

Contents

目錄

2	Corporate Information 公司資料
3-4	Biographical Details of Directors and Senior Management 公司董事及高級管理層簡介
5-9	Chairman's Statement 主席報告
10-22	Report of the Directors 董事會報告書
23-30	Corporate Governance Report 企業管治報告
31-32	Independent Auditors' Report 獨立核數師報告
33-34	Consolidated Income Statement 綜合損益表
35-36	Consolidated Balance Sheet 綜合資產負債表
37-38	Balance Sheet 資產負債表
39	Consolidation Statement of Changes in Equity 綜合權益變動表
40	Consolidated Cash Flow Statement 綜合現金流量表
41-102	Notes to the Financial Statements 財務報表附註
103-104	Five Years Financial Summary 五年財務摘要
105	Schedule of Principal Properties 主要物業表
106-112	Notice of Annual General Meeting 股東週年大會通告