

HONG KONG
**Corporate Governance &
ESG** EXCELLENCE 香港公司管治與
AWARDS 2022 環境、社會及管治
卓越獎

Award Winners Introduction

獲獎公司簡介

Jointly Instituted & Organised by
聯合創立及舉辦



二十周年紀念
20th
Anniversary



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



Congratulations to all winners

熱烈恭賀各組別獲獎公司

Category for Hang Seng Index Constituent Companies

恒生指數成份股公司組別

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

Lenovo Group Limited
聯想集團有限公司

Link Real Estate Investment Trust
領展房地產投資信託基金

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

Hang Seng Bank Limited
恒生銀行有限公司

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

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

Honourable Mention in ESG 環境、社會及管治評獎委員會嘉許

Alibaba Group Holdings Limited
阿里巴巴集團控股有限公司

Tencent Holdings Limited
騰訊控股有限公司

Category for Hang Seng Composite Index Constituent Companies

恒生綜合指數成份股公司組別

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Haitong International Securities Group Limited
海通國際證券集團有限公司

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

Kerry Properties Limited
嘉里建設有限公司

Sino Land Company Limited
信和置業有限公司

VTech Holdings Limited
偉易達集團有限公司

Yum China Holdings, Inc.
百勝中國控股有限公司

Honourable Mention in ESG 環境、社會及管治評獎委員會嘉許

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

Category for Others and GEM Companies 其他及GEM公司組別

Honourable Mention in Corporate Governance 公司管治評獎委員會嘉許

Medialink Group Limited
羚邦集團有限公司

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

Lee Kee Holdings Limited
利記控股有限公司

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

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

Tai Hing Group Holdings Limited
太興集團控股有限公司



Lenovo

Lenovo Group Limited

聯想集團有限公司

HK Stock Code 香港股份代號: 992

Lenovo (HKSE: 992) (ADR: LNVGY) is a US\$70 billion revenue global technology powerhouse, ranked #171 in the Fortune Global 500, employing approximately 82,000 people around the world, and serving millions of customers every day in 180 markets. Focused on a bold vision to deliver smarter technology for all, Lenovo has built on its success as the world's largest PC company by further expanding into key growth areas including server, storage, mobile, solutions and services. This transformation together with Lenovo's world-changing innovation is building a more inclusive, trustworthy, and sustainable digital society for everyone, everywhere.

聯想 (HKSE: 992) (ADR: LNVGY) 是一家年收入 700 億美元的全球化科技公司，位列《財富》世界 500 強第 171 名，在世界各地共有約 82,000 名員工，服務遍布全球 180 個市場數以百萬計的客戶。為實現「智能，為每一個可能」的願景，公司在不斷夯實個人電腦全球市場冠軍地位的基礎上，向包括基礎設施、手機、服務和解決方案在內的新增長領域拓展。這種變革與聯想改變世界的創新共同為世界各地的人成就一個更加包容、值得信賴和可持續發展的數字化社會。

JUDGES' COMMENTS

As a multi-national corporation with a global footprint, Lenovo Group is committed to achieving and maintaining high standards of corporate governance by maintaining sound and well corporate governance practices to safeguard the interests of shareholders and other stakeholders. Directors are provided with induction program and continuous professional development program to deepen their understanding of the Group, its business nature, operations and employees, and to obtain the latest information on key business developments. Lenovo Group implements the core values of acting legally, ethically and responsibly at all levels of the Group. In addition, Lenovo Group adopts a comprehensive risk management and internal control framework to actively manage risks. In addition to the general Three Lines of Defense model, the Group also adopts the COSO committee framework to manage risks to more effectively monitor key business risks and implement risk management and internal control systems. In addition, Lenovo Group implements a formal, highly transparent and performance-based compensation policy for directors, senior management and general employees, and seeks external independent professional advice to help attract and retain top talent. The Lenovo Group Corporate Governance Report uses graphics to make it easier for shareholders and other stakeholders to understand the Group's corporate governance performance in the past year. The Judging Panel is pleased to present Lenovo Group with an award this year for its achievements in corporate governance.

評獎委員評價

聯想集團作為足跡遍布全球的跨國企業，致力實現及保持高標準的企業管治，透過維持健全及良好的企業管治常規，維護股東及其他持份者的利益。董事均獲提供就職培訓計劃及持續專業發展計劃，以便加深他們對集團、業務性質、營運及僱員的理解，獲得主要業務發展的最新資訊。集團於其架構各層面推行合法、合乎道德及負責任之方式行事，以符合其核心價值觀。另外，聯想集團採取全面的風險管理及內部監控架構以積極管理風險。除一般三道防線模式外，集團亦採用 COSO 委員會框架管理風險，以更有效地監察關鍵業務風險及實施風險管理及內部監控系統。此外，聯想集團為董事、高級管理層及一般僱員推行一套正規、高透明度及以績效為基礎的薪酬政策，並尋求外部獨立專業意見，以協助吸引及挽留優秀人才。聯想集團企業管治報告運用圖像化表達方法，讓股東和其他持份者更容易理解過去一年集團的企業管治表現。評獎委員會欣然在本年度向聯想集團授獎，表彰其在公司管治方面所取得的成就。





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 (Hong Kong stock code: 823), is the largest REIT in Asia. It is managed by Link Asset Management Limited, a leading real estate investor and asset manager in the world. Since its listing in 2005 as the first REIT in Hong Kong, Link REIT has been 100% held by public and institutional investors. It is a constituent of the Hong Kong securities market benchmark Hang Seng Index, as well as a component of the Dow Jones Sustainability Asia Pacific Index, the FTSE4Good Index Series and the Hang Seng Corporate Sustainability Index. From its home in Hong Kong, Link Asset Management Limited owns and manages a diversified portfolio including retail facilities, car parks, offices and logistics assets spanning from China's Beijing, Greater Bay Area (Hong Kong, Guangzhou and Shenzhen), and Yangtze River Delta centred around Shanghai, to the UK's London and Australia's Sydney and Melbourne.

