



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

Celebration of the 75th Anniversary of
the Founding of the People's Republic of China
慶祝中華人民共和國成立七十五周年

The Hong Kong Institute of Directors Annual Dinner cum
Award Ceremony for Director Excellence 2024
香港董事學會週年晚宴暨頒獎典禮2024



Leading with *Agilify*
in an Era of *Innovation*
靈活領導 創意年代

Thursday
28
Nov 2024

Hong Kong Convention and Exhibition Centre
香港會議展覽中心

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Thursday 28 November 2024
Chancellor Room, Hong Kong Convention and Exhibition Centre

2024年11月28日（星期四）
香港會議展覽中心一樓君爵廳

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The HKIoD Award Series
for Director Excellence
香港董事學會
董事嘉獎系列 **2024**

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Message from Guest Of Honour 主禮嘉賓獻辭

Ms YAN Mei Mei, Salina JP

Permanent Secretary for Financial Services and the Treasury
(Financial Services)

財經事務及庫務局常任秘書長(財經事務)

甄美薇女士 JP

香港董事學會周年晚宴暨
二零二四年度傑出董事獎頒獎典禮

創優樹範
裕業益商

財經事務及庫務局
常任秘書長(財經事務) 甄美薇





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Programme 程序

6:00pm Cocktail Reception 6:00pm 酒會接待嘉賓
6:45pm Guests be seated 6:45pm 嘉賓就座

National Anthem 國歌
Panoramic Photos of Audience 觀眾全景照片

Official Rites: 儀式：
Opening Remarks by Chairman Dr Christopher To 主席陶榮博士致開幕辭
Keynote Address by Guest of Honour Ms YAN Mei Mei, Salina JP 主禮嘉賓甄美薇女士主題演講
Hon Membership Certificates to Mr Man Mo Leung & Dr Carlye Tsui 頒發榮譽會員證書予文晷良先生及徐尉玲博士

Award Ceremony for Director Excellence 2024 頒發「2024年度董事嘉獎系列」予得獎者
Vote of Thanks by Award Organising Committee Chairman Ms Alice Yip 獎項籌委會主席葉嘉明女士致謝辭
Group Photos: Awardees; Official Party and Awardees 合照：得獎者；主辦代表暨特別嘉賓與得獎者

Guzheng performance 古箏演奏

Official Toast and Celebration 祝酒及歡慶

Banquet 晚宴
Fellowship and Lucky Draw 聯誼及幸運抽獎

Guests of Honour 主禮嘉賓

Ms YAN Mei Mei, Salina 甄美薇女士 JP, Permanent Secretary for Financial Services and the Treasury (Financial Services): Keynote Address
Dr Kelvin Wong 黃天祐博士 SBS JP DBA, Chairman, Securities and Futures Commission

Representatives of The Hong Kong Institute of Directors in the Ceremony 儀式中香港董事學會代表

Dr Christopher To 陶榮博士, Chairman of Council
Dr The Hon Moses Cheng 鄭慕智博士 GBM GBS OBE JP, Founder Chairman and Hon President
Mr Peter S H Wong 黃紹開先生, Past Chairman of Council
Dr Kelvin Wong 黃天祐博士 SBS JP DBA, Past Chairman of Council
Mr Lai Hin Wing Henry 賴顯榮律師, Immediate Past Chairman of Council
Ir Edmund K H Leung 梁廣灝工程師 SBS OBE JP, Deputy Chairman of Council*
Ms Bonnie S Chan 陳心愉女士 JP, Deputy Chairman of Council
Mr Richard Tsang 曾立基先生, Deputy Chairman of Council
Mr William Lo 羅志聰先生, Deputy Chairman of Council and Deputy Chairman of Awards Organising Committee*
Ms Alice Yip 葉嘉明女士, Deputy Chairman of Council and Chairman of Awards Organising Committee*
Mr Vincent Chan 陳永誠先生, Treasurer and Deputy Chairman of Awards Organising Committee*
Dr Carlye Tsui 徐尉玲博士 SBS MBE JP, CEO*
Mr Kenneth Wong 黃永恩律師, Member of Council and Deputy Chairman of Awards Organising Committee*

*Also served on HKIoD Awards Judging Panel 香港董事學會獎項評審團成員之一

Special Acknowledgements 特別鳴謝

Strategic Public Relations Group 縱橫公共關係集團
Guzheng Performance by Miss Christy Lam and Miss Becky Lau
Accomplished members of Zheng Ensemble, Choi Ngar Si Guzheng Institute
古箏演奏
演出：蔡雅絲古箏學院古箏團傑出成員 林澔茵小姐及劉茜彤小姐



Message from Chairman 香港董事學會主席獻辭

Dr Christopher To PhD DEng LLM FHKI Arb FHKIoD
Chairman
The Hong Kong Institute of Directors
香港董事學會主席
陶榮博士

Welcome to the HKIoD Annual Dinner cum Award Ceremony for Director Excellence 2024.

We are gathered on this occasion to observe another year of joint efforts of members for the Institute, to network in fellowship and to witness the recognition of role models in excellence of director professionalism and climate governance.

The Institute's theme this year is "Leading with Agility in an Era of Innovation". In the post-pandemic era with economic uncertainties, all businesses need to be agile and innovative by adopting sustainability practices and adaptive strategies in order to steer the organisation in the right direction and with the right pace.

I thank all our members and stakeholders for their support. It is a critical time when we need to plan and move ahead with solidarity, for the sustainability of our companies, our community, humankind, and Planet Earth. I appeal for continuing the collective energy that has been demonstrated by members of HKIoD.

The Awardees to be recognised at this Annual Dinner deserve applause for their exemplary performance. I convey to them congratulations. I would also like to thank our project partners for their tremendous support that enables the continuing momentum of the HKIoD Award Series for Director Excellence.

I wish everyone at the dinner an enjoyable evening.

歡迎參加2024年香港董事學會年度晚宴暨優秀董事嘉獎系列頒獎典禮。

我們在此聚集，共同見證學會會員一年來的共同努力，互相交流，並彰顯優秀董事專業表現和氣候管治的典範。

今年學會的主題是「靈活領導 創意年代」。在一個經濟不確定的後疫情時代，所有企業都需要透過實踐可持續性及具適應能力的策略以加強靈活性及創新力，帶領組織以適當步伐向前邁進。

我感謝所有會員和持份者的支持。這是一個關鍵時刻，我們需要團結一致，為我們的公司、社群、人類和地球的可持續發展制定計劃和團結一致地前進。我呼籲大家繼續保持學會會員所展示的集體能量。

在這次年度晚宴上，讓我們向表現卓悅及值得讚譽的得獎者鼓掌。本人亦向他們表示祝賀。我還要感謝我們的項目合作夥伴，他們的大力支持使年度傑出董事頒獎典禮項目繼續展現強勁勢頭。

祝大家在晚宴上度過愉快的時光。



Message from Award Project Co-Organiser 獎項協辦組織獻辭

Dr Kelvin Wong SBS JP
Chairman
Securities and Futures Commission
證券及期貨事務監察委員會主席
黃天祐博士 SBS JP

On behalf of the SFC, I congratulate The Hong Kong Institute of Directors on a new milestone in its 27-year journey with my warmest regards.

We are fully appreciative of the Institute's dedicated efforts to promote director professionalism and best practices for corporate governance since Hong Kong's return of sovereignty. These efforts have raised the bar for the city's corporate governance standards and are essential to maintaining investors' confidence in our financial markets.

As corporate gatekeepers, directors play a critical role in ensuring the effective management and governance of companies. Today, this role has become increasingly important given a more complex business environment. Therefore, the Institute's commitment to equipping directors with essential skills is more important than ever.

The SFC will continue to work tirelessly in collaboration with the Institute to foster a corporate culture of ethical behaviour among companies in Hong Kong, in order to uphold market integrity and enhance the city's competitiveness as a leading international financial centre.

謹代表證監會衷心祝賀香港董事學會27周年誌慶，邁進新里程。

自香港回歸以來，學會為推動董事專業化和企業管治的最佳方式作出不懈的努力，我們對此充分肯定。這些努力提升了香港公司的企業管治水平，對於維持投資者對金融市場的信心至關重要。

作為企業的守門人，董事在確保公司的有效管理和管治方面發揮關鍵作用。在當今愈趨複雜的營商環境下，董事的角色愈發重要。因此，學會更需要裝備董事，提升他們的必要技能。

證監會將繼續致力與學會緊密合作，在香港促進操守良好的企業文化，以維護市場廉潔穩健，並提升香港作為領先國際金融中心的競爭力。



Message from Award Project Co-Organiser 獎項協辦組織獻辭

Mr Carlson Tong GBS JP
Chairman
The Hong Kong Exchanges and Clearing Limited
香港交易及結算所有限公司主席
唐家成先生

On behalf of HKEX, I would like to extend our heartfelt congratulations to The Hong Kong Institute of Directors on its 27th anniversary, and our thanks for the Institute's unwavering commitment to promoting excellence in corporate governance and director professionalism.

Over the years, the Institute has been a beacon of knowledge and inspiration for the director community, ensuring that directors are equipped with the skills needed to navigate the complexities of today's business environment.

Through its tireless efforts in fostering transparency, accountability, industry best practices and high ethical standards, the Institute has not only strengthened the city's corporate governance standards, but also helped build investor trust and confidence, which are vital to the stability and sustainability of an international financial centre.

It is a privilege to support and celebrate these remarkable achievements. I look forward to continuing our partnership to lead the way for director professionalism for many more years to come.

謹此代表香港交易所祝賀香港董事學會成立27周年誌慶，並衷心感謝香港董事學會在推動企業管治和董事專業化方面的不懈努力。

多年來，香港董事學會一直為公司董事的重要啟發，為他們提升知識及技能，以處理當今複雜多變的商業環境。另外，學會致力提高董事會的運作透明度和問責性、提倡行業最佳實踐和高水平專業操守。上述工作不但為香港良好的企業管治奠定基礎，而且有助建立投資者信心，對於香港作為國際金融中心的穩健和可持續發展至關重要。

再次恭賀香港董事學會取得的非凡成就。展望未來，我們期待與學會合作，繼續精益求精，引領董事專業化。



About the Organiser 關於主辦組織

The Hong Kong Institute of Directors ("HKIoD") is Hong Kong's premier body representing directors working together to advance corporate sustainability in creating long-term value for companies, their owners, stakeholders, humankind and Planet Earth through advocacy and standards-setting in corporate governance and director professionalism.

A non-profit-distributing organisation with membership consisting of executive directors, non-executive directors and independent non-executive directors from diverse industries and corporate types, HKIoD is committed to providing directors with education, information service and a representative and influential voice. HKIoD conducts business with international perspectives and a multi-cultural platform.

HKIoD's global affiliation: -

- A member institute of the Global Network of Director Institutes.
- Host of the Hong Kong Chapter of Climate Governance Initiative.

香港董事學會為香港代表董事共同努力的首要組織，其宗旨是促進企業永續發展職能，為所有公司、其擁有者、持份者、人類以至地球創造持久價值；為達成使命，學會致力於企業管治（或稱公司治理）及董事專業行為上的倡導及釐定相關標準。學會為非分配利潤組織，其會員基礎廣闊，包括來自不同行業及公司類別之執行董事、非執行董事、獨立非執行董事等。學會努力於為董事提供教育培訓及資訊服務，並代表董事發言以建立影響力，經營著具備國際視野及多元文化的平台。

香港董事學會之國際關係：

- 「董事學會環球網絡」的會員。
- 「氣候管治行動」香港分部的代辦。



Patron 贊助人：

The Honorable John KC LEE GBM SBS PDSM PMSM The Chief Executive of HKSAR, People's Republic of China 李家超行政長官

Founder Chairman & Hon President

Dr the Hon Moses Cheng GBM GBS OBE JP 鄭慕智博士

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Dr Christopher To 陶榮博士

Deputy Chairmen 副主席：

Ir Edmund K H Leung SBS OBE JP 梁廣灝工程師 • Ms Bonnie S Y Chan JP 陳心愉女士 • Mr Richard Tsang 曾立基先生 • Mr William Lo 羅志聰先生 • Ms Alice Yip 葉嘉明女士

Treasurer 司庫：

Mr Vincent Chan MH 陳永誠先生

Immediate Past Chairman 卸任主席：Mr Lai Hin Wing, Henry 賴顯榮律師

Chief Executive Officer 行政總裁：

Dr Carlye Tsui SBS MBE JP 徐尉玲博士

Council Members 理事會成員：

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Advisory Board 顧問委員會：

2024 HKIoD Awards Organising Committee 2024年度董事獎項籌委會

Chairman 主席：

Ms Alice Yip 葉嘉明女士

Deputy Chairmen 副主席：

Mr Vincent Chan 陳永誠先生 • Mr William Lo 羅志聰先生 • Mr Wong Wing Yan, Kenneth 黃永恩律師 •

Members 成員：

Mr Hamilton Cheng 鄭炳熙先生 • Mrs Margaret Leung 梁甘秀玲女士 • Ms Loren Tang 鄧苑儀女士 • Dr Carlye Tsui SBS MBE JP 徐尉玲博士



AFRC

Accounting and Financial
Reporting Council
會計及財務匯報局

Message from Accounting and Financial Reporting Council 會計及財務匯報局獻辭

The AFRC extends its heartfelt congratulations to the directors and boards receiving the Directors of the Year Awards and Climate Governance Awards at HKIoD's Annual Dinner 2024. We applaud HKIoD for this initiative, which not only honours exemplary role models but also raises public awareness about the importance of good corporate governance and climate action.

Since its inception in 1997, the Hong Kong Institute of Directors (HKIoD) has been committed to empowering directors in the practice of effective corporate governance. HKIoD's commendable efforts have significantly contributed to fostering ethical business behaviour and enhancing performance, while also promoting Hong Kong as a leading international financial centre.

The AFRC shares many common interests with HKIoD, and we look forward to engaging in meaningful discussions with directors and senior executives across various companies and industries to promote good governance practices.

The HKIoD Award Series for Director Excellence

香港董事學會董事嘉獎系列

An annual project of impact in the community
with over 100 Project Partners.

為每年推動具影響力的一個社區項目，並得到100多個合作夥伴的支持。

1st Series: Directors Of The Year Awards

Inaugurated in 2001 as the first such Awards in Asia.

Objectives: to recognise outstanding boards and directors and to promote good corporate governance and director professionalism.

2nd Series: Climate Governance Awards

Inaugurated in 2024

Objectives: to recognise and inspire exemplary achievements in climate governance and to advocate climate action by directors.

The Roll of Honour to date has gathered recipients of 264 Awards.

Creditable Processes

Open to public nomination

Well-defined and stringent procedures

Interviews with independent consultants in utmost due diligence

Final selection by independent judges with high standards and fair judgment.

首系列：「傑出董事獎」

自2001年舉辦，為首次在亞洲的創舉。

宗旨：彰顯傑出董事會和董事，並推廣優秀企業管治和董事專業行為。

第二系列：「氣候管治獎」

於2024年啟動

宗旨：彰顯及啟發董事及董事會在氣候管治的優秀成就，並提倡董事們採取有關氣候的行動。

榮譽榜迄今彙列264獎項的得主。

程序具可信性

候選人可由公眾提名

以嚴格的程序進行處理

由獨立甄選顧問作高度盡職調查的晤面

最後由擁有高標準和公正判斷的獨立評審團選出



Categories of Awards 獎項範圍

Company Categories 公司類別

- Listed Companies 上市公司
- Non-listed Companies 非上市公司
- Statutory/Non-profit-distributing Organisations 法定/非分配利潤組織

Director Categories 董事類別

- Executive Directors 執行董事
- Non-Executive Directors 非執行董事
- Boards 董事會

Selection considerations for Awards 評選候選者的考慮因素

Directors of the Year Awards 傑出董事獎

A. Individual Director Categories 「董事個人類別」：

- (a) director responsibilities and practices 董事責任及實踐
- (b) contribution to governance framework, culture, and relationship 對管治框架、文化和聯繫的貢獻
- (c) contribution to business strategy development 對策略性計劃的制定與推行的貢獻
- (d) contribution to risk management 對風險管理的貢獻
- (e) contribution to development of human capital 對發展人力資本的貢獻
- (f) financial proficiency 財務的熟練程度
- (g) digital proficiency 數碼轉型的熟練程度
- (h) innovation 創新能力
- (i) contribution to sustainability 對持續發展的貢獻
- (j) other achievements and observations 其它成就及觀察

B. Collective Board Categories 「集體董事會類別」：

- (a) board structure and practices 董事會架構及常規
- (b) governance framework, culture, and relationship 管治框架、文化和聯繫
- (c) business strategy development 策略性計劃的制定與推行
- (d) risk management 風險管理
- (e) human capital 人力資本
- (f) financial proficiency 財務的熟練程度
- (g) digital proficiency 數碼轉型的熟練程度
- (h) innovation 創新能力
- (i) sustainability 持續發展
- (j) other achievements and observations 其它成就及觀察

Climate Governance Awards 氣候管治獎

A. Individual Director Categories 「董事個人類別」：

- (a) climate and sustainability leadership as board director 董事就氣候及持續發展的領導力
- (b) contribution to development of competence on climate governance 對發展氣候管治實踐力的貢獻
- (c) contribution to climate-related risk and opportunity assessment 對有關氣候的風險及機會評估的貢獻
- (d) contribution to strategic and organisational integration 對策略性架構整合的貢獻
- (e) contribution to reporting and disclosure 對有關氣候報告及訊息披露的貢獻
- (f) contribution to exchange with stakeholders on climate governance 對與持份者就氣候管治的交流的貢獻
- (g) other achievements and observations 其它成就及觀察

B. Collective Board Categories 「集體董事會類別」：

- (a) climate accountability of the board 董事會對氣候的問責
- (b) command of the subject of climate governance 對氣候管治議題的認識及掌握
- (c) board structure 董事會架構
- (d) material risk and opportunity assessment 實質風險及機會評估
- (e) strategic and organisational integration 策略性計劃及架構整合
- (f) incentivization 有關氣候管治的獎勵計劃
- (g) reporting and disclosure 氣候報告及訊息披露
- (h) exchange 與持份者就氣候管治的交流
- (i) other achievements and observations 其它成就及觀察

Recognition of Excellence in Board Diversity 「董事會多元化卓越嘉許」

HKIoD will grant a special recognition to a board awardee of Directors Of The Year Awards that demonstrates excellence in board diversity. With this recognition, we hope to encourage companies to develop their boards with a composition that generates diversity of perspectives that will in turn enhance board effectiveness and achieve long-term success.

