

Board of Directors ASM Pacific Technology Limited

傑出董事獎

Category: Listed Companies (SEHK – Non-Hang Seng Indexes Constituents) - Boards

董事會 ASM Pacific Technology Limited

類別: 上市公司 (香港交易所 – 非恒生指數成分股) – 董事會



AGM in 2015
2015 年股東週年大會



Message from Awardee 得獎者的話

Sustaining good governance at ASMPT is always an important part of our business and we set top priority on it. The Group is also committed to establish strong, transparent and mutually beneficial relationships with our stakeholders. We are honored to be recognized in our relentless efforts and it reaffirms our focus on transparency and good practice of our Code of Business Conduct that sets forth the standard by which we conduct our business operations.

To ensure high standard of good governance is maintained, we formed the ESG committee to review and monitor the Group's ESG policies and practices on a regular basis. The Group's Code of Business Conduct applies to all employees and third party partners. Yearly compliance trainings are conducted to ensure our employees adhere to our policies and practices, and we also have in place a compliance program to constantly communicate to our employees and third-party business partners.

維持良好管治乃ASMPT業務發展的重要部分。集團致力與持分者建立穩固、透明及互惠的關係，非常榮幸因此獲得認可。我們成立專責委員會，定期檢討及監察集團的環境、社會及管治政策與常規。透過「企業業務行為守則」指導員工與業務合作夥伴。每年進行培訓，確保員工遵守相關政策及常規，同時制定計劃，與員工和合作夥伴溝通。



Business visit to Munich
在慕尼黑的商務訪問

Visit to the Opening of ASM Second building in Singapore
with the Minister of Trade and Industry, Dr Koh Poon Koon as
the Guest-of-Honour
ASM新加坡第二座大樓的開幕儀式，新加坡國家發展部
兼貿工部政務部長許寶琨為這次開幕儀式作主禮嘉賓

Board meeting in Hong Kong
香港董事會會議

Board List 董事會

Executive Directors 執行董事

Mr Lee Wai Kwong (Group Chief Executive Officer) | 李偉光先生 (集團行政總裁)
Mr Tsui Ching Man, Stanley (Group Chief Operating Officer) | 徐靖民先生 (集團首席營運總監)
Mr Robin Gerard Ng Cher Tat (Group Chief Financial Officer) | 黃梓達先生 (集團首席財務總監)

Non-Executive Directors 非執行董事

Mr Charles Dean del Prado | Charles Dean del Prado先生
Mr Petrus Antonius Maria van Bommel | Petrus Antonius Maria van Bommel先生

Independent Non-Executive Directors 獨立非執行董事

Miss Orasa Livasiri (Chairman) | Orasa Livasiri 小姐 (董事會主席)
Mr Lok Kam Chong, John | 樂錦壯先生
Mr Wong Hon Yee | 黃漢儀先生
Mr Tang Koon Hung, Eric | 鄧冠雄先生

Citation of the Panel of Judges 評審團評語

Board Diversity Policy is adopted at the Board of ASM Pacific Technology Limited to ensure the Company being professionally managed. The Board has initiated and guided the Company to pursue strategic mergers and acquisitions that resulted in sustainable growth of the business. Achieving high standard in corporate governance and striking a balance between short-term gains and long-term needs, the Board truly merits the Award.

ASM Pacific Technology Limited 的董事會採納董事會多元化政策，確保公司得以專業營運。該董事會提出並領導公司進行戰略性收購和合併，使公司得以達至業務持續發展。該董事會既有優秀企業管治水平，又能平衡短期營利和長期業務需要，值得傑出董事之殊榮。