



HONG KONG
Corporate Governance & ESG EXCELLENCE 香港公司管治與
AWARDS 2024 環境、社會及管治
卓越獎

Award Winners Introduction
獲獎公司簡介

Jointly Instituted & Organised by
聯合創立及舉辦



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



香港浸會大學
HONG KONG BAPTIST UNIVERSITY
公司管治與金融政策研究中心
CENTRE FOR CORPORATE GOVERNANCE
AND FINANCIAL POLICY

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

Hang Seng Index Constituent Companies
恒生指數成份股公司

Budweiser Brewing Company APAC Limited
百威亞太控股有限公司
China Life Insurance Company Limited
中國人壽保險股份有限公司
Lenovo Group Limited
聯想集團有限公司

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

China Resources Pharmaceutical Group Limited
華潤醫藥集團有限公司
Sino Land Company Limited
信和置業有限公司

Others & GEM Companies
其他及 GEM 公司

Blue Moon Group Holdings Limited
藍月亮集團控股有限公司

Honourable Mention 評獎委員會嘉許

SF Real Estate Investment Trust
順豐房地產投資信託基金

Newly-listed Companies
新上市公司

Hangzhou SF Intra-city Industrial Co., Ltd.
杭州順豐同城實業股份有限公司

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

Hang Seng Index Constituent Companies
恒生指數成份股公司

Budweiser Brewing Company APAC Limited
百威亞太控股有限公司
China Overseas Land & Investment Limited
中國海外發展有限公司
China Resources Beer (Holdings) Company Limited
華潤啤酒(控股)有限公司
Henderson Land Development Company Limited
恒基兆業地產有限公司
Lenovo Group Limited
聯想集團有限公司
Link Real Estate Investment Trust
領展房地產投資信託基金

Honourable Mention 評獎委員會嘉許

China Resources Power Holdings Company Limited
華潤電力控股有限公司

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

China Resources Pharmaceutical Group Limited
華潤醫藥集團有限公司
Sino Land Company Limited
信和置業有限公司
Yuexiu Property Company Limited
越秀地產股份有限公司

Honourable Mention 評獎委員會嘉許

Luk Fook Holdings (International) Limited
六福集團(國際)有限公司
NWS Holdings Limited
新創建集團有限公司
Sinopec Kantons Holdings Limited
中石化冠德控股有限公司
Xtep International Holdings Limited
特步集團

Weighted Voting Rights and Pre-profit Companies
同股不同權及未有盈利公司

Honourable Mention 評獎委員會嘉許

XtalPi Holdings Limited
晶泰控股有限公司

Others & GEM Companies
其他及 GEM 公司

Allied Sustainability and Environmental Consultants Group Limited
沛然環保顧問有限公司
Champion Real Estate Investment Trust
冠君產業信託
Hutchison Telecommunications Hong Kong Holdings Limited
和記電訊香港控股有限公司
Yau Lee Holdings Limited
有利集團有限公司
Yuexiu Services Group Limited
越秀服務集團有限公司

Honourable Mention 評獎委員會嘉許

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

Newly-listed Companies
新上市公司

Global New Material International Holdings Limited
環球新材國際控股有限公司
Hangzhou SF Intra-city Industrial Co., Ltd.
杭州順豐同城實業股份有限公司
Kuaishou Technology
快手科技
ZJLD Group Inc
珍酒李渡集團有限公司

* Note: Companies listed in alphabetical order
註：排列按公司英文名稱字母順序



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

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

HK Stock Code 香港股份代號：1876

Budweiser Brewing Company APAC Limited ("Bud APAC") is the largest beer company in Asia Pacific, with leadership positions in Premium and Super Premium beer segments. It brews, imports, markets, distributes and sells a portfolio of more than 50 beer brands, including Budweiser®, Stella Artois®, Corona®, Harbin®, Hoegaarden® and Cass®. Through its local subsidiaries, Bud APAC operates in its principal markets, including China, South Korea, India and Vietnam. Headquartered in Hong Kong SAR, China, Bud APAC operates 47 breweries and employs approximately 24,000 colleagues across APAC. Bud APAC is listed on the Hong Kong Stock Exchange under the stock code "1876" and is a constituent stock of the Hang Seng Index. The company is a subsidiary of Anheuser-Busch InBev, the public company based in Leuven, Belgium and listed on Euronext which has over 600 years of brewing heritage and an extensive global presence.

百威亞太控股有限公司（「百威亞太」）是亞太地區最大的啤酒公司，在高端及超高端啤酒分部中佔據領導地位。公司釀製、進口、推廣、經銷及出售超過 50 個啤酒品牌組合，包括百威®、時代®、科羅娜®、哈爾濱®、福佳®及凱獅®。百威亞太通過其當地附屬公司，在主要市場開展業務，包括中國、韓國、印度及越南。百威亞太的總部設於中國香港特別行政區，於亞太地區營運 47 家釀酒廠，並僱用約 24,000 名員工。百威亞太於香港聯交所上市，股份代號為「1876」，屬恒生指數成份股。本公司為總部位於比利時魯汶的泛歐交易所上市公司 Anheuser-Busch InBev 的附屬公司，其擁有超過 600 年的釀酒歷史及龐大的全球業務。

JUDGES' COMMENTS | 評獎委員評價

Bud APAC has a strong governance structure and enhances the board's ability to effectively fulfil its duties and responsibilities through the establishment of the Board Diversity Policy. The average tenure of board members in years is 3.9 years, and they possess diverse skills and expertise, coming from different genders, nationalities, and age groups. To strengthen risk management, Bud APAC upgraded its Audit Committee to an Audit and Risk Committee in 2023. This committee will consider sustainability issues within its risk management framework. Additionally, a management-level Risk Committee has been established to help advance the company's risk management and internal control efforts.

Furthermore, the company adheres to the principle of compliance and implements the Responsible Marketing and Communication Code (RMCC), ensuring that marketing advertisements are only directed at individuals of legal drinking age. Employees in sales, marketing, legal, and corporate affairs, as well as contractors and agencies are trained annually in matters related to the RMCC to understand the compliance requirements for brand marketing or commercial promotion. On the other hand, the company achieved 100% completion of the Code of Business Conduct and anti-corruption training for board members and management in 2023, reflecting the its strong emphasis on compliance training.

The Judging Panel recognises Budweiser APAC's excellent governance structure and internal management system, a Corporate Governance Excellence Award is given in recognition of its achievements.

百威亞太有良好的管治架構，並透過制定《董事會多元化政策》，強化董事會有效履行其職務和職責的能力。董事會成員平均任期為 3.9 年，而且擁有多元化的技能及專長，並來自不同性別、國籍及年齡。為加強風險管理，公司於 2023 年度更將審核委員會完善成為審核及風險委員會，將可持續發展事宜納入風險管理框架，另外亦增設管理層級別的風險委員會，有助於推動公司風險管理及內部控制工作。

此外，公司堅持合規經營的理念，貫徹《負責任的營銷和溝通準則》(RMCC)，只向合法飲酒年齡的人傳播營銷廣告，而公司內銷售、營銷、法務及企業事務的員工，以及承包商和代理商每年也會接受商業宣傳準則的培訓，以掌握品牌營銷或商業宣傳的合規要求。另一方面，公司於 2023 年完成《商業行為準則》及反腐敗培訓的董事會成員及管理層達 100%，足證非常重視合規培訓。

評獎委員會認為百威亞太有優良的管治架構及內部管理系統，特此在本年度授予公司管治卓越獎，以表揚其成果。



China Life Insurance Company Limited 中國人壽保險股份有限公司

HK Stock Code 香港股份代號：2628

China Life Insurance Company Ltd. is a leading life insurance company in China, with its headquarters located in Beijing. China Life is a core member of China Life Insurance (Group) Company, which is one of the Fortune Global500 companies and one of the World's Top 500 Brands. China Life is a well-regarded insurer with a long history, solid financial strength, a strong competitive edge and a well-known brand name. The Company has been a leading player in the life insurance market in China since its establishment.

中國人壽保險股份有限公司（「中國人壽」或「本公司」）是中國壽險行業的龍頭企業，總部位於北京。作為《財富》世界 500 強和世界品牌 500 強企業——中國人壽保險（集團）公司的核心成員，本公司以悠久的歷史、雄厚的實力、專業領先的競爭優勢及世界知名的品牌贏得了社會廣泛客戶的信賴，始終佔據中國壽險市場的領先地位。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel believes that China Life Insurance has a well-established governance structure. The company's board of directors has five specialised Board committees that maintain sufficient communication with management and actively provide opinions and suggestions. The company organises various regular meetings to ensure that the shareholders' general meetings, board meetings, and meetings of the Board of Supervisors operate in compliance.

The company emphasizes the diversity and independence of its board of directors. As of December 31, 2023, it has eight directors, including four independent directors, with two female directors among them. The board members possess diverse professional backgrounds in industry strategic development, financial risk identification, and prevention, bringing different perspectives. Additionally, all independent directors serve as chairs of various specialised Board committees, effectively enhancing corporate governance.

Regarding the performance of independent directors, the company provides relevant training and support, such as preparing a director's handbook to help independent directors better understand regulatory requirements, as well as offering specialized training on industry development trends and product design to assist them in grasping the company's and industry's actual conditions.

The Judging Panel is very impressed with China Life's support for independent directors' performance and its comprehensive governance structure, and decides to award it a Corporate Governance Excellence Awards.

評獎委員會認為中國人壽擁有健全的管治架構，公司董事會下設五個專門委員會，與管理層保持充分溝通及積極提出意見和建議。公司統籌召開各項定期會議，確保公司股東大會、董事會會議、監事會會議合規運作。

公司強調董事會多元化及獨立性，截至 2023 年 12 月 31 日，公司有 8 位董事，包括 4 位獨立董事，董事會成員當中有 2 位女性董事。董事會成員擁有行業戰略發展、財務風險識別及防控等多元化的專業背景，為公司帶來不同觀點，而且獨立董事均為各董事會專門委員會主席，有效提升企業管治。

針對獨立董事履職方面，公司亦有提供相應培訓及支援，例如編制董事任職手冊，協助獨立董事更瞭解監管要求，以及提供行業發展趨勢及公司產品設計等專項培訓，以協助獨立董事掌握公司及行業實際情況。

評獎委員會很滿意中國人壽針對獨立董事履職方面的支援，而且亦擁有完善的管治架構，特此頒發公司管治卓越獎。



Lenovo Group Limited

聯想集團有限公司

HKD Counter Stock Code: 992 港幣櫃台股份代號 : 992

RMB Counter Stock Code: 80992 人民幣櫃台股份代號 : 80992

Lenovo is a US\$57 billion revenue global technology powerhouse, ranked #248 in the Fortune Global 500, and serving millions of customers every day in 180 markets. Focused on a bold vision to deliver Smarter Technology for All, Lenovo has built on its success as the world's largest PC company with a full-stack portfolio of AI-enabled, AI-ready, and AI-optimized devices (PCs, workstations, smartphones, tablets), infrastructure (server, storage, edge, high performance computing and software defined infrastructure), software, solutions, and services. Lenovo's continued investment in world-changing innovation is building a more equitable, trustworthy, and smarter future for everyone, everywhere. Lenovo Group Limited (HKSE: 992) (ADR: LNVGY) is listed on the Hong Kong Stock Exchange. To find out more visit <https://www.lenovo.com>, and read about the latest news via our StoryHub.

聯想集團是一家年收入 570 億美元的全球化科技巨頭，位列《財富》世界 500 強第 248 名，服務遍佈全球 180 個市場數以百萬計的客戶。為實現「智慧，為每一個可能」的公司願景，聯想在不斷夯實全球個人電腦市場冠軍地位的基礎上，積極構建全棧式的計算能力，現已擁有包括人工智慧賦能、人工智慧導向和人工智慧優化的終端、基礎設施、軟體、解決方案和服務在內的完整產品路線圖，包括個人電腦、工作站、智慧手機、平板電腦等終端產品，伺服器、存儲、邊緣計算、高性能計算以及軟體定義等基礎設施產品。這一變革與聯想改變世界的創新一起，共同為世界各地的人們成就一個更加包容、值得信賴的智慧未來。聯想集團有限公司在香港交易所上市（港交所：992）（美國存托憑證股份代號：LNVGY）。歡迎訪問聯想官方網站 <https://www.lenovo.com>，並關注「聯想集團」微博及微信公眾號等社交媒體官方帳號，獲取聯想最新動態。

JUDGES' COMMENTS | 評獎委員評價

Lenovo Group demonstrates a robust governance structure with emphasis on compliance. Its board currently consists of 12 directors, including 9 independent non-executive directors, exceeding the Hong Kong Stock Exchange's one-third requirement. The group has appointed a lead independent director responsible for calling and chairing meetings with all non-executive directors without the presence of management and executive directors at least once a year.

Additionally, the chairs of the Audit Committee, Remuneration Committee, and Nomination and Governance Committee are all independent non-executive directors and the majority of the committee members are independent as well.

Lenovo Group runs a diversified board in national background, genders, age groups, and professional expertise. The board currently has 2 female directors and there are plans to increase the proportion of female board members to 20% by the fiscal year 2025/2026. The Judging Panel recognises Lenovo Group's endeavours in building a robust governance structure and implementing board diversity, and is pleased to award it an Corporate Governance Excellence Award.

聯想集團展現穩健及着重合規的管治架構，董事會目前有 12 位董事，當中包括 9 名獨立非執行董事，已超過聯交所就獨立非執行董事必須佔董事會成員人數至少三分之一的要求。集團有委任首席獨立董事，負責每年至少與全體非執行董事舉行並主持一次管理層及執行董事避席的會議，並於會上擔任主席。此外，審核委員會、薪酬委員會及提名及企業管治委員會的主席均為獨立非執行董事，並佔委員會的大多數。

聯想集團強調董事會多元化，董事會成員來自不同國家、性別、年齡組別及專業背景。集團目前有 2 位女性董事，並有計劃於 2025/2026 財政年度前提升女性董事佔比至 20%。評獎委員會認為聯想集團展現穩健及合規精神的管治架構，以及體現有效的董事會多元化，因此授予公司管治卓越獎。



華潤醫藥集團有限公司

China Resources Pharmaceutical Group Limited

China Resources Pharmaceutical Group Limited

華潤醫藥集團有限公司

HK Stock Code 香港股份代號：3320

China Resources Pharmaceutical Group Limited (Stock Code on The Stock Exchange of Hong Kong Limited: 03320.HK) is a leading comprehensive pharmaceutical company in China, ranking among the top three in the industry. It is mainly engaged in the manufacturing, distribution, and retail of pharmaceutical and healthcare products. Since its listing, we have been included in several important capital market indices, including the Hang Seng Composite MidCap Index, the Hang Seng Stock Connect Hong Kong Index, the Hang Seng China Central State-Owned Enterprises Index, the Hang Seng Stock Connect China Central State-Owned Enterprises ESG40 Index, the FTSE Global Equity Index Series, and the Morgan Stanley Capital International (MSCI) China Index, etc. In 2023, we ranked 64th on the list of Fortune China's Top 500 Listed Companies.