領展房地產投資信託基金（簡稱領展房託，香港股份代號：823）是亞洲市值最大的房地產投資信託基金，由環球領先的房地產投資者及資產管理人領展資產管理有限公司負責管理。領展房託於2005年成為首家在香港上市的房託基金，自此基金單位全屬公眾持股，由私人及機構投資者持有。領展房託是香港證券市場指標恒生指數的成份股，亦是道瓊斯可持續發展亞太區指數、富時社會責任指數、恒生可持續發展企業指數的成份股。領展資產管理有限公司以香港為基地，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、辦公室和物流中心商業地產，物業遍佈中國的北京、包括香港、廣州和深圳的大灣區和上海等長江三角洲城市群，以至英國倫敦和澳洲悉尼及墨爾本。

JUDGES' COMMENTS

Link's Board of Directors (the "Board") consists of total 12 members, comprising 9 (or 75%) Independent Non-Executive Directors (the "INEDs") with various professional backgrounds. Among them, all board committees are also chaired by the INEDs, and their balanced and diverse composition facilitates highly independent monitoring and inquiries on recommendations made by the management. In addition, Link has established, maintained and supervised appropriate and effective risk management and internal control systems. The main risks of the Group and the changes in their respective risk momentum are managed by the corresponding departments or functional departments as Risk Head and monitored by the Risk Management team. Its Executive Directors and senior management will be informed of major risks on a monthly basis, and quarterly to the Audit and Risk Management Committee. This allows the Board to have regular oversight of the Group's major risks while having clear distribution of responsibilities between the Board and the management. Link's corporate governance remits extend beyond the Board and board committees, and reach its heads of departments, stakeholders, institutional investors, management, and regulatory authority, so that sustainable long-term value can be delivered to them under the direction of the Board. The Judging Panel is impressed by Link's well-organized, sound and diverse board and governance structure.

評獎委員評價

領展的董事會共有12名成員，由9名（即達75%）不同專業背景的獨立非執行董事組成。當中，所有董事委員會也是由獨立非執行董事擔任主席，其均衡及多元化的組成有利於高度獨立的監察和審視管理層提出的建議。此外，領展已建立、維持及監督適當而有效的風險管理及內部監控制度，集團主要風險及各自的風險趨勢變化由相應部門或職能部門作為風險負責人，並由風險管治團隊監察。其執行董事和高級管理人員每月將會獲悉主要風險，審計和風險管理委員會則獲季度匯報，使得董事會能定期審閱及監察集團主要風險，董事會及管理層之間並且有明確的職權分工。領展的公司管治的範疇延伸至董事會和董事會委員會以外，包括其各部門負責人、利益相關方、機構投資者、管理層、監管機構，以讓可持續的長遠價值能夠在董事會的指導下傳遞到他們當中。評獎委員會對領展有組織、健全及多元化的董事會及管治架構留下深刻印象。





Hang Seng Bank Limited 恒生銀行有限公司

HK Stock Code 香港股份代號: 11

Hang Seng Bank aspires to become a leading entity to drive ESG in the banking industry.

The bank is committed to net zero in operations and supply chain by 2030, and in financed emissions from their portfolio of customers by 2050. It is also the first local bank committed to setting science-based targets.

Apart from operations, Hang Seng provide sustainable financing services to help their customers' transition to low-carbon economy. They also committed to allocate at least 25% of their community investment budget for the five years from 2022 to 2026 to addressing climate change.

恒生銀行致力在本地銀行業間推動及領先ESG發展。

恒生承諾在2030年或之前在自己營運和供應鏈方面排放量減至淨零，並在2050年或之前將客戶組合的融資排放量減至淨零。他們亦是首間本地銀行承諾實踐科學基礎減量目標。

除了日常營運外，恒生亦提供可持續金融服務，支持客戶轉型邁向低碳經濟。另外，他們計劃由2022年到2026年間，調撥至少25%的社區投資資源，用於應對氣候變化。

JUDGES' COMMENTS

The Judging Panel is pleased with Hang Seng Bank's overall ESG performance. In governing sustainable development, Hang Seng Bank has established a dedicated and business-specific governance structure and working groups. As the chairmen of the respective groups, the Board of Directors, the President and the Directors demonstrate the focus of governance on sustainable development issues. Understanding that the banking industry plays a pivotal role in the development of green finance in Hong Kong, Hang Seng Bank is committed to promoting green finance in Hong Kong. It cooperates with various public and private institutions to promote and support the development of green finance and has launched green loans, green and ESG investment funds, bonds, equity-linked structured products, the HSI ESG Enhanced Index as well as the HSI Low Carbon Index, etc. during the year. In addition to the implementation of emission reduction initiative, with energy and resource-saving measures throughout the bank's operational activities, it has also moved towards carbon neutrality by installing solar panels and purchasing Renewable Energy Certificates (RECs) to mitigate climate change. It has also set target of achieving carbon neutrality and full use of renewable energy for electricity demand by 2030.

評獎委員評價

評獎委員會對恒生銀行在ESG方面的整體表現感到滿意，恒生銀行在企業可持續發展管治方面，建立起專門和具業務針對性的管治架構和工作小組，並由董事、總裁和總監擔任各小組主席，顯示出管理層對可持續發展議題的關注。明白到銀行業在香港的綠色金融發展中有著舉足輕重的角色，恒生銀行致力推廣香港綠色金融的普及化，並與不同公私營機構合作推廣和支持綠色金融發展，企業亦於年內先後推出綠色貸款、綠色及ESG投資基金、債券、股票掛鉤結構性產品及恒指ESG增強指數和恒指低碳指數等。除了在日常運作中實施減排及節約能源和資源的措施外，恒生銀行更通過加裝太陽能板和購買「可再生能源證書」減緩氣候變化，邁向碳中和。企業亦已訂立於2030年或之前實現碳中和及電力需求上完全使用可再生能源的目標。





HENDERSON LAND GROUP

Founded in 1976 and listed in Hong Kong since 1981, Henderson Land Development Company Limited (Stock code: 12) is a leading property group with a focus on Hong Kong and mainland China. The Group's core businesses comprises property development and property investment. The Group also holds strategic investments in two listed subsidiaries (namely, Henderson Investment Limited and Miramar Hotel and Investment Company) and two listed associates (namely, The Hong Kong and China Gas Company Limited (which in turn has equity stakes in a listed subsidiary, Towngas Smart Energy Company Limited) and Hong Kong Ferry (Holdings) Company Limited.

