

22nd Anniversary cum Awards Ceremony
Commemorative Booklet
二十二周年紀念暨頒獎典禮特刊

12 December 2024 • 二零二四年十二月十二日

Mission of the Chamber | 商會的使命



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。

List of Proceedings

6:30 pm	Cocktail Reception
7:15 pm	Guests be Seated
7:30 pm	Welcome Remarks Ms. Catherine K.C. Leung Chairperson The Chamber of Hong Kong Listed Companies
7:40 pm	Toasting Ceremony
7:50 pm	Dinner Begins
8:10 pm	Keynote Speech Professor Y. M. Dennis Lo, SBS, JP Vice-Chancellor Designate Chairman, Department of Chemical Pathology Director, Li Ka Shing Institute of Health Sciences Associate Dean (Research), Faculty of Medicine The Chinese University of Hong Kong
8:30 pm	Title Sponsor Remarks Mr. Hailiang Zhang Business Head & Regional Managing Director Vistra Greater China
8:35 pm	Awards Presentations
9:30 pm	Singing Performance
9:50 pm	Lucky Draw
10:00 pm	Gala Dinner Ends

程序

6:30 pm	酒會
7:15 pm	嘉賓就坐
7:30 pm	致歡迎辭 梁嘉彰女士 香港上市公司商會主席
7:40 pm	祝酒儀式
7:50 pm	晚宴開始
8:10 pm	主題演講 盧煜明教授, SBS, JP 香港中文大學校長 (候任) 香港中文大學化學病理學系系主任 香港中文大學李嘉誠健康科學研究所所長 香港中文大學醫學院副院長 (研究)
8:30 pm	冠名贊助致辭 張海亮先生 Vistra卓佳大中華區主管、董事總經理
8:35 pm	獎項頒發儀式
9:30 pm	歌唱表演
9:50 pm	幸運抽獎
10:00 pm	晚宴結束



Financial Secretary of the Government of
the Hong Kong Special Administrative Region
香港特別行政區政府財政司司長

The Honourable Paul CHAN Mo-po, GBM, GBS, MH, JP
陳茂波先生 大紫荊勳賢, GBS, MH, JP

力臻卓越
樹立楷模

香港特別行政區政府

財政司司長 陳茂波



致意



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

信昭基固
業盛功宏

香港特別行政區政府

財經事務及庫務局局長 許正宇



致意



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

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) 甄美薇



致意

創優策進
敬業惠羣

香港上市公司商會成立二十二周年誌慶 暨
二零二四年度香港公司管治與環境、社會及管治卓越獎頒獎典禮



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

The Honourable Robert Lee Wai-wang
李惟宏議員

立法會議員 (功能界別—金融服務界)

李惟宏
致意

領導業界
共創商機

香港上市公司商會成立二十二周年誌慶 暨
二零二四年度香港公司管治與環境、社會及管治卓越獎頒獎典禮

Congratulatory Message | 嘉賓賀辭



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

Dr. Kelvin Wong Tin-yau, SBS, JP
黃天祐博士 SBS, 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

Congratulations on
the 22nd anniversary of
The Chamber of Hong Kong Listed Companies

Best wishes for brighter achievements and
continued success in many years to come

Congratulatory Message | 嘉賓賀辭



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

Mr. Carlson Tong, GBS, JP
唐家成先生 金紫荊星章, 太平紳士

香港交易及結算所有限公司主席

唐家成
致意

竿頭日進
續創佳績

香港上市公司商會成立二十二周年晚宴暨
二零二四年度香港公司管治與環境、社會及管治卓越獎頒獎典禮

Message of Chairperson | 主席致辭



Chairperson, The Chamber of Hong Kong Listed Companies
香港上市公司商會主席

Ms. Catherine K.C. Leung
梁嘉彰女士

Ladies and Gentlemen:

A very warm welcome to the 2024 annual anniversary cum awards dinner of the Chamber of Hong Kong Listed Companies! I hope work begins to wind down for most of you as we welcome the festive holidays season.

There is no doubt the bipolar world we are in now may get worse. We can choose to go about it in one of two ways: we can let ourselves suffocate from the barriers in front of us, or we can punch above our weight, enhance ourselves and develop new frontiers. Hong Kong has clearly chosen the latter.

While Hong Kong is no stranger to transitions, the transition we are in right now is much wider in scale and depth, impacting many aspects of our economy and making our future look more uncertain than ever before, one could argue. Some key pillars of our economy are affected; while some new ones will take time to mature.

Sometimes, however, when we are in a period of difficult transition, we may not see what others see. I was fortunate to be at a fireside chat of Dr. Jensen Huang, CEO and Founder of Nvidia, after he received his Honorary Doctorate in Engineering from HKUST.

