



*From Resilience*  
「適應轉變 to Sustainability  
持續發展」

**Directors' Conference**  
**董事論壇 2022**

**Date 日期: 21 September 2022 (Wed 星期三) Time 時間: 09:30-17:30**

**Venue 地點: Theatre 1, Hong Kong Convention and Exhibition Centre (Old Wing) 香港會議展覽中心演講廳1 (舊翼)**

Theme: "**From Resilience to Sustainability**"

A one-day forum created by directors for directors

Combined onsite and online attendance, accommodating Participants Anywhere

Benefits from participation:

- Inspiration by world-class business and community leaders as speakers
- Exploring what it takes to be an effective director in facing lightning challenges and adversities
- Networking with peers in a motivational, rewarding and enjoyable experience

Mainly in English, with one session in Putonghua, facilitated by simultaneous interpretation in the two languages.

CPD credit: 6 hours

Participants: Directors, senior executives, professionals, scholars, interested citizens, both HKIoD members and non-members.

主題: 「**適應轉變、持續發展**」

由董事籌劃為董事而設的一天活動

論壇糅合現場與網上參加形式舉行，參加者可在無論何處出席。

參加得益:

- 聽取世界級出色企業及社會領袖的主講
- 探討勝任的董事如何面對迅雷變化的挑戰及逆境
- 獲取富啟發性、充實、愉快的交流經驗

以英語為主，其中一環節以普通話進行，設有英語互對普通話即時傳譯。

持續專業進修學分: 6小時

參加者: 董事、高級行政人士、專業人士、學者、有興趣市民，無論是香港董事學會會員或非會員。

**Programme Highlights 內容概括:**

|  |   |
|--|---|
| 21 x Speakers 講者<br>8 x Session Hosts 環節主持 | 1 x Prelude & Messages 序言及訊息<br>3 x Power Talks 驅動篇講座<br>2 x State-of-the-Art Talks 先進篇講座<br>2 x Best Practice Panels 卓越篇座談<br>3 x Leading-edge Strategy Panels 前沿策略篇座談 |
|--|---|



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## Programme 內容

|                      |  |
|----------------------|--|
| 08:30-09:25<br>09:30 | Check-in Registration And Networking 入場登記與面會交流<br>All Seated 就座  |
| 09:30-09:40          | 1. PRELUDE: COURTESY & MESSAGES<br>"HKIoD Lens and Global Directors' Perspectives"<br>序言：禮節及訊息「學會焦點及全球董事觀點」  |
| 09:40-10:00          | 2. POWER TALK: OPENING ADDRESS BY GUEST OF HONOUR<br>驅動篇講座：主禮嘉賓致開幕辭  |
| 10:00-10:30          | 3. STATE-OF-THE-ART TALK : "The Legal Framework for Doing Business in HK"<br>先進篇講座「香港營商法律框架」   |
| 10:30-11:20          | 4. BEST PRACTICE PANEL: "Roadmap of Driving for Excellence"<br>卓越篇座談：「追求卓越路線圖」<br>3 Speakers each on striving for excellence by a specific industry/sector<br>三位講者分享個別行業如何追求卓越                         |
| 11:20-11:30          | Break 小息   |
| 11:30-12:00          | 5. STATE-OF-THE-ART TALK: "Hong Kong's Role as an IFC in RMB Internationalisation"<br>先進篇講座：「人民幣國際化的新趨勢與香港的國際金融中心地位」   |
| 12:00-12:50          | 6. BEST PRACTICE PANEL: "Non-profits' Business Purpose"<br>卓越篇座談：「非營利組織的業務宗旨」<br>3 Speakers who are Directors Of The Year Awardees 三位「傑出董事獎」獲獎者分享  |
| 12:50-14:15          | Break 休息   |
| 14:15-14:45          | 7. POWER TALK: "Driving a Top-notch Financial Market"<br>驅動篇講座：「推動頂尖的金融市場」   |
| 14:45-15:40          | 8. LEADING-EDGE STRATEGY PANEL: "The Board to Lead in Climate Governance"<br>前沿策略篇座談：「董事會帶領氣候管治」<br>3 Speakers on board advocacy of climate governance<br>三位講者分享董事會倡導氣候管治                              |
| 15:40-15:50          | Break 小息   |
| 15:50-16:40          | 9. LEADING-EDGE STRATEGY PANEL: "Leading to Survive and Thrive in Challenges"<br>前沿策略篇討論環節「領導挑戰時刻的存活以至興盛」<br>3 Speakers each from a specific industry/sector on meeting challenges<br>三位講者分享個別企業如何面對挑戰 |
| 16:40-17:15          | 10. LEADING-EDGE STRATEGY PANEL: "Fusion of People, Ideas and Technology"<br>前沿策略篇討論環節：「融合人才、理念、科技」<br>2 Speakers on innovation and digital transformation<br>兩位講者分享創新及數碼轉型                            |
| 17:15-17:30          | 11. POWER TALK: CLOSING ADDRESS BY SPECIAL GUEST<br>驅動篇講座：特別嘉賓致閉幕辭   |