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

恒基兆業地產有限公司(股份代號: 12)成立於1976年, 1981年在香港上市, 是於香港及內地均具領導地位之地產發展集團, 核心業務包括物業發展及物業投資。恒基地產亦持有兩間上市附屬公司, 即恒基兆業發展有限公司和美麗華酒店企業有限公司, 以及兩間上市聯營公司, 即香港中華煤氣有限公司(該公司持有一間上市附屬公司港華智慧能源有限公司之股份權益)和香港小輪(集團)有限公司。

JUDGES' COMMENTS

Henderson Land Development Co. Ltd.'s portfolio of quality properties meets various environmental and health standards and has received numerous awards and accreditations for its commitment to reducing its environmental footprint while maximizing its contribution to addressing environmental and social issues, such as climate change. Among them, The Henderson, the Group's flagship commercial development project in Central, fully embodies its sustainable development strategy "GIVE" (Green for Planet, Innovation for Future, Value for People and Endeavour for Community). The project has also been certified by many well-known green building organizations such as LEED, WELL, BEAM Plus and GBDL. The project adopts a "curtain wall wind guide system" powered by solar panels and integrated with the curtain wall system to regulate the solar radiation reception of the curtain wall. To further promote sustainable living habits in the public, the Group has launched the industry's first ESG partnership program involving landlords, tenants and their employees. It aims to encourage ESG-friendly practices, enabling them to improve their ESG performance. By working together, the three parties will work jointly to achieve the data-driven sustainable development goals. The Judging Panel is pleased to present Henderson Land Development with the ESG Excellence Award.

評獎委員評價

恒基兆業地產的優質物業組合均符合各類環保和健康標準, 致力減低環境足跡, 同時在解決氣候變化等環境及社會問題方面作出最大貢獻, 並獲得多個獎項和認證。其中, 集團的中環旗艦商業發展項目 The Henderson 完全體現其推行的可持續發展策略「GIVE」(環保為地球、創新為未來、關愛為人群、誠心為社區)。該項目獲得LEED、WELL、BEAM Plus 及GBDL等多個知名綠色建築機構的認證。項目採用「幕牆導風系統」, 由太陽能電池板供電, 並與幕牆系統結合, 能夠調節幕牆的太陽輻射接收。為推動大眾可持續發展的生活習慣, 集團推出業界首個由業主、租戶及其員工共同參與的ESG合作夥伴計劃, 以鼓勵租戶及其員工對ESG友好行為的實踐, 讓他們能夠提升其ESG表現並準備ESG報告。透過三方攜手合作, 共同實現以數據為本的可持續發展目標。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。





Ping An Insurance (Group) Company of China, Limited 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 one of the largest financial services companies in the world with nearly 228 million retail customers. Ping An advances digital transformation and employs technologies to improve the quality and efficiency of its financial businesses. Ping An develops the “integrated finance + healthcare” service system and builds the “finance + elderlycare” and “finance + healthcare” industry ecosystems to provide professional “financial advisory, family doctor, and elderlycare concierge” services. As China’s first joint stock insurance company, Ping An is committed to upholding the highest standard of corporate governance.

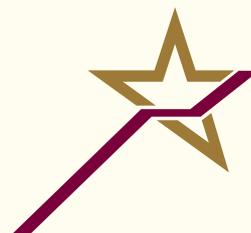
中國平安保險(集團)股份有限公司為全球最大的金融服務企業之一，擁有近2.28億個人客戶。集團聚焦於「綜合金融」和「醫療健康」兩大領域，致力建立涵蓋金融服務、醫療健康、汽車服務及智慧城市的生態圈，旨在運用科技為客戶締造創新簡單的產品及服務。作為中國首家股份制保險企業，中國平安致力於執行最高標準的企業管治。

JUDGES' COMMENTS

Ping An's ESG journey began in 1988 with top-down governance approach. In addition to implementing emission reduction and energy-saving measures in its business operations, the Group leverages its position as an integrated financial services provider and proposes a wide range of green financial development targets, such as green investment, green credit, green insurance, and asset-liability management for climate change risks, the results of which are encouraging. In response to climate change, the Group assessed its climate-related risks and declared that it would strive to achieve operational carbon neutrality by 2023. In the same year, the Group also gradually explored specific ways to achieve operational carbon neutrality, such as referring to Science Based Targets Initiative (SBTi) and disclosing footprint on Scope 3 carbon emissions. From a social aspect, the Group actively responds to the national poverty alleviation strategy by creating an integrated financial support closed-loop to promote rural development. Through its extensive business strengths, the Group is committed to providing services to different sectors of the society and actively fulfilling its corporate social responsibility. The Judging Panel wishes to recognise the Group's efforts and achievement with an Award of Excellence in ESG.

評獎委員評價

中國平安的ESG之旅始於1988年，實施自上而下的管治。除了在業務運營中實施減排及節約能源的措施外，集團利用其綜合金融服務營運商的地位，提出一系列廣泛的綠色金融發展目標，如綠色投資、綠色信貸、綠色保險及氣候變化風險資產負債匹配管理，其成果令人鼓舞。為應對氣候變化，集團對其氣候相關風險進行評估，並披露於2023年力爭實現運營碳中和，同年亦逐步探索實現運營碳中和的具體路徑，如參考科學碳目標及披露範圍三碳排放的統計。在社會方面，集團積極響應國家扶貧戰略，透過打造綜合金融幫扶閉環，促進鄉村發展。並透過其廣泛的業務優勢，致力為社會不同階層提供服務，積極履行企業的社會責任。評獎委員會授予集團環境、社會及管治卓越獎，對其努力和成就作出肯定。





Alibaba Group Holdings Limited

阿里巴巴集團控股有限公司

HK Stock Code 香港股份代號: 9988

Alibaba Group's mission is to make it easy to do business anywhere. The company aims to build the future infrastructure of commerce. It envisions that its customers will meet, work and live at Alibaba, and that it will be a good company that lasts for 102 years.

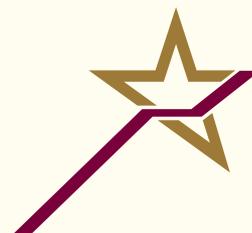
阿里巴巴集團的使命是讓天下沒有難做的生意，集團旨在構建未來的商業設施，其願景是讓客戶相會、工作和生活 在阿里巴巴，並成為一家活102年的好公司。

JUDGES' COMMENTS

In the past year, Alibaba Group has established a three-tier sustainability governance structure and developed its ESG strategy, namely the "Alibaba ESG Seven Petals Flower", through the results of a substantive assessment, which is fully aligned with the UN's Sustainability Development Goals. As a typical digital platform company, the Group actively seeks innovative sustainable solutions through trust and collaboration with various parties. In the area of climate change, the Group's disclosures are made in accordance with the TCFD guidelines, which include disclosure of Scope 3 carbon emissions. The Group also publishes carbon-neutral action reports and collaborates with authoritative organizations and experts to conduct research and promote carbon reduction on the platform's ecosystem. From a social aspect, the Group is actively involved in community activities and promotes social diversity and inclusiveness through its wide range of business streams. The Judging Panel welcomes Alibaba's overall sustainability initiatives and looks forward to seeing further positive results over time.

