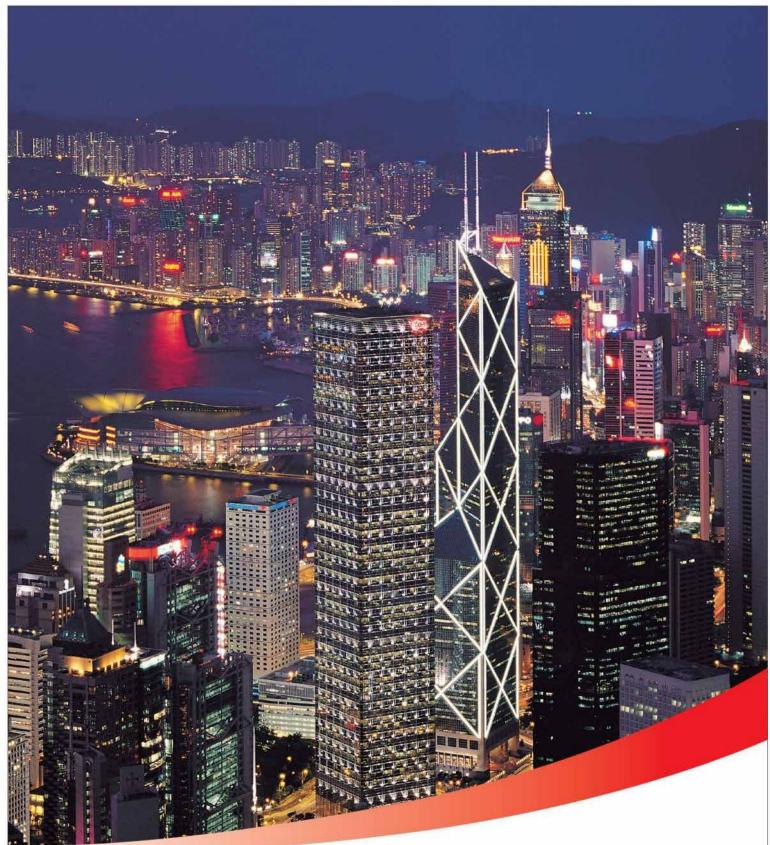


21st Anniversary cum Awards Ceremony Commemorative Booklet

二十一周年紀念暨頒獎典禮特刊

14 December 2023 • 二零二三年十二月十四日





Congratulations to
The Chamber of Hong Kong Listed Companies
on its 21st Anniversary





6:30pm Cocktail Reception 酒會

7:15pm Guests be Seated 嘉賓就座

7:30pm • Welcome Remarks by **Ms Catherine K. C. Leung**Chairperson, the Chamber of Hong Kong Listed Companies
香港上市公司商會主席 **梁嘉彰女士** 致歡迎辭

● Toasting Ceremony 祝酒儀式

7:45pm Dinner Begins 晚宴開始

8:15pm Keynote Address by **Professor Nancy Y. Ip, sbs, bbs, MH, JP**President of the Hong Kong University of Science and Technology (HKUST) and the Morningside Professor of Life Science

主題演講:香港科技大學(科大)校長和 晨興生命科學教授

葉玉如教授 SBS, BBS, MH, JP

8:30pm Award Presentations 獎項頒發儀式

9:45pm Lucky Draw 幸運抽獎

10:00pm Gala Dinner Ends 晚宴結束



Secretary for Financial Services and the Treasury of the Government of the Hong Kong Special Administrative Region 香港特別行政區政府 財經事務及庫務局局長

Mr. Christopher Hui Ching-yu, GBS, JP 許正宇先生 GBS, JP

財 經 事 務 及 庫 務 局

局

長

許 正

致意

二零二三年 度 香 港 公 司 治 與 環 境 社 會 及 管 治

越 獎 頒 獎 典

禮

香 港 上 市 公 司 商 會 成 立二 + 周 年 晚 宴 暨 卓





Permanent Secretary for Financial Services and the Treasury (Financial Services) of the Government of the Hong Kong Special Administrative Region 香港特別行政區政府 財經事務及庫務局常任秘書長(財經事務)

Ms. Salina Yan Mei-mei, JP 甄美薇女士 JP

財 經 事 務 及 庫 務 局

常 任 秘 書 長 財 經 事 務) 甄 美 薇

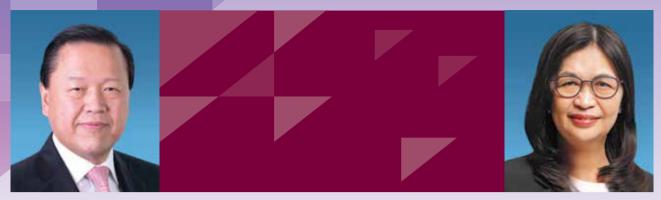
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香 港 上 市 公 司 商 會 成 立二 + 周 年 晚 宴 暨

二零二三年 度 香 港 公 司 治 與 環 境 社 會 及 管 治 卓 越

獎 頒 獎 典

禮



Chairman, Securities and Futures Commission 證券及期貨事務監察委員會主席

Mr. Tim Lui Tim-leung, GBS, JP 雷 添 良 先 生 GBS, JP

Chief Executive Officer, Securities and Futures Commission 證券及期貨事務監察委員會行政總裁 Ms. Julia Leung Fung-yee, SBS, JP 梁 鳳 儀 女 士 SBS, JP

ongratulations on

the 21st anniversary of

The Chamber of Hong Kong Listed Companies

Warmest wishes for achievements and success in the future



Chairman of Hong Kong Exchanges and Clearing Limited 香港交易及結算所有限公司主席

The Honourable Mrs Laura M Cha, GBM, GBS, JP 史美倫女士 GBM, GBS, JP

萬商雲集

香港交易及結算所有限公司

主席 史美倫 太平紳士 敬賀

香 港 上 र्क्त 公 司 商 會 成 立二 + 周 年 晚 宴 暨

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Legislative Councillor Financial Services Functional Constituency Legislative Council of the Hong Kong Special Administrative Region 香港特別行政區政府 立法會議員(功能界別一金融服務界)

The Honourable Robert Lee Wai-wang 李惟宏議員

領 等 對 帮 然

立法會議員(功能界別-金融服務界

李惟宏
致意

香 港 上 र्क्त 公 司 商 會 成 立二 + 周 年 晚 宴 暨

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President of the Hong Kong University of Science and Technology (HKUST) and the Morningside Professor of Life Science 香港科技大學(科大)校長和 晨興生命科學教授

Professor Nancy Y. IP, SBS, BBS, MH, JP 葉玉如教授銀紫荊星章、銅紫荊星章、榮譽勳章、太平紳士

rofessor Ip is the President of the Hong Kong University of Science and Technology (HKUST) and the Morningside Professor of Life Science. Taking office in October 2022, she is the first female president of a publicly funded university in Hong Kong.

Professor Ip received her PhD degree in Pharmacology from Harvard University, after which she held the position of Senior Staff Scientist at Regeneron Pharmaceuticals Inc. in New York. Since joining HKUST in 1993, she has served as the Vice-President for Research and Development, the Dean of Science, and the Head of Biochemistry. She continues to serve as the Director of the State Key Laboratory of Molecular Neuroscience.

Professor Ip is world-renowned for her significant contributions to the field of neuroscience, for example, in understanding the complex mechanisms that underlie proper brain functions, as well as drug discovery for neurodegenerative diseases. Her outstanding research has resulted in over 330 scientific papers, that have garnered more than 45,200 SCI citations, as well as over 70 patents.

As a distinguished neuroscientist, Professor Ip has been elected to various academies, including the Chinese Academy of Sciences, the US National Academy of Sciences, the American Academy of Arts and Sciences, the World Academy of Sciences, the Chinese Academy of Medical Sciences, and the Hong Kong Academy of Sciences. She is a recipient of numerous awards and honors including the National Natural Science Awards, the L'OREAL-UNESCO for Women in Science Award, and the 10 Science Stars of China by Nature.

In addition to conducting pioneering neuroscience research, Professor Ip helps shape research policy on a global level. She is a member of various strategic initiatives such as the Leadership Group of the Davos Alzheimer's Collaborative. She also actively serves on local committees, such as the Chief Executive's Council of Advisers, to help steer the strategic development of Hong Kong. Moreover, as the Council Chair and founding member of the Greater Bay Area Association of Academicians, she fosters cooperation among academics in Hong Kong and the Mainland, to help advance science and technology in the Greater Bay Area.

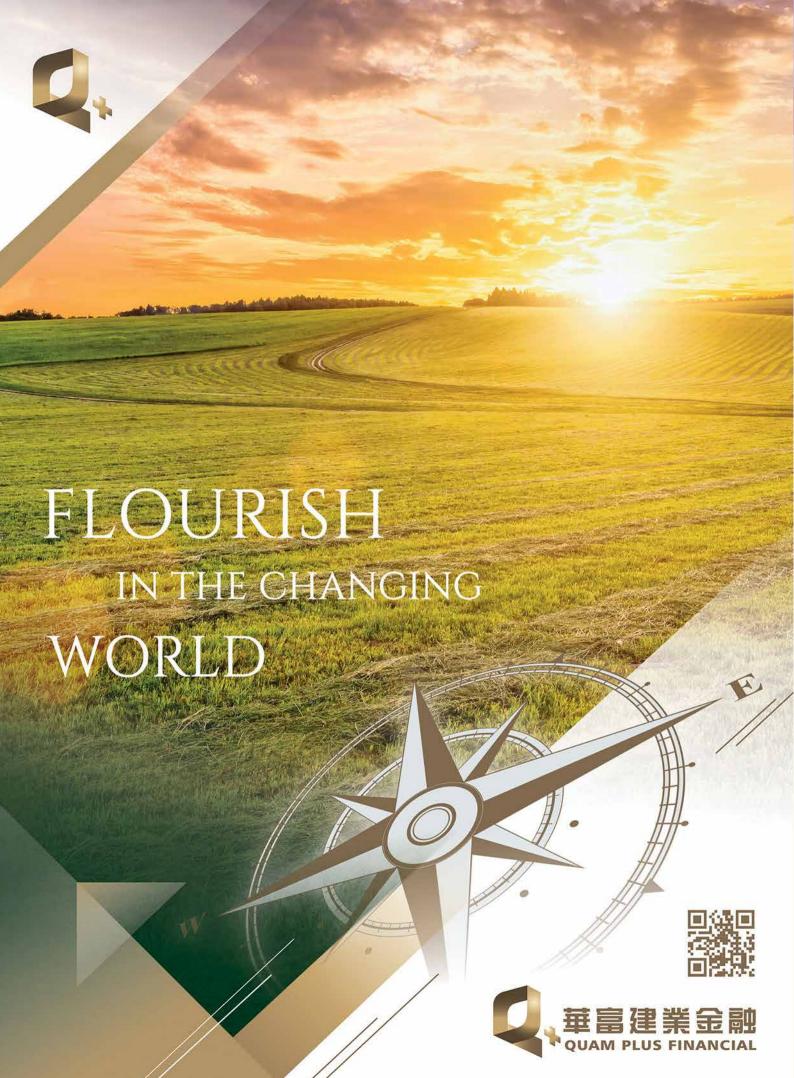
葉玉如教授現任香港科技大學(科大)校長和晨興生命科學教授。她自2022年10月起出任科大校長,是香港首位女性公立高校校長。

某教授於美國哈佛大學取得藥理學博士學位,其後在 紐約Regeneron製藥公司擔任高級科學家,於1993年 起受聘於科大,歷任副校長(研究及發展)、理學院 院長及生物化學系主任,現為分子神經科學國家重點 實驗室主任。

葉教授是國際知名神經科學家,主要研究領域包括神經系統機制,以及神經退行性疾病的藥物研發。她的研究成果備受科學界推崇,在頂尖國際學術期刊發表了330多篇論文和綜述,文獻被引用逾45,200次,並擁有70多項國際科技發明專利權。

葉教授對科學的傑出貢獻獲得廣泛認可,屢獲殊榮, 當選為多間學術機構的院士,包括中國科學院、美國 國家科學院、美國人文與科學院、世界科學院、中國 醫學科學院、以及香港科學院,並獲頒多個國內外 重要學術獎項,包括國家自然科學獎、歐萊雅聯合國 教科文組織「世界傑出女科學家成就獎」、《自然》 科學雜誌「中國科學之星」等,以表彰她的卓越成就。

在從事神經科學研究之餘,葉教授亦積極參與全球 科研政策發展,是達沃斯.阿爾茨海默症合作組織的 領導小組成員。葉教授同時擔任香港特區政府特首 顧問團成員等多項社會公職,為香港的策略發展出謀 獻策。她也是粵港澳大灣區院士聯盟理事會主席 和發起人,致力促進香港與內地學術合作,為推動 大灣區科技創新發展作出貢獻。





Facilitate Communication
Strengthen Understanding
Promote Corporate Governance
Create Opportunities

Our mission is to ensure a sound and balanced regulatory environment for all listed companies and to protect our stock market's integrity and efficiency, making sure that it is conducive to fund raising activities for the benefits of listed issuers and other market participants.

