

HONG KONG
**Corporate Governance &
ESG** EXCELLENCE 香港公司管治與
AWARDS 2021 環境、社會及管治
卓越獎

CHKLC
*19th
Anniversary*



**19th Anniversary cum Awards Ceremony
Commemorative Booklet**
十九周年紀念暨頒獎典禮特刊
9 December 2021 • 二零二一年十二月九日


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



中國銀行(香港)
BANK OF CHINA (HONG KONG)

融通世界 造福社會

BRIDGE CHINA AND THE WORLD
FOR THE COMMON GOOD





*L*ist of Proceedings 晚宴程序

- 6:30pm** Cocktail Reception 酒會
- 7:15pm** Guests be Seated 嘉賓就座
- 7:30pm**
- Welcome Remarks by **Ms Catherine Leung**, CHKLC Chairperson
香港上市公司商會主席 **梁嘉彰女士** 致歡迎辭
 - Toasting Ceremony 祝酒儀式
- 7:45pm** Dinner Begins 晚宴開始
- 8:15pm** Dialogue Sharing 對談分享
- **Mr. Lap Man**, Co-founder & Managing Partner of Beyond Ventures
海闊天空創投聯合創辦人及管理合夥人 **文立先生**
 - **Ms. Norma Chu**, Founder & CEO of DayDayCook
日日煮創始人兼首席執行官 **朱嘉盈女士**
- 8:45pm** Award Presentations 獎項頒發儀式
- Title Sponsor Remarks by **Mr. Joe Wan**, CEO of Tricor Hong Kong
冠名贊助致辭 - 卓佳香港行政總裁 **温佩麟先生**
- 9:30pm** Lucky Draw 幸運抽獎
- 9:45pm** Gala Dinner Ends 晚宴結束

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。

Financial Secretary of the Hong Kong Special Administrative Region
香港特別行政區財政司司長

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



香港上市公司商會成立十九周年誌慶 暨
二零二一年度香港公司管治與環境、社會及管治卓越獎頒獎典禮

崇優立範
裕業弘商

財政司司長
陳茂波



致意

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

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



香港上市公司商會成立十九周年誌慶 暨
二零二一年度香港公司管治與環境、社會及管治卓越獎頒獎典禮

商才卓拔
駿業宏昌

財經事務及庫務局

局長 許正宇



致意

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

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



香港上市公司商會成立十九周年誌慶 暨
二零二一年度香港公司管治與環境、社會及管治卓越獎頒獎典禮

敬業利群
宏猷續啟

香港交易及結算所有限公司

主席 史美倫 太平紳士 敬賀



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

Mr. Tim Lui Tim-leung, SBS, JP
雷添良先生 SBS, JP



CEO of Securities and Futures Commission
證券及期貨事務監察委員會行政總裁

Mr. Alder, Ashley Ian, SBS, JP
歐達禮先生 SBS, JP

*C*ongratulations on
the 19th anniversary of
The Chamber of Hong Kong Listed Companies

Best wishes for future growth
and continued success in the years ahead

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

The Honourable Christopher Cheung Wah-fung, SBS, JP
張華峰議員 SBS, JP



香港上市公司商會成立十九周年誌慶 暨
二零二一年度香港公司管治與環境、社會及管治卓越獎頒獎典禮

翹商嘉會 懋績顯彰

立法會議員 (金融服務界)

張華峰 太平紳士 敬賀

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



It gives me great pleasure to welcome you to this Gala Dinner.

This is my first Chamber Gala Dinner as Chairperson, a position I took on with honour and excitement. I feel honoured because I am following the footsteps of my predecessors, all of them prominent market leaders and influencers who have made great contribution to the evolution not only to our organization but also the capital markets of Hong Kong. I feel excited because as Chairperson, there is a lot to be done. In my view, Hong Kong is in a watershed moment. The fluidity of Sino-US relationship, our further integration into the Greater Bay Area (GBA) and the booming of the New Economy all play to Hong Kong's advantage as a listing destination of Chinese stocks and technology and innovative companies from around the world. The opportunities are unprecedented. But it is up to the market as a whole to demonstrate nimbleness and determination to grab them.

In the past 19 years, the Chamber has steadfastly acted as a communication channel between the regulators and listed companies and contributed to the improvement of our listing environment and market quality. In the days to come, this will remain our key focus. The Chamber looks forward to continuing our discussion with the Government and the regulators to enhance our listing infrastructure and make it even more effective in catering to the fund-raising needs of businesses, particularly the earlier stages and growing companies from the technology sector of Hong Kong and GBA, where the opportunities are most promising. With its strong capital base and depth of R&D capabilities, Hong Kong has an unrivalled advantage in helping budding technology business in the GBA to raise the capital they need and connect them to strategic intellectual resources.

When one talks about market quality, one cannot simply not mention corporate governance and ESG, which brings me to the other theme of this evening. Corporate governance has always been the cornerstone of market quality and company success. That is why we have organized the Hong Kong Corporate Governance Excellence Awards since 2007 to promote it and give recognition to the companies that excel in championing shareholders interests. In recent years, the market has come to realise a company's responsibilities do not just stop with their

歡迎大家蒞臨今晚的晚宴。

這是本人首次以商會主席身份出席本商會的周年晚宴。擔任此職位令我倍感榮幸和興奮。深感榮幸是因為我追隨著多位前任主席的腳步，他們都是深具影響力的傑出市場領袖，不僅對商會，亦同時對香港資本市場的發展作出巨大貢獻。感到興奮是因為作為主席，將會有很多工作需要完成。本人認為，香港正處於一個分水嶺。捉摸不定的中美關係、本港進一步融入大灣區，以及新經濟的蓬勃發展，均令香港充分發揮作為中國企業及世界各地科技和創新公司的上市目的地的優勢。這些機遇是前所未有的。但是要成功抓住機遇，整個市場必先表現靈活和具備決心。

過去19年，商會堅定不移地充當監管機構和上市公司之間的溝通橋樑，為改善香港上市環境和市場質素作出貢獻。未來這仍會是我們的工作重點。商會期待繼續與政府和監管機構就加強本港的上市基建進行商討，使其能更有效地滿足企業的融資需求，尤其是充滿機遇的香港和大灣區科技行業的早期成長型公司。香港擁有雄厚的資金和深厚的研發能力，定能幫助大灣區的初創科技企業籌集所需資金及獲取策略性知識資源。香港這方面的優勢實在無可比擬。

談到市場質素，我們不得不提及公司管治與環境、社會及管治，這令我想到今晚的另一個主題。公司管治一直是市場質素和公司成功的基石。因此，本商會自2007年起便舉辦「香港公司管治卓越獎」，以茲推動，並表彰在維護股東利益方面表現出色的公司。近年來，市場已意識到，公司的責任不僅限於股東，而是延伸至社會和環境。近來氣候變化風險增加，社會和環境責任在企業議程所佔的位置越來越重要。因此，自今年起，獎項計劃增加了環境、社會及管治的元素，以凸顯其重要性，鼓勵更多公司展示他們的

shareholders but are extended to the society and the environment. The increasing climate change risks we have witnessed of late further push social and environmental responsibilities to the forefront of the corporate agenda. Hence, from this year, we have added an ESG dimension to our Awards Programme to highlight their importance and encourage more companies to come forward and showcase their success. And just in the past October, the Chamber organized the inaugural “ESG and Green Finance Opportunities Forum” featuring prominent speakers, including Financial Secretary and Chief Executive of Hong Kong Monetary Authority, among many others. Tonight’s awards presentation is the culmination of our efforts in this area. The outstanding performance of our winners in pursuing excellence in corporate governance and ESG is applaudable. Please join me in congratulating them when they are announced later.

Ladies and gentlemen, Hong Kong is going through a major transition. But where this transition will take us eventually is up to every one of us. Hong Kong has experienced many difficulties in the past - the Asian financial crisis, the SARS, the 2008 global financial crisis and the recent social unrest, to name a few. In all those instances, Hong Kong managed to overcome the challenges with its high resilience and firm determination. This is the Hong Kong DNA. I am happy to see its manifestation in many walks of life, not least in our entrepreneurs. Later this evening, we will listen to a dialogue between two very talented persons – Lap Man of Beyond Ventures, a serial-entrepreneur-turned-investor, and Norma Chu, founder of DayDayCook, a successful cooking multimedia platform in the Mainland, originated from Hong Kong, and now heading to Nasdaq through a SPAC. The two will interview each other on their entrepreneurial journey, the hard choices they had to make along the way, the frustrations they faced and the ingredients of success. Their stories epitomise the industriousness and “can-do” spirit of the Hong Kong people. I am convinced that if we can all hold on to these characteristics, there’s no challenges Hong Kong cannot overcome. I hope you will all enjoy their dialogue and find it inspiring.

With that, I thank you all for coming and I wish you a very pleasant evening and a prosperous and healthy 2022.

