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香港浸會大學 HONG KONG BAPTIST UNIVERSITY

公司管治與金融政策研究中心 CENTRE FOR CORPORATE GOVERNANCE AND FINANCIAL POLICY

### Awards of Excellence in Corporate Governance 公司管治卓越獎

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#### Honourable Mention 評獎委員會嘉許

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Category for Newly-listed Companies 新上市公司組別

China Everbright Water Limited 中國光大水務有限公司





### Hang Lung Properties Limited 恒隆地產有限公司

HK Stock Code 香港股份代號: 101

Hang Lung Properties Limited creates compelling spaces that enrich lives. Headquartered in Hong Kong, Hang Lung Properties develops and manages a diversified portfolio of world-class properties in Hong Kong and the nine Mainland cities of Shanghai, Shenyang, Jinan, Wuxi, Tianjin, Dalian, Kunming, Wuhan and Hangzhou. Hang Lung Properties is recognized for leading the way in enhanced sustainability initiatives as it pursues sustainable growth by connecting customers and communities.

At Hang Lung Properties - We Do It Well.

恒隆地產有限公司致力締造優質生活空間。總部設於香港,恒隆地產發展及管理多元化的國際級物業組合,覆蓋香港及九個內地城市,包括上海、瀋陽、濟南、無錫、天津、大連、昆明、武漢和杭州。恒隆地產以引領可持續發展方案見稱,致力聯繫顧客及社群,以實現可持續增長。

恒隆地產 —「只選好的 只做對的」。

### JUDGES' COMMENTS

Hang Lung's efforts to refresh the board with good succession planning has earned the endorsement of the Judging Panel. A new Vice-Chairman has been appointed to work side-by-side with the Chairman while a new CFO has also been identified to succeed the incumbent. To preserve sound corporate experience and insights, the former CEO was appointed to the board as an NED. These steps have ensured the Group benefits from fresh perspectives while keeping continuity. In its strive to provide prompt financial information to shareholders, the Company commits to publish financial results within one month after the end of the financial period, which is commendable. The Company's willingness to communicate with shareholders is also evident in its semi-annual Letters from the Chair and Vice-Chair. The candid discussion of these letters enables shareholders to paint a clear picture of how the Company takes advantage of the rapid socio-economic-political developments and underlines its commitment to Openness -- one of the Company's guiding principles.

### 評獎委員評價

恒隆在完善董事會的繼任安排以保持活力所作的努力,贏得了評獎委員會的認可。董事會委任了新任副主席,並與主席攜手合作;財務總監的繼任人選亦已確定。為保持良好的企業經驗和識見,前任行政總裁獲委任為董事會非執行董事。該等措施確保公司在保持連貫性的同時能從新的視角中獲益。在努力向股東提供及時財務資料方面,公司承諾在財務期結束後一個月內公佈財務業績,此舉值得稱許。公司願與股東溝通亦體現在其半年期之主席及副主席函件中。該等函件的坦誠討論使股東們能對公司如何把握社會經濟政治的快速發展一目了然,並突出其對保持開放的踐行,而該點正是公司的指導原則之一。







恒生指數成份股公司組別

### **Link Real Estate Investment Trust**

### 領展房地產投資信託基金

HK Stock Code 香港股份代號: 823

Link Real Estate Investment Trust, managed by Link Asset Management Limited, is a leading retail-focused REIT in the world. Listed in 2005 as the first REIT in Hong Kong, Link has been 100% held by public and institutional investors and is a Hang Seng Index constituent stock. From its home in Hong Kong, Link manages a diversified portfolio including retail facilities, car parks and offices spanning Hong Kong, Beijing, Guangzhou, Shanghai, Shenzhen, London and Sydney. Link seeks to extend its portfolio growth trajectory and grasp expansion opportunities in different markets in pursuit of its medium-term target Vision 2025.

領展房地產投資信託基金,由領展資產管理有限公司管理,是環球市場上領先的零售物業房地產投資信託基金。領展於2005年成為首家在港上市的房託基金,基金單位全屬公眾持股,由私人和機構投資者持有,並為恒生指數成份股。領展以香港為基地,投資和管理涵蓋多種資產類別的物業組合,包括零售設施、停車場和辦公室,物業遍布香港、北京、廣州、上海、深圳、倫敦和悉尼。為了實現中期目標「2025願景」,領展積極在不同市場開拓可增長業務的機會,致力把握不同市場的擴展機會。

### JUDGES' COMMENTS

Link impressed the Judging Panel with its incessant efforts to continue to build and strengthen its board which is already strong, independent and diversified. In addition to rejuvenating the board with directors who can fill skill gaps, technology is widely applied to enhance communication amongst directors and give them full access to key business information for decision-making. The Judging Panel noted the impressive business and geographical expansion of Link as a strong testament of the board leadership, with the recent announcement of the latest asset acquisition in Sydney, Australia. Locally, as its operation touches on the daily life of the grassroot population, Link actively engages with key stakeholders through a wide range of channels including monitoring the social media to gauge public perception and manage issues and mitigate risks arising therefrom.

### 評獎委員評價

領展本已擁有已堪稱完備、獨立及多元化的董事會,而其仍不斷努力使董事會更為鞏固和強化,此舉令評獎委員會留下深刻印象。除了為提高董事會效率而增加能夠填補技能空缺的董事外,領展還廣泛採用科技手段加強董事之間的溝通,使董事能夠充分獲得關鍵的商業資訊,以便做出決策。評獎委員會注意到,領展出色的業務和地域擴張充分印證了董事會全面的領導力,最近更公佈了在澳洲悉尼的最新資產收購。在本港,由於領展之業務觸及基層民眾的日常生活,領展透過廣泛渠道(包括監測社交媒體)積極與主要持份者溝通,以了解公眾的看法,迅速處理問題並紓緩由此產生的風險。







### Ping An Insurance (Group) Company of China, Ltd. 中國平安保險(集團)股份有限公司

HK Stock Code 香港股份代號: 2318

Ping An Insurance (Group) Company of China, Ltd. ("Ping An") is a world-leading technology-powered retail financial services group. With over 225 million retail customers and near 634 million internet users, Ping An is one of the largest financial services companies in the world. Ping An focuses on two over-arching domains of activity, "pan financial assets" and "pan health care", covering the provision of financial and health care services through our integrated financial services platform and our ecosystems in financial services, health care, auto services and smart city services.