華潤醫藥集團有限公司(香港聯合交易所股份代碼：03320.HK)是中國領先的綜合醫藥公司，位列行業前三，主要從事醫藥及醫療保健產品的製造、分銷和零售等業務。自上市以來，我們已獲納入多個重要資本市場指數，包括：恆生綜合中型股指數、恆生港股通指數、恆生中國央企指數、恆生港股通中國央企ESG40指數，富時全球股票指數系列以及摩根士丹利資本國際(MSCI)中國指數等。2023年，我們在《財富》中國上市公司500強排行榜中位列第64位。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel believes that CR Pharmaceutical has an outstanding governance structure and measures. The board consists of 12 directors, including 4 independent non-executive directors and 4 female directors, bringing a diverse range of expertise in accounting, pharmaceuticals, law, and strategic planning. The company places great importance on investor communication, receiving investor visits, phone calls and email enquiries, and providing information through annual reports, announcements, news releases, general meetings of shareholders, industry summits, reverse roadshows, joint roadshows and other means.

CR Pharmaceutical adheres to corporate policy requirements and has published the Compliance Management Manual to strengthen its internal control system. The company organizes diverse training programs to enhance employees' ethical awareness and capabilities. It publishes its Whistleblowing Policy and accepts scrutiny from relevant parties. All suppliers are required to sign the Transparency Declarations; suppliers with misconduct will be blacklisted. The company's supervision and management departments also conduct audits of all operational sites at least once every three years, adopting formal and transparent audit procedures to effectively mitigate management risks. The Judging Panel recognises CR Pharmaceutical's commitment to compliance in its operations and its robust governance structure, and is pleased to award a Corporate Governance Excellence Award.

評獎委員會認為華潤醫藥擁有卓越的管治架構和措施，公司董事會由12名董事組成，當中包括4位獨立非執行董事，並有4位女性董事，擁有會計、醫藥、法律、戰略等專業知識，充份體現董事會多元化。公司亦很重視投資者溝通，透過接待投資者來訪與來電、郵件諮詢，並通過年度報告、公告、新聞資訊、股東大會、行業峰會、反向路演、聯合路演等方式，讓投資者瞭解公司資訊。

華潤醫藥踐行公司政策要求並發佈《華潤醫藥合規管理手冊》，健全自身內控體系建設，組織多元培訓提升員工道德意識和能力，並公開《舉報政策》接受相關方監督，要求所有供應商簽署《陽光宣言》，將存在不良行為的供應商納入供應商黑名單。公司監督管理部門亦至少每三年對所有運營場所開展一次審計，建立正式透明的審計程式有效防範管理風險。評獎委員會認為華潤醫藥重視合規營運，以及擁有穩健的管治架構，因此欣然授予公司管治卓越獎。





Sino Land Company Limited

信和置業有限公司

HK Stock Code 香港股份代號：83

Established in 1971, Sino Group comprises three listed companies – Sino Land Company Limited (HKSE: 083), Tsim Sha Tsui Properties Limited (HKSE: 0247), Sino Hotels (Holdings) Limited (HKSE: 1221) – and private companies held by the Ng Family.

As one of Hong Kong's leading property developers with core businesses in property development and investment, Sino Group has grown with the communities it serves. The Group's business interests comprise a diversified portfolio of residential, office, industrial, retail and hospitality properties across Hong Kong, mainland China, Singapore and Australia, and has developed over 250 projects, spanning more than 130 million square feet. Core business assets are further complemented by property management services, hotel investment and management, including The Fullerton Hotels & Resorts and other affiliate brands.

With over 11,000 committed staff members, the Group strives to fulfil its vision of Creating Better Lifescapes with a focus on three interconnected pillars – Green Living, Community Spirit and Innovative Design – shaping the cities we call home where people live, work and play. Sustainability is central to what we do as we seek to create value for stakeholders and make business a driver of sustainability for a better future.

信和集團於 1971 年成立，由黃氏家族私人控股公司及 3 家上市公司組成：分別為信和置業有限公司（港交所：0083）、尖沙咀置業集團有限公司（港交所：0247）及信和酒店（集團）有限公司（港交所：1221）。

作為香港主要地產發展商之一，信和集團的核心業務包括物業發展及物業投資，多年來與社區共同成長。集團擁有多元化物業組合，包括住宅、寫字樓、工業、商場及酒店項目，足跡遍及香港、中國內地、新加坡及澳洲，興建逾 250 個發展項目，總面積超過 1.3 億平方呎。集團同時從事與物業管理、酒店投資及管理相關業務，包括富麗敦酒店及度假村與其他聯屬品牌。

集團擁有超過 11,000 名員工，以「建構更美好生活」為願景，透過「綠色生活」、「創新構思」和「心繫社區」三項關鍵元素，建構宜居、宜作、宜樂的社區。可持續發展更是信和集團業務營運不可或缺的一環，我們致力為持份者創造價值，並透過業務範疇推動可持續發展，建構更美好未來。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel acknowledges that Sino Land has established a robust corporate governance framework. Currently, the board of directors of the company consists of 11 members, including 5 executive directors, 2 non-executive directors, and 4 independent non-executive directors. The board regularly reviews the management structure to ensure it remains aligned with relevant objectives and industry standards. Four committees are operated under the board: the remuneration committee, nomination committee, audit committee, and compliance committee. Each of these committees has defined terms of reference, clearly outlining their powers and responsibilities.

The company emphasizes board diversity. The skills and experiences of board members span construction, finance, law, executive leadership, and marketing. In terms of gender diversity, in 2023, a female non-executive director was appointed, reflecting the efforts to enhance gender diversity on the board.

The company's Corporate Risk Management Policy and Framework is developed based on the international standard ISO 31000:2018 Risk Management - Guidelines. The company regularly reviews and updates this policy and framework to ensure they remain appropriate and continuously improve. Additionally, a "Three Lines of Defense" risk governance model is implemented, combining a top-down strategic view with a bottom-up operational risk assessment to ensure all significant risks are identified and properly managed. The Judging Panel believes that with its robust corporate governance structure, diverse board, and continually improvement in its risk governance system, Sino Land can provide a solid institutional assurance for its corporate development and continuous improvement of its corporate governance performance, and thus deserves a Corporate Governance Excellence Award.

評獎委員會知悉信和置業已建立穩健的企業管治架構。現時，信和置業董事會中共有 11 名董事。其中，有 5 名執行董事，2 名非執行董事以及 4 名獨立非執行董事。董事會定期檢討管理架構，確保其一直符合有關目標，並與業內常規看齊。董事會成立了四個董事會轄下委員會，包括薪酬委員會、提名委員會、審核委員會及遵守規章委員會。所有董事會轄下委員會均有訂立特定職權範圍，清楚列明其職權和責任。

公司強調董事會多元化。董事會成員的技能及經驗覆蓋建築、金融、法律、行政領導、營銷等方面。在性別多元化上，2023 年新增一名女性非執行董事，表現了提高董事會性別多元化的努力。

信和置業的《企業風險管理政策及框架》是依據國際標準《ISO 31000：2018 風險管理——指引》制定。信和置業會定期檢討及更新《企業風險管理政策及框架》，以確保其持續適切及得以不斷改進。此外，公司推行「三道防線」風險治理模型，結合「由上而下」的策略觀點和「由下而上」的營運風險評估，確保所有重大風險均被識別並妥善管理。評獎委員會相信，憑藉穩健的企業管治架構、多元化的董事會以及不斷檢討改進的風險治理體系，信和置業能為企業發展提供堅實的制度保障，並能夠持續提升其企業管治水平，特此頒發公司管治卓越獎。



Blue Moon Group Holdings Limited 藍月亮集團控股有限公司

HK Stock Code 香港股份代號：2628

Blue Moon Group Holdings Limited is a professional household cleaning solutions provider in China. The Group develops, manufactures and markets products under three categories: fabric care, personal hygiene and home care. The Group's liquid laundry detergent and liquid soap have ranked first in the China Brand Power Index for 14 consecutive years (2011–2024). Its liquid laundry detergent and liquid soap have ranked first in the comprehensive market share among similar products for 15 consecutive years (2009–2023) and 12 straight years (2012–2023), respectively.

藍月亮集團控股有限公司是中國專業的家庭清潔解決方案提供商。集團研發、生產及銷售涵蓋衣物清潔護理、個人清潔護理及家居清潔護理三大品類的產品。集團的洗衣液及洗手液連續 14 年 (2011 年–2024 年) 在中國品牌力指數中排名第一；洗衣液及洗手液分別連續 15 年 (2009 年–2023 年) 及連續 12 年 (2012 年–2023 年) 於同類產品市場綜合佔有率排名第一。

JUDGES' COMMENTS | 評獎委員評價

The board of Blue Moon is one of diligence. It conducts review of the effectiveness of the risk management and internal control system of the company on an annual basis, continuously improving their mechanisms and enhancing legal compliance risk prevention altogether. In 2023, the company formulated the Management Regulations for the Exercise of Authority for Legal Representatives, Directors, Supervisors and Senior Management Personnel and requires them to sign a Management Compliance Commitment Letter, committing themselves to adhere to laws, regulations, and company policies. This further enhances the risk management system. The company also requires all employees to declare conflicts of interest and read the compliance commitment according to the Employee Interest Conflict Management System. In 2023, Blue Moon conducted a total of 49 anti-corruption and anti-fraud training sessions to strengthen its integrity management.

Blue Moon places great importance on board diversity and independence and has established a board diversity policy. Currently, the company has 8 directors, including 3 independent non-executive directors having an average tenure of 4 years, and 4 female directors. Additionally, to enhance investor relations, the company regularly publishes information about its operations and ESG initiatives in annual reports and website. The Judging Panel recognises Blue Moon for its rigorous and comprehensive governance structure and initiatives and is pleased to award a Corporate Governance Excellence Award.

藍月亮董事會非常勤勉，每年定期審閱風險管理及內部控制系統的有效性，持續完善機制，不斷加強法律合規風險防範，並在 2023 年新增《法定代表人及董監高履職行權管理規範》，要求簽署《管理層合規承諾函》，承諾遵守法律法規和公司制度，進一步完善風險管理體系。公司亦根據《員工利益衝突管理制度》，要求所有員工進行利益衝突申報並閱讀合規承諾。公司在 2023 年亦有開展共計 49 場次反貪腐及反舞弊培訓，以加強廉潔管理。

藍月亮很重視董事會多元化及獨立性，亦有制定董事會多元化政策。公司目前有 8 位董事，當中有 3 位獨立非執行董事，獨立非執行董事平均服務年期為 4 年，而女性董事則有 4 位。另外為加強投資者關係，公司有定期在年報及公司網站公佈公司資訊及 ESG 舉措。評獎委員會認為藍月亮有嚴謹及全面的管治架構及治理舉措，特此頒發公司管治卓越獎。



SF Real Estate Investment Trust

順豐房地產投資信託基金

HK Stock Code 香港股份代號：2191

SF Real Estate Investment Trust (SF REIT) is the first logistics properties-focused REIT listed on the Main Board of The Stock Exchange of Hong Kong Limited on 17 May, 2021. Authorized by the Securities and Futures Commission of Hong Kong, we focus on logistics properties. Our portfolio comprises four modern logistics facilities located in Tsing Yi, Hong Kong, as well as in Changsha, Foshan, and Wuhu, Mainland China. We aim to deliver sustainable returns through strategic acquisitions and effective asset management, providing investors with access to a unique asset class.

順豐房地產投資信託基金（「順豐房託」）於 2021 年 5 月 17 日獲證監會認可，於香港聯交所上市，是首個以物流物業為主的房地產投資信託。我們專注於物流地產，投資組合包括四個現代物流物業，位於香港青衣以及內地的長沙、佛山和蕪湖。我們旨在通過策略性收購和有效的資產管理為投資者提供可持續的回報和獨特資產類別的投資機會。

JUDGES' COMMENTS | 評獎委員評價

The composition of the board of directors of the manager of SF REIT effectively demonstrates proper corporate governance. The trust manager currently has 8 board members, including 4 independent non-executive directors, ensuring that the opinions of independent directors have influence in the board. Additionally, the board maintains diversity in gender, age groups, and professional background, including 2 female directors, who possess the skills and experience necessary for fulfilling board responsibilities and managing REIT business. Performance evaluations are conducted annually.

The trust manager regularly reviews board operations and aim for a streamline board committees structure while striving for a balanced distribution of responsibilities between board committees. Each committee will have at least three members, with a majority of independent non-executive directors. Furthermore, the trust manager has disclosed its Unitholders' communication policy in its official website, aiming at ensuring effective communication with unitholders and investors. The Judging Panel recognises SF REIT's manager's satisfactory performance in corporate governance over the past year and commends its efforts with an Honourable Mention.

順豐房託管理人的董事會成員構成能有效展現妥善的企業管治，信託管理人現時有 8 位董事會成員，當中有 4 位獨立非執行董事，確保獨董的意見在董事會內具有影響力。董事會秉持性別、年齡組別及專業背景多元，並有 2 位女性董事，具備適合執行董事會職責及房託業務所需的技能及經驗，並會每年進行績效評估。

信託管理人不時檢視董事會運作，以精簡董事會委員會為目標，同時竭力維持委員會之間有效職能分配。當中每個委員會至少有三名成員，且大多數成員為獨立非執行董事。另外，管理人在官方網站披露基金單位持有人通訊政策，旨在確保與基金單位持有人及投資人士保持有效溝通。評獎委員會認為順豐房託過去一年在企業管治上有良好表現，予以嘉許。



Hangzhou SF Intra-city Industrial Co., Ltd. 杭州順豐同城實業股份有限公司

HK Stock Code 香港股份代號：9699

Hangzhou SF Intra-city Industrial Co., Ltd. is the largest third-party on-demand delivery service platform in China, mainly provide both intra-city delivery for merchants and consumers and last-mile delivery mainly for logistics companies. We have adopted a multi-scenario business model featuring full coverage of delivery scenarios for all types of products and services. Our services go beyond delivery. We strive to expand our service boundaries, to provide better product and services, and to bring more extensive value creation to the customers and the society.

杭州順豐同城實業股份有限公司是中國最大的第三方即時配送服務平台，主要為商家及消費者提供同城配送服務，並為物流公司提供最後一公里配送服務。公司採用全場景業務模式，對各類產品和服務實行配送場景全覆蓋。基於配送，不止於配送。公司將持續拓展服務邊界，提供更好的產品和服務，為客戶和社會帶來更廣泛的價值創造。

JUDGES' COMMENTS | 評獎委員評價

SF Intra-city's board of directors consists of 11 members, including 4 independent non-executive directors, exceeding the Hong Kong Stock Exchange's one-third requirement. The company continues to enhance good corporate governance and board diversity, with all board members having extensive practical experience in the industry. This year, two female directors, supervisors and senior management were added, increasing the proportion of women to 34%.

