

ARA Asset Management (Fortune) Limited 置富資產管理有限公司



Fortune REIT was successfully listed on the SEHK on 20 April 2010. Mr. Justin Chiu, Chairman of Fortune REIT's Manager, gave a speech on the listing ceremony
2010年4月20日置富產業信託於香港交易所成功上市。置富產業信託管理人士主席趙國雄先生於上市儀式中致辭



Board of Directors 董事會

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| Chairman CHIU Kwok Hung, Justin (Non-executive Director) | 主席 趙國雄 (非執行董事) |
| Executive Directors ANG Meng Huat, Anthony (Chief Executive Officer) CHIU Yu, Justina (Deputy Chief Executive Officer) | 執行董事 洪明發 (行政總裁) 趙宇 (副行政總裁) |
| Non-executive Directors LIM Hwee Chiang IP Tak Chuen, Edmond YEUNG, Eirene | 非執行董事 林惠璋 葉德銓 楊逸芝 |
| Independent Non-executive Directors LIM Lee Meng SNG Sow-Mei (alias Poon Sow Mei) LAN Hong Tsung, David | 獨立非執行董事 林理明 孫潘秀美 藍鴻震 |
| Alternate Director MA Lai Chee, Gerald (to Mr. IP Tak Chuen, Edmond) | 替任董事 馬勵志 (葉德銓先生之替任董事) |

Board of Directors 董事會

Citation of the Panel of Judges 評審團評語

The Board of ARA Asset Management (Asset) Limited has a good mix of members, who possess substantial experiences and knowledge in real estate, fund management, legal, accounting and finance, and who have contributed actively in steering the company's development in the right direction. Its strong commitment to shareholder value is well-supported by its clear strategy and demonstrated by solid financial results. The board merits the Award for its excellence in upholding a well-defined and robust corporate governance structure, internal controls and risk management systems.

置富資產管理有限公司董事會成員組合優良，具備來自房地產、基金管理、法律、會計及財務等範疇的豐富經驗與知識，他們帶領公司朝著正確方向邁步向前。董事會憑藉清晰策略，矢志為股東創造價值，結果見證於穩固業績。董事會成功維護公司健全的企業管治架構、內部監控及風險管理機制，是次獲獎實至名歸。

Message from Awardee 得獎者的話

Post-winning the "Directors Of The Year Awards 2010" by our Chairman Mr. Justin Chiu Kwok Hung, receiving the "Directors Of The Year Awards 2011" is another significant industry recognition for the outstanding efforts and commitment demonstrated by the Board of ARA Asset Management (Fortune) Limited to achieving the highest standards of corporate governance.

Fortune REIT, as the only dual-listed REIT on the Stock Exchange Of Hong Kong Limited and the Singapore Exchange Securities Trading Limited, complies with the stricter of the two sets of listing rules required by the stock exchanges. The Board believes in building the long-term interest of Fortune REIT's stakeholders through conducting business in a socially responsible manner. Guided by the 'REIT' spirit of Respect, Excellence, Integrity and Transparency, the Board will continue adhering to the highest standards of corporate governance and business ethics, supporting CSR events, thus ensuring solid leadership is in place for Fortune REIT to realise further growth and success.

繼去年董事會主席趙國雄先生榮獲「2010年度傑出董事獎」後，置富資產管理有限公司今年再接再厲，董事會獲頒「2011年度傑出董事獎」殊榮，標誌著業界認同公司董事會於達致最高企業管治水平方面的實力及許下的承諾。

置富產業信託是唯一於香港聯合交易所有限公司及新加坡證券交易所雙重上市的房地產投資信託基金，一直嚴格遵守兩地的上市規則。我們相信透過對社會負責的經營方式可為持份者建立長遠利益。秉承董事會一貫的企業管理理念REIT - R(Respect) 尊重、E(Excellence)卓越、I(Integrity)誠信及T(Transparency)透明度，置富產業信託將繼續奉行最高之企業管治水準及業務操守，支持企業社會責任活動，並在董事會強大的領導能力下，實現更大增長及成功。

Directors Of The Year Awards 2011 傑出董事獎



Mr. Justin Chiu Kwok Hung, Chairman of Fortune REIT's Manager, receives "Directors Of The Year Awards 2010"
置富產業信託管理人士主席趙國雄先生榮獲「2010年度傑出董事獎」



Board members of Fortune REIT's Manager attended the Opening Ceremony of Ngan Shing Commercial Center, Sha Tin, after the completion of Assets Enhancement Initiatives
置富產業信託管理人士董事局成員出席沙田銀禧商場於資產增值措施完成後的開幕儀式



Board members of Fortune REIT's Manager gathered and attended the Annual General Meeting
置富產業信託管理人士董事局成員齊集，出席股東週年大會

