



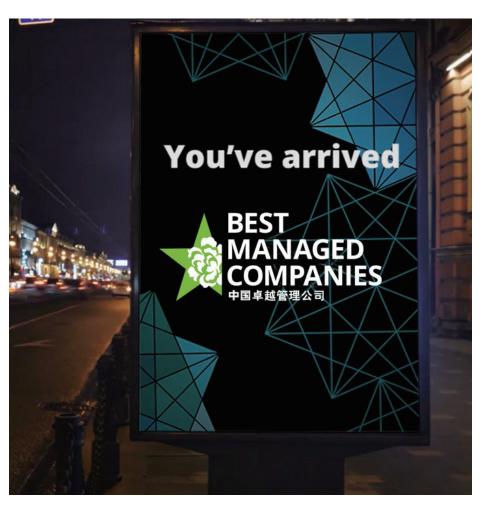
中国卓越管理公司项目(BMC) 参选手册 China Best Managed Companies (BMC) Handbook



目录

Contents

关于BMC项目 About BMC	2
参选价值 Why participate	3
卓越管理公司具备的特征 Who can win	4
参选入门条件 Eligibility criteria	5
评选流程 Review and selection process	9
独立评委会成员由德勤与合作伙伴代表共同组成 Independent Review Committee comprises representatives from Deloitte and partners	12
BMC项目中国管理团队 BMC China management team	14



关于BMC项目

中国卓越管理公司(以下简称为"BMC")为德勤的全球项目,1993年创立于加拿大。我们的使命:旨在发现、见证具有先进管理理念和卓越管理水平的民营企业;

德勤中国作为全球最大的专业服务机构,联合新加坡银行、香港科技大学商学院、《哈佛商业评论》中文版、各地区商会和专业协会等合作伙伴,进行严格筛选和辅导,确保评选活动的独立、公正、权威,项目为公益性质。

本项目将秉持独立性、公正性、权威性的原则,由合作伙伴以及权威专家组成的独立评审委员会进行独立评选,德勤提供全程的技术支持和专业的项目管理。我们希望在可见的将来,有一批中国民营企业成为具有全球竞争力的卓越管理公司。

About BMC

Deloitte Best Managed Companies ("BMC") program is a global initiative. Founded in Canada in 1993. Our mission: to recognize and witness private companies that have advanced management concept and management excellence.

Worldwide, Deloitte is the biggest professional service institution.
Partnering with Bank of Singapore,
Business School of Hong Kong
University of Science and Technology
Harvard Business Review China
and Commerce Chambers and
professional associations of all
regions, we conduct rigid selection and
coaching, ensuring the independence,
integrity and authority of this election,
for nonprofit purpose.

The decisions are made by our strategic partners and Independent Review Committee comprising widely acclaimed experts to ensure the independence, fairness and authority of the program. Deloitte will provide technology support and professional project management throughout the process. In the foreseeable future, we hope to see a number of Chinese private companies with global competitiveness rise to the top level of business performance.

参选价值 Why participate

所有优秀参选企业无论是否获奖都将有所收获: BMC program is highly beneficial to all participants!



参选企业:

- 借助"卓越管理标准"全球框架评价 检验公司管理现状,是否能支持未来 增长与多元化的致胜方略
- 由咨询专家基于BMC问卷对公司战略 和运营问题进行深入剖析
- 通过参与"卓越管理CEO实验室"使 公司主要管理层达成共识,明确为支 持增长需强化的关键能力

For the participants:

- Leverage global framework of Best Managed criteria to examine whether existing management is aligned with future growth and diversified strategies
- Guidance from Deloitte experts to have a detailed analysis on your business based on strategic and operational issues in BMC questionnaire
- Participate in Best Managed CEO
 Lab to ensure consensus among
 the executives, and identify key
 capabilities to be enhanced for
 growth



奖项设立:

- 当年获奖者将被授予"年度卓越管理公司"
- 连续五年获奖,授予"卓越管理公司 金奖"
- 连续七年获奖,授予"卓越管理公司 白金奖"

Award levels:

- "Best Managed new winner" (new winners of this year)
- "Gold Standard winner" (winners that have maintained their Best Managed status for 5 consecutive years)
- "Platinum Club member" (winners that have maintained their Best Managed status for 7 consecutive years)



