

A SEMINAR FOR  
**COMPANY  
DIRECTORS**

**20 OCTOBER 2015  
PULLMAN HOTEL  
KUALA LUMPUR**

**Professor C K LOW,**  
B.Ec; LL.B (Monash);  
LL.M (HKU)  
Associate Professor  
in Corporate Law  
CUHK Business School



Chee Keong LOW ('CK') is an Associate Professor in Corporate Law at CUHK Business School with research interests in issues pertaining to corporate governance and the regulatory framework of capital markets. His research, which has published in journals in Australasia, Europe and the United States of America, is supported by private sector grants from Ernst & Young, Noble Group, Sino Group and Tricor Services.

An Advocate and Solicitor of the High Court of Malaya, CK is a member of the Securities and Futures Appeals Tribunal as well as the Process Review Panel of the Financial Reporting Council in Hong Kong. He was a member of the Listing Committee of The Stock Exchange of Hong Kong from May 2006 to July 2010; completed a six-year term on the Financial Reporting Review Panel in July 2013 and served as a Director of the Asian Institute of Finance in Malaysia for three years through April 2012.

## **DIRECTORS BEWARE!**

Drawing on some 'live' cases involving boardrooms in Hong Kong this workshop will feature two interactive seminars by Professor LOW Chee Keong of the CUHK Business School details of which are highlighted below:

### **Session I (0930-12.30) Delegation and Reliance by Directors – Pitfalls to Avoid**

As the operational complexities of companies continue to expand – both technically and geographically – there is an inevitable need for enhanced reliance on internal and/or external expertise. In reviewing these, directors must always consider whether they have – collectively as a board – directed their minds independently to the robustness and accuracy of the periodic reports and/or board papers which are provided to them by the management of the company. This workshop will focus on the developing case law in this vexed area and will draw on recent case studies to highlight the areas that directors ought to sensitise themselves to.

### **Session II (14.30-17.30) Independent Non-Directorships – Where Do We Go From Here?**

Since the publication of the Cadbury Report in 1992 there has been a steadily increasing emphasis on the independence of directors on the boards of publicly listed companies. However there are now significant questions over this approach with some jurisdictions placing increasing reliance on board diversity over 'pure independence'. This workshop is designed to facilitate a critical rethinking of the office of the independent non-executive director ('INED') commencing with a discussion of the role and contributions of the INED before questioning whether such an office is mythical in jurisdictions which shareholding structure is dominated by family and/or state-owned companies.

**Registration may be for either or both of the sessions. See rates overleaf.**

# REGISTRATION FORM

Please fill in the details below and mail it to the address listed at the bottom of this page

## Contact Person's Details

Name : \_\_\_\_\_  
 Company Name : \_\_\_\_\_  
 Designation : \_\_\_\_\_  
 Email : \_\_\_\_\_  
 Address : \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Tel/ Mobile No. : \_\_\_\_\_

## I Will Attend [Please tick as applicable]

		No. of pax	Session I only	Session II only	Sessions I and II
<input type="checkbox"/>	Normal Rate		RM499	RM499	RM899
<input type="checkbox"/>	Group Rate [min. 3 pax]		RM449	RM449	RM809
<input type="checkbox"/>	<b>Total Amount</b>				

## Participant's Information

Name : \_\_\_\_\_  
 Designation : \_\_\_\_\_  
 Email : \_\_\_\_\_  
 Mobile No. : \_\_\_\_\_  
 Meal Preference : [  ] Non-vegetarian [  ] Vegetarian

Name : \_\_\_\_\_  
 Designation : \_\_\_\_\_  
 Email : \_\_\_\_\_  
 Mobile No. : \_\_\_\_\_  
 Meal Preference : [  ] Non-vegetarian [  ] Vegetarian

Name : \_\_\_\_\_  
 Designation : \_\_\_\_\_  
 Email : \_\_\_\_\_  
 Mobile No. : \_\_\_\_\_  
 Meal Preference : [  ] Non-vegetarian [  ] Vegetarian

## Payment Options [Please tick as applicable]

<input type="checkbox"/>	Cash	<input type="checkbox"/>	Government L.O/ P.O
<input type="checkbox"/>	Cheque	<input type="checkbox"/>	Invoice

Foreign participants are required to pay via interbank transfer in equivalent Ringgit Malaysia (RM)

Payment is due prior to commencement of programme and must be made by:

1. **Cash:** Payment can be made on the day of the programme provided that an LoU is submitted to UMCORS two (2) weeks before the programme date

2. **Cash and Cheque Deposit/ Online Transfer/ Telegraphic Transfer/ Government L.O.:** Payment must be made by crossed A/C Payee and issued in favour of "Bendahari Universiti Malaya"

Account No: 80-0127999-8  
 Bank: CIMB Bank Berhad,  
 Universiti Malaya,  
 50603 Kuala Lumpur  
 Swift Code: CIBBMYKL

3. Cheques by post must be addressed to:

**University of Malaya Malaysian Centre of Regulatory Studies (UMCoRS),**

Level 13, Wisma R&D, University of Malaya,  
 Jalan Pantai Baharu, 59990 Kuala Lumpur.

4. Please fax or email a clear copy of your supporting document (deposit slip, EFT advice, remittance advice, voucher, etc) once payment is made.

5. All fees are exclusive of any kind of taxes, withholding or otherwise. In any case of taxes applicable, the client has to ensure the taxes are paid on top of the fees paid for this programme. Compliance with the local tax laws is the responsibility of the client

6. Any bank charges and/ or expenses incurred must be born by the payer

7. A confirmation letter and invoice will be sent upon receipt of your registration. Full payment is required before the programme. Only those participants whose fees have been paid in full will be admitted to the event.

### Cancellation and Refund Policy:

- If any registered participant cannot attend the workshop, substitutions/ replacements are welcome at any time.
- Cancellations within 14 days prior to the programme will carry a 50% cancellation fee.
- Cancellations within less than 7 days prior to the programme date carry a 100% liability.
- All cancellations must be made in writing (email or fax) to UMCORS

To register, please send/ fax/ email this form **BEFORE 6 October 2015** to:

Address: University of Malaya Malaysian Centre of Regulatory Studies (UMCoRS),  
 Level 13, Wisma R&D, University of Malaya  
 59990 Jalan Pantai Baru, Kuala Lumpur, Malaysia.

Tel: 03-2246 3372/ 3370/ 3363

Fax: 03-2246 3367

Email: [umcors.events@um.edu.my](mailto:umcors.events@um.edu.my)/ [umcors@um.edu.my](mailto:umcors@um.edu.my)

Registration will be closed on **6 October 2015** and/ or when **the number of participants has reached the maximum.**