



# Board of FSE Holdings Limited 豐盛創建控股有限公司董事會

Non-listed Companies Categories - Boards  
類別：非上市公司 – 董事會



豐盛創建 FSE

The Board of Directors of FSE Holdings Limited advocates effective corporate governance and encourages its business units to establish a professional and caring culture. 豐盛創建控股有限公司董事局強調良好企業管治，推動各成員公司一同建立專業優質及關愛共融的管理文化。



## Board List 董事會成員

### Chairman

Mr Doo Wai Hoi, William JP

### 主席

杜惠愷太平紳士

### Vice Chairman

Mr Wong Kwok Kin, Andrew

### 副主席

黃國堅先生

### Chief Executive Officer

Mr Lam Wai Hon, Patrick

### 行政總裁

林煒瀚先生

### Deputy Chief Executive Officer

Mr Doo William Junior Guilherme JP

### 副行政總裁

杜家駒太平紳士



## Citation of the Panel of Judges 評審團評語

The Board of Directors of FSE Holdings Limited is composed of dedicated members who are energetic and have a close bonding with the vigorous management team and frontline staff to take the company forward. The board places high emphasis on good corporate governance when managing the conglomerate businesses including a listed subsidiary and private entities. In particular, the board addresses risk management and corporate social responsibility with priority. The board truly merits the Award.

豐盛創建控股有限公司的董事會成員忠精至誠，與辦事積極的管理團隊及前線員工緊密合作，以無比魄力推展公司業務。豐盛創建控股有限公司包括一間上市附屬公司及多間私營實體，在管理集團龐大業務的同時，董事會亦著重良好企業管治，尤其優先注重風險管理和企業社會責任，獲獎乃實至名歸。

# DIRECTORS OF THE YEAR AWARDS 傑出董事獎 2019



The Crisis Management and Media Handling Workshop enhances the corporate governance capabilities of FSE's senior management. 危機管理與傳媒應對工作坊協助提昇豐盛創建各高級管理人員的企業管治能力。



Board of Directors invite guest speakers to share at the annual Sustainable Seminar to get hold of latest market trends. 董事局誠邀嘉賓出席「企業研討會」，以了解最新市場動向。



Board Members and Senior Executives of FSE attend Annual Strategic Management Meeting to stipulate corporate directions and business strategies. 董事局成員及高級管理層每年出席「策略研討會」，共商企業方向及業務策略。



## Message from Awardee 得獎者的話

The Board of FSE Holdings Limited ("FSE") is honoured to be awarded the 2019 Directors Of The Year Awards (Category: Non-listed Companies – Boards).

Since our establishment in 2010, FSE has adopted sound corporate governance practices, which are well recognized by our clients and the community.

FSE upholds transparency and accountability in our business activities. We adhere to a strict group-wide governance framework that oversees business operations, legal compliance, professional practices and codes of conduct as well as business ethics, which enable us to excel as an industry leader and partner of choice.

FSE is a "People-oriented" service conglomerate. Among our corporate governance initiatives, FSE has been shouldering corporate social responsibilities throughout our daily operations. Our mission is to create an integrated, convenient and safe living environment for our staff, our clients and the community at large.

The Award acknowledges our dedication, hard work and achievements over the years and inspires us to strive to stay at the forefront of corporate governance in future.

豐盛創建控股有限公司（「豐盛創建」）董事會非常榮幸能夠獲頒2019年度「傑出董事獎（類別：非上市公司 - 董事會）」。

豐盛創建自2010年成立至今，一直十分重視企業管治，並在日常業務中貫徹執行相關政策，深獲客戶稱許。

我們強調透明度及管理責任，並依據嚴謹之企業管治架構，以規管業務營運，遵守法例法規、專業操守及商業道德，讓我們成為業界的翹楚及客戶的首選。

豐盛創建是一間「以人為本」的綜合企業。我們的企業管治理念，包括在日常營運中肩負企業社會責任，目標是為客戶提供優質服務，以建立一個完備、便捷和安全的生活環境。

今次獲獎見證了我們多年來的熱誠投入、努力不懈及卓越成就，並推動我們繼續實踐高水平的企業管治政策。