



Dr MA Mingzhe 馬明哲博士

Founder and Chairman,
Ping An Insurance (Group) Company of China Ltd
中國平安保險(集團)股份有限公司
公司創始人、創辦人、董事長

Award category:
Listed Companies - Executive Directors
獲獎類別：上市公司 - 執行董事

Citation of the Panel of Judges 評審團評語

Dr Ma is a seasoned and open-minded board chairman with strong commercial acumen. He is focused on long-term strategic planning, talent management, and corporate governance. He fully understands the importance of succession planning at the board and management levels. He has a good sense of external environments, particularly how the geopolitical issues would impact the business. Under his leadership, Ping An consciously adopts ESG investment philosophies to enhance its post-investment capability and maximize the value of its investments. Dr Ma absolutely deserves the Award.

馬明哲博士是一位經驗豐富、開明的董事長，具有強大的商業敏銳度。他專注於長期戰略規劃、人才管理和企業管治。他充分了解董事會和管理層的傳承計劃的重要性。他對外部環境有很好的感知，特別是地緣政治問題如何影響業務。在他的領導下，平安有意識地採用ESG投資理念，以提高後投資能力並將其投資價值最大化。馬博士絕對值得這個獎項。



馬明哲博士 Dr. MA Mingzhe

公司創始人、創辦人、董事長
Founder and Chairman

中國平安保險(集團)股份有限公司
Ping An Insurance (Group) Company of China Ltd.

得獎者的話 Message from Awardee

香港董事學會的「傑出董事獎」以其專業性和權威性廣受市場推崇。這是我第四次獲得「傑出董事獎」，倍感榮幸。這是對中國平安公司治理專業化實踐的充分認可，也是全體董事會成員共同努力的成果。35年來，中國平安持續探索和借鑒國際領先的公司治理理念，建立了國際化標準、本土化特色的治理機制；高度重視公司戰略的前瞻引領，踐行長期可持續的發展理念。榮譽也是鞭策。我們將繼續堅持高標準的公司治理準則，進一步加強戰略管理，聚焦「綜合金融 + 醫療健康養老」戰略，提升核心主業經營質量，為客戶、股東、員工和社會創造長期穩健增長的價值。

The Director of the Year Awards, bestowed by the Hong Kong Institute of Directors (HKIoD), stand as a pillar of professionalism and authority within our industry. It is with immense honor and pride that I accept this illustrious award for the fourth time. This accolade serves as an affirmation of Ping An's steadfast commitment to stringent corporate governance and mirrors the collective endeavor of our esteemed board members. Throughout our 35-year venture, Ping An has relentlessly pursued a pinnacle of excellence by integrating global best practices in corporate governance and tailor-making them to suit our local context. We have meticulously constructed a governance framework that not only complies with international standards but also beautifully harmonizes with unique local characteristics. In addition, we have laid significant emphasis on fostering visionary leadership and advancing sustainable long-term progress. This honor is not only a recognition but also a source of inspiration for us. We pledge to uphold the sky-high standards of corporate governance, further enhance our strategic management prowess, and remain focused on our "Integrated Finance + Healthcare and Elderlycare" strategy. As we strive to augment the quality of our core business operations, our unwavering dedication is to generate lasting and steadfast value for all our respected clients, shareholders, employees, and the society we serve.

