

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

The Guide: index *(updated Jan 2020)*

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, Sustainability, Corporate Governance)**
- **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, Sustainability, Corporate Governance)**
- **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)

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