

ARA Asset Management (Prosperity) Limited 泓富資產管理有限公司

Directors Of The Year Awards 2012 傑出董事獎

Board of Directors 董事會



All Board members actively participate in the Annual General Meeting of Prosperity REIT to have direct communication with unitholders.
所有董事會成員均積極參與泓富產業信託週年大會，與基金單位持有人直接溝通。



Board of Directors 董事會

Chairman
Mr. Chiu Kwok Hung, Justin

主席
趙國雄先生

Executive Director
Ms. Wong Lai Hung, Mavis

執行董事
黃麗虹女士

Non-executive Directors
Mr. Lim Hwee Chiang
Mr. Ma Lai Chee, Gerald

非執行董事
林惠璋先生
馬勵志先生

Independent Non-executive Directors
Mr. Lan Hong Tsung, David
Mrs. Sow-Mei Sng (alias Poon Sow Mei)
Mr. Wong Kwai Lam

獨立非執行董事
藍鴻震先生
孫潘秀美女士
黃桂林先生



Mr. Justin Chiu, Chairman of Prosperity REIT Manager, took the opportunity to communicate with unitholders at the Annual General Meeting to enhance investor understanding of the business performance and strategies.
泓富產業信託管理主席趙國雄先生爭取機會於週年大會與基金單位持有人溝通，加強投資者對泓富產業信託業務表現及策略之了解。

To ensure Prosperity REIT's properties are maintained at the highest level of excellence, Independent Non-executive Directors visited tenant's office to understand their business and hear their opinion.
為了確保泓富產業信託物業維持在最卓越的水平，獨立非執行董事參觀了租戶的辦公室，了解租戶業務及聽取他們意見。

The Board of Directors is devoted to promote environmental consciousness and oversees the completion of a series of green-related asset enhancement initiatives, which include a green wall at The Metropolis Tower.
董事會致力推動環保意識，並監察一系列綠化資產增值措施之完成，其中包括都會大廈的綠化牆。

Citation of the Panel of Judges 評審團評語

The Board of Directors of ARA Asset Management (Prosperity) Limited is well-structured with a strong mix of talents and experiences, especially in property and finance. The board members have contributed their expertise to the company's growth while leading business with integrity and transparency. The board is applauded for its dedicated effort in environmental protection and social responsibilities. Committed to the best corporate governance practices, the board merits the Award.

泓富資產管理有限公司董事會結構穩妥，成員具備不同的才能和專長，尤其是在物業與金融方面。董事會成員運用其專業知識協助公司的業務增長，同時引領公司在高誠信及高透明度下營運。董事會重視環境保護和社會責任，因而備受讚揚。泓富資產管理有限公司完全投入優秀企業管治，榮膺獎項乃實至名歸。

Message from Awardee 得獎者的話

Strong corporate governance has always been the cornerstone of Prosperity REIT's business success. It is the firm belief of the Board of Directors of ARA Asset Management (Prosperity) Limited that transparency, accountability, sound internal control policies and risk management system are the essential elements for winning trust and support from retail and institutional investors. The Board keeps abreast of the latest industry trend and regulation changes in order to maintain its competence in the dynamic market condition, and ultimately upholds the best corporate governance practices.

強健的企業管治一直是泓富產業信託業務成功的基石。泓富資產管理有限公司之董事會深信透明度、問責制、健全的內部監控政策及風險管理系統，是贏取散戶及機構投資者信任及支持之重要元素。為了維持最佳的企業管治常規，董事會掌握最新的行業趨勢及相關規例，與時並進，以在不斷變化的市場環境中保持競爭力。

It is our great honour to be conferred the "Directors Of the Year Awards 2012". This award is not only a recognition of our continuous efforts and dedicated commitment to establish good corporate governance practices and a gauge of the invaluable confidence given by our investors, but also fortifies our determination to achieve a higher level of excellence.

我們對獲頒「2012年度傑出董事獎」深感榮幸。此獎項不僅代表對我們努力不懈建立良好企業管治常規的認同，及成為投資者對我們之負責信心的衡量標準，同時也鞏固了我們達致更卓越水平的決心。