

Supporting Organization:



Programme Organizer:



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

# DIRECTORSHIP CERTIFICATE IN SUSTAINABILITY AND CLIMATE GOVERNANCE

## 可持續發展及氣候管治董事証書

Masterclass Programme  
Created by Directors  
for Directors

Member: \$12,500

Non-Member: \$16,500

**Reimbursable fees** under the Pilot Green and Sustainable Finance Capacity

Building Support Scheme 綠色和可持續金融培訓先導計劃下可**發還費用 HKD 10,000**



PILOT GREEN AND  
SUSTAINABLE FINANCE CAPACITY  
BUILDING SUPPORT SCHEME

Centre for Green And Sustainable Finance

Programme Identification Code\*

培訓或資歷識別碼 : **GTP-939246**

Effective date under the Scheme

計劃下的生效日期 : **2025/04/11**

\*Conditions apply on page 5

**10, 17 & 24 Jan 2026 (Sat)**  
**10am-1pm & 2-5pm**



Format: **In-person or Zoom (open-camera req.)**  
Location: **HKIoD Wanchai Office**  
Language: **English**  
Acceditdation: **18 CPD hours**

### *Passing Requirements:*

- Minimum attendance 15 hours or 80%
- Session 1-2 : MCQ test (passing requirement 60%)
- Session 3-6 : Class exercises & Experience sharing (at least one participation in each session)

## Day 1 Theme: Director Duties and Governance

### Passing Requirements :

- Minimum attendance 15 hours or 80%
- Zoom participant must open camera
- Passing class MCQ test and class participation

**10 January (Saturday), 10am-1pm**

MCQ test (passing requirement 60%)

Session 1 - Ms Eddie Ng



### **Session 1: Sustainability Governance – Latest Directors’ Duties under New HKEX Climate-related Disclosures & ISSB Standards**

- Expectations of stakeholders on the board’s involvement in sustainability
- Key requirements of the new climate-related disclosures proposed by the HKEX
- Understand global and international standards’ requirements
- GSF products & reporting expectation

**Ms Eddie Ng**

**Technical Partner, ESG Advisory, KPMG China**

**The Chair, HKICPA Sustainability Disclosure Standards Committee**

Ms Ng is KPMG China's technical leader in reporting and assurance of non-financial information. She has extensive experience in supporting professionals and clients in interpreting and applying ESG reporting and assurance requirements. She has led various ESG advisory and assurance engagements, including stakeholder engagement and ESG strategy formulation. Ms. Ng is the Chair of the HKICPA's Sustainability Disclosure Standards Committee and a reviewer of the HKICPA's ESG Awards. She is also a team member of the IAASB-National Standard Setters collaboration project on sustainability assurance guidance and educational materials.

**10 January (Saturday), 2-5pm**

MCQ test (passing requirement 60%)

Session 2 - Dr Davy Wu;

### **Session 2: Directors: Role and Fulfillment on Climate and Sustainability**

- The role of the board directors
- Committee – Role of ESG committee
- Consequences of breach to the listed company and its directors
- Corporate Governance Code
- Practical suggestions to enhance compliance and Q&A



**Dr Davy WU**

**Senior Lecturer, Dept. of Accountancy & Economic & Finance, Hong Kong Baptist University**

Dr Wu is the programme director of the Master of Science in Corporate Governance and Compliance at Hong Kong Baptist University. He serves as an independent non-executive director for listed companies and was appointed by the Financial Services and Treasury Bureau of the Hong Kong Government to advisory groups on the Rewrite of the Companies Ordinance and the Modernisation of Corporate Insolvency Law. e Master of Science in Corporate Governance and Compliance at Hong Kong Baptist University. He serves as an independent non-executive director for listed companies and was appointed by the Financial Services and Treasury Bureau of the Hong Kong Government to advisory groups on the Rewrite of the Companies Ordinance and the Modernisation of Corporate Insolvency Law.

