

# MR WONG SIU KEE, KENT

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

類別：上市公司（香港交易所 - 非恒生指數成分股） - 執行董事

Managing Director, Chow Tai Fook Jewellery Group Limited  
周大福珠寶集團有限公司 董事總經理



**DIRECTORS OF THE YEAR 2015**  
傑出董事



Visits children of poor families  
探訪貧困家庭的兒童



Presents sponsorship cheque to UNICEF  
遞交贊助善款支票與聯合國兒童基金



A speaker at IHT LINK Jewelry Summit in Vienna  
在維也納擔任IHT珠寶業高峰論壇講者

# 黃紹基先生

2015  
DIRECTORS  
Of The Year Awards

傑出董事獎

## MESSAGE FROM AWARDEE 得獎者的話

I am most honored to receive this recognition. It is indeed a significant testimony to our dedication to corporate governance excellence with the full support of the Board of Directors.

The retail sector in Hong Kong has been facing challenging changes in recent years. Despite all possible volatilities and uncertainties, good corporate governance is the guide to best practices during difficult times. At Chow Tai Fook, behind every innovative step we take to conduct our business, we stand firm in upholding our core value of "Sincerity • Eternity" and the ultimate aspiration to deliver long-term benefits to our shareholders, employees, customers and other stakeholders from all circles.

My sincere gratitude goes to The Hong Kong Institute of Directors and the judging panel for endorsing Chow Tai Fook's relentless efforts in corporate governance and encouraging us to move forward.

本人非常榮幸獲頒發此殊榮，這個獎項是對周大福得到董事會的全力支持下致力實踐優秀企業管治的重大肯定。

近年香港零售業面臨不少極具挑戰的轉變，在市場充滿不穩定與不明朗的因素下，良好的企業管治能有效地為企業提供在艱難時刻仍能秉持最佳營運守則的指引和規範。在周大福，我們以創新的方法經營業務的背後，一如既往地秉承「真誠·永恆」的核心價值及致力為股東、員工、顧客及其他持份者提供長遠利益的堅持。

承蒙香港董事學會和評審團對本人的賞識，此次獲獎既肯定了周大福在企業管治方面的努力，亦激勵我們未來在管治的道路上繼續前行。

## CITATION OF THE PANEL OF JUDGES 評審團評語

As a long-serving director, Mr Wong leads his company to remarkable growth with his strong business acumen, experience and knowledge. He is a strategic leader, an expert in brand management and an outstanding practitioner of corporate governance. He is responsible for building a corporate culture that empowers employees to follow internal procedures for proper checks and balances and timely disclosure. He holds high regard on trust and integrity and demonstrates excellent communication skill. Mr Wong totally deserves the Award.

黃先生是資深的董事，多年來以其敏銳的商業觸覺、經驗和知識，領導公司取得非凡的增長。黃先生不單是一名戰略性領袖，品牌管理的專家，也是出色的企業管治實踐者。他建立優良的企業文化，讓員工可依循內部程序行事以確保運作制衡更具成效，亦能及時披露資訊。他十分重視信任和誠信，並具備出眾的溝通技巧。黃先生絕對值得獲頒「傑出董事獎」。