



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

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

2025

Redefining Leadership
for the New Era 新時代的領導新猷

Thursday
27
Nov 2025

Hopewell Hotel, Wan Chai
灣仔合和酒店

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香港董事學會週年晚宴暨頒獎典禮

2025

Thursday 27 November 2025

Crystal Court, Level 19, Hopewell Hotel, 15 Kennedy Road, Wan Chai, Hong Kong

2025年11月27日（星期四）

香港灣仔堅尼地道15號合和酒店19樓水晶殿

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Message from
Guest Of Honour

主禮嘉賓獻辭

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

駿業長凝共濟心
鴻鵠不墜青雲志

The Hong Kong Institute of Directors Annual Dinner cum Awards Ceremony for Director Excellence 2025
香港董事學會週年晚宴暨頒獎典禮 2025

Thursday 27 November 2025
Hopewell Hotel, Wan Chai 灣仔合和酒店

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 Mr Richard Tsang 主席曾立基先生致開幕辭
Keynote Address by Guest of Honour Dr Kelvin Wong SBS JP 主禮嘉賓黃天祐博士主題演講

Awards Ceremony for Director Excellence 2025 頒發「2025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
Deliver Address by 2026 OC Chairman Mr Vincent Chan 2026年度獎項籌委會主席陳永誠先生致辭
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

Performance 表演環節

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

Mr Xu Weigang 徐衛剛部長, Director-General of the Economic Affairs Department of the LOCPG, HKSAR
Mr Joseph Chan 陳浩濂先生 JP, Under Secretary for Financial Services and the Treasury, HKSARG
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 香港董事學會代表

Mr Richard Tsang 曾立基先生, Chairman
Dr Kelvin Wong 黃天祐博士 SBS JP, Past Chairman of Council
Mr Lai Hin Wing Henry 賴顯榮律師, 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 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*
Mr Jonathan Shea 謝達安先生, CEO*

*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 (in alphabetical order 按字母順序)

Ms Stephanie Fung 馮詠雯小姐
Ms Sharon Tam 譚雪欣小姐

Robotics Performance by Sota Robotics 時宜機械人科技(香港)有限公司機械人表演
Strategic Public Relations Group 縱橫公共關係集團



Message from Chairman

香港董事學會主席獻辭

Mr Richard Tsang
Chairman
The Hong Kong Institute
of Directors

香港董事學會主席
曾立基先生

Welcome to the HKIoD Annual Dinner cum Awards Ceremony for Director Excellence 2025.

I am pleased to be with all of you once again as we recognise the collective efforts of Institute members, to promote camaraderie and to honour those directors who have served as role models, demonstrating excellence in climate governance and social sustainability.

The Institute's theme this year, "Redefining Leadership for the New Era", is fitting given the current landscape – characterised by disruptive forces and economic uncertainties, where boards and directors need to reconsider and adjust the way they lead their organisation to enhance agility, foster innovation, encourage sustainability and steer it in the right direction and at the right pace.

I wish to thank all our members and stakeholders for their invaluable support and advice over the past year. 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 to all of you to continue building a collective force that has been demonstrated by members of HKIoD working cohesively so that all of our efforts gain even greater momentum.

The Awardees to be recognised at this Annual Dinner all deserve applause for their exemplary performance, and I wish to be the first to offer my congratulations. I would also like to express my gratitude to our project partners for their tremendous support, which has enabled the HKIoD Awards for Director Excellence to continue to be successfully organised.

Lastly, I hope that everyone enjoys tonight's dinner and has a pleasant evening.

歡迎參加2025年香港董事學會年度晚宴暨優秀董事嘉獎頒獎典禮。

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，氣候管治，和社會可持續發展的典範。

今年學會的主題是「新時代的領導新猷」。在一個由顛覆性力量及經濟不確定主導的時代，董事會和個別董事都需要重新思考並調整領導組織的方法，以加強靈活性、創新力、及可持續性，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及意見。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，讓我們向表現卓越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

Mr Christopher Hui GBS JP
Secretary for Financial Services
and the Treasury

財經事務及庫務局局長
許正宇先生 GBS JP

志臻卓越
範領羣英



Message from
**Award Project
Co-Organiser**

獎項協辦組織獻辭

Mr Carlson Tong
Chairman
Hong Kong Exchanges and
Clearing Limited (HKEX)

香港交易所主席
唐家成先生

卓越
領航
共創
未來



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

創會主席及榮譽會長：

Past Chairman 前任主席：

Dr Herbert H M Hui JP (deceased) 許浩明博士(已故) • Mr Peter S H Wong MBA 黃紹開先生 • Dr Kelvin Wong SBS JP 黃天祐博士 • Mr Lai Hin Wing, Henry 賴顯榮律師 • Dr Christopher To 陶榮 博士

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Mr Richard Tsang 曾立基先生

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Immediate Past Chairman 卸任主席：

Dr Christopher To 陶榮主席

Chief Executive Officer 行政總裁：

Mr Jonathan Shea 謝達安先生

Council Members 理事會成員：

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2025 HKIoD Awards Organising Committee 2025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 MH 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 Richard Ho 何麗康先生 • Mrs Margaret Leung 梁甘秀玲女士 • Ms Li Sum, Helen 李深女士 • Mr Jonathan Shea 謝達安先生 • Ms Loren Tang 鄧苑儀女士 • Dr Carlye Tsui SBS MBE JP 徐尉玲博士



Message from
**Accounting and Financial
Reporting Council**

會計及財務匯報局獻辭

Dr David Sun GBS JP
Chairman
Accounting and Financial
Reporting Council

會計及財務匯報局主席
孫德基博士 GBS JP

匯智創變
信立香江



The HKIoD Awards for Director Excellence 香港董事學會董事嘉獎

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。

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.

「傑出董事獎」

自2001年舉辦，為首次在亞洲的創舉。

宗旨：彰顯傑出董事會及董事，並推廣優秀企業管治和董事專業行為。

Climate Governance Awards

Inaugurated in 2024

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

「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。

Social Impact Awards

Inaugurated in 2025

Objectives: to recognise and inspire exemplary achievements in board governance leading to social sustainability and to advocate good practices in board governance contributing to social sustainability by directors.

「社會貢獻獎」

於2025年啟動

宗旨：彰顯及啟發董事及董事會在促進社會可持續發展的董事會管治的優秀成就，提倡對社會可持續發展有貢獻的董事會管治及董事專業行為。

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

Creditable Processes 程序具可信性

- Open to public nomination 候選人可由公眾提名
- Well-defined and stringent procedures 以嚴格的程序進行處理
- Interviews with independent consultants in utmost due diligence 由獨立甄選顧問作高度盡職調查的晤面
- Final selection by independent judges with high standards and fair judgment 最後由擁有高標準和公正判斷的獨立評審團選出

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」:

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

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

- board structure and practices 董事會架構及常規
- governance framework, culture, and relationship 管治框架、文化和聯繫
- business strategy development 策略性計劃的制定與推行
- risk management 風險管理
- human capital 人力資本
- financial proficiency 財務的熟練程度
- digital proficiency 數碼轉型的熟練程度
- innovation 創新能力
- sustainability 持續發展
- 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」:

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

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

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

Social Impact Awards 社會貢獻獎

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

- social sustainability leadership as board director 董事就社會可持續發展的領導力
- contribution to development of competence on social sustainability 對社會可持續發展管治實踐力的貢獻
- contribution to social sustainability-related risk and opportunity assessment 對有關社會可持續發展的風險及機會評估的貢獻
- contribution to strategic and organisational integration 對策略性架構整合的貢獻
- contribution to reporting and disclosure 對有關社會可持續發展報告及訊息披露的貢獻
- contribution to exchange with stakeholders on social sustainability 對與持份者就社會可持續發展的交流的貢獻
- other achievements and observations 其它成就及觀察

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

- social accountability of the board 董事會對社會可持續發展的問責
- identifying and assessing worker rights risks and impacts 識別和評估勞工權益的風險和影響
- board structure 董事會架構
- material risk and opportunity assessment 實質風險及機會評估
- health and safety performance 健康與安全表現
- incentivization 有關社會可持續發展管治的獎勵計劃
- living wage fundamentals 基本生活工資
- gender equality, empowerment and workforce diversity 性別平等、賦權和勞動力多樣性
- 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訂立董事會多元化的政策，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 Organising Committee

獎項籌委會主席獻辭

Ms Alice Yip FCCA, CPA, CIA, FHKIoD.GD
Chairman
2025 HKIoD Awards
Organising Committee

2025年度董事獎項籌委會主席
葉嘉明女士

On behalf of the 2025 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 "Social Impact Awards" to recognise and commemorate directors and boards with outstanding achievements in social sustainability.

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2025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「社會貢獻獎」，以表彰和紀念在社會可持續發展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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FOUNDED 1997



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

Mr Jonathan Shea
Chief Executive Officer
The Hong Kong Institute of Directors

香港董事學會行政總裁
謝達安先生

Setting off again from our 27th 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 disruption and economic uncertainty.

Riding on the theme of “Redefining Leadership for the New Era”, we would like to highlight the importance of reviewing and changing the approach to lead the organisation at the board and management level in order to stay competitive and sustainable. The need to be agile and innovative that the Institute promulgated in previous years is recommended as essential in modern-day leadership. The board of directors has to ensure that corporate governance is still the basis for achieving corporate success and sustainability.

Starting this year, we have introduced a new “Social Impact Awards” alongside the “Climate Governance Awards” introduced in 2024, and the long-established “Directors Of The Year Awards” since 2001 and supported by over 100 project partners. These awards, collectively called “HKIoD Awards 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 recognising role models, the project also serves the purpose of public education.

I convey my congratulations to the Awardees of Directors Of The Year Awards, Climate Governance Awards, and Social Impact 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27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帶有顛覆性發展和經濟不確定的時刻。

以“新時代的領導新猷”的主題為依據，我們希望強調在董事會和管理層的層面審視和改變領導組織的方法的重要性，以保持競爭力和可持續性。過去幾年學會所倡導的靈活性和創新能力被認為是現代領導的重要要素。董事會必須確保企業管治仍然是實現企業成功和可持續發展的基礎。

自今年起，我們推出了全新的「社會貢獻獎」，與在2024年推出的「氣候管治獎」，及自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。這三個獎項統稱為「香港董事學會卓越董事獎」，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。

我向年度卓越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。

The HKIoD Awards
for Director Excellence
香港董事學會董事嘉獎系列

2025

Redefining Leadership
for the New Era 新時代的領導新猷

The HKIoD Awards for
Director Excellence 2025 Project Partners
2025年度董事嘉獎合作夥伴

— ORGANISER 主辦組織 —



香港董事學會
The Hong Kong Institute of Directors
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— CO-ORGANISERS 協辦組織 —



中華人民共和國香港特別行政區政府
財經事務及庫務局
Financial Services and the Treasury Bureau
The Government of the Hong Kong Special Administrative Region
of the People's Republic of China



SECURITIES AND
FUTURES COMMISSION
證券及期貨事務監察委員會

HKEX
香港交易所

— CORPORATE GOVERNANCE PARTNER 企管夥伴 —

CG 企管基金
FOUNDATION

— CLIMATE GOVERNANCE PARTNER 氣候管治夥伴 —

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英文虎報

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8家義務遴選顧問(每年4家顧問公司輪流擔任)

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Mr Edward Au
Mr Ricky Chan
Mr Vincent Chan
Prof Anthony Cheung
Ms Choy Chi Ting, Eva
Dr Ferrick Chu
Ms Ada Chung Lai-ling
Dr Patrick Lau
Ir Edmund K H Leung

歐振興先生
陳偉聰先生
陳永誠先生
張振宇教授
蔡志婷女士
朱崇文博士
鍾麗玲女士
劉會平博士
梁廣灝工程師

Mr Andy Luk
Mr Simon McConnell
Mr Tony Pang
Mr Jonathan Shea
Prof Agnes K Y Tai
Dr Jessica Tam
Dr Carlye Tsui
Ms Alice Yip
Ms Marianna Yu

陸國坤先生
馬康利先生
彭楚夫會董
謝達安先生
戴潔瑩教授
譚穎茜博士
徐尉玲博士
葉嘉明女士
余淑芳女士

Hon Adviser 榮譽顧問

Dr the Hon Moses Cheng

鄭慕智博士

Supporting Organisations 支持組織

Commerce and Economic Development Bureau
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 Council of Social Service
The Hong Kong General Chamber of Commerce
Hong Kong Institute of Certified Public Accountants
Hong Kong Institute of Human Resource Management
Hong Kong Productivity Council
Hong Kong Securities and Investment Institute
Hong Kong Trade Development Council
The Law Society of Hong Kong
Macau European Chamber of Commerce
Office of the Privacy Commissioner for Personal Data, Hong Kong

商務及經濟發展局
教育局
醫務衛生局
民政及青年事務局
公司註冊處
香港美國商會
香港澳洲商會
香港英商會
香港加拿大商會
香港中華總商會
香港中華廠商聯合會
平等機會委員會
香港工業總會
廉政公署香港商業道德發展中心
香港社會服務聯會
香港總商會
香港會計師公會
香港人力資源管理學會
香港生產力促進局
香港證券及投資學會
香港貿易發展局
香港律師會
澳門歐洲商會
香港個人資料私隱專員公署

Awardees 得獎者

D Directors Of The Year Awards
傑出董事獎

C Climate Governance Awards
氣候管治獎

S Social Impact Awards
社會貢獻獎

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

- | | | |
|----|----------|--|
| 26 | C | 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 Dominic T L Ho |
| 28 | C | Ir Francis C.Y. Cheng, MH, Chief Executive Officer, HK Electric Investments Limited
鄭祖瀛先生 MH, 港港燈電力投資有限公司行政總裁
Proposer 提名人: Ir Bill Ho 何彥彪先生 |
| 30 | D | Mr Cheung Ping Chuen Vicky, Chief Executive Officer, KLN Logistics Group Limited
張炳銓先生, KLN Logistics Group Limited 行政總裁
Proposer 提名人: Mr Davis Cho 曹健麟先生 |
| 32 | D | Dr Teck Lim Chia, Chairman and Chief Executive Officer, CBL International Limited
謝威廉博士, CBL INTERNATIONAL LIMITED 集團主席兼行政總裁
Proposer 提名人: Mr Richard Tsang 曾立基先生 |
| 34 | D | Mr Alvin Lee, Executive Director, FSE Lifestyle Services Limited
李國邦先生, 豐盛生活服務有限公司執行董事
Proposer 提名人: Mr William Lo 羅志聰先生 |
| 36 | S | Mr Yan Jianguo BBS JP, Chairman and Executive Director, China Overseas Land & Investment Limited
顏建國先生 銅紫荊星章、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: Prof Anthony Cheung 張振宇教授 |
| 38 | D | Mr Zhang Zhichao, Executive Director and Chief Executive Officer,
China Overseas Land & Investment Limited
張智超先生, 中國海外發展有限公司執行董事兼行政總裁
Proposer 提名人: Mr Randy Hung 孔敬權先生 |

