類別: 法定/非分配利潤組織 - 非執行董事

Mr Charles Nicholas Brooke SBS JP 蒲祿祺先生



Mr Charles Nicholas Brooke ses JP, Chairman of Hong Kong Science and Technology Parks Corporation. 香港科技園公司主席蒲禄祺先生。

Chairman, Hong Kong Science and Technology Parks Corporation 香港科技園公司 主席

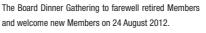
Citation of the Panel of Judges 評審團評語

Mr Brooke is considered a strong leader who has steered Hong Kong Science & Technology Parks Corporation ("HKSTPC") through a period of significant transition and progress. He has been at the forefront of HKSTPC's development in corporate governance and its policy-making and strategy formulation for more than ten years, including five as Chairman. For instance, he spearheaded the reformulation of HKSTPC's vision and mission, and has ensured a strong linkage between its strategy and business plans. Mr. Brooke has demonstrated his passion for the technological development of Hong Kong and merits the Award.

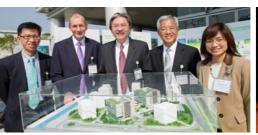
蒲禄祺先生是一位出色的領袖,他 帶領香港科技園公司在重大變革當 中穩步發展。他在前線參與發展香 港科技園的企業管治、政策制定、 策略形成以及業務發展超過十年, 其中五年以主席身份參與。近年, 他帶領團隊重新修訂香港科技園的 願景與使命,確保公司的整體策略 與行動計劃相符。蒲祿祺先生熱心 於香港的科技發展,榮膺傑出非執 行董事獎項實至名歸。

Directors Of The Year 2012 傑出董事獎 Awards





董事會歡送及迎新晚宴於二零一二年八日廿四日舉行。



The Ground Breaking Ceremony of Hong Kong Science Park Phase 3 officiated by Mr. John C Tsang, Financial Secretary, on 15 December 2011 (a photo taken in front of the Phase 3 model). 香港科學園第三期發展動土儀式於二零一一年十二月十五日舉行,由財政司司長曾俊華先生主禮,並於三期發展模型前拍照留念。



At InnoAsia, HKSTPC's annual flagship event, Mr. Nicholas Brooke led the "Chairmen's Forum" participated by Schneider Electric, Siemens, Eco Tech International and HK Green Building Council on 15 November 2011

香港科技園公司周年旗艦活動創新科技亞洲會議中,蒲祿祺先生於二零一一年十一日+五日主持「主席論壇」,出席的嘉賓講員包括施耐德電氣、西門子公司、EcoTech International以及香港綠色建築集會的高級行政人員。

Message from Awardee 得獎者的話

HKSTPC is a statutory organisation and we have always strived to achieve the highest level of corporate governance to maintain the trust of and meet the needs of the stakeholders. We believe in accountability and transparency and have implemented robust processes and procedures to ensure optimum delivery of the Corporation's mission to facilitate the advancement and commercialisation of innovation and technology in Hong Kong. As a good corporate citizen, we are devoted to promoting sustainable development in terms of environment, society and economy by way of a sustainability roadmap.

As the Board Chairman, I am proud of having an effective and dedicated Board which has formulated strategic goals for the Corporation and is steering the major development projects for our long-term business growth. Finally, I would like to express my heartfelt thanks to my fellow directors and management which have contributed to the success and continued development of the Corporation.

香港科技園公司是一間法定機構,我們一直致力推 行最高水平的企業管治,以確保持分者對我們的信 任,並滿足他們的需要。本著問責和具透明度的原 則,我們實施了有效的流程和程序,以確保我們能 實現機構的使命,推動香港創新科技的發展和產業 化。作為一個優秀的企業公民,我們已制訂並按照 可持續發展的路標,致力推動環境、社會和經濟等 方面能持續發展。

我們的董事會獻身會務工作,並十分有效率,作為董事會主席,本人感到非常自豪。我們制定了策略目標,並致力推動重要的發展項目,以促進機構長遠的業務增長。最後,我謹此衷心感謝各位董事會成員和管理層為機構的成功和持續發展作出重大的貢獻。



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