The board that merits this recognition should have a policy on board diversity in place and its composition should maintain a balance of gender, age, culture (including nationality, race or ethnicity), educational background, skill and experience etc, with reference to the company's business model and specific needs.

香港董事學會在「傑出董事獎」設立一項特別嘉許，以表彰董事會得獎者在實踐董事會多元化的卓越表現。本會希望透過此項嘉許，鼓勵企業發展一個具備多元見解的董事會，以提升董事會效能及達至企業持久成就。

獲嘉許的董事會需要有關訂董事會多元的政策，並因應本身業務模式及具體需要而具備性別、年齡、文化（包括國籍、民族或種族）、教育背景、技能及經驗等的均衡組合。



Message from Chairman, Awards Project Organising Committee

獎項籌委會主席獻辭

Ms Alice Yip FCCA CPA CIA BBA FHKIoD
Chairman
2024 HKIoD Awards Organising Committee
2024年度董事獎項籌委會主席
葉嘉明女士

On behalf of the 2024 HKIoD Awards Organising Committee, I welcome all guests and convey thanks for your participation on this momentous occasion of The Hong Kong Institute of Directors.

The Institute represents directors to work together to promote good corporate governance and professional director practice. We drive for excellence. In organising the Awards project, we are mindful that corporate governance standards are evolving and the bar keeps raising. This year, we have introduced a new "Climate Governance Awards" to recognise and commemorate directors and boards with outstanding achievements in climate governance.

We are delighted that this year continues to see many high-quality candidates being awarded. Indeed, in challenging times like this, it is encouraging to see many companies and boards that keep transforming to bring about a better future for their respective companies as well as their stakeholders.

I take this opportunity to convey my gratitude to the Co-organisers, Sponsors, Supporting Organisations, Panel of Judges, all candidates and their proposers and sponsors of prizes and souvenirs. Special thanks to the Honorary Selection Consultants for their time and efforts in the selection process.

I wish you an enjoyable and memorable evening.

謹代表2024年度董事獎項籌委會，我熱烈歡迎所有來賓，並感謝您們參與香港董事學會這一年一度的盛事。

本學會代表董事們共同致力於推動良好的企業管治和專業董事常規。我們追求卓越。在籌辦這項獎項計劃時，我們著意企業管治標準的不斷演進和門檻的不斷提高。今年，我們推出了全新的「氣候管治獎」，以表彰和紀念在氣候管治方面有卓越成就的董事和董事會。

我們很高興今年仍然有許多優質的候選人獲得獎項。事實上，在這個充滿挑戰的時期，仍然看到許多公司和董事會不斷變革，為各自的公司和持份者帶來更美好的未來，這是令人鼓舞的。

我藉此機會向協辦組織、贊助商、支持組織、評審團、所有候選人及其提名人以及獎品和紀念品的贊助者表示衷心感謝。特別感謝義務遴選顧問們在選拔過程中的付出和努力。

祝您們度過愉快且難忘的晚上。



香港董事學會
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Enhance Board Diversity:

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Important HKEX Note: Issuers with a single-gender board must appoint at least one director of a different gender on the board by 31 December 2024.



Message from Chief Executive Officer 香港董事學會行政總裁獻辭

Dr Carlye Tsui SBS JP DProf FHKIoD
Chief Executive Officer
The Hong Kong Institute of Directors
香港董事學會行政總裁
徐尉玲博士

Setting off again from our 26th Anniversary last year, The Hong Kong Institute of Directors continues with our dedication in promoting corporate governance and director professionalism. At this challenging time, we aim to facilitate directors and stakeholders in leading and navigating their organisations through the time of economic uncertainty.

Riding on the theme of “Leading with Agility in an Era of Innovation”, we would like to highlight the importance of maintaining speed and flexibility when fostering an innovative culture. Irrespective of the size of the organisation, the ability to innovate is increasingly important to break through barriers and stay competitive. The board of directors has to ensure that agility and innovation become key attributes driving the organisation forward.

Starting this year, we have introduced a new “Climate Governance Awards” alongside the long-established “Directors Of The Year Awards” since 2001 and supported by over 100 project partners. These awards, collectively called “HKIoD Award Series for Director Excellence”, is a community-wide project with nominations open to the public. We are pleased to have candidates and Awardees from Hong Kong as well as the Mainland of China. Apart from recognizing role models, the project also serves the purpose of public education.

I convey my congratulations to the Awardees of Directors Of The Year Awards and Climate Governance Awards. I extend my thanks to members, project partners and stakeholders for supporting HKIoD.

I hope the participants will find this evening enjoyable.

經過去年我們的26週年紀念，香港董事學會繼續致力於推廣企業管治和董事專業行為。在這個充滿挑戰的時刻，我們旨在幫助董事和持份者引領他們的組織度過經濟不確定的時刻。

以“在創新時代中靈活領導”的主題為依據，我們希望強調在培養創新文化時保持速度和靈活性的的重要性。無論組織的大小，能夠突破障礙並保持競爭力，創新的能力越來越重要。董事會必須確保靈活性和創新成為推動組織前進的關鍵特質。

自今年起，我們推出了全新的「氣候管治獎」，與自2001年以來長期設立的「年度董事獎」並行，並得到了100多個項目合作夥伴的支持。這兩個獎項系列統稱為「香港董事學會卓越董事獎系列」，這是一個全體社區範圍的項目，公眾可以提名候選人。我們很高興有來自香港和中國內地的候選人和獲獎者。除了表彰典範，該項目還具有公眾教育的目的。

我向年度傑出董事獎的獲獎者致以祝賀。我感謝會員、項目合作夥伴和持份者對香港董事學會的支持。

希望參與嘉賓今晚盡興。



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for Director Excellence
香港董事學會
董事嘉獎系列 **2024**

Leading with
Agilify in an Era of Innovation
靈活領導 創意年代



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— CO-ORGANISERS 協辦組織 —



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Ms Chan Man Yee, Grace
Prof Anthony Cheung
Ms Choy Chi Ting, Eva
Dr Ferrick Chu
Ms Ada Chung Lai-ling
Dr Patrick Lau
Ir Edmund K H Leung
Mr Leung Sze Kit, Roy
Mr William Lo

陳永誠先生
陳文宜女士
張振宇教授
蔡志婷女士
朱崇文先生
鍾麗玲女士
劉會平博士
梁廣灝工程師
梁思傑先生
羅志聰先生

Mr Simon McConnell
Mr Tony Pang
Mr Jonathan Shea
Prof Agnes K Y Tai
Miss Helen Tang
Dr Christopher To
Dr Carlye Tsui
Mr Kenneth Wong
Mr Patrick Yeung
Ms Alice Yip

馬康利先生
彭楚夫會董
謝達安先生
戴潔瑩教授
鄧婉雯女士
陶榮博士
徐尉玲博士
黃永恩律師
楊偉添先生
葉嘉明女士

Hon Adviser 榮譽顧問

Dr the Hon Moses Cheng

鄭慕智博士

Supporting Organisations 支持組織

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Education Bureau
Health Bureau
Home and Youth Affairs Bureau
Companies Registry
The American Chamber of Commerce in Hong Kong
The Australian Chamber of Commerce in Hong Kong
The British Chamber of Commerce in Hong Kong
The Canadian Chamber of Commerce in Hong Kong
The Chinese General Chamber of Commerce
The Chinese Manufacturers' Association of Hong Kong
Equal Opportunities Commission
Federation of Hong Kong Industries
Hong Kong Business Ethics Development Centre, ICAC
The Hong Kong Chinese Enterprises Association
The Hong Kong Council of Social Service
The Hong Kong General Chamber of Commerce
Hong Kong Institute of Certified Public Accountants
Hong Kong Productivity Council
Hong Kong Securities and Investment Institute
Hong Kong Trade Development Council
The Law Society of Hong Kong
Office of the Privacy Commissioner for Personal Data, Hong Kong

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香港澳洲商會
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香港中華總商會
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香港律師會
香港個人資料私隱專員公署



Awardees 得獎者

DYA - Directors Of The Year Awards 傑出董事獎
CGA - Climate Governance Awards 氣候管治獎

Page Award Series
頁次 獲獎系列

Listed Companies 上市公司

Award category: Executive Directors 獲獎類別：執行董事

- | | | |
|-------|---------|--|
| 28 | DYA | Mr Chan Wai Ming, Chief Executive Officer and Executive Director, Town Ray Holdings Limited
陳偉明先生, 登輝控股有限公司行政總裁及執行董事
Proposer 提名人: Mr Yip Tai Fung, Kenny 葉大豐先生 |
| 30 | CGA | Ms Clara Chan Yuen-shan MH JP, CEO, Lee Kee Holdings Limited
陳婉珊女士, 利記集團行政總裁
Proposer 提名人: Ms Alice Yip 葉嘉明女士 |
| 32 | DYA | Mr Fu Fan, Chairman, China Pacific Insurance (Group) Co., Ltd.
傅帆先生, 中國太平洋保險(集團)股份有限公司董事長
Proposer 提名人: Mr Su Shaojun 蘇少軍先生 |
| 34 | CGA | Mr Li Wai Leung, Executive Director and Chief Financial Officer, Hengan International Group Company Limited
李偉樑先生, 恒安國際集團有限公司執行董事兼財務總監
Proposer 提名人: Ms Lorraine Luk 陸詠詩女士 |
| 36 | CGA | Mr Peter Wong Wai-yee, Managing Director, The Hong Kong and China Gas Company Limited
黃維義先生, 香港中華煤氣有限公司常務董事
Proposer 提名人: Dr Jeffrey Hung Oi Shing 洪藹誠博士 |
| 38-41 | DYA+CGA | Mr Yan Jianguo JP, Chairman and Executive Director, China Overseas Land & Investment Limited
顏建國先生太平紳士, 中國海外發展有限公司主席兼執行董事
Proposer 提名人: Ms Athena Ng 吳湓穎女士 / Ms. Joey Wong 黃祖兒女士 |

Award category: Non-Executive Directors 獲獎類別：非執行董事

- | | | |
|----|-----|--|
| 42 | DYA | Dr Chung Shui Ming Timpson GBS JP, Independent non-executive director, China Railway Group Limited
鍾瑞明博士, 中國中鐵股份有限公司獨立非執行董事
Proposer 提名人: Ms Linda Pui |
| 44 | DYA | Dr Tseng Shieng-chang Carter, Independent non-executive director, TCL Electronics Holdings Limited
曾憲章博士, TCL電子控股有限公司獨立非執行董事
Proposer 提名人: Ms Du Juan 杜娟女士 |
| 46 | DYA | Prof Wang Yijiang, Independent non-executive director, TCL Electronics Holdings Limited
王一江教授, TCL電子控股有限公司獨立非執行董事
Proposer 提名人: Ms Du Juan 杜娟女士 |

Award category: Boards 獲獎類別：董事會

- | | | |
|-------|---------|---|
| 48-51 | DYA+CGA | Board of China Resources Beer (Holdings) Company Limited
華潤啤酒(控股)有限公司董事會
Proposer 提名人: Ms Eva Yip 葉子華小姐 |
| 52 | CGA | Board of the Hong Kong and China Gas Company Limited
香港中華煤氣有限公司董事會
Proposer 提名人: Dr Jeffrey Hung Oi Shing 洪藹誠博士 |
| 54-57 | DYA+CGA | Ping An Insurance (Group) Company of China, Ltd.
中國平安保險(集團)股份有限公司董事會
Proposer 提名人: Ms Ada Leung |
| 58 | CGA | Board of United Company RUSAL, international public joint-stock company
俄鋁董事會
Proposer 提名人: Mr Randy Hung 孔敬權先生 |



Awardees 得獎者

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Non-listed Companies 非上市公司

Award category: Executive Directors 獲獎類別：執行董事

- | | | |
|----|-----|---|
| 60 | DYA | Ms Michelle Chan Wen Mee, Managing Director, AS Watson Industries
陳雲美女士, 屈臣氏實業執行董事
Proposer 提名人: Ms Maggie Lee 李令德女士 |
| 62 | CGA | Ir Prof Daniel M. Cheng BBS MH JP, Managing Director, Dunwell Technology (Holdings) Limited (Dunwell Group)
鄭文聰教授 正高工, 正昌環保科技(集團)有限公司董事總經理
Proposer 提名人: Ms Ophelia Lin 連舜香女士 |
| 64 | CGA | Ir Dr Cheng Sai Yau, Vincent, Arup Fellow and Director of Climate and Sustainability in East Asia, Arup
鄭世有博士工程師, 奧雅納院士、東亞區氣候變化及可持續發展董事
Proposer 提名人: Ms Ophelia Lin 連舜香女士 |
| 66 | DYA | Mr Orr Ka-yeung Kevin, GM & Executive Director, Group Vice President & CIO, Winner Medical (Hong Kong) Ltd
柯家洋先生, 穩健醫療(香港)有限公司執行董事 總經理 集團副總裁 CIO首席投資官
Proposer 提名人: Mr Nicholas Chan Hiu-Fung 陳曉峰先生 BBS MH JP |

Page Award Series
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Statutory/Non-profit-distributing Organisations 法定／非分配利潤組織

Award category: Boards 獲獎類別：董事會

- | | | |
|----|-----|---|
| 68 | DYA | Members of Hong Kong Tourism Board
香港旅遊發展局成員
Proposer 提名人: Ms Jamie Mak 麥家恩女士
Additional recognition: Excellence in Board Diversity 另獲:董事會多元化卓越嘉許 |
| 70 | DYA | Board of The Institute of Internal Auditors Hong Kong
國際內部審計師協會 (IIA) 香港分會理事會
Proposer 提名人: Mr Eugene Ha 夏其才先生
Additional recognition: Excellence in Board Diversity 另獲:董事會多元化卓越嘉許 |

Credits:

A. Individual Director Categories

An Individual Awardee may claim, in his/her biodata, as

- "Awardee of [HKIoD Directors Of The Year Awards / HKIoD Climate Governance Awards] [Year]" – simplified format.
- "Awardee of [HKIoD Directors Of The Year Awards / HKIoD Climate Governance Awards] [year] in the category of [company category and ED/NED category]" – elaborate format.

B. Collective Board Categories

A Board Awardee may claim, in corporate collateral, as

- "Board Awardee of [HKIoD Directors Of The Year Awards / HKIoD Climate Governance Awards] [year]" – simplified format.
- "Board Awardee of [HKIoD Directors Of The Year Awards / HKIoD Climate Governance Awards] [year] in the category of [company category]" – elaborate format.

A Board Award is granted to the board collectively as a team, but not to its members individually.

As to a member of the Board Awardee, he/she may cite as "a board member of Board Awardee of [HKIoD Directors Of The Year Awards / HKIoD Climate Governance Awards] [year]".

使用指引：

A. 董事個人類別

個人董事類別的獲獎者，可使用以下格式作為簡介

- 「(年度) 香港董事學會傑出董事獎獲獎者 / (年度) 香港董事學會氣候管治獎獲獎者」 - 簡式。
- 「(年度) 香港董事學會傑出董事獎獲獎者 / (年度) 香港董事學會氣候管治獎獲獎者 (公司類別) (執行董事/非執行董事)」 - 詳式。

B. 集體董事會類別

以董事會作為獲獎者的公司，應以公司董事會為單位

- 「(年度) 香港董事學會傑出董事獎獲獎董事會 / (年度) 香港董事學會氣候管治獎獲獎董事會」 - 簡式。
- 「(年度) 香港董事學會傑出董事獎獲獎董事會 / (年度) 香港董事學會氣候管治獎獲獎董事會 (公司類別) (執行董事/非執行董事)」 - 詳式。

集體董事會獎項頒予公司董事會團隊，而非其中個別成員。

對於獲獎董事會的成員，他/她可以引用為「(年度) 香港董事學會傑出董事獎獲獎董事會之成員 / (年度) 香港董事學會氣候管治獎獲獎董事會之成員」。



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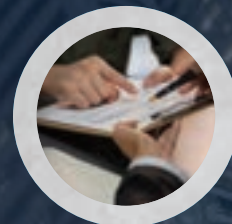
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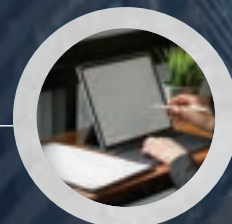
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Representative Office

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Ring Road, Chaoyang District,
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獨立非執行董事酬金釐定指南 (第三版) Guide for Remuneration of Independent Non-Executive Directors

董事指引 Guidelines for Directors

香港中小企業管治指引 Guidelines on Corporate Governance for Small and Medium Enterprises

香港董事學會上市公司企業管治水準報告2011

Significant Values of HKIoD Membership

作為香港董事學會會員的
肯定意義

- Availability of Continuing Professional Development programmes and up-to-date information on director practices.
- Participation in, and contribution to, a collective voice on corporate governance issues in order to help shape the future of Hong Kong.
- Recognition as a member of a progressive premier body representing professional directors.
- Networking opportunities with fellow members and associate bodies in the local community, Mainland China and overseas.
- Friendship in a multi-cultural international environment.
- Enjoyment of various members' benefits offered by HKIoD and reciprocal entitlements from kindred organisations.
- 獲得持續專業發展培訓及有關董事實務趨勢的最新資訊。
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- Role of Company Director I: Overview of Legal & Regulatory
- Role of Company Director: II Board Practices
- Completion of a project assignment

*Please refer to Credits Programme timetable

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- 公司董事的職能 II: 董事會常規
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Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Mr Chan Wai Ming 陳偉明先生

Chief Executive Officer and Executive Director
Town Ray Holdings Limited
登輝控股有限公司
行政總裁兼執行董事

Award category:
Listed Companies - Executive Directors
獲獎類別：上市公司 - 執行董事

Citation of the Panel of Judges 評審團評語

Mr Chan Wai Ming is a passionate Executive Director committed to driving sustainable growth through the ESG agenda while fostering innovation and operational excellence in corporate governance. He prioritises compliance and risk management, aiming to establish a culture of transparency and strategic alignment on the board. Mr Chan truly deserves this award.