The company adheres to the principle of "zero tolerance" for corruption, with a 100% signing rate of the Anti-Corruption Commitment by employees to raise their responsibility and awareness of anti-corruption. A total of 255 hours of anti-corruption training were provided to senior management. Further, over 9,000 staff members has participated in integrity publicity and education activities with a total of close to 3,300 training hours and a 100% participation rate

To create a fair, transparent working environment with integrity, SF Intra-city encourages riders, employees and suppliers to actively participate in monitoring the company's ethics in operations, with reporting channels available through an app, email, and hotline. The company also values stakeholders communication and conducts various communication activities through a combination of "online + offline". The Judging Panel appreciates SF Intra-city's solid governance structure and comprehensive and rewards it with a Corporate Governance Excellence Award.

順豐同城董事會有 11 位董事，當中有 4 位獨立非執行董事，超過聯交所對獨立非執行董事比例超過三分之一的要求。公司持續提升良好企業管治和董事會多元化，董事會成員均有豐富的行業實戰經驗。年內還新增 2 位女性董事、監事及高級管理層，佔比進一步提升至 34%。

公司對貪腐行為秉持「零容忍」的原則，員工《反腐敗承諾書》簽訂率 100%，以提升個人反貪腐責任和意識。高級管理層參加反貪腐培訓時長達 255 小時。廉潔宣傳和教育活動覆蓋了超過 9,000 人次，總計培訓時長接近 3,300 小時，參與率百分百。

為了營造一個公正、透明且廉潔的工作環境，順豐同城非常鼓勵騎手、員工及供應商等積極參與監督公司的廉潔營運，並透過 APP、郵箱及熱線等方法進行舉報。公司亦很重視利益相關方溝通，並通過「線上 + 線下」相結合的方式開展各項溝通交流活動。評獎委員會認為順豐同城有完整治理架構及治理舉措，因此授予公司管治卓越獎。


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

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

HK Stock Code 香港股份代號：1876

Budweiser Brewing Company APAC Limited ("Bud APAC") is the largest beer company in Asia Pacific, with leadership positions in Premium and Super Premium beer segments. It brews, imports, markets, distributes and sells a portfolio of more than 50 beer brands, including Budweiser®, Stella Artois®, Corona®, Harbin®, Hoegaarden® and Cass®. Through its local subsidiaries, Bud APAC operates in its principal markets, including China, South Korea, India and Vietnam. Headquartered in Hong Kong SAR, China, Bud APAC operates 47 breweries and employs approximately 24,000 colleagues across APAC. Bud APAC is listed on the Hong Kong Stock Exchange under the stock code "1876" and is a constituent stock of the Hang Seng Index. The company is a subsidiary of Anheuser-Busch InBev, the public company based in Leuven, Belgium and listed on Euronext which has over 600 years of brewing heritage and an extensive global presence.

百威亞太控股有限公司（「百威亞太」）是亞太地區最大的啤酒公司，在高端及超高端啤酒分部中佔據領導地位。公司釀製、進口、推廣、經銷及出售超過 50 個啤酒品牌組合，包括百威®、時代®、科羅娜®、哈爾濱®、福佳®及凱獅®。百威亞太通過其當地附屬公司，在主要市場開展業務，包括中國、韓國、印度及越南。百威亞太的總部設於中國香港特別行政區，於亞太地區營運 47 家釀酒廠，並僱用約 24,000 名員工。百威亞太於香港聯交所上市，股份代號為「1876」，屬恒生指數成份股。本公司為總部位於比利時魯汶的泛歐交易所上市公司 Anheuser-Busch InBev 的附屬公司，其擁有超過 600 年的釀酒歷史及龐大的全球業務。

JUDGES' COMMENTS | 評獎委員評價

Bud APAC has a robust and fully functional board governance structure, with a Sustainability Committee that leads the Sustainability Working Group to carry out sustainable development-related work. The Judging Panel believes that the diverse background of the company's board members enhances the board governance effectiveness. The company has adopted the TCFD Framework for climate disclosure, and in 2023 archived a 23.8% reduction of carbon emission intensity across scope 1,2 and 3 against the base year 2017. At the same time, it has made significant achievements in reducing the use of packaging materials and increasing recycled materials and renewable energy. In 2023, Bud APAC became the China beer industry's first to install electric boilers using hydropower.

Many of the company's breweries in the Asia-Pacific region have adopted measures that continuously improve water efficiency, achieve zero liquid discharge, and even supply water to the communities where they are located.

The Judging Panel also praises the company's actions to fulfil its corporate social responsibility, such as funding hope schools, poverty alleviation and agricultural assistance, and charity activities in China, South Korea, India and other countries, in line with its long-standing values.

The Judging Panel is impressed with Bud APAC's overall ESG achievements, spanning environmental, value chain, local communities, and philanthropy and confers an ESG Excellence Award.

百威亞太擁有穩健且功能齊全的董事會治理架構，下設可持續委員會，領導可持續工作小組開展相關工作，評獎委員會認為公司有效推行董事會成員多元化，有助提升董事會管治效益。公司已採用 TCFD 框架進行氣候披露，其範圍 1、2 及 3 碳排放量密度在 2023 年度較基準年 2017 年減少 23.8%，同時在減少包裝材料、再生材料使用、可再生能源使用方面取得顯著成績。百威亞太更在 2023 年成為中國首家安裝使用水電的電熱鍋爐的啤酒公司。

公司在亞太地區的多家啤酒廠均採納措施，不斷提升用水效率，能夠做到零液體排放，甚至向所在社區供給水源。

評獎委員會同樣對公司在中國、韓國、印度等國展開資助希望學校、扶貧助農、公益活動等履行企業社會責任的行動讚譽有加，這與其長期以來堅持的價值觀相契合。

評獎委員會充分認可百威亞太能貫徹在環境、價值鏈、本地社區，以及慈善全方位的成就，特此頒予 ESG 卓越獎。



China Overseas Land & Investment Ltd.

中國海外發展有限公司

HK Stock Code 香港股份代號：688

China Overseas Land and Investment Limited ("COLI"; Stock Code: 0688.HK) was listed on the Stock Exchange of Hong Kong Limited in August 1992. It was the first Chinese enterprise to directly go public by using the assets of its business in Hong Kong. The Company became a constituent stock of the Hang Seng Index. The Company's core businesses consist of the development and sales of property projects and the operation of commercial assets, with business spans across Hong Kong, Macau, London and mainland China. The Company has successfully invested in and developed numerous popular and exquisite properties which were well received by the market. The Company's vision is "to be an exceptional global property development corporation", and upholds pragmatism and integrity as its philosophy in going forward in a steady manner.

中國海外發展有限公司 (股份代號：0688.HK) 於 1992 年 8 月在香港聯合交易所上市，首開中資企業以香港本地業務資產直接上市之先河。2007 年公司獲納入為香港恒生指數成份股。公司核心業務為房地產開發銷售和商業資產運營，業務遍佈港澳、英國倫敦及內地多個經濟活躍城市，已成功投資開發了眾多暢銷的精品樓盤，深受消費者歡迎。公司企業願景是「成為卓越的國際化不動產開發運營集團」，並堅持企業務實和誠信的一貫作風，穩健發展。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel believes that China Overseas Land & Investment Limited has demonstrated its exceptional commitment to environmental, social, and governance (ESG) initiatives. In the field of green building, the company launched China's first 5A-level near-zero emissions office building, which is also Beijing's first commercial zero-carbon building. This project achieves energy conservation and carbon reduction throughout the entire construction process, providing a technical integration and innovative application demonstration for the promotion of near-zero energy buildings, zero-carbon buildings, and photovoltaic energy storage in cold regions. In terms of carbon reduction, the company released a Carbon Neutrality White Paper, being the first to propose medium- to long-term dual carbon targets. It has set a goal to reduce scope 1 and scope 2 carbon emission intensity by at least 30% by 2030 and plans to achieve carbon neutrality by 2060, reflecting its proactive response to global climate action.

The company has updated its safety production management manual and conducted independent third-party audits to ensure the effective implementation of safety standards.

In terms of green procurement within the supply chain, the company actively promotes the overall enhancement of suppliers' sustainability capabilities and performance. By 2023, all centralised procurement suppliers have obtained ISO 14001 environmental management system certification. The Judging Panel is satisfied with the company's ESG performance and recognises its efforts, and is pleased to award it an ESG Excellence Award.

評獎委員會認為中國海外發展有限公司在環境、社會和管治 (ESG) 領域展示出異常出色的承擔。在綠色建築方面，公司推出了中國首個 5A 級近零排放辦公樓，是北京首個商業辦公零碳建築，實現了建築全過程節能降碳，為寒冷地區近零能耗建築、零碳建築和光儲直柔的推廣實施提供了技術集成創新應用示範。在碳減排方面，公司發佈了碳中和白皮書，率先提出中長期雙碳目標，設定了到 2030 年減少至少 30% 的範圍 1 和範圍 2 碳排放密度的中長期目標，並計畫在 2060 年實現碳中和，體現了對全球氣候行動的積極響應。

公司升級了安全生產管理手冊，並進行獨立第三方審計，確保安全標準的有效實施。

在供應鏈綠色採購上，公司積極促進供應商可持續發展能力和表現的全面提升。2023 年，公司的集中採購供應商均已取得 ISO 14001 環境管理體系認證。評獎委員會滿意公司的 ESG 表現，頒發 ESG 卓越獎予以肯定。



China Resources Beer (Holdings) Company Limited 華潤啤酒 (控股) 有限公司

HK Stock Codes 香港股份代號：291; 80291

China Resources Beer (Holdings) Company Limited (“CR Beer”), listed on The Stock Exchange of Hong Kong Limited (stock codes: 291 (HKD counter) and 80291 (RMB counter)), is one of the constituent stocks of the Hang Seng Index and an alcoholic beverage listed subsidiary company of China Resources (Holdings) Company Limited (“CRH”). CR Beer focuses on the manufacturing, sales and distribution of alcoholic beverages.

As a member of CRH, we are dedicated to leading the business progress and building a better life together with our consumers, shareholders, staff and business partners, and make the Group a trusted and beloved alcoholic beverage enterprise.

華潤啤酒 (控股) 有限公司 (「華潤啤酒」) 於香港聯合交易所有限公司掛牌 (股份代號：291(港幣櫃台) 及 80291(人民幣櫃台))，為恆生指數成分股之一，是華潤 (集團) 有限公司 (「華潤集團」) 屬下的酒類上市公司，專營生產、銷售及分銷酒類產品。

作為華潤集團的一份子，我們矢志與消費者、股東、員工和商業夥伴一起引領商業進步，共創美好生活，成為大眾信賴和喜愛的酒類企業。

JUDGES' COMMENTS | 評獎委員評價

CR Beer’s achievements in sustainable development have been recognised by rating agencies, with the company’s MSCI rating upgraded from BBB in 2021 to A. Its performance in product safety and quality, packaging materials and waste, and governance has also surpassed industry averages.

The company is actively advancing the 'Carbon Neutral Factory' construction project, and according to the ISO 14068-1 (PAS 2060) carbon neutrality implementation standard, two of the CR Beer’s factories have received "Carbon-neutral Plants" certification. A carbon neutral research and development centre has been established. It has also formed a working group with its strategic cooperation partner, Heineken, to share experiences on sustainable development issues, reflecting the company’s commitment to the highest international standard.

Regarding governance, the company has established an ESG Task Force comprising the Board Office, the Institute of Technology, and the EHS Department. The task force is responsible for the formulation of medium- and long-term ESG goals in line with the company’s strategy, and for overseeing the implementation of ESG-related work, for ensuring the level of sustainable development and governance.

The Judging Panel takes note of CR Beer’s positive contribution to sustainable development, and is pleased to confer an ESG Excellence Award.

華潤啤酒在可持續發展領域的成就獲得評級機構的肯定，公司的MSCI評級由2021年的BB級提升至A級，當中在產品安全及質量、包裝材料及廢棄物、管治的表現也超越行業平均水平。

公司積極推進「碳中和工廠」建設項目，依據ISO 14068-1(PAS 2060) 碳中和實施標準，目前有兩家工廠獲得「碳中和」認證，並成立碳中和研發中心，以及與戰略合作夥伴喜力組成工作小組，共同分享可持續發展議題上的經驗，反映公司在可持續發展領域追求國際最高標準的承擔。

在管治層面上，公司已成立由董事會辦公室、技術研究院、EHS部組成的ESG專項工作組，主要負責參與制定符合公司策略的ESG中長期目標及實施等相關ESG工作，以提升可持續發展及管治水平。

評獎委員會認同華潤啤酒對可持續發展作出了積極貢獻，特此授予ESG卓越獎。


 HENDERSON LAND GROUP
 恒基兆業地產集團

Henderson Land Development Company Limited

恒基兆業地產有限公司

HK Stock Code 香港股份代號：12

Founded in 1976 and listed in Hong Kong since 1981, Henderson Land Development Company Limited (Stock code: 12) is a leading property group focusing on Hong Kong and mainland China. The Group's core business comprises property development and property investment. Henderson Land's portfolio of award-winning landmark projects is the result of close collaboration with some of the world's foremost architects and professionals. The Group also holds strategic investments in two listed subsidiaries (namely, Henderson Investment Limited and Miramar Hotel and Investment Company, Limited) and three listed associates (namely, The Hong Kong and China Gas Company Limited (which in turn has equity stakes in a listed subsidiary, Towngas Smart Energy Company Limited) and Hong Kong Ferry (Holdings) Company Limited and Sunlight Real Estate Investment Trust). Henderson Land has a long-term commitment to sustainability and is a pioneer in green building and sustainable practices that harness innovation and technology to create new, smarter living. The Group is also a strong advocate of social responsibility and invests in a broad range of community causes and initiatives. For more information, please visit www.hld.com.

恒基兆業地產有限公司 (股份代號：12) 成立於 1976 年，1981 年在香港上市，是於香港和內地均具領導地位的地產發展集團，核心業務包括物業發展及物業投資，多年來與國際著名建築師和專業人士攜手合作，創造經典的現代建築，獲無數國際獎譽。恒基地產亦持有兩間上市附屬公司，即恒基兆業發展有限公司和美麗華酒店企業有限公司，以及三間上市聯營公司，即香港中華煤氣有限公司 (該公司持有一間上市附屬公司港華智慧能源有限公司之股份權益)、香港小輪 (集團) 有限公司及陽光房地產投資信託基金。集團視可持續發展為長遠的承擔，在推動綠色建築和踐行可持續發展上處於領先地位，致力以創新科技打造未來智能生活。集團亦十分重視企業社會責任，積極支持多元化的社會公益項目。請瀏覽 www.hld.com 了解更多資訊。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel recognises the outstanding sustainability approach of Henderson Land and believes that the group's sustainability strategy, G.I.V.E., which is in line with the United Nations' Sustainable Development Goals, will guide the group's progress towards a sustainable future.

