

BOARD OF DIRECTORS

SITC International Holdings Company Limited

Category: Listed Companies (SEHK – Non-Hang Seng Indexes Constituents) – Boards

類別: 上市公司 (香港交易所 - 非恆生指數成分股) - 董事會



AGM of 2014 2014年股東周年大會



Naming & Delivery Ceremony of MV "SITC FUJIAN"
"海豐福建" 輪命名及交船儀式



Naming Ceremony of Ai You - SITC International Jinan Conservation Center Project This project is cooperated by SITC International and Ai You Foundation, jointly by Jinan Welfare and aimed to provide a rehabilitation base with special care and medical assistance for disabled orphans and infants. The rehabilitation base planned to conserve more than 100 patients each year

愛佑-海豐濟南孤殘兒童養護項目命名儀式，海豐國際與愛佑慈善基金會合作，聯合濟南福利院通過為孤殘嬰幼兒提供特殊護理與醫療援助、養護康復的養護康復基地，年計劃養護100名以上病患體弱幼兒



The Third Quarter Board Meeting of 2015 and Moving to New Principal Place of Business in Hong Kong
2015三季度董事會及恭賀香港總部喬遷

海豐國際控股有限公司 董事會

2015
DIRECTORS
Of The Year Awards

傑出董事獎

BOARD OF DIRECTORS 董事會

Executive Directors

Mr Yang Shaopeng (Chairman)
Mr Yang Xianxiang (Vice-Chairman and Chief Executive Officer)
Mr Liu Kecheng
Mr Xue Peng (Joint Company Secretary)
Mr Lai Zhiyong
Mr Xue Mingyuan

Independent Non-Executive Directors

Mr Tsui Yung Kwok
Mr Yeung Kwok On
Dr Lo Wing Yan, William
Dr Ngai Wai Fung

執行董事

楊紹鵬先生 (主席)
楊現祥先生 (副主席及首席執行官)
劉克誠先生
薛鵬先生 (聯席公司秘書)
賴智勇先生
薛明元先生

獨立非執行董事

徐容國先生
楊國安先生
盧永仁博士
魏偉峰博士

MESSAGE FROM AWARDEE 得獎者的話

The Board of Directors of SITC is honored to receive the 2015 Directors Of The Year Award and is grateful to The Hong Kong Institute of Directors for its recognition and commendation. SITC is a logistics and shipping company within the Asian region and is committed to providing customers with top-ranking transportation and logistics solutions. Since its listing, SITC has maintained a high standard of corporate governance standards, thereby laying a solid foundation for generating remarkable performance on a sustained basis. In the future, SITC will continue to uphold the philosophy of a high standard of corporate governance to further advance towards the goal of becoming a world-class integrated logistics services solution provider.

海豐國際董事會非常榮幸能獲得2015傑出董事獎，感謝香港董事學會給予的認可及嘉獎。海豐國際是亞洲區域內物流航運公司，致力於為客戶提供一流的運輸及物流解決方案。自上市以來，海豐國際一直保持高標準的企業管治水平，從而為不斷創造優秀的業績奠定堅實的基礎。未來，海豐國際將會繼續秉持高水平的公司治理想念，進一步向成為世界級綜合物流服務解決方案供應商的目標邁進。

CITATION OF THE PANEL OF JUDGES 評審團評語

The Board of SITC International Holdings Company Limited is composed of dedicated members with very strong knowledge, experiences and diversified professional backgrounds. The board is instrumental in establishing an effective internal control and risk management system. The board has clear visions and strategies in driving the sustainable growth of SITC, for instance, by utilising job rotation programmes to establish succession planning for directors and managers. SITC embraces the human-based corporate value and sets a good example for contributing to environmental and social responsibility. Upholding a high standard of corporate governance, the board deserves the Award.

海豐國際控股有限公司的董事會由一群全情投入的成員組成，他們具備豐富的知識、經驗和多元化的專業背景。董事會提倡建立有效的內部監控和風險管理制度。為促進海豐國際的持續增長，董事會訂立了明確的願景和策略，如引入職務輪換計劃，為董事和管理層建立傳承計劃。海豐國際擁護以人為本的企業價值，為貢獻環境及社會責任以身作則。維護高水平的企業管治，該董事會獲獎實至名歸。