

Mr Nicholas Robert Sallnow-Smith 蘇兆明先生



Announcing results of the 2010/11 financial year
公佈2010/11年度的業績

Chairman and Independent Non-Executive Director, The Link Management Limited 領匯管理有限公司 主席及獨立非執行董事

Citation of the Panel of Judges 評審團評語

Mr Sallnow-Smith has made remarkable contribution to the company with his extensive industry knowledge, experience and international exposure. Through his market awareness and business acumen, he has led the company through a fundamental change in early 2009, in improving corporate governance, internal controls, risk management, transparency and corporate social sustainability. Under the stewardship of the board led by him as Chairman, the company is considered a role model in corporate governance practices in Hong Kong.

蘇兆明先生以其廣泛的行業知識、經驗及國際視野為公司貢獻良多。透過他敏銳的市場及行業觸覺，他於2009年初帶領公司在企業管治、內部監控、風險管理、透明度及企業持續發展等領域進行徹底改變。董事會在他作為主席的領導之下，發揮督促功能，使公司成為香港同業的楷模。



Directors Of The Year Awards 2011 傑出董事獎

Message from Awardee 得獎者的話

Mr Sallnow-Smith serves on a range of listed and unlisted boards, both commercial and not for profit. In doing so, his aim is to support the improvement in governance across Hong Kong's institutions. He believes it is vital to Hong Kong's continued success, that it leads the region in this respect.

His interest is therefore to help Boards to play an effective role in company strategy, engagement with shareholders, and with the community within which the business trades. In particular, he believes corporate social responsibility should not be seen as a form of "corporate guilt" but as a central need for businesses to operate within the community and not be seen as opposed to it.

The Link's management of its assets is a test of this approach and he sees his role as an INED and Chairman as focused on this crucial of governance.

蘇兆明先生擔任一系列不同性質公司的非執行董事，包括上市及非上市公司的董事會，亦有商業及非牟利機構。他的目標是希望藉此支持香港機構提升企業管治水平。蘇兆明相信提升企業管治水平是本港持續成功的關鍵因素，而香港在這方面在區內處於領先地位。

他致力協助董事會在制訂公司的企業策略、聯繫持分者及業務涉及的相關社群方面，扮演有效的角色。他尤其相信企業社會責任不應被視為一種「企業歉疚」，而是企業在社群運作當中的核心需要，企業社會責任與企業業務運作並不對立。

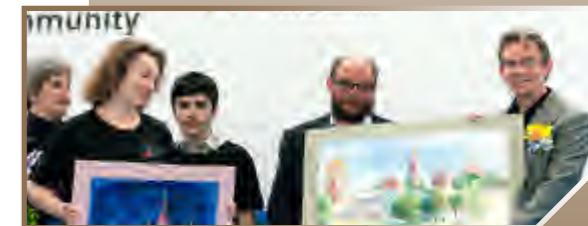
領匯對其物業的管理正好可以檢測這種經營取向的成效，蘇兆明先生作為領匯董事會的非執行董事及主席，格外注重該公司在企業管治方面的企業社會責任。



AFS Alumni BBQ Gathering in May 2011
2011年5月AFS善生燒烤聚會



Performing the lion eye-dotting ceremony at the launch of the revitalized Tai Yuen Fresh Market
為活化後的大元街市揭幕，為醒獅點睛



Officiating the event Bring Art to the Community at Stanley Plaza
為在赤柱廣場舉行的藝術入社區活動主持開幕典禮