評獎委員評價

阿里巴巴集團在過去一年設立了三層的可持續發展治理架構，並透過實質性評估的結果制定了集團的ESG戰略，稱之為“阿里巴巴ESG七瓣花”，與聯合國的可持續發展目標高度契合。作為一家典型的數字化平台公司，該集團積極透過與多方共同的信任與協作，尋找創新的可持續解決方案。在應對氣候變化方面，集團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，當中包括範圍三碳排放的披露。集團亦發佈了碳中和行動報告，與權威機構和專家共同合作開展研究，帶動平台生態減碳。在社會方面，該集團積極參與社區投資活動，並透過其廣泛業務領域推動社會的多樣化和包容性發展。評獎委員會認可阿里巴巴在整體可持續發展方面的措施，並期待看見措施日後帶來更多正面效果。



Tencent 騰訊

Tencent Holdings Limited

騰訊控股有限公司

HK Stock Code 香港股份代號: 700

Tencent is a world-leading internet and technology company that develops innovative products and services to improve the quality of life of people around the world. Founded in 1998 with its headquarters in Shenzhen, China, Tencent's guiding principle is to use technology for good. Its communication and social services connect more than one billion people around the world, helping them to keep in touch with friends and family, access transportation, pay for daily necessities, and even be entertained. Tencent publishes some of the world's most popular video games and other high-quality digital content, enriching interactive entertainment experiences for people around the globe. Tencent also offers a range of services such as cloud computing, advertising, FinTech, and other enterprise services to support clients' digital transformation and business growth.

騰訊是一家世界領先的互聯網科技公司，用創新的產品和服務提升全球各地人們的生活品質。騰訊成立於1998年，總部位於中國深圳。公司一直秉承科技向善的宗旨。公司的通信和社交服務連接全球逾10億人，幫助他們與親友聯繫，暢享便捷的出行、支付和娛樂生活。騰訊發行多款風靡全球的電子遊戲及其他優質數字內容，為全球使用者帶來豐富的互動娛樂體驗。騰訊還提供雲計算、廣告、金融科技等一系列企業服務，支持合作夥伴實現數字化轉型，促進業務發展。

JUDGES' COMMENTS

Tencent Holdings has incorporated ESG considerations into its products, services and business operations, and added "promoting sustainable social value innovation" to its core development strategy. Tencent Holdings has set up an ESG steering team responsible for leading the ESG working group. The steering team is under the corporate governance committee and consists of the chief strategy officer, chief financial officer, and senior managers of various departments. In addition, in its materiality assessment, the Group has aligned with various international guidelines and standards such as Task Force on Climate-related Financial Disclosures (TCFD), Sustainability Accounting Standards Board (SASB) and Global Reporting Initiative (GRI) to better identify and assess the priority on their ESG issues. In addressing climate change, Tencent Holdings has pledged to achieve full carbon neutrality in its operations and supply chain by 2030, while realising the utilisation of 100% green power. The Group has already committed to the SBTi and will refine its decarbonization pathway in the future to maximize its efforts in addressing climate change. In terms of greenhouse gas emissions, Tencent Holdings has included Scope 3 as part of its greenhouse gas accounting, and has carried out a greenhouse gas inventory based on the "Greenhouse Gas Protocol". The Judging Panel is pleased to see the Group's conscientious ESG efforts and would think a further strengthened ESG governance set-up, for example, having a separate board-level ESG Committee with direct board oversight, could be considered.

評獎委員評價

騰訊控股把ESG考量落實到其產品、服務和業務運營中，把「推動可持續社會價值創新」加入到核心發展戰略中。騰訊控股設有ESG指導團隊負責領導ESG工作組，該指導團隊設於企業管治委員會之下，由首席戰略官、首席財務官、各部門高級管理人員組成。此外，集團在進行重要性評估中，已參考TCFD、SASB及GRI等不同國際指引及準則，以更好識別以及評估ESG議題的優先次序。應對氣候變化方面，騰訊控股承諾不晚於二零三零年實現自身運營及供應鏈的全面碳中和目標、實現100%綠色電力、亦同時簽署「科學碳目標倡議」（「SBTi」），並於未來細化其脫碳路線，在應對氣候變化方面作出最大努力。在管理溫室氣體排放方面，騰訊控股已把範圍三納入為溫室氣體核算範圍，並基於《溫室氣體核算體系》開展溫室氣體盤查工作。評獎委員會認同集團細緻的ESG工作，同時認為集團可以進一步強化將其ESG治理安排，例如考慮設立直屬董事會的ESG專門委員會，受董事會直接管轄。





Haitong International Securities Group Limited

海通國際證券集團有限公司

HK Stock Code 香港股份代號: 665

Haitong International Securities Group Limited (665.HK) is an international financial institution with established presence in Hong Kong and a rapidly expanding network across the globe. It strives to bridge between the Chinese and overseas capital markets.

Haitong International is well-positioned to serve corporate, institutional and high-net-worth clients worldwide by providing a full spectrum of financial offerings including private wealth management, corporate finance, asset management and global markets businesses. The Group is a high performer in ESG and corporate governance; it is included in the FTSE4Good Index by FTSE Russell and affirmed "A" in MSCI ESG Rating.

海通國際證券集團有限公司 (665.HK) 是一家立足香港，面向全球的國際金融機構，致力於成為連接中國與海外資本市場的橋樑。

海通國際為全球及本地企業、機構及高淨值客戶提供財富管理、企業融資、資產管理及環球市場等全面金融服務。海通國際具備高水平ESG及企業管治表現，被富時羅素納入「富時社會責任指數」並獲MSCI 重申ESG A評級。

JUDGES' COMMENTS

Haitong International has a well-balanced corporate governance structure to effectively manage its business risks. There are 6 committees under the board of directors, including the Audit Committee, the Executive Committee, the Nomination Committee, the Remuneration Committee, the Risk Committee and the Strategic Development Committee. Each committee clearly states its terms of reference and division of labour, and jointly assists the board of directors in overseeing corporate governance matters. The Company attaches great importance to the Board Diversity Policy to promote its sustainable and balanced development. The Company has key performance indicators (KPI) to measure independently in a balanced matrix between performances, risk management and compliance. The Company has a high level of transparency in the disclosure of financial information. It initiates quarterly financial information disclosure on its own. The Judging Panel welcomes these initiatives and look forward to the Group demonstrating more positive business impact resulting from them.

