

## Preview

### The Guide: index

#### Purpose and Approach

#### Methodology used

#### “General Issuance” resolution

#### Determination of director fee

- **General observations on board fees + best practices in disclosure**
- **General observations on board committee fees**
- **Additional insights (frequency of board/committee meetings)**

#### List of referenced publications

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### The Tools (excel spreadsheets): useful features

#### ***For easy analysis in light of your special needs!***

#### **(Example: “director fee” section)**

- **Classification of Hang Seng Index companies by industry, share type (HK, Red Chip, etc.) (Note)**
- **Also cover key committees (audit, remuneration, nomination, risk)**
- **Director/committee fee: in total, as well as per meeting basis**
- **Additional insights: frequency of board/committee meetings**

*(Note) We have excluded companies where their shareholding/remuneration/or applicable legal framework is different from Hong Kong-based companies for comparison purposes (notably the “H” Share companies). Total referenced companies (“General issuance” mandate: 40; Director’s fee: 38)*

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