成功之道。而在剛剛過去的10月份，本商會舉辦了首屆「環境、社會及管治與綠色金融機遇論壇」，很榮幸獲得財政司司長、香港金融管理局總裁等多位重量級講者親臨發言。今晚的頒獎典禮，正是商會在這方面工作的集結成果。獲獎公司在追求卓越的公司管治與環境、社會及管治方面的卓越表現值得讚賞。稍後宣佈獲獎公司名單時，讓我們一起致以熱烈祝賀。

女士們，先生們：香港正在經歷重大轉型。但轉型最終會把我們帶往何方，取決於我們每一個人。香港在過去遭遇了許多困難——亞洲金融危機、沙士、2008年全球金融危機、以至不久前的社會動盪。在這些情況下，香港都憑藉堅強韌力和強頑決心，一一把挑戰克服過來。這正是香港的基因。本人很高興看到這種特質表現在生活的各個層面，尤其是在我們的企業家身上。今晚稍後，我們將會聆聽兩位極具才華的人士的對話，一位是來自海闊天空創投的文立先生，他曾是連環創業家，現在是成功的投資人；另一位是日日煮的創始人朱嘉盈女士，日日煮是一個源自香港，及後在內地取得佳績的烹飪多媒體平臺，並正透過SPAC準備在美國納斯達克上市。兩人將就各自的創業歷程、一路以來的艱難抉擇、面臨的挫折，與及成功之所繫進行互相訪談。他們的故事體現了香港人的勤奮和實幹精神。本人深信，只要我們都保持著同樣精神，沒有難關是克服不了的。希望各位喜歡他們的對談，並從中得到啟發。

最後，本人衷心感謝各位蒞臨，並祝大家晚上愉快，2022年事業興旺，身體健康。

CEO of Tricor Hong Kong
卓佳香港行政總裁

Mr. Joe Wan
溫佩麟先生



*I*t is a great pleasure to celebrate the commitment to corporate governance and ESG excellence together at the Hong Kong Corporate Governance and ESG Excellence Awards 2021 presentation ceremony. We appreciate 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 organizing this meaningful event.

Tricor has more than 20 years of experience in providing professional services to listed companies. Throughout the past two decades, we have always been taking an active role in promoting good corporate governance and ESG, as we strongly believe that they play an important role in sustaining business. All our solutions and services are designed to enhance corporate governance and ESG performance.

The advancement in technology has blessed us with new digital solutions which help us streamline workflows, collaborate efficiently, make smarter decisions and be more capable of dealing with challenges – in other words, improve corporate governance.

Good governance is a must for good ESG. Like digitalization, ESG is trending like never before, and it is now a critical business goal. More investors are seeing the connection between ESG performance, value creation, and risk reduction, and regulators are imposing stricter ESG disclosure requirements. It is therefore important for listed companies to establish clear ESG frameworks, analyze sectoral ESG performance and prepare effective ESG reports.

It is encouraging to see all winners of this year's Corporate Governance and ESG Excellence Awards and other participating companies to share the same vision to foster the highest standards in corporate governance, business ethics, board leadership and ESG. Congratulations to all of them, and let's continue our combined and committed effort and raise the bar together.

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主辦了2021香港公司管治與環境、社會及管治卓越獎，同時很榮幸與大家共同慶祝我們對公司管治與環境、社會及管治的堅持。

卓佳在為上市公司提供專業服務方面擁有超過20年的經驗。在過去20年中，我們一直積極推動良好的公司管治，以及環境、社會及管治，並堅信其在維持業務可持續性上發揮著至關重要的作用。

科技進步為我們帶來新的數碼解決方案，通過簡化工作流程、提高協作效率、制定明智決策，及提高應對挑戰的能力，達到改善公司管治的目的。

穩健的公司管治是良好的環境、社會及管治表現的重要構成部份。正如數碼化一樣，環境、社會及管治是大趨勢，亦成為了重要的商業目標。越來越多投資者瞭解到公司在環境、社會及管治方面的表現、價值創造和風險減少之間的連系，監管機構亦加強要求披露有關數據，因此上市公司更需要建立清晰的環境、社會及管治框架、分析各方面的表現和撰寫有效的報告。

看到今年香港公司管治與環境、社會及管治卓越獎的一眾得獎者及參與公司，擁抱著同一個推動公司管治、商業操守、董事會領導和環境、社會及管治的願景，實在令人感到振奮。恭喜各位，讓我們再接再厲，提升整體行業的公司管治與環境、社會及管治水平。

Together, We Go Far.

Built over 21 Years of Service excellence provided by an unparalleled pool of over 600+ expert professionals, Tricor is Asia's market leader for the full suite of professional services.

Based on the 4 key business pillars of **Finance**, **Governance**, **People** and **Digital**, our winning framework of Tricor Inside helps your company scale from start-up to IPO and beyond. Using innovative and tailored solutions, we help you stay one step ahead in a world full of uncertainty.

Join 10,000+ industry leaders and take your first step towards business success with Tricor. Get to know more at <https://hongkong.tricorglobal.com/>

-  Financial Administration
-  Tax Advisory & Compliance
-  Regulatory & Compliance
-  Company Secretarial
-  HR & Payroll Outsourcing
-  Trust & Fiduciary
-  Enterprise Digitization



Tricor was awarded the Excellence Award in the Hong Kong Management Association Quality Award 2021



Co-founder & Managing Partner of Beyond Ventures
海闊天空創投聯合創辦人及管理合夥人

Mr. Lap Man
文立先生



Lap Man is the Co-founder & Managing Partner of Beyond Ventures, a Hong Kong-based venture capital firm founded in 2017. With the slogan "From Hong Kong, For Hong Kong," Beyond Ventures aims to revitalize and transform the city's innovation ecosystem by being Hong Kong's most impactful venture capital firm. Its portfolio companies include SenseTime, Smartsens, Prenetics, YOHO, HKTaxi (acquired by Uber in Aug 2021) and more. Since 2018, Beyond Ventures has been appointed as a Co-investment Partner of HKSAR Government's Innovation and Technology Venture Fund (ITVF).

Lap Man is also the Founder and former CEO of DYXnet Group which was founded in 1999. Under Man's leadership, the company became the leading corporate virtual private network (VPN) service provider in Greater China and was acquired in 2014 by 21Vianet Group (NASDAQ: VNET), the largest carrier-neutral Internet and data center service provider in China.

Prior to founding DYXnet Group, Man was one of the brains behind LinkAGE Online, which became the largest corporate Internet service provider in Hong Kong before being acquired by PSINet in 1998.

He was a winner of the "Asia Pacific Entrepreneurship Awards" in 2012 and later won the EY Entrepreneur of the Year China Award in 2016.

Man graduated from the Chinese University of Hong Kong with a Bachelor's Degree in Japanese Studies and became interested in the Internet during an exchange programme at Japan's Sophia University in 1993.

文立為海闊天空創投聯合創辦人及管理合夥人。成立於2017年，海闊天空創投是一家已香港為基地的創投基金公司。本著「源自香港 建樹香港」的宏願，海闊天空創投的目標是通過成為香港最具影響力的風險投資公司，振興和改變香港的創新生態圈。其投資組合包括商湯科技、思特威、Prenetics、友和YOHO、HKTaxi (已於2021年8月被Uber收購) 等等。同時，海闊天空創投自2018年起成為香港特區政府「創科創投基金」的共同投資合作夥伴之一。

此外，文立也是第一線集團的創辦人及前行政總裁，該集團於1999年成立，在文立的領導下，第一線集團成為大中華區領先的虛擬專用網絡服務供應商，並於2014年被中國最大電信中立互聯網數據中心服務供應商 - 世紀互聯 (股票代碼: VNET) 收購。

第一線集團成立以前，文立為LinkAGE Online的重要決策者，該公司在1998年被PSINet收購前已是香港最大的商用互聯網服務供應商之一。

文立在2012年及2016年，分別獲頒發「亞太企業精神獎」及「安永企業家獎2016中國」獎項。

文先生持有香港中文大學日本研究學士學位。他於1993年到日本上智大學參加交換生計劃期間，開始對互聯網產生濃厚興趣。

Founder & CEO of DayDayCook
日日煮創始人兼首席執行官

Ms. Norma Chu
朱嘉盈女士



Born and raised in Hong Kong, Norma Chu turned her passion for cooking into business. After a successful banking career, she started DayDayCook in 2012 and brought it to Shanghai, China, in 2015.

Under her leadership, DayDayCook is now the largest cooking and lifestyle content platform in China as well as three experience centers nationwide. Norma has raised over US\$80 million venture funding for DayDayCook from investors including the Private Investment Fund from the Chairman of The Henderson Land Development and The Hong Kong & China Gas Company, Talis Capital, AMTD Group, Alibaba Entrepreneurs Fund, K11 Investment, Ironfire Capital, and 500 Startups. DayDayCook has a vision to satisfy today's young female Gen Z consumers who aspire better lifestyle by providing a modern 360-degree cooking experience to them.

With the achievement acquired, Norma was named as China New Media Top 100 people in 2016. She was also named as one of CY Zone's Most Notable Female Entrepreneurs for 3 consecutive years in 2017-2019. Norma was featured in Apple Store's Cover Story in March 2020. Recently, Norma is being awarded to the Outstanding ICT Women Awards 2020: Women Entrepreneur Category, Harper's Bazaar The Visionary Woman 2020 and JESSICA Most Successful Women Award 2020 – Digital Women.

Norma is the cofounder of FoundersHK, president of Greater Bay Young Entrepreneurship Association and the founder of Good Food Movement, a charity organization providing genuine inspiration about healthy food source. She is also a board member of YPO North Asia Regional, Board Member of Hong Kong Shanghai Youth Association, as well as Standing Director of Shanghai and Hong Kong Federation.

Norma was the Head of Research of HSBC Private Bank from 2010-2012. She received her Bachelor of Arts degree in the University of Washington.

