

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

MR CHAN YU LING, ABRAHAM 陳宇齡先生



IPO Press Conference 上市新聞發佈會

Founder, Chairman, Chief Executive Officer and Executive Director, PuraPharm Corporation Limited
培力控股有限公司創辦人、主席、行政總裁兼執行董事

Citation of the Panel of Judges 評審團評語

Adhering to a vision of modernising and internationalising Chinese medicine, Mr Chan sets clear strategy and action plans in product innovation and development, putting investment behind research and system to standardise Chinese medicine quality. As Chairman, he orchestrates the Board in a thoughtful manner, bringing in Board members with complementary skills to steer the Company in the right direction. Placing great importance on having the right corporate governance practices, Mr Chan merits the Award.

陳宇齡先生懷著讓中藥國際化和現代化的願景，為產品開發和創新制訂了清晰的發展策略和計劃，並投資於研究和生產體系以使中藥產品的質素得以標準化。身為培力控股有限公司主席，他處處為董事會設想，以完善董事會技能組合為目標引入新成員，確保董事會能領導公司走在正軌。陳先生重視實踐正確的企業管治措施，獲獎實至名歸。



Introduces the business development and products to Mr Xi Jinping, the President of the PRC, at the factory in Nanning 在南寧廠房向國家主席習近平先生介紹業務發展及產品



Board of Directors 董事會



IPO Investor Presentation 上市投資者推介會

Message from Awardee 得獎者的話

I'm honoured to garner this award from HKIoD, which is a testament to the effectiveness of PuraPharm's efforts in achieving good corporate governance. Certainly, the Board of Directors ("BoD") and staff at every level must also be recognised for their immense contributions.

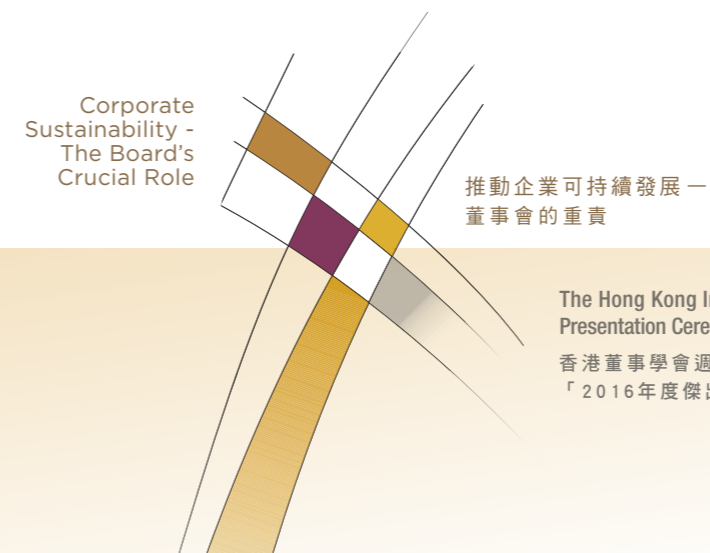
While PuraPharm is dedicated to innovation and modernisation of Chinese medicine, maintaining a highly effective BoD is equally relevant. Hence, we believe accountability is paramount and can be achieved by incorporating good corporate governance practices and efficient internal controls. Given that accountability and transparency are interconnected, we also ensure communications with stakeholders are open, constructive and timely.

Looking ahead, we will continue to strive towards realising our goal of modernising and internationalising Chinese medicine and delivering sustainable value to shareholders by providing exceptional Chinese Medicine products and services as well as operating a company underpinned by good corporate governance.

我很榮幸獲得香港董事學會頒發此獎項，這是對培力良好企業管治的認同。當然，董事會和所有員工亦功不可沒。

培力在致力推動中藥創新和現代化的同時，亦重視維持高效的董事會。因此，我們相信問責機制至關重要，我們會透過實行良好的企業管治守則和有效的內部控制來達致更佳的水平。鑑於問責機制和透明度互相關連，我們將確保與各股東保持開放、具建設性和及時的溝通。

展望未來，我們會繼續致力實現將傳統中藥現代化及國際化的目標，通過提供優質的中藥產品、中藥保健品及農本方®診所服務，繼續以良好的企業管治營運公司，務求為股東帶來可持續價值。



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