

# CONTENTS

## 目錄

|   |    |
|---|----|
| Corporate Information<br>公司資料                             | 2  |
| Chairman's Statement<br>主席報告                              | 4  |
| Corporate Governance Report<br>公司管治報告                     | 10 |
| Management Discussion and Analysis<br>管理層論述及分析            | 18 |
| Profile of Directors and Senior Management<br>董事及高級管理人員一覽 | 21 |
| Directors' Report<br>董事會報告                                | 24 |
| Independent Auditor's Report<br>獨立核數師報告                   | 30 |
| Consolidated Income Statement<br>綜合收益表                    | 33 |
| Consolidated Balance Sheet<br>綜合資產負債表                     | 34 |
| Balance Sheet<br>資產負債表                                    | 36 |
| Consolidated Statement of Changes in Equity<br>綜合股權變動報表   | 37 |
| Consolidated Cash Flow Statement<br>綜合現金流量表               | 38 |
| Notes to the Financial Statements<br>財務報表附註               | 40 |
| Financial Summary<br>財務摘要                                 | 76 |