CONTENTS

| Our Vision 我們的遠見 | 01 |
|--|----|
| Corporate Information 公司資料 | 02 |
| Financial Highlights 財務概覽 | 03 |
| Corporate Profile 公司簡介 | 04 |
| Group Structure 集團架構 | 05 |
| Chairman's Statement 主席報告 | 06 |
| Business Highlights 業務概覽 | 09 |
| Management Discussion and Analysis 管理層討論及分析 | 10 |
| Corporate Governance Report 企業管治報告 | 23 |
| Report of Directors 董事會報告 | 27 |

| Biographical Details of Directors and Senior Management 董事及高級管理層之履歷詳情 | 31 |
|---|----|
| Report of Auditors 核數師報告 | 33 |
| Consolidated Income Statement 綜合收益表 | 34 |
| Consolidated Balance Sheet 綜合資產負債表 | 35 |
| Balance Sheet 資產負債表 | 36 |
| Consolidated Statement of Changes in Equity 綜合權益變動表 | 37 |
| Consolidated Cash Flow Statement 綜合現金流量表 | 38 |
| Notes to the Financial Statements 財務報表附註 | 40 |
| Five-year Financial Summary 五年財務概要 | 77 |