日日煮創始人朱嘉盈 Norma，出生於香港。出於對美食和生活的熱愛，2012年 Norma 創辦了“日日煮”品牌。2015年，Norma 帶著日日煮來到上海，正式進入內地市場。在 Norma 的帶領下，日日煮成為了中國最大的烹飪及泛生活領域的內容平台並已在全國開設3家美食生活體驗館。

Norma 先後為日日煮獲得超過 8,000 萬美元的融資，投資機構包括恒基兆業地產和香港中華煤氣主席李家傑博士的私人投資基金，Talis Capital，尚乘數科，阿里巴巴創業者基金，K11 Investment，信智資本，500 Startups 等。通過打造 360 度全景式全方位的烹飪體驗及品牌生態系統，日日煮始終致力於 Gen Z 一代的年輕女性消費者提升生活品質。

憑借著取得的成績，Norma 先後入選新榜 2016 中國新媒體百大人物，在 2017-2019 連續三年入選創業邦最值得關注的女性創業者榜單，在 2020 年 3 月登上 Apple Store Story 封面人物，獲頒 2020 香港電腦協會頒發的傑出 ICT 女性獎，2020 年香港 JESSICA 雜誌評選出的最成功女性企業家。

除了擔任日日煮首席執行官之外，Norma 也擔任了大灣區青年企業家協會主席，致力為大灣區的建設做出貢獻。Norma 於 2018 年創辦了通過飲食關愛環境的公益組織 一膳意行，為企業社會責任奉獻自己的力量。Norma 同時也是 FoundersHK 聯合創始人，YPO 北亞區董事會成員，滬港青年會董事以及上港聯常務理事。

Norma 於華盛頓大學獲得文學士文憑，並曾擔任香港上海滙豐私人銀行投資管理部證券研究部主管。

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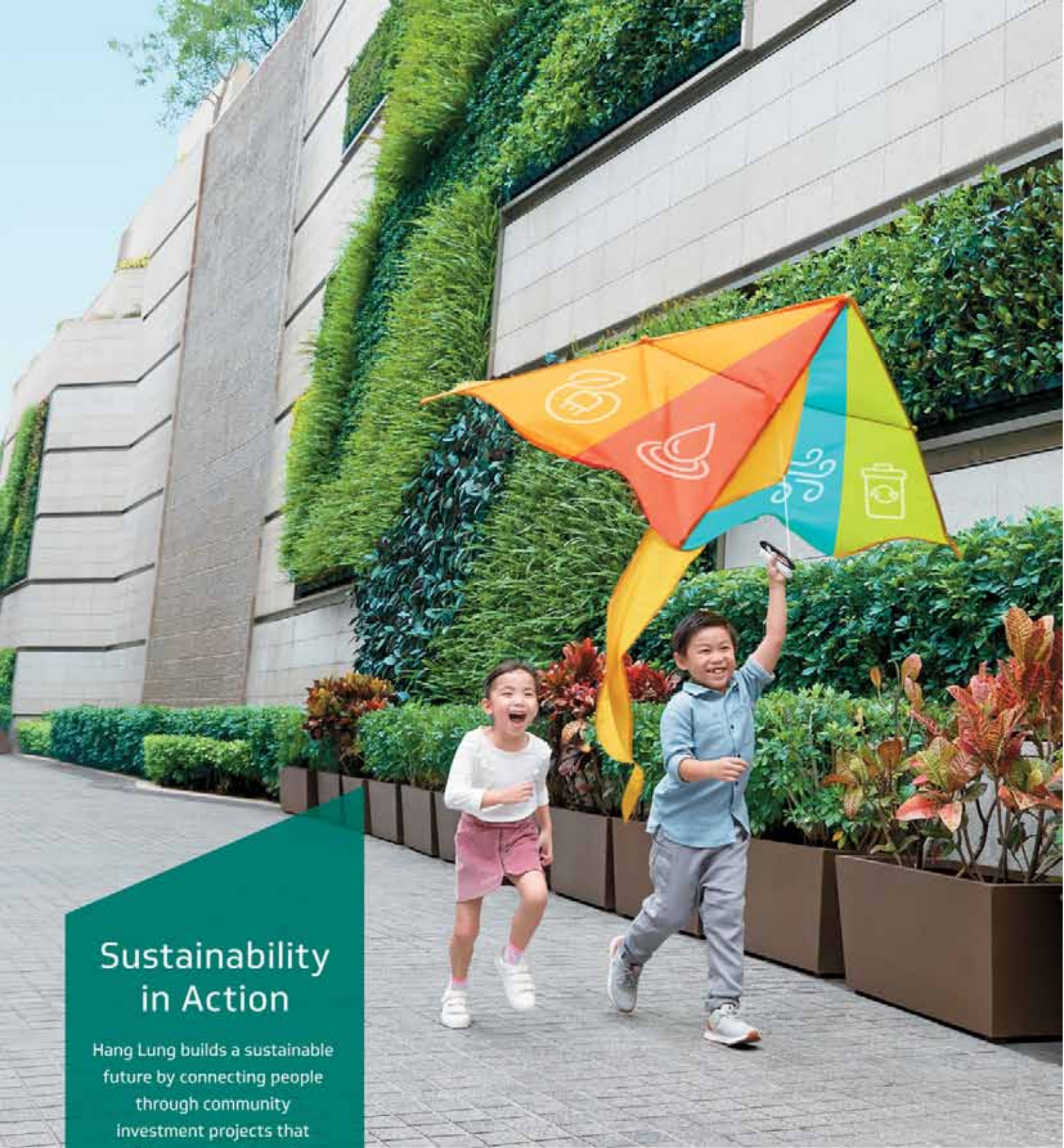


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香港上市公司商會 2021-2022 常務委員會成員



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恒基兆業地產有限公司
公司秘書



Mr. Eric Yau Siu Kei 丘兆祺先生
Chief Strategy Officer
Link Asset Management Ltd.
(manager of Link Real Estate Investment Trust)
領展資產管理有限公司
(領展房地產投資信託基金管理人)
首席策略總監



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*On a like-for-like basis

† As of 31 March 2021





Message of Awards Scheme Joint-Organiser

獎項計劃聯合主辦方致辭

**Head & Professor, Department of Finance and Decision Sciences
Director, Centre for Corporate Governance and Financial Policy
School of Business, Hong Kong Baptist University
香港浸會大學工商管理學院
財務及決策學系系主任
公司管治與金融政策研究中心主任**



Professor Aris Stouraitis

The Hong Kong Corporate Governance and ESG Excellence Awards is organised by the Chamber of Hong Kong Listed Companies (CHKLC) and the Centre for Corporate Governance and Financial Policy (CCGFP) at Hong Kong Baptist University (HKBU). The event recognises companies listed in Hong Kong with the highest standards in the practice of corporate governance and sustainability beyond regulatory requirements. The invaluable experience gained by collaborating with the CHKLC has enabled us to devise a rigorous scoring scheme, based on eight clearly defined criteria, thus ensuring an independent, unbiased, and transparent award process. The awards aim to help companies from Hong Kong and the Mainland continuously improve corporate governance and sustainability standards.

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 centre of corporate governance excellence, by producing high-quality academic research, and by providing graduate education, executive training, and consulting services. Some of this research has been quoted in newspaper and magazine articles worldwide, and has been published in internationally recognised academic journals. In its effort to remain abreast of international developments in corporate governance research, the CCGFP invites leading academics from some of the most prestigious universities all over the world for an annual corporate governance workshop at HKBU. In graduate education, it offers the MSc Programme in Corporate Governance & Compliance.

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 come back even stronger next year. I thank the CHKLC, the sponsors, the expert review group members, the panel judges, and everyone else who worked for making this event possible.

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舉辦的香港公司管治與環境、社會及管治卓越獎，對並非單純符合條例要求，設定最高標準並踐行良好公司管治及持續發展策略之香港上市公司作出表彰。透過與香港上市商會合作的寶貴經驗，公司管治與金融政策研究中心設計一套建基於八項明確標準的嚴謹評分制度，以確保評獎的獨立、公正及透明。該獎項旨在促進香港本地及由內地來港上市之企業的公司管治及持續發展水平不斷提升。

公司管治與環境、社會及管治卓越獎體驗了公司管治與金融政策研究中心專注連通學商兩界，以惠及香港乃至更遠地區的使命。該中心透過進行優質的學術研究、提供研究生教育、行政人員培訓及顧問諮詢服務，將自身打造成為國際認可的卓越公司管治與金融政策研究中心。中心部份論文內容被各地之報章及雜誌引用，並在國際學術期刊內刊登。該中心在掌握國際公司管治研究的最新發展不遺餘力，每年均邀請世界知名學者到浸會大學出席公司管治議題的研討會；在研究生教育方面，香港浸會大學開設了公司管治與合規碩士課程。

我謹代表香港浸會大學公司管治與金融政策研究中心，衷心祝賀今年獲獎公司的成就，並祝賀其他參選公司的努力，期許他們明年再來參選時有更佳表現。同時，本人亦感謝香港上市公司商會、贊助夥伴、專家評審、評委及所有工作人員。

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essage of Chairman of the Judging Panel

評獎委員會主席致辭

Chairman of Judging Panel
評獎委員會主席

Mr. Philip Tsai, BBS, JP
蔡永忠先生 BBS, JP



I am pleased to be invited back to be the Chairman of the Judging Panel of this prestigious awards programme and once again witnessed the high governance standard of Hong Kong listed companies.

