

Ocean Park Corporation 香港海洋公園



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Board of Directors 董事會

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Dr. Allan ZEMAN, GBM, GBS, JP

Deputy Chairman

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Ms. Betty S.F. Ho

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Prof. Becky P.Y. Loo

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Prof. Yvonne J. SADOVY

Ir. Dr. Greg WONG Chak-yan, BBS, JP

Mr. Philip YUNG Wai-hung, JP

(Commissioner for Tourism or representative)

Mr. WAI Chi-sing, JP

(Permanent Secretary for Development (Works) or representative)

Mr. Stanley YING Yiu-hong, JP

(Permanent Secretary for Financial Services and the Treasury (Treasury) or representative)

Mr. Raymond YOUNG Lap-moon, JP

(Permanent Secretary for Home Affairs or representative)

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盛智文博士

副主席

孔令成先生

成員

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陳娜嘉女士

何小芳女士

葉成慶先生

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梁志群先生

盧佩瑩教授

苗樂文先生

曾立基先生

薛綺雯教授

黃澤恩博士

容偉雄先生

(旅遊事務專員或其代表)

韋志成先生

(發展局常任秘書長(工務)或其代表)

應耀康先生

(財經事務及庫務局常任秘書長(庫務)或其代表)

楊立門先生

(民政事務局常任秘書長或其代表)

Board of Directors 董事會

Citation of the Panel of Judges 評審團評語

The members of Board of Directors of Ocean Park Corporation are mainly non-executive directors with a strong range of skills, expertise and experiences. The Board recognises the importance of corporate sustainability and business continuity and actively involves in developing partnership with institutions committed to conservation, education and charity. The board also places strong emphasis on accountability, transparency and integrity and adopts these as the cornerstones of the Park's governance framework. The board merits the Award for instilling the core values of corporate governance in the Park.

海洋公園董事會成員由非執行董事組成，成員具備不同才能、專業知識及經驗。董事會重視企業可持續性及業務永續經營，積極與各個投入保育、教育及慈善的機構建立伙伴合作關係。董事會亦強調責任承擔、透明度及誠信的重要性，並將這些信念納入公司的管治架構。董事會成功為公司注入企業管治的核心價值，榮獲是次獎項實至名歸。

Message from Awardee 得獎者的話

As a statutory body and public trust, Ocean Park Corporation has developed comprehensive and robust governance practices over the years.

Entering the Directors Of The Year Awards 2011 allows us to benchmark ourselves against the best practices of other companies in Hong Kong. Receiving the award itself serves as great recognition for our efforts and encourages us to improve further as the Park continues to grow and expand.

With the opening of recent and upcoming attractions in our Master Redevelopment Plan, the Board has provided the necessary oversight to achieve a healthy financial position for the Park, while ensuring the provision of diverse activities for guests at competitive admission prices, allowing as many people as possible to experience our offerings. As a custodian of assets entrusted by the public, it is pertinent for the Board and Management of Ocean Park to develop and implement proper governance practices, in a transparent manner. This would help ensure an effective, efficient and sustainable use of the resources available, while balancing the interests of different stakeholders involved.

海洋公園作為法定公共信託機構，多年來已發展一套全面穩健的管治方針。

參與競逐2011年度傑出董事，有助我們以其他本地企業為榜樣，不斷自我完善，而獲取此項殊榮亦肯定了我們的努力，鼓勵我們在公園不斷擴展的過程中力臻至善。

為配合海洋公園全新發展計劃的新景點逐一落成，公園董事局亦進行適當的監察，讓公園的財政狀況在全新發展計劃的過程中得以穩健發展，並確保公園以實惠的入場價格繼續為遊人提供多元化寓教於樂的活動，令更多旅人能享用園內的設施。作為公營信託機構，海洋公園的董事局及管理層有效策劃及落實恰當且具透明度的管治方針，這不但有助確保現行資源得以有效、妥善及持續運用，更令各界持份者的利益得以平衡。

Directors Of The Year Awards

2011

傑出董事獎



Ocean Park Board members Dr. Allan Zeman (Left 3), Mr. Philip Yung (Right 4), Mr. Tom Mehrmann (Right 3) among other guests officiated the grand opening of The Rainforest themed area in June. Ocean Park Board members Dr. Allan Zeman (Left 3), Mr. Philip Yung (Right 4), Mr. Tom Mehrmann (Right 3) among other guests officiated the grand opening of The Rainforest themed area in June.



In May 2011, Ocean Park surpassed the 5.1 million attendance mark, marking the 7th time in which the annual attendance record is broken over the last 8 years. Here Ocean Park chairman Dr. Allan Zeman presents a lifetime pass to Mr. Ng's family in celebration of the occasion.

2011年5月，海洋公園突破上個財政年度的510萬人次入場紀錄，寫下八年內第七次突破紀錄的佳績。圖中盛智文博士向為海洋公園打破紀錄的遊人伍氏夫婦及其兩位女兒贈送終身免費入場証留念。



Ocean Park established an Education Advisory Committee this year, whose members include representatives from green groups and the education field, to further strengthen conservation education within the Park and through different courses by consolidating advice from experts in different fields. Among the committee members are Ocean Park Board members Mr. Tom Mehrmann (Center), Chief Executive of Ocean Park and Prof. Yvonne Sadovy (Right 4) from the University of Hong Kong. This year, a multi-disciplinary and education representative Ocean Park Education Consultative Committee was formally established, hoping to gather professional opinions from all sectors, to promote the development of the Ocean Park Education Program; members include Ocean Park Board members Mr. Tom Mehrmann (Center) and Prof. Yvonne Sadovy (Right 4) from the University of Hong Kong.

董事專業之道：實行董事會自我評估

Enhancing Director Professionalism through Board Self-Appraisal