

## 組織摘要

### CORPORATE INFORMATION

#### 創辦人

伍宜孫

#### FOUNDER

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

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)

\* 常務董事

\*\* 常務董事兼總經理

# 獨立非執行董事

##### Directors

Jieh-yee 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)

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-yee WU)

Kenneth Ngai-keung MA, BMath, MBA

(Alternate to Ivan Po-young WU)

\* Executive Director

\*\* Executive Director & General Manager

# Independent Non-executive Director

#### 秘書

馮蘊蒨

#### Secretary

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

#### 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

#### REGISTRARS

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Hopewell Centre, 19th Floor

183 Queen's Road East

Hong Kong

#### 註冊行址

香港德輔道中45號

#### REGISTERED OFFICE

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