陳偉明先生是一位充滿熱誠的執行董事，致力於通過ESG議程推動可持續增長，同時於企業管治上促進創新和卓越的營運。他重視合規性和風險管理，旨在在董事會上建立透明度和策略協調的文化。陳先生獲得這個獎是實至名歸。



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Mr. Chan Wai Ming, Eric 陳偉明先生

CEO and Executive Director
行政總裁兼執行董事
Town Ray Holdings Limited (1692.HK)
登輝控股有限公司 (1692.HK)



Town Ray has been recognised in the "Forbes Asia's 200 Best Under A Billion" three times since its listing on the Hong Kong Stock Exchange in 2019.

自2019年在香港聯交所上市以來，登輝已三度榮登「福布斯亞洲200強優秀上市中小企業」。



Mr. Eric Chan is passionate about corporate social responsibility and actively engages in various volunteer services and charitable activities in both Hong Kong and Mainland China.

陳偉明先生熱衷於企業社會責任，積極參與在香港和中國大陸的各種志願服務和慈善活動。



Mr. Eric Chan actively involves his team in strategic discussions, emphasizing talent development to drive innovation and growth at Town Ray.

陳偉明先生積極讓團隊參與戰略討論，著重人才發展以推動登輝的創新與增長。

Message from Awardee 得獎者的話

Receiving the Directors of the Year Awards 2024 is a significant milestone for me.

I want to extend my heartfelt thanks to the panel of judges for this esteemed honour. Their acknowledgment reinforces my belief in the importance of resilience and innovation for success.

I am grateful for the support of my colleagues at Town Ray and business partners, whose inspiration has been invaluable in my pursuit of excellence in governance and strategy.

I will remain committed to fostering an environment that sustains success and encourages growth, as we recognize that adaptability and innovation are the keys to success in a fast-changing industry.

很榮幸能在「香港董事學會董事嘉獎系列2024」中榮獲「傑出董事獎」，這榮譽對我而言是一個重大里程碑。

我衷心感謝評審團對我的認可。這崇高的肯定激勵我在韌性和創新方面不斷追求卓越，並提醒我在未來的工作中繼續努力，實現更高的目標和貢獻。

我非常感謝登輝的同事和商業夥伴，他們的支持與鼓勵在我追求卓越的管治和策略中具有不可估量的價值。

我將繼續努力創造一個可持續發展的環境，促進團隊的成長。我們確信在快速變化的行業中，適應力和創新力是成功的關鍵。



Awardee of Climate Governance Awards 2024 2024年度氣候管治獎獲獎者

Ms Clara Chan Yuen-shan MH JP 陳婉珊女士 MH JP CEO

Lee Kee Holdings Limited
利記控股有限公司
行政總裁

Award category:
Listed Companies - Executive Directors
獲獎類別：上市公司 - 執行董事

Citation of the Panel of Judges 評審團評語

Ms Clara Chan Yuen Shan impresses us as a passionate and committed ESG advocate as an Executive Director. Working in a demanding industry, she makes exceptional efforts to drive sustainability on all fronts. She demonstrates openness and a willingness to go the extra mile, expanding her commitment and expertise beyond her own field and contributing to the broader industry landscape through her community service—hosting various ESG awareness programmes and training workshops. Ms Chan is fully deserving of this award.

陳婉珊女士給我們留下了作為一位充滿熱誠和承諾的ESG倡導者的深刻印象。她在一個高要求的行業中工作，為推動各方面的可持續發展付出了卓越的努力。她展現了開放的態度，願意付出額外的努力，不僅在自己的領域內履行承諾和專業知識，更通過她的社區服務為更廣泛的行業做出貢獻，主持各種關注ESG認識活動和培訓工作坊。陳女士充份值得此殊榮。





Message from Awardee 得獎者的話

Success hinges on our ability to adapt to change and our unwavering commitment to sustainable practices

成功取決於我們迎接變革的能力以及對可持續發展的不懈承諾



Ms Clara Chan Yuen-shan 陳婉珊 MH, JP
CEO, Lee Kee Holdings Limited
利記控股有限公司行政總裁

It is my great pleasure to receive the Climate Governance Awards in the category of Listed Companies Executive Directors. This recognition underscores my commitment to sustainability and innovation.

Reflecting on this journey, I understand that change is constant. Dedication and the relentless pursuit of sustainable practices are critical success factors.

The Innopreneur spirit empowers our team and me to leverage innovation and break away from traditional modes of operation. By integrating innovative technologies and embracing sustainable practices, we demonstrate that economic growth and environmental stewardship can coexist.

To make a greater impact, we exceed environmental requirements by embedding climate governance into our production processes. Advancing along the i4.0 pathway, adopting renewable energy, and fulfilling stringent environmental standards not only improve our operations but also empower our customers to elevate the entire value chain.

This award motivates our team and me to lead by example, fostering a culture of sustainability and innovation. I extend my heartfelt thanks to our board, stakeholders, and dedicated employees. Together, let's commit to climate governance and sustainability, ensuring a better future for all.

我非常榮幸獲得上市公司執行董事獎中的「氣候治理獎」，此項殊榮見證著我對可持續發展及創新的承諾。

回顧過去，我深切體會到唯一不變的就是萬變。堅韌不拔地追求可持續發展才是成功關鍵。「創新企業家精神」使我和集團都能夠革故鼎新，打破傳統的營運模式。融合科技與可持續發展，展現經濟成長與環境管理能夠相映生輝。

為了帶來深遠的影響，我和團隊跨越要求與限制，將氣候治理融入生產，緊隨著工業4.0的發展前進，採用再生能源，遵守環境標準，使集團營運受益，賦予客戶在價值鏈上的優勢。

此獎項激勵我和團隊樹立可持續發展與創新的文化。我由衷感謝董事會、股東及團隊，攜手實現氣候治理與可持續發展，塑造更美好未來。



Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Mr Fu Fan 傅帆先生

Chairman

China Pacific Insurance (Group) Co., Ltd.

中國太平洋保險（集團）股份有限公司
董事長

Award category:

Listed Companies - Executive Directors

獲獎類別：上市公司 - 執行董事

Citation of the Panel of Judges

評審團評語

Mr Fu Fan, Chairman of China Pacific Insurance (Group) Co., Ltd., demonstrates exceptional corporate governance leadership in advancing strategic growth, risk management, and ESG initiatives. With over 15 years of board experience, he champions transparency, innovation, and a shareholder-focused approach. Under his guidance, CPIC prioritises digital transformation and talent development, ensuring a sustainable growth trajectory amidst a complex economic landscape. Mr Fu truly deserves this award.

傅帆先生作為中國太平洋保險(集團)股份有限公司董事長，展現出卓越的企業管治領導能力，推動策略性增長、風險管理和ESG倡議。他擁有超過15年的董事會經驗，倡導透明度、創新及以股東為中心的方針。在他的領導下，中國太平洋保險優先推動數字化轉型及人才發展，確保在複雜的經濟環境中實現可持續的增長軌跡。傅先生絕對值得此獎項。



傅帆先生 Mr. FU Fan

Chairman of China Pacific Insurance (Group) Co., Ltd.
中國太平洋保險（集團）股份有限公司 董事長



Chairman FU gave keynote speech at the 2024 ESG Global Leaders Conference.

傅帆董事長出席2024ESG全球領導者大會並作主旨演講。

CPIC and Swiss Re exchanged insights into insurance business operation and signed strategic cooperation agreement.

中國太保與瑞再集團交流核心業務板塊經營情況並簽署戰略合作協議。



得獎者的話 Message from Awardee

On the occasion of the 15th anniversary of our IPO in Hong Kong, I'd like to express my special thanks to the Hong Kong Institute of Directors and the Panel of Judges for granting me the Directors of the Year Awards 2024. This is not only an honour for me, but also a recognition of CPIC and its Board of Directors.

Committed to high-quality development, CPIC took the strategic initiative and continuously deepened transformation of its core business segments to boost development and foster new drivers of growth; it maintained engagement with all stakeholders including the society, shareholders, customers and employees and achieved sustainable high-quality development.

Looking ahead, CPIC will continue to contribute to China's modernisation as an "economic shock absorber" and a "social stabiliser" and, press ahead with strategies in health care, regional integrated development and technology, in a bid to build itself into a top-notch insurance financial group with global influence.

適逢公司H股上市15周年之際，誠摯感謝香港董事學會及評審委員會授予本人2024年度傑出董事獎。該獎項不僅是對本人的認可，更是對中國太保及公司董事會的高度評價。

中國太保始終堅持高質量發展理念，持續深化核心業務板塊轉型升級，把握戰略主動，以轉型變革激發新的發展活力，培育新的增長極，並與社會、股東、客戶員工等利益相關方保持良好的互動關係，實現可持續的高質量發展。

展望未來，中國太保將繼續在中國式現代化進程中積極發揮保險的經濟減震器和社會穩定器功能，深入推進“大健康”、“大區域”、“大數據”戰略的落地實施，著力打造具有國際影響力的一流保險金融服務集團。



Awardee of Climate Governance Awards 2024 2024年度氣候管治獎獲獎者

Mr Li Wai Leung 李偉樑先生

Executive Director and Chief Financial Officer
Hengan International Group Company Limited
恒安國際集團有限公司
執行董事兼財務總監

Award category:
Listed Companies - Executive Directors
獲獎類別：上市公司 - 執行董事

Citation of the Panel of Judges 評審團評語

Mr Li Wai Leung has led ESG and climate initiatives for the entire group since 2016. He played a key role in establishing a board-level ESG Committee, where he serves as Deputy Chair. Mr Li also chairs the Executive Working Group, ensuring effective top-down and bottom-up communication. In addition to identifying and managing internal climate risks and opportunities, he places strong emphasis on supply chain management, believing it is crucial for managing climate risks. Mr Li is fully deserving of this award.

李偉樑先生自2016年起領導整個集團的ESG和氣候倡議，在設立董事會ESG委員會方面發揮了關鍵作用，並擔任該委員會副主席。李先生亦擔任執行工作小組主席，確保上下溝通順暢。他除了臚列和管理內部的氣候風險和機遇外，還強調供應鏈管理的重要性，深信這對於管理氣候風險至關重要。李先生獲得此獎項是當之無愧。



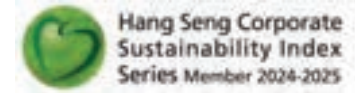


李偉樑先生
Mr. Li Wai Leung



恒安國際集團有限公司 (1044.HK)
Hengan International Group CO., LTD (1044.HK)

- 執行董事兼財務總監
- Executive Director & CFO
- ESG領導者
- ESG Leader



得獎者的話 Message from Awardee

衷心感謝香港董事學會頒予本人「2024氣候管治獎」，此榮譽不僅是對我個人在氣候治理領域努力的認可與肯定，更是對恒安集團全體工作夥伴長期以來致力於可持續發展事業的崇高讚譽。能獲得此成就離不開每一位同事的堅定支持和不懈追求，以及股東和董事會的寶貴信任。它完美詮釋了我們的團隊精神，彰顯了我們對應對氣候變化的長期承諾。

從綠色發展戰略的制定，到節能減排措施的實施，我們始終將可持續發展視為企業長遠發展的核心驅動力，向「百年恒安，可持續發展」邁進。這些努力，不僅讓我們在行業內樹立了良好的ESG典範，獲得利益相關方的認可，更為世界的可持續發展貢獻了綿薄之力。2024年，恒安國際首次被納入恒生可持續發展企業基準指數（HSSUSB），成為中國生活用紙和婦幼衛生用品行業唯一入選的企業。展望未來，恒安國際將繼續遵循「聚焦主業、品牌引領、長期主義」的發展戰略，並堅持可持續發展，履行社會責任，為社會、環境和企業創造更多價值。

I would like to express my sincere gratitude to the Hong Kong Institute of Directors for awarding me the “Climate Governance Award 2024”, which is not only a recognition and affirmation of my personal efforts in the field of climate governance, but also a high commendation to all colleagues of Hengan for their long-term commitment to the sustainable development. This milestone would never have been possible without their unwavering support and relentless pursuit, as well as the valuable trust from our shareholders and the Board of Directors. It perfectly illustrates our team spirit and highlights our long-term commitment to addressing climate change.

From the formulation of green development strategies to the implementation of energy-saving and emission reduction measures, we have always regarded sustainable development as the driving force for the long-term development, and have been moving towards “Centennial Hengan, Sustainable Development”. These efforts not only make us set a good ESG model in the industry, gain recognition from stakeholders, but also contribute to the sustainable development of the world. This year, Hengan was included in the Hang Seng Sustainability Corporate Benchmark Index (HSSUSB) for the first time, becoming the only company in Chinese household paper maternal and infant hygiene products industries to be selected. Looking ahead, Hengan will remain committed to the Group’s development strategies of “focus on main business, brand leadership, long-termism” and will adhere to sustainable development, fulfill its social responsibilities and create greater value for society, the environment and the enterprise.



李偉樑先生連續兩年榮獲《亞洲企業管治》頒發的「亞太區最佳CFO獎」

Mr. Li Wai Leung was honored with “Asia’s Best CFO Award” by Corporate Governance Asia for two consecutive years.



作為澳大利亞註冊會計師協會網路研討會的演講嘉賓，李偉樑先生分享了恒安在ESG發展方面的歷程和經驗

As the guest speaker of CPA Australia’s webinar, Mr. Li Wai Leung shared Hengan’s journey and experience in ESG development.



恒安集團「心相印」全系乾巾採用100%原生木漿

“HEARTTEX” dry tissues of Hengan Group are made of 100% virgin wood pulp.



作為生活用紙行業唯一案例成功入選「一帶一路」綠色供應鏈案例

As the only case in the household paper industry, Hengan was successfully selected as one of the “Belt and Road” Green Supply Chain Cases.



Awardee of Climate Governance Awards 2024 2024年度氣候管治獎獲獎者

Mr Peter Wong Wai-yee 黃維義先生

Managing Director

The Hong Kong and China Gas Company Limited
香港中華煤氣有限公司
常務董事

Award category:
Listed Companies - Executive Directors
獲獎類別：上市公司 - 執行董事

Citation of the Panel of Judges 評審團評語

Mr Peter Wong Wai Yee leads the climate and sustainability initiatives across the group, integrating ESG into core operations. Under his guidance, Towngas has become a regional leader in renewable energy solutions, significantly reducing emissions and enhancing safety. He actively engages board members on climate-related risks, ensuring robust governance and reporting practices. Mr Wong truly deserves this award.

黃維義先生負責推動整個集團的氣候和可持續性舉措，並將ESG融入核心業務。在他的指導下，香港中華煤氣公司已成為這地區可再生能源解決方案的領導者，顯著減少了排放並提升了安全性。他積極與董事會成員就氣候相關風險進行交流，確保有效的治理和報告實踐。黃先生絕對值得這獎項。





Mr. Peter Wong Wai-ye

Managing Director,
The Hong Kong and China Gas Company Limited

黃維義先生

香港中華煤氣有限公司常務董事



Climate Governance Award

Category: Listed Companies Executive Directors

氣候管治獎

類別：上市公司執行董事

Message from Awardee

得獎者的話

I am honored to have been awarded the "Climate Governance Awards" and extend my sincere gratitude to HKIoD. This honor not only affirms Towngas' achievements in driving the green energy revolution but also motivates us to further explore the path of climate governance and sustainable development. In light of the global imperative to combat climate change, I am acutely aware of the significant responsibility that falls on the leadership team of the Group as an energy corporation. I will lead my team to continue moving forward, dedicating to innovation in green smart energy and to continuously enhancing the climate governance system. We commit to integrating sustainable principles into every aspect of our Group's operations, contributing to the low-carbon transformation of Hong Kong and the world. I firmly believe that through our dedicated efforts, we can create a cleaner and better future.

我深感榮幸獲頒首屆「氣候管治獎」，並對香港董事學會對香港中華煤氣的認可表示衷心的感謝。這一榮譽不僅肯定了我們在推動能源綠色革命方面的成就，也激勵我們進一步探索氣候治理和可持續發展的道路。在全球應對氣候變化的迫切需求下，我深知作為能源集團領導團隊所肩負的重要責任。我將引領我的團隊繼續前進，致力於綠色智慧能源的創新，並不斷完善氣候治理體系。我們承諾將可持續發展的理念融入集團運營的每一個環節，為香港乃至全球的低碳轉型貢獻力量。我堅信，通過努力定能創造更清潔美好的綠色能源未來。



Towngas has over 160 years of experience in safe operation of handling gas and hydrogen. Half of the gas produced by Towngas is composed of hydrogen.

香港中華煤氣擁有超過160年安全營運燃氣及氫氣經驗，生產的燃氣中，有一半成份為氫氣。

The Group has been included in the S&P Global Sustainability Yearbook (China Edition) 2024 and has been ranked in the top 1% of Chinese companies in their industry for the Corporate Sustainability Assessment, marking the second consecutive year of this prestigious recognition.

集團連續兩年入選標普全球（S&P Global）《可持續發展年鑑（中國版）2024》，成為在行業內企業可持續發展評估評分最佳1%之中國企業。



The Group, along with The Hong Kong Management Association, organised the Biodiversity and New Energy Symposium on National Ecology Day in 2024. This event connected the government, industry, academia, and research sectors, and attracted over 5,000 participants online and offline.

集團連同香港管理專業協會在2024年「全國生態日」舉辦生物多樣性暨新能源高峰論壇，連繫官產學研，吸引逾5,000人線上線下參與。



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Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Mr Yan Jianguo JP 顏建國先生太平紳士

Chairman and Executive Director
China Overseas Land & Investment Limited
中國海外發展有限公司
主席兼執行董事

Award category:
Listed Companies - Executive Directors
獲獎類別：上市公司 - 執行董事

Citation of the Panel of Judges 評審團評語

Mr Yan Jianguo is a seasoned Board Chairman with notable commercial insight. He articulates external challenges and the company's position in corporate governance very well. As Executive Director, he focuses on long-term strategic planning. He understands the importance of ESG, particularly climate issues, in the real estate sector. Mr Yan truly deserves this award.

