

HKCGI

Annual Corporate and Regulatory Update

From tango to contra dance:

the corporate governance mosaic and financial reporting quality

Tango



Contra Dance



Dancers



CGGj

Music



HKEX
香港交易所



AFRC

Audiences

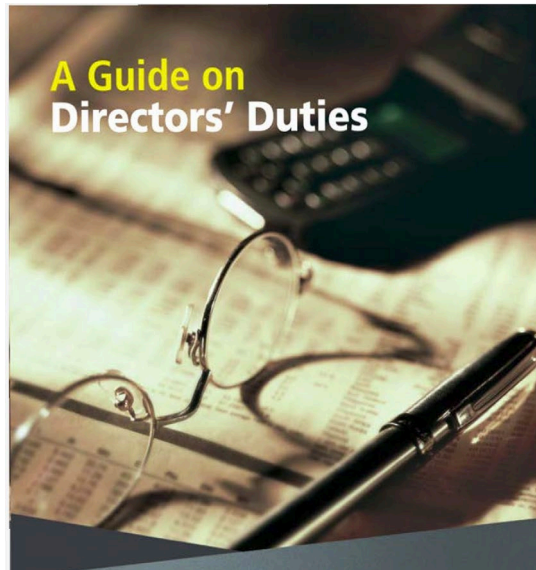
PROFESSIONAL INVESTORS



Directors' duties







A Guide on Directors' Duties

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Guide for Independent Non-Executive Directors

Concise Practice Notes and Advisory Tips

- Essential for listed companies
- Reference for non-listed companies and non-profit organisations



