



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

Directors' Conference
董事論壇 2022



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997



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)

In celebration of the 25th Anniversary of HKSAR and HKIoD 為香港特別行政區及香港董事學會25週年誌慶

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

The 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：

- 聽取世界級企業及出色社會領袖的主講
- 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：

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



香港董事學會
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Supporting Organisations 支持組織:

- The American Chamber of Commerce in Hong Kong 香港美國商會
- The Australian Chamber of Commerce in Hong Kong 香港澳洲商會
- The British Chamber of Commerce in Hong Kong 香港英商會
- The Canadian Chamber of Commerce in Hong Kong 香港加拿大商會
- The Chinese General Chamber of Commerce 香港中華總商會
- The Chinese Manufacturers' Association of Hong Kong 香港中華廠商聯合會
- Federation of Hong Kong Industries 香港工業總會
- Hong Kong Business Ethics Development Centre, ICAC 廉政公署香港商業道德發展中心
- The Hong Kong Chinese Enterprises Association 香港中國企業協會
- The Hong Kong Council of Social Service 香港社會服務聯會
- The Hong Kong General Chamber of Commerce 香港總商會
- The Hong Kong General Chamber of Small and Medium Business 香港中小型企業總商會
- Hong Kong Institute of Certified Public Accountants 香港會計師公會
- Hong Kong Securities and Investment Institute 香港證券及投資學會
- Hong Kong Productivity Council 香港生產力促進局
- Hong Kong Trade Development Council 香港貿易發展局
- The Law Society of Hong Kong 香港律師會









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Programme 內容

Speaker 講者

Session Host 環節主持

08:30 -09:25 09:30	Check-in Registration And Networking 入場登記與面會交流 All Seated 就座
09:30 -09:40	<p>1. PRELUDE: COURTESY & MESSAGES "HKIoD Lens and Global Directors' Perspectives" 序言：禮節及訊息「學會焦點及全球董事觀點」</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  a. </div> <div style="text-align: center;">  b. </div> <div style="text-align: left;"> <p> a. DR CHRISTOPHER TO 陶榮博士</p> <p> b. DR CARLYE TSUI 徐尉玲博士</p> </div> </div>
09:40 -10:00	<p>2. POWER TALK: OPENING ADDRESS BY GUEST OF HONOUR 驅動篇講座：主禮嘉賓致開幕辭</p> <div style="text-align: center;">  </div> <div style="text-align: right; margin-top: 10px;"> <p> THE HON PAUL CHAN MO-PO 陳茂波司長</p> </div>
10:00 -10:30	<p>3. LEADING-EDGE STRATEGY PANEL : "Fusion of People, Ideas and Technology" 2 Speakers on innovation and digital transformation 前沿策略篇討論環節：「融合人才、理念、科技」 兩位講者分享創新及數碼轉型</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  a. </div> <div style="text-align: center;">  b. </div> <div style="text-align: center;">  c. </div> <div style="text-align: left; margin-left: 20px;"> <p> a. HON DUNCAN CHIU 邱達根議員</p> <p> b. IR DR ALAN LAM 林曉鋒博士工程師</p> <p> c. DR CARLYE TSUI 徐尉玲博士</p> </div> </div>

Speakers and Session Hosts 講者及環節主持

- Session 1
- a. Dr Christopher To, Chairman, HKIoD
香港董事學會主席 陶榮博士
 - b. Dr Carlye Tsui SBS JP, Chief Executive Officer, HKIoD
香港董事學會行政總裁 徐尉玲博士 SBS JP
- Session 2
- Guest of Honour for Opening Address:**
Guest of Honour: The Hon Chan Mo-po Paul GBM GBS MH JP, Financial Secretary, The Government of HKSAR
主禮嘉賓：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
- Session 3
- a. Hon Duncan Chiu, Member, Legislative Council, (Functional Constituency - Technology and Innovation)
香港特別行政區立法會議員（功能界別 - 科技創新界）邱達根先生
 - b. Ir Dr Alan Lam, CTO, Director, Gravity Capital Partners Co Ltd
薈港資本有限公司董事及科技總監 林曉鋒博士、工程師
 - c. Dr Carlye Tsui SBS JP, Chief Executive Officer, HKIoD
香港董事學會行政總裁 徐尉玲博士 SBS JP



