



Mr Yan Jianguo 顏建國先生

Chairman, Executive Director and Chief Executive Officer,
China Overseas Land & Investment Ltd.

中國海外發展有限公司董事局主席、執行董事兼行政總裁

Category: Listed Companies - Executive Directors

類別：上市公司 — 執行董事



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Citation of the Panel of Judges 評審團評語

Mr Yan Jianguo is experienced in the real estate industry and demonstrated strong leadership in defining the strategic direction of the company. With his open-mindedness, Mr Yan strives to maintain balanced growth aiming at achieving not just profits but also core values in corporate governance, risk management, people development, corporate social responsibility and corporate sustainability. Placing great importance on best corporate governance practices, Mr Yan truly deserves the Award.

顏建國先生具豐富的房地產經驗，在確立公司策略方向中展示出卓越的領導才能。顏先生思想開明，積極保持企業各方面均衡增長。除公司盈利外，他同時強調企業管治、風險管理、人才發展、企業社會責任和企業可持續發展等核心價值。顏先生著重最佳企業管治，獲獎是實至名歸。

DIRECTORS OF THE YEAR AWARDS 傑出董事獎 2019



China Overseas' 40th Anniversary
中國海外成立四十週年



2019 Interim Results Announcement
二零一九年度中期業績發佈會



Mr Yan Jianguo at Ronald McDonald House
for volunteer service
顏建國先生參與「麥當勞叔叔之家」探訪
活動

💡 *Message from Awardee* 得獎者的話

I am honored to be the recipient of the Directors Of The Year Awards 2019. Taking this opportunity, I would like to thank the Awards Committee for recognizing COLI's efforts on good corporate governance. As Hong Kong continues to thrive as an international financial center, companies' sophistication and size have grown, and so have the demands from the investment communities. 2019 marks the 40th anniversary of COLI's founding in Hong Kong. Our high standard of corporate governance and COLI's pragmatic value 「工科中海」 has earned many accolades and honors, such as being selected in the "Hang Seng Corporate Sustainability Index" for ten consecutive years. As we continue to further our effort in sustainable development, the operating philosophy of "Four Excellences", which are "Good Products", "Good Services", "Good Citizenship" and "Good Effectiveness", has been incorporated into the sustainable development strategy framework. This award also drives and encourages us to continually enhance our corporate governance practices. Going forward, we will continue to stay vigilant and to create value for shareholders. And as a good corporate citizen, we will continue to be "a Company of Four Excellences", to create more pleasant and livable spaces.

本人非常榮幸獲得2019年度傑出董事獎，亦藉此機會感謝評審委員會對公司追求最佳企業管治水平的肯定。香港作為國際金融中心不斷發展，外界對於公司透明度和企業管治的要求越趨嚴謹。今年是中海發展在香港成立的四十周年。公司高質量企業管治和「工科中海」的踏實作風令公司獲得各界的認可和嘉許，連續十年被納入為「恒生可持續發展企業指數」成份股。我們不斷實踐可持續發展的企業責任，更把「四好公司」的發展路徑，即「好產品」、「好服務」、「好公民」和「好效益」，融入可持續發展戰略框架。此次的獎項亦鼓勵我們不斷提升企業管治水平，助力公司穩健持續發展。展望未來，我們將繼續穩中求進，為股東創造價值，並堅持做「四好公司」，創建更美好宜居的悅享空間。