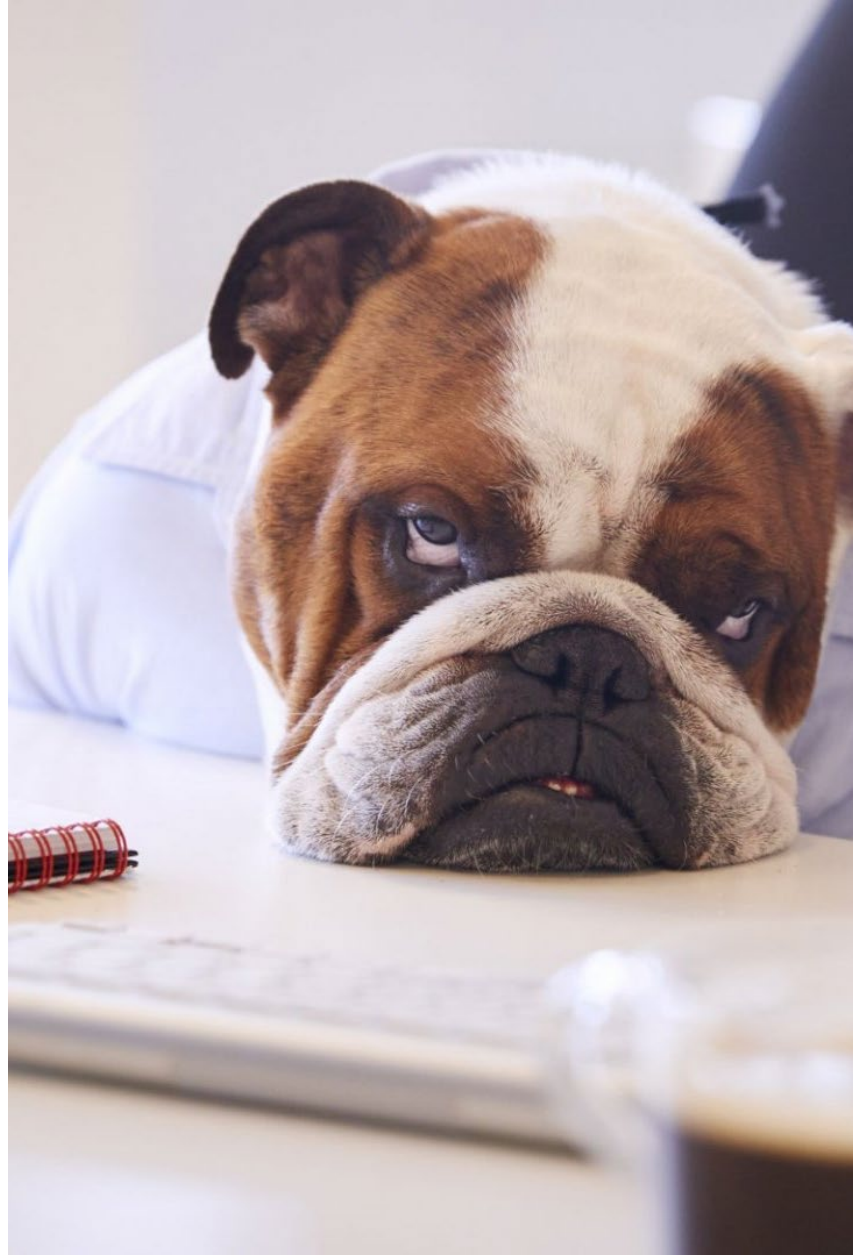
GUIDELINES FOR DIRECTORS
董事指引

BIO 香港商業總會
Hong Kong Chamber of Commerce





- Understand your legal obligations
- Attend board meetings regularly
- Ask questions and seek advice
- Maintain independence and objectivity
- Conduct due diligence
- Obtain insurance coverage





Conformance

Comply with Listing Rules

Audit report with clean opinion



Performance

Good companies

Good performances

Good financial reporting quality

\$20

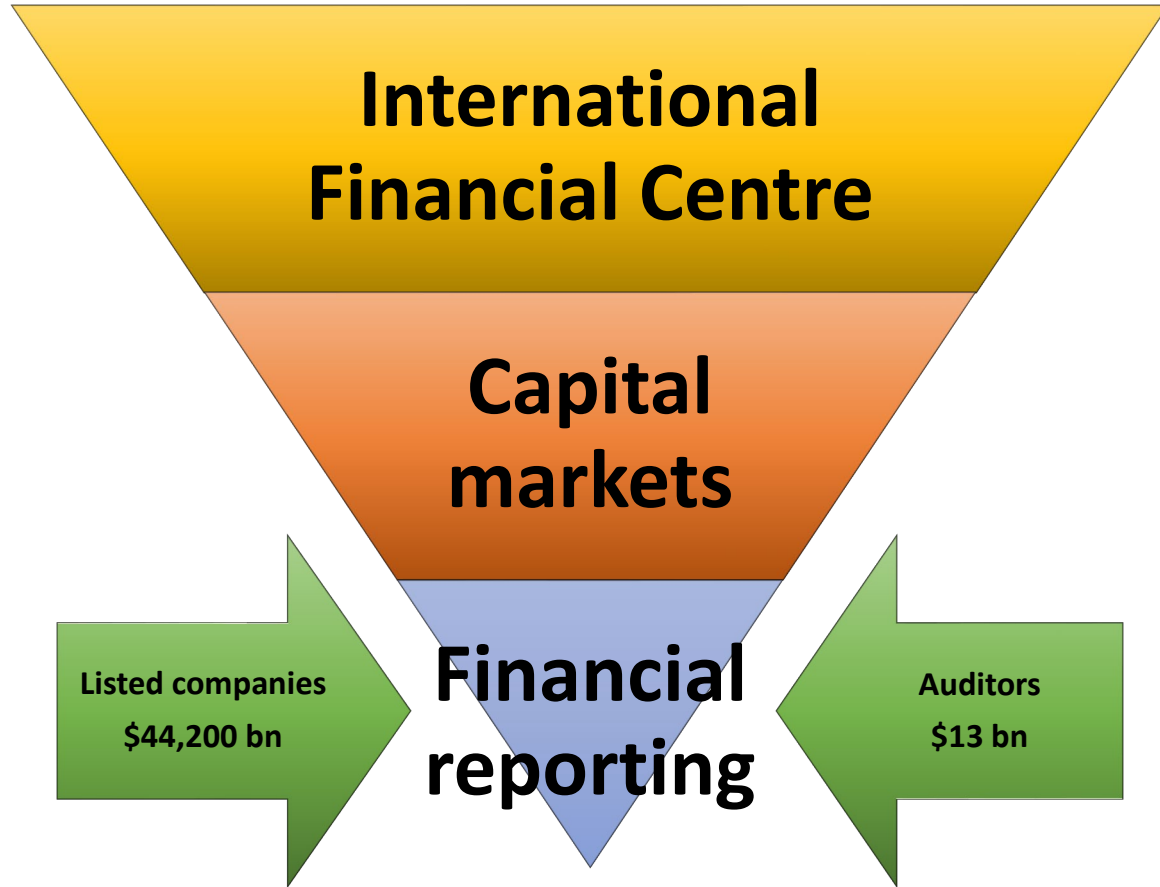


\$5





Financial reporting quality – pillar of HK's IFC status



≈3,400 times



≈20 times



Life is like a
piano;
how well is it
depends on
how you play it!

