

# Mr Zhang Fusheng

## 張富生先生

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. Zhang Fusheng, Chairman of the Board of Directors of COSCO International Holdings Limited  
張富生先生，中遠國際控股有限公司董事會主席

### Message from Awardee 得獎者的話

The Award from The Hong Kong Institute of Directors is a recognition and encouragement not only to me, but also to the board of directors for our joint efforts in the past years. I and the board members always adhere to maximizing the return of the company and the interests of all our shareholders and uphold the principles of candor, justice and openness with honesty, integrity and mutual respect when coordinating with different parties to achieve new developments. These approaches can be reflected in the company's strategic development and crisis management, succession and teambuilding among employees. I strongly believe that effective corporate governance is a significant assurance in enhancing the overall corporate value and protecting the interests of the shareholders as well as the value of their investment, and is also essential for the company to achieve sustainable, effective and steady development.

榮獲是次香港董事學會的獎項不僅是對我個人，也是對董事會多年來共同努力的肯定及鼓勵。我及董事會成員一直以公司及股東利益最大化為準則，並堅持以公平、公正及公開的原則；以誠實、廉潔、互信互重的態度，携手各方創新發展，這些特別能體現在公司發展戰略和危機處理以及承傳與員工隊伍建設方面。本人深信有效的企業管治是提升公司整體價值和維護股東的權益及其投資價值的重要保障，對公司實現持續、有效及穩健的發展起到至關重要的作用。

# Executive Director and Chairman, COSCO International Holdings Limited 中遠國際控股有限公司 執行董事兼主席



Chairman Zhang Fusheng participated in the press conference for the announcement of annual results

張富生主席出席全年業績發佈會



Chairman Zhang Fusheng presided at the meeting of the Board of Directors of COSCO International Holdings Limited

張富生主席主持中遠國際控股有限公司董事會會議



Chairman Zhang Fusheng carried out safety inspection and gave his warmest regards to the staff of COSCO Kansai (Shanghai)'s coatings plant

張富生主席前往中遠關西(上海)塗料廠進行安全檢查及問候當地員工

## Citation of the Panel of Judges 評審團評語

Being the Executive Director and Chairman, Mr Zhang works closely with the board in charting overall strategies and policies of COSCO International. He has successfully led business transformation and expanded the service scope of the company. Under his leadership, the company adopts excellent corporate governance measures including an appropriately structured board with an Audit Committee, Remuneration Committee, Nomination Committee, Executive Committee, Investment Committee and Risk Management Committee. With demonstration of best endeavours to his role, Mr Zhang truly merits the Award.

張先生擔任中遠國際控股有限公司的執行董事和主席，與董事會緊密合作，為公司制訂全面的策略和政策。他成功帶領公司進行商業性改革及擴展其服務範疇。在他的領導下，中遠國際採取了優良的企業管治措施，包括擁有良好結構的董事會，設有審計委員會、薪酬委員會、提名委員會、執行委員會、投資委員會和風險管理委員會。張先生工作盡心盡力，實在值得頒發傑出董事獎。



2010<sup>th</sup> anniversary

傑出董事獎 Directors Of The Year Awards