## **Contents**

## 目 錄

Corporate Information	公司資料	2 – 3
Chairman's Statement	主席報告	4 – 6
Directors' and Honorary Chairman's Profile	董事及榮譽主席簡介	7 – 10
Corporate Governance Report	企業管治報告	11 – 18
Report of the Directors	董事會報告	19 – 29
Report of the Auditors	核數師報告	30 – 32
Consolidated Income Statement	綜合收益表	33
Consolidated Balance Sheet	綜合資產負債表	34
Balance Sheet	資產負債表	35
Consolidated Statement of Changes in Equity	綜合股東權益變動表	36
Consolidated Cash Flow Statement	綜合現金流動表	37 – 38
Notes to the Financial Statements	財務報表附註	39 – 103
Summary of Financial Information	財務資料摘要	104