中國平安保險(集團)股份有限公司(以下簡稱「中國平安」或「集團」)是一家國際領先的科技型個人金融生活服務集團。作為全球最大的金融服務企業之一,中國平安擁有超過2.25億個人客戶和近6.34億互聯網用戶。集團聚焦於「大金融資產」和「大醫療健康」兩大主要業務領域,應用其綜合金融服務平台及生態圈:金融服務生態圈、醫療健康生態圈、汽車服務生態圈及智慧城市生態圈,提供涵蓋金融和醫療健康的服務。

### JUDGES' COMMENTS

A previous winner of the Award, Ping An continues to manifest strong leadership of the board which comprises skilled professionals who guide the Group to become an integrated financial services powerhouse with good leverage on technology that it is today. The absence of a controlling shareholder frees the Group from undue influence by a single interested party, and there is strict observation of laws and regulations about connected transactions and corporate governance. The board devotes close attention to building the right positioning, personnel, process and culture for the Group, and to developing a strong risk management framework based on big data extraction and AI to monitor risks. Its unique management structure with 3 Co-CEOs with clear division of business oversights helps steer the group through the market uncertainties in the past years with clear focus and corporate conciseness to generate strong returns to shareholders. The Judging Panel is pleased to recognize Ping An's corporate governance achievements with another Award this year.

### 評獎委員評價

作為此獎項的過往得主,中國平安繼續展現董事會強大的領導力,董事會由經驗豐富的專業人士組成,引領集團成為如今充分利用科技優勢的綜合性金融服務龍頭。集團並沒有控股股東,免受單一利益方的過度影響,且集團嚴格遵守有關關連交易和企業治理的治法律及法規。董事會極為重視為集團設立適當的定人工智能的高效風險管理框架來監測風險。集團擁有獨特的管理結構,設有3位業務分工明確的聯席行政總裁,引領集團成功克服過去數年的市場不確定因素,透過明確發展重心和精准企業安排,為股東創造可觀回報。評獎委員會欣然在本年度再次向中國平安授獎,表彰其在公司管治方面所取得的成就。









### Wuxi Biologics (Cayman) Inc. 藥明生物技術有限公司

HK Stock Code 香港股份代號: 2269

WuXi Biologics, a Hong Kong-listed company, is a leading global open-access biologics technology platform offering end-to-end solutions to empower organizations to discover, develop, and manufacture biologics from concept to commercial manufacturing. The company's history and achievements demonstrate its commitment to providing a truly ONE-stop service offering and strong value proposition to its global clients.

The company is currently conducting on behalf of its clients and partners (as of June 30, 2021) a total of 408 integrated projects, including: 212 in pre-clinical development stage; 160 in early-phase (phase I and II) clinical development; 32 in late-phase (phase III) development; and 4 in commercial manufacturing. With a total estimated capacity exceeding 430,000 liters for biopharmaceutical production planned after 2024 in China, Ireland, the U.S., Germany, and Singapore, WuXi Biologics will continue to provide its biomanufacturing partners with a robust and premier-quality global supply chain network.

藥明生物作為一家香港上市公司,是全球領先的開放式、一體化生物製藥能力和技術賦能平臺。公司為全球生物製藥公司和生物技術公司提供全方位的端到端研發服務,包括發現、開發及生產生物藥,實現從概念到商業化生產的全過程,加速全球生物藥研發進程,降低研發成本,造福病患。

截至2021年6月30日,在藥明生物平臺上研發的綜合項目達408個,包括212個處於臨床前研究階段, 160個在臨床早期(I/II期)階段,32個在後期臨床(III期)以及4個在商業化生產階段。預計到2024年後,公司在中國、愛爾蘭、美國、德國和新加坡規劃的生物製藥生產基地合計產能將超過43萬升,這將有力確保公司通過健全強大的全球供應鏈網路為客戶提供符合全球品質標準的生物藥。

### JUDGES' COMMENTS

Wuxi Biologics' rapid accession to a leading position in the worldwide biologics industry with a network of over 450 healthcare partners from the largest pharmaceutical companies within China and around the globe is truly impressive, the Judging Panel noted. Under the able leadership of its effective and professional board which comprises only two executive directors (its CEO and CTO), four NEDs and five INEDs, the Company discovers, develops and manufactures drugs for clients, adhering to the highest pharmaceutical standard, and certified by regulatory agencies around the world. The Company realizes how important it is to protect clients' Intellectual Property (IP), which it dubs as the "Shared Lifeline", hence in order to win and maintain their trust, a series of governance measures, including continual staff training in IP protection and compliance, advanced data security system, encrypted file transfers and internal firewall as well as a Zero Tolerance policy of corruption are implemented. The Judging Panel is satisfied with the Company's success in protecting clients' interests and well-being of patients, and is pleased to confer to the Company its first Award of Excellence in Corporate Governance.

### 評獎委員評價

評獎委員會留意到,藥明生物迅速躍升至全球生物藥行業的領先地位,與來自中國乃至全球最大藥企中的逾450間公司建立合作關係,確實令人印象深刻。在高效而專業的董事會(僅由兩名執行董事(行政總裁及技術總監)、四名非執行董事及五名獨立非執行董事及五名獨立非執行董事組成)的有力領導下,公司為客戶探索、開發及製養標物認證。公司深諳保護客戶知識產權(IP)的重要性,稱之為「共同的生命線」,因此為贏得並保持客戶的信任,公司實施一系列管治措施,包括持續對員安學系統、檔案加密傳輸及內部防火牆,以及對貪腐的思系統、檔案加密傳輸及內部防火牆,以及對貪腐的思系統、檔案加密傳輸及內部防火牆,以及對貪腐的思系統、檔案加密傳輸及內部防火牆,以及對貪腐的思系統、檔案加密傳輸及內部防火牆,以及對貪腐的思系統、檔案加密傳輸及內部防火牆,以及對貪腐的思



### wards of Excellence in Corporate Governance 公司管治卓越獎

Category for Hang Seng Composite Index Constituent Companies 恒生綜合指數成份股公司組別





## China CITIC Bank Corporation Limited 中信銀行股份有限公司

HK Stock Code 香港股份代號: 998

China CITIC Bank was founded in 1987. It is one of the earliest emerging commercial banks established during China's reform and opening up and also China's first commercial bank participating in financing at both domestic and international financial markets. A keen contributor to China's economic development, the Bank is renowned at home and abroad for brushing numerous track records in the modern Chinese financial history. In April 2007, the Bank simultaneously listed its A and H shares at the Shanghai Stock Exchange and the Stock Exchange of Hong Kong Limited.

中信銀行成立於1987年,是中國改革開放中最早成立的新興商業銀行之一,是中國最早參與國內外金融市場融資的商業銀行,並以屢創中國現代金融史上多個第一而蜚聲海內外,為中國經濟建設做出了積極貢獻。2007年4月,本行實現在上海證券交易所和香港聯合交易所A+H股同步上市。

### JUDGES' COMMENTS

China CITIC Bank demonstrates high attention to stakeholders' interests as can be seen in its establishment of a Board Committee in October 2016 dedicated to consumer rights protection, and the adoption of cumulative voting system for election of directors and supervisors since June 2021, making it the second Chinese commercial bank in China to do so. To assist micro enterprises of China, the Bank's inclusive finance portfolio increased 44% at the end of 2020. A robust risk management system that covers liquidity and credit risks has helped bring down its ratio of non-performing loans to a low 1.48%, further protecting shareholders' interests. To provide efficient and reliable banking services to customers, adequate resources are directed to strengthening its IT infrastructure and personnel with special emphasis on data security. At the board, there are specific board processes to facilitate independent discussion and expression of views while directors and management are held accountable by respective appraisal arrangements. The Judging Panel is pleased with the Bank's thorough and meticulous corporate governance approach that is worthy of an Award of Excellence in Corporate Governance.

