

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

* 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)

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)*

* 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 (Alternate to Thomas Tseng-tao CHEN)*

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)*

* 獨立非執行董事

* 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

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, CISA*Chung-keung CHEUNG, *MBA, FCCA, AHKSA*Anthony Ping-kwan TSUI, *MAppFin, ACIB, AHKIB, DMS***註冊行址**

香港德輔道中45號

REGISTERED OFFICE

45 Des Voeux Road Central, Hong Kong

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19樓

REGISTRARS

Central Registration Hong Kong Limited

Hopewell Centre, 19th Floor

183 Queen's Road East

Hong Kong