We achieve this by:

Strengthening linkages among Hong Kong listed companies and create a unified platform for them to express views over listing matters and policies, discuss market issues and connect with and learn from each other.

Acting as a primary communication channel between listed companies and market regulators and facilitating dialogue between them for exchange of views and mutual understanding.

Encouraging listed companies to adopt a high standard of corporate governance and promoting market integrity.

Creating opportunities for Hong Kong market participants and their mainland counterparts to connect with each other and discuss cross-border market development matters.

增進溝通 加強了解 推廣公司管治 力創新機

本會的使命是確保所有上市公司享有穩健、 均衡的監管環境,以及維護證券市場的誠信和 效率,確保市場有利於資金籌集活動,為上市 發行人和其他市場參與者帶來利益。

本會透過以下方式達成使命:

鞏固香港上市公司之間的連繫,創造統一平台 以表達對上市事宜及政策的看法,討論市場 問題及互相聯繫與學習。

作為上市公司和市場監管機構之間的主要溝通 渠道,促進各方溝通和相互了解。

鼓勵上市公司實施高水準企業管治措施及推動 市場誠信。

為香港市場參與者及內地同業創造機會,促進 相互之間的聯繫,並討論有關跨境市場發展 事宜。









Director, Centre for Corporate Governance and Financial Policy Hong Kong Baptist University 香港浸會大學 公司管治與金融政策研究中心主任

Professor Aris Stouraitis

he Hong Kong Corporate Governance & ESG Excellence Awards is organized by the Chamber of Hong Kong Listed Companies (CHKLC) and the Centre for Corporate Governance & Financial Policy (CCGFP) at Hong Kong Baptist University (HKBU). The event recognizes listed companies with the highest standards in the practice of corporate governance and ESG beyond regulatory requirements. The dual emphasis on ESG is in line with international developments and the enhanced ESG reporting requirements which make Hong Kong a leading international financial center.

The invaluable experience gained by collaborating with the CHKLC has enabled us to devise a rigorous scoring scheme, based on clearly defined criteria, thus ensuring an independent, unbiased and transparent award evaluation process. The awards aim to help companies from Hong Kong and the Mainland to continuously improve corporate governance and ESG standards. The categorization of companies based on listing status and size ensures that we do not follow a "one-size-fits-all" approach, but we recognize companies in different stages of development.

These awards reflect the CCGFP's mission of bringing together the academic and business communities for the benefit of Hong Kong and the Mainland. The CCGFP aspires to be an internationally recognized center of corporate governance and ESG excellence by producing high quality academic and applied research, by providing graduate education through the MSc in Corporate Governance & Compliance and consulting services. Some of this research has been published in top-tier international academic journals and has been quoted in newspaper and magazine articles worldwide.

On behalf of the CCGFP I congratulate this year's winners for their achievements. I also congratulate all the other participating companies for their efforts, and hope that they will return even stronger next year. I thank the CHKLC, the sponsors, the expert review group members, the panel judges, and everyone else who worked in making this event possible.

香港公司管治與環境、社會及管治卓越獎由香港上市公司商會及香港浸會大學公司管治與金融政策研究中心舉辦。這項活動嘉獎的公司,是在企業管治和環境、社會及管治實踐中表現高於監管要求,並達致最高標準的上市公司。對環境、社會及管治的重視同時符合國際發展和越趨嚴謹的環境、社會及管治報告要求,香港憑這些優勢成為領先的國際金融中心。

我們與香港上市公司商會合作獲得寶貴經驗,從中能夠根據明確界定的標準,制定嚴格評分制度,從而確保獨立、公正及透明的獎項評審過程。獎項旨在幫助香港及內地公司持續改善企業管治和環境、社會及管治標準。根據上市狀況及規模對企業進行分類,可確保我們不採用「一刀切」的方式,並評選處於各發展階段的企業。

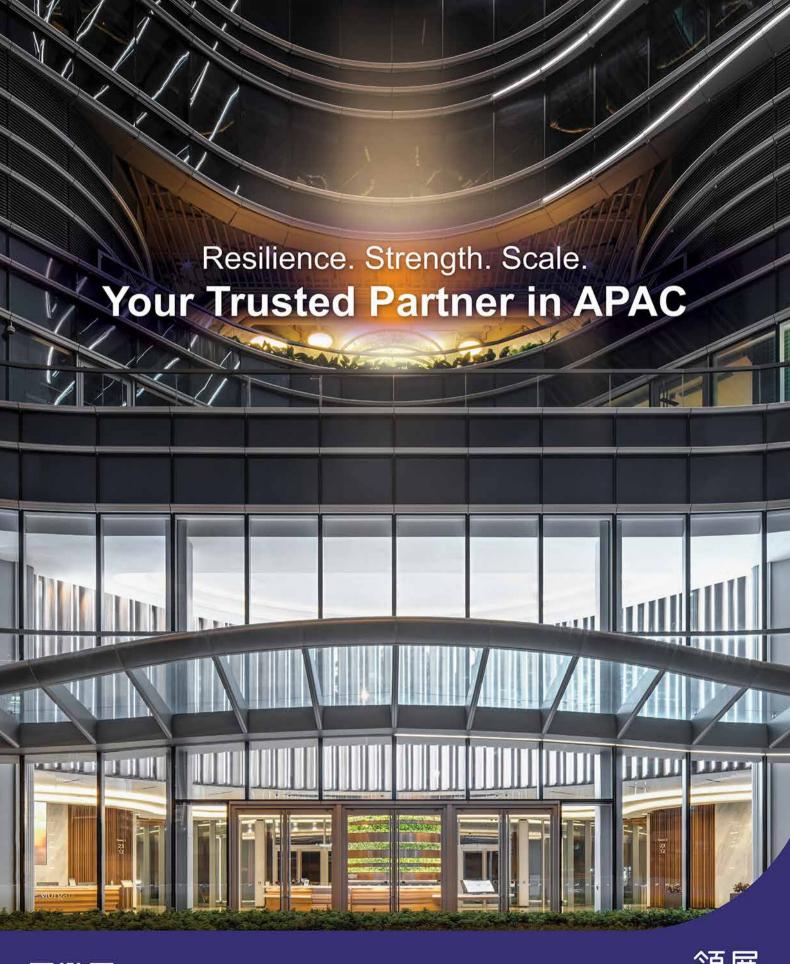
這些獎項反映了公司管治與金融政策研究中心的宗旨,就是讓學術界及商界攜手合作,造福香港及內地。公司管治與金融政策研究中心致力透過提供企業管治與合規理學碩士課程,以及諮詢服務,開展優質學術及應用研究,力求成為國際認可的卓越企業管治及環境、社會及管治中心。部分研究已於領先的國際學術期刊上發表,並獲世界各地的報章雜誌文章所引用。

本人代表公司管治與金融政策研究中心,祝賀今年 度獲獎公司及其所獲得的成就。本人亦祝賀所有其他 參與公司,讚許它們所作出的努力,並希望他們明年 表現更上一層樓。本人感謝香港上市公司商會、贊助 商、專家審議小組成員、評獎委員會成員,以及其他 所有協助籌辦本次活動的人士。



Creating Better Lifescapes









he Chamber of Hong Kong Listed Companies General Committee Members 2023-2024



Chairperson 主席

Ms. Catherine K.C. Leung 梁嘉彰女士 Representative Great Eagle Holdings Ltd. 鷹君集團有限公司 代表



Committee Members 委員

Ms. JoJo Chan 陳淑芳女士 Executive Director Tai Hing Group Holdings Ltd. 太興集團控股有限公司 執行董事



Deputy Chairperson 常務副主席

Ms. Eirene Yeung 楊逸芝女士 Executive Committee Member and Company Secretary CK Asset Holdings Ltd. 長江實業集團有限公司 執行委員會委員兼公司秘書



Ms. Suzanne Cheng Wai Sin 鄭慧善女士 Chief Financial Officer and Company Secretary Kerry Properties Ltd. 嘉里建設有限公司 首席財務官兼公司秘書



Vice Chairpersons 副主席

Mr. John Ho Hon Ming 何漢明先生 Executive Director, Chief Financial Officer and Company Secretary The Hong Kong and China Gas Company Ltd. 香港中華煤氣有限公司 執行董事、首席財務總裁暨公司秘書



Ms. Laura Cheung King Yu 張景如女士 General Manager, Group Corporate Affairs CK Hutchison Holdings Ltd. 長江和記實業有限公司 集團公司事務部總經理



Mr. Kenneth Lam Kin Hing 林建興博士 Co-Chairman, Executive Director and Chief Executive Officer Quam Plus International Financial Ltd. 華富建業國際金融有限公司 聯席主席、執行董事兼行政總裁



Mr. Kingston Chu Chun Ho 朱俊浩先生 Executive Director & Chairman ISP Holdings Ltd. 昇柏控股有限公司 執行董事及主席



Mr. Sandy Yung Sheung Tat 容上達先生 Group General Counsel and Company Secretary Sun Hung Kai Properties Ltd. 新鴻基地產發展有限公司 集團法務總監及公司秘書



Mr. Gilbert Ho Chi Hang 何智恒先生 Chief Operating Officer & Executive Director NWS Holdings Ltd. 新創建集團有限公司 首席營運總監及執行董事



Treasurer 司庫

Mr. Samuel Tsang Chiu Mo 曾昭武先生 Chairman and Chief Executive Officer Century Legend (Holdings) Ltd. 世紀建業(集團)有限公司 主席及行政總裁



Mr. Lester Lam Hau Yin 林孝賢先生 Executive Director Lai Sun Development Co., Ltd. 麗新發展有限公司 執行董事

香港上市公司商會2023-2024常務委員會成員



Mr. Alson Law Chun Tak 羅春德先生 Company Secretary The Bank of East Asia, Ltd. 東亞銀行有限公司 公司秘書



Mr. Janzen Tai Chun Kit 戴進傑先生 Managing Director Four Seas Mercantile Holdings Ltd. 四洲集團有限公司 董事總經理



Mr. Warren Lee Wa Lun 李華倫先生 Managing Director Da Yu Financial Holdings Ltd. 大禹金融控股有限公司 董事總經理





Mr. Li Hai Feng 李海楓先生 Executive Director and Vice President Beijing Enterprises Water Group Ltd. 北控水務集團有限公司 執行董事兼副總裁



Mr. Ronald Tham Seng Yum 譚承蔭先生 Chief Corporate Development Officer Link Asset Management Ltd. (Manager of Link Real Estate Investment Trust) 領展資產管理有限公司 (領展房地產投資信託基金管理人) 首席企業發展總裁