**Limited to 20 people  
First Come-First Served**

**Register  
Here**



**For enquiry, please contact us:-**

**E-mail: [training@hkiod.com](mailto:training@hkiod.com)**

**Tel: 2889-9981 (Ms. Suen)**

**2889-9944 (Ms. Yee)**

*Cancellation policy:*

*50% refund of fee is available if written request received 3 weeks prior programme starts*





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## Day 2 Theme: Strategy, Risk & Opportunities

### Passing Requirements :

- Minimum attendance 15 hours or 80%
- Zoom participant must open camera
- Passing class MCQ test and class participation

### 17 January (Saturday), 10am-1pm

*Must participate in class exercises & group discussion*  
*Session 3 - Ms Athena Ng*



### Session 3: How Does Environmental Social Governance (ESG) Create Values for Company?

- Global and local trends on ESG and impact to companies and directors
- How does the execution of ESG strategy maximize the value added to a company?
- ESG Strategy models and formulation
- The board role vs management role in ESG strategy development and execution
- Climate-related risks and opportunities, and how companies can drive value creation through ESG
- Investor's expectation: Overview and importance ESG rating

### Ms Athena Ng

**General Manager, Corporate Finance & Corporate Communications Departments,  
China Overseas Land & Investment Limited**

Athena Ng is the General Manager of Corporate Finance & Corporate Communications at China Overseas Land & Investment Limited (688.HK) and Board Member at China Overseas Property Holdings Ltd. With over 20 years of experience in investment and corporate finance, she has worked as an accountant and investment banker, executing fundraisings and M&A transactions across Asia, primarily in real estate. Athena is a Board Member of Friends of the Earth (HK) and holds several credentials, including CFA, CPA, FSA, and CESGA®. She earned her Bachelor of Science degree in Commerce from The University of Virginia.

### 17 January (Saturday), 2-5pm

*Must participate in class exercises & group discussion*  
*Session 4 - Ms Serena Mak*

### Session 4: Risk Management: Mitigating ESG and Climate-related Risks

- Risk governance and the role of the board in risk management
- Balancing risks and opportunities
- Effective risk management and internal control systems
- ESG Climate governance plays an important role in climate risk management and oversight
- ESG and climate related risks identification, assessment, prioritization and management



### Ms Serena Mak

**Executive Director, Sustainable Finance, Institutional  
Banking Group, DBS Hong Kong**

Ms Mak is the Executive Director for Sustainable Finance at DBS Hong Kong's Institutional Banking Group. She provides strategic direction on sustainable finance transactions and fosters a culture of sustainability within the bank. Additionally, she serves as Board Governor and Honorary Secretary at Friends of the Earth (Hong Kong) and is part of the examiner team for the Certified ESG Analyst (CESGA) program by the European Federation of Financial Analysts Societies (EFFAS).

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## Day 3 Theme: Board Level Engagement

### Passing Requirements :

- Minimum attendance 15 hours or 80%
- Zoom participant must open camera
- Passing class MCQ test and class participation

### 24 January (Saturday), 10am-1pm

*Must participate in class exercises & group discussion*  
*Session 5 - Prof Anthony Cheung*



#### Session 5: Effective Board-level Engagement on Sustainability: Setting Sustainability Goals & Targets to Monitor Performance

- Implications to directors, e.g. linking performance with remuneration
- Effective board-level engagement involves setting measurable targets
- Process of defining sustainability objectives with overall strategy
- KPIs and metrics that can be used to track progress
- How to interpret reports, performance to stakeholders

**Prof Anthony Cheung**, HKIoD.GD CESGA FCPA (Aust.)

**Council Member of HKIoD and  
Greenhouse Gas Protocol (GHGP) Independent Standards Board Members**

Prof Cheung is a Council Member and Deputy Chairman of the Training Committee at the Hong Kong Institute of Directors. He is the first institutional investor in Asia to attain the Certified ESG Analyst (CESGA) designation and was awarded the Regional ESG Leader Award by Insights and Mandate in 2019. He has recently been elected as a Global Reporting Initiative (GRI) Stakeholder Council member and appointed by the Chartered Institute of Securities and Investment (CISI) to join the Professional Assessment Panel in Responsible Finance.