This year, the Awards Organising Committee created a new Awards Category for Excellence in ESG, which is most appropriate and timely. ESG has taken on great prominence in the investment world, with regulators mandating higher disclosure from issuers and investors requesting more information. I am glad to see companies have not only complied with these new demands well but have upped their ante in both performance and disclosure quality.

This year, the winners come from a wide range of industries and I am encouraged by the fact that there is an even spread of past winners and new entrants. Contestants demonstrate well how they handle their corporate, social and environmental challenges in their particular industries, and in the process fulfil and exceed government and social expectations.

In the Corporate Governance Excellence category, the Judging Panel gave out six awards, three of them went to previous winners. The property developer and the REIT manager impress the judges with their persistently high corporate governance standard and, in particular, continual improvement in key aspects such as succession planning, board diversity and directors' capabilities. The insurer winner maintains its business excellence by a highly independent and capable board and clever management structure that enable it to lead the complex business forward and forestall risks. Two of the three first-time winners come from a background of waste water treatment and biologics, which are delicate industries. They excel in all-rounded board oversight with a conscientious approach to stakeholders' communication, protection of clients' intellectual rights and customers' satisfaction. The other first-time winner is a mainland bank which demonstrates great respect to customers and shareholders interests and maintains successful inclusive financial services to help China's micro-businesses.

本人很高興再次獲邀擔任此一擁有極高聲望的獎項活動之評獎委員會主席，並再次見證香港上市公司高水平的管治標準。

今年，大獎組委會新增了「環境、社會及管治 (ESG) 卓越獎」類別，此舉非常合適和及時。ESG 在投資界的重要性日益突出，一方面監管機構對發行人提出更高的披露要求，另一方面投資者亦要求上市企業提供更多這方面的資料。本人很高興看到上市企業不僅妥善遵守了新的要求，而且在表現和披露質素方面均有所提升。

今年的獲獎公司來自各行各業，當中既有往屆獲獎公司亦有首次參選的企業，對此本人感到十分鼓舞。參選公司良好展示了各自如何在其特定行業中應對企業、社會及環境之挑戰，並在此過程中達到並超越政府和社會的期望。

在「公司管治卓越獎」類別中，評獎委員會頒發了六個獎項，其中三個由往屆獲獎公司獲得。當中的地產發展商和房地產投資信託管理人以長期高水平的公司管治標準給評審留下了深刻印象，尤其是在繼任規劃、董事會成員多元化及增強董事能力等主要方面作出了持續改進。獲獎的保險公司透過高度獨立及能幹的董事會保持卓越的業務成績，並以巧妙的管理架構領導公司成功發展綜合業務，並有效防範風險。首次獲獎的其中兩間公司來自廢水處理和生物製品這兩個要求嚴謹的行業。他們擁有出色並全面的董事會監督，與持份者保持良好溝通、致力保護客戶的知識產權，成功取得客戶的信任，態度認真勤勉。另一間首次獲獎公司是一家內地銀行，對顧客和股東利益推崇備至，並透過成功的普惠金融服務協助中國微型企業。

Competition in the ESG Excellence category was most keen and picking the winners was not an easy task at all. Property developers have a strong showing on the winners list this year. All of them demonstrate the highest level of commitment to ESG by signing up to international accords and make extra efforts to ensure their properties achieve the highest international environmental and well-being standards through the use of new building materials and construction methods. Disclosures are comprehensive, including climate-related ones made in accordance with international framework. Winners from retail and food manufacturing show great concerns to the environment by reducing packaging, R&D in biodegradable materials and encouraging consumers to recycle while putting great emphasis on product safety and consumer well-being. In the power and resources sector, a winner from the power industry reduces its overall carbon emission by shifting to renewable energy progressively, investing in carbon capture technology and engaging in circular economy projects with sister enterprises while the waste water treatment company successfully conserves energy and reduces fresh water usage in the treatment process. A banking institution takes the lead in green finance products to channel funds to environmental-friendly projects of their clients. All-rounded staff-welfare programmes and philanthropic activities can also be found in the winners' ESG endeavours.

The Judging Panel congratulates the winners for responding well to their own industry challenges by tailored strategies and effective measures, and manifesting a vision for doing good not only to their own business but the society and environment as a whole.

I would like to take this opportunity to thank the team at the Centre for Corporate Governance and Financial Policy of the Hong Kong Baptist University for taking charge of the whole judging process and my fellow judges for their time and efforts in the final selection of winners. I am also grateful to the Chamber of Hong Kong Listed Companies for organising this meaningful programme.

By recognising the winners and showing their success stories, it is hoped that more companies would be inspired to take their corporate governance and ESG to a higher level of excellence.

「環境、社會及管治卓越獎」類別的競爭尤為激烈，揀選勝出的公司殊不簡單。一眾地產發展商今年表現突出。獲獎公司均展現對 ESG 的最高承擔，紛紛簽署國際承諾，並使用新的建築材料及施工方法，為確保物業達到國際最高的環境及健康標準作出加倍努力。披露內容亦十分廣泛，包括根據國際框架作出的氣候相關披露。來自零售業及食品製造業的兩間獲獎公司透過減少包裝、研發可生物降解材料及鼓勵消費者回收利用，展現對環境的極大關注，同時高度重視產品安全及消費者健康。在能源和資源領域，來自電力行業的獲獎公司透過積極轉向可再生能源、投資於碳捕集技術，以及與姊妹公司合作開展循環經濟項目，大大減少整體碳排放；獲獎的廢水處理公司則成功節約能源並減少處理過程中的淡水用量。獲獎的銀行機構率先推出綠色金融產品，把資金導向客戶的環保項目。所有獲獎的公司的 ESG 工作亦不乏全面的員工福利計劃及慈善活動。

評獎委員會祝賀獲獎公司採取度身設計的策略及有效的措施，出色地應對各自的行業挑戰，並展現了宏大的願景，不僅改善自身業務，更進而造福整個社會及環境。

本人謹借此機會感謝香港浸會大學公司管治與金融政策研究中心的團隊負責整個評獎過程，並感謝評審們為最終揀選獲獎公司所付出的時間和精力；亦同時感謝香港上市公司商會舉辦此次有意義的活動。

透過表彰獲獎公司及展示他們的成功案例，我們希望鼓勵更多公司將公司管治及 ESG 表現提升至一個更高的水平。

Chairman of Panel of Judges 評獎委員會主席



Mr. Philip Tsai
Partner Emeritus
Deloitte China

蔡永忠先生
德勤中國榮譽合夥人

Mr. Philip Tsai is a former Chairman of Deloitte China and has more than 35 years of experience in planning and managing audits for Hong Kong based operations of multinational groups, as well as local and overseas listed clients in a wide range of industries.

Philip is a Fellow of the Hong Kong Institute of Certified Public Accountants (the "HKICPA"), the Association of Chartered Certified Accountants and the Institute of Chartered Accountants of England and Wales (the "ICAEW"). He is actively involved in the development of the CPA profession and also contributes his efforts in various government, community and social services.

Philip is a Past President of the HKICPA, a Council Member of the ICAEW, the Chairman of M Plus Collections Ltd under the West Kowloon Cultural District Authority, a Member of the Hospital Authority, the Chairman of the Hospital Governing Committee of the Queen Mary Hospital and Tsan Yuk Hospital, the Chairman of the Supplementary Medical Professions Council of the Food and Health Bureau, the Chairman of The Hong Kong Genome Institute, a Member of the Advisory Committee and Audit Committee of the Mandatory Provident Fund Schemes, an Advisor of The Ombudsman, Hong Kong, a Member of the Registration Committee of the Chinese Gold and Silver Exchange, a Member of the Standing Committee on Disciplined Service Salaries and Conditions of Services of the Civil Service Bureau and a Member of the Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the HKSAR Government.

Philip is a Member of the University Grants Committee, an Adjunct Professor of the City University of Hong Kong, a Honorary Court Member, the Chairman of the Student Residence Management Board of the Hong Kong Baptist University, the Deputy Chairman of the Alumni Committee of The Hong Kong Baptist University Foundation, a Trustee of the Staff Superannuation Scheme of The Chinese University of Hong Kong and a Member of the Institutional Advancement and Outreach Committee of the University Council of The Hong Kong University of Science and Technology.

Philip is also the Chairperson of Hong Kong Red Cross.

蔡永忠先生作為德勤前中國主席，擁有逾 35 年的工作經驗，為跨國集團在港業務以及各行各業本土和海外上市客戶實施審計規劃與審計管理。

現為香港會計師公會、英國特許公認會計師公會、以及英格蘭與威爾士特許會計師公會資深會員。積極參與注冊會計師行業的發展，並為政府、社區和社會服務盡心盡力。

香港會計師公會前會長、英格蘭與威爾士特許會計師公會理事會成員、西九文化區附屬 M Plus Collections Ltd 主席、醫院管理局大會成員、瑪麗醫院 / 譚育醫院醫院管治委員會主席、食物及衛生局輔助醫療管理局主席、香港基因組中心主席、強制性公積金計劃諮詢委員會及審核委員會委員、申訴專員顧問、香港金銀業貿易場註冊委員會成員、公務員事務局紀律人員薪俸及服務條件常務委員會委員及香港特別行政區行政會議成員、立法會議員及政治委任制度官員薪津獨立委員會成員。

擔任大學教育資助委員會成員、香港城市大學兼任教授、香港浸會大學榮譽咨議會成員、浸大學生舍堂管理委員會主席、香港浸會大學基金校友委員會副主席、香港中文大學教職員公積金計劃信托人及香港科技大學大學拓展委員會成員。

現任香港紅十字會主席。

Members 委員會成員



Professor Aristotelis Stouraitis
Head & Professor,
Department of Finance and
Decision Sciences Director,
Centre for Corporate
Governance and Financial
Policy School of Business,
Hong Kong Baptist University

Professor Aristotelis Stouraitis
香港浸會大學工商管理學院
財務及決策學系系主任
公司管治與金融政策研究中心主任

Professor Aristotelis Stouraitis is Professor of Finance and Head of the Department of Finance and Decision Sciences and Director of the Centre for Corporate Governance and Financial Policy at Hong Kong Baptist University. He was previously with City University of Hong Kong during 2000-2010.

