

Updates Digest for Directors 董事須知文摘

29 Feb 2022 2022年2月29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. FRC establishes Sustainability and Climate Task Force

財務匯報局成立可持續發展及氣候行動工作小組

On Monday, 21 February 2022, The Financial Reporting Council (FRC) has established the Sustainability and Climate Action Task Force (SCATF). The purpose of the SCATF is to provide high level recommendations to the FRC Board on strategic actions that should be considered in relation to the global developments in financial and sustainability reporting. This should include a Climate Change Action Roadmap for the FRC that is aligned with Hong Kong's Climate Action Plan 2050.

於2022年2月21（星期一）財務匯報局（財匯局）成立了可持續發展及氣候行動工作小組（工作小組），旨在因應財務及可持續發展匯報的全球發展，向財匯局董事局就應考慮的策略行動提供高層次建議，當中應包括為該局制定與《香港氣候行動藍圖 2050》一致的氣候行動藍圖。

Source 資料來源：Financial Reporting Council 財務匯報局

For more information 詳情：

https://www.frc.org.hk/en-us/FRC_PressRelease/FRC_Pres%20Release_SCATF_EN.pdf

II. New Speech by Christina Choi: Climate Change and ESG Investment Webinar

蔡鳳儀的新演說：“氣候變化危機與 ESG 投資機遇”投資者教育講座

On Thursday, 17 March 2022, a speech (Chinese version only) delivered by Ms Christina Choi at the Climate change and ESG investment webinar was posted on the SFC website.

由蔡鳳儀女士於2022年3月17號（星期四）在“氣候變化危機與ESG投資機遇”投資者教育講座上發表的演說，已登載於證監會網站。

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=22PR17>

III. HKEX Signs MOU with CEEEX to Explore Greater Bay Area, International Carbon Opportunities

香港交易所與廣州碳交所簽訂合作備忘錄 共同探索大灣區和國際碳市場機遇

On Thursday, 24 March 2022, Hong Kong Exchanges and Clearing Limited (HKEX) is pleased to announce it has signed a Memorandum of Understanding (MOU) with the China Emissions Exchange (CEEEX) to explore cooperation in tackling climate change and promoting sustainability through carbon finance.

香港交易及結算所有限公司（香港交易所）於2022年3月24號（星期四）宣布已與廣州碳排放權交易中心有限公司（廣州碳交所）簽署合作備忘錄，探索碳金融領域的合作機遇，共同應對全球氣候變化，推動可持續發展。

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/2022/220324news?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

Publishing Board 出版委員會

Mr Stanley Mok (Chairman) 莫兆光先生 (主席)
Ms Bonnie S Y Chan 陳心愉女士
Ms Agnes K Y Tai 戴潔瑩女士
Mr Richard Tsang 曾立基先生
Dr Carlye Tsui 徐尉玲博士

Project Management 項目統籌

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

For enquiries about circulation and advertisement, please contact:

有關發行及廣告查詢，請聯絡：
Chief Business Officer: Ms Miriam Yee
業務總監：余海恩小姐

For editorial enquiries, please contact:

有關編輯上的查詢，請聯絡：
Associate Manager, Communication & Projects: Ms Joanne Yam
傳訊及項目副經理：任綺欣小姐

Tel 電話：+852 2889 1414
Fax 傳真：+852 2889 9982
Email 電郵：magazine@hkiod.com

《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
企業管治發展基金



The Hong Kong Institute of Directors 香港董事學會

Patron 贊助人

The Hon Mrs Carrie Lam Cheng Yuet-ngor GBM GBS 林鄭月娥行政長官

Hon President & Founding Chairman 榮譽會長兼創會主席

Dr the Hon Moses Cheng GBM GBS OBE JP 鄭慕智博士

Past Chairmen 前任主席

Dr Herbert H M Hui JP (Deceased) 許浩明博士 (已故)
Mr Peter S H Wong MBA 黃紹開先生
Dr Kelvin Wong SBS JP DBA 黃天祐博士
Mr Henry Lai 賴顯榮律師

Council 理事會 (2021-2022)

Chairman 主席:

Dr Christopher To 陶榮博士

Deputy Chairmen 副主席:

