



瑞安建業有限公司  
SHUI ON CONSTRUCTION AND MATERIALS LIMITED  
(Incorporated in Bermuda with limited liability)

## **Shui On Construction and Materials bags Corporate Governance Asia Recognition Awards 2010**

(Hong Kong, June 2010) - Shui On Construction and Materials Limited (“SOCAM”, stock code: 983) has reached yet another milestone in corporate governance betterment by winning the Corporate Governance Asia Recognition Awards 2010, a prestigious title that celebrates a corporation’s continuing commitment in the field.

SOCAM has been reputed among investors for its stringent standards in corporate governance for years. No stranger to the Award, SOCAM received the “Asia’s Best Companies” in the Corporate Governance Asia Annual Recognition Awards in both 2006 and 2007, while it was also bestowed the Corporate Governance Excellence Award by the Chamber of Hong Kong Listed Companies in 2008 and The Asset Gold Corporate Awards in 2009.

Building on its solid corporate governance performance, the Board of SOCAM appointed three new Independent Non-Executive Directors in early 2010, bringing a wealth of knowledge and expertise to the Board. It is also within the year that two new committees, namely the Finance Committee and Investment Committee, were formed for overseeing sound finance and investment policies, while at the same time upholding overall governance.

Organised by the Corporate Governance Asia magazine, the 6<sup>th</sup> Corporate Governance Asia Recognition Awards 2010 recognised outstanding Asian companies based on corporate governance track record, rights of shareholders, disclosure and transparency, corporate social responsibility and environmental practices and other criteria. Thousands of companies in Asia were scanned this year and SOCAM was among the thirteen Hong Kong companies that won the title.



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Mr Philip Wong, Chief Executive Officer (fourth from right), Mr. Raymond Wong (fifth from right), Chief Financial Officer, and other representatives of SOCAM at the “Corporate Governance Asia Recognition Awards 2010” presentation ceremony.

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