

Board of Directors Kerry Logistics Network Limited

傑出董事獎

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

董事會 嘉里物流聯網有限公司

類別: 上市公司 (香港交易所 - 恒生指數成分股) - 董事會



Board of Directors
董事會



Message from Awardee 得獎者的話

The Board is honoured to be recognised by the 2017 Directors of The Year Awards Committee. With business operations spanning 51 countries, we at Kerry Logistics Network (KLN) depend on strong corporate governance to deliver value to customers and shareholders. Since KLN listing in 2013, the Board has paid particular attention to integrity, accountability, timely disclosure and transparent communication.

As we strive to become Asia's leading 3PL service provider, good corporate governance helps us to weave a logistics network which provides better service at lower cost. Our network is fast evolving and expanding to meet the needs of rapidly-growing Asian economies. We are responding to new opportunities created by China's Belt and Road Initiative.

We thank the Awards Committee for motivating us to aim higher and stay at the forefront of good corporate governance. We thank our customers, our shareholders and our friends for their continuing confidence in us.

公司董事局全人很榮幸能獲得2017年度「傑出董事獎」評審委員會的嘉獎。嘉里物流聯網有限公司業務覆蓋51個國家，非常依賴優良企業管治來為客戶及股東增值。自公司在2013年上市以來，公司董事局一直非常重視秉持正直、負責、及時披露及高透明度信息傳遞等特質。

在我們爭取成為亞洲區第三方物流業領導者的過程中，實有賴優良企業管治以建立一個高效率及低成本的物流網絡。我們的網絡正在急促發展及擴張，以回應迅速發展的亞洲經濟所帶來的需求。面對中國一帶一路策略，我們也積極尋找當中機遇。

我們藉此感謝評審委員會，通過此獎項激勵我們追求及堅持最佳企業管治水平。我們亦在此向我們的客戶、股東及各方友好對我們堅定不移的信任衷心致謝。



Board meeting in Thailand and visit Kerry Siam Seaport, June 2015
2015年6月於泰國召開董事會並參觀
Kerry Siam Seaport 深海貨櫃碼頭

2017 Annual Dinner
2017 周年晚宴

Board Meeting in India and visit logistics centre, June 2017
2017年6月於印度召開董事會並參觀物流中心

Board List 董事會

Executive Directors 執行董事

Mr Yeo George Yong-boon (Chairman) | 楊榮文先生(主席)
Mr Ma Wing Kai William (Group Managing Director) | 馬榮楷先生(集團總裁)
Mr Erni Edwardo | 陳錦賓先生
Mr Kuok Khoon Hua | 郭孔華先生

Non-Executive Director 非執行董事

Mr Chin Siu Wa Alfred | 錢少華先生

Independent Non-Executive Directors

獨立非執行董事

Ms Khoo Shulamite N K | Khoo Shulamite N K 女士
Mr Wan Kam To | 尹錦滔先生
Ms Wong Yu Pok Marina | 黃汝璞女士
Mr Yeo Philip Liat Kok | Yeo Philip Liat Kok 先生
Mr ZHANG Yi Kevin | 張奕先生

Citation of the Panel of Judges 評審團評語

The Board of Kerry Logistics Network Limited is guiding the Company to operate with integrity, transparency and accountability. Risk management, internal control and whistleblowing policies and systems are established and maintained for the purpose. INEDs of the Board take an active role in Board meetings, and inputs from all the members have steered the Company towards outstanding corporate governance standard and sustainable growth. The Board well deserves the Award.

嘉里物流聯網有限公司的董事會領導公司以誠實可信、高透明度和負責任的原則來營運。為此，該董事會建立和維持風險管理、內部監控和舉報的政策與機制。獨立非執行董事積極參與董事會會議。董事會所有成員的投入，讓該公司成就出眾的企業管治水平和持續發展。該董事會值得「傑出董事獎」的嘉許。