



Board of FSE Lifestyle Services Limited 豐盛生活服務有限公司 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 FSE Lifestyle Services Limited has established a charter/CG code. Its board members have good knowledge and practice of their responsibilities, in particular risk management and the prevention/mitigation of key or major risks. The Board comprises highly competent board members who are effective in carrying out their fiduciary duties and making sound decisions. This can also be indirectly proven by the fact that FSE has received multiple awards/accolades over the last many years. The board balances well between risk and return and will not take uncalculated risks that put FSE at risk of reputational damage. The risk-calculated culture and core values have been fully embedded into the board. The Board of FSE Lifestyle Services Limited merits the Award.

豐盛生活服務有限公司董事會已建立章程/企業管治守則。其董事具備良好的職責知識和實踐，尤其是風險管理和關鍵或重大風險的預防/緩解。董事會由高度能幹的董事組成，他們在履行受託職責和做出明智決策方面非常有效。這也可以從豐盛生活服務有限公司在過去多年中獲得多個獎項/榮譽間接證明。董事會在風險和回報之間取得了良好的平衡，不會冒不計算過風險而致使公司面臨聲譽損失的風險。風險計算文化和核心價值觀已完全融入董事會。豐盛生活服務有限公司董事會值得此殊榮。



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

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

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Directors of the Year Awards 傑出董事獎

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Message from Awardee 得獎者的話

The Board of Directors of FSE Lifestyle Services Limited is deeply honoured to receive the "Directors Of The Year Awards 2023" from the Hong Kong Institute of Directors. FSE Lifestyle is a "people-oriented" services conglomerate who attaches great importance to corporate governance. With the diverse background of board members, FSE Lifestyle takes "sustainability" as the core element in all decisions and nurture FSE Lifestyle to explore opportunities in different market environments. The Company has successfully established an excellent governance culture and maintained transparent information disclosure, and will continue to shoulder social responsibility and celebrate a dynamic corporate culture.

豐盛生活服務有限公司董事會非常榮幸獲得香港董事學會頒發的「2023傑出董事獎」。豐盛生活是一家「以人為本」的綜合服務企業，該公司高度重視企業管治，端賴多元化的董事會成員背景，在進行所有決策時均以「可持續發展」為核心考量元素，讓豐盛生活在不同的市場環境下發掘機遇。豐盛生活已成功確立優良的管治文化，保持資訊透明度，並肩負社會責任，積極推動充滿活力的企業文化。

Board of Directors 董事會

Chairman and Non-Executive Director	主席兼非執行董事
① Dr. Cheng Kar Shun, Henry GBM, GBS	鄭家純博士 GBM, GBS
Alternate Director to Dr. Cheng Kar Shun, Henry	鄭家純博士之替任董事
② Mr. Doo Wai Hoi, William BBS, JP	杜惠愷先生 BBS, JP
Executive Vice-Chairman	執行副主席
③ Mr. Lam Wai Hon, Patrick	林煒瀚先生
Chief Executive Officer	首席执行官
④ Mr. Poon Lock Kee, Rocky MH	潘樂祺先生 MH
Executive Directors	執行董事
⑤ Mr. Doo William Junior Guilherme BBS, JP	杜家駒先生 BBS, JP
⑥ Mr. Lee Kwok Bong	李國邦先生
⑦ Dr. Cheng Chun Fai	鄭振輝博士
⑧ Mr. Soon Kweong Wah	孫華強先生
⑨ Mr. Wong Shu Hung	黃樹雄先生
Independent Non-Executive Directors	獨立非執行董事
⑩ Mr. Kwong Che Keung, Gordon	鄺志強先生
⑪ Mr. Hui Chiu Chung, Stephen JP	許照中先生 JP
⑫ Dr. Tong Yuk Lun, Paul	唐玉麟博士
⑬ Mr. Lee Kwan Hung, Eddie	李均雄先生



The Boards invited guest speakers to share and discuss on the global and Hong Kong economic environments at the FSE Sustainable Seminar.

董事會誠邀嘉賓出席豐盛生活服務持續發展研討會，分享及討論全球及香港經濟環境。



In recognition of FSE Lifestyle's excellence in corporate governance and investor relations practices, we have garnered three honours at the HKIRA.

豐盛生活在企業管治及投資者關係實踐方面表現卓越，獲得三項香港投資者關係大獎。