### 評獎委員評價

中信銀行高度重視持份者利益,這體現在其於2016 年10月成立專門保護消費者權益的董事委員會,並於 2021年6月起採用累積投票制選舉董事和監事,成為 中國第二家採取此投票制度的中國商業銀行。為幫助 中國的微型企業,2020年底該行的普惠金融組合增 長44%。該行擁有涵蓋流動性和信貸風險的穩健風險 管理系統,這令其不良貸款率降至1.48%的低位,進 一步保護了股東利益。為了向客戶提供高效和可靠的 銀行服務,該行動用充足的資源來加強資訊科技基礎 設施和人員配置,尤其重視數據安全。董事會方面, 該行設有專門的董事會程序以推動獨立討論和意見表 達,而董事及管理層則透過各自的評核安排承擔責 任。評獎委員會非常滿意該行全面而細緻的公司管治 方針,其榮膺公司管治卓越獎乃實至名歸。









### China Everbright Water Limited 中國光大水務有限公司

HK Stock Code 香港股份代號:1857

China Everbright Water Limited is dual-listed in Singapore and Hong Kong. With a focus on the water environment management business, the company has developed a fully-fledged business coverage, which includes raw water protection, water supply, municipal waste water treatment, industrial waste water treatment, reusable water, river-basin ecological restoration, and sludge treatment and disposal. It has also formed a full industry chain in the water business. The company's business footprint has expanded to more than 50 districts, counties and cities across 12 provinces, municipalities and autonomous regions in China, with an aggregate investment of approximately RMB28 billion.

中國光大水務有限公司為新加坡及香港兩地上市企業。公司以水環境綜合治理為主業,現已實現原水保護、供水、市政污水處理、工業廢水處理、中水回用、流域治理等全業務範圍覆蓋,並形成水務行業全產業鏈佈局;目前,公司業務分佈於國內12個省、市、自治區的50多個區縣市,累計投資約人民幣280億元。

### JUDGES' COMMENTS

China Everbright Water records strong business performance, including the turning around of an under-utilized and lossmaking waste water treatment facility in Jinan, China that it secured in 2006 into a winning example that collected multiple awards and recognition in China and globally. That was the result of a conscientious business approach that is deep-rooted in a sound corporate governance culture where board independence, accountability and a commitment to transparency are emphasized. In addition to having independent-led board committees, a Management Committee and sub-committees are in place to oversee company operations such as procurement, risk assessment and budgeting, with clear reporting lines and checks-andbalances. An Environmental, Safety, Health and Social Responsibility Management System monitors related activities at company and projects levels, covers the entire supply chain, upholds business integrity and minimises negative impact. To strive for technological excellence, the Company dedicates to R&D in engineering and operational processes, having developed a total of 77 patents. The Judging Panel congratulates the Company for such determined efforts and stellar achievements.

### 評獎委員評價

中國光大水務錄得強勁的業務表現,包括將其於2006年在中國濟南收購的一個利用不足的虧損廢水處理廠 扭虧為盈,這令其在中國乃至全球獲得多個獎項和認可。該成就源自細緻入微的經營方針深入貫徹於重視 董事會獨立性、責任以及追求透明度的優秀公司管治文化。除了獨立的董事委員會外,該公司還設有管理 委員會和小組委員會來監督公司運作,如採購、風險評估及預算編製,並建立清晰的責任制及制衡機制。環境、安全、健康及社會責任管理系統監測公司和項目層面的相關活動,涵蓋整條供應鏈,維護商業誠信,並將負面影響降至最低。為追求技術卓越,該公司致力於工程和操作流程的研發,共開發77項專利。 評獎委員會對該公司堅持不懈的努力以及所取得的傑出成就給予讚許。







### BOC Hong Kong (Holdings) Limited 中銀香港(控股)有限公司

HK Stock Code 香港股份代號: 2388

Firmly rooted locally for over a century, Bank of China (Hong Kong) Limited is a leading commercial bank and one of the three note-issuing banks in Hong Kong. It is also the sole clearing bank for Renminbi business in Hong Kong. In fulfilling the mission of "bridging China and the world for the common good", it is actively facilitating sustainability and undertaking corporate social responsibilities, supporting financial inclusion and green banking development, promoting green finance and helping customers achieve low-carbon transformation. It aims to realise long-term, balanced and sustainable development to deliver greater value to stakeholders and the community.

中國銀行(香港)有限公司根植香港逾百年,是香港的主要商業銀行及三家發鈔銀行之一,亦是香港唯一的人民幣業務清算行。該行肩負「融通世界」造福社會」的使命,積極提升可持續發展及履行企業社會責任,推動普惠金融及綠色低碳銀行建設,發展綠色金融協助客戶低碳轉型,實現長期均衡可持續發展,為各持份者及社區增創價值。

### JUDGES' COMMENTS

One of the first listed banks in Hong Kong to devise clear sustainability strategies, BOC HK's ESG journey began a decade ago and is led by a dedicated board committee on sustainability. In addition to implementing organisationwide practices to reduce emission and conserve energy and resources in its day-to-day corporate activities, it leverages on its banking position to pioneer a portfolio of green finance products, such as green mortgage plan, green time deposits, green loans to corporations, successfully directing funds to green business projects and activities and cultivating a green culture in society. To combat climate change, the Bank conducts thorough assessment on its climate-related risks and began disclosure according to TCFD guidelines in 2020. A 2050 Carbon Neutrality target has also been set. Socially, it is actively engaged in charitable activities, supports education and youth development work, and through its extensive branch network ensures essential banking services are available to the grassroot community and in the underserviced area of the territory.

### 評獎委員評價

作為香港首批制定明確可持續發展策略的上市銀行之一,中銀香港的ESG之旅始於十年前,由專門的可持續發展董事委員會領導。除了在企業日常活動中在公司上下實施減排及節約能源和資源的措施外,該行還利用其銀行身份,率先推出綠色金融產品組合,如綠色按揭計劃、綠色定期存款、企業綠色貸款,成功將資金導向綠色商業項目和活動,並在社會中培養綠色文化。為應對氣候變化,該行對其氣候相關風險進行全面評估,並於2020年開始根據氣候變化相關財務信息披露工作組(TCFD)的指引進行披露。該行亦制定2050年碳中和目標。在社會方面,該行積極參與慈善活動,支持教育和青年發展工作,並透過其廣泛的分行網絡確保基層社區和銀行服務不足的地區能獲得基本的服務。







恒生指數成份股公司組別

## Henderson Land Development Company Limited 恒基兆業地產有限公司

HK Stock Code 香港股份代號:12

Founded in 1976 and listed in Hong Kong since 1981, Henderson Land Development Company Limited is a leading property group with a focus on Hong Kong and mainland China. The Group's core business comprises property development and property investment. Henderson Land has a long-term commitment to sustainability, and is a pioneer in green building and sustainable practices which harness innovation and technology to create new, smarter living.

