2	Group Profile	集團簡介
4	Corporate Information	公司資料
5	Group Structure	集團架構
	Financial and Statistical Highlights	財務及統計摘要
10	Ten-year Financial Summary	十年財務概要
12	Chairman's Statement	主席報告書
18	Review of Operations	業務回顧
27	Corporate Calendar of Events	集團日誌
28	Profile of Directors and Senior Management	董事及高級管理層簡介
33	Corporate Governance Report	企業管治報告
38	Directors' Report	董事局報告書
46	Auditors' Report	核數師報告書
47	Consolidated Income Statement	綜合損益表
48	Consolidated Balance Sheet	綜合資產負債表
49	Balance Sheet	資產負債表
50	Consolidated Statement of Changes in Equity	綜合權益變動表
52	Consolidated Cash Flow Statement	綜合現金流量表
54	Notes to the Financial Statements	賬目附註
130	Financial Summary of GP Industries Limited	GP工業有限公司財務概要
131	Financial Summary of CIH Limited	CIH Limited 財務概要
132	Financial Summary of GP Batteries International Limited	金山電池國際有限公司財務概要

FINANCIAL CALENDAR 財務日誌

18.11.2005	Announcement of Interim Results	中期業績公佈
14.6.2006	Announcement of Final Results	全年業績公佈
8-13.9.2006	Book Closure	截止過戶日期
13.9.2006	Annual General Meeting	股東週年大會
	Payment of Dividends	股息派發日期
23.12.2005	Interim Dividend	•中期股息
29.9.2006	Proposed Final Dividend	• 建議末期股息



For the cover of this year's annual report we chose "Zen Painting", a work by the renowned master of ink painting Lu Shoukun in 1969. The painting expresses the concept of Zen in abstract form.

Lu was a leading figure of the New Ink Painting Movement in the 1960-70s. His commitment to the pursuit of continuous breakthroughs in art echoes the spirit Gold Peak brings to its operations and business development, which over the past few years has resulted in the development of innovative products and the expansion of our business network.

本年度年報封面選用了傑出水墨畫大師呂壽琨先生於一九六九年創作 的「禪畫」,這幀畫以抽象手法表現禪的意象。

呂壽琨先生在上世紀六、七十年代領導新水墨運動,其對藝術堅持不斷 追求創新,正與金山工業集團在企業經營和發展的進取精神不謀而合, 從金山工業近年積極創新研發產品和拓展業務網絡,可見一斑。



Zen Painting (dated 1969) Lu Shoukun 禪畫(1969年作) 呂壽琨