

Board of Directors Link Asset Management Limited

傑出董事獎

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

董事會 領展資產管理有限公司

類別：上市公司（香港交易所 – 恒生指數成分股）– 董事會



領展
LINK

Board of Directors of Link Asset Management Limited
領展資產管理有限公司董事會成員

Message from Awardee 得獎者的話

The Board of Directors of Link Asset Management Limited is honoured to be recognised by the Directors Of The Year Awards, which is a testament to Link's achievements in corporate governance.

Link's Board leads the management team in realising Link's corporate vision of being a world-class real estate investor and manager, serving and improving the lives of those around us. Link is committed to implementing accountable, transparent and effective good corporate governance practices in the course of executing its strategic business development plans. To help Link meet its objectives, the Board sets strategic direction and risk appetite, counsels and monitors management, and approves key corporate actions.

In the future, the Board will continue to dedicate its efforts to upholding a high standard of performance for the benefit of Link's stakeholders, including but not limited to the unitholders, tenants, employees and the public alike.

領展資產管理有限公司董事會很榮幸獲得傑出董事獎，再次肯定領展企業管治的成就。

領展董事會全力帶領管理團隊，實踐成為世界級房地產投資及管理機構的抱負，服務社群並提升其生活質素。在推進策略性業務計劃時，領展一直實踐專業、透明及有效的良好企業管治。董事會為公司訂定策略性方向及風險胃納，指導及監督管理團隊的工作，並批核關鍵的企業決策。

在未來的日子，董事會將繼續竭盡所能，為領展的基金單位持有人、商戶、員工及公眾等持份者創造價值。

Board List 董事會

Chairman 主席

Mr Nicholas Charles Allen (also Independent Non-Executive Director)
聶雅倫先生（亦為獨立非執行董事）

Executive Directors 執行董事

Mr George Kwok Lung Hongchoy (Chief Executive Officer) | 王國龍先生（行政總裁）
Mr Andy Lee Ming Cheung (Chief Financial Officer) | 張利民先生（首席財務總監）

Non-Executive Director 非執行董事

Mr Ian Keith Griffiths | 紀達夫先生

Independent Non-Executive Directors 獨立非執行董事

Mr William Chan Chak Cheung | 陳則杖先生
Mr Ed Chan Yiu Cheong | 陳耀昌先生
Mr Blair Chilton Pickerell | 裴布雷先生
Ms Poh Lee Tan | 陳寶莉女士
Ms May Siew Boi Tan | 陳秀梅女士
Mr Peter Tse Pak Wing | 謝伯榮先生
Ms Nancy Tse Sau Ling | 謝秀玲女士
Mr David Charles Watt | 韋達維先生
Ms Elaine Carole Young | Elaine Carole Young 女士



Board members participated in the workshop of Cha Duk Chang Cantonese Opera Culture Programme sponsored under the Link Together Initiatives and practised the Cantonese Opera performance
董事會成員參與由領展「愛·匯聚計劃」資助的「查篤撐兒童粵劇」工作坊，學習粵劇表演功夫

Citation of the Panel of Judges 評審團評語

The Board of Link Asset Management Limited is diverse in composition, in terms of gender, age, culture, skills and experience. The Board has a strong corporate governance culture with well-established mechanisms and policies in place. Under its guidance, the Company has achieved not only outstanding financial performance, but also innovative community and environment initiatives. The Board deserves the Award and the recognition of Excellence in Board Diversity.

領展資產管理有限公司的董事會在性別、年齡、文化、技能和經驗的層面展現了多元化特質，亦有深厚的企業管治文化，以及發展健全的機制和政策。在董事會的領導下，該公司不單取得卓越的財務表現，在關愛社區和保護環境上也屢見創新。該董事會同時獲頒「傑出董事獎」和「董事會多元化卓越嘉許」。