获奖企业:

- 获得当年"年度卓越管理公司"标识的使用权
- 与中国卓越管理民企进行对标,见证管理团队管理优异成果
- 彰显国内外影响力,促进境内外融资、收并购、人才招募与市场拓展
- 高媒体曝光度,帮助企业提炼自身管理特色并可作为管理典范案例录入年度中国民企卓越管理白皮书
- 与全球和中国卓越民营企业进行深度 合作与交流

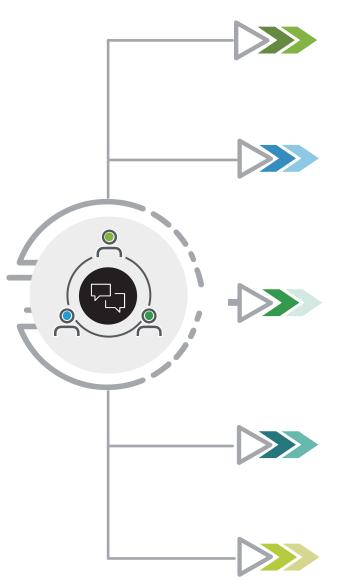
For the winners:

- Use of the Best Managed Companies certificate for that year
- Benchmark your organization against best managed private companies in China. Gain insights into years of management excellence of strong private enterprises
- To witness the continuous achievement of companies and to enhance their market reputation
- Extensive media exposure
- To engage in reciprocal communication with extraordinary private companies in nationwide and worldwide

卓越管理公司具备的特征 Who can win

获奖企业具备以下所有特征,缺一不可:

BMC winners must possess all of these characteristics:



行业领先

Industry leader

在某细分行业或

领域名列前茅,具有全球或国内领先优势,财务业绩领先。 Leading position in certain industry segments; cutting edge both at home and abroad; outstanding financial performance.

长期战略

Long-term strategy

战略前瞻,主业方向清晰,致力于对社会的贡献与持久发展。 Prospective strategy; clear business development direction; commitment to community and sustainable development.

创新发展

Innovative development

核心产品技术领先,并持续通过技术、产品、管理创新保持竞争优势。

Advanced core technology; competitive advantages driven by continued innovation in technology, product and management.

以人为本

People-oriented

持续投资人才发展,企业文化特征明晰,激发团队对共同愿景的承诺。

Continued investment in talent development; well-defined corporate culture; commitment to shared vision.

全球思维

Global thinking

在全球范围内开展业务或有全球投资并购、业务拓展计划。 Have a global presence, or have plans for global investment, M&A and business development.

参选入门条件 Eligibility criteria

公司运营五年以上,过去五年财务状况良好,为细分行业的头部企业,管理卓越 Established for at least 5 years, with strong financial performance over the past five years. 最近一会计年度的营业收入≥**人民币10亿元**。
Turnover in the most recent accounting year **no less than RMB1 billion**.

公司性质为**民营企业**(包括风投和私募股权机构投资的公司,家族企业,或民营资本控股的上市公司)。 Private companies (including portfolios invested by VC/PE companies, family businesses and privately-owned listed companies). 公司总部在中国大陆或港澳地区。只有分公司或者分支机构在中国大陆或者港澳地区的公司不符合条件(除非企业在中国大陆或港澳地区上市并且独立进行股票交易)。

Headquartered in Chinese mainland, Hong Kong or Macau. Branches and subsidiaries in Chinese mainland, Hong Kong or Macau are regarded as ineligible entities (except they are listed in Chinese mainland, Hong Kong or Macau, and trade shares independently).



2023年度中国卓越管理公司获奖企业名单 2023 China Best Managed Companies

2023中国卓越管理公司新晋获奖企业

企业名称

安东油田服务集团

宝时得科技(中国)有限公司

广东海大集团股份有限公司

广联达科技股份有限公司

君乐宝乳业集团有限公司

山东薛记食品科技有限公司

上海复星医药(集团)股份有限公司

深圳传音控股股份有限公司

深圳市大疆创新科技有限公司

新特能源股份有限公司

永卓控股有限公司

(按企业首字母拼音顺序排序)

2023 BMC new winners

Company Name

Anton Oilfield Services Group

Positec Technology (China) Co., Ltd.

