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监事会主席 Chairman of the Board of Supervisors

监事会主席致辞

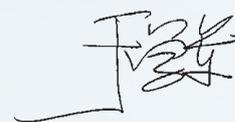
Message from the Chairman of the Board of Supervisors

进出口银行监事会由国务院根据《国有重点金融机构监事会暂行条例》委任派出。

2019年，进出口银行监事会继续从出资人和公司治理两个角度把握监督的职能定位，不断完善监督检查的机制和方法，坚持监督检查的独立性和专业性，围绕中心、突出重点，紧紧抓住进出口银行在履职尽责、内部控制、风险管理、财务会计和整改问责工作中存在的突出问题和薄弱环节持续开展监督检查，不断提升监督的针对性和有效性。

探索从公司治理的角度履行监督职责，完善对董事会和高管层及其成员履职的监督流程及董事、高管人员的述职程序，评价董事会和高管层决策与经营管理的合规性与有效性，评价董事及高管人员履职尽责情况。跟踪了解进出口银行内部控制、内部监督以及风险管理等方面的信息，加强分析研判，主动发现风险和问题线索。对总行及部分分支机构和国别贷款项目开展专项检查和调研，加强对重点风险区域、行业和项目的监督力度。以国有金融资本保值增值为核心，持续开展财务监督检查。针对进出口银行整改问责不力的现状，开展专题调研，揭示整改问责体制机制存在的问题。不断督促进出口银行提升服务国家战略的能力，提高内控和风险管理水平，实现可持续发展。

进一步加强监事会内部管理和队伍建设，完善岗位职责和相关管理制度，抓好各项党建工作，提升队伍综合素质，切实履行好监事会的监督职责。



中国进出口银行监事会主席

The Board of Supervisors of The Export-Import Bank of China is appointed by the State Council in accordance with the *Provisional Regulations on the Board of Supervisors of Key State-owned Financial Institutions*.

In 2019, the Board of Supervisors continued to perform its function of supervision both as an investor and an integral part of corporate governance. The Board improved its working mechanisms and methodologies of supervision and inspection, and made sure that its work was independent and professional. Focusing on its central tasks and priorities, the Board continued to conduct supervision and inspection on prominent problems and weak links existing in the Bank's overall performance, internal control, risk management, financial management and accounting, and rectification measures to improve accountability. In so doing, the Board made its supervision more efficient and well-targeted.

The Board worked diligently to conduct supervision to strengthen corporate governance. It kept a close eye on the performance of the Board of Directors, the management team and their members, and improved reporting procedure of directors and top executives. It refined evaluation on the compliance and effectiveness of decision-making and business management of the Board of Directors and the management team, and conducted supervision over their performance in fulfilling duties. By tracking information on the Bank's internal control, internal supervision and risk management, the Board conducted detailed analysis and detected potential risks and underlying problems.

The Board endeavored to exercise supervision over areas, industries and projects with heightened risks by carrying out inspections on the Bank's head office departments, branches and country-specific project loans. With special emphasis on the preservation and increase of the value of state financial assets, the Board continued oversight and check on financial management of the Bank. In view of inadequate rectification measures and insufficient accountability on the part of the Bank, the Board also conducted special investigation to uncover institutional deficiencies. Continuous efforts were made to ensure that the Bank better implements China's development strategies, keeps improving internal control and risk management, and achieves sustainable business development.

The Board further enhanced its in-house administration and capacity building by clearly defining roles and responsibilities, improving management system, strengthening Party building and raising staff competence, thus effectively fulfilling its supervisory duties.