

獲獎公司簡介

Award Winners
Introduction

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香港上市公司商會
THE CHAMBER OF HONG KONG LISTED COMPANIES



香港浸會大學
HONG KONG BAPTIST UNIVERSITY

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

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

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

Budweiser Brewing Company APAC Limited
百威亞太控股有限公司

Honourable Mention 評獎委員會嘉許

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

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Constituent Companies
恒生綜合指數成份股公司組別

Kerry Logistics Network Limited
嘉里物流聯網有限公司

Sinopec Kantons Holdings Limited
中石化冠德控股有限公司

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

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

Budweiser Brewing Company APAC Limited
百威亞太控股有限公司

JD.com, Inc.
京東集團股份有限公司

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

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

Honourable Mention 評獎委員會嘉許

China Overseas Land & Investment Limited
中國海外發展有限公司

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

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

Kerry Logistics Network Limited
嘉里物流聯網有限公司

Sino Land Company Limited
信和置業有限公司

Honourable Mention 評獎委員會嘉許

Luk Fook Holdings (International) Limited
六福集團(國際)有限公司

Sinopec Kantons Holdings Limited
中石化冠德控股有限公司

Yuexiu Property Company Limited
越秀地產股份有限公司

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

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

Honourable Mention 評獎委員會嘉許

Phoenix Media Investment (Holdings) Limited
鳳凰衛視投資(控股)有限公司



BUDWEISER BREWING COMPANY APAC
百威亞亞太控股有限公司

Budweiser Brewing Company APAC Limited 百威亞太控股有限公司

HK Stock Code 香港股份代號: 1876

Budweiser Brewing Company APAC Limited ("Bud APAC") is the largest beer company in Asia Pacific, with leadership positions in Premium and Super Premium beer segments. As of 30 September 2023, it brews, imports, markets, distributes and sells a portfolio of more than 50 beer brands and has expanded into new categories such as ready-to-drink, energy drinks and spirits in recent years. Through its local subsidiaries, Bud APAC operates in its principal markets, including China, South Korea, India and Vietnam.

Headquartered in Hong Kong SAR, China, Bud APAC operates 47 breweries and employs approximately 26,000 colleagues across APAC. Bud APAC is listed on the Hong Kong Stock Exchange under the stock code "1876" and is a constituent stock of the Hang Seng Index.

百威亞太控股有限公司（「百威亞太」）是亞太地區最大的啤酒公司，在高端及超高端啤酒分部中佔據領導地位。截至2023年9月30日，公司釀製、進口、推廣、經銷及出售超過50個啤酒品牌組合，並擴展至即飲飲料、能量飲料及烈酒等啤酒以外的新類別。百威亞太通過其當地附屬公司，在主要市場開展業務，包括中國、韓國、印度及越南。

百威亞太的總部設於中國香港特別行政區，於亞太地區營運47家釀酒廠，並僱用約26,000名員工。百威亞太於香港聯交所上市，股份代號為「1876」，屬恒生指數成份股。

JUDGES' COMMENTS

The Judging Panel is pleased to note the sound governance structure of Bud Apac. Governance affairs are handled by a number of board committees including Audit and Risk Committee, Remuneration Committee, and Nomination Committee, all of which composed primarily of Independent Non-executive Directors. An Executive Committee is responsible for the day-to-day operations of the company and for implementing board decisions. Board members are frequently refreshed, ensuring new ideas and fresh insights are available to the board. Currently, one-third of the board directors were re-elected at the 2022 annual general meeting, and the company's goal is to re-elect all directors annually starting in 2023. No individual director has served for more than 9 years. Directors possess diverse professional backgrounds representing different genders, age groups, and races and the ratio of Independent Non-executive Directors exceeds one-third.

To ensure integrity of operations, Bud APAC has implemented comprehensive Whistleblowing and Dividend Policies, as well as effective internal controls and risk management policies and processes, including the "Code of Business Conduct", "Anti-Corruption Policy" and "Anti-Bribery Policy". Internal and external audit procedures are well laid-out. The Judging Panel recognises these policies and management processes contribute to enhancing the overall corporate governance of the company and an Excellence Award is bestowed.

評獎委員評價

評獎委員會認同百威亞太地區擁有良好的管治架構。公司管治事宜由董事會轄下、主要由獨立非執行董事所組成之審核及風險委員會、薪酬委員會及提名委員會處理。日常運營則由執行委員會負責，並執行董事會的決策。董事會成員定期更新，確保董事會獲得新的意見和觀點。目前三分之一的董事在2022年年度股東大會重新選出，公司目標是從2023年開始每年重新選出所有董事。現時沒有個別董事任職超過9年。董事並且擁有多元化的專業背景，來自不同性別、年齡層及種族，獨立非執行董事佔比超過三分之一。

為保障公司的營運健全性，百威亞太地區設有完善的舉報政策及股利政策，且制定有效的內部控制及風險管理政策及流程，包括《商業行為守則》、《反腐敗政策》及《反貪污政策》，以至內外審計流程。評獎委員會認為這些政策及管理流程有助於提升整體公司的管治水平，特頒發卓越獎。



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

HK Stock Code 香港股份代號: 2269

WuXi Biologics (stock code: 2269.HK) is a leading global Contract Research, Development and Manufacturing Organization (CRDMO) offering end-to-end solutions that enable partners to discover, develop and manufacture biologics – from concept to commercialization – for the benefit of patients worldwide.

With over 12,000 skilled employees in China, the United States, Ireland, Germany and Singapore, WuXi Biologics leverages its technologies and expertise to provide customers with efficient and cost-effective biologics discovery, development and manufacturing solutions. As of June 30, 2023, WuXi Biologics is supporting 621 integrated client projects, including 22 in commercial manufacturing.

藥明生物（股票代碼：2269.HK）是一家全球領先的契約研究、開發和生產（CRDMO）公司。公司通過開放式、一體化生物製藥能力和科技賦能平臺，提供全方位的端到端服務，幫助合作夥伴發現、開發及生產生物藥，實現從概念到商業化生產的全過程，加速全球生物藥研發行程，降低研發成本，造福病患。

藥明生物在中國、美國、愛爾蘭、德國和新加坡擁有超過12000名員工。通過專業服務團隊，以及先進科技和精深洞見，公司為客戶提供高效經濟的生物藥解決方案。截至2023年6月底，藥明生物幫助客戶研發和生產的綜合項目高達621個，其中包括22個商業化生產項目。

JUDGES' COMMENTS

WuXi Biologics's governance structure features five board committees: Audit Committee, Remuneration Committee, Nomination Committee, Strategy Committee, and Environmental, Social, and Governance Committee, each with its well-defined terms of reference that clearly outline its powers and responsibilities. Both the Audit Committee and Remuneration Committee consist of Independent Non-executive Directors, which helps safeguard the overall interests of shareholders and the company.

In 2022, WuXi Biologics implemented a Board Independence Evaluation Mechanism, which outlines processes and procedures to ensure the board's independence, effective exercise of independent judgment, board efficiency and shareholder protection. In addition to board independence, WuXi Biologics actively facilitates communication between directors and shareholders on company issues, such as ESG and board composition, and promotes transparency on company's strategies with proactive investors relations. The Judging Panel would like to recognise these efforts with an Honourable Mention.