Mr. Andy Li Wai Kwan 李偉君先生 Chief Financial Officer Crystal International Group Ltd. 晶苑國際集團有限公司 首席財務官



Mr. Stacey Wong 黃偉誠先生 Representative China Oceanwide Holdings Ltd. 中泛控股有限公司 代表



Mr. Timon Liu Cheung Yuen 廖祥源先生 Company Secretary Henderson Land Development Co., Ltd. 恒基兆業地產有限公司 公司秘書



Ms. Daisy Yeung 楊玳詩小姐 Chairperson Emperor Capital Group Ltd. 英皇資本集團有限公司 主席



Dr. Maurice Ngai Wai Fung 魏偉峰博士 Independent Non-Executive Director Bosideng International Holdings Ltd. 波司登國際控股有限公司獨立非執行董事



Ms. Phoebe Yuen Oi Ying 袁皚盈女士 Group Head of Legal and Compliance Sun Hung Kai & Co. Ltd. 新鴻基有限公司 集團法律及合規部主管



Mr. Richard Pu 蒲海濤先生 Vice President and Deputy General Counsel Tencent Holdings Ltd. 騰訊控股有限公司 副總裁兼總法律顧問



Mr. Zhao Guodong 趙國棟先生 Board Secretary of the Company China Life Insurance Company Ltd. 中國人壽保險股份有限公司 董事會秘書





Senior Consultant Guantao & Chow Solicitors and Notaries 觀韜律師事務所(香港) 資深顧問

Dr. Anthony Chow Wing-kin, S.B.S., J.P. 固永健博士 S.B.S., J.P.

am pleased to have been invited back to be the chairman of the Judging Panel of the 2023 Hong Kong Corporate Governance and ESG Excellence Awards. This is, indeed, a privileged position which allows me to witness first-hand how Hong Kong listed companies have been striving for solid corporate governance and ESG so as to achieve the greatest shareholders' and stakeholders' value.

This year's competition again attracted zealous response from the market. We saw many familiar names as well as newcomers, state-owned enterprises as well as local companies. Many entrants entered for both the Corporate Governance and ESG Awards but overall there were more applications for the ESG ones. This reflects the great importance which the market, including regulators, investors, the society and the companies themselves, attaches to ESG and sees it as a yardstick of a company's integrity and performance.

I would like to thank the candidate companies for coming forward before the judging panel to share with us their corporate governance and ESG journey and articulate their visions. After careful deliberation, the judging panel decided to award eleven winning trophies to nine companies which achieve excellence in their pursuits. Additionally, seven Honourable Mentions were given out to recognize commendable efforts.

The winners this year span over a range of industries, from oil, real estate to logistics; from investment trust, insurance to beverages; from telecommunications, hospitality to platform economy. Different companies, of course, face very different sets of circumstances and challenges, yet they all have set out clear strategies to modernize their boards with admirable professionalism and diversity, chart a clear roadmap to reduce emission and preserve natural resources, and take good care of the community with which they interact. They have all made positive impacts on their businesses.

我很高興再次獲邀擔任2023年香港公司管治及環境、 社會及管治卓越獎評獎委員會主席。這確實是一個 難得機會,讓我能夠親眼目睹香港上市公司如何努力 實現穩健的企業管治和環境、社會及管治(ESG), 以實現股東和利益相關者的最大價值。

今年的比賽再次得到市場熱烈反響。參選公司包括許多熟悉的名字,也有第一次參與的;有國有企業,也有本地公司。許多參賽公司同時參加了企業管治和ESG大獎,但總體而言,ESG大獎的申請公司數目較多。這反映出市場,包括監管機構、投資者、社會和公司本身,都非常重視ESG,並將其視為衡量公司誠信和表現的標準。

我衷心感謝各候選公司與評獎委員會分享他們的企業管治及ESG歷程,並闡述他們的願景。經過慎重考慮,評獎委員會決定頒發11座獎座予9間具卓越成就的公司。此外,亦對七間公司作出嘉許,亦表揚他們的努力。

今年的獲獎公司來自多個行業,包括有石油、房地產、物流、投資信託、保險、飲料生產、電信、酒店管理及平台經濟等。誠然,不同的公司面臨著截然不同的環境和挑戰,但它們都制定了明確的策略,以令人欽佩的專業精神和多樣性實現董事會現代化,制定明確的路線圖以減少排放和保護自然資源,並妥善照顧與他們有互動的社區,在他們的業務所及之處產生了正面影響。

I would like to send all winners my heartiest congratulations. They have set a stellar example for others to follow. For those who did not get an award this year, I encourage them to participate again next year and show us the improvement that they will be making.

Last but not least, a few notes of thank-you. First, to my fellow judging members who sat through the arduous selection process in order to decide on the winners - not an easy feat i must say. Secondly, to Professor Aris of the Centre of Corporate Governance and Financial Policy of the Hong Kong Baptist University and his team for doing all the hard work of reviewing and shortlisting the candidates. This year, the judging panel welcomes several new members who bring with them specialized knowledge and fresh insights, for which I am most grateful; to panel members who had to leave due to rotation, I thank them for their past contributions.

我謹向所有獲獎公司致以最衷心的祝賀。他們為其他 公司樹立了榜樣。對於那些今年沒有獲獎的公司, 我鼓勵他們明年再次參與,向我們展示他們將取得的 進步。

最後,我要作出幾句道謝。首先,要感謝其他評獎 委員會成員,他們參與了嚴謹的評選過程,選出獎項 得主-我必須説這不是一件容易的事。其次,感謝 香港浸會大學企業管治及金融政策研究中心的Aris教授 及其團隊,他們為審閱資料和篩選候選公司作出了 辛勤工作。今年,評獎委員會加入了幾位新成員, 帶來了專業知識和新見解,對此我深表感謝;對於 因輪換而離任的成員,我感謝他們過去的貢獻。





Dr. Chow Wing Kin, Anthony S.B.S., J.P. Senior Consultant Guantao & Chow Solicitors and Notaries 周永健博士 S.B.S., J.P. 機縮律師事務所(香港)

資深顧問

Chairman of Panel of Judges 評獎委員會主席

Dr. CHOW Wing Kin, Anthony is a solicitor admitted to practice in Hong Kong and England & Wales. He is currently the Senior Consultant of the law firm Guantao & Chow Solicitors and Notaries. On returning to Hong Kong from England in the late 70s, he joined the law firm Baker & McKenzie as an associate. In 1982, he established his own law practice Anthony W. K. Chow & Co which has since evolved to become Guantao and Chow. His principal areas of practice include corporate and commercial, civil litigation, property and trust. Dr. Chow is also a China-Appointed Attesting Officer.

Dr. Chow was the President of the Law Society of Hong Kong, the governing body of solicitors, for the period between 1997 and 2000. During his presidency, he devoted much time to the development of the Hong Kong legal profession in Mainland China.

Dr. Chow has also served the Hong Kong community in a number of ways over the last 20 years. He was appointed a Justice of the Peace in 1998 and awarded the Silver Bauhinia Star by the Government of HKSAR in 2003. He was admitted to Honorary Fellowship of The Hong Kong Institute of Education in March 2010, Honorary Fellowship of King's College London in 2013, Roll of Honour of The Law Society of Hong Kong in 2015, Doctor of Social Sciences, honoris causa of The Open University of Hong Kong in 2018 and Doctor of Laws honoris causa of The Hong Kong University of Science and Technology in 2021.

Dr. Chow serves and he served on the board of directors of a number of publicly listed companies in Hong Kong and Mainland China.

周永健博士於香港、英格蘭和威爾士地區取得執業律師資格。他現為觀韜律師事務所(香港) 之資深顧問。周博士於1970年代後期返回香港,隨即加入貝克◆麥堅時律師事務所。 1982年,周博士創立周永健律師行,及後發展成為觀韜律師務所(香港)。他的法律專業 範疇包括企業及商業、民事訴訟、房地產和信託。周博士為中國司法部委託公証人。

周博士於 1997-2000 年間擔任香港律師會會長。該會是香港律師行業之理事機構。在任期間,他專注香港法律專業在中國內地的發展事宜。

在過去 20 年,周博士致力在不同崗位服務香港社群。他於 1998 年獲委任為香港特別行政區太平紳士,及於 2003 年獲頒發香港特別行政區銀紫荊星章。周博士於 2010 年獲嘉許為香港教育大學榮譽院士; 2013 年獲嘉許為倫敦國王學院榮譽院士; 2015 年獲嘉許為香港律師會榮譽律師; 2018 年獲頒授香港都會大學(前稱香港公開大學)榮譽社會科學博士,並於 2021 年獲頒授香港科技大學榮譽法學博士。

周博士現任和曾任多間香港和中國內地之上市公司的董事。

Members 委員會成員

Professor Aristotelis Stouraitis is Professor of Finance in the Department of Accountancy, Economics & Finance, Director of the Centre for Corporate Governance & Financial Policy, and Programme Director of the MSc in Finance (FinTech & Financial Analytics) at Hong Kong Baptist University. He holds Bachelor's degrees in economics, accounting and finance from the American College of Greece, MSc in Management from INSEAD (France), and PhD in Finance from Imperial College London (United Kingdom).

His academic research interests are in corporate finance, with emphasis on corporate restructuring, corporate governance, and corruption. His research has been published in the *Journal of Financial Economics, Management Science, Journal of Financial and Quantitative Analysis, Review of Finance, Review of Corporate Finance Studies, Journal of Corporate Finance* and other international academic journals. He has made presentations at conferences organized by the U.S. National Bureau of Economic Research (NBER), Harvard Business School, the European Finance Association, the Asian Finance Association, and in more than 30 other international academic conferences worldwide. His research or commentary has been quoted in media outlets worldwide, including *Bloomberg, The Economist, Channel News Asia, The Straits Times* and *The Business Times* (Singapore), *Hong Kong Economic Journal, Handelsblatt* (Germany) and *Superinteressante* (Brazil).

He is a member of the Governing Council of the Institute of Financial Technologists of Asia (IFTA).

Aristotelis Stouraitis 教授現為香港浸會大學會計、經濟及金融學系金融學教授、公司管治與金融政策研究中心主任、金融(金融科技及金融分析)理學碩士課程主任。他在希臘美國學院取得經濟、會計及金融學士,及後分別在歐洲工商管理學院(法國)及倫敦帝國工商學院攻讀管理學理學碩士及金融哲學博士。

他的學術研究興趣為企業金融,研究範疇著重企業重組、公司管治和貪腐。他的研究被《金融經濟學雜誌》、《管理科學》、《金融與定量分析雜誌》、《金融回顧》、《公司金融期刊》及其他國際學術期刊刊登。他亦曾於美國全國經濟研究所、哈佛商學院、歐洲金融協會、亞洲金融協會等三十多個國際學術組織所舉辦的國際會議中發表演說。其研究和評論曾被世界各地的報章和雜誌引用,當中包括:《彭博》、《經濟學人》、《亞洲新聞台(新加坡)》、《海峽時報》、《新加坡商業時報》、《信報財經新聞(香港)》、《商報(德國)》及《超級學院(巴西)》。

他是現任亞洲金融科技師學會 (Institute of Financial Technologists of Asia, IFTA) 理事會成員。



Professor Aristotelis Stouraitis Director, Centre for Corporate Governance and Financial Policy, Hong Kong Baptist University Professor Aristotelis Stouraitis 香港浸會大學

公司管治與金融政策研究中心



Mr. Peter Chan
Partner, Assurance
TMT Assurance Leader
Ernst & Young, Hong Kong
陳日輝先生
安永香港審計服務合夥人

安永香港 TMT 審計主管合夥人

Mr. Anthony Cheung specializes in Green & Sustainable Investment, ESG Investing and Climate Governance in Asia. Anthony is the Managing Director, Head of ESG at Polymer Capital Management and he has served various asset management roles in London, Singapore and Hong Kong including Gartmore, Pictet and BNP Paribas. Mr. Cheung is a Visiting Fellow of Sustainability & Capital Markets at University of Hamburg. He was the first in Asia who attained the Certified ESG Analyst (CESGA®) designation and was awarded Regional ESG Leader Award by Insights and Mandate (I&M) in 2019.