He believes the Greater Bay Area is unique in that it combines super mechatronics technology and AI technologies (mechatronics meaning the combination of mechanical, electrical engineering and production). Japan and Germany are ahead in mechatronics but definitely not ahead in AI like us. In fact, there is no area in the world which has this unique combination. What this translates into is the ability to produce, at scale, three types of robots: cars, drones as well as humanoids, the latter being robots that are built like humans and even going into home use domains and not just industrial domains. These robots

are transforming the world we live in as we all know. And the intersection between AI and pharma and healthcare in general is just at the very beginning. The capital market needs, the trade opportunities and logistics needs are what Hong Kong can definitely provide if we play it right.

Hong Kong herself is not short of visionaries. One of them is here with us tonight. Dr. Dennis Lo, who will speak to us later this evening, is known to many of you as the Vice-chancellor Designate of the Chinese University of Hong Kong. But you may probably know he is also the pioneer of the groundbreaking non-invasive prenatal testing, an achievement which earned him numerous international accolades. Some say he is “the Hongkonger closest to a Nobel Prize”. Let’s hope in the not-too-distant future, Dr. Lo will become the Hongkonger with a Nobel Prize. Later on, we will hear from the man himself his very own inspirational journey in life sciences and his vision for Hong Kong as a science and innovation hub. I am sure we will all have something to learn from his vision, ingenuity and dedication.

The Chamber for one has always been a big advocate of Hong Kong and has suggested ways and means to push for market growth, to expand listings and to attract international investors. Some of them have yielded results and some are work-in-progress. And we share a common purpose of bringing benefits to listed companies, our capital markets and our economy altogether. I hope you will join us in these efforts to make Hong Kong even better and stronger, as an economy and as a home.

Thank you.

女士們先生們：

非常歡迎各位蒞臨香港上市公司商會 2024 年度週年暨頒獎晚宴！希望各位很快便把手上的工作完成，可以輕鬆迎接佳節的到來。

毫無疑問，我們現在所處的兩極世界可能會變得更壞。我們可以有兩種方式去面對：一是容讓自己在障礙中窒息，一是超越自我，提升自身價值，並開創新領域。香港顯然選擇了後者。

雖然香港對轉型並不陌生，但我們現在所處的轉型在規模和深度上是前所未見，影響著我們經濟的許多方面，或許有人認為這將使我們的未來前景變得異常不明朗。我們的既有關鍵經濟支柱受到衝擊；而新的支柱尚待形成。

然而，有時當我們處於艱難的轉型時期，自己可能無法看見別人所看見的。我有幸參加了輝達執行長暨創辦人黃仁勳博士在獲得香港科技大學工程學榮譽博士學位後的爐邊談話。

他認為粵港澳大灣區的獨特之處在於它結合了超級機電一體化技術和人工智能技術（機電一體化是指機械、電子工程和生產的結合）。日本和德國在機電一體化方面處於領先地位，但在人工智能方面卻絕對不如我們。事實上，世界上沒有一個地區擁有這種獨特的組合。這意味著我們能夠大規模生產三種類型的機器人：汽車、無人機以及類人機器人，後者是構建成像人類一樣的機器人，甚至可以進入家用領域，而不僅僅是工業領域。眾所周知，這類機器人正在改變我們對所身處的世界的認知。AI 與製藥和醫療保健之間的交集一般而言才剛剛起步。這些發展對資本市場、貿易和物流都有大量需求，如果香港能善用本身的優勢，絕對可以發揮所長。

而香港本身並不缺乏有遠見的人。其中的表表者今晚正和我們在一起。今晚稍後我們將會聆聽香港中文大學候任校長盧煜明教授的講話。盧教授同時是具開創性之無創產前檢查的先驅，這一成就為他贏得了無數國際讚譽。有人說他是「最接近諾貝爾獎港人」。讓我們希望在不久的將來，盧博士將真正獲得諾貝爾獎。稍後，我們將聽到他親身講述他在生命科學領域的勵志之旅，以及對香港成為科學和創新中心的願景。我相信我們都會從他的遠見、聰明才智和奉獻精神中有所得著。

香港上市公司商會一直支持香港的發展，積極提出了能推動市場增長、擴大上市規模和吸引國際投資者的方法和構想。其中一些已經有成果，一些尚在醞釀。商會和各位一樣有一個共同目標，就是為上市公司、資本市場和經濟作出正面貢獻。我希望各位能與我們一起，共同推動香港成為更美好、更強大的經濟體和家園。

