

# The Hong Kong Institute of Chartered Secretaries Enhanced Continuing Professional Development (ECPD) Training

## Managing & Sharing on Practical Issues of NGO Governance

8 April 2019

Presenter:

**Ms Edith Shih**

Ms Edith Shih FCIS FCS(PE), Solicitor, is Executive Director and Company Secretary of CK Hutchison Holdings Limited, a Fortune 500 company with an annual revenue of over US\$50 billion, at which she heads up a team of over 230 legal counsels and 60 corporate secretarial executives, stationed in 60 offices in 20 countries. Ms Shih has been with the CK Hutchison Group for almost 30 years, overseeing all legal, regulatory, corporate finance and compliance matters of the Group. In addition, she acts as Director and Company Secretary in subsidiaries and associated companies of the CK Hutchison Group, overseeing the management of such businesses.

Ms Shih holds a Bachelor of Science degree in Education and a Master of Arts (Education) from the University of the Philippines and a Master of Arts (TESOL) degree and a Master of Education (Applied Linguistics) degree from Columbia University, New York. She is qualified to practice law in England and Wales, Hong Kong, and Victoria, Australia. She is in addition a Fellow of The Hong Kong Institute of Chartered Secretaries (HKICS) and The Institute of Chartered Secretaries and Administrators (ICSA). She also holds a Practitioner's Endorsement issued by HKICS.

Ms Shih is the International President and the Chairman of Executive Committee of ICSA. She is Past President of HKICS and was Chairman and member of various Committees and Panels. Currently she is the Chairman of the Nomination Committee and ICSA/HKICS Name Working Group.

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Ms Shih also holds key roles in numerous panels and committees of public services, regulatory and professional bodies. She is the Chairman of the Governance Committee and a member of the Audit Professional Reform Advisory Group of Hong Kong Institute of Certified Public Accountants (HKICPA). She is a member of the Council and the Human Resources Committee of The Hong Kong University of Science and Technology and a Trustee of Teacher's College, Columbia University, New York. Further, she is a member of the Hong Kong Council for Accreditation of Academic and Vocational Qualifications, The Securities and Futures Appeals Tribunal, the Professional Services Advancement Support Scheme Vetting Committee and the Financial Reporting Review Panel and the Process Review Panel for The Financial Reporting Council.

Ms Shih was a member of the Standing Committee on Company Law Reform, a member of the Listing Committee of Stock Exchange of Hong Kong Limited (SEHK) of Hong Kong Exchanges and Clearing Limited (HKEX) and a Council member of HKICPA.