Mr. Cheung actively advocates sustainability governance best practice. He currently serves as Supervisory Board member of the World Benchmarking Alliance (WBA), and Steering Committee member of the World Economic Forum Climate Governance Initiative (CGI) Hong Kong. With his deep ESG expertise, coupled with his experience serving in various industry positions and board directorships, Mr. Cheung works closely with financial industry and asset owners to promote ESG best practices and initiatives in Asia.

張振宇先生擁有多年資產管理經驗,曾於多家國際金融機構(包括英國 Gartmore 投資管理、瑞士百達資產管理及法國巴黎銀行)任職,在環境、社會及公司管治(ESG)和可持續投資方面擁有豐富經驗。張先生為亞洲首位獲得 ESG 分析師認證的機構投資者,並於 2019 年獲 Insights & Mandates 授予亞洲區域 ESG 領袖獎。

張先生現為世界基準聯盟(WBA)監事、香港地球之友副主席,以及世界經濟論壇「氣候管治行動」(CGI)香港督導委員會成員,倡議可持續發展管治。

Ms. Ivy Wong is a Hong Kong, English and New York qualified partner of Baker McKenzie based in Hong Kong. Ivy has served as the Chair of Baker McKenzie's Capital Markets Practice Group in Asia Pacific and as a member of the Global Capital Markets Steering Committee.

Her practice focuses on corporate finance, securities offerings, mergers and acquisitions, compliance and general corporate work. She has led many unprecedented and high-profile securities offerings and cross-border transactions, including many successful listings that are first-of-its kind on the Hong Kong Stock Exchange and multiple landmark and innovative deals that won industry awards.

Ivy has extensive expertise in handling international clients and resolving issues arising from different regulatory regimes. Her clients include many reputable listed companies, multinational corporates and conglomerates, financial institutions and fund houses.

Ivy was shortlisted for Euromoney Asia Women in Business Law Awards from 2019 to 2022, and is named one of the leading law practitioners in Hong Kong. She has been quoted and interviewed by international media and journals including Bloomberg, The Wall Street Journal, The Economist and Reuters.

She is a Vice Chair of the Social Sustainability Committee of The British Chamber of Commerce in Hong Kong. She also serves as the Hong Kong lead partner of Baker McKenzie's BakerWomen Committee and is a member of the Firm's Junior Lawyer Committee.

王端淇律師為貝克 ● 麥堅時香港辦事處的合夥人,持有香港、英格蘭和紐約州的律師執業 資格。王律師曾担任貝克 ● 麥堅時亞太區資本市場業務部的主席及全球資本市場業務部 指導委員會的成員。

她主要從事企業融資、證券發行、併購、合規和一般商務諮詢等法律工作。她曾多次帶領律師 團隊在香港進行具代表性和高知名度的跨境證券發行與交易,包括許多創先河的香港聯交所 上市項目,以及屢獲殊榮的重大創新交易。

王律師在代表國際客戶解決由不同監管制度引起的問題上擁有豐富的專業知識,客戶包括 眾多知名上市公司、跨國企業和集團、金融機構,以及基金公司等。

王律師為《歐洲貨幣》2019 年至 2022 年亞洲女性商法大獎的入圍律師之一,並獲評為香港的領先律師之一。她曾多次獲國際媒體與刊物引用和採訪,包括《彭博社》、《華爾街日報》、《經濟學人》及《路透社》等。

王律師是香港英商會社會持續委員會的聯合副主席。另外,王律師也是貝克 ● 麥堅時推動 多元共融的女律師委員會的香港代表,以及貝克 ● 麥堅時新晉律師委員會委員。



Ms. Ivy Wong
Partner, Hong Kong
Baker McKenzie
王端 淇 律 師
貝克・麥堅時律師事務所合夥人



Ms. Nelly Pai Managing Director Head of Hong Kong IPO and Corporate Finance Group JP Morgan

JP Morgan 白思佳女士 摩根大通董事總經理 上市保薦及企業融資部門主管

Ms. Nelly Pai is a Managing Director at J.P. Morgan and the Head of Hong Kong IPO and Corporate Finance Group, responsible for Hong Kong IPO execution and communication with the Stock Exchange in the Asia Pacific region. She has over 20 years of experience in public and private financing in the capital market. Prior to joining J.P. Morgan in 2010, Nelly worked in China Investment Banking of UBS and Deutsche Bank for many years. Nelly is also a Certified Public Accountant in Hong Kong and the US with extensive experience in the Corporate Finance team in PwC Hong Kong and Beijing.

Nelly is highly recognized by clients and market practitioners. She has led numerous landmark capital market transactions, covering high-profile clients in mainland China, Hong Kong and other Asia Pacific regions. She has rich experience in IPO execution, advised a large number of Hong Kong listings of state-owned enterprises (SOE), multinational corporations, new economy companies and industry-leading companies. In recent years, Nelly executed the unprecedented secondary listings and dual primary listings of Greater China issuers, steering the market trend of homecoming listings in Hong Kong.

Nelly is also a pioneer in the Hong Kong capital market. She has been invited as guest speaker to various industry forums and interviewed by multiple Hong Kong media. With her keen industry insights and rich market experience, Nelly serves as an important bridge of communication among corporates, investors and the regulators, and she has been promoting reforms to enhancing the Hong Kong listing regime.

白思佳女士為摩根大通董事總經理,香港上市及企業融資部門主管,負責亞太地區香港上市項目的執行及與聯交所的溝通。白女士在資本市場企業融資方面有超過20年的經驗。2010年加入摩根大通前,白女士曾在瑞銀和德意志銀行的中國投資銀行部工作多年。她同時也是香港和美國的註冊會計師,曾在普華永道的香港和北京的企業融資部任職。

白思佳女士在業界備受客戶及市場的認可,曾主導眾多里程碑式的資本市場交易,上市及融資的客戶遍及中國內地、香港及亞太其他地區。她的項目執行經驗豐富,曾深度參與許多大型國有企業、跨國公司、新經濟公司及行業龍頭來港上市。近年來,白女士牽頭執行多個創先河的第二上市及雙重主要上市項目,引領中概股回港上市熱潮。

白思佳女士也是香港資本市場的先導,曾多次受邀作為演講嘉賓參與行業論壇及接受香港媒體採訪。憑藉其敏鋭的行業洞察和豐富的市場經驗,白女士充當著公司、投資者和監管機構之間溝通的重要橋樑,並積極推動香港上市制度的優化改革。

Dr. Rocky Tung is the Director & Head of Policy Research for the Financial Services Development Council (FSDC). He leads the team responsible for conducting policy research and industry surveys for the formulation of proposals to the Hong Kong Special Administrative Region Government and financial regulators.

Prior to joining the FSDC, Dr Tung was the Director of Capital Markets Policy for CFA Institute, covering research areas related to capital market structures (e.g. corporate governance, regulatory environment) in the Asia Pacific region. Before that, he was the Senior Economist for the Hong Kong General Chamber of Commerce, where he oversaw its macroeconomic research, as well as labourand international trade-related policy research functions. He also served as an economist and a research analyst for banks, a trade credit insurer and a Hong Kong-based think-tank.

Dr Tung holds a doctoral degree in organisational leadership from Northeastern University in Boston. He received a Master's degree and a Bachelor's degree, both in Economics, from the University of Hong Kong and the University of Wisconsin – Madison, respectively.

In his personal capacity, Dr Tung sits on the Citizens Advisory Committee on Community Relations of the Independent Commission Against Corruption and is the Convenor of its Media Publicity and Community Research Sub-Committee. He also sits on the Editorial Board of FinanceAsia.

董一岳博士現為香港金融發展局(金發局)總監及政策研究主管,帶領團隊進行政策研究及行業調查,為香港特別行政區政府及金融監管機構制定建議方案。

加入金發局前,董博士為特許金融分析師協會資本市場政策總監,負責亞太區資本市場結構相關研究(包括企業管治、監管環境等)。董博士曾在香港總商會擔任高級經濟師,負責宏觀經濟及勞動市場與國際貿易有關政策研究。此外,他亦曾在銀行、貿易信貸保險公司及智庫擔任經濟師和研究員。

董博士持有美國波士頓東北大學博士學位,並在香港大學及美國威斯康星州大學麥迪遜分校分別取得經濟學碩士及學士學位。

董博士以個人身份擔任廉政公署社區關係市民諮詢委員會委員,並擔任其傳 媒宣傳及社區研究小組委員會召集人。他亦 FinanceAsia 的編輯委員會成員。



Dr. Rocky Tung
Director & Head of
Policy Research
Financial Services
Development Council
董一岳博士
香港金融發展局總監及主管
(政策研究)



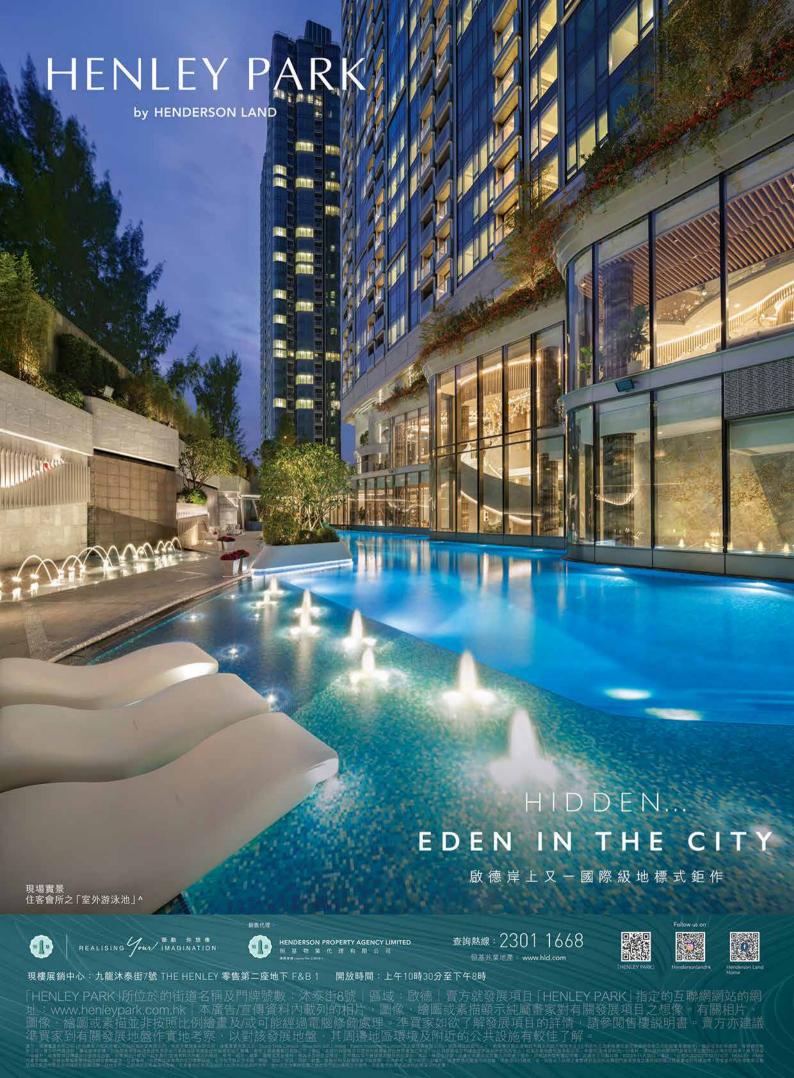
Mr. Anthony Cheung
Supervisory Board member
of the World Benchmarking
Alliance (WBA)
Managing Director & Head
of ESG, Polymer Capital
Management
張振字先生
世界基準聯盟 (WBA) 監事
柏駿資本管理 (香港) 有限公司
董事總經理 - 可持續發展投資部

Mr. Anthony Cheung specializes in Green & Sustainable Investment, ESG Investing and Climate Governance in Asia. Anthony is the Managing Director, Head of ESG at Polymer Capital Management and he has served various asset management roles in London, Singapore and Hong Kong including Gartmore, Pictet and BNP Paribas. Mr. Cheung is a Visiting Fellow of Sustainability & Capital Markets at University of Hamburg. He was the first in Asia who attained the Certified ESG Analyst (CESGA®) designation and was awarded Regional ESG Leader Award by Insights and Mandate (I&M) in 2019.

