得獎者 AWARDEE

類別： 上市公司 (香港交易所 - 非恒生指數成分股) 非執行董事

Category : Listed Companies (SEHK - Non Hang Seng Index Constituents) Non-Executive Directors

祁雅理先生
瑞安建業有限公司獨立非執行董事

Mr Anthony Griffiths
Independent Non-Executive Director,
Shui On Construction and Materials Ltd

祁雅理先生以高度專業的態度執行職務，在支持公司領導層引領業務發展的同時，亦代表各股東，尤其是小股東，積極監督領導層。如此一來，他顯現出獨立和均衡的思考能力，同時展現他為董事會及領導層提供客觀和全面見解的才能。他分別擔任審計委員會和薪酬委員會的主席，貢獻良多，包括引領制訂具成效的內部監控、落實危機管理、設定與企業目標一致的管理層薪酬策略。

Mr Anthony Griffiths approaches his duties with a high degree of professionalism. While he supports the company's management team in its leadership of the business, he has also played an active role in supervising it on behalf of all the shareholders, especially the minority shareholders. In so doing, he has demonstrated independent and balanced thinking, as well as the ability to provide objective and thoughtful input to the board and the management team. In addition, he has made significant contribution to the board as Chairman of its Audit Committee and Remuneration Committee in such areas as the establishment of effective internal controls, the implementation of risk management practices, and the alignment of management remuneration with corporate goals.