



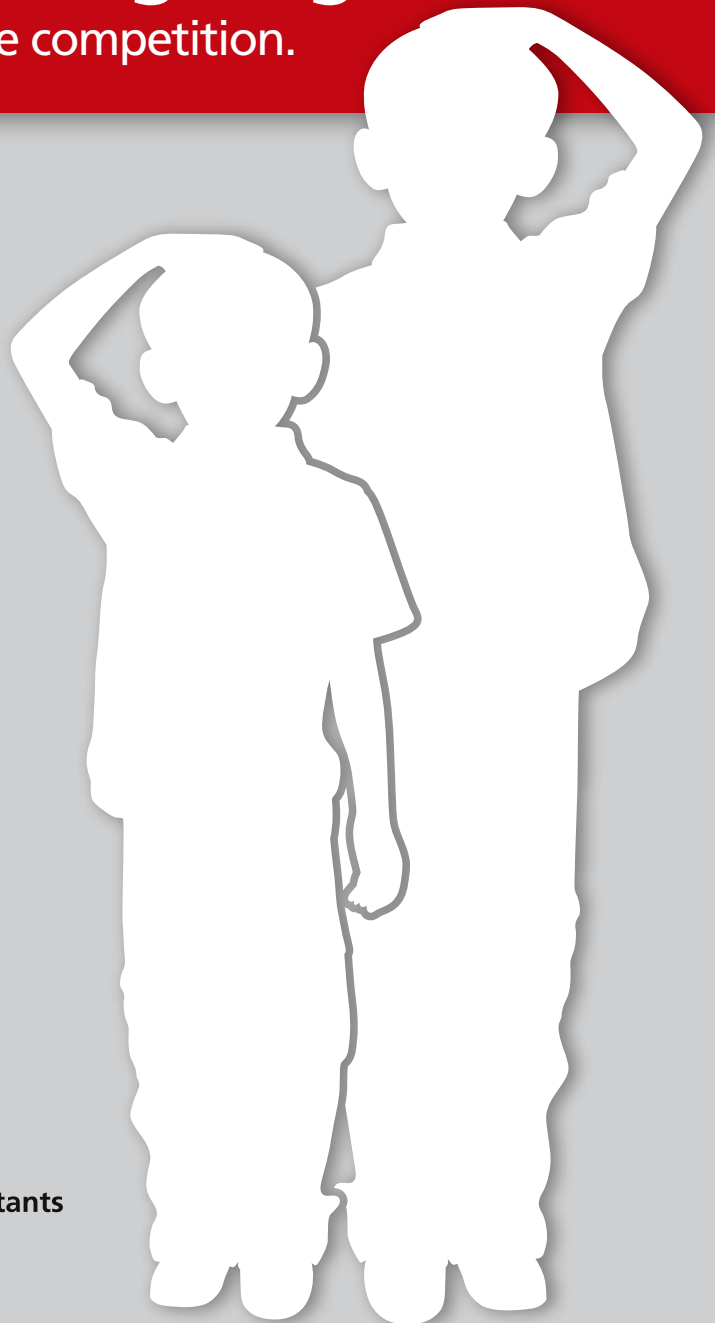
2008

Best Corporate Governance
Disclosure Awards
最佳企業管治資料披露大獎

The Hong Kong Institute of CPAs'
Best Corporate Governance Disclosure Awards
are in a league of their own as Hong Kong's most prestigious
and authoritative corporate governance award.

Are you in the big leagues?

Find out by entering the competition.



Hong Kong Institute of
Certified Public Accountants
香港會計師公會

2008最佳企業管治資料披露大獎

Best Corporate Governance Disclosure Awards

The Hong Kong Institute of Certified Public Accountants' tradition of gauging Hong Kong's corporate governance is recognized for its depth and breath. The Institute is now accepting entries for the 2008 Best Corporate Governance Disclosure Awards.

Objectives

- Raise awareness of corporate governance
- Encourage improvements in the standards of corporate governance disclosure practices in Hong Kong
- Recognize those companies and organizations whose annual reports set the standard in terms of corporate governance disclosures and underlying governance structures and practices

Eligibility for entry

- Listed companies:
 - Hang Seng Index (HSI)-constituent companies
 - Non-HSI-constituent companies listed on Main Board
 - Growth Enterprise Market (GEM) companies
 - H-share companies listed on Main Board or GEM
- Public sector / Not-for-profit organizations

Categories of awards

For each category:

- Diamond, Platinum and Gold Awards
- Significant Improvement Award

There will also be an Award for the "best new annual report", in terms of corporate governance disclosure, issued by a recently-listed company.

Special Mentions and Commendations may also be awarded for specific aspects of corporate governance disclosure.