顏建國先生是一位經驗豐富的董事會主席，擁有卓越的商業洞察力。他清晰地表達於企業管治上面對的外部挑戰及公司立場。作為執行董事，他專注於長期策略規劃。他充分理解ESG的重要性，尤其是在房地產行業中有關氣候的問題。顏先生獲得這個獎項是實至名歸的。



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中國海外發展有限公司
CHINA OVERSEAS LAND & INVESTMENT LTD.



領潮

得獎者的話

Message from Awardee

本人非常榮幸獲得2024年度傑出董事獎，亦藉此機會感謝評審委員會對公司追求最佳企業管治水平的肯定。香港作為國際金融中心不斷發展，外界對於公司透明度和企業管治的要求越趨嚴謹。今年是中國海外發展在香港成立的四十五周年。公司高質量企業管治和「工科中海」的踏實作風令公司獲得各界的認可和嘉許，連續多年被納入為「恒生可持續發展企業指數」及「富時社會責任指數」成份股。我們不斷實踐可持續發展的企業責任，更把「四好公司」的發展路徑，即「好產品」、「好服務」、「好公民」和「好效益」，融入可持續發展戰略框架。此次的獎項亦鼓勵我們不斷提升企業管治水平，助力公司穩健持續發展。展望未來，我們將繼續穩中求進，為股東創造價值，並堅持做「四好公司」，創建更美好宜居的悅享空間。

I am deeply honoured to have been awarded the Directors of The Year Awards 2024. I would like to express my gratitude to the Awards Committee for acknowledging COLI's dedication to exemplary corporate governance. As Hong Kong continues to thrive as an international financial center, COLI is facing heightened expectations from the investment communities. 2024 marks the 45th anniversary of COLI's establishment in Hong Kong. Our steadfast commitment to robust corporate governance and the core values of "Excellent Integrity, Eternal and Excellent Products" have garnered numerous accolades. Over the years, COLI has been selected as a constituent member of the Hang Seng Corporate Sustainability Index and the FTSE4Good Index, underscoring our enduring commitment to sustainability. Our operating philosophy of "Four Excellences", encompassing "Good Products", "Good Services", "Good Citizenship" and "Good Effectiveness", forms the bedrock of our sustainability strategy. This award encourages us to elevate our corporate governance standards further. Going forward, we will continue to stay vigilant and create value for shareholders. As a good corporate citizen, COLI is committed to being "a company of four excellences" and to creating more pleasant and livable spaces.

顏建國 先生 太平紳士

Mr. YAN Jianguo, JP

中國海外發展有限公司 主席兼執行董事
China Overseas Land & Investment Ltd.
Chairman and Executive Director



中國海外發展有限公司董事會合影
Group Photo of COLI's Board of Directors

中國海外舉辦

“同心經營幸福 告別劣質劏房行動” 積極回饋社會

China Overseas held the "Manage happiness together and bid farewell to subdivided housing" to actively give back to the society





Awardee of Climate Governance Awards 2024 2024年度氣候管治獎獲獎者

Mr Yan Jianguo JP 顏建國先生太平紳士

Chairman and Executive Director
China Overseas Land & Investment Limited
中國海外發展有限公司
主席兼執行董事

Award category:
Listed Companies - Executive Directors
獲獎類別：上市公司 - 執行董事

Citation of the Panel of Judges 評審團評語

Mr. Yan Jianguo has demonstrated his commitment to climate risk management through concrete actions, such as mandating ESG considerations at departmental level within the company and approving the construction of a nearly zero-carbon commercial building in 2023 despite increased costs. His leadership has earned several ESG-related awards. Mr Yan truly deserves this award.

顏建國先生通過具體行動展現了他對氣候風險管理的承諾，例如在公司的部門層面強制納入ESG考量，並於2023年批准建設近乎零碳排放的商業大樓，儘管這會增加成本。他的領導力為公司贏得了多個 ESG 相關獎項。顏先生獲得這獎項是實至名歸。





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CHINA OVERSEAS LAND & INVESTMENT LTD.



中國海外發展有限公司
《碳中和白皮書》
COLI Carbon Neutrality White Paper



深圳中國海外大廈
Shenzhen China Overseas Building
中國首個5A級近零能耗、運營階段
零碳高層寫字樓建築
China's first Grade 5A high-rise office
building with near-zero energy
consumption and zero carbon emission
in operating state



北京中海金融中心
Beijing China Overseas Finance Centre
北京首個大型商業辦公零碳建築和光儲直柔技術集成示範項目
Beijing's first large-scale zerocarbon commercial office building and integrated
demonstration project of PEDF technology

顏建國 先生 太平紳士

Mr. YAN Jianguo, JP

中國海外發展有限公司 主席兼執行董事
China Overseas Land & Investment Ltd.
Chairman and Executive Director

得獎者的話 Message from Awardee

衷心感謝香港董事學會授予本人2024年度氣候管治獎。此獎項不僅是個人榮耀，更是對中國海外發展團隊不懈努力的最高讚譽。能獲得此獎項，實有賴團隊間高效的合作，以及我們對卓越氣候管治的追求。同時，我衷心感謝尊敬的股東與董事會，他們的寶貴意見與指導是公司願景與戰略制定的基石。感謝他們對我領導力和決策力的信任與支持，讓我能引領公司走在氣候管治的前沿，為全球氣候行動貢獻力量。

I would like to express my deepest gratitude to the Hong Kong Institute of Directors for awarding me the 2024 Climate Governance Award. This award is not only a personal honour but also the highest recognition of the relentless efforts of the COLI's team. Achieving this award relies on the efficient collaboration among team members and our pursuit of excellent climate governance. Additionally, I wholeheartedly thank the esteemed shareholders and board of directors; their valuable insights and guidance form the cornerstone of the company's vision and strategic planning. I appreciate their trust and support in my leadership and decision-making, allowing me to lead the company at the forefront of climate governance and contribute to global climate action.



Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Dr Chung Shui Ming Timpson GBS JP 鍾瑞明博士 GBS JP

Independent non-executive director
China Railway Group Limited
中國中鐵股份有限公司
獨立非執行董事

Award category:
Listed Companies - Non-Executive Directors
獲獎類別：上市公司 - 非執行董事

Citation of the Panel of Judges 評審團評語

Dr Chung Shui Ming presents himself as an experienced and knowledgeable Independent Non-Executive Director with strong commercial acumen and a strategic mindset, demonstrating a solid understanding of the business. He is articulate, highly engaged, and has effectively taken on both a leadership and “check-and-balance” role, guiding the Board to maintain healthy growth despite a challenging environment. Additionally, he is well-versed in governance, risk, and controls, and he believes in setting a strong example as the Audit & Risk Committee Chairman. Dr Chung is fully deserving of this award.

鍾瑞明博士作為一位經驗豐富且知識淵博的獨立非執行董事，展現出卓越的商業洞察力和策略思維，並對業務有深刻的理解。他表達清晰且高度投入，不僅在領導方面表現出色，同時也發揮了監督與制衡的作用，引導董事會在充滿挑戰的環境中保持穩健發展。此外，他對治理、風險和內部管控的議題非常熟悉，並且認為作為審核與風險委員會主席，自己必須樹立良好榜樣。鍾博士充份值得此殊榮。



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鍾瑞明

CHUNG SHUI MING TIMPSON

獨立非執行董事

Independent Non-Executive Director

中國中鐵股份有限公司

China Railway Group Limited

得獎者的話

Message from Awardee

非常榮幸能夠獲得「2024年度傑出董事獎」，感謝主辦方和各專業評審的認可。這是對我多年來在中國中鐵股份有限公司擔任獨立非執行董事工作的肯定。在此，我特別要感謝中國中鐵董事會和管理層的支持與信任，感謝各位同仁的努力。

I am deeply honored to receive the "Directors of The Year Awards 2024". I would like to thank the organizer and all the esteemed judges for their recognition of my years of service as an independent non-executive director at China Railway Group Limited. I am especially grateful to the board and management of China Railway Group for their unwavering support and trust, as well as to my colleagues for their hard work.

中國中鐵股份有限公司是擁有百年輝煌歷史的特大型綜合企業集團，橫跨工程建造、設計諮詢、裝備製造、特色地產、資產運營、資源利用、金融物業及新興業務等多個領域。展望未來，公司將繼續秉持「勇於跨越、追求卓越」的企業精神，通過強化內部管理，優化資源配置，著力技術創新與產業升級，穩步邁向更高質量的發展，矢志以優異業績回饋股東信任，貢獻社會福祉，為中國全面高質量發展和全球可持續發展貢獻力量。

China Railway Group Limited is a prestigious enterprise with a glorious century-long history, excelling in various fields such as engineering construction, survey, design and consulting services, engineering equipment and component manufacturing, specialty real estate, asset management, resources and mining development, financial and merchandise trading, and emerging businesses. Looking ahead, by upholding its corporate spirit of "Strive to Challenge Limits and Achieve Excellence", and through strengthening internal management and optimizing resource allocation, the Company will continue to focus on technological innovation and industrial upgrading, steadily advancing toward higher quality development. China Railway Group is committed to delivering outstanding performance to reward our shareholders' trust, contributing to social welfare, and supporting China's comprehensive high-quality development and global sustainable development.

鍾先生深入中國中鐵承建的深大城際項目開展調研，與一線員工親切交談。

Mr. Chung conducts an in-depth on-site visit to the Shenzhen International Airport-Dayawan Intercity Project undertaken by China Railway Group and has cordial conversations with frontline employees.





Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Dr Tseng Shieng-chang Carter 曾憲章博士

Independent non-executive director
TCL Electronics Holdings Limited
TCL 電子控股有限公司
獨立非執行董事

Award category:
Listed Companies - Non-Executive Directors
獲獎類別：上市公司 - 非執行董事

Citation of the Panel of Judges 評審團評語

Dr Tseng Shieng-chang Carter is a committed Independent Non-Executive Director at TCL , leveraging his deep industry knowledge and entrepreneurial experience to build a strong governance culture. Known for his strategic insights and advocacy for board diversity, he encourages R&D and talent investment. With high integrity, he donates his board remuneration to TCL's talent fund, setting an inspiring example in values-driven leadership. Dr Tseng truly deserves this award.

曾憲章博士堅定投入作為TCL的獨立非執行董事，他運用其豐富的行業知識和創業經驗，致力於建立穩健的治理文化。以其卓越的戰略洞察力和對董事會多元化的支持而聞名，他鼓勵公司投入於研發和人才發展。曾博士將其董事會薪酬捐贈至TCL的人才基金，以作為他高度誠信的表述，亦展現出以價值為導向的領導典範。曾博士完全值得這個獎項。



曾憲章博士 Dr. TSENG Shieng-chang Carter

獨立非執行董事

Independent Non-executive Director

TCL電子控股有限公司

TCL Electronics Holdings Limited

得獎者的話 Message from Awardee

香港董事學會是一個匯聚行業精英的高端平台，更是優秀管理理念與實踐案例的交流寶庫。感謝香港董事學會頒發的年度董事獎項，我深感榮幸，也感謝TCL電子控股有限公司給與我這次機會代表公司展示公司的治理理念和實踐。

在企業追求卓越的道路上，科技與創新是推動企業不斷前行的核心動力，人才培養與能力傳承是企業持續繁榮的基石，完善的企業管治是實現企業可持續發展的必要前提。本人將繼續助力公司治理精益求精，致力公司的可持續發展，並為股東、投資者、社會創造價值。

The HKIoD is a prestigious platform that brings together industry elites to share their valuable management concepts and practices. I am deeply honored to receive the Director of the Year Award from HKIoD. Also, I would like to thank TCL Electronics Holdings Limited for offering me this exciting opportunity to share its governance concepts and practices on behalf of the company.

Along the path to pursue excellence for a company, technology and innovation serve as the core driving forces and growth momentum; talent development and succession are the corner stones that underpin the long-term prosperity; and sound corporate governance is a prerequisite for achieving sustainable development. I will continue to contribute my humble part in driving the company to pursue excellence in governance and sustainability, and create more value for its shareholders, investors and the wider community.





The HKIoD Award Series
for Director Excellence
香港董事學會
董事嘉獎系列 **2024**

Leading with
Agility in an Era of Innovation
靈活領導 創意年代



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Prof Wang Yijiang 王—江教授

Independent non-executive director
TCL Electronics Holdings Limited
TCL 電子控股有限公司
獨立非執行董事

Award category:
Listed Companies - Non-Executive Directors
獲獎類別：上市公司 - 非執行董事

Citation of the Panel of Judges 評審團評語

Professor Wang Yijiang is an experienced and committed Independent Non-Executive Director who actively protects the interests of TCL's SME investors and advocates sustainable growth. With 90%+ attendance across 139 board meetings, he is deeply engaged, regularly conducting site visits and interacting with senior management. His expertise in macroeconomics and geopolitical trends provides valuable insights, and his strategic advice has reinforced TCL's governance, especially in risk and international growth strategies. Professor Wang is fully deserving of this award.

王—江教授是一位經驗豐富且敬業的獨立非執行董事（INED），積極維護TCL小股東的權益，並倡導可持續發展。他在139次董事會會議中的出席率超過90%，並定期進行實地考察和與高層管理互動。他在宏觀經濟和地緣政治趨勢方面的識見為公司提供了寶貴的見解，其策略建議在強化TCL的治理、尤其在風險管理和國際化增長策略方面發揮了重要作用。王教授十分值得此殊榮。



The HKIoD Award Series
for Director Excellence
香港董事學會
董事嘉獎系列 **2024**

Leading with
Agility in an Era of Innovation
靈活領導 創意年代



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

王一江教授 Professor WANG Yijiang



獨立非執行董事

Independent Non-executive Director

TCL電子控股有限公司

TCL Electronics Holdings Limited

得獎者的話 Message from Awardee

欣聞獲得香港董事學會頒發的「年度董事」美譽，倍感榮幸。謹對香港董事學會全體同仁表示衷心的感謝和敬意。香港董事學會的不懈努力和付出，對香港地區的公司治理，起到了可貴的促進作用，也為香港的經濟繁榮，做出了寶貴貢獻。

這份榮譽，屬於TCL電子控股有限公司所有同事。TCL是一家充滿創新活力、高度國際化、譽滿全球的優秀公司，是中國製造業從零開始，趕超世界先進，成為行業翹首的典範，能成為其中一員，見證和參與TCL發展和進步的過程，實乃人生之幸。

這份榮譽，應該成為動力，推動我們更好地履職盡責，為公司發展和社會進步做出自己應有的貢獻，僅以此自勉。

I am truly honored to receive the Director of the Year award from the HKIoD. I would like to express my sincere gratitude and respect to all the fellows from HKIoD. HKIoD has made great efforts and valuable contributions to promote the corporate governance and economic prosperity in Hong Kong.

This award also goes to all colleagues of TCL Electronics Holdings Limited. As an innovative and dynamic company with global recognition, TCL plays an exemplary role in laying solid foundation for the manufactory industry of China, competing with the world's leading companies and emerging as one of the best in the industry. It's my privilege to be part of the company and witness its great journey.

The honor will encourage the awardees to better fulfill our duties and play our due part in promoting corporate governance and social progress. I will take this as a motivation for myself. Thank you.





Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Board of China Resources Beer (Holdings) Company Limited 華潤啤酒(控股)有限公司董事會

Award category:
Listed Companies - Boards
獲獎類別：上市公司 - 董事會

Citation of the Panel of Judges 評審團評語

The Board of China Resources Beer (Holdings) Company Limited demonstrates professionalism and commitment to good corporate governance, with a strong focus on sustainable growth, risk management, and diversity. With experienced directors and an active ESG Task Force, the board has achieved high attendance rates and regularly engages in strategic on-site visits. The team's clear communication, rigorous risk oversight, and proactive adjustments to board composition underscore their dedication to CRB's continued success. The Board of China Resources Beer (Holdings) Company Limited truly deserves this award.

華潤啤酒(控股)有限公司董事會展現出高度的專業性和對優秀企業管治的承諾，專注於可持續增長、風險管理和多元化。董事們經驗豐富，積極參與ESG工作小組，會議出席率高，並定期進行策略性的實地考察。董事會清晰的溝通、嚴謹的風險監控以及主動調整董事會的組成，充分體現了其對華潤啤酒長遠成功的投入和責任。華潤啤酒(控股)有限公司董事會真正值得這個獎項。



Directors Of The Year Awards
傑出董事獎



華潤啤酒(控股)有限公司

China Resources Beer (Holdings) Company Limited

Board of Directors, China Resources Beer (Holdings) Company Limited
華潤啤酒(控股)有限公司董事會



Board List 董事會成員

Executive Directors

Mr. Hou Xiaohai (Chairman)
Mr. Zhao Chunwu (President)
Mr. Zhao Wei (Chief Financial Officer)

執行董事

侯孝海先生(主席)
趙春武先生(總裁)
趙偉先生(首席財務官)

Non-Executive Directors

Mr. Daniel Robinson
Mr. Tang Liqing
Ms. Guo Wei

非執行董事

Daniel Robinson先生
唐利清先生
郭巍女士

Independent Non-Executive Directors

Mr. Houang Tai Ninh
Dr. Li Ka Cheung, Eric
Mr. Lai Hin Wing Henry Stephen
Mr. Bernard Charnwut Chan
Mr. Siu Kwing Chue, Gordon

獨立非執行董事

黃大寧先生
李家祥博士
賴顯榮先生
陳智思先生
蕭炯柱先生



Board members visit baijiu distilleries
董事會成員走訪白酒廠



Board members attend the Annual General Meeting and Heineken® beer's 150th anniversary event
董事會成員出席股東週年大會及喜力®啤酒150週年慶典活動



Message From Awardee 得獎者的話

The Board of China Resources Beer (Holdings) Company Limited ("CR Beer") is honoured to receive the Directors Of The Year Awards from The Hong Kong Institute of Directors for three consecutive years. This recognition of our efforts in corporate governance and flexible innovation is a tremendous source of pride and motivation for us. In this era with both challenges and opportunities, we understand that a diverse board and a sound corporate governance structure are essential for sustainable business growth. CR Beer adheres to high standards of corporate governance while remaining agile in adapting our strategies. We are actively developing a dual empowerment model of "beer + baijiu" businesses, striving to become a trusted and beloved alcoholic beverage enterprise.