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**Speakers 講者**  in order of speaking sessions (currently engaged list, with more confirmed speakers to be updated)  
按照主講環節順序 (現時應邀名單, 隨後更新)

- *Guest of Honour for Opening Address:* The Hon Chan Mo-po Paul GBM GBS MH JP, Financial Secretary, The Government of HKSAR  
主禮嘉賓致開幕辭: 香港特別行政區政府財政司司長 陳茂波先生 大紫荊勳賢 GBS MH JP
- Dr Anthony Neoh QC SC JP, Head of Chambers at Chambers of Anthony Neoh QC SC  
梁定邦資深大律師事務所 梁定邦博士 QC SC JP
- Mr Dane Cheng, Executive Director, Hong Kong Tourism Board  
香港旅遊發展局總幹事 程鼎一先生
- Ms Vivien Lau SBS BBS JP, Vice-President, Sports Federation and Olympic Committee of Hong Kong, China  
中國香港體育協會暨奧林匹克委員會副會長 劉掌珠女士 SBS BBS JP
- Mr Laurence Li Lu-jen SC JP, Chairman, Financial Services Development Council  
香港金融發展局主席 李律仁先生 SC JP
- Prof Shusong Ba, Managing Director, Chief China Economist, HKEX; Chief Economist, The China Banking Association  
香港交易所董事總經理、首席中國經濟學家; 中國銀行業協會首席經濟學家 巴曙松教授
- Ms Sabrina Chi Wai Ho, Chairman, The Child Development Centre  
明德兒童啟育中心主席; 2018年傑出董事獎得獎者 何智慧女士
- Mr Willy Lin GBS JP, Former Chairman, the Council of Hong Kong Productivity Council  
香港生產力促進局前主席; 2021年傑出董事獎得獎者 林宣武先生 GBS JP
- Mr Michael Wong Yick-kam MH JP, Member & Past Chairman, Hong Kong Youth Hostels Association; Past Chairman, Council of Hong Kong Metropolitan University  
香港青年旅舍協會行政委員會委員、前主席及香港都會大學校董會前主席; 2019年傑出董事獎得獎者 黃奕鑑先生 MH JP
- Mr Lui Tim Leung Tim SBS JP, Chairman, Securities and Futures Commission  
證券及期貨事務監察委員會主席 雷添良先生 SBS JP
- Ms May Siew Boi Tan, Independent Non-executive Director, CLP Holdings Limited  
中電控股有限公司獨立非執行董事 陳秀梅女士
- Mr Peter T S Wong GBS JP, Chairman, The Hongkong and Shanghai Banking Corporation Limited  
香港上海滙豐銀行有限公司主席 王冬勝先生 GBS JP
- Ms Poman Lo, Vice Chairman, Regal Hotels International Holdings Limited  
富豪國際酒店集團副主席 羅寶文女士
- Mr Laurie Pearcey, Associate Vice-President, Chinese University of Hong Kong  
香港中文大學協理副校長 金江先生
- Mr Wong Siu-Kee Kent, Managing Director, Chow Tai Fook Jewellery Group Limited  
周大福珠寶集團有限公司董事總經理 黃紹基先生
- Mr Dr Alan Lam, CTO, Director, Gravity Capital Partners Co Ltd  
蒼港資本有限公司董事及科技總監 林曉鋒博士、工程師
- *Special Guest for Closing Address:* The Hon Hui Ching-yu Christopher JP, Secretary for Financial Services and the Treasury, The Government of Hong Kong SAR  
特別嘉賓致閉幕辭: 香港特別行政區政府財經事務局長 許正宇先生 JP

### Session Hosts 環節主持

Chairman, Deputy Chairmen, CEO and Council Members of HKIoD  
香港董事學會主席、副主席、行政總裁、理事等



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For programme details, please visit the Conference website 有關論壇詳情，請瀏覽：<https://www.hkiod.com/events/directors-conference-2022/>

### REGISTRATION FORM 報名表格

- 1) Register online at <https://www.hkiod.com/conference-registration/> 網上登記 or 或
- 2) Please complete this form and return it by post, fax or email to: 請填妥此表格並以郵寄、傳真或電郵遞回：  
The Hong Kong Institute of Directors, 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香港董事學會  
Tel 電話: +852 2889 9986 Email 電郵: symposium@hkiod.com Fax 傳真: +852 2889 9982