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 research interests are in corporate finance, with emphasis on corporate restructuring and corporate governance. His research has been published in the Journal of Financial Economics, Management Science, the Journal of Financial and Quantitative Analysis, the Review of Finance, the Journal of Corporate Finance, and other international academic journals. He has made presentations in 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 in North and South America, Europe, and Hong Kong, including Bloomberg, The Economist magazine, and the leading German financial daily newspaper, Handelsblatt.

Aristotelis Stouraitis 教授，香港浸會大學財務及決策學系教授及系主任，香港浸會大學公司管治與金融政策研究中心主任，2000-2010 年間在香港城市大學任教。

他持有希臘美國學院經濟、會計學及金融學學士，法國歐洲工商管理學院管理學理學碩士及英國倫敦帝國理工學院金融學博士。

他的研究興趣為企業金融，主要著重企業改造及公司管治。他的研究曾在《財務經濟期刊》、《管理科學》、《財務及定量分析期刊》、《金融回顧》、《公司金融期刊》及其他國際學術期刊內刊登，亦曾於三十多個國際學術組織如美國國家經濟研究局、哈佛商學院、歐洲金融協會、亞洲金融協會等所舉辦的國際會議中發表論文。其研究亦曾被南北美、歐洲及香港的報章和雜誌包括彭博、《經濟學人》、著名德國金融日報 Handelsblatt 等引用。

Dr. AU King Lun is Executive Director of Financial Services Development Council (FSDC). Prior to joining the FSDC, he was President of Value Partners Group Limited. Dr Au also served as CEO of Eastspring Investments (Hong Kong) Limited and CEO of BOCHK Asset Management Limited. He also held various senior management positions at other financial institutions including Baring, GMO and HSBC Global Asset Management.

Dr AU was named CEO of the Year in Hong Kong by Asia Asset Management in 2012 and 2014. He was awarded the Medal of Honour by the HKSAR Government in 2008 for his valuable contributions to the securities and asset management industry. He was also the Chairman of the Hong Kong Securities and Investment Institute (HKSI) from 2006 to 2008 and the Chairman of the Hong Kong Investment Funds Association in 2004/2005.

Dr AU is currently serving as a Council member of the Hong Kong Institute of Chartered Public Accountants, an Index Advisory Committee Member of China Securities Index Co., Limited and an Adjunct Professor at the University of Hong Kong among other public services.

Dr AU is a CFA Charterholder and a Senior Fellow of HKSI. He received his BA in Physics from the University of Oxford and PhD in Theoretical Practice Physics from the University of Durham.

區景麟博士現任香港金融發展局（金發局）行政總監。加入金發局前，區博士為惠理集團有限公司總裁。此前，他為瀚亞投資（香港）有限公司及中銀香港資產管理有限公司的行政總裁。區博士亦曾於其他金融機構出任多個高級管理職位，這些公司包括霸菱、GMO 及滙豐環球投資管理。

區博士分別於二零一二年及二零一四年獲《亞洲資產管理》頒發「香港區最佳行政總裁年度大獎」。他亦於二零零八年獲香港特別行政區政府頒授榮譽勳章，以表揚其對證券及資產管理界的傑出貢獻。此外，區博士於二零零六年至二零零八年期間擔任香港證券及投資學會主席，並於二零零四 / 二零零五年度出任香港投資基金公會主席。

區博士目前擔任多項公職，包括香港會計師公會理事會成員、中證指數有限公司之指數專家委員會成員以及香港大學客席教授。

區博士現為特許金融分析師，以及香港證券及投資學會傑出資深會員。他持有英國牛津大學物理學學士學位及英國杜倫大學粒子理論物理學博士學位。



Dr. Au King Lun, MH
Executive Director
Board Member
Financial Services
Development Council

區景麟博士，MH
香港金融發展局董事會成員
行政總監



Mr. David P.W. Lau
Managing Director
Co-Head of China Investment
Banking Coverage
J.P. Morgan

劉伯偉先生
摩根大通董事總經理
中國投資銀行聯席主管

Mr. David Lau co-heads the China Investment Banking business at J.P. Morgan, responsible for the bank's investment banking strategies for both Hong Kong and Mainland China. He joined J.P. Morgan in 1995 and is based in Hong Kong. David was a member of the Central Policy Unit of the Hong Kong Government from January 2016 to June 2017. He is the Listing Committee member since July 2017, and a committee member of the Hong Kong Financial Services Department Council since April 2019. He is also a member of the Court of HKU since December 2019.

David graduated from the University of California at Los Angeles with a Bachelor of Arts in Business Economics.

劉伯偉先生於 1995 年加盟摩根大通，目前擔任中國投資銀行部聯席主管，負責摩根大通香港及中國大陸客戶投資銀行策略。劉伯偉先生曾於 2016 年 1 月至 2017 年 6 月間擔任香港特別行政區政府中央政策組特邀顧問。劉伯偉先生於 2017 年 7 月起擔任香港交易所上市委員會成員，並於 2019 年 4 月起擔任香港金融發展局成員。自 2019 年 12 月起他獲委任作為香港大學校董會成員。

劉伯偉先生畢業於美國加州大學洛杉磯分校，持有商業經濟學學士學位。

Ms. Ivy Lai has been a partner of Richards Butler since 2001 (the firm merged with Reed Smith in 2008). Ivy qualified as a solicitor in Hong Kong in 1995 and England and Wales in 2008. She mainly practises in corporate finance and general commercial matters including initial public offerings and listings of shares on the Hong Kong Stock Exchange, secondary offerings, mergers and acquisitions, joint venture transactions and general corporate compliance issues. Ivy is experienced in dealing with PRC related matters and cross-border transactiona. She was appointed by the Ministry of Justice of the PRC as a China-Appointed Attesting Officer in April 2009. In light of the experience gained from handling client work as well as from her role as a member of the executive committee of Reed Smith (from 2018 to present), Ivy is well versed in corporate governance issues.

賴愛慧律師自 2001 年始成為禮德齊伯禮律師行合夥人（該行於 2008 年與禮德律師事務所合併），1995 年在香港取得執業資格，且於 2008 年取得英格蘭及威爾士的執業資格，在企業融資和一般商務方面，包括在香港聯交所首次公開招股及上市項目、二次發售、合併與收購、合營交易以及企業合法、合法規事宜方面具有豐富的經驗，亦精通與中國有關的事務及跨境的交易。賴律師於 2009 年 4 月獲中華人民共和國司法部指定為中國委托公證人。基於其處理客戶事務和作為禮德律師事務所的執行委員會成員（自 2018 年至今），賴律師對企業管治事宜具有豐富的經驗。



Ms. Ivy Lai
Partner
Reed Smith Richards Butler

賴愛慧女士
禮德齊伯禮律師行合夥人



Mr. Peter Chan
Partner, Assurance
TMT Assurance Leader
Ernst & Young, Hong Kong

陳日輝先生
安永香港審計服務合夥人
安永香港 TMT 審計主管合夥人

Mr. Peter Chan is an assurance partner of Ernst & Young (“EY”) Hong Kong, specializing in the technology, media and entertainment, and telecommunications (“TMT”) industries. He has over 25 years of professional experience in providing assurance and advisory services to clients in Hong Kong, Mainland China and other Asia-Pacific regions. He is EY Hong Kong’s TMT Assurance Leader.

Peter actively supports entrepreneurs and startups based in Hong Kong. He is a nomination champion of EY Entrepreneur Of The Year (EOY) China awards program. Peter has involved in various TMT, initial public offering, startup and growth markets related activities.

Peter has substantial experience in leading and coordinating the audits of publicly-traded companies and large multinational corporations. He has involved in a wide range of assurance engagements, including those in connection with initial public offerings, mergers and acquisitions, and corporate restructuring.

陳日輝先生是安永香港審計服務合夥人，專長于科技、媒體和娛樂以及電信（“TMT”）行業。陳先生擁有超過 25 年專業服務經驗，審計及諮詢客戶遍及香港、中國大陸及亞太其他地區。他是安永香港 TMT 審計主管合夥人。

陳先生積極支援香港本地企業家和初創企業的發展。他是安永企業家獎中國之提名負責人，並曾參與多項 TMT、新股上市、初創及增長型企業市場之相關活動。

陳先生對帶領和統籌上市公司和大型跨國企業的核數工作素有經驗，曾參與多個涉及新股上市、收購合併、企業重組等項目的合規工作。

Ms. Helen Zee has more than 25 years experience in investment banking. She has been actively involved in the financial industry as well as in various government, community and social services.