On the environmental front, the group is formally committed to be among the first developers to early-adopt the principles of the Taskforce on Nature-Related Financial Disclosure ("TNFD"), which spells out the important relevance of nature and biodiversity to sustainable development. The group's Biodiversity Policy and Environmental Policy were updated during the year to cover suppliers and business partners while making reference to the principles of the International Union for Conservation of Nature (IUCN). The bio-inspired silicone sealant developed by Henderson Land in collaboration with Nano and the Institute for Advanced Materials Research has gained international recognition for providing an environmentally friendly alternative in construction that reduces waste and enhances project efficiency in business operations. During the year, Henderson Land joined hands with Future Green to launch the industry-leading "Carbon Label Pilot Program" to raise public awareness of the large amount of greenhouse gases emitted during the production process of food products. It encourages consumers to make sensible choices about food consumption.

Henderson Land is also a strong supporter of enhancing the well-being of the community as a whole. The group actively promotes the development of transitional housing, including supporting the construction of "Pok Oi Kong Ha Wai Village", which is the largest transitional housing project in Hong Kong, as well as "The NAScenT", which aims to provide a stable living environment to low-income families on the waiting list for public rental housing.

評獎委員會認同恒基地產的突出可持續發展理念，集團制定的可持續發展策略 G.I.V.E. 策略符合聯合國可持續發展目標，評獎委員會深信能引領集團朝向建構可持續未來邁進。

在環境方面，集團是早期正式承諾成為自然相關財務資訊披露工作組 (「TNFD」) 的首批發展商之一，有關原則闡述自然和生物多樣性與可持續發展的關聯性。集團在本年度更新了生物多樣性政策和環境政策，以增強對供應商和商業夥伴的覆蓋，當中參考了國際自然保護聯盟 (IUCN) 的原則。恒基地產亦與納米與先進材料研究所合作開發的生物靈感矽膠密封劑，獲得國際認可，提供了建築中的環保替代方案，可在業務運營中減少廢物和提升項目效率。本年度，恒基地產與 Future Green 一起攜手開展業界領先的「碳標籤先導計劃」，讓公眾明瞭食品在生產過程中排放的大量溫室氣體，鼓勵消費者在享用食物時做出理智的選擇。

恒基地產亦大力支持提升整體社會福祉，積極推動發展過渡性房屋，包括支持興建全港最大規模的過渡性房屋「博愛江夏圍村」，以及「恒葡新苑」，讓更多低收入家庭在輪候公屋期間有穩定的生活環境。



Lenovo Group Limited

聯想集團有限公司

HKD Counter Stock Code: 992 港幣櫃台股份代號: 992

RMB Counter Stock Code: 80992 人民幣櫃台股份代號: 80992

Lenovo is a US\$57 billion revenue global technology powerhouse, ranked #248 in the Fortune Global 500, and serving millions of customers every day in 180 markets. Focused on a bold vision to deliver Smarter Technology for All, Lenovo has built on its success as the world's largest PC company with a full-stack portfolio of AI-enabled, AI-ready, and AI-optimized devices (PCs, workstations, smartphones, tablets), infrastructure (server, storage, edge, high performance computing and software defined infrastructure), software, solutions, and services. Lenovo's continued investment in world-changing innovation is building a more equitable, trustworthy, and smarter future for everyone, everywhere. Lenovo Group Limited (HKSE: 992) (ADR: LNVGY) is listed on the Hong Kong Stock Exchange. To find out more visit <https://www.lenovo.com>, and read about the latest news via our StoryHub.

聯想集團是一家年收入 570 億美元的全球化科技巨頭，位列《財富》世界 500 強第 248 名，服務遍佈全球 180 個市場數以百萬計的客戶。為實現「智慧，為每一個可能」的公司願景，聯想在不斷夯實全球個人電腦市場冠軍地位的基礎上，積極構建全棧式的計算能力，現已擁有包括人工智慧賦能、人工智慧導向和人工智慧優化的終端、基礎設施、軟體、解決方案和服務在內的完整產品路線圖，包括個人電腦、工作站、智慧手機、平板電腦等終端產品，伺服器、存儲、邊緣計算、高性能計算以及軟體定義等基礎設施產品。這一變革與聯想改變世界的創新一起，共同為世界各地的人們成就一個更加包容、值得信賴的智慧未來。聯想集團有限公司在香港交易所上市（港交所：992）（美國存托憑證股份代號：LNVGY）。歡迎訪問聯想官方網站 <https://www.lenovo.com>，並關注「聯想集團」微博及微信公眾號等社交媒體官方帳號，獲取聯想最新動態。

JUDGES' COMMENTS | 評獎委員評價

Lenovo Group has formed a mature ESG management system and methods, which specify the rights and obligations of the board of directors in detail. Regular board meetings are held to discuss key issues including ESG matters. The group sets global non-hazardous waste recycling targets every year, reduces energy consumption and reduces carbon emissions by applying recycled materials, reducing packaging consumables, and improving packaging performance. It is moving steadily towards its goal of net zero greenhouse gas emissions in 2050.

The group's global manufacturing plants have all passed ISO 9001, ISO 14001 and ISO 45001 certifications. It provides mandatory ESG courses and requires 100% completion by the production and procurement team. These measures have greatly promoted the sustainable development of its global business.

As a technology enterprise with international influence, the group's charitable activities also cover many parts of the world, involving disaster relief, reducing inequality, quality education and other fields.

The Judging Panel is pleased to award an ESG Excellence Award to Lenovo Group in recognition of its impressive ESG governance structure and innovative actions.

聯想集團已形成了一套成熟的 ESG 管理體系和方法，詳細規定了董事會的權利與義務，並定期召開董事會會議，將 ESG 事務納入會議內容。集團每年都會設定全球無害廢物回收目標，通過應用再生材料、減少包裝耗材、提升包裝性能等手段減少能源消耗並降低碳排放，並以 2050 年溫室氣體淨零排放為目標。

集團全球製造工廠均已通過 ISO 9001、ISO 14001 和 ISO 45001 的認證，又提供強制性 ESG 課程並要求生產採購團隊必須完成，這些舉措極大促進了其全球業務的可持續發展。

作為一具有國際影響力的科技企業，聯想集團的慈善公益活動也覆蓋世界多地，涉及災區援助、減少不平等、優質教育等多個領域。

評獎委員會對聯想集團 ESG 管治架構和採取創新行動印象深刻，欣然授予 ESG 卓越獎。



Link Real Estate Investment Trust

領展房地產投資信託基金

HK Stock Code 香港股份代號：823

Link Asset Management Limited (Link) is a leading global real estate investor and asset manager based in Hong Kong. It manages Link Real Estate Investment Trust (Hong Kong stock code: 823), the largest REIT in Asia. Link REIT has been 100% held by public and institutional investors since its listing in 2005 in Hong Kong. It is a constituent of the Hong Kong securities market benchmark Hang Seng Index, as well as a component of the Dow Jones Sustainability Asia Pacific Index, the FTSE4Good Index Series and the Hang Seng Corporate Sustainability Index. Through Link REIT, Link owns and manages a diversified portfolio of retail facilities, car parks, offices and logistics assets spanning from China's Beijing, Greater Bay Area (Hong Kong, Guangzhou and Shenzhen), and Yangtze River Delta centred around Shanghai, to Singapore, Australia's Sydney and Melbourne and the UK's London. With its expanded investment capability and dynamic growth strategy, Link aspires to be a world-class real estate investor and manager, serving and improving the lives of people around us.

For details, please visit <https://www.linkreit.com>.

領展資產管理有限公司 (領展) 以香港為基地，是環球領先的房地產投資者及資產管理人，管理亞洲最大的房地產投資信託基金 — 領展房地產投資信託基金 (簡稱領展房託，香港股份代號：823)。領展房託於2005年成為首家在香港上市的房託基金，自此基金單位全屬公眾持股，由私人及機構投資者持有。領展房託是香港證券市場指標恆生指數的成份股，亦是道瓊斯可持續發展亞太區指數、富時社會責任指數、恆生可持續發展企業指數的成份股。透過領展房託，領展持有並管理涵蓋多種資產類別的物業組合，包括零售設施、停車場、辦公室和物流中心等商業地產，物業遍布中國的北京、包括香港、廣州和深圳的大灣區和上海等長江三角洲城市群，以至新加坡、澳洲悉尼和墨爾本、及英國倫敦。憑藉其不斷增強的投資實力和靈活的增長策略，領展矢志成為世界級的房地產投資者和管理者，致力為大眾提供優質服務，提升生活水平。

如需更多資料請瀏覽：<https://www.linkreit.com>。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel believes that the manager of Link Real Estate Investment Trust (Link REIT) has demonstrated excellence in environmental, social, and governance (ESG) practices, as well as in sustainability. In terms of risk management, the manager of Link REIT has established a three-line defense mechanism and a comprehensive risk monitoring system that effectively identifies and mitigates potential risks.

Regarding enhancing climate resilience, the manager of Link REIT has shown strong initiative and determination. It regularly communicates with relevant parties, such as the Drainage Services Department, to ensure the flood management capacity of surrounding communities. Additionally, it promptly notifies tenants of high flood risks via SMS, allowing them to prepare in advance for potential flooding. At the same time, investments to prevent and address extreme weather events like typhoons and floods has significantly increased, and it is committed to continuing to increase funding to tackle these challenges in the future.

The manager of Link REIT has established Hong Kong's first public education and collaboration platform—Link Sustainability Lab—which, over the past year, has partnered with 110 organizations, including NGOs, government departments, higher education institutions, and businesses, to plan a series of events. These initiatives have raised public awareness of sustainability and positively impacted the community. The Judging Panel highly recognises ESG and sustainability practices adopted by Link REIT's manager and looks forward to its continued creation of positive value in the future.

評獎委員會認為領展房地產投資信託基金 (領展) 的管理人在環境、社會和管治 (ESG) 以及可持續發展領域展現了卓越的實踐。在風險管理方面，領展管理人建立了三道防線機制和全面的風險監測體系，能夠有效識別和緩解潛在風險。

在增強氣候韌性方面，領展管理人表現出了強大的行動力以及決心，例如定期與渠務署等相關方進行溝通，以確保物業周邊社區的排洪能力，並通過短信及時通知高水浸風險的租戶，以便租戶提前為水浸做好準備。同時，在防治颱風和洪水等極端天氣方面的投資顯著增加，並承諾未來持續增加資金投入以應對這些挑戰。

領展管理人設立的香港第一個公共教育與合作平臺——領展可持續未來館，過去一年與110個機構，包括非政府組織、政府部門、高等院校和企業，合作策劃了一系列活動。這些舉措提升了公眾對可持續發展的認識，並為社區帶來了積極影響。評獎委員會高度認可領展的管理人的 ESG 和可持續發展實踐，並期待其未來創造更多積極的價值。



China Resources Power Holdings Company Limited

華潤電力控股有限公司

HK Stock Code 香港股份代號：836

CR Power Holdings Co., Ltd. (referred to as "CR Power") was established in August 2001 and listed on the Main Board of the Hong Kong Stock Exchange in November 2003 (stock code 836). It is currently a constituent stock of the Hang Seng Index. Its business encompasses wind power, photovoltaic power generation, thermal power, hydropower, distributed energy, electricity sales, comprehensive energy services, and coal. As of June 2024, CR Power has total assets of HKD 346,778 million, an operational installed capacity of 80,314 MW, and an attributable operational installed capacity of 62,758 MW, with 39.3% of the attributable operational installed capacity coming from renewable energy projects.

華潤電力控股有限公司 (簡稱「華潤電力」) 成立於 2001 年 8 月，2003 年 11 月在香港聯合交易所主板上市 (股份代號 836)，目前位列香港恆生指數成份股。業務涉及風電、光伏發電、火電、水電、分布式能源、售電、綜合能源服務、煤炭等領域。截至 2024 年上半年，華潤電力總資產 3,467.78 億港元，運營裝機容量 80,314 兆瓦，發電運營權益裝機容量 62,758 兆瓦，可再生能源權益裝機佔比 39.3%。

JUDGES' COMMENTS | 評獎委員評價

CR Power's ESG endeavours are led by a four-level ESG management structure consisting of leadership, steering, coordination and implementation functions, with well-defined responsibilities. The company actively participates in national carbon trading and green electricity trading, and all 37 project companies under its umbrella participate in the national carbon market. This produces positive energy conservation and carbon reduction results.

In social aspects, to provide relief to the ecological problems such as droughts and serious soil erosion in Haiyuan County, Ningxia Hui Autonomous Region, CR Power has promoted the construction of Haiyuan CR Ecological Public Welfare Forest Project and created a 1,686 mu of ecological public welfare forests.

The Judging Panel recognises these ESG efforts and has high hopes to see more pronounced positive impact of renewable energy generated by the company.

華潤電力的 ESG 工作由一個涵蓋領導、指導、統籌和執行功能的管理架構來推動，各司其職，分工明確。公司積極參與全國碳交易和綠電交易，旗下 37 家項目公司全部參與全國碳市場，不斷提升公司節能降碳的成效。

在社會層面，有見寧夏海原縣有乾旱和水土流失嚴重的情況，公司推動興建海原華潤生態公益林工程，建造生態公益林 1,686 畝。

評獎委員會對華潤電力的 ESG 工作予以肯定，並對公司產出的再生能源帶來更顯著的正面效果寄予厚望。



華潤醫藥集團有限公司

China Resources Pharmaceutical Group Limited

China Resources Pharmaceutical Group Limited

華潤醫藥集團有限公司

HK Stock Code 香港股份代號：3320

China Resources Pharmaceutical Group Limited (Stock Code on The Stock Exchange of Hong Kong Limited: 03320.HK) is a leading comprehensive pharmaceutical company in China, ranking among the top three in the industry. It is mainly engaged in the manufacturing, distribution, and retail of pharmaceutical and healthcare products. Since its listing, we have been included in several important capital market indices, including the Hang Seng Composite MidCap Index, the Hang Seng Stock Connect Hong Kong Index, the Hang Seng China Central State-Owned Enterprises Index, the Hang Seng Stock Connect China Central State-Owned Enterprises ESG40 Index, the FTSE Global Equity Index Series, and the Morgan Stanley Capital International (MSCI) China Index, etc. In 2023, we ranked 64th on the list of Fortune China's Top 500 Listed Companies.

華潤醫藥集團有限公司(香港聯合交易所股份代碼：03320.HK)是中國領先的綜合醫藥公司，位列行業前三，主要從事醫藥及醫療保健產品的製造、分銷和零售等業務。自上市以來，我們已獲納入多個重要資本市場指數，包括：恆生綜合中型股指數、恆生港股通指數、恆生中國央企指數、恆生港股通中國央企 ESG40 指數，富時全球股票指數系列以及摩根士丹利資本國際(MSCI)中國指數等。2023 年，我們在《財富》中國上市公司 500 強排行榜中位列第 64 位。

JUDGES' COMMENTS | 評獎委員評價

China Resources Pharmaceutical maintained an A-level MSCI-ESG rating and led in the Hang Seng ESG ratings in the industry, reflecting the company's excellent ESG performance. The company's sustainable development strategy is underpinned by win-win cooperation, green development, social harmony, customer first, staff care and value creation.

