

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: Conference Room of Deacons, 14/F Alexandra House, 18 Chater 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)
Please contact Eric Shiu: eshiu@hkvca.com.hk

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

Accreditation

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

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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 Website: www.hkvca.com.hk

Registration Details

Company Name: _____

Name (Mr./Ms.): _____ Position: _____

Tel: _____ Email: _____

Fax: _____ Address: _____

Contact: _____ Tel: _____ Email: _____

Registration Fee

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

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