

## Contents

### 目錄

- 2 Financial highlights  
財務摘要
- 4 Chairman's statement  
主席報告
- 8 Operations review  
業務回顧
- 22 Senior management & directors' information  
管理層及董事資料
- 24 Independent non-executive directors'  
information  
獨立非執行董事資料
- 26 Report of the directors  
董事會報告
- 37 Report of the auditors  
核數師報告

## Financial statements

### 財務報表

- 39 Consolidated profit and loss account  
綜合損益賬
- 40 Consolidated balance sheet  
綜合資產負債表
- 41 Consolidated statement of changes in equity  
綜合權益變動表
- 42 Consolidated cash flow statement  
綜合現金流動表
- 44 Balance sheet  
資產負債表
- 45 Notes to financial statements  
財務報表附註
- 84 Details of investment properties  
投資物業資料

## Mission Statement

We have a long-term perspective and commitment to the imaging and information business in mainland China, Hong Kong and Macau. We strive to achieve steady growth and a prudent return on shareholders' funds. China-Hongkong Photo is dedicated to providing customers with quality products and services, and to contributing to the communities in which we do business.

### 企業宗旨

我們對於目前在中港澳三地經營的影像及資訊業務抱有長遠的使命感。我們會確保集團有穩健的增長，股東獲得合理的回報。我們更承諾為顧客提供最優質之產品及服務，並積極貢獻社會。

## Corporate Principles

- Fostering strong internal relationships between management and employees
- Creating an environment that will encourage employees to be confident and competent
- Empowering our staff to boost employees' morale
- Striving to provide quality service and distribute diversified products to our customers' satisfaction
- Commitment to effective and open communication with our shareholders, our customers, our colleagues and the community
- Actively seeking opportunities to help the community

### 企業信念

- 建立緊密及良好的從屬關係
- 建立理想的工作環境，培養稱職及具自信的員工
- 適當授權予員工，提高員工之士氣
- 提供卓越服務及多元化產品，令顧客稱心滿意
- 與股東、顧客、員工及社會保持有效之溝通
- 回饋社會