Ir Edmund K H Leung SBS OBE JP 梁廣灝工程師
Ms Bonnie S Y Chan 陳心愉女士
Mr Richard Tsang 曾立基先生
Mr William Lo 羅志聰先生

Treasurer 司庫:

Mr Man Mo Leung 文暮良先生

Immediate Past Chairman 卸任主席:

Mr Henry Lai 賴顯榮律師

Chief Executive Officer 行政總裁:

Dr Carlye Tsui BBS MBE JP 徐尉玲博士

Council Members 理事會成員:

Dr Leonard S K Chan 陳新國博士
Mr Vincent Chan 陳永誠先生
Dr Chen Linlong Mike 陳林龍博士
Mr Hamilton Cheng 鄭炳熙先生
Dr Charles Cheung JP MBA DBA (Hon) 張惠彬博士
Dr Justin K H Chiu 趙國雄博士
Mr Richard Ho 何麗康先生
Mr Randy Hung 孔敬權先生
Mr Ip Shing Hing JP 葉成慶律師
Mrs Margaret S Leung 梁甘秀玲女士
Mr Ka-Yin Li 李家彥先生
Mr Jeffrey Mak 麥振興律師
Ir Prof John Mok 莫建鄴教授
Mr Stanley Mok 莫兆光先生
Ms Agnes K Y Tai 戴潔瑩女士
Ms Cynthia Y S Tang 鄧宛舜女士
Mr Jim Wardell 詹華達先生
Mr Stephen Weatherseed 韋大象先生
Mr Andrew Weir 韋安祖先生
Mr Huen Wong BBS JP 王桂孃律師
Mr Kenneth Wong 黃永恩律師
Ms Alice Yip 葉嘉明女士

The 21st Century Director is the official magazine of The Hong Kong Institute of Directors. All rights reserved. No part of this magazine may be reproduced or stored in or introduced into a retrieval system, or transmitted, in any form or by any means (electronic, mechanical, photocopying, recording or otherwise), without the prior written permission of the publisher and/or the copyright owner of this magazine. Quotation of short passages of the magazine for the purposes of review and education is allowed provided that it is made with explicit reference to the source and publisher. Neither the magazine nor the publisher accepts liability for any views, opinions or advice expressed by writers and interviewees of articles. The contents of the magazine do not necessarily reflect the views or opinions of The Hong Kong Institute of Directors or the members of the Institute and no liability is accepted in relation thereto. This magazine includes articles that have been invited from or contributed by authors. While such articles present the views of the respective authors, these articles may not necessarily represent the views of the Publishing Board of the magazine or The Hong Kong Institute of Directors. It is the intention of the Institute to present views from various perspectives, which may inspire thinking and generate constructive discussions. 《廿一世紀董事》是香港董事學會的官方雜誌。本雜誌所有出版內容的版權為香港董事學會所有。未經出版人及/或版權擁有人書面同意，本雜誌所有內容一律不得以任何形式或以任何工具(電子、機械、影印、錄製或其它工具)翻印、儲存或引進於檢索系統或傳送。本雜誌內容可供摘要引述以作研討或教育用途，但必須註明出處或出版人。本雜誌及出版機構不會為雜誌內作者及被訪者所表達的觀點、意見或建議負上責任。雜誌的內容並不一定反映香港董事學會或學會會員的觀點及意見，學會與會員均不因此而負上任何責任。本雜誌收錄邀約作者及供稿作者的文章，然而這些文章表達了其作者的觀點，卻不一定代表雜誌出版委員會或香港董事學會的觀點。學會的用意是容納多角度的意見，這或可啟發思考及產生具建設性的討論。

© The Hong Kong Institute of Directors 香港董事學會 © 版權所有

The Hong Kong Institute of Directors is Hong Kong's premier body representing directors to foster the long-term success of companies through advocacy and standards-setting in corporate governance and professional development for directors.

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。

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

2104 Shanghai Industrial Investment Building, 48 Hennessy Road, Wan Chai, Hong Kong 香港灣仔軒尼詩道48號上海實業大廈2104
Tel 電話：(852) 2889 9986 Fax 傳真：(852) 2889 9982 E-mail 電郵：executive@hkiod.com