謝謝。

Message of Title Sponsor | 冠名贊助商致辭



Business Head & Regional Managing Director, Vistra Greater China
Vistra 卓佳大中華區主管、董事總經理

Mr. Hailiang Zhang
張海亮先生

Thank you to the combined effort of the Chamber of Hong Kong Listed Companies, and the Centre for Corporate Governance and Financial Policy at the Hong Kong Baptist University, in jointly instituting and organizing the "2024 Hong Kong Corporate Governance and Environmental, Social, and Governance (ESG) Excellence Awards." As the title sponsor of this prestigious event, Vistra 卓佳 is delighted to join everyone in celebrating the outstanding achievements we have made in the field of corporate governance and ESG, and to extend our congratulations and respect to the award-winning companies.

"Vistra 卓佳" is the new brand reimagined from the merger of the former Tricor Group and Vistra. Through the rebranding, we have integrated the profound industry experience and expert resources of both companies on a global scale. Our global network spans over 50 countries and regions, gathering more than 9,000 professionals to provide strong momentum for the global development of 200,000 clients. Over the 38 years of deep cultivation in the Greater China region, we have served more than 25,000 private enterprises and provided a full range of services, including IPO and share registry, corporate governance, and ESG, to over 1,400 listed companies in Hong Kong. This year, we are also honored to be part of some market-first on HKEX—the first De-SPAC listing and the first two 18C listings. Against the backdrop of the increasing focus on corporate social responsibility and sustainable development, Vistra is committed to continuing to leverage our professional advantages to enhance operational efficiency and compliance level of our clients' corporate governance, promoting ESG and sustainable development practices, and helping businesses and investors create value and achieve growth, which further underpins the regional and global economic growth.

Tonight, we gather together not only to celebrate the remarkable achievements of the award-winning companies but also to witness and build a sustainable and responsible business future. The implementation of good corporate governance and ESG practices by listed companies is not only a compliance obligation but also creates commercial value for themselves by minimizing operational and ethical risks and operating costs, improving decision-making efficiency and market competitiveness, enhancing corporate performance, reputation, and valuation, and attracting sustainable investors.

Finally, I wish tonight's event great success, and I hope that in the future, we can continue to work together and contribute to the progress of corporate governance and ESG sustainable development in Hong Kong and the Greater China region. Tonight will be the starting point for us to embark on a new journey and jointly create a better future.

感謝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舉辦「2024 年度香港公司管治與環境、社會及管治卓越獎」。作為本次大獎的冠名贊助機構，Vistra 卓佳很高興與大家共同慶祝我們在公司管治和 ESG 領域所取得的卓越成就，並向獲獎公司致以祝賀和敬意。

「Vistra 卓佳」是卓佳集團與 Vistra 合併後的全新品牌。通過品牌重塑，我們融合了兩家公司在全球範圍內深厚的行業經驗和專家資源。我們的全球網路覆蓋超過 50 個國家和地區，彙聚了 9,000 多名專業人士，為 200,000 家客戶提供全球化發展的強大動力。深耕大中華區 38 年間，我們服務超過 25,000 家私營企業，並為 1,400 多家香港上市公司提供了包括 IPO 及股份登記、公司管治及 ESG 在內的全方位服務。今年在港股市場，我們也榮幸地參與到行業創新首創案例中——成功協助首例 De-SPAC 上市和首兩例 18C 上市。在對企業社會責任和可持續發展的關注不斷升溫的背景下，Vistra 卓佳將持續發揮我們的專業優勢，提升客戶企業管治的運營效率和合規水準，推動 ESG 和可持續發展實踐，助力企業與投資者創造價值並實現增長，從而促進區域與全球經濟增長與進步。

今晚，我們聚集在這裡，不僅是為了慶祝獲獎公司的顯著成就，更是為了共同見證和推動一個可持續和負責任的商業未來。上市公司實施良好的公司管治和 ESG 實踐不僅是履行合規義務，更是為自身創造商業價值：通過降低經營及道德風險和運營成本、提高決策效率及市場競爭力等，從而提升企業績效、聲譽及估值，吸引可持續投資。

最後，我預祝今晚的活動圓滿成功，也希望未來我們能夠繼續攜手合作，共同推動香港乃至大中華區公司管治與 ESG 可持續發展的進程。讓我們以今晚的盛會為起點，開啟新的旅程，共同創造一個更加美好的未來。

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Keynote Speaker | 主題演講嘉賓



Vice-Chancellor Designate
Chairman, Department of Chemical Pathology
Director, Li Ka Shing Institute of Health Sciences
Associate Dean (Research), Faculty of Medicine
The Chinese University of Hong Kong
香港中文大學校長 (候任)
香港中文大學化學病理學系系主任
香港中文大學李嘉誠健康科學研究所所長
香港中文大學醫學院副院長 (研究)

