

Mr Nicholas Charles Allen 聶雅倫先生

傑出董事獎

Category: Listed Companies (SEHK - Hang Seng Index Constituents) - Non-Executive Directors

Chairman and Independent Non-Executive Director,
Link Asset Management Limited
領展資產管理有限公司主席兼獨立非執行董事

類別: 上市公司 (香港交易所 - 恒生指數成分股) - 非執行董事



Mr Nicholas Charles Allen, Chairman and Independent Non-Executive Director of Link Asset Management Limited
領展資產管理有限公司主席兼獨立非執行董事聶雅倫先生



Mr Allen hosted 2016/17 Annual Results Announcement
聶雅倫先生出席2016/17全年業績發布會

Mr Allen hosted a press conference and introduced seven newly born guide dog puppies from the Local Guide Dog Breeding Programme sponsored under the Link Together Initiatives
聶雅倫先生出席記者招待會，介紹由領展「愛·匯聚計劃」資助「導盲犬本地繁殖計劃」下剛出生的七隻導盲幼犬

Mr Allen paid a visit to Food Angel's Love and Food Sharing Programme supported by the Link Together Initiatives and distributed meals to the elderly
聶雅倫先生參觀由領展「愛·匯聚計劃」資助的惜食全方位食物回收計劃的運作，並親自送上熱飯餐予長者

Message from Awardee 得獎者的話

As the Chairman and an Independent Non-Executive Director of Link Asset Management Limited, I am honoured to be named a Directors of the Year Awards winner, which affirms the efforts in ensuring that Link practises good corporate governance by the Board as a whole.

Good governance sets the baseline for our leadership, management of the business and, most importantly, trust from our stakeholders. It is a cornerstone of our long-term success and sustainable growth. The honour of this award should go to all of our colleagues. For their unwavering commitment to our vision, mission and values, we have established a corporate culture that places strong governance at the heart of the business.

I would like to take this opportunity to thank The Hong Kong Institute of Directors and the Panel of Judges for recognising myself and our colleagues for our dedication and hard work.

作為領展資產管理有限公司主席及獨立非執行董事，我很榮幸獲頒2017年度傑出董事獎。

良好的企業管治不但有助我們領導整家企業並為業務管理奠定良好的根基，更是贏取持份者對我們的信任，並得以長期成功及可持續發展的基石。這項殊榮屬於領展的每一位同事：感謝他們堅定地實踐公司的抱負、使命與信念；亦感謝董事會致力將企業管治變成公司文化的主要元素。

感謝香港董事學會及評審團頒發這個獎項，並肯定本人及同事們為領展作出的貢獻與努力。

Citation of the Panel of Judges 評審團評語

Mr Nicholas Allen is knowledgeable in corporate governance, internal controls and risk management. As an individual, he lives by a strong personal code of ethics and integrity. He has leveraged strong communications skills to quickly establish strong working relationships with other Board members and the management team. Being a role model in demonstrating good corporate governance and leadership, Mr Allen truly merits the Award.

聶雅倫先生精通企業管治，內部監控和風險管理的知識。個人方面，他秉持卓越的道德標準，堅守誠信。藉著出色的溝通技巧，他迅速與董事會成員和管理層團隊建立緊密的工作關係。聶雅倫先生充份展現優秀企業管治水平和領導能力，獲獎實至名歸。