

# Directors' Conference 董事論壇 2017

## Visions and Dynamics for Tomorrow 「前瞻未來 驅策動力」

Friday 22 September 2017

2017年9月22日(星期五)

09:00-17:30

Chancellor Room,  
Hong Kong Convention & Exhibition Centre  
香港會議展覽中心君爵廳

**The Conference:** The business landscape is forever changing dramatically. Created by directors for directors, the Conference offers participants an opportunity –

- to be inspired by speakers who are world-class leaders and best minds in leading their companies through the good and down times to success.
- to explore what it takes to be an effective director in facing lightning future challenges.
- to network with peers in a motivational, enjoyable and rewarding experience.

Themed “**Visions and Dynamics for Tomorrow**”, the Conference will be a one-day event creating a platform of multicultural and international perspectives with speeches in English and Putonghua, facilitated by simultaneous interpretation.

**The Organiser:** 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. Established on 1 July 1997, the Institute dedicates this Conference in celebration of the **20<sup>th</sup> Anniversary** of both the Hong Kong SAR and the Institute itself.

**The Participants:** Directors, senior executives and professionals, both HKIoD members and non-members.

**有關論壇：**營商環境演變激烈，瞬息萬變。由董事籌劃為董事而設的這個論壇將賦予參加者機緣如下：

- 聽取世界級出色企業領袖的主講，以分享他們跨越順境逆境以致邁向成功的心得。
- 探討勝任的董事如何面對迅雷變化的未來挑戰。
- 獲取富交流、啟發性、充實、愉快的經驗。

論壇以「**前瞻未來、驅策動力**」為主題，為兼有多元文化及國際視野平台的一天活動，以英語及普通話主講，設有英語互對普通話即時傳譯。

**主辦組織：**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厘訂相關標準，以及協助董事的專業發展。事緣學會創辦於1997年7月1日，是次論壇特為慶祝香港特別行政區與學會成立二十周年而設。

**參加者：**董事、高級行政人士、專業人士，無論香港董事學會會員或非會員。

**FIRST CALL TO CONFERENCE 首輪公佈：誠邀參加論壇**  
**Open for Registration Now 現開始接受報名**

**Organiser**  
主辦組織



**Sponsors**  
贊助組織



**Co-Organisers**  
協辦組織



### Supporting Organisations 支持組織

The American Chamber of Commerce in Hong Kong  
The Australian Chamber of Commerce in Hong Kong and Macau  
The British Chamber of Commerce in Hong Kong  
The Canadian Chamber of Commerce in Hong Kong  
The Chinese General Chamber of Commerce  
The Chinese Manufacturers' Association of Hong Kong

Federation of Hong Kong Industries  
Hong Kong Brand Development Council  
Hong Kong Ethics Development Centre, ICAC  
The Hong Kong General Chamber of Commerce  
The Hong Kong General Chamber of Small and Medium Business  
Hong Kong Institute of Certified Public Accountants  
The Hong Kong Institution of Engineers

Hong Kong Productivity Council  
Hong Kong Professionals And Senior Executives Association  
Hong Kong Securities and Investment Institute  
Hong Kong Society of Financial Analysts  
Hong Kong Trade Development Council  
The Law Society of Hong Kong

HKIoD CPD accreditation: 7 hours. Application for CPD accreditation by other professional bodies is in progress.

