



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

Award category:  
Listed Companies - Boards  
獲獎類別：上市公司 - 董事會

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

The Board of China Resources Beer (Holdings) Company Limited leads the company as a well-governed, highly dynamic and successfully run business. All of the directors have demonstrated great knowledge of the industry and major topics of impact to the industry, including ESG, diversity of business and strategy. The Board is committed to achieving excellence in corporate governance and believes that good corporate governance leads to the long-term success of the Group's business. The Group values its Code of Conduct, corporate policies and regulations, which serve as the basis for its corporate governance. The Board of China Resources Beer (Holdings) Company Limited merits the Award.

華潤啤酒(控股)有限公司董事會領導公司，作為一家管治良好、高度動態和成功運營的企業。所有董事都展現了對產業和主要影響產業的重大議題，包括ESG、業務多樣性和策略的深刻了解。董事會致力於實現卓越的企業管治，並認為良好的企業管治是集團業務長期成功的關鍵。集團重視其行為準則、公司政策和法規，這些規定構成了其企業管治的基礎。華潤啤酒(控股)有限公司董事會值得此殊榮。







香港董事學會  
The Hong Kong Institute of Directors  
ESTABLISHED 1967

HKIoD Annual Dinner cum  
Presentation of Directors Of The Year Awards 2023  
香港董事學會週年晚宴暨  
2023年度傑出董事獎頒獎典禮

*Transform for a Better Tomorrow*  
變革創新 更好明天



**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



### Board List 董事會成員

#### Executive Directors

Mr. Hou Xiaohai (Chairman)  
Mr. Zhao Chunwu (President)  
Mr. Zhao Wei (Chief Financial Officer)

#### 執行董事

侯孝海先生（主席）  
趙春武先生（總裁）  
趙偉先生（首席財務官）

#### Non-Executive Directors

Mr. Richard Raymond Weissend  
Ms. Zhang Kaiyu  
Mr. Tang Liqing  
Ms. Guo Wei

#### 非執行董事

Richard Raymond Weissend先生  
張開宇女士  
唐利清先生  
郭巍女士

#### Independent Non-Executive Directors

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

#### 獨立非執行董事

黃大寧先生  
李家祥博士  
賴顯榮先生  
陳智思先生  
蕭炯柱先生



Board members visit a brewery and headquarters construction site in Guangdong

董事會成員走訪廣東啤酒廠房及總部基地項目



Board members attend the Annual General Meeting

董事會成員出席股東週年大會

### Message from Awardee 得獎者的話

The Board of Directors of China Resources Beer (Holdings) Company Limited ("CR Beer") is honoured to receive the Directors Of The Year Awards 2023 from The Hong Kong Institute of Directors. Winning this prestigious award for the second consecutive year fully recognises our exceptional achievements in the areas of corporate governance and innovative transformation, providing substantial encouragement to us.

We recognise that a diverse Board coupled with a robust corporate governance framework are essential foundations for ensuring the sustainable growth of our businesses. CR Beer will continue to proactively innovate while upholding the principles of transparency, timeliness, openness and accurate information disclosure. We will continue our endeavours in exploring, enhancing and expanding our businesses. CR Beer will steadily advance towards the vision of "becoming the leader of the new world of the beer industry" and "becoming an explorer of the new world of the baijiu industry", while also aspiring to be a trusted and beloved alcoholic beverage enterprise.

華潤啤酒(控股)有限公司(「華潤啤酒」)董事會很榮幸能夠在2023年再度獲香港董事學會頒發傑出董事獎。連續兩年獲得這項殊榮充分肯定了我們在企業管治及變革創新方面的卓越表現，為我們帶來了莫大的鼓舞。

我們深明多元化的董事會及良好穩固的企業管治架構是確保業務可持續增長的重要基礎。華潤啤酒將繼續積極創新，秉持著透明、及時、公開和準確的信息披露原則，持續探索、提升和發展公司業務，穩步邁向「做啤酒新世界的領導者」及「做白酒新世界的探索者」，致力成為大眾信賴和喜愛的酒類企業。