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

- | | | |
|----|----------|---|
| 40 | C | Ms Cheung Ming Ming Anna, Independent Non-executive Director, HKBN Ltd.
張明明女士, 香港寬頻有限公司獨立非執行董事
Proposer 提名人: Mr YEUNG Chu Kwong 楊主光先生 |
| 42 | D | Ms Cordelia Chung, Former Chairman and Independent Non-executive Director, HKBN Ltd.
鍾郝儀女士, 香港寬頻有限公司前主席及獨立非執行董事
Proposer 提名人: Ms Yuk Yee Feona NG 吳育儀女士 |

Award category: Boards 獲獎類別：董事會

- | | | |
|----|----------|--|
| 44 | D | 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: TSANG Yiu Chung 曾耀宗 |
|----|----------|--|

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Non-listed Companies 非上市公司

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

- | | | |
|----|----------|---|
| 46 | D | Mr Raymond Chung, Managing Director, Waihong Environmental Services Limited
鍾偉文先生, 惠康環境服務有限公司董事總經理
Proposer 提名人: Mr William Lo 羅志聰先生 |
| 48 | D | Mr Jin Hualong, Chairman, Fosun Wealth International Holdings Limited
金華龍先生, 復星財富國際控股有限公司董事長
Proposer 提名人: Ms Yin Yu 尹玉女士 |
| 50 | S | Ms Ophelia Lin, Managing Director, Concord Alliance Limited (Meiriki Japan)
連舜香女士, 康盟有限公司 (日本命力健康食品)執行董事
Proposer 提名人: Prof Carlos Wing-hung Lo 盧永鴻教授 |
| 52 | S | Ms Yeung Wing Shan, Theresa, Managing Principal, East Asia, Arup
楊詠珊女士, 奧雅納東亞區總裁
Proposer 提名人: Ms Vivian Choi Cheuk Wai 蔡卓慧女士 |

Awardees 得獎者

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Non-listed Companies 非上市公司

Award category: Boards 獲獎類別：董事會

- 54 **S** Board of Directors, Lockton Companies (Hong Kong) Limited
諾德保險經紀有限公司董事會
Proposer 提名人: Ms Olive LAM 林美儀女士
- 56 **D** Board of Directors, Waihong Environmental Services Limited
惠康環境服務有限公司董事會
Proposer 提名人: Mr William Lo 羅志聰先生

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

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

- 58 **D** Mr Tong Piu, Barry, President and Chairperson of the Board Association of Certified Fraud Examiners, Hong Kong Chapter
湯麟先生, 特許詐騙審查師學會香港分會會長及董事會主席
Proposer 提名人: Ms LI Sum, Helen 李深女士

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

- 60 **D** Dr Lau Chor-chiu GMSM, MH, JP, Chairperson, Hong Kong Red Cross
劉楚釗醫生, 香港紅十字會主席
Proposer 提名人: Mr Philip TSAI 蔡永忠先生
- 62 **D** Mr Henry Fan Hung-ling SBS JP, Chairman, Hospital Authority
范鴻齡先生 SBS JP, 醫院管理局主席
Proposer 提名人: Dr Tony KO Pat-sing, JP 高拔陞醫生, JP

Award category: Boards 獲獎類別：董事會

- 64 **D** Board of Governors, Australian International School Foundation Limited
Proposer 提名人: Mr Andrew Macintosh
- 66 **D** Board of Directors, The Hong Kong Anti-Cancer Society
香港防癌會董事局
Proposer 提名人: Dr. LEONG Che-hung, Edward, GBM, GBS, OBE, JP 梁智鴻醫生, GBM, GBS, OBE, JP
- 68 **D** Committee of The Hong Kong Association of Banks
香港銀行公會委員會
Proposer 提名人: Mr Andrew Weir BBS MBE JP
- 70 **D** Council of Hong Kong Red Cross
香港紅十字會董事會
Proposer 提名人: Mr Philip Tsai BBS JP 蔡永忠先生 BBS JP

Additional recognition: Excellence in Board Diversity
另獲:董事會多元化卓越嘉許

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 / HKIoD Social Impact Awards] [Year]" – simplified format.
- "Awardee of [HKIoD Directors Of The Year Awards / HKIoD Climate Governance Awards / HKIoD Social Impact 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 / HKIoD Social Impact Awards] [year]" – simplified format.
- "Board Awardee of [HKIoD Directors Of The Year Awards / HKIoD Climate Governance Awards / HKIoD Social Impact 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 / HKIoD Social Impact 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 / (年度) 香港董事學會社會貢獻獎獲獎者」 - 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 / (年度) 香港董事學會社會貢獻獎獲獎者 (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 / (年度) 香港董事學會社會貢獻獎獲獎董事會」 - 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 / (年度) 香港董事學會社會貢獻獎獲獎董事會 (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 / (年度) 香港董事學會社會貢獻獎獲獎董事會之成員」。



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即市財經

即時股市分析, IPO攻略



地產資訊

二手搵盤放盤, 新盤分析



理財攻略

收息攻略, 退休個案分析



中國國情

分析國策, 追蹤國情

國際局勢

環球局勢分析
美國關稅追蹤



HOY WHAT'S YOUR STORY?



76台 HOY國際財經台 提供英語及普通話專業報導，涵蓋環球、香港及內地金融及體育資訊。頻道緊貼粵港澳大灣區經濟路向，並邀請政經界專家坐鎮，與觀眾分享市場洞察及深度分析。

HOY International Business Channel provides financial and sports news with programmes in both English and Putonghua. The channel features news of Guangdong-Hong Kong-Macao Bay Area and invites specialists from financial and political sectors to share market insights and in-depth analysis.



77台 HOY TV 提供24小時精彩節目內容，包括綜藝娛樂、人氣劇集、娛樂新聞及旅遊飲食等多個節目。旨在為觀眾帶來多元化、高品質的節目。

HOY TV provides round-the-clock content including variety shows, dramas, entertainment news, travelogue and cooking, etc. Aims to bring audience a wide range of diversified and high-quality programmes.



78台 HOY資訊台 提供各類型最新的新聞資訊，為觀眾帶來第一手本地新聞、環球財金、體育資訊和輕資訊，並為國際及本地時事進行全方位實時專業分析。

HOY Infotainment provides all kinds of latest news information, bringing audience first-hand local news, global financial information, sports, lifestyle and infotainment highlights, and 360-degree real-time professional analysis of international and local events.

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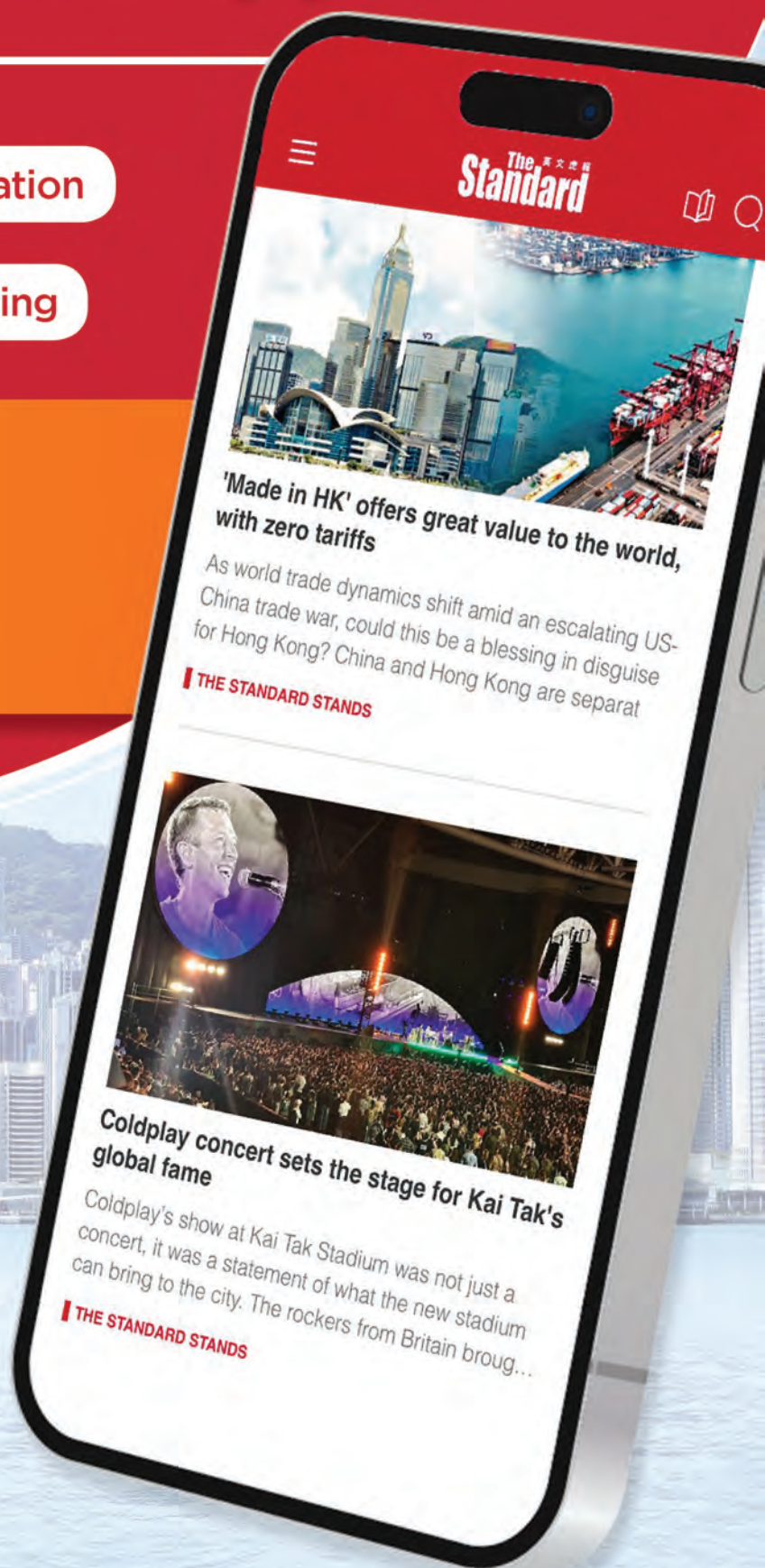
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Awardee of Climate Governance Awards 2025
2025年度氣候管治獎獲獎者

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 has demonstrated visionary leadership in embedding climate governance at the board level of Town Ray Holdings Limited. As CEO and Executive Director, he established a dedicated Sustainability Committee, integrated climate considerations into strategy and operations, and advanced initiatives in emissions reduction, renewable energy, and green supply chain management. His foresight and commitment make him fully deserving of this award.

陳偉明先生在登輝控股有限公司展現具遠見的氣候管治領導力。作為行政總裁兼執行董事，他設立專責的可持續發展委員會，將氣候因素融入公司策略及營運，並推動減排、可再生能源及綠色供應鏈等多項措施。他的前瞻視野與持續投入令他的得獎實至名歸。



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)

Message from Awardee 得獎者的話

I am deeply honoured to accept this Climate Governance Award. At Town Ray, our vision is to be a global leader in sustainable manufacturing. This recognition affirms our commitment to integrating climate action into the core of our business strategy and governance.

Under the Board's stewardship, we have embedded climate considerations into our risk management, strategic planning, and executive incentives. We are proactively reducing emissions across Scopes 1, 2, and 3, exemplified by our investment in solar power and energy efficiency. Furthermore, we foster continuous learning and open dialogue with investors, suppliers, and employees to co-create a resilient future.

This award belongs to our entire team. We will continue to drive transparency, innovation, and long-term value for all our stakeholders, proving that responsible governance and business success go hand-in-hand.

本人深感榮幸承蒙授予氣候管治獎。登輝致力以成為可持續製造的全球標竿為使命，此認可充分彰顯了我們將氣候行動深度融入企業策略與管治核心的堅定承諾。

在董事會引領下，我們已將氣候管治要素全面整合至風險管理體系、戰略規劃與高管激勵機制。透過投資太陽能發電與能源效益提升等具體行動，我們正系統性地推進範圍1、2及3的減排進程。更透過建立持續學習機制，與投資者、供應商及員工保持開放溝通，共同構建具韌性的可持續發展策略。

此獎項實屬於全體團隊成員。我們將持續強化策略透明度、推動創新變革，為所有持份者創造長期價值，實踐優質企業管治與卓越業務發展相輔相成的堅定承諾。



Mr. Chan actively promotes multi-stakeholder engagement through climate governance roundtables, fostering dialogue with investors, suppliers, and staff to co-create a sustainable value chain.

陳先生透過參與氣候管治圓桌會議，積極推動與投資者、供應商及員工的多方對話，共同構建可持續價值鏈。



Awarded the ESG Certified Professional (ESGCP[®]) designation in 2025, Mr. Chan continues to champion transparency and compliance in ESG reporting, aligning with international standards and Hong Kong regulatory expectations.

陳先生於2025年榮獲ESG認證專業人員(ESGCP[®])資格，致力積極推動ESG報告的透明度與合規性，確保符合國際標準及香港監管要求。



Town Ray's installation of a solar photovoltaic system at its Huizhou production facility is a key initiative supporting the company's goal to reduce Scope 2 emissions and transition toward renewable energy sources. 登輝在惠州生產基地安裝的太陽能光伏系統，是推動實現範圍之碳減排及向可再生能源轉型目標的重要舉措。



Awardee of Climate Governance Awards 2025
2025年度氣候管治獎獲獎者

Ir Francis C.Y. Cheng, MH
鄭祖瀛先生 MH

Chief Executive Officer, HK Electric Investments Limited
港燈電力投資有限公司行政總裁

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

Ir Francis Cheng Cho Ying has shown visionary leadership in driving climate governance at HK Electric Investments Limited. As CEO, he chairs both the board-level Sustainability Committee and the Sustainability Management Committee, embedding robust climate risk oversight and decarbonisation strategies. Under Ir Francis Cheng Cho Ying's guidance, the company advances clean energy transition, AI-driven analytics, and stakeholder engagement, setting a strong industry benchmark, making him fully deserving of this award.

鄭祖瀛先生於港燈電力投資有限公司展現具遠見的氣候管治領導力。作為行政總裁，他同時擔任董事會的可持續發展委員會及可持續發展管理委員會主席，建立完善的氣候風險監督及減碳策略。在鄭祖瀛先生的帶領下，公司推進潔淨能源轉型、人工智能數據分析及持份者參與，樹立業界標杆，絕對值得此獎項。

Message from Awardee 得獎者的話



港燈電力投資
HK Electric Investments

Mr. Francis C. Y. Cheng 鄭祖瀛先生

Executive Director
and Chief Executive Officer
HK Electric Investments Limited

港燈電力投資有限公司
執行董事兼行政總裁

It is my great honour to receive the prestigious "Climate Governance Award". I extend my sincere gratitude to HKIoD for recognising HK Electric's unwavering commitment to combating climate change and advancing sustainable development.

Climate change is one of the most pressing challenges of our time. As one of Hong Kong's principal power providers, we are acutely aware of our responsibility to ensure a reliable and resilient electricity supply, in the face of extreme weather events.

We are strengthening the resilience of our infrastructure while embracing digital transformation and innovative technologies to enhance efficiency and minimise environmental impact. Sustainability is not merely a goal – it is a guiding principle embedded in every aspect of our operations.

I am proud to lead a team that consistently demonstrates creativity, agility, and a forward-thinking mindset. By fostering a culture of innovation, we empower our people to push boundaries and develop solutions that reaffirm our dedication to delivering world-class supply reliability and collaborating closely with the community to build a smarter, low-carbon Hong Kong.