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Programme 內容

Speaker 講者

Session Host 環節主持

<p>10:30 -11:20</p>	<p>4. BEST PRACTICE PANEL: "Roadmap of Driving for Excellence" 3 Speakers each on striving for excellence by a specific industry/sector 卓越篇座談: 「追求卓越路線圖」 三位講者分享個別行業如何追求卓越</p>	<p> a. MR DANE CHENG 程鼎一先生</p> <p> b. MS VIVIEN LAU 劉掌珠女士</p> <p> c. MR LAURENCE LI LU-JEN 李律仁先生</p> <p> d. MR KENNETH WONG 黃永恩律師</p>
<p>11:20 -11:30</p>	<p>Break 小息</p>	
<p>11:30 -12:00</p>	<p>5. STATE-OF-THE-ART TALK: "Hong Kong's role as an IFC in RMB internationalisation" 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」</p>	<p> a. PROF SHUSONG BA 巴曙松教授</p> <p> b. MS BONNIE S Y CHAN 陳心愉女士</p>

Speakers and Session Hosts 講者及環節主持

- Session 4
- a. Mr Dane Cheng, Executive Director, Hong Kong Tourism Board
香港旅遊發展局總幹事 程鼎一先生
 - b. Ms Vivien Lau SBS 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 劉掌珠太平紳士 SBS JP
 - c. 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 資深大律師 JP
 - d. Mr Kenneth Wong, Council Member, HKIoD
香港董事學會理事 黃永恩律師
- Session 5
- a. 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
 - b. Ms Bonnie S Y Chan JP, Deputy Chairman, HKIoD
香港董事學會副主席 陳心愉女士 JP



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Programme 內容

Speaker 講者

Session Host 環節主持

<p>12:00 -12:50</p>	<p>6. BEST PRACTICE PANEL: "Non-profits' Business Purpose" 3 Speakers who are Directors Of The Year Awardees 卓越篇座談：「非營利組織的業務宗旨」 三位「傑出董事獎」得獎者分享</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  a. </div> <div style="text-align: center;">  b. </div> <div style="text-align: center;">  c. </div> <div style="text-align: center;">  d. </div> </div> <div style="margin-top: 20px;"> <p> a. MS SABRINA HO 何智慧女士</p> <p> b. MR WILLY LIN 林宣武先生</p> <p> c. MR MICHAEL WONG 黃奕鑑先生</p> <p> d. MR RICHARD TSANG 曾立基先生</p> </div>
<p>12:50 -14:15</p>	<p style="text-align: center;">Break 休息</p>
<p>14:15 -14:45</p>	<p>7. POWER TALK: "Driving a Top-notch Financial Market" 驅動篇講座：「推動頂尖的金融市場」</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  a. </div> <div style="text-align: center;">  b. </div> </div> <div style="margin-top: 20px;"> <p> a. MR TIM LUI 雷添良先生</p> <p> b. MR WILLIAM LO 羅志聰先生</p> </div>

Speakers and Session Hosts 講者及環節主持

- Session 6
- a. Ms Sabrina 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
 - b. Mr Willy Lin GBS JP, Former Chairman, Hong Kong Productivity Council
香港生產力促進局前主席；2021年傑出董事獎董事會得獎者 林宣武先生 GBS JP
 - c. Mr Michael Wong Yick-kam SBS MH JP FHKIoD, Executive Committee & 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 SBS MH JP FHKIoD
 - d. Mr Richard Tsang, Deputy Chairman, HKIoD
香港董事學會副主席 曾立基先生
- Session 7
- a. 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
 - b. Mr William Lo, Deputy Chairman, HKIoD
香港董事學會副主席 羅志聰先生



