



傑出董事獎

Directors  
Of The Year Awards  
2013

Mr Liang Xinjun

梁信軍先生



Mr. Liang Xinjun signed a strategic cooperation agreement with Mr. Henri Giscard D'Estaing, Global President and CEO of Club Med

梁信軍先生與地中海俱樂部全球總裁兼首席執行官亨利·吉斯卡·德斯坦簽訂戰略合作協議



The management team of Fosun includes Mr. Guo Guangchang, Chairman (2nd left); Mr. Liang Xinjun, Vice Chairman and CEO (2nd right), Mr. Wang Qunbin, President (1st left) and Mr. Ding Guoqi, Senior Vice President & CFO (1st right), attended the Company's results presentation

復星管理團隊包括董事長郭廣昌(左二)、副董事長兼首席執行官梁信軍(右二)、總裁汪群斌(左一)及高級副總裁兼財務總監丁國其(右一)出席公司業績發佈會



Mr. Liang Xinjun (1st right) attended the ceremony that announced the establishment of Fosun Foundation

梁信軍先生(右一)出席復星公益基金會成立的慶典活動

## Vice Chairman and Chief Executive Officer, Fosun International Limited

復星國際有限公司 副董事長兼首席執行官

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

As Vice Chairman and CEO, Mr Liang is a leader of high calibre overseeing the development of Fosun International Limited. He is a firm believer of board effectiveness. He encourages the members of the board to update themselves in knowledge and skills. He has put in place initiatives to strengthen corporate governance practices such as risk management, talent retention and people development. Mr Liang truly merits the Award.

作為復星國際有限公司的副董事長兼首席執行官，梁先生是具才幹的領袖，引領公司邁向成功。梁先生深信董事會須具備高效率，他鼓勵董事會成員增進知識及技能。為了加強企業管治，他提出良好的危機管理、人材挽留及員工發展政策。梁先生獲獎實至名歸。

### Message from Awardee 得獎者的話

Fosun strives to become a premium investment group with a focus on China's growth momentum. In the past 21 years, Fosun has been capitalizing on China's fundamental growth and achieved rapid development. In the future, Fosun will embrace the investment opportunities brought about from the changing lifestyles of the middle class in China, combine domestic and global resources, seek innovations in investments, and unite to facilitate realization of China's dream.

To better safeguard steady realization of the Group's visions, Fosun has been strengthening its corporate governance in tandem with its development and adhering to regulated and transparent business principles. Meanwhile, Fosun also shares the fruitful results of development with its shareholders, staff, communities and partners, taking the initiative to contribute the society in return. This accolade represents endorsements of HKIoD and different walks of the society on Fosun's efforts and provides an added impetus to our team to excel in the future.

復星致力於成為專注中國成長動力的世界一流投資集團，在21年發展中始終緊抓中國經濟增長的根本動力，取得了快速發展。未來，復星著眼於中國中產階級生活方式改變帶來的投資機遇，嫁接國內和全球資源，創新投資，助力美好中國建設。

為保障集團願景的穩步實現，復星一直隨公司發展同步加強公司治理，秉持規範透明的經營原則。同時，復星亦不忘與股東、員工、社區、合作伙伴分享自身發展，積極回饋社會。此次獲獎亦是香港董事學會和社會各界對復星所作努力的肯定，將激勵我們在未來更加出色。