

Directors Of The Year 2008 Awards

Mr Hu Aimin 胡愛民先生

Executive Director 執行董事

Chairman, Shenzhen Investment Limited 深圳控股有限公司主席

胡愛民先生



Presentation at the 10th Anniversary Listing Celebration
於上市十周年慶典上講話

MR HU AIMIN



With guest and board member after the 10th Anniversary Listing
Celebration
攝於上市十周年慶典後



At the Loan Signing Ceremony
出席貸款簽約儀式



At the Loan Signing Ceremony
出席貸款簽約儀式

Message from Awardee 得獎者的話

I am most honored to receive the award for "Director Of The Year Awards 2008" from The Hong Kong Institute of Directors. In addition to my personal honor, this is an award to the Board and the staff of the company in recognition of their work. Shenzhen Investment has successfully achieved business refocusing and restructuring in the past few years. The company exhibited sustainable growth from operations and excellent board governance. I am very grateful to those who have contribution and support to the success of the company. Firstly, I would like to take this opportunity to thank the Board and the management team of the company, for their constant support and team work. Secondly, I would like to express my appreciation to all my colleagues for their hard work. Last but not least, I would like to thank those professionals of different commercial sectors in Hong Kong, from whom I have sought their genuine advice. Going forward, I will continue to work with my colleagues to operate Shenzhen Investment as a first class company and to maximize value to shareholders.

本人非常榮幸獲得香港董事學會頒發的2008年度杰出董事獎項。這不單是我個人的榮譽，更是對董事會全體成員及公司全體員工工作成果的肯定。近幾年來，深圳控股成功實施了專業化轉型，經營業績持續增長，董事會建設長足進步。這些成績的取得，得益於全體董事和公司高層對本人的鼎力支持，得益於公司全體同仁的辛勤勞動與付出，得益於香港業界專業人士對本人的無私賜教和真誠幫助。對此，我永遠心存感激！未來，我將持續努力與學習，繼續竭誠為公司服務，與各位同仁一起將深圳控股打造成為一流的企業，為股東創造更大價值。

Citation of the Panel of Judges

Mr Hu is a strong advocate of corporate governance practices. He has made a tremendous contribution to the effective strategic planning, risk management and internal control of the company. He is also credited for his remarkable achievements in transforming Shenzhen Investment into a specialist property investment and development company and making it a major player in the property industry.

評審團評語

胡先生一向大力提倡優良企業管治實務。他對公司的有效策略性規劃、風險管理與內部監控，作出了重大貢獻。他將深圳控股轉變成為一家專門物業投資與發展公司，於物業界佔據重要地位，亦因此深受讚賞。