評獎委員評價

藥明生物有完善的管治架構，董事會轄下設有五個委員會，包括審核委員會、薪酬委員會、提名委員會、決策委員會及環境、社會及管治委員會，均制訂特定職權範圍，並清楚列明其權力及職責，當中審核委員會和薪酬委員會成員均為獨立非執行董事，有助維護股東和公司的整體利益。

藥明生物2022年已建立董事會獨立性評估機制，列明確保董事會較有獨立性的流程及程序，使董事會能夠有效地行使獨立判斷，有助提升董事會的效率，以及維護股東利益。藥明生物積極安排董事與股東就ESG及董事會組成等公司議題進行溝通，亦進行有效的投資者關係促進公司發展策略的透明度。評獎委員會對藥明生物的治理工作感到滿意，予以嘉許。



Kerry Logistics
Network Limited
嘉里物流聯網有限公司

Kerry Logistics Network Limited

嘉里物流聯網有限公司

HK Stock Code 香港股份代號: 636

Kerry Logistics Network (KLN; Stock Code 0636.HK) is an Asia-based, global 3PL with a highly diversified business portfolio and extensive coverage in Asia. It offers comprehensive supply chain solutions from integrated logistics, international freight forwarding (air, ocean, road, rail and multimodal), e-commerce and express to industrial project logistics and infrastructure investment.

With a global presence across 59 countries and territories, its diverse infrastructure span across the Mainland of China, India, Southeast Asia, the CIS, Middle East and LATAM.

KLN generated a revenue of over HK\$86.6 billion in 2022 and is a constituent of the Hang Seng Corporate Sustainability Benchmark Index.

嘉里物流聯網（股份代號 0636.HK）以亞洲為基地，擁有多元化業務及強大亞洲網絡的國際第三方物流服務供應商，業務涵蓋綜合物流、國際貨運、電子商貿及快遞，工業項目物流和基建投資。

辦事處遍佈全球59個國家及地區，基建設施遍及中國內地、印度、東南亞、獨聯體、中東及拉美。

公司2022全年收入達866億港元，並為恒生可持續發展企業基準指數成份股。

JUDGES' COMMENTS

The Judging Panel believes that Kerry Logistics has a robust governance structure. The board of directors actively fulfils its supervisory and management roles and has established six committees, namely the Remuneration Committee, Audit and Compliance Committee, Nomination Committee, Finance Committee, Risk Management Committee, and Sustainability Committee, with well-defined terms of reference. The Remuneration Committee, Audit and Compliance Committee, and Nomination Committee mostly comprise independent non-executive directors, ensuring independence and objectivity.

Kerry Logistics emphasizes board diversity. Their Board Diversity Policy actively promotes diverse perspectives among directors, selection of directors is based on a wide range of diversity aspects to bring diverse viewpoints to the board.

Kerry Logistics collaborates with professional third-party advisors, such as ISS Governance, to conduct an independent review of Kerry Logistics' governance and disclosure practices. This process helps identify areas for improvement, enhance transparency and effectiveness in their governance strategies.

Kerry Logistics also provides ongoing professional development training to directors on legal, regulatory, and market landscape, as well as the company's business and governance policies. This includes participation in training sessions covering climate-related financial disclosures (TCFD), science-based carbon reduction targets (SBTi), and reading materials focused on anti-bribery measures, risk management, and cyber security. This ensures that directors consistently enhance their knowledge and understanding, allowing them to navigate an increasingly intricate and evolving business environment. The Judging Panel believes the corporate governance structure and measures are meticulous and comprehensive and are worthy of an Excellence Awards.

評獎委員評價

評獎委員會認為嘉里物流擁有穩健的管治架構，董事會履行其監察和管理職能，轄下設立六個委員會，包括薪酬委員會、審核及合規委員會、提名委員會、財務委員會、風險管理委員會及可持續發展委員會，擁有明確的職權範圍。其中，薪酬委員會、審核及合規委員會、提名委員會的大多數成員為獨立非執行董事，確保獨立性和客觀性。

嘉里物流強調董事會多元化。他們的董事會多元化政策積極促進董事的多元化層面，為董事會帶來了不同觀點。

嘉里物流與專業第三方顧問合作（如ISS Governance），對嘉里物流治理和披露措施進行獨立審查。這個過程有助於確定需要改進的領域，並提高治理策略的透明度和有效性。

而嘉里物流亦向董事們持續提供法律、監管、市場環境以及公司業務和管治政策的專業發展培訓。這包括參與有關氣候相關財務披露和科學基礎減碳目標的培訓課程，以及有關反賄賂、風險管理和網絡安全的閱讀材料。這確保了董事們能夠不斷提升其知識和洞察，以應對日益複雜和變化的業務。評獎委員會認為嘉里物流的治理架構和舉措嚴謹而全面，獲得卓越獎實至名歸。



Sinopec Kantons Holdings Limited 中石化冠德控股有限公司

HK Stock Code 香港股份代號: 934

Sinopec Kantons was established in Bermuda in 1998 and listed on the HKEX in 1999. As Sinopec Group's sole red-chip subsidiary listed in Hong Kong, Sinopec Kantons is dedicated to building the company into a "world-class petrochemical storage and logistics company". Sinopec Kantons currently owns seven domestic crude oil terminal companies, located in the Yangtze River Delta, Pearl River Delta, and Bohai Economic Rim, and is the largest crude oil terminal service provider in China. The Company also operates overseas oil storage and LNG shipping business. Sinopec Kantons adheres to the corporate mission of "satisfying customers, benefiting employees, bringing returns for shareholders, and contributing to the society", thereby creating value for various stakeholders to grow sustainably with high quality.

中石化冠德於1998年在百慕達成立，於1999年在香港上市，為中國石化旗下唯一上市的「紅籌股」公司，致力發展成為「一流的國際石化倉儲物流公司」。公司目前擁有七家境內原油碼頭公司，分佈於長三角、珠三角和環渤海經濟區，是國內最大的原油碼頭服務商，石化倉儲實力雄厚，公司也同時經營海外油品倉儲業務以及液化天然氣船舶運輸業務。中石化冠德秉持「成就客戶、造福員工、回報股東、奉獻社會」的企業使命，為不同的利益相關方創造價值，以實現可持續高質量發展。

JUDGES' COMMENTS

Sinopec Kantons operates to a comprehensive corporate governance structure. The three board committees: Audit Committee, Remuneration Committee, and Nomination Committee, have specific terms of reference to oversee distinct areas of responsibilities which are regularly reviewed, together with the composition, in order to ensure they align with the business and governance standards.

To enhance transparency, the company updated its corporate governance disclosure framework to adhere to industry standards. This update delineates the responsibilities between the Board chairman and general manager, detailing the roles of the Board and senior management. Sinopec Kantons places significant emphasis on transparent communication with shareholders and investors, with a revised Policy on Shareholders Communication and Investor Relations Management and effective communication channels with stakeholders.

Regarding risk management and internal control, the company adopted an "Enterprise Risk Management" framework and established a Risk Control Department. This department regularly tracks and monitors operational risks from multiple angles. Its annual risk management and internal monitoring reports are reviewed by senior management before submission to the audit committee for approval, ensuring effective risk control and management. The Judging Panel is pleased to honour the Group with an Excellence Award this year for its remarkable achievements in corporate governance.