香港董事學會評鑑持續專業進修：7小時  
其他專業組織持續專業進修認可：於處理中

**Speakers of Directors' Conference 2017 (20):**

Guest of Honour

Mr James Henry Lau JP, Secretary for Financial Services and the Treasury, The Government of the HKSAR

(Following speakers in alphabetical order of surnames)

- Mr Vincent Chan, Head of China Macro Research, Credit Suisse
- Mr Jason Chiu, CEO, The Cherrypicks Group
- Ms Ada Chung JP, Registrar of Companies, Companies Registry
- Prof Jean du Plessis, Professor (Corporate Law) and Director, Centre for Comparative Corporate Governance, Deakin Law School, Deakin University (Australia)
- Dr the Hon Victor Fung GBM, GBS, Group Chairman, Fung Group
- Mr David Graham, Chief Regulatory Officer and Head of Listing, HKEX
- Mr Brian Ho, Executive Director, Securities and Futures Commission
- Mr Henry Lai, Chairman, The Hong Kong Institute of Directors
- Ms Li Jieli Karen, Deputy Chief Executive, Vinda International Holdings Limited
- Mr Li Yue, Executive Director and Chief Executive Officer, China Mobile Limited
- Ms Nisa Leung JP, Managing Director, Qiming Venture Partners
- Dr Christopher To, Chairman of Directors' Conference 2017 Organising Committee
- Mr Andrew Weir, Board Chairman, Plan International Hong Kong
- Ms Gigi Wong, COO & Executive Director, King's Flair Development Limited
- Mr Kent Wong, Managing Director, Chow Tai Fook Jewellery Group Limited
- Mr Max Wong, Executive Director & General Manager, Kee Wah Bakery Limited
- Mr Rex Wong, Executive Director & Deputy CEO, Kum Shing Group
- Mr Alan Yip, Chairman, Guru Online (Holdings) Limited
- Mr Arthur Yuen JP, Deputy Chief Executive, Hong Kong Monetary Authority

**Directors' Conference 2017 Session Hosts (9):**

- Dr the Hon Moses Cheng GBM GBS JP, Hon President & Founding Chairman, HKIoD
- Dr Kelvin Wong JP, Immediate Past Chairman, HKIoD
- Mr Henry Lai, Chairman, HKIoD
- Ir Edmund Leung SBS JP, Deputy Chairman, HKIoD
- Dr Christopher To, Deputy Chairman, HKIoD & Chairman of Conference Organising Committee
- Mr Liu Tingan, Deputy Chairman, HKIoD
- Dr Carlye Tsui BBS JP, CEO, HKIoD
- Prof Jean du Plessis, Professor (Corporate Law) and Director, Centre for Comparative Corporate Governance, Deakin Law School, Deakin University (Australia)
- Dr Edmund Lee, Member, Conference Organising Committee

**「董事論壇 2017」講者 (20) :**

主禮嘉賓

香港特區政府財經事務及庫務局局長  
劉怡翔先生

(下列主講嘉賓根據英文姓氏字母排序)

- 瑞信中國宏觀研究主管 陳昌華先生
- 創奇思行政總裁 趙子翹先生
- 公司註冊處處長 鍾麗玲女士
- 澳洲迪肯大學法律學院法律系教授 (公司法) 兼比較企管中心主任 Jean du Plessis 教授
- 馮氏集團主席 馮國經博士
- 香港交易所集團監管事務總監兼上市主管 戴林瀚先生
- 證券及期貨事務監察委員會執行董事 何賢通先生
- 香港董事學會主席 賴顯榮律師
- 維達集團副行政總裁 李潔琳女士
- 中國移動有限公司執行董事兼首席執行官 李躍先生
- 啟明創投主管合伙人 梁穎宇女士
- 董事論壇 2017 籌辦委員會主席 陶榮博士
- 國際培幼會 (香港) 董事局主席 韋安祖先生
- 科勁國際(控股)有限公司營運總裁兼執行董事 黃宓芝小姐
- 周大福珠寶集團有限公司董事總經理 黃紹基先生
- 奇華餅家有限公司執行董事兼總經理 黃嘉傑先生
- 金城營造集團執行董事兼副行政總裁 王紹恆先生
- 超凡網路(控股)有限公司主席 葉碩麟先生
- 香港金融管理局副總裁 阮國恒先生

