

目錄

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	25	DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT
董事會報告書	35	REPORT OF THE DIRECTORS
監事會報告書	46	REPORT OF THE SUPERVISORY COMMITTEE
公司管治報告	49	CORPORATE GOVERNANCE
核數師報告書	55	AUDITORS' REPORT
綜合損益表	56	CONSOLIDATED INCOME STATEMENT
綜合資產負債表	57	CONSOLIDATED BALANCE SHEET
綜合股東權益變動表	59	CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
綜合現金流量表	62	CONSOLIDATED CASH FLOW STATEMENT
財務報表附註	64	NOTES TO THE FINANCIAL STATEMENTS
重要事項揭示	120	DISCLOSURE OF SIGNIFICANT EVENTS
公司資料	122	INFORMATION ON THE COMPANY
備查文件	125	DOCUMENTS AVAILABLE FOR INSPECTION
股東週年大會通知	126	NOTICE OF ANNUAL GENERAL MEETING