

### 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