

## Board of Baguio Green Group Limited 碧瑤綠色集團董事會

Category: Listed Companies - Boards

類別：上市公司 - 董事會



Board of Baguio Green Group Limited  
碧瑤綠色集團董事會



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

The Board of Baguio Green Group Limited has demonstrated strong leadership and a commitment to uphold a high standard of corporate governance. The Company has consistently reported its actions and achievements in promoting sustainable development to its stakeholders on their ESG report. The Company has adopted a Board Diversity Policy which sets out an approach to achieve diversity on the Board. Baguio is also a caring company that stresses the importance of enhancing occupational safety. The Board truly merits the Award and additional recognition for Excellence in Board Diversity.

碧瑤綠色集團董事會展現了強大的領導力，並致力於堅持高標準的企業管治。公司一直在其ESG報告中向持份者報告其在推動可持續發展方面的行動和成就。公司已經採用董事會多元化政策，其中規定了實現多元化的方法。碧瑤綠色集團也是一家富有愛心的公司，強調職業安全的重要性。碧瑤綠色集團董事會獲得這一獎項當之無愧，該董事會還獲得董事會多元化卓越嘉許的額外認可。



Baguio's board members and staff attended the Eco Expo Asia to promote the group's business and learn about the latest developments in the industry.

碧瑤董事會成員與員工一同出席亞洲國際環保博覽，推廣集團業務並了解業界最新發展。



Baguio's board members and employees participated the CSR activities to support the environment protection.

碧瑤董事會成員與員工一同參加企業社會責任活動，支持環保。



Baguio's board members and employees participated the marathon to support work life balance.

碧瑤董事會成員與員工一同參加馬拉松活動，支持生活與工作平衡。



## Board List 董事會成員

### Executive Directors

Mr Ng Wing Hong (Chairman & Executive Director)  
Ng Yuk Kwan, Phyllis (Chief Executive Officer & Executive Director)  
Cheung Siu Chun (Chief Financial Officer & Executive Director)  
Leung Shuk Ping (Chief Operating Officer & Executive Director)  
Ng Wing Chuen (Planning and Development Director & Executive Director)  
Sin Ho Chiu (Independent Non-Executive Director)  
Law Ka Hung (Independent Non-Executive Director)  
Lau Chi Yin, Thomas (Independent Non-Executive Director)

### 執行董事

吳永康 (主席兼執行董事)  
吳玉群 (行政總裁兼執行董事)  
張笑珍 (財務總監兼執行董事)  
梁淑萍 (營運總監及執行董事)  
吳永全 (策劃及發展總監及執行董事)  
冼浩釗 (獨立非執行董事)  
羅家熊 (獨立非執行董事)  
劉志賢 (獨立非執行董事)



## Message from Awardee 得獎者的話

The board of directors of Baguio Green Group is deeply honored to receive the "Directors Of The Year Awards 2022" and "Special Recognition of Excellence in Board Diversity" from the Hong Kong Institute of Directors. Baguio attaches great importance to corporate governance, with the diverse background of board members, we take "sustainability" as the core consideration element in all decisions and nurture Baguio to explore opportunities in different environments. In business development, we ensure the best performance based on the principle of sustainable development; in corporate social responsibility, we are committed to providing a positive impact to the community by giving back to society in various aspects. The Board of Directors fully supports the development of the Group's "Environmental, Social and Governance" to create value for all stakeholders, and to build a cleaner, a greener environment.

碧瑤綠色集團董事會非常榮幸獲得香港董事學會頒發的「2022傑出董事獎」及「董事會多元化卓越嘉許」。碧瑤高度重視企業管治，配合多元化的董事會成員背景，在進行所有決策時以「可持續發展」為核心考量元素，讓碧瑤在不同的環境下發掘機遇，不斷成長。業務發展上，我們會確保以可持續發展為原則，達到最佳的表現；企業社會責任上，我們致力回饋社會，為其帶來正面影響。董事會全力支持集團「環境、社會與管治」的發展，為各持份者創優增值，構建更清潔、更環保的環境。