### 24 January (Saturday), 2-5pm

*Must participate in class exercises & group discussion*  
*Session 6 - Prof Agnes K Y Tai*

#### Session 6: Pragmatic Guide for Boards on Climate Governance and Turn Climate/ESG Risks into Opportunities

- Pragmatic guide for boards on climate governance and turn climate/ESG risks into opportunities



**Prof Agnes K. Y. Tai**, CCB.D, SCR®, Responsible AI, ESG Investing, FRM, CAIA, MBA, FHKIoD

**Council Member of HKIoD & Director,  
Steering Committee member of Climate Governance  
Initiative Hong Kong Chapter**

Prof Tai is the Director of Great Glory Investment Corporation with an extensive career spanning 45 years in the financial sector across international markets. She holds governance roles at the World Economic Forum Global Future Council, Chapter Zero Alliance (hosting 34 Climate Governance Initiative chapters worldwide), Global Reporting Initiative and Hong Kong Institute of Directors. She is a board trainer, Adjunct Professor, ESG competition judge, sustainable investor, frequent speaker and author.

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Programme Organizer:



This programme is one of the Eligible Programmes under the Pilot Green and Sustainable Finance Capacity Building Support Scheme, (<https://greentalent.org.hk/>).

The Scheme provides training subsidies to Hong Kong residents who are market practitioners and prospective practitioners of green and sustainable finance, namely students and graduates in relevant disciplines. **After completing Eligible Programmes**, applicants can apply for a subsidy of up to 80% of the relevant fees (full-time student applicants can apply for a subsidy of up to 100% of the relevant fees), subject to a ceiling of **\$10,000**.

The reimbursement application should be submitted via the application portal of the Scheme. (<https://www.greentalent.org.hk/auth/login>) **within 3 months** from the date of completion of the Eligible Programme.

本課程是綠色和可持續金融培訓先導計劃 (<https://greentalent.org.hk/>) 下的合資格培訓及資歷之一。

計劃為身為從業員及有志從事綠色和可持續金融相關工作（即修讀相關學科的學生及畢業生）的香港居民提供培訓資助。**申請人在完成合資格培訓或資歷後**，可申領最多相當於該培訓或資歷相關費用的 80% 的資助（全日制學生申請人可獲最多 100% 的相關費用的資助），以**一萬元**為上限。

申請人須於完成合資格培訓或資歷日起的 **3 個月內**透過計劃申請平台 (<https://www.greentalent.org.hk/auth/login>) 提交發還款項申請。

Programme Identification Code 培訓或資歷識別碼 : **GTP-939246**

Effective date under the Scheme 計劃下的生效日期 (YYYY/MM/DD): **2025/04/11**

The Pilot Green and Sustainable Finance Capacity Building Support Scheme only accepts reimbursement applications in relation to an Eligible Programme with an enrolment date that is on or after the effective date of such Programme.

綠色和可持續金融培訓先導計劃僅接受於有關合資格培訓或資歷的生效日期或之後報讀該培訓或資歷的發還款項申請。

Programme fee up to HKD 16,500  
(reimbursable fees under the Pilot Green and Sustainable Finance Capacity Building Support Scheme up to HKD 10,000)

Reimbursement amount is dependent on the actual amount incurred by the programme participant and the applicable percentage of reimbursement based on that participant’ s applicant category.

課程費用：最高為 HKD 16,500  
( 綠色和可持續金融培訓先導計劃下的可發還費用 HKD 10,000 為上限 )  
發還款項將取決於學員實際付出的金額及根據該學員之申請人類別所適用的發還款項百分比。