評獎委員評價

海通國際擁有一套均衡的管治架構有效地管理業務風險，董事會轄下設有6個委員會，包括審核委員會、執行委員會、提名委員會、薪酬委員會、風險委員會及戰略委員會，各委員會明確指出其職權範圍、分工細緻，共同協助董事會監督企業管治事宜。公司重視董事會成員多元化政策，以促進其可持續及均衡發展。公司設有績效指標(KPI)考量因素以平衡矩陣形式獨立地衡量績效、風險管理及合規事宜。公司在財務信息披露方面擁有高度透明度，公司自發推行季度財務信息披露。評獎委員會認可該等措施，並期待公司能展現更多由措施帶來的正面業務效果。





嘉里建設
KERRY PROPERTIES

Kerry Properties Limited

嘉里建設有限公司

HK Stock Code 香港股份代號: 683

Kerry Properties (HKEx: 683) 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 has been recognised in reputable sustainability benchmarks and ESG investment indexes. The Company is a constituent of the FTSE4Good Index Series, Hang Seng Corporate Sustainability Index Series and Hang Seng ESG 50 Index.

嘉里建設（香港交易所：683）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。

嘉里建設獲得信譽超著的可持續發展指標及ESG指數之認可，包括獲納入為富時社會責任指數系列、恒生企業指數系列以及恒生ESG 50指數之成分股。

JUDGES' COMMENTS

The Judging Panel believes that Kerry Properties Limited's approach to sustainable development provides clear direction and goals for the Company. Its sustainability approach, "Vision 2030", is built on four key areas: Environment, People, Community and Value Chain, in line with the UNSDGs vision. In terms of construction, the Company incorporates sustainability elements throughout the lifecycle of a property, from planning, procurement, and construction to operation and maintenance, taking into account the environmental and social impacts of the development. Kerry Properties has also established several targets such as adopting climate-resilient building design and healthy building designs for all investment properties, and the conduct of climate risk and vulnerability assessments. In terms of the value chain, the Company takes its procurement business seriously, requiring all construction contractor's management system to acquire ISO 14001 and ISO 45001 certifications respectively, and implements the Sustainable Procurement Charter initiated by the Hong Kong Green Council to promote sustainable procurement in Hong Kong organizations. In addition, Kerry Properties organized the "STEPPING UP TOGETHER 2022" event, with more than 400 employees and 26 teams participating, donating more than 13,000 meals and food kits to those in need, contributing to the community through various initiatives.

評獎委員評價

評獎委員會認為嘉里建設的可持續發展方針為企業提供了明確的方向與目標。集團可持續發展方針的「2030願景」建立於四大重點領域之上：環境、員工、社區及價值鏈，並與UNSDGs願景保持一致。在建築方面，集團在物業的整個生命週期包括規劃、採購、施工到營運和保養每個關鍵階段中也融入可持續發展的原素，並考慮了發展項目對環境及社會的影響。嘉里建設亦訂立多個目標如所有投資物業採用具氣候應變能力的建築設計及健康建築設計，並完成氣候風險及脆弱性評估。在價值鏈方面，集團嚴謹對待採購業務，要求所有建築承辦商的管理體系均需要獲得ISO 14001及ISO 45001認證，並同時實施由香港環保促進會發起的《可持續採購約章》，以推進香港組織的可持續採購。此外，嘉里建設舉辦的「喜步展關懷2022」活動，有超過400名員工及26支隊伍參加，向有需要人士捐贈超過13,000個飯餐及食物包，透過各項舉措貢獻社區。





SINO LAND COMPANY LIMITED
信和置業有限公司

Sino Land Company Limited

信和置業有限公司

HK Stock Code 香港股份代號: 83

Established in 1971, Sino Group comprises three listed companies – Sino Land Company Limited (HKSE: 0083), Tsim Sha Tsui Properties Limited (HKSE: 0247), Sino Hotels (Holdings) Limited (HKSE: 1221) – and private companies held by the Ng Family.

As one of Hong Kong's leading property developers with core businesses in property development and investment, Sino Group has grown with the communities it serves. The Group's business interests comprise a diversified portfolio of residential, office, industrial, retail and hospitality properties across Hong Kong, mainland China, Singapore and Australia, and has developed over 250 projects, spanning more than 130 million square feet.

Sino Land Company Limited has been a constituent member of the Hang Seng Corporate Sustainability Index Series since September 2012.

信和集團於1971年成立，由三家上市公司及黃氏家族私人控股公司組成。三家上市公司分別為信和置業有限公司(港交所：0083)、尖沙咀置業集團有限公司(港交所：0247)及信和酒店(集團)有限公司(港交所：1221)。

信和集團為香港主要地產發展商之一，核心業務包括物業發展及物業投資，與社區同心成長。集團物業組合多元化，包括住宅、寫字樓、工業、商場及酒店項目，足跡遍及香港、中國內地、新加坡及澳洲，參與逾250個發展項目，總面積超過1.3億平方呎。

信和置業有限公司自2012年9月起納入為恒生可持續發展企業指數系列成份股。

JUDGES' COMMENTS

The Judging Panel is pleased to present Sino Land Company Limited with the Environmental, Social and Governance (ESG) Excellence Award in recognition of its sound sustainability strategy and governance structure as a whole. The Group has an Environmental, Social and Governance Steering Committee, comprising other executive directors and key management personnel, to strengthen the Board's oversight of sustainability issues. With a fairly even gender balance on the Committee, diversity is essential to the sustainability of the Group. In addition, Sino Land has not only been awarded the highest five-star rating by GRESB for sustainability, but has also been named a "Global Industry Leader (Listed Company)" by GRESB, demonstrating the Group's continuous commitment to sustainable development. In response to climate change, Sino Land is committed to achieving its net-zero carbon emissions target by 2050, using the SBTi methodology for calculating its greenhouse gas emission targets, and plans to conduct climate risk assessments for suitable wholly-owned new developments in the future. In June 2022, the Group published a comprehensive roadmap, "the Carbon Reduction Blueprint", to contribute to a sustainable low-carbon future.