Professor Y. M. Dennis Lo, SBS, JP
盧煜明教授 SBS, JP

Professor Dennis Lo is the Li Ka Shing Professor of Medicine of The Chinese University of Hong Kong (CUHK) and the President of the Hong Kong Academy of Sciences. His research interests focus on the biology and diagnostic applications of cell-free nucleic acids in plasma. In particular, he discovered the presence of cell-free fetal DNA in maternal plasma in 1997 and has since then been pioneering non-invasive prenatal diagnosis using this technology. This technology has been adopted globally and has created a paradigm in prenatal medicine. He has also made many innovations using circulating nucleic acids for cancer detection, including the screening of early stage nasopharyngeal cancer.

In recognition of his research, Professor Lo has been elected as Member of the Chinese Academy of Sciences (CAS), Founding Member of the Hong Kong Academy of Sciences, Fellow of the Royal Society and Foreign Associate of the US National Academy of Sciences. Professor Lo has won numerous awards, including the 2014 King Faisal International Prize in Medicine, the 2016 Future Science Prize in Life Science, the 2019 Fudan-Zhongzhi Science Award, the 2021 Breakthrough Prize in Life Sciences, the 2021 Royal Medal, the 2021 ESHG Mendel Award, the 2022 ISPD Pioneer Award, the 2022 Lasker~DeBakey Clinical Medical Research Award, the 2023 inaugural Tengchong Science Prize and the 2024 Jiménez Díaz Lecture Award.

盧煜明教授現任香港中文大學醫學院李嘉誠醫學講座教授及香港科學院院長。他的重點研究集中於血漿內游離 DNA 的生物學及診斷應用。於 1997 年，盧教授成為第一位科學家發表有關於孕婦血漿內發現胎兒游離 DNA 之研究，自此他一直處於這個嶄新研究領域的最前線。有關技術已被全球廣泛應用，並成為了產前胎兒醫學的範例。盧教授亦利用血漿游離核酸就癌症檢測作出了開創性的貢獻，特別是對於鼻咽癌的早期發現和監察有重大裨益。

盧教授的研究成果對全球醫學及科學界影響深遠，屢獲國際殊榮，當中包括 2014 年費薩爾國王國際醫學獎、2016 年未來科學大獎生命科學獎、2019 年復旦—中植科學獎、2021 年科學突破獎—生命科學獎、皇家獎章、歐洲人類遺傳學會孟德爾獎、2022 年國際產前診斷學會先鋒獎、拉斯克獎—臨床醫學研究、2023 年首屆騰衝科學大獎及 2024 年希門尼斯-迪亞斯講座獎。他亦被選為中國科學院院士、香港科學院創院院士、英國皇家學會院士以及美國國家科學院外籍院士。

Message of Awards Scheme Joint-Organiser | 獎項計劃聯合主辦機構致辭



Professor, Department of Accountancy, Economics and Finance
Director, Centre for Corporate Governance and Financial Policy
Programme Director, Master of Science in Finance (FinTech and Financial Analytics)
Hong Kong Baptist University
香港浸會大學
會計、經濟及金融學系教授
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

