

Mr Li Hao

李浩先生

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

類別: 上市公司 (香港交易所 - 非恒生指數成分股) - 執行董事



Mr. Li Hao meets with the officials of the United States' Federal Reserve in Beijing
李先生在北京分行會見來訪的美聯儲官員

Message from Awardee 得獎者的話

When I joined China Merchants Bank in 1997, I had the great opportunity to work with an extremely competent and adept management team. Together we worked tirelessly to develop China Merchants Bank into one of China's most vibrant commercial banks. In the past two decades, we've weathered our share of rollercoaster years, but overall have experienced tremendous growth. The China Merchants Bank story is about more than just our achievements in business growth and profitability. It also includes the visionary strategic transformation initiatives and their effective implementation, careful measures to enhance corporate governance, disclosure, transparency, risk control and capital management. These have been especially important against the backdrop of the international financial crisis of 2008 and the ensuing stricter regulatory requirements for banks around the world. The prestigious Hong Kong Institute of Directors award is a very welcome signal that we are moving in the right direction. The award is also a recognition and encouragement not only to me, but to all of my colleagues for our hard work.

在一九九七年加盟招商銀行至今，我有幸與招商銀行優秀的董事會成員和管理層並肩努力，將招商銀行發展成充滿活力的中國最佳商業銀行之一。過去二十多年來，儘管經營環境複雜多變、跌宕起伏，招行始終保持快速增長和發展，所取得的成就，不僅是業務的擴展和盈利能力的提升，也包括戰略轉型的有效實施和提高公司治理、資訊披露和透明度水準的舉措。2008年國際金融危機爆發，隨後監管當局對環球銀行提出更嚴格要求，在這樣的背景下，我們在風險管控、資本管理和合規方面所作的努力就顯得更為重要。榮獲香港董事學會的殊榮顯示了我們正朝著正確的方向邁進，同時也是對本人和招商銀行全體員工的一種肯定和鼓勵。

Executive Vice President / CFO, China Merchants Bank Company Limited 招商銀行有限公司 副行長、財務負責人



Mr. Li Hao meets with Mr. Sam Patterson, CFO of PNC Financial Services Group.

李先生拜訪PNC金融服務集團財務總監Sam Patterson



Mr. Li Hao meets with Experian CEO, Mr. Don Robert

李先生會見益百利公司 CEO 羅德倫先生



Mr. Li Hao meets with Ms. Kathleen M. O'Day, deputy general counsel of United States' Federal Reserve in Washington

李先生前往華盛頓拜訪美聯儲副總法律顧問 O'Day 女士

Citation of the Panel of Judges 評審團評語

Mr Li is an outstanding practitioner of corporate governance. He has placed strong emphasis on capital management, risk management and business ethics, and has encouraged different ideas through multiple communication channels in the company. He has also made important contribution to enhancing the quality of management and the company's future, especially in relation to capital management, financial management, risk control and board effectiveness.

李先生在實踐企業管治的表現出色。他尤其重視資本管理、風險管理及商業倫理，亦強調在公司設立不同溝通渠道，鼓勵各方表達意見。他對公司的管理水準和未來發展作出重要的貢獻，特別是在提升資本管理、財務管理、風險管控和董事會效能等方面。



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