評獎委員評價

評獎委員會對信和置業的整體可持續發展策略及管治架構持有高度評價，欣然向其授予環境、社會及管治卓越獎。集團設有環境、社會及管治督導委員會，成員包括其他執行董事和主要管理人員，以加強董事會對可持續發展事宜的監督，而委員會內的男女比例亦相當平均，有效體現委員會成員多元化對集團的可持續發展的重要。此外，信和置業不但獲得GRESB所頒發的可持續發展標準最高的五星級別，更獲它評選為「全球業界領導者（上市企業）」，印證著集團一直努力不懈地實踐可持續發展的成果。在應對氣候變化方面，信和置業承諾於2050年前實踐淨零碳排放目標，其溫室氣體排放目標均採用科學基礎減量目標倡議組織的計算方式，並計劃於未來為合適的全資擁有新發展項目進行氣候風險評估，並已於2022年6月發表全方位路線圖《減碳藍圖》，為可持續的低碳未來作出貢獻。





VTech Holdings Limited 偉易達集團有限公司

HK Stock Code 香港股份代號: 303

VTech Holdings Limited (HKSE: 303) is the global leader in electronic learning products from infancy through toddler and preschool and the largest manufacturer of residential phones in the US. It also provides highly sought-after contract manufacturing services. Since its establishment in 1976, VTech has been the pioneer in the electronic learning toy category. With advanced educational expertise and cutting-edge innovation, VTech products provide fun and learning to children around the world. Leveraging decades of success in cordless telephony, the Group's diverse collection of telecommunication products elevates both home and business users' experience through the latest in technology and design. As one of the world's leading electronic manufacturing service providers, VTech offers full turnkey services to customers in a number of product categories.

偉易達集團 (HKSE: 303) 是全球最大的嬰幼兒及學前電子學習產品企業，也是美國最大的家用電話生產商，同時提供備受推崇的承包生產服務。集團於1976年成立，一直是電子教育玩具界的先驅，以專業的教育知識及蕪新創意，創造出讓全球兒童寓教於樂的產品。集團運用多年來在無線電話技術的成功經驗，結合先進科技和精良設計，為家居和商業用戶提供多樣化的電訊產品系列，提升他們的體驗。作為全球領先的承包生產服務供應商之一，偉易達在多個產品類別為客戶提供完善的服務。

JUDGES' COMMENTS

As a major toy manufacturer, VTech fulfils its corporate social responsibility through sustainable sourcing and the use of recycled plastics. During the year, the Group launched various products made from recycled plastics, worked with various parties to enhance the recycling rate of its products, and implement a circular economy. The Group has implemented a Scope 3 greenhouse gas audit and is also managing the carbon footprint of its products throughout their lifecycle to progressively reduce their impact on the environment. The Group has incorporated several United Nations Sustainable Development Goals into its sustainable value chain development objectives, including 14 goals and 17 sub-goals covering environmental, employee, social, product responsibility and value chain management, as well as corporate governance and business ethics, to fulfil its responsibilities as a global corporate citizen. The Judging Panel welcomes these initiatives and is pleased to confer an Award of Excellence in ESG.

評獎委員評價

作為大型的玩具生產商，偉易達集團通過可持續採購和使用再生塑膠以履行社會企業責任，在年內推出多項由再生塑膠製成的產品，並與多方合作加強其產品的回收率，實行循環經濟發展。集團已推行範圍三的溫室氣體審計，亦對產品的生命週期進行碳足跡管理，逐步減少產品對環境的影響。此外，集團融入多項聯合國可持續發展目標為集團的可持續價值鏈發展目標，包括14項目標和17項子目標，涵蓋環境、員工、社會、產品責任與價值鏈管理和企業管治及商業道德，負起作為全球企業公民的責任。評獎委員會認可該等措施，欣然向其授予環境、社會及管治卓越獎。





Yum China Holdings, Inc.

百勝中國控股有限公司

HK Stock Code 香港股份代號: 9987

Yum China Holdings, Inc. (NYSE: YUMC and HKEX: 9987) is China's largest restaurant company. It had 12,409 restaurants in over 1,700 cities at the end of September 2022. In 2021, Yum China was selected as a member of both DJSI World Index and Emerging Market Index for the second consecutive year. In 2022, Yum China ranked 359th on the Fortune 500 list. The Company was also named to the Bloomberg Gender-Equality Index and was certified as a Top Employer 2022 in China by the Top Employers Institute, both for the fourth consecutive year.

百勝中國控股有限公司 (NYSE: YUMC及HKEX: 9987) 是中國最大的餐飲公司。截至2022年9月底，百勝中國擁有12,409家餐廳，覆蓋中國超過1,700個城鎮。2021年，公司連續兩年被納入道瓊斯可持續發展世界指數和道瓊斯可持續發展新興市場指數。公司在2022年《財富》美國500強榜單中排名第359位，還連續第四年入選彭博兩性平等指數，並榮獲中國傑出雇主認證。

JUDGES' COMMENTS

As a large food and beverage company, Yum China places food safety and nutrition as its top priority, and regards it as its social responsibility. The Company's sustainability governance is managed using a top-down approach, with a long-term strategy of "building a sustainable platform for long-term growth" to drive the sustainable development of the industry's ecosystem. The Company has incorporated a number of UN's Sustainable Development Goals into the Company's sustainability objectives. In green commitment, in addition to implementing emission reduction and energy-saving measures in its daily operations, the Company has established the Yum China Green Building Standard, which combines international standards with its operational practices. In response to climate change, the Company has begun to publish its disclosures in accordance with the TCFD guidelines and submitted its mid-term emission reduction targets to the SBTi during the year. The Company has committed to a zero emissions value chain by 2050 and has disclosed carbon inventories for most of the relevant categories in Scope 3. Yum China has also implemented strict quality controls along its supply chain to ensure that the materials it purchases meet the highest standards of sustainability. As a major caterer, the Company has not ignored the challenges of packaging materials and food waste. Instead, it is actively exploring innovative solutions, such as recyclable food baskets and food stations, to reduce its environmental impact. The Judging Panel appreciates the conscientious culture of Yum China and is pleased to confer to it an Award of Excellence in ESG.

