



Board of Tam Jai International Co. Limited 譚仔國際有限公司 董事會

Award category: Listed Companies - Boards
Additional recognition: Excellence in Board Diversity

獲獎類別：上市公司 - 董事會

另獲：董事會多元化卓越嘉許

Citation of the Panel of Judges

評審團評語

When most of the F&B businesses in Hong Kong have suffered losses over the last 2-3 years, the Board of Tam Jai International Co. Limited has done an exceptional job with good governance practices in leading the company to achieve solid performance during the difficult pandemic time. Tam Jai has received many of ESG awards and accolades that highlight the company's contribution to society. The Board of Tam Jai International Co. Limited fully merits the Award and the additional recognition of Excellence in Board Diversity.

當香港大部分餐飲業在過去的2-3年中遭受損失時，譚仔國際有限公司董事會在艱難的疫情期間通過良好的管治實踐，出色地領導公司實現了穩健的業績。譚仔已獲得許多ESG獎項和榮譽，突顯了該公司對社會的貢獻。譚仔國際有限公司董事會完全值得該獎項以及卓越董事會多元化的額外認可。



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

Transform for a Better Tomorrow
變革創新 更好明天



Board of Tam Jai International Co. Limited 譚仔國際有限公司董事會



Board List 董事會成員

Executive Directors

Mr. Lau Tat Man (Chairman & CEO)
Ms. Chan Ping, Rita (CFO)
Mr. Yeung Siu Cheong

執行董事

劉達民先生 (主席兼行政總裁)
陳萍女士 (首席財務官)
楊少昌先生

Non-Executive Directors

Mr. Sugiyama Takashi
Mr. Tomitani Takeshi
Mr. Someya Norifumi

非執行董事

杉山孝史先生
富谷武史先生
染谷則史先生

Independent Non-Executive Directors

Mr. Lee Kwok Ming
Mr. Loo Kwok Wing
Mr. Yeung Yiu Keung

獨立非執行董事

李國明先生
盧國榮先生
楊耀強先生



The group's CEO and CFO introduced the latest product promotion during the Annual Result Announcement.

集團行政總裁及首席財務官在業績發布會介紹即將推出的新產品。

The management joined "TJI Education Support Scheme for Employees' Children" Ceremony.

管理階層出席「譚仔國際員工子女教育計畫」獎學金頒授儀式。



Message from Awardee 得獎者的話

We are honoured to receive the Directors of The Year Awards 2023 from the Hong Kong Institute of Directors, a testament to the exceptional leadership of our Board. Under the Board's guidance, the group has achieved a strong foothold in the local market while continuously expanding its overseas presence, underpinned by an efficient management model, relentless innovation and remarkable operational excellence. The Group is also proud to have made significant progress in sustainability, with an ESG Strategy Framework based on the three core pillars of "Nourishing Communities", "Uplifting People" and "Preserving Nature". Receiving this award has bolstered our determination to grow beyond boundaries and create long-term value for our stakeholders.

我們很榮幸獲得由香港董事學會頒發的2023年度傑出董事獎，印證我們董事會卓越的領導力。在董事會的帶領下，譚仔國際憑著高效的管理模式及不斷創新的思維和卓越的營運能力，使集團在本地市場取得了領先地位，並得以持續拓展海外市場。除此之外，集團制定了以「潤澤社區」、「提人為本」和「綠色倡議」為核心支柱的ESG策略框架，顯著推動在可持續發展方面的發展及實踐。獲得此項殊榮增強我們不斷邁步向前，為股東提供長遠價值的決心。