

Board of Directors, Tai Hing Group Holdings Ltd 太興集團董事會

Category: Listed Companies - Boards

類別：上市公司 - 董事會



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太興集團董事會



Citation of the Panel of Judges 評審團評語

The Board of Tai Hing Group Holdings Ltd demonstrates good practice of corporate governance and controls. A Sustainability Development Steering Committee, led by executive directors, is responsible for supervising the implementation of the plans formulated by the Board. The directors on the Board are well informed on key international sustainability trends, benchmarking against peers, sustainability risks, opportunities and other new developments, which enhance the sustainability of the Group's business development. Committed to best corporate governance practices, the board fully merits the Award.

太興集團董事會展現了企業管治及控制的良好實踐。公司有一個由執行董事領導的可持續發展指導委員會負責監督董事會制定的計劃之實施。董事會的成員對主要的國際可持續發展趨勢、同行的基準、持續性風險、機會，和其它新的發展都有充分的了解，從而提高集團業務發展的可持續性。太興集團董事會致力於實踐最佳企業管治，董事會獲獎當之無愧。



The Group regularly conducts diverse training, seminars and forum to enhance management team's competitiveness, uphold a high level of business ethics and corporate governance. 集團定期為董事舉辦多元化培訓課程、研討會及講座，有助提升團隊競爭力，維持高水平的商業道德標準及確立管治文化。



Tai Hing Group holds regular IR events and press conferences to strengthen investor relations. 太興集團定期舉辦投資推介會及記者招待會，加強投資者關係。



Fully committed to corporate citizenship responsibilities, more than 100,000 people have been benefited from various community care projects engaged by the Group. 集團積極參與不同公益活動，履行企業公民責任，讓累計逾十萬名基層人士受惠。



Board List 董事會成員

Executive Directors

Mr Chan Wing On (Chairman & Founder)
Mr Yuen Chi Ming (Founder)
Mr Lau Hon Kee (Founder)
Ms Chan Shuk Fong

執行董事

陳永安先生(主席及集團創辦人)
袁志明先生(集團創辦人)
劉漢基先生(集團創辦人)
陳淑芳女士/博士

Independent Non-Executive Directors

Mr Mak Ping Leung (alias: Mak Wah Cheung)
Mr Wong Shiu Hoi Peter
Dr Sat Chui Wan

獨立非執行董事

麥炳良先生(又名麥華章)
黃紹開先生
薩翠雲女士/博士

Non-Executive Directors

Mr Ho Ping Kee

非執行董事

何炳基先生



Message from Awardee 得獎者的話

It is an honor for Tai Hing Group to receive The Directors Of The Year Awards 2022 recognizing not only its Board of Directors, but also its corporate governance structure, model and strategic business development. It has given the Group greater confidence in committing and contributing to the sustainable development of the industry and society.

The Group has tirelessly strived to strengthen overall governance. By continually reviewing and optimizing its governance structure, the Group has been able to flexibly respond to challenges while persistently observing set benchmarks, pushing to match high-level corporate governance standards.

From top down, the Group has established an excellent governance culture, aiming to improve transparency as well as maintain the diversity of its board of directors, thereby let in new perspectives and thinking to help strengthen the Group's overall management and corporate governance performance.

太興集團董事局非常榮幸能夠獲得本年度傑出董事獎，這不僅是對管理層的一種嘉許，也是對集團管治架構、模式以及策略性業務發展予以肯定，驅使集團更有信心為行業及社會的可持續發展作出更多貢獻和承擔。

集團銳意不斷提升整體的管治能力。透過不時作出檢討及優化管治架構，集團在緊守標準同時靈活應對挑戰，致力追求實踐高水平企業管治標準。

集團從上而下確立優良的管治文化，旨在提高透明度及維持董事會多元化，引入新觀點與思維，以加強整體企業的管理及管治績效。