榮獲香港董事學會頒發「氣候管治獎」，本人深感榮幸，並衷心感謝學會對港燈在應對氣候變化和推動可持續發展方面所作的努力，予以肯定。

全球暖化問題迫在眉睫，極端天氣事件愈趨頻繁，作為香港主要的電力公司之一，要在惡劣天氣下維持可靠和穩定的供電成為我們的重大挑戰。為此，港燈積極提升供電基礎建設的韌性，並善用數碼轉型和創新科技，以提升營運效率，同時減低對環境的影響。

港燈致力培養創新文化，鼓勵團隊跳出框框、突破思維，將可持續發展概念全面融入各個營運範疇。展望未來，本人將繼續帶領團隊，在維持世界級供電水平的同時，與社會各界攜手共建智慧低碳香港。



Since 2006, HK Electric has been committed to fuel transition and has commissioned 4 gas-fired generating units to reduce carbon emissions, contributing to achieving Hong Kong's air quality and decarbonisation goal.

港燈積極推動能源轉型，自2006年至今已興建共4台燃氣聯合循環機組，致力減少碳排放，提升空氣質素，並促進香港達至減碳目標。



Lamma Power Station is committed to enhancing biodiversity, with over 30 bird species recorded in its lush greenery, as well as healthy coral and turtles discovered in nearby waters.

南丫發電廠致力提升生物多樣性，除了綠樹成蔭，更錄得30多種鳥類出沒，附近水域亦發現有綠海龜和生長狀況良好的迷你珊瑚群。

To ensure reliable power supply under adverse weather, HK Electric has implemented resilience measures including constructing new gas-fired generating units at Lamma Power Station at +7.0 metres above Principal Datum (PD) and deploying smart technologies to enable real-time remote monitoring of substations.

港燈引入一系列措施以提升抵禦極端天氣的韌力，包括南丫發電廠內新建的燃氣發電機組採用興建在主水平基準+7.0米的規格，以及透過智能裝置在變電站加強實時監察。



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Mr Cheung Ping Chuen Vicky
張炳銓先生

Chief Executive Officer, KLN Logistics Group Limited
KLN Logistics Group Limited 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

Mr Cheung Ping Chuen Vicky has demonstrated outstanding leadership in advancing corporate governance and sustainable growth at KLN Logistics Group Limited. As CEO, he strengthens board oversight through robust risk management, transparent communication with diverse shareholders, and a clear ESG agenda. Mr Cheung Ping Chuen Vicky's global vision and disciplined execution foster operational excellence and responsible expansion, making him fully deserving of this award.

張炳銓先生於 KLN Logistics Group Limited 展現卓越的企業管治及可持續增長領導力。作為行政總裁，他加強董事會的風險監管，與不同股東保持高透明度的溝通，並推動明確的ESG議程。張炳銓先生的國際視野與嚴謹執行力促進卓越營運及負責任擴展，獲得此獎項是當之無愧。



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”

Vic Cheung 張炳銓

CEO 行政總裁

KLN Logistics Group Limited (636.HK)



(1) Vic actively promotes team building to unite staff, tackle challenges, and build stronger bonds.

張先生積極推動團隊合作，透過凝聚員工力量、促進彼此聯繫，共同迎接挑戰。

(2) Over 280 children joined KLN and UNICEF HK to set a GUINNESS WORLD RECORDS™ title, showcasing commitment to social responsibility.

KLN聯同超過280名兒童及UNICEF HK，成功創下健力士世界紀錄™，展現對社會責任的承擔。

得獎者的話 Message from Awardee

It is a great honor to be recognised by the HKIoD for our commitment to corporate governance and directorship. This recognition serves as a humbling reminder for us to continuously pursue sustainable growth and lead by example. At KLN, our global team, spanning nearly 60 countries and regions, is dedicated to fostering meaningful engagement with stakeholders. We strive to deepen our global coverage while cultivating a fair, inclusive, and open workplace culture. Transparent communication across our board and business verticals enables us to build synergy with partners and customers alike, amplifying our international presence.

In response to an evolving geopolitical landscape, KLN shoulders its responsibility to ensure the timely and trusted delivery of goods. We draw strength from our cohesive teamwork, extensive footprint, and agile response capabilities to manage shifting dynamics. By harmonising responsive action with forward-looking strategies, we strive to balance profitability, service excellence, and corporate accountability in driving a more sustainable global supply chain.

我們深感榮幸能獲得香港董事學會的肯定，獲獎亦充份突顯出我們在企業管治及董事職責方面的執行與承諾。然而，這項榮譽亦提醒我們肩負著推動可持續發展的責任，需要為業界樹立良好榜樣。KLN的業務及團隊成員遍佈全球近60個國家及地區，一直與各持份者維持積極交流及充份合作，在努力拓展全球業務覆蓋的同時，亦致力打造一個公平、共融且開放的工作文化。透過董事會及各業務部門之間的緊密溝通，我們成功加強與合作夥伴及客戶間的協同效益，進一步拓展全球的影響力。

面對多變的地緣政治環境，KLN堅守使命，確保貨物準時可靠地送達目的地。這有賴於我們緊密的團隊協作、覆蓋全面的業務據點，以及靈活的應變能力，得以有效應對瞬息萬變的情況。在前瞻策略及迅速反應的互相結合下，我們致力在提升盈利表現、服務質素，及肩負企業責任之間取得平衡，致力推動全球供應鏈的可持續發展。



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Dr Teck Lim Chia
謝威廉博士

Chairman and Chief Executive Officer, CBL INTERNATIONAL LIMITED
CBL INTERNATIONAL LIMITED 集團主席兼行政總裁

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

Dr Teck Lim Chia has demonstrated exceptional leadership in steering CBL INTERNATIONAL LIMITED with strong corporate governance, strategic foresight, and disciplined execution. As Chairman and CEO, he drives robust board oversight, risk management, and stakeholder engagement while fostering transparency and ethical conduct across the organization. His vision and governance excellence make him fully deserving of this award.

謝威廉博士在 CBL INTERNATIONAL LIMITED 展現卓越的領導力，以堅實的企業管治、前瞻的策略眼光及嚴謹的執行力帶領公司前行。作為主席兼行政總裁，他推動完善的董事會監督、風險管理及持份者溝通，並培育透明及誠信的企業文化，謝威廉博士充分值得這獎項。

Message from Awardee 得獎者的話

I am deeply honored and humbled to receive this prestigious award. This recognition is a testament to the collective dedication and hard work of the entire Banle Group team. Since our inception in 2015, our mission has been clear: to be a trusted, one-stop bunkering facilitator for our clients globally. Navigating the dynamic and complex marine fuel industry requires resilience, innovation, and a forward-looking vision. Our successful listing on Nasdaq in 2023 was a significant milestone, strengthening our platform for growth. As we look to the future, we remain committed to operational excellence, strategic expansion into new key ports, and championing the adoption of sustainable marine fuels, as evidenced by our ISCC certifications obtained in 2023.

I would like to express my sincere gratitude to the judging panel, our dedicated board and management team, our valued business partners and customers, and all our colleagues for their unwavering support. This award inspires us to reach even greater heights. Thank you.

獲選為年度傑出董事，我深感榮幸。這份殊榮屬於萬利集團每一位盡心竭力的團隊成員。自2015年成立以來，我們始終秉持明確的使命：成為全球客戶值得信賴的一站式燃油供應服務商。

在瞬息萬變的船燃行業中前行，需要韌性、創新和前瞻性的視野。集團於2023年成功在納斯達克上市，是一個重要的里程碑，為未來的發展奠定了更堅實的基礎。展望未來，我們將繼續致力於卓越營運、策略性拓展新港口，並積極推動可持續船舶燃料的應用，我們率先於2023年獲得的ISCC認證正是對此承諾的印證。

在此，我衷心感謝大會評審團、盡責的董事會及管理團隊、尊貴的商業夥伴和客戶，以及全體同事一直以來的鼎力支持。這份鼓勵將驅使我們繼續追求卓越，再創高峰。謝謝大家。



Banle
NASDAQ: BANL

Dr. Teck Lim CHIA
謝威廉博士

Chairman and CEO 集團主席兼行政總裁
CBL International Limited (Nasdaq: BANL)

About the Banle Group 關於萬利集團

CBL International Limited (Nasdaq: BANL) is the listing vehicle of Banle Group, a reputable marine fuel logistics company based in the Asia Pacific region that was established in 2015. We are committed to providing customers with a one-stop solution for vessel refueling, which is referred to as bunkering facilitator in the bunkering industry. We facilitate vessel refueling mainly through local physical suppliers in 65 major ports covering Belgium, China, Hong Kong, India, Japan, Korea, Malaysia, Mauritius, Panama, the Philippines, Singapore, Taiwan, Thailand, Turkey and Vietnam. The Group actively promotes the use of sustainable fuels and has been awarded the ISCC EU and ISCC Plus certifications.

For more information about our Company, please visit our website at: <https://www.banle-intl.com>

萬利集團成立於2015年，以CBL International Limited（納斯達克：BANL）在納斯達克股票市場上市。我們致力於為客戶提供一站式燃油供應服務，被業內稱為燃油供應服務商。我們主要通過當地實體供貨商為船舶提供燃油加注服務，遍布比利時、中國、香港、印度、日本、韓國、馬來西亞、毛里裘斯、巴拿馬、菲律賓、新加坡、台灣、泰國、土耳其和越南，共覆蓋65個港口。集團積極推動可持續燃料，並已取得ISCC EU和ISCC Plus認證。

如欲瞭解更多信息，請到集團網站 <https://www.banle-intl.com> 瀏覽。



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Mr Alvin Lee
李國邦先生

Executive Director, FSE Lifestyle Services Limited
豐盛生活服務有限公司執行董事

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 Alvin Lee has demonstrated strong corporate governance leadership and financial acumen at FSE Lifestyle Services Limited. As Executive Director, he strengthens board structures and practices, promotes transparency, and ensures balanced representation among directors. Leveraging his strategic insight and financial expertise, he advances sound risk management and sustainable growth. Mr Alvin Lee is well deserving of this award.

李國邦先生於豐盛生活服務有限公司展現卓越的企業管治領導力及財務專業。作為執行董事，他完善董事會架構與管治實務，推動透明溝通並確保董事成員有均衡的表述機會。憑藉策略眼光與財務專長，他加強風險管理並推動可持續增長。李國邦先生實至名歸，充分值得此項殊榮。

**Directors of the Year Awards
傑出董事獎**



**Mr. Lee Kwok Bong, Alvin
李國邦先生**

**Executive Director
FSE Lifestyle Services Limited
執行董事
豐盛生活服務有限公司**

**Category: Listed Companies – Executive Directors
類別：上市公司－執行董事**



Mr. Alvin Lee signed the MoU with VTC to enhance collaboration in the development of vocational training and professional education.

李國邦先生與職業訓練局簽署諒解備忘錄，以加強在職業訓練及專業教育發展方面的合作。



FSE Caring Day is our signature event which encourages our staff to look beyond their own needs and work together to create a better future for all.

「豐盛關懷日」是我們的旗艦活動，鼓勵員工關注社會所需，齊心合力為市民創造更美好的未來。



FSE Lifestyle received 5 prestigious awards at the HKIRA 11th Investor Relations Awards 2025. Mr. Alvin Lee accepted these awards and emphasized our commitment to upholding the highest standards in investor relations.

豐盛生活服務於2025年香港投資者關係協會第11屆投資者關係大獎中獲得五項殊榮。李國邦先生接受了這些獎項，並強調我們致力於維持投資者關係的最高標準。

Message from Awardee 得獎者的話

It is my immense honour to be awarded this year's "Directors of the Year Awards". I would like to express my sincere gratitude to the Panel of Judges and the Hong Kong Institute of Directors for this recognition. As an executive director and an accountant, I firmly hold that a sense of responsibility, forward-looking vision and a solid grasp of financial and risk-related matters are of vital significance.

FSE Lifestyle brings together a wealth of excellent professionals, and I feel extremely privileged to collaborate with such a passionate and capable team. In my roles as Risk Management Committee Chairman and a member of the ESG Committee, as well as being responsible for financial management and cyber security, I'm dedicated to leveraging my expertise. I aim to offer strategic advice to the management, effectively identify and mitigate risks, advance our ESG initiatives, ensure sound financial operations and drive the adoption of innovative technologies to facilitate the company's sustainable growth.

At FSE Lifestyle, we adhere to high standards of corporate governance and will keep striving to innovate and expand our business to create greater value for our stakeholders and make positive contributions to the industry.

本人非常榮幸能獲得今年的「傑出董事獎」，我衷心感謝評審團及香港董事學會給予本人這項肯定。作為一名執行董事及會計師，我堅信責任感、前瞻性的視野及對財務和風險相關事務的深入理解和掌握至為重要。

豐盛生活服務匯聚了眾多優秀的專業人士，能與如此充滿熱情且極具能力的團隊合作，我感到非常榮幸。作為風險管理委員會主席及環境、社會及管治委員會成員，並且負責財務管理和網路安全，我致力發揮專業知識，旨在為管理層提供策略性建議、有效識別和減輕風險、推進我們的ESG計劃、確保財務穩健，並推動應用創新科技，以促進集團的可持續發展。

在豐盛生活服務，我們堅持高標準的企業管治，並會持續努力創新及拓展業務，從而為我們的持份者創造更大價值，並為業界作出積極貢獻。



Awardee of Social Impact Awards 2025
2025年度社會貢獻獎獲獎者

Mr Yan Jianguo BBS JP

顏建國先生 銅紫荊星章、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 visionary leadership in advancing social sustainability at China Overseas Land & Investment Limited. As Chairman and Executive Director, he has integrated social responsibility into corporate strategy, spearheaded impactful initiatives in housing, youth development, and community resilience, and fostered transparency and stakeholder trust. His dedication to creating lasting social value makes Mr Yan Jianguo a truly deserving recipient of this award.

顏建國先生於中國海外發展有限公司展現具遠見卓識的社會責任領導力。作為主席兼執行董事，他將社會責任融入企業策略，推動住房、青年發展及社區韌性等具影響力的計劃，並培養透明度及持份者信任。顏建國先生致力創造長遠社會價值，絕對值得此獎項。



顏建國 先生
銅紫荊星章、太平紳士
Mr. YAN Jianguo BBS, 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

本人非常榮幸獲得2025年度社會貢獻獎，衷心感謝香港董事會和獎項評審的認可。這個獎項同時是對中國海外發展可持續發展表現的肯定。秉持著「好產品、好服務、好效益、好公民」的「四好公司」可持續發展戰略，我們以卓越產品滿足多元需求，用優質服務傳遞人文關懷，憑良好效益奠定發展根基，以點滴善舉詮釋企業擔當。

中國海外發展在可持續發展的優秀表現，得益於股東、各位董事、全體員工以及各合作伙伴對「四好公司」理念的支持，致力於卓越的ESG表現；他們各司其職，通力合作，攻堅克難，把中國海外發展打造成優秀、穩健的企業，本人謹借此機會致以崇高敬意。

這次獲獎將激勵我們加大推進可持續發展的力度，為社會的福祉作出更多的貢獻。

I am deeply honored to receive the 2025 Social Impact Award, and I sincerely thank the Hong Kong Institute of Directors and the award panel for their recognition. This award is also an affirmation of the performance of China Overseas Land & Investment ("COLI") in sustainable development. Guided by the "Four Excellence Company" sustainability strategy—Good Products, Good Services, Good Efficiency, and Good Citizenship—we strive to meet diverse needs with outstanding products, deliver human-centered care through quality services, lay a solid foundation for growth with sound performance, and demonstrate corporate responsibility through every act of goodwill.

