

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

BOARD OF DIRECTORS 董事會

VINDA INTERNATIONAL HOLDINGS LIMITED

維達國際控股有限公司



Vinda Board of Directors at Malaysia factory 維達董事視察馬來西亞工廠



Citation of the Panel of Judges 評審團評語

The Board has achieved diversity of gender, age, culture, skill and experience among Directors. It guides the Company to foster a strong corporate governance culture, with well-established mechanisms and policies in place. One example is the establishment of the Strategic Development Committee comprised of five directors to review and advise on mid to long term plans and strategies. The Board has effectively guided and helped the company to transform from a Chinese family business to a regional institutionalised business with strong business ethics. The Board deserves the Award and recognition of Excellence in Board Diversity.

維達國際控股有限公司的董事會在性別、年齡、文化、技能和經驗上都達致多元化。在董事會領導下，維達國際培育了良好的企業管治文化，並有相關機制和政策。其中一例是由五位董事組成的策略發展委員會，專責檢閱企業的中長期計劃和策略，並作出建議。在董事會的領導和協助下，維達國際由一間中國家族企業，發展成一家制度化企業，業務拓展至區內市場，並具良好商業道德。該董事會同時獲頒「傑出董事獎」及「董事會多元化卓越嘉許」。



Vinda International Executive Directors
維達國際執行董事



Vinda tissue production capacity expansion ceremony in Xinhui, Guangdong
維達廣東新會生活用紙項目投產慶典儀式



Formed in 2008, Vinda volunteer team participated in community service and charitable activities for years
維達義工隊成立於2008年，多年來積極參與社區服務和慈善活動

Board List 董事會

Executive Directors 執行董事

- Mr LI Chao Wang (Chairman)
李朝旺先生（主席）
- Ms YU Yi Fang (Vice Chairman)
余毅昉女士（副主席）
- Mr Johann Christoph MICHALSKI
(Chief Executive Officer)
Johann Christoph MICHALSKI 先生（行政總裁）
- Ms LI Jieli (Deputy Chief Executive Officer)
李潔琳女士（副行政總裁）
- Mr DONG Yi Ping (Chief Technology Officer)
董義平先生（科技總監）

Non-Executive Directors 非執行董事

- Mr Jan Christer JOHANSSON (Vice Chairman)
Jan Christer JOHANSSON 先生（副主席）
- Mr Carl Magnus GROTH
Carl Magnus GROTH 先生
- Mr Ulf Olof Lennart SODERSTROM
Ulf Olof Lennart SODERSTROM 先生
- Independent Non-Executive Directors**
獨立非執行董事
- Mr CHIA Yen On 謝鉉安先生
- Mr KAM Robert 甘廷仲先生
- Mr TSUI King Fai 徐景輝先生
- Mr WONG Kwai Huen, Albert 王桂壩先生

Alternate Directors 替任董事

- Mr Carl Fredrik Stenson RYSTEDT
Carl Fredrik Stenson RYSTEDT 先生
(alternate to Mr SODERSTROM
為SODERSTROM先生之替任董事)
- Mr Gert Mikael SCHMIDT
Gert Mikael SCHMIDT 先生
(alternate to Mr JOHANSSON
and Mr GROTH
為JOHANSSON先生及GROTH先生
之替任董事)

Message from Awardee 得獎者的話

The Board of Vinda is greatly honored to receive the 2016 Directors Of The Year Award. The authoritative award represents recognition of our commitment in maintaining a high standard of corporate governance, sound internal control, transparency and accountability to all of the shareholders of the Company. Committed to one of our core principles, "Professionalism & Integrity", Vinda believes best corporate governance practices is the key to safeguard and promote shareholders' interests to uphold the Company's reputation. In the future, Vinda will continue to dedicate its efforts in corporate governance and corporate social responsibility, and strive to become a leading hygiene company in Asia.

維達董事會非常榮幸獲得2016傑出董事獎項。此極具聲望的獎項是對維達致力於維持高水準企業管治、健全內部監控，以及對集團股東之透明度和問責性的肯定。維達始終秉持「專業誠信」為核心原則之一，深信最佳的企業管治是保障及提升股東利益之關鍵，有助維護企業良好聲譽。未來，維達將繼續在企業管治和企業社會責任方面不遺餘力，並矢志成為亞洲領先的衛生用品公司。



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