GUANGDONG HAID GROUP CO., LTD.

Glodon Co., Ltd.

Junlebao Dairy Group

Shandong Xueji Food Technology Co., Ltd.

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

SHENZHEN TRANSSION HOLDINGS CO.,LTD.

DJI

XINTE ENERGY CO., LTD.

EVERRISING HOLDINGS CO.,LTD.

(Sorted by alphabetical order of company initials)

2023中国卓越管理公司金奖获奖企业

企业名称

爱康健康科技集团有限公司

创维集团有限公司

大全集团有限公司

孩子王儿童用品股份有限公司

海底捞国际控股有限公司

恒安国际集团有限公司

杰克科技股份有限公司 龙湖集团控股有限公司

山东威高集团医用高分子制品股份有限公司

山鹰国际控股股份公司

深圳迈瑞生物医疗电子股份有限公司

深圳市汇川技术股份有限公司

通策医疗股份有限公司

新东方教育科技集团有限公司

烟台杰瑞石油服务集团股份有限公司

中国教育集团控股有限公司

(按企业首字母拼音顺序排序)

2023 BMC gold winners

Company Name

iKang Healthcare Group, Inc.

Skyworth Group Co., Ltd.

Daqo Group Co., Ltd.

Kidswant Children Products Co., Ltd.

Haidilao International Holding Ltd.

Hengan International Group Co., Ltd.

Jack Sewing Machine Co., Ltd.

Longfor Group Holdings Limited

Shandong Weigao Group Medical Polymer Company Limited

Shanying International Holding Co., Ltd.

Shenzhen Mindray Bio-Medical Electronics Co., Ltd.

Shenzhen Inovance Technology Co., Ltd.

Topchoice Medical Corporation

New Oriental Education & Technology Group Inc.

Yantai Jereh Oilfield Services Group Co., Ltd.

China Education Group Holdings Limited

(Sorted by alphabetical order of company initials)

中国卓越管理公司连续两年获奖企业

企业名称

北京东方雨虹防水技术股份有限公司

江苏恒立液压股份有限公司

绝味食品股份有限公司

老百姓大药房连锁股份有限公司

隆基绿能科技股份有限公司

山东五征集团有限公司

上海良信电器股份有限公司

深圳正威 (集团) 有限公司

闻泰科技股份有限公司

溢达集团

(按企业首字母拼音顺序排序)

Winners for two consecutive years

Company Name

Beijing Oriental Yuhong Waterproof Technology Co., Ltd.

Jiangsu Hengli Hydraulic Co., Ltd.

Juewei Food Co., Ltd.

Laobaixing Pharmacy Chain Joint Stock Company

LONGi Green Energy Technology Co., Ltd.

Shandong Wuzheng Group Co., Ltd.

Shanghai Liangxin Electrical Co., Ltd.

Amer International Group Limited.

Wingtech Technology Co., Ltd.

Esquel Group

(Sorted by alphabetical order of company initials)

中国卓越管理公司连续三年获奖企业

企业名称

安踏体育用品有限公司

北京蓝色光标数据科技股份有限公司

福耀玻璃工业集团股份有限公司

广东东阳光科技控股股份有限公司

恒隆地产有限公司

红星美凯龙家居集团股份有限公司

联泓新材料科技股份有限公司

南京天加环境科技有限公司

汽车之家

汤臣倍健股份有限公司

通威太阳能有限公司

永辉超市股份有限公司

朝云集团有限公司

(按企业首字母拼音顺序排序)

Winners for three consecutive years

Company Name

ANTA Sports Products Limited

Blue Focus Intelligent Communications Group Co., Ltd.

Fuyao Glass Industry Group Co., Ltd.

GUANGDONG HEC TECHNOLOGY HOLDING CO., LTD.

Hang Lung Properties Limited

MACALLINE

LEVIMA ADVANCED MATERIALS CORPORATION

NANJING TICA CLIMATE SOLUTIONS CO., LTD.

AUTOHOME

BYHEALTH.,LTD.

Tongwei Solar Co., Ltd.

Yonghui Superstores Co., Ltd.