COLI's outstanding performance in sustainable development is made possible by the strong support for the "Four Excellence Company" philosophy from our shareholders, board members, employees, and partners. Their commitment to excellence in ESG, their dedication to their roles, and their spirit of collaboration in overcoming challenges have shaped the company into a resilient and distinguished enterprise. I would like to take this opportunity to express my deepest respect and heartfelt appreciation for their efforts.

This award will inspire us to further strengthen our commitment to sustainable development and contribute even more to the well-being of society.



出席同心經營幸福2.0 — 告別劣質劏房行動；活動已協助約600戶基層家庭申請過渡房屋

Attending "Managing Happiness Together 2.0 — Farewell to Sub-divided Flats Campaign", which already helped approximately 600 grassroots families to apply for transitional housing



出席共創明「Teen」計劃 — 「海愛共融」香港青少年大灣區交流團，為香港青少年提供一個面向未來的科技探索與交流平台

Attending the Strive and Rise Programme — the "Embracing Inclusivity" Hong Kong Youth Greater Bay Area Exchange Tour, which provided Hong Kong youth with a platform for future-oriented technology exploration and exchange



監督項目客戶滿意度情況
Overseeing the customer satisfaction level of projects



視察設安全防控措施落實情況
Inspecting the implementation of safety control measures



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Mr Zhang Zhichao
張智超先生

Executive Director and Chief Executive Officer, China Overseas Land & Investment Limited
中國海外發展有限公司執行董事兼行政總裁

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

Mr Zhang Zhichao has demonstrated exceptional strategic foresight and governance leadership at China Overseas Land & Investment Limited. As Executive Director and Chief Executive Officer, he drives strong board practices, robust risk management, and long-term growth through innovation, digital transformation, and sustainable development. Mr. Zhang Zhichao's disciplined execution and forward-looking vision make him a truly deserving recipient of this award.

張智超先生於中國海外發展有限公司展現卓越的策略眼光與管治領導力。作為執行董事兼行政總裁，他推動完善的董事會實務、穩健的風險管理及長遠增長，並帶領創新、數碼轉型及可持續發展。張智超先生的前瞻視野與嚴謹執行力令他絕對值得這獎項。



張智超 先生
Mr. ZHANG Zhichao

中國海外發展有限公司 執行董事兼兼行政總裁
China Overseas Land & Investment Ltd.
Executive Director and Chief Executive Officer

得獎者的話

Message from Awardee

這是本人首度獲得年度最佳董事獎，本人誠摯感謝香港董事學會和評審的嘉許，也深感到作為董事的任重道遠。這不僅是個人榮譽，也是對中國海外發展在企業管治、風險管理、利益相關方溝通、創新轉型、可持續發展等方面的認可，及對我們「好產品、好服務、好效益、好公民」的「四好公司」發展理念的肯定。而此理念得以成功實踐，實有賴公司股東的指導建議，以及管理層和員工的通力合作和無私奉獻，本人謹致以最高謝意。作為中國海外發展董事，本人衷心感謝顏建國董事長的卓越領導，以及董事局同仁同心協力，貢獻寶貴的智慧和經驗，帶領公司穩健發展。

未來，本人將會繼續努力，加強和股東、董事、管理層、員工及其他利益相關方的合作和交流，為董事局和中國海外發展作出更多貢獻。

This is my first time receiving the Director of the Year Award, and I sincerely thank the Hong Kong Institute of Directors and the judging panel for their recognition. I also feel deeply the weight of responsibility that comes with being a director. This is not only a personal honor, but also a recognition of the achievements of China Overseas Land & Development ("COLI") in corporate governance, risk management, stakeholder communication, innovation and transformation, and sustainable development. It is also an affirmation of our "Four Excellence Company" development philosophy — good products, good services, good efficiency, and good citizenship. The successful implementation of this philosophy is made possible by the guidance and advice of our shareholders, as well as the dedicated collaboration and selfless contributions of our management team and employees, to whom I extend my highest gratitude. As a director of COLI, I am truly grateful for Chairman Yan Jianguo's outstanding leadership and the collective wisdom and experience of my fellow board members, which have steered the company toward steady growth.

Looking ahead, I will continue to strengthen collaboration and communication with shareholders, directors, management, employees, and other stakeholders, and contribute even more to the board and to COLI.



和員工近距離交流，介紹公司發展目標和企業管治情況

Engaging in close communication with employees To introduce the company's development goals and progress on corporate governance



從客戶視角對空間佈局、產品設計、服務體系等提出指導意見

Providing guidance on spatial layout, product design, and service systems from the customer's perspective

向投資者介紹市場態勢和公司業務發展
Introducing market conditions and COLI's business development to investors



出席中海發展46周年企業文化活動，向員工重申企業文化，激發公司高質量發展
Attending COLI's 46th Anniversary Corporate Culture Event, to reaffirm corporate culture to employees and inspiring high-quality growth for the company





Awardee of Climate Governance Awards 2025
2025年度氣候管治獎獲獎者

Ms Cheung Ming Ming Anna
張明明女士

Independent Non-executive Director, HKBN Ltd.
香港寬頻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

Ms Anna Cheung has shown outstanding leadership in advancing board-level climate governance at HKBN Ltd. As Chair of the ESG Committee, she drives the company's decarbonisation strategy, embeds science-based targets, and ensures climate-related risks and opportunities are included in strategic planning, capital allocation, and innovation. Her inclusive approach engages management, employees, and stakeholders in sustainability transformation. Ms Cheung is a truly deserving recipient of this award.

張明明女士在推動香港寬頻有限公司的董事會層面氣候管治方面展現出卓越領導力。作為環境、社會及管治委員會主席，她引領公司制定減碳策略、採納具科學基礎的目標，並將氣候相關風險與機遇納入策略規劃、資源分配及創新發展之中。她積極凝聚管理層、員工及持份者，共同推進可持續轉型。張女士獲頒此獎項是實至名歸的。

Thank you to the Hong Kong Institute of Directors for honouring me with the Climate Governance award in the Listed Company Non-Executive Directors category. I am deeply grateful, as this reflects the strong commitment of Hong Kong Broadband Network ("HKBN") to excellence in ESG and sustainable business practices.

I am proud to support a company that places climate responsibility at its core, fully aligning with Hong Kong's broader ESG roadmap. HKBN continuously innovates and implements energy-efficient technologies to reduce our environmental impact while delivering high-quality services. Our focus on transparency, accountability, and proactive climate action not only creates sustainable value for our shareholders but also supports Hong Kong's vision of a green and resilient economy.

This award inspires me and my colleagues at HKBN to deepen our ESG commitment and to continue set benchmark in Hong Kong's telecommunication sector while supporting HK's transition to a greener future.



Anna Ming Ming CHEUNG

Independent Non-executive Director
of Hong Kong Broadband Networks

張明明

香港寬頻獨立非執行董事



感謝香港董事學會頒發「上市公司非執行董事」類別氣候治理獎項。這份殊榮見證了香港寬頻在ESG與可持續發展方面的堅定承諾，我深感榮幸。

我以支持香港寬頻這家將氣候責任深植於戰略核心的企業為榮，這與香港整體ESG發展藍圖高度契合。我們持續創新節能技術，提供優質服務，同時致力減少環境足跡。這種對透明度與氣候行動的堅持，不僅為股東創造可持續價值，更為香港綠色經濟體系建設提供助力。

此項殊榮將激勵香港寬頻團隊持續深化ESG實踐，致力成為業界標竿，共同推動香港邁向更低碳的未來。



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Ms Cordelia Chung
鍾郝儀女士

Former Chairman and Independent Non-executive Director, HKBN Ltd.
香港寬頻有限公司前主席及獨立非執行董事

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

Ms Cordelia Chung has demonstrated outstanding board leadership and governance excellence as Former Chairman and Independent Non-executive Director of HKBN Ltd. With her deep legal and ICT expertise, she guided the company's transformation into a one-stop ICT powerhouse, strengthened board culture, succession planning, and stakeholder engagement, while ensuring regulatory compliance and strategic resilience. Ms Chung is fully worthy of this award.

鍾郝儀女士作為香港寬頻有限公司前主席及獨立非執行董事，展現卓越的董事會領導力及優秀管治專業。憑藉其深厚的法律及資訊科技背景，她推動公司成功轉型為一站式ICT企業，完善董事會文化及接班規劃，並加強持份者參與，監管合規及策略韌性。鍾女士完全值得此獎項。



Cordelia CHUNG

Independent Non-executive Chairman* and
Director of Hong Kong Broadband Networks

鍾郝儀

香港寬頻獨立非執行主席*及董事

Thank you to the HKIoD for honouring me with the “Directors of the Year Awards 2025” for my service as Independent Non-executive Chair* and Director of Hong Kong Broadband Networks (“HKBN”). It is a tremendous privilege to be recognised.

As a leading provider of broadband and information communication technology services, HKBN started 25 years ago as a challenger, using cost-effective fiber optic technology to disrupt the incumbent. Now a household name backed by China Mobile, HKBN maintains its strong can-do culture and commitment to the highest standards of corporate governance. I feel privileged to work alongside our distinguished Board and management to contribute to the company's success.

Strong governance and board leadership are crucial not only for driving long-term business success but also for fostering Hong Kong's status as a leading international city. My sincere gratitude to the HKIoD for championing this important cause. Onwards!



感謝香港董事學會頒發「2025年度傑出董事獎」，表彰我作為香港寬頻獨立非執行主席*及董事的貢獻，對此殊榮深感榮幸。

香港寬頻作為領先的綜合電訊及科技方案供應商，25年前以革新者姿態，憑藉具成本效益的光纖技術突破市場格局。如今作為獲中國移動支持的家喻戶曉品牌，始終秉持堅毅精神，堅持最高企業管治標準。能與優秀的董事會及管理團隊共同推動企業發展，我深感自豪。

完善的管治及董事會領導，不僅驅動企業長遠成功，更是鞏固香港國際都市地位的基石。衷心感謝香港董事學會對此理念的堅定推動。繼續奮進！



*until 5 September 2025
*任期至2025年9月5日



Awardee of Directors Of The Year Awards 2025
2025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

China Resources Beer (Holdings) Company Limited exemplifies the qualities of a high-performing, forward-looking board. Under disciplined governance, the Board drives innovation, digital transformation, and sustainability while maintaining robust risk management and talent development. Its balanced composition and active stakeholder engagement reinforce long-term growth and value creation. The Board of China Resources Beer (Holdings) Company Limited is a worthy recipient of this award.

華潤啤酒（控股）有限公司在董事會領導下展現前瞻與高效治理，推動創新、數碼化及可持續發展，同時保持穩健的風險管理與人才培育。其均衡的架構及積極的持份者互動為長遠增長及增值奠下基礎。華潤啤酒（控股）有限公司董事會絕對值得這獎項。



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. Zhao Chunwu (Chairman)

Non-Executive Directors

Mr. Daniel Robinson

Ms. Guo Wei

Mr. Wang Chengwei

執行董事

趙春武先生(主席)

非執行董事

Daniel Robinson先生

郭巍女士

王成偉先生

Independent Non-Executive Directors

Mr. Houang Tai Ninh

Dr. Li Ka Cheung, Eric

Mr. Bernard Charnwut Chan

Mr. Lai Hin Wing Henry Stephen

獨立非執行董事

黃大寧先生

李家祥博士

陳智思先生

賴顯榮先生



Board members visited the breweries
董事會成員走訪酒廠



Board members conducted research on the Company's
promotional activities at the Jiangsu Football City League (JFCL)
董事會成員調研公司於江蘇省城市足球聯賽(蘇超)的宣傳活動



Board members attended
the Annual General Meeting
董事會成員出席股東週年大會

Message from Awardee 得獎者的話

The Board of China Resources Beer (Holdings) Company Limited ("CR Beer") is honored to receive the Directors of the Year Award from The Hong Kong Institute of Directors for four consecutive years. The recognition of our continuous efforts in corporate governance and innovative practices is a tremendous source of pride and motivation for CR Beer. We strongly agree that excellent board leadership is key for enterprises to seize opportunities and navigate challenges. In the face of a constantly evolving market environment, we adhere to high standards of corporate governance and remain agile in adapting our strategies. CR Beer has been actively developing the dual empowerment model for its "beer + baijiu" businesses. We remain committed to becoming a world-class brewery that consumers trust, that employees are proud of, and that leads the industry.

華潤啤酒(控股)有限公司(「華潤啤酒」)董事會很榮幸能夠連續四年榮獲香港董事學會頒發的傑出董事獎。再度獲得這殊榮是對華潤啤酒在企業管治及創新實踐方面持續努力的肯定,同時也令我們深感鼓舞。華潤啤酒高度認同,卓越的董事會領導力是企業把握機遇及應對挑戰的關鍵。面對不斷變化的市場環境,我們始終堅持高水平的企業管治,以靈活策略推動業務發展,積極構建「啤酒+白酒」雙賦能的商業模式,致力於成為消費者信賴、員工自豪、行業領先的國際一流釀酒企業。



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Mr Raymond Chung
鍾偉文先生

Managing Director, Waihong Environmental Services Limited
惠康環境服務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

Mr Raymond Chung, Managing Director of Waihong Environmental Services Limited, has demonstrated responsible and practical board leadership built on deep industry experience. He upholds strong governance standards, drives operational efficiency, and nurtures talent succession while fostering a transparent and ethical corporate culture. His pragmatic approach and strategic foresight strengthen the company's long-term growth and resilience. Mr Raymond Chung fully deserves this award.

鍾偉文先生作為惠康環境服務有限公司董事總經理，以深厚的行業經驗展現務實及負責任的董事領導力。他重視企業管治，推動營運效率及人才繼任，並建立透明及具道德標準的企業文化。其務實遠見及戰略眼光有助公司長遠穩健發展。鍾偉文先生充分值得此獎項。

Directors of the Year Awards 傑出董事獎



惠康服務集團
Waihong Services Group
A Member of FSE Lifestyle



Mr Chung Wai Man, Raymond 鍾偉文先生

Managing Director
Waihong Environmental Services Limited
惠康環境服務有限公司董事總經理

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 my great honour to receive the "Directors of the Year Awards" this year. I am grateful to the Hong Kong Institute of Directors and the Panel of Judges for their recognition and encouragement. This prestigious Award affirms the dedication and efforts that my team and I have made over the years in upholding the best corporate governance. As a director, I truly believe that integrity and sound governance are the cornerstones of sustainable business development. In recent years, Waihong has been actively driving services transformation by integrating innovative technologies with professional management to enhance service quality and build strong, trust-based relationships with our stakeholders, achieving remarkable business results. Looking ahead, I will be continuing to work closely with the management team, committed to fulfilling my duties with efficiency and transparency, contributing to enforce a greener and more livable environment for the Group and Hong Kong.

