

## 得獎者 AWARDEE



**類別：** 上市公司 (香港交易所 - 非恒生指數成分股) 執行董事  
**Category :** Listed Companies (SEHK - Non Hang Seng Index Constituents)  
Executive Directors



**郭敬文先生**  
香港上海大酒店有限公司  
董事總經理兼行政總裁

**Mr Clement Kwok**  
Managing Director & Chief Executive Officer,  
The Hongkong & Shanghai Hotels, Limited

在郭敬文先生的領導下(尤其經郭先生策劃下成立了集團管理委員會之後)，香港上海大酒店有限公司的業績長足邁前，決策程序、董事會效能、透明度和傳訊方面進步顯著。郭先生積極制訂了多項企業管治措施，如重組公司審計及薪酬委員會，增加委員會獨立非執行董事數目使其佔大多數。郭先生的商業道德水平高，管理人才有方，又能照顧股東利益，獲頒發傑出執行董事殊榮乃實至名歸。

Under Mr Clement Kwok's leadership, The Hongkong & Shanghai Hotels, Limited has achieved significant improvement in financial performance, decision-making process, board effectiveness, transparency and communication, in particular following the formation of a group management committee initiated by Mr Kwok. He has put in place vigorous corporate governance initiatives, such as the revamping of the company's audit and remuneration committees to comprise a majority of INEDs. A strong leader with high ethical standards in business, style and flair in people management and care for the shareholders' interests, Mr Kwok merits the Award for being an outstanding executive director.