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張振宇先生擁有多年資產管理經驗,曾於多家國際金融機構(包括英國 Gartmore 投資管理、瑞士百達資產管理及法國巴黎銀行)任職,在環境、社會及公司管治(ESG)和可持續投資方面擁有豐富經驗。張先生為亞洲首位獲得 ESG 分析師認證的機構投資者,並於 2019 年獲 Insights & Mandates 授予亞洲區域 ESG 領袖獎。

張先生現為世界基準聯盟(WBA)監事、香港地球之友副主席,以及世界經濟論壇「氣候管治行動」(CGI)香港督導委員會成員,倡議可持續發展管治。



Criteria

Awards of Excellence in Corporate Governance

Companies considered for the **Awards of Excellence in Corporate Governance** should demonstrate commitment and achievement in the following areas of corporate governance:

- 1. A corporate culture and leadership with appropriate corporate structure and policies conducive to good corporate governance.
- 2. Evidence of protecting and advancing rights and interests of all shareholders, especially minority shareholders.
- 3. Evidence of maintaining good relationships with different stakeholders via different channels and responding to their needs and concerns, showing respects for ethical, economic, social, environmental and human values in the business process.
- 4. Effective composition and structure of the board of directors that allows the board to exercise its duties/responsibilities independently and effectively.
- Demonstration of the high quality of board directors and the whole board and its committees, and examples of their process and performance that advance the value of company and interests of stakeholders.
- 6. Integrity in financial reporting that ensures quality and timely disclosures of financial and other non-financial information.
- 7. Effective internal controls and risk management processes as well as internal and external audit process that minimize hazards, fraud, corruption and other malpractices.
- 8. Clear delineation of the role of executive management and their accountability to the board, and the policy on assessment & compensations for senior executives.

Awards of Excellence in ESG

Companies considered for the **Awards of Excellence in ESG** should demonstrate commitment and achievement in the following areas of ESG:

- A corporate culture and leadership with appropriate management, monitoring and public reporting systems and policies conducive to sustainability.
- Evidence of committing to sustainable use and protection of natural resources along the production chain, demonstrating commitments on reducing the company's direct and indirect environmental impacts, actively promotes the value of environment along every channel of the supply chain.
- 3. Evidence of a strong commitment to community investment and philanthropic support.
- 4. Effective policies and procedures to address risks and responsibilities across the company's workforce, supply chain, and business partnerships as well as in communities impacted by its operations.

評審準則

公司管治卓越獎

合資格角逐**「公司管治卓越獎」**的公司應展示在 下列公司管治領域的承擔及成就:

- 擁有良好公司管治文化及領導層承擔,並配合 適當之公司結構及政策。
- 2. 保護和提高所有股東、尤其是少數股東的權利 和權益。
- 透過不同渠道與利益相關者維持良好關係,並 回應他們的需求及顧慮,同時在業務過程中對 道德、經濟、社會、環境及人文價值顯示尊重。
- 4. 董事會及其轄下委員會擁有有效的組成及結構,可以獨立而有效地行使其權責。
- 5. 擁有高質素的董事,其表現足以證明能為公司 締造價值和為各利益相關者爭取權益。
- 6. 財務報告的穩健性,能以高水準和適時地披露 財務及非財務資料。
- 7. 擁有高效的內部監控、風險管理,以及內部 和外部審核程序,藉以最大程度地減少風險、 欺詐、貪污及其他不當行為。
- 8. 對行政管理層的權責及其對董事會的責任有清楚 界定,並且擁有清晰的高級行政人員之考評和 薪酬政策。

ESG 卓越獎

合資格角逐「ESG 卓越獎」的公司應展示在下列 ESG 領域的承擔及成就:

- 擁有良好可持續發展文化及領導層承擔,並 配合適當的管理、監察及公開匯報的制度和 政策。
- 能證明在生產鏈沿線上持續運用及保護自然 資源的承諾,貫徹減少企業直接和間接對環境 的影響,並主動向供應商宣揚環境保護的 價值觀。
- 3. 能證明企業對社會投資的承諾和對慈善的大力 支持。
- 4. 制定有效的政策和程序以處理職工、供應鏈、 商業合作伙伴及社會公眾因受企業經營影響下 衍生的風險和職責。

- Active strategies to ensure equitable access to the company's goods and services, effective policies and procedures in place to protect consumers' rights.
- 6. Evidence of maintaining an ongoing dialogue with different stakeholders and committing to open and transparent reporting systems for social impact.
- 7. Cultivate a collaborative and constructive work environment through forward looking strategies and effective employee management, development and trainings police's and process.
- 8. Demonstration of respects for values of staff work/life balance, workforce diversity and non-discrimination; implementing fair, effective, and competitive remuneration strategies and policies.

In their assessment, the ERP and Judging Panel will consider the candidate companies' efforts and achievements in complying with or exceeding the Stock Exchange of Hong Kong's various new rules and requirements under respective criterion.

For both the Awards of Excellence in Corporate Governance and Awards of Excellence in ESG, special attention will be paid to the following three areas:

- 1. Innovations and significant improvements in corporate governance or ESG made over the last three years.
- Efforts made to internalize and pursue the highest principles of corporate governance or ESG over-and-beyond compliance with requirements.
- 3. Ability to show positive business impact of the corporate governance or ESG spirit and practices.

Selection Process

Award policies and selection process/criteria will be overseen by a joint CHKLC-CCGFP Award Organizing Committee (AOC). The selection process will involve an Expert Review Group (ERG) and an Award Judging Panel (AJP). Selection process goes through two rounds.

Preliminary Round

The ERG comprises independent expert assessors from various sectors. Each entry is reviewed independently by two assessors using an assessment model based on the self-completed questionnaire and studying the entrant's performance of corporate governance and ESG practices in accordance with the aspects of respective criteria with reference to published information.

In addition, each candidate company is requested to provide supplementary information in no more than 800 words (in either English or Chinese) to illustrate the company's corporate governance

- 5. 採取主動策略確保平等獲取企業提供的商品及 服務,訂立有效的政策和程序保障消費者權益。
- 6. 能證明與不同利益相關者持續對話,貫徹實踐 開放透明的社會影響報告制度。
- 7. 透過具前瞻性的策略和有效的員工管理、發展 和培訓政策及程序,積極培養具合作性和建設 性的工作場所。
- 8. 展現對員工工作/生活平衡、團隊多元性及無歧 視等價值觀的尊重,實施公平有效和具競爭性 的薪酬策略及政策。

在作出評審時,負責遴選工作之專家審議小組和 評獎委員會考慮參與評獎之公司在各評審準則下, 為符合和超越聯交所最新條例要求所作出的努力和 成就。

在評審「公司管治卓越獎」和「ESG卓越獎」時, 評獎委員會將特別關注公司在下列三個範疇的 表現:

- 1. 過去三年在公司管治或 ESG 方面的創新和重大 改善舉措。
- 2. 在深化並追求公司管或 ESG 最高原則作出 努力,並非單純符合條例要求。
- 3. 能顯示其公司管治或 ESG 理念和措施為業務帶來正面影響。

遴選程序

香港上市公司商會及公司管治與金融政策研究中心 將聯合組成「獎項組織委員會」(獎項組委會), 以制定獎項政策,及遴選程序和準則。遴選工作 將分別由專家審議小組和評獎委員會負責。遴選程 序分兩輪進行。

首輪

專家審議小組由來自不同行業的獨立專家評審人員 組成。兩名評審人員將審視參選公司提交之問卷, 並研究公司之公開資料,以評定公司在符合各項公 司管治及/或 ESG 評審準則要求之表現,藉此對 每間參選公司進行獨立審核。

除此之外,請每間參選公司提供 800 字以內之補充 資料 (可使用中文或英文) ,以描述在公司管治或 ESG 之理念,新舉措,主要成就等,也可以用案 or ESG beliefs, new endeavours, or major achievements. A case study can be used as illustration. Companies who have participated in the Awards Programmes in previous years and taken part in the interview with the Judging Panel may elect to highlight any improvements made since then based on feedbacks or comments from the judges, if appropriate.

Separation write-ups are required for the Award of Excellence in Corporate Governance and the Award of Excellence in ESG.

As our ERG would review prublished annual and / or ESG reports as part of its evaluation, additional and updated information or a highlight description is preferred. Those satisfying the basic criteria will be short-listed. The ERG then reviews and ranks all short-listed entries, comparing their strengths, weaknesses and achievements. Top entries are recommended for further consideration by the AJP.

Final Round

The short-listed finalist companies will be invited to make a 20-minute verbal presentation followed by questions from the AJP for 15 minutes during the AJP meeting. Finalists are expected to showcase and highlight their achievements in corporate governance or ESG in accordance with the respective criteria during the AJP meeting.

Decisions of AJP

The Award Judging Panel may usually recommend three awards in each sub-group of both "Excellence in Corporate Governance" and "Excellence in ESG" Award Categories (The number of awards may be adjusted at the sole discretion of the Awards Juding Panel). The Awards Judging Panel reserves the right to withhold awards if the required standards are not met.

Honourable Mentions may also be awarded to companies not attaining the required standard of an Award as an encouragement.

例形式表達。曾於往年參選的公司並進入與評獎 委員會會面階段,可選擇描述有否就評委給予的 反饋或意見作出相應的改進,及改進的具體內容。

假如同時參選「公司管治卓越獎」和「ESG 卓越獎」,請分別提供兩份補充資料。

專家審議小組將審閱公司之年報/或 ESG 報告, 建議提供額外及更新資料或作概述。專家審議小組 特揀選符合基本標準的公司,再根據公司各方面 因素,排列優次。排名前列的公司將獲專家審議 小組將推薦予評獎委員會,進入最後一輪遴選。

最後一輪

獲推薦予評獎委員會之公司將獲邀與評獎委員會會面,進行二十分鐘的口頭陳述,隨後進行十五分鐘的答問。會面將於本港進行。在最後一輪評選時,公司需向評獎委員展現其在符合各項公司管治及/或ESG評審準則之突出表現。