The company follows the TCFD disclosure framework to disclose its carbon management status and has established a three-level climate risk governance mechanism, comprising the Board of Directors, ESG Committee and various working groups, to scientifically identify and manage climate risks and goals. The company has obtained 68 ISO 14001 certifications and nine ISO 50001 certifications. This ensures its environmental management and energy management measures are effectively implemented. As a leading integrated pharmaceutical company from China, the company actively cooperates with external parties to provide services to customers and patients in more than 30 countries and regions around the world. Its subsidiaries have become designated suppliers of the United Nations Children's Fund.

Domestically, it goes deep into the grassroots, leveraging its advantages to support county-level hospitals, rural doctors and grassroots doctors.

The Judging Panel is impressed by the company's ESG achievements and looks forward to seeing more fruitful results. The Judging Panel wishes to honour its achievements with an ESG Excellence Award.

華潤醫藥的 MSCI ESG 評級維持 A 級，恆生 ESG 評級維持行業領先水平，反映公司 ESG 表現。在多年的業務實踐中逐步形成了以合作共贏、綠色發展、社會和諧、客戶至上、員工關愛、價值創造為核心的可持續發展戰略。

公司採用 TCFD 披露框架對其碳管理現狀進行披露，搭建起董事會、ESG 委員會、工作小組的三級氣候風險管治機制，科學識別和管理氣候風險與目標。公司已累計獲得 68 項 ISO 14001 認證和 9 項 ISO 50001 認證，確保其環境管理和能源管理的措施有效落地。作為中國領先的綜合醫藥公司，華潤醫藥對外積極合作，為全球超過 30 個國家或地區的客户和患者提供服務，旗下企業成為聯合國兒童基金會指定供應商；對內深入基層，發揮自身優勢賦能縣級醫院、鄉村醫生和基層醫生。

評獎委員會對公司在 ESG 方面取得的成績感到鼓舞，期待看到更多豐碩成果，並授予 ESG 卓越獎，以彰顯其成就。



Sino Land Company Limited

信和置業有限公司

HK Stock Code 香港股份代號：83

Established in 1971, Sino Group comprises three listed companies – Sino Land Company Limited (HKSE: 083), Tsim Sha Tsui Properties Limited (HKSE: 0247), Sino Hotels (Holdings) Limited (HKSE: 1221) – and private companies held by the Ng Family.

As one of Hong Kong's leading property developers with core businesses in property development and investment, Sino Group has grown with the communities it serves. The Group's business interests comprise a diversified portfolio of residential, office, industrial, retail and hospitality properties across Hong Kong, mainland China, Singapore and Australia, and has developed over 250 projects, spanning more than 130 million square feet. Core business assets are further complemented by property management services, hotel investment and management, including The Fullerton Hotels & Resorts and other affiliate brands.

With over 11,000 committed staff members, the Group strives to fulfil its vision of Creating Better Lifescapes with a focus on three interconnected pillars – Green Living, Community Spirit and Innovative Design – shaping the cities we call home where people live, work and play. Sustainability is central to what we do as we seek to create value for stakeholders and make business a driver of sustainability for a better future.

信和集團於 1971 年成立，由黃氏家族私人控股公司及 3 家上市公司組成：分別為信和置業有限公司（港交所：0083）、尖沙咀置業集團有限公司（港交所：0247）及信和酒店（集團）有限公司（港交所：1221）。

作為香港主要地產發展商之一，信和集團的核心業務包括物業發展及物業投資，多年來與社區共同成長。集團擁有多元化物業組合，包括住宅、寫字樓、工業、商場及酒店項目，足跡遍及香港、中國內地、新加坡及澳洲，興建逾 250 個發展項目，總面積超過 1.3 億平方呎。集團同時從事與物業管理、酒店投資及管理相關業務，包括富麗敦酒店及度假村與其他聯屬品牌。

集團擁有超過 11,000 名員工，以「建構更美好生活」為願景，透過「綠色生活」、「創新構思」和「心繫社區」三項關鍵元素，建構宜居、宜作、宜樂的社區。可持續發展更是信和集團業務營運不可或缺的一環，我們致力為持份者創造價值，並透過業務範疇推動可持續發展，建構更美好未來。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel sees that Sino Land Company has established a comprehensive sustainability governance framework and formed an Environmental, Social, and Governance (ESG) Supervisory Committee to effectively assist the board in overseeing sustainability matters.

Sino Land is taking concrete actions in energy conservation and emission reduction by gradually implementing energy-saving renovations to buildings and installing solar panels and electric vehicle chargers. At the same time, its CORAL REEFStorage programme not only contributes to the protection of Hong Kong's coral reefs but also aids in the global conservation of biodiversity.

Sino Land has set net-zero targets in accordance with the Science Based Targets initiative (SBTi) and aligns with the Paris Agreement's goal of limiting global temperature rise to 1.5 °C. It has become the first property developer in Hong Kong to launch a decarbonization blueprint, demonstrating its vision in addressing climate change. The "Sino Inno Lab" has expanded to One North in the Northern Metropolis, while The Spark has been launched to provide shared workspaces and activity centres for emerging innovators in the Greater Bay Area, supporting exciting sustainable innovations.

The Judging Panel highly commends these initiatives and looks forward to witnessing the positive business impacts that Sino Land will bring.

評獎委員會知悉信和置業已建立了完善的可持續發展管治架構，並成立了環境、社會及管治督導委員會，有效協助董事會監督可持續發展事宜。

信和置業在節能減排和採用可再生能源方面切實付諸行動，按照計劃逐步進行建築節能改造，並安裝太陽能電池板和電動車充電器。同時，信和置業開展的 CORAL REEFStorage 計劃不僅對保護香港的珊瑚礁做出了貢獻，也有助於全球生物多樣性的保護。

信和置業根據科學目標倡議 (SBTi) 設定了淨零目標，並配合《巴黎協定》限制全球氣溫上升至 1.5 °C 的倡議，成為香港首個推出減碳藍圖的地產開發商，展現了應對氣候變遷的願景。「信和創意研發室」拓展至位於北部都會區的朗壺廣場，同時啟動 The Spark，為大灣區的新晉創新者提供共享工作間和活動中心，展示令人振奮的可持續創新成果。

評獎委員會對這些措施表示高度肯定，並期待見證信和置業帶來的多項正面業務效果。



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

HK Stock Code 香港股份代號：123

Yuexiu Property, a key real estate segment of Yuexiu Group—ranked among China’s Top 15 multinational corporations and recognized as a “Double Hundred” enterprise in the State Council’s SOE reform initiative—was founded in 1983 and listed on the Hong Kong Stock Exchange in 1992 (Stock Code: 00123.HK). As of June 2024, Yuexiu Property ranked among the top 9 real estate companies in China by contract sales and held the leading position in the Guangzhou market, with total assets exceeding RMB 420 billion and a presence in 30 cities across China. Guided by the mission to “Where Good Living Starts,” Yuexiu Property introduced its “Yuexiu Healthy House System” in 2024, focused on creating homes and communities that integrate health and comfort, green technology, and smart security. This initiative positions Yuexiu Property at the forefront of healthy living solutions as it progressively advances toward a “Net-Zero” future.

越秀地產是中國跨國公司 15 強、國務院國企改革“雙百企業”——越秀集團旗下的重要地產業務板塊，創立於 1983 年，並於 1992 年在香港上市（股票代碼：00123.HK）。截至 2024 年 6 月，越秀地產合同銷售額位列中國地產業前 9 強、廣州市場第 1 名，資產總額逾 4,200 億元人民幣，佈局已覆蓋全國 30 個城市。越秀地產秉持“成就美好生活”的企業使命，於 2024 年發佈了“越秀健康宅體系”，致力於打造集健康舒適、綠色科技、智慧安全為一體的理想居所和人文社區，引領未來健康人居的生活方式，為逐步邁向“淨零”目標奠定堅實基礎。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel believes that Yuexiu Property has a comprehensive ESG governance structure, directly led by the board of directors, with multi-level oversight to create a seamless process from decision-making, communication to execution. The ESG Committee, under the board, comprises members with diverse background and extensive industry experience.

As part of its ongoing improvement in ESG management, the company launched the “ESG Management System” in 2023. This system consolidates various indicators, reporting items, parameters, and templates, and efficiently tracks the collection, analysis, and approval of ESG data, enhancing data quality. The Personal Carbon Footprint System, officially launched in 2024, not only provides real-time statistics on employees’ travel carbon emissions but also encourages full participation in carbon reduction initiatives, further reflecting its firm commitment to environmental protection.

The company proactively addresses climate change issues by establishing a climate change response task force and developing specific strategies to enhance sustainability capabilities. “Green Tenancy Agreement” and “Green Initiative Letter” were developed to promote awareness and practices of low-carbon lifestyles amongst residents.

Additionally, the company has introduced a sustainable finance framework and successfully issued its first green dim sum bond amounting to HKD 1.69 billion, to support various sustainable development measures.

The Judging Panel highly commends Yuexiu Property’s performance in ESG and is pleased to recognise its achievements with an ESG Excellence Award.

評獎委員會認為越秀地產具有完善的 ESG 管治架構，公司建立了由董事會直接領導的環境、社會與管治 (ESG) 架構，並實施 ESG 各層級層層監管，形成從決策、溝通到實際執行的全流程打通。董事會下設的 ESG 委員會，其成員背景多元，具備豐富的行業經驗。

公司展現了其在 ESG 管理上的持續完善，在 2023 年推出了「ESG 管理系統」，整合了各項指標、填報項、參數和模板，並對 ESG 數據的收集、分析、逐層審批等進行高效跟蹤，提高了 ESG 數據的質量。2024 年正式上線的個人碳足跡系統，不僅實時統計員工的差旅碳排放數據，更鼓勵全員參與碳減排行動，充分體現了其對環境保護的堅定承諾。

公司主動回應氣候變化議題，成立了氣候變化應對工作小組，制定了具體的應對策略，以提升企業的可持續發展能力。此外亦制定了《綠色公約》和《綠色環保倡議書》，以推動住戶了解並實踐低碳生產生活方式。公司首次設立可持續融資框架，成功發行了首筆綠色點心債，金額高達 16.90 億港元，積極支持各項可持續發展舉措。

評獎委員會對越秀地產在 ESG 方面的表現給予高度肯定，特此授予 ESG 卓越獎。

六福集團 LUKFOOK GROUP

Luk Fook Holdings (International) Limited

六福集團 (國際) 有限公司

HK Stock Code 香港股份代號：590

Lukfook Group is one of the leading jewellery retailers in Hong Kong and Mainland. In May 1997, the Group was listed on the Main Board of the Stock Exchange of Hong Kong Limited. We principally engage in the sourcing, designing, wholesaling, trademark licensing and retailing of a variety of gold and platinum jewellery and gem-set jewellery products. With a diversified portfolio of brands, including Lukfook Jewellery, 3DG Jewellery, Heirloom Fortune, Goldstyle, Lukfook Joaillerie and Love LUKFOOK JEWELLERY, we currently have a total of over 3,370 points of sale in 11 countries and regions, crafting the finest jewellery and providing quality services for customers. The Group will continue to identify new business opportunities in the international market and actively pursue further development in China and overseas markets in response to its corporate vision, "Brand of Hong Kong, Sparkling the World".

六福集團是香港及內地主要零售商之一。1997年5月，本集團在香港聯合交易所有限公司主板上市。我們主要從事各類黃白金首飾及珠寶首飾產品之採購、設計、批發、商標授權及零售業務。憑藉多元化的品牌組合，包括六福珠寶、金至尊、福滿傳家、Goldstyle、六福精品廊和 Love LUKFOOK JEWELLERY，在 11 個國家及地區擁有逾 3,370 個零售點，為顧客提供優質珠寶首飾及服務。本集團將繼續於國際市場物色新商機，積極拓展中國及海外市場，以配合「香港品牌 國際演繹」之企業願景。

JUDGES' COMMENTS | 評獎委員評價

Luk Fook has set a three-year environmental goal aimed at reducing total energy intensity and greenhouse gas emissions intensity, requiring the achievement of long-term targets in carbon reduction, emissions and greenhouse gases, waste management, energy efficiency, and water efficiency.

In collaboration with Friends of the Earth (Hong Kong), Luk Fook launched the "Green Forest Carbon Reduction" initiative. Customers purchasing designated diamond collections will see donations made to Friends of the Earth for tree planting and conservation efforts.

Moreover, the company has established "Green Procurement Guidelines", requiring the active use of environmentally friendly products and materials in the procurement process.

The Judging Panel is satisfied with Luk Fook's environmental endeavours and looks forward to see strengthened work in social aspects, achieving comprehensive ESG results.

六福集團制定了為期 3 年的環境目標，針對降低總能源密度和溫室氣體排放密度等，要求實現長期減碳、廢氣及溫室氣體、廢棄物、能源使用效率和用水效率等多方面的環境表現目標。

公司與香港地球之友合作推出「綠林降碳」綠色倡議，顧客購買指定系列鑽飾，部分收益會捐贈予香港地球之友，用於種植和保育樹木。

公司制定了《環保採購工作指引》，要求在採購過程中積極使用環保產品和材料。

評獎委員與讚賞六福在保護環境所作的努力，期待公司能加強社會層面的工作，更全面體現 ESG 的成效。



NWS Holdings Limited 新創建集團有限公司

HK Stock Code 香港股份代號：659

Listed on The Stock Exchange of Hong Kong Limited, NWS Holdings Limited (Hong Kong Stock Code: 659) is a conglomerate with a diversified portfolio of market-leading businesses, predominantly in Hong Kong and the Mainland. The Group's businesses include toll roads, insurance, logistics, construction and facilities management. Through the Group's sustainable business model, it is committed to creating more value for all stakeholders and the community.

新創建集團有限公司 (香港股份代號：659) 在香港聯合交易所有限公司上市，是一家主要在香港和內地擁有多元化及市場領先業務的綜合企業。集團業務包括收費公路、保險、物流、建築及設施管理。集團實踐可持續的商業模式，致力為所有持份者和社會創造更多價值。

JUDGES' COMMENTS | 評獎委員評價

With the launch of a new ESG framework, NWS Holdings affirms its commitment to environmental, social, and governance issues. It also establishes practical goals and indicators for its subsidiary businesses.

NWS Holdings successfully issued the first Green Panda Bond for warehousing and logistics by a Hong Kong-based conglomerate, specifically allocated to support the sustainable development of five logistics projects in Chengdu and Wuhan, making a positive contribution to the promotion of a green economy. The group is also actively addressing climate change, committing to a 50% reduction in greenhouse gas emissions by 2035 and aiming for net-zero emissions by 2050, reflecting its sense of responsibility in combating climate change.

In terms of social responsibility, NWS Holdings promotes various social welfare projects through its charitable foundation, establishing an interconnected community, achieving shared success and well-being and demonstrating its deep concern for social welfare.

The Judging Panel understands the peculiar circumstances the group faces when pushing ESG as a conglomerate. It admires its top-down strategic planning and leadership. An Honourable Mention is given as an encouragement.