本人十分榮幸獲得本年度「傑出董事獎」，衷心感謝香港董事學會及評審團的認可與鼓勵。這份榮譽，肯定了我與團隊多年來在企業管治上的堅持與努力。作為董事，我深信公司誠信及良好管治是企業可持續發展的基石。

過去數年，惠康積極推動服務轉型升級，結合創新科技產品與專業管理，提升服務質素，並與各持份者建立穩健互信的關係，業務屢創佳績。

今後，我將繼續與管理團隊攜手前行，致力實踐高效透明的董事職責，為集團和香港建設更綠色、貢獻更宜居的環境力量。



Waihong is awarded "Be The Best CSEP 2024" by HKIA's Customer Service Excellence Programme, demonstrating our commitment to outstanding service.

惠康環境榮獲香港國際機場頒發「2024年優質顧客服務個人及企業團隊卓越獎」，彰顯我們致力於提供卓越服務的決心。



We focus on technological innovation, using advanced tech and eco-friendly equipment to provide safe and efficient cleaning services.

我們以科技創新為核心，運用先進技術和環保設備，提供安全高效的清潔服務。



Waihong celebrated its 60th Anniversary in 2025. Managing Director Mr. Raymond Chung expressed gratitude to staffs and his determination to strive for excellence.

惠康環境於2025年慶祝60周年，董事總經理鍾偉文先生感謝員工的付出，並表示公司將繼續追求卓越。



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Mr Jin Hualong
金華龍先生

Chairman, Fosun Wealth International Holdings Limited
復星財富國際控股有限公司董事長

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 Jin Hualong, Chairman of Fosun Wealth International Holdings Limited, demonstrates outstanding board leadership with a strategic and forward-thinking mindset. He combines strong corporate governance with robust risk management, comprehensive succession planning, and an empowering corporate culture. His expertise in technology, finance, and digital transformation positions the company for sustainable growth and innovation. Mr Jin Hualong is highly deserving of this award.

金華龍先生作為復星財富國際控股有限公司董事長，展現卓越的董事領導力及前瞻思維。他結合嚴謹的企業管治、穩健的風險管理、完善的接班計劃，並營造積極進取的企業文化。憑藉其於科技、金融及數碼轉型的專業知識，推動公司持續創新與長遠發展。金華龍先生絕對值得此獎項。



FOSUN WEALTH
復星財富控股

Mr. Jin Hualong, Wilson
金華龍先生

Chairman
董事長

Fosun Wealth International Holdings Limited
復星財富國際控股有限公司

Senior Vice President
高級副總裁

Fosun International Limited
復星國際有限公司 (0656.HK)



In January 2023, Mr. Wilson and the team celebrated the official renaming of "Fosun Hani" to "Fosun Wealth".

2023年1月，金華龍先生與團隊慶祝「復星恒利」正式更名為「復星財富」。



In 2024, Mr. Wilson led the team to establish Finloop, an AI-driven global one-stop Web5 wealth technology platform under Fosun Wealth Holdings.

2024年，金華龍先生帶領團隊籌建復星財富控股旗下AI驅動全球一站式Web5財富科技平台——星路科技。



In December 2024, Mr. Wilson led the team to hold the "Finloop 2025: Fintech Empowering Wealth Management" Summit, engaging with industry leaders to discuss the evolving landscape of wealth management.

2024年12月，金華龍先生帶領星路科技團隊舉辦「Finloop2025·金融科技賦能財富管理」論壇，與業界探討財富管理行業發展格局。

Message from Awardee 得獎者的話

I am deeply honored to receive the "Directors of the Year" at "The HKIoD Awards for Director Excellence 2025" on behalf of Fosun Wealth Holdings.

Rooted in Hong Kong, Fosun Wealth Holdings is an AI-driven global one-stop Web5 wealth management platform, seamlessly bridging the realms of Web2 traditional finance and Web3 digital assets. Our pursuit of innovation has given rise to industry-leading brands including Fosun Wealth APP, Finloop, and FinChain.

We believe that excellent and robust corporate governance is the cornerstone of sustainable business and the foundation for our bold innovation in cutting-edge fields such as AI and Web3. This award inspires us to continue embracing innovation, and contributing to solidifying Hong Kong's position as a global financial center.

很高興代表復星財富控股榮獲香港董事學會「傑出董事獎」。衷心感謝香港董事學會對我和復星財富控股團隊的肯定。

復星財富控股植根於香港，是一家AI驅動的全球一站式Web5財富管理平台，致力於成為連接Web2傳統金融與Web3數字資產的橋梁。近年來我們陸續推出了星財富、星路科技(Finloop)、星鏈(FinChain)等多個行業領先品牌。

我們堅信卓越、穩健的公司治理是企業行穩致遠的基石，更是我們在AI和Web3等前沿領域敢於創新的底氣。這份榮譽也將激勵我們在未來繼續擁抱創新，為鞏固香港全球金融中心地位貢獻力量！



Awardee of Social Impact Awards 2025
2025年度社會貢獻獎獲獎者

Ms Ophelia Lin
連舜香女士

Managing Director, Concord Alliance Limited (Meiriki Japan)
康盟有限公司 (日本命力健康食品) 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 Ophelia Lin, Managing Director of Concord Alliance Limited (Meiriki Japan), has demonstrated exceptional leadership in embedding social sustainability into corporate governance and business strategy. She integrates ESG into decision-making, promotes diversity, equality, and employee well-being, and invests consistently in community and youth development. Her forward-looking approach aligns business success with social responsibility and long-term resilience. Ms Ophelia Lin truly deserves this award.

連舜香女士作為康盟有限公司執行董事，展現卓越的領導力，將社會可持續性深度融入公司管治與業務策略。她在決策中整合ESG，推動多元共融、公平同酬與員工福祉，並持續投資社區健康與青年發展。其前瞻思維成功結合企業效益與社會責任，強化長遠韌性與影響力。連舜香女士充分值得此獎項。



連女士去年11月出席聯合國氣候變化大會COP29，為推動香港綠色轉型作深入探討，更在當地接受香港電台的訪問，分享中小企在對抗氣候危機的角色。

Ophelia attended the UN Climate Change Conference COP29 last November, where she engaged in in-depth discussions on promoting Hong Kong's green transformation. She was interviewed by RTHK, sharing the role of SME in combating the climate crisis.

連舜香 Ophelia LIN

執行董事 Managing Director

日本命力健康食品有限公司

Meiriki Japan Company Limited

社會貢獻獎 Social Impact Awards

類別：非上市公司執行董事

Category: Non-listed Companies Categories Executive Directors

得獎者的話

Message from Awardee

在創新新時代，連女士非常榮幸獲得香港董事學會社會貢獻獎。這不僅是對她個人努力的肯定，更是對她與團隊在推動可持續發展過程中共同成就的認可，展現了卓越的領導新猷。

連女士堅信健康是每位市民的基本權利，並致力於推廣「治未病」理念。我們提供優質保健食品，並為弱勢群體創造就業機會，讓每個人都能擁有尊嚴的生活。

作為董事，她深知自身角色的重要性，承擔著引領企業向可持續發展邁進的關鍵使命。她相信，通過明確的願景和堅定的行動，能改變更多人的生活，推動社會朝向更具包容性與公平性。她與團隊繼續努力，將持續推動企業創新，激勵更多企業共同參與，攜手創造更美好的明天，實現更深遠的影響力。

In the new era, Ms. Lin is honored to receive the Social Impact Award from the Hong Kong Institute of Directors. This recognition is not only a testament to her personal efforts but also acknowledges the collective achievements of her and her team in promoting sustainable development, showcasing exemplary leadership.

Ms. Lin firmly believes that health is a fundamental right for every citizen and is dedicated to promoting the concept of "preventive healthcare." We provide high-quality health products and create job opportunities for underprivileged groups, ensuring that everyone can live with dignity.

As a director, she understands the importance of her role, bearing the crucial mission of guiding the company toward sustainable development. She believes that through a clear vision and steadfast action, it is possible to change more lives and advance society toward greater inclusivity and fairness. Together with her team, she continues to work diligently, driving corporate innovation and inspiring more businesses to participate, united in creating a better tomorrow with a far-reaching impact.



作為中小企的領袖，連女士今年3月率領超過14間中小企簽署了「平等機會委員會」制定的《種族多元共融僱主約章》。

As the leader of the SME, Ophelia led over 14 SMEs in signing the "The Racial Diversity and Inclusion Charter for Employers" established by the Equal Opportunities Commission this past March.



為了推廣健康理念，連女士舉辦了「命力營全城」創意大賽11年，邀請香港中文大學食品及營養科學系的學生參與。參賽者針對不同的社會健康議題，設計出社區健康推展計劃，以培養下一代的使命感。

To promote health concepts, Ophelia has organized the "Meiriki Nutricity" creative competition for 11 years, inviting students from the Department of Food and Nutritional Sciences, CUHK, to participate. Contestants design community health promotion plans addressing various social health issues, aiming to cultivate a sense of mission in the next generation.





Awardee of Social Impact Awards 2025
2025年度社會貢獻獎獲獎者

Ms Yeung Wing Shan, Theresa
楊詠珊女士

Managing Principal, East Asia, Arup
奧雅納東亞區總裁

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 Yeung Wing Shan, Theresa, Managing Principal of East Asia at Arup, demonstrates visionary leadership in advancing social sustainability across global and regional levels. She integrates community engagement into business strategy, champions staff participation, and builds partnerships with NGOs to deliver meaningful social impact. Her dedication to nurturing young leaders and promoting resilient, inclusive development exemplifies the spirit of social responsibility. Ms Yeung Wing Shan, Theresa is highly deserving of this award.

楊詠珊女士作為奧雅納東亞區總裁，以卓越及具遠見的領導力推動全球及區域層面的社會可持續發展。她將社區參與納入企業策略，倡導員工投入志願服務，並積極與非牟利機構合作，擴大有意義的社會影響。楊女士致力培育新一代領袖，推動具韌性及共融的社會發展，充分展現社會責任精神。楊詠珊女士絕對值得獲頒此獎項。

Social Impact Awards
社會貢獻獎

Ms Yeung Wing Shan, Theresa
楊詠珊女士

Managing Principal, East Asia, Arup
奧雅納東亞區總裁

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

ARUP

Message from Awardee

I am deeply honoured to receive this Social Impact Award, which recognises not only individual leadership but the collective effort to build a more equitable and compassionate future. My sincere thanks to the Panel of Judges and the Hong Kong Institute of Directors for this meaningful recognition.

True impact begins when we see social responsibility not as an obligation, but as an opportunity to transform, collaborate, and create lasting value for society. At Arup, our vision is to shape a better world — one where social sustainability is embedded in every decision, creating opportunities for people, strengthening communities, and safeguarding future generations.

This recognition reinforces my commitment to continue driving meaningful change, inspiring cross-sector collaboration, and ensuring that the pursuit of excellence always advances the well-being and resilience of the communities we serve.

得獎者的話

能夠獲頒這項社會影響力大獎，我深感榮幸。此項殊榮不僅是對個人的肯定，更是對我們共同推動一個更公平、更有同理心未來的鼓勵。我衷心感謝評審團以及香港董事學會的認同。

真正的社會影響力，始於我們如何看待社會責任。它不僅是一項義務，更是一個推動變革、促進協作，並為社會創造長遠價值的重要契機。在奧雅納，我們以塑造更美好的世界為願景，務求將社會可持續性融入每一個決策之中，創造更多機會、凝聚社區力量，並守護下一代的未來。

這份獎項讓我更加堅定信念，將繼續致力於推動具深遠意義的變革，促進跨領域合作，並確保在追求卓越的同時，以提升社區福祉與韌性為核心目標。



Theresa engages with students as they share their innovative ideas at the bInspired event.

楊詠珊女士在 bInspired 活動上聆聽學生們的分享。



During a community engagement session, Theresa presents the future development plan to community stakeholders.

在一場公眾諮詢活動中，楊詠珊女士向持份者介紹未來的發展計劃。

Theresa shares key insights from her community engagement work at a recent industry event.

楊詠珊女士在業界活動中分享關於社區參與的經驗。



Awardee of Social Impact Awards 2025
2025年度社會貢獻獎獲獎者

Board of Directors,
Lockton Companies (Hong Kong) Limited
諾德保險經紀有限公司董事會

Award category: Non-listed Companies - Boards
獲獎類別：非上市公司 - 董事會

Citation of the Panel of Judges 評審團評語

Lockton Companies (Hong Kong) Limited has demonstrated strong board leadership in promoting social sustainability. The Board actively integrates employee well-being, diversity, and inclusion into corporate strategy, ensuring fair opportunities and wage equality across the organisation. Through community engagement and staff development initiatives, the Board exemplifies responsible governance and a people-first culture. The Board of Lockton Companies (Hong Kong) Limited is highly deserving of this award.

諾德保險經紀有限公司董事會在推動社會可持續發展方面展現卓越領導力。董事會積極將員工福祉、多元共融及平等機會融入企業策略，確保薪酬公平與平等職涯發展。透過社區參與及員工培訓計劃，董事會體現以人為本的企業文化與負責任的管治精神。諾德保險經紀有限公司董事會充分值得此獎項。

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

Board of Directors and Corporate Social Responsibility & Recreation Team 董事會成員及CSRR義工團隊



We are deeply honoured and grateful to be awarded the Social Impact Award – Non-Listed Companies Board of the HKIoD Award for Director Excellence 2025 which recognized our company's efforts in giving back to the society through our ESG initiatives while making Lockton a better workplace.

Our board's mission is simple where we insisted on adhering the four pillars of our ESG strategies:

1. Advocating to serving our community by encouraging volunteering and donation drives to help those in need.
2. Promoting inclusion by breaking down barriers through various sports events that allow all walks of life with different abilities to participate together.
3. Empowering people through actionable sustainability initiatives, charity work and volunteering activities where our Associates of every age group and gender can truly shine.
4. Nurturing young talents by offering them opportunities in making an impact that benefits the company and the community we live in.

For the past 8 years, Lockton has evolved into an award-winning caring company that not only relies on our board members' core belief of leading by example, but also by the hard work of our Associates in creating many innovative charity endeavours and achievements that we are so proud of. Thank you again for this recognition.

我們深感榮幸能夠獲得香港董事學會董事嘉獎2025之社會貢獻獎(非上市公司)。這項殊榮肯定了本公司透過ESG倡議回饋社會和創造美好職場的努力。

諾德董事會的任務非常簡單：依照我們一直以來堅持的ESG策略四大支柱行事：

1. 致力代言服務社會，創造義工和捐獻活動去扶助有需要群體
2. 為推動共融、消除隔膜而籌辦各種體育活動，讓不同能力人士都可一起參與
3. 透過綠色可持續倡議、慈善和義工活動賦能員工，讓所有不同年齡、性別的人都可以發亮發光
4. 培育年輕人才，締造機會讓他們造福本公司和香港社會

過去八年，諾德成為獲獎的關懷社會企業，不僅有賴董事會成員以身作則的核心理念，同時也因為同事們在創新的慈善活動和各種驕人成就中所付出的努力。再一次感謝給予我們這份肯定。



Lockton Fearless Dragon CEO Sports Challenge
諾德猛龍CEO運動挑戰



Lockton Fearless Dragon Trail Run 2024
諾德猛龍越野跑 2024



Donating to patients with spinal muscular atrophy
捐助脊髓肌肉萎縮症患者



Tree planting volunteering
義工隊參加植樹運動



Underwater cleanup with volunteer divers
義工潛水員清理海底



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Board of Directors,
Waihong Environmental Services Limited
惠康環境服務有限公司董事會

Award category: Non-listed Companies - Boards
獲獎類別：非上市公司 - 董事會

Citation of the Panel of Judges 評審團評語

The Board of Waihong Environmental Services Limited demonstrates strong governance, strategic foresight, and a deep commitment to responsible leadership. With clear succession planning, disciplined risk management, and proactive ESG initiatives, the Board effectively balances operational excellence with sustainability and staff well-being. Its people-first culture and integrity have strengthened both corporate reputation and industry standards. The Board of Waihong Environmental Services Limited is highly deserving of this award.

