

AGMs 2026 MINI-SURVEY (Mar)

Around 140 listed companies

78% of HK-based Hang Seng Index cos

01

MAJORITY:
"PHYSICAL" AGMS

62%: physical



32%: hybrid



6%: virtual



For "Hybrid" meetings:
Majority 77%: e-voting
Webcast only: 23%

02

"HYBRID" MEETINGS
WITH E-FACILITIES

Only 13% planning
directors' fee rise



03

87% NOT PLANNING
DIRECTORS' FEE RISE

(Where long-standing INEDs are
due to rotate)

Majority only have:
some (55%) OR
none (23%) of such INEDs
stand for re-election

04

9-YEAR INEDS
CONTINUAL REFRESHMENT

05

BOARD EVALUATION 2026
PLANNING

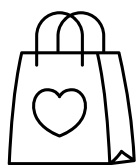
50%: internal

13%: external
(total/partial)

37%: to be decided

56%: refreshment/or
souvenir/or both

44%: nil



06

LOGISTICS
REFRESHMENT/
SOUVENIR?

