

# Esprit Holdings Limited

## 思捷環球控股有限公司

Category: Listed Companies (SEHK - Hang Seng Index Constituents) - Boards

類別: 上市公司 (香港交易所 - 恒生指數成分股) - 董事會



Heinz Krogner, Non-executive Chairman, and Ronald van der Vis, Executive Director & Group CEO, at opening ceremony of new SOS Children's Village in India  
非執行主席高漢思和執行董事兼集團行政總裁范德施在印度新SOS兒童村開幕式上

# ESPRIT

### Board of Directors 董事會

#### Chairman

Heinz Jürgen KROGNER-KORNALIK  
(Non-executive Director)

主席  
高漢思  
(非執行董事)

#### Deputy Chairman

Paul CHENG Ming Fun  
(Independent Non-executive Director)

副主席  
鄭明訓  
(獨立非執行董事)

#### Executive Directors

Ronald VAN DER VIS  
Group CEO  
CHEW Fook Aun  
Group CFO

執行董事  
范德施  
集團行政總裁  
周福安  
集團財務總裁

#### Non-executive Directors

Jürgen Alfred Rudolf FRIEDRICH

非執行董事  
Jürgen Alfred Rudolf FRIEDRICH

#### Independent Non-executive Directors

Alexander Reid HAMILTON  
Dr Hans-Joachim KORBER  
Raymond OR Ching Fai  
Francesco TRAPANI

獨立非執行董事  
Alexander Reid HAMILTON  
Dr Hans-Joachim KORBER 博士  
柯清輝  
Francesco TRAPANI



From left to right: Jürgen Friedrich, Francesco Trapani, Chew Fook Aun, Heinz Krogner, Ronald van der Vis, Paul Cheng, Dr Hans Korber and Alexander Hamilton

從左至右Jürgen Friedrich, Francesco Trapani, 周福安, 高漢思, 范德施, 鄭明訓, Dr Hans Korber and Alexander Hamilton



On behalf of Esprit Heinz Krogner, Non-executive Chairman; Paul Cheng, Deputy Chairman and Independent Non-executive Director; and Raymond Or, Independent Non-executive Director donates RMB 1 million to Red Cross for QingHai Earthquakes.

非執行主席高漢思, 副主席兼獨立非執行董事鄭明訓和獨立非執行董事柯清輝代表思捷經紅十字會捐贈人民幣100萬元給青海地震災民。



From left to right: Ronald van der Vis, Executive Director & Group CEO; Heinz Kronger, Non-executive Chairman; Chew Fook Aun, Executive Director & Group CFO

從左至右執行董事兼集團行政總裁范德施, 非執行主席高漢思, 執行董事兼集團財務總裁周福安

## Citation of the Panel of Judges 評審團評語

The Board of Directors of Esprit Holdings Limited has a balanced mix of skills and backgrounds as well as extensive experiences in directorship. The board's strong commitment to shareholder value is well supported by its clear strategy and stringent internal controls. It has also devoted special efforts in establishing a Code of Conduct to promote professional ethics and ensure compliance with external standards. Under the board's strong leadership, the company has developed a healthy professional management structure and maintained good corporate governance practices which enable it to be one of the top retailers globally.

思捷環球控股有限公司董事會的成員組合均衡, 分別具備不同的背景、才能及豐富的領導經驗。董事會憑藉其清晰策略及嚴謹的內部監控矢志為股東創造價值。此外, 董事會著力於訂立一套行為準則以推行專業道德倫理及確保公司對外界法則的遵守。在董事會強力的領導下, 公司建立了健康的專業管治架構及維持良好的企業管治常規, 因而成為世界頂級的零售商之一。

## Message from Awardee 得獎者的話

The Board of Esprit Holdings Limited is extremely honored to be awarded the 2010 Directors of the Year Awards in the category of Listed Companies (SEHK – Hang Seng Index Constituents) Boards. This Award is a great encouragement and motivation for the Board and the Company to continue our commitment to maintain and to achieve high standards of corporate governance. Esprit's management pledge to build the long-term interests of shareholders through conducting business in a socially responsible and professional manner. We believe such practices will translate into long-term value, ultimately maximizing returns to shareholders.

思捷環球控股有限公司董事會很榮幸能被選為2010年度傑出董事獎上市公司(香港交易所 - 恒生指數成分股)董事會類別之得獎者。這個獎項是一個很大的鼓勵和推動我們要繼續致力推行高水平的企業管治。思捷的管理層貫徹為股東爭取長遠利益, 憑藉以對社會負責及專業的方式經營業務。我們相信這些做法將為本集團帶來長期價值, 繼而為股東創造最大回報。

2010<sup>th</sup> anniversary

傑出董事獎 Directors Of The Year Awards