評獎委員評價

中石化冠德展現了穩健且完善的公司治理架構。董事會轄下之審核委員會、薪酬委員會及提名委員會擁有特定的職權範圍及權責。董事會定期審查各董事委員會的組成和職權範圍，以確保與業務和治理標準相符。

為提高透明度，公司對其公司治理揭露框架進行了修改，以符合行業標準，並明確了董事長和總經理之間的職責，及詳細說明了董事會和高級管理層的角色。此外，中石化冠德高度重視與股東和投資者的透明溝通，更新了股東溝通和投資者關係管理政策，建立了有效的與利益相關者溝通管道。

在風險管理和內部控制方面，公司採用了「企業風險管理」架構，成立了專責的風險控制部門。風險控制部定期追蹤和多維度監控操作風險，每年準備風險管理和內部監控報告，經公司高層管理人員審閱後，提交給審核委員會進行核准，確保有效的風險控制和管理。評獎委員會欣然在本年度向集團授予卓越獎，表彰其在公司管治方面所取得的成就。



BUDWEISER BREWING COMPANY APAC
百威亞太控股有限公司

Budweiser Brewing Company APAC Limited 百威亞太控股有限公司

HK Stock Code 香港股份代號: 1876

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JUDGES' COMMENTS

評獎委員評價

The Judging Panel recognizes Budweiser APAC's active promotion of sustainable strategies throughout its value chain, particularly in achieving net-zero emissions, demonstrating a strong commitment to sustainable development. The company has established comprehensive policies and supply chain guidelines, along with scientifically-based ESG targets for 2025, covering energy, greenhouse gas emissions, waste, and air pollutants. The company has made significant progress in achieving its environmental goals, with relevant indicators showing substantial reductions, and has announced aspiration to achieve net-zero emission throughout its value chain by 2040.

Water resource management is a key issue in the alcoholic beverage manufacturing industry. The company's strategic focus on renewable energy investments and conducting regular comprehensive water pumping and risk assessment to monitor water issues in its operations and supply chain is encouraging. Additionally, the Judging Panel commends the company's support for suppliers in transitioning to low-carbon operations. The company has invested in water replenishment programmes for water-stressed communities, improving water supply and quality in relevant communities in China and India, contributing to sustainable development.

Furthermore, the Judging Panel also commends the company for empowering its value chain partners. The company provides technical training for wheat growers in China and India, supporting the sustainable development of local agricultural communities. It has also initiated climate change agricultural food industry partnerships with leading suppliers, showcasing the company's industry influence in supporting the implementation and effective execution of climate change mitigation and adaptation measures.

評獎委員會認為百威亞太積極推動價值鏈中的可持續策略，特別是在淨零排放方面體現了對可持續發展的堅定承諾。公司制定了全面的政策和供應鏈指引，並確立了科學合理的2025年ESG目標，包括能源、溫室氣體、廢棄物和空氣污染物等方面。在實現環境目標方面，百威亞太取得了顯著進展，相關指標已顯著降低，並宣佈了在2040年實現淨零排放的抱負。

水資源管理是酒類製造業的重點議題，百威亞太的策略著重於可再生能源投資，並定期進行全面的抽水及風險評估，以監測其經營所在地和供應鏈內的水問題。此外，評獎委員會讚賞公司支持供應商實現低碳營運的努力。公司投資於水源緊拙的社區，改善中國和印度相關社區的水資源供應和水質，為可持續發展做出了貢獻。

同時，評獎委員會還讚揚百威亞太賦能價值鏈合作夥伴的舉措。公司為中國和印度的小麥種植者提供技術培訓，有助於當地農業社區實現可持續發展。此外，公司還與領先供應商建立了氣候變化農業食品工業合作夥伴關係，展現了其在行業中的影響力，以支持有效實施氣候變化緩解和適應措施。



JD.com, Inc.

京東集團股份有限公司

HK Stock Code 香港股份代號: 9618

Positioned as a technology and services enterprise with supply chain at its core, JD.com's business has expanded across retail, technology, logistics, healthcare, property development, industrial technology, private label, insurance, international business and more. Committed to the values of customer first, integrity, collaboration, gratitude, dedication and ownership, the company sets its mission as "powered by technology for a more productive and sustainable world," and aims to become the most trusted company in the world.

京東集團定位於「以供應鏈為基礎的技術與服務企業」，目前業務已涉及零售、科技、物流、健康、產發、工業、自有品牌、保險和國際等領域。奉行客戶為先、誠信、協作、感恩、拼搏、擔當的價值觀，以「技術為本，致力於更高效和可持續的世界」為使命，目標是成為全球最值得信賴的企業。



JUDGES' COMMENTS

The Judging Panel is pleased to see JD's exceptional ESG performance. By integrating the Task Force on Climate-related Financial Disclosures (TCFD) framework into their ESG report, JD has demonstrated a profound understanding of climate risk analysis. Utilizing the Shared Socioeconomic Pathways (SSPs) recommended by the IPCC for comprehensive climate scenario risk analysis, the group demonstrates a holistic approach to risk assessment. Moreover, JD's strategic direction toward a low-carbon economic transformation is evident, emphasizing transitional accomplishments and establishing precise metrics and targets. Their proactive approach, such as setting a strategic framework in 2022 and aiming for a substantial climate-related risk management system by 2024, demonstrates their commitment to sustainable development.

JD's Green Logistics and Green Stream Initiatives show a proactive stance toward sustainable practices. Their focus on promoting supplier engagement in the Science Based Target Initiative by 2025 and establishing "zero-carbon transportation" across the supply chain signify a strong commitment to reducing environmental impact. Furthermore, their efforts in sustainable packaging and recycling, aiming for 100% environmentally friendly and renewable packaging materials, highlight their endeavour to minimize waste and embrace eco-friendly practices. The Judging Panel wishes to recognise the JD's efforts and achievement with an Award of Excellence in ESG.

評獎委員評價

評獎委員會很高興知悉京東的卓越ESG表現。透過將氣候相關財務揭露工作小組 (TCFD) 框架納入其ESG報告，京東展現了對氣候風險分析的深刻理解。京東利用IPCC推薦的共享社會經濟路徑 (SSP) 進行全面的氣候情境風險分析展示了風險評估的整體方法。此外，京東低碳經濟轉型的策略方向很明確，強調轉型成果並制定明確的指標和目標。公司採取了積極主動的做法，例如在2022年制定戰略框架，並力爭在2024年建立實質的氣候相關風險管理系統，這展示公司對可持續發展的貢獻。

京東的綠色物流和綠色倡議展現了對可持續發展舉措的積極態度。公司致力於在2025年之前促進供應商參與“基於科學的目標倡議”，並在整個供應鏈中建立“零碳運輸”，表明對減少環境影響的堅定承諾。此外，公司在可持續包裝和回收方面作出努力，旨在100%使用環保和可再生的包裝材料，凸顯了京東為最大限度地減少浪費和奉行環保所做的工作。評獎委員會對京東的努力和成就高度肯定，特授予卓越獎以茲表揚。



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 by market capitalisation. 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 Singapore, Australia's Sydney and Melbourne and the UK's London.

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，物業遍布中國的北京、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，以至新加坡、澳洲悉尼和墨爾本、以及英國倫敦。

JUDGES' COMMENTS

The Judging Panel is pleased with The Link Real Estate Investment Trust ("The Link")'s approach to sustainable development which provides clear direction and goals for the Group. The Link demonstrates a comprehensive approach to ESG and sustainability. It boasts a well-established governance structure with a clear focus on managing sustainability risks. Its ESG governance is well structured, with Sustainability Advisory Committee, Sustainability Committee, Sustainability Functional Department, and Sustainability Working Group, each contributing to the effective oversight of ESG and sustainability matters.