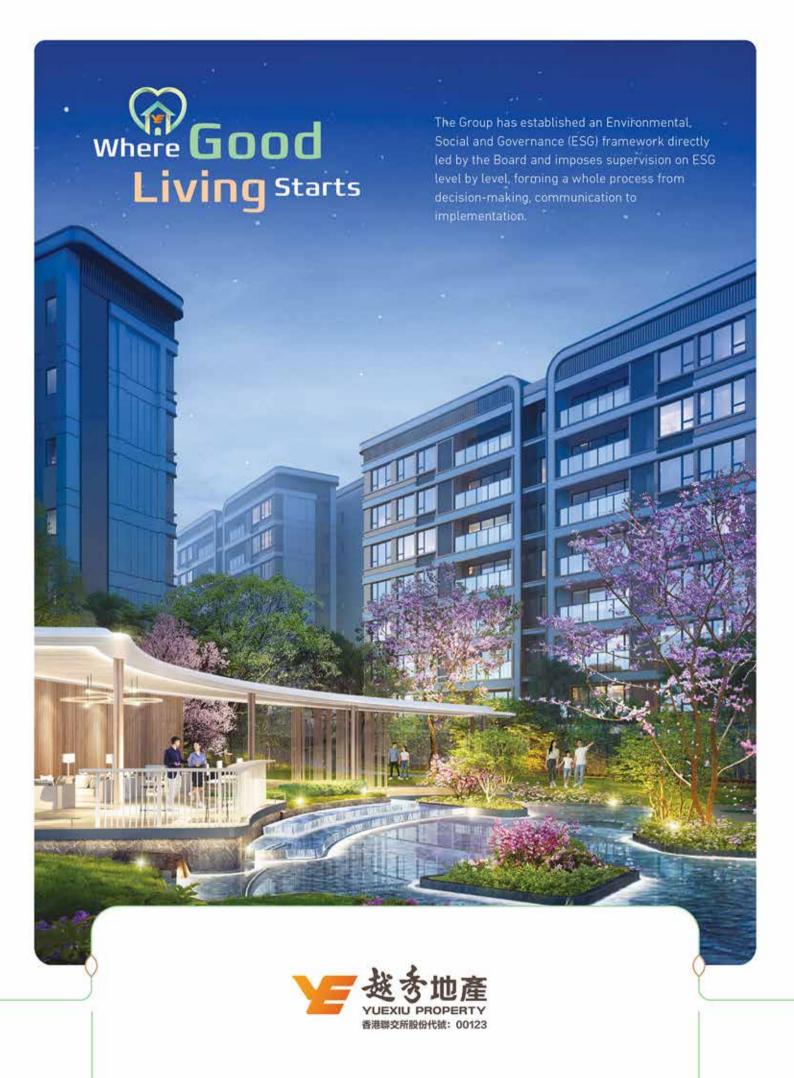
評獎委員會的決定

評獎委員會可就「公司管治卓越獎」和「ESG 卓越獎」下之每一組別推薦三個獎項(評獎委員會 可酌情增減)。若參選公司未能達到規定的標準, 評獎委員會保留不頒發獎項的權利。

評獎委員會可向未達獎項標準的參選公司頒發評審 嘉許,以資鼓勵。

* 評獎委員會所作的決定為最終決定,且不接受任何上訴或通信。

^{*} The decision of the AJP is final and no appeal or correspondence will be entertained.



Launched by CHKLC and CCGFP-HKBU 由香港上市公司商會及香港浸會大學公司管治與金融政策研究中心聯合訂定

We welcome Hong Kong listed companies which identity the principles and commitments of the Hong Kong Corporate Governance Charter to become a signatory. Please contact the Chamber of Hong Kong Listed Companies for further information.

歡迎認同此份香港公司管治約章所載原則及承諾與香港上市公司成為簽署機構。詳情請與香港上市 公司商會聯絡。

A. General Principles & Commitments

- 1. The Charter embodies the paramount aspects of corporate governance (CG) and highlights the principles and core values of good corporate governance. It encourages organisations to recognize the importance of CG to their business and adopt these principles, values and aspirations incorporated therein. This Charter also reflects the board of director's commitment to monitoring the effectiveness of policy and decision-making both at the board and management levels, with a view to enhance long-term firm values.
- 2. We recognize that corporate governance is a system or institutional arrangement that delineates the rights and responsibilities of each primary (internal) stakeholder and decision-maker (i.e. shareholders, the board of directors, and the executive management) of a company, and the design of institutions and mechanisms that induce or control board directors and executive management to maximize firm values and best align the interests of different stakeholders of the company.
- 3. We believe good CG is paramount to the health and long-term sustainability of a company, the financial market and the economy. It is a basic element of a company's commitment to being an organisation that is responsible to its stakeholders. We believe good CG yields tangible results in the long-term. On the other hand, poor governance affects how all stakeholders perceive us, and is often too visible and costly.
- 4. We are voluntarily committing to higher than legally required standards of CG. We embrace the principles and values behind CG and move away from an attitude of box-ticking compliance. We are continuously seeking improvements and innovations in CG. We treasure the spirit and substance of CG, not the fad or form.
- 5. While we share the core values and spirit of good CG, we understand and accept not every CG measure is suitable to every company because of the different stages of company development. The cost-effectiveness of each specific CG measure has to be assessed carefully before adoption in each organisation.
- 6. By signing this Charter, our companies agree to observe the core values and spirit embodied in it and will treat them as the cornerstone of the way forward for our own CG development.

A. 一般原則及承諾

- 1. 本約章涵蓋公司管治的重要層面並突顯良好公司管治的原則和核心價值。本約章鼓勵機構認識公司管治的重要,並採納約章包含之原則、價值和冀望。本約章同時反映董事會承諾監察本身及管理層在制定政策和執行決策時之有效性,以提高企業的長遠價值。
- 2. 我們認為公司管治是一套體系或制度安排, 就公司各主要(內部)利益相關者及決策人 (即股東、董事會及執行管理層)的權利及 責任清楚劃分:透過設立制度及機制鼓勵或 監控董事會及執行管理層,以優化公司價值及 協調不同利益相關者的權益。
- 3. 我們相信,良好的公司管治對公司、金融市場和經濟的健康及長期可持續發展至關重要。它是公司對其利益相關者表明履行責任之承諾的一個主要部份。我們相信,長遠而言,良好的公司管治將產生切實的效益。另一方面,不良的公司管治將影響全體利益相關者對我們的看法,而代價將會十分明顯而沉重。
- 4. 我們自願承諾遵守高於法規要求的公司管治標準。我們接受公司管治背後的原則及價值,並避免按章辦事的被動態度。我們不斷尋求公司管治的改善與創新。我們重視公司管治的精神與實質,而非外在潮流或形式。
- 5. 雖然我們認同良好公司管治的核心價值和精神,我們了解到並非每一項公司管治舉措均適用於所有公司,因為各公司處於不同的發展階段。因此各公司在採納具體的公司管治舉措之前得審慎評估其成本效益。
- 6. 透過簽署本約章,我們公司同意遵守當中體現的核心價值和精神,並將該等核心價值和精神 視為公司管治發展道路上的基石。

B. Specific Principles & Commitments

Commitment

- 7. We provide leadership to champion the CG spirit within our organisations and adopt appropriate corporate structure and policies.
- 8. We protect the rights and interests of shareholders and treat all shareholders fairly.
- We fulfill not only shareholders' but also other stakeholders' expectations and honour ethical, social, environmental and human values.
- 10. We ensure effective composition and structure of the board of directors.
- We empower the board to set strategic directions for the company and monitor corporate performance, risks and opportunities.
- 12. Our board of directors oversees information inflow to the board, financial reporting, and corporate disclosures and transparency.
- 13. Our board of directors upholds business ethics and integrity via appropriate control systems, audit processes, code of conduct and staff training.
- 14. We define clearly the role of executive management and hold them accountable to the board.

Substance

As leaders of companies, we lead by example in demonstrating good CG and in educating and coaching staff members of its importance. We develop the necessary infrastructural framework and cultivate a healthy corporate culture conducive to integrity, fairness, transparency, accountability and responsibility.

We respect that all shares have equal rights. We will do our best to communicate with shareholders and enable them to attend, raise agenda items, ask questions, express opinions, vote and appoint proxies at shareholders' general meetings. A controlling shareholder, if in existence, should not make any decisions for its own interests at the expense of the company or the minority shareholders.

We believe that our efforts to perform well financially and to protect our shareholders' interests are not in conflict with our respect for the needs and well being of other stakeholders including employees, customers, suppliers and the general public. We continuously communicate and work closely with different stakeholders to make sure the company is responsive to the needs of others, and their concerns.

We find the right people to sit on the board of directors, people who will engage, and who are committed, competent and independent. There are well-defined nomination, election, appointment, renewal and assessment procedures. We provide directors with effective orientation and training, resources support, access to information, and fair and performance-linked remuneration.

The board delegates authority and allocates responsibilities by setting up effective board committees and establishing effective accountability mechanisms. Working for the interests of the company as a whole, the board and its committees work with good division of labour, with each committee having its clearly defined role and measurable performance objectives. We seek an optimal balance between directors' conformance role and performance role.

The board will communicate with, and report to, shareholders and other stakeholders on important corporate policies and decisions. It works closely with the executive management to ensure the relevancy, accuracy, completeness and timeliness of disclosures relating to financial and other corporate information.

The board will oversee the design and effectiveness of its internal control system, risk management system, and the internal as well as external audit process so as to minimize the likelihood of fraud, corruption and other malpractices. Code of conduct, guidelines and policies concerning transactions in company shares (insider trading), connected party transactions, gift & entertainment, use (abuses) of company property, and conflict of interests as well as anti-corruption and bribery, are available.

The board will lay down policies that guide the search, selection, coaching, supervision, assessment, retention and of the executive management. It ensures continuity and effective succession plan of the CEO. While maintaining appropriate independence, we promote culture, dynamics and mutual trust between the board and management.

B. 具體原則及承諾

承諾

- 7. 在機構內以身作則支持公司管治 的精神及採納適當的公司架構和 政策。
- 8. 保護股東的權益並公平對待所有 股東。
- 9. 不僅實現股東期望,而且實現道德、 社會、環境及人類價值。
- 10. 確保董事會擁有有效的組成及結構。
- 11. 我們授權董事會為公司設定策略 方向並監控公司表現、風險及機遇。
- 12. 董事會將監督其掌握資訊的程序、 財務報告之制定,以及公司披露之 水平及透明度。
- 13. 董事會將透過適當的監控制度、 審核程序、行為指引及員工培訓以 維持商業道德及誠信。
- 14. 我們清楚界定行政管理層的職責並 要求他們對董事會負責。

具體措施

作為公司的領導者,我們以身作則,展示良好的公司管治行為,教育員工 了解其重要性並提供輔導。我們建立必需的基礎架構並培養一種有利於 提高誠信、公平、誘明度、問責及負責的健康公司文化。

我們認為所有股東具有平等權利。我們將盡最大努力與股東溝通及為他們 出席股東週年大會、並在會上提出議項、提問、表達觀點、投票及委任 代表提供方便。控股股東(如有)不得犧牲公司或少數股東的利益,而 作出任何只有益於其本身的決定。

我們相信,我們為提高財務表現及股東利益所作的努力與我們對其他利益 相關者(包括僱員、客戶、供應商及普通大眾)的需求及福祉的關心並無 衝突。我們不斷與不同的利益相關者溝通及密切合作,以確保公司對他們 的需求及顧慮作出回應。

我們物色合適人選擔任董事會成員,該等人士具承擔、有責任感、有能力 及具獨立性。我們亦制定清晰的提名、選舉、委任、續任及評估程序。 我們為董事提供有效的引導及培訓、資源支援、所需資訊,以及合理和與 表現掛鈎的酬金。

董事會透過設立高效的委員會及建立有效的問責機制授權及分配責任。董事會及其各委員會分工合理,並具有明確的職責及目的,以及可衡量的表現目標,共同為公司的整體利益作出貢獻。我們尋求在董事的遵從職責及表現職責之間找到最佳平衡。

董事會將就重要的公司政策及決策與股東及其他利益相關者溝通及向他們報告,並與執行管理層密切合作,以確保財務及其他公司資料的披露均相關、準確、完整及適時。

董事會將監督其內部監控制度、風險管理系統以及內外審核程序的設計及 有效性,藉以最大程度地減少出現欺詐、貪污及其他不當行為的可能性。 董事會亦制定與公司股份交易(內幕交易)、關連交易、饋贈及款待、 使用(濫用)公司財產、利益衝突及反貪污和賄賂有關的行為守則、指引 及政策。

董事會將制定政策,以指導行政管理層的物色、遴選、輔導、監控、評估、 挽留及薪酬,並確保行政總裁的連續性及繼任計劃保持有效。在保持適當 獨立性的同時,我們將推動董事會與管理層之間互動及互信的文化。

