

COSCO International Holdings Limited

中遠國際控股有限公司

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

類別: 上市公司 (香港交易所 - 非恒生指數成分股) - 董事會



(Front from left): Zhang Fusheng • Tsui Yiu Wa, Alec • Wang Futian • Li Jianhong • Kwong Che Keung, Gordon • Jiang, Simon X.
(Back from left): Jia Lianjun • Wang Xiaoming • Liang Yanfeng • Chen Xuewen • Meng Qinghui • Wang Xiaodong • Lin Wenjin

(前排左起): 張富生 • 徐耀華 • 王富田 • 李建紅 • 鄭志強 • 蔣小明
(後排左起): 賈連軍 • 王曉明 • 梁岩峰 • 陳學文 • 孟慶惠 • 王曉東 • 林文進



中遠國際控股有限公司 COSCO International Holdings Limited

Board of Directors 董事會

Executive Directors

Mr. Zhang Fusheng (Chairman)
Mr. Wang Futian (Vice Chairman)
Mr. Liang Yanfeng
Mr. Wang Xiaodong (Managing Director)
Mr. Lin Wenjin

執行董事

張富生先生(主席)
王富田先生(副主席)
梁岩峰先生
王曉東先生(董事總經理)
林文進先生

Non-executive Directors

Mr. Jia Lianjun
Mr. Meng Qinghui
Mr. Chen Xuewen

非執行董事

賈連軍先生
孟慶惠先生
陳學文先生

Independent Non-executive Directors

Mr. Kwong Che Keung, Gordon
Mr. Tsui Yiu Wa, Alec
Mr. Jiang, Simon X.

獨立非執行董事

鄭志強先生
徐耀華先生
蔣小明先生



To advocate environment conservation, the Managing Director led the staff to participate in the Chinese white dolphins watch activity co-organized by COSCO International Holdings Limited and WWF-Hong Kong

為倡議環境保育，董事總經理親自帶領員工參加中遠國際控股有限公司與世界自然基金會香港分會聯合舉辦的「中華白海豚海洋尊貴之旅」



Managing Director of the Company (right) participated in the press conference for the announcement of annual results

本公司董事總經理(右)出席全年業績發佈會



Board Members participated in the 2010 Annual General Meeting of COSCO International Holdings Limited

董事會成員參與中遠國際控股有限公司2010年股東週年大會

Citation of the Panel of Judges 評審團評語

The Board of Directors of COSCO International Holdings Limited is well-structured with a strong mix of talents and skills. The board members have contributed their expertise to the company's business growth while leading business transformation with high transparency, due diligence and professionalism. The board is applauded for its dedicated effort in employee development and social and community involvement. Committed to best corporate governance practices, the board upholds a high degree of transparency through maximizing disclosure in its annual report and website.

中遠國際控股有限公司董事局結構穩妥，成員具備不同的才能和專長。董事會成員運用其專業知識助公司的業務增長，同時在高透明度、審慎查核和專業的守則配合下，引領公司進行改革。董事會著重員工的發展和投入參與社會事務，因而備受讚揚。中遠國際完全投入執行優秀企業管治，擁護高透明度，把年報和網頁的披露程度推至最高。

Message from Awardee 得獎者的話

It is an opportunity for us to evaluate and examine our continuous improvement in corporate governance from an objective perspective by participating in this competition. The award of the honor of the "Directors Of The Year Award" not only is a recognition of our efforts and contributions to a better corporate governance over the past few years, but also strengthens our confidence to advance further and to achieve a greater business performance. The board of directors believes that a high standard of corporate governance provides a solid foundation for the company to manage risks, enhance transparency, maintain high level of accountability and protect the overall interests of our shareholders.

參與獎項評選是希望藉此機會對我們不斷完善的企業管治作出客觀的評價與檢驗。獲得傑出董事獎的殊榮，這不僅肯定本公司董事會多年來不斷為完善企業管治所作的努力和貢獻，也增加我們對繼續強化企業管治和提升公司業績的堅定信心。我們相信高效企業管治能為公司防控管理風險、提高透明度、堅持高水平問責制以及維護股東整體利益等方面提供堅實的基礎。

2010th anniversary

傑出董事獎 Directors Of The Year Awards