

Directors Of The Year 2008 Awards

Ms Ka Shi Lau 劉嘉時小姐

Executive Director 執行董事

Managing Director & CEO, Bank Consortium Trust Company Limited 銀聯信託有限公司董事總經理及行政總裁

劉嘉時小姐



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Ka Shi Lau accepts Lipper Fund Awards Hong Kong as "Bank Consortium Global Bond Fund" has been named "Best Fund over Three Years - Bond Global (Pension Fund)"
銀聯信託的「銀聯信託環球債券基金」榮獲理柏香港基金年獎「最佳環球債券基金三年獎 - 退休基金」，劉嘉時代表領取獎座



A member of Community Investment and Inclusion Fund, Ka Shi Lau looks on as a volunteer reads English stories to children in a project funded by CIIF
身為社區投資共享基金委員的劉嘉時積極參與該基金會的活動。圖為她參觀義工為小童說英語故事



Ka Shi Lau celebrates the opening of BCT's new office with the board of directors and business partners
劉嘉時與公司董事及合作伙伴一同慶祝銀聯信託遷入新的辦公室

Message from Awardee 得獎者的話

Being named one of the "Directors of the Year" is, in view of the calibre of those other directors who have received the honour, a most humbling experience. The honour is also not so much my own than that of BCT as a whole. BCT's success has been made possible only by the hard work and personal sacrifices of all of my colleagues. I therefore accept the award on behalf of all of them.

As a trust company in the pension industry, we are entrusted with the retirement savings of the Hong Kong people, a responsibility we take very seriously. We are a local company, yet we strive to meet international standards in compliance and internal control to properly discharge our responsibility. We also seek to promote staff empowerment and set standards for the industry in corporate governance and sustainable development.

Being the leader of the company, I believe in influencing others - on corporate and social levels - by giving and continuously setting the bar higher. With social consciousness at the heart of corporate governance, our goal is to bring changes to our staff as well as the local community.

My colleagues and I take the award as a form of recognition that we have embarked on the right path. We shall work harder to build on our solid foundation and initial success.

To shareholders and the board of directors, my heartfelt appreciation. I thank God for His wisdom and strength, and my family for accepting me with all my deficiencies and frequent absences.

能夠獲選為「年度傑出董事」之一，與過往成就卓越的得獎董事齊名，實在深感榮幸。本人有幸得到此項殊榮，其功勞並非屬於我個人的，而是屬於銀聯信託全體同事；因為銀聯信託能有今日的成就，全賴同事們默默的耕耘及苦幹。所以，我謹代表全體同事接受此獎項。

作為退休金行業內的信託公司，我們為香港市民管理他們的退休儲蓄，並且非常重視此責任。我們是一間本地公司，但在履行職責時，我們致力在法規事務、內部監控方面達至國際水平；我們亦致力加強員工職能，並在企業管治及可持續發展上，為業界訂立標準。

作為公司的領導人，我堅信透過服務及不斷提升標準，在企業及社會層面上影響他人。憑着以關心社會作為企業管治的核心，我們希望可以為同事及社會，帶來更美好的轉變。

對於這個獎項，給予本人及同事們一個正面的肯定，告訴我們已朝着正確的方向邁進，而在這個穩建的基礎上，我們將會繼續努力，創造更美好的明天。

對於各位股東及董事的支持與指導，我深表感謝；對於主賜予的智慧及力量，我亦深感恩賜；對於家人接受多方面都有不足，而且時常未能陪伴他們的我，我更是心存感激。

Citation of the Panel of Judges

As Managing Director and CEO of Bank Consortium Trust Company Limited, Ms Lau has managed to translate the vision of the board into company policies through working closely with the management team. Ms Lau's extensive international experience in investment banking and project finance enable her to bring prudent management and profitability to the company. By demonstrating a comprehensive range of development skills, experience and commitment, Ms Lau fully merits this Award.

評審團評語

作為銀聯信託的董事總經理和行政總裁，劉小姐成功將董事會的願景，透過與管理團隊密切合作，轉化為各項公司政策。劉小姐具有豐富的國際投資銀行與項目融資經驗，為公司帶來審慎管理及盈利。劉小姐具備多項發展技巧、經驗，並願意作出承擔，得此獎項絕對實至名歸。