

目 錄
CONTENTS

十年財務與業務摘要	Ten-Year Financial and Operation Highlights	2
公司資料	Corporate Information	4
投資者參考資料	Information for Investors	6
董事及高級管理人員簡介	Directors and Senior Management Profiles	7
主席報告書	Chairman's Statement	11
管理層之論述及分析	Management's Discussion and Analysis	13
企業管治報告書	Corporate Governance Report	31
董事會報告書	Directors' Report	40
獨立核數師報告書	Independent Auditor's Report	49
綜合損益表	Consolidated Profit and Loss Account	51
資產負債表	Balance Sheets	52
綜合現金流量表	Consolidated Cash Flow Statement	54
權益變動表	Statements of Changes in Equity	56
財務報表附註	Notes to the Financial Statements	59
購股權資料	Share Option Information	116
股東週年大會通告	Notice of Annual General Meeting	121
說明函件	Explanatory Statement	126
建議重選退任董事之資料	Information of Retiring Directors Proposed to be Re-elected	130