新創建在 ESG 管理上推出的全新 ESG 框架。該框架不僅明確了集團整體對環境、社會和治理的承諾，還為轄下各子公司定下了切實可行的目標和指標。

此外，新創建成功發行了港資綜合企業首單用於倉儲物流的綠色熊貓債券，專項資金用於支持成都及武漢的五個物流項目的可持續發展，為推動綠色經濟作出了積極貢獻。集團還積極應對氣候變化，承諾到 2035 年減少 50% 的溫室氣體排放，並在 2050 年前達成淨零排放的目標，體現了其對應對氣候變化的責任感。

在社會責任方面，新創建通過慈善基金會推動多項社會公益項目，建立一個互有聯繫的社區，以達到共同的成功與福祉，顯示了對社會福祉的深切關懷。

評獎委員會了解新創建作為業務多元的控股公司，推行 ESG 工作有獨特的處境，讚賞其由上而下的策略部署及領導，特授以嘉許，以表鼓勵。



Sinopec Kantons Holdings Limited

中石化冠德控股有限公司

HK Stock Code 香港股份代號：934

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

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

JUDGES' COMMENTS | 評獎委員評價

Sinopec Kantons has made further progress in sustainable development endeavours. During the year, the board of directors completed the annual ESG training, covering the latest ESG legal and regulatory requirements and developments. In order to improve ESG performance more effectively and enhance information transparency and credibility, the company introduced third-party ESG audit to conduct auditing on carbon emissions and natural resource usage. Sinopec Kantons has achieved varying degrees of progress of the nine environmental goals set in terms of resources, greenhouse gases, waste, and air pollutants, with a particularly outstanding reduction in the amount of harmless waste (a reduction of 68%). In addition, the company attached great importance to the Health, Safety, Public Safety and Environment (HSSE) management system. By establishing an HSSE management committee, incorporating occupational health supervision procedures, developing HSSE training plans, the company has built a safe and healthy working environment for its employees.

The Judging Panel recognises the efforts made by the company in a highly environmentally-sensitive industry and looks forward to more comprehensive results in the coming years.

中石化冠德在可持續發展方面再進一步，年內完成董事會年度 ESG 培訓，涵蓋最新的 ESG 法律法規要求與發展。公司引入了第三方 ESG 審計，對碳排放及自然資源使用量進行審計，以更有效地提升 ESG 表現，提升了信息的透明度及可信性。對於在資源、溫室氣體、廢棄物及空氣污染物四個方面設定的九個環境目標，中石化冠德均達到了不同程度的進展，其中在減少無害廢棄物量方面尤為突出（下降 68%）。此外，公司高度重視健康、安全、公共安全與環境 (HSSE) 管理體系，通過成立 HSSE 管理委員會、納入職業健康監督程序、制定 HSSE 培訓計劃，為其員工構建了安全健康的工作環境。

評獎委員會明瞭公司身處的行業在環境方面的敏感性，認可其工作，並期待在來年見證公司更全面的成績。



Xtep Group 特步集團

HK Stock Code 香港股份代號：1368

Xtep Group, one of the leading sporting goods companies in China, was founded in 1987, created the brand Xtep in 2001, and was officially listed on the Hong Kong Stock Exchange on June 3, 2008 (1368.HK). Xtep merged with multiple international brands by acquisitions or joint ventures in 2019 to become a multi-brand and internationalized group. The Group now operates six sports brands: Xtep, Xtep Kids, Saucony, Merrell, K · SWISS, and Palladium.

特步集團，是中國領先的體育用品企業之一，始創於1987年，2001年創立特步品牌，2008年6月3日正式在港交所掛牌上市(1368.HK)。2019年，伴隨著Saucony(索康尼)、Merrell(邁樂)、K·SWISS、Palladium(帕拉丁)的加入，特步正式成為一家多品牌、全球化集團公司。

JUDGES' COMMENTS | 評獎委員評價

As a multi-brand sports equipment company, Xtep takes active measure to develop environmentally friendly materials and processes, such as polylactic acid, corn-derived materials and natural plant-based dyes, to lower carbon emission and reduce water pollution. As part of its commitment to circularity, the company launched footwear utilising recycled nylon, PET bottles and rubber insoles, demonstrating the viability of closed-loop materials. At the same time, the company is committed to reducing the environmental impact generated during operations by using renewable energy sources, such as installing solar photovoltaic systems in its manufacturing plants, switching to LED lighting, as well as optimising water usage.

To fulfil its social responsibilities, Xtep sponsored various marathon and sports events and donated winter supplies to aid victims from the earthquakes in Gansu and Qinghai.

The Judging Panel appreciates Xtep's pragmatic approach to environmental and social issues, and hopes to see continually good performance by the company.

作為一家多品牌體育用品公司，特步著力研發環保物料和生產程式，例如聚乳酸、天然植物染料、玉米衍生材料等，以降低碳排放和減少水污染。為實現對循環利用的承諾，公司通過增加回收成分，推出使用回收尼龍、PET瓶和橡膠鞋墊的鞋履，展示閉環材料的可行性。與此同時，公司致力減少營運過程中產生的環境影響，廣泛使用可再生能源，例如在生產廠房安裝太陽能光伏系統、改用LED照明，並優化用水量等。

在社會責任方面，特步贊助了多場馬拉松活動和運動項目，捐贈冬季物資以援助甘肅及青海地震的災民。

評獎委員會認可特步對於重大環境和社會議題採取了務實的行動，並期望特步能繼續保持良好的表現。

XtalPi
晶泰科技

XtalPi Holdings Limited

晶泰科技

HK Stock Code 香港股份代號：2228

XtalPi (stock code: 2228.HK) is a quantum physics-based, AI-powered, and robotics-driven, innovative R&D platform. Established in 2015 by three physicists at MIT, XtalPi adopts a combination of quantum physics-based first-principles calculation, AI, high performance cloud computing, and scalable and standardized robotic automation to provide drug and material science R&D solutions and services to global and domestic companies in the pharmaceutical and material science (including agritech, energy and new chemicals, and cosmetics) industries and beyond.

晶泰科技（股票代碼：2228.HK）由三位麻省理工學院的物理學家于 2015 年創立，是一個基於量子物理、以人工智能賦能和機器人驅動的創新型研發平台。公司採用基於量子物理的第一性原理計算、人工智能、高性能雲計算以及可擴展及標準化的機器人自動化相結合的方式，為製藥及材料科學（包括農業技術、能源及新型化學品以及化妝品）等產業的全球和國內公司提供藥物及材料科學研發解決方案及服務。

JUDGES' COMMENTS | 評獎委員評價

XtalPi has established a top-down ESG management structure, directly supervised by the Board, responsible for setting strategies and objectives, and monitoring risks and opportunities, with the support of an ESG working group.

The company has set clear targets for greenhouse gas emissions, waste, electricity consumption, and water consumption. The in-house automation system XtalDynamics has reduced the number of physical experiments needed by 80%, minimizing energy consumption and waste production. The company entered into a strategic Research and Development collaboration agreement with GCL Group. In the next five years, the two parties will conduct joint R&D on new energy and new materials, aiming to boost various industry standards. Socially, the company supports causes of patient care and scientific education.

The Judging Panel is pleased to see all-rounded and focused ESG efforts by a newly-listed company. An Honourable Mention is given to provide encouragement.

晶泰科技建立自上而下的 ESG 管理架構，由董事會帶領，制定 ESG 戰略及目標，管理 ESG 相關風險及機遇，並由 ESG 工作組協助。

公司制定溫室氣體排放、廢棄物、用電及用水目標。在資源運用方面，公司開發的內部自動化系統 XtalDynamics 將所需的物理實驗數量減少 80%，有效減少能源消耗和廢棄物。公司與協鑫集團簽訂了為期 5 年的戰略研發合作協定，將共同研發升級新能源新材料，推進產業升級。在社會層面，公司支持多項以協助病患，提倡科學教育為目的的公義活動。

晶泰科技作為一家新上市企業能作出多元和具針對性的 ESG 行動，獲得評獎委員會的讚賞，特予以嘉許。



Allied Sustainability and Environmental Consultants Group Limited 沛然環保顧問有限公司

HK Stock Code 香港股份代號：8320

Allied Sustainability and Environmental Consultants Group Limited ("AEC Group"; Stock Code: 8320), is the first listed sustainability and environmental consultancy service provider in Hong Kong. Founded in 1994, AEC Group is a Hong Kong based pioneer sustainability and environmental consulting firm, striving to provide one-stop on-demand services for our clients covering five business areas, including (a) Green and Healthy Building; (b) Acoustics, Audiovisual, Lighting and Theatre Planning; (c) Environmental Consultancy and Sustainable Design; (d) Green Finance, Sustainability Strategies and ESG; and (e) Smart and Green Internet of Things (IoT). AEC Group has been expanding its services across Hong Kong, Mainland China, the Asia Pacific region, and the Middle East. Through the "Our Green Vision to Global Mission" initiative, the company is driving collaborative efforts to advance sustainable development.

沛然環保顧問有限公司(「沛然環保」；股份代號：8320)是香港首家上市的可持續發展和環境顧問服務提供商。自 1994 年成立以來，沛然環保致力為客戶提供一站式互動服務，主要涵蓋五大範疇，包括(a)綠色及健康建築；(b)聲學、視聽、照明及舞台設計；(c)環境諮詢及可持續設計；(d)綠色金融、可持續發展策略及 ESG；及(e)智能創科。沛然環保不斷擴張其服務範圍，業務遍及香港、中國大陸、亞太乃至中東地區，並提出「沛然為首 綠滿地球」的可持續發展目標，共建可持續未來。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel is encouraged to see marked improvements in AEC Group's sustainability endeavours through the years. A previous recipient of "Honourable Mention", the company impressed the Judging Panel with its expanded scope of sustainability consulting work and internal commitments, and successfully earned an ESG Excellence Award this year.

Capitalizing on green and low-carbon industry opportunities in Mainland China and around the world, the company has made big strides in its strategic expansion. Besides Mainland China, in 2023 the Group further expanded its consulting business to the Belt-and-Road region, contributing to higher sustainability standards.

Internally, the company manifests strong ESG commitment of its own by disclosing scope 3 emissions, setting clear carbon neutrality targets, and specifying expectations for suppliers, business, and procurement partners.

The Judging Panel commends the Group's decarbonisation ambition. AEC has aligned with the Business Ambition for 1.5° C, aiming to reduce scope 1 and 2 GHG emissions by 42% by 2030 as well as measure and reduce scope 3 emissions. Validated by SBTi, the company targets a 90% reduction across all scopes by 2044 and commits to carbon neutrality by 2030.

評獎委員會非常高興見證 AEC 集團多年來在可持續發展的工作取得顯著進步。集團之前曾獲得評獎委員會嘉許，今年憑藉更廣泛的可持續發展顧問工作及公司本身的承諾，更上一層樓成功獲得 ESG 卓越獎。

公司利用中國內地和環球的綠色低碳產業機遇，將業務戰略性地拓展。中國內地以外，更發展至「一帶一路」地區，提升當地的可持續水準。

內部工作方面，公司在多個方面超越同儕，例如披露範圍 3 排放，設定明確的碳中和目標，並對供應商、業務和採購合作夥伴提出了具體要求。

評獎委員會讚揚 AEC 的減碳願景。公司與「1.5° C 的商業野心」目標看齊，計劃在到 2030 年將範圍 1 和範圍 2 溫室氣體排放量減少 42%，並量度和減少範圍 3 排放量。公司採納 SBTi 驗證，目標在 2044 年在所有範圍內減少 90% 總排放量，並承諾在 2030 年實現碳中和。

ChampionREIT 冠君產業信託

Champion Real Estate Investment Trust 冠君產業信託

HK Stock Code 香港股份代號：2778

Champion Real Estate Investment Trust is a trust formed to own and invest in income-producing office and retail properties. The Trust focuses on Grade-A commercial properties in prime locations. It currently offers investors direct exposure to nearly 3 million sq. ft. of prime office and retail area. These include two Hong Kong landmark properties, Three Garden Road and Langham Place, as well as a joint venture stake in 66 Shoe Lane in Central London. The Trust was recognised as the “GRESB Global Listed Sector Leader” with top five-star rating by GRESB Real Estate Assessment in 2024.

冠君產業信託擁有及投資提供租金收入的寫字樓及零售物業。信託主要投資位於優越地點的甲級商用物業。現時擁有花園道三號及朗豪坊兩幢位於香港的地標性物業，並以合資股權形式擁有位於倫敦市中心的 66 Shoe Lane，總樓面面積約 300 萬平方呎，讓投資者可直接投資於優質甲級寫字樓及零售物業。信託於 2024 年榮獲全球房地產 GRESB 評為「全球業界領導者（上市企業）」及最高五星級別。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel believes that the sustainability strategy of the Champion REIT manager provides clear direction and objectives, with comprehensive policies and guidelines. The trust manager showcases a forward-looking strategy in its "Decarbonisation Roadmap", which introduces innovative real estate technologies to its investment portfolio, including the Internet of Things (IoT), smart weather stations, renewable and clean energy solutions, as well as applications of artificial intelligence and big data. Through these initiatives, the trust manager demonstrates its commitment to environmental management and technological advancement. This year, the Champion REIT ESG Forum was held to strengthen partnerships and promote shared ESG goals.

The Judging Panel praises the trust's property at Three Garden Road as a model for sustainable building management. The trust manager achieved Hong Kong's first "Four Platinum" certification for existing buildings, setting benchmarks in LEED, BEAM Plus, WELL, and WiredScore platinum ratings. All properties in Hong Kong under the trust have received platinum-level green building certification, reflecting its leadership in sustainable property management. Furthermore, the trust's Three Garden Road and Langham Place Mall have maintained an excellent indoor air quality rating for 15 consecutive years, demonstrating a steadfast commitment to an exceptional environment.

On the social front, the 1+1 LP CLUB points donation initiative launched is particularly meaningful, promoting community health by providing care packages and reserving food for stray animals.

評獎委員會認為冠君產業信託之管理人的可持續發展方針具備明確的方向和目標，其政策和指引十分全面。信託管理人在其「減碳路線圖」中展現了前瞻性的策略，其中在投資組合中引入了創新的房地產技術，包括物聯網 (IoT)、智慧氣象站、再生和清潔能源解決方案，以及人工智慧和數據應用。透過這些舉措，信託管理人展現了對環境管理和技術進步的承諾。信託管理人在本年度舉辦冠君產業信託 ESG 論壇，加強合作夥伴關係並推動共同的 ESG 目標。

評獎委員會讚揚信託旗下的花園道三號在可持續建築管理方面建立典範。信託現有建築取得香港首個「四鉑金」認證，在 LEED、BEAM Plus、WELL 和 WiredScore 的鉑金評級中樹立了基準。信託在香港的所有物業均已獲得鉑金級綠建築認證，表現了在可持續物業管理方面的領導地位。此外，花園道三號和朗豪坊連續 15 年維持室內空氣品質優秀級評級，體現了對卓越環境的堅定承諾。

在社會方面，信託管理人推出的 1+1 LP CLUB 積分捐贈活動別具意義，透過提供愛心餐盒及為流浪動物儲備糧食來推動社區健康。



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

HK Stock Code 香港股份代號：215

Hutchison Telecommunications Hong Kong Holdings Limited (“HTHKH”, stock code: 215) is a leading mobile telecoms operator in Hong Kong and Macau, providing advanced mobile services and data solutions under the **SUPREME, 3, 3Business, MO+** and **SoSIM** brands. HTHKH, a member of the CK Hutchison Holdings group (stock code: 1), is committed to channelling the latest technologies into innovations that set market trends and steer industry development. For more information on HTHKH, please visit www.hthkh.com.

