

# Awardee 得獎者

## Board of Directors, China Pacific Insurance (Group) Co., Ltd. 中國太平洋保險(集團)股份有限公司董事會



Board of Directors, China Pacific Insurance (Group) Co., Ltd.  
中國太平洋保險(集團)股份有限公司董事會



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

The Board of China Pacific Insurance (Group) Co., Ltd. has successfully implemented its diversity policy to ensure diverse gender, age and background are considered. Strategic and Investment Decision-Making & ESG Committee was set up and incorporates philosophies of sustainable development into business operation to boost high-quality contribution to environment, society and governance. The Company is focused on building a professional, diversified and balanced high-quality board team to further improve the Board's decision-making capabilities based on different professional fields. The Board truly merits the Award.

中國太平洋保險(集團)股份有限公司董事會成功實施了多元化政策以確保不同性別、年齡和背景均得到考慮。公司成立的戰略與投資決策及ESG委員會將可持續發展的理念融入企業經營，以向環境、社會、管治方面作出高質量貢獻。公司著力打造專業化、多元化、均衡化的高素質董事會團隊，進一步提升董事會在不同專業領域的決策能力。董事會獲獎實至名歸。

Leading in  
New Normal

在新常態中  
領航

HKIoD Annual Dinner  
cum Presentation Ceremony of  
Directors Of The Year Awards 2021  
香港董事學會週年晚宴暨  
2021年度傑出董事獎頒獎典禮



The 9th Board members in Board meeting  
中國太保第九屆董事會召開董事會會議



Directors and Supervisors in seminar  
中國太保召開董事、監事研討會



9th Board of Directors and Supervisors made field trip to CPIC's afforestation site in origin of China's main rivers  
中國太保第九屆董事會、監事會成員赴青海參加中國太保三江源生態公益林落成揭牌儀式



## Board List 董事會成員

### Executive Directors

Mr KONG Qingwei (Chairman & Executive Director)  
Mr FU Fan (Executive Director & President)

### 執行董事

孔慶偉先生(董事長及執行董事)  
傅帆先生(執行董事及總裁)

### Independent Non-Executive Directors

Ms LIU Xiaodan  
Mr CHEN Jizhong  
Ms LAM Tyng Yih, Elizabeth  
Mr Woo Ka Biu, Jackson  
Mr Jiang Xuping

### 獨立非執行董事

劉曉丹女士  
陳繼忠先生  
林婷懿女士  
胡家驊先生  
姜旭平先生

### Non-Executive Directors

Mr HUANG Dinan  
Mr WANG Tayu  
Mr WU Junhao  
Mr CHEN Ran  
Mr ZHOU Donghui  
Ms LIANG Hong  
Ms LU Qiaoling  
Mr John Robert DACEY

### 非執行董事

黃迪南先生(副董事長及非執行董事)  
王他竿先生  
吳俊豪先生  
陳然先生  
周東輝先生  
梁紅女士  
路巧玲女士  
Mr John Robert DACEY



## Message from Awardee 得獎者的話

The Board of CPIC, composed of leading experts from various areas, is evolving into a more diversified, professional and international mix. The new board members, with their top-notch expertise and international vision, are well positioned to provide strong support for the establishment of CPIC's business strategies and top-level design. The new Board, being at the core of corporate governance, proactively benchmarks against the best practices in China and overseas and incorporates philosophies of sustainable development into business operation to boost high-quality development in environment, society and governance.

中國太保新一屆董事會引入多個專業領域的領軍人物，呈現出多元化、專業化、國際化的特點，憑藉一流的專業知識與技能、開闊的國際視野和經驗，有效地支撐公司戰略制定與頂層設計。新一屆董事會對標國際國內優秀實踐，在良好的企業管治中發揮了核心作用，並將可持續發展理念全面融入經營環節，從環境、社會、治理等多個領域，助力公司實現高品質發展。