



Lotus

**2019 Peer & Self Evaluation of
the Board of Directors
董事會績效評估報告**

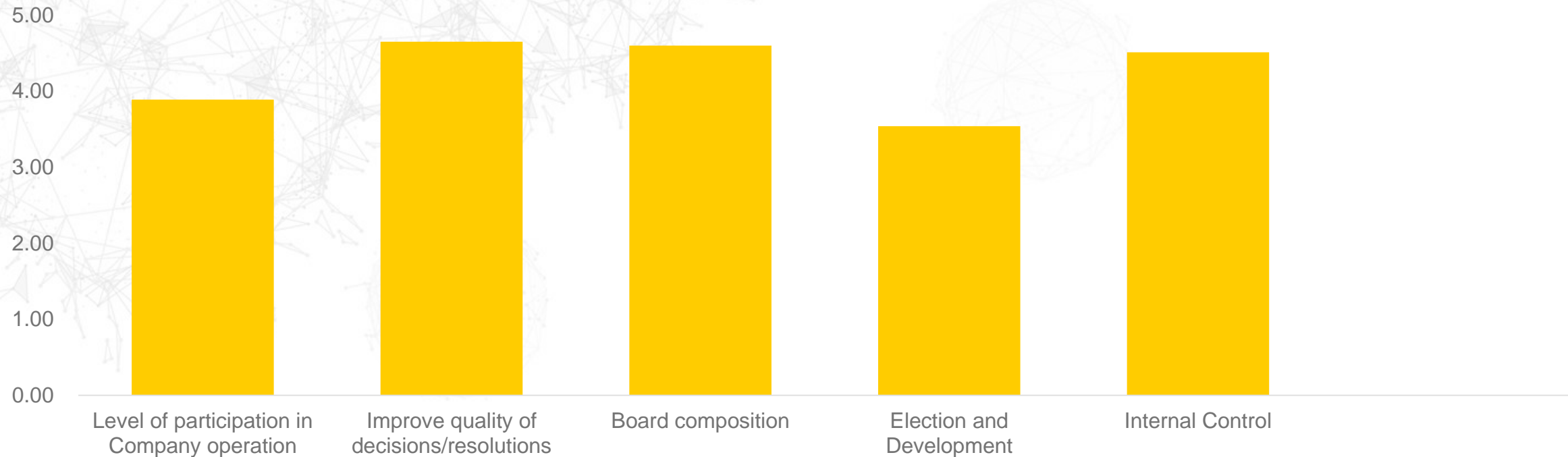
January 2020

Peer Evaluation Results 董事會績效考核結果

Based on the feedback collected, we learned that

- Below 50% attendance of board members joining AGM
- Board member diversity

Were key concerns leading to lower average score for “level of participation” and “Board composition”



Self-Assessment Results 董事成員考核自評結果

Based on the feedback collected, we learned that

- Overall Lotus board members display high commitment and involvement with high self-ratings

