

Directors Of The Year 2008 Awards

Citation of the Panel of Judges

The board of Shenzhen Investment is committed to the promotion of good corporate governance and the maximization of shareholder values. Both the executive directors and non-executive directors have extensive experience and expertise in steering the company in the right direction. The company is also applauded for its sophisticated corporate governance structure, with the board of directors at its core to formulate overall strategies and to evaluate business performance.

評審團評語

深圳控股的董事會一直全力推行優良企業管治，為股東爭取最大的價值。執行董事與非執行董事均具豐富的經驗和專門知識，領導公司邁向正確的方向。此外，該公司另一值得讚賞之處，是其完善的企業管治架構，以董事會作為核心制訂整體策略，並評價業務表現。

Board 董事會

深業 深圳控股有限公司
SHENZHEN INVESTMENT LIMITED



The 2 Executive Directors at the 10th Anniversary Listing Celebration
兩位執行董事於上市十周年酒會慶典

Board of Directors 董事會

Executive Directors

Mr. HU Aimin (Chairman)
Mr. ZHANG Yijun (President)
Mr. ZHAO Gesheng
Mr. LIU Weijin
Mr. TAM Ping Lung

執行董事

胡愛民先生 (主席)
張宜均先生 (行政總裁)
趙革生先生
劉偉進先生
談秉農先生

Non-executive Directors

Mr. WU Jiesi

非執行董事

武捷思先生

Independent Non-executive Director

Mr. WONG Po Yan
Mr. LI Wai Keung
Mr. WU Wai Chung

獨立非執行董事

黃保欣先生
李偉強先生
吳偉聰先生

SHENZHEN INVESTMENT LIMITED

深圳控股有限公司



Board Members in the 2008 Annual General Meeting
董事們參與2008年股東周年大會



The 2 Executive Directors in the unveiling ceremony
兩位執行董事及主禮嘉賓為上市十周年慶典揭幕



The 2 Executive Directors after attending the Loan Signing Ceremony
兩位執行董事於貸款簽約儀式後的合影

Message from Awardee 得獎者的話

It is great honor for Shenzhen Investment to receive the "Directors Of The Year Awards 2008". This award not only represents the recognition of corporate transparency, compliance, internal control and maximization of shareholders' interests that Shenzhen Investment has always been pursuing, but also encourages Shenzhen Investment to further enhance and strengthen the corporate governance and board operations. The board members of Shenzhen Investment come from diversified backgrounds with professional knowledge in their fields. The board of directors has made cooperative efforts to work effectively and democratically, in order to create an efficient and practical corporate culture. Going forward, we are determined to improve the corporate governance and to reward shareholders with better return.

深圳控股榮獲本次香港董事學會2008杰出董事會獎項，深感榮幸。這不僅是對公司一直以來堅持透明規範運作、強化內控管理、切實維護股東權益的充分肯定，也是對本公司今後進一步加強公司治理、規範董事會運作的鞭策。深圳控股的董事會成員來自各個專業領域，全體董事各展其長，優勢互補，民主議事，科學決策，形成了高效專業務實的董事會文化。未來，我們將一如既往完善公司管治，以之作為公司穩健發展的基石，為股東爭取更大回報。