

企迹奖

History Maker Awards

2023 全球华人卓越企业奖

World Outstanding Chinese Business Award 2023

提名表格 NOMINATION FORM

奖项类别 PREFERRED AWARD CATEGORY

☐ 通过提名方式 By Nomination ☐ 通过邀请方式 By Invitation

☐ **HMA 01** 百年品牌奖
The Centennial Brand Award

☐ **HMA 02** 迈向百年品牌奖
The Toward Centennial Brand Award

☐ **HMA 03** 卓越企业奖
The Outstanding in Business Awards

☐ **YES 01** 卓越农业奖
The Outstanding In Agriculture Industry

☐ **YES 02** 卓越科技与工艺业奖
The Outstanding In Science & Technology Industry

☐ **YES 03** 卓越保健业奖
The Outstanding In Health Industry

☐ **YES 04** 卓越美容业奖
The Outstanding In Beauty Industry

☐ **YES 05** 卓越地产开发业奖
The Outstanding In Property Development Industry

☐ **YES 06** 卓越食品工业奖
The Outstanding In Food Processing Industry

☐ **YES 07** 卓越制造业奖
The Outstanding In Manufacturing Industry

☐ **YES 08** 卓越汽车工业奖
The Outstanding In Automotive Industry

☐ **YES 09** 卓越教育业奖
The Outstanding In Education Industry

☐ **YES 10** 卓越环境与自然资源工业奖
The Outstanding In Environment & Natural Resources Industry

☐ **YES 11** 卓越通讯与多媒体工业奖
The Outstanding In Communication & Multimedia Industry

☐ **YES 12** 卓越电子商务奖
The Outstanding In E-commerce Industry

☐ **YES 13** 卓越时尚品牌奖
The Outstanding In Fashion Industry

☐ **YES 14** 卓越旅游业奖
The Outstanding In Tourism Industry

☐ **YES 15** 卓越文化与艺术工业奖
The Outstanding In Culture & Arts Industry

☐ **YES 16** 卓越餐饮业奖
The Outstanding In Food & Beverage Industry

☐ **YES 17** 卓越连锁业奖
The Outstanding In Franchising Industry

提名资格 QUALIFYING CRITERIA

- 参选者必须为世界各地华人。
Candidates must be Chinese or ethnic Chinese from all over the world.
- 参选者必须为现任企业实际经营者，且持有超过 30% 股权。
The candidate must be the actual operator of the business and must hold more than 30% of share.
- 提名企业不能是上市企业，这包括在 2022 年 12 月 31

- 如果提名企业是集团规模，需呈上集团审核报告，条件是集团的生意性质需一致或至少相近。
For companies with the same owners, group proforma consolidated account is acceptable with the condition that the company or group must be in a single or similar business.
- 提名企业必须已经营业 3 年或以上。
The company must be in business for at least (3) years

日前获准上市的企业（HMA 01 及 HMA 02 奖除外）。
The company must not be a public listed company
(except award category HMA 01 & HMA 02) or
approved for public listing as of 31st December 2022.

企业背景 COMPANY BACKGROUND

公司名字 Company Name:	
公司地址 Business Address:	
电话 Tel No.:	传真 Fax No.:
电邮 Email:	公司网站 Website:
公司注册号码 Company Registration No.:	公司成立日期 Date of Incorporation:

公司拥有权 BUSINESS OWNERSHIP

1. 贵公司是否为某企业的母公司? ☐ 是/ Yes ☐ 不是/ No
Is your company a parent company?

a. 如是, 请列出子公司的名字: If yes, please state name of your Subsidiary.	
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2. 贵公司是否为某企业的子公司? ☐ 是/ Yes ☐ 不是/ No
Is your company a subsidiary?

a. 如是, 请列出母公司的名字: If yes, please state name of your parent company.	
b. 请列出母公司对贵公司的股份拥有权: Please state equity percentage held by parent company.	
c. 母公司是否为上市公司? Is your parent company a listed company?	<input type="checkbox"/> 是/ Yes <input type="checkbox"/> 不是/ No

3. 请附上贵公司的公司组织架构图/ Please attach company management organization chart.

4. 请列出公司员工人数 / Please state the number of workers:

本地员工 Local Worker:	非本地员工 Foreign Worker:
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5. 贵公司是否有设计任何结业或被清盘手续? ☐ 是/ Yes ☐ 不是/ No
Is there any winding up or liquidation proceeding pending?

