



Honored as "the Most Insightful Chairman" by the Board of Directors Magazine
2013年5月11日,高國富董事長獲"最具戰略眼光董事長"獎

Addressing at the 7th Session of CPIC Youth Forum 2013年5月3日,高國富董事長在太平洋保險第七屆青年論壇上作演講

Interviewed by Fortune Magazine 2012年9月6日,高國富董事長接受《財富》記者採訪

Chairman, China Pacific Insurance (Group) Company Limited 中國太平洋保險(集團)股份有限公司 董事長

Citation of the Panel of Judges 評審團評語

Mr Gao is an outstanding leader, practitioner of corporate governance and driver of change in board and corporate culture. He introduced training for directors and is instrumental in strengthening the company's internal control system. Mr Gao is able to share his thorough knowledge with board members and facilitate constructive dialogues among them through his excellent communication skills. Mr Gao fully deserves the Award.

高先生是一位出色的領袖,他實行 企業管治,積極為董事會及企業文 化帶來改變,提倡董事的培訓並著 力強化公司的內部監控系統。高先 生擅於分享他的深厚知識,以卓越 的溝通技巧為董事會成員帶來具建 設性的對話。高先生值得頒發傑出 董事獎。

Message from Awardee 得獎者的話

I am honored to be awarded "Director Of The Year Awards 2013". My appreciation goes to The Hong Kong Institute of Directors and the Judging Panel. This is also an award to the Board and the staff of CPIC in recognition of their efforts.

The Board of CPIC was reshuffled in 2013. We take this award as an encouragement for continuing with our journey. Under the leadership of the new Board, we will continue to focus on insurance business and deliver sustainable value growth to generate even better returns for our shareholders.

非常感謝香港董事學會和各位評委授予我「傑出董事獎」,這不僅是我個人的榮譽,更是對中國太保全體董事,高管以及廣大員工的肯定。借此機會,我也要感謝他們所做出的不懈努力!

2013年正值公司董事會換屆之年。中國太保將把此次獲獎作為一種鞭策和鼓勵,未來在新一屆董事會的帶領下,公司將進一步專注保險主業,推動和實現可持續的價值增長,為投資者和股東帶來更好的回報。