

組織摘要

CORPORATE INFORMATION

創辦人

伍宜孫 (二〇〇五年五月十一日逝世)

FOUNDER

Yee-sun WU, *DLitt (Hon), DBot (Hon), FHKIB (deceased on 11 May 2005)*

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

伍步昌

伍步謙

伍步揚

鍾子森

* 黃記祖 (二〇〇五年四月二十三日退任)

* 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, 二〇〇五年十一月十七日被委任)

Directors

Albert Po-cheung WU, *BComm*

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

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

Che-shum CHUNG, *BA*

* Kee-choe NG, *BSc (Hons) (retired on 23 April 2005)*

* 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*

* Shung-kwong TSANG, *BEcon, CPA*

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

Alice Shang-sze WU, *BComm, LLB (Alternate to Albert Po-cheung WU, appointed on 17 November 2005)*

* 獨立非執行董事

* Independent Non-executive Director

秘書

馮蘊蒨

Secretary

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

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, BBS, 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

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 & Chief Executive

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

Executive Director & General Manager

Che-shum CHUNG, *BA*

Assistant General Managers

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



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.