



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

Board of Directors, Karrie International Holdings Limited 嘉利國際控股有限公司董事會



嘉利國際控股有限公司
Karrie International Holdings Limited

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Citation of the Panel of Judges 評審團評語

The Board of Directors of Karrie International Holdings Limited has set up corporate governance, risk management, internal control and compliance systems that perform well in reference to the regulatory and market standards. The board places emphasis on ESG implementation and positive corporate culture. As a result, the company is recognised as an industry role model in the local district. The board dynamics are demonstrated in the leadership of the chairman and active participation of board members, particularly in key company transactions and decisions in areas that can best leverage board members' knowledge and expertise. The board merits the Award.

嘉利國際控股有限公司董事會已設立企業管治、風險管理、內部監控及合規制度，妥善遵守法規，在市場標準方面亦表現良好。董事會強調公司履行環境、社會與管治（ESG）元素，竭力建立積極企業文化，在當地獲公認為行業模範。董事會主席深具領導風範，加上成員積極參與公司事務，充分體現董事會的活力，特別在公司關鍵交易和決策中，最能充分利用董事會成員的專長與知識。董事會獲獎實至名歸。

Directors 20th Anniversary Awards 傑出董事獎



The board members lead the group and the management together to make suggestions for the development of the group every year
董事會成員每年都帶領集團上下為集團發展出謀獻策



This year marks the 40th anniversary of Karrie, and the award of Directors Of The Year Award 2020 is of great significance
2020年適逢是嘉利成立四十週年，獲獎意義重大



Karrie has continuously recorded profits for 24 years since its listing in 1996 and has an average annual dividend payout ratio of up to 70%
嘉利自1996年上市24年以來持續錄得盈利及平均每年派息率高達70%

Board List 董事會成員

Executive Directors

Mr HO Cheuk Fai (Chairman & CEO)
Ms Silvia CHAN
Mr Anson ZHAO
Mr Raymond CHAN

執行董事

何焯輝先生(主席及行政總裁)
陳名妹小姐
趙凱先生
陳毅文先生

Independent Non-Executive Directors

Mr SO Wai Chun
Mr FONG Hoi Shing
Mr YAM Chung Shing

獨立非執行董事

蘇偉俊先生
方海城先生
任重誠先生

Non-Executive Directors

Mr HO Cheuk Ming (Deputy Chairman)
Mr Matthew HO

非執行董事

何卓明先生(副主席)
何啟文先生

Message from Awardee 得獎者的話

The board of directors of the Company attaches great importance to the standard of corporate governance and maintains a high degree of transparency. With a balanced composition of the board of directors and a professional management team, the Company implements internal control and risk management, which enables the Company to make pragmatic and objective judgments on the facts and continuously secure the interests of shareholders. Meanwhile, the Company also pays great attention to its corporate social responsibilities, and protects the benefits of different stakeholders.

This award is a great encouragement to the board of directors of the Company, demonstrating our traditional craftsmanship and the culture of "Nothing is Impossible", which has been carried forward for 40 years. The flexibility and capability of the board of directors are shown in times of adversity, and we will continue to strive for more stable sustainable development in the future.

本公司董事會重視企業管治水平，保持高透明度，以均衡的董事會及專業管理團隊，推行內部監管及風險管理，故能務實客觀判斷事實，不斷維護股東權益；且非常注重企業社會責任，守護不同持份者的利益。

這次獲獎令人鼓舞欣喜，彰顯本公司董事會承傳了四十年來的傳統工匠精神及凡事皆可能文化，逆境中更見董事會之靈活及實力，未來仍會謀取更多穩定可持續性的發展。