2022 Awards Ceremony Highlights 2022 頒獎典禮花絮































023 ESG and Green Finance Opportunities Forum 2023 環境、社會及管治與綠色金融論壇





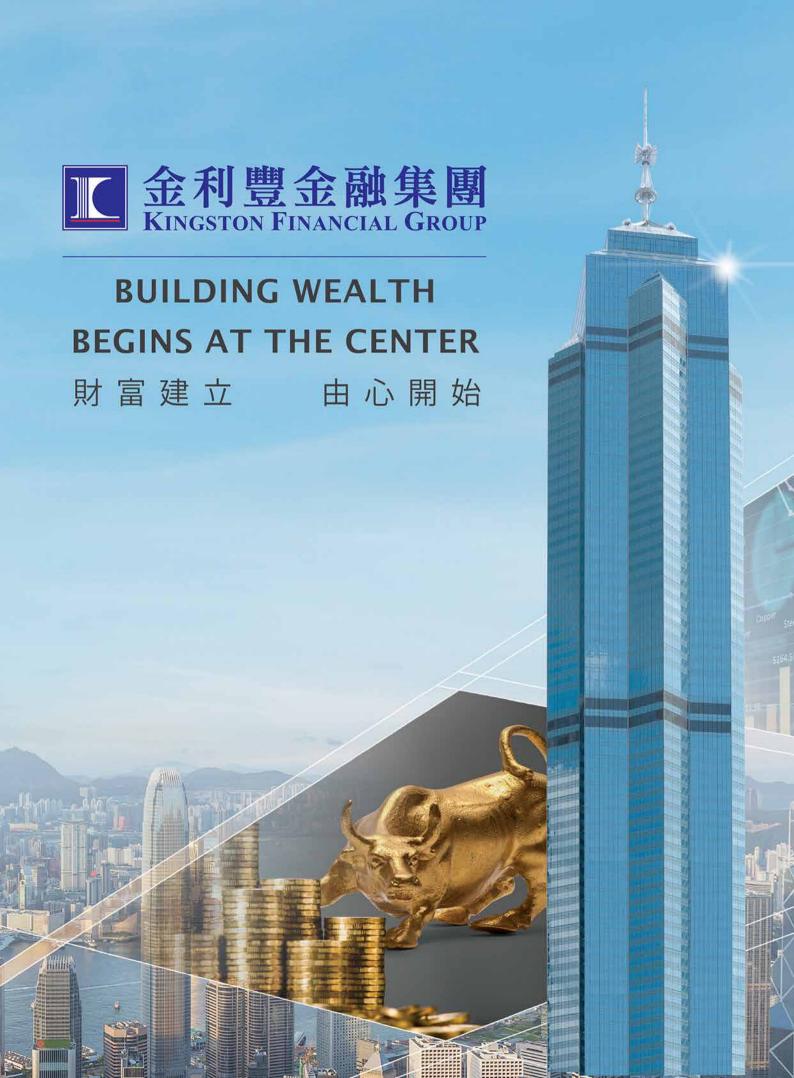














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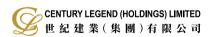






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Stock Code Company Name		Stock Co	Stock Code Company Name		
1	CK Hutchison Holdings Ltd. 長江和記實業有限公司	406	Yau Lee Holdings Ltd. 有利集團有限公司		
3	The Hong Kong and China Gas Co. Ltd. 香港中華煤氣有限公司	412	Shandong Hi-Speed Holdings Group Ltd. 山高控股集團有限公司		
6	Power Assets Holdings Ltd. 電能實業有限公司	460	Sihuan Pharmaceutical Holdings Group Ltd. 四環醫藥控股集團有限公司		
12	Henderson Land Development Co. Ltd. 恒基兆業地產有限公司	488	Lai Sun Development Co. Ltd. 麗新發展有限公司		
14	Hysan Development Co., Ltd. 希慎興業有限公司	497	CSI Properties Ltd. 資本策略地產有限公司		
16	Sun Hung Kai Properties Ltd. 新鴻基地產發展有限公司	498	Blue River Holdings Ltd. 藍河控股有限公司		
17	New World Development Co. Ltd. 新世界發展有限公司	517	COSCO SHIPPING International (Hong Kong) Co., Ltd.		
20 22	SenseTime Group Inc. 商湯集團股份有限公司 Mexan Ltd. 茂盛控股有限公司	F20	中遠海運國際(香港)有限公司		
23	The Bank of East Asia, Ltd. 東亞銀行有限公司	538 560	Ajisen (China) Holdings Ltd. 味千 (中國) 控股有限公司 Chu Kong Shipping Enterprises (Group) Co., Ltd. 珠江船務企業(股份)有限公司		
25	Chevalier International Holdings Ltd. 其士國際集團有限公司	590	Luk Fook Holdings (International) Ltd. 六福集團(國際)有限公司		
35	Far East Consortium International Ltd. 遠東發展有限公司	600	China Infrastructure Investment Ltd. 中國基建投資有限公司		
40	Gold Peak Industries (Holdings) Ltd. 金山工業 (集團)有限公司	619	South China Financial Holdings Ltd. 南華金融控股有限公司		
41	Great Eagle Holdings Ltd. 鷹君集團有限公司	636	Kerry Logistics Network Ltd. 嘉里物流聯網有限公司		
53	Guoco Group Ltd. 國浩集團有限公司	637	Lee Kee Holdings Ltd. 利記控股有限公司		
55	Neway Group Holdings Ltd. 中星集團控股有限公司	659	NWS Holdings Ltd. 新創建集團有限公司		
64	Get Nice Holdings Ltd. 結好控股有限公司	660	Wai Chun Bio-Technology Ltd. 瑋俊生物科技有限公司		
71 72	Miramar Hotel and Investment Company, Ltd. 美麗華酒店企業有限公司 Meta Media Holdings Ltd. 超媒體控股有限公司	665	Haitong International Securities Group Ltd. 海通國際證券集團有限公司		
76	Elate Holdings Ltd.	669 683	Techtronic Industries Co. Ltd. 創科實業有限公司 Kerry Properties Ltd. 嘉里建設有限公司		
79	Century Legend (Holdings) Ltd. 世紀建業(集團)有限公司	700	Tencent Holdings Ltd. 騰訊控股有限公司		
83	Sino Land Co. Ltd. 信和置業有限公司	711	Asia Allied Infrastructure Holdings Ltd. 亞洲聯合基建控股有限公司		
86	Sun Hung Kai & Co. Ltd. 新鴻基有限公司	717	Emperor Capital Group Ltd. 英皇資本集團有限公司		
89	Tai Sang Land Development Ltd. 大生地產發展有公司	720	Auto Italia Holdings Ltd. 意達利控股有限公司		
101	Hang Lung Properties Ltd. 恒隆地產有限公司	722	UMP Healthcare Holdings Ltd. 聯合醫務集團有限公司		
111	Cinda International Holdings Ltd. 信達國際控股有限公司	725	Perennial International Ltd. 恒都集團有限公司		
113	Dickson Concepts (International) Ltd. 廸生創建(國際)有限公司	737	Shenzhen Investment Holdings Bay Area Development Co. Ltd.		
122 129	Crocodile Garments Ltd. 鱷魚恤有限公司 Asia Standard International Group Ltd. 泛海國際集團有限公司	764	深圳投控灣區發展有限公司		
137	Jinhui Holdings Company Ltd. 金輝集團有限公司	764 765	Eternity Investment Ltd. 永恒策略投資有限公司 Perfectech International Holdings Ltd. 威發國際集團有限公司		
142	First Pacific Company Ltd. 第一太平有限公司	705 775	CK Life Sciences Int'l., (Holdings) Inc. 長江生命科技集團有限公司		
163	Emperor International Holdings Ltd. 英皇集團(國際)有限公司	810	China Castson 81 Finance Co., Ltd. 中國鑄長 81 金融有限公司		
165	China Everbright Ltd. 中國光大控股有限公司	823	Link Real Estate Investment Trust 領展房地產投資信託基金		
173	K. Wah International Holdings Ltd. 嘉華國際集團有限公司	825	New World Department Store China Ltd. 新世界百貨中國有限公司		
177	Jiangsu Expressway Co. Ltd. 江蘇寧滬高速公路股份有限公司	829	Shenguan Holdings (Group) Ltd. 神冠控股 (集團) 有限公司		
178	Sa Sa International Holdings Ltd. 莎莎國際控股有限公司	831	Convenience Retail Asia Ltd. 利亞零售有限公司		
184 199	Keck Seng Investments (Hong Kong) Ltd. 激成投資(香港)有限公司 ITC Properties Group Ltd. 德祥地產集團有限公司	841	Asia Cassava Resources Holdings Ltd. 亞洲木薯資源控股有限公司		
200	Melco International Development Ltd. 新濠國際發展有限公司	852 927	Strong Petrochemical Holdings Ltd. 海峽石油化工控股有限公司 Fujikon Industrial Holdings Ltd. 富士高實業控股有限公司		
204	China Investment Development Ltd. 中國投資開發有限公司	939	China Construction Bank Corporation 中國建設銀行股份有限公司		
215	Hutchison Telecommunications Hong Kong Holdings Ltd.	941	China Mobile Ltd. 中國移動有限公司		
	和記電訊香港控股有限公司	943	Zhongzheng International Co., Ltd. 中證國際有限公司		
234	New Century Group Hong Kong Ltd. 新世紀集團香港有限公司	952	China Tonghai International Financial Ltd. 中國通海國際金融有限公司		
242	Shun Tak Holdings Ltd. 信德集團有限公司	970	New Sparkle Roll International Group Ltd. 新耀萊國際集團有限公司		
243	QPL International Holdings Ltd. 品質國際集團有限公司	976	Chiho Environmental Group Ltd. 齊合環保集團有限公司		
247 251	Tsim Sha Tsui Properties Ltd. 尖沙咀置業集團有限公司	983	SOCAM Development Ltd. 瑞安建業有限公司		
256	S E A Holdings Ltd. 爪哇控股有限公司 Citychamp Watch & Jewellery Group Ltd. 冠城鐘錶珠寶集團有限公司	985 989	CST Group Ltd. 中譽集團有限公司 Hua Yin International Holdings Ltd. 華音國際控股有限公司		
257	China Everbright Environment Group Ltd. 中國光大環境(集團)有限公司	998	China CITIC Bank Corporation Ltd. 中信銀行股份有限公司		
272	Shui On Land Ltd. 瑞安房地產有限公司	1011	China NT Pharma Group Company Ltd. 中國泰凌醫藥集團有限公司		
276	Mongolia Energy Corporation Ltd. 蒙古能源有限公司	1013	Wai Chun Group Holdings Ltd. 偉俊集團控股有限公司		
289	Wing On Company International Ltd. 永安國際有限公司	1023	Sitoy Group Holdings Ltd. 時代集團控股有限公司		
295	Kong Sun Holdings Ltd. 江山控股有限公司	1036	Vanke Overseas Investment Holding Co. Ltd. 萬科海外投資控股有限公司		
298	Chuang's China Investments Ltd. 莊士中國投資有限公司	1038	CK Infrastructure Holdings Ltd. 長江基建集團有限公司		
326	China Star Entertainment Ltd. 中國星集團有限公司	1051	G-Resources Group Ltd. 國際資源集團有限公司		
329 345	OCI International Holdings Ltd. 東建國際控股有限公司 Vitasoy International Holdings Ltd. 維他奶國際集團有限公司	1073	Da Yu Financial Holdings Ltd. 大禹金融控股有限公司		
348	China Healthwise Holdings Ltd. 中國智能健康控股有限公司	1083 1113	Towngas China Company Ltd. 港華燃氣有限公司 CK Asset Holdings Ltd. 長江實業集團有限公司		
351	Asia Energy Logistics Group Ltd. 亞洲能源物流集團有限公司	1113	Chassel Holdings Etd. 夜江貞未来國有限公司 China Water Industry Group Ltd. 中國水業集團有限公司		
354	Chinasoft International Ltd. 中軟國際有限公司	1150	Milan Station Holdings Ltd. 米蘭站控股有限公司		
363	Shanghai Industrial Holdings Ltd. 上海實業控股有限公司	1161	Water Oasis Group Ltd. 奧思集團有限公司		
367	Chuang's Consortium International Ltd. 莊士機構國際有限公司	1168	Sinolink Worldwide Holdings Ltd. 百仕達控股有限公司		
371	Beijing Enterprises Water Group Ltd. 北控水務集團有限公司	1180	Paradise Entertainment Ltd. 滙彩控股有限公司		
372	PT International Development Corporation Ltd. 保德國際發展企業有限公司	1199	COSCO SHIPPING Ports Ltd. 中遠海運港口有限公司		
374	Four Seas Mercantile Ltd. 四洲集團有限公司	1221	Sino Hotels (Holdings) Ltd. 信和酒店(集團)有限公司		
381 384	Kiu Hung International Holdings Ltd. 僑雄國際控股有限公司	1222	Wang On Group Ltd. 宏安集團有限公司		
384 390	China Gas Holdings Ltd. 中國燃氣控股有限公司 China Railway Group Ltd. 中國中鐵集團有限公司	1270	Langham Hospitality Investments Ltd. 朗廷酒店投資有限公司		
390 391	Mei Ah Entertainment Group Ltd. 美亞娛樂資訊集團有限公司	1288 1299	Agricultural Bank of China Ltd. 中國農業銀行股份有限公司 AIA Group Ltd. 友邦保險控股有限公司		
397	Power Financial Group Ltd. 權威金融集團有限公司	1308	SITC International Holdings Co., Ltd. 海豐國際控股有限公司		
405	Yuexiu Real Estate Investment Trust 越秀房地產投資信託基金	1314	Tsui Wah Holdings Ltd. 翠華控股有限公司		