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Programme 內容



Speaker 講者



Session Host 環節主持

<p>14:45 -15:40</p>	<p>8. LEADING-EDGE STRATEGY PANEL: "The Board to Lead in Climate Governance" 3 Speakers on board advocacy of climate governance 前沿策略篇座談：「董事會帶領氣候管治」 三位講者分享董事會倡導氣候管治</p> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  a. </div> <div style="text-align: center;">  b. </div> <div style="text-align: center;">  c. </div> <div style="text-align: center;">  d. </div> <div style="margin-left: 20px;">  a. DR THE HON MOSES CHENG 鄭慕智博士  b. MS MAY TAN 陳秀梅女士  c. MR PETER T S WONG 王冬勝先生  d. DR CHRISTOPHER TO 陶榮博士 </div> </div>
<p>15:40- 15:50</p>	<p>Break 小息</p>

Speakers and Session Hosts 講者及環節主持

Announcing HKIoD action in climate governance and inspirational messages

宣佈香港董事學會的氣候管治行動及勵志訊息

Panel discussion with 3 Speakers on board advocacy of climate governance

由三位講者分享董事會倡導氣候管治的座談

- Session 8
- a. Dr The Hon Cheng Mo-chi Moses GBM GBS OBE JP, Hon President and Founder Chairman, HKIoD;
Independent Non-executive Director of Listed Companies
香港董事學會榮譽會長及創會主席、上市公司獨立非執行董事 鄭慕智博士 大紫荊勳賢 GBS OBE JP
 - b. Ms May 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
 - c. 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
 - d. Dr Christopher To, Chairman, HKIoD
香港董事學會主席 陶榮博士



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Programme 內容

 Speaker 講者

 Session Host 環節主持

15:40-15:50	Break 小息
15:50-16:40	<p>9. LEADING-EDGE STRATEGY PANEL: "Leading to Survive and Thrive in Challenges" 3 Speakers each from a specific industry/sector on meeting challenges 前沿策略篇討論環節: 「領導挑戰時刻的存活以至興盛」 三位講者分享個別企業如何面對挑戰</p> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  a. </div> <div style="text-align: center;">  b. </div> <div style="text-align: center;">  c. </div> <div style="text-align: center;">  d. </div> </div> <div style="margin-top: 10px;"> <p> a. MS POMAN LO 羅寶文女士</p> <p> b. MR LAURIE PEARCEY 金江先生</p> <p> c. MR KENT WONG 黃紹基先生</p> <p> d. IR EDMUND LEUNG 梁廣灝工程師</p> </div>
16:40-17:15	<p>10. STATE-OF-THE-ART TALK: "The Rule of Law in Doing Business Going on to 2047" 先進篇講座: 「邁向 2047 的營商法規」</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  a. </div> <div style="text-align: center;">  b. </div> </div> <div style="margin-top: 10px;"> <p> a. DR ANTHONY NEOH 梁定邦博士</p> <p> b. MR ANDREW WEIR 韋安祖先生</p> </div>
17:15-17:30	<p>11. POWER TALK: CLOSING ADDRESS BY SPECIAL GUEST 驅動篇講座: 特別嘉賓致閉幕辭</p> <div style="text-align: center; margin: 20px 0;">  </div> <div style="text-align: right; margin-top: 10px;"> <p> THE HON CHRISTOPHER HUI 許正宇局長</p> </div>

Speakers and Session Hosts 講者及環節主持

Session 9 a. Ms Poman Lo, Vice Chairman & Managing Director, Regal Hotels International Holdings Limited
富豪酒店國際控股有限公司副主席兼董事總經理 羅寶文女士

b. 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

c. 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

d. Ir Edmund Leung SBS OBE JP, Deputy Chairman, HKIoD
香港董事學會副主席 梁廣灝工程師 SBS OBE JP

Session 10 a. Dr Anthony Neoh QC SC JP, Head of Chambers, The Chambers of Anthony Francis Neoh, QC, SC, JP
梁定邦資深大律師事務所 梁定邦博士 QC SC JP

b. Mr Andrew Weir, Council Member, HKIoD JP
香港董事學會理事 韋安祖先生 JP

Session 11 **Special Guest for Closing Address:** Mr Christopher Hui GBS JP, Secretary for Financial Services and the Treasury
特別嘉賓致閉幕辭: 財經事務及庫務局局長 許正宇先生 GBS JP



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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) 訂位登記費 (每位計)	Members of HKIoD & Project Partners* 香港董事學會會員及合作夥伴*		Non-Members 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.

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 聯絡香港董事學會。