

Mr Chow Kwong Fai, Edward JP BA FCA FCPA FHKIoD

周光暉先生

Category: Listed Companies (SEHK - Hang Seng Index Constituents) - Non-Executive Director

類別: 上市公司 (香港交易所 - 恆生指數成分股) - 非執行董事



Message from Awardee 得獎者的話

I am honoured to be awarded the 2010 Directors of The Year Award in the Hang Seng Index Constituent category. The upholding and practice of good corporate governance has been the prime mission of my directorships and professional focus and I am most happy to note that Hong Kong listed companies are held in high regard globally in this respect. I shall continue to strive for excellence together with my fellow board members and management as a team, and I thank the HKIOD in taking a lead role in this mission.

本人深感榮幸被選為“2010年度傑出董事獎 - 恆生指數成份股類別”之得獎者。維護及實踐優秀企業管治是本人擔任董事的基本專業使命，我很高興見到香港的上市公司企業管治質素已有世界性的認同。本人將和我的董事會同胞及管理層一同繼續努力履行這使命，並且感謝香港董事學會一向對這使命擔任的領導角色。

Independent Non-Executive Director, COSCO Pacific Limited

中遠太平洋有限公司 獨立非執行董事



COSCO Board of Directors Meeting
中遠太平洋舉行董事會會議



Edward Chow greets Madame Huang Dan Hua, Vice Chairman of SASAC and Dr. Wi Jai Fu, Chairman of COSCO Group at Expo Central China
周光暉歡迎國資委副主任黃丹華及中國遠洋主席魏家福於中國中部投資貿易博覽會會面到訪



Edward Chow and COSCO Board Directors visit Nansha Terminal
周光暉與中遠太平洋董事會成員一起考察南沙港

Citation of the Panel of Judges 評審團評語

With over 20 years of directorship experience in local and overseas listed companies, Mr Chow has demonstrated impressive implementation of corporate governance. As the Chairman of the Audit Committee of COSCO, he has made significant contribution to transparency, risk management and internal controls of the company through conducting frequent financial and operational reviews as well as contributing insightful guidance. He is applauded for his discreet consideration of the interests of all shareholders and other stakeholders and strong commitment to corporate social responsibilities.

周先生具備超過二十年領導本地及海外上市公司的經驗，於推行企業管治的成就卓越。他擔任中遠太平洋的審計委員會主席，經常進行財務及營運回顧，並提供富有洞察力的指引，對公司的透明度、風險管理及內部監控貢獻良多。此外，他能審慎考慮及照顧所有股東與有權益相關者的利益，盡心盡力履行企業的社會責任，因而獲多方讚揚。



2010 ^{th anniversary}

傑出董事獎 Directors Of The Year Awards