

Directors Of The Year 2008 Awards

Citation of the Panel of Judges

The board of China COSCO has pursued a strong growth strategy and has achieved global success in the industry. The board is credited for its emphasis on strategic planning processes by the formulation of a five-year plan with rolling forecasts and global economic analysis. It has established an appropriate governance structure consisting of executive and non-executive directors with expertise in navigation, enterprise management, research, finance and law. The board's well-balanced skills and experience provide a comprehensive overview of the company's practices.

評審團評語

中國遠洋的董事會一直採用高增長策略，在遍佈世界各地的航運業務錄得驕人業績。該董事會制訂的五年計劃強調策略性規劃程序，當中包括業績預測和環球經濟分析，因而深受讚譽。他們建立了健全的管治架構，董事會的成員包括熟識航運、企業管理、研究、財務及法律等專門知識的執行董事與非執行董事。該董事會的成員具備的技巧和經驗相輔相成，為公司的實務提供全面的概觀。

Board 董事會

CHINA COSCO HOLDINGS COMPANY LTD

 中國遠洋控股股份有限公司
China COSCO Holdings Company Limited



Donation to Sichuan Earthquake Victim
中國遠洋向四川地震災區捐款

中國遠洋控股股份有限公司



Voting on Board Meeting
董事會表決



Press Conference of Annual Results
中國遠洋新聞發布會



Shareholder Meeting
中國遠洋股東大會

Board of Directors 董事會

Dr. WEI Jiafu (Executive Director, Chairman and CEO)	魏家福博士 (執行董事、董事長兼CEO)
ZHANG Fusheng (Non-executive Director and Vice Chairman)	張富生先生 (非執行董事兼副董事長)
CHEN Hongsheng (Executive Director and President)	陳洪生先生 (執行董事兼總經理)
LI Jianhong (Non-executive Director)	李建紅先生 (非執行董事)
Xu Lirong (Non-executive Director)	許立榮先生 (非執行董事)
Zhang Liang (Non-executive Director)	張良先生 (非執行董事)
SUN Yueying (Non-executive Director)	孫月英女士 (非執行董事)
LI Boxi (Independent Non-executive Director)	李泊溪女士 (獨立非執行董事)
HAMILTON Alexander Reid (Independent Non-executive Director)	韓武敦先生 (獨立非執行董事)
CHENG Mo Chi (Independent Non-executive Director)	鄭慕智先生 (獨立非執行董事)
TEO Siong Seng (Independent Non-executive Director)	張松聲先生 (獨立非執行董事)

Message from Awardee 得獎者的話

It is China COSCO's vision to realize the goal of the three optimizations, namely optimizing operational results, optimizing corporate value and optimizing shareholders' returns. Since it was founded, China COSCO has used resource integration and developed its capital base. In the last three years, it has acquired the logistic and dry bulk assets of its parent company as well as conducting an A share IPO on the Shanghai Stock Exchange. China COSCO strives to deliver on its promise of "creating value for shareholders".

The Board believes that corporate governance is essential to its competitiveness and is crucial to efficiency and growth. As a listed company in Hong Kong and Shanghai, the Board is honored to participate in this Award competition. China COSCO will view the award as an opportunity to set higher benchmarks to improve its corporate governance in order to achieve the level of global best practice.

“公司經營利潤最大化、企業價值最大化、股東回報最大化”是中國遠洋始終追求的目標。在公司成立的三年時間裡，中國遠洋充分發揮平台資源整體優勢，加快資本運作步伐，先后完成了收購集團物流資產、回歸A股和收購集團散貨資產項目，為實現“創富股東”的承諾而不懈努力。

董事會深信上市公司的治理水平體現了企業的核心競爭力，並對提高企業創效能力和可持續發展產生重大影響。作為滬港兩地上市的公司，中國遠洋再次參與傑出董事獎的評選並獲此殊榮，董事會深感榮幸。中國遠洋董事會將以此為契機，在更高的起點上加強和完善公司治理，打造中國領先、世界一流的上市公司管治模式。