Scan the QR code to register online  
掃描QR code 即可網上報名

#### PART 部分 I Participant's Details 參加者資料 (For additional names and details, please photocopy this form.)

- HKIoD Member 香港董事學會會員  Non-member 非會員
- Project Partner Organisation Member 合作夥伴組織成員\*: \_\_\_\_\_
- Addressing Title 稱謂: Prof 教授 / Dr 博士 / Mr 先生 / Ms 女士 / Mrs 女士 / Others 其他: \_\_\_\_\_
- Surname 姓: \_\_\_\_\_ Name 名: \_\_\_\_\_ Title 職銜: \_\_\_\_\_
- Company Name 公司名稱: \_\_\_\_\_
- Address 地址: \_\_\_\_\_
- Contact Person 聯絡人 (If different from the above stated 如與上列不同: ) \_\_\_\_\_
- Tel 電話: \_\_\_\_\_ Fax 傳真: \_\_\_\_\_ Email 電郵: \_\_\_\_\_

#### PART 部分 II Payment 付款

| Registration Fees (per person)<br>訂位登記費 (每位計) | Members of HKIoD & Project Partners*<br>香港董事學會會員及合作夥伴* |           | Non-Members<br>非會員 |           |
|---|--|-----------|--------------------|-----------|
|   | Early Bird**   | Standard  | Early Bird**       | Standard  |
| Onsite attendance 現場參加                        | HK\$1,200  | HK\$1,500 | HK\$1,500          | HK\$1,800 |
| Onsite attendance: multiple orders 現場參加: 登記多位 | HK\$1,100  | HK\$1,400 | HK\$1,400          | HK\$1,700 |
| Online attendance 網上參加                        | HK\$800  |           | HK\$1000           |           |

\*Project Partners include Sponsors and Supporting Organisations 合作夥伴包括贊助組織和支持組織

\*\*On or before 15 August 8月15日或之前

#### Payment Methods 付款方法

- Option 選擇1. By crossed cheque to 劃線支票付款予: "The Hong Kong Institute of Directors Limited"  
Mailing to 郵寄至: 致香港董事學會行政處(地址如上) To: Executive Office, HKIoD (Address above)
- Option 選擇2. By bank transfer to 銀行轉賬至:  
Bank of China (Hong Kong) 中國銀行 (香港) Account No. 賬號 012-828-2-011621-2.  
Email of bank transaction receipt to 電郵銀行交易單至: "project.executive@hkiod.com"
- Option 選擇3. By FPS (Faster Payment System) to 透過「轉數快」予賬號: 2213841  
Email of payment confirmation screen capture to 電郵交易成功截圖至: "project.executive@hkiod.com"



#### Note 備註:

Places are guaranteed only for full payment, which must be received before the Conference. 必須於論壇舉行前交全數費用，方確保留位登記。  
Registration is subject to final confirmation by HKIoD on a first-come-first-served basis until a full house is declared. Cancellation is subject to charge  
報名先到先得，直至滿座為止，以香港董事學會最後確認為準。取消報名需收費。

Cancellation is subject to charge. Cancellation of booking more than 14 days before the event is entitled to 100% refund of payment. No refund will be offered for cancellation 14 days or less before the event.

取消是需要收費的。活動14天前書面通知取消預留訂位，可獲退還已繳款項。活動前 14 天內取消將不予退款。

#### PART 部分 III Special Requests 特別要求

- Simultaneous interpretation 即時傳譯 The Conference will mainly be in English with one session in Putonghua 論壇以英語為主，其中一個環節以普通話進行。
- Putonghua to English 普通話譯英語  English to Putonghua 英語譯普通話

In accordance with the Personal Data (Privacy) Ordinance, The Hong Kong Institute of Directors has adopted a Personal Data (Privacy) Policy, full details of which are downloadable from <http://www.hkiod.com/statement.html>. Personal data collected from participants will be used for registration for the above activity. Inquiries and requests can be directed to the Institute by email at [personaldata@hkiod.com](mailto:personaldata@hkiod.com).

按照《個人資料(私隱)條例》的規定，香港董事學會訂定個人資料(私隱)政策，其詳細內容可從 <http://www.hkiod.com/statement.html> 網頁下載。本表格內提供的個人資料會用作舉辦上述活動之用。如有任何查詢，請透過電郵 [personaldata@hkiod.com](mailto:personaldata@hkiod.com) 聯絡香港董事學會。