

Free Admission for ISACA China HK Chapter members

Topic: Insights Drawn from Recently Suspended Hong Kong Listed Companies
(This session will be conducted in Cantonese and there is no real time translation)

Presenter:	Mr. Barry Tong Partner, Advisory Grant Thornton Hong Kong Limited
Date:	Tuesday, 24 July 2018
Time:	7:00pm to 8:30pm (Registration - 6:30pm)
Venue:	UT, Admiralty Learning Centre, SCOPE, City University of Hong Kong, 8/F, United Centre, 95 Queensway Admiralty, Hong Kong (near MTR Admiralty Station Exit D) MAP
Language:	Conducted in English Cantonese *This session will be conducted in Cantonese and there is no real time translation
CPE Hour:	1.75 CPE
Registration:	ISACA China HK Chapter Members: Online Registration For other ISACA Chapters/ HKICPA/HKCS/CGA/ITAA Members and Non members: Please complete the reservation reply and return to events@isaca.org.hk .

[Please remember to bring along your Confirmation Ticket to the venue for verification should you wish to count your attendance for CPE hour]

Abstract

Hong Kong listed companies may be required to suspend trading for various reasons. While there are legitimate reasons such as dealing with sensitive information, there are also cases of involuntary suspension triggered by potentially non-compliance with listing rules or even signs of fraud and might sometimes result in prolonged suspension.

At the seminar, the speaker will highlight some key findings and conclusions drawn from Grant Thornton's latest fraud survey on Hong Kong listed companies, which summarizes the alleged fraudulent cases over the past 3 years. He will also evaluate various cases and offer some insights on how to bring suspended companies back on track.

Summary of the seminar:

- Summary of Grant Thornton's fourth fraud survey
- Case studies and analysis of suspended listed companies
- Q & A

Biography



Barry is the partner in charge of both Transaction and Forensic Practices at Grant Thornton Hong Kong. He is also the National Head of M&A Transaction Advisory Services (TAS) and a member of Global TAS Steering Committee and APAC Forensic Steering Committee.

As a Certified Public Accountant (CPA) for two decades and the Training Director of the Hong Kong Chapter of the Association of the Certified Fraud Examiner (CFE), the world's largest anti-fraud organisation, Barry has testified as an expert witness in Hong Kong Court and has been involved in Dispute Resolution, Restructuring and Forensic Investigation since 1998.

Barry helps his clients at all stages of the deal cycle, from pre-deal due diligence and SPA support, to purchase price negotiations and post-deal dispute resolution.