

BOARD EVALUATION SERVICES

A Practical and effective Hong Kong Model

Are you considering the best approach for your company, in light of new HKEX requirements?

You would start with an “internal” questionnaire, yet desire **external help** in some aspects?

Or you want to go **beyond an internal exercise**—bring in external review, for **independence**, rigorous **benchmarking**, and **facilitation of board discussions**? However, not quite ready for a “full interview” approach?

We have practical HK board experience to provide tailored and cost-effective solutions. These range from developing a **tailored questionnaire**, **facilitation of board discussions on the findings**, to **director interviews**.

We are different in these important ways

- **Practical** - reflect **real-life board experience**; special **features** in questionnaires to **stimulate your thinking process**
- **Tailored** - in light of **your company’s circumstances**
- **Relevant** - beyond box-ticking: we **facilitate board discussions** on the findings
- **Independence** - rigorous **analysis** and benchmarking

Our expertise: real-life Hong Kong board experience!



Wendy W.Y. Yung
Founder

Wendy Yung is the founder of Practising Governance. She is also an Independent Director of Vitasoy International Holdings Limited, and a co-opted member of the Governing Committee of Queen Mary/Tsan Yuk Hospitals. In addition, she is a member of HKEX’s Listing Review Committee. Prior to setting up “Practising Governance”, Wendy was Executive Director and Company Secretary of Hysan Development Company Limited.

[\(http://practisingov.com/about-us/\)](http://practisingov.com/about-us/)

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