

Awardee 得獎者

Board of Directors, Medialink Group Limited 羚邦集團有限公司董事會



Board of Medialink Group Limited
羚邦集團有限公司董事會



Citation of the Panel of Judges

The Board of Medialink Group Limited exhibits a sound corporate governance mechanism in place and with policies to ensure that it fully complies with the requirements and disclosures prescribed by Listing Rules. Having led the company to evolve maturely from a family-owned business to a well-structured corporation, the Board has good dynamics and strategies well-developed and well-executed to further grow the Company. Board members have demonstrated a genuine strong level of interactions and interconnectivity. The Board merits the Award.

羚邦集團有限公司董事會展示了健全的企業管治機制和政策，以確保其完全符合上市規則和披露的要求。在帶領公司從家族企業成熟地發展為結構良好的公司之後，董事會具活力和完善的策略以進一步壯大其公司。董事會成員表現出真正強大的互動和互通水平。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



Directors and Ming Gor (明哥) distribute lunchboxes to the disadvantaged in the community
董事與明哥團隊落區派飯予弱勢社群



Directors participated in The Little Prince 'Le Havre' exhibition organized by Medialink
董事出席羚邦集團舉辦的小王子「星の流浪曲Le Havre」展覽



Directors and Hong Kong boy band ERROR at the Gala Premiere of the movie "The Crocodile that Lived for 100 days" organized by Medialink
董事與香港男子團體ERROR出席羚邦集團舉辦的《鱷魚君最後的100天》電影首映禮



Board List 董事會成員

Executive Directors

Ms CHIU Siu Yin Lovinia
Ms CHIU Siu Fung Noletta
Mr Ma Ching Fung

執行董事

趙小燕女士
趙小鳳女士
馬正鋒先生

Independent Non-Executive Directors

Mr FUNG Ying Wai Wilson MH
Ms LEUNG Chan Che Ming Miranda
Mr Wong Kam Pui BBS JP

獨立非執行董事

馮英偉先生 (榮譽勳章)
梁陳智明女士
黃錦沛先生 (銅紫荊星章、太平紳士)

Non-Executive Directors

Ms WONG Hang Yee JP

非執行董事

黃幸怡女士 (太平紳士)



Message from Awardee 得獎者的話

We are honoured to be recognized by the HKIoD as an awardee in the category of Listed Companies Boards. Being a relatively young Hong Kong listed company, our Board has been constantly learning and listening to our stakeholders, reviewing our management objective, providing to management unbiased and professional opinions that are in the best interests of our stakeholders.

Medialink's mission is to bring creativity, cultural exchange positivity and happiness to the community in which we operate. We practice giving back to the community as an important aspect of our corporate strategy too. From a 'three-sister' local operation to today's listed company on HKEX Main Board with business presence internationally, we believe in the capability of women and the power of diversity in the business world. We proudly say that we have supported the Board diversity (with more than half of our directors being women) for that has been acknowledged by this Award.

我們很榮幸獲香港董事學會選為上市公司董事會組別的得獎者。作為一家相對年輕的香港上市公司，董事會一直學習和聆聽持份者的意見，檢討我們的管理目標並向管理層提出符合持份者最佳利益、公正和專業的意見。

羚邦的使命是為其經營所在社區帶來創意、正面的文化交流和歡樂。我們認為，回饋社會是集團企業策略的重要一環。從三姐妹經營的本地業務發展為今天在香港聯交所主板上市的國際業務公司，我們對女性的能力和商界多元性一直秉持相同信念。集團超過一半的董事均為女性，我們一直以來支持董事會多元化，並為此感到自豪，亦很高興因此獲得獎項表揚。