華潤啤酒(控股)有限公司(「華潤啤酒」)董事會很榮幸能夠連續三年榮獲香港董事學會頒發的傑出董事獎。再度獲獎不僅是對我們在企業管治及靈活創新方面努力的認可,更為我們帶來了莫大的鼓舞。在現在挑戰和機遇並存的時代下,我們深明多元化的董事會及良好穩固的企業管治架構是確保業務可持續增長的重要基石。華潤啤酒堅守高水平的企業管治,同時靈活調整策略,積極構建「啤酒+白酒」雙賦能的商業模式,致力成為大眾信賴和喜愛的酒類企業。



Awardee of Climate Governance Awards 2024 2024年度氣候管治獎獲獎者

Board of China Resources Beer (Holdings) Company Limited 華潤啤酒(控股)有限公司董事會

Award category:
Listed Companies - Boards
獲獎類別：上市公司 - 董事會

Citation of the Panel of Judges 評審團評語

The Board of China Resources Beer (Holdings) Company Limited has strategically integrated climate governance into its overall strategy, recognising its importance for long-term value creation and competitive positioning. The board and management demonstrate strong alignment, proactively managing climate-related risks and ensuring effective disclosure. Dedicated members focus on climate issues, promoting knowledge sharing and engaging stakeholders regularly to support sustainable growth. The Board of China Resources Beer (Holdings) Company Limited genuinely merits this award.

華潤啤酒(控股)有限公司董事會已將氣候治理戰略性地納入其整體策略，認識到這對長期價值創造和競爭定位的重要性。董事會與管理層展現出強烈的一致性，主動管理與氣候相關的風險並確保有效披露。專責成員專注於氣候問題，積極促進知識分享，並定期與持份者互動，以支持可持續增長。華潤啤酒(控股)有限公司董事會真正值得此殊榮。





Climate Governance Awards
氣候管治獎



華潤啤酒(控股)有限公司

China Resources Beer (Holdings) Company Limited

Board of Directors, China Resources Beer (Holdings) Company Limited
華潤啤酒(控股)有限公司董事會



Board List 董事會成員

Executive Directors

Mr. Hou Xiaohai (Chairman)
Mr. Zhao Chunwu (President)
Mr. Zhao Wei (Chief Financial Officer)

執行董事

侯孝海先生(主席)
趙春武先生(總裁)
趙偉先生(首席財務官)

Non-Executive Directors

Mr. Daniel Robinson
Mr. Tang Liqing
Ms. Guo Wei

非執行董事

Daniel Robinson先生
唐利清先生
郭巍女士

Independent Non-Executive Directors

Mr. Houang Tai Ninh
Dr. Li Ka Cheung, Eric
Mr. Lai Hin Wing Henry Stephen
Mr. Bernard Charnwut Chan
Mr. Siu Kwing Chue, Gordon

獨立非執行董事

黃大寧先生
李家祥博士
賴顯榮先生
陳智思先生
蕭炯柱先生



Board members visit beer breweries and baijiu distilleries to gain first-hand information about the company's ESG status.
董事會成員走訪啤酒和白酒廠，親自了解公司ESG情況。

Message From Awardee 得獎者的話

It is with great honour for the Board of China Resources Beer (Holdings) Company Limited ("CR Beer") to receive the inaugural Climate Governance Awards from The Hong Kong Institute of Directors, a testament to our unwavering dedication to ESG principles. We understand the risks and opportunities that climate change presents to the business world. We are therefore proactive in promoting sustainable practices and integrating green, low-carbon initiatives into our corporate strategy. Upholding our mission of "leading the development of the industry, brewing a better life", CR Beer has integrated this sense of responsibility and mission into our corporate culture and every facet of our operations. We remain committed to becoming an internationalised green brewing enterprise that enjoys the trust of consumers, instills pride in our employees, and leads the way in the industry.

華潤啤酒(控股)有限公司(「華潤啤酒」)董事會很榮幸能夠獲得香港董事學會首次舉辦的「氣候管治獎」，彰顯我們在ESG方面的不懈努力。我們深明氣候變化為營商環境帶來的危機與機遇，因此，我們積極推動可持續發展，並把綠色低碳發展納入企業發展戰略。秉持著「引領產業發展，釀造美好生活」的使命，華潤啤酒已把這份責任感和使命感融入到企業文化及工作的每一個細節當中。我們將繼續努力打造成為消費者信賴、員工自豪，行業領先的國際化綠色釀酒企業。



Awardee of Climate Governance Awards 2024 2024年度氣候管治獎獲獎者

Board of the Hong Kong and China Gas Company Limited 香港中華煤氣有限公司董事會

Award category:
Listed Companies - Boards
獲獎類別：上市公司 - 董事會

Citation of the Panel of Judges 評審團評語

The Board of the Hong Kong and China Gas Company Limited holds high accountability for overseeing material ESG issues, establishing an ESG Committee for effective oversight, including climate change. Strong governance structures integrate climate considerations into decision-making, ensuring that risks are properly assessed and managed. The company promotes stakeholder engagement, regular training, and clear KPI frameworks linked to ESG performance, targeting carbon neutrality by 2050. The Board of the Hong Kong and China Gas Company Limited is fully deserving of this award.

香港中華煤氣有限公司董事會對監督重要的ESG問題高度問責，成立了ESG委員會進行對包括氣候變化的有效監管。堅實的治理結構將氣候考慮納入決策過程，確保風險得到適當評估和管理。公司促進持份者參與，定期培訓，並建立與ESG表現掛鈎的清晰KPI框架，目標是在2050年前達到碳中和。香港中華煤氣有限公司董事會充份值得此殊榮。





The Board of Directors of The Hong Kong and China Gas Company Limited

香港中華煤氣有限公司董事會

Climate Governance Award

Category: Listed Companies Boards

氣候管治獎

類別：上市公司董事會



Board of Directors
董事會成員

Non-executive Directors 非執行董事

Dr. the Hon. Lee Ka-kit (Chairman)
李家傑博士（主席）
Dr. Lee Ka-shing (Chairman)
李家誠博士（主席）
Dr. Colin Lam Ko-yin
林高演博士
Mr. Andrew Fung Hau-chung
馮孝忠先生

Independent Non-executive Directors 獨立非執行董事

Dr. the Hon. Sir David Li Kwok-po
李國寶爵士
Prof. the Hon. Poon Chung-kwong
潘宗光教授
Dr. the Hon. Moses Cheng Mo-chi
鄭慕智博士
Prof. Anna Wong Wai-kwan
黃慧群教授

Executive Directors 執行董事

Mr. Peter Wong Wai-ye (Managing Director)
黃維義先生（常務董事）
Mr. Yeung Lai-ming (Chief Financial Officer)
楊嘉明先生（首席財務總裁）
Mr. Chan Ying-lung (Chief Investment Officer)
陳英龍先生（首席投資總裁）

Message from Awardee

得獎者的話

The Board of Directors of Towngas is honored to have been awarded the first "Climate Governance Award 2024" by the HKIoD. As a public utility pioneer rooted in Hong Kong for over 160 years, Towngas has always been committed to providing reliable and clean energy. The Board proactively leads the Group in implementing forward-looking climate strategies, contributing to the low-carbon transition through efficient energy management and the advancement of clean energy. Looking ahead, Towngas pledges to further refine its climate governance system, increase investment in green technology R&D, and drive industry transformation. The Group is committed to collaborating with all stakeholders in the relentless pursuit of a greener, low-carbon future. The Board extends its sincere gratitude for the widespread support and trust. This honor belongs not only to every member of Towngas but also to all individuals dedicated to sustainable development.

香港中華煤氣董事會深感榮幸榮獲香港董事學會頒發的首屆「2024年度氣候管治獎」。作為扎根香港逾160年的公用事業先驅，我們始終致力於提供可靠的清潔能源。香港中華煤氣董事會積極引領集團實施前瞻性氣候策略，通過高效能源管理和清潔能源發展，為低碳轉型作出貢獻。展望未來，我們將繼續完善氣候治理體系，加大綠色技術研發，推動行業轉型。我們承諾與各方攜手，為建設更加綠色、低碳的未來不懈努力。感謝各界的支持與信任，這份榮譽屬於香港中華煤氣每一位成員，也屬於所有致力於可持續發展的人士。



Being the longest-standing public utility in Hong Kong, Towngas celebrated its 160th anniversary in 2022.

香港中華煤氣為香港歷史最悠久的公用事業，2022年為公司160周年誌慶。



Towngas organises the TERA-Award Smart Energy Innovation Competition, aiming to build a gathering platform for global energy technology innovation entrepreneurs to lead a sustainable future.

香港中華煤氣舉辦TERA-Award 智慧能源創新大賽，旨在創建匯聚全球能源創新科技的平台，引領可持續未來。



Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Ping An Insurance (Group) Company of China , Ltd. 中國平安保險（集團）股份 有限公司董事會

Award category:
Listed Companies - Boards
獲獎類別：上市公司 - 董事會

Citation of the Panel of Judges 評審團評語

The Board of Ping An Insurance (Group) Company of China, comprising 13 members, adheres to best practices for diversity and governance. Regular assessments ensure transparency and accountability. The Board's strategic committees, focused on risk management and sustainability, enhance decision-making. Their commitment to digital transformation and ESG initiatives reflects strong leadership and innovative practices in corporate governance. The Board of Ping An Insurance (Group) Company of China truly deserves this award.

中國平安保險（集團）股份有限公司董事會由13名成員組成，遵循促進多元化和治理的最佳實踐。定期評估確保透明度和問責。董事會的策略委員會專注於風險管理和可持續性，增強決策質量。對數字轉型和ESG倡議的承諾體現了在公司治理中的高度領導力和創新實踐。中國平安保險（集團）股份有限公司董事會絕對值得這個獎項。



DIRECTORS OF THE YEAR AWARDS 傑出董事獎

Ping An Insurance (Group) Company of China, Ltd.
中國平安保險（集團）股份有限公司

中國平安 PINGAN
專業 · 價值



Board List 董事會成員

執行董事

Executive Directors		
馬明哲	Ma Mingzhe	(A)
謝永林	Xie Yonglin	(B)
郭曉濤	Michael Guo	(C)
蔡方方	Cai Fangfang	(D)
付欣	Fu Xin	(E)

非執行董事

Non-Executive Directors		
謝吉人	Soopakij Chearavanont	(F)
楊小平	Yang Xiaoping	(G)
何建鋒	He Jianfeng	(H)
蔡澍	Cai Xun	(I)

獨立非執行董事

Independent Non-Executive Directors		
伍成業	Ng Sing Yip	(J)
儲一昀	Chu Yiyun	(K)
劉宏	Liu Hong	(L)
吳港平	Ng Kong Ping Albert	(M)
金李	Jin Li	(N)
王廣謙	Wang Guangqian	(O)

馬明哲董事長調研恩平智慧農業，
助力「百千萬工程」



2024中期業績發布會



平安召開中期業績發佈會，
回應市場關注熱點

平安組織幹部培訓，
賦能青年骨幹茁壯成長



Message from Awardee 得獎者的話

中國平安董事會在嚴格遵守相關法律法規要求的基礎上，結合自身實際情況，不斷完善公司治理結構，提升公司治理水平。董事會積極參與公司的戰略規劃、投資決策、風險管理、內控合規、社會責任和人才選聘等工作。我們很榮幸獲得傑出董事會獎，並將繼續努力，通過良好的企業管治，實現長期、穩定及健康的發展，為股東、投資者及其他利益相關者提供可持續增長的價值。

Ping An's board of directors continuously improves the company's corporate governance structure and practices in strict compliance with relevant laws and regulations and in accordance with corporate development. The board actively participates in the company's strategic planning, investment decision-making, risk management, internal control and compliance, social responsibility and talent selection. We are honored to receive the Directors of the Year Award and will continue to work hard to pursue long-term, stable and healthy development for the company and create sustainable growth in value for shareholders, investors and other stakeholders through good corporate governance.



Awardee of Climate Governance Awards 2024 2024年度氣候管治獎獲獎者

Ping An Insurance (Group) Company of China, Ltd. 中國平安保險（集團）股份 有限公司董事會

Award category:

Listed Companies - Boards

獲獎類別：上市公司 - 董事會

Citation of the Panel of Judges

評審團評語

The Board of Ping An Insurance (Group) Company of China demonstrates a strong commitment to climate action through its strategy statement and relevant disclosures to the public, as well as its participation in global climate initiatives. The Board has also established a robust climate governance structure consisting of four layers: the Board, Executive Management, Management, and Front-line Execution levels. This structure includes clear channels to ensure effective upstream communication of risks and performance, as well as downstream communication of strategies and action plans. Ping An Insurance (Group) Company of China is undoubtedly worthy of this award.

中國平安保險（集團）股份有限公司董事會通過其策略聲明，向公眾披露的相關資訊，和對全球氣候倡議的積極參與，展現了對氣候行動的強烈承諾。該候選人還建立了由四個層級組成的健全氣候治理結構，包括董事會、高級管理層、管理層和前線執行層級。該結構設有明確的渠道，以確保風險和績效的上游溝通，以及策略和行動計劃的下游溝通。中國平安保險（集團）股份有限公司董事會獲獎是不容置疑的。





CLIMATE GOVERNANCE AWARDS 氣候管治獎

Ping An Insurance (Group) Company of China, Ltd.
中國平安保險（集團）股份有限公司

中國平安 PINGAN
專業 · 價值



Board List 董事會成員

執行董事

馬明哲	Ma Mingzhe	(A)
謝永林	Xie Yonglin	(B)
郭曉濤	Michael Guo	(C)
蔡方方	Cai Fangfang	(D)
付欣	Fu Xin	(E)

非執行董事

謝吉人	Soopakij Chearavanont	(F)
楊小平	Yang Xiaoping	(G)
何建鋒	He Jianfeng	(H)
蔡潯	Cai Xun	(I)

獨立非執行董事

伍成業	Ng Sing Yip	(J)
儲一均	Chu Yiyun	(K)
劉宏	Liu Hong	(L)
吳港平	Ng Kong Ping Albert	(M)
金李	Jin Li	(N)
王廣謙	Wang Guangqian	(O)



平安為古樹名木保護提供「救治保險」，
打造人與自然和諧共生

平安聯合多家機構發佈《適應氣候變化和災害風險治理》報告，
積極探索保險業參與災害風險治理



Message from Awardee 得獎者的話

獲得氣候管治獎對平安集團董事會來說是一項巨大的榮譽。我們衷心感謝香港董事學會和評審團的認可。同樣，也要感謝多年來股東、客戶、商業夥伴和員工們的支持。氣候管治是平安集團發展戰略的重要部分。公司已承諾在2030年之前實現運營碳中和，並在資產層面啟動綠色信貸、綠色保險、綠色投資等項目。平安有幸成為內地首家簽署聯合國責任投資原則（UNPRI）和氣候行動100+（Climate100+）的資產所有者、首家簽署聯合國可持續保險原則的公司（UNPSI），以及首家披露TCFD報告的金融機構。未來，平安將繼續保持最高的企業治理標準，並將氣候管治原則融入業務運營中，為股東、客戶、員工、社區和環境創造更多價值。

It is a great honor for the Board of Directors of Ping An Group to be awarded the Climate Governance Award. We extend our heartfelt thanks to the Hong Kong Institution of Directors and the Judging Panel for this recognition. We also express our gratitude to our shareholders, customers, business partners, and employees for their support over the years. Climate governance is a key aspect of Ping An Group's development strategy. Ping An has set a target to achieve operational carbon neutrality by 2030 and has initiated projects in asset areas, such as green loan, green insurance, and green investment. The Group holds the distinction of being the first asset owner to sign the UNEP Principles for Responsible Investment (UNPRI) and Climate Action 100+, the first insurance company to endorse the UN Principles for Sustainable Insurance (UNPSI), and the first financial institution to disclose TCFD reports in mainland China. Looking ahead, Ping An will continue to uphold the highest standards of corporate governance and integrate climate governance principles into its business operations, to create greater value for our shareholders, customers, employees, the community, and the environment.



Awardee of Climate Governance Awards 2024 2024年度氣候管治獎獲獎者

Board of United Company RUSAL, international public joint-stock company 俄鋁董事會

Award category:

Listed Companies - Boards

獲獎類別：上市公司 - 董事會

Citation of the Panel of Judges

評審團評語

The Board of United Company Rusal, International Public Joint-stock Company is granted the Climate Governance Award due to their clear understanding of responsibilities and rigorous processes for addressing climate issues. Regular meetings and timely updates keep the Board informed, while an incentive scheme motivates them to achieve climate-related KPIs. Their Sustainability and Annual Reports reflect a strong commitment to prioritising climate-related challenges and compliance. The Board of United Company Rusal, International Public Joint-stock Company genuinely merits this award.

俄鋁董事會因對其責任的清晰理解和嚴謹的氣候問題處理流程而獲頒氣候治理獎得主。定期會議和及時資訊更新使董事會適時獲得所需資訊，而激勵機制則促使他們達成氣候相關的KPI。他們的可持續發展報告和年報顯示出對氣候挑戰和符合法規的高度重視。俄鋁董事會無疑值得這個獎項。





Board of Directors, United Company RUSAL, International Public Joint-Stock Company

俄鋁董事會



Board List

Independent Non-Executive Directors

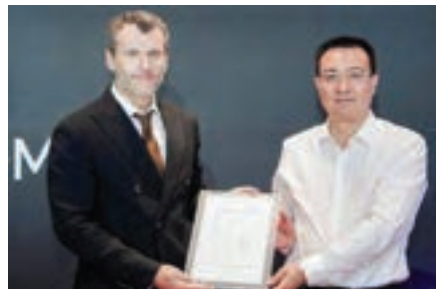
Mr. Bernard Zonneveld (Chairman)
Mr. Christopher Burnham
Mr. Kevin Parker
Mr. Evgeny Shvarts
Ms. Lyudmila Galenskaya
Ms. Anna Vasilenko

Non-Executive Directors

Mr. Aleksander Danilov
Mr. Vladimir Kolmogorov
Mr. Semen Mironov

Executive Directors

Mr. Evgenii Nikitin (CEO)
Ms. Natalia Albrekht
Ms. Elena Ivanova



Rusal receives the Green Power Aluminium certificate from China Nonferrous Metals Industry Association.

Rusal presentation at the ASEAN Aluminium Industry Conference 2024, in Jakarta.