**「董事論壇 2017」環節主持 (9) :**

- 香港董事學會榮譽會長及創會主席 鄭慕智律師
- 香港董事學會卸任主席 黃天祐博士
- 香港董事學會主席 賴顯榮律師
- 香港董事學會副主席 梁廣灝工程師
- 香港董事學會副主席兼論壇籌辦委員會主席 陶榮博士
- 香港董事學會副主席 劉廷安先生
- 香港董事學會行政總裁 徐尉玲博士
- 澳洲迪肯大學法律學院法律系教授 (公司法) 兼比較企管中心主任 Jean du Plessis 教授
- 論壇籌辦委員會委員 利德裕博士

<b>Directors' Conference 2017 Programme Schedule 「董事論壇 2017」日程表</b>	
08:30	Commencement of Registration 登記開始
09:15-09:18	<b>WELCOME ADDRESS 歡迎詞</b> Mr Henry Lai, Chairman, HKIoD 香港董事學會主席 賴顯榮律師
09:18-09:35	<b>OPENING ADDRESS BY GUEST OF HONOUR 主禮嘉賓揭幕詞</b> Guest of Honour 主禮嘉賓 Mr James Henry Lau JP, Secretary for Financial Services and the Treasury, The Government of the Hong Kong Special Administrative Region 香港特區政府財經事務及庫務局局長 劉怡翔先生
09:35-10:15	<b>STATE-OF-THE-ART TALK 先進篇講座</b> “World Business and Corporate Governance: Decades of Evolution and The Way Forward” 「國際營商及企業管治：世代演進與前瞻發展」 Speaker 主講: Prof Jean du Plessis, Professor (Corporate Law) and Director, Centre for Comparative Corporate Governance, Deakin Law School, Deakin University (Australia) 澳洲迪肯大學法律學院法律系教授（公司法）兼比較企管中心主任 Jean du Plessis 教授 Session Host 環節主持: Mr Henry Lai 賴顯榮律師
10:15-11:00	<b>BEST PRACTICE PANEL 卓越篇討論</b> “Promoting Best Practice: Where We Are and What’s Next” 「推動最佳常規：進程及路向」 Speakers 主講:- <ul style="list-style-type: none"><li>• Ms Ada Chung JP, Registrar of Companies, Companies Registry</li><li>• Mr Brian Ho, Executive Director, Securities and Futures Commission</li><li>• Mr David Graham, Chief Regulatory Officer and Head of Listing, HKEX</li><li>• 公司註冊處處長 鍾麗玲女士</li><li>• 證券及期貨事務監察委員會執行董事 何賢通先生</li><li>• 香港交易所集團監管事務總監兼上市主管 戴林瀚先生</li></ul> Session Host 環節主持: Dr Kelvin Wong JP 黃天祐博士
11:00-11:20	Break: Refreshment, Networking & Exhibition 小休：茶點、聯誼及展覽
11:20-12:05	<b>BEST PRACTICE PANEL 卓越篇討論</b> “Engaging In Best Practice: Values, Leadership and Strategies” 「履行最佳常規：企業價值、領導才能與戰略思維」 Speakers 主講:- <ul style="list-style-type: none"><li>• Ms Li Jielin Karen, Deputy Chief Executive, Vinda International Holdings Limited</li><li>• Mr Andrew Weir, Board Chairman, Plan International Hong Kong</li><li>• Mr Kent Wong, Managing Director, Chow Tai Fook Jewellery Group Limited</li><li>• 維達集團副行政總裁 李潔琳女士</li><li>• 國際培幼會（香港）董事局主席 韋安祖先生</li><li>• 周大福珠寶集團有限公司董事總經理 黃紹基先生</li></ul> Session Host 環節主持: Dr Carlye Tsui BBS JP 徐尉玲博士
12:05-12:45	<b>STATE-OF-THE-ART TALK 先進篇講座</b> “Economic Trends and Outlook” 「經濟走勢與展望」 Speaker 主講: Mr Vincent Chan, Head of China Macro Research, Credit Suisse 瑞信中國宏觀研究主管 陳昌華先生 Session Host 環節主持: Dr Christopher To 陶榮博士

