良治同行 Practising Governance INSIGHTS RESOURCES TRAINING

AGMs 2024 MINI-SURVEY (Mar)

Over 100 listed companies
Over 70% of HK- based Hang Seng Index cos

01

MAJORITY: "PHYSICAL" AGMS

59%: physical



37%: hybrid



4%: virtual

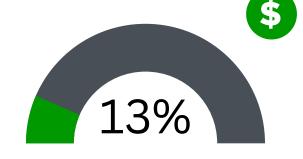


For HSI group, more companies provide **e-facilities** ("hybrid" with e-voting/webcast): **52%**

HANG SENG INDEX COS E-FACILITIES

(87%) NOT PLANNING DIRECTORS' FEE RISE

Only 13% are planning directors' fee rise



(Where long-standing INEDs are due to rotate)
Majority (67%): only some/none of such INEDs stand for re-election

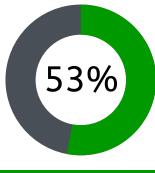
9-YEAR INEDS
SIGNS OF REFRESHMENT

LOGISTICS
REFRESHMENT/
SOUVENIR?

53%: refreshment/or souvenir/or both

47%: nil





Copyright©2024 Practising Governance

(i) Around 30 Hang Seng Index companies ("HSI") joined. These include over 70% of those HSI cos (by name) that are (in a broad sense) based in HK/Macao (also being members of Hang Seng HK 35 index).

(ii) Information herein is based on responses received, reflecting their plans subject to board approval. It only provides general information (and not advice).

Visit PG Website