6. 贵公司是否依据 2016 年公司注册法令定期呈交公司年度财报和稽查报告予公司注册局, 并且遵守所有法定条规? ☐ 是/ Yes ☐ 不是/ No
Does the Company file its annual return with the SSM and tax authorities regularly and comply with all the statutory provisions of the Companies Act 2016?

7. 在过去 3 年期间, 贵公司是否曾经被执法单位起诉? ☐ 是/ Yes ☐ 不是/ No

Has a prosecution been undertaken against the company by any authorities in the last 3 years?

企业品牌故事 COMPANY DETAIL

1. 贵公司涉及的行业：

Which industry do you operate in?

<input type="checkbox"/> 电子业 Electrical and Electronic	<input type="checkbox"/> 专业服务 Professional Services
<input type="checkbox"/> 医药 Pharmaceutical	<input type="checkbox"/> 物流业 Logistics
<input type="checkbox"/> 汽车业 Automotive	<input type="checkbox"/> 服务业 Service Provider
<input type="checkbox"/> 科技/软件开发 IT/Software	<input type="checkbox"/> 设计业 Design
<input type="checkbox"/> 木材相关工业 Wood Based Industry	<input type="checkbox"/> 运输业 Distribution
<input type="checkbox"/> 农产或食品业 Agro Based and Food Industry	<input type="checkbox"/> 零售业 Retailing
<input type="checkbox"/> 快销物品业 Fast Moving Consumer Goods	<input type="checkbox"/> 贸易 Trading
<input type="checkbox"/> 石化工业 Petrochemical	<input type="checkbox"/> 制造业 Manufacturing
<input type="checkbox"/> 纺织和服装 Textile and Apparel	<input type="checkbox"/> 教育/培训 Education/Training
<input type="checkbox"/> 机械和配备 Machinery and Equipment	<input type="checkbox"/> 出入口 Import/Export
<input type="checkbox"/> 棕油业 Palm Oil Based Industry	<input type="checkbox"/> 咨询服务 Consultancy
<input type="checkbox"/> 橡胶业 Rubber Based Industry	<input type="checkbox"/> 外包服务 Outsource Provider
<input type="checkbox"/> 接待/酒店/旅游 Hospitality/Travel	<input type="checkbox"/> 文化/艺术 Culture/Arts
<input type="checkbox"/> 其他，请列明 Others, please specify:_____	

2. 请列出贵公司于近 3 年的特出表现或成就

Please list the significant achievement of your company in the past 3 years:

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3. 请列出贵公司在近 3 年所获得的重要奖项

Please list the major awards received by your company in the past 3 years:

年份 Year	奖项 Award/Description

企业管理 OPERATION AND MANAGEMENT

1. 财务表现 Financial Performance

No	事项 Description	2020 (RM)	2021 (RM)	2022 (RM)
1	年度营业额 Annual Turnover			
	本地 Local			
	国外 Oversea			
2	净利润率 Net Profit Margin			

2. 请列出贵公司获得的认证（例：ISO, CE, GMP, HACCP）

Please list the Quality/Operational accreditation bestowed upon your company(e.go. ISO, CE, GMP, HACCP)

年份 Year	认证说明 Accreditation Description

提名程序 GUIDELINES FOR SUBMISSION

- 每一份表格只能参与一个奖项组别的提名。
One nomination form is applicable for the submission of ONE Award Category only.
- 提名企业必须注明要参与的奖项组别。
The nominee must indicate the Award Category (ONE only) that the company intends to submit for in the nomination form.
- 提名表格需完整填上。如有一些对提名企业无关的资料，请务必填上 N/A。
All sections of the nomination form must be completely filled in. Please indicate N/A where appropriate.
- 所有在提名表格里提供的资料将完全受到保密。
All information provided in the nomination form will be treated with full confidentiality.
- 提名表格需附上：
Completed nomination form must be attached with the following:
 - 近 3 年的年度财务稽查报告；
Latest three (3) years audited accounts.
 - Form 24 和 Form 49 (或依据 2016 年公司注册法令下相关文件)
Complete Forms 24 and 49 (or equivalent forms under the Companies Act 2016)
 - 提名费 RM1,500.00; 支票抬头: HISTORY MAKER MEDIA SDN BHD; 大华银行; 户口号码: 617-304-353-5
A cheque for the payment of the processing fee is RM1,500.00; Cheque to be made payable to "HISTORY MAKER MEDIA SDN BHD"; UOB BANK Account No.:617-304-353-5
 - 提名企业认为有助于提名的文件或资料。
Other relevant supporting document or information deemed appropriate.
- 主办单位将拥有提名企业、评估报告和评分等资料的所有权，并对有关资料进行保密。有关资料只能提供给参与评审和行政的人员。
Names of applicants, commentary and scoring information developed during the review of applications are regarded as proprietary by the Award Committee and are kept strictly confidential. Such information is available only to those individuals directly involved in the assessment and administrative process.
- 请于 15/3/2023 前提交完整的提名表格到：
Nomination must be submitted by 15th March 2023 at:

HISTORY MAKER AWARDS 2023
HISTORY MAKER MEDIA SDN BHD
地址/ Address:
电邮/ Email:

询问/ Enquiries:

- 主办方将不会归还所有呈上的文件或表格。
The organizer does not undertake to return documents and/or supplementary material which are submitted along with the nomination form.

宣言 DECLARATION

(由首席执行官或常务董事或同等人员填写)

(To be completed by the Chief Executive Officer or Managing Director or equivalent)

本人声明，提名表格所载事实及随附资料均属真实无误，且符合资格条件。我同意：

I declare that the facts stated in the nomination form and the accompanying information are true and correct and have satisfied the qualifying criteria. I agree to:

- 应提名表格要求提供财务数据；

The publication of the financial figures provided in the nomination form upon request;

- 应提名要求提供公司经审计的报表和其他相关信息，并允许主办方保留；

Provide the company's audited statements and other relevant information as requested and allow the organizer to retain them;

- 通知主办方若我公司于 2022 年 12 月 31 日或之前获准于任何证券交易所上市；

Notify the organizer that my company has been approved for listing on any stock exchange on or before 31st December 2022;

- 遵守提名要求，以及；

Abide by the requirements of the nomination; and

- 遵守评审委员会的决定，且该决定将被视为最终决定。

Abide by the decisions of the Selection Board which will be deemed final and conclusive.

姓名 Name:	公司印章 & 签名 Company Stamp & Signature
职位 Designation:	
日期 Date:	
联络人 Contact Person	
姓名 Name:	职位 Designation:
联络号码 Contact No.:	日期 Date:
提案人 Proposer	
姓名 Name:	公司名称 Company Name:
职位 Designation:	公司印章 & 签名 Company Stamp & Signature
日期 Date:	

参赛条款与细规 Terms and Conditions

若不符合报名表格和声明书上所注明的参选资格及条款细则，则申请资格将予取消。

If the eligibility criteria and rules outlined in the application form and declaration are not met, the application will be disqualified.

一旦发现提供虚假不实或刻意遗漏任何资料、文件或材料，即便颁奖礼已过，颁予该参选者的奖项和得奖证明将自动作废。被取消资格的参选者和其公司必须如期交还奖杯和证书作为代价。此外，获奖者在这期间已付的所有费用将一律没收。

If it is discovered that any information, documents, or materials provided are false or intentionally omitted, the awards and certificates granted to the participant will be invalidated, even after the awards ceremony. Participants who are disqualified and their companies must return the trophy and certificate on schedule as a penalty. In addition, all fees paid by the winner during this period will be confiscated.

最后的获奖企业数目，乃是依据个别的表现及特定或整体管理方法的应用来决定。若是某些奖项组别的参选企业未达标准，则得奖者从缺。

The final number of winning companies is determined based on individual performance and the application of specific or overall management methods. If the nominated companies in certain award categories do not meet the standards, there will be no winner for that category.

评审的决定乃最后的决定。任何形式的质疑或上诉恕概不受理。任何阶段的被提名人或参选者都不得诉诸法律程序以重新审查评委的决定。一旦被提名人或参选者呈上已正式签署的报名表格和声明书，则被视为已同意所有的条款与细则。

The decision of the judges is final. Any form of challenge or appeal will not be entertained. Nominees or participants at any stage are not allowed to resort to legal proceedings to review the judges' decisions. Once the nominee or participant submits a signed application form and declaration, they are deemed to have agreed to all the terms and conditions.

报名表格和声明书上必须有企业最高阶主管的签署方为有效。

The signature of the highest-ranking executive of the company is required on the application form and declaration for them to be considered valid.

所有提呈的报名表和声明书，包括检附的文件，将不予归还，且版权属主办单位所有。

All submitted application forms and declarations, including attached documents, will not be returned and are the copyright of the organizing committee.