

## Mr Hao Jian Min 郝建民先生



Chairman and Chief Executive Officer,  
China Overseas Land & Investment Ltd  
中國海外發展有限公司 主席兼行政總裁



Mr Hao Jian Min and the Board attended 2014 Interim  
Result Announcement  
郝建民先生與董事局成員出席2014年度中期業績發佈會



Mr Hao Jian Min and the Board  
郝建民先生及董事局成員

Category: Listed Companies (SEHK – Hang Seng Indexes Constituents) – Executive Directors  
類別：上市公司(香港交易所 – 恆生指數成分股) – 執行董事

### Message from Awardee 得獎者的話

I am very grateful to receive this award from The Hong Kong Institute of Directors. This is not only recognition to me, but also to the Board and all staff of COLI.

The Company and the Board firmly believes that its prime duty is to protect and best utilize resources in the Company to enhance value for shareholders. A high standard of corporate governance is key to improving corporate profit and facilitating sustainable development. Thus COLI strives to improve corporate governance standards to ensure efficient operation of the Company's businesses and safeguard its assets and shareholders' interests.

Looking forward, I will continue to work with the Board to comply with the law and regulations or listing rules, further strengthen the investor relations, and pursue excellence in terms of corporate governance, creativity, core of competitiveness, so as to achieve a mutually beneficial outcome for the Company, its shareholders, business associates, staff members and the community.

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

Mr Hao is an outstanding performer in company direction and a dedicated leader who advocates internal control and risk management. A practitioner of corporate governance with extensive knowledge in construction and property development, he is constantly setting industry standards. As a director and chairman of the board, he actively engages investors and shareholders through effective communication channels. Mr Hao is a strategic thinker with strong business acumen and is deeply devoted to fulfilling corporate social responsibility. Mr Hao totally deserves this Award.

由衷感謝香港董事學會將此獎項頒發給我，這不僅是對我個人的肯定和褒獎，更是對中國海外發展全體董事及員工的認可和激勵。

公司和董事局深知企業首要責任是保障和善用企業資源，為股東持續增值，而良好的企業管治是提升企業盈利及推動可持續發展的關鍵。中國海外發展一直致力提升企業管治水平，確保公司業務的有效運營以及資產、股東利益的保障。

今後，我將和全體董事局成員一起，繼續嚴格遵守法律法規和上市規則，進一步強化投資者關係，促進企業管治水平持續提升，不斷創新，增強核心競爭力，以達至公司、股東、合作夥伴、員工、社會等全面持續增值，和諧共贏。

郝先生是一位專心致志的領袖人物，在履行董事職務方面表現卓越，極力推行內部監控及風險管理。他對建造業及地產發展行業瞭如指掌，是企業管治的實踐者，並不斷提高行業的標準。作為董事及董事會主席，他積極透過有效的傳訊渠道連繫投資者及股東。郝先生擁有敏銳的商業觸覺，精於企業的戰略思考，而且十分投入履行企業社會責任。郝先生獲頒「傑出董事獎」實至名歸。

Effective Leadership: Key to Corporate Success  
有效領導：公司成功之鑰