12:45-13:50	<p>Lunch, Acknowledgement of Sponsors &amp; Luncheon Speaker 午宴、鳴謝贊助組織、午宴演講嘉賓</p> <p><b>STATE-OF-THE-ART TALK 先進篇講座</b> “FinTech: Impact on the Business World” 「金融科技：對營商世界的衝擊」</p> <p>Speaker 主講： Mr Arthur Yuen JP, Deputy Chief Executive, Hong Kong Monetary Authority 香港金融管理局副總裁 阮國恒先生</p> <p>Session Host 環節主持: Prof Jean du Plessis</p>
14:00-14:45	<p><b>STRATEGY PANEL 運籌篇討論</b> “Entrepreneurs’ Quest” 「企業家的追求」</p> <p>Speakers 主講:-</p> <ul style="list-style-type: none"> <li>• Mr Jason Chiu, CEO, The Cherrypicks Group</li> <li>• Ms Nisa Leung JP, Managing Director, Qiming Venture Partners</li> <li>• Mr Rex Wong, Deputy CEO, Kum Shing Group</li> <li>• 創奇思行政總裁 趙子翹先生</li> <li>• 啟明創投主管合伙人 梁穎宇女士</li> <li>• 金城營造集團執行董事兼副行政總裁 王紹恆先生</li> </ul> <p>Session Host 環節主持: Ir Edmund Leung SBS JP 梁廣灝工程師</p>
14:45-15:25	<p><b>POWER TALK 驅動篇講座</b> “Visions and Leadership in a New Era” 「新世代的遠景及領導才能」</p> <p>Speaker 主講： Dr the Hon Victor Fung GBM, GBS, Group Chairman, Fung Group 馮氏集團主席 馮國經博士</p> <p>Session Host 環節主持: Dr the Hon Moses Cheng GBM GBS JP 鄭慕智律師</p>
15:25-15:45	<p>Break: Refreshment, Networking &amp; Exhibition 小休：茶點、聯誼及展覽</p>
15:45-16:25	<p><b>POWER TALK 驅動篇講座</b> “Leading a Multinational Business in a Changing World” 「於瞬息萬變世界中領導 跨國企業」</p> <p>Speaker 主講： Mr Li Yue, Executive Director and Chief Executive Officer, China Mobile Limited 中國移動有限公司執行董事兼首席執行官 李躍先生</p> <p>Session Host 環節主持: Mr Liu Tingan 劉廷安先生</p>
16:25-17:10	<p><b>STRATEGY PANEL 運籌篇討論</b> “Business Models in a New Era” 「新世代中的商業模式」</p> <p>Speakers 主講:-</p> <ul style="list-style-type: none"> <li>• Ms Gigi Wong, COO &amp; Executive Director, King’s Flair Development Limited</li> <li>• Mr Max Wong, Executive Director &amp; General Manager, Kee Wah Bakery Limited</li> <li>• Mr Alan Yip, Chairman, Guru Online</li> <li>• 科勁國際(控股)有限公司營運總裁兼執行董事 黃宓芝小姐</li> <li>• 奇華餅家有限公司執行董事兼總經理 黃嘉傑先生</li> <li>• 超凡網路(控股)有限公司主席 葉碩麟先生</li> </ul> <p>Session Host 環節主持: Dr Edmund Lee 利德裕博士</p>
17:10-17:13	<p><b>CLOSING REMARKS 閉幕詞</b> Dr Christopher To, Chairman of Conference Organising Committee 論壇籌辦委員會主席 陶榮博士</p>
17:13-17:30	<p>Networking &amp; Exhibition 聯誼及展覽</p>

**Exhibition** in the foyer throughout the day  
展覽設於會場前廳，於活動期間開放