## DIRECTORS AWARDS 2017

## Mr Ma Wing Kai William 馬榮楷先生

傑出董事獎

Category: Listed Companies (SEHK - Hang Seng Index Constituents) - Executive Directors

## Group Managing Director, Kerry Logistics Network Limited 嘉里物流聯網有限公司集團總裁

類別: 上市公司(香港交易所 - 恒生指數成分股) - 執行董事



2017 Interim Results 2017年中期業績

KLN

Citation of the Panel of Judges 評審團評語

Mr William Ma attaches great importance to good corporate governance, applying his deep knowledge about the industry to set up strategy and manage risk from enterprise-wide perspective. He also adheres to transparency when communicating with the Board and management team. As a strong and all-rounded company director, Mr Ma merits the Award.

馬榮楷先生重視良好企業管治,運用豐富的行業知識,從企業層面制定商業策略和管理風險。 與董事會和管理層團隊溝通時,他堅守高透明度的原則。馬先生作為優秀和全面的公司董事, 獲獎實至名歸。



Mr William Ma, Group Managing Director 馬榮楷先生,集團總裁



2017 Annual Dinner, photo with Chairman Mr George Yeo 2017周年晚宴,與主席楊榮文先生合照



Sports and Fun Day of Kerry Group, July 2017 2017年7月嘉里集團運動同樂日

Message from Awardee 得獎者的話

It is a great honour to receive this award from the HKloD, in recognition for KLN's excellence in corporate governance.

This award also acknowledges the dedicated efforts of the Board and staff. The team have toiled over many years in places of different languages, cultures, religious beliefs and political systems. Our journey has challenged us to move out of our comfort zones, and in the process, strengthening our core belief: quality governance is twined with operational excellence, ensuring sustainable value to customers and shareholders.

We are grateful to the awards committee for this encouragement. We remain committed in upholding our best practices in corporate governance. This will continue to drive KLN's vision to become Asia's leading logistics services provider, enabling us to maintain our competitive advantage to capturing opportunities in different markets globally and along the New Silk Road, as well as creating long-term value for our shareholders and stakeholders.

本人感到十分榮幸獲得香港董事學會頒發此項殊榮,表彰嘉里物流聯網優秀的企業管治。

這個獎項也肯定了公司董事會與所有員工所付出的努力。多年來,我們的團隊在不同語言、文化、宗教信仰及政治制度的地域辛勤工作,公司發展的旅程令我們走出熟悉的環境,進而強化核心理念:優秀管理結合卓越運營,確保客戶及股東的可持續價值。

在此衷心感謝評審委員會對我們的青睞。我們會繼續致力實踐最佳的企業管治守則,持續推動嘉里物流聯網成為亞洲領先同儕的物流服務供應商,保持其競爭優勢,以把握於全球及新絲綢之路沿線的各個市場機遇,為股東及持份者創造長遠價值。

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