

Mr Leong Kwok Kuen, Lincoln JP 梁國權先生

傑出董事獎

Category: Listed Companies (SEHK - Hang Seng Index Constituents) - Executive Directors

Chief Executive Officer, MTR Corporation Limited
香港鐵路有限公司行政總裁

類別: 上市公司 (香港交易所 - 恒生指數成分股) - 執行董事



Mr Lincoln Leong, Chief Executive Officer, MTR Corporation Limited
香港鐵路有限公司行政總裁梁國權先生



Citation of the Panel of Judges 評審團評語

Mr Lincoln Leong is the embodiment of forward thinking, passion, integrity and professionalism. Having a thorough understanding of the Company's business and good corporate governance practices, he bridges the gap between daily operations of the Company and strategic discussions on the Board. He plays an important role in shaping the development of the local and global railway industry. Mr Leong is a deserving winner of the Award.

梁國權先生體現了前瞻思維、工作熱忱、正直高潔和專業能力。他對公司業務和良好企業管治常規有全面理解，能作為公司日常業務和董事會策略性討論的溝通橋樑。憑藉對本地和全球鐵路行業發展的非凡貢獻，梁先生獲得「傑出董事獎」的嘉許。



Riding with Passengers on the 1st Train Service of South Island Line
與乘客一同乘坐南港島線的首班列車

Responding to shareholders questions at AGM
於周年成員大會上回答股東提問

MTR Board of Directors Visits MTR operations and projects in Australia
港鐵董事局到訪澳洲視察港鐵營運和工程項目

Message from Awardee 得獎者的話

It is an honour to receive this award from the HKIoD.

The MTR Board firmly believes that good corporate governance is fundamental in ensuring the company is acting in the interests of its stakeholders and in delivering sustainable value. MTR's vision is to connect and grow communities and, to help us achieve this, we undertake regular reviews of our approach to corporate governance and our internal control and risk management systems to ensure that they are fit for purpose in light of the ever changing legal and regulatory environment and any changes to our business. As a result of such reviews, we have made a number of changes to our corporate governance framework in recent years, with two new Board committees established and a heightened focus from the Board in ensuring that each committee has the appropriate balance of skills, experience and perspectives required to support the execution of our vision and in order for the Board to operate effectively.

I must thank our Chairman and my fellow Directors for supporting me in this regard and applaud the Institute for their dedicated efforts in promoting good corporate governance in Hong Kong.

我非常榮幸能夠獲得香港董事學會頒發此獎項。

港鐵公司董事局深信良好的公司管治為公司運作得以符合不同持份者的利益奠定了基礎，並且是創造可持續價值的重要基石。公司透過定期檢討其公司管治方針，內部監控及風險管理系統，以達到港鐵連繫及建設社區的長遠目標，及確保港鐵能夠符合最新的法規和監管機構的要求，並因應公司業務需要而作出調整。基於上述的檢討，董事局近年對港鐵公司的公司管治框架作出了一些改變，其中包括新增的兩個董事局委員會，並加強了對委員會成員組合的要求，確保在技能、經驗及觀點上達致平衡，以支持公司長遠目標的執行，並致使「董事局得以有效運作」。

我必須感謝港鐵公司的主席及其他董事對我的支持，並對學會為推廣良好公司管治所付出的努力衷心讚賞。