

Mission, Vision and Values Statements of The Hong Kong Institute of Directors 香港董事學會「使命、願景、抱負」宣言

Mission 使命

The Hong Kong Institute of Directors (“HKIoD”) is Hong Kong’s premier body representing directors working together to advance corporate sustainability in creating long-term value for companies, their owners, stakeholders, humankind and Planet Earth through advocacy and standards-setting in corporate governance and director professionalism.

In furthering the above mission, HKIoD is dedicated to service in nurturing **excellence** in the following practices:

- **Corporate governance** (“CG”), which refers to the organisational framework, policies and procedures established by the board of directors to direct and control the company’s behaviour and performance in order to foster the company’s long-term success.
- **Director professionalism**, which refers to directors’ fulfilment of the ultimate responsibility of corporate governance through proper practices, including, *inter alia*, the quest for continuing professional development.

Notes:

- (a) HKIoD perceives **corporate sustainability** as the purpose of all businesses. In promoting corporate sustainability, it is the board’s responsibility to address ESG (Environmental, Social and Governance) pursuit in its CG agenda. ESG strategy embeds clear ethics anchored in sound CG, where the G in ESG is the overarching pillar. ESG and CG are mutually inclusive in discussions.
- (b) The following official guidelines are recommended by HKIoD: (i) *UN Sustainable Development Goals* (ii) *OECD Principles of Corporate Governance* (iii) *Companies Registry A Guide on Directors’ Duties* (iv) *HKEX Corporate Governance Code* (v) *HKIoD Guidelines for Directors* (vi) *HKIoD Code of Conduct*.

香港董事學會為香港代表董事共同努力的首要組織，其宗旨是促進企業永續發展職能，為所有公司、其擁有者、持份者、人類以至地球創造持久價值；為達成使命，學會致力於企業管治及董事專業行為上的倡導及釐定相關標準。

在推進以上使命，香港董事學會提供專注服務，以培育卓越表現於下列實踐：

- **企業管治**（或稱「公司治理」或簡稱“CG”），指董事會制定組織框架、政策、程序等，以指引及監控公司的行為及業績，從而促進公司的持久成就。
- **董事專業行為**，指董事肩負企業管治的最終責任，必須行為允當，包括但不限於追求持續專業進修。

註：

- (a) 香港董事學會喻**企業永續發展職能**為所有企業之目的。在促進企業永續發展職能方面，董事會有責任在其CG議程中處理ESG（環境、社會和管治）的奉行。ESG策略也融入了優秀CG的牢固信念，而ESG中的G（管治）是總體的支柱。ESG和CG是相輔相成的討論議題。
- (b) 香港董事學會推薦下列官方指引：(i)《聯合國永續發展目標》(ii)《經合組織公司治理原則》(iii)公司註冊處《董事責任指引》(iv)香港交易所《企業管治守則》(v)香港董事學會《董事指引》(vi)《香港董事學會行為守則》。

Vision 願景

The Hong Kong Institute of Directors aspires to be recognized locally and internationally as an authoritative advocate, influential promoter and dynamic facilitator of excellence in director practices in a multi-cultural environment through education, information, accreditation, value-added service, community integration and communicating cumulative practical experiences.

香港董事學會為本地及國際公認於多元文化環境中培育卓越董事常規，發揮着權威倡導者、具影響力推廣者、富動力促進者等功能，透過提供教育、資訊、評鑒、增值服務、社群融合作，以致分享累積的實際經驗而達成。

Values 抱負

The HKIoD Code of Conduct embraces the values of **Becoming Conduct, Honesty, Legality, Diligence, Accountability, Integrity, Justice, Leadership in Enterprise, Participation, Excellence in Contribution, Continuing Professional Development and Discipline.**

香港董事學會守則的內容涵蓋對以下價值觀的擁護：行為得當、真誠視事、合法合例、克勤於務、肩負問責、正直高潔、公正持平、領導創建、積極參與、卓越貢獻、持續進修、遵守紀律。