



Board of China Resources Beer (Holdings) Company Limited 華潤啤酒(控股)有限公司董事會

Category: Listed Companies - Boards

類別：上市公司 - 董事會



華潤啤酒(控股)有限公司

China Resources Beer (Holdings) Company Limited

Board of Directors,
China Resources Beer (Holdings) Company Limited
華潤啤酒(控股)有限公司董事會



Citation of the Panel of Judges 評審團評語

China Resources Beer (Holdings) Company Limited has an unwavering focus on board development. Transparency within the company and the Board is high. The company has formally incorporated green and low-carbon development into its development strategies. They formulated an Environmental Health and Safety (EHS) management system during the period of China's 14th Five-Year Plan (2021-2025). Taking 2020 as the base year, the company formulated 12 specific targets for ESG management for the next five years, which the Board reviewed and approved. The relevant ESG results and material ESG issues have been reported regularly to the Board to review targets and provide effective supervision. The Board is well informed about key matters, exercises good corporate governance, and absolutely deserves the Award.

華潤啤酒(控股)有限公司堅定不移關注董事會的發展。公司和董事會內部的透明度很高。公司已經將綠色低碳發展納入公司發展策略。他們為中國的十四個五年規劃（2021-2025）制定了環境、健康與安全（Environmental, Health and Safety, EHS）管理制度。以2020年為元年，公司制定了未來五年ESG管理的12項具體目標，並經董事會審議通過。董事會定期檢討相關ESG結果和重大ESG問題的報告，以審查目標並提供有效監督。董事會了解關鍵事項，實施良好的企業管治，董事會獲獎實至名歸。



Board members at the Annual General Meeting.
董事會成員出席股東週年大會。



The CEO celebrates China Resources Snow Breweries' 28th birthday.
首席執行官慶祝華潤雪花啤酒28歲生日。



Board members visits a brewery in Nanjing.
董事會成員參觀位於南京的啤酒廠房。



Board List 董事會成員

Executive Directors

Mr Hou Xiaohai (Chief Executive Officer)
Mr Wei Qiang (Chief Financial Officer)

執行董事

侯孝海先生 (首席執行官)
魏強先生 (首席財務官)

Independent Non-Executive Directors

Mr Houang Tai Ninh
Dr Li Ka Cheung, Eric
Mr Bernard Charnwut Chan
Mr Siu Kwing Chue, Gordon
Mr Lai Hin Wing Henry Stephen

獨立非執行董事

黃大寧先生
李家祥博士
陳智思先生
蕭炯柱先生
賴顯榮先生

Non-Executive Directors

Mr Lai Ni Hium, Frank
Mr Richard Raymond Weissend
Ms Zhang Kaiyu
Mr Tang Liqing

非執行董事

黎汝雄先生
Richard Raymond Weissend 先生
張開宇女士
唐利清先生



Message from Awardee 得獎者的話

We are truly honored to receive the Directors Of The Year Awards 2022 from HKIoD. It serves as a recognition to the Board and all our staff members of our continuous efforts on corporate governance and improvement of business development. This award validates the recognition for the high standards we place on corporate governance. We have consistently worked on becoming an international and green brewery enterprise that has earned consumers' trust and brings pride to staff members.

Achieving success in the challenging environment, we have maintained quality corporate governance and transparent information disclosure. We value the views and suggestions from all of our stakeholders to further create business development opportunities.

Looking forward, we will continue to march towards progress and build a better life together with our consumers, shareholders, staff and business partners and will ensure that the Group remains a trusted and beloved beer enterprise.

我們很榮幸能獲得香港董事學會頒發的2022年度傑出董事獎，是次獲獎反映華潤啤酒董事會及全體員工在企業管治和改善業務發展的不懈努力得到了認可。這獎項肯定了我們優異的企業管治，同時華潤啤酒致力成為國際化的綠色啤酒企業，贏得客戶信任，員工與有榮焉。

我們成功在逆境中保持出色的企業管治和資訊透明度，並認真對待所有利益相關方的意見和建議，以創造更多業務發展的機會。

展望未來，我們將繼續邁步向前，矢志與消費者、股東、員工和商業夥伴攜手，共創美好生活，成為大眾信賴和喜愛的啤酒企業。