



香港上市公司商會

THE CHAMBER OF HONG KONG LISTED COMPANIES

**PRESS RELEASE**

**Hong Kong Corporate Governance Excellence Awards  
Final Round of Judging Completed**

**Winners to be Announced on December 4**

**(Hong Kong, November 13, 2007)** The judging for the Hong Kong Corporate Governance Excellence Awards has been completed and results of winners will be announced at the award presentation gala dinner on December 4, 2007.

Fifteen companies were shortlisted for final round presentation to the Judging Panel on November 3 at the Hong Kong Baptist University. These companies consisted of Hong Kong H-shares companies as well as Hong Kong companies. The majority of the short listed companies are in the Hang Seng Composite Index.

According to Dr. Anthony Neoh, Chairman of the Judging Panel, the candidate companies all demonstrated very high standards in corporate governance and competition has been fierce.

“We are delighted to see so many quality companies, which reflects positively on the level of commitment to corporate governance in Hong Kong,” said Dr. Neoh.

“Citi” categories winners, winners of the “CHKLC-CPA Australia” Corporate Social Responsibility Award and the “Citi” Overall Winner Award will receive their accolades at the award ceremony. The event will double as the Fifth Anniversary Celebration of the Chamber of Hong Kong Listed Companies.

The Honourable Professor K.C. Chan, Secretary for Financial Services and the Treasury will be the Guest-of-Honour and The Honourable Michael Oxley, Vice Chairman of Nasdaq and co-Author of Sarbanes-Oxely Act of the U.S. will deliver a keynote address.

The Hong Kong Corporate Governance Excellence Awards is title-sponsored by Citi with CPA Australia as Gold Partner, Protiviti as Silver Partner and Johnson Stokes & Master and AIG as Bronze Partners.

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#### **About the Awards**

The Hong Kong Corporate Governance Excellence Awards is jointly organized and instituted by the Chamber of Hong Kong Listed Companies and Centre for Corporate Governance and Financial Policy of the Hong Kong Baptist University. Conferred once a year, the Awards are to foster the highest standards in corporate governance, business ethics and board leadership; recognize excellence; showcase best practices and accomplishments, and promote a strong corporate governance culture in Hong Kong.

#### **About the Chamber of Hong Kong Listed Companies**

Incorporated in September 2002, CHKLC is a non-profit organization serving listed companies and other industry bodies in Hong Kong. The Chamber strives to strengthen the commercial linkage and foster cooperation among listed companies from Hong Kong and China; promote sound corporate governance; function as an effective communication channel between listed companies and relevant regulatory authorities and uphold Hong Kong's position as an international trade, commercial and financial centre. Today, the Chamber has 165 corporate members.

#### **For press enquiries:**

##### **The Chamber of Hong Kong Listed Companies**

Amy Leung

Tel: (852) 2970 0886

E-mail: [amyleung@chkcl.org](mailto:amyleung@chkcl.org)