得獎者 AWARDEE

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

新創建集團有限公司董事會
Board of Directors, NWS Holdings Limited

主席 Chairman

鄭家純博士 Dr Henry Cheng

副主席 Deputy Chairman

杜惠愷先生 Mr William Doo

執行董事及行政總裁
Executive Director & Chief Executive Officer

陳錦靈先生 Mr Chan Kam Ling

執行董事 Executive Director

曾蔭培先生 Mr Tsang Yam Pui
黃國堅先生 Mr Andrew Wong
林煒瀚先生 Mr Patrick Lam
張展翔先生 Mr Tommy Cheung
杜家駒先生 Mr William Doo Jr

非執行董事 Non-executive Director

維爾 • 卡馮伯格先生 Mr Wilfried Ernst Kaffenberger
杜顯俊先生 Mr Gerald To
黎慶超先生 Mr Dominic Lai

維爾 • 卡馮伯格先生之替任董事
Alternate Director to Mr Wilfried Ernst Kaffenberger

楊昆華先生 Mr David Yeung

獨立非執行董事 Independent Non-executive Director

鄺志強先生 Mr Gordon Kwong
鄭維志先生 Mr Christopher Cheng
石禮謙先生 The Hon Abraham Shek

新創建集團有限公司董事會由一群盡心盡力、經驗豐富、才能優秀的董事組成，執行董事和非執行董事擁有調和的才能組合。集團成功吸引優秀的獨立非執行董事加盟，在企業管治的主要範疇(即審計委員會和薪酬委員會)上發揮關鍵功能。企業大量投資基建和服務業的同時也致力環保工作和社會服務。董事會成功建立了開明的企業文化貫徹集團。

The board of NWS Holdings Limited consists of dedicated members with substantial experience and competencies as directors in a balanced composition of executive and non-executive directors. The company has been able to attract strong independent non-executive directors, who together represent a key constituency in major forums of corporate governance, i.e. the Audit Committee and the Remuneration Committee. With significant investments in infrastructure and service businesses, the company has demonstrated a strong commitment to environmental protection and social services. The board has also fostered a culture of openness across the company.