She was former Vice Chairperson of the Chamber of Hong Kong Listed Companies from 2019-2020 and former General Committee Member from 2013-2020. She is Chairman of the Investment Committee and board member of Hong Kong Protection Deposit Board (HKMA). In the fintech arena, she has been a member of Hong Kong Cyberport Advisory Panel since its inception.

She is a Member of Mandatory Provident Fund Schemes Advisory Committee and a Member of Securities & Futures Commission Process Review Panel. She is a former member of HKEx Listing Committee and GEM Listing Committee (2013-2019) and member of Securities & Futures Tribunal (2014-2021).

She is a Member of University Grants Committee. She is former member of HKSAR Government Scholarship Fund (2014 -2018); and Steering Committee and member of HK Self Financing Post- secondary Scholarship Education Fund (2014 – 2018). She was Member of investment committee of Sir Murray MacLehose Trust Fund, Home Affairs Bureau (2017 – 2019).

She is a Member of Estates Agents Authority.

She is an accountant by training and is member of AICPA. She holds a Bachelor degree in Business Administration from University of California, Berkeley.

徐閔女士擁有逾 25 年投資銀行的經驗。徐女士一直積極參與金融業以及各種政府、社區及社會服務的事務。

徐女士是香港上市公司商會前副主席 (2019-2020) 及前常務委員會成員 (2013-2020)。她是香港存款保障委員會的投資委員會主席及委員會成員。在金融科技領域上，徐女士自香港數碼港啟用起已是香港數碼港顧問委員會的成員。

徐女士是強制性公積金計劃諮詢委員會的成員及期貨事務監察委員會程序覆檢委員會的成員。徐女士是香港交易所上市委員會及 GEM 上市委員會的前成員 (2013-2019) 以及證券及期貨事務審裁處的成員 (2014-2021)。

徐女士是大學教育資助委員會的成員。徐女士是香港特別行政區政府獎學基金的前成員 (2014-2018)，及香港自資專上教育基金的督導委員會委員及成員 (2014-2018)。徐女士是民政事務局麥理浩爵士信託基金投資顧問委員會的成員 (2017-2019)。

徐女士是地產代理監管局成員。

徐女士是受訓練的會計師及美國會計師協會的成員。徐女士持有伯克利加利福尼亞大學工商管理學學士學位。



Ms. Helen Zee
Former Vice Chairperson
The Chamber of Hong Kong
Listed Companies

徐閔女士
香港上市公司商會
前副主席



Ms. Ivy Wong
Partner, Hong Kong
Baker McKenzie

王端淇律師
貝克·麥堅時律師事務所合夥人

Ivy Wong is the Chair of Baker McKenzie's Capital Markets Practice Group in Asia Pacific and serves on the Global Capital Markets Steering Committee. Ivy is a Hong Kong, English and New York qualified partner based in Hong Kong. Her practice focuses on IPOs, securities offerings, corporate finance, mergers and acquisitions, compliance and general corporate work. She has led many unprecedented and high-profile securities offerings and cross-border transactions, including many successful listings that are first of its kind on the Hong Kong Stock Exchange and multiple landmark and innovative deals that won industry awards.

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

Ivy was shortlisted for Euromoney Asia Women in Business Law Awards from 2019 to 2021, and is named one of the leading Capital Markets practitioners in Hong Kong. She has been quoted and interviewed by international media and journals including Bloomberg, The Wall Street Journal, The Economist and Reuters.

She also serves as the Hong Kong lead partner of Baker McKenzie's BakerWomen Committee and is a member of the Firm's Junior Lawyer Committee.

王端淇律師是貝克·麥堅時亞太區資本市場業務部的主席及全球資本市場業務部指導委員會的成員。王律師為本所香港辦事處的合夥人，持有香港、英國和美國紐約州的律師執業資格。她主要從事公司上市、證券發行、企業融資、併購、合規和一般商務諮詢等法律工作。她曾多次帶律師團隊進行具代表性和高知名度的跨境證券發行與交易，包括許多創先河的香港聯交所上市項目，以及屢獲殊榮的重大創新交易。

她能代表國際客戶解決因跨國的不同監管制度所引起的法律問題，在這方面擁有豐富的專業知識和經驗，客戶包括眾多知名上市公司、跨國企業和集團、金融機構，以及基金公司等。

王律師為《歐洲貨幣》2019年至2021年亞洲女性商法大獎的入圍律師之一，並獲評為香港資本市場業務的領先律師之一。她曾多次獲國際媒體與刊物引用和採訪，包括《彭博社》、《華爾街日報》、《經濟學人》及《路透社》等。

另外，王律師也是貝克·麥堅時推動多元共融的 BakerWomen 委員會的香港代表，以及貝克·麥堅時新晉律師委員會委員。

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嘉里建設有限公司
KERRY PROPERTIES LIMITED
(Incorporated in Bermuda with limited liability)



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.
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 policies 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.

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. 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。

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 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.

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間卷，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。

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。

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 identify 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、環境及人類價值。
10. 確保董事會擁有有效的組成及結構。
11. 我們授權董事會為公司設定策略方向並監控公司表現、風險及機遇。
12. 董事會將監督其掌握資訊的程序、財務報告之制定，以及公司披露之水平及透明度。
13. 董事會將透過適當的監控制度、審核程序、行為指引及員工培訓以維持商業道德及誠信。
14. 我們清楚界定行政管理層的職責並要求他們對董事會負責。

具體措施

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

Building Homes with Heart

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



太好叉燒

太好味道

嚴選肥瘦均勻的梅頭，每日分店現場燒製，
夠火候，先可以炮製出蠟邊，脰身入味靚叉燒！



坚守可持续发展， 共享“家园常青 健康是福”

康师傅控股

康师傅以「弘扬中华饮食文化」为使命，以「成为受尊崇的企业」为愿景，始终秉承「永续经营，回馈社会」的理念，与利益相关方密切沟通，积极履行社会责任。我们不断探索并精进自身在环境、社会及管治领域的绩效表现，致力于提升社会福祉，将企业价值与利益相关方分享，共同畅享「欢乐饮食，美好生活」。



协作共创的康师傅同仁

我们将集团可持续发展理念升级为「家园常青，健康是福(Keep Our Nature Green)」，学习国家「新发展理念」和「十四五」规划，我们将「健康中国」、「重视食安」和「可持续发展」作为企业年度主轴，围绕食品安全、营养健康和环保减碳开展一系列工作。作为成员企业加入联合国全球契约组织(UNGC)，在国际化平台上与更多优秀企业交流经验，使自身的「可持续发展」迈上新台阶。



家园常青 健康是福
康师傅可持续发展计划

▲ “家园常青 健康是福”

康师傅认为制定「碳中和」行动路线是一个科学合理的过程，是一项长期而系统性的工作，企业需要结合其自身整体发展战略制定一套循序渐进的「碳中和」行动和发展计划。我们正在全集团范围内开展全面碳盘查与减碳专案，从而掌握康师傅产品和服务的碳足迹，为后续的减碳目标和路径步骤打下基础。



▲ 绿色物流 零碳目标 河南郑州支援行动



▲ “绿色供应链” 绿色支持 绿色支持行动

康师傅深信「可持续发展才是好发展」，2021年初将企业社会责任委员会升级为可持续发展委员会，由集团董事长、CEO 担任主任委员，由集团经营委员会成员担任委员，下设饮品资源、方便面资源、产品研发、沟通与传播四大工作组，在多个领域实施和推广节能、节水、减碳、减排专案，并新创了PET回收利用、饮料瓶降克重等亮点项目。

近年来，康师傅在可持续发展方面也取得了初步成果：单位产量能耗、水耗和温室气体排放量持续下降，2020年每万箱产品温室气体排放量较2017年下降22%。方便事业蒸箱与油锅烟废气回收项目，每年可减少二氧化碳排放17.3万吨，相当于天津市所有汽车(330万辆)行驶3公里的碳排放量。康师傅空压机组改造项目，年节约7400万度，相当于减少二氧化碳排放约6.8万吨。百饮事业郑州工厂除了将中水用于厂区绿化外，还将中水免费提供给当地市政单位，用于市政草坪浇灌和路面清洁，该工厂2020年节水约4万吨，并为当地社区供水约2万吨，可供一辆道路上常见的东风多利卡洒水车工作满载工作3300余次。



▲ 康师傅工厂员工穿着以饮料瓶回收再生材料制成的工服



▲ 康师傅工厂屋顶太阳能光伏发电项目



▲ 康师傅全面碳盘查与减碳专案

肩负「弘扬中华饮食文化」的企业使命，康师傅视食品安全为立身之本，严格遵守相关法律法规，对食品安全风险零容忍，对标航天品质，确保人民群众「舌尖上的安全」。

康师傅设有已获得中国合格评定国家认可委员会(China National Accreditation Service for Conformity Assessment, CNAS)能力资格认可的中央研究所食品安全中心(以下简称「食安中心」)。2020年，公司年度食品安全及品质管控投资金额超过1.6亿元人民币，年度检测的食品安全监控指标数量超过1,500项，质量指标检验次数超过350万次，对农药残留、重金属、食品添加剂、过敏原、微生物及转基因等指标严格把控。



▲ 康师傅中央研究所食品安全中心

我们不断探索社会的实际需要，结合利益相关方的根本需求与康师傅的产业特征，将食安建设、产品责任、节能环保、伙伴共赢与企业贡献作为ESG五大核心任务，积极发挥产业优势，不断加大投入，以期在企业可持续发展领域持续作出创新贡献。