The Link's sustainable finance framework requires all future financial transactions connected to sustainability to include key performance indicators in the environmental, social and governance areas. The Link has taken a significant step by securing a HK\$12 billion sustainability linked loan, aligning with sustainable development goals, and promoting green leases. The initiative, supported by 16 Hong Kong and international banks, represents a substantial commitment to sustainability within the real estate industry and real estate investment trusts.

Furthermore, The Link's commitment to short-term targets for sustainability initiatives and participation in the Business Ambition for 1.5°C campaign exemplify proactive steps towards environmental responsibility. By setting science-based Net Zero targets consistent with limiting global temperature rise to 1.5°C, The Link highlights a dedication to mitigating climate change. The Judging Panel acknowledges these exemplary initiatives by The Link and looks forward to witnessing the continued positive impact and advancements resulting from their commitment to ESG principles.

評獎委員評價

評獎委員會認為領展房地產投資信託基金（領展）的可持續發展方針為集團提供明確的方向和目標，其環境、社會及管治和可持續發展方面的政策和指引亦十分全面。領展擁有完備的ESG治理架構，包括可持續發展諮詢委員會、可持續發展委員會、可持續發展職能部門和可持續發展工作組，有助對公司ESG和可持續事務進行有效監督。

領展的可持續金融框架要求未來所有與可持續發展掛鉤的金融交易在環境、社會及管治範疇均需包含關鍵績效指標。領展簽訂120億港元與可持續發展表現掛鉤的貸款，訂立可持續發展目標，包括推行綠色租約。該可持續發展表現掛鉤貸款獲得16家香港及國際銀行支持，是亞洲房地產行業和房地產投資信託基金中規模最大的同類型交易。

領展為每項可持續發展引入了的短期目標，以加強其可持續發展措施。領展同時加入了「1.5°C商業雄心」運動，以設定基於科學的目標倡議 (SBTi) 標準的淨零目標。透過設定基於科學的淨零目標，配合將全球氣溫上升限制在1.5°C以內的倡議，領展展現了對緩解氣候變遷的願景。評獎委員會高度認可該等措施，並期待見證領展多項措施帶來的正面業務效果。



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

HK Stock Code 香港股份代號: 2318

Ping An Insurance (Group) Company of China, Ltd. strives to become a world-leading integrated finance and healthcare services provider. With nearly 230 million retail customers, Ping An is one of the largest financial services companies in the world. Under the technology-driven "integrated finance + healthcare" strategy, Ping An provides professional "financial advisory, family doctor, and elderly care concierge" services. Ping An advances intelligent digital transformation and employs technologies to improve the quality and efficiency of its financial businesses and enhance risk management. The Group is listed on the stock exchanges in Hong Kong and Shanghai.

中國平安保險(集團)股份有限公司是全球最大的金融服務公司之一，致力於成為全球領先的綜合金融、醫療健康服務提供者。集團圍繞科技驅動的「綜合金融+醫療健康」戰略，為近2.3億個人客戶提供專業的「金融顧問、家庭醫生、養老管家」服務。中國平安在香港聯合交易所主板及上海證券交易所兩地上市。

JUDGES' COMMENTS

Ping An has demonstrated outstanding ESG performance. The group's active participation in Climate Action 100+ and joining the "Belt and Road" Green Investment Principles (GIP) underscore its leading position in promoting environmentally responsible practices. The group disclosed its operational carbon neutrality path, highlighting a dedication to reducing its carbon footprint. These efforts emphasize Ping An's ongoing commitment to robust ESG practices.

Recently, Ping An launched the 'Ping An Carbon Neutral Green Finance Development Charitable Trust,' aimed at supporting and promoting green and low-carbon projects.

Ping An's achievements in 'inclusive finance' are commendable, and the company has made significant strides in areas such as 'responsible investment, climate change vulnerability, corporate governance, and corporate behaviour.' The judges appreciate Ping An's unwavering commitment to deepening responsible investment practices, evident in its pursuit of five-year goals in green finance, highlighting a robust focus on sustainable investment practices.

Since 2018, Ping An has been a driving force in promoting development across diverse sectors such as industry, medical care, and education, through its rural revitalization plans. The group actively supports the national rural revitalization strategy and engages in initiatives like the "Three Villages Project" and "Three Rural Areas." Ping An's diverse educational support activities, including the donation of educational materials, contribute significantly to the growth and development of rural children across various regions. The judges express high appreciation for Ping An's multifaceted approach, recognizing its positive contributions to both environmental and societal well-being.

評獎委員評價

平安保險公司(平安)在ESG方面表現出色，積極參與氣候行動100+並簽署「一帶一路」綠色投資原則(GIP)，彰顯了其在推動環境責任實踐方面的領先地位。平安公布了碳中和營運路徑，強調了致力於減少碳足跡的努力。這些努力凸顯了平安對ESG實踐的承諾。

近日，平安推出“平安碳中和綠色金融發展慈善信託”，旨在支持和推動綠色低碳計劃。

平安在「普惠金融」方面所取得的成就值得稱讚，公司在「負責任投資、氣候變化脆弱性、公司治理和企業行為」等領域取得了顯著進展。評獎委員對平安在深化負責任投資上的堅定承諾表示讚賞，表現在公司對綠色金融五年目標的追求上，凸顯了對可持續投資實踐的關注。

自2018年以來，平安一直透過鄉村振興計劃推動產業、醫療、教育等領域的發展，支持國家鄉村振興戰略，例如在各地進行多種形式的義教活動，各地捐贈教材，幫助農村兒童成長發展。評獎委員對平安的多方面舉措表示高度讚賞，認可其對環境和社會福祉的積極貢獻。



China Overseas Land & Investment Limited 中國海外發展有限公司

HK Stock Code 香港股份代號: 688

China Overseas Land and Investment Limited was listed on the Stock Exchange of Hong Kong Limited in August 1992. It was the first Chinese enterprise to directly go public by using the assets of its business in Hong Kong. The Company became a constituent stock of the Hang Seng Index in 2007. The Company's core businesses consist of the development and sales of property projects and the operation of commercial assets, with business spans across Hong Kong, Macau, London and mainland China. The Company's vision is "to be an exceptional global property development corporation", and upholds pragmatism and integrity as its philosophy in going forward in a steady manner.

中國海外發展有限公司於1992年8月在香港聯合交易所上市，首開中資企業以香港本地業務資產直接上市之先河。2007年公司獲納入為香港恒生指數成份股。公司核心業務為房地產開發銷售和商業資產運營，業務遍佈港澳、英國倫敦及內地多個經濟活躍城市。公司企業願景是「成為卓越的國際化不動產開發運營集團」，並堅持企業務實和誠信的一貫作風，穩健發展。

JUDGES' COMMENTS

China Overseas Land & Investment Limited (COLI) maintains a well-structured governance framework with a top-down sustainable development management framework. It has an ESG Leadership Team with senior level involvement and ESG Execution Team below the board with clearly defined roles and responsibilities. These are supported by four specialized and cross-departmental execution teams to address key issues of concern. The group's directors and employee compensation is linked to its ESG performance, and "ESG risks" are incorporated into the group's risk repository.

