

## “Award-winning reports

### - *The board in action: navigating uncertainties*” (2023 ed.)

This has been a year of significant changes in the regulatory as well as macro environment, impacting your forthcoming annual/sustainability reporting.

**HKEX’s latest review** analyses **first- year reporting under the updated corporate governance Code**. **Improvement areas** identified include **culture, board gender diversity, re-election of long-serving directors and risk management**.

For **sustainability**, the global **ISSB** standards, which are investor- focused, have been published. As we evolve to a more **investor- based approach**, what is the impact on **“materiality” assessment and reporting**? Many companies have announced **“net zero” commitments**. What investors would like to know?

**Many award-winning companies have started reporting in these directions!**

**We also address the investor perspectives**. Importantly, how are the above themes **linked to business strategy**?

We have analyzed over **30 award-winning HK and international annual/sustainability reports**, identify key **“best practice” features**, and provide **a range of examples** to suit different companies and circumstances!

## What’s special

- **HKEX review of corporate governance disclosure**
- **Board refreshment/diversity/risk management**
- **“Double materiality”**: investor-focused reporting
- **“Net zero” journey**: what investors like to know
- **HK + international examples**

## SAVE YOUR TIME!

### Practical framework + examples

Save your precious time in ploughing through **over 30 award-winning annual reports and ESG reports**, and analyze their **best features!**

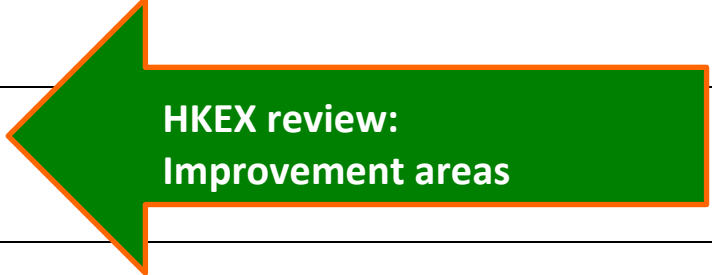


Covers **Annual Report (Corporate Governance)** as well as **ESG Report** !

Provide **disclosure framework**, illustrated by **award-winning examples**, and **our insights and analyses! HK + International examples!**

Price: \$8,000

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## Preview: Corporate Governance themes

<p><b>Aligning culture, values, and strategy</b></p>	 <p style="font-size: 1.2em; font-weight: bold; color: white;">HKEX review: Improvement areas</p>
<p><b>Setting board GENDER diversity target</b>  <i>-Trends; disclosure</i></p>	
<p><b>Beyond gender-board SKILLS diversity</b>  <i>-Linkage to strategy</i></p>	
<p><b>Re-election of long-serving directors</b>  <i>-Trends; disclosure on "exceptions"</i></p>	 <p style="font-size: 1.2em; font-weight: bold; color: white;">Emerging best practices</p>
<p><b>Annual review of board composition</b>  <i>-Linkage to strategy</i>  <i>-Tools: board evaluation findings, skills matrix</i></p>	
<p><b>Special focus:</b>  <b>What the board did during the year</b>  <i>- Risk management</i>  <i>- Linkage to strategy</i>  <i>- New areas: e.g., IT governance</i></p>	 <p style="font-size: 1.2em; font-weight: bold; color: white;">Linkage to strategy Investor perspectives</p>

## Closer linkage between Annual and ESG reports

- ESG reports: evolution to a more investor-based approach
- HK and international examples

## Preview: ISSB; “Net Zero” journey

<p><b>A more investor-based approach</b></p> <ul style="list-style-type: none"> <li>– “Double materiality”?</li> <li>– Impact on reporting</li> </ul>	
<p><b>ISSB: more difficult areas</b></p> <ul style="list-style-type: none"> <li>– Financial impact analysis</li> <li>– Addressing data collection</li> </ul>	
<p><b>“Net Zero” journey:</b></p> <p><b>What investors like to know</b></p> <ul style="list-style-type: none"> <li>– Commitment</li> <li>– Impacts (financial)</li> <li>– Performance</li> </ul>	
<p><b>Commitment</b></p> <ul style="list-style-type: none"> <li>– Science-based targets?</li> </ul>	
<p><b>Impact and Performance</b></p> <ul style="list-style-type: none"> <li>– E.g., specific short-term targets set?</li> </ul>	
<p><b>How the report meets the needs of different stakeholders</b></p> <ul style="list-style-type: none"> <li>– Separate climate actions report?</li> </ul>	

## Hot themes

- HK and international examples
- Practical resources: reporting guidance materials