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電話 (852) 2970 0886-7 傳真 (852) 2970 0555

電郵 info@chkhc.org



Stock Code	Company Name
1	CK Hutchison Holdings Ltd. 長江和記實業有限公司
3	The Hong Kong and China Gas Co. Ltd. 香港中華煤氣有限公司
6	Power Assets Holdings Ltd. 電能實業有限公司
12	Henderson Land Development Co. Ltd. 恒基兆業地產有限公司
14	Hysan Development Co., Ltd. 希慎興業有限公司
16	Sun Hung Kai Properties Ltd. 新鴻基地產發展有限公司
17	New World Development Co. Ltd. 新世界發展有限公司
22	Mexan Ltd. 茂盛控股有限公司
23	The Bank of East Asia, Ltd. 東亞銀行有限公司
24	Burwill Holdings Ltd. 寶威控股有限公司
25	Chevalier International Holdings Ltd. 其士國際集團有限公司
36	Far East Holdings International Ltd. 遠東控股國際有限公司
40	Gold Peak Industries (Holdings) Ltd. 金山工業 (集團) 有限公司
41	Great Eagle Holdings Ltd. 鷹君集團有限公司
53	Guoco Group Ltd. 國浩集團有限公司
55	Newway Group Holdings Ltd. 中星集團控股有限公司
64	Get Nice Holdings Ltd. 結好控股有限公司
71	Miramar Hotel and Investment Company, Ltd. 美麗華酒店企業有限公司
72	Modern Media Holdings Ltd. 現代傳播控股有限公司
76	Elate Holdings Ltd. 誼樂控股有限公司
79	Century Legend (Holdings) Ltd. 世紀建業 (集團) 有限公司
83	Sino Land Co. Ltd. 信和置業有限公司
86	Sun Hung Kai & Co. Ltd. 新鴻基有限公司
89	Tai Sang Land Development Ltd. 大生地產發展有限公司
101	Hang Lung Properties Ltd. 恒隆地產有限公司
111	Cinda International Holdings Ltd. 信達國際控股有限公司
112	Lerthai Group Ltd. 勒泰集團有限公司
113	Dickson Concepts (International) Ltd. 迪生創建 (國際) 有限公司
122	Crocodile Garments Ltd. 鱷魚恤有限公司
129	Asia Standard International Group Ltd. 泛海國際集團有限公司
137	Jinhui Holdings Company Ltd. 金輝集團有限公司
142	First Pacific Company Ltd. 第一太平洋有限公司
163	Emperor International Holdings Ltd. 英皇集團 (國際) 有限公司
165	China Everbright Ltd. 中國光大控股有限公司
173	K. Wah International Holdings Ltd. 嘉華國際集團有限公司
177	Jiangsu Expressway Co. Ltd. 江蘇寧滬高速公路股份有限公司
178	Sa Sa International Holdings Ltd. 莎莎國際控股有限公司
184	Keck Seng Investments (Hong Kong) Ltd. 激成投資 (香港) 有限公司
195	Greentech Technology International Ltd. 綠科科技國際有限公司
199	ITC Properties Group Ltd. 德祥地產集團有限公司
200	Melco International Development Ltd. 新濠國際發展有限公司
204	China Investment Development Ltd. 中國投資開發有限公司
215	Hutchison Telecommunications Hong Kong Holdings Ltd. 和記電訊香港控股有限公司
234	New Century Group Hong Kong Ltd. 新世紀集團香港有限公司
242	Shun Tak Holdings Ltd. 信德集團有限公司
243	QPL International Holdings Ltd. 品質國際集團有限公司
247	Tsim Sha Tsui Properties Ltd. 尖沙咀置業集團有限公司
251	S E A Holdings Ltd. 爪哇控股有限公司
256	Citychamp Watch & Jewellery Group Ltd. 冠城鐘錶珠寶集團有限公司
257	China Everbright Environment Group Ltd. 中國光大環境 (集團) 有限公司
272	Shui On Land Ltd. 瑞安房地產有限公司
273	Mason Group Holdings Ltd. 茂宸集團控股有限公司
276	Mongolia Energy Corporation Ltd. 蒙古能源有限公司
289	Wing On Company International Ltd. 永安國際有限公司
295	Kong Sun Holdings Ltd. 江山控股有限公司
298	Chuang's China Investments Ltd. 莊士中國投資有限公司
326	China Star Entertainment Ltd. 中國星集團有限公司
329	OCI International Holdings Ltd. 東建國際控股有限公司
345	Vitasoy International Holdings Ltd. 維他奶國際集團有限公司
348	China Healthwise Holdings Ltd. 中國智能健康控股有限公司
351	Asia Energy Logistics Group Ltd. 亞洲能源物流集團有限公司
354	Chinasoft International Ltd. 中軟國際有限公司
363	Shanghai Industrial Holdings Ltd. 上海實業控股有限公司
367	Chuang's Consortium International Ltd. 莊士機構國際有限公司
371	Beijing Enterprises Water Group Ltd. 北控水務集團有限公司
372	PT International Development Corporation Ltd. 保德國際發展企業有限公司
374	Four Seas Mercantile Ltd. 四洲集團有限公司
381	Kiu Hung International Holdings Ltd. 僑雄國際控股有限公司
384	China Gas Holdings Ltd. 中國燃氣控股有限公司
390	China Railway Group Ltd. 中國中鐵集團有限公司
391	Mei Ah Entertainment Group Ltd. 美亞娛樂資訊集團有限公司

Stock Code	Company Name
397	Power Financial Group Ltd. 權威金融集團有限公司
405	Yuexiu Real Estate Investment Trust 越秀房地產投資信託基金
406	Yau Lee Holdings Ltd. 有利集團有限公司
412	China Shandong Hi-Speed Financial Group Ltd. 中國山東高速金融集團有限公司
460	Sihuan Pharmaceutical Holdings Group Ltd. 四環醫藥控股集團有限公司
488	Lai Sun Development Co. Ltd. 麗新發展有限公司
497	CSI Properties Ltd. 資本策略地產有限公司
498	Blue River Holdings Ltd. 藍河控股有限公司
517	COSCO SHIPPING International (Hong Kong) Co., Ltd. 中遠海運國際 (香港) 有限公司
538	Ajisen (China) Holdings Ltd. 味千 (中國) 控股有限公司
560	Chu Kong Shipping Enterprises (Group) Co., Ltd. 珠江船務企業 (股份) 有限公司
577	South Shore Holdings Ltd. 南岸集團有限公司
590	Luk Fook Holdings (International) Ltd. 六福集團 (國際) 有限公司
600	China Infrastructure Investment Ltd. 中國基建投資有限公司
619	South China Financial Holdings Ltd. 南華金融控股有限公司
636	Kerry Logistics Network Ltd. 嘉里物流聯網有限公司
637	Lee Kee Holdings Ltd. 利記控股有限公司
659	NWS Holdings Ltd. 新創建集團有限公司
660	Wai Chun Mining Industry Group Company Ltd. 偉俊礦業集團有限公司
665	Haitong International Securities Group Ltd. 海通國際證券集團有限公司
669	Techtronic Industries Co. Ltd. 創科實業有限公司
683	Kerry Properties Ltd. 嘉里建設有限公司
700	Tencent Holdings Ltd. 騰訊控股有限公司
711	Asia Allied Infrastructure Holdings Ltd. 亞洲聯合基建控股有限公司
715	China Oceanwide Holdings Ltd. 中泛控股有限公司
717	Emperor Capital Group Ltd. 英皇證券集團有限公司
720	Auto Italia Holdings Ltd. 意達利控股有限公司
722	UMP Healthcare Holdings Ltd. 聯合醫務集團有限公司
725	Perennial International Ltd. 恒都集團有限公司
737	Shenzhen Investment Holdings Bay Area Development Co Ltd. 深圳投控灣區發展有限公司
764	Eternity Investment Ltd. 永恆策略投資有限公司
765	Perfectech International Holdings Ltd. 威發國際集團有限公司
775	CK Life Sciences Int'l., (Holdings) Inc. 長江生命科技集團有限公司
806	Value Partners Group Ltd. 惠理集團有限公司
810	China Internet Investment Finance Holdings Ltd. 中國互聯網投資金融集團有限公司
823	Link Real Estate Investment Trust 領展房地產投資信託基金
825	New World Department Store China Ltd. 新世界百貨中國有限公司
829	Shenguan Holdings (Group) Ltd. 神冠控股 (集團) 有限公司
831	Convenience Retail Asia Ltd. 利亞零售有限公司
841	Asia Cassava Resources Holdings Ltd. 亞洲木薯資源控股有限公司
852	Strong Petrochemical Holdings Ltd. 海峽石油化工控股有限公司
891	Trinity Ltd. 利邦控股有限公司
927	Fujikon Industrial Holdings Ltd. 富士高實業控股有限公司
939	China Construction Bank Corporation 中國建設銀行股份有限公司
941	China Mobile Ltd. 中國移動有限公司
943	Zhongzheng International Co., Ltd. 中證國際有限公司
952	China Tonghai International Financial Ltd. 中國通海國際金融有限公司
970	Sparkle Roll Group Ltd. 耀萊集團有限公司
976	Chiho Environmental Group Ltd. 齊合環保集團有限公司
983	SOCAM Development Ltd. 瑞安建業有限公司
985	CST Group Ltd. 中譽集團有限公司
989	Hua Yin International Holdings Ltd. 華音國際控股有限公司
1011	China NT Pharma Group Company Ltd. 中國泰凌醫藥集團有限公司
1013	Wai Chun Group Holdings Ltd. 偉俊集團控股有限公司
1023	Sitoy Group Holdings Ltd. 時代集團控股有限公司
1031	Kingston Financial Group Ltd. 金利豐金融集團有限公司
1036	Vanke Overseas Investment Holding Co. Ltd. 萬科海外投資控股有限公司
1038	CK Infrastructure Holdings Ltd. 長江基建集團有限公司
1051	G-Resources Group Ltd. 國際資源集團有限公司
1073	Da Yu Financial Holdings Ltd. 大禹金融控股有限公司
1083	Towngas China Company Ltd. 港華燃氣有限公司
1088	China Shenhua Energy Company Ltd. 中國神華能源股份有限公司
1111	Chong Hing Bank Ltd. 創興銀行有限公司
1113	CK Asset Holdings Ltd. 長江實業集團有限公司
1129	China Water Industry Group Ltd. 中國水業集團有限公司
1150	Milan Station Holdings Ltd. 米蘭站控股有限公司
1161	Water Oasis Group Ltd. 奧思集團有限公司
1168	Sinolink Worldwide Holdings Ltd. 百仕達控股有限公司
1180	Paradise Entertainment Ltd. 滙彩控股有限公司
1199	COSCO SHIPPING Ports Ltd. 中遠海運港口有限公司
1212	Lifestyle International Holdings Ltd. 利福國際集團有限公司



