

## HKVCA Masterclass

### Best Practice Board Governance in Asia / How to run an effective Board / Key responsibility in HK

- **New Hong Kong Companies Ordinance 2012:**
  - directors' duties: common law duties v. codified duty of care, skill and diligence; conflicts of interest under the Ordinance
  - corporate procedure: dispensation with AGM; rights to demand poll; written resolutions
- **Effective Board Structure for a company listed in Hong Kong: qualification requirements; effective committees and requirements under the Corporate Governance Code**
- **Disclosure Obligation & Accountability: Securities and Futures (Amendment) Ordinance 2012**
- **The Challenges of Becoming a Listed Company: Creating an Effective Board**



Deacons  
的近律師行

Sponsor:

---

**Date:** April 30, 2013 (Tuesday)

---

**Time:** 2:30 - 5:30 p.m. (3 hours)

---

**Venue:** Deacons Conference Room, 14/F Alexandra House, 18 Charter Road, Central, Hong Kong

---

**Speakers:** **Rhoda Yung** – Partner, Corporate Finance, Deacons  
**Sabrina Fung** – Partner, Corporate Finance, Deacons  
**Jamie Allen** – Secretary General,  
Asian Corporate Governance Association

---

**CPT points:** 3 points

---

**Registration:** Full member: HK\$100/person  
Associate member: HK\$200/person  
Non-member: HK\$500/person  
(refreshment and drinks will be provided)

---

\*Seats are limited and on first-come-first-served basis.

**Accreditation:**

CPT Points can be claimed for full attendance. Licensed individuals may claim SFC CPT Points on the courses taken which their employers consider as relevant to the functions performed by them.

**HKVCA Masterclass**  
**Best Practice Board Governance in Asia / How to run an effective Board / Key responsibility in HK**  
April 30, 2013

**To: Hong Kong Venture Capital and Private Equity Association Ltd**

Room 2001, Wilson House, 19 – 27 Wyndham Street, Central, Hong Kong

Tel: (852) 2167 7518 Fax: (852) 2167 7530 Email: [hkvca@hkvca.com.hk](mailto:hkvca@hkvca.com.hk) Website: [www.hkvca.com.hk](http://www.hkvca.com.hk)

**Registration Details**

Company Name: \_\_\_\_\_

Name (Mr./Ms.): \_\_\_\_\_ Position: \_\_\_\_\_

Tel: \_\_\_\_\_ Email: \_\_\_\_\_

Fax: \_\_\_\_\_ Address: \_\_\_\_\_

Contact: \_\_\_\_\_ Tel: \_\_\_\_\_ Email: \_\_\_\_\_

**Registration Fee**

<b>HKVCA Member</b>	<u>Full Member (VC/PE firms)</u> <input type="checkbox"/> <b>HK\$100</b> per person	<u>Associate Member (Non VC/PE firms)</u> <input type="checkbox"/> <b>HK\$200</b> per person
	<b>Non-Member</b> <input type="checkbox"/> <b>HK\$500</b> per person	

**Total Amount: HK\$ \_\_\_\_\_**

**Payment**

Enclosed please find:

Our check payable to **"Hong Kong Venture Capital and Private Equity Association Ltd" / "HKVCPEA Ltd"**

Our payment slip of remittance (net of any bank charges) to the following bank account:

Bank: The Hongkong and Shanghai Banking Corporation Limited, Hong Kong, Head Office

Account name: **Hong Kong Venture Capital And Private Equity Association Ltd**

Account no.: **567-614755-001** (Swiftcode: HSBCHKHHHKH)

Pls provide a payment slip for our record. All bank charges should be pre-paid.

**Notes**

1. Registration will be confirmed upon receipt of payment.
2. Should you require an invoice or details for bank transfer, please contact us.
3. Cancellation must be made in writing at least 5 working days prior to the event. No refund will be made thereafter.
4. No show will be charged.

**Accreditation**

SFC: Licensed individuals may claim CPT points on the courses taken which their employers consider those courses as relevant to the functions to be performed by them.