

## Contents

### 目錄

公司資料	2	Corporate Information
主席報告	4	Chairman's Statement
董事之履歷	11	Biographical Details of Directors
企業管治報告	15	Corporate Governance Report
董事會報告	28	Report of the Directors
獨立核數師報告	38	Report of the Independent Auditors
綜合收益表	40	Consolidated Income Statement
綜合資產負債表	41	Consolidated Balance Sheet
資產負債表	43	Balance Sheet
權益變動表	44	Statements of Changes in Equity
綜合現金流量表	46	Consolidated Cash Flow Statement
財務報表附註	48	Notes to the Financial Statements
財務概要	100	Financial Summary