



China State Construction International Holdings Limited

中國建築國際集團有限公司

Board of Directors 董事局

Responsible Directors
in Times of Adversity
逆境中 董事 盡職的 董事
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Responsible Directors



Citation of the Panel of Judges

The Board of China State Construction International Holdings Limited is composed of highly engaged and passionate individuals whose expertise is effectively leveraged as the company continues its global expansion and business diversification. The company has formulated strategic objectives for business growth and protection of shareholders' interests and has established well-defined corporate governance structure, internal control and risk management systems. In addition, the board recognizes the importance of localization which blends the virtues of Chinese culture with the local culture in establishing a cordial working environment for employees.

評審團評語

中國建築國際集團有限公司的董事積極參與董事局事務，對工作充滿熱誠。他們各自發揮專長，引領集團的全球持續擴展及業務的多元發展。中國建築制訂了策略性目標以提升業務及保障投資者利益，並設立了完善的企業管治制度、內部監控及危機管理機制。此外，董事局重視地區化，主張把中國文化的長處融合於本土文化之中，為員工建造友好和諧的工作環境。

Board of Directors:

Mr. Kong Qingping	Chairman and Non-executive Director	Mr. Cheong Chit Sun	Executive Director
Mr. Zhou Yong	Vice-chairman and Chief Executive Officer	Dr. Raymond Ho Chung Tai	Independent Non-executive Director
Mr. Yip Chung Nam	Executive Director	Mr. Adrian David Li Man Kiu	Independent Non-executive Director
Mr. Zhang Yifeng	Executive Director	Dr. Raymond Leung Hai Ming	Independent Non-executive Director
Mr. Zhou Hancheng	Executive Director	Mr. Lee Shing See	Independent Non-executive Director

董事局:

孔慶平先生	主席兼非執行董事
周勇先生	副主席兼行政總裁
葉仲南先生	執行董事
張毅鋒先生	執行董事
周漢成先生	執行董事
張哲孫先生	執行董事
何鍾泰博士	獨立非執行董事
李民橋先生	獨立非執行董事
梁海明博士	獨立非執行董事
李承仕先生	獨立非執行董事



Message from Awardee 得獎者的話

Since going public on the Stock Exchange of Hong Kong in 2005, the Company adheres to the philosophy of "Exercise caution in details and implementation. Build a strong foundation to seek greater success", focusing on details and putting into practice, dedicated to provide excellent products and services in excess of their own values. With emphasis on creating profits for the shareholders, we also persist in corporate social citizenship by focusing on social responsibility, customer services, environmental protection and staff benefits, care for the community welfare and contribute to the community.

It is our great honor to receive this award. The Board will continue to further promote the corporate governance, execute corporate social responsibility, and enhance our competitive edge and shareholders' value, so as to achieve the goal of steering a sustainable and sound business that grows abreast of time.

公司自2005年在香港聯交所上市以來，奉行「慎微篤行、精築致遠」的宗旨，專注細節，崇尚實幹，致力提供物超所值的卓越產品與服務。在為股東創造陽光下之利潤的同時，堅持企業公民理念，注重社會責任、顧客服務、環境保護和員工福利等因素，關懷社區、熱心公益和積極回饋社會。

是次獲得香港董事學會的殊榮，我們深感榮幸，董事局將以此為契機進一步提高公司治理水平，繼續履行企業公民責任，提高競爭力和股東價值，矢志打造長青基業。



China State Construction International Holdings Limited went public on the Stock Exchange of Hong Kong in 2005
2005年中國建築國際集團有限公司於香港聯合交易所上市



Kicking off the China Overseas Garden Plantation Program to support environmental protection
正式啟動中海園植樹計劃，為環保出一分力



Dedicated to corporate social responsibility by actively participating in the Community Chest's Walk for Millions each year
致力企業社會責任，每年均動員參與與金益金百萬行活動

Directors Of The Year Awards 傑出董事獎 2009