

# Contents 目錄

Corporate Information	2	公司資料
Notice of Annual General Meeting	4	股東週年大會通告
Chairman's Statement	15	主席報告
Management Discussion and Analysis	18	管理層討論及分析
Biographical Information of Senior Management	20	高級管理層履歷資料
Directors' Report	22	董事會報告
Auditors' Report	33	核數師報告
Consolidated Profit and Loss Account	35	綜合損益賬
Consolidated Balance Sheet	36	綜合資產負債表
Balance Sheet	38	資產負債表
Consolidated Statement of Changes in Equity	39	綜合權益變動表
Consolidated Cash Flow Statement	40	綜合現金流量表
Notes to the Financial Statements	41	財務報表附註