恒基兆業地產有限公司成立於1976年,1981年在香港上市,是於香港和內地均具領導地位的地產發展集團,核心業務包括物業發展及物業投資。集團視可持續發展為長遠的承擔,在推動綠色建築和踐行可持續發展上處於領先地位,致力以創新科技打造未來智能生活。

### JUDGES' COMMENTS

Henderson Land's impressive portfolio of high-quality properties that meet the highest international green and well-being standards and receive awards and accreditations is perhaps the best evidence of its commitment to protecting the environment and bringing healthy lifestyle to the community it serves. 86% of its new buildings achieved BEAM Plus silver ratings or above. These achievements are driven by a sound and well-developed Sustainability strategy known as "GIVE". Under "G" which stands for "Green for Planet", strenuous efforts are made to reduce the impact on environment, including implementing "Timberless Construction" which uses aluminium formwork to replace timber in order to conserve trees and reduce construction wastage. To further combat climate-change risks, a holistic carbon and energy audit at corporate and properties levels has been undertaken which allowed science-based target setting to coincide its roadmap to Net Zero by 2050. In Green Finance, the developer has secured over HK\$28 billion equivalent of green finance facility which would enable it to advance its ambitious ESG strategies. The Judging Panel is pleased to confer an Award of Excellence in ESG to Henderson Land.

### 評獎委員評價

恒基兆業地產出色的優質物業組合符合全球最高環保和健康標準,並獲得多個獎項和認證,這或許是其致力於保護環境並為所服務的社區帶來健康生活方式的最佳憑證。該集團86%的新建樓宇均取得綠建環評銀級或以上認證。之所以能取得該等成就乃因為集團推行一項健全的可持續發展策略「GIVE」。在代表「綠色地球」的「G」方面,該集團全力減少對環境的影響,包括實行「無木材建築」,用鋁制模板代替木材,以保護樹木和減少建築損耗。為進一步應對氣候變化風險,恒基在機構和物業層面開展全面的碳和能源審計,以便設定遵循到2050年實現淨零排放之路線圖的科學化目標。在綠色金融方面,該發展商已獲得超過280億港元的等值綠色融資,使其能夠推進目標宏大的ESG策略。評獎委員會欣然向恒基兆業地產授予環境、社會及管治卓越獎。







### New World Development Company Limited 新世界發展有限公司

HK Stock Code 香港股份代號:17

Founded in 1970, New World Development Company Limited ("The Group") was publicly listed in Hong Kong in 1972 and is a constituent stock of the Hong Kong Hang Seng Index. A premium brand infused with a unique personality best defined by The Artisanal Movement, New World Group's core business areas include investment in property and property development, and investment in and/or operation of roads, commercial aircraft leasing, construction, insurance, hotels and other strategic businesses. Its Greater China operations, especially in the Greater Bay Area, had a total asset value of approximately HK\$627 billion as at 30 June 2021. The Group's two listed companies are NWS Holdings Limited (61%), and New World Department Store China Limited (75%). New World China Land Limited is wholly owned by the Group.

新世界發展有限公司(「集團」)於1970年成立,並於1972年在香港上市,為香港恆生指數成份股之一。 作為一個散發著The Artisanal Movement 獨特個性的 品牌,集團的主要業務包括物業發展、物業投資及投資及/或經營公路、商務飛機租賃、建築、保險、酒店 及其他策略性業務,業務遍佈大中華,特別是在粵港 澳大灣區。截至2021年6月30日,集團資產總值合共約 6,270億港元。集團擁有新創建集團有限公司約61%實際權益、新世界百貨中國有限公司約75%的實際權益 以及全資擁有新世界中國地產有限公司。

### JUDGES' COMMENTS

### Engaged in capital intensive activities, New World Development is a smart user of Green Finance to solve its funding needs and advance its ESG goals at the same time. Through the years, it has achieved many "firsts" in the field of green finance, such as Hong Kong's first green loan, GBA's first green bond and Asia's first sustainabilitylinked loan. These enable the property developer to deploy environmental-friendly construction methods and incorporate innovative green features in its building portfolio, among which is one of the world's first triple platinum certified green and healthy buildings. In combating climate change, it is the third real estate company in Asia committed to setting science-based targets that would help limit global warming to 1.5°C. Its cultural preservation work in recent years, notably the conservation of the State Theatre in North Point, earned the praises of the Judging Panel for its positive social impact created. The Judging Panel is also impressed by the Group's accelerator programme that funds, nurtures and supports impact-driven start-ups to create lasting positive changes to society and the environment.

### 評獎委員評價

地產開發是資本密集的行業,新世界發展充份利用綠色金融解決資金需求,同時推進ESG目標。多年來,該集團獲得綠色金融領域的多項「第一」,如香港首筆綠色貸款、大灣區首例綠色債券和亞洲首筆可持續發展掛鉤貸款。因此,該物業發展商能夠採用環保型建築方法,並在其樓宇組合中融入創新的環保特色,包括擁有全球首批獲得三白金認證的綠色健康建築之一。在應對氣候變化方面,該集團是亞洲第三間作出承諾制定科學化目標將全球變暖限制在1.5°C的地產商。近年來,該集團積極推行文化保育工作,尤其對北角皇都戲院的保育會產生積極的社會影響,此舉贏得評獎委員會的讚譽。評獎委員會亦讚賞該集團推出加速器計劃,資助、培養及支持以營造影響為重心的初創企業,為社會和環境創造持久的積極變化。



Category for Hang Seng Index Constituent Companies 恒生指數成份股公司組別





### Xiaomi Corporation 小米集團

HK Stock Code 香港股份代號: 1810

Xiaomi Corporation was founded in April 2010 and listed on the Main Board of the Hong Kong Stock Exchange on July 9, 2018. Xiaomi is a consumer electronics and smart manufacturing company with smartphones and smart hardware connected by an IoT platform at its core.

Embracing our vision of "Make friends with users and be the coolest company in the users' hearts", Xiaomi continuously pursues innovations, high-quality user experience and operational efficiency. The company relentlessly builds amazing products with honest prices to let everyone in the world enjoy a better life through innovative technology.

