



## Board of Friends of the Earth (HK) 香港地球之友 董事會

**Award category:**

**Statutory/Non-profit-distributing Organisations Categories - Boards**  
**Additional recognition: Excellence in Board Diversity**

**獲獎類別：法定／非分配利潤組織 - 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

The board members of Friends of the Earth (HK) devote themselves to serving the organisation for the betterment and sustainable future of Hong Kong. The Board has practised sound corporate governance with good awareness and clear direction over the strategy focus of FoEHK. Though not a listed company, FoEHK discloses ESG practices annually through its annual report, which incorporates sustainability strategies that include not only the environment but also its social and governance aspects. The Board of Friends of the Earth (HK) fully merits the Award and the additional recognition of Excellence in Board Diversity.

香港地球之友董事會致力於為香港的未來作出更好和可持續的貢獻。董事會實行健全的企業管治，對香港地球之友董事會的戰略重點有良好的認識和清晰的方向。雖然香港地球之友董事會不是上市公司，但每年通過其年度報告披露ESG實踐，其中包括不僅環境而且具備社會和管治方面的可持續性策略。香港地球之友董事會完全應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



## 保氣候救地球 四十年無悔無休 Reclaim Climate And Blue Sky 40 Years We Made Strides



## 環保公益向前走 振翅高飛地球之友 Together We Turn The Tide Let Friends of the Earth (HK) Fly High!

### 綠色金融 Green Finance



Certified ESG Analyst Masterclass  
at the HKU-iCube

### 氣候變化 Climate Change



Kubuqi desert study visit

### 循環經濟 Circular Economy



Po Tin Green Carnival in Tuen Mun

### 城市森林 Urban Forestry



Tree Planting Challenge  
in Tai Tam Country Park



## 得獎者的話 Message From Awardee



適逢香港地球之友40週年的重要里程碑，我們非常榮幸獲得香港董事學會頒發「2023年度傑出董事獎」。這項榮譽不僅體現了我們具備完善的管治體系，亦充分肯定了我們機構在各個範疇的努力和貢獻，特別是環境保育、政策倡議以及綠色金融等。

我們始終抱持著使命感及責任心，持之以恆推動社區可持續發展。近年，我們成為首個非牟利組織針對香港長遠發展，推出並制定綠色金融路線圖。依據路線圖的框架，香港地球之友推出了一系列計劃，協助企業提升應對氣候變化的價值觀，並通過專業課程及培訓，為香港綠色金融市場培訓可持續發展領域的專才。

展望未來，香港地球之友將秉持著環保信念，力求創新，努力推動綠色低碳轉型。我們將繼續與社會各界合作，推動社區可持續發展，並致力於引領和影響企業和社會的綠色轉型，讓下一代得以生活在更美好的地球。

On the occasion of the important milestone of the 40th anniversary of Friends of the Earth (HK), we are extremely honored to receive the "Directors Of The Year Awards 2023" presented by The Hong Kong Institute of Directors. This honor not only reflects our well-established governance system but also fully recognizes the efforts and contributions of our organization in various areas, especially environmental conservation, policy advocacy, and green finance.

We have always embraced a sense of mission and responsibility, persistently promoting community sustainable development. In recent years, we have become the first non-profit organization to launch and develop a Green Finance Roadmap specifically tailored to Hong Kong's long-term development. Based on the framework of this roadmap, Friends of the Earth (HK) has introduced a series of programmes to enhance the values of businesses in addressing climate change, as well as to cultivate talents in sustainable development through specialized courses and training.

Going forward, Friends of the Earth (HK) will uphold our environmental beliefs, strive for innovation, and exert efforts to drive green and low-carbon transformation. We will continue to collaborate with various sectors of society to promote community sustainable development, with a commitment to leading and influencing the green transformation of businesses and society, creating a better and more sustainable planet for the next generation to live in.



## 董事會成員 Board of Governors

葉廣濤先生	主席	Mr. YIP Kwong To, Plato	Chairperson	羅敏儀博士	成員	Dr. LAW Man Yee, Caroline	Member
張振宇先生	副主席	Mr. CHEUNG Chun Yue, Anthony	Vice Chairperson	王卓粦先生	成員	Mr. WONG Cheuk Yuet, Chiky	Member
連舜香女士	副主席	Ms. LIN Shun Heung, Ophelia	Vice Chairperson	魏翰揚先生	成員	Mr. WEI Han Yang, Johnny	Member
麥礎允女士	榮譽秘書	Ms. MAK Chor Wan, Serena	Honorary Secretary	何詠基教授	成員	Prof. HO Wing Kei, Keith	Member
黃俊璋先生	榮譽司庫	Mr. WONG Chun Cheung, Bien	Honorary Treasurer	吳方笑薇女士，BBS	成員	Mrs. NG FONG Siu Mei, BBS	Member
戴沛權教授	成員	Prof. TAI Pui Kuen, Amos	Member	梁國熙教授	成員	Prof. LEUNG Kwok Hi, Michael	Member
吳溢穎女士	成員	Ms. NG Yat Wing, Athena	Member	黃譚智媛醫生，JP	成員	Dr. WONG TAAM Chi, Woon, Vivian, JP	Member
盧永鴻教授	成員	Prof. LO Wing Hung, Carlos	Member				