Review and Judging Procedures

Review and Judging Panels will comprise representatives from financial market regulators, the HKSAR Government, professional associations and academia, as well as prominent individuals in the field of corporate governance.

There will be two levels of review :

Quality Review

An assessment of the quality and standard of presentation and disclosure of corporate governance information in the entrants' annual reports, with an emphasis on voluntary disclosures. Other relevant publicly-known information about the companies/organizations, and website disclosures relating to matters covered in annual reports, may also be taken into account.

Compliance Review

A check on compliance with the mandatory corporate governance disclosure requirements under the Companies Ordinance and the Stock Exchange Main Board or GEM Listing Rules, as appropriate.

The Review Panel will review the annual reports of all entrants, and shortlist annual reports in each category for final judging by the Judging Panel, which will then determine the Diamond, Platinum, Gold and Significant Improvement Award winners, and the best annual report issued by a newly-listed company.

Judging Criteria

- Overall presentation
- Promptness of reporting
- Quality of disclosure of the following information:
 - corporate governance statement and practice
 - capital structure
 - board structure and functioning
 - management discussion and analysis in respect of operating and financial affairs, corporate social responsibility and environmental reporting
 - remuneration policy and details of directors' and senior management's remuneration packages
 - nomination committee's composition, role and functioning
 - internal controls assessment and risk management
 - related party transactions and relationships
 - other voluntary disclosures, such as shareholders' rights and investors' relations
- Compliance with corporate governance disclosure requirements of the Companies Ordinance and the Stock Exchange Main Board or GEM Listing Rules, as appropriate
- Ease of identifying compliance information

The decision of the judges will be final. In the event that the judges are unable to find entries of sufficient merit, they may, at their discretion, withhold any or all of the Awards.

Awards Presentation and Publicity

- An Awards presentation ceremony will be held in November 2008 to announce the results of the Awards, which the winners will be invited to attend.
- A Judges' Report on the winning entries will be compiled. It will be posted on the Institute's website and printed copies will be widely distributed for public information.
- Media will be invited to cover the Awards presentation ceremony as part of the publicity programme.

Entry Procedure

- Entry forms must be completed and returned to the Institute, together with 15 copies of the latest published annual report for the financial year ending:
 - between 1 April 2007 and 31 March 2008 for the listed companies categories
 - between 31 December 2006 and 31 March 2008 for the public sector/not-for-profit organizations category
- The submission deadline is **22 August 2008**.

Supporting Organizations

| | |
|--|--|
| BDO McCabe Lo Ltd. | Companies Registry |
| Charles Lo & Co. | Financial Services and the Treasury Bureau |
| Deloitte Touche Tohmatsu | Hong Kong Exchanges and Clearing Ltd. |
| Ernst & Young | Hong Kong Investment Funds Association |
| Grant Thornton | Hong Kong Monetary Authority |
| HLB Hodgson Impey Cheng | Hong Kong Securities Institute |
| Kennic L.H. Lui & Co. | Hong Kong Stockbrokers Association Ltd. |
| KPMG | Securities and Futures Commission |
| Nexia Charles Mar Fan & Co. | The Financial Reporting Council |
| PricewaterhouseCoopers | The Hong Kong Institute of Chartered Secretaries |
| Shu Lun Pan Horwath Hong Kong CPA Ltd. | The Hong Kong Institute of Directors |
| Standand & Poor's | |
| Wong Brothers & Co. | |

Enquiries

Any enquiries in relation to the Best Corporate Governance Disclosure Awards 2008 should be directed to :

Ms Mary Lam, Assistant Director, Specialist Practices

Hong Kong Institute of Certified Public Accountants

37/F., Wu Chung House, 213 Queen's Road East, Hong Kong

Tel : 2287 7086 Fax : 2865 6603 / 2865 6776 e-mail : mary@hkicpa.org.hk

2008最佳企業管治資料披露大獎

Best Corporate Governance Disclosure Awards

香港會計師公會以一貫全面及嚴謹態度評審企業管治水平，備受社會各界認同。公會現宣佈二零零八年「最佳企業管治資料披露大獎」開始接受報名。

宗旨

- 提高香港的企業管治意識
- 鼓勵香港提高企業管治資料披露的水平
- 對年報內披露企業管治資料和管治架構及實務方面能達致高水平的公司/機構作出表揚

參賽者資格

- 上市公司：
 - 恒生指數(恒指)成份股公司
 - 在主板上市的非恒指成份股公司
 - 創業板上市公司
 - 在主板或創業板上市之H股公司
- 公營/非牟利機構

