

Ir Dr K K Wong GBS JP 王國強 博士工程師 GBS JP



Group Chairman and CEO, Kum Shing Group  
 金城營造集團 集團主席兼行政總裁



Ir Dr. K.K. Wong, GBS, JP, Group Chairman & CEO together with the Executive and Non-Executive Directors of Kum Shing Group  
 王國強博士工程師GBS太平紳士(前排左二)與董事會成員。後排左起：王紹基執行董事、營運總裁高志偉執行董事、王紹恆執行董事、邵達誠非執行董事、區定漢執行董事及(前排左一)非執行董事王沛芝



Kum Shing is the first gold winner of HKMA Quality Award from construction industry  
 金城早前奪得香港管理專業領域最高榮譽「優質管理獎」金獎，成為建造業首間獲此殊榮的企業



Being a caring company striving for sustainable development, Kum Shing is committed to the highest ethics in all business areas and the sustainability principle by incorporating social responsibility into board-level decisions.  
 通過將社會責任融入董事會決策，金城不僅在各個業務領域都遵從最高操守及可持續原則，亦一直以關顧社區、貢獻社會為重要使命

20 DIRECTORS 14  
 Of The Year Awards  
 傑出董事獎

Category: Private Companies - Executive Directors  
 類別：私人公司 - 執行董事

Message from Awardee 得獎者的話

For over 50 years, Kum Shing has been providing a full range of safe and quality engineering services to its clients in the power, utilities and transportation sectors. Today, our 2,700 team members are proud to have built the business group into an excellent brand characterized by reliability and the spirit of pioneering. Our Board of Directors has successfully led the development and refinement of corporate strategies during different phases of development to ensure the interests of all stakeholders are preserved.

This award is more than a recognition of my personal achievements as the Group Chairman, rather it is a recognition of Kum Shing's strong commitment to quality and determination for success. Kum Shing will continue to improve and standardize the operating mechanism of corporate governance at all levels, in order to realize its vision of playing a leading role in the management, operation, construction and maintenance of the city's critical infrastructure to enable sustainable development of businesses, communities and Hong Kong at large.

金城營造集團擁有2,700人的團隊，多年來堅持為發電供電、道路市政、鐵路運輸領域的客戶提供安全優質的多元化工程服務。成立50多年來，透過針對不同發展階段因時制宜地調整企業策略，金城在集團董事會的領導下不斷開拓進取，成功建立社會和客戶信賴的專業品牌。

香港董事學會「傑出董事獎」不僅肯定我作為集團主席所取得的成就，更是对金城全體成員秉持「誠信、誠意、承擔」價值追求卓越的最好認同。未來金城仍將不斷加強企業管治，進一步完善和規範各個層面的運作機制，致力實現「在城市基礎設施的管理、營運、建造和保養領域擔當領先角色」的願景，為香港的持續發展作出更大貢獻。

Citation of the Panel of Judges 評審團評語

Dr Wong is a vastly experienced and respected entrepreneur who has led his family business for 25 years. He is a firm believer of continuing professional development and he practises what he preaches by pursuing a PhD in Business Administration. Dr Wong has enhanced the effectiveness of the board by introducing engagement of independent directors. He has undertaken measures to strengthen corporate governance practices such as risk management and succession planning. Dr Wong is characterised by integrity and modesty. He totally merits this Award.

王博士是一位非常資深及備受敬重的企業家，過去25年一直領導他的家族生意發展。王博士深知持續專業進修的重要性，並以身作則，現正攻讀工商管理博士學位課程。王博士透過引入獨立董事，增強了董事會的效能。他致力於加強企業管治，著重公司的風險管理及傳承規劃。王博士為人誠懇及謙厚，獲頒「傑出董事獎」實至名歸。



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