COLI demonstrates diversity efforts among directors and employees, reviewing and improving the gender ratio through the establishment of mechanisms and indicators. The average age of executive directors and senior executives is below 50, which is considered relatively young among real estate developers. In view of the satisfactory ESG performance of COLI, the Judging Panel is pleased to recognise it with an Honourable Mention.

評獎委員評價

中國海外發展有限公司維持結構良好的治理框架，採取由上而下的可持續發展管理架構。集團在董事會以下設立了有高層參與的環境、社會及管治工作領導小組及環境、社會及管治工作執行小組，並明確了各自的角色和職責，輔以四個專項及跨部門的執行小組，集中處理集團重點關注的議題。集團的董事及員工薪酬與公司的ESG表現掛鉤，也將「ESG風險」納入公司風險庫。

集團積極推動董事和員工層面多元化，通過建立機制和指標審查和改善性別比例；執行董事和高級主管的平均年齡低於50歲，在房地產開發商中相對年輕。評獎委員會滿意集團的ESG表現，予以嘉許。



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

HK Stock Code 香港股份代號: 2269

WuXi Biologics (stock code: 2269.HK) is a leading global Contract Research, Development and Manufacturing Organization (CRDMO) offering end-to-end solutions that enable partners to discover, develop and manufacture biologics – from concept to commercialization – for the benefit of patients worldwide.

With over 12,000 skilled employees in China, the United States, Ireland, Germany and Singapore, WuXi Biologics leverages its technologies and expertise to provide customers with efficient and cost-effective biologics discovery, development and manufacturing solutions. As of June 30, 2023, WuXi Biologics is supporting 621 integrated client projects, including 22 in commercial manufacturing.

藥明生物（股票代碼：2269.HK）是一家全球領先的契約研究、開發和生產（CRDMO）公司。公司通過開放式、一體化生物製藥能力和科技賦能平臺，提供全方位的端到端服務，幫助合作夥伴發現、開發及生產生物藥，實現從概念到商業化生產的全過程，加速全球生物藥研發行程，降低研發成本，造福病患。

藥明生物在中國、美國、愛爾蘭、德國和新加坡擁有超過12000名員工。通過專業服務團隊，以及先進科技和精深洞見，公司為客戶提供高效經濟的生物藥解決方案。截至2023年6月底，藥明生物幫助客戶研發和生產的綜合項目高達621個，其中包括22個商業化生產項目。

JUDGES' COMMENTS

The Judging Panel is pleased to see WuXi Biologics having established a sound sustainability strategy and a governance structure to implement it, which is composed of an ESG Committee, ESG Steering Group, ESG Department, Special Task Forces for Key Issues, and functional departments dedicated to ESG matters. ESG indicators are integrated into the compensation assessment system of relevant management teams.

Various guidelines have been set up to address major ESG issues and measure progress. There are scientifically-reasonable ESG goals and roadmaps on key areas, including climate change, diversity, equality and inclusion, corporate governance, and sustainable procurement, as well as supply chain management system which includes risk assessment tool and means to assist suppliers to improve their sustainable management practices. The Judging Panel is satisfied with WuXi Biologics' endeavours and wishes to recognise it with an Honourable Mention.

評獎委員評價

評獎委員會知悉藥明生物制定了整體可持續發展策略並設立管治架構以執行有關工作，其中包括ESG委員會、ESG指導小組、ESG部門、關鍵議題專項工作組及業務職能部門。公司亦將多項ESG指標納入相關管理團隊的薪酬考核體系中。

公司建立了不同規章，針對重大議題制定相應行動，並量化進展。另外，公司也就重要範疇制定了科學合理的ESG目標，配以發展路線，包括氣候變化、多元、平等與包容、企業治理和可持續採購等，同時制定供應鏈管理系統，包含可持續風險評估工具，並協助供應商不斷提升可持續管理水準。評獎委員會滿意藥明生物的努力，予以嘉許。



Hutchison Telecom
Hong Kong Holdings

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 under the SUPREME, 3 Hong Kong, 3Business, SoSIM and MO+ brands. The company also operates in Macau under the "3" brand. HTHKH 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）是領先的綜合電訊服務營辦商，在香港以SUPREME、3香港、3Business、SoSIM及MO+品牌提供先進的流動通訊服務，同時在澳門以3澳門品牌營運。和記電訊香港控股透過為個人及企業客戶提供多元化流動通訊服務、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

HTHKH has implemented robust strategies and measures for sustainable development based on a comprehensive framework. The group has consistently focused on the four pillars of governance, environment, society, and sustainable business models and innovations. The group maintains a well-structured governance framework, consisting of the Board, Sustainability Committee, Audit Committee, Safety Committee, and various working groups and business units, each with clearly defined roles and responsibilities.

HTHKH has made notable progress in achieving their environmental targets. They have successfully met their medium- and long-term goals related to emissions, waste, and paper usage. They have achieved a significant 70% reduction in greenhouse gas emissions per unit of data flow compared to the base year of 2018. Additionally, they have set ambitious targets for the future, aiming to reduce carbon intensity by 70% by 2025 and by 90% by 2030, in comparison to the baseline of 2020. The group's commendable initiatives in the social aspect significantly contribute to society. The support for Tung Wah Group of Hospitals' '逆風妍展計畫' through the provision of 12 months of free mobile communication services demonstrates a commitment to community welfare.

Considering HTHKH's comprehensive sustainable development strategies, well-defined governance structure, and noteworthy achievements in environmental targets, they demonstrate a commitment to responsible business practices and contribute positively to sustainable development. The Judging Panel is encouraged to see the overall progress in the group's ESG pursuits through the years and is pleased to present it with an Excellence Award.

評獎委員評價

和記電訊根據可持續發展框架制定可持續發展策略及措施，集團沿用去年的四大支柱，分別是管治、環境、社會，可持續發展的業務模式與創新，引導可持續發展策略的整體方向。集團維持結構良好的治理框架，由董事會、永續發展委員會、審計委員會、安全委員會以及各個工作小組和業務單位組成，每個工作小組和業務單位都有明確的角色和職責。

集團在實現環境目標方面取得了顯著進展，已實現排放量，廢棄物，紙張使用的中長期環境目標，其中在排放量指標，與2018年基準年相比，每單位數據流量的溫室氣體排放量大幅減少70%。集團更制定新的目標，在2025年將碳強度降低70%，到2030年降低90%（與2020年基線相比），展示了在節能方面持續努力的成果。集團在社會方面的舉措值得稱讚，為社會做出了重大貢獻。集團支持東華三院「逆風妍展計畫」，提供12個月免費流動通訊服務，彰顯對社區福利的承諾。

和記電訊全面的可持續發展策略、明確的治理結構以及在環境目標方面取得的顯著成就，體現了對負責任的商業實踐的承諾，並為可持續發展做出了積極貢獻。評獎委員會對集團多年來在ESG追求上持續進步感到鼓舞，欣然頒授卓越獎。



Kerry Logistics
Network Limited
嘉里物流聯網有限公司

Kerry Logistics Network Limited 嘉里物流聯網有限公司

HK Stock Code 香港股份代號: 636

Kerry Logistics Network (KLN; Stock Code 0636.HK) is an Asia-based, global 3PL with a highly diversified business portfolio and extensive coverage in Asia. It offers comprehensive supply chain solutions from integrated logistics, international freight forwarding (air, ocean, road, rail and multimodal), e-commerce and express to industrial project logistics and infrastructure investment.