Messages from the Board

On behalf of the Board of Directors at Rusal, we sincerely thank you for the “Climate Governance Awards”. This award, underscores the vital role of directors in addressing climate change. In these critical times, effective governance is essential for navigating the risks and opportunities that climate change presents. We are proud to be among industry leaders committed to integrating climate action into our strategies and decision-making processes. This recognition inspires us to continue advocating for exemplary climate governance, fostering transparency, and promoting sustainable practices. Together, we can drive meaningful change and ensure that today’s governance lays the groundwork for a thriving planet tomorrow.



Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Ms Michelle Chan Wen Mee 陳雲美女士

Managing Director
AS Watson Industries
屈臣氏實業
執行董事

Award category:
Non-listed Companies - Executive Directors
獲獎類別：非上市公司 - 執行董事

Citation of the Panel of Judges 評審團評語

Ms Michelle Chan Wen Mee demonstrates extensive knowledge of director responsibilities and corporate governance. She emphasises corporate culture, open communication, and risk management while ensuring compliance with policies. Ms Chan leads strategic initiatives, advocates staff development, and promotes sustainability through innovative practices. Her commitment to accountability and fostering an inclusive environment contributes to the company's long-term success and growth. Ms Chan truly deserves this award.

陳雲美女士對董事責任和公司治理有廣泛的了解。她強調企業文化、開放的溝通和風險管理，同時確保遵循政策。陳女士主導策略倡議，提倡員工發展，並通過創新做法促進可持續性。她對問責制的承諾和促進包容性環境的努力，為公司的長遠成功和增長作出貢獻。陳女士完全值得這個獎項。



得獎者的話 Message from Awardee

本人深感榮幸，榮獲今年的“傑出董事獎”。在此，衷心感謝香港董事學會的認可。這個獎項不僅是我個人的成就，更代表著對屈臣氏實業管理團隊及全體員工的充分肯定，同時，我也非常感謝集團的信任與支持。若沒有大家對卓越的不懈追求以及堅定支持，我們絕不可能在充滿挑戰的環境中實現公司的增長與目標。作為公司的董事及專業管理人，我們肩負著做到高標準公司管治的責任，全力捍衛股東的利益以及所有持分者應有的權利，為公司創造價值。未來，我們將繼續穩步前行，不斷創新，為全球可持續發展貢獻力量，攜手共創更加美好的世界！

Receiving this prestigious 'Director of the Year Award' is a profound honour for me. I am deeply grateful to the Hong Kong Institute of Directors for this recognition. This award not only acknowledges my personal contributions but also reflects the outstanding achievements of the management team and all employees of AS Watson Industries. I am particularly thankful for the trust and support of our parent company. Without the unwavering dedication and commitment to excellence from every member of our team, we would not have been able to achieve our growth and goals amidst challenging times. As a director and leader of this company, it is our responsibility to uphold the interests of shareholders and ensure the rights of all stakeholders. We strive to create value for the company by maintaining the highest standards of corporate governance. Looking forward, let us continue to work together to build a better future. We remain committed to steady growth, relentless innovation, and contributing to global sustainability.

陳雲美女士 Michelle Chan

董事總經理 - Managing Director

屈臣氏實業 AS Watson Industries

構建創造戰略價值的管理團隊
是企業成功之關鍵

One team, one goal. Building a management team capable of creating strategic value is crucial for business success.



以社區需要為企業己任，適時
行事方能作出有意義的貢獻。
Caring the needs of the society as
corporate responsibility, only by
acting appropriately in due course
can meaningful contributions be
made.

創造一個可持續發展的世界不僅是
一句口號，而是體現在我們的言行
一致。

Creating a sustainable world is not
just a slogan, but is embodied in our
consistency between words and deeds.



作為可持續發展的領導者，我們以
創新方案駕馭循環經濟。

As leaders in sustainability, we
harness innovative solutions to drive
the circular economy.

Go Green 由我做先：率先引進100% rPET膠樽
Go Green Initiative: First to Launch 100% rPET Bottles

watsons water



The HKIoD Award Series
for Director Excellence
香港董事學會
董事嘉獎系列 **2024**

Leading with
Agility in an Era of Innovation
靈活領導 創意年代



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

Awardee of Climate Governance Awards 2024 2024年度氣候管治獎獲獎者

Ir Prof Daniel M. Cheng BBS MH JP
鄭文聰教授 正高工 BBS MH JP

Managing Director

Dunwell Technology (Holdings) Limited (Dunwell Group)

正昌科技(集團)有限公司

董事總經理

Award category:

Non-listed Companies - Executive Directors

獲獎類別：非上市公司 - 執行董事

Citation of the Panel of Judges

評審團評語

Ir Prof Cheng Man Chung Daniel is a respected environmental practitioner and award-winning business leader dedicated to advancing sustainability. His efforts in the heavy-lifting industry showcase his commitment to climate protection and adaptation. He actively shares knowledge and encourages widespread participation in environmental measures, significantly impacting the community. Prof Cheng genuinely merits this award.

鄭教授是一位備受尊敬的環保倡導者和屢獲殊榮的商業領袖，以推動可持續發展為己任。他在重型起重行業的付出展現了他與氣候保護和適應措施的承諾。鄭教授積極分享知識及鼓勵對環保措施的廣泛參與，對社區貢獻良多。鄭教授絕對值得這個獎項。





Prof Daniel M. Cheng BBS MH JP

鄭文聰教授 BBS MH JP

Managing Director of Dunwell Technology (Holdings) Ltd.

正昌科技(集團)有限公司董事總經理

Message from awardee 得獎者的話

It is my greatest honor to be one of the first to receive this Climate Governance Award 2024. Witnessing the recent extreme weathers all over the world, I felt ever stronger of our business directions and commitments to our environment since 1993. I was chairman of Friends of the Earth (HK) in 2001 to promote greener living to our community. In 1995, I was steering the industries towards cleaner production in Federations of Hong Kong Industries before being chairman in 2015.

本人非常榮幸獲得首批由香港董事學會頒發之氣候管治獎。察覺到世界各地的極端天氣，1993年以來對我們公司業務方向和對環境保護的承諾更加堅定。2001年我擔任地球之友(香港)主席，向社區推廣綠色生活。1995年我加入了香港工業總會，開始推動工業走向清潔生產並於2015年出任該會主席。

Taken over a bankrupted Australian recycling waste engine oils facility in Yuen Long in 1993 without any prior experience was a big risk by most but allowed us to revolutionize with an international award-winning low energy vibrating filtration technology to recycle waste oils and pioneered the first compact Membrane Bioreactor (MBR) to recycle raw sewage wastewater for reuse in Hong Kong. Today, we are operating over 180 plants in Hong Kong and overseas.

1993年，我接手了位於元朗工業邨一家破產澳洲公司的廢機油回收設施，因沒這方面經驗風險很大的，但卻成就了正昌研發出以低耗能量振動過濾技術來回收廢機油，取代傳統的蒸餾法，此研發榮獲國際大獎。及後亦研發出膜生物反應器(MBR)，用於處理污水回用。正昌為香港及海外180多個運作點提供優質技術的管理服務。

We, in industry must put our Knowledge and Technologies in action to combat Climate Changes. The only thing constant in life is CHANGES, so we need to prepare our future generations for the Climate challenges ahead of us.

工業界必須運用知識和技術來應對氣候變遷。生活中唯一恆常不變的就是「變化」，我們要為子孫後代做好應對未來氣候挑戰的準備。



In 2007, Prof Cheng had a discussion with Mr Al Gore regarding climate change in Hong Kong. 鄭教授與戈爾於2007年香港一個場合裡討論氣候改變。



One of Prof Cheng's missions is "leading the industry into the green era".

鄭教授其中一個理念是帶領行業走進綠色時代。



Prof Cheng discussed with Mr Pony Ma (Chairman of Tencent) on technology on climate change mitigation in Hong Kong 2017.

鄭教授與馬化騰先生(騰訊主席)於2017香港商討應對氣候改變的技術。



Prof Cheng launched the BOC Corporate Environmental Leadership Awards with Federation of Hong Kong Industries since 2015.

鄭教授於2015年開始與香港工業總會舉辦「中銀香港企業環保領先大獎」。



Prof Cheng leading his team to receive the 1st HBSC Living Business Award - Diamond Award in 2005.

2005年，鄭教授帶領團隊接受第一屆的匯豐銀行中小企營商新動力第一名—鑽石獎。



Awardee of Climate Governance Awards 2024 2024年度氣候管治獎獲獎者

Ir Dr Cheng Sai Yau, Vincent 鄭世有博士工程師

Arup Fellow and Director of Climate and Sustainability
in East Asia, Arup

奧雅納

奧雅納院士、東亞區氣候變化及可持續發展董事

Award category:

Non-listed Companies - Executive Directors

獲獎類別：非上市公司 - 執行董事

Citation of the Panel of Judges

評審團評語

Ir Dr Vincent Cheng Sai Yau comes from an ESG background, providing the Board with crucial information for informed decision-making. He is knowledgeable in ESG and has developed the group-wide sustainable development strategy with Arup, making sustainability a regular agenda item. Dr Cheng keeps the climate risk register updated and defines KPIs for ESG reporting. He is a recognized pioneer in low carbon initiatives, collaborating with various organisations to promote sustainable development and offering advice on climate science. Dr Cheng genuinely merits this award.

鄭世有博士工程師擁有ESG背景，為董事會提供關鍵資訊以協助決策。他在ESG方面具備豐富知識，與Arup共同制定集團可持續發展策略，並將可持續性納入定期議程。鄭博士更新了氣候風險登記冊並為ESG報告定義了關鍵績效指標。他是倡議低碳的先驅，與多個組織合作以推廣可持續發展，並就氣候科學提供建議。鄭博士絕對值得這個獎項。





Climate Governance Awards 氣候管治獎

ARUP



Ir Dr Cheng Sai Yau, Vincent 鄭世有博士工程師

Arup Fellow and Director of Climate and
Sustainability in East Asia
奧雅納院士、東亞區氣候變化及可持續發展董事

Category: Non-listed Companies - Executive Directors
類別：非上市公司 - 執行董事

Message from Awardee 得獎者的話

It is a great honour and privilege to receive the first edition of the Climate Governance Awards. I would like to express my sincere gratitude to the Panel of Judges and the Hong Kong Institute of Directors for the recognition. The award is a genuine recognition to Arup's commitment to sustainable development and leadership in climate governance.

As a leader in the built environment, we have made a commitment to be a net zero organisation by 2030 and to contribute meaningfully to the UN Sustainable Development Goals, creating shared value for our clients and our communities while safeguarding our planet.

Looking ahead, we will continue to actively engage with different industry sectors to share best practice, encouraging the whole society to expedite the development of competence of climate governance.

我非常榮幸獲得首屆氣候管治獎，衷心感謝評審團及香港董事學會的認可。這項榮耀是對奧雅納承諾可持續發展、以及致力領導氣候管治的真正認可。

作為建築環境領域的領導者，我們承諾在2030年成為淨零企業，為聯合國可持續發展目標作有意義貢獻，為我們的客戶和社區創造共同價值，同時保護我們的地球。

展望未來，我們將繼續積極與不同行業合作，分享最佳實踐，推動各界加速提升氣候治理能力。



Apart from developing sustainability policy and commitments for our operation, Vincent has been very supportive to Arup's internal sustainability events, setting a good example as a true Region Sustainable Development Leader. 除了為奧雅納的營運制定可持續發展政策和承諾，鄭世有博士工程師還非常支持公司內部可持續發展活動，樹立良好榜樣。



Arup and WWF released their joint research report 'Designing a Sustainable Rural Township With Nature-based Solutions' in April 2024.

奧雅納與世界自然基金會香港分會在今年4月發布聯合研究報告《以基於自然的解決方案規劃可持續鄉郊地區》。



Arup proposed the Smart-Green-Resilient (SGR) approach in the New Territories North project. The approach revolutionises urban planning strategies, masterplans and smart city frameworks for long-term sustainability and resilience in diverse contexts. 奧雅納在新界北部項目中提出了智慧-綠色-韌性（SGR）方法，徹底改變城市規劃策略、總體規劃和智慧城市框架，以實現不同情景下的長期可持續性和復原力。



Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Mr Orr Ka-yeung Kevin 柯家洋先生

GM & Executive Director, Group Vice President & CIO

Winner Medical (Hong Kong) Ltd

穩健醫療(香港)有限公司

執行董事・總經理・集團副總裁・CIO首席投資官

Award category:

Non-listed Companies - Executive Directors

獲獎類別：非上市公司 - 執行董事

Citation of the Panel of Judges

評審團評語

Mr Orr Ka-yeung Kevin, General Manager & Executive Director of Winner Medical, excels in corporate governance and strategic investments. He actively engages with government bodies and external consultants to understand regulatory changes. Kevin's innovative use of materials and commitment to sustainability, particularly by the adoption of biodegradable materials during COVID, are exemplary. Mr Orr is fully deserving of this award.

柯家洋先生是穩健醫療集團的副總裁及首席投資官，在公司治理和策略投資方面表現優異。他積極與政府機構和外部顧問交流，以了解監管變化。柯先生在材料使用的創新及對可持續發展的承諾，在COVID期間採用可生物分解材料充分彰顯。柯家洋先生完全值得這個獎項。



柯家洋先生 Mr. Kevin Orr

MPH (CUHK), MBA (HKIMB), FDSPPH (SHKMO)
公共衛生碩士、美國醫藥公共衛生學會院士

執行董事 • 總經理

Executive Director • General Manager

穩健醫療香港有限公司

Winner Medical (Hong Kong) Limited

集團副總裁 • CIO 首席投資官

Group Vice President • Chief Investment Officer

得獎者的話 Message from Awardee

Hong Kong Institute of Directors (HKIoD) Directors of the Year Awards was inaugurated in 2001 as the first ever organized in Asia and the objectives of the Awards are to recognize outstanding directors promoting good practices in corporate governance and director professionalism. I am truly honored to receive this prestigious award. Throughout my 22 years with the company to achieve excellency has never a solitary journey but it is a collective board and team effort. The sustainable factors have been a commitment to a continuity of improving best practices with good ethics, integrity, loyalty and sustainability, and the courage to embrace innovation in an ever-evolving business landscape.

Winner Group has relentlessly to pursue the core value of "Quality priority over profit; Brand priority over speed; Social value priority over enterprise value" along with our stakeholders, striving for the best management & practices in our total supply chain implemented with automation & digitalisation transformation, omni-channel development, R&D & innovation, and sustainability development focusing our cotton technology green materials applying on our Winner & Purcotton brands' quality products for our global healthcare systems and consumers. The award has reinforced my belief in the importance of responsible leadership with social impact development and addressing the critical challenges of ageing population, public health & primary care, and climate governance for the upcoming new era.

香港董事學會的「傑出董事獎」是自 2001 年舉辦為亞洲創舉，為彰顯傑出董事在優秀企業管治和董事專業中展現卓越標準而受到表彰。本人很榮幸榮獲「傑出董事獎」，這是本人自加入公司 22 年來與各董事會成員共同追求卓越、以及與各同事以集體智慧與努力合作之成果。秉持著可持續企業的精神，在於不斷追求最佳實踐以堅守規範、誠信、忠誠、和專注於可持續發展理念，並敢於創新為全球不斷變化的商業環境中接受挑戰。穩健集團秉承「質量優先於利潤、品牌優先於速度、社會價值優先於企業價值」核心原則，與各持份者攜手為集團全供應鏈發展自動化與數字化轉型，全渠道銷售升級、堅持科研創新和可持續發展專注棉花綠色科技新材料，應用於集團各品牌產品供應全球醫療系統和消費者。

此次獲獎啟發我未來更需專注增強企業管治的領導力和社會影響力，為新時代未來面對全球更具挑戰的人口高齡化、公共衛生與基層醫療、氣候管治等作出更多貢獻。



博鰲亞洲論壇 - 全球經濟安全論壇上，穩健集團柯家洋副總裁擔任「如何預防下一場大流行」討論嘉賓。

Mr. Orr served as a panelist as public health specialist on "How to Prevent the Next Pandemic" at BOAO ASIA GEDS Forum.



穩健集團柯家洋副總裁於北京首屆「中國國際供應鏈促進博覽會」上為穩健醫療及全棉時代品牌最新產品發佈會主禮。

Mr. Orr attended Winner Medical & Purcotton brands launching ceremony at "The 1st China International Supply Chain Expo" in Beijing.



柯家洋先生積極參與社會公益「一朵棉花公益行動」捐贈到各社區向基層長者派發醫療防護送愛心物資。

Mr. Orr participated in Power of Purcotton charitable donation of medical protective respirators to various district communities for the elderly.



Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Members of Hong Kong Tourism Board 香港旅遊發展局成員

Award category:

Statutory/Non-profit-distributing Organisations Categories - Boards

Additional recognition: Excellence in Board Diversity

獲獎類別：法定／非分配利潤組織 - 董事會

另獲：董事會多元化卓越嘉許

Citation of the Panel of Judges

評審團評語

The Board of Hong Kong Tourism Board effectively oversees tourism in Hong Kong, promoting it as a leading international destination. With diverse expertise, they engage in regular strategic discussions and risk management in good practice of corporate governance. Their commitment to sustainability and responsiveness to industry trends showcase their dedication to enhancing Hong Kong's tourism competitiveness. The Board of Hong Kong Tourism Board is undoubtedly worthy of this award and the additional recognition of Excellence in Board Diversity.

香港旅遊發展局的董事會有效監督香港的旅遊業，推廣香港成為全球一流目的地。董事會成員擁有多元化的專業知識，定期進行策略討論和風險管理，以發揮良好企業管治。他們對可持續性的承諾以及對行業趨勢的回應展示了他們加強香港旅遊競爭力的決心。香港旅遊發展局董事會絕對值得該殊榮和卓越董事會多元化的額外認可。



Leveraging Tourism Soft Power to Showcase Hong Kong's Appeal 運用旅遊實力 展現香港魅力

MESSAGE FROM AWARDEE 得獎者的話



The Hong Kong Tourism Board (HKTb) is deeply honoured to receive the "Directors of the Year Awards" presented by the Hong Kong Institute of Directors. This recognition affirms our Board members' commitment to excellence in leadership and corporate governance, and the dedicated efforts of our team.