和記電訊香港控股有限公司 (和記電訊香港控股；股份代號：215) 是一家於香港及澳門營運的領先流動通訊營辦商，透過 **SUPREME**、**3**、**3Business**、**MO+** 及 **SoSIM** 品牌，提供先進的流動通訊服務及數據方案。和記電訊香港控股為長江和記實業 (股份代號：1) 集團成員，以嶄新的技術，締造市場潮流，領導業界發展。有關和記電訊香港控股的詳情，請瀏覽 www.hthkh.com。

JUDGES' COMMENTS | 評獎委員評價

Hutchison Telecommunications spares no effort in promoting 5G applications and expanding 5G coverage while placing significant emphasis on carbon emissions management. By integrating sustainability and climate change considerations into its operations, the company adopts AI-powered energy-saving solutions to regulate network power usage, achieving energy efficiency and carbon reduction while ensuring an exceptional customer experience.

The company demonstrates a steadfast commitment to sustainability by implementing comprehensive strategies and measures based on its sustainability framework. Building on four pillars—governance, environment, society, and sustainable business models and innovation—the company has clearly defined its overall strategic direction.

Its dedication to sustainable development is evident through a robust framework and well-defined strategies across governance, environmental impact, social responsibility, and innovative business models. The company's sustainability efforts are led by a strong governance structure that includes the Board of Directors, Sustainability Committee, Audit Committee, Safety Committee, and various working groups and business units, each with clearly defined roles and responsibilities. This structure enhances the company's performance in sustainability.

In product innovation, it has introduced the EcoSIM card, crafted from 100% recycled plastic and certified as a carbon-neutral product, reflecting the company's profound commitment to minimizing environmental impact. Additionally, it conducts self-assessments twice yearly to evaluate operational performance, tax compliance, and adherence to anti-fraud and anti-corruption regulations.

For consecutive years, the company has received the "Caring Company" recognition from the Hong Kong Council of Social Service, a testament to its achievements in corporate social responsibility.

The Judging Panel commends Hutchison Telecommunications its sustainability endeavours and looks forward to its continued innovation and leadership in sustainable practices.

和記電訊在普及5G應用及拓展5G覆蓋方面不遺餘力，同時亦十分重視碳排放管理，在業務中加入可持續發展及關注氣候變化的元素，例如採用人工智慧節能方案、調控網路的電力使用量等，達致節能減碳，同時亦確保客戶盡享優質體驗。

公司在可持續發展方面展現出堅定的承諾，依據可持續發展框架制定了全面的策略與措施。公司的四大支柱—管治、環境、社會，以及可持續發展的業務模式與創新，明確引導了其整體策略方向。

公司的治理結構良好，由董事會、可持續發展委員會、審計委員會、安全委員會及各個工作小組和業務單位組成，確保每個團隊都擁有明確的角色和職責。這進一步增強了公司在可持續發展領域的表現。

在產品選擇方面，公司推出的EcoSIM卡，採用100%再生塑膠製造，並獲得碳中和產品認證，彰顯了其對環境影響的深刻關注。

公司每半年進行自我評估，以審查其運營表現、稅務合規及反欺詐與反賄賂的相關規定。公司連續多年榮獲香港社會服務聯會頒發「商界展關懷」標誌，表彰其履行社會責任方面的成就。

評獎委員會對和記電訊在可持續發展方面的努力表示讚賞，並期待其在未來繼續推動可持續實踐和創新。



有利集團有限公司
Yau Lee Holdings Limited

Yau Lee Holdings Limited 有利集團有限公司

HK Stock Code 香港股份代號：406

Yau Lee Holdings Limited [The Group] was listed on The Stock Exchange of Hong Kong in 1991. Based on a solid foundation of conventional construction experience, its subsidiary, Yau Lee Construction Company Limited, founded in 1958, had developed as one of the leading and most experienced construction companies in Hong Kong. The Group has expanded its business into different areas in line with the market needs, including precast products, low-carbon building materials, E&M works, BIM, curtain wall production, hotel and property investment, etc. and has successfully developed into a green integrated enterprise. With consistent corporate culture, the Group upholds environmental protection practices and takes protection actions, shaping a green lifestyle for the entire society, moving towards a sustainable smart city.

有利集團於 1991 年在香港聯交所上市。建基於深厚的傳統建築業務，子公司有利建築早於 1958 年創立，發展至今已成為業內的市場領導者。集團隨著市場的需要發展了多項有關業務，包括預製件、低碳建築材料、機電工程、建築資訊科技、幕牆工程和物業及酒店發展，成功發展為一間綠色綜合企業。傳承一致的企業文化、集團堅守環保實踐及付諸環保行動，為整個社會塑造綠色生活模式，邁向可持續智慧城市。

JUDGES' COMMENTS | 評獎委員評價

Yau Lee Holdings is dedicated to integrating sustainability into its core operations, guided by the vision “We Build, We Serve, We Create.” The group is maximizing their construction efficiency by leveraging MiC technology in the project, greatly shortening construction duration while enhancing quality and safety, as well as minimizing environmental impact. This underscores its commitment to sustainability and community well-being.

The Judging Panel takes note of the group’s comprehensive set of policies to manage ESG performance of various aspects, including the Code of Ethics and Conduct, Integrity Management Policy, Subcontractor and Supplier Selection Policy, Suppliers Assessment & Procurement Policy, and Green Procurement Policy.

This year, Yau Lee signed the BEC Net Zero Charter with the Business Environment Council, to promote net-zero actions. To combat climate change, the group has committed to reducing greenhouse gas (GHG) emission intensity by 6% and 30% in 2025 and 2035 respectively. In FY2023/24, the group’s total GHG emission intensity decreased by 24.65% compared to FY2017/18 baseline.

Furthermore, Yau Lee’s transitional housing project is supported by green loans from Bank of East Asia. As part of its steadfast commitment to environmental sustainability, the project leverages innovative construction technologies to enhance quality and safety, as well as minimizing environmental impact.

The Judging Panel is pleased to confer an ESG Excellence Award to Yau Lee Holdings in recognition of its success in ESG pursuits.

有利集團致力於將可持續性融入其核心運營，秉持「我們建設，服務，創造」的願景。集團在項目中利用 MiC 技術來最大限度地提高施工效率，大大縮短了施工工期，同時提高了品質和安全性，並最大限度地減少了對環境的影響，強調了對可持續發展和社區福利的承諾。

評獎委員會知悉集團制定了一系列的政策，包括《道德與行為準則》和《誠信管理政策》、《分包商和供應商甄選政策》、《供應商評估與採購政策》和《綠色採購政策》，全面管理各個環節的 ESG 表現。

今年，集團與商界環保協會簽署了《BEC 零碳約章》，推動淨零行動。為了應對氣候變化，集團承諾在 2025 年和 2035 年分別將溫室氣體排放密度減少 6% 和 30%。在 2023/24 財政年度，集團總溫室氣體排放密度與 2017/18 財政年度基準相比減少了 24.65%。

此外，集團的過渡性住房項目得到了東亞銀行的綠色貸款支持。通過利用創新的建築技術，提升了項目質量和安全水準，減少對環境影響，充分體現對環境可持續性的堅定承諾。

評獎委員會欣然向有利集團授予 ESG 卓越獎，以表揚其致力推動 ESG 所取得的成功。



Yuexiu Services Group Limited 越秀服務集團有限公司

HK Stock Code 香港股份代號：6626

Upholding its brand mission of "Where good service starts" over the past three decades, Yuexiu Services has been actively practicing its sustainable commitment through establishing an ESG committee at the board level and advancing its four strategic pillars in low-carbon, talent development, health and safety, and business integrity. Yuexiu Services was awarded A by MSCI ESG Ratings, which is currently the highest rating offered to property management companies in China and its global CSA rating of S&P exceeded 96% of the evaluated companies in the REM Real Estate Management & Development Industry (as of 2 September 2024).

越秀服務成立逾三十載，始終秉承「用心·成就美好生活」的品牌使命，於董事會層面設立 ESG 委員會，以綠色低碳、人才發展、健康安全和誠信經營為戰略支柱，積極踐行可持續發展承諾；越秀服務 MSCI ESG 評級為 A，為目前國內物管公司的最高評級；標普全球 CSA 評分超越房地產管理和開發行業 96% 的受評企業（於 2024 年 9 月 2 日）。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel commends Yuexiu Services Group for its outstanding ESG performance. The group achieved an "A" rating in the MSCI ESG assessment, marking it the highest-rated property management company in China.

In terms of ESG strategy, the group has established its "1-4-4 Sustainable Development Strategy," focusing on building a commercial ecosystem that values integrity, health and safety, talent, and green, low-energy consumption practices. Through this strategy, the group is committed to serving a broad customer base, empowering industry advancement, and fulfilling its social responsibility. It has also set dual carbon targets, aiming to reach peak carbon emissions by 2030 and achieve carbon neutrality by 2060.

This year, Yuexiu Services took the lead by allocating 10% of its IPO net proceeds (approximately RMB 144 million) to ESG development initiatives. In energy management, the group leverages advanced technologies such as big data and AI algorithms to create a comprehensive energy management platform, enhancing low-carbon operations across the entire property lifecycle. Furthermore, it has partnered with the Guangzhou Institute of Energy Conversion of the Chinese Academy of Sciences to further explore renewable energy development and low-carbon operational practices.

Aligned with higher disclosure standards, Yuexiu Services has initiated a comprehensive Scope 3 emissions strategy, systematically evaluating emissions categories based on accessibility and significance across various emission sources. This approach underscores the group's commitment to emissions transparency and climate responsibility.

評獎委員會認為越秀服務集團 ESG 表現出色，集團在 MSCI ESG 評級中獲得「A」級評級，為目前國內物業管理公司中最高評級。在 ESG 策略方面，集團制定了「1-4-4 可持續發展戰略」，圍繞誠信、健康安全、人才、綠色低碳實踐。透過此策略，集團致力於服務廣大客戶、賦能產業進步、積極履行社會責任。此外，它還制定了雙重碳目標，即到 2030 年達到碳排放峰值，到 2060 年實現碳中和。

集團於今年率先將 IPO 淨收益的 10% (約 1.44 億元) 用於 ESG 發展計劃，在能源管理方面，越秀物業利用大數據、人工智慧演算法等先進技術，打造完善的能源管理平台，提升物業全生命週期的低碳營運。集團也與中國科學院廣州能源研究所建立合作夥伴關係，進一步探索再生能源開發和低碳營運實踐。越秀服務係為符合更高的披露標準，開始評估範圍三排放策略。集團考慮了各種排放源的可及性和重要性，有系統地評估排放類別，反映集團一貫維持排放量高透明度和肩負氣候責任的宗旨。



Phoenix Media Investment (Holdings) Limited

鳳凰衛視投資 (控股) 有限公司

HK Stock Code 香港股份代號：2008

Phoenix TV is the largest overseas omni-media Chinese-language cultural media group, with six TV channels: Chinese Channel, InfoNews Channel, European Channel, American Channel, Movie Channel and Hong Kong Channel. Its global TV viewers exceeds 500 million, making it the widest overseas Chinese satellite TV media coverage. It owns correspondent stations in more than 60 countries and regions, and is the only overseas Chinese media having a global news reporting network. Its ifeng.com business covers over 400 million netizens worldwide. Phoenix TV has been listed on the "Asia Brand 500" for 19 consecutive years. The Group firmly positions itself as based in Hong Kong and facing the global Chinese community, focusing on its main business, strengthening its global reporting capabilities, consolidating the fusion development of "TV, internet, outdoor panels, magazine, Apps and social media", and building an international leading Chinese media group.

鳳凰衛視作為海外最大的全媒體華語文化傳媒集團，擁有中文台、資訊台、歐洲台、美洲台、電影台和香港台 6 個電視頻道，全球電視觀眾超過 5 億，是覆蓋範圍最廣的海外華語衛星電視媒體；在超過 60 個國家和地區設有記者站，是唯一擁有全球新聞報道網的海外華語媒體。旗下鳳凰網覆蓋全球超 4 億網民。鳳凰衛視品牌連續 19 年上榜 "亞洲品牌 500 強"。集團將堅定立足香港、面向全球華人的發展定位，聚焦主業，強化全球報導能力，鞏固 "台、網、屏、刊、端、號" 融合發展，致力打造國際一流的華語媒體集團。

JUDGES' COMMENTS | 評獎委員評價

As the only Chinese language media among the initial partners of "the United Nations Sustainable Development Goals Media Compact", Phoenix Media has been striving to convey to the global audience how to scientifically address the climate crisis by various means, like global information broadcasting and organising international events, and actively promote biodiversity protection as well as the harmonious coexistence between humans and nature. In response to the 28th Conference of the Parties (COP28) to the United Nations Framework Convention on Climate Change (UNFCCC), Phoenix Media, together with the World Wildlife Fund (WWF), and the Rocky Mountain Institute (RMI) co-hosted the "2023 Zero-Carbon Mission International Climate Summit" to explore strategies and actions to address climate change, so as to give a helping hand in achieving China's carbon neutrality vision and the global emission reduction targets.

Phoenix Media also frequently held various exhibitions and events, bringing educational value to society on sustainability.

The Judging Panel recognises the contribution of Phoenix Media to environmental protection and social progress by leveraging its strength in the industry, and hopes that Phoenix Media will demonstrate more of the ESG initiatives in its own business operations.

作為聯合國「可持續發展目標媒體契約」首批合作夥伴中唯一的華語媒體，鳳凰衛視一直努力通過全球資訊傳播、舉辦國際活動等多種形式，向全球觀眾闡述如何科學應對氣候危機，積極宣導保護生物多樣性，宣導人與自然和諧相處。為響應第 28 屆聯合國氣候變化框架公約 (UNFCCC) 締約方大會 (COP28)，鳳凰衛視和世界自然基金會 (WWF) 及洛基山研究所 (RMI) 合辦了「2023 零碳使命國際氣候峰會」，共同探討應對氣候變化的策略和行動，助力中國碳中和願景及全球減排目標的實現。

鳳凰衛視亦經常舉辦多樣展覽及活動，給社會帶來可持續發展的教化作用。

評獎委員會認可鳳凰衛視憑藉自己在業內的實力在環境保護和社會進步方面的貢獻，亦期望鳳凰衛視能更多展示自身業務的 ESG 舉措。



Global New Material International Holdings Limited

環球新材國際控股有限公司

HK Stock Code 香港股份代號：6616

Global New Material International (or GNMI) (06616.HK) is a national high-tech enterprise engaged in the research and development, production and sales of pearlescent materials, synthetic mica and new energy materials. Currently ranking third in the world in terms of overall strength in the field of pearlescent materials, GNMI and its subsidiaries own more than 150 patents and offer over 2,100 kinds of environmentally friendly and trendy high-tech products. The Group and its subsidiaries have received numerous awards, such as “National Green Factory”, “National Intellectual Property Superior Enterprise” and EcoVadis Gold Medal.

