



Co-sponsors



Media Sponsors



Supporting Organizations

The Association of International Accountants-HK Branch

CPA Australia

Hong Kong Professionals and Senior Executives Association

Hong Kong Securities Institute

The Institute of Crisis and Risk Management

Society of Registered Financial Planners

The Chamber of Hong Kong Listed Companies

The Hong Kong Society of Financial Analysts

The 2nd Asia-Pacific Corporate Governance Conference

Lam Woo International Conference Centre, Hong Kong Baptist University, HK

23 – 24 August 2007

Governance & Performance of Family Business

- In South-east Asia, family owned and controlled companies comprise of more than 80% of the larger or listed companies. However, the model of family business varies from country to country as well as organization to organization. The governance and performance of family business has attracted wide attention these days.
- Governance issue such as maximizing family and business potentials, board practices & leadership, roles that outside professionals play, external capital access & growth, succession planning, relationships with minority investors, risk profile and management, etc. are to be discussed in the Conference.
- It aims to be practical, insightful and relevant. Entrepreneurs, business executives, investors, market intermediaries, regulators and academics are encouraged to attend.

Highlights of Programme*

Day 1: 23 August 07 (Thursday)

9:00 – 9:30	Opening Remarks & Speeches by Mr. Wilfred WONG, JP, Council Chairman, HKBU & Vice Chairman and CEO, Mission Hills Group Mr. Christopher LOW, Managing Director & Head of Greater China Operations, Protiviti Prof. Franklin T. LUK, Acting President and Vice-Chancellor, HKBU Prof. Simon S.M. HO, Dean of School of Business & Director of the Centre for Corporate Governance and Financial Policy, HKBU
9:30 – 10:15	Keynote Speech 1 by Mr. Peter T.C. LEE, Chairman of Hysan Group
10:30 – 11:15	Keynote Speech 2 by Prof. Wei-ying ZHANG, Dean of Guanghua School of Management, Peking University, China
11:15 – 12:30	Panel Session 1 on "Maximizing Family and Business Potential" Panelists: Mr. Herman HU, JP, Chairman, Ryoden Development Ltd. (moderator) Mr. Oscar CHOW, Executive Director of Chevalier International Holdings Ltd. Mr. William Junior Guilherme DOO, Executive Director, NWS Holdings Ltd. Mr. Francis LUI, Executive Director of K. Wah International Holdings Ltd. Mr. David MONG, Vice Chairman of Shun Hing Group
12:30-14:00	Luncheon
14:00-16:00	Research Paper Presentations
16:15-17:30	Panel Session 2 on "Role of Professional Executives in Family Business" Panelists: Prof. Simon S.M. HO, Dean of School of Business, HKBU (moderator) Ms. Wendy YUNG, Company Secretary of Hysan Group Mr. James SIU, Chief Compliance Officer of Li & Fung Group Mr. Peter GREENWOOD, Executive Director – Strategy of CLP Holdings
17:30-20:00	Cocktail Reception

Day 2: 24 August 07 (Friday)

8:30-10:30	Research Paper Presentations
10:50-12:30	Main Speeches by Mr. Albert LEE, Managing Director and Head of Hong Kong Office, Protiviti Dr. Alan WARING, Chief Executive, Asia Risk (HK) Ltd. Mr. David K. HO, CEO, Mastermind Strategy Advisors Limited
12:30-14:00	Luncheon
14:00-16:00	Research Paper Presentations
16:15-17:30	Panel Session 3 on "China Family Business Governance Issues" Panelists: Prof. Li-yan WANG, Peking University, China (moderator) Prof. Y.C. ZHANG, Peking University, China Mr. Jie LI, Chairman of Calilee Telecommunication Technology Co., Ltd.
18:30-22:00	Conference Dinner (at Hong Kong Jockey Club, Shatin) and Feature Talk by Feature Talk by Prof. Chiping SHIH, Department of International Business, Soochow University, Taiwan & Commentator of Phoenix Satellite Television

*The Conference Organizer reserves the right to change the contents of the programme without prior notice

Enquires: Please call 3411-5728 or email ccgfp@hkbu.edu.hk

Detailed information is available at our website at <http://www.hkbu.edu.hk/~ccgfp/index.html>



贊助機構



贊助媒體



香港經濟日報
 HONG KONG ECONOMIC TIMES
 www.hket.com



South China Morning Post
 SCMP.com

支持機構

- 國際會計師公會-香港分會
- 澳洲會計師公會
- 香港專業及資深行政人員協會
- 香港證券專業學會
- 商業風險評估專業協會
- 註冊財務策劃師協會
- 香港上市公司商會
- 香港財經分析師學會

第二屆亞太公司管治國際會議

香港浸會大學林護國際會議中心
 2007年8月23日至24日

家族企業的管治及績效

- 在東南亞，接近80%的大企業或上市公司都是由家族擁有和管理。但是，家族企業的模式在每個國家和每個組織都不同。因此，家族企業的管治及績效受到很大關注。
- 管治問題如結合家族優勢和商業潛力，董事會運作和領導，外部專業經理所扮演的角色，外部資金的來源和業務增長，承繼計劃，與小股東的關係，風險特徵和管理等等均為是次會議的熱門課題。
- 會議旨為實用，有見地及具相關性。企業家、行政人員、投資者、市場中介人、監管者與學者皆適宜參加。

