

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

BOARD OF DIRECTORS 董事會

CHINA RESOURCES POWER HOLDINGS COMPANY LIMITED 華潤電力控股有限公司



The Board of Directors of China Resources Power 華潤電力董事會

 華潤電力控股有限公司
China Resources Power Holdings Co., Ltd.

Citation of the Panel of Judges 評審團評語

China Resources Power Holdings Company Limited has implemented good corporate governance practices, including Board Diversity Policy, establishment of Sustainability Committee, board performance evaluation, establishment of risk management department, etc. Strategic plans are well established and linked to management's performance evaluation. The Board puts strong emphasis on sustainability, supporting the Company to keep investing in new energy and environmental protection initiatives. The Board merits not only the Award but also the recognition of Excellence in Board Diversity.

華潤電力控股有限公司實行了優秀的企業管治措施，包括董事會多元化政策、可持續發展委員會、董事會表現評估，風險管理部門等。公司有良好的發展策略，並以此作為管理層表現評核的根據。華潤電力董事會重視可持續發展，支持公司投資新能源及保護環境的措施。該董事會同時獲頒「傑出董事獎」及「董事會多元化卓越嘉許」。



The Executive Directors of China Resources Power
華潤電力執行董事



Independent Non-Executive Directors of China Resources Power conducted a site visit to the Company's Yunnan Hydro-power plant in October 2016
全體獨立非執行董事於二零一六年十月訪問公司雲南水電站



China Resources Power Annual General Meeting 2016
華潤電力2016年股東周年大會

Board List 董事會

Executive Directors 執行董事

Madam ZHOU Junqing (Chairman) 周俊卿女士（董事會主席）
Mr GE Changxin (Vice Chairman) 葛長新先生（董事會副主席）
Mr HU Min (President) 胡敏先生（總裁）
Ms WANG Xiao Bin (Chief Financial Officer & Company Secretary)
王小彬女士（首席財務官兼公司秘書）

Non-Executive Directors 非執行董事

Mr CHEN Ying 陳鷹先生
Mr WANG Yan 王彥先生

Independent Non-Executive Directors 獨立非執行董事

Mr MA Chiu Cheung, Andrew 馬照祥先生
Ms LEUNG Oi-sie, Elsie 梁愛詩女士
Dr K.F. CH'EN, Raymond 錢果豐博士
Mr SO Chak Kwong, Jack 蘇澤光先生

Message from Awardee 得獎者的話

The Board of Directors of China Resources Power Holdings Company Limited places a high degree of importance and is committed to improving its corporate governance. We adopt and comply with best practice principles and all applicable laws. China Resources Power recognizes and embraces the benefits of diversity among our Board of Directors by endorsing the principle that the Board should have a balance of skills, experience and diversity of perspectives appropriate to the our business. Currently, 30% of our Board of Directors are female and the Chairman of the Board is one of the very few female Chairs among the Hong Kong listed Companies on the Hang Seng Index. We welcome into our company a very diverse population of people that reflects the range of cultures and background spanned by our operations. These differences will be taken into account in determining the optimum composition of the Board.

It is our honour to have been awarded the Directors Of The Year Awards 2016. This award is a strong recognition for China Resources Power that will encourage us to uphold and continue to enhance on corporate governance and strengthen our determination to achieve long-term values for our stakeholders.

華潤電力控股有限公司董事會高度重視並一直致力於完善企業管治。我們採納並遵守最佳實踐常規及所有適用條例。華潤電力認可並擁護董事會多元化帶來的優勢，認同董事會應由具備不同技能、經驗及對公司業務有不同意見的成員組成這一基本原則。目前，我們的董事會中有30%是女性，董事會主席更是香港恆生指數上市公司中少有的女性主席之一。我們歡迎具有多元化背景的人才加入我們公司，這也反映了我們業務跨越了不同的文化和背景。在確定董事會的最佳組成時，我們也將考慮這些因素。

我們很榮幸被授予「2016年度傑出董事獎」。這個獎項是對華潤電力的高度認可，這將鼓勵我們繼續加強企業管治，並堅定我們為股東實現長期價值的決心。

Corporate
Sustainability -
The Board's
Crucial Role

推動企業可持續發展 -
董事會的重責

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