評獎委員評價

作為一家大型的餐飲企業，保障食品安全和營養始終是百勝中國第一要務，亦是該公司的社會責任。公司的可持續發展管治實施自上而下管理，並以“打造長期增長的可持續平台”為長期發展戰略，推動行業生態系統的可持續發展。公司融入多項聯合國可持續發展目標為公司的可持續發展目標。公司堅守綠色承諾，除了在日常運營中實施減排節能措施之外，公司結合國際標準和自身運營實況，制定了百勝中國綠色建築標準。為應對氣候變化，公司於本年度開始根據TCFD的指引進行披露及向“科學碳目標倡議”(SBTi)提交了中期減排目標。公司已承諾力爭2050年價值鏈零排放，並已披露範圍三絕大部份相關類別的碳盤查。該公司對供應鏈實行嚴格的質量管制，確保採購的材料達到可持續發展最高標準。作為一家大型餐飲企業，公司並未忽視包裝材料和廚餘的挑戰，積極探索創新解決方案，例如：可循環餐籃和食物驛站，以減少對環境的影響。評獎委員會讚賞百勝中國認真負責的文化，並欣然向其授予環境、社會及管治卓越獎。





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; stock code: 215) is a leading telecommunications operator providing advanced mobile communications in Hong Kong and Macau under the "3" brand. The company plays a prominent role in developing a new economy ecosystem by serving consumer and corporate customers from a diversity of capabilities in fields such as the Internet-of-Things (IoT) and 5G technology, channeling the latest technologies into innovations that set market trends and steer industry development. HTHKH is a member of the CK Hutchison Holdings group (stock code: 1)

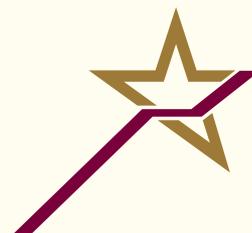
和記電訊香港控股有限公司（和記電訊香港控股；股份代號：215）是香港領先的綜合電訊服務營辦商，以「3」品牌，在香港和澳門為個人及企業客戶提供多元化先進的流動通訊服務、物聯網及 5G 方案，推動新經濟生態圈的發展，締造市場潮流，領導業界發展。和記電訊香港控股為長江和記實業（股份代號：1）集團成員。

JUDGES' COMMENTS

Hutchison Telecom has developed its overall sustainability framework, approach and priorities based on the Group's established four pillars of sustainable development: Governance, Environment, Society, and Sustainable Business Models and Innovation. These four pillars guide the overall direction of the Group's sustainability strategy and are applied to each of its businesses. Based on the UN's Sustainability Development Goals and the blueprint set out in the 2015 Paris Agreement, the Group has developed nine overarching goals to guide its sustainability strategy and initiatives. The Group also organizes regular internal communications, training and workshops related to sustainability to enhance employees' awareness of sustainability and in turn motivate them to make behavioural changes. Hutchison Telecom has been recycling customers' sold or intended-to-be discarded cell phones and accessories through the "Recycle Mobile Phones and Accessories" program, refurbishing those that are still in good working order and donating them to the needy afterward to help the environment. The Judging Panel is satisfied with the Group's overall ESG strategy and hopes to see deepened positive ESG impact.

評獎委員評價

和記電訊根據集團已訂立的可持續發展四大支柱分別是管治、環境、社會，及可持續發展的業務模式與創新，來制定整體可持續發展框架、方法及優先事項。此四大支柱指導集團訂立可持續發展策略的整體方向，並應用於各個業務中。集團根據聯合國可持續發展目標和2015年巴黎協定設定的藍圖為基礎，制定了九個整體目標，以指導集團的可持續發展策略及舉措。集團亦定期舉辦一些與可持續發展有關的內部溝通、培訓及工作坊，以增強僱員對可持續發展的意識，從繼而激發僱員在行為上作出改變。和記電訊透過「回收手機及配件」計劃回收客戶舊有或擬棄掉的手機及配件，對仍然運作正常的設備進行翻新，並於其後捐贈予有需要人士，為環保出力。評獎委員會對集團的整體ESG策略感到滿意，並希望能看見更深入的ESG正面影響。





Medialink Group Limited 羚邦集團有限公司

HK Stock Code 香港股份代號: 2230

Medialink Group Limited (Stock Code: 2230.HK) engages in IP management business. It is a leading distributor of third-party owned media content headquartered in Hong Kong with presence in China, Japan and Southeast Asia with its own Ani-One® anime platform in the Asian region having over 294 million subscribers and more than 516 million views on its YouTube channel, and its edutainment VOD Ani-Kids® channel and e-commerce platform Ani-Mall®. The Group has been engaging in the business of media content distribution for over 28 years and operates the brand licensing business.

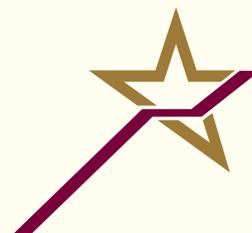
羚邦集團有限公司（股份代號：2230.HK）從事知識產權管理業務，是一家領先的媒體內容發行和品牌授權企業，總部設在香港，業務遍及中國，日本和東南亞，擁有自己的動漫平台Ani-One® Asia，其在YouTube上擁有超過294萬訂閱使用者以及超過5.16億流覽量；此外，還擁有兒童教育娛樂視頻點播頻道Ani-Kids®，和電子商務平台Ani-Mall®。羚邦集團從事媒體內容發行業務已超過28年，同時也經營品牌授權業務。

JUDGES' COMMENTS

The Judging Panel notes that the transformation of Medialink Group from a private family business into a listed company has greatly strengthened the Group's corporate governance structure, which is indeed impressive. The Group has adopted a board diversity policy. Currently, the board of directors has 4 female directors and 3 male directors, and women constitute 57% of the board. The Group actively provides various channels and opportunities to communicate with shareholders, as well as conduct performance evaluation and review with internal and external stakeholders to maintain good corporate governance. The Group has implemented a series of governance measures and continuously updated them, including the continuous formulation of a zero-tolerance policy on corruption, conducting training on governance and listing compliance for directors and management. The Judging Panel appreciates the Group's commitment and endeavours and hopes to see the Group strengthen its leadership structure as its business expands.

評獎委員評價

評審團留意到，羚邦集團由一家私人家族企業轉型為企業上市公司，過程中大大加強了集團的公司治理架構，確實令人印象深刻。集團已採納董事會多元化政策。目前，董事會有4名女性董事和3名男性董事，董事會中女性佔57%。集團積極提供多種渠道和機會與股東們溝通，以及與內外部持份者進行績效評估和檢討，以保持良好的公司治理。公司實施一系列管治措施並持續更新，包括持續制定對貪腐零容忍政策、對董事及管理層開展有關治理及上市合規的培訓。評獎委員會欣賞集團堅持不懈和付出的努力，並建議隨著業務增長考慮強化領導層架構。





Lee Kee Holdings Limited

利記控股有限公司

HK Stock Code 香港股份代號: 637

Established in 1947, Lee Kee Group is a leading solutions provider for metals products offering a broad portfolio of premium quality metals and raw materials, including zinc, aluminium, nickel and copper, stainless steel, and electroplating chemicals. The Group is one of the major zinc alloy suppliers to the mainland while its business network extends to multiple regions including Greater China and ASEAN. Focused on advanced manufacturing and providing supreme metals, the Group's businesses also span professional consultancy, research, and development of metals material, as well as quality testing. The Group joined the ranks of renowned international metal players by becoming the first company in Greater China to be admitted as a Category 5 Associate Trade Member of London Metal Exchange (LME).

