

**創辦人**

伍宜孫

**董事會**

**董事長**

伍步高

**副董事長**

伍步剛

**董事**

伍黎宜

伍步昌

伍步謙

伍步揚

陳曾燾

\* 何子棟

鍾子森

\* 黃記祖

\* 伍兆燦

陳仰宗 (陳曾燾之代行董事)

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

**秘書**

馮蘊蒨

**FOUNDER**

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

**BOARD OF DIRECTORS**

**Chairman**

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

**Vice-Chairman**

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

**Directors**

Jieh-ye WU, *DCL (Hon), DBA (Hon), FHKIB*

Albert Po-cheung WU, *BComm*

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

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

Thomas Tseng-tao CHEN, *CBE, DSSc (Hon)*

\* Stephen Tze-tung HO, *BSCE, PEng (Nova Scotia)*

Che-shum CHUNG, *BA*

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

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

Roy Yang-chung CHEN, *BA, MBA (Alternate to Thomas Tseng-tao CHEN)*

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

**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

曾崇光

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

## 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)*

### 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), JP*

### Executive Director & General Manager

Che-shum CHUNG, *BA*

### Assistant General Managers

Pius Po-shung WU

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

Shung-kwong TSANG, *BEcon, AHKSA*

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, CISA*

Chung-keung CHEUNG, *MBA, FCCA, AHKSA*

## REGISTERED OFFICE

45 Des Voeux Road Central, Hong Kong

## AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

## REGISTRARS

Central Registration Hong Kong Limited

Hopewell Centre, 19th Floor

183 Queen's Road East

Hong Kong