良治同行 Practising Governance INSIGHTS RESOURCES TRAINING

AGMs 2025 MINI-SURVEY (Mar)

Over 120 listed companies
75% of HK-based Hang Seng Index cos

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MAJORITY:
"PHYSICAL" AGMS

63.1%: physical

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31.9%: hybrid



5%: virtual



For HSI group, more companies provide **e-facilities** ("hybrid" with e-voting/webcast): **57.1%**

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HANG SENG INDEX COS
E-FACILITIES

03.4%) NOT PLANNING DIRECTORS' FEE RISE

Only 6.6% are planning directors' fee rise



(Where long-standing INEDs are due to rotate)
Majority only have:
some (60.5%) OR
none (21%) of such INEDs stand for re-election

04

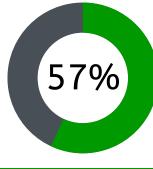
9-YEAR INEDS
SIGNS OF REFRESHMENT

LOGISTICS
REFRESHMENT/
SOUVENIR?

57%: refreshment/or souvenir/or both

43%: nil





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(i) Over 30 Hang Seng Index companies ("HSI") joined. These include 75% 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). (iii) Figures stated are rounded.