惠康環境服務有限公司董事會展現卓越的管治能力與前瞻視野，秉持負責任的領導精神。董事會在接班規劃、風險管理及ESG實踐上均表現出色，兼顧營運卓越與員工福祉及可持續發展。以「以人為本」及誠信為核心，董事會成功鞏固企業聲譽並提升行業標準。惠康環境服務有限公司董事會充分值得此獎項。

Directors of the Year Awards 傑出董事獎

Board of Waihong Environmental Services Limited 惠康環境服務有限公司

Category: Non-listed Companies - Boards
類別: 非上市公司 - 董事會



惠康服務集團
Waihong Services Group
A Member of FSE Lifestyle



Mr. Chung Wai Man
鍾偉文先生

Dr. Cheng Chun Fai
鄭振輝博士

Mr. Doo William Junior Guilherme BBS, JP
杜家駒先生 BBS, JP

Mr. Lam Wai Hon, Patrick
林煒瀚先生

Mr. Lee Kwok Bong, Alvin
李國邦先生

Ms. Sze Kut
施吉女士

Message from Awardee 得獎者的話

The Board of Directors of Waihong Environmental Services Limited is deeply honored to receive the "Directors of the Year Awards 2025" from the Hong Kong Institute of Directors. As a "people-oriented" services conglomerate, Waihong takes "sustainability" as the core element in all decisions. With the diverse background of board members, the company benefits from broad perspectives and forward-looking strategies, and the establishment of an effective risk management system leading Waihong to navigate steadily in different market environments.

Waihong has successfully established an excellent governance culture and maintained transparent information disclosure, and will continue to fulfill social responsibility, actively implemented green environmental policies, and fostered a dynamic and innovative corporate culture.

惠康服務集團董事會非常榮幸獲得香港董事學會頒發的「2025傑出董事獎」。作為一家「以人為本」的綜合環境服務企業，惠康一直秉持「可持續發展」為核心理念。憑藉多元化的董事會成員背景，能為公司帶來全面視野，制定具前瞻性的策略，建立有效風險管理體系，讓惠康在多變的市場中穩步前行。惠康已成功建立優良的管治文化，確保資訊透明度，並履行社會責任，推動落實綠色環境政策，積極培育充滿活力與創新的企業文化。



Waihong participate in the "FSE Academic Star Award", awarding scholarships to outstanding students and supporting families.

惠康積極參與豐盛生活的「員工子女星級獎勵計劃」，頒發獎學金給優秀學生，鼓勵學習並支持員工家庭。



Waihong's board and management celebrated the 60th anniversary, reviewed past successes and looking ahead to future growth with partners.

惠康董事會成員與管理層慶祝公司成立六十周年。管理層及合作夥伴，共同回顧過去的成就，展望未來的發展。



The Waihong Board of Directors hosted a appreciation dinner for frontline employees working at Kai Tak Sports Park.

惠康董事會特別為一群於啟德體育園工作的前線員工舉行了一場盛大的感謝晚宴。



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Mr Tong Piu, Barry
湯飈先生

President and Chairperson of the Board, Association of Certified Fraud Examiners, Hong Kong Chapter
特許詐騙審查師學會香港分會會長及董事會主席

Award category: Statutory/Non-profit-distributing Organisations - Executive Directors
獲獎類別：法定／非分配利潤組織 - 執行董事

Citation of the Panel of Judges 評審團評語

Mr Barry Tong, President and Chairperson of the Board of the Association of Certified Fraud Examiners, Hong Kong Chapter, has shown exemplary leadership in advancing the anti-fraud profession through education, ethics, and collaboration. Under his guidance, the Board has strengthened financial sustainability, expanded partnerships with ICAC, universities, and regulators, and nurtured the next generation of professionals. His dedication to integrity and governance excellence makes him highly deserving of this award.

湯飈先生為特許詐騙審查師學會香港分會會長及董事會主席，以卓越領導推動防貪專業的教育、道德及協作發展。在其帶領下，董事會強化財務可持續性，積極與廉政公署、各大學及監管機構合作，並培育新一代專業人才。湯飈先生秉持誠信及卓越管治精神，表現出色，充分值得此獎項。



Association of Certified Fraud Examiners
Hong Kong Chapter
特許詐騙審查師學會-香港分會



Barry Tong 湯飈

President, Association of Certified
Fraud Examiners Hong Kong Chapter
特許詐騙審查師學會香港分會會長



I am deeply honored to receive the "Director of the Year Award - Executive Director of Statutory/Non-profit Distributing Organizations" from the Hong Kong Institute of Directors. This award means a lot to me. It is not only a recognition of my personal efforts, but also a high recognition of my entire team's and Board's contribution to promoting excellence in corporate governance and director professionalism. I sincerely thank the Hong Kong Institute of Directors for their trust and support, as well as all my colleagues and counterpart for their hard work. This honor inspires me to continue to lead with higher standards, to promote good corporate governance practices, and to create greater value for society. Thank you again to the Institute and all my supporters!

我非常榮幸能夠獲得香港董事學會頒發的「年度董事獎 - 法定/非牟利分發機構執行董事類別」。這個獎項對我來說意義重大，不僅是對我個人努力的肯定，更是對我整個董事會團隊在推動卓越企業管治和董事專業精神方面所做貢獻的高度認可。我衷心感謝香港董事學會的信任與支持，以及所有同事和合作夥伴的共同努力。這個榮譽激勵我繼續以更高標準領導，致力促進良好的企業管治實踐，為社會創造更大價值。再次感謝學會及所有支持者！



ACFE HK Chapter 25th Anniversary Conference
ACFE香港分會25週年會議



Fraud Investigation Training
詐騙調查培訓講座



Seminar combating corruption
organised by ICAC and HKBEDC
與廉政公署及香港商業道德發展中心合辦打擊貪污講座



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Dr Lau Chor-chiu GMSM, MH, JP
劉楚釗醫生

Chairperson, Hong Kong Red Cross
香港紅十字會主席

Award category: Statutory/Non-profit-distributing Organisations - Non-Executive Directors
獲獎類別：法定／非分配利潤組織 - 非執行董事

Citation of the Panel of Judges 評審團評語

Dr Lau Chor-chiu, Chairperson of the Hong Kong Red Cross, has shown visionary leadership in strengthening governance, risk management, and humanitarian innovation. He has modernised the organisation's governance framework, enhanced transparency, and fostered collaboration with the Government and international partners to address social and community needs. His commitment to integrity, inclusion, and sustainability exemplifies outstanding directorship. Dr Lau Chor-chiu is highly deserving of this award.

香港紅十字會主席劉楚釗醫生展現遠見卓識的領導力，致力強化機構的管治、風險管理及人文創新。劉醫生完善管治架構、提升透明度，並積極與政府及國際夥伴協作，應對社會及社區需要。他以誠信、共融及可持續發展為核心，體現卓越的董事專業精神。劉楚釗醫生充分值得此獎項。



劉楚釗醫生
Dr Lau Chor-chiu
GMSM, MH, JP

主席 Chairperson



得獎者的話 Message from Awardee

適逢香港紅十字會75周年之際，我十分榮幸獲得香港董事學會頒發的「傑出董事獎」。這項殊榮不僅是對我個人的肯定，更是對香港紅十字會董事會、所有管治成員、管理層及全體同工共同努力的嘉許，感謝他們對人道工作的持續貢獻。

自2023年擔任主席以來，我有幸帶領香港紅十字會推動多項重要工作，包括制定實行及督導第三個機構策略發展計劃（2023 - 2028），帶領管理層訂立工作方向，透過定期匯報監察工作進度同成效。這次獲獎不僅鼓舞我，更激勵我引領我的團隊繼續加強與各界的合作，帶領香港紅十字會在創新及人道關懷上砥礪前行。良好的機構管治，促進本會將人道服務帶入社區，建立社區應對危難事故的韌性。多謝香港董事學會對本人及香港紅十字會工作的認同。我們會繼續專業和熱誠地推動並建立安全、健康及富凝聚力的社區，迎接未來挑戰。



劉楚釗醫生多次代表香港紅十字會參與紅十字與紅新月國際大會、中國紅十字會全國會員代表大會及中國紅十字會成立120周年慶祝大會。

Dr Lau Chor-chiu has represented the Hong Kong Red Cross on multiple occasions at the International Conference of the Red Cross and Red Crescent, the National Congress of Members of the Red Cross Society of China (RCSC) and the 120th anniversary ceremony of the RCSC.



劉楚釗醫生不單帶領機構策略發展，並積極參與前線服務。

Dr Lau Chor-chiu not only spearheads the organization's strategic development but also actively engages in frontline services.

On the occasion of the 75th anniversary of the Hong Kong Red Cross (HKRC), I am deeply honored to receive the "Directors of the Year Awards" from the Hong Kong Institute of Directors. This recognition is a testament to the collective efforts of the HKRC Council, all governance members, the management and staff, whose dedication to humanitarian work has been unwavering.

Since assuming the role of Chairperson in 2023, I have been privileged to lead HKRC through important milestones, including the formulation, implementation and oversight of our third Corporate Strategic Plan (2023–2028). By working closely with management, we have set clear directions and ensured progress through regular monitoring. This award inspires me to continue strengthening collaboration with all sectors, fostering innovation, and advancing humanitarian care. Together, we will build community resilience and contribute to safe, healthy and cohesive society.



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Mr Henry Fan Hung-ling SBS JP
范鴻齡先生 SBS JP
Chairman, Hospital Authority
醫院管理局主席

Award category: Statutory/Non-profit-distributing Organisations - Non-Executive Directors
獲獎類別：法定／非分配利潤組織 - 非執行董事

Citation of the Panel of Judges 評審團評語

Under the leadership of Mr Henry Fan Hung-ling, Chairman of the Hospital Authority, the organization has embarked on transformative reforms to enhance service quality, operational efficiency, and patient-centered care. Mr. Fan has modernized governance through strategic task forces, digital innovation, and sustainability initiatives, while fostering a culture of accountability and compassion across Hong Kong's public hospitals. His visionary leadership and dedication make him highly deserving of this award.

在主席范鴻齡先生的領導下，醫院管理局推動多項改革，致力提升服務質素、營運效率及以病人為本的文化。范先生透過成立專責小組推動管治現代化、數碼創新及可持續發展，同時建立問責及關懷並重的企業文化，帶領公營醫療體系邁向新里程。范鴻齡先生獲頒此獎項是實至名歸。



醫院管理局
HOSPITAL
AUTHORITY

Mr Henry FAN Hung-ling
Hospital Authority Chairman

范鴻齡先生
醫院管理局主席

Message from Awardee 得獎者的話

It is a tremendous honour to receive the Directors of the Year Awards 2025. I extend my heartfelt gratitude to the panel of judges for recognising both my contributions and the achievements of the Hospital Authority over the past few years.

I am deeply grateful to the entire Hospital Authority community, and our Board Members and all partners and stakeholders, for their tireless efforts in driving the series of reforms within the Authority, with an ultimate goal of improving the public healthcare service and enhancing its sustainability.

Looking ahead, I will continue to collaborate with the entire Authority to uphold our professionalism and dedication in providing high-quality public healthcare service for the community, amid various challenges such as the ageing population, growing service demands, limited resources, etc. We will continue to innovate and strive for improvements, and are confident that healthcare services in Hong Kong can be further advanced, with our competent and dedicated staff.

我很榮幸能在「香港董事學會董事嘉獎系列2025」中榮獲「傑出董事獎」，我衷心感謝評審團對我、以及對醫管局過去幾年工作成果的肯定。

我衷心感謝醫管局整個團隊，以及大會成員及其他醫管局的合作夥伴及持份者，不辭勞苦合力推動各項大小改革，以達致改善公營醫療服務，及加強整體服務可持續性的目標。

展望將來，我會繼續與醫管局團隊一起努力，繼續秉持專業精神及熱誠態度，迎接人口老化、醫療需求上升、以及資源限制等各種挑戰，不斷創新，持續改進，為市民提供優質的公營醫療服務。



Mr Henry Fan visits the public hospitals from time to time to understand the frontline operation and exchange views with colleagues.

范鴻齡先生不時到訪公立醫院，了解醫院前線運作及與同事交流意見。



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Board of Governors, Australian International School Foundation Limited

Award category: Statutory/Non-profit-distributing Organisations - Boards
獲獎類別：法定／非分配利潤組織 - 董事會

Citation of the Panel of Judges 評審團評語

The Board of Australian International School Foundation Limited demonstrates exemplary governance and strategic foresight. It has established a robust framework emphasizing accountability, diversity, and forward-looking education, integrating technology, AI literacy, and ESG values into its mission. With transparent processes and strong stakeholder engagement, the Board continues to shape a responsible and globally minded learning environment. The Board of The Australian International School Foundation Limited is most worthy of this award.

Australian International School Foundation Limited 董事會展現卓越的管治及前瞻視野。董事會建立完善的管治架構，強調問責、多元及前瞻教育理念，並把科技、人工智能及ESG價值融入學校使命。董事會秉持透明決策及廣泛持份者參與，持續塑造具責任感及具全球視野的學習環境。Australian International School Foundation Limited 董事會應得此獎項。



Australian International School Hong Kong 香港澳洲國際學校

LIST OF MEMBERS

Andrew Macintosh

BOARD CHAIR, CHAIR OF NOMINATION COMMITTEE

Kym Fortescue

VICE CHAIR, CHAIR OF GOVERNANCE COMMITTEE

David Chan

TREASURER, CHAIR OF FINANCE COMMITTEE

Richard Petty

GOVERNOR IMMEDIATE PAST CHAIR

Alex Harrington

GOVERNOR

Hayden Flinn

GOVERNOR

Jeffrey Chan

GOVERNOR

Jenny Huang

GOVERNOR, CHAIR OF FACILITIES COMMITTEE

Kevin Cheung

GOVERNOR

Winnie Elbl

GOVERNOR

Ivy Wong Stephens

GOVERNOR

Jessica Li

GOVERNOR

Scarlett Pong

GOVERNOR

The Australian International School Hong Kong (AISHK) is honoured to receive the Directors of the Year Awards – Statutory/Non-profit-distributing Organisations Board, recognizing the significant contributions of its governing body. AISHK's vision is to inspire students to realize their potential and develop into articulate, caring, and principled members of the global community.

This award is a testament to the AISHK Board's unwavering commitment to excellent governance and effective strategic oversight. The Board is dedicated to upholding the highest standards of transparency, accountability, and ethical leadership, ensuring the school's long-term sustainability and success. Through robust policy setting and active engagement, they continually empower the school's leadership to deliver an exceptional educational experience. AISHK proudly accepts this recognition from the Hong Kong Institute of Directors.





Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Board of Directors,
The Hong Kong Anti-Cancer Society
香港防癌會董事局

Award category: Statutory/Non-profit-distributing Organisations - Boards
獲獎類別：法定／非分配利潤組織 - 董事會

Citation of the Panel of Judges 評審團評語

The Board of The Hong Kong Anti-Cancer Society demonstrates strong governance and strategic leadership in advancing the organisation's mission to reduce cancer burden and promote holistic care in Hong Kong. With a well-structured system of committees and diverse expertise, the Board ensures accountability, operational excellence, and long-term sustainability. It also embraces innovation, such as leveraging technology and ESG initiatives, to strengthen community impact. The Board of The Hong Kong Anti-Cancer Society is most deserving of this award.

香港防癌會董事局展現卓越的管治及策略領導，致力推動減輕本港癌症負擔及促進全人關懷。董事局設有完善委員會架構，成員具備多元專業背景，確保機構在問責、營運及長遠可持續發展方面表現出色。董事會亦積極推動創新，運用科技及推行ESG措施，以深化社會影響力。香港防癌會董事局獲頒獎項是實至名歸的。

Board of Directors The Hong Kong Anti-Cancer Society 香港防癌會董事局



Board of Directors 董事局

President

Dr. LEONG Che-hung, GBM, GBS, OBE, JP

Hon. Vice-Presidents

Mrs. CHENG CHO Chi-on, Mariana, BBS, JP
Dr. KO Wing-man, GBS, JP
Dr. KWOK Siu-ming, Simon, SBS, JP
Mrs. LAM LEE Yuen-bing, Nina, MH
Dr. TANG Kui-ming, Jimmy, MH, JP

Hon. Advisors

Dr. POON Yeuk-foo
Mr. WAN Man-ye, BBS, JP
Mr. WONG Hong-yuen, Peter, GBS, OBE, JP

Chairman

Mrs. CHU YEUNG Pak-yu, Patricia, BBS

Vice-Chairmen

Prof. LEE Wing-mui, Anne
Dr. LEE Wilson

Hon. Secretary

Miss LAU Yuk-kuen, Noeline

Hon. Treasurer

Mr. CHENG Hong-kei, Andrew

會長

梁智鴻醫生, GBM, GBS, OBE, JP

榮譽副會長

鄭曹志安女士, BBS, JP
高永文醫生, GBS, JP
郭少明博士, SBS, JP
林李婉冰女士, MH
鄧鉅明博士, MH, JP

榮譽顧問

潘若英醫生
溫文儀先生, BBS, JP
黃匡源先生, GBS, OBE, JP

主席

朱楊珀瑜女士, BBS

副主席

李詠梅教授
李惠信醫生

義務秘書

劉玉娟律師

義務司庫

鄭康祺先生

Category: Statutory/Non-profit-distributing Organisations Boards

類別: 法定/非分配利潤組織 - 董事會類別

Directors

Ms. CHEUNG Pui-lan, Alice
Mr. KWONG Sze-fai, Philip
Dr. LAM Ka-on
Prof. TANG Chi-wai, Sydney
Mr. TANG Sei-kit, Christopher
Dr. TUNG Sau-ying, Nancy
Dr. TUNG Yuk, Stewart
Dr. WANG Ming-chun, Elizabeth, GBS
Mr. WONG Cheuk-tim, Timothy, MH
Prof. YAM Ka-ming, Frank
Dr. YEUNG Mei-wan, Rebecca
Dr. YING Chi-ho, Anthony

Hon. Legal Advisor

Ms. WONG Hang-ye, Sandy, JP

Hon. Auditor

Chang Leung Hui & Li C.P.A. Limited
Certified Public Accountants

董事

張佩蘭女士
鄺士輝先生
林嘉安醫生
鄧智偉教授
鄧思傑先生
董秀英醫生
董煜醫生
汪明基博士, GBS
黃焯添先生, MH
任家明教授
楊美雲醫生
應志浩醫生

義務法律顧問

黃幸怡律師, JP

義務核數師

張梁許李會計師事務所
有限公司

Message from Awardee 得獎者的話

The Hong Kong Anti-Cancer Society (HKACS) is honoured to receive the Directors of the Year Awards in the Statutory/Non-profit-distributing Organisations Boards category. This recognition affirms our commitment to high standards of governance, transparency, and meaningful service to the community. We manage every donation with care, directing resources to anti-cancer support where they make the greatest impact. Guided by a diverse and experienced Board, we execute strong oversight and clear strategic direction that sustain our mission and effectiveness. HKACS is dedicated to preventing, fighting and curing cancer, and to advocating for and empowering communities through knowledge, support and action. Together, we engage the public to build a healthier city. We extend our sincere gratitude to the Hong Kong Institute of Directors for this esteemed recognition.

香港防癌會非常榮幸獲得「年度董事獎」法定/非分配利潤組織組別獎項，深感榮幸。此項殊榮肯定了本會在管治、透明度及社區服務方面所堅持的高標準。我們審慎管理每一筆捐款，確保資源發揮最具效益。在多元且經驗豐富的董事會領導下，本會實施嚴謹的監督機制，並制定清晰的策略方向，以鞏固使命及提升成效。香港防癌會致力於防癌、抗癌及治癌，並透過教育、支援、倡導及提升社群能力，與大眾攜手同行，共建更健康的城市。謹此衷心感謝香港董事學會頒發此項殊榮。



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Committee of The Hong Kong Association of Banks 香港銀行公會委員會

Additional recognition: Excellence in Board Diversity
另獲：董事會多元化卓越嘉許

Award category: Statutory/Non-profit-distributing Organisations - Boards
獲獎類別：法定／非分配利潤組織 - 董事會

Citation of the Panel of Judges 評審團評語

Committee of The Hong Kong Association of Banks demonstrates exemplary governance and industry leadership as a statutory body representing all licensed banks in Hong Kong. Through its structured framework of committees and working groups, the Board effectively promotes best practices, enhances industry collaboration, and advances digital and sustainable banking initiatives. Its collective decision-making, transparency, and engagement with regulators ensure balanced representation and forward-looking development of Hong Kong's banking sector. Committee of The Hong Kong Association of Banks is most deserving of this award.

香港銀行公會委員會作為代表全港持牌銀行的法定機構，展現卓越的管治水平及行業領導力。董事會透過完善的委員會架構及工作小組，有效推動行業最佳實踐，促進業界合作，並積極推進數碼化及可持續銀行業發展。董事會秉持集體決策、透明問責及與監管機構緊密溝通，確保行業代表性及長遠發展方向。香港銀行公會委員會獲獎是實至名歸。



Committee of The Hong Kong Association of Banks 香港銀行公會委員會



Committee Membership 委員會成員

Rotating Chairpersons 輪任主席

Standard Chartered Bank (Hong Kong) Limited
渣打銀行(香港)有限公司
Bank of China (Hong Kong) Limited
中國銀行(香港)有限公司
Hongkong and Shanghai Banking Corporation Limited
香港上海滙豐銀行有限公司

Ms Mary HUEN Wai-yi, MH, JP
禡惠儀女士, MH, JP
Mr SUN Yu, JP
孫煜先生, JP
Mrs Maggie NG
伍楊玉如女士

Elected Members 選任委員

Bank of Communications Co., Ltd.
交通銀行股份有限公司
Bank of East Asia, Limited
東亞銀行有限公司
BNP Paribas
法國巴黎銀行
Citibank, N.A.
花旗銀行
CMB Wing Lung Bank Limited
招商永隆銀行有限公司
Hang Seng Bank, Limited
恒生銀行有限公司
Industrial and Commercial Bank of China Limited
中國工商銀行有限公司
MUFG Bank, Ltd.
三菱UFJ銀行
Nanyang Commercial Bank, Limited
南洋商業銀行有限公司

Mr XIAO Ting
肖霆先生
Mr Adrian David LI Man-kiu, JP
李民橋先生, JP
Mr Hugo LEUNG
梁柏瀚先生
Ms Aveline SAN
辛葆璉女士
Mr LIU Jun
劉鈞先生
Ms Luanne LIM, MH
林慧虹女士, MH
Mr LIU Gang
劉剛先生
Mr Juichi OHSAWA
大澤壽一先生
Mr SHANG Chenguang
尚晨光先生

Pledged to offer preferential banking arrangements to tax-exempt charities in support of the broader community.

承諾為獲免稅資格的慈善團體提供優惠銀行安排，以支援更廣泛的社群需要



Received the "Best SME Partner Award" in recognition of contributions to the development of the SME sector.

榮獲「中小企最佳拍檔獎」，表彰公會在促進中小企發展方面的貢獻

Led a delegation to Hanoi, Vietnam, to promote Hong Kong's role as a 'super connector' and 'super value-adder'

率領代表團前往越南河內交流訪問，推動香港作為「超級聯繫人」及「超級增值者」的角色



Message from Awardee 得獎者的話

As the only statutory body representing the banking sector in Hong Kong, the Hong Kong Association of Banks (HKAB) is committed to serving all licensed banks, advocating for market development, and reinforcing Hong Kong's status as an international financial center. As the highest executive body of the HKAB, the Committee is dedicated to advancing important topics relevant to the industry and actively influencing policies that foster a stable and competitive business environment while building public confidence in the banking system. The Committee of HKAB is deeply honored to receive the "Directors of the Year Award" as well as the "Recognition for Board Diversity", and will continue to play a pivotal role in uniting the banking industry to create a secure, innovative, and sustainable financial ecosystem, contributing to the city's economic growth.

作為香港銀行業界唯一的法定組織，香港銀行公會致力服務所有持牌銀行，推動市場發展，並鞏固香港作為國際金融中心的地位。作為公會的主要決策層，委員會專注推動銀行業的重要議題，積極參與政策倡議，以促進穩健及具競爭力的營商環境，並提升公眾對銀行體系的信心。香港銀行公會委員會非常榮幸獲頒「傑出董事獎」以及「董事會多元化卓越嘉許」，這兩項殊榮彰顯我們的努力與承擔。展望未來，委員會將繼續發揮領導及協調角色，凝聚業界力量，共建安全、創新及可持續的金融生態，為香港的經濟發展作出持續貢獻。



Awardee of Directors Of The Year Awards 2025
2025年度傑出董事獎獲獎者

Council of Hong Kong Red Cross 香港紅十字會董事會

Additional recognition: Excellence in Board Diversity
另獲：董事會多元化卓越嘉許

Award category: Statutory/Non-profit-distributing Organisations - Boards
獲獎類別：法定／非分配利潤組織 - 董事會

Citation of the Panel of Judges 評審團評語

Council of Hong Kong Red Cross demonstrates exemplary governance and humanitarian leadership, upholding the principles of humanity, impartiality, and integrity. Through a robust constitutional framework and structured committees, the Board ensures accountability, transparency, and long-term sustainability. It actively promotes diversity, innovation, and ESG initiatives such as the "Green the Red" policy, while fostering collaboration with government and international partners to strengthen community resilience. Council of Hong Kong Red Cross is most deserving of this award.

香港紅十字會董事會展現卓越的管治及人文領導力，秉持人道、公正與誠信原則。董事會透過完善的憲章制度及委員會架構，確保問責、透明及長遠可持續發展，並積極推動多元、創新及ESG理念，包括「Green the Red」政策。董事會同時與政府及國際夥伴緊密合作，致力加強社區的抗逆力。香港紅十字會董事會應得此獎項。

2025 年度傑出董事獎 Directors of the Year Awards

法定/非分配利潤組織 - 董事會 Statutory / Non-profit-distributing Organisations Board Category



董事會 The Council (截至2025年9月1日 as of 1 September 2025)

會長 President

1 何驥先生 Mr George Joseph Ho

主席 Chairperson

2 劉楚釗醫生 Dr Lau Chor-chiu, GMSM, MH, JP

副主席 Deputy Chairperson

3 蕭粵中醫生 Dr Axel Y C Siu, JP

4 袁漢榮先生 Mr Jimmy H W Yuen, PMSM

義務司庫 Hon Treasurer

5 曾韻雯女士 Ms Wendy W M Tsang

成員 Members

6 陳子政先生 Mr Chan Tze-ching, BBS, JP
7 鍾珮媛醫生 Dr Phoebe P W Chung
8 方長發先生 Mr Fong Cheung-fat, JP
9 馮丹媚女士 Ms Amy D M Fung, MH, JP
10 馮文珊女士 Ms Melissa M S Fung
11 何志權先生 Mr Raymond C K Ho
12 羅玉玲博士 Dr Elaine Y L Law
13 梁冠康先生 Mr Leung Kwun-hong, FSMSM
14 梁榮武先生 Mr Leung Wing-mo
15 李志光教授 Professor Li Chi-kong, JP
16 馬澤華先生 Mr Stephen C W Ma, MH
17 吳倬文先生 Mr Derek C M Ng
18 潘嘉陽教授 Professor Larry K Y Poon
19 石嘉麗女士 Ms Clara K L Shek
20 蕭觀明先生 Mr Donny K M Siu
21 蕭景威先生 Mr Kyros K W Siu
22 曾浩輝醫生 Dr Thomas H F Tsang, BBS
23 胡國強先生 Mr Andrew K K Wu



2025年9月樺加沙超級颱風來臨之前，香港紅十字會人員為大澳居民升高家中電器。Before the Super Typhoon Ragasa hit Hong Kong in September 2025, HKRC staff elevated electrical appliances for Tai O residents.



管治層就職培訓，提升新管治成員對本會宗旨及服務理念的認識
Induction training for governance members to strengthen new members' understanding of our mission and service values



一年一度的董事會及委員會成員退修日
Annual Committee Retreat



管治成員參與支持香港紅十字會全港賣旗日2025
Governance Members participated in supporting the HKRC Territory-wide Flag Day 2025

香港紅十字會自1950年成立以來，一直以卓越管治為核心，致力推動人道服務。本會非常榮幸獲得「香港董事學會董事嘉獎2025-傑出董事獎」，充分肯定了本會在機構管治、策略規劃等方面的專業表現。本會設立多元化且完善的董事會管治架構，涵蓋廣泛專業背景及經驗，實現性別、年齡及技能多樣性，確保決策全面性。董事會督導機構策略發展計劃（2023-2028），以增強社區韌性為核心，聚焦「增強能力 應對危難」、「提升知識 全民健康」及「凝聚社會 推廣共融」。本會將繼續以卓越管治為基石，實現「保護生命、關懷傷困、維護尊嚴」的人道使命，建設更安全、健康及富凝聚力的社區以應對危難事故。

Established in 1950, the Hong Kong Red Cross (HKRC) has been committed to providing humanitarian services with excellence in governance at its core. We are honored to receive the "The HKIoD Awards for Directors Excellence 2025 - Directors of the Year Awards" which recognizes our professional performance in corporate governance and strategic planning. HKRC has established a diverse and well-structured board governance framework, encompassing a wide range of professional backgrounds and experiences, ensuring diversity in gender, age, and skills to ensure all-rounded decision-making. The Council oversees our Corporate Strategic Plan (2023-2028), which focuses on strengthening community resilience through "Strengthen Emergency Preparedness and Response", "Enhance Health Knowledge and Actions" and "Promote Social Cohesion and Inclusion". HKRC will continue to build on the foundation of excellent governance, we dedicate ourselves to protecting human life, caring for the health of the vulnerable and respecting human dignity while making communities to be safe, healthy and cohesive to cope with emergencies and crisis.