Stock Code Company Name

1221	Sino Hotels (Holdings) Ltd. 信和酒店(集團)有限公司
1222	Wang On Group Ltd. 宏安集團有限公司
1227	National Investments Fund Ltd. 國盛投資基金有限公司
1270	Langham Hospitality Investments Ltd. 朗廷酒店投資有限公司
1288	Agricultural Bank of China Ltd. 中國農業銀行股份有限公司
1299	AIA Group Ltd. 友邦保險控股有限公司
1308	SITC International Holdings Co., Ltd. 海豐國際控股有限公司
1314	Tsui Wah Holdings Ltd. 翠華控股有限公司
1359	China Cinda Asset Management Co., Ltd. 中國信達資產管理股份有限公司
1371	China Ecotourism Group Ltd 中國生態旅遊集團有限公司
1373	International Housewares Retail Company Ltd. 國際家居零售有限公司
1389	Major Holdings Ltd. 美捷匯控股有限公司
1397	Baguio Green Group Ltd. 碧瑤綠色集團有限公司
1398	Industrial and Commercial Bank of China Ltd. 中國工商銀行股份有限公司
1419	Human Health Holdings Ltd. 盈健醫療集團有限公司
1469	Get Nice Financial Group Ltd. 結好金融集團有限公司
1508	China Reinsurance (Group) Corporation 中國再保險(集團)股份有限公司
1539	Synergy Group Holdings International Ltd. 滙能集團國際有限公司
1608	VPower Group International Holdings Ltd. 偉能集團國際控股有限公司
1637	SH Group (Holdings) Ltd. 順興集團(控股)有限公司
1686	SUNeVision Holdings Ltd. 新意網集團有限公司
1766	CRRC Corporation Ltd. 中國中車股份有限公司
1810	Xiaomi Corporation 小米集團
1811	CGN New Energy Holdings Co., Ltd. 中國廣核新能源控股有限公司
1908	C&D International Investment Group Ltd. 建發國際投資集團有限公司
1993	Asiaray Media Group Ltd. 雅仕維傳媒集團有限公司
1999	Man Wah Holdings Ltd. 敏華控股有限公司
2008	Phoenix Satellite Television Holdings Ltd. 鳳凰衛視控股有限公司
2023	China Ludao Technology Company Ltd. 中國綠島科技有限公司
2066	Shengjing Bank Co., Ltd. 盛京銀行股份有限公司
2080	AUX International Holdings Ltd. 奧克斯國際控股有限公司
2130	CN Logistics International Holdings Ltd. 嘉泓物流國際控股有限公司
2188	EC Healthcare 醫思健康
2198	China Sanjiang Fine Chemicals Co., Ltd. 中國三江精細化工有限公司
2223	Casablanca Group Ltd. 卡撒天嬌集團有限公司
2230	MediaLink Group Ltd. 羚邦集團有限公司
2232	Crystal International Group Ltd. 晶苑國際集團有限公司
2288	Rykadan Capital Ltd. 宏基資本有限公司
2293	Bamboos Health Care Holdings Ltd. 百本醫護控股有限公司
2313	Shenzhen International Group Holdings Ltd. 申洲國際集團控股有限公司
2318	Ping An Insurance (Group) Co of China, Ltd. 中國平安保險(集團)股份有限公司
2366	SMI Culture & Travel Group Holdings Ltd. 星美文化旅遊集團控股有限公司
2383	TOM Group Ltd. TOM集團有限公司
2388	BOC Hong Kong (Holdings) Ltd. 中銀香港(控股)有限公司
2601	China Pacific Insurance (Group) Co., Ltd. 中國太平洋保險(集團)股份有限公司
2628	China Life Insurance Company Ltd. 中國人壽保險股份有限公司
2638	HK Electric Investments Ltd. 港燈電力投資有限公司
2688	ENN Energy Holdings Ltd. 新奧能源控股有限公司
2777	Guangzhou R&F Properties Co., Ltd. 廣州富力地產股份有限公司
2778	Champion Real Estate Investment Trust 冠君產業信託
2882	Hong Kong Resources Holdings Co. Ltd. 香港資源控股有限公司
3311	China State Construction International Holdings Ltd. 中國建築國際集團有限公司
3322	Win Hanverky Holdings Ltd. 永嘉集團控股有限公司
3380	Logan Group Company Ltd. 龍光集團有限公司
3633	Zhongyu Gas Holdings Ltd. 中裕燃氣控股有限公司
3690	Meituan 美團
3718	Beijing Enterprises Urban Resources Group Ltd. 北控城市資源集團有限公司
3773	NNK Group Ltd. 年年卡集團有限公司
3822	Sam Woo Construction Group Ltd. 三和建築集團有限公司
3866	Bank of Qingdao Co., Ltd. 青島銀行股份有限公司
3886	Town Health International Medical Group Ltd. 康健國際醫療集團有限公司
3903	Hanhua Financial Holding Co., Ltd. 瀚華金控控股有限公司
3933	The United Laboratories International Holdings Ltd. 聯邦制藥國際控股有限公司
3948	Inner Mongolia Yitai Coal Co., Ltd. 內蒙古伊泰煤炭股份有限公司
3988	Bank of China Ltd. 中國銀行股份有限公司
3998	Bosideng International Holdings Ltd. 波司登國際控股有限公司
6128	Graphex Group Ltd. 烯石電動汽車新材料控股有限公司
6811	Tai Hing Group Holdings Ltd. 太興集團控股有限公司
6812	Winson Holdings Hong Kong Ltd. 永順控股香港有限公司
6822	King's Flair International (Holdings) Ltd. 科勤國際(控股)有限公司
6836	Tianyun International Holdings Ltd. 天韻國際控股有限公司
6869	Yangtze Optical Fibre and Cable Joint Stock Limited Company 長飛光纖光纜股份有限公司

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6898	China Aluminum Cans Holdings Ltd. 中國鋁罐控股有限公司
8013	ECI Technology Holdings Ltd.
8029	Sun International Group Ltd. 太陽國際集團有限公司
8031	ETS Group Ltd. 易通訊集團有限公司
8036	eBroker Group Ltd. 電子交易集團有限公司
8072	Roma Group Ltd. 羅馬集團有限公司
8080	North Asia Strategic Holdings Ltd. 北亞策略控股有限公司
8103	hmvod Ltd. 視頻有限公司
8123	Sinofortune Financial Holdings Ltd. 華億金控集團有限公司
8149	Altus Holdings Ltd. 浩華控股有限公司
8169	Eco-Tek Holdings Ltd. 環康集團有限公司
8181	Shi Shi Services Ltd. 時時服務有限公司
8193	Asia-Pac Financial Investment Company Ltd. 亞太金融投資有限公司
8308	Gudou Holdings Ltd. 古兜控股有限公司
8317	Finet Group Ltd. 財華社集團
8320	Allied Sustainability and Environmental Consultants Group Ltd. 沛然環保顧問有限公司
8325	China Smartpay Group Holdings Ltd. 中國支付通集團控股有限公司
8365	VBG International Holdings Ltd. 建泉國際控股有限公司
8377	Shen You Holdings Ltd. 申酉控股有限公司
87001	Hui Xian Asset Management Ltd. 滙賢房託管理有限公司
9868	XPeng Inc. 小鵬汽車
9918	Wise Ally International Holdings Ltd. 麗年國際控股有限公司
9991	Baozun Inc. 寶尊電商有限公司

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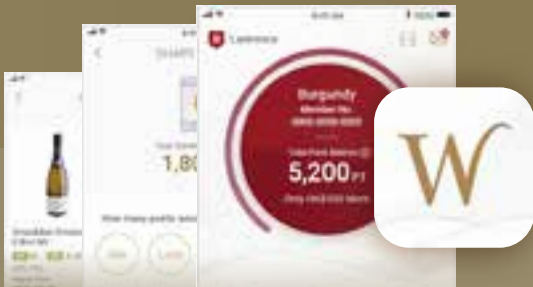
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