



創於 1913 年  
Founded in 1913

# 香港華人會計師公會

## The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)

(Incorporated in Hong Kong as a company limited by guarantee)

3 March 2011

Dear Members and Affiliates,

### Forum on Future Requirements of INED

About the topic : The Stock Exchange of Hong Kong Limited (Stock Exchange) published a consultation paper on proposed changes to the Code on Corporate Governance Practices with a view to promoting the development of higher corporate governance standards in Hong Kong. There are many key proposals that will affect the INED like:-

- Cap on the number of INED positions one can take up
- Time commitments
- INEDs to form 1/3 of boards
- 9 years' service as an INED

As many of our members/affiliates are presently acting as INED, the Council wishes to seek your views and then make submission to the Stock Exchange by the deadline of 18 March 2011. To have a more productive forum, please read up the consultation paper <http://www.hkex.com.hk/eng/newsconsul/mktconsul/Documents/cp2010124.pdf> before the forum.

Convenor : Mr. Kenny Tam  
Chairman of Mid Range Plan Task Force

Date : 10 March 2011 (Thursday)

Time : 6:30 p.m. – 8:00 p.m.

Venue : The Society's Premises  
6/F., 88 Lockhart Road, Wanchai, Hong Kong

Fee : HK\$50.00

CPD : 1.5 hours

Language : Cantonese

In order to facilitate seating arrangements and to ascertain that all participants are members and affiliates, please complete the following enrolment form and fax to the Society at 2526-6434 at the first instance, and send in the original enrolment form together with your cheque payment to the Society as soon as possible. **There will be no separate notification unless your enrolment is rejected.** For enquiries about the forum, please contact Ms. Carrie Ng, Administrative Assistant of our Society, at 2869-6003.

Yours faithfully,

Stephen Chow Chun Keung  
Members' Forum Committee Chairman

To : The Society of Chinese Accountants & Auditors  
6/F., 88 Lockhart Road,  
Wanchai, Hong Kong  
Fax : 2526 6434  
Email: info@scaacpa.org.hk

Enrolment Form  
Forum (10 March 2011)  
(Members & Affiliates Only)

I would like to enroll in the Members' Forum of 10 March 2011 and enclose herewith a cheque no. \_\_\_\_\_ drawn under \_\_\_\_\_ (Bank) for HK\$ \_\_\_\_\_ as payment for the enrolment fee to the forum.

1. Name : \_\_\_\_\_ (Member/Affiliates)
2. Firm's Name : \_\_\_\_\_
3. Telephone No. : \_\_\_\_\_ 4. Fax : \_\_\_\_\_
5. Email : \_\_\_\_\_
6. Fee : HK\$50

Signature : \_\_\_\_\_ Date : \_\_\_\_\_

*Remark: Cheques should be made payable to "The Society of Chinese Accountants & Auditors".*