

## Contents 目錄

		Pages 頁次
CORPORATE INFORMATION	公司資料	2
CHAIRMAN'S STATEMENT	主席報告	3
NOTICE OF ANNUAL GENERAL MEETING	股東週年大會通告	6
CORPORATE GOVERNANCE REPORT	企業管治報告	12
DIRECTORS' REPORT	董事會報告	19
DIRECTORS' AND SENIOR MANAGEMENT'S BIOGRAPHIES	董事及高級管理人員履歷	28
INDEPENDENT AUDITOR'S REPORT	獨立核數師報告	32
CONSOLIDATED INCOME STATEMENT	綜合收益表	35
CONSOLIDATED BALANCE SHEET	綜合資產負債表	36
BALANCE SHEET	資產負債表	38
CONSOLIDATED STATEMENT OF CHANGES IN EQUITY	綜合權益變動表	39
CONSOLIDATED CASH FLOW STATEMENT	綜合現金流量表	40
NOTES TO THE FINANCIAL STATEMENTS	財務報表附註	42
GROUP PROPERTIES	集團物業	136