Cheerwin Group Limited

(Sorted by alphabetical order of company initials)

中国卓越管理公司连续4年获奖企业

企业名称

家家悦集团股份有限公司

科大讯飞股份有限公司

三六零安全科技股份有限公司

深圳华大基因股份有限公司

深圳市裕同包装科技股份有限公司

新希望乳业股份有限公司

鑫荣懋果业科技集团股份有限公司

银泰商业(集团)有限公司

(按企业首字母拼音顺序排序)

Winners for four consecutive years

Company Name

Jiajiayue Group Co., Ltd.

iFLYTEK Co., Ltd.

360 Security Technology Inc.

BGI Genomics Co., Ltd.

Shenzhen YUTO Packaging Technology Co., Ltd.

New Hope Diary Co., Ltd.

Joy Wing Mau Corporation Limited

Intime Retail (Group) Company Limited

(Sorted by alphabetical order of company initials)

"卓越管理标准"全球框架 Global framework of Best Managed criteria

30年通过对数千家BMC获奖企业的评价, 我们使用与不断改进"卓越管理标准"全球统一框架, 强调卓越管理的四大基石, 它们不可或缺, 相互联动:

30years of research into over a thousand BMC winners based on a constantly improved global framework of Best Managed criteria have boiled down to four inseparable and interconnected cornerstones of management excellence that we strongly endorse.

我们使用的卓越管理框架经历了多年的变革,但始终不变的是所有成功企业都必须拥有的四大基石: While our framework has evolved over the years, what remains unchanged are the four-pillar value drivers for any successful company:



战略 Strategy



企业执行的能力 Execution capabilities



领导和员工对企业一 流的承诺 Leadership and employee commitment to corporate excellence



以及出色的财务实力 Robust financial strength



评选流程 Review and selection process

评选时间表与重要日期:

Timeline and key dates for selection:

第二阶段: 评选小组审核

- · 对入围优秀企业进行 "卓越管理CEO实验室"
- · 辅导企业完善报名表信息

Phase 2: Panel assessment

- October to December
- · Best Managed CEO Lab experience for shortlisted companies
 - · Help companies complete their registration forms

次年5月 May of the following year

次年7月 July of the following year

10-12月

第一阶段: 提名和初审

- 德勤及合作伙伴联合推荐企 业参选
- · 企业注册填写报名表
- 初步筛选

Phase 1: Nomination and preliminary review

- Candidates nominated by Deloitte and its partners
- · Candidates register and fill out the registration forms
- Preliminary review

11月-次年3月 **November** to March the following year

第三阶段: 独立评审委员会评审

- 独立评审委员会进行评审
- ·确定BMC企业获奖者名单

Phase 3: Review by **Independent Review Committee**

- · Review conducted by Independent Review Committee
- Finalize the BMC winner list

第四阶段: 颁奖典礼

Phase 4: The awarding ceremony will be held in June of the following year.

评选标准 Best Managed criteria



战略 Strategy

- ·战略方向清晰,聚焦主业
- · 强有力的周期性战略复盘 流程
- · 简而明的团队战略沟通与战 略执行
- 细分领域行业排名优异
- Well-defined strategies underpinning key business
- In-depth reflection upon strategies on a regular basis
- Efficient team communication and strategy execution
- Leader in certain industry segments



能力 Capabilities

- · 聚焦生产力提升
- 资源整合能力强
- 创新与数字化商业落地性强
- · 品牌价值位居前列
- 全球化运作能力强
- 风险智能
- Higher productivity
- Strong resource integration capability
- Strong capability to commercialize innovative digital solutions
- Leading position in brand value
- · Strong global operation
- · Risk intelligence



承诺 Commitment

- 持续投资的人才发展
- · 个性化的、灵活的和全局性 的奖酬机制
- ·着力打造"团队一致"的 企业文化
- 有未来领导培养与继任机制
- · 企业社会责任体系
- Continued investment in talents
- Individualized, flexible, and holistic incentive mechanism
- Enhanced corporate culture centered on "Work As One"
- Future leadership development and succession plan
- Social Enterprise



财务实力 Financial strength

- ・业绩出色
- · 透明高效的财务管理
- 资产效率高
- 有效制衡的公司治理机制
- · 税务管理到位
- Excellent financial performance
- Transparent and effective financial management
- · High asset efficiency
- Well balanced corporate governance mechanism
- Effective tax management

卓越管理CEO实验室 Best Managed CEO Lab

沉浸式的一日体验, 将协助企业从"内观、前瞻、协同"3个视角帮助企业总结卓越管理实践。 An immersive one-day experience designed to help leaders summarize Best Managed practices from introspective, prospective and collaborative aspects.



