

Mrs. April CHAN (Company Secretary)



Mrs April Chan FCG(CS, CGP) HKFCG(CS, CGP)
Past President and Chairman, Technical Consultation Panel, HKCGI
Inaugural President, CSIA

Mrs April Chan FCG(CS, CGP) HKFCG(CS, CGP) is the former Company Secretary of CLP Holdings Limited. She has extensive experience and expertise in company secretarial practice and was instrumental in developing and implementing the framework of corporate governance in CLP. April was awarded the HKCGI Prize 2021 by The Hong Kong Chartered Governance Institute (HKCGI) (formerly known as The Hong Kong Institute of Chartered Secretaries (HKICS)), which represents the highest honour of recognition by peers from the governance profession. April was named Asian Company Secretary of the Year in 2013 by Corporate Governance Asia and is a frequent presenter on corporate governance in Hong Kong and overseas. Before joining CLP, she has worked in professional firms and academic institutions in Hong Kong and Australia.

April Chan is a Chartered Secretary, Chartered Governance Professional, a Fellow of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries & Administrators (ICSA)) and a Fellow of HKCGI. She was educated in Hong Kong and completed the Senior Executives Course at Tsinghua

University, Beijing in 1997, the Leadership in the Public Sector Programme run by the HKSAR Government in 2000, and the Program for Management Development at the Harvard Business School, USA in 2001.

April Chan was the inaugural President of Corporate Secretaries International Association (CSIA) and a Past President of HKCGI, Past Chairman of HKCGI's Company Secretaries Panel, a Past Member of the Citizens Advisory Committee on Community Relations of the Independent Commission Against Corruption in Hong Kong and Past Hon Secretary of The Hong Kong Women Professionals & Entrepreneurs Association Limited. April is currently the Chairman of HKCGI's Technical Consultation Panel, Appeal Tribunal and Public Governance Interest Group, a member of HKCGI's Nomination Committee; a member of the Advisory Committee for the School of Business and Hospitality Management of the Caritas Institute of Higher Education and the Hon Secretary of The Hong Kong Breast Cancer Foundation.

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