), a wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited (HKEX), published conclusions to its consultation on the enhancement of climate-related disclosures under its environmental, social and governance (ESG) framework.

於2024年4月19日（星期五），香港交易及結算所有限公司（香港交易所）全資附屬公司香港聯合交易所有限公司（聯交所）就優化環境、社會及管治框架下的氣候相關信息披露的諮詢文件刊發諮詢總結。

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/Regulatory-Announcements/2024/240419news?sc_lang=en

III. Poll results of 2024 annual general meeting, appointment of chairman and new appointments to HKEX board

2024年股東周年大會投票表決結果、委任主席及新委任香港交易所董事會成員

On Wednesday, 24 Apr 2024, Hong Kong Exchanges and Clearing Limited (HKEX) hosted its 2024 Annual General Meeting (AGM). All proposed resolutions as set out in the notice of AGM dated 20 March 2024 were passed. The Board appointed Carlson Tong as HKEX’s Chairman, subject to the written approval of the Chief Executive of the Hong Kong Special Administrative Region.

於2024年4月24日（星期三），香港交易及結算所有限公司（香港交易所）舉行2024年股東周年大會，於2024年3月20日發出的股東周年大會通告內提出的所有決議案均獲得通過。董事會委任唐家成出任香港交易所主席，有關委任有待香港特別行政區行政長官書面核准。

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/2024/2404246news?sc_lang=en

The 21st Century DIRECTOR

廿一世紀
董事

Publisher 出版機構

The Hong Kong Institute of Directors 香港董事學會

Sponsor 贊助機構

Corporate Governance Development Foundation Fund 企業管治發展基金

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Executive Office, The Hong Kong Institute of Directors
香港董事學會行政處

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《廿一世紀董事》同時可於網上閱覽

The 21st Century Director is also available at

<http://www.hkiod.com/21century.html>

ISSN 1996-9619

Sponsored by 贊助機構：

Corporate Governance
Development Foundation Fund
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