環球新材國際 (06616.HK) 是研發、生產、銷售珠光材料、人工合成雲母及新能源材料的國家級高新技術企業。目前在珠光材料領域綜合實力全球第三。集團及旗下企業擁有超過 150 多項關鍵核心專利技術和 2100 多款環保、時尚的高科技產品，多次獲評「國家級綠色工廠」、「國家知識產權優勢企業」、「EcoVadis 金級評級」等實質和榮譽。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel is impressed by Global New Material International's excellent in ESG management, particularly its outstanding performance in green R&D. The company holds multiple patents, registered trademarks, and software copyrights, offering over 2,100 pearlescent pigment products, with mid- to high-end products comprising more than 50%. This reflects its strategy of sustainable development driven by technological innovation.

Notably, CQV, a subsidiary of Global New Material International, has received a Gold rating from Ecovadis, acknowledging its excellence in sustainability and corporate social responsibility, thereby setting a benchmark for the industry.

In terms of ESG governance, the board of directors has established a dedicated ESG committee to ensure the continuous implementation of the environmental, social, and governance policies approved by the board. Additionally, the company regularly provides anti-corruption training for the board and employees, and has established a robust anti-corruption and ethical standards system to ensure that the company adheres to the highest ethical standards in its operations.

In safety and quality management, Global New Material International has obtained ISO 9001, ISO 14001, and ISO 45001 certifications, and is committed to providing a safe working environment for its employees while ensuring product quality and safety, further enhancing the company's image and market competitiveness.

Based on these outstanding performances, the Judging Panel gives high recognition to Global New Material International's efforts in ESG and award it an ESG Excellence Award.

評獎委員會對環球新材在 ESG 管理上表現卓越，特別是在其綠色研發方面的突出表現，留下深刻印象。環球新材已擁有多項專利、註冊商標及軟件著作權，提供超過 2,100 款珠光顏料產品，其中中高端產品比例已超過 50%，充分體現了其科技創新驅動的可持續發展戰略。

值得一提的是，環球新材旗下的 CQV 公司獲得了 Ecovadis 金級評級，表揚其在可持續發展和企業社會責任方面的卓越表現，為行業樹立了標杆。

在 ESG 管治方面，環球新材董事會成立了專門的 ESG 委員會，確保及落實董事會通過的環境、社會及管治政策持續地執行和實施。此外，公司定期為董事會和員工提供反腐敗培訓，並建立了健全的反貪污和道德準則體系，確保公司在業務運作中遵循最高的道德標準。

在安全與品質管理方面，環球新材已獲得 ISO 9001、ISO 14001 及 ISO 45001 認證，並致力於為員工提供安全的工作環境，確保產品的質量和安全，進一步提升了企業的形象和市場競爭力。

基於以上卓越表現，評獎委員會對環球新材在 ESG 方面的努力給予高度肯定，特頒發 ESG 卓越獎項。



Hangzhou SF Intra-city Industrial Co., Ltd.

杭州順豐同城實業股份有限公司

HK Stock Code 香港股份代號：9699

Hangzhou SF Intra-city Industrial Co., Ltd. is the largest third-party on-demand delivery service platform in China, mainly provide both intra-city delivery for merchants and consumers and last-mile delivery mainly for logistics companies. We have adopted a multi-scenario business model featuring full coverage of delivery scenarios for all types of products and services. Our services go beyond delivery. We strive to expand our service boundaries, to provide better product and services, and to bring more extensive value creation to the customers and the society.

杭州順豐同城實業股份有限公司是中國最大的第三方即時配送服務平台，主要為商家及消費者提供同城配送服務，並為物流公司提供最後一公里配送服務。公司採用全場景業務模式，對各類產品和服務實行配送場景全覆蓋。基於配送，不止於配送。公司將持續拓展服務邊界，提供更好的產品和服務，為客戶和社會帶來更廣泛的價值創造。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel commends SF Intra-city's progress in sustainable development. As a logistics service company, SF Intra-city is committed to building a green delivery ecosystem by adopting clean-energy delivery tools, promoting sustainable packaging materials, using electronic signature platforms, reducing the use of paper documents, and setting clear energy-saving and emission reduction targets. SF Intra-city launched the accounting and disclosure of Scope 3 carbon emissions for the first time, covering carbon emissions from riders' delivery, employees' travel, and suppliers' activities, and continuously exploring areas for emission reduction. The company also incorporated climate risks into its overall risk management in accordance with the framework of the Task Force on Climate Related Financial Disclosures (TCFD). By conducting climate scenario analysis, climate risks are evaluated and prioritised under different socio-economic pathways.

In addition, SF Intra-city obtained the ISO 27001 certification and achieved the "Information System Security Level Protection Level III" certification. In emphasising network information security and anti-corruption, online training and advocacy education sessions are provided and achieved 100% employee coverage. In order to continuously enhance good corporate governance and diversity of the board of directors, the company added two female executives, further increasing the proportion to 34%. Furthermore, SF Intra-city established an ESG committee led and supervised by the board of directors, and engaged a third-party organisation to verify the ESG report in accordance with the AA1000AS v3 standard.

評獎委員會讚賞順豐同城在可持續發展方面的進步。作為一家物流服務公司，順豐同城採用清潔能源的配送工具、推廣可持續的包裝材料、使用電子簽平台、減少使用紙質文件，並制定明確的節能減排目標，致力於建立一個綠色的配送生態系統。順豐同城首次開展了範圍三碳排放量的核算和披露工作，覆蓋騎手配送環節、僱員差旅以及供應商活動的碳排放量，持續探索減排空間。公司亦依照氣候相關財務信息披露工作組 (TCFD) 的框架將氣候風險納入其整體的風險管理內。順豐同城透過進行氣候情景分析，在不同社會經濟路徑下評估氣候風險並確定優先順序。

此外，順豐同城已獲得 ISO 27001 認證，更達到了「信息系統安全等級保護三級」證明。在網絡信息安全和廉潔反腐方面，公司提供線上培訓和宣導教育活動，百分百覆蓋所有員工。為持續提升良好企業管治和董事會多元化，公司新增了兩位女性高管，佔比進一步提升至 34%。順豐同城更成立了由董事會領導並監管的 ESG 委員會，並聘任了第三方機構依據 AA1000AS v3 標準進行 ESG 報告的核查工作。



Kuaishou Technology

快手科技

HK Stock Code 香港股份代號：1024

Established in 2011, Kuaishou is a global leading content community and social platform, dedicated to becoming the world's most obsessed Company in creating value for customers, helping people discover their needs, leverage their strengths, and continuously enhance the unique happiness of each individual. In China, Kuaishou is currently one of the most widely used applications.

With the dedication of creating the warmest and most trustworthy online community, Kuaishou's inclusive digital community built on short videos and live broadcasting is deeply integrated with various industries, becoming the entry point for digital life and a new carrier for the digital economy. Users with different interests and from different backgrounds gather on Kuaishou, forming a content ecosystem that is authentic, delightful, diverse, and beneficial, serving as a powerful testament to the development of this society and the enhancement of people's contentment.

Kuaishou hopes to leverage the power of technology to unleash greater potential from devotion and creation, to provide better returns for value creators, to help more people use technology to improve their lives, and to help them better survive and thrive in the digital age.

創立於 2011 年的快手是全球領先的內容社區和社交平台，致力於成為全球最痴迷於為客戶創造價值的公司，幫助人們發現所需、發揮所長，持續提升每個人獨特的幸福感。在中國，快手目前是最廣泛使用的應用之一。

快手以打造最有溫度、最值得信任的在線社區為初心，短視頻 + 直播搭建的普惠數字社區，正在與各行各業深入融合，成為數字生活的入口和數字經濟的新載體。不同興趣、不同行業的用戶在快手匯聚，平台形成了真實、美好、多元、有益的內容生態，成為這個社會發展、民眾獲得感提升的有力見證。

快手希望用科技的力量，讓勞動和創造釋放更大的能量，讓價值創造者得到更好的回報，幫助更多的人利用科技改善生活，並在數字時代更好地生存和發展。

JUDGES' COMMENTS | 評獎委員評價

Under the corporate governance committee authorised by the board of directors, Kuaishou established an ESG working group to continuously improve the ESG governance system. Kuaishou's self-built data center was certified by UPTIME M&O (Management and Operations), and certain leased data centers also received the Level III Enterprise for Work Safety Standardisation Certificate, and were certified by UPTIME M&O certification and China Quality Certification Center (CQC), reflecting the company's commitment to green operations.

In order to safeguard privacy and data security, the company obtained information security management system certifications including ISO 27001 information security management system, ISO 27701 privacy information management system, ISO 27017 cloud service information security management system, covering 100% of Kuaishou's business lines. Meanwhile, Kuaishou led and participated in the release of 133 international, national, industrial and group standards setting in the fields of personal information protection, data security, anti-phone scam, protection of minors, and artificial intelligence. In addition, the company offers employees a wide range of themed courses including technology research and development, product operations, management skills, general skills, essential courses for new talents, engagement encyclopedia, and integrity training, covering 100% of employees.

On social well-being, Kuaishou implements control over the usage time of juveniles and monitors behaviour of live bloggers to minimize negative social impact.

The Judging Panel affirms Kuaishou's efforts in the field of sustainable development and social governance, and looks forward to the continuous achievements in the coming years.

在董事會授權的企業管治委員會之下，快手成立了 ESG 工作小組，不斷完善 ESG 管治體系。快手自有數據中心已獲得 UPTIME M&O (Management and Operations 管理和運營) 認證，部分租用數據中心亦獲得安全生產標準化三級企業證書、UPTIME M&O 認證和中國質量認證中心 (CQC) 認證，體現了公司在綠色運營方面的承擔。

為守護隱私和數據安全，公司已獲得 ISO 27001 信息安全管理体系、ISO 27701 隱私信息管理体系、ISO 27017 雲服務信息安全管理体系等信息安全管理体系認證，覆蓋快手 100% 的業務範圍。同時，快手牽頭並參與發佈了多項有關信息保護、數據安全、反電信網絡詐騙、未成年人保護、人工智能等領域的國際、國家、行業和團體標準 133 項。此外，公司為員工提供了技術研發、產品運營、管理技能、通用技能、新人必修、興趣百科、廉潔培訓等多主題課程，覆蓋 100% 的員工。

在社會管治方面，快手對青少年的使用時間實施限制，並對博主的行為進行監察，以減低對社會的不良影響。

評獎委員會對快手在可持續發展領域的努力予以肯定，並期待在來年不斷創出佳績。



珍酒李渡集團有限公司
ZJLD Group Inc

ZJLD Group Inc
珍酒李渡集團有限公司

HK Stock Code 香港股份代號：6979

ZJLD Group Inc is the first baijiu company listed on the Hong Kong Stock Exchange, the second Chinese sauce-aroma baijiu stock to be publicly listed, and one of three representative baijiu brands in Guizhou. The Company operates four baijiu brands in China, including Zhen Jiu, Li Du, Xiangjiao and Kaikouxiao. In 1988, its flagship brand, Kweichow Zhenjiu, was announced by the Protocol Department of the Ministry of Foreign Affairs, the Communication Department of the Ministry of Economy and Trade, and the Great Hall of the People Management Bureau to become one of the two sauce-aroma baijiu served at state banquets.

珍酒李渡是港股白酒第一股、中國醬香白酒第二股、貴州三大白酒品牌，旗下包括珍酒、李渡、湘窖及開口笑等四大子品牌。旗艦品牌貴州珍酒於 1975 年創建於中國醬香型白酒核心產區——貴州遵義。1988 年經外交部禮賓司、經貿部交際司和人民大會堂管理局認可，為兩大國宴醬酒，同時亦為貴州三大最具代表性之白酒品牌之一。

JUDGES' COMMENTS | 評獎委員評價

The Judging Panel notes the conscientious efforts of ZJLD in creating a solid ESG governance structure which comprises the ESG management committee, the ESG management department, and the ESG working group. An ESG performance evaluation system is also set up, linking compensation of the middle and high-level management personnel to ESG performance. This provides incentives to the staff for maintaining sustainable development in the long-term.

ZJLD implements a series of energy-saving and emission reduction measures, such as installing rooftop distributed photovoltaics and purchasing green electricity certificates. The proportion of green electricity usage has been increased by 10%. Equipment and technology at the distilleries have been upgraded to preserve water resources. For example, water-saving measures are introduced, such as water recycling at packaging plants and replacing water cooling systems with wind cooling systems. These effectively reduce the annual water usage intensity. "Guizhou Zhenjiu" has also been awarded the title of "National Green Factory" by the Ministry of Industry and Information Technology.

Advocating bottle recycling, the group utilises environmentally friendly packaging materials and promoting recycling of the packaging. The annual proportion of recyclable, reusable, and degradable packaging materials by weight has surpassed 97%.

To fulfill corporate social responsibility and support rural revitalisation and development, "Guizhou Zhenjiu" planted 400,000 mu of sorghum in 12 districts and counties in the vicinity of Zunyi City. This drove income growth in more than 40,000 rural families, and earned it the honour of "2023 Excellent Cases of China's Private Corporate Social Responsibility". The group also carries out a series of public welfare activities such as helping disadvantaged children, protecting biodiversity, and establishing a public welfare education assistance fund.

評獎委員會知悉珍酒李渡設立了完整的 ESG 管治架構以執行有關工作，其中包括 ESG 管理委員會、ESG 管理部及 ESG 執行小組。集團同時制定 ESG 績效考核制度，將中高層級管理人員的薪酬與相關議題的 ESG 表現及 ESG 工作相掛鉤，通過激勵措施保障公司長期可持續發展。

此外，珍酒李渡落實了一系列節能減排的舉措，包括鋪設屋頂分佈式光伏、採購綠色電力證書等，有效提升綠電使用佔比至 10%。各酒廠亦研發改良設備與技術，推行包裝車間水循環、風冷系統替換等節水措施，有效降低了年度取水密度。「貴州珍酒」亦榮獲工信部頒發的「國家級綠色工廠」稱號。

產品方面，珍酒李渡力推酒瓶回收，盡可能使用環保包材，并注重包裝的循環。年度可回收、可再利用及可降解包裝材質按重量佔比已超過 97%。

為履行企業社會責任、推進鄉村振興發展，「貴州珍酒」在遵義市下屬 12 個區縣種植高粱 40 萬畝，帶動 4 萬多個農村家庭增收，入選「2023 年中國民營企業社會責任優秀案例」。公司亦開展了幫扶困難兒童、保護生物多樣性、公益助學愛心基金等一系列公益活動。

