

Category: Listed Companies (SEHK - Hang Seng Indexes Constituents) - Boards
類別：上市公司（香港交易所 - 恒生指數成分股） - 董事會

BOARD OF DIRECTORS 董事會

CHINA RESOURCES BEER (HOLDINGS) COMPANY LIMITED 華潤啤酒(控股)有限公司



CR Beer emphasizes a quality board with 10 experienced directors 華潤啤酒強調優質的董事會，由10名資深的董事組成

 華潤啤酒(控股)有限公司
China Resources Beer (Holdings) Company Limited

Citation of the Panel of Judges 評審團評語

Directors of this Company command diverse experience and expertise. Advice from the INEDs, who are knowledgeable in corporate governance, is always carefully noted and followed up. Playing an active role in corporate governance, the Board has successfully guided the Company in its strategic development, helping it to navigate through significant change over the past two years. Committed to best corporate governance practices, the Board merits the Award.

華潤啤酒(控股)有限公司的董事具備多元化的經驗和技能。獨立非執行董事以出眾的企業管治知識為董事會提供意見，董事會亦細心聆聽和跟進這些意見。董事會又擔任企業管治的領導角色，華潤啤酒成功度過過去兩年的重大轉變，董事會的引領功不可抹。董事會致力實踐優秀企業管治，獲獎實至名歸。



Chen Lang, Chairman of CR Beer, led the staff and their families to participate in "Oxfam Walkathon"
華潤啤酒主席陳朗率領員工及家屬參加「樂施扶貧同樂行」



CR Beer successfully completed the restructuring of its businesses and became a beer focused company
華潤啤酒成功進行業務重組，轉型成為專注發展啤酒業務的企業



CR Beer raised more than HK\$9.5 billion from an oversubscribed rights issue, which prepared for future growth of the Company
華潤啤酒進行供股，獲超額認購，成功集資逾港幣95億元，為公司未來發展作好準備

Board List 董事會

Executive Directors 執行董事

Mr Chen Lang 陳朗先生
Mr Hou Xiaohai 侯孝海先生
Mr Lai Po Sing, Tomakin 黎寶聲先生

Non-Executive Directors 非執行董事

Mr Chen Rong 陳榮先生
Mr Lai Ni Hium, Frank 黎汝雄先生

Independent Non-Executive Directors 獨立非執行董事

Mr Houang Tai Ninh 黃大寧先生
Dr Li Ka Cheung, Eric 李家祥博士
Dr the Hon Cheng Mo Chi, Moses 鄭慕智博士
Mr Bernard Charnwut Chan 陳智思先生
Mr Siu Kwing Chue, Gordon 蕭炯柱先生

Message from Awardee 得獎者的話

China Resources Beer (Holdings) Company Limited is honored to receive the Directors Of The Year Awards. We place the utmost importance on having a quality board of directors. We uphold the highest standards of internal control and risk management. We are dedicated to maintaining fair disclosure, transparent and open communications, as well as proactively promoting our corporate social responsibilities. We emphasize delivering greater returns to shareholders and investors in different ways over the long term. To that end, we have undertaken a series of corporate activities since 2015. These commenced with the restructuring of its businesses and transformed into a beer focused company. Subsequently, we announced and completed the acquisition of a 49% minority stake in the beer business in 2016. Also, we raised more than HK\$9.5 billion from an oversubscribed rights issue, which prepared us for future growth. Looking ahead, we will continue to offer high quality products to our customers.

華潤啤酒(控股)有限公司十分榮幸獲得傑出董事獎。我們強調優質的董事會，重視內部監控及風險管理，維持具透明度的溝通和公平披露，積極履行企業社會責任。我們一直致力通過不同方法為股東及投資者締造更大回報。自2015年起，我們進行一系列活動。於2015年，我們成功進行業務重組，轉型成為專注發展啤酒業務的企業；2016年，我們宣佈並完成收購旗下啤酒業務49%少數股東權益；我們亦進行供股，獲得超額認購，成功集資逾港幣95億元，為公司未來發展作好準備。未來，我們將繼續為顧客帶來更優質的產品。



The Hong Kong Institute of Directors Annual Dinner cum Presentation Ceremony of Directors Of The Year Awards 2016
香港董事學會週年晚宴暨「2016年度傑出董事獎」頒獎典禮