

目錄

CONTENTS

	頁次	Pages
公司資料	2	Corporate Information
股東週年大會通告	4	Notice of Annual General Meeting
主席報告書	9	Chairman's Statement
五年財務概要	13	Five-year Financial Summary
財務摘要	14	Financial Highlights
董事會報告書	15	Directors' Report
企業管治報告	36	Corporate Governance Report
管理討論及分析	43	Management Discussions and Analyses
獨立聯席核數師報告書	45	Independent Joint Auditors' Report
綜合收益表	47	Consolidated Income Statement
綜合資產負債表	48	Consolidated Balance Sheet
綜合股本變動表	49	Consolidated Statement of Changes in Equity
綜合現金流量表	50	Consolidated Cash Flow Statement
綜合財務報表附註	52	Notes to the Consolidated Financial Statements