Tourism is a vital instrument in showcasing Hong Kong's "soft power". HKTb continually harnesses tourism promotions to showcase Hong Kong's unique strengths and charm to global audience, while working to maximise the industry's economic contribution to our city.

In line with this year's award theme – "Leading with Agility in an Era of Innovation", our Board members continuously provide strategic guidance to advance Hong Kong's tourism development, steering the industry with agile strategies and innovative approaches to meet the evolving travel patterns and preferences of visitors.

Moving forward, HKTb's members will continue to uphold the principles of excellent corporate governance while pursuing our mission to reinforce Hong Kong's status as a world-class tourism destination.

香港旅遊發展局（旅發局）非常榮幸，獲得香港董事學會頒發「傑出董事獎」，表彰旅發局成員對追求卓越領導及良好管治的專業精神，絕對是對一眾成員努力的肯定。

旅遊是展示香港「軟實力」的重要工具。旅發局一直透過推廣旅遊，向全球展示香港的獨有優勢和魅力，致力擴大旅遊業對香港的貢獻。

誠如今年獎勵的主題——靈活領導 創意年代，隨着旅客出遊模式和喜好不斷改變，旅發局一眾成員不斷為推動香港的旅遊發展出謀獻策，引領旅遊業以因時制宜的靈活策略，以創新方式應對挑戰。

旅發局成員將繼續秉持優質企業管治的宗旨，履行使命，鞏固香港作為世界級的旅遊目的地。



MEMBERS OF THE BOARD 香港旅遊發展局成員

(as of 31 March 2024 截至2024年3月31日)

Dr Pang Yiu-kai, GBS, JP (Chairman)
Ms Vivian Sum, JP (Deputy Chairman)
Mr Abraham Chan, SC
Ms Sonia Cheng
Ms Vanessa Cheung
Mr Dennis Chow
Ms Margaret Fong
Dr Allen Fung
Mrs Gianna Hsu
Ms Mary Huen, JP

Mrs Ann Kung, BBS, JP
Ms Rebecca Kwan
Dr Evelyn Lam, JP
Ms Lavinia Lau
Mr Ricky Szeto
Ms Joyce Tam
Mr Richard Tsang
Mr James Wong
Prof Simon Wong, BBS, JP
Mr Ronald Wu, MH

彭耀佳博士, GBS, JP (主席)
沈鳳君女士, JP(副主席)
陳樂信先生, SC
鄭志雯女士
張添琳女士
周志賢先生
方舜文女士
馮玉麟博士
徐王美倫女士
禰惠儀女士, JP

龔楊恩慈女士, BBS, JP
關淑華女士
林顯伊博士, JP
劉凱詩女士
司徒永富先生
譚載怡女士
曾立基先生
黃焯安先生
黃傑龍教授, BBS, JP
胡景豪先生, MH



Awardee of Directors Of The Year Awards 2024 2024年度傑出董事獎獲獎者

Board of The Institute of Internal Auditors Hong Kong 國際內部審計師協會（IIA） 香港分會理事會

Award category:

Statutory/Non-profit-distributing Organisations Categories - Boards

Additional recognition: Excellence in Board Diversity

獲獎類別：法定／非分配利潤組織 - 董事會

另獲：董事會多元化卓越嘉許

Citation of the Panel of Judges

評審團評語

The Board of The Institute of Internal Auditors Hong Kong demonstrates volunteer-driven structure and commitment to advancing internal audit in Hong Kong, which set this organisation apart. With a clear governance framework, active committee participation, and strong collaboration, the board embodies dedication to knowledge exchange and professional growth, showcasing exemplary teamwork in fulfilling their mission. The Board of The Institute of Internal Auditors Hong Kong is fully deserving of this award and the additional recognition of Excellence in Board Diversity.

國際內部審計師協會（IIA）香港分會理事會以志願者組成，致力推動香港的內部審計專業，彰顯其獨特性。清晰的治理架構、積極的委員會參與和強大的協作精神，體現了理事會對知識交流和專業成長的貢獻，展示了出色的團隊合作來實現其使命。國際內部審計師協會（IIA）香港分會理事會絕對值得這殊榮和卓越董事會多元化的額外認可。



Institute of
Internal Auditors
Hong Kong, China

The Institute of Internal Auditors Hong Kong Limited

國際內部審計師協會香港分會有限公司

Board of Governors 董事會

- Ms Alva Lee 李麗玲 – President 會長
- Ms Jillian Lobban 羅碧安 – Treasurer 司庫
- Ms Mian Wong 黃美燕 – Secretary 公司秘書
- Ms Helen Li 李潔 – Immediate Past President 前任會長
- Mr Frank Yam 任家明 – Governor 理事
- Mr Barry Ho 何漢清 – Governor 理事
- Mr Eric Yeung 楊超傑 – Governor 理事
- Mr Stephan Yu 余致德 – Governor 理事
- Mr Ricky Cheng 鄭文漢 – Governor 理事
- Mr Francis Lee 李冠欽 – Governor 理事



Photo taken from the 2023 Annual General Meeting
Back: Mr Eric Yeung, Mr Francis Lee, Mr Ricky Cheng, Mr Barry Ho, Mr Frank Yam, Mr Stephan Yu
Front: Ms Helen Li, Ms Jillian Lobban, Ms Alva Lee, Ms Mian Wong

照片取自 2023 年度周年大會
後方起：楊超傑、李冠欽、鄭文漢、何漢清、任家明、余致德
前方起：李潔、羅碧安、李麗玲、黃美燕

Message from IIAHK

The Institute of Internal Auditors Hong Kong Limited (IIAHK) is honored to receive the Directors of the Year Award, as well as the Recognition for Board Diversity. Since our inception in 1979 as part of the global Institutes of Internal Auditors, we have been at the forefront of enhancing the internal audit profession in Hong Kong, with over 245,000 members worldwide.

IIAHK, a not-for-profit professional body steered by volunteer Governors from diverse backgrounds, is committed to excellence in governance and risk management. This recognition affirms our commitment to the highest standards of accountability and integrity. We thank our members for their support and pledge to continue elevating the internal audit profession with rigorous advocacy and leadership.

We accept this award with gratitude and it further inspires our mission-driven journey towards advancing the internal audit field.

國際內部審計師協會香港分會有限公司 (IIAHK) 榮獲「傑出董事獎」及董事會成員多樣化的特別嘉許。自 1979 年成立以來，作為全球內部審計師協會的一員，我們一直致力提升香港內部審計領域的工作，與全球超過 245,000 名會員同行。IIAHK 是一家由來自不同背景的義務理事所領導的非營利專業機構，致力於治理及風險管理的卓越。這個獎項和嘉許肯定了我們對最高責任和誠信標準的承諾。我們感謝 IIAHK 會員的支持，並承諾將繼續通過嚴謹的倡導和領導，提升內部審計行業的水準。我們懷著感激之情接受這個獎項，它進一步激勵了我們致力於提升內部審計領域的使命驅動之旅。



List of Past Awardees 歷年得獎者名錄(2001-2023)

Listed Companies	上市公司	Listed Companies	上市公司
Executive Directors	執行董事	Executive Directors	執行董事
2002 Mr Vincent H S Lo GBS JP Mr John C Poon Mr Wong Shui Hoi, Peter MBA	羅康瑞太平紳士 潘祖明先生 黃紹開先生	2012 Dr Yim Fung JP 2013 Mr Gao Guofu Mr Liang Xinjun Mr Robert Xu	閻峰博士太平紳士 高國富先生 梁信軍先生 徐少春先生
2003 Mr Chan Yue Kwong Michael Mr Peter T S Wong JP	陳裕光先生 王冬勝太平紳士	2014 Mr Hao Jian Min 2015 Dr Ma Mingzhe Mr Wong Siu Kee, Kent Mr Cheng Ping Hei, Hamilton	郝建民先生 馬明哲博士 黃紹基先生 鄭炳熙先生
2004 Mr Vincent Cheng GBS OBE JP HonFHKIoD Mr Liu Xiaoguang Mr Peter Lo Ms Pauline P L Ngan BBS	鄭海泉先生 劉曉光先生 路嘉星先生 顏寶玲女士	2016 Mr Abraham Chan Mr Terry Ho 2017 Mr Alex Arena Mr Lincoln Leong Kwok-kuen JP Mr Ma Wing Kai William	陳宇齡先生 何睿博先生 艾維朗先生 梁國權先生 馬榮楷先生
2005 Mr Paul M Y Chow GBS SBS JP Mr Lawrence Ho Mr Wang Lu Yen Mr Ricky Wong Wai Kay	周文耀先生 何猷龍先生 王祿閻先生 王維基先生	2018 Ms Chan Yuen Shan Clara MH Mr Kong Qingwei Mr Lai Ni Hium Mr Lam Tak Hing, Vincent Mr Lee Wai Kwong Ms Wong Ka Ki, Ada FRICS Mr Yiu Chiu Fai	陳婉珊女士 孔慶偉先生 黎汝雄先生 林德興先生 李偉光先生 王家琦女士 饒朝暉先生
2006 Mr Alfred Chan Wing Kin BBS Sir C K Chow Mr Kong Qing Ping Mr Clement Kwok Mr Zhang Xian Lin	陳永堅先生 周松崗爵士 孔慶平先生 郭敬文先生 張憲林先生	2019 Mr Lee Seng Jin Dr Ma Mingzhe Mr Yan Jianguo Mr Yim Tsz Kit Jacky	李誠仁先生 馬明哲博士 顏建國先生 嚴子杰先生
2007 Ir Ng Cheung Shing Mr Johnny Yeung	吳長勝工程師 楊志雄先生	2020 Mr Cheong Thard Hoong 2021 Mr Kong Qingwei Dr Ma Mingzhe Mr Tai Chun Kit Ms Tang Mei Wah	孔祥達先生 孔慶偉先生 馬明哲博士 戴進傑先生 鄧美華女士
2008 Mr Hu Aimin Mr Liu Guoyuan JP Dr Ma Weihua Dr Wei Jiafu	胡愛民先生 劉國元先生 馬蔚華博士 魏家福博士	2022 Mr CHIU Siu Yin Lovinia Ms JIANG Anqi Mr LAM Wai Hon, Patrick Dr MA Mingzhe Ms Winnie WONG Chi Shun JP	趙國雄博士 蘇兆明先生 司徒振中先生 聶雅倫先生 張極井先生
2009 Dr Wang Jianzhou Mr Xu Muhan Mr Zhou Yong	王建宙博士 許慕韓先生 周勇先生		
2010 Mr Guo Guangchang Mr Li Hao Mr Lu Dong Shang Mr Thomas Jefferson Wu Mr Zhang Fusheng	郭廣昌先生 李浩先生 路東尚先生 胡文新先生 張富生先生		
2011 Mr George Hongchoy Dr Kwok Siu Ming BBS JP Dr Jack Lau Mr LUO Lin Dr Zhang Guang Hua	王國龍先生 郭少明博士 廖家俊博士 羅林先生 張光華博士		
Non-Executive Directors	非執行董事	Non-Executive Directors	非執行董事
2001 Mr A R Hamilton 2002 Dr Charles W B Cheung JP 2003 Mr Stephen S T Fan (deceased) 2005 Mr Charles Yeh Kwong Lee GBS OBE GBM JP HonFHKIoD 2006 Mr Anthony Griffiths 2007 Mr Steven Yung 2008 Ambassador Linda Tsao Yang Dr Qin Xiao	韓武敦先生 張惠彬博士太平紳士 范尚德先生 (已故) 李業廣先生 祁雅理先生 戎子江先生 楊曹文梅大使 秦曉博士	2009 Mr Paul Cheng Ming Fun JP 2010 Mr Chow Kwong Fai, Edward JP BA FCA FCPA FHKoD Dr Chiu Kwok Hung, Justin FHKoD FHIREA 2011 Mr Nicholas Robert Sallnow-Smith 2013 Mr SETO, John Gin Chung 2017 Mr Nicholas Charles Allen 2018 Mr Zhang Jijing	鄭明訓先生 周光暉先生 趙國雄博士 蘇兆明先生 司徒振中先生 聶雅倫先生 張極井先生

Listed Companies

Boards

2001 Board of Directors, CLP Holdings Limited
Board of Directors, Li & Fung Limited

上市公司

董事會

中電控股有限公司董事會
利豐有限公司董事會



Listed Companies

Boards

2002	Board of Directors, Hysan Development Company Limited Board of Directors, Kerry Properties Limited Board of Directors, SW Kingsway Capital Holdings Limited
2003	Board of Directors, CLP Holdings Limited
2004	Board of Directors, Hang Seng Bank Board of Directors, Hysan Development Company Limited Board of Directors, Kerry Properties Limited Board of Directors, Noble Group
2005	Board of Directors, Hong Kong Exchanges and Clearing Limited
2006	Board of Directors, China Resources Enterprise, Limited Board of Directors, COSCO Pacific Limited Board of Directors, China COSCO Holdings Company Limited Board of Directors, China Overseas Land & Investment Limited Board of Directors, NWS Holdings Limited
2007	Board of Directors, China Netcom Group Corporation (Hong Kong) Ltd Board of Directors, Ping An Insurance (Group) Company of China, Ltd Board of Directors, Li Ning Company Limited
2008	Board of Directors, China COSCO Holdings Company Limited Board of Directors, China Merchants Bank Co., Ltd Board of Directors, COSCO International Holdings Limited Board of Directors, Shenzhen Investment Limited
2009	Board of Directors, China Agri-industries Holdings Limited Board of Directors, China State Construction International Holdings Limited
2010	Board of Directors, China Resources Enterprise, Limited Board of Directors, Esprit Holdings Limited Board of Directors, COSCO International Holdings Limited Board of Directors, The Link Management Limited Board of Directors, Zhaojin Mining Industry Company Limited
2011	Board of Directors, Ping An Insurance (Group) Company of China, Ltd. Board of Directors, Anton Oilfield Services Group Board of Directors, ARA Asset Management (Fortune) Limited
2012	Board of Directors, China Resources Enterprise, Limited Board of Directors, ARA Asset Management (Prosperity) Limited
2013	Board of Directors, China Pacific Insurance (Group) Company Limited
2014	Board of Directors, AIA Group Limited Board of Directors, China Resources Enterprise, Limited Board of Directors, Ping An Insurance (Group) Company of China, Ltd.
2015	Board of Directors, SITC International Holdings Company Limited Board of Directors, Xinjiang Goldwind Science & Technology Co., Ltd
2016	Board of Directors, China Resources Power Holdings Company Limited Board of Directors, China Resources Beer (Holdings) Company Limited Board of Directors, Vinda International Holdings Limited
2017	Board of Directors, ASM Pacific Technology Limited Board of Directors, Kerry Logistics Network Limited Board of Directors, Link Asset Management Limited
2018	Board of Directors, China Pacific Insurance (Group) Co., Ltd Board of Directors, Dah Chong Hong Holdings Limited
2019	Board of Directors, Ping An Insurance (Group) Company of China, Ltd.
2020	Board of Directors, Karrie International Holdings Limited
2021	Board of Directors, China Pacific Insurance (Group) Co., Ltd. Board of Directors, Medialink Group Limited Board of Directors, Ping An Insurance (Group) Company of China, Ltd.
2022	Board of Baguio Green Group Limited. Board of China Resources Beer (Holdings) Company Limited. Board of Tai Hing Group Holdings Ltd.
2023	Board of China Resources Beer (Holdings) Company Limited Board of FSE Lifestyle Services Limited Board of Tam Jai International Co. Limited Board of Tianqi Lithium Corporation

上市公司

董事會

希慎興業有限公司董事會 嘉里建設有限公司董事會 匯富金融控股有限公司董事會 中電控股有限公司董事會 恒生銀行董事會 希慎興業有限公司董事會 嘉里建設有限公司董事會
香港交易及結算所有限公司董事會 華潤創業有限公司董事會 中遠太平洋有限公司董事會 中國遠洋控股股份有限公司董事會 中國海外發展有限公司董事會 新創建集團有限公司董事會 中國網通集團(香港)有限公司董事會 中國平安保險(集團)股份有限公司董事會 李寧有限公司董事會 中國遠洋控股股份有限公司董事會 招商銀行股份有限公司董事會 中遠國際控股有限公司董事會 深圳控股有限公司董事會 中國糧油控股有限公司董事會 中國建築國際集團有限公司董事局 華潤創業有限公司董事會 思捷環球控股有限公司董事會 中遠國際控股有限公司董事會 領匯管理有限公司董事會 招金礦業股份有限公司董事局 中國平安保險(集團)股份有限公司董事會 安東油田服務集團董事會 置富資產管理有限公司董事會 華潤創業有限公司董事會 泓富資產管理有限公司董事會 中國太平洋保險(集團)股份有限公司董事會 友邦保險控股有限公司董事會 華潤創業有限公司董事會 中國平安保險(集團)股份有限公司董事會 海豐國際控股有限公司董事會 新疆金風科技股份有限公司董事會 華潤電力控股有限公司董事會 華潤啤酒(控股)有限公司董事會 維達國際控股有限公司董事會 ASM Pacific Technology Limited董事會 嘉里物流聯網有限公司董事會 領展資產管理有限公司董事會 中國太平洋保險(集團)股份有限公司董事會 大昌行集團有限公司董事會 中國平安保險(集團)股份有限公司董事會 嘉利國際控股有限公司董事會 中國太平洋保險(集團)股份有限公司董事會 羚邦集團有限公司董事會 中國平安保險(集團)股份有限公司董事會 碧瑤綠色集團董事會 華潤啤酒(控股)有限公司董事會 太興集團董事會 華潤啤酒(控股)有限公司董事會 豐盛生活服務有限公司董事會 譚仔國際有限公司董事會 天齊鋰業股份有限公司董事會



Non-listed Companies	非上市公司	Statutory / Non-profit-distributing Organisations	法定 / 非分配利潤組織
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Executive Directors

