

Contents

目錄

2	Corporate Information	公司資料
4	Simplified Corporate Chart	公司架構簡表
6	Notice of Annual General Meeting	股東週年大會通告
11	Chairman's Statement	主席報告
15	Directors and Senior Management	董事及高層管理人員
19	Corporate Governance Report	企業管治報告
33	Report of the Directors	董事會報告
54	Management Discussion and Analysis	管理層之討論與分析
61	Independent Auditor's Report	獨立核數師報告
63	Consolidated Income statement	綜合收益表
64	Consolidated Balance Sheet	綜合資產負債表
66	Balance Sheet	資產負債表
67	Consolidated Statement of Changes in Equity	綜合權益變動表
68	Consolidated Cash Flow Statement	綜合現金流量表
69	Notes to the Consolidated Financial Statements	綜合財務報表附註
148	Summary Financial Information	財務資料摘要