

## CITATION

### **Michael Lee Tze-hau**

Mr Michael Lee Tze-hau graduated from Boston University with a master's degree in business administration. He returned to Hong Kong from the US in the 1980s to work in the financial sector. In 1990, Mr Lee joined Hysan Development Company Limited, where he has served in a number of senior positions such as director of operations and managing director. He is currently a director of Oxer Limited, a steward of The Hong Kong Jockey Club, as well as a non-executive director of Hysan Development Company Limited and several other publicly-listed companies in Hong Kong.

Over the past two decades, corporations worldwide have become increasingly aware of their corporate social responsibility. Hong Kong businesses are no exception, thanks to the instrumental role played by the Hong Kong Management Association (HKMA). For many years, Mr Lee has been actively involved in the work of HKMA, and is now serving as a member of its Council and Executive Committee. In addition, Mr Lee is a director of the Hong Kong Exchange and Clearing Limited (HKEx), which is also committed to enhancing corporate governance and the transparency of publicly-listed companies in Hong Kong. It has been working tirelessly to revise and update the rules and regulations, guidelines and codes of practices on information disclosure, the composition of boards of directors and other aspects, which has helped elevate the quality of corporate governance in Hong Kong to new heights. Mr Lee also holds a number of important positions in the panels and committees of HKEx, including being a member of the Panel Member Nomination Committee and Deputy Chairman of the Derivatives Market Consultative Panel. He was also a member of the Main Board and Growth Enterprise Market Listing Committees, contributing a great deal to strengthening corporate governance in Hong Kong.

A leading figure in the new generation of business executives, Mr Lee believes that corporations should move with the times and continuously raise the standard of corporate governance and transparency. A broad perspective, a receptive ear to diverse views and a readiness to embrace changes and innovations are also critical to the success of modern business executives. Mr Lee lives up to his beliefs by bringing new ideas to corporate management. Under the leadership of Mr Lee and his management team, Hysan Development Company Limited has earned local and international awards in recognition of its excellence in corporate governance, such as being selected as one of the top five companies for best corporate governance practices in Asia/Pacific in the IR Global Rankings.

Notwithstanding his business commitments, Mr Lee always has the underprivileged in mind. He joined the Hong Kong Society for the Protection of Children as early as 1988, where he was Chairman of its executive committee and now serves as President. Among other public positions, Mr Lee is also Deputy Chairman of Helping Hand and a member of the Standing Committee on Disciplined Services Salaries and Conditions of Service.

Mr Lee started riding horses at a young age, and loves the sport very much. He also frequently participates in various sports activities. He has been working enthusiastically to promote equestrianism and other sports through his service at the Hong Kong Equestrian Federation as Vice President, and at the Hong Kong Sports Institute as a director. Mr Lee was also a member of the Equestrian Committee (Hong Kong) of the Beijing Olympics Organising Committee, Chef d'Equipe of the Hong Kong para-equestrian team, as well as Chairman of the Education and Promotion Sub-Committee of the Hong Kong Equestrian Federation.

Mr Chairman, for his active involvement in social and philanthropic services, devotion to equestrian sports, promotion of corporate social responsibility as well as his efforts in enhancing corporate governance and transparency, may I now present Mr Michael Lee Tze-hau to you for the conferment of an honorary fellowship.

*Chinese citation written and delivered by Dr Lui Hon-kwong*



香港大學  
THE UNIVERSITY OF HONG KONG

### 利子厚先生

利子厚先生早年留學美國，取得波士頓大學工商管理碩士學位。上世紀八十年代，利先生回港從事金融工作，1990年加入希慎興業有限公司，先後擔任營運總監、董事總經理等要職。利先生目前是Oxer Limited董事、香港賽馬會董事、希慎興業有限公司及多家上市公司的非執行董事。

近二十年來，全球企業日益重視社會責任，香港企業亦順應趨勢，香港管理專業協會在推動企業履行社會責任方面擔當重要角色。利先生多年前已積極參與香港管理專業協會事務，現為該會理事會及執行委員會委員。此外，香港交易所多年來致力提升香港企業管治的水平及透明度，不斷修訂有關資料披露、董事局組成等方面的規例、守則及指引，使本港上市公司的管治更趨完善。利先生現為香港交易所董事、諮詢小組提名委員會委員及衍生工具市場諮詢小組副主席，並曾為主板及創業板上市委員會委員，為提升本港企業的管治水平，貢獻良多。

作為新一代的管理人，利先生深信企業要與時並進，革新管治及提升管治透明度。成功的管理人則要有廣闊的視野，靜心聆聽各方意見，勇於接受變革。利先生身體力行，引進企業管治新思維，在他與管理層帶領下的希慎興業有限公司，多年來在企業管治方面獲得多個本地及國際獎項，如位列IR Global Rankings「亞太區最佳企業管治」機構首五名。

儘管工作繁重，利先生沒有忽視社會上的弱勢社群，多年來積極參與公益事務。他早在1988年便加入香港保護兒童會，曾任該會執行委員會主席，現為會長。同時，利先生兼任伸手助人協會副主席、紀律人員薪俸及服務條件常務委員會委員等多項公職。

利先生自幼習騎，熱愛馬術運動，並經常參與多項體育活動，對推廣馬術及體育活動不遺餘力。利先生現為香港馬術總會副會長及香港體育學院董事，並曾任2008年奧組委馬術委員會成員、香港傷殘馬術隊領隊、香港馬術總會推廣及宣傳委員會主席等。

主席先生，為表揚利先生多年來積極參與社會及公益事務，推廣馬術運動，貫徹企業社會責任，提升企業管治水平及透明度，本人謹恭請閣下頒授榮譽院士銜予利子厚先生。

中文贊辭由呂漢光博士撰寫及宣讀