

The Link Management Limited

領匯管理有限公司

Board of Directors 董事會



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



Chairman officiating at Hedda Morrison exhibition
領匯主席蘇兆明先生於『Hedda Morrison沙龍「港」故事』相片展覽開幕禮



Board of Directors 董事會

Chairman & Independent Non-executive Director
Mr Nicholas Robert SALLNOW-SMITH
主席兼獨立非執行董事
蘇兆明先生

Executive Director & Chief Executive Officer
Mr George Kwok Lung HONGCHYOY
執行董事兼行政總裁
王國龍先生

Executive Director & Chief Financial Officer
Mr Andy CHEUNG Lee Ming
執行董事兼首席財務總監
張利民先生

Non-executive Director
Mr Ian Keith GRIFFITHS
非執行董事
紀達夫先生

Independent Non-executive Director
Mr Michael Ian ARNOLD
Mr William CHAN Chak Cheung
Mr Anthony CHOW Wing Kin
Dr Patrick FUNG Yuk Bun
Mr Stanley KO Kam Chuen
Mr David Charles WATT
Prof. Richard WONG Yue Chim
Dr Allan ZEMAN
獨立非執行董事
Mr Michael Ian ARNOLD
陳則杖先生
周永健先生
馮鈺斌博士
高鑑泉先生
韋達維先生
王于漸教授
盛智文博士



Mr George Hongchoy, CEO of The Link, together with senior management led colleagues to sing the song – "Strong", in a bid to motivate all to do all their best for The Link
領匯行政總裁王國龍先生與管理團隊帶領同事高歌一曲《強》，上下一心把領匯做好。

Ground Breaking ceremony at Tai Yuen Market
領匯主席蘇兆明先生及行政總裁王國龍先生於大元街市提升工程動土典禮

CFO at Finale of Eco-terrace
領匯主席蘇兆明先生於領匯與東方日報慈善基金合辦的慈善夥伴計劃活動

Citation of the Panel of Judges 評審團評語

The Board of Directors of The Link Management Limited is composed of a high proportion of non-executive directors with a strong range of skills, expertise and experiences. Board members have demonstrated very strong team spirit and commitment in all aspects, particularly in the development, implementation and monitoring of strategic plans and performance. Guidelines for board practices are well laid down and executed. Committed to best practices of corporate governance, the board has been operating with high degree of transparency and integrity and is commended as a model for many other listed companies.

領匯管理有限公司董事會由具備多元優秀技能、豐富知識和經驗的董事組成，具高比例的非執行董事人數。董事會成員發揮強大的團體精神，對公司各方面業務均盡心盡力，特別是在制定、實行和監控策略性計劃和業職表現方面。董事會有效地落實和執行董事會指引及方針。領匯全力執行企業管治，故運作的透明度和誠信俱高，是上市公司的榜樣。

Message from Awardee 得獎者的話

At The Link, our vision is to be a world class real estate investor and manager. Our mission is to build relationship with our stakeholders through providing value and quality service, partnering with local communities, and delivering sustainable growth. To achieve this, effective and balanced corporate governance with the board of directors providing strategic leadership to the management of The Link is of vital importance.

We sincerely thank The Hong Kong Institute of Directors and the Judging Panel for selecting The Link's Board as the recipient of the "Directors Of The Year Awards 2010". This recognition will encourage and inspire us to uphold and continue to enhance The Link's corporate governance structure and practices.

領匯的抱負是成為世界級的房地產投資及管理機構。我們的使命是透過提供物有所值的優質服務、結伴社區以及達致持續發展，藉此與相關人士建立關係。對此，有效而平衡的企業管治，以及能夠為領匯的管理提供策略性領導的董事會，至關重要。

我們衷心感謝香港董事學會及評審委員會選出領匯董事會為2010年度傑出董事獎得主。這項殊榮將鼓勵和激發領匯繼續秉持和提升其企業管治結構和規範。

2010th anniversary

傑出董事獎 Directors Of The Year Awards