

Quarterly report of attendance to routine Board business

The Board has considered the proposal of the Board Office in enhancing transparency of the Board's operation and adopted the publication on a quarterly basis of attendance record of Board Members towards its routine business, including the following:

(notes : in alphabetical order of the surname in English;*including data of predecessor; # including case of abstention due to conflict; Q1=first quarter(Jan-Mar), Q2=second quarter(Apr-Jun),Q3=third quarter(Jul-Sep),Q4=fourth quarter(Oct-Dec))

(1) Attendance at full Board meetings (usually held once every two months)

	2019 full year	2020Q4	2020 full year	2021Q1	2021Q2	2021Q3	2021Q4	2021full year
Total	6	1	6	2	2	2	2	8
Ms. CHAN Tsz-wai	5 83%	1 100%	6 100%	2 100%	2 100%	2 100%	2 100%	8 100%
Ms. CHEUNG Lai-yi	5 83%	1 100%	6 100%	2 100%	2 100%	2 100%	2 100%	8 100%
Mr. HUI Chung-shing, Herman	6 100%	1 50%	5 83%	2 100%	2 100%	2 100%	2 100%	8 100%
Dr. KWOK Ngai-Kuen	6 100%	1 100%	6 100%	2 100%	2 100%	1 50%	2 100%	7 88%
Ms. LEE Cheung-pui, Sindy Cat	6 100%	1 100%	6 100%	2 100%	2 100%	2 100%	2 100%	8 100%
Dr. LEUNG Chuen-suen	6 100%	1 100%	6 100%	2 100%	2 100%	2 100%	2 100%	8 100%
Mr. LO Wa-kei, Roy	5 83%	1 100%	5 83%	2 100%	2 100%	2 100%	2 100%	8 100%
Ms. LUI Siu-ying	6 100%	1 100%	6 100%	2 100%	1 50%	2 100%	2 100%	7 88%
Mr. LUN Chi-wai	6 100%	1 100%	6 100%	2 100%	2 100%	2 100%	2 100%	8 100%
Ms. MAN Yuen-ling, Connie	3 50%	1 100%	6 100%	2 100%	1 50%	2 100%	2 100%	7 88%
Dr. NG Yut-ming	6 100%	1 100%	6 100%	2 100%	2 100%	2 100%	2 100%	8 100%
Dr. TING Wai-fong	6 100%	1 100%	6 100%	2 100%	2 100%	2 100%	2 100%	8 100%
Ms. TO Shuk-yi	6 100%	1 50%	5 83%	2 100%	2 100%	2 100%	2 100%	8 100%
Mr. TSANG Kin-chiu	4 67%	1 100%	5 83%	2 100%	2 100%	2 100%	1 50%	7 88%
Ms. WONG Yin-yee*	6 100%	1 100%	6 100%	2 100%	2 100%	2 100%	2 100%	8 100%

(2) Responses to online approval to registration applications (usually twice a week)

	2019 full year	2020Q4	2020 full year	2021Q1	2021Q2	2021Q3	2021Q4	2021 full year
Total	96	25	100	25	25	26	26	102
Ms. CHAN Tsz-wai	35 36%	5 20%	35 35%	4 16%	4 16%	4 15%	8 31%	20 20%
Ms. CHEUNG Lai-yi	75 78%	22 88%	83 83%	24 96%	23 92%	26 100%	26 100%	99 97%
Mr. HUI Chung-shing, Herman	96 100%	25 100%	100 100%	25 100%	25 100%	26 100%	26 100%	102 100%
Dr. KWOK Ngai-Kuen	93 97%	25 100%	99 99%	24 96%	25 100%	25 96%	26 100%	100 98%
Ms. LEE Cheung-pui, Sindy Cat	88 92%	24 96%	96 96%	24 96%	18 72%	24 92%	23 88%	89 87%
Dr. LEUNG Chuen-suen	96 100%	22 88%	99 99%	24 96%	25 100%	26 100%	26 100%	101 99%
Mr. LO Wa-kei, Roy	96 100%	25 100%	98 98%	25 100%	25 100%	25 96%	26 100%	101 99%
Ms. LUI Siu-ying	95 99%	25 100%	100 100%	25 100%	25 100%	26 100%	26 100%	102 100%
Mr. LUN Chi-wai	76 79%	25 100%	62 62%	23 92%	19 76%	20 77%	20 77%	82 80%
Ms. MAN Yuen-ling, Connie	90 94%	16 64%	99 99%	25 100%	25 100%	26 100%	26 100%	102 100%
Dr. NG Yut-ming	93 97%	24 96%	100 100%	25 100%	25 100%	26 100%	26 100%	102 100%
Dr. TING Wai-fong	59 61%	25 100%	50 50%	9 36%	12 48%	16 62%	13 50%	50 49%
Ms. TO Shuk-yi	52 54%	12 48%	80 80%	11 44%	9 36%	10 38%	17 65%	47 46%
Mr. TSANG Kin-chiu	53 55%	20 80%	39 39%	6 24%	0 0%	0 0%	2 8%	8 8%
Ms. WONG Yin-yee*	80 83%	7 28%	81 81%	25 100%	25 100%	26 100%	25 96%	101 99%

(3) Response to deliberation of Board Papers by circulation (no fixed schedule)

	2019 full year	2020Q4	2020 full year	2021Q1	2021Q2	2021Q3	2021Q4	2021 full year
Total	62	12	40	10	23	29	22	84
Ms. CHAN Tsz-wai	12 19%	3 25%	12 30%	3 30%	7 30%	9 31%	2 9%	21 25%
Ms. CHEUNG Lai-yi	43 69%	9 75%	24 60%	6 60%	22 96%	26 90%	19 86%	73 87%
Mr. HUI Chung-shing, Herman	60 97%	12 100%	40 100%	10 100%	22 96%	29 100%	22 100%	83 99%
Dr. KWOK Ngai-Kuen	61 98%	11 92%	34 85%	10 100%	22 96%	28 97%	20 91%	80 95%
Ms. LEE Cheung-pui, Sindy Cat	57 92%	8 67%	23 58%	10 100%	17 73%	27 93%	18 82%	72 86%
Dr. LEUNG Chuen-suen	61 98%	12 100%	39 98%	9 100% #	21 95% #	27 93%	21 96%	78 95%
Mr. LO Wa-kei, Roy	59 95%	10 83%	32 80%	6 60%	21 91%	25 86%	19 86%	71 85%
Ms. LUI Siu-ying	61 98%	11 92%	38 95%	7 70%	21 91%	28 97%	19 86%	75 89%
Mr. LUN Chi-wai	55 89%	9 75%	32 80%	9 90%	22 96%	27 93%	21 96%	79 94%
Ms. MAN Yuen-ling, Connie	50 81%	11 92%	32 80%	7 70%	21 96%	25 86%	22 100%	75 89%
Dr. NG Yut-ming	59 95%	11 92%	35 88%	10 100%	19 83%	25 86%	22 100%	76 91%
Dr. TING Wai-fong	34 55%	3 25%	19 48%	8 80%	17 73%	20 69%	10 46%	55 66%
Ms. TO Shuk-yi	40 65%	12 100%	34 85%	3 30%	6 26%	14 48%	13 59%	36 43%
Mr. TSANG Kin-chiu	25 40%	7 58%	27 68%	9 90%	21 91%	27 93%	16 73%	73 87%
Ms. WONG Yin-yee*	58 94%	12 100%	35 88%	10 100%	22 96%	29 100%	22 100%	83 99%