CONTENTS 目錄

CORPORATE INFORMATION	2
CHAIRMAN'S STATEMENT	3
CONDENSED CONSOLIDATED INCOME STATEMENT	9
CONDENSED CONSOLIDATED BALANCE SHEET	10
CONDENSED CONSOLIDATED STATEMENT OF	
CHANGES IN EQUITY	12
CONDENSED CONSOLIDATED CASH FLOW STATEMENT	13
NOTES TO THE CONDENSED FINANCIAL STATEMENTS	14
CLOSURE OF REGISTER	29
PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES	29
DIRECTORS' INTERESTS IN SHARES, UNDERLYING SHARES AND DEBENTURES OF THE COMPANY AND ITS ASSOCIATED CORPORATIONS	29
SUBSTANTIAL SHAREHOLDERS' AND OTHER SHAREHOLDERS' INTERESTS	32
DISCLOSURE PURSUANT TO RULE 13.22 OF THE LISTING RULES	33
COMPLIANCE COMMITTEE	34
AUDIT COMMITTEE	34
REMUNERATION COMMITTEE	34
CODES FOR DEALING IN THE COMPANY'S SECURITIES	35
COMPLIANCE WITH CODE ON CORPORATE GOVERNANCE PRACTICES	35
AUDITORS' INDEPENDENT REVIEW REPORT	36
公司資料	37
主席報告	38
精簡綜合收益表	44
精簡綜合資產負債表	45
精簡綜合股東權益變動表	47
精簡綜合現金流量表	48
精簡財務報告書附註	49
截止過戶日期	64
購買、售賣或贖回本公司之上市證券	64
董事所持有本公司及其相聯法團之股份及債權證	64
主要股東及其他股東權益	67
根據上市規則第13.22條之披露	68
遵守規章委員會	69
審核委員會	69
薪酬委員會	69
證券交易守則	70
企業管治常規守則之遵守	70
核數師獨立審閱報告	71