Stock Code	Company Name	Stock Cod	e Company Name	
1359	China Cinda Asset Management Co., Ltd. 中國信達資產管理股份有限公司	8031	ETS Group Ltd. 易通訊集團有限公司	
1368	Xtep International Holdings Ltd. 特步國際控股有限公司	8036	eBroker Group Ltd. 電子交易集團有限公司	
1371	China Ecotourism Group Ltd. 中國生態旅遊集團有限公司	8042	KOS International Holdings Ltd. 高奥士國際控股有限公司	
1373	International Housewares Retail Company Ltd. 國際家居零售有限公司	8072	Roma (meta) Group Ltd. 羅馬(元宇宙)集團有限公司	
1389	Major Holdings Ltd. 美捷滙控股有限公司	8080 8103	North Asia Strategic Holdings Ltd. 北亞策略控股有限公司 hmvod Ltd. 視頻有限公司	
1397 1398	Baguio Green Group Ltd. 碧瑤綠色集團有限公司 Industrial and Commercial Bank of China Ltd. 中國工商銀行股份有限公司	8123	Sinofortune Financial Holdings Ltd. 華億金控集團有限公司	
1419	Human Health Holdings Ltd. 盈健醫療集團有限公司	8169	Eco-Tek Holdings Ltd. 環康集團有限公司	
1469	Get Nice Financial Group Ltd. 結好金融集團有限公司	8181	Shi Shi Services Ltd. 時時服務有限公司	
1508	China Reinsurance (Group) Corporation 中國再保險 (集團)股份有限公司	8193	Asia-Pac Financial Investment Company Ltd. 亞太金融投資有限公司	
1539	Unity Group Holdings International Ltd. 知行集團控股國際有限公司	8195	Legendary Education Group Limited 傳承教育集團有限公司	
1608	VPower Group International Holdings Ltd. 偉能集團國際控股有限公司	8317	Finet Group Ltd. 財華社集團	
1637	SH Group (Holdings) Ltd. 順興集團 (控股)有限公司	8320	Allied Sustainability and Environmental Consultants Group Ltd.	
1686 1731	SUNeVision Holdings Ltd. 新意網集團有限公司	8325	沛然環保顧問有限公司 China Smartpay Group Holdings Ltd. 中國支付通集團控股有限公司	
1766	Prosperous Industrial (Holdings) Ltd. 其利工業集團有限公司 CRRC Corporation Ltd. 中國中車股份有限公司	8365	Hatcher Group Ltd. 亦辰集團有限公司	
1810	Xiaomi Corporation 小米集團	8377	Harbour Equine Holdings Ltd. 維港育馬控股有限公司	
1811	CGN New Energy Holdings Co., Ltd. 中國廣核新能源控股有限公司	8411	K W Nelson Interior Design & Contracting Group Ltd.	
1876	Budweiser Brewing Company APAC Limited 百威亞太控股有限公司	87001	Hui Xian Asset Management Ltd. 滙賢房託管理有限公司	
1908	C&D International Investment Group Ltd. 建發國際投資集團有限公司	9868	XPeng Inc. 小鵬汽車有限公司	
1993	Asiaray Media Group Ltd. 雅仕維傳媒集團有限公司	9918	Wise Ally International Holdings Ltd. 麗年國際控股有限公司	
1999	Man Wah Holdings Ltd. 敏華控股有限公司	9988	Alibaba Group Holding Ltd.	
2008 2023	Phoenix Satellite Television Holdings Ltd. 鳳凰衛視控股有限公司	9991 9999	Baozun Inc. 寶尊電商有限公司 NetEase. Inc	
2023	China Ludao Technology Company Ltd. 中國綠島科技有限公司 Shengjing Bank Co., Ltd. 盛京銀行股份有限公司	3333	Nettage, IIIC	
2080	AUX International Holdings Ltd. 奧克斯國際控股有限公司		Associate Members 聯席會員	
2121	Qingdao Ainnovation Technology Group Co., Ltd.			
	青島創新奇智科技集團股份有公司		et Management Ltd.	
2130	CN Logistics International Holdings Ltd. 嘉泓物流國際控股有限公司		enzie 貝克麥堅時律師事務所 香港立体原文制師東教氏左門八司	
2138	EC Healthcare 醫思健康		香港立信德豪會計師事務所有限公司 s 法國巴黎銀行	
2198 2223	China Sanjiang Fine Chemicals Co Ltd. 中國三江精細化工有限公司		。 公岡 L 泰 歌 T J n Corporate Services (HK) Limited 寶德隆企業服務(香港)有限公司	
2230	Casablanca Group Ltd. 卡撒天嬌集團有限公司 Medialink Group Ltd. 羚邦集團有限公司		ers 陳馮吳律師事務所	
2232	Crystal International Group Ltd. 晶苑國際集團有限公司	China Ente	rprise Reputation & Credibility Association (Overseas) Ltd.	
2293	Bamboos Health Care Holdings Ltd. 百本醫護控股有限公司	中華(海绵	外)企業信譽協會	
2313	Shenzhou International Group Holdings Ltd. 申洲國際集團控股有限公司		est Capital Ltd. 深圳市華譽行資產管理有限公司	
2318	Ping An Insurance (Group) Co of China, Ltd		M. Koo & Ip, Solicitors & Notaries 顧張文菊、葉成慶律師事務所	
	中國平安保險(集團)股份有限公司		share Hong Kong Investor Services Ltd. 香港中央證券登記有限公司 uche Tohmatsu 德勤•關黃陳方會計師行	
2340	ISP Holdings Ltd. 昇柏控股有限公司		tion Ltd. 狄勤方案有限公司	
2383 2388	TOM Group Ltd. TOM 集團有限公司 BOC Hong Kong (Holdings) Ltd. 中銀香港(控股)有限公司		Securities Ltd. 名匯證券有限公司	
2601	China Pacific Insurance (Group) Co., Ltd.	Equities First Holdings Hong Kong Ltd.		
	中國太平洋保險(集團)股份有限公司		ancial Press Ltd.	
2628	China Life Insurance Company Ltd. 中國人壽保險股份有限公司		cial Ltd. 富途財經	
2638	HK Electric Investments Ltd. 港燈電力投資有限公司		iachs (Asia) L.L.C. 高盛(亞洲)有限責任公司 Inton Hong Kong Ltd. 致同(香港)會計師事務所有限公司	
2688	ENN Energy Holdings Ltd. 新奧能源控股有限公司		son Impey Cheng Ltd. 國衛會計師事務所有限公司	
2777	Guangzhou R&F Properties Co., Ltd. 廣州富力地產股份有限公司	Hong Kong Airlines Ltd. 香港航空有限公司		
2778 2882	Champion Real Estate Investment Trust 冠君產業信託 Hong Kong Resources Holdings Co. Ltd. 香港資源控股有限公司	Ince & Co.	英士律師行	
3311	China State Construction International Holdings Ltd.		echnologies Asset Management (HK) Co., Ltd.	
	中國建築國際集團有限公司		資產管理(香港)有限公司	
3322	Win Hanverky Holdings Ltd. 永嘉集團控股有限公司	_	n Securities (Asia Pacific) Ltd. 摩根大通證券(亞太)有限公司 ent Management Ltd. 江東投資管理有限公司	
3633	Zhongyu Energy Holdings Ltd. 中裕能源控股有限公司		pital International Ltd. 康業資本國際有限公司	
3690	Meituan 美團		馬威會計師事務所	
3718	Beijing Enterprises Urban Resources Group Ltd. 北控城市資源集團有限公司		A Ltd. 中審眾環(香港)會計師事務所有限公司	
3773 3822	NNK Group Ltd. 年年卡集團有限公司 Sam Woo Construction Group Ltd. 三和建築集團有限公司		ng Kong 大華國際(香港)	
3866	Bank of Qingdao Co., Ltd. 青島銀行股份有限公司	Ogier		
3903	Hanhua Financial Holding Co., Ltd. 瀚華金控股有限公司		ers 柯伍陳律師事務所	
3933	The United Laboratories International Holdings Ltd.		sset Management Ltd.壹天資產管理有限公司 Dollar Ltd.一圓併購有限公司	
	聯邦制藥國際控股有限公司	-	inc. 太平洋商業網絡有限公司	
3948	Inner Mongolia Yitai Coal Co., Ltd. 內蒙古伊泰煤炭股份有限公司		ategic Capital Ltd. 萬達策略資本有限公司	
3988	Bank of China Ltd. 中國銀行股份有限公司		a & Co. 甘志成會計師事務所	
3998 6138	Bosideng International Holdings Ltd. 波司登國際控股有限公司		nase International	
6128 6811	Graphex Group Ltd. 烯石電動汽車新材料控股有限公司 Tai Hing Group Holdings Ltd. 太興集團控股有限公司		n Harwood 羅夏信律師事務所	
6812	Winson Holdings Hong Kong Ltd. 永順控股香港有限公司		porate Services Group (Hong Kong) Ltd. 方圓企業服務集團 (香港)有限公司	
6822	King's Flair International (Holdings) Ltd. 科勁國際(控股)有限公司	-	Capital 聯企融資 & Co. 陳德餘律師行	
6836	Tianyun International Holdings Ltd. 天韵國際控股有限公司		errill Ltd. 凸版美林財經印刷有限公司	
6869	Yangtze Optical Fibre and Cable Joint Stock Limited Company		ces Ltd. 卓佳專業商務有限公司	
	長飛光纖光纜股份有限公司	UBS AG 琄	岩銀集團	
6898	China Aluminum Cans Holdings Ltd. 中國鋁罐控股有限公司		ernational Capital Ltd. 滙生國際資本有限公司	
6993 8029	Blue Moon Group Holdings Ltd. 藍月亮集團控股有限公司 Imperium Financial Group Ltd. 帝國金融集團有限公司		Nee & Lo 胡關李羅律師行	
0029	imperiori Financial Group Ltd. 市图並際朱圉有限公司	Znonghui /	Anda CPA Ltd. 中匯安達會計師事務所有限公司	



SUPREME







YU MING INVESTMENT MANAGEMENT LIMITED 禹 銘 投 資 管 理 有 限 公 司

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Practise what we preach 待客如己

Never give up clients 永不言棄