With a global presence across 59 countries and territories, its diverse infrastructure span across the Mainland of China, India, Southeast Asia, the CIS, Middle East and LATAM.

KLN generated a revenue of over HK\$86.6 billion in 2022 and is a constituent of the Hang Seng Corporate Sustainability Benchmark Index.

嘉里物流聯網（股份代號 0636.HK）以亞洲為基地，擁有多元化業務及強大亞洲網絡的國際第三方物流服務供應商，業務涵蓋綜合物流、國際貨運、電子商貿及快遞，工業項目物流和基建投資。

辦事處遍佈全球59個國家及地區，基建設施遍及中國內地、印度、東南亞、獨聯體、中東及拉美。

公司2022全年收入達866億港元，並為恒生可持續發展企業基準指數成份股。

JUDGES' COMMENTS

KLN demonstrates a robust commitment to ESG excellence by proactively enhancing governance practices. Collaborating with governance advisors such as ISS Governance and broadening the Board's expertise signify a deliberate effort to strengthen governance.

The company's commitment to transparency is clear and reflected in its sustainability report. This initiative provides a more comprehensive view of the company's sustainability framework, risk management practices and detailed GHG emissions data of Scopes 1, 2 and 3. The report is third-party assured, attesting to the company's commitment to credibility and reliability in reporting practices.

KLN's proactive engagement with various financial institutions and annual assessments by MSCI ESG and Hang Seng ESG underscores its commitment to continual improvement. Engaging in external evaluations offers a comprehensive view of its ESG practices, supporting a proactive approach to tackle identified areas for improvement.

Their environmental policy, integrating Scope 3 emissions data and embracing TCFD principles within their reporting framework, show their commitment to assessing and mitigating environmental impact while complying with global reporting standards.

Through collaborations with governance advisors, regular issuance of sustainability reports, strategic partnerships with financial institutions for ongoing improvements, incorporation of Scope 3 emissions data, and independent assurance, the group exhibits a comprehensive strategy aimed at achieving ESG excellence. The Judging Panel is highly impressed and believe this series of actions deserve an Excellence Award.

評獎委員評價

嘉里物流聯網（KLN）透過積極加強治理實踐，展現了對卓越ESG的堅定承諾。與ISS Governance等治理顧問合作並擴大董事會的專業知識，標誌著加強治理的努力。

集團對透明度的承諾很明確，並反映在可持續發展報告中，當中提供了公司可持續發展框架、風險管理實踐以及範圍1、2、3的排放數據。報告由協力廠商認證，進一步顯示集團對公佈資料可信度和可靠性的追求。

嘉里物流聯網與不同金融機構的積極合作以及MSCI ESG和恒生ESG的年度評估凸顯了其對持續改善的承諾。集團同時尋求外部評估可以全面了解其ESG實踐，處理發現的可改進之處。

集團的環境政策採用TCFD原則以及在其報告中整合範圍3排放數據，標誌著集團在評估和減輕環境影響的同時，全面遵守全球報告標準的堅定承諾。

嘉里物流聯網與治理顧問合作，發布全面的可持續發展報告，與金融機構合作進行持續改進，整合範圍3排放數據並接受獨立審計，展示了實現ESG卓越的整體方法。評獎委員會對這一連串舉措深表認同，特頒發卓越獎以茲表揚。



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: 083), 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'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.

信和集團於1971年成立，由黃氏家族私人控股公司及3家上市公司組成：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）。

作為香港主要地產發展商之一，信和集團的核心業務包括物業發展及物業投資，多年來與社區共同成長。集團擁有多元化物業組合，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，興建逾250個發展項目，總面積超過1.3億平方呎。

JUDGES' COMMENTS

The Judging Panel is pleased with Sino Land's overall ESG performance which is made possible by a well-developed ESG governance structure. The Board oversees the management and reporting of the entire Group's sustainable development strategy through regular reports from the Environmental, Social, and Governance (ESG) Steering Committee, which comprises the company's directors and key management personnel.

The committee is backed by a subcommittee consisting of representatives from each business unit. This subcommittee is tasked with charting the roadmap and organizing activities related to three primary aspects: 'Green Living', 'Innovative Designs', and 'Community Spirits'. The subcommittee convenes regularly to track key performance indicators for the Sustainable Development Vision 2030 goals, to identify areas for improvement.

Sino Land had become the first developer in Hong Kong to be recognised among the Global 100 Most Sustainable Corporations by Corporate Knights, marking a milestone for the sustainability development of the local property industry. As a pioneer in disclosure level, Sino Land enhanced its disclosure with reference to new sustainability disclosure frameworks and standards from the TNFD and ISSB. It is one of the first Hong Kong developers to publish a Climate Action Report following the TCFD framework, illustrating Sino Land's commitment to mitigating climate-related risks and enhancing the climate resilience of property projects.

Sino Land has also implemented the property technology acceleration programme, "PropXTech 2022/2023". With sustainability as the foundation, it focuses on five key areas: green technology, smart buildings, smart cities, smart buildings, and customer interaction to develop a smart city and contribute to a sustainable, low-carbon future. The Judging Panel highly commends Sino Land for its exceptional achievements and anticipates continued positive contributions to the ESG development.

評獎委員評價

評獎委員會對信和集團在ESG方面的整體表現感到滿意。信和置業擁有完善的ESG治理架構，董事會透過環境、社會及管治督導委員會的定期匯報，監督整個集團可持續發展策略的管理和報告，該委員會由公司董事和主要管理人員組成。

委員會由各業務部門代表組成的小組委員會提供支援。小組委員會製定路線圖並組織與三個主要方面相關的活動：「綠色生活」、「創新理念」和「社區意識」。委員會定期召開會議，追蹤2030年可持續發展願景目標的關鍵績效指標，確定需要改進的領域。

信和置業成為香港首家獲Corporate Knights評選為全球100家最具可持續發展企業的發展商，標誌著香港房地產業可持續發展的里程碑。作為披露水準的先行者，信和置業今年參考了TNFD和ISSB的新可持續發展揭露框架和標準。信和置業是首批根據TCFD發布氣候行動報告的香港發展商之一，報告顯示對緩解氣候相關風險並增強房地產項目的氣候適應能力的承諾。

信和置業實施企業創新計畫「城慧2022/2023」。以「城慧」為可持續發展目標，圍繞著綠色科技、智慧樓宇、智能城市、智能建築和客戶互動五個重點領域發展智慧城市。評獎委員會高度讚揚信和置業的傑出成就，並期望信和置業繼續為ESG領域做出積極貢獻。

六福集團 LUKFOOK GROUP

Luk Fook Holdings (International) Limited

六福集團(國際)有限公司

HK Stock Code 香港股份代號: 590

Established in 1991, Luk Fook Holdings (International) Limited is one of the leading jewellery retailers in Hong Kong and Mainland. The Group principally engages in the sourcing, designing, wholesaling, trademark licensing and retailing of a variety of gold and platinum jewellery and gem-set jewellery products, with a total of over 3,300 points of sale in 11 countries and regions across Hong Kong, Macau, Mainland, Malaysia, Cambodia, the Philippines, Laos, Thailand, the United States, Canada and Australia.

