

創辦人

伍宜孫

FOUNDER

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

董事會

BOARD OF DIRECTORS

董事長

伍步高

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

陳曾燾 (二〇〇二年六月三十日辭任)

* 何子棟

鍾子森

* 黃記祖

* 伍兆燦

* 梁乃鵬 (二〇〇二年九月二十三日被委任為獨立非執行董事)

* 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)

陳仰宗 (陳曾燾之代行董事至二〇〇二年六月三十日)

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-ye 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)*

Thomas Tseng-tao CHEN, *CBE, DSSc (Hon) (resigned on 30 June 2002)*

* Stephen Tze-tung HO, *BSCE*

Che-shum CHUNG, *BA*

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

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

* Norman Nai-pang LEUNG, *BA, GBS, JP (appointed as Independent Non-executive Director on 23 September 2002)*

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

Roy Yang-chung CHEN, *BA, MBA (ceased to be an alternate to Thomas Tseng-tao CHEN on 30 June 2002)*

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

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*



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

註冊行址

香港德輔道中45號

核數師

羅兵咸永道會計師事務所
香港執業會計師

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

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*
Chung-keung CHEUNG, *MSc, MBA, FCCA, AHKSA*
Anthony Ping-kwan TSUI, *MAppFin, ACIB, AHKIB, DMS*

REGISTERED OFFICE

45 Des Voeux Road Central, Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

REGISTRARS

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