



**Press Release
For Immediate Release**

**Cyberport's Board receives "Directors of the Year Awards 2013"
Earns also the inaugural "Excellence in Board Diversity" commendation**

Hong Kong, 16 December 2013 – The Board of the Cyberport Management Company Limited (Board) has been awarded the venerable "Directors of the Year Awards 2013" and the inaugural "Excellence in Board Diversity" commendation by the Hong Kong Institute of Directors. The awards are recognition of outstanding corporate governance as the Board governs and leads the company in a responsible and effective manner. This is the first time that the Board has received the award.

2013 marks the thirteenth anniversary that "Directors of the Year Awards" has given recognition to and promoted exceptional corporate governance by directors and boards of listed and non-listed companies in Hong Kong. The theme for 2013 was "Promoting ESG (Environmental, Social and Governance) Policies – Adding Corporate Value by the Board", it aimed at promoting sustainable development on both the corporate and societal level. Nominations were made by the public and winners were selected by a panel of business leaders, professionals and regulators.

"We are honoured to receive the awards," Mr. Paul Chow, Chairman of the Board, said on behalf of the Board of Directors. "At Cyberport, we have always sought to adopt the best practices, policies and procedures that promote a robust, sustainable system of governance. It enables us to achieve greater performance, transparency and accountability to our stakeholders. The awards are an excellent endorsement of the efforts by the Board, the management team and our staff."

Cyberport's diversified board of directors, which includes ICT veterans, business executives, government representatives and professionals from other sectors of the economy, contributes an appropriate balance of skills, knowledge, experience and gender. Throughout the years, there were many successful initiatives and programmes that improved the standard of corporate governance, such as the enhancements to the administrative structure, finance management and human resources management made by Cyberport's "Project 12" initiative. The Board's strong determination to establish the right governance structure, foundation for effective operations and effective decision-making processes was among the qualities that the judging panel lauded.

"The Board is dedicated to building positive, long-term corporate values and is prepared to assert itself in the market to achieve sustainable development," Mr. Chow added. "This is especially important as we became a public body in 2012, which calls for even higher governance standards for the company and its employees. We shall continue our pursuit of corporate governance excellence, as well as long-term business development and growth to foster IT legends and take Hong Kong's ICT industry to the next level."

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About Cyberport

Cyberport is a creative digital community with a cluster of technology and digital content tenants. It is managed by Hong Kong Cyberport Management Company Limited which is wholly owned by the Hong Kong SAR Government. With a vision to establish itself as a leading information and communications technology (ICT) hub in the Asia-Pacific region, Cyberport is committed to facilitating the local economy by nurturing ICT industry start-ups and entrepreneurs, driving collaboration to pool resources and create business opportunities, and accelerating ICT adoption through strategic initiatives and partnerships. Equipped with an array of state-of-the-art ICT facilities and a cutting-edge broadband network, the Cyberport community is home to four grade-A intelligent office buildings, a five-star design hotel, and a retail entertainment complex.

For more information, please visit **www.cyberport.hk**

For more information (press only):

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