List of Past Awardees 歷年得獎者名錄(2001-2024)

Since 2024, the award has been renamed as the HKIoD Awards for Director Excellence. 自2024年起，獎項更名為「香港董事學會董事嘉獎」。

Directors Of The Year Awards 傑出董事獎

Climate Governance Awards 氣候管治獎

Listed Companies	上市公司	Listed Companies	上市公司	Award Series 獲獎系列
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	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	
2003 Mr Chan Yue Kwong Michael Mr Peter T S Wong JP	陳裕光先生 王冬勝太平紳士	2020 Mr Cheong Thard Hoong	孔祥達先生	
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	2021 Mr Kong Qingwei Dr Ma Mingzhe	孔慶偉先生 馬明哲博士	
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 王祿閣先生 王維基先生	2022 Mr Tai Chun Kit Ms Tang Mei Wah	戴進傑先生 鄧美華女士	
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	2023 Ms CHIU Siu Yin Lovinia Ms JIANG Anqi Mr LAM Wai Hon, Patrick Dr MA Mingzhe Ms Winnie WONG Chi Shun JP	趙小燕女士 蔣安琪女士 林煒瀚先生 馬明哲博士 黃子遜女士	
2007 Ir Ng Cheung Shing Mr Johnny Yeung	吳長勝工程師 楊志雄先生	2024 Mr Chan Wai Ming Ms Clara Chan Yuen-shan MH Mr Fu Fan Mr Li Wai Leung Mr Peter Wong Wai-ye Mr Yan Jianguo JP	陳偉明先生 陳婉珊女士 傅帆先生 李偉樑先生 黃維義先生 顏建國先生太平紳士	■ ■ ■ ■ ■ ■
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	Non-Executive Directors	非執行董事	
2009 Dr Wang Jianzhou Mr Xu Muhan Mr Zhou Yong	王建宙博士 許慕韓先生 周勇先生	2001 Mr A R Hamilton	韓武敦先生	
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	2002 Dr Charles W B Cheung JP	張惠彬博士太平紳士	
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	2003 Mr Stephen S T Fan (deceased)	范尚德先生 (已故)	
2012 Dr Yim Fung JP	閻峰博士太平紳士	2005 Mr Charles Yeh Kwong Lee GBS OBE GBM JP HonFHKIoD	李業廣先生	
2013 Mr Gao Guofu Mr Liang Xinjun Mr Robert Xu	高國富先生 梁信軍先生 徐少春先生	2006 Mr Anthony Griffiths	祁雅理先生	
2014 Mr Hao Jian Min	郝建民先生	2007 Mr Steven Yung	戎子江先生	
2015 Dr Ma Mingzhe Mr Wong Siu Kee, Kent Mr Cheng Ping Hei, Hamilton	馬明哲博士 黃紹基先生 鄭炳熙先生	2008 Ambassador Linda Tsao Yang Dr Qin Xiao	楊書文梅大使 秦曉博士	
2016 Mr Abraham Chan Mr Terry Ho	陳宇齡先生 何睿博先生	2009 Mr Paul Cheng Ming Fun JP	鄭明訓先生	
2017 Mr Alex Arena Mr Lincoln Leong Kwok-kuen JP Mr Ma Wing Kai William	艾維朗先生 梁國權先生 馬榮楷先生	2010 Mr Chow Kwong Fai, Edward JP BA FCA FCPA FHKoD Dr Chiu Kwok Hung, Justin FHKoD FHIREA	周光暉先生	
2018 Ms Chan Yuen Shan Clara 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	2011 Mr Nicholas Robert Sallnow-Smith	趙國雄博士	
		2013 Mr SETO, John Gin Chung	蘇兆明先生	
		2017 Mr Nicholas Charles Allen	司徒振中先生	
		2018 Mr Zhang Jijing	聶雅倫先生	
		2024 Dr Chung Shui Ming Timpson GBS JP Dr Tseng Shieng-chang Carter Prof Wang Yijiang	張極井先生 鍾瑞明博士 曾憲章博士 王一江教授	■ ■ ■

Listed Companies

Boards

2001	Board of Directors, CLP Holdings Limited Board of Directors, Li & Fung Limited
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 Board of Directors, ASM Pacific Technology Limited
2017	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
2024	Board of China Resources Beer (Holdings) Company Limited Board of the Hong Kong and China Gas Company Limited Ping An Insurance (Group) Company of China, Ltd. Board of United Company RUSAL, international public joint-stock company

上市公司

Award Series
獲獎系列

董事會

中電控股有限公司董事會 利豐有限公司董事會 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 恆生銀行董事會 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 華潤啤酒(控股)有限公司董事會 香港中華煤氣有限公司董事會 中國平安保險(集團)股份有限公司董事會 俄鋁董事會

Non-listed Companies

非上市公司

Executive Directors

2001	Mr Sun Kwok Wah Peter
2002	Mr Adolf H Hsu SBS JP
2003	Dr Cheng Kam Wah Edmond PHD MBA MSC (Hon)
2004	Mr Masaaki Ogino
2005	Ir John Mok
2007	Mr Thomas Ho JP
2008	Ms Ka Shi Lau
2009	Mr Liu Tingan
2013	Dr Cheung Kwong Ming
2014	Ms Gao Anfeng Ir Dr K K Wong GBS JP
2017	Mr Ho Lik Chi Nicholas Mr Andrew Keith Mr Mark Whitehead (deceased)
2019	Mr Chan Kai Ho Prof Ir Spencer Li Ir Tong Sidney Pui Keung
2020	Ir Kwong Ching Wai Alkin JP Mr Lee Tarn Siong, Amous
2021	Mr Yip Kam Keung Alex
2022	Ms LIN Shun Heung Ophelia
2024	Ms Michelle Chan Wen Mee Ir Prof Daniel M. Cheng BBS MH JP Ir Dr Cheng Sai Yau, Vincent Mr Orr Ka-yeung Kevin

執行董事

孫國華先生
許雄太平紳士
鄭錦華博士
荻野正明先生
莫建鄰工程師
何安誠先生
劉嘉時小姐
劉廷安先生
張光銘博士
高安鳳女士
王國強博士工程師
何力治先生
Andrew Keith 先生
韋浩德先生 (已故)
陳啟豪先生
李榮貴教授工程師
唐培強工程師
鄭正煒工程師、太平紳士
李丹翔先生
葉錦強先生
連舜香女士
陳雲美女士
鄭文聰教授正高工
鄭世有博士工程師
柯家洋先生

Non-Executive Directors

2004	Mr Derek J M Murphy
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非執行董事

Derek J M Murphy 先生

Boards

2001	Board of Directors, China Infrastructure Group Holdings PLC
2018	Board of Directors, Leo Paper Group (Hong Kong) Limited
2019	Board of FSE Holdings Limited
2022	Board of Hong Yip Holdings Ltd

董事會

中國基建集團控股有限公司董事會
利奧紙品集團 (香港) 有限公司董事會
豐盛創建控股有限公司董事會
康業控股有限公司董事會

Statutory / Non-profit-distributing Organisations

法定 / 非分配利潤組織

Executive Directors

2001	Dr Christopher To Dr Eden Y Woon JP
2003	The Rev Dr Li Ping Kwong
2004	Brigadier Christopher Hammerbeck
2006	Mr Thomas James Mehrmann Dr Lawrence T Wong
2007	Mr Fred Lam JP
2022	Ms Li Sum, Helen

執行董事

陶榮博士
翁以登博士
李炳光牧師
夏偉邦准將 CB CBE
苗樂文先生
黃至剛博士
林天福先生
李深女士

Non-Executive Directors

2001	Dr Lau Wah Sum GBS JP HonFHKIoD
2002	Ms Patricia S H Ling MH JP
2003	Dr Raymond W Y Wu (deceased)
2005	The Hon Bernard Charnwut Chan GBS JP
2008	Mrs Ivy Sau Ping Kwok Wu JP
2009	Dr Mak Kin Wah, Kim BBS JP
2012	Mr Charles Nicholas Brooke BBS JP
2016	Mr Andrew Weir JP
2018	Ms Grace Fung Oei Ms Sabrina Chi Wai Ho Dr Ip Simon Sik On GBS CBE JP Prof John Leong Chi-yan SBS CBE JP Mr James Edward Thompson GBS
2019	Mr Victor So Hing Woh SBS JP Mr Michael Wong Yick Kam MH JP FHKIoD
2022	Ms Cordelia CHUNG Mr Dennis HO Chiu Ping Mr Andrew JONES

非執行董事

劉華森博士
林胡秀霞太平紳士
鄺維庸醫生 (已故)
陳智思議員
胡郭秀萍女士
麥建華博士
蒲祿祺先生
韋安祖先生
黃馮慧芷女士
何智慧女士
葉錫安博士
梁智仁教授
詹康信先生
蘇慶和先生
黃奕鑑先生
鍾郝儀女士
何超平先生

Statutory /
Non-profit-distributing Organisations

法定 /
非分配利潤組織

Award Series
獲獎系列

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
- 2024 Members of Hong Kong Tourism Board
Board of The Institute of Internal Auditors Hong Kong

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
- 澳洲國際學校基金有限公司董事會
- 平等機會委員會管治委員會
- 香港管理專業協會董事會
- 善寧會執行委員會
- 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
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- 啟勵扶青會董事會
- 童協基金會董事會
- 香港旅遊發展局成員
- 國際內部審計師協會(IIA)香港分會理事會

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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Strategic Public Relations Group 縱橫公共關係顧問集團

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High Fashion Group 達利國際

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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

China Taiping Insurance Group Ltd 中國太平保險集團有限責任公司

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Shenzhen Business Elites Union 深商聯合會

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Allied Group Limited 聯合集團有限公司

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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

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I.T Limited

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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

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PwC 羅兵咸永道

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SJM Holdings Limited 澳門博彩控股有限公司

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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」

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

FSE Lifestyle Services Limited 豐盛生活服務有限公司

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

Lee Kee Holding Limited 利記控股有限公司

Meiriki Japan 日本命力

Foundation Elite 「雋彥仁士」

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

Mr Randy Hung 孔敬權先生

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Mr Alfred Lin 林宣亮先生

Dr Tse Yee Man, Kenneth 謝易文博士

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

Dunwell Technology (Holdings) Ltd 正昌科技(集團)有限公司

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 2025 - 2026

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Mr Richard Tsang 曾立基先生

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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

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Dr Christopher To 陶榮博士

Chief Executive Officer 行政總裁

Mr Jonathan Shea 謝達安先生

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Dr Leonard S K Chan 陳新國博士

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Mr Richard Ho 何麗康先生

Mr Randy Hung 孔敬權先生

Mr Ip Shing Hing BBS JP 葉成慶律師

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Mr Stanley Mok 莫兆光先生

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Hon Council Members 榮譽理事

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Dr Kelvin Wong SBS JP DBA 黃天祐博士

Mr Lai Hin Wing, Henry LLB (HONS) 賴顯榮律師

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

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Dr Carlye Tsui SBS MBE JP 徐尉玲博士

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Dr Lau Wah Sum GBS LLD DBA JP 劉華森博士

Mr Stephen T H Ng 吳天海先生

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

2009 - 2014 : Dr Kelvin Wong SBS JP DBA 黃天祐博士

2014 - 2019 : Mr Lai Hin Wing, Henry 賴顯榮律師

2019 - 2025 : Dr Christopher To 陶榮博士

Past Chief Executive Officer 歷屆行政總裁

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1998 - 2025 : Dr Carlye Tsui SBS MBE JP 徐尉玲博士

Screen of Fame 流芳屏

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FOUNDED 1997

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Hang Lung Group 恒隆集團
Hang Seng Bank 恒生銀行
Henderson Land Development Co Ltd 恒基兆業地產有限公司
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香港上海滙豐銀行有限公司
Hong Kong Telecom 香港電訊
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Kerry Properties Limited 嘉里建設有限公司
Wheelock and Company Limited 會德豐有限公司
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Mrs Sophie Leung GBS OBE JP 梁劉柔芬女士

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CCB International (Holdings) Limited 建銀國際(控股)有限公司	Ir A F M Conway (deceased) 江偉先生(已故)
CLP Holdings Limited 中電控股有限公司	Mr Ip Kai Ming 葉啟明先生
Companies Registry 公司註冊處	Mr Billy W K Lau 劉偉光先生
Construction Industry Council 建造業議會	Ir Edmund K H Leung SBS OBE JP 梁廣灝工程師
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Grand T G Gold Holdings Limited 大唐滙金控股有限公司	Mrs Sophie Leung GBS OBE JP 梁劉柔芬女士
Heidrick & Struggles 海德思哲國際諮詢公司	Mr Lin Sun Leung, Alfred 林宣亮先生
Hong Kong Exchanges and Clearing Limited 香港交易及結算所有限公司	Ms Liu Sau Lai 廖秀麗女士
McKinsey & Company 麥肯錫公司	Mr Peter Lo 路嘉星先生
MTR Corporation Limited 香港鐵路有限公司	Mr George Magnus BBS OBE MA(Cantab) 麥理思先生
PolyU DBA 理工工商管理博士課程	Dr Horace Ngan DBA 顏傑強博士
Protiviti 甫瀚	Dr Tse Yee Man, Kenneth 謝易文博士
Standard Chartered Bank (Hong Kong) Limited 渣打銀行(香港)有限公司	Dr Carlye Tsui BBS MBE JP 徐尉玲博士
Strategic Public Relations Group 縱橫公共關係顧問集團	Dr Kelvin Wong SBS JP DBA 黃天祐博士
Tricor Services Limited 卓佳專業商務有限公司	Mr Peter S H Wong MBA 黃紹開先生
The Hong Kong and China Gas Company Limited 香港中華煤氣有限公司	

HKIoD in Action 香港董事學會動態





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



H K I o D 持續進修 2025 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」)。



Board Training Menu 2025 董事會培訓表

For other topics, please contact us to tailor-made
其他題目需求，請向我們查詢及制定

Tailor-made for HKEX and SFC's specific training requirements
定制香港交易所和證監會的董事特別培訓要求

Directors and staffs training provide by HKIoD is an effective option for companies to **satisfy the listing/ ESG requirements for directors training every year.**

- Each topic can be arranged from 1-2 hours as per request by client.
- Course languages can be in Cantonese, English and Putonghua.
- E-Learning is available (convenient for mainland & overseas learning).
- Professional accreditation and provide CPD Certificates.
- Training Certificate for the Company.

本會提供的員工或董事培訓，是符合每年上市/ESG規定培訓要求的有效選擇。

- 每項培訓題目一般為1-2 小時，可按要求調整。
- 授課語言可以選用粵語、英語或普通話。
- 提供網上學習（方便內地和海外培訓）。
- 可獲專業「持續專業發展」CPD證書。
- 獲發年度公司培訓證書。

Granted "Symbol of Credit in Director CPD" for Corp. website & Annual report
公司網址和年報可加入「董事持續專業進修嘉許標誌」



(852) 2889 9944 (Ms Yee 余小姐)



(852) 6010 6271



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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