Professor Aris Stouraitis

The 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。

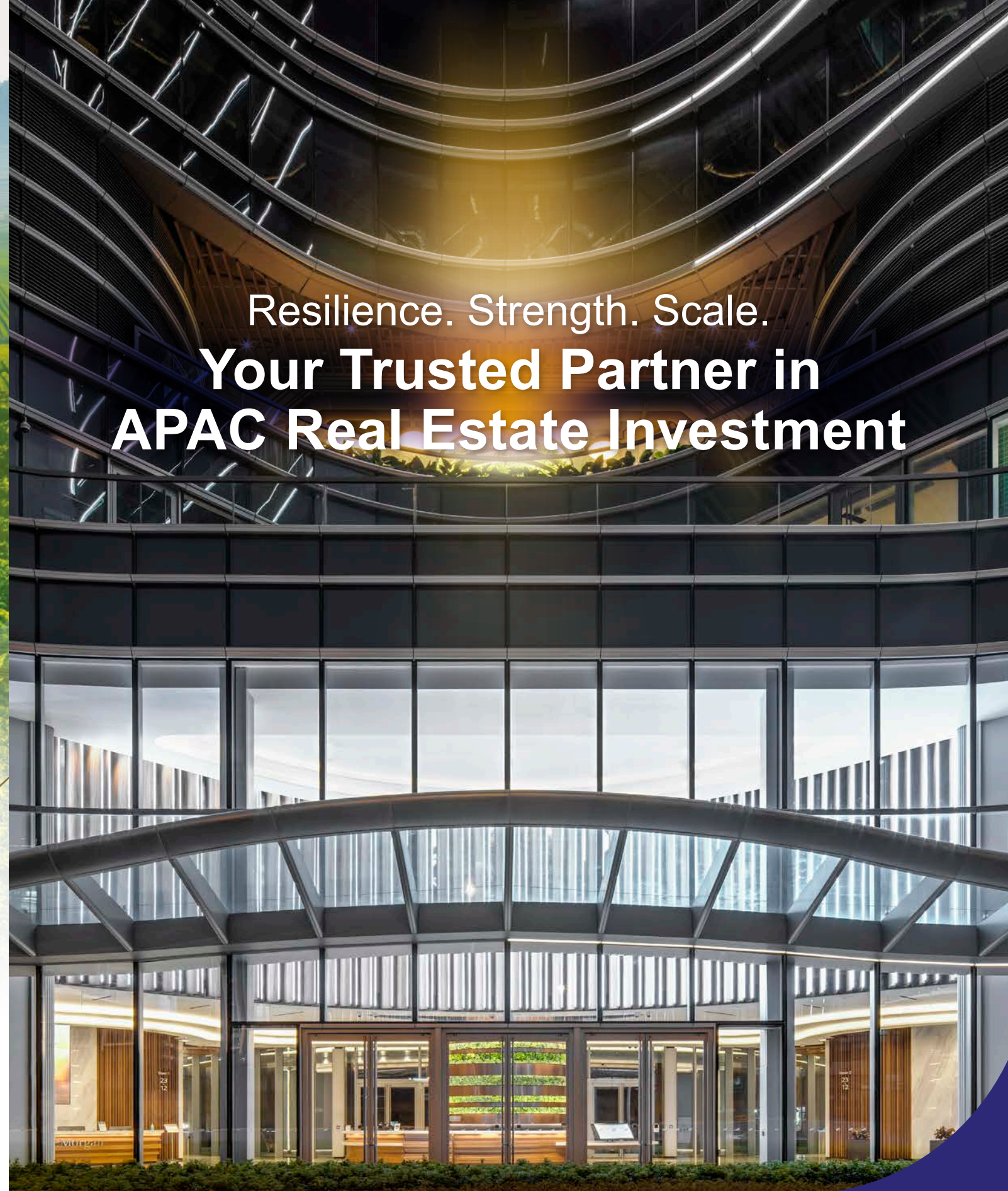


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香港上市公司商會 2024-2025 年度 常務委員會成員



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Mr. Mike Wong Ming Wai 黃明偉先生

Message of Chairman of the Judging Panel | 評獎委員會主席致辭



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, SBS, JP
周永健博士 SBS, JP

I am very happy to be invited back to chair the judging process of the Hong Kong Corporate Governance and ESG Excellence Awards, once again allowing me to see up-close the commitment and achievement of Hong Kong listed companies in striving for the highest stakeholders value.

I learn that we have record high number of entries this year, which is very encouraging. Looking further at the entries, there are relatively more companies applying for the ESG Awards than Corporate Governance Awards, reflecting ESG has perhaps become the mainstream pursuits of listed companies.

The high number of entries made the work of shortlisting and judging more arduous. For this I need to thank the Expert Review Group led by Professor Aristotelis Stouraitus of the Corporate Governance and Financial Policy Centre at Hong Kong Baptist University and my fellow judges. The background research on the ESG benchmarking of the entrants by the team at SWCS Group was also very helpful.

Apart from the high number of entries, this year we have entrants from an even wider industry spectrum. In addition to traditional businesses like properties, financial services and manufacturing, we have companies from the fields of AI, social media platform, new materials and pharmaceuticals, reflecting the changing composition of Hong Kong's listings. This also provides a great opportunity to understand how new economy and advanced technology companies approach their governance issues.

On Corporate Governance Excellence Awards, winners demonstrate solid governance infrastructure, with continuous efforts in developing robust risk management and internal control systems. We have also seen conscious efforts to refresh and diversify their boards, increase shareholder communication channels and implement clear dividend policy. The Judging Panel believes that their strong corporate governance has directly contributed to business growth and share price support.

