



Mr Xu Muhan 許慕韓先生

General Manager, China Travel International Investment Hong Kong Ltd
香港中旅國際投資有限公司執行董事總經理

Responsible Directors
in Times of Adversity
逆境中
董事 盡職的 董事
Responsible Directors
in Times of Adversity
逆境中
盡職的 董事
Responsible Directors
in Times of Adversity
逆境中



Citation of the Panel of Judges

Mr Xu receives the Award for his substantial contribution to the strategic planning and development of corporate governance practices in the company, with emphasis on transparency, integrity and due diligence. As a thoughtful and visionary leader, Mr Xu is instrumental in advising the board on key strategic issues and has demonstrated proven record in risk management and internal controls. He is also applauded for introducing training for directors on legal and listing rule requirements.

評審團評語

許先生對公司的策略性規劃及企業管治的發展不遺餘力，尤其著重透明度、審慎查核及誠信。他是位心思細密、懷有遠見的領導者，在關鍵策略性問題上肩負重要的督導角色，於危機管理及內部監控方面亦功不可沒。此外，許先生致力推動企業管治，為公司董事引入法律及上市條例的培訓，為他贏得傑出董事獎的殊榮。



Message from Awardee 得獎者的話

"Responsible Directors in Times of Adversity" is believed to be the best theme for the Directors Of The Year Awards 2009. I am privileged to have this honor because it is not only a recognition of my efforts made over the past year, but also a witness of the Board of China Travel International Investment Hong Kong Limited that pulled through the adversity over the past year. In the face of the devastating impacts on tourism caused by the financial tsunami and H1N1 swine flu, the Board has adopted a number of measures to strengthen the internal risk control and integrate the tourist resources, which effectively ensure the ongoing stability of the operation and management of the Company. Looking ahead, abiding by the requirements of "Directors Of The Year", I will fulfill the directors' obligations, promote good corporate governance while maintaining an optimal relationship between our management, the Board, shareholders and others, and strive to enhance the standard of operation and management of the Company.

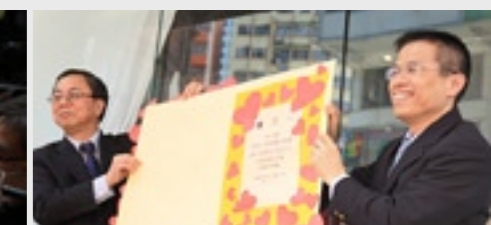
2009年的傑出董事選舉以「逆境中盡職的董事」作為主題非常貼切。本人十分珍惜這一榮譽，因為這不僅是對我個人在過去一年中所付出的努力的肯定，也是對香港中旅國際投資有限公司董事會在過一年裡逆境自強的一種肯定。面對金融海嘯和H1N1人型豬流感對旅遊業帶來的巨大沖擊，公司董事會採取措施，加強內部風險控制，整合旅遊資源，有效保障了公司經營管理工作的持續穩定。未來，我將以「傑出董事」的要求鞭策自己，盡職履行董事責任，維護公司管理層、董事會、股東及其他權益相關者的關係規範化，努力提高公司經營管理水平。



The 2008 Investor Analysis Conference
在2008年度投資者分析會上



Answering to reporters' queries
解答記者提問



Gratitude card from quarantined staff, Metropark Hotel, WanChai
灣仔維景酒店被隔離員工親手制作了感謝卡

Directors Of The Year Awards 傑出董事獎 2009