

9 January 2020

**CHKLC to launch new ESG Training Series for Director and ESG Seminars:
Explanation and guidance on the latest HKEX ESG Reporting Guide and related Listing Rules**

Dear members,

On 18th December 2019, the Hong Kong Exchanges and Clearing Limited (“HKEX”) has published the Consultation Conclusions on reviewing the Environmental, Social and Governance Reporting Guide (“the ESG Reporting Guide”) and related Listing Rules. All major changes that proposed have been adopted. The implementation date is scheduled to financial years commencing on or after 1st July 2020.

In view of the elevating requirement, issuers would have to move away from business-as-usual. The board’s leadership role and accountability in ESG and the governance structure for ESG matters are emphasized in the amendments.

To prepare members on how to address the adopted changes, the Chamber is pleased to partner with Carbon Care Asia (CCA), a leading provider of sustainability consultancy services, to organise practical seminars and a new series of ESG Training for Directors.

You are sincerely invited to participate in the following sessions.

ESG Seminars 2020

- **Session 1** (February 20, Fri):
How compliance can empower your business - an update on HKEX’s revised Listing Rules and the ESG Reporting Guide
- **Session 2** (July 16, Thur):
Achieving the ultimate value of sustainability reporting - the challenges and opportunities from HKEX’s revised Listing Rules and the ESG Reporting Guide

ESG Training Series for Directors 2020

- **Session 1** (March 30, Mon):
Understand the Climate Regulations and the Board’s Responsibility
- **Session 2** (April 15, Wed):
The Forward-looking Challenges: Setting ESG Goals and Targets
- **Session 3** (May 13, Wed):
The Board’s Oversight of Materiality Assessment Process

To provide practical support to help members better prepare their ESG reports, the Chamber collaborates with CCA to offer **Member Benefits on Sustainability Solutions**, which include Board accountability solution, Climate solution, Sustainability online and offline learning solutions. Please stay tuned for more details.

Please watch out for further notices from us for details and registration of the above programmes.

Yours sincerely,

The Secretariat
The Chamber of Hong Kong Listed Companies