本人非常高興獲邀再次擔任香港公司管治與環境、社會及管治卓越獎的評獎委員會主席，再次近距離見證香港上市公司為持份者爭取最高價值的承諾和成就。

我知悉今年參與遴選的公司數目創下了歷年新高，這非常令人鼓舞。在參選的企業當中，申請 ESG 卓越獎的公司數目相對多於公司管治獎，這多少反映 ESG 已成為上市公司對管治的主流追求。

參賽公司數目眾多，自然增加了篩選和評審工作的難度。為此，我要感謝由香港浸會大學公司管治與金融政策研究中心的 Aristotelis Stouraitus 教授領導的專家審議小組，以及我的評委同仁。方圓企業服務的團隊對參選公司的 ESG 基準所作的背景研究也非常有幫助。

今年的參選公司不但數量多，更來自廣泛的行業。除了房地產、金融服務和製造商等傳統業務外，還有來自人工智能、社交媒體平台、新材料和製藥領域的企業，反映了香港上市市場結構的變化。這也是大好機會讓我們進一步了解新經濟和先進技術公司如何處理其管治課題。

在「公司管治卓越獎」中，得獎公司展現了堅實的管治架構，並不斷努力建立穩健的風險管理和內部監控系統。他們著意更新董事會，達至更多元化、增加與股東溝通的管道，並實施明確的股息政策。評獎委員會認為，他們穩健的企業管治直接促進了業務增長和為股價帶來支持。

On ESG Excellence Awards, winners adopt all-rounded ESG strategies, making positive impacts on all touch points. Many of them voluntarily adhere to the highest international climate accords and protocols, as well as commit themselves to clear paths of carbon reduction and have achieved good progress along the way.

From power plants operators, electronics products manufacturers to construction companies, our winners step up efforts and investments in their own ways to minimize environmental impacts, such as shifting to clean and renewable energy, upgrading equipment and processes, developing new product and packaging materials and engaging in product recycling and upcycling. All these are producing positive results. Socially, ample attention is given to improving staff well-being, supporting supply chain and business community, and donating to the underprivileged.

The Judging Panel is very satisfied with the sophisticated corporate governance and ESG approaches by the winners and continuous improvements in practices. We would like to congratulate them and wish them on-going success.

在 ESG 卓越獎中，得獎公司採用全面的 ESG 策略，對業務所觸及之處產生積極影響。不少得獎公司自願遵守最高的國際氣候協定和標準，並致力於明確的碳減排路徑，更取得了良好的進展。

無論是發電廠運營商、電子產品製造商抑或建築公司，得獎公司均以各自的方式作出努力和加大投資，最大程度地減少對環境的影響，例如轉向清潔和可再生能源、升級設備和流程、開發新產品和包裝材料以及進行產品回收和升級再造。所有這些舉措都產生了積極的效果。在社會層面，他們非常重視改善員工福祉、對供應鏈和業務範圍內的社區作出支持，並捐助弱勢群體。

評獎委員會對得獎公司成熟的企業管治和 ESG 方針，以及不斷改進的實踐感到非常滿意，並向他們衷心祝賀，祝願他們繼續取得成功。

Building Homes with Heart 以心建家

新鴻基地產發展有限公司秉承「以心建家」的信念，堅持追求卓越，精益求精，是香港最具領導地位的發展商之一。集團用心發展優質項目，興建多項地標物業，彰顯香港國際大都會的地位；其中位於九龍站的環球貿易廣場，為全港最高的建築物，與對岸的中環國際金融中心二期組成宏偉壯麗的香港景觀標誌「維港門廊」。

Sun Hung Kai Properties Limited's spirit of 'Building Homes with Heart' and constant pursuit of excellence have made it a leading Hong Kong property company. It has built many distinctive landmarks over the years and helped define the city as a major international metropolis. ICC at Kowloon Station is the tallest building in Hong Kong and remains a focal point on the skyline forming the stunning Victoria Harbour Gateway with Two IFC on the opposite shore.



新鴻基地產
Sun Hung Kai Properties

Panel of Judges | 評獎委員會成員

Chairman of Panel of Judges 評獎委員會主席



Dr. Chow Wing Kin, Anthony
SBS, JP

Senior Consultant Guantao &
Chow Solicitors and Notaries

周永健博士 SBS, JP
觀韜律師事務所 (香港)
資深顧問

Dr. CHOW Wing Kin, Anthony was born in Hong Kong and is a solicitor admitted to practise 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.

周永健博士生於香港，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事務所 (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

Members 委員會成員



Professor Aris Stouraitis

Professor, Department of Accountancy, Economics and Finance

Director, Centre for Corporate Governance and Financial Policy

Programme Director, Master of Science in Finance (FinTech and Financial Analytics)

Hong Kong Baptist University

Aris Stouraitis 教授

香港浸會大學

會計、經濟及金融學系教授

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

Professor Aris 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).

