

Getting ready for AGM - key data + analysis of last season

The Guide: index

Purpose and Approach

Methodology used

Special theme: “Virtual/hybrid AGMs”

- Who already opted for this approach
- Who are In this direction: amend articles, webcasts
- Observations on latest trends (*EGMs*)

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

Appendices (*spreadsheets: in PDF and excel versions*)

Appendix 1 (Mode of AGMs- virtual/hybrid AGMs?)

Appendix 2 (Directors’ fee)

(Note) We have excluded companies where (i) (for analysing mode of AGMs) their AGMs were held outside HK; (ii) (for Directors’ fee) 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: (for mode of AGMs: 37; directors’ fee: 38))

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