Contents

	頁碼 PAGE	
公司簡介	2	OVERVIEW OF THE COMPANY
財務摘要	5	FINANCIAL HIGHLIGHTS
董事長報告書	8	CHAIRMAN'S STATEMENT
管理層論述與分析	12	MANAGEMENT DISCUSSION AND ANALYSIS
董事、監事及高級管理人員	23	DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT
董事會報告書	31	REPORT OF THE DIRECTORS
監事會報告書	41	REPORT OF THE SUPERVISORY COMMITTEE
公司管治報告	43	CORPORATE GOVERNANCE
核數師報告書	48	AUDITORS' REPORT
綜合損益表	50	CONSOLIDATED INCOME STATEMENT
綜合資產負債表	51	CONSOLIDATED BALANCE SHEET
資產負債表	53	BALANCE SHEET
股東權益變動表	54	STATEMENT OF CHANGES IN EQUITY
綜合現金流量表	57	CONSOLIDATED CASH FLOW STATEMENT
財務報表附註	59	NOTES TO THE FINANCIAL STATEMENTS
重要事項揭示	97	DISCLOSURE OF SIGNIFICANT EVENTS
公司資料	100	INFORMATION ON THE COMPANY
備查文件	103	DOCUMENTS AVAILABLE FOR INSPECTION
股東调年大會涌知	104	NOTICE OF ANNUAL GENERAL MEETING