2001	Mr Sun Kwok Wah Peter	執行董事 孫國華先生
2002	Mr Adolf H Hsu SBS JP	許雄太平紳士
2003	Dr Cheng Kam Wah Edmond PHD MBA MSC (Hon)	鄭錦華博士
2004	Mr Masaaki Ogino	荻野正明先生
2005	Ir John Mok	莫建鄰工程師
2007	Mr Thomas Ho JP	何安誠先生
2008	Ms Ka Shi Lau	劉嘉時小姐
2009	Mr Liu Tingan	劉廷安先生
2013	Dr Cheung Kwong Ming	張光銘博士
2014	Ms Gao Anfeng	高安鳳女士
	Ir Dr K K Wong GBS JP	王國強博士工程師
2017	Mr Ho Lik Chi Nicholas	何力治先生
	Mr Andrew Keith	Andrew Keith 先生
	Mr Mark Whitehead (deceased)	韋浩德先生 (已故)
2019	Mr Chan Kai Ho	陳啟豪先生
	Prof Ir Spencer Li	李榮貴教授工程師
	Ir Tong Sidney Pui Keung	唐培強工程師
2020	Ir Kwong Ching Wai Alkin JP	鄭正煒工程師、太平紳士
	Mr Lee Tarn Siong, Amous	李丹翔先生
2021	Mr Yip Kam Keung Alex	葉錦強先生
2022	Ms LIN Shun Heung Ophelia	連舜香女士

Non-Executive Directors

2004	Mr Derek J M Murphy	非執行董事 Derek J M Murphy先生
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Boards

2001	Board of Directors, China Infrastructure Group Holdings PLC	董事會 中國基建集團控股有限公司董事會
2018	Board of Directors, Leo Paper Group (Hong Kong) Limited	利奧紙品集團 (香港) 有限公司董事會
2019	Board of FSE Holdings Limited	豐盛創建控股有限公司董事會
2022	Board of Hong Yip Holdings Ltd	康業控股有限公司董事會

Executive Directors

2001	Dr Christopher To	陶榮博士
	Dr Eden Y Woon JP	翁以登博士
2003	The Rev Dr Li Ping Kwong	李炳光牧師
2004	Brigadier Christopher Hammerbeck	夏偉邦准將 CB CBE
2006	Mr Thomas James Mehrmann	苗樂文先生
	Dr Lawrence T Wong	黃至剛博士
2007	Mr Fred Lam JP	林天福先生
2022	Ms LI Sum, Helen	李深女士

Non-Executive Directors

2001	Dr Lau Wah Sum GBS JP HonFHKIoD	劉華森博士
2002	Ms Patricia S H Ling MH JP	林胡秀霞太平紳士
2003	Dr Raymond W Y Wu (deceased)	鄺維庸醫生 (已故)
2005	The Hon Bernard Charnwut Chan GBS JP	陳智思議員
2008	Mrs Ivy Sau Ping Kwok Wu JP	胡郭秀萍女士
2009	Dr Mak Kin Wah, Kim BBS JP	麥建華博士
2012	Mr Charles Nicholas Brooke BBS JP	蒲祿祺先生
2016	Mr Andrew Weir JP	韋安祖先生
2018	Ms Grace Fung Oei	黃馮慧芷女士
	Ms Sabrina Chi Wai Ho	何智慧女士
	Dr Ip Simon Sik On GBS CBE JP	葉錫安博士
	Prof John Leong Chi-yan SBS CBE JP	梁智仁教授
	Mr James Edward Thompson GBS	詹康信先生
2019	Mr Victor So Hing Woh SBS JP	蘇慶和先生
	Mr Michael Wong Yick Kam MH JP FHKIoD	黃奕鑑先生
2022	Ms Cordelia CHUNG	鍾郝儀女士
	Mr Dennis HO Chiu Ping	何超平先生
	Mr Andrew JONES	



Statutory / Non-profit-distributing Organisations

法定／非分配利潤組織

Boards

- 2001 Board of Directors, Canadian International School of Hong Kong
- 2002 Executive Committee, St James' Settlement
- 2003 Board of Directors, Airport Authority Hong Kong
Executive Committee, Hong Kong Society for the Protection of Children
General Committee of the Board of Directors, Hong Kong
Watch Manufacturers Association
- 2004 Council, Hong Kong Chinese Orchestra Ltd
Supervisory Board and Executive Committee,
Hong Kong Housing Society
- 2005 Executive Committee, The Boys' and Girls' Clubs Association
of Hong Kong
- 2006 Executive Committee, Heep Hong Society
The Board of Stewards, The Hong Kong Jockey Club
- 2007 Standing Committee, Aberdeen Kai-Fong Welfare
Association Limited
- 2008 Board of Directors, Agency for Volunteer Service
Board of Directors, The Hong Kong Society For The Aged
- 2011 Board of the Equal Opportunities Commission
Board of Directors, Hong Kong Science and Technology Parks Corporation
Board of Directors, Ocean Park Corporation
- 2012 Board of Directors, Hong Kong Applied Science and Technology Research
Institute Company Limited
Board of Directors, Hong Kong Internet Registration Corporation Limited
- 2013 Construction Industry Council
Board of Directors, Hong Kong Cyberport Management Company Limited
Board of Directors, Hong Kong Education City Limited
- 2014 Hong Kong Productivity Council
Hospital Authority Board
- 2015 Board of Directors, Hong Kong Sheng Kung Hui Welfare Council Limited
- 2017 Board of Directors, Hong Kong Squash
- 2018 Board of Directors, The Australian International School Foundation Limited
Board of Equal Opportunities Commission
Board of Directors, The Hong Kong Management Association
Executive Committee, The Society for the Promotion of Hospice Care
- 2019 Board of Directors, The Australian International School Foundation Limited
Board of Directors, Hong Kong Cyberport Management Company Limited
Executive Committee of Scout Association of Hong Kong
- 2020 Board of Directors, Insurance Authority
- 2021 The Council of Hong Kong Productivity Council
- 2022 Competition Commission
Board of Consumer Council
General Committee of Federation of Hong Kong Industries
Board of Hong Kong Science and Technology Parks Corporation
- 2023 Board of Friends of the Earth (HK)
Hong Kong Housing Society
Board of KELY Support Group
Board of Kids4Kids

董事會

- 香港加拿大國際學校董事會
- 聖雅各福群會執行委員會
- 香港機場管理局董事會
- 香港保護兒童會執行委員會
- 香港表廠商會董事會
- 香港中樂團有限公司理事會
- 香港房屋協會監事會及執行委員會
- 香港小童群益會執行委員會
- 協康會執行委員會
- 香港賽馬會董事會
- 香港仔街坊福利會有限公司理事會
- 義務工作發展局董事局
- 香港耆康老人福利會董事會
- 平等機會委員會管治委員會
- 香港科技園公司董事會
- 香港海洋公園董事會
- 香港應用科技研究院有限公司董事局
- 香港互聯網註冊管理有限公司董事會
- 建造業議會
- 香港數碼港管理有限公司董事局
- 香港教育城有限公司董事會
- 生產力促進局理事會
- 醫院管理局大會
- 香港聖公會福利協會有限公司董事會
- 香港壁球總會董事會
- 生產力促進局理事會
- 醫院管理局大會
- 香港聖公會福利協會有限公司董事會
- 香港壁球總會董事會
- 澳洲國際學校基金有限公司董事會
- 香港數碼港管理有限公司董事局
- 香港童軍總會執行委員會
- 保險業監管局董事局
- 香港生產力促進局理事會
- 競爭事務委員會
- 消費者委員會理事會
- 香港工業總會理事會
- 香港科技園公司董事會
- 香港地球之友董事會
- 香港房屋協會
- 啟勵扶青會董事會
- 童協基金會董事會

Screen of Fame 流芳屏

HONOURS LIST 榮譽榜



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Foundation Ambassador 「卓越仁使」

Mr Cheung Chung Kiu 張松橋先生

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Chow Tai Fook Jewellery Group Limited 周大福珠寶集團有限公司

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Citigroup 花旗銀行

The Hongkong and Shanghai Banking Corporation Limited 香港上海匯豐銀行有限公司

COSCO Pacific Limited 中遠太平洋有限公司

High Fashion Group 達利國際

NWS Holdings Limited 新創建集團有限公司

C C Land Holdings Limited 中渝置地控股有限公司

NewOcean Energy Holdings Limited 新海能源集團有限公司

The Cross-Harbour (Holdings) Limited 港通控股有限公司

Hop Hing Group Holdings Limited 合興集團控股有限公司

China Life Insurance (Overseas) Company Limited 中國人壽保險(海外)股份有限公司

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Shenzhen General Chamber of Commerce 深圳市商業聯合會

Shenzhen Business Elites Union 深商聯合會

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Foundation Champion 「賢能仁士」

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China Resources Enterprise, Limited 華潤創業有限公司

China South City Holdings Ltd 華南城控股有限公司

China Windpower Group Limited 中國風電集團有限公司

Chong Hing Bank 創興銀行

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City Super Limited

CLP Holdings Limited 中電控股有限公司

Concord Industrial & Commercial Development Enterprise Ltd.

Crystal International Group Limited 晶苑國際集團

CSPC Pharmaceutical Group Limited 石藥集團有限公司

DBS Asia Capital Limited 星展銀行

Enerchina Holdings Limited 威華達控股有限公司

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ICSA Boardroom Apps Ltd

I.T Limited

JPMorgan 摩根大通

Karrie International Holdings Limited 嘉利國際控股有限公司

KPMG 畢馬威會計師事務所

KWG Property Holdings Ltd 合景泰富地產控股有限公司

Kwoon Chung Bus Holdings Ltd 冠忠遊覽車有限公司

Link Asset Management Limited 領展資產管理有限公司

Lockton Companies (Hong Kong) Limited 諾德保險經紀有限公司

Mainland Headwear Holdings Limited 飛達帽業控股有限公司

Mazars CPA Limited CPAs 馬賽會計師事務所

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Melco International Development Limited 新濠國際發展有限公司

Mission Hills Group 駿豪集團

Mongolia Energy Corporation 蒙古能源有限公司

Nan Fung Group 南豐集團

Orient Holdings Group Limited 東方控股集團有限公司

PCCW 電訊盈科

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PwC 羅兵咸永道

RSM 羅申美會計師事務所

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Shui On Construction and Materials Limited 瑞安建業有限公司

SJM Holdings Limited 澳門博彩控股有限公司

SRE Group Limited 上置集團有限公司

Tai Sang Land Development Ltd 大生地產發展有限公司

Texwinca Holdings Ltd. 德永佳集團

Tianjin Development Holdings Limited 天津發展控股有限公司

Tsuen Lee Group (Holdings) Ltd 全利集團(控股)有限公司

Wing Lung Bank 永隆銀行

Vinda International Holdings Limited 維達國際控股有限公司

Worldwide Executive Centre 環球商務中心

Foundation Dignitary 「顯達仁士」

Asia One Printing Limited 宏亞印務有限公司

Dr Yung Wing Ki, Samuel SBS MH JP 容永祺博士

Hong Kong Ferry Holdings Co Ltd 香港小輪(集團)有限公司

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Foundation Elite 「雋彥仁士」

Dr Herbert H M Hui JP (deceased) 許浩明博士(已故)

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Wing On International Holdings Limited 永安國際集團有限公司

Dr Kelvin Wong JP DBA 黃天祐博士

Dr Linda Y W Yung 翁月華女士

Good Corporate Governance is Cornerstone to a Strong Economy

優秀企業管治 是強大經濟體系的基石



Corporate Governance Development Foundation Fund

A charitable organisation under Section 88 of the Inland Revenue Ordinance, the Corporate Governance Development Foundation Fund aims to provide and establish funds for the advancement of good corporate governance and contribution towards advancing the status of Hong Kong.

企業管治發展基金

根據《稅務條例》關於慈善組織的第88條規定，企業管治發展基金旨在提供和建立資金，以促進良好的企業管治和為推進香港的國際地位作出貢獻。

捐贈基金，無任歡迎。為酬謝巨款，本基金謹向捐款者頒予基金榮譽榮銜。

Donations to the Foundation are most welcomed. In grateful acknowledgement of substantial donations, Foundation Honours will be accorded to donors.

基金榮譽榜 Foundation Honours

捐贈款額 Donation Amount

典範仁翹	Foundation Patron	HK\$ 2,000,000
尊貴仁翹	Foundation Vice Patron	HK\$ 1,500,000
輝煌仁使	Foundation Star Ambassador	HK\$ 1,200,000
卓越仁使	Foundation Ambassador	HK\$ 1,000,000
榮澤仁士	Foundation Benefactor	HK\$ 500,000
賢能仁士	Foundation Champion	HK\$ 100,000
顯達仁士	Foundation Dignitary	HK\$ 50,000
雋彥仁士	Foundation Elite	HK\$ 10,000

全部港幣 HK\$ 100 以上的捐款均可向稅務局申請免稅。

Donations above HK\$ 100 are eligible for consideration of tax deduction by the Inland Revenue Department.

Screen of Fame 流芳屏

HONOURS LIST 榮譽榜



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

Patron 贊助人

The Hon John Lee Ka-Chiu GBM SBS PDSM PMSM

Chief Executive, The Government of the Hong Kong Special Administrative Region of the People's Republic of China
中華人民共和國香港特別行政區政府行政長官 李家超大紫荊勳賢

Council 理事會 2024 - 2025

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2003 – 2006 : Dr Herbert H M Hui JP (deceased) 許浩明博士 (已故)

2006 – 2009 : Mr Peter S H Wong MBA 黃紹開先生

2009 – 2013 : Dr Kelvin Wong SBS JP DBA 黃天祐博士

2003 – 2019 : Mr Lai Hin Wing, Henry 賴顯榮律師

Past Chief Executive Officer 歷屆行政總裁

1998: Mr Victor Hughes 侯思先生

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BoardVantage

Causeway Corner Limited 銅鑼閣

China Everbright Bank Hong Kong Branch 光大銀行香港分行

China Resources Enterprise, Limited 華潤創業有限公司

CCB International (Holdings) Limited 建銀國際(控股)有限公司

CLP Holdings Limited 中電控股有限公司

Companies Registry 公司註冊處

Construction Industry Council 建造業議會

Deloitte Touche Tohmatsu 德勤·關黃陳方會計師行

Gleneagles Hospital Hong Kong 港怡醫院

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PolyU DBA 理大工商管理博士課程

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Tricor Services Limited 卓佳專業商務有限公司

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Mr Ip Kai Ming 葉啟明先生

Mr Billy W K Lau 劉偉光先生

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Ms Liu Sau Lai 廖秀麗女士

Mr Peter Lo 路嘉星先生

Mr George Magnus BBS OBE MA(Cantab) 麥理思先生

Dr Horace Ngan DBA 顏傑強博士

Dr Tse Yee Man, Kenneth 謝易文博士

Dr Carlye Tsui BBS MBE JP 徐尉玲博士

Dr Kelvin Wong SBS JP DBA 黃天祐博士

Mr Peter S H Wong MBA 黃紹開先生



The HKIoD Award Series
for Director Excellence
香港董事學會
董事嘉獎系列 **2024**

Leading with
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FOUNDED 1997

HKIoD in Action 香港董事學會動態





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HKIoD 持續進修 2024 Director CPD

Focusing on the fostering of the long-term success of companies and professional development for directors, The Hong Kong Institute of Directors ("HKIoD") is pleased to launch the "Symbol of Credit in Director CPD" ("the Symbol").

香港董事學會（HKIoD）的宗旨是促進所有公司的持久成就及推動董事續專業進修；為達成使命，學會欣然推出「董事持續專業進修嘉許標誌」（下稱“標誌”）。

Objectives of introducing the Symbol:

- Recognising companies that have completed a Board Training Programme of HKIoD and fulfilled the necessary requirement.
- Promoting Continuing Professional Development ("CPD") for directors to strengthen board competence in the responsibilities of corporate governance.
- Encouraging the pursuit of CPD by directors.
- Promoting awareness among the public of the significance of director CPD.

推出「標誌」目的如下：

- 表揚完成本會「董事會培訓課程」並達到相關要求的公司。
- 推廣董事的持續專業進修，增強董事會勝任能力，以履行企業管治責任。
- 鼓勵董事進行持續專業進修。
- 提升公眾對公司董事持續專業進修重要性的意識。

Qualifying for the Symbol:

A company having engaged HKIoD in a Board Training Programme and fulfilled the necessary requirement for a prescribed time within a year will be granted the Symbol for application in the company's corporate and promotional materials such as Annual Report, website and any other corporate collateral.

獲頒標誌資格：

公司如在規定年份內曾參與本會的「董事會培訓課程」、並達到所需的時數要求將獲頒發嘉許標誌。該公司可於公司的推廣材料(如:年報、網站及其他企業文案等)上，加入相關的標誌圖案。

For inquiry of the "Symbol of Credit in Director CPD", or HKIoD Board Training Programme, please contact our training department at 2889-9986 or email to training@hkiod.com.

如果您對「董事持續專業進修嘉許標誌」，或香港董事學會「董事會培訓課程」有任何詢問，請隨時與我們的培訓部聯繫，電話2889-9986或電郵至training@hkiod.com。

作為香港董事學會會員的

肯定 意義

*Significant
Values*
of HKIoD Membership

董事指引
GUIDELINES
FOR DIRECTORS

香港中小企業管治指引
GUIDELINES ON
CORPORATE GOVERNANCE
FOR SMES IN HONG KONG

香港董事學會上市公司
企業管治水準報告
REPORT ON THE HKIOD
CORPORATE GOVERNANCE
SCORE CARD

- Availability of Continuing Professional Development programmes and up-to-date information on director practices.
- Participation in, and contribution to, a collective voice on corporate governance issues in order to help shape the future of Hong Kong.
- Recognition as a member of a progressive premier body representing professional directors.
- Networking opportunities with fellow members and associate bodies in the local community, Mainland China and overseas.
- Friendship in a multi-cultural international environment.
- Enjoyment of various members' benefits offered by HKIoD and reciprocal entitlements from kindred organisations.
- 獲得持續專業發展培訓及有關董事實務趨勢的最新資訊。
- 參與對有關企業管治重要問題的詳細研究、徵集意見、敲定建議，然後向有關當局作出代表性的反映，以協助創建香港的未來。
- 獲認可為一富進取精神、代表專業董事的精英組織一份子。
- 伸展網絡至來自各門專業及行業的會友、本地的友好專業團體、以至中國內地和海外的同類組織。
- 在多元文化的國際環境下拓展友誼。
- 分享本會的各種會員福利及世界各地相屬組織的互惠服務。



香港董事學會
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