獎項類別

以上各參賽組別均設有：

- 鑽石、白金和金獎；及
- 最佳進步獎

「最佳新上市公司年報」獎是從新上市公司首份年報中選出最佳企業管治資料披露的公司。對個別企業管治範疇資料披露有卓越表現的公司/機構，予以嘉許表揚。

評審程序

評審工作由遴選委員會及評審團負責，成員包括金融市場監管機構、香港特別行政區政府機關、專業團體的代表、學者以及企業管治方面的知名人士。

參賽公司/機構的年報將進行兩層的遴選：

質素評審

對參賽公司/機構年報內企業管治資料披露及編排的質素及水平標準進行評審，尤其注重自願披露的資料。評審團亦會一併考慮參賽公司/機構在網上披露年報的內容及其他有關公開資料。

規例符合評審

對年報內容能否符合公司條例及聯交所主板或創業板上市規則內有關企業管治資料披露的要求進行評審。

遴選委員會將審閱所有參賽公司/機構的年報，從各組別中挑選出最佳的年報，供評審團作最後評選，以選出各組別的鑽石、白金、金獎及最佳進步獎的得主，以及最佳新上市公司年報。

評選標準

- 整體編排
- 資料發佈的迅速程度
- 下列資料的披露質素：
 - 企業管治報告及實務
 - 資金結構
 - 董事會結構及職能
 - 管理層對經營及財務狀況、社會責任的承擔和環境政策的討論和分析
 - 薪酬政策及董事和高級管理人員的薪酬詳情
 - 提名委員會的組成成員、角色及職能
 - 內部監控和風險管理
 - 有關連人士之間的交易及各有關連人士之間的關係
 - 其他自願披露的資料，例如股東權益和與投資者的關係等
- 遵守公司條例及聯交所主板或創業板上市規則內有關企業管治資料披露的要求
- 容易分辨有關規例要求披露的資料

評審團的評選結果為最終的決定。若評審團未能選出合適的得主，則有權取消部分或所有獎項。

頒獎典禮及宣傳

- 頒獎典禮將於二零零八年十一月舉行，大會將邀請得獎者及其他嘉賓出席。
- 公會將會印製評審報告，除廣泛派發予各界參閱外，評審報告亦會在公會的網頁發放。
- 傳媒將獲邀採訪頒獎典禮實況，作為整體宣傳活動之一。

參選程序

- 請將參加表格填妥，連同十五本參選公司/機構的最新年報一併交回香港會計師公會。
 - 上市公司組別：財政年度截止於二零零七年四月一日至二零零八年三月三十一日之年報
 - 公營/非牟利機構組別：財政年度截止於二零零六年十二月三十一日至二零零八年三月三十一日之年報
- 遞交表格截止日期為**二零零八年八月二十二日**。

支持機構

德豪嘉信會計師事務所有限公司

勞啟明會計師行

德勤•關黃陳方會計師行

安永會計師事務所

均富會計師行

HLB國衛會計師事務所

呂禮恆會計師事務所

畢馬威會計師事務所

馬炎璋會計師行

羅兵咸永道會計師事務所

香港立信浩華會計師事務所有限公司

標準普爾

民信會計師事務所

公司註冊處

財經事務及庫務局

香港交易及結算所有限公司

香港投資基金公會

香港金融管理局

香港證券專業學會

香港證券經紀業協會有限公司

證券及期貨事務監察委員會

財務滙報局

香港特許秘書公會

香港董事學會

查詢

如對二零零八年度最佳企業管治資料披露大獎有任何查詢，請與**香港會計師公會**專項發展助理總監林淑文女士聯絡。

地址：香港皇后大道東213號胡忠大廈37樓

電話：2287 7086

傳真：2865 6603 或 2865 6776

電郵：mary@hkicpa.org.hk



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To : Hong Kong Institute of Certified Public Accountants
37/F., Wu Chung House, 213 Queen's Road East, Hong Kong
Attn : Ms Mary Lam, Assistant Director, Specialist Practices
致 : 香港皇后大道東213號胡忠大廈37樓香港會計師公會
專項發展助理總監林淑文女士

Entry Form 參加表格

Name of company / organization 公司 / 機構名稱

Annual report for the year ended 年報結算日期

Dispatch date of annual report to shareholders / stakeholders
年報寄發予股東 / 其他人士的日期

Correspondence details of the contact person 聯絡人通訊資料

Name 姓名

Position 職銜

Address 地址

Telephone 電話

Fax 傳真

E-mail 電郵

15 copies of the published annual report for adjudication are attached.
茲附上本公司 / 機構十五本已公佈年報供大會評選之用。

Signature 簽署

Date 日期

(with company chop 公司蓋章)

Deadline for Entry : 22 August 2008 截止日期：二零零八年八月二十二日



Hong Kong Institute of
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香港會計師公會

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