## Contents 目錄

| Corporate Information                               | 2   | 公司資料      |
|---|-----|-----------|
| Shareholding Structure and Principal Activities     | 3   | 股權架構及主要業務 |
| Financial Highlight                                 | 4   | 財務概要      |
| Analysis of Turnover and Profit                     | 5   | 營業額及溢利分析  |
| Chairman's Statement                                | 6   | 主席報告      |
| Management Discussion and Analysis                  | 9   | 管理階層討論與分析 |
| Directors and Senior Management                     | 21  | 董事及高級行政人員 |
| Report of the Directors                             | 27  | 董事會報告書    |
| Report of the Auditors                              | 35  | 核數師報告書    |
| Consolidated Profit and Loss Account                | 37  | 綜合損益表     |
| Consolidated Balance Sheet                          | 38  | 綜合資產負債表   |
| Consolidated Summary Statement of Changes in Equity | 40  | 綜合權益變動表摘要 |
| Consolidated Cash Flow Statement                    | 41  | 綜合現金流量表   |
| Balance Sheet                                       | 43  | 資產負債表     |
| Notes to Financial Statements                       | 44  | 財務報表附註    |
| Five Years Financial Summary                        | 115 | 五年財務摘要    |
| Property List                                       | 116 | 物業-覽表     |
| Notice of Annual General Meeting                    | 126 | 股東週年大會通告  |