

Contents

Notes to the Accounts

Financial Summary

43 107

Corporate information 公司資料 2 4 Notice of Annual General Meeting 股東週年大會通告 Chairman's Statement 主席報告 13 Biographical details of Directors 董事及高級管理人員簡歷 19 and Senior Management 董事會報告 23 Report of the Directors 35 Auditors' Report 核數師報告 Consolidated Profit and Loss Account 綜合損益帳 37 **Balance Sheets** 資產負債表 38 綜合股東權益變動報表 40 Consolidated Statement of Changes in Equity 41 Consolidated Cash Flow Statement 綜合現金流量表

目錄

帳目附註

財務概要