



傑出董事獎

Directors
Of The Year Awards
2013

Mr SETO, John Gin Chung

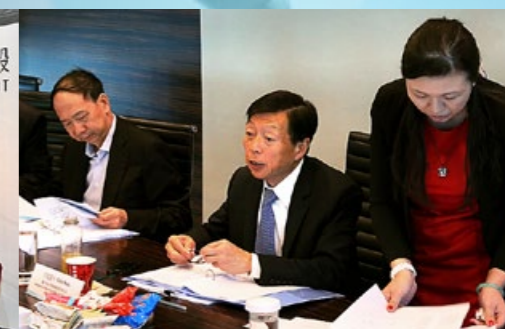
司徒振中先生



Mr John Seto and all directors of China Everbright Limited celebrating the 15th Anniversary Dinner in 2012
司徒先生與所有董事一起出席公司15週年晚宴



At the 2012 Annual General Meeting of China Everbright Limited
中國光大控股有限公司2012年股東大會現場



Mr John Seto hosting a Strategy Committee Meeting of China Everbright Limited in 2013
司徒先生主持公司2013年戰略委員會會議

Independent Non-Executive Director, China Everbright Limited 中國光大控股有限公司 獨立非執行董事

Citation of the Panel of Judges 評審團評語

As an independent non-executive director, Mr Seto displays sound judgement and balanced thinking, as well as ability to provide thoughtful input to strategic planning and corporate governance issues. He is an effective and persuasive individual armed with an ability to think independently and act as an independent sounding board to the executive team. Mr Seto gives valuable advice on the long-term strategic positioning to his board, and excels in transferring his knowledge of strategic leadership and corporate governance.

作為獨立非執行董事，司徒先生展示出良好的判斷力及全面的思維，能夠為企業的戰略計劃及企業管治議題提出深思熟慮的意見。他具備高效率、說服力及獨立思考的能力，從而為執行董事們提供獨立的參考意見。司徒先生就董事會的長期戰略定位給予寶貴意見，特別是彼於策略領導及企業管治方面的知識。

Message from Awardee 得獎者的話

China Everbright Limited ("China Everbright") is a Hong Kong based financial institution with strong business network in the mainland China.

The Company has always recognized the importance of good corporate governance; and its board maintains an effective corporate governance framework aimed to deliver long term benefits to the Company, shareholders, employees and customers. The Board regularly reviews its corporate governance practices to upkeep with local & international best practices.

As an Independent Non-executive Director of China Everbright. I am proud to be a member of this board. This award is an endorsement of the high standard of corporate governance at China Everbright and also a recognition of our work.

中國光大控股有限公司（“光大控股”）是一家紮根香港並在中國內地擁有強大商業網絡的金融機構。

光大控股一直以來認同良好企業管治的重要性，董事會亦一直維持有效的企業管治架構，以求為公司、股東、雇員及客戶帶來長遠利益。董事會定期檢討自身的企業管治實務，力求看齊本地及國際企業管治的最佳常規。

作為光大控股的獨立非執行董事，我對身為該董事會一員感到自豪。本次獲獎是認同光大控股擁有高水準的企業管治，亦是對我們的工作作出肯定。