

組織摘要

CORPORATE INFORMATION

創辦人

伍宜孫 (1904-2005)

FOUNDER

Dr Yee-sun WU (1904-2005)

名譽董事長

伍潔宜

EMERITUS CHAIRMAN

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

董事會

董事長

伍步高

Chairman

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

副董事長

伍步剛

Vice-Chairman

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

董事

伍步昌

伍步謙

伍步揚

鍾子森

* 伍兆燦

* 梁乃鵬

* 蘇洪亮

伍尚豐

* 曾崇光

馬毅強 (伍步揚之代行董事)

伍尚思 (伍步昌之代行董事)

* 獨立非執行董事

Directors

Mr Albert Po-cheung WU, BComm

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

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

Mr Che-shum CHUNG, BA

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

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

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

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

* Mr Shung-kwong TSANG, BEcon, CPA

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

Ms Alice Shang-sze WU, BComm, LLB (Alternate to Albert Po-cheung WU)

* Independent Non-executive Director

秘書

馮蘊蒨

Secretary

Ms Maria Wan-sin FUNG, BComm, PGDCA, FCS, FCIS

常務董事會

伍步高 (主席)

伍步剛

伍步謙

鍾子森

Executive Committee

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

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

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

Mr 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

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

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

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

Mr Shung-kwong TSANG, BEcon, CPA

薪酬委員會

梁乃鵬 (主席)

伍兆燦

蘇洪亮

Remuneration Committee

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

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

Mr 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

常務董事兼行政總裁
伍步謙

常務董事兼總經理
鍾子森

助理總經理

吳理存
黃雅麗
談葆釗
吳芷薇
吳淑英

高級經理

何啟鴻
周維國
張頌強
徐炳坤
鄧耀樑
梁健耀
伍尚豐
伍尚宗

EXECUTIVES

Chairman & Executive Director

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

Vice-Chairman & Executive Director

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

Executive Director & Chief Executive

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

Executive Director & General Manager

Mr Che-shum CHUNG, *BA*

Assistant General Managers

Mr Howard Li-chien WU, *BA (Hons), MBA*

Ms Alice Ngar-lai WONG, *BSc*

Mr Po-chiu TAM

Ms Christine Chi-mei NG, *BSc, ACA, CISA*

Ms Suk-ying NG, *DMED, FCIB, FHKIB*

Senior Managers

Mr Kai-hung HO

Mr Wai-kyok CHOW, *BSc, MBA, CISA, CISM*

Mr Chung-keung CHEUNG, *MSc, MBA, FCCA, CPA, FRM*

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

Mr Yiu-leung TANG, *BSocSc, EMBA*

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

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

Mr Arthur WU, *BA, LLB, PCLL, MBA*

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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46樓

REGISTRARS

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Hopewell Centre, 46th Floor
183 Queen's Road East
Hong Kong

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

