

## 监事会主席致辞

Message from Chairman of the Board of Supervisors



于学军 Yu Xuejun  
监事会主席 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。

2018年，监事会从出资人代表和公司治理两个角度把握监督的职能定位，不断完善监事会的工作机制，坚持监督检查的独立性、专业性，建立健全与进出口银行的工作联系机制，不断创新监督检查办法，挖掘资源潜力，突出监督重点。

监督董事会、高级经营层及其成员贯彻落实国家宏观经济政策、服务国家战略、深化改革和依法合规经营情况，通过列席会议、调阅文件、现场沟通等方式，客观公正地开展履职尽责评价工作。对总行及16家分行开展了检查，重点对贷款债权转让、租金保理、重点风险区域及重大风险项目、财务收支、评级授信授权管理以及整改问责等开展专项检查。持续关注进出口银行不断提升服务国家战略能力，提高内控和风险管理水平，实现可持续发展。

加强监事会自身建设，建立完善监事会议事规则、监督评价操作规程等各项内部制度，不断提升监督质效，切实履行监事会的监督职责。

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 2018, the Board of Supervisors endeavored to perform its role as the investor representative and of conducting corporate governance. The Board improved its working mechanism and ensured its supervision was independent and professional. It enhanced its communication mechanism with the Bank, improved ways of exercising supervision and inspection, tapped into its potentials, and focused on priorities in supervision.

The Board conducted supervision over the performance of the Board of Directors, the management team and their members to ensure they implement China's macro-economic policies and development strategies, deepen reform, and carry out operations in compliance with law.

By attending bank meetings, reviewing documents, and engaging in face-to-face talks, the Board made independent and objective performance evaluations.

The Board inspected the head office and 16 branches of the Bank, with focus on transfer of creditor's rights, rent factoring, areas and projects of major potential risks, revenue and expenditure of the Bank, authorization of credit rating and credit approval, as well as accountability.

In performing its duty, the Board kept an close eye on whether the Bank better implement China's development strategies, improve internal control and risk management, and achieve sustainable business development.

The Board enhanced its own capacity building by improving internal rules and procedures such as the rules of meetings, operational procedures on supervision and evaluation, thus improving its supervision and fulfilling its supervisory responsibilities.