

組織摘要

CORPORATE INFORMATION

創辦人

伍宜孫

FOUNDER

Yee-sun WU, *DLitt (Hon), DBot (Hon), FHKIB*

名譽董事長

伍黎宜

EMERITUS CHAIRMAN

Jieh-yee WU, *DCL (Hon), DBA (Hon), FHKIB*

董事會

董事長

伍步高

BOARD OF DIRECTORS

Chairman

Michael Po-ko WU, *BSME, LLD (Hon), PEng (Ontario), FHKIB*

副董事長

伍步剛

Vice-Chairman

Patrick Po-kong WU, *HonMBA CSturt, HonDUniv CSturt, Hon DSocSc, FCIB, FHKIB, JP*

董事

伍黎宜

伍步昌

伍步謙

伍步揚

* 何子棟 (二〇〇四年二月十七日辭任)

鍾子森

* 黃記祖

* 伍兆燦

* 梁乃鵬

* 蘇洪亮 (二〇〇三年二月二十五日被委任為獨立非執行董事)

伍尚豐

(伍黎宜之代行董事)

馬毅強

(伍步揚之代行董事)

* 獨立非執行董事

Directors

Jieh-yee WU, *DCL (Hon), DBA (Hon), FHKIB*

Albert Po-cheung WU, *BComm*

Philip Po-him WU, *BA, MBA, PhD, DBA (Hon), FHKIB, JP*

Ivan Po-young WU, *BComm, CA (Canada)*

* Stephen Tze-tung HO, *BSCE (resigned on 17 February 2004)*

Che-shum CHUNG, *BA*

* Kee-choe NG, *BSc (Hons)*

* Siu-chan NG, *BVSc, DBA (Hon)*

* Norman Nai-pang LEUNG, *BA, GBS, JP*

* Lincoln Hung-leung SOO, *BScChE, MBA, JP (appointed as Independent Non-executive Director on 25 February 2003)*

Anthony Shang-fung WU, *BAppSc (Computing), MBA, MACS*
(Alternate to Jieh-yee WU)

Kenneth Ngai-keung MA, *BMath, MBA*
(Alternate to Ivan Po-young WU)

* Independent Non-executive Director

秘書

馮蘊蓓

Secretary

Maria Wan-sin FUNG, *BComm, PGDCA, ACS, ACIS*



創辦人伍宜孫博士盆景作品。
Artistic pot plant trained by
Dr Yee-sun WU, Founder.

行政人員

董事長兼常務董事
伍步高

副董事長兼常務董事
伍步剛

常務董事
伍步謙

常務董事兼總經理
鍾子森

助理總經理
伍步崇
吳理存
黃雅麗
談葆釗
吳芷薇

高級經理
吳淑英
何啟鴻
周維國
張頌強
徐炳坤
鄧耀樑

EXECUTIVES

Chairman & Executive Director

Michael Po-ko WU, *BSME, LLD (Hon), PEng (Ontario), FHKIB*

Vice-Chairman & Executive Director

Patrick Po-kong WU, *HonMBA CSturt, HonDUniv CSturt, Hon DSocSc, FCIB, FHKIB, JP*

Executive Director

Philip Po-him WU, *BA, MBA, PhD, DBA (Hon), FHKIB, JP*

Executive Director & General Manager

Che-shum CHUNG, *BA*

Assistant General Managers

Pius Po-shung WU
Howard Li-chien WU, *BA (Hons), MBA*
Alice Ngar-lai WONG, *BSc*
Po-chiu TAM
Christine Chi-mei NG, *BSc, ACA, CISA*

Senior Managers

Suk-ying NG, *FCIB, FHKIB*
Kai-hung HO
Wai-kwok CHOW, *BSc, MBA, CISA, CISM*
Chung-keung CHEUNG, *MSc, MBA, FCCA, AHKSA*
Anthony Ping-kwan TSUI, *DMS, ACIB, AHKIB, MAppFin*
Yiu-leung TANG, *BSocSc, EMBA*

註冊行址

香港德輔道中45號

REGISTERED OFFICE

45 Des Voeux Road Central, Hong Kong

核數師

羅兵咸永道會計師事務所
香港執業會計師

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

股份登記處

香港中央證券登記有限公司
香港皇后大道東183號
合和中心19樓

REGISTRARS

Computershare Hong Kong Investor Services Limited
Hopewell Centre, 19th Floor
183 Queen's Road East
Hong Kong