

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

伍潔宜

EMERITUS CHAIRMAN

Jieh-ye 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

伍潔宜 (二〇〇四年四月二十四日退任)

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

伍尚豐 (伍潔宜之代行董事至二〇〇四年四月二十四日，於同日獲選為董事)

* 曾崇光 (二〇〇四年四月二十四日獲選為董事)

馬毅強 (伍步揚之代行董事)

* 獨立非執行董事

Directors

Jieh-ye WU, DCL (Hon), DBA (Hon), FHKIB (retired on 24 April 2004)

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, GBS, LLD (Hon), BA, JP

* Lincoln Hung-leung SOO, BScChE, MBA, JP

Anthony Shang-fung WU, BAppSc (Computing), MBA, MACS (ceased to be an alternate to Jieh-ye WU on 24 April 2004 and elected as Director on the same day)

* Shung-kwong TSANG, BEcon, CPA (elected as Director on 24 April 2004)

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

* Independent Non-executive Director

秘書

馮蘊蒨

Secretary

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

常務董事會

伍步高 (主席)

伍步剛

伍步謙

鍾子森

Executive Committee

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

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

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

Che-shum CHUNG, BA

審核委員會

梁乃鵬 (主席)

伍兆燦

蘇洪亮

曾崇光

Audit Committee

Norman Nai-pang LEUNG, GBS, LLD (Hon), BA, JP (Chairman)

Siu-chan NG, BVSc, DBA (Hon)

Lincoln Hung-leung SOO, BScChE, MBA, JP

Shung-kwong TSANG, BEcon, CPA

薪酬委員會

梁乃鵬 (主席)

伍兆燦

蘇洪亮

Remuneration Committee

Norman Nai-pang LEUNG, GBS, LLD (Hon), BA, JP (Chairman)

Siu-chan NG, BVSc, DBA (Hon)

Lincoln Hung-leung SOO, BScChE, MBA, JP

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

梁健耀

伍尚豐

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, CPA*

Anthony Ping-kwan TSUI, *DMS, MAppFin, ACIB, AHKIB*

Yiu-leung TANG, *BSocSc, EMBA*

Kin-yiu LEUNG, *DMS, DTM, MBA, MIHRM*

Anthony Shang-fung WU, *BAppSc (Computing), MBA, MACS*

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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46樓

REGISTRARS

Computershare Hong Kong Investor Services Limited

Hopewell Centre, 46th Floor

183 Queen's Road East

Hong Kong



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