Report of Activities in 2024

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.

In the year ended 31 December 2024, the Foundation participated in and sponsored the following projects in Hong Kong:-

1. HKIoD Awards for Director Excellence 2024: CGDFF as Co-Sponsor

An annual project organised by The Hong Kong Institute of Directors, with 60+ project partners, including the Financial Services and the Treasury Bureau, Securities and Futures Commission, Hong Kong Exchanges and Clearing Ltd. This project is widely publicised and open to public nomination, with the objective of promoting excellence in directorship and corporate governance among the public. In addition to the long established "Directors of the Year Award", a new award category called "Climate Governance Award" was introduced. The Awards Presentation took place in the Annual Dinner of HKIoD on 28 Nov 2024, featuring 19 well-deserving winners, over 60 project partners and 328 attendees.

2. Directors' Symposium 2024: CGDFF as CG Partner

Organised by HKIoD on 24 Sep 2024, Directors' Symposium is an annual half-day 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 2024 Symposium continued to be held in hybrid mode, featuring 7 sessions, nine world-class business and community leaders as Speakers and six HKIoD leaders as Hosts, together with 14 Sponsors and 18 Supporting Organisations. Great responses were generated from participants, in total over 180, both onsite and online.

3. HKIoD magazine - *21st Century Director*: CGDFF as Sponsor

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 (59%), listed companies (32%), government officials and regulators, chambers of commerce, trade associations, professional bodies, international kindred organizations (7%), libraries, business centres and media heads (2%).