

Board of Directors, AIA Group Limited 友邦保險控股有限公司董事會

Category: Listed Companies (SEHK – Hang Seng Indexes Constituents) – Boards
類別: 上市公司(香港交易所 – 恆生指數成分股) – 董事會



DIRECTORS OF THE YEAR 2014
傑出董事



Group photo of Board members of AIA Group Limited at AIA Central, a headquarters building of the company
友邦保險控股有限公司董事會成員攝於該公司的總部大樓友邦金融中心



Group photo of Board members, AIA Group Executive Committee and management team of AIA China at the opening ceremony of football training camp in Shanghai, a CSR initiative by AIA China
友邦保險中國於上海開展足球訓練營，為集團企業社會責任舉措之一，友邦保險集團董事會成員、友邦保險集團執行委員會及友邦保險中國管理團隊出席啟動儀式並合影留念



Edmund Tse, AIA Group Non-executive Chairman, speaking at AIA China's internal town hall meeting
友邦保險集團非執行主席謝仕榮於友邦保險中國的員工大會上發表講話



Mark Tucker, AIA Group Chief Executive and President and John Cai, CEO of AIA China greeted visiting Board members before the opening of an agency event in Shanghai
友邦保險集團首席執行官兼總裁杜嘉祺與友邦保險中國首席執行官蔡強於上海舉行的代理啟動儀式前歡迎到訪的董事會成員

Board of Directors 董事會

Non-Executive Chairman and Non-Executive Director 非執行主席及非執行董事
Mr Edmund Sze-Wing Tse 謝仕榮先生

Executive Director 執行董事
Mr Mark Edward Tucker (Group Chief Executive and President) Mr Mark Edward Tucker (集團首席執行官兼總裁)

Independent Non-Executive Director 獨立非執行董事
Mr Jack Chak-Kwong So 蘇澤光先生
Mr Chung-Kong Chow 周松崗先生
Mr John Barrie Harrison Mr John Barrie Harrison
Mr George Yong-Boon Yeo 楊榮文先生
Mr Mohamed Azman Yahya Mr Mohamed Azman Yahya
Professor Lawrence Juen-Yee Lau 劉遵義教授

Message from Awardee 得獎者的話

The AIA Board is honoured to be recognised in the 2014 Directors of The Year Awards. AIA sees maintaining the highest standards of corporate governance practice as an important aspect of its responsibility as a listed company and is committed to promoting the highest international standards throughout its operations in Hong Kong and the 15 other markets in the Asia Pacific region in which it operates. The AIA Board believes that a culture of business integrity is essential in maintaining investor confidence and the Board will continue to dedicate itself to ensuring that AIA's business continues to be managed to deliver both value to customers and sustained increase in long-term shareholder value. High standards of corporate governance reinforce the Company's vision to be the pre-eminent life insurance provider in the Asia Pacific region as well as playing a leading role in driving economic and social development across the region.

友邦保險的董事會很榮幸獲頒發2014年度傑出董事獎。友邦保險相信維持最高水平的企業管治工作，乃上市公司的重要責任之一。友邦保險並致力透過其在香港以及亞太區內15個市場的營運提倡最高的國際水平。友邦保險的董事會相信業務誠信文化對於維繫投資者信心至為重要。董事會將繼續致力確保友邦保險的業務持續為客戶締造價值並為股東創造可持續的價值提升。高水平的企業管治能加強公司的理念，成為領先亞太區的壽險供應商，並在推動區內經濟及社會發展當中發揮領導角色。

Citation of the Panel of Judges 評審團評語

The Board of AIA Group Limited has exceptional quality and is composed of talents of high calibre, with each individual bringing a unique and unparalleled accomplishment in his own field. It is also noted that all members of this board demonstrate strong cohesion and chemistry and serve the company with great pride. The board is applauded for its dedicated effort in nurturing a responsible and accountable board culture, with strong emphasis on identifying and minimising risks. Under the leadership of the board, the company has excelled in both performance and compliance.

友邦保險的董事會由極具才幹的董事組成，質素超卓，每位成員均帶來個別在其行業的獨特成就。此外，成員之間具凝聚力及化學作用，對自己能夠服務公司深感自豪。公司致力營造強調責任及問責的董事會文化，積極找出潛在風險並將之減低，值得表揚。在董事會的領導下，公司在業績及合規兩方面均表現優秀。

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Of The Year Awards
傑出董事獎

The Hong Kong Institute of Directors Annual Dinner cum Presentation Ceremony of Directors Of The Year Awards 2014
香港董事學會週年晚宴暨2014年度傑出董事獎頒獎典禮

Effective Leadership: Key to Corporate Success
有效領導：公司成功之鑰