六福集團(國際)有限公司成立於1991年,是香港及內地主要珠寶零售商之一。集團主要從事各類黃白金首飾及珠寶首飾產品之採購、設計、批發、商標授權及零售業務。集團現時在香港、澳門、內地、馬來西亞、柬埔寨、菲律賓、老撾、泰國、美國、加拿大及澳洲共十一個國家和地區擁有逾3,300個零售點。

JUDGES' COMMENTS

The Judging Panel is pleased with Lukfook Group's dedication to sustainable development which is evident in its strategic focus on sustainable jewellery and responsible procurement, aligning with the key pillars of its sustainability strategy. Lukfook has not only adhered to various international environmental, quality, and safety management system standards but has also formulated its own environmental-friendly procurement guidelines. There are also regular evaluations of suppliers' environmental performance and assessment of governance-related risks.

Lukfook has set 3-year corporate goals (FY2023 to FY2025), with a specific emphasis on environmental protection. These include the establishment of long-term carbon reduction goals and various targets related to exhaust gas and greenhouse gas emissions, waste reduction, energy efficiency, and water efficiency.

The Judging Panel acknowledges Lukfook Group's continuous dedication and looks forward to seeing the results of its various efforts in the years to come.

評獎委員評價

六福集團對可持續發展的專注獲得評獎委員會所稱許。集團的可持續珠寶和負責任採購的策略重點,與其可持續發展策略的關鍵支柱一致。六福不僅遵守各項國際環境、品質、安全管理系統標準,也制定了旨在保護環境的採購指引。此外亦會定期評估供應商的環境表現和治理相關的風險。

六福制定了三年企業目標(2023財年至2025財年),特別強調環境保護。這包括制定長期減碳目標,和與廢氣和溫室氣體排放、減少廢棄物、能源效率和用水效率相關的一系列指標。

評獎委員會對六福集團在可持續發展領域的持續努力予以肯定,並期待有關工作的成效在來年陸續呈現。



Sinopec Kantons Holdings Limited 中石化冠德控股有限公司

HK Stock Code 香港股份代號: 934

Sinopec Kantons was established in Bermuda in 1998 and listed on the HKEX in 1999. As Sinopec Group's sole red-chip subsidiary listed in Hong Kong, Sinopec Kantons is dedicated to building the company into a "world-class petrochemical storage and logistics company". Sinopec Kantons currently owns seven domestic crude oil terminal companies, located in the Yangtze River Delta, Pearl River Delta, and Bohai Economic Rim, and is the largest crude oil terminal service provider in China. The Company also operates overseas oil storage and LNG shipping business. Sinopec Kantons adheres to the corporate mission of "satisfying customers, benefiting employees, bringing returns for shareholders, and contributing to the society", thereby creating value for various stakeholders to grow sustainably with high quality.

中石化冠德於1998年在百慕達成立，於1999年在香港上市，為中國石化旗下唯一上市的“紅籌股”公司，致力發展成為“一流的國際石化倉儲物流公司”。公司目前擁有七家境內原油碼頭公司，分佈於長三角、珠三角和環渤海經濟區，是國內最大的原油碼頭服務商，石化倉儲實力雄厚，公司也同時經營海外油品倉儲業務以及液化天然氣船舶運輸業務。中石化冠德秉持「成就客戶、造福員工、回報股東、奉獻社會」的企業使命，為不同的利益相關方創造價值，以實現可持續高質量發展。

JUDGES' COMMENTS

As a large petrochemical warehousing and logistics company, Sinopec Kantons has encountered industry risks and material issues pertaining to the environment, health, and safety. In response, the company has formulated a comprehensive Health, Safety, Public Safety, and Environment (HSSE) system steered by to demonstrate a high level of attention to these critical issues.

The company's ESG actions are aligned with the United Nations Sustainable Development Goals, and quantifiable environmental targets are set for areas such as energy consumption, greenhouse gas emissions, waste management, and air pollutant reduction. Additionally, the company has disclosed Scope 3 emissions and climate change-related information with the reference of the Task Force on Climate-related Financial Disclosures (TCFD).

Sinopec Kantons actively mitigates oil spill impacts on marine life through emergency drills and a 'Marine Oil Spill Emergency Plan.

Realising the potential hazards its business can bring to the oceanic environment, the company commissioned a third party to assess marine biodiversity, monitor ecological environments, and collect water and sediment samples around the jetty, aiming to lower potential risks of oil spills and demonstrate a commitment to marine life preservation and environmental safety.

The Judging Panel would like to recognise the comprehensive ESG approach of Sinopec Kantons with an Honourable Mention .

評獎委員評價

作為大型石化倉儲物流公司，環境及健康與安全作為行業風險以及公司的重大議題，中石化冠德制定了全面的健康、安全、公共安全與環境（「HSSE」）體系，展現了公司對環境及健康與安全議題的高度關注。

中石化冠德的ESG行動對應了聯合國可持續發展目標，也設定了量化環境目標，包括能源、溫室氣體、廢棄物和空氣污染物等方面。同時，公司也披露了範圍3的排放量，以及TCFD建議披露框架的氣候變化的資訊。

中石化冠德也透過緊急演練和「海上溢油應急計畫」積極減輕溢油對海洋生物的影響。

公司深明其業務有可能對海洋環境造成的破壞，特意委託第三方評估海洋生物多樣性，監測生態環境，收集碼頭周圍的水和沉積物樣本，旨在降低潛在的溢油風險，反映對海洋生物保護和環境安全的承諾。

評獎委員會對中石化冠德全面的ESG方針予以表揚。



Yuexiu Property Company Limited 越秀地產股份有限公司

HK Stock Code 香港股份代號: 123

Yuexiu Property is the real estate arm of Yuexiu Group, one of the top 15 multinational corporations in China and one of the "Double Top 100 Enterprise" in the reform of state-owned enterprises by the State Council. The Company was established in 1983 and listed on the Stock Exchange of Hong Kong Limited under the stock code of 00123.HK in 1992. It is ranked among the TOP 20 real estate companies in China and TOP 1 in Guangzhou market, with sound and secure financial position. As of June 2023, Yuexiu Property had total assets of over RMB370 billion and total landbank of over 28 million sq.m., establishing its presence in 30 cities.

越秀地產是中國跨國公司15強、國務院國企改革“雙百企業”。越秀集團的地產板塊，成立於1983年，1992年於香港上市(股票代碼: 00123.HK)，公司位列中國地產TOP20、廣州市場TOP1。截至2023年6月，總資產超3,700億元人民幣，總土地儲備超2,800萬平方米，佈局30個城市。

JUDGES' COMMENTS

YueXiu's sustainable development is steered by a sound governance structure, with an ESG committee, ESG leadership team, and ESG execution team operating under the board of directors, and guided by the 2030 targets covering environment, social, and governance and management process.

YueXiu integrates ESG principles into its core operations. It has established a dedicated TCFD team to conduct assessments of climate-related risks and opportunities faced by its operations, and has formulated ESG practices covering green leasing and procurement. Through the use of IoT technology and big data, Yue Xiu monitors carbon intensity and implements low-carbon transformation. These areas of work satisfy the Judging Panel and in recognition of the efforts, an Honourable Mention is given.