Aris Stouraitis 現為香港浸會大學會計、經濟及金融學系教授、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。



Ms. Ivy Wong

Partner, Loeb Smith Attorneys

王端淇律師

Loeb Smith 律師事務所合夥人

Members 委員會成員

Ivy Wong is a corporate transactional lawyer based in Hong Kong who is qualified in multiple jurisdictions including Hong Kong, England and Wales, New York and British Virgin Islands. She has led many unprecedented and high-profile 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's practice focuses on corporate finance, securities offerings, mergers and acquisitions, compliance and general corporate work. She 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 has been recognised as one of the leading law practitioners in Hong Kong and was shortlisted for Euromoney Asia Women in Business Law Awards for consecutive years. She has had a long track record of international law firm experience including having been a Partner of one of the largest international law firms where she served as a regional steering committee chair and global steering committee member for her practice. She has been quoted and interviewed by international media and journals including Bloomberg, CNBC, The Economist, Reuters and The Wall Street Journal.

Ivy is currently a Partner at Loeb Smith Attorneys, one of the leading and fastest-growing law firms in Asia Pacific that is headquartered in the Cayman Islands with offices in Hong Kong and British Virgin Islands. She is a panel judge for the Hong Kong Corporate Governance and ESG Excellence Awards co-conferred by The Chamber of Hong Kong Listed Companies and an external member of the School of Business Advisory Committee of Hong Kong Baptist University. She has served as a Vice Chair of the Social Sustainability Committee of The British Chamber of Commerce in Hong Kong, and as a Hong Kong lead partner in diversity and as a member of the junior lawyers committee at an international law firm.

王端淇律師持有香港、英格蘭、美國紐約州及英屬維京群島律師執業資格，主理公司企業交易項目之相關法律事宜。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。

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。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。

王律師在香港獲評為領先律師及「歐洲貨幣」跨年度亞洲女性商法大獎的入圍律師之一。王律師擁有多年國際律師事務所的資歷與法律經驗，包括在其中一所全球最大的國際律師事務所任合夥人，同時於相關的業務部擔任亞太區指導委員會主席及全球指導委員會成員。她曾多次獲國際媒體與刊物引用和採訪，包括「彭博社」、「全國廣播公司商業頻道」、「經濟學人」、「路透社」及「華爾街日報」等。

王律師現於 Loeb Smith Attorneys 律師事務所的合夥人。該律師事務所是一家領先的離岸國際法律事務所，在香港、開曼群島和英屬維爾京群島設有主要辦事處，並在亞太區被譽為發展最快的律師事務所之一。王律師是香港上市公司商會聯合頒授「香港公司管治與環境、社會及管治卓越獎」之評獎委員會成員及香港浸會大學工商管理學院的校外顧問委員會成員之一。此外，王律師是前任香港英商會社會持續委員會的聯合副主席，曾於國際法律事務所擔任推動多元共融的律師委員會香港代表，以及新晉律師委員會委員。

Members 委員會成員



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

白思佳女士
董事總經理
香港上市及企業融資部門主管
摩根大通

Nelly 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。憑藉其敏銳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。



Mr. Anthony Cheung
Supervisory Board member of
the World Benchmarking Alliance
(WBA)

張振宇先生
世界基準聯盟 (WBA) 監事

Members 委員會成員

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。

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。

Members 委員會成員



Ms. Caroline Chiu
Assurance Partner and Hong Kong Professional Practice Director
Ernst & Young

趙素顯小姐
安永會計師事務所審計服務合夥人
兼任香港專業業務部總監

Ms. Caroline Chiu is an Assurance partner and the Hong Kong Professional Practice Director of Ernst & Young, with over 25 years of professional experience in the audit and sustainability practice, serving private and listed companies in a broad range of industries and sectors in Hong Kong, China and the US. Caroline has extensive experience in serving clients on pre-IPO/IPO transactions and cross border capital market transactions. She also provides sustainability assurance and advisory services including ESG rating advisory and provides supports to clients on decarbonization roadmap and compliance requirements on ESG related matter.

Caroline is currently a member of the EY Global ISSB Policy Committee, a member of the Hong Kong Institute of Certified Public Accountants (HKICPA) Auditing and Assurance Standard Committee, a member of HKICPA Financial Reporting Standards Committee's Sustainability Advisory Panel and a member of Financial Reporting Review Panel for the Hong Kong Accounting and Financial Reporting Council. She is also an advisory member of the Advisory Board on Accountancy of Lingnan University, Hong Kong.