主要讨论领域

- · 战略与愿景
- 运营与精益化、资源整合、创新、风险智能等
- 领导力、人才发展、企业文化等
- · 治理架构、财务管理及财务和经营状况等

Major topics for discussion

- Strategy and vision
- · Operation and lean management, resource integration, innovation, risk intelligence, etc.
- · Leadership, talent development, corporate culture, etc.
- · Governance structure, financial management, financial and operational performance, etc.



日程安排

- ·会议之前,请完成自我评估。请结合本次评选要求,完成参选报名表,对企业整体管理状况及每个领域的具体实践,包括优秀的方面和有差距需改善的方面进行陈述。
- ·CEO及高管团队必须主导陈述材料并参加当天的会议
- 评委介绍评选要求
- ・交流讨论,确认或修改报名表内容,明确企业管理改善计划
- 就专题领域分别进行深度讨论
- 验证有关材料

Agenda

- Participants will be asked to complete self-rating before the meeting. Then they need to fill out the
 registration form as required, and give a presentation on overall management and specific practice,
 including advantages and areas for improvement
- · CEO and executive team must lead the presentation and attend the meeting
- · Coaches introduce requirements of the review and selection process
- Exchange ideas to confirm or revise information of registration form, and clarify management improvement plan
- · Have in-depth discussions on specialized topics
- Validate related materials

独立评委会成员由德勤与合作伙伴代表共同组成

Independent Review Committee comprises representatives from Deloitte and partners

Deloitte.Private





Harvard Business Review 哈佛商业评论

德勤中国主席 Deloitte China Chairman 新加坡银行私人银行业务 香港总监 Head of Greater China, Hong Kong, Bank of Singapore 香港科技大学商学 院院长 Dean of HKUST Business School 《哈佛商业评论》 中文版总经理 General Manager of Harvard Business Review China

2023中国卓越管理公司颁奖盛典 China Best Managed Companies Award Dinner 2023















BMC项目中国管理团队 BMC China management team

许柯

Frank Xu

领导合伙人

德勤中国民营企业与私人客户服务 Managing Partner Deloitte Private China

电子邮件Email: frakxu@deloitte.com.cn

赵健

Zhao Jian

领导合伙人 中国卓越管理公司项目 Managing Partner BMC Program

电子邮件Email: jizhao@deloitte.com.cn

桂晏

Gui Yan

总监

中国卓越管理公司项目 Director BMC Program

电子邮件Email: yagui@deloitte.com.cn



关于德勤

德勤中国是一家立足本土、连接全球的综合性专业服务机构,由德勤中国的合伙人 共同拥有,始终服务于中国改革开放和经济建设的前沿。我们的办公室遍布中国31 个城市,现有超过2万名专业人才,向客户提供审计及鉴证、管理咨询、财务咨询、 风险咨询、税务与商务咨询等全球领先的一站式专业服务。

我们诚信为本,坚守质量,勇于创新,以卓越的专业能力、丰富的行业洞察和智慧的技术解决方案,助力各行各业的客户与合作伙伴把握机遇,应对挑战,实现世界 一流的高质量发展目标。

德勤品牌始于1845年,其中文名称"德勤"于1978年起用,寓意"敬德修业,业精于勤"。德勤全球专业网络的成员机构遍布150多个国家或地区,以"因我不同,成就不凡"为宗旨,为资本市场增强公众信任,为客户转型升级赋能,为人才激活迎接未来的能力,为更繁荣的经济、更公平的社会和可持续的世界开拓前行。

Deloitte("德勤")泛指一家或多家德勤有限公司,以及其全球成员所网络和它们的关联机构(统称为"德勤组织")。德勤有限公司(又称"德勤全球")及其每一家成员所和它们的关联机构均为具有独立法律地位的法律实体,相互之间不因第三方而承担任何责任或约束对方。德勤有限公司及其每一家成员所和它们的关联机构仅对自身行为承担责任,而对相互的行为不承担任何法律责任。德勤有限公司并不向客户提供服务。