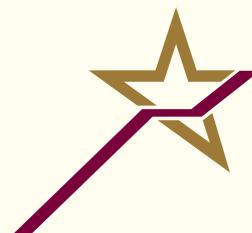
利記集團成立於1947年，一直為金屬行業提供解決方案的頂尖供應商，提供優質金屬產品及合金原材料，包括鋅、鋁、鎳、銅、不銹鋼和電鍍化工產品。集團為內地的主要鋅合金供應商之一，業務網絡延伸至多個地區，包括大中華及東盟地區。集團專注於先進製造及供應優質金屬，涵蓋專業技術顧問、金屬材料研發及檢測服務。集團為大中華區首家成為倫敦金屬交易所第五類準交易成員的企業，躋身國際知名金屬企業行列。

JUDGES' COMMENTS

Lee Kee Group Limited's sustainable value-added products and services meet a number of international standards for environmental, quality and safety management systems and have received numerous awards and certifications, a clear evidence of its commitment to environmental protection and social responsibility. The Company has incorporated a number of UN's Sustainable Development Goals into its sustainability objectives. It adopts a rigorous selection process throughout the procurement process to ensure that suppliers meet the highest standards of sustainability and to provide customers with product traceability, such as QR codes on products that indicate greenhouse gas emissions. To further address climate change, the Company has set quantified emission reduction and energy-saving targets for the medium to long term during the year and has engaged a third party to conduct a three-year audit cycle of its environmental management system. The Company has also committed to making disclosures in accordance with the TCFD guidelines and set carbon neutrality targets in line with the Hong Kong Climate Action Blueprint 2050, for example, it has now installed reports on its employees' desktops with real-time data on the Company's carbon emissions and waste, to reinforce a sustainability culture. The Judging Panel is very pleased with such thorough and science-based approach to sustainability.

評獎委員評價

利記控股的可持續增值產品及服務符合國際多項環境、質量及安全管理體系標準，並獲得多個獎項和認證，印證了其致力於環境保護及履行社會責任的成果。公司融入多項聯合國可持續發展目標為公司的可持續發展目標。公司於整個採購過程中採取嚴格的甄選程序，確保供應商符合可持續發展的最高標準，並為客戶提供產品可追溯性，例如：產品上的二維碼可顯示溫室氣體排放量。為進一步應對氣候變化，公司在本年度訂立中長期的量化減排節能目標，並聘請第三方對其環境管理系統進行為期三年的審核週期。公司亦承諾將根據TCFD的指引進行披露及配合《香港氣候行動藍圖2050》訂立碳中和目標，例如：現階段已在員工的電腦桌面上安裝有關其公司碳排放和廢棄物實時數據的報告，以強化可持續發展文化。評獎委員會對該全面和建基於科學的可持續發展措舉感到滿意。





Tai Hing Group Holdings Limited

太興集團控股有限公司

HK Stock Code 香港股份代號: 6811

Founded in 1989, Tai Hing Group is committed to offering customers with diversified dining options and experiences that resonate strongly with the Group's four core values of "people-oriented", "customer-oriented", "quality focused" and "innovation for development". With years of development, it has expanded to a multi-brand catering group with a chain of over 200 restaurants network across Hong Kong, Mainland China and Macau.

Aiming to create long-term value for all stakeholders through innovative & flexible operating models, the Group also proactively fulfills its corporate social responsibility which is imperative for a sustainable future while pursuing business growth.

太興集團成立於1989年，一直秉持「以人為本」、「以客為先」、「重視品質」和「創新求變」四大核心價值，致力為顧客提供多元化的餐飲選擇及體驗，發展至今成為中、港、澳各地坐擁超過200間分店的多品牌休閒餐飲連鎖集團。

集團透過靈活創新的營運方式為各持份者創造長遠價值；在擴大業務版圖時，集團亦積極履行企業社會責任，回饋社會，為可持續發展的未來作出貢獻。

JUDGES' COMMENTS

The Judging Panel appreciates Tai Hing Group for its achievements in sustainable development strategy and management structure. In terms of management, the Group has established a dedicated Sustainability Steering Committee, which is responsible for all sustainability issues within the Group in terms of risks, opportunities, performance and evaluation, so that it can more clearly understand the actual implementation of the Group's sustainable development strategies and policies. In addition, the Group actively seeks ways to align with the carbon neutrality goals of Mainland China and Hong Kong by 2060 and 2050 respectively. Hence, the Group is fully aware of its industry positioning and sustainability focus, and has enhanced its food waste recycling efforts by upcycling used cooking oil into soap and biodiesel for use by the Group's vehicle fleet. While improving energy efficiency, it also helps to reduce carbon emissions. Some of the seafood purchased by the Group have also obtained relevant sustainability certifications, including Best Aquaculture Practices (BAP) Certification and Marine Stewardship Council (MSC) Chain of Custody Standards, to reduce the purchase of unsustainable food and the harm to the environment. The Group also fully understands the importance of collaboration with charitable organizations and has partnered with more than ten charitable organizations from different backgrounds during the year to carry out several social-giving-back activities.

評獎委員評價

評獎委員會讚賞太興集團在可持續發展策略及管理架構方面的成績。在管理方面，集團已成立了專門的可持續發展督導委員會，負責集團內一切的可持續發展事務的風險、機遇、工作成效和檢討工作，使其更清晰地了解集團可持續發展策略及政策的執行實況。另外，集團積極尋求配合國家及香港在2060年及2050年達至碳中和目標的方式，充份了解本身的行業定位和可持續發展工作重點，不斷提升廚餘方面的回收工作，更把廢食油升級再造為肥皂和生物柴油，供集團車隊使用，在提升能源效益的同時，亦有助減少碳排放。集團採購的部份海產亦已取得相關可持續發展認證，包括最佳水產養殖規範認證(BAP)及海洋管理委員會(MSC)產銷監管鏈標準，以減少購買不可持續的食品及對環境的傷害。集團亦充份了解與慈善機構合作的重要性，於年內與超過10間不同領域的慈善機構合作，開展多項回饋社會活動。



