

Regular Listco CPD Training

Course ref: PDP/2505/01

Overview of the latest Cayman & BVI regulatory landscapes, and the FSIE and re-domiciliation regimes in Hong Kong

Date

14 May 2025 (WED)

Language

Cantonese
(Handout in English)

Venue

PwC Conference Room @
22/F., Prince's Building
Central

Rundown

6:45pm Registration
7:00pm Seminar begins
9:00pm Ends

Fee

HK\$350 Normal Fee
HK\$250 Member Fee

CPD Hours

2 hours
(please refer to Note 5)

Course Outline:

To align with the international standards and equivalent regimes in other jurisdictions, the Cayman Islands and BVI significantly expanded **beneficial ownership transparency requirements** in recent years. The updates primarily aim to enhance transparency concerning beneficial ownership and emphasise the importance of identifying and verifying beneficial owners and controllers of legal entities, which demonstrate their commitments to combat money laundering, tax evasion and terrorist financing.

To comply with increasingly complex international tax standards, Hong Kong also progressed the efforts in further refining its **foreign-sourced income exemption (FSIE) regime** successfully resulted in the city's removal from the European Union watchlist.

Meanwhile, the Hong Kong Government continued to come up with measures to enhance the city's competitiveness by introducing an **inward company re-domiciliation regime**, which will enable a non-Hong Kong company to transfer its domicile (i.e. essentially place of incorporation) to Hong Kong while maintaining its legal identity. The policy intention is to create a comparatively simple and cost-effective route for overseas companies to re-register their place of incorporation to Hong Kong instead of winding-up the existing company in the original domicile and then incorporating a new Hong Kong company (along with any business/asset transfer that might otherwise be required).

In this training session, our speakers will provide an update on the above developments and how corporates in MNE groups will be impacted. Case experience in supporting corporates will also be shared.

Who Should Attend?

This seminar is suitable for **Directors, CFOs, Financial Controllers and Company Secretaries**.

Our key features

- Specialised on Listco practices
- Connections to renowned speakers
- Verifiable CPD hours
- Professional community networking

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(please refer to Note 5)**Speaker(s):****Ms Ingrid Lau, Partner, Tax and Business Advisory, PwC**

With extensive experience in providing professional services to both private and listed clients, Ingrid has been actively involved in handling tax investigation cases, dispute settlement with the Hong Kong tax authority, as well as assisting with IPO processes. She has advised major regional assignments including corporate restructuring and cross-border transactions in APAC and Pillar Two advisory work, and has overseen international M&A projects including due diligence and inbound / outbound investments planning and execution. Her focus areas include real estates, food and consumer products, logistics, and media & telecom sectors.

Ms Ivy Chow, Director, Tax - Corporate Services, PwC

Ivy has been providing corporate services to Hong Kong listed companies as well as multinational, private and offshore entities. During her time with professional firms for more than 25 years, she has served clients in various sectors including financial services; consumer products and industrial manufacturing, retail and logistics; medical; media and education; real estate industries as well as government and non-profit making enterprises. She is familiar with the Hong Kong Listing Rules, the Companies Ordinance as well as other ordinances and regulations relevant to company secretarial and corporate governance professionals for both local and common offshore entities.

Ms Candice Mak, Senior Manager, Tax and Business Advisory, PwC

Candice is a Senior Tax Manager of PwC Hong Kong with more than 10 years of experience in both the professional and public sectors. At PwC, she has extensive experience in providing corporate tax compliance and business consulting services, including offshore claims, tax treaty benefits, tax planning for cross-border transactions and group restructuring, etc. Candice also served in the Hong Kong Inland Revenue Department (IRD), which has provided her with comprehensive knowledge of the IRD's practices and procedures. This diverse background equips her to effectively resolve clients' tax disputes with the IRD from multiple angles. Candice holds bachelor's degrees in both Professional Accountancy and LLB.

Ms Lydia Lin, Senior Manager, Tax - Corporate Services, PwC

Lydia has over 15 years of experience in providing corporate secretarial advice and services to listed companies, private companies and offshore companies, ranging from corporate compliance and maintenance, establishment and registration of company, branch and representative office. She also has extensive experience in handling corporate restructuring projects involving court-free capital reduction, members' voluntary liquidation, deregistration, amalgamation, transfer of shares and stamp duty relief for local, regional and multinational clients.

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Part A - Company Details

Company	<input type="text"/>	Stock Code	<input type="text"/>
Contact person	<input type="text"/>	Contact Tel	<input type="text"/>
E-mail	<input type="text"/>		

Part B - Personal Particulars of Attendant

Title	<input type="text" value="Dr. / Mr. / Mrs. / Ms."/>	Position	<input type="text"/>
Name	<input type="text"/>	(Please provide full name for CPD Certificate issuance)	
E-mail	<input type="text"/>	Contact Tel	<input type="text"/>

Member^ Yes No

^For details of our membership scheme, please refer to our website at www.ListcoPRO.com or contact our staff at (852) 3628 5722.

Part C - Session Enroll

14 May 2025 (Wednesday) (19:00 – 21:00)

(Enrollment deadline is on 7 May 2025)

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To enroll, please select one of the followings:

- Normal Fee (HK\$350)
- Member Fee (HK\$250)
- Regular / Premium Member (Complimentary)

Part D - Enrollment Procedure

Please simply:

1. Fill in this form and fax to (852) 2528 9018 or e-mail to info@listcopro.com; AND
2. Send your cheque* together with a copy of the enrollment form within TWO days from your enrollment to:

ListcoPRO (CPD Training Enrollment)

Suite 1204, 12/F., Berkshire House, Taikoo Place, 25 Westlands Road, Quarry Bay, Hong Kong

*Note :

- Your enrollment will only be confirmed upon the receipt of your cheque.
- All cheques should be made crossed payable to "**ListcoPRO Services Limited**".
- Please also mark your name and contact number at the back of your cheque.
- Post-dated cheque will not be accepted.

• Important Notes •

1. Reservation is on a first-come-first-served basis
2. ListcoPRO Services Limited reserves the right to cancel or make any changes to the event. No refund will be made unless the event is cancelled or over-enrolled
3. NO REFUND / CANCELLATION will be entertained after application is processed. If you are unable to attend the enrolled program, you may nominate a substitute to take your place, provided that written notification has submitted at least two working days prior to the event.
4. Tropical Cyclone and Heavy Persistent Rainstorm Arrangements , please refer to our website at www.listcopro.com
5. Participants may claim CPD points/hours with professional associations, subject to the verification process of the respective professional association. For details, please contact the relevant association directly.