德勤亚太有限公司(一家担保责任有限公司,是境外设立有限责任公司的其中一种形式,成员以其所担保的金额为限对公司承担责任)是德勤有限公司的成员所。德勤亚太有限公司的每一家成员及其关联机构均为具有独立法律地位的法律实体,在亚太地区超过100个城市提供专业服务,包括奥克兰、曼谷、北京、班加罗尔、河内、香港、雅加达、吉隆坡、马尼拉、墨尔本、孟买、新德里、大阪、首尔、上海、新加坡、悉尼、台北和东京。

请参阅http://www.deloitte.com/cn/about了解更多信息。

本通讯中所含内容乃一般性信息,任何德勤有限公司、其全球成员所网络或它们的 关联机构(统称为"德勤组织")并不因此构成提供任何专业建议或服务。在作出任 何可能影响您的财务或业务的决策或采取任何相关行动前,您应咨询合资格的专业 顾问。

我们并未对本通讯所含信息的准确性或完整性作出任何(明示或暗示)陈述、保证或承诺。任何德勤有限公司、其成员所、关联机构、员工或代理方均不对任何方因使用本通讯而直接或间接导致的任何损失或损害承担责任。德勤有限公司及其每一家成员所和它们的关联机构均为具有独立法律地位的法律实体。

© 2023。欲了解更多信息,请联系德勤中国。 Designed by CoRe Creative Services. RITM1568508



这是环保纸印刷品 This is printed on environmentally friendly paper

About Deloitte

Deloitte China provides integrated professional services, with our long-term commitment to be a leading contributor to China's reform, opening-up and economic development. We are a globally connected and deeply locally-rooted firm, owned by its partners in China. With over 20,000 professionals across 31 Chinese cities, we provide our clients with a one-stop shop offering world-leading audit & assurance, consulting, financial advisory, risk advisory, business advisory and tax services.

We serve with integrity, uphold quality and strive to innovate. With our professional excellence, insight across industries, and intelligent technology solutions, we help clients and partners from many sectors seize opportunities, tackle challenges and attain world-class, high-quality development goals.

The Deloitte brand originated in 1845, and its name in Chinese (III) denotes integrity, diligence and excellence. Deloitte's global professional network of member firms now spans more than 150 countries and territories. Through our mission to make an impact that matters, we help reinforce public trust in capital markets, enable clients to transform and thrive, empower talents to be future-ready, and lead the way toward a stronger economy, a more equitable society and a sustainable world.

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited ("DTTL"), its global network of member firms, and their related entities (collectively, the "Deloitte organization"). DTTL (also referred to as "Deloitte Global") and each of its member firms and related entities are legally separate and independent entities, which cannot obligate or bind each other in respect of third parties. DTTL and each DTTL member firm and related entity is liable only for its own acts and omissions, and not those of each other. DTTL does not provide services to clients.

Deloitte Asia Pacific Limited is a company limited by guarantee and a member firm of DTTL. Members of Deloitte Asia Pacific Limited and their related entities, each of which is a separate and independent legal entity, provide services from more than 100 cities across the region, including Auckland, Bangkok, Beijing, Bengaluru, Hanoi, Hong Kong, Jakarta, Kuala Lumpur, Manila, Melbourne, Mumbai, New Delhi, Osaka, Seoul, Shanghai, Singapore, Sydney, Taipei and Tokyo.

Please see www.deloitte.com/about to learn more.

This communication contains general information only, and none of Deloitte Touche Tohmatsu Limited ("DTTL"), its global network of member firms or their related entities (collectively, the "Deloitte organization") is, by means of this communication, rendering professional advice or services. Before making any decision or taking any action that may affect your finances or your business, you should consult a qualified professional adviser.

No representations, warranties or undertakings (express or implied) are given as to the accuracy or completeness of the information in this communication, and none of DTTL, its member firms, related entities, employees or agents shall be liable or responsible for any loss or damage whatsoever arising directly or indirectly in connection with any person relying on this communication. DTTL and each of its member firms, and their related entities, are legally separate and independent entities.

© 2023. For information, contact Deloitte China.