

Citation of the Panel of Judges

The board of COSCO International has a good mix of directors. It possesses diversified expertise and its members give advice and guidance on the future direction and strategy of the company. The board demonstrates commitment to safeguarding the interests of the company and the shareholders by conducting regular reviews of the internal control and risk management systems and procedures. A high level of transparency and disclosure, as well as the strong business ethics and integrity, have won them this Award.

評審團評語

中遠國際的董事會成員來自不同背景，各具專長，能就公司未來路向與策略提供合宜的意見與指導。該董事會定期檢討內部監控與風險管理的系統和程序，務求保障公司和股東的利益。其高透明度和披露制度與其高尚商業道德與操守，是其獲頒發本獎項的原因。

Directors Of The Year 2008 Awards

Board 董事會

COSCO INTERNATIONAL HOLDINGS LTD



The directors of the Company attended the press conference for the announcement of 2008 interim results
公司董事出席 2008年 中期業績發佈會



中遠國際控股有限公司



Vice Chairman (right) and Managing Director (middle) conducted safety check in the coatings plant of the jointly controlled entity of the Company

副主席(右)及董事總經理(中)前往本公司共同控制實體的塗料廠房進行安全檢查



The Chairman and Vice Chairman of the Board of the Company answered the questions from the media in the press conference for the announcement of 2008 interim results

公司董事會主席及副主席於2008年中期業績發佈會回應傳媒的問題



The director and the staff of the Company participated the charity programme of the Challenging 12 hours Charity Marathon organized by Sowers Action

公司董事及員工參加由苗圃行動舉辦的「挑戰12小時慈善越野馬拉松」慈善活動

Board of Directors 董事會

Executive Directors

- Mr. Zhang Fusheng (Chairman)
- Mr. Wang Futian (Vice Chairman)
- Mr. Wang Xiaoming
- Mr. Liang Yanfeng (Managing Director)
- Mr. Wang Xiaodong
- Mr. Lin Wenjin

執行董事

- 張富生先生 (主席)
- 王富田先生 (副主席)
- 王曉明先生
- 梁岩峰先生 (董事總經理)
- 王曉東先生
- 林文進先生

Non-executive Directors

- Mr. Li Jianhong
- Mr. Jia Lianjun
- Mr. Meng Qinghui
- Mr. Chen Xuewen

非執行董事

- 李建紅先生
- 賈連軍先生
- 孟慶惠先生
- 陳學文先生

Independent Non-executive Directors

- Mr. Kwong Che Keung, Gordon
- Mr. Tsui Yiu Wa, Alec
- Mr. Jiang, Simon X

獨立非執行董事

- 鄺志強先生
- 徐耀華先生
- 蔣小明先生

Message from Awardee 得獎者的話

COSCO International Holdings Limited strongly believes that good corporate governance would build up an orderly, effective and transparent operational system, which will bring about operational efficiencies of the Company as a whole and therefore achieve maximizing shareholders' values. The entering of the Directors Of The Year Awards 2008 – Collective Board Category provide the Company an opportunity to see whether the current practice relating to corporate governance is sufficient. The Award is an encouragement and boost of the Company in relation to the strengthening of corporate governance. It is also a recognition of our ongoing efforts towards continuous improvement in corporate governance over the past few years and a new starting point of the Company. The board of directors will further strengthen our policies, practices and procedures in corporate governance in order to maximize the shareholders' return. Corporate governance is a continuing process, we truly believe that the Company will keep on pursuing excellence in this important area.

中遠國際控股有限公司深信良好的企業管治能建立一個有秩序、有效率及具高透明度的營運機制，最終為企業帶來整體效益，以實現的股東利益最大化。藉著參與「2008年度傑出董事獎 - 集體董事會類別」評選為本公司提供一個了解自身現行企業管治實踐是否足夠的機會。獲得獎項是對本公司在加強企業管治方面的鼓舞和鼓勵，對我們過去多年來不斷為完善企業管治所付出的努力予以表彰，是我們做好日後工作的新起點。董事會將繼續努力加強企業管治的政策、實踐及程序，以回報股東。企業管治是一項持續的進程，本公司深信本公司會繼續致力提高企業管治質素。

