

CONTENTS

目錄

2	Corporate Information 公司資料
4	Chief Executive's Statement 行政總裁報告
12	Management Discussion and Analysis 管理層討論及分析
20	Corporate Governance Report 企業管治報告
35	Notice of Annual General Meeting 股東週年大會通告
41	Report of the Directors 董事會報告
57	Auditors' Report 核數師報告
59	Consolidated Income Statement 綜合損益表
60	Consolidated Balance Sheet 綜合資產負債表
61	Balance Sheet 資產負債表
62	Consolidated Statement of Changes in Equity 綜合權益變動表
63	Consolidated Cash Flow Statement 綜合現金流量表
64	Notes to the Financial Statements 財務報表附註
126	Business Structure 業務架構
127	Distribution of Luk Fook Jewellery PRC Licensee Shops 國內六福珠寶商標許可使用商分佈
128	Distribution of the Group's Retail Chain 本集團之零售店分佈