

## Report of Activities in 2022

Corporate Governance Development Foundation Fund Limited (“the Foundation”) was established in 2006 with the purpose of promoting good corporate governance in Hong Kong so as to benefit the general public and the overall development of Hong Kong. Activities undertaken, sponsored or supported by the Foundation may include research, promotion programmes, training courses, seminars, exhibitions, conferences and other formats of educational programmes as well as publications.

### Sponsorship

In the year ended 31 December 2022, the Foundation participated in and sponsored the following projects in Hong Kong:-

Project
<p><b>1. Directors Of The Year Awards 2022: CGDFF as Co-Sponsor</b></p> <p>An annual project organised by The Hong Kong Institute of Directors, with 100+ project partners, including the Financial Services and the Treasury Bureau, Securities and Futures Commission, Hong Kong Exchanges and Clearing Ltd. This project is widely publicized and open to public nomination, with the objective of promoting excellence in directorship and corporate governance among the public. In spite of the pandemic, the project proceeded and acquired publicity. The Awards Presentation took place in the 25<sup>th</sup> Anniversary Dinner of HKIoD on 23 Nov 2022, featuring 15 well-deserving winners, over 100 project partners and 528 attendees.</p>
<p><b>2. Directors’ Conference 2022: CGDFF as CG Partner</b></p> <p>Organised by HKIoD on 21 Sep 2022, Directors’ Conference is an extension of the annual Directors’ Symposium from a half-day to full-day event, on the occasion of the 25<sup>th</sup> Anniversary of HKIoD. The objectives of the forum are to provide directors with timely insights, knowledge and inspiration on visions and strategic directions, set with a tone in going forward to drive Hong Kong’s competitiveness. The 2022 Conference continued to be held in hybrid mode, featuring 11 sessions, 21 world class business and community leaders as Speakers and 8 HKIoD leaders as Hosts, together with 14 Sponsors and 17 Supporting Organisations . Great responses were generated from participants, in total over 430.</p>
<p><b>3. HKIoD magazine - 21<sup>st</sup> Century Director: CGDFF as Sponsor</b></p> <p>The official magazine of HKIoD in English and Chinese is published in electronic circulation of articles combined with a year-end printed album. The contents of the magazine cover latest trends in best director practices and corporate governance, interviews with business leaders giving insights on company direction, feature articles on business related topics and articles on professional interests. The magazine is circulated free of charge to HKIoD membership (33%), listed companies (31%), private companies (30%), government officials and regulators, chambers of commerce, trade associations, professional bodies, international kindred organizations (4%), libraries, business centres and media heads (2%).</p> <p>The 2022 magazine featured 28 issues to a total circulation of over 140,000.</p>

25 May 2023