趙素顯小姐是安永會計師事務所的審計服務合夥人，並兼任香港專業業務部總監。對在中、港及美國等地從事各類行業的私人企業及上市公司提供審計及氣候變化和可持續發展服務擁有超過 25 年專業經驗。趙小姐對為客戶提供有關首次公開招股或首次公開招股前交易，以及跨境資本市場交易具有豐富經驗。同時，她亦提供可持續審計及顧問服務（包括環境、社會及管治 (ESG) 評級顧問服務），並為客戶就減碳路線圖和 ESG 相關事宜的遵規標準上提供協助。

趙小姐現為安永國際可持續準則理事會 (ISSB) 政策委員會成員、香港會計師公會 (HKICPA) 審計與鑒證準則委員會成員、HKICPA 財務報告準則委員會可持續發展顧問委員會成員，以及香港會計及財務匯報局財務匯報檢討委員會團成員。她同時是香港嶺南大學會計系顧問委員會成員。



Dr. William YU
Chief Executive Officer of World Green Organisation

余遠聘博士
世界綠色組織行政總裁

Members 委員會成員

Dr. William Yu is the Chief Executive Officer of World Green Organisation. He is an energy economist and climate professional by training and completed his PhD at the University of Cambridge. He earned an Executive MBA from the Thunderbird Global Management School, AZU, U.S.. and completed a Sustainable Finance Programme at Cambridge. Additionally, Dr. Yu is the scholarship recipient of the Executive Education in non-profit strategic management at the Harvard Business School.

Dr. Yu is ESNB Task Force Member, The Economic and Social Commission for Asia and the Pacific. He is also a member in Advisory Council on the Environment (ACE), Environment and Ecology Bureau and member in Council for Carbon Neutrality and Sustainable Development, HKSAR Government.

Dr. Yu is accredited by UNDP as an official trainer on United Nations SDG Impact Standards. He is also Advisor on Certified ESG Planner (CEP) qualification, and Certified China Carbon Trader of Shanghai Environment Energy Exchange, advising investment banks and several public accounting firms on Forestry Carbon Credit Projects, Valuation of Carbon Assets and Carbon Trading.

余遠聘博士 (Dr. William Yu) 現為「世界綠色組織」行政總裁，是能源經濟學家及氣候專才，於英國劍橋大學取得博士學位，並於美國亞利桑那州立大學的 Thunderbird 全球管理學院取得行政人員工商管理碩士，及在劍橋大學完成可持續金融課程；余博士亦是哈佛商學院「非營利策略管理課程」高階主管教育獎學金得主。

余博士是「聯合國亞太經濟社會委員會」ESBN 專責小組成員。他亦是環境與生態局的環境諮詢委員會 (ACE) 成員，以及香港特別行政區政府「碳中和與可持續發展委員會」成員。

余博士是經聯合國開發計劃署 (UNDP) 認證為「聯合國可持續發展目標影響標準」的導師。余博士亦擔任環境、社會和公司治理認證規劃師 (CEP) 資格的顧問以及上海環境能源交易所認證的中國碳交易員。他在林業碳信用項目、碳資產估值和碳交易方面為投資銀行和多家會計事務所提供諮詢建議。



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The Award Selection Process | 獎項產生過程

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.
5. 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:

1. A corporate culture and leadership with appropriate management, monitoring and public reporting systems and policies conducive to sustainability.
2. 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：

1. 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。
3. 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：

1. 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。
2. 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。

- 5. 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.
- 2. 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 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

- 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。

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 published 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 Judging 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.

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

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。

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珍酒李渡(6979.HK)作為中國領先的白酒集團，致力於提供多種香型的中、高端白酒產品，包括醬香型、兼香型和濃香型。

據弗若斯特沙利文的資料顯示，按2023年收入計，

公司是中國第三大民營白酒公司。

公司於中國主要經營四個白酒品牌，

包括全國性品牌珍酒、李渡，以及兩個地區性品牌湘窖及開口笑。

集團矢志傳承中華民族古老的傳統白酒釀造技術，並再度創新，

為老技藝注入新活力，打造出不少標誌性產品。

公司致力於開發品類豐富、芳香醇厚的白酒產品，以滿足消費者的多樣喜好，

把握更廣泛的市場機遇，弘揚中國傳統白酒文化。

珍酒創建於1975年，建基於中國醬香型白酒核心產區——貴州遵義。

1988年獲第五屆全國名酒評比會評選為國家質量獎優質獎。

同年，經外交部禮賓司、

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真實年份
2013

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1308

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Hong Kong Corporate Governance Charter | 香港公司管治約章

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.
9. 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.
11. 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、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、透明度、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。

2023 Awards Highlights | 2023 頒獎典禮花絮



2024 Activities Highlights | 2024 活動花絮





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住建部零碳建築科技示範工程 | 中國首批零碳建築項目

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