會議內容簡介*

第一天：8月23日 (星期四)

9:00 - 9:30	開幕致辭：	香港浸會大學校董會主席及駿豪集團常務副主席兼行政總裁王英偉 太平紳士 甫瀚董事總經理兼大中華區總裁劉建新先生 香港浸會大學署理校長陸大章教授 香港浸會大學工商管理學院院長兼公司管治與金融政策研究中心主任何順文教授
9:30 - 10:15	專題演講 (一)：	希慎興業有限公司主席利定昌太平紳士
10:30 - 11:15	專題演講 (二)：	中國北京大學光華管理學院院長張維迎教授
11:15 - 12:30	論壇 (一)：	「家族企業管治：結合家族優勢和商業潛力」
	主 持：	菱電發展有限公司董事長胡曉明太平紳士
	論壇講者：	其士國際集團有限公司執行董事周維正先生 新創建集團有限公司執行董事杜家駒先生 嘉華國際集團有限公司執行董事呂耀東先生 信興集團副主席蒙德揚先生
12:30-14:00	午餐	
14:00-16:00	學術論文發表	
16:15-17:30	論壇 (二)：	「外部專業經理所扮演的角色」
	主 持：	香港浸會大學工商管理學院院長何順文教授
	論壇講者：	希慎興業有限公司公司秘書容韻儀小姐 利豐集團監察總監蕭啟鑒先生 中電控股有限公司執行董事一策略 Mr. Peter GREENWOOD
17:30-20:00	酒會	

第二天：8月24日 (星期五)

8:30-10:30	學術論文發表	
10:50-12:30	主題演講：	甫瀚董事總經理兼香港區主管李維剛先生 Dr. Alan WARING, Chief Executive, Asia Risk (HK) Limited Mastermind 策略諮詢事務所總裁何華真先生
12:30-14:00	午餐	
14:00-16:00	學術論文發表	
16:15-17:30	論壇 (三)：	「中國內地家族企業的治理問題」
	主 持：	中國北京大學光華管理學院會計系王立彥教授
	論壇講者：	中國北京大學光華管理學院組織管理系張一弛教授 浙江加利利通信科技有限公司董事長兼總裁李捷先生
18:30-22:00	大會晚宴 (香港賽馬會沙田會所)	
	專題演講：	台灣東吳大學兼鳳凰衛視時事評論員石齊平教授

* 會議主辦機構保留隨時更改會議內容之權利

查詢報名：可致電3411-5728或電郵ccgfp@hkbu.edu.hk，詳情請瀏覽http://www.hkbu.edu.hk/~ccgfp

The 2nd Asia-Pacific Corporate Governance Conference

Lam Woo International Conference Centre, Hong Kong Baptist University

34 Renfrew Road, Kowloon Tong, Kowloon, Hong Kong

23-24 August 2007

Governance & Performance of Family Business

REGISTRATION FORM

To: Conference Secretary
The 2nd Asia-Pacific Corporate Governance Conference (APCGC)
Centre for Corporate Governance & Financial Policy (CCGFP)
School of Business, Hong Kong Baptist University
Renfrew Road, Kowloon Tong, Hong Kong
Tel: (852) 3411 5728 Fax: (852) 3411-2046 E-mail: ccgfp@hkbu.edu.hk

*Please complete the registration form in English block letters and return via
fax to (852) 3411-2046 or E-mail to ccgfp@hkbu.edu.hk.*

Personal Information

Name (Prof./Dr./Mr./Mrs./Ms.) : _____
Organisation / Company Name : _____
Position : _____
Mailing Address : _____
E-mail: _____ Tel: _____ Fax: _____

Registration Fee (Please ✓ your choice)

- Regular Registration Fee (on or after 1 July 2007) : US\$250 (HK\$2,000)
 Full-time Student or HKBU Student Registration Fee (on or before 1 August 2007) : US\$200 (HK\$1,600)

The registration fee includes the Conference materials, access to all sessions, two lunches, one cocktail and one dinner.

- 23 August Day 1 Registration Fee : US\$160 (HK\$1,280)
 24 August Day 2 Registration Fee : US\$160 (HK\$1,280)

The registration fee includes the Conference materials, access to Day 1 or Day 2 sessions, one lunch, one cocktail /one dinner.

- Additional Dinner Tickets : US\$100 (HK\$800) / person x _____ ticket(s)

Payment Method

- Cheque Payable to "Hong Kong Baptist University"
 Credit Card Payment by Visa / MasterCard (please circle one)

Name on Card : _____

Card Number : _____ Expiry Date: _____

Amount Charged : (US\$) _____ (HK\$) _____

Signature : _____ Submission Date: _____