評獎委員評價

越秀地產就可持續發展建立了明確的方向與目標，由完善的管治架構督導，董事會下設ESG委員會、ESG領導小組、ESG執行小組。另外，公司制定了環境、社會、管治範疇的2030年目標，並展開相應管理工作。

越秀地產將ESG原則融入其核心運營，還成立專門的TCFD團隊進行相關評估，以識別營運中面對的氣候相關風險和機遇，同時制定綠色租賃和採購、亦透過物聯網技術和大數據監測碳排放濃度，從而有效進行低碳轉型。評獎委員會對這方面工作表示讚賞，予以嘉許。





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

HK Stock Code 香港股份代號: 35

Far East Consortium International Limited ("FEC", together with its subsidiaries, the "Group") has been listed on the Hong Kong Stock Exchange since 1972 (HKEx Stock code: 35.HK). The Group (excluding BC Invest) is mainly engaged in property development and investment, hotel development and management, car park operations and facilities management, securities and financial product investment and gaming and related operations. The Group adopts the diversified regional strategy and the "Asian Wallet" strategy with business covering Hong Kong, Mainland China, Australia, New Zealand, Malaysia, Singapore, the United Kingdom and other European countries.

1972年，遠東發展有限公司在香港聯合交易所有限公司上市（香港交易所股份代號：35.HK）。集團主要業務包括物業發展及投資、酒店發展及管理、停車場及設施管理、證券與金融產品投資以及博彩業務。集團採取多元化區域策略和「亞洲足跡」的戰略，業務遍佈香港、中國內地、澳洲、紐西蘭、馬來西亞、新加坡、英國及歐洲其他國家。

JUDGES' COMMENTS

In 2023, Far East Consortium (FEC) demonstrated its dedication to environmental sustainability, engaging in a wide range of ESG initiatives. The group took a significant step towards its commitment to environmental responsibility by arranging its first sustainability-linked loan, demonstrating a fusion of financial decision-making and environmental responsibility, enhancing its image of environmental sustainability among investors and consumers.

In setting environmental targets, the group engaged third-party consultants to comprehensively assess greenhouse gas emissions, providing key data for future carbon reduction strategies. It is actively implementing environmental measures, particularly in adopting clean, renewable energy to reduce its ecological footprint.

To safeguard employee rights, FEC established various communication channels to facilitate open dialogue and encourage valuable feedback from employees. In selecting suppliers, the company also considers ESG factors, not only raising its ethical standards and sense of social responsibility but also helping to establish a more environmentally friendly and sustainable supply chain.

In its real estate business in Asia and Europe, FEC actively participates in the community, and dedicates to cultural and artistic preservation as well as youth education and development.

Overall, the group takes proactive measures to achieve sustainable development goals, enhancing its brand value and contributing to long-term growth while advancing its ESG agenda. The Judging Panel is pleased to see the continuous endeavours and improvement and is delighted to bestow an Excellence Award.

評獎委員評價

在2023年，遠東發展展示了對環境可持續性的堅定承諾，參與了各種ESG倡議。集團通過安排首筆可持續發展表現掛鉤貸款融資，為履行環境責任邁出了重要的一步，向投資者和消費者展示了財務決策和環境責任的融合，增強了在環境可持續性方面的形象。

在環境目標制定方面，集團聘請第三方顧問全面評估溫室氣體排放量，為未來制定減碳策略提供關鍵數據。集團也積極執行環保舉措，例如採用清潔可再生能源以縮減生態足跡。

為了保障員工權益，集團建立了多樣的溝通渠道，以促進公開交流，並鼓勵員工提出寶貴意見。在選擇供應商的過程中，集團也將ESG因素納入考量，這不僅提升了道德標準和社會責任感，還有助於建立一個更環保和可持續的供應鏈。

於亞洲和歐洲地區從事地產發展業務時，集團積極參與社區活動，致力於文化藝術保護和青少年教育和發展。

集團整體採取積極的措施達成可持續發展目標，增強品牌價值，致力於長遠發展，並推進ESG進程。評獎委員會樂見遠東發展持續的投入和進步，特頒發卓越獎。





Phoenix Media Investment (Holdings) Limited 鳳凰衛視投資(控股)有限公司

HK Stock Code 香港股份代號: 2008

Phoenix TV is the largest overseas omni-media Chinese-language cultural media group. Its global TV viewers exceeds 500 million, making it the widest overseas Chinese satellite TV media coverage. It owns correspondent stations in 60 countries and regions, and is the only overseas Chinese media having a global news reporting network. Its ifeng.com business covers over 400 million netizens worldwide. Phoenix TV has been listed on the "Asia Brand 500" for 17 consecutive years.

鳳凰衛視作為海外最大的全媒體華語文化傳媒集團，全球電視觀眾超過5億，是覆蓋範圍最廣的海外華語衛星電視媒體；在60個國家和地區設有記者站，是唯一擁有全球新聞報道網的海外華語媒體。旗下鳳凰網覆蓋全球超4億網民。鳳凰衛視品牌連續17年上榜“亞洲品牌500強”。



JUDGES' COMMENTS

Phoenix Media has effectively utilized its extensive global news reporting capabilities to propagate the principles of green development worldwide. Collaborating with the World Wide Fund for Nature (WWF), the network co-hosted the "2022 Zero Carbon Mission International Climate Summit," focusing on the "Green Development Carbon Roadmap for China." Additionally, Phoenix Media organized the "Phoenix Bay Area Financial Forum 2022," hosting discussions on "Green Finance and ESG under Dual Carbon Targets" and "The Dual Spiral of Digital Economy and Green Economy." These forums addressed not only the challenges of achieving carbon peak and neutrality but also proposed recommendations for establishing a green financial ecosystem. Phoenix Media's proactive involvement in these influential global events exemplifies its commitment to advancing discussions on green development and sustainability.

Furthermore, Phoenix Media actively engages in initiatives promoting social welfare, such as involving in the Children Protection Project to promote the protection and well-being of children and vulnerable members of society. Moreover, their organizational efforts in hosting "The Influence of Women 2022" highlight their dedication to advancing gender equality and inclusivity, advocating for positive change.

The Judging Panel appreciates Phoenix Media's commitment and endeavours in raising awareness of critical social and environment issues. The Panel looks forward to more ESG initiatives in its own business and operational activities.

評獎委員評價

鳳凰衛視有效運用其廣泛的全球新聞報導能力，在全球範圍內宣傳綠色發展概念。該網絡與世界自然基金會 (WWF) 合作，共同主辦「2022零碳使命國際氣候峰會」，主題為「綠色發展破路中國」。此外，鳳凰衛視主辦“2022鳳凰灣區金融論壇”，圍繞著「雙碳目標下的綠色金融與ESG」、「數位經濟與綠色經濟的雙螺旋」等議題進行討論。這些論壇不僅探討了實現碳達峰和碳中和的挑戰，也提出了建立綠色金融生態系統的建議。鳳凰衛視積極參與這些具有影響力的全球活動，體現了其致力於推動綠色發展和可持續發展討論的承諾。

此外，鳳凰衛視也積極參與社會公益事業，例如參與兒童保護計畫，致力於保護兒童和社會弱勢成員，並提高他們的福祉。此外，透過組織舉辦「她勢界•鳳凰網2022女性影響力大賞」，促進性別平等和包容，倡導積極的變革。

評獎委員會欣賞鳳凰衛視對提高重要環境和社會議題關注度的投入和貢獻，委員會期待更多公司在自身業務和運作範圍進行的ESG舉措。

