

Preview of “Directors’ fee + meetings-key data and analysis”

The Guide: index

Purpose and Approach

Methodology used

Determination of directors’ fee

- **General observations on Board fees + best practices in disclosure**
- **General observations on Board Committee fees (Audit, Remuneration, Nomination, Risks)**
- **Observations and notable trends**

Board/Committee meetings

- **General observations on frequency of Board meetings**
- **General observations on frequency of Board Committee meetings (Audit, Remuneration, Nomination, Risks)**
- **Observations and notable trends**

List of referenced publications

(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: 38)

General terms and conditions regarding our publications are posted on our [website](#)