小米集團成立於2010年4月,2018年7月9日在香港交易所主板掛牌上市,是一家以智能手機、智能硬件和IoT平台為核心的消費電子及智能製造公司。

胸懷「和用戶交朋友,做用戶心中最酷的公司」的願 景,小米致力於持續創新,不斷追求極致的產品服務 體驗和公司運營效率,努力踐行「始終堅持做『感動 人心、價格厚道』的好產品,讓全球每個人都能享受 科技帶來的美好生活」的公司使命。

### **JUDGES' COMMENTS**

The Judging Panel is pleased with the overall ESG performance of Xiaomi with its comprehensive approach to reduce environmental footprint and fulfil social obligations. In 2020, Xiaomi became a signatory of United Nations Global Impact and its ESG endeavours are matched to the UN's Sustainable Development Goals. As a leading consumer electronics manufacturer, Xiaomi inevitably consumes a high amount of packaging materials, which will eventually become wastes. To reduce packaging wastes, Xiaomi cut down on the amount of packaging materials and phasing out the use of plastic film in many instances. The drive to recycling used phones and phone chargers also decreases the amount of electronic wastes overall. Xiaomi's manufacturing base in Beijing operates to ESG-related ISO standards; its emission level and resources consumption related to production are well contained with solar panels widely used. Xiaomi also contributes to innovation. It has now over 19,000 patents to its name and frequently participates in the setting of national and international industry standards. Taking advantage of its high user penetration, Xiaomi develops an earthquake alert system via its handsets covering 100 cities in China, successfully flagging early warnings and bringing people to safety. Such attention to details and conscientiousness is commendable.

### 評獎委員評價

評獎委員會對小米在ESG方面的整體表現感到滿意, 該公司已制定減少環境足跡及履行社會責任的全面方 針。2020年,小米簽署《聯合國全球契約》,其在 ESG方面的措施符合聯合國的可持續發展目標。作 為領先的消費電子產品製造商,小米無可避免耗用大 量最終會成為廢棄物的包裝材料。為減少包裝廢棄 物,小米減少包裝材料數量,並在許多情況下逐步淘 汰對塑膠薄膜的使用。回收廢舊手機和手機充電器亦 在整體上減少了電子廢棄物的數量。小米在北京的生 產基地按照ESG相關的ISO標準運作;其與生產相關 的排放水平和資源消耗量得到有效控制,並廣泛使用 太陽能電池板。小米亦致力於創新。該公司現擁有超 過19,000項專利,並經常參與制定國內及國際行業標 準。憑著其高水平的用戶滲透率,小米在其手機上開 發了覆蓋中國100個城市的地震提醒系統,成功發出預 警並將人們帶到安全地帶。該細緻入微和勤勉認真的 態度值得稱讚。



## wards of Excellence in ESG 環境、社會及管治卓越獎 Category for Hang Seng Index Constituent Companies - Honourable Mention 恒生指數成份股公司組別 - 評獎委員會嘉許





## China Petroleum & Chemical Corporation 中國石油化工股份有限公司

HK Stock Code 香港股份代號: 386

Sinopec Corp. is one of the largest integrated energy and chemical companies in China. Its principal operations include the exploration and production, and sale of petroleum and natural gas; the production, sale, storage and transportation of refinery products, petrochemical products; hydrogen energy businesses and related services such as production, storage, transportation and sale of hydrogen; new energy vehicle charging and battery swapping services, as well as solar power generation and wind power generation businesses. Sinopec Corp. will actively embrace global energy and industrial transformations and expedite formation of our development pattern of "One Foundation of energy and resources, Two Wings of clean fuels and advanced chemicals, and Three Growth Engines in new energy, new materials and new economy", and vigorously implement development strategies of value creation, strive to build a world leading clean energy and chemical company.

中國石化是中國最大的一體化能源化工公司之一,主要從事石油與天然氣勘探開採与銷售;石油煉製、石油化工產品的生產、儲運與銷售;氫氣的製備、儲運和銷售;新能源汽車充換電,太陽能、風能等新能源發電等業務。中國石化積極構建以能源資源為基礎,以潔淨油品和石油化工為兩翼,以新能源新材料新經濟為重要增長極的產業格局,努力打造世界領先潔淨能源化工公司。

### JUDGES' COMMENTS

As a leading petrochemical company of China, Sinopec embraces global energy and industrial transformations. It devises a clear strategy to implement carbon emission control in its traditional fossil energy production process on the one hand while shifting to clean energy production on the other. Natural gas now accounts for a high proportion in its total oil and gas production. It also actively explores the hydrogen energy industry chain. Other commendable efforts include R&D into recovering carbon dioxide and methane, recycling plastics and participation in the national pilot programme of carbon trading. The Judging Panel appreciates the very challenging industry environment of Sinopec and applauds its commitment and endeavours.

### 評獎委員評價

作為中國領先的石油化工企業,中石化積極推進全球 能源和工業轉型。該公司制定明確的策略,一方面控 制傳統化石能源生產過程中的碳排放,另一方面轉向 清潔能源生產。天然氣目前在其石油和天然氣總產量 中佔有高比例。中石化還積極探索氫能產業鏈。其他 值得稱許的工作包括斥資研發二氧化碳和甲烷的回 收、塑料的循環利用以及參與國家碳交易試點計劃。 評獎委員會理解中石化極具挑戰的行業環境,並對其 堅持不懈和所付出的努力予以嘉許。



### wards of Excellence in ESG 環境、社會及管治卓越獎

Category for Hang Seng Composite Index Constituent Companies 恒生綜合指數成份股公司組別





### China Resources Power Holdings Company Limited 華潤電力控股有限公司

HK Stock Code 香港股份代號:836

China Resources Power Holdings Co., Ltd. ("CR Power") is a flagship Hong Kong-listed company of China Resources (Holdings) Co., Ltd. CR Power is one of the leading Chinese energy companies which invests, develops, operates and manages wind farms, photovoltaic power projects, hydroelectric projects, gas and coal-fired power plants in China. CR Power has been selected, for two consecutive years, as a constituent of Hang Seng ESG 50 Index and the Hang Seng Corporate Sustainability Benchmark Index since September 2020.

華潤電力控股有限公司("華潤電力")是華潤(集團)有限公司在香港的旗艦上市公司。華潤電力是中國領先的能源公司之一,主要在中國投資、開發、運營和管理風電場、光伏發電廠、水力發電廠、燃氣及燃煤發電廠等。自2020年9月起,華潤電力已連續兩年入選恒生ESG50指數成分股和恒生可持續發展企業基準指數。

### JUDGES' COMMENTS

Amidst the national race to carbon neutrality by 2060, China Resources Power is making huge contribution to this cause by a clear and multi-pronged strategy. In power generation, the Company has made admirable progress in shifting to renewable energy from fossil fuel, directly contributing to much cleaner air. Attributable capacity of renewable energy achieved a CAGR of 53.6% over the past 15 years while recording a consistent drop in coal consumption and emission reduction from its power generation activities. The Company contributes to zero waste circular economy through working with sister facilities within the China Resources Group with compatible operations to bring down overall consumption of resources and reduce harmful emission. It is making advances in its Carbon Capture initiative (a technology that captures carbon dioxide from its source of emission and stopping it from being released to the atmosphere) with one plant already commenced operation and another one in the planning stage. To reach its own target of achieving carbon emission peak by 2025, the Company sets up a Carbon Neutrality Research Institute and participates in national carbon trading market. The Judging Panel wishes to recognise the Company's efforts and achievement with an Award of Excellence in ESG.

### 評獎委員評價

在全國努力實現2060年碳中和的背景之下,華潤電力透過多管齊下的清晰策略為該目標作出巨大貢獻。發電方面,該公司在從使用化石燃料轉向可再生能源方面取得巨大進展,這直接令空氣清潔度顯著提高。在過去15年,可再生能源裝機容量的年複合增長率達53.6%,同時其發電活動的煤耗和排放亦持續下降。該公司與華潤集團內具有對口業務的兄弟單位合作,降低總體資源消耗並減少有害排放,有助於建立零廢物循環經濟。該公司在碳捕集計劃(一種從排放源捕集二氧化碳並阻止其排入大氣中的技術)方面取得進展,一家工廠已開始營運,另一家正在規劃中。為實現自身2025年碳達峰的目標,該公司設立碳中和研究院(Carbon Neutrality Research Institute),並參與國家碳交易市場。評獎委員會授予該公司環境、社會及管治卓越獎,對其努力和成就作出肯定。



# wards of Excellence in ESG 環境、社會及管治卓越獎 Category for Hang Seng Composite Index Constituent Companies 恒生綜合指數成份股公司組別





### Kerry Properties Limited 嘉里建設有限公司

HK Stock Code 香港股份代號: 683

Kerry Properties is a leading property investment and development company in Mainland China and Hong Kong. Leveraging on its decades of experience, expertise and brand equity in property development, the company focuses on building high-quality residences and mixed-use projects in prime locations of the major cities. It also owns and operates a premier investment portfolio of office, commercial and residential properties in prestigious neighbourhoods.

Kerry Properties is recognised by reputable ESG investment indexes and rating agencies including MSCI ESG Indexes, Hang Seng Corporate Index Series and Global ESG Benchmark for Real Assets assessment (GRESB). These demonstrate Kerry Properties' commitment and continued efforts in driving business with ESG perspectives.

嘉里建設作為中國內地及香港主要物業投資及發展公司,在地產發展方面積累數十年經驗睿智,建構高階品牌地位。集團專注在主要城市繁盛地段建設優質住宅及綜合物業,並持有及經營優越的投資組合,包括位於罕貴地段的辦公室、商用及住宅項目。

嘉里建設憑藉在可持續發展方面的不斷努力,獲信譽超著的ESG指數和投資評級機構認可,分別獲列入MSCI明晟ESG指數、恒生企業指數系列和全球房地產可持續標準(GRESB)。

### JUDGES' COMMENTS

Kerry Properties adopts an inclusive approach to sustainability that involves working with tenants and suppliers as partners. To Kerry, sustainability is a common goal that cannot be achieved alone. Under this belief, the Group advocates the sustainability concept to stakeholders, sharing knowledge and resources and involving them in many initiatives, such as climate risk vulnerability assessment and carbon audits. Its Sustainability Vision 2030 is clearly laid down with well-defined targets that span environmental, gender diversification, employee's welfare, value chain management and community. Overseen by a board-level Sustainability Steering Committee, the Sustainability Vision 2030 is grounded on sound data collection and management, enabling the identification of gaps and tracking progress, not only at corporate and development projects' level but also at tenants and suppliers' level. To further enhance its data collection capability, Kerry invested in business start-ups that explore real-time data monitoring. In construction, the Group adopts a Life Cycle Management Approach to ensure sustainability consideration would be given to each crucial stage of planning and design, procurement, construction and operation and maintenance. The Judging Panel is pleased with such inclusive, thorough and science-based approach to sustainability.

### 評獎委員評價

嘉里建設採取包容性的可持續發展方針,與租戶和供 應商攜手合作。對嘉里而言,可持續發展是一項無法 單獨實現的共同目標。據此,集團向持份者倡導可持 續發展理念,分享知識和資源,並邀請持份者參與多 項計劃,例如氣候風險漏洞評估及碳審計。該集團制 定了清晰的2030可持續發展願景,當中載有涵蓋環 境、性別多元化、僱員福利、價值鏈管理及社區的明 確目標。2030可持續發展願景由董事會層面的可持 續發展指導委員會監督,建基於完善的數據收集和管 理,不僅在機構和發展項目層面,亦在租戶和供應商 層面尋找不足並追蹤進展。為進一步提高數據收集能 力,嘉里投資了從事探索實時數據監測的初創企業。 在建築方面,該集團採取生命週期管理方針,確保可 持續發展在規劃和設計、採購、建設、營運及維護的 每個關鍵階段均得以貫徹。評獎委員會對該包容、全 面和科學的可持續發展方針感到滿意。



# wards of Excellence in ESG 環境、社會及管治卓越獎 Category for Hang Seng Composite Index Constituent Companies 恒生綜合指數成份股公司組別





### Sino Land Company Limited 信和置業有限公司

HK Stock Code 香港股份代號:83

Sino Land Company Limited, headquartered in Hong Kong, is one of three companies of Sino Group whose shares are listed on The Stock Exchange of Hong Kong Limited. The company's core business comprises the development of and investment in residential, office, industrial and retail properties and hotels in Mainland China, Hong Kong, Singapore and Australia. Sino Land's business is complemented by property management, security, car park operations and environmental services. Sino Land is also a key player in hotel investment and management.

Sino Land is committed to "Creating Better Lifescapes", which we bring to life through its three interconnected pillars of Green Living, Innovative Design and Community Spirit.

信和置業有限公司總部設於香港,為信和集團旗下三間在香港聯合交易所有限公司上市的公司之一。公司的核心業務包括住宅、寫字樓、工業大廈、商場及酒店物業發展和投資,遍及中國內地、香港、新加坡和澳洲。為配合核心業務,信和置業提供一系列物業服務,包括物業管理、保安、停車場管理和環境衞生服務。此外,信和置業亦積極參與酒店投資和管理。

信和置業透過綠色生活、創新構思及心繫社區三大相 輔相成的元素,將可持續發展帶入生活,致力建構更 美好生活。

### JUDGES' COMMENTS

### The Judging Panel is most impressed with the overall sustainability strategy and framework of Sino Land and is pleased to confer an Award of Excellence in ESG. The most senior board members take ownership of the Company's Sustainability Vision 2030. Anchoring in its core business of property development, the vision of "Creating Better Landscape" is well articulated. Companywise, it has set over 20 ambitious environmental targets in power conservation and waste reduction. Technology is widely used to help achieve those, such as using enertainers at construction sites to reduce noise and air pollution, installing photovoltaic panels and EV charging stations at its properties. Its buildings attain the highest accreditation in green buildings standard. There are widespread efforts in engaging stakeholders, such as the Sino Sustainability Academy for staff, philanthropic campaigns and an entrepreneurship competition in collaboration with a local university to nurture the young in Hong Kong. In combating climate change, it is the 5th developer in Asia to join the Business Ambition for 1.5°C.

### 評獎委員評價

評獎委員會極為認可信和置業的整體可持續發展策略 及框架,欣然向其授予環境、社會及管治卓越獎。該 公司的2030可持續發展願景由最資深的董事會成員負 責。植根於物業發展的核心業務,信和「創造更美景 觀」的願景得到清晰闡述。公司已在節能和減廢方面 設定20多個進取的環境目標,並廣泛運用科技來實現 目標,例如在建築工地使用「淨能櫃」減少噪音和理 氣污染,在物業安裝光伏板和電動車充電站。信和 業的建築取得綠色建築標準的最高認證。該公司在與 持份者溝通方面亦做出廣泛的努力,例如為員工設立 信和可持續發展學院、開展慈善活動以及與本地大學 合作舉辦創業大賽,以培養香港的青年俊才。在應對 氣候變化方面,信和置業是亞洲第五個加入「企業雄 心助力1.5°C限溫目標行動(Business Ambition for 1.5°C)」的發展商。





Category for Hang Seng Composite Index Constituent Companies - Honourable Mention 恒生綜合指數成份股公司組別 - 評獎委員會嘉許





Hutchison Telecom Hong Kong Holdings 和記電訊香港控股 Hutchison Telecommunications Hong Kong Holdings Limited 和記電訊香港控股有限公司

HK Stock Code 香港股份代號: 215

Hutchison Telecommunications Hong Kong Holdings Limited (HTHKH, or the Group) is a leading telecommunications operator providing advanced mobile communications in Hong Kong and Macau under the "3" brand. HTHKH is a member of the CK Hutchison Holdings group and channels the latest technologies into innovations that set market trends and steer industry development.

和記電訊香港控股有限公司(和記電訊香港控股)是香港領先的綜合電訊服務營辦商,以「3」品牌在香港和澳門提供先進的流動通訊服務。和記電訊香港控股為長江和記實業集團成員,透過最新的電訊技術,提供世界級電訊服務和創新產品,締造市場潮流,領導業界發展。

### JUDGES' COMMENTS

To a telecom operator, energy consumption of the telecommunications infrastructure is a big challenge in ESG. To tackle this issue, Hutchison Telecom undertakes a detailed energy audit. It explores new energy-efficient solutions through improved algorithms and organises its server storage facilities in such a way that airflow will be improved, thereby reducing energy usage for cooling. This is just one of the many ESG measures introduced by its Sustainable Committee set up in 2020. Groupwide science-based targets are set to reduce its overall carbon footprint, calling for office-based green drive and green procurement policies. Together with other social commitments, such as providing free broadband for streaming of live performances during the pandemic, these measures present an all-rounded ESG picture of Hutchison Telecom. The Judging Panel hopes to see further improvements in other areas, such as setting a Net Zero target.

### 評獎委員評價

對於一家電訊服務營辦商而言,電訊基建的能耗是ESG中的一大挑戰。為解決該問題,和記電訊開展詳細的能源審計。該集團透過改進算法探索新的節能解決方案,並以能夠改善氣流的方式安排伺服器儲存設施,從而減少冷卻所需的能源用量。這僅是其在2020年成立的可持續發展委員會推出的眾多ESG措施中的一項。和記電訊在集團上下設定科學化目標以減少整體碳足跡,實施辦公室綠色行動和綠色採購政策。該等措施連同其他社會投入(例如在疫情期間為現場演出串流提供免費寬頻服務)展現了和記電訊全方位的ESG佈局。評獎委員會希望該集團能在其他領域加以改進,例如設定淨零目標。





Category for Hang Seng Composite Index Constituent Companies - Honourable Mention 恒生綜合指數成份股公司組別 - 評獎委員會嘉許





### Xtep International Holdings Limited 特步國際控股有限公司

HK Stock Code 香港股份代號: 1368

Xtep International Holdings Limited is a leading multi-brand sportswear company listed on the Main Board of the Hong Kong Stock Exchange on 3 June 2008. The Group engages mainly in the design, development, manufacturing, sales, marketing and brand management of sports products, including footwear, apparel and accessories. Established since 2001, its own signature brand "Xtep" is a leading professional sports brand with an extensive distribution network of over 6,000 stores covering the PRC and overseas. In 2019, the Group has further diversified its brand portfolio which now includes four international brands, namely K-Swiss, Palladium, Saucony and Merrell.

特步國際控股有限公司為一家領先的多品牌體育用品公司,於2008年在香港聯交所主板上市。集團從事體育用品(包括鞋履、服装和配飾)的設計、研發、製造、銷售、營銷及品牌管理。「特步」主品牌擁有超過6,000間零售店的分銷網絡,覆蓋中國和海外。2019年,集團豐富品牌組合至涵蓋四個國際品牌,包括蓋世威、帕拉丁、索康尼及邁樂。

### JUDGES' COMMENTS

Xtep's sustainability efforts are taken to a higher level with the formation of a board-level Sustainability Committee in January 2021 to implement a long-term plan that covers supply chain, the environment and social aspects. A materiality assessment conducted by an external consultant revealed that product quality and safety was of primary concern to stakeholders. In response, the Group implements a thorough systematic scoring system to select and monitor quality and performance of their suppliers. To protect the environment, a new line of sustainable products using selfdeveloped biodegradable fabric was launched, alongside other energy-and resources-saving measures. As a sports apparel company, it actively promotes running and a healthy, positive lifestyle. The Judging Panel welcomes these initiatives and look forward to seeing further positive results over time.

### 評獎委員評價

特步在可持續發展方面再進一步,於2021年1月成立 董事會可持續發展委員會,以執行涵蓋供應鏈、環境 和社會方面的長期計劃。由外部顧問進行的重要性評 估顯示,產品質素及安全是持份者的主要關注點。對 此,該集團實施全面的系統評分制來選擇和監察供應 商的質素和表現。為保護環境,該集團推出採用自研 生物降解面料的全新可持續產品系列,以及其他節約 能源和資源的措施。作為一家運動服飾公司,特步續 極推廣跑步和健康、積極的生活方式。評獎委員會極 為認可該等措施,並期待看見措施日後帶來更多正面 效果。





### 康師傅控股

### Tingyi (Cayman Islands) Holding Corp. 康師傅控股有限公司

HK Stock Code 香港股份代號: 322

Tingyi (Cayman Islands) Holding Corp. (the Company) primarily engages in the production and sale of instant noodles, beverages and convenience food. The Company is listed in the Stock Exchange of Hong Kong. The Company connects 40 million farmers and thousands of supply chain partners upstream, serving nearly 900 million consumers. The Company keeps steady growth since it was founded nearly 30 years ago. Being a participant of the United Nations Global Compact, it does believe "Sustainable Development is Good Development", and it sets "Keep Our Nature Green" as its ESG strategy, and keep on working hard to enable the Company to become "A Respected Enterprise".

康師傅控股有限公司主要從事生產和銷售速食麵、飲品及方便食品,於1996年2月在香港上市。康師傅連接著上游4000萬農戶和數萬家供應商夥伴,產品和服務覆蓋近9億消費者。公司成立近30年來保持穩健發展,作為聯合國全球契約成員企業,公司堅信"可持續發展才是好發展",公司以"家園常青,健康是福"作為ESG策略,力爭通過不懈努力使康師傅成為"受尊崇的企業"。

### JUDGES' COMMENTS

As a food and beverage company whose products reach 900 million customers, ensuring food safety and nutrition is of top priority and also a social responsibility for Tingyi. Yet, food safety is only a part of the Company's overall sustainability strategy, which is overseen by a Sustainably Committee led by its Chairman and CEO. The Company supports the UN's Sustainability Development Goals and has been a participant of the United Nations Global Compacts. It pursues green development which has seen its greenhouse gas emission per product unit drop 22% over the past three years, and water consumption reduction per product unit by 14%. Its disclosure is thorough and advanced. The Company has disclosed scope 1 and 2 carbon emissions since 2017, and has completed a carbon inventory covering the entire value chain including scope 3 carbon emission. While applying stringent quality control over its supply chain, the Company shares food safety and quality management technologies with its suppliers to ensure materials sourced are of the highest standard. As a bottled drinks manufacturer, the Company does not neglect bottle recycling. The collected bottles are put into good use such as becoming factory workwears. The Judging Panel appreciates the conscientious culture of the Company and is pleased to confer to it an Award of Excellence in ESG.

### 評獎委員評價

作為一家產品覆蓋9億客戶的食品和飲料公司,確保 食品安全和營養是重中之重,亦是康師傅的一項社會 **青任。然而,食品安全僅是該公司整體可持續發展策** 略的一環,該策略由董事長及行政總裁領導的可持續 發展委員會負責監督。該公司支持聯合國的可持續發 展目標,並加入聯合國全球契約組織。該公司追求綠 色發展,過去三年每個產品單位的溫室氣體排量下降 22%,每個產品單位的耗水量下降14%。該公司實施 全面的高水平披露,自2017年起披露範圍1和範圍2的 碳排放數據,並已完成涵蓋整條價值鏈包含範圍3的碳 盤查。該公司對供應鏈實行嚴格的質素控制,同時與 供應商分享食品安全和質素管理技術,確保採購的材 料達到最高標準。作為一家瓶裝飲料製造商,該公司 並未忽視膠樽的回收。所收集的膠樽被妥善利用, 例如製成工廠的工作服。評獎委員會讚賞該公司認真 負責的文化,並欣然向其授予環境、社會及管治卓 越獎。







## Far East Consortium International Limited 遠東發展有限公司

HK Stock Code 香港股份代號:35

Far East Consortium International Limited has been listed on The Stock Exchange of Hong Kong Limited since 1972. FEC is an investment holding company and the principal activities of the Group are property development, property investment, hotel operations and management, car park operations and facilities management, gaming and related operations, securities and financial product investments, and provision of mortgage services. The Group adopts the diversified regional strategy and the "Asian Wallet" strategy with business covering Hong Kong, Mainland China, Australia, New Zealand, Malaysia, Singapore, the United Kingdom and other European countries

自1972年起,遠東發展有限公司在香港聯合交易所有限公司上市。遠東發展有限公司為一間投資控股公司,而集團之主要業務為物業發展、物業投資、酒店業務及管理、停車場業務及設施管理、博彩及相關業務、證券與金融產品投資以及提供按揭服務。集團採取多元化區域策略和「亞洲足跡」的戰略,業務遍佈香港、中國內地、澳洲、紐西蘭、馬來西亞、新加坡、英國及歐洲其他國家。

### JUDGES' COMMENTS

The Judging Panel is pleased to see improvements of Far East Consortium in its sustainability strategy and governance structure which comprise a steering committee and a working group with three sub-committees with distinct focus areas. Its vision is actionable and matched to UN's Sustainability Development Goals. ESG activities are all-rounded and include green initiatives in its hotel operation, promoting staff welfare, community investment such as providing affordable housing units in London and Manchester, offering education scholarship and internship programme, and improving the well-being of guests in quarantine in its hotel premises. The Judging Panel is looking forward to seeing the Group scale up these positive actions and deliver stronger business outcome.

### 評獎委員評價

評獎委員會讚賞遠東發展在可持續發展策略及管理架構方面的進步,設立了一個指導委員會和一個工作組,下設三個負責不同重點領域的小組委員會。該集團的願景切實可行,並符合聯合國的可持續發展目標。該集團開展全方位的ESG活動,包括在酒店經營過程中貫徹綠色計劃、促進員工福利、社區投資(例如在倫敦和曼徹斯特提供可負擔住房)、提供教育獎學金及實習計劃,以及改善入住旗下酒店設施進行防疫隔離的賓客的福祉。評獎委員會希望該集團擴大措施的規模並重中獲得更正面的業績。







### China Everbright Water Limited 中國光大水務有限公司

HK Stock Code 香港股份代號:1857

China Everbright Water Limited is dual-listed in Singapore and Hong Kong. With a focus on the water environment management business, the company has developed a fully-fledged business coverage, which includes raw water protection, water supply, municipal waste water treatment, industrial waste water treatment, reusable water, river-basin ecological restoration, and sludge treatment and disposal. It has also formed a full industry chain in the water business. The company's business footprint has expanded to more than 50 districts, counties and cities across 12 provinces, municipalities and autonomous regions in China, with an aggregate investment of approximately RMB28 billion.

中國光大水務有限公司為新加坡及香港兩地上市企業。公司以水環境綜合治理為主業,現已實現原水保護、供水、市政污水處理、工業廢水處理、中水回用、流域治理等全業務範圍覆蓋,並形成水務行業全產業鏈佈局;目前,公司業務分佈於國內12個省、市、自治區的50多個區縣市,累計投資約人民幣280億元。

### JUDGES' COMMENTS

As an industry leader in waste water treatment, Everbright Water spares no expenses in improving its technology and heavy R&D investments are made. As a result, there is great enhancement of its waste water treatment capacity, process efficiency and energy conservation, making further contribution to the environment and livelihood. Its technological advancements can be seen in its owning 77 patents. There has also been marked improvement in reducing emission and fresh water consumption during the treatment process. The Company puts emphasis in community outreach. At the planning stage of a drainage improvement project in Zhejiang, widespread public consultation was made that helped improve the design of the facility and its performance in flood prevention. Efforts are made to popularise the scientific concept behind waste water treatment through educational activities to the public. This helps raise the environmental protection awareness of the society for the long term. The Judging Panel is pleased to award an Award of Excellence in ESG to the China Everbright Water.

### 評獎委員評價

作為廢水處理行業的領先企業,光大水務不遺餘力地 改進技術,並斥巨資用於研發。因此,光大水務在廢 水處理能力、流程效率及節能方面取得巨大提升,為 環境和民生作出進一步貢獻。該公司技術進步的程度 從其擁有77項專利可見一斑。在減少處理過程中的排 放和所耗用的淡水方面亦有明顯改善。該公司重視對 社區外展。在浙江一個排水改進項目的規劃階段,該 公司廣泛徵求公眾意見,幫助改進設施的設計及防洪 表現。透過開展公眾教育活動,該公司大力普及廢水 處理背後的科學理念。長遠而言,這有助於提高社會 的環保意識。評獎委員會成員欣然向中國光大水務授 予環境、社會及管治卓越獎。

