

# Contents

## 目錄

Corporate Information	2	公司資料
Shareholding Structure and Principal Activities	4	股權架構及主要業務
Financial Highlights	5	財務概要
Analysis of Turnover and Profit	6	營業額及溢利分析
Chairman's Statement	7	主席報告
Management Discussion and Analysis	10	管理階層討論與分析
Directors and Senior Management	22	董事及高級行政人員
Corporate Governance Report	30	企業管治報告
Report of the Directors	38	董事會報告書
Report of the Auditors	46	核數師報告書
Consolidated Income Statement	48	綜合收益表
Consolidated Balance Sheet	49	綜合資產負債表
Consolidated Statement of Changes in Equity	51	綜合權益變動表
Consolidated Cash Flow Statement	53	綜合現金流量表
Balance Sheet	55	資產負債表
Notes to Financial Statements	56	財務報表附註
Five Year Financial Summary	156	